

# **Agenda**

## **464<sup>th</sup> Commission Meeting**

### **National Communications Commission**

- I. Date and Time: Wednesday, January 18, 2012, at 9:00 a.m.
- II. Location: Meeting Room 805, 8F. No.50, Sec. 1, Ren-ai Rd., Taipei City
- III. Chaired by: Dr. Heng Su, Chairperson of NCC
- IV. Confirmation of the minutes of the last meeting
- V. Discussions or announcements
  1. Discussion on the resolutions of the Commissioners' Group Meeting of NCC.
  2. Discussion on the operation program of the 2012 administration plan of NCC.
  3. Discussion on the suggestions and solutions proposed at the Sixth Radio and Television Commercials Consulting Meeting of the NCC in 2011.
  4. Discussion on the suggestions and solutions proposed at the First Radio and Television Commercials Consulting Meeting of the NCC in 2012.
  5. Discussion on the implementation of "improvement by a given deadline" enforced by NCC on Taiwan Fixed Network for its establishment of communications network equipment without proper permission and illegal use of this equipment for business purpose.
  6. Discussion on the disciplinary measures to be proposed for Asia Pacific Telecom in violation of the Telecommunications Act for establishing 3G mobile communications network equipment without proper permission.
  7. Discussion on the draft amendment of Article 3 of the "Technical Specifications for Digital Television Stations."
  8. Discussion on the application for the establishment of AXN BEYOND Channel and another channel proposed by various foreign satellite radio and television program providers.
  9. Discussion on the draft amendment of partial articles of the Fundamental Communications Act.
- VI. Motions
- VII. Conclusion by Chairperson
- VIII. End of meeting