## Agenda 748<sup>th</sup> Commission Meeting National Communications Commission

- I. Date and Time: Wednesday, May 17, 2017, at 9:00 a.m.
- II. Location: Meeting Room 805, 8F. No.50, Sec. 1, Ren-ai Rd., Taipei City
- III. Chaired by: Chan, Ting-I, 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. Discussion on the public comments on the draft amendment of regulations regarding the approval of controlled telecommunications radio-frequency devices and accreditation institutes.
  - 3. Discussion on the draft amendment of the "Administrative Regulations on the Establishment and Operation of Telecommunications Network for Academic and Educational purposes or Dedicated Experiments, Research and Development purposes."
  - 4. Continued discussion on the application for the change of board members and supervisors by Broadcasting Corp. of China.
  - 5. Continued discussion on "equity transfer of Wei Qi Co., Ltd., Jie Xuan Co., Ltd. and Eastern Broadcasting Co., Ltd. proposed by BIJ LOU B.V. and PX Capital Partners B.V. of the Netherlands."
- VI. Motions
- VII. Conclusion by Chairperson
- VIII. End of meeting