## Agenda 676<sup>th</sup> Commission Meeting National Communications Commission

- I. Date and Time: Wednesday, December 16, 2015, 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 announcements, permissions, and punitive measures of NCC to be confirmed by the Commissioners' Group Meeting.
  - 2. Continued discussion on the application of ABSOLUTE PERFECT CO., LTD. of Mauritius for investing in TaipeiNet Cable TV Service Co., Ltd.
  - 3. Discussion on the subsequent matters after the expiration of 3G licenses.
- VI. Motions
- VII. Conclusion by Chairperson
- VIII. End of meeting