Agenda

1115th Commission Meeting National Communications Commission

- I. Date and Time: Wednesday, April 17, 2024, 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(leave for statutory reason, substituted by Po-Tsong Wong, Vice 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 preannouncement results and issues of the draft amendments of "Regulations Governing the Use of User Numbers of Telecom Enterprises."
 - 3. Discussion on estimates for the 2025 Cable Radio and Television Enterprise Development Fund of NCC.
 - 4. Discussion on the partial draft amendment of "Management Rules for the Establishment and Use of Public Telecommunications Network Base Stations", and the draft amendment of Article 4 and 5 of "Technical Specifications for the Inspection of Base Stations for Public Telecommunication Network."

VI. Motions

VII. Conclusion by Chairperson

VIII. End of Meeting