

**Committee of experts on Media Pluralism and
Transparency of Media Ownership
(MSI-MED)**

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

29 January 2016

MSI-MED (2016)01

**MSI-MED 1ST MEETING
22-23 March 2016 (9:30-17:30)
Strasbourg, AGORA Building (Room G05)**

DRAFT AGENDA

1. Opening of the meeting
2. Election of Chairperson and Vice-chair person and appointment of a Gender Equality Rapporteur

[Resolution CM/Res\(2011\)24](#) on intergovernmental committees and subordinate bodies, their terms of reference and working methods, with particular reference to Article 12.
3. Adoption of the agenda
4. Information by the Secretariat
5. Discussion on deliverables under the MSI-MED Terms of Reference:
 - draft recommendation by the Committee of Ministers on media pluralism and transparency of media ownership;
 - feasibility study on a possible standard-setting instrument on media coverage of elections and the use of the Internet in elections

[MSI-MED Terms of Reference](#)

6. Other business