



4th Plenary Meeting

Wednesday, 10 December 2025

10:00 – 17:00 (CET)

Hotel SB Glow (room Garden), Barcelona, Spain
and virtually (connection details to be sent via e-mail)

Agenda

- | | |
|--|----------------------|
| 1. Welcome speech by the President of CNMC | 10:05 – 10:15 |
| Chairwoman of the CNMC (ES), Cani Fernández | |
| 2. Adoption of the Agenda | 10:15 – 10:20 |
| Media Board Chair, Carlos Aguilar (CNMC-ES) | |
| 3. Keynote speech from the European Commission | 10:20 – 10:40 |
| Deputy Director-General for Communications Networks, Content and Technology, European Commission, Renate Nikolay | |
| 4. Strategic session: Applying EMFA in Practice | 10:40 – 11:40 |
| <ul style="list-style-type: none">➤ 10:40 – 11:00 — Presentation of the results of the CNMC Chairmanship. Media Board Chair, Carlos Aguilar (CNMC-ES)➤ 11:00 – 11:10 — Report of Working Group 2 on NRAs' EMFA Competences. WG2 Chair, Frédéric Bokobza (Arcom-FR)➤ 11:10 – 11:40 — Strategic outlook: Preparing for the Year Ahead. Media Board Vice-Chair, Amma Asante (CvdM-NL) | |
| 5. CnaM request under Article 15 EMFA to RTDSA regarding minors' protection obligations of VSPs | 11:40 – 11:55 |
| WG6 Chair, Aoife MacEvilly (CnaM-IE) / Representative of the Radio-Television and Digital Services Authority of Cyprus (RTDSA-CY) | |
| <ul style="list-style-type: none">➤ Update on the request under article 15 EMFA. | |

6. Opinions of the Media Board on application of Articles 21, 22 and 23 **11:55 – 12:15**

Media Board Chair, Carlos Aguilar (CNMC-ES) and WG2 Chair, Frédéric Bokobza (ARCOM-FR)

- Update on the requests for opinions of the Media Board.

7. Working Group 6: Internal and external cooperation **12:15 – 12:45**

WG6 Chair, Aoife MacEvilly (CnaM-IE)

- Presentation. Results of the call for interest for stakeholders on the consultation mechanism envisage in Art. 12 of EMFA
- Adoption of the document with the list of criteria envisaged in Article 17(4) EMFA

LUNCH BREAK

12:45 – 14:00

8. WG1-WG4: Joint report on the ex-post evaluation of the AVMSD **14:00 – 14:45**

WG1 Chair, Karim Ibourki (CSA-BE) and WG4 Chair Tobias Schmid (DLM-DE)

- Update on the status of the report.

9. Working group 1: Audiovisual media matters **14:45 – 15:00**

WG1 Chair, Karim Ibourki (CSA-BE)

- Adoption of the Report on European Works.
- Adoption of the Report on Protection of Minors
- Adoption of the Report on Influencers.

10. Working Group 5: Integrity of the information space **15:00 – 15:15**

WG5 Chair, Stanislav Matejka (CMS-SK)

- Update of the activities of the Working group.

COFFE BREAK

15:15 – 15:30

11. Working group 3: Media business environment **15:30 – 15:40**

WG3 Chair, Giacomo Lasorella (AGCOM-IT)

- Update of the activities of the Working group.

- 12. Working group 4: Evolution of the regulatory framework** **15:40 – 15:50**
- WG4 Chair, Tobias Schmid (DLM-DE)
- Update of the activities of the Working group.
- 13. Proposals for commissioned studies in 2026** **15:50 – 16:15**
- Chair Swedish Agency for the Media (Memy- SE), Jan-Olof Lind
- 14. Election of the 2026 Chair, Vice-Chair, Working Group Chairs and remaining Steering Group members** **16:15 – 16:55**
- Media Board Chair, Carlos Aguilar (CNMC-ES) and Media Board Vice-Chair, Amma Asante, (CvdM-NL) with the support of the Secretariat.
- 15. AOB and concluding remarks** **16:55-17:00**