

# EURALVA

## International Meeting in Lisbon at Palácio Foz

### AGENDA

#### Monday, 16 January 2006

9.30 – 10.00

#### Opening session

- President of Institute of Media
- Secretary General of EURALVA
- President of **ACMedia** and Chairman of FIATYR

10.00 – 11.15

#### **Panel «Specific Projects»**

- Education for Media - Fátima Fonseca
- International Universities Forum - Luiza Vaz Pinto
- The Best and the Worst of Internet - Fernanda Trigo
- I Want to Intervene – Filomena Baptista
- Protection of Minors – Geir Nyborg

### **Part I “Creating a Vision”**

11.15 – 12.45

#### **Workshop «Revision of the TVWF Directive»**

- Discussion Paper from Vincent Porter “Notes on the EU Liverpool Conference 20 – 22 September 2005; the Directive of the European Parliament and of the Council Amending Council Directive 89/552/EEC and further developments until the present time”.

12.45 – 13.00

#### **Conclusions of the morning session**

13.10 – 15.00

#### **Lunch with ACMedia Board of Directors**

15.10 – 16.30

#### **Workshop «Going on with the TVWF Directive, PSB and Citizenship»**

- Continuation of the Discussion Paper from Vincent Porter and others.

16.30 – 18.00      **Workshop «Shifting competences in the regulation of broadcasting, and its implications for EURALVA»**

- Discussion Paper from Manfred Kops.

18.00 – 18.15      **Conclusions of the afternoon session**

## **Tuesday, 17 January 2006**

9.30 – 10.45      **Workshop «The Case For Public Service Broadcasting - Set of internationally agreed principles»**

- Discussion Paper from Roger Raven

## **Part II “Plan of Action”**

10.45 – 12.30      **Workshop «Board Meeting»**

- “The role of EURALVA as International Association”
- “New targets for the new environment, the new Technologies and the new Media”
- “Founding sources and commitments”

12.30 – 12.40      **Conclusions of the morning session**

## **Part III “Follow – up”**

12.45 - 15.00      **Departure to Belém and lunch at “Restaurant Rosa dos Mares”**

15.15 - 16.30      **Reception and guide visit at Mosteiro dos Jerónimos**

16.30 –18.00      **Visit to Estoril, Cascais and return to Lisbon**

18.00      **Closing session with Port Wine at Hotel Lisboa Plaza.**

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### LIST OF PARTICIPANTS:

ANDREW TAUSSIG – VLV U.K

FÁTIMA CABRAL SACADURA FONSECA – ACMedia Portugal

FERNANDA LEÃO TRIGO – ACMedia Portugal

GEIR MAGNUS NYBORG – F&M Norway

IAN MORRISON – FCB Canada

ISABEL MARTINEZ EDER – FIATYR Spain

JUDITH RODRIGUEZ – FABC Australia

LUIZA VAZ PINTO – ACMedia Portugal

MANFRED KOPS – IÖR Germany

MANUEL LOPES DA SILVA – ACMedia Portugal

MANUEL RIO CARVALHO – ACMedia Portugal

MARIA CÂNDIDA BALCÃO REIS – ACMedia Portugal

MARIA DO CÉU RODRIGUES MARQUES – ACMedia Portugal

MARIA FILOMENA BAPTISTA – ACMedia Portugal

NUNO VON AMANN DE CAMPOS – ACMedia/FIATYR Portugal and Spain

PAULINE COUTURE – FCB Canada

PREBEN SORENSEN – SLS Denmark

ROBERT BEVERIDGE – VLV U.K.

VINCENT PORTER - VLV U.K.

VICENTE SANCHEZ DE LEÓN – FIATYR Spain