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**REPORT  
OF THE THIRD ANNUAL MEETING OF THE FORUM OF  
THE BLACK SEA BROADCASTING REGULATORY AUTHORITIES  
BRAAF  
25-26 May 2012, Tirana, ALBANIA**

The Third Annual Meeting of the Forum of the Black Sea Broadcasting Regulatory Authorities was held in Tirana-Albania on 25-26 May 2012.

The representatives of the Broadcasting Regulatory Authorities of Member States participated the Meeting.

The participant were welcomed by Mr. Genc POLLO, Minister for Innovation and Information Communication Technology, Mrs. Endira BUSHATI, Chairwoman, National Council on Radio and Television, Mr. Mark MARKU, Member of Parliament, of the Republic of Albania and Dr. Hamit ERSOY, Member of the Radio and Television Supreme Council of the Republic of Turkey, Secretary General of BRAF. Ambassador Leonidas CHRISANTHOPULOS, Secretary General of the BSEC PERMIS welcomed the participants in his address sent to them.

The Meeting was co-chaired by Mrs. Endira BUSHATI, Chairwoman, National Council on Radio and Television of the Republic of Albania, and Dr. Hamit ERSOY, Member of the Radio and Television Supreme Council of the Republic of Turkey, Secretary General of BRAF.

The draft agenda of the Meeting was discussed and adopted. The agenda, as adopted, is attached as Annex I.

The representatives of Member States made presentations, provided information and exchanged views with regard to the progress and objectives achieved in broadcasting sector in their countries.

The detailed consideration was given national regulations and applications (Smart Signs Systems etc.) on protection of minors in Member States. The following presentations were submitted:

- “Children and electronic media: analysis” (Albania),
- “What your child sees on TV”(Moldova),
- “Protection of Minors”(Turkey),
- “Protection of Minors in Ukraine” (Ukraine).

The presentations and information are available at the BRAF website <http://www.braf.info/>

Discussing on further cooperation the BRAF PS proposed to elaborate on the issues of exchange of experts and know-how, submission of joint documents on specific subjects and arranging study visits and the proposals have been adopted.

Also, the BRAF annual meetings will have a side committee of technical experts dealing with the issue on interference between the neighboring states.

Furthermore, in the nearest time the BRAF PS will prepare and disseminate to the members a form of exploring the identity of national broadcasting authorities of the BRAF members. It was proposed to name such a form “Tirana Form of Regulatory Authorities (RA) Identity”, having in mind that any other initiatives in the future will receive the name of the city where they were voiced.

The BRAF members took note about the proposal of the Government of France to organize a Seminar in collaboration with BRAF PS in September 2012 in Istanbul on new audiovisual broadcasting technologies and new economic models arising from them. The BRAF PS proposed to exchange formally views with regard to the seminar with the BSEC PERMIS.

They also took note of the information of the BRAF PS about official application of the Turkish Republic of Northern Cyprus, Republic of Macedonia and Republic of Kosovo for membership in BRAF. The BRAF PS will place these applications on the agenda of the next annual meeting to be held in 2013.

Following the proposal of the BRAF PS, the participants agreed to invite the European Regulatory Authorities Platform (EPRA), Mediterranean Regulatory Authorities Network (MNRA), Islamic Countries Broadcasting Regulatory Authorities Forum (IBRAF), and the Central European Regulatory Authorities Forum (CERF) to the next meeting.

At the meeting the National Council on Radio and Television of the Republic of Albania assumed Chairmanship in BRAF from Georgian National Communications Commission (GNCC) for the next term.

The delegations expressed their sincere gratitude to the National Council on Radio and Television of the Republic of Albania for the hospitality extended and the excellent arrangements of the Meeting.

The National Council on Radio and Television of Ukraine (NCRT) will assume the BRAF Chairmanship for the next term upon the consultation with the Ukrainian Authorities.

It was decided that the date of the next Meeting will be communicated by the BRAF PS at a later stage, but preferably in June 2013.

The participants of the Meeting adopted the present Report.