

Draft agenda – 2nd HLEG meeting

07/02/2018 – Avenue de Beaulieu 25 (BU-25)

OBJECTIVES OF THE MEETING

- Facilitate cross-fertilization among the different subgroups;
- Identify areas of consensus between stakeholders on the basis of the position papers presented by each subgroup;
- Agree on the structure of the HLEG final report.

SCHEDULE

8:30 – 9:00 Working breakfast (BU-25 Foyer 0/S1)

9:00-9:30 Welcome (BU-25 0/S1)

- Approval of the 1st HLEG meeting draft minutes
- Approval of the 2nd HLEG meeting draft agenda

9:30 -10:30 Plenary (BU-25 0/S1)

- Outline of the report - proposal:
 - i. Problem definition
 - ii. Measures already taken by various stakeholders
 - iii. Key principles and general, short- and long-term objectives
 - iv. Responses and actions (e.g., further research, education, transparency, trust in media and institutions, diversity of offer and consumption)
 - v. Conclusions: specific objectives (including concrete actions) for each stakeholder based on roles and responsibilities, including possible actions to be taken up by the EC.
- 8 mins presentation by each subgroup (chair or rapporteur) about their conclusions, recommendations and rationale behind.

10:30 – 13:30 Breakout sessions – possible visits by Commissioner to sessions

Three time-slots for cross-fertilisation scheduled as indicated in the table below.

The discussion should be based on the recommendations set out in the subgroups' position papers and the comments presented by the other subgroups with an aim to find areas where consensus among the different stakeholders is possible and state issues where there is no agreement.

Room	1 st Time Slot 10:30 to 11:30	2 nd Time Slot 11:30 to 12:30	3 rd Time Slot 12:30 to 13:30
BU-25 0/S2	<u>Discussion table 1</u> Subgroups: <ul style="list-style-type: none"> ➤ Broadcasters ➤ Press 	<u>Discussion table 1</u> Subgroups: <ul style="list-style-type: none"> ➤ Platforms ➤ Broadcasters 	<u>Discussion table 1</u> Subgroups: <ul style="list-style-type: none"> ➤ Platforms ➤ Press
BU-25 0/S1	<u>Discussion table 2</u> Subgroups: <ul style="list-style-type: none"> ➤ Platforms ➤ Academia ➤ CSO 	<u>Discussion table 2</u> Subgroups: <ul style="list-style-type: none"> ➤ CSO ➤ Academia ➤ Press 	<u>Discussion table 2</u> Subgroups: <ul style="list-style-type: none"> ➤ CSO ➤ Academia ➤ Broadcasters

13:30 – 14:15 Lunch (BU-25 Foyer 0/S1)

14:15 – 15:15 The 5 subgroups meet separately to reconsider their initial position and finalize their analysis of the relevant issues and recommendations. The "challengers" are welcome to return to their "main" subgroup or to remain in the subgroup where they were "challengers".

- Each subgroup finalizes its own position paper by taking stock of the morning discussions
- Meeting rooms:
 - SG1 (BU-25 0/S1)
 - SG2 (BU-25 0/S2)
 - SG3a (BU-25 0/LT02)
 - SG3b (BU-25 1/S1)
 - SG4 (BU-25 5/S1)

15:15 – 16:00 Bilaterals between the Chair and the chairs/rapporteurs of each Subgroup (BU-25 0/S2)

16:00 – 18:00 Plenary (BU-25 0/S1)

- Each Subgroup's rapporteur presents the revised position paper and recommendations
- Plenary discussion
- Chair conclusions