

# 37th EPRA MEETING / KRAKÓW / MAY 2013 / DRAFT AGENDA

## 8 MAY

### Arrival in Kraków Welcome Reception

20:00 – 22:30 Welcome reception, Wielopolski Palace,  
at the invitation of the Mayor of Kraków

## 9 MAY

### EPRA Meeting

8:30 Registration / Hotel Qubus  
9:00 Opening of the Meeting & presentation of the Polish media landscape

#### 1. EPRA Board Update

- 1.1. Chairman's Report
- 1.2. Final statement of accounts 2012
- 1.3. Stabilisation EPRA Secretariat
- 1.4. EPRA website
- 1.5. Guests, observers & membership applications

#### 2. Plenary Session 1 > The Protection of Minors in a Connected Environment

Session Chair: [Maja Cappello](#), EPRA Vice-Chairwoman  
Content Producer: [Francesca Pellicanó](#), AGCOM (IT)

Regulatory Panel: The Protection of Minors on VOD  
Policy Panel: Protection of Minors: Towards cross-sectoral Coherence?  
Background Document: [EPRA/2013/02](#)

11:00 Coffee Break / Plenary resumes afterwards  
13-14:30 Buffet Lunch / Hotel Qubus

#### 3. Parallel Working Group Meetings

##### WG I > Political Communication

WG Coordinator: [Francesca Pellicanó](#), AGCOM (IT)  
Board Sponsor: [Maja Cappello](#),  
EPRA Vice-Chairwoman

Information Paper: [EPRA/2013/03](#)

##### WG II > Local & Community Media

WG Coordinator:  
[Bernard Dubuisson](#), CSA (BE)  
Board Sponsor: [Jean-François  
Fumémont](#), EPRA Chairman

Information Paper: [EPRA/2013/04](#)

##### WG III > Round table on Access & Disability

WG Coordinator: [Emmanuelle  
Machet](#), EPRA Secretary  
Board Sponsor: [Damir Hajduk](#),  
EPRA Vice-Chairman

Information Paper: [EPRA/2013/05](#)

16:30 Coffee Break

16:45 4. **Permanent Observers**  
Update on EU, CoE, EAO and OSCE - FOM activities

17:30 Closure of the Meeting

19:00 – 23:00 Short tour followed by gala dinner, Salt Mine in Wieliczka

## 10 MAY

### EPRA Meeting

9:00 Opening of the Meeting / Hotel Qubus

5. **Plenary Session 2 >  
Public service Media in a Connected Environment**  
Session Chair: [Jean-François Fumémont](#), EPRA Chairman  
Content Producer: [Susanne Nikoltchev](#), European Audiovisual Observatory

Keynote: [Daniel Wilson](#), BBC International Policy (UK)  
Regulatory Panel: composition to be confirmed  
Background document: [EPRA/2013/06](#)

11:00 Coffee Break

#### 6. EPRA Board Elections

#### 7. Recent Trends and Decisions

#### 8. Next and further EPRA Meetings

#### 9. Any Other Business

13:00 Closure of the meeting

13:15 Farewell lunch / Hotel Qubus

15:00 Guided city tour – courtesy of the Municipality of Kraków

## 11 MAY

### Optional Programme & Paying excursions

Visit to [Auschwitz-Birkenau](#): approx. 6 h - incl. 3,5 h visit & driving time **OR**  
Sightseeing tour of [Wawel Royal Castle and Cathedral](#): approx. 3,5 h

Information File: <http://www.epra.org/attachments/krakow-information-file>

Accommodation & bookings: <http://www.epra.org/attachments/krakow-hotel-booking-form>