



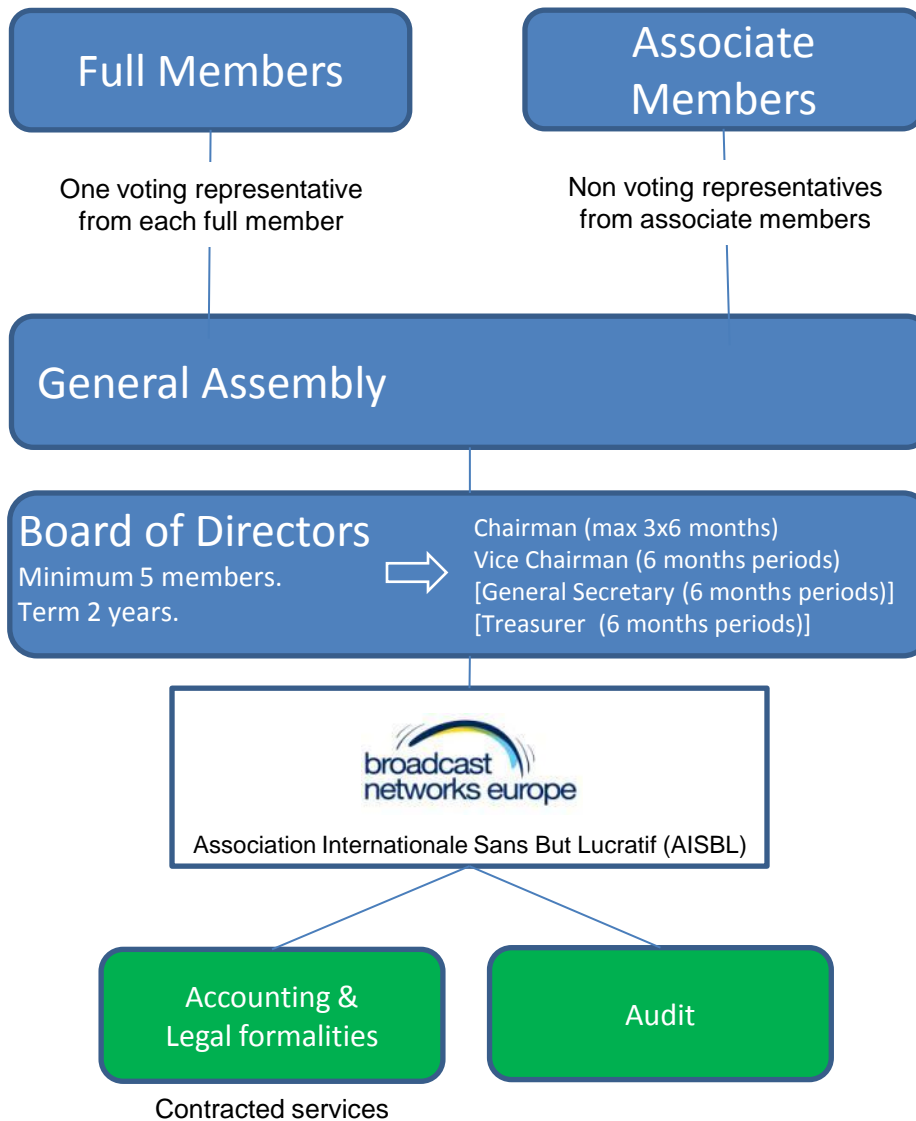
Governance

Broadcast Networks Europe (BNE), 14 members, 24 countries

- Abertis
 - Arqiva
 - České Radiokomunikace
 - Digea
 - Elettronica Industriale
 - Norkring
 - OIV
 - ORS
 - Swisscom Broadcast
 - Radiocom
 - RaiWay
 - RTENL
 - TDF
 - Teracom
- Spain
 - UK
 - Czech Republic
 - Greece
 - Italy
 - Norway, Belgium, Slovenia
 - Croatia
 - Austria
 - Switzerland
 - Romania
 - Italy
 - Ireland
 - France, Germany, Finland, Estonia, Hungary, Poland, Austria, Netherlands, Spain, Monaco
 - Sweden, Denmark



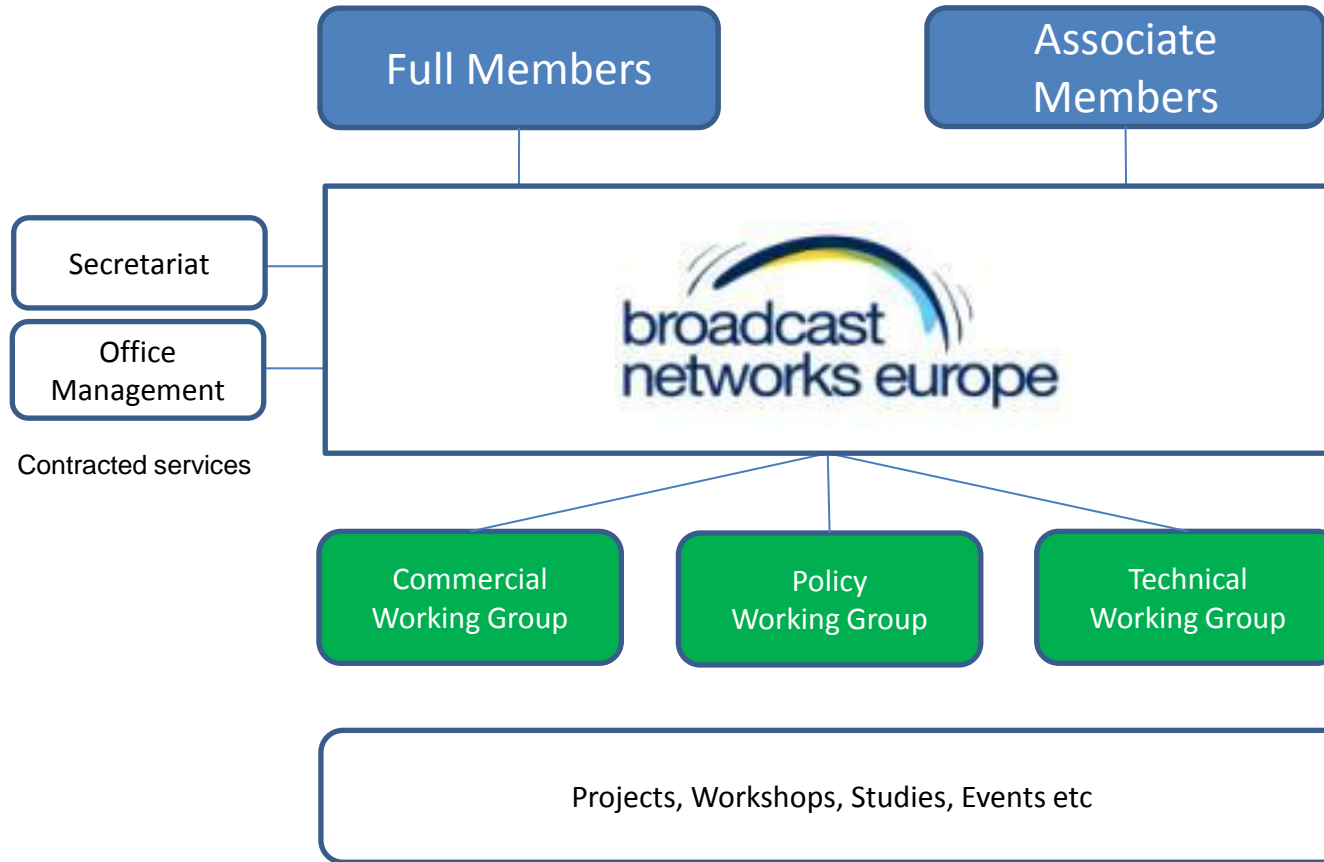
Governance



- Appoint, renew and remove Board members
- Admit new Members and dismiss Members
- Approve the policy, strategy and activities
- Approve reports of the Chairman
- Approve financial reports and examine and approve the accounts for the past financial year
- Grant a discharge to the Board members for the work performed during the previous financial year
- Approve the budget for the following financial year
- Fix the "membership fees"
- Amend, as necessary, the Articles of Association, at the proposal of the Board of Directors;
- Decide the signature authority for the Association
- Approve the rules of procedure
- Dissolve the Association

- Elect among its members a Chairman and a Vice Chairman. A General Secretary and a Treasurer may also be appointed.
- Appoint and remove the auditor and fix his remuneration
- Amend the working structure within the Association as required
- Decide the creation of working groups or dedicated tasks forces
- Approve reports, recommendations, requests and opinions on the Association's issues which, in the name of the Association, are intended for outside organisations
- Prepare work programme proposals
- Implement work programme
- Organize work (set up of working groups...)
- Prepare budget proposal for decision by the General Assembly
- Represent the Association based on the decisions taken by the General Assembly
- Address matters of Association administration, management and scheduling including procurement of administrative, accounting and auditing services
- Prepare and present annually for approval by the General Assembly the financial accounts

Organisation



Broadcast Networks Europe

Rue du Luxembourg 22-24 | 1000 Brussels | Belgium

Tel: +32 2 213 13 87 | Tel general: +32 2 213 13 00 | Tel mobile: +32 4 83 413 807 | Fax +32 2 213 13 63

info@broadcast-networks.eu | www.broadcast-networks.eu