Agenda

1045th Commission Meeting National Communications Commission

- I. Date and Time: Wednesday, December 14, 2022, at 9:00 a.m.
- II. Location: Meeting Room 805, 8F. No.50, Sec. 1, Ren-ai Rd., Taipei City
- III. Chaired by: Yaw-Shyang Chen, Chairperson of NCC
- IV. Confirmation of the minutes of the last meeting
- V. Discussions or Announcements
 - 1. Discussion on the announcements, permissions, and punitive measures of NCC to be confirmed by the Commissioners' Group Meeting.
 - 2. Discussion on the preannouncement results and announcement matters pertaining to the partial draft amendment of "Regulations Governing the Establishment and Use of Satellite Earth Stations."
 - 3. Continued discussion on the change of basic channels as part of the operation plan involving the replacement of Channel 52 proposed by 20 system operators, including Golden Channel and 11 others under KBro Inc., Yong Jia Le and 4 others under TFN Media, Greater Xindian, Pingnan and Xinzhang.
 - 4. Continued discussion on the application for the change of board chairperson, board directors, board supervisors, and managers proposed by Xin Chang Digital Cable TV Co., Ltd.

VI. Motions

VII. Conclusion by Chairperson

VIII. End of Meeting