

**35<sup>th</sup> Meeting of the Contact Committee of the  
Audiovisual Media Services Directive  
Wednesday 23 November 2011  
Centre de Conférence Albert Borschette (Room 2C),  
Rue Froissart 36, 1040 Brussels**

**Agenda**

10.00 a.m. to 6.00 p.m.

1. **Adoption of the agenda** – [Doc CC AVMSD (2011)3]
2. **Connected TV**
  - *Presentation of the Commission followed by a discussion*
3. **Transposition AVMSD – State of Play**
  - *Commission report on the state of the transposition of the AVMSD and infringement procedures concerning non-communication of transposing measures*
4. **Infringement procedures AVMSD**
  - *Presentation by the Commission on issues that could lead to infringement proceedings (followed by a discussion):*
    - the country of origin principle and jurisdiction issues
    - scope of Article 3 (derogation to the freedom of reception)
    - cooperation procedure and circumvention procedure
    - audiovisual commercial communications
    - basic obligations under the Directive (such as identification requirements, rules on incitement to hatred, on accessibility, balanced coverage obligations, registration of on-demand services)
    - the protection of minors
    - promoting European works
    - events of major importance
    - short news extracts
    - cooperation between regulators

- 5. Preparation of the First Application Report on the AVMSD**
  - *Presentation by the Commission followed by a discussion [see preparatory document [Doc CC AVMSD (2011)4]]*
  
- 6. Revised list of Italian events of major importance to society**
  - *Presentation by the Italian delegation followed by a discussion and adoption of an opinion of the Contact Committee (Art 14(2) and 20 AVMSD) [Doc CC AVMSD (2011)5]*
  
- 7. Study on the implementation of the provisions of the Audiovisual Media Services Directive concerning the promotion of European works in audiovisual media services**
  - *Presentation by the consultant followed by a discussion*
  
- 8. Amendment of Annex XI to the EEA Agreement**
  - *Presentation by the Commission on the application of Art 102 EEA Agreement*
  
- 9. Application of the Audiovisual Media Service Directive and of the Authorisation Directive to digital terrestrial TV services**
  - *Presentation of the Commission's questionnaire and exchange of views*
  
- 10. Any other business**