## Agenda 902<sup>nd</sup> Commission Meeting National Communications Commission

- I. Date and Time: Wednesday, March 25, 2020, 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, 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 for the renewal of operation license for cable broadcasting and television service proposed by Best Cable TV Co., Ltd.
  - 3. Continued discussion on the application for the change of board chairperson proposed by TVBS Media Inc.
  - 4. Continued discussion on the renewal of license of Da-Ai Channel as a satellite broadcast and television service provider proposed by Tzu Chi Culture and Communication Foundation.
  - 5. Continued discussion on the comments on the assessment results of the implementation of business operation plans by Boss Radio Co., Ltd. and the application for change of equities proposed by the interim manager.
  - 6. Continued discussion on the application for the change of foreign investment structure proposed by TBC HOLDINGS B.V. and HARVEST CABLE HOLDINGS B.V.
  - 7. Discussion on matters concerning the amendment of the "Items to be/not to be Specified in the Standard Contracts for Cable Radio and Television System Operators/Cable Delivery Systems" (draft).
  - 8. Discussion on the approval of the adjustment with regard to relevant fees and wholesale prices for fixed network telecommunication business proposed by Chunghwa Telecom Co., Ltd. based on factors X in 2020.
  - 9. Discussion on the application of Chunghwa Telecom Co., Ltd. for its proposed change of mobile broadband business operation plan.
  - 10. Discussion on the application of Far Eastone Telecommunications Co., Ltd. for its proposed change of mobile broadband business operation plan.

- 11. Discussion on the preannouncement results and subsequent announcement of the "Technical Specifications for Equipment of New Wireless Broadband for Terminal Mobile Broadband Business" (draft) and "Technical Specifications for the Radio Frequency Equipment of New Wireless Broadband for Mobile Broadband Base Stations" (draft).
- 12. Discussion on the preannouncement results and subsequent announcement of draft amendment of Articles 5, 5-1 and 17 of the "Regulations for Administration of Base Stations of Mobile Communications Network Businesses."
- VI. Motions
- VII. Conclusion by Chairperson
- VIII. End of meeting