Agenda

389th Commission Meeting

National Communications Commission

- I. Date and Time: Friday, December 3, 2010, at 2:00 p.m.
- II. Location: Meeting Room 805, 8F. No.50, Sec. 1, Ren-ai Rd., Taipei City
- III. Chaired by: Dr. Herng Su, Chairperson of NCC
- IV. Confirmation of the minutes of the last meeting
- V. Discussions or announcements
 - 1. Discussion on the application of Chinese Television System Co., Ltd. for change of board directors, chairperson and general manager.
 - 2. Discussion on the application of Public Television Service Foundation for change of board chairperson and acting general manager.
 - 3. Continued discussion on the approval of Outdoor HD Channel and 2 other channels proposed by Lung-Hwa Digital Technologies Co., Ltd. and 2 other companies as foreign satellite television program suppliers.
 - 4. Discussion on the license renewal for the "Global Financial Network" channel provided by Financial Network Co., Ltd. as a satellite television program supplier.
- VI. Motions
- VII. Conclusion by Chairperson
- VIII. End of meeting