

**22th Meeting of the Contact Committee of the
"Television Without Frontiers" Directive**

6 April 2005

**Albert Borschette Conference Centre – Salle 4C
CCAB, Rue Froissart 36, 1040 Bruxelles**

Draft Agenda

10.00 a.m. to 4.30 p.m.

1. Adoption of the agenda – *Doc. CC TVSF (2004) 8*
2. Review of the “Television without frontiers Directive” – Focus Groups
 - *Presentation by the Commission followed by a discussion*
3. 'The UK's approach to independent production - the story so far'
Presentation by OFCOM
4. Regulation of audiovisual non-linear services in the Member States:
Presentation by the participants of their replies to the questionnaire sent out by the Commission
5. Any other business
6. Jurisdiction: Better cooperation between regulatory authorities and negotiations with third countries on minimum standards for satellite broadcasting.
Presentation by the Commission followed by a discussion

The Contact Committee meeting will be followed at 4.30 p.m. by a meeting of the Commission and the Members of the Contact Committee with the Swiss authorities which will last until 5.30 p.m. The topic for this meeting will be the following:

Jurisdiction: Better cooperation between regulatory authorities and negotiations with third countries on minimum standards for satellite broadcasting
Exchange of views