Strasbourg, 3 March 2009

CDMC-BU(2009)OJ2prov

BUREAU OF THE STEERING COMMITTEE
ON THE MEDIA AND NEW COMMUNICATION SERVICES

(CDMC-BU)

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Meeting of 24 March 2009
Council of Europe, Agora building, Strasbourg
(Room G02)

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DRAFT AGENDA

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1)   Opening of the meeting

2)   Adoption of the agenda
      - Draft agenda – CDMC-BU(2009)OJ2

3)   CDMC subordinate bodies
      - Draft terms of reference of CDMC subordinate bodies – CDMC(2009)001

4)   1st Council of Europe Ministerial Conference on the Media and New Communication Services (Reykjavik, 28-29 May 2009)
      - Draft Programme – MCM(2009)001prov
      - Draft Political Declaration and Resolutions – MCM(2009)011
            Background documents:
            -   "A new Notion of Media" background paper by K. Jakubowicz - MCM(2009)007
            -   "Speaking of terror", background paper by David Banisar - MCM(2009)008
            -   "Internet governance and critical internet resources", background document MCM(2009)009
            -   Background paper on public service media governance (draft outline)
            Submissions:
            "Trust in present and future media", submission by the European Co-ordination Forum for the Council of Europe Disability Action Plan 2006-2015 (CAHPAH)

5)   Other business

NOTES TO THE AGENDA

As the agenda of this CDMC Bureau meeting concerns the preparation of the CDMC meeting taking place the next day, there will be no additional notes apart from the ones prepared for the 9th CDMC meeting (CDMC(2009)OJ1Notes).