

# Session No. 2 – 24.01.2018

The Agency for Audio and Audiovisual Media Services schedules the 2nd Session on 24.01.2018 (Wednesday), starting at 14:30 hrs.

## AGENDA

1. Adoption of the Draft Minutes of first continuation of the 43rd session of the Agency Council, held on 11.01.2018.
2. Adoption of the Draft Minutes of the 1st Session of the Council of the Agency for Audio and Audiovisual Media Services held on 11.01.2018.
3. Draft Decision on increasing the 2018 Financial Plan of the Agency for Audio and Audiovisual Media Services.
4. Information regarding the requests submitted by TRD ALFA TV D00EL Skopje and TRD TV Skopje D00 Skopje.
5. Draft Decision on the need for public procurement of digital certificates.
6. Draft Decision on the need for public procurement of airline tickets.
7. Draft Decision on the need for public procurement of audit services.
8. Draft Decision on the need for public procurement of an anti-virus software.
9. Miscellaneous