

# **Agenda**

## **1147<sup>th</sup> Commission Meeting**

### **National Communications Commission**

- I. Date and Time: Wednesday, November 27, 2024, at 9:00 a.m.
- II. Location: Meeting Room 805, 8F. No.50, Sec. 1, Ren-ai Rd., Taipei City
- III. Chaired by: Po-Tsong Wong, 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 reviewed by the Commissioners' Group Meeting and to be confirmed by the Commission Meeting.
  - 2. Discussion on the application of investment on DigiDom Cable TV Co., Ltd., and change of shareholders with 5% or more of stock shares of DigiDom Cable TV Co., Ltd. proposed by T.Y. Cable TV Co., Ltd., Tung Tai Cable Television Co., Ltd. and Tai Tung Cable TV Co., Ltd.
  - 3. Discussion on the 2025 cable television service fees proposed by three cable television service providers in Penghu County and two other counties.
  - 4. Discussion on the preannouncement results and announcement matters of the draft amendment of Articles 3 and 5 of the "Notes to Register as a Telecommunications Business."
  - 5. Discussion on the establishment of "BBC Entertainment" channel proposed by Taiwan Branch, BBC Studios Distribution Ltd., and the establishment of "wedotv Movies" and "OUTtv" channel proposed by ZHONG HUA CHAO LIAN Multimedia Co., Ltd., all as foreign satellite broadcasting TV enterprises.
  - 6. Discussion on the application for change of board directors and supervisors proposed by Nan-Kuo CATV Co., Ltd. as their tenures concluded, but they were re-elected.
  - 7. Discussion on the draft amendment of Articles 13, 17 and 19 of the "Rules Governing the Application for Installation and Review of Public Telecommunications Networks."
- VI. Confirmation of the Meeting Minute
- VII. Motions
- VIII. Conclusion by Chairperson
- VIII. End of Meeting