

# **Agenda**

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

### **National Communications Commission**

- I. Date and Time: Wednesday, May 27, 2020, 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, Acting 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. Continued discussion on the approval of Stage 11 radio broadcasting license release for the winning bidder of community broadcasting enterprise, Fu Xin Radio Co. Ltd.
  3. Continued discussion on the approval of Stage 11 radio broadcasting license release for the winning bidder of regional broadcasting enterprise, Dakin Radio Co. Ltd.
  4. Discussion on the approval of Stage 11 radio broadcasting license release for the winning bidder of community broadcasting enterprise, GoGo Radio Co. Ltd.
  5. Discussion on the approval of Stage 11 radio broadcasting license release for the winning bidder of community broadcasting enterprise, Cloud New Radio Co. Ltd.
  6. Discussion on the establishment of Asian Food Network Channel, Food Network Channel, and HGTV Channel as foreign satellite broadcasting program suppliers.
  7. Continued discussion on the application for the change of board chairperson proposed by TVBS Media Inc.
  8. Continued discussion on the application for the change of board chairperson, board member, and general manager proposed by CtiTV Co., Ltd.
  9. Continued discussion on the assessment results of the implementation of business operation plans proposed by Netwave and Power Ful Cable TV Co., Ltd.
  10. Discussion on the change of foreign investment structure as proposed by TBC HOLDINGS B.V and HARVEST CABLE HOLDINGS B.V. and consultation of the Investment Commission, Ministry of Economic Affairs, as well as the authorization of a transferee of 65% equities of Dynamic Vision Pte. Ltd. proposed by Dada Digital Convergence Co., Ltd.

11. Continued discussion on the threshold of system review in Paragraph 1, Article 47 of the “Regulations for the Administration of Mobile Broadband Businesses.”
12. Report on the implementation of the policy for the promotion of high-definition channels for cable television.
13. Discussion on the transfer procedure of original work plan in Article 83 of the Telecommunications Management Act.
14. Discussion on the draft of announcement of the “liability threshold for telecommunications equipment connecting to public telecommunications network from inside buildings.”

VI. Motions

VII. Conclusion by Chairperson

VIII. End of Meeting