

# Summary of the 13th Session

**Skopje, 30.03.2015** – At today's session, the Council of the Agency for Audio and Audiovisual Media Services adopted the stance that it fully agreed with the opinions presented in the Final Report of the authorized state auditor following the conducted efficiency audit – “Efficiency and Effectiveness of the Financial Management and Control System and Internal Audit in the Agency for Audio and Audiovisual Media Services” – and the Audit Report concerning the reports on the Agency's annual balance sheets in 2014.

The Agency Council approved the 2014 Annual Report on the Agency's work.

Based on the submitted request for granting a license without publishing a competition, pursuant to Article 76, Para 7 of the Law on Audio and Audiovisual Media Services, the Council of the Agency adopted a Decision to grant a television broadcasting license for a programme service of a predominantly entertaining general format at a state level, to the legal entity “Company 21” D00, Pristina, Republic of Kosovo.

The Agency's Council adopted a conclusion not to send a public call to MRT.

As regards the request of TRD Kanal 5 D00EL Skopje to withdraw their appeal against a verdict, the Council decided not to accept it.

A Rulebook was adopted on identifying the sites for collecting signals from the operators of public electronic communication networks and the on-demand audiovisual media service providers.

The Agency Council issued permission to the Director of the Agency to conduct public procurement procedures for the

acquisition of beverages and kitchen items, maintenance of the existing web page of the Agency, engagement of a moving company and on amending the decision concerning the need for public procurement of office furniture and equipment.