## Session No. 40 - 05.11.2017

The Agency for Audio and Audiovisual Media Services schedules the 40th Session on 05.12.2017 (Tuesday), starting at 14:00 hrs.

## **AGENDA**

- 1. Adoption of the Draft Minutes of the 39th Session of the Council of the Agency for Audio and Audiovisual Media Services held on 21.11.2017.
- 2. Draft rulebook on amending the Rulebook on the Internal Organization and Operations of the Agency for Audio and Audiovisual Media Services.
- 3. Draft information to the authorities in charge of author's and related rights, due to suspicions about committed infringement.
- 4. Draft decision concerning change of the ownership structure of 24 Vesti TV from Shtip.
- 5. Information concerning a submitted "Request for Withdrawing the License from 24 Vesti Television".
- 6. Draft decision on granting financial assistance due to a long-time sick leave and medical treatment.
- 7. Miscellaneous