

# **Agenda**

## **501<sup>st</sup> Commission Meeting**

### **National Communications Commission**

- I. Date and Time: Wednesday, August 22, 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. Howard S.H. Shyr, 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. Report on the administrative examination of the establishment of an ethics board by Era News and guidelines for production of news reports involving itself.
  3. Discussion on the draft amendment of the "Enforcement Directions for Promoting Universal Service and Development of Cable Broadcasting and Television."
  4. Discussion on the draft amendment of Articles 3 and 5 of the "Operation Directions for the Requisition of Counter Measures from Communications Enterprises in Case of Natural Disasters or Emergencies."
  5. Discussion on the suggested outcome of the first review of the correction plan proposed by K-Asia Channel for the improvement of operation plan within the given deadline.
  6. Continued discussion on the suggested outcome of the first review of the business assessments of Q1 2011 for the following 7 channels: Finance News Channel, Shan Li Shan TV Channel, TLTV, Sinda TV, Dong Fang Qing Channel, EYE TV Travel, and EYE TV Drama.
  7. Discussion on the renewal of the expiring license of SONSEETV 1 channel and 4 others as a Foreign Satellite Broadcasting Program Supplier.
  8. Discussion on the application of Hsin Yeong An Cable TV Co., Ltd. for the "Proposal of the Testing Areas of Digital Cable Radio and Television" in preparation for the switchover to full digital service."
- VI. Motions
- VII. Conclusion by Chairperson
- VIII. End of meeting