## Agenda

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

- I. Date and Time: Wednesday, August 17, 2011, at 9:00 a.m.
- II. Location: Meeting Room 805, 8F. No.50, Sec. 1, Renai Rd., Taipei City
- III. Chaired by: Vice Chairperson, Mr. Chen, Cheng-Tsang (Chairperson Dr. Herng Su away on business trip)
- IV. Confirmation of the minutes of the last meeting
- V. Discussions or announcements
  - 1. Submission of the resolutions of the individual subcommittees of NCC put forward for discussion in the commission meetings.
  - 2. Discussion on the approval of 2012 Operation Plan and 2012 Budget Plan submitted by Telecom Technology Center.
  - 3. Discussion on the result of the first review of the business assessment of Savoir Knowledge Channel, 35 other channels, and 3 direct broadcasting satellite channels from Q1 to Q3 2010.
  - 4. Discussion on the demarcation and adjustment of cable television service zones and the submission of applications.
  - 5. Discussion on the draft of Directions Governing the Renewal of Expiring Licenses of Satellite Radio and Television Enterprises and Foreign Satellite Radio and Television Enterprises.
  - 6. Discussion on the draft amendment of the Assessment Operation Guidelines for Business Operation Plans of Radio and Television Business.
- VI. Motions
- VII. Conclusion by Chairperson
- VIII. End of meeting