## Agenda 767<sup>th</sup> Commission Meeting National Communications Commission

- I. Date and Time: Wednesday, September 27, 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 sale of 50 shares of Zhuren Radio Co., Ltd. to Dachien Radio Co, Ltd as determined by the court.
  - 3. Continued discussion on the renewal of the expiring licenses of "Win TV Kids Channel (MOMO Kids)" as a satellite broadcasting and television enterprise.
  - 4. Discussion on the application for the renewal of television license proposed by CTV with regards to issuing common stocks for cash.
  - 5. Discussion on the partial amendments of the "Technical Specifications for Terminal Equipment of Mobile Broadband Business" and "Technical Specifications for the Radio Frequency Equipment of Mobile Broadband Base Stations."
- VI. Motions
- VII. Conclusion by Chairperson
- VIII. End of meeting