

# **Agenda**

## **1129<sup>th</sup> Commission Meeting**

### **National Communications Commission**

I. Date and Time: Friday, July 26, 2024, 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 reviewed by the Commissioners' Group Meeting and to be confirmed by the Commission Meeting.
2. Discussion on actions to be taken when less than half of the NCC commissioners are present for discussions.
3. Discussion on the actions taken by Chunghwa Telecom for the protection of consumers' interests due to the obstacle of the Thuraya satellite.
4. Discussion on the abolishment of the "Administrative Regulations on Radio Waves" jointly agreed by the Ministry of Digital Affairs and NCC.
5. Discussion on the draft of the "Technical Specifications for the Maritime Survivor Locating Device."
6. Discussion on the preannouncement results and issues of the partial draft amendment of the "Management Rules for the Establishment and Use of Public Telecommunications Network Base Stations", and the draft amendment of Article 4 and 5 of "Technical Specifications for the Inspection of Base Stations for the Public Telecommunications Network."

VI. Motions

VII. Conclusion by Chairperson

VIII. End of Meeting