## Agenda

## 1056<sup>th</sup> Commission Meeting National Communications Commission

- I. Date and Time: Wednesday, March 8, 2023, 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, 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 assessment of the implementation of business operation plans proposed by Taiwan Public Television Service Foundation (CH26).
  - 3. Discussion on the announcement of the main tariff items of each specific telecommunications service market and the Price Adjustment Coefficient (X value) according to the Telecommunications Management Act."
  - 4. Discussion on the upper limit of tariffs for voice access on the mobile communications network of Significant Market Powers from 2023 to 2024.
  - 5. Discussion on the establishment of "Global Trekker" channel as a foreign satellite broadcasting TV enterprise proposed by Portico Creativity Media management Co., Ltd.
  - 6. Discussion on the subsequent matters pertaining to the NCC permission to change board chairperson, board directors, board supervisors, and general manager according to the Satellite Broadcasting Television Act proposed by New Changhua Digital Cable Television Co., Ltd.

VI. Motions

VII. Conclusion by Chairperson

VIII. End of Meeting