

**Committee of experts on
Internet intermediaries
(MSI-NET)**

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

25 January 2016

MSI-NET(2016)01

**MSI-NET 1ST MEETING
17-18 March 2016 (9:30-17:30)
Strasbourg, Palais de l'Europe (Room 7)**

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-NET Terms of Reference:
 - draft recommendation by the Committee of Ministers on Internet intermediaries;
 - study on human rights dimensions of automated data processing techniques (in particular algorithms) and possible regulatory implications

[MSI-NET Terms of Reference](#)

6. Other business