

# ***Steering Committee on Media and Information Society***

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

17/04/2015

CDMSI(2015)OJ1rev

8<sup>th</sup> meeting – 16-19 June 2015

(Council of Europe, Palais de l'Europe, Strasbourg, Room 11)

16 June: 14:00 – 17:30

19 June: 09:30 – 13:00

## **Preliminary Draft Agenda**

(as revised by the Bureau on 31/3 and 1/4/2015)

### **1. Opening of the meeting**

### **2. Adoption of the agenda**

### **3. Information by the Chair and the Secretariat**

- 3.1 Adopted texts
- 3.2 Thematic Debate on Freedom of Expression and follow-up
- 3.3 Internet based Platform to promote the protection of journalism and safety of journalists
- 3.4 Implementation of the Guide to human rights for Internet users.
- 3.5. Cooperation activities
- 3.6 Administrative matters

### **4. Implementation of Council of Europe adopted standards**

### **5. Media standard setting**

- 5.1 Draft Recommendation on "Safety of journalists and other media actors"
- 5.2 Committee of experts on protection of journalism and safety of journalists (MSI-JO)
- 5.3 Gender equality and the media

### **6. Internet standard setting**

- 6.1 Draft Recommendation CM/Rec(2014)\_\_\_of the Committee of Ministers to member States on protecting and promoting the right to freedom of expression and the right to private life with regard to network neutrality
- 6.2 Draft Recommendation CM/Rec(2014)\_\_\_of the Committee of Ministers to member States on Internet Freedom
- 6.3 Report on Internet Freedom
- 6.4 Committee of Experts on cross-border flow of Internet traffic and Internet freedom (MSI-INT)

- 6.5 Draft Declaration of the Committee of Ministers on WSIS+10 review and IGF extension
- 6.6 Draft Declaration of the Committee of Ministers on ICANN, human rights and the rule of law

## **7. Internet governance**

- 7.1 Council of Europe Internet Governance Strategy 2012-2015
- 7.2 Council of Europe Internet Governance Strategy 2016-2019
- 7.3 European Dialogue on Internet Governance (4-5 June 2015, Sofia) and Internet Governance Forum (João Pessoa, Brazil, on 10-13 November 2015)
- 7.4 UNESCO 3-4 March 2015

## **8. Data protection**

- 8.1 Modernisation of Convention 108
- 8.2 On-going work: police, big data, medical data

## **9. CDMSI working methods**

- 9.1 Drafting committees
- 9.2 Exchange of views on working methods

## **10. Information about the work of other organisations and other Council of Europe bodies**

- 10.1 Council of Europe bodies and institutions
  - Report by the Secretary General on the State of Democracy, Human Rights and the Rule of Law
  - Parliamentary Assembly of the Council of Europe (PACE)
  - Commissioner for Human Rights
  - Other steering and conventional committees
  - European Audiovisual Observatory
- 10.2 Other international organisations
- 10.3 Participation of CDMSI members and members of other committees to meetings and events

## **11. Applications for observer status**

- 11.1 Internet Rights and Principle Coalition
- 11.2 European Media Platform

## **12. Elections to the Bureau**

## **13. Any other business**