Agenda

458th Commission Meeting

National Communications Commission

- I. Date and Time: Wednesday, December 14, 2011, at 9:00 a.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 resolutions of the Commissioners' Group Meeting of NCC.
 - 2. Discussion on the renewal of the expiring licenses of Hualien Voice of Hope Radio Station Co., Ltd. and 9 other radio stations.
 - 3. Discussion on the regulations to be amended by the NCC listed in the "List of regulations and recommendations for regulations controlled by other agencies that are to be amended due to the reformation of the organization of Ministry of the Transportation and Communications", provided by Ministry of Transportation and Communications, and follow-ups.
 - 4. Discussion on the draft amendment of the "Rules for the Application and Establishment of the Satellite Broadcasting Business and Foreign Satellite Broadcasting business and "Rules for Assessment of Operation Programs Proposed by the Satellite Broadcasting Business and Foreign Satellite Broadcasting business."
 - 5. Discussion on the change of analogue channels in the operation programs proposed by Bei Shi Cable TV and 15 others.
 - 6. Report on the conditions of the reduction of loans within two years to a guaranteed amount of 20% that came with the license renewal of 6 cable radio and television service providers, including Yangmingshan, golden Channel, Da An Wen Shan, New Taipei, Northern Taoyuan, and Guansheng.
 - 7. Report on the commitment made for the equity transfer to Da Fu Media Co., Ltd. from Sheng Ting Co., Ltd., which is a company invested by PX CAPITAL PARTNERS B.V. of the Netherlands, and the approval of resolutions.
- VI. Motions

- VII. Conclusion by Chairperson
- VIII. End of meeting