

# Amended Agenda of the 15th Session, Scheduled on 25 March 2020

Pursuant to the Decree to Halt all Activities related to the Conducting of Elections, adopted by the Government on 21 March 2020, the Agency is hereby publishing an amended Draft Agenda of the 15th Session of the Council, scheduled on 25.03.2020, which will be held via a video-conference call, starting at 14:30 hrs.

## AGENDA

1. Adoption of the Draft Minutes of the first continuation of the 11<sup>th</sup> Session of the Agency Council, held on 5 March 2020.
2. Adoption of the Draft-Minutes of the 5<sup>th</sup> Public Session of the Agency Council, held on 5 March 2020.
3. Adoption of the Draft-Minutes of the 14<sup>th</sup> Session of the Agency Council, held on 12 March 2020.
4. Draft Proposal to increase the 2020 Financial Plan of the Agency for Audio and Audiovisual Media Services.
5. Draft decision on granting financial assistance (donation) for dealing with the consequences of the Coronavirus (Covid-19).
6. Proposal to adopt the stance of the Agency for Audio and Audiovisual Media Services with regard to the results of the audit conducted by the independent auditor over its work in 2019.
7. Draft Annual Report on the work of the Agency for Audio and Audiovisual Media Services in 2019.
8. Information on the payment of 2020 EPRA annual membership fee.
9. Miscellaneous