

**DRAFT AGENDA OF WG1SG3 MEETING TO BE HELD ON 21 APRIL AT THE  
WORLD TRADE CENTRE AT 15H30 -19H00**

1. CHAIRPERSONS'S OPENING REMARKS
2. ATTENDANCE AND APOLOGIES
3. RATIFICATION OF MINUTES
4. MATTERS ARISING FROM MINUTES
5. CONTINUATION OF DISCUSSION - ITEM F
  - 5.1 POWERS, DUTIES AND FUNCTIONS OF INDEPENDENT BODY
  - 5.2 NAME (SAITA)
  - 5.3 CONSTITUTION OF BOARD
  - 5.4 APPOINTMENT PROCEDURES
  - 5.5 ACCOUNTABILITY
  - 5.6 FINANCE
  - 5.7 STAFFING
  - 5.8 LICENSING PROCEDURES
  - 5.9 SABC AND OTHER BOARDS
  - 5.10 OTHER ITEMS
6. CONTINUATION OF DISCUSSION - ITEM O
  - 6.1 CONSTITUTION OF BODY
  - 6.2 PROCEDURES AND AUTHORITY OF BODY
7. CONTINUATION OF DISCUSSION - ITEM L
  - 7.1 DISTRIBUTION AND ACCESS TO MEDIA
8. ITEM J
9. ITEM P -FAIR ACCESS TO VOTERS
10. REPORT TO MC
11. GENERAL
12. DATE OF NEXT MEETING