

# Session No. 6 – 07.02.2019

The Agency for Audio and Audiovisual Media Services schedules the 5<sup>th</sup> Session on 07.02.2019 (Thursday), starting at 13:00 hrs.

## AGENDA

1. Adoption of the Draft Minutes of the 5<sup>th</sup> session of the Agency Council, held on 04.02.2019.
2. Draft decision on rejecting the Request to announce a public competition for granting a television broadcasting license at the state level via a digital terrestrial multiplex.
3. Information regarding the amount of funds for financing the radiobroadcasting activity that have been transferred to the Agency for Audio and Audiovisual Media Services
4. Information regarding the obligations arising from the latest amendment to the Electoral Code
5. Draft decision on adopting the Report and the Inventories of the assets, obligations and claims of the Agency for Audio and Audiovisual Media Services in 2018
6. Proposal to issue approval to conduct a public procurement procedure for obtaining car washing services for the Agency's vehicles.
7. Proposal to issue approval to conduct a public procurement procedure for obtaining mobile telephony services
8. Proposal to issue approval to conduct a public procurement procedure for obtaining rented printing services
9. Proposal to issue approval to conduct a public procurement procedure for purchasing stationary.
10. Miscellaneous