



3rd Plenary Meeting

Monday, 30th of June 2025
10:30 – 16:00 (CET)

Hybrid meeting
Rue de la Loi 200, Brussels, Belgium - Schuman room (Berlaymont building)
and virtually (connection details to be sent separately)

Agenda

1. **Opening of the meeting and adoption of the agenda** **10:30 – 10:35**
Media Board Chair, Carlos Aguilar (CNMC)
2. **Update from the Media Board Chair** **10:35 – 10:45**
Media Board Chair, Carlos Aguilar (CNMC)
3. **Update from the European Commission** **10:45 – 11:10**
Giuseppe Abbamonte, Director for Media Policy, Directorate-General for Communications Networks, Content and Technology, European Commission
4. **Outline of the draft 2026 Work Programme** **11:10 – 11:40**
Media Board Vice-Chair or representative, (CvdM)
5. **Working Group 6: Internal and external cooperation** **11:40 – 12:10**
WG6 Chair, Aoife MacEvilly (CnaM)
 - Draft mapping report on current criteria, conditions and national regulatory authorities' practices established in national law on the implementation of article 17 of the EMFA, for adoption.
6. **Working Group 5: Internal and external cooperation** **12:10 – 12:30**
WG5 Chair, Stanislav Matejka (CMS)
 - *Input to the guidelines of the Commission for the implementation of TTPA Regulation, for adoption.*
- LUNCH BREAK** **12:30 – 14:00**
7. **Working group 2: EMFA Pluralism and media Markets** **14:00 – 14:25**
WG2 Chair, Frédéric Bokobza (ARCOM)
 - *Update of the activities of the Working group.*

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| 8. | Working group 1: Audiovisual media matters
<i>WG1 Chair, Karim Ibourki (CSA)</i>
➤ <i>Update of the activities of the Working group.</i> | 14:25 – 14:50 |
| 9. | Working group 4: Evolution of the regulatory framework
<i>WG4 Chair, Dr. Tobias Schmid (DLM)</i>
➤ <i>Update of the activities of the Working group.</i> | 14:50 – 15:05 |
| 10. | Working group 3: Media business environment
<i>WG3 Chair, Giacomo Lasorella (AGCOM)</i>
➤ <i>Update of the activities of the Working group.</i> | 15:05 – 15:15 |
| 11. | External representation
➤ <i>Update of the activities of the Media Board in other fora:</i>

<i>Dr. Tobias Schmid (DLM), representative in the EBDS WG6</i>
<i>Giacomo Lasorella (AGCOM), on behalf of the representatives in</i>
<i>the DMA High-Level Group</i>
<i>Stanislav Matejka (CMS), on behalf of representatives in the</i>
<i>Permanent Task Force on the Code of Conduct on Disinformation</i> | 15:15 – 15:35 |
| 12. | Communications Group
<i>Media Board Chair, Carlos Aguilar (CNMC), with the support of</i>
<i>the Secretariat's Head, Emmanuel Joly</i>

➤ <i>Update of the activities of the Working group.</i> | 15:35 – 15:45 |
| 13. | Update from EPRA
<i>EPRA Chair, Stephanie Comey (CnaM)</i> | 15:45 – 15:55 |
| 14. | AOB | 15:55 – 16:00 |
| 15. | Closure and end of the meeting | 16:00 |