

No.	Action Item	Person Responsible
1.	<p>Opening and apologies</p> <p>The Chairperson opened the meeting at 08:00 and welcomed all present.</p> <p>The following apologies were noted:</p> <p>1.1 Cllr [REDACTED] was on sick leave; and</p> <p>1.2 Cllr [REDACTED] was having trouble connecting and he was to join the meeting once the connectivity issue was sorted.</p> <p>The opening and apologies were noted.</p>	Chairperson
2.	<p>Declaration of interest</p> <p>No conflict of interest was noted</p>	Council
3.	<p>Ratification of the Agenda</p> <p>The following amendments were made to the agenda:</p> <p>3.1 Agenda Item 7 was retracted, and Item D.1 was tabled under Item 7.</p> <p>3.2 Item D3 was submitted by [REDACTED] and not Cllr [REDACTED] the item was deferred to the next meeting as Cllr [REDACTED] was off-sick.</p> <p>3.3 The Audit Action Plan under E3.2 was removed as the CFO indicated that it was dealt with in the previous meeting.</p> <p>3.4 The minutes of the previous meeting and Matters Arising would be discussed in the next meeting.</p>	All
4.	<p>Introduction of the new Executives and Secretariat Officers</p> <p>4.1 The CEO introduced Ms. [REDACTED] as the newly appointed Executive Corporate Services.</p> <p>4.2 The Corporate secretary introduced the newly appointed Secretariat Officers namely Ms [REDACTED] and Ms. [REDACTED] to Council.</p> <p>The introductions were noted.</p>	CEO/CS KM

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5.	PART B: STANDING ITEMS	Council
5.1	<p data-bbox="240 472 932 510">International Engagements (“Standing item”)</p> <p data-bbox="240 584 1222 658">The purpose of the submission was to provide Council with an update on the International Relations programmes.</p> <p data-bbox="240 696 959 734">Executive: Corporate Services presented the item:</p> <p data-bbox="240 770 1155 882">5.1.1 This submission summarises the activities facilitated by Corporate Services on behalf of the organisation. The submission details Bilateral engagements.</p> <p data-bbox="240 949 1222 1137">5.1.2 The Federal Communications Commission (FCC), United States of America requested bilateral engagements with ICASA and the request will be discussed with the relevant divisions and be referred to the Legal, Risk & CCC prior to submission to Council for consideration.</p> <p data-bbox="240 1173 1222 1285">5.1.3 In addition to the above, the FCC sent a proposed memorandum of understanding (MoU) that would serve to formalise the relations between the two Regulators.</p> <p data-bbox="240 1321 1222 1576">5.1.4 In January 2018, ICASA officials embarked on a benchmark study visit to India's Telecom Regulatory Authority (TRAI). At the back of the meeting, TRAI expressed its intention to establish bilaterals with ICASA on areas of mutual cooperation. It was recommended that Council approve for Corporate Services to schedule the introductory meetings with the FCC and TRAI.</p> <p data-bbox="240 1612 1222 1800">5.1.5 The Angolan Institute of Communications (INACOM) has requested to engage the Authority on a knowledge exchange basis in the regulatory and ICT space. It was recommended to Council that the engagements between the two Regulators will be approved.</p> <p data-bbox="240 1836 1222 1912">5.1.6 INACOM was seeking more knowledge in the following areas:</p> <p data-bbox="384 1948 1222 2024">5.1.6.1 Operators that have Significant Market Power (SMP);</p>	<p data-bbox="1246 443 1382 481">CEO/CS</p> <p data-bbox="1342 1951 1426 2007">KM</p>

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	<p>5.1.6.2 Number Portability; 5.1.6.3 Infrastructure Sharing; and 5.1.6.4 National Roaming.</p> <p>5.1.7 InformaTech was hosting the Connecting Africa series in two-fold, the first was a Digital Symposium, and the second was East Africa Com 2021. The Authority has received an invitation requesting Cllr [REDACTED] to form part of the panel discussion at East Africa Com 2021 with other Regulatory counterparts.</p> <p>Council resolved to approve the International Relations programmes.</p>	
6.	<p>Licensing of IMT (Standing Item)</p> <p>The purpose of the submission was to update Council on the work of the IMT Committee.</p> <p>Manager: Broadcasting Frequency Co-ordination presented the item:</p> <p>6.1 The Committee indicated the need for extra resources as it was battling with the workload and members had to prioritise critical timelines.</p> <p>6.2 Concerns were raised that members spend a considerable amount of time on the work of the IMT Committee which only translates into a small percentage of the performance assessment for other Key Performance Area's (KPA's). Moreover, the members were on various occasions advised to prioritise the work of the IMT Committee.</p> <p>6.3 The Committee indicated the immediate deadlines as per the ITA and project plan as follows:</p> <p>6.3.1. The clarity seeking questions to the applicants were due by 2 February 2021; and</p> <p>6.3.2. The Publication of the list of pre-qualified bidders was due on 22 February 2021 in order to be able to proceed to the auction phase of the IMT Licensing process.</p>	<p style="text-align: right;">KM</p>

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	<p>6.4 The IMT project has tight deadlines and key deliverables to achieve towards the auction, which was projected to take place no later than end of March 2021.</p> <p>6.5 The Committee indicated that based on the advice from the legal team, the Committee can proceed with the consideration of the applications in respect of prequalification phase, without an auctioneer having been appointed.</p> <p>6.6 The Committee indicated that the IMT Licensing project was at a critical stage and considering the mandatory deadlines as per the ITA, missing any one of these milestones will have a major impact to the success of the auction.</p> <p>6.7 In addition to risks identified in the risk register, the committee has identified the following emerging risks that relate to human capital:</p> <p>6.7.1 Members are overstretched and hardly manage to focus on a specific project due to the day-to-day workload and Committee work; and</p> <p>6.7.2 Members had difficulty balancing family and work-life and consequently members are reportedly exhausted due to other commitments over and above the work of the committee.</p> <p>6.7.3 Due to some of the divisions being understaffed (e.g. Legal: Regulatory business unit), it became impractical to request the line managers to reduce the workload of the affected committee members.</p> <p>6.8 The Committee provided a project update highlighted as follows:</p> <p>6.8.1 The Status from the previous meeting was updated and it was noted that the confidentiality analysis was completed, one application was not considered because it was late.</p>	<p style="text-align: right;">km</p>

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	<p>6.8.2 The project was at the stage of Pre-Qualification, there were two enabling projects that the Authority would need to complete, firstly the procurement of the auctioneer and then the procurement of the facilities.</p> <p>6.8.3 In terms of the Pre-Qualification stage it was reported that the current status was that the committee has completed the template that would be used to do the analysis on the qualification criteria as set out in the ITA.</p> <p>6.8.4 The procurement of the facilities was a bit delayed and it has resulted in an impact to the project plan. There was a proposal of a second option of using the ICASA head Office facilities for the Auction. The committee would make the final recommendations.</p> <p>6.8.5 In terms of the project plan it was stated that the project was behind by four (4) weeks, compared with the previously communicated date. The project plan would need to be approved by Council to have it updated.</p> <p>6.8.6 Council was presented with the updated project plan which requested the approval to be in sync with the plan and the updates are as follows:</p> <p>6.8.6.1 Procurement of the Auctioneer, which would be completed once the contract has been signed by both parties, which are ICASA and the service provider.</p> <p>6.8.6.2 Procurement of the Facilities which would trigger the activity in relation to the seminar or the mock auction.</p> <p>6.8.6.3 The procurement of the external auditors, which was being led by the Internal Audit team and they have indicated that as the</p>	<p style="text-align: right;">KM</p>

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	<p>project moves to the mock auction the external Auditors would be available to assist with auditing the process.</p> <p>6.8.6.4 A projected auction date has been proposed for the 19 April 2021, but the date can be changed as the Authority was still awaiting the final updates.</p> <p>6.1.6 Council was informed of the risks that were identified and was requested to take note of the project plan and approve the amended project plan.</p> <p>6.9 Council noted the risks raised with regards to Human Capital. Another risk noted was the fact that, should the ICASA headquarters be utilised for the auction, and should there be a Covid-19 case, the office would need to be closed.</p> <p>Council resolved as follows:</p> <p>6.10 EXCO to consider the Human Capital Concerns raised by the IMT Committee members to the extent that they should be released from divisional work responsibilities, where possible, in order to enable Committee Members to concentrate on the nature of the analysis of IMT applications, until the finalisation of the prequalification stage.</p> <p>6.11 EXCO to consider exempting IMT Committee Members whose divisions/business units are under-resourced, from being allocated further work and from attending meetings of other Council committees to which they are members; and</p> <p>6.12 The appointment of the auctioneer be concluded as soon as possible, as its Terms of Reference include the analysis of the application for the Pre-Qualification Stage. There committee has in the meantime already begun engaging in this exercise.</p>	<p>km</p>
7.	APPLICATION FOR THE TRANSFER OF OWNERSHIP/CONTROL OF AN INDIVIDUAL COMMERCIAL	CEO /Licensing

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	<p>SOUND BROADCASTING SERVICE LICENCE – CLASSIC FM SOUTH AFRICA (PTY) LTD</p>	
	<p>The purpose of the memorandum was to provide Council with an analysis of an application for the transfer of control of the Individual Commercial Sound Broadcasting Service (I-CSBS) and Radio Frequency Spectrum (RFS) licences held by Classic FM South Africa (Pty) Ltd (the Applicant) from its current shareholders to new shareholders (the Transferees) and request that Council approves the transfer application.</p> <p>The SM: ICT Services presented the item:</p> <p>7.1 The Applicant holds both I-CSBS and RFS licences to provide a commercial sound broadcasting service in Johannesburg in the Gauteng Province. The I-CSBS licence was issued on 17 December 2008 and was amended on 11 May 2016, whilst the RFS Licence was issued on 12 December 2008. Both licences expired on 16 December 2018.</p> <p>7.2 The renewal applications for both licences were submitted by the Applicant on 13 June 2018. The Applicant has not been informed of the Authority's decision on its renewal application as there was a Complaints and Compliance Committee (CCC) matter raised by the Individual Licence Renewal Committee.</p> <p>7.3 The applications for transfer of control were submitted subsequent to the Applicant having completed the business rescue process wherein the new shareholders bought the existing shares in the Applicant.</p> <p>7.4 In terms of the Application it was found that the Applicant was compliant with its General Licence fees. There Applicant requested confidentiality on sections of its application in terms of 4(d) of the ICASA Act and it was granted subject to the legal vetting.</p> <p>7.5 There are three (3) new shareholders, and, after verifications of the information submitted, it has been confirmed that the Applicant has the minimum 30% HDG stake compliance as provided for in the Act, since the HDG stake will be 32,6% post approval.</p> <p>7.6 Council requested a separate submission for the</p>	<p style="text-align: right;">KM</p>

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	<p>amendment to the programming format in respect of Classic FM be tabled in the next Council meeting.</p> <p>Council approved the application pertaining to the change of ownership, with an understanding that another submission would be brought before Council dealing with the aspects of amendments to the licence format.</p>	
8.	<p>APPROVAL OF INVITATION TO APPLY (ITA) FOR INDIVIDUAL COMMERCIAL SOUND BROADCASTING SERVICE LICENCE IN THE NORTHERN CAPE PROVINCE</p> <p>The SM: ICT Services presented the item:</p> <p>8.1 The purpose of the submission was for Council to approve the vetted Invitation to Apply (ITA) for an individual Commercial Sound Broadcasting Service Licence in the Northern Cape.</p> <p>8.2 The Authority resolved to re-issue the ITA in the 2020/21 Financial Year and included this as a deliverable in the Strategic Plan for the 2020/21 – 2024/25 Medium Term Strategic Framework (MTSF).</p> <p>8.3 Pursuant to the publication of the Position Paper, the Authority licensed three commercial sound broadcasting services in secondary markets of Mpumalanga, North West and Limpopo provinces in 2007.</p> <p>8.4 Council inquired on the rationale to re-advertise the ITA, since the process had previously failed due to lack of qualifying responses, and Council also inquired as to the root causes for non-responsive bids.</p> <p>8.5 Council also indicated that some broadcasting entities were licensed, but have, however, failed to take-off in terms of operations.</p> <p>8.6 Council also suggested that there should be a study that must be conducted to look into why such processes failed in the past, as the Authority might be approaching the matter, based on outdated data.</p> <p>6.1 It was indicated that the Northern Cape was the only Province that did not have a commercial radio station, hence the need to re-advertise the ITA and determine if</p>	<p>CEO /Licensing</p> <p style="text-align: right;">km</p>

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	<p>9.6 On 02 October 2019, the Applicant indicated that there had been changes to its shareholding and the contact details. The Authority requested the Applicant to submit the amendment in accordance with the Processes and Procedure regulations. The Applicant was further requested to indicate when the amendment occurred.</p> <p>9.7 On 14 February 2020, the Applicant indicated that the amendment of its shareholding occurred on 12 March 2019. The amendment applications were accordingly considered by the Authority.</p> <p>The recommendation was that Council approves the transfer applications and the reasons document.</p> <p>The recommendation was approved.</p>	
10.	<p>Voice Quality of Service Report – Mpumalanga Province</p> <p>The purpose of the submission was for Council to approve the publication of the monitoring report for measurements conducted in Mpumalanga province during Quarter three (3).</p> <p>SM: Spectrum Licensing presented the item:</p> <p>10.1 The revised Annual Performance Plan of Engineering & Technology (E&T) division sets out a target to conduct QoS monitoring by quarterly drive tests in four provinces; Gauteng, Free State, Mpumalanga and North West.</p> <p>10.2 The Authority conducted measurements in the Mpumalanga Province in the period 19 to 30 October 2020, covering a total distance of over 1700 kilometres, targeting areas in Boschfontein, Mbombela, Acornhoek, Bushbuckridge and Hazyview. Bushbuckridge together with Acornhoek had been monitored in the financial year 2014/2015. Mbombela was previously monitored in the financial year 2017/18.</p> <p>10.3 The purpose of the report was to assess the quality of service provided by MNO's to subscribers as well as the quality of service perceived by subscribers.</p>	<p>CEO /E&T</p> <p style="text-align: right;">Km</p>

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	<p>10.4 The networks targeted were Cell C, Vodacom, MTN and Telkom. The main Key Performance indicators which were measured for compliance with the 2016 End User and Subscriber Service Charter are:</p> <p>10.4.1 Dropped Call Ratio, which should be less than 3%;</p> <p>10.4.2 Call Setup Access Ratio, which should be less than 98%; and</p> <p>10.4.3 Call Setup time.</p> <p>10.5 In terms of the measurement results, all the operators achieved more than 98% of call accessibility. MTN and Vodacom achieved call retainability target of less than 3%, Cell C and Telkom did not achieve call retainability target. All the operators achieved the call setup target of less than 20 seconds.</p> <p>10.6 Based on the measurement results there was an improvement in the services offered to subscribers, which can be attributed to high investment in infrastructure development.</p> <p>10.7 The Executive indicated that there has been a request for funding from National Treasury to procure various systems, amongst them the Quality of Service Monitoring System, to better assist with the quality of service monitoring.</p> <p>10.8 E&T has commenced a procurement process, as the monitoring of the Quality of Service is an APP target.</p> <p>10.9 The Executive also indicated that non-compliance would be dealt with in terms of the applicable Regulations.</p> <p>10.10 Council submitted that the Executive consider preparing an infographic on the work done by the Authority to be circulated on social media platforms. The proposal would be considered in the new financial year once the new monitoring system is procured.</p> <p>It was recommended that Council approves the Mpumalanga Province Voice QoS report for publication.</p> <p>The submission was approved.</p>	<p style="text-align: right;">Km</p>

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11.	<p>CHANGE AND UPDATE OF ICASA LICENSEE INFORMATION – COMSOL (PTY) LTD</p> <p>The Senior Management for Compliance presented the item:</p> <p>The purpose of the submission was to advise Council of a notice from Comsol (Pty) Ltd (Comsol), requesting the Authority to effect changes to its shareholding.</p> <p>11.1 On the 16 January 2009, the Authority granted and issued Comsol with an Individual Electronic Communications Network (I-ECNS) and an Individual Electronic Communications Network Service (I-ECNS) Licences with licence numbers 0198/IECN/JAN/2009 and 0198/IECS/JAN/2009.</p> <p>11.2 On 06 December 2019, the Authority received a notice from Comsol advising the Authority of changes with respect to its shareholding.</p> <p>11.3 Comsol indicated that the majority shareholder, Convergence Partners (which previously held 41%), comprises of two shareholders (Convergence Partners, viz: Communications Infrastructure Fund (Mauritius) Ltd and Convergence Partners Investment (Pty) Ltd). The result is that the majority shareholding still remains with those two shareholders and therefore, control does not shift or change at all.</p> <p>11.4 COMSOL has a 51.7% ownership held by historically disadvantaged groups (HDGs).</p> <p>11.5 ICASA’s Compliance division certifies that there was no change of the control and there was no objection to the approval of the changing of shareholding in Comsol Pty Ltd, and the HDG ownership percentage stands at 51.7%.</p> <p>It was recommended that Council approves the changes in shareholding in Comsol.</p> <p>The recommendation was approved.</p>	CEO/CCA
12.	<p>RECOMMENDATION BY CCC TO COUNCIL IN THE MATTER BETWEEN TSHEPO THAFENG AND SOWETO COMMUNITY TELEVISION (SOWETO TV)</p>	<p>Cllr [REDACTED]</p> <p><i>km</i></p>

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	<p>Secretary.</p> <p>12.16 Council indicated that the CCC recommendation should provide clarity on the Covid-19 restrictions in the sense that it refers to the number of people that are allowed to gather at a certain place.</p> <p>12.17 Council also indicated that the recommendation to appoint a Senior Counsel (SC) might put the station out of pocket.</p> <p>12.18 Council further indicated that there should be consistency when it came to the use the number of days in our submissions to the extent that we make reference to working days as defined in the ICASA Act.</p> <p>Council resolved to approve the recommendations of the CCC subject to the AGM being chaired by an Advocate or Attorney appointed by the board and with the CEO's nominated employee acting as secretariat for the AGM.</p>	
13.	<p>REQUEST FOR COUNCIL TO GRANT CONCURRENCE FOR APPROVAL OF WRITE-OFF OF THE LONG OUTSTANDING DEBT OWED BY SOUTH AFRICAN NATIONAL DEFENCE FORCE (SANDF)</p> <p>The purpose of the submission was to request Council to grant concurrence for approval for write-off of the long outstanding licensing fees of R232,343,166.03 owed by the South African National Defence Force (SANDF). The request was submitted in line with the approved Delegation of Authority Framework Policy and Administered Revenue Management Policy of ICASA.</p> <p>The CFO presented the item:</p> <p>13.1 The total amount which management requests to write-off was two hundred and thirty-two million, three hundred and forty-three thousand and hundred and sixty-six rands three cents Rands (R 232 343 166,03). The amount would not have impact on the finances or the revenue of the Authority as it is meant to be transferred to National Treasury if paid.</p> <p>13.2 In terms of consultation from National Treasury and the SANDF, Treasury stated that it had given the SANDF the</p>	<p>CFO</p> <p>KM</p>

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	<p>money to pay its Licence Fees. However, the response received from the SANDF was that it had never budgeted for the fees as they were not aware that they had to pay the licence fees.</p> <p>13.3 After consultations with the Security Services, the SANDF were given an 80% discount on the fees as they are not using the spectrum for commercial use.</p> <p>13.4 All debt incurred after the 80% discount would be collected and their billing would be collected. Currently the SANDF have paid the current financial year's fees in full.</p> <p>13.5 The status of the Historical Debt reflects badly on the part of ICASA and the Auditor General has queried the debt.</p> <p>13.6 The request to write off the Historical Debt was in line with S71 (a) (i) of the Public Financial Management Act (PFMA) read with S41 of the PFMA and paragraph 9 of the Administered Revenue Management Policy, which empowers on the position to write-off the debt.</p> <p>13.7 It was recommended the Council concur with the approval of the write-off of the long outstanding debt owed by SANDF in line with the approved Delegation of Authority Framework Policy and the Authority's Administered Revenue Management Policy.</p> <p>Council approved the submission.</p>	
14.	<p>South African Post Office (SAPO) Request to waive the 2019/2020 fees</p> <p>The purpose of the memo was to request Council to decline the request by South African Post Office SOC Limited 'SAPO' for a payment waiver for Reserved Postal Service Licence Fees for the 2019/20 financial year and request the Chairperson to sign the attached.</p> <p>The CFO presented the item:</p> <p>14.1 SAPO submitted a letter dated 28 October 2020 to the Authority requesting to make payment arrangements for the 2019/20 financial year. The reasons advanced by SAPO for its request were that:</p>	<p>CFO</p> <p style="text-align: right;">KM</p>


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	<p>14.1.1 The Covid-19 pandemic and subsequent lockdown has resulted in a slowdown in their business activities with extremely low revenue levels for the six months ending 30 September 2020.</p> <p>14.1.2 Consequently, it continues to experience revenue constraints, cost pressure and financial stress.</p> <p>14.2 It was requested that Council refuse the request from the South African Post Office SOC Limited 'SAPO' for a payment waiver for Reserved Postal Service Licence Fees for 2019/20, based to the following reasons:</p> <p>14.2.1 In terms of Section 19(2) of the Postal Services Act, every licence holder must at a prescribed time, pay to the Regulator the licence fee.</p> <p>14.2.2 A licence holder who fails to pay the licence fee contemplated in subsection (2) on the due date is liable to pay a penalty in the prescribed amount in addition to the licence fee.</p> <p>14.3 Council indicated that ICASA was usually lenient towards SAPO. However, a waiver should be declined, but the Authority should assist by suggesting a payment plan.</p> <p>14.4 Council requested Secretariat to work towards arranging a meeting between itself/the Authority and the board of SAPO.</p> <p>14.5 Council cautioned that the Authority was the Regulator of the industry, but the entities being regulated never try to appear before the Authority when in need of help.</p> <p>The submission was approved.</p>	
15.	<p>Closure of the Premises</p> <p>The purpose of the submission was to present to Council an update on the closure of the ICASA offices in response to the easing of the restrictions in relation to the adjusted lockdown alert level 3.</p> <p>The CEO presented the item:</p>	<p>CMC</p> <p><i>KM</i></p>

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	<p>15.1 The Authority was following a risk-adjusted strategy. Based on the assessment by the crisis management team, even though the country has seen a reduction in infections and the number of deaths, the Authority should remain closed until 15 of February 2021.</p> <p>15.2 The National Coronavirus Command Team and the Authority's Crisis Management Team would then reassess the situation and advise Council.</p> <p>The Submission was noted.</p>	
<p>16.</p>	<p>Policy Register Update</p> <p>The purpose of the submission was to update Council on the Policy Register</p> <p>The Executive: Legal, Risk & CCC presented the item:</p> <p>16.1 It was submitted that in relation to policies, the Authority needs to review policies every three (3) years.</p> <p>16.2 Policy owners were responsible for conducting the policy review process which might result in the following outcomes:</p> <p>16.2.1 No changes made upon review;</p> <p>16.2.2 Minor amendments might be effected;</p> <p>16.2.3 Major amendments would be effected; and</p> <p>16.2.4 Rescission of a policy if it is no longer required.</p> <p>16.3 Twenty-six (26) policies were currently undergoing vetting, and some are to be tabled at EXCO. It is expected that these policies will be tabled before 31 of March 2021.</p> <p>16.4 During the year nine (9) policies were rescinded, and eleven (11) policies were reviewed. ICASA has fifty-three (53) policies which are still active.</p> <p>Frameworks and Procedure Manuals</p> <p>16.5 Frameworks and Procedure Manuals have now been included for monitoring purposes. The divisions with frameworks and Procedure Manual include: Corporate Services, Finance, Human Resource and LRCCC.</p>	<p>CEO/LRCCC</p> <p style="text-align: right;">KM</p>

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	<p>16.6 Five procedure Manuals and Frameworks were still undergoing internal processes, and a follow-up with the division was currently taking place as these were introduced in quarter three (3).</p> <p>16.7 Three (3) Procedure Manuals and Frameworks were reviewed during the year. Therefore ICASA has twelve (12) active Framework and Procedure Manuals. The total number of TORs are fourteen (14). Those not requiring review are seven (7); those which would be tabled at EXCO are seven (7); and none were rescinded.</p> <p>The update was noted.</p>	
17.	<p>Proposed written representation to the white paper on the audio- and audio-visual content Policy Framework that has been published by the Minister calling for written representation by 15 of February 2021</p> <p>The Executive: Legal, Risk & CCC presented the item:</p> <p>17.1 The team that worked on the written representation that was put before Council comprised of Legal, ENT, and the PRA. It was submitted that the draft White Paper has an objective of creating an enabling environment for the provision of an inclusive audio- and audio-visual content for South Africans.</p> <p>17.2 Radio broadcasting FM/AM would be called audio and Television Video would be named audio visual.</p> <p>17.3 In terms of the previous ICT White-Paper Policy, ICASA would remain as a content regulator, and another regulator would be established to deal with the economic issues relating to Spectrum and Telecommunications.</p> <p>17.4 There was a proposal that there must be an alignment between the findings of the Competition Commission and ICASA. However, ICASA is not permitted to defer its competition assessment to the Competition Commission.</p> <p>17.5 Council requested to make inputs on the document.</p> <p>Council resolved that the document be circulated to Council for inputs, and the final document will be circulated by Round Robin</p>	<p style="text-align: right;">KM</p>



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	Resolution.	
18.	Closure The Chairperson thanked all present at the meeting and closed the meeting at 13:11.	Chairperson
19.	Date of next meeting: TBA	Secretariat

Signed: _____


Date: 10 / 03 / 2021

(Chairperson)