Steering Committee on Media and Information Society (CDMSI)



3rd Meeting - 23 to 26 April 2013 (Strasbourg, Agora, room GO2)

Abridged report (03/05/2013)

The Steering Committee on Media and Information Society (CDMSI) met in Strasbourg on 23-26 April 2013. The meeting was chaired by Andris Mellakauls (Latvia). The agenda is to be found in Appendix I. During the meeting, the CDMSI:

For Committee of Ministers' decision

Draft Recommendation of the Committee of Ministers to member states on gender equality and media

- approved the draft text and agreed to submit it to the Committee of Ministers for adoption (appendix II);
- Data protection Instruments currently under review by the T-PD: Convention 108 approved the draft terms of reference for the Ad hoc Committee on Data Protection (CAHDATA) and agreed to forward them to the Committee of Ministers following consultation with the CDCJ (appendix III);
 - 1st Council of Europe Conference of Ministers responsible for Media and Information Society (Serbia, 2013)
- agreed on the dates of 7 and 8 November 2013 for the Conference;

For information

Initiatives to strengthen the protection of journalists, other media professionals and bloggers, both as regards preventive measures and effective investigation, taking into account the work conducted by other international organisations, and to foster ethical journalism

- took note of and endorsed the work plan agreed by the Bureau (CDMSI(2013)Misc5) and urged that this important work be entrusted to a distinct subordinate body of the CDMSI as of 2014;
- agreed to comment on a first preliminary draft declaration on protection of journalism and safety of journaslists and other media actors by 15 May 2013;

Cooperation and outreach (capacity building, best practice in the field) On-going and future activities

- took note of the information provided by the Secretariat and discussed future priority projects;

Implementation of CM Declaration of 13 January 2010

- took note of the information provided by the Secretariat on the report of the Secretary General currently pending before the Committee of Ministers;

Draft declaration on risks to fundamental rights stemming from digital tracking and other surveillance technologies

 noted that the Committee of Ministers had requested further consultations from the European Committee on Crime Problems (CDPC) and the European Committee on Legal Co-operation (CDCJ) and looked forward to the adoption of this instrument;

Compendium of existing rights of Internet users (MSI-DUI)

- took note of the report on the 3rd meeting of the MSI-DUI (20-21/03/2013) and of the state of progress of its work;
- agreed that CDMSI members should conduct early consultations and provide guidance to the MSI-DUI for its further work by 1 June 2013;

Follow-up to specific instruments on the Internet adopted by the Committee of Ministers

Preliminary report on scenarios of interference with Internet traffic which may have an impact on access to information across borders

- agreed on a the draft outline programme of a conference on "Internet freedom a shared commitment", to be held on 24-25 September 2013;
- welcomed the organisation, on 29 and 30 May 2013, of a multistakeholder dialogue on network neutrality;

Cooperation and outreach (capacity building, best practice in the field) European Dialogue on Internet Governance (Lisbon, 20-21 June 2013) Internet Governance Forum (IGF, Indonesia, 22-25 October 2013)

- took note of the information by the Secretariat on Council of Europe contributions to and participation in these events;

Internet Governance – Council of Europe Strategy 2012-2015

- took note of the state of play of the Strategy and made suggestions regarding its implementation, visibility and coordination across the Council of Europe;

Implementation of / follow-up given to the Human Rights Guidelines for Internet Service Providers and of the Human Rights Guidelines for Online Game Providers

- agreed to postpone this item to its 5th meeting (3-6 December 2013);

Data protection – "Recommendations on the protection of privacy in the media coverage" (Ukraine project)

- took note of the information provided by the Secretariat; agreed to submit feedback as to the usefulness of this document by 1 June 2013;

1st Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 2013)

- agreed on the draft programme of the Conference, including side events and instructed the Secretariat to finalise it in close co-operation with the Bureau;
- discussed and amended the draft texts to be adopted by the Conference (a draft political declaration and three draft resolutions); these documents will be sent to the CDMSI by mid-May for further consultation within four weeks from reception;
- noted that one delegation¹ did not agree with the current wording of Draft Resolution 3 ("Safety of Journalists and other media actors") and the corresponding paragraphs of the Draft Political Declaration;
- discussed possible speakers;

CDMSI relations with other Council of Europe bodies

- held an exchange of views with Jean-Philippe Walter, Chairperson of the T-PD on the work of the T-PD;
- held an exchange of views with the Commissioner for Human Rights, Nils Muižnieks, and took note of the main areas of his work related to media. The Commissioner for Human Rights and the CDMSI agreed on further regular exchanges of information and co-operation;
- took note of the consultation meeting that will be organised by the European Committee on Legal Co-operation (CDCJ), in Strasbourg on 30-31 May 2013, on a draft recommendation on whistleblowers and agreed that CDMSI should be represented at this event;
- took note of the recent, on-going and future work of the Parliamentary Assembly in the area of media and, in particular, of the newly adopted Resolution on the State of Media Freedom in Europe;
- held an exchange of views with Deborah Bergamini, Chairperson of the Sub-Committee on Media and Information Society of the Parliamentary Assembly an event to be organised on the eve of the 1st Council of Europe Conference of Ministers responsible for Media and Information Society, in Belgrade;
- took note of the Council of Europe/European Union joint project MEDIANE;
- took note of the outcome of the 10th Council of Europe Conference of Ministers of Culture (Moscow, 15-16 April 2013);
- held an exchange of views with the new Committee of Ministers thematic coordinator on information policy (TC-INF), Ambassador Gea Rennel, Permanent Representative of Estonia;

CDMSI exchanges of views with other organisations

- held an exchange of views Fiona Harrison, who provided on behalf of the Open Society Foundation and Access Info Europe, a study on transparency of media ownership in several Council of Europe member States;
- had a first discussion on the findings of the independent High Level Group on Media Freedom and Pluralism, established by the European Commission, and raised concerns that the expertise and potential of the Council of Europe in the field of freedom of media and pluralism are not mentioned in the recommendations of this group;

¹ Russian Federation

Budget and administrative issues

- took note of information by the Secretariat;

Request by the Black Sea Broadcasting Regulatory Authorities (BRAF) for observer status with the CDMSI

- agreed unanimously to admit BRAF as observer with the CDMSI.

Appendix I

Meeting agenda

3rd meeting – 23 April 2013 – 09h30 to 26 April 2013 – 17h00 (Strasbourg, Agora building, Room G02)

CDMSI (2013) OJ1 rev3

Order of Business		
	Morning	Afternoon
23 April	Items 1, 2, 3, 6, 5.5, 5.6	Items 8, 5.8, 11
24 April	Items 7	Items 7 continued,
25 April	Items 7 continued if necessary, 4, 9 (EU HLGr)	Items 9 (OSI), 5.1, 5.2, 5.3, 5.4, 5.7
26 April	Items 8 (TC/Inf), 10, Items to finalise if necessary, 12	Reserved time

- 1. Opening of the meeting
- 2. Adoption of the agenda
- 3. Information by the Chair and the Secretariat
- 4. Media

Standard setting activities

- 4.1 Initiatives to strengthen the protection of journalists, other media professionals and bloggers, both as regards preventive measures and effective investigation, taking into account the work conducted by other international organisations, and to foster ethical journalism
- 4.2 Draft recommendation on gender equality and media

Cooperation and outreach (capacity building, best practice in the field)

- 4.3 On-going and future activities
- 4.4 Implementation of CM Declaration of 13 January 2010
- 5. Information Society and Internet Governance

Standard setting activities

- 5.1 Draft declaration on risks to fundamental rights stemming from digital tracking and other surveillance technologies
- 5.2 Compendium of existing rights of Internet users (MSI-DUI)
- 5.3 Follow-up to specific instruments on the Internet adopted by the Committee of Ministers
- 5.4 Drafting of an instrument on cross-border flow of Internet traffic

Cooperation and outreach (capacity building, best practice in the field)

- 5.5 European Dialogue on Internet Governance (EuroDIG 2013)
- 5.6 Internet Governance Forum (IGF, Bali)
- 5.7 Council of Europe Internet Governance Strategy 2012-2015
- 5.8 Implementation of / follow-up given to the Human Rights Guidelines for Internet Service Providers and of the Human Rights Guidelines for On-line Game Providers
- 6. Data protection

Standard setting activities

- 6.1 Information concerning the instruments currently under review by the T-PD: Convention 108
- 6.2 Other relevant work of the T-PD
- 7. Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 2013)
- 8. CDMSI relation with other Council of Europe bodies
 - Commissioner for Human Rights
 - Parliamentary Assembly of the Council of Europe The state of media freedom in Europe, Resolution / report by the Committee on Culture, Science, Education and Media
 - European Committee on Legal Co-operation (CDCJ) Protecting whistleblowers meeting to consult key stakeholders

- MEDIANE Media Exchanges for Diversity Inclusiveness, Anti-racism and Non-discrimination in Europe – A European Union / Council of Europe Joint Initiative 2013 – 2014
- 10th Council of Europe Conference of Ministers of Culture "Governance of Culture Promoting Access to Culture" (Moscow, 15-16 April 2013)
- World Forum for Democracy
- "Rewiring Democracy: connecting institutions and citizens in the digital age"
- 9. CDMSI exchanges of views with other organisations etc
- 10. Budget and administrative issues
- 11. Other questions

Observers: application of the Black Sea Broadcasting regulatory Authorities (BRAF)

12. Adoption of the abridged report

Appendix II

<u>Draft Recommendation (...) of the Committee of Ministers to member states</u> on gender equality and media²

GENDER EQUALITY IS A CONDITION FOR THE FULL ENJOYMENT OF HUMAN RIGHTS. The enjoyment of the rights set out in the European Convention on Human Rights and in its protocols should be safeguarded without any discrimination, including on grounds of sex. This exigency is strengthened by Protocol No. 12 to the Convention, which guarantees the enjoyment of any right recognised by law without discrimination.

GENUINE DEMOCRACY REQUIRES AN EQUAL PARTICIPATION OF WOMEN AND MEN IN SOCIETY. Democracy and gender equality are interdependent and mutually reinforcing. Inclusion of women and men, with equal rights and opportunities, is a condition for democratic governance and sound decision-making. Gender equality means equal visibility, empowerment, responsibility and participation of both women and men in all spheres of public life, including the media. The achievement of gender equality is a prerequisite for the achievement of social justice. This is not of interest to women only, but it concerns society as a whole. The Council of Europe has accorded much importance to these matters over the last few decades, demonstrated, *inter alia*, by the 1988 Committee of Ministers Declaration on equality of women and men and by the 2009 Committee of Ministers Declaration "Making gender equality a reality".

MEDIA FREEDOM (INCLUDING EDITORIAL FREEDOM) AND GENDER EQUALITY ARE INTRINSICALY INTER-RELATED. Gender equality is an integral part of human rights. Freedom of expression, as a fundamental right, goes hand-in-hand with gender equality. Furthermore, the exercise of freedom of expression can advance gender equality.

THERE IS A GENDER DIMENSION TO MEDIA PLURALISM AND DIVERSITY OF MEDIA CONTENT. The Recommendation CM/Rec(2007)2 acknowledges that pluralism and diversity are essential for the functioning of a democratic society, for fostering public debate, political pluralism and awareness of diverse opinions by different groups in society. Media are centrally placed to shape society's perceptions, ideas, attitudes and behaviour. They should reflect the reality of women and men, in all their diversity.

MEDIA CAN EITHER HINDER OR HASTEN CHANGE TOWARDS GENDER EQUALITY. INEQUALITIES IN SOCIETY ARE REPRODUCED IN THE MEDIA. This is true in respect of women's underrepresentation in media ownership, in information production and journalism, in newsrooms and management posts. It is even more blatant as regards women's low quantitative and qualitative visibility in media content, sparse use of women as experts and

² The term "media" in this recommendation refers to the terminology of the Recommendation CM/Rec (2011) 7 on a new notion of media, adopted on 21 September 2011.

the relative absence of women's viewpoints and opinions in the media. Media coverage of political events and election campaigns is particularly telling in this respect, as are the persistence of sexist stereotypes and the scarcity of counter-stereotypes. Furthermore, women, as media professionals, often encounter pay inequalities, the 'glass ceiling' and precarious conditions of employment.

MEDIA IN MODERN SOCIETIES HOLD AN IMMENSE POTENTIAL FOR SOCIAL CHANGE. The potential of media to promote and protect the fundamental rights and freedoms of women and to contribute to their advancement has been acknowledged in 4th UN world conference on women (Beijing, 1995). Ten years later, the UN Commission on the Status of Women recognised that the objectives agreed there had not been fully achieved. To facilitate the implementation of these objectives, in December 2012UNESCO published the useful "Gender-Sensitive Indicators for Media".

PUBLIC SERVICE MEDIA are to be the vanguard of the modern media system and HAVE TO SERVE ALL COMMUNITIES IN SOCIETY. This calls for particular attention to gender equality both in terms of participation and access to public service media as well as content and the manner in which it is treated and presented. Public service media is, or should be, a reference for social cohesion and integration of all individuals and has an important role in furthering gender equality within the media and through the media. THERE IS ALSO A CONSIDERABLE POTENTIAL FOR COMMUNITY MEDIA TO PROMOTE OPEN AND DIRECT DIALOGUE BETWEEN GROUPS, INCLUDING VIA DIGITAL PLATFORMS (see the Recommendation CM/Rec(2007)3 on the remit of public service media in the information society, the Declaration of the Committee of Ministers on the role of community media in promoting social cohesion and intercultural dialogue adopted on 11 February 2009, and the Recommendation CM/Rec(2012)1 on public service media governance adopted on 15 February 2012).

MEASURES for the effective implementation of the standards adopted CAN CONTRIBUTE TO GENDER EQUALITY AND COMBAT INEQUALITY. In its Recommendation CM/Rec(2007)17 on gender equality standards and mechanisms, the Committee of Ministers underlines that States should encourage effective measures to ensure that gender equality, as a principle of human rights, is respected in the media, in accordance with the social responsibility that is linked to the power they hold in modern societies. In its 2009 Declaration on "Making gender equality a reality" the Committee of Ministers calls for measures to encourage media professionals and the communication sector generally to convey a non-stereotyped image of women and men. The gender perspective is emphasised in many instruments of the Council of Europe and is particularly accentuated in relation to the new media ecosystem in Recommendation CM/Rec (2011)7 on a new notion of media.

In view of the above, and recognising the need of providing a gender equality perspective while implementing its established standards in the field of media, the Committee of Ministers – under the terms of Article 15.b of the Statute of the Council of Europe – recommends that the governments of member states:

- i. adopt adequate policies in line with the appended guidelines which can create the appropriate conditions under which the media can promote gender equality as a fundamental principle of their activities and institutional organisation in the new multidimensional media environment;
- ii. widely disseminate this recommendation and its guidelines and raise awareness among the relevant stakeholders and the media, in particular about the central role of gender equality for democracy and the full enjoyment of human rights;
- iii. bring the recommendation to the attention of the media sector, journalists and other actors and their respective organisations, as well as the regulatory authorities for the media and new communications and information services for the preparation or revision of their regulatory and self-regulatory strategies and codes of conduct in conformity with the guidelines below.

Appendix to Recommendation CM/Rec(2013)**

GUIDELINES

A. MEMBER STATES

- i. Unless already in place, member states should adopt an appropriate legal framework intended to ensure that there is respect for the principle of human dignity and the prohibition of all discrimination on grounds of sex, as well as of incitement to hatred and to any form of gender-based violence within the media.
- ii. Member states should particularly ensure through appropriate means, that media regulators respect gender equality principles in their decision making and practice.
- iii. Member states should support awareness-raising initiatives and campaigns on combating gender stereotypes in the media.

B. MEDIA ORGANISATIONS

Media organisations should be encouraged to adopt self-regulatory measures, internal codes of conduct/ethics and internal supervision, as well as developing standards in media coverage that promotes gender equality, in order to promote a consistent internal policy and working conditions aimed at:

- iv. equal access to, and representation in, media work for women and men, as regards journalism and participation, including in the areas where women are underrepresented;
- v. a balanced participation of women and men in management posts, in bodies with an advisory, regulatory or internal supervisory role and generally in the decision-making process;

vi. a non-stereotyped image, role and visibility of women and men, avoidance of sexist advertising, language and content which could lead to discrimination on grounds of sex, incitement to hatred and gender-based violence.

C. MEASURES FOR IMPLEMENTATION

The following mechanisms for the implementation of strategies and policies to achieve gender equality goals in the media should be considered:

Review and evaluation of gender equality policy and legislation

- vii. Reviewing and updating legal framework on media from a gender equality perspective on a regular basis.
- viii. Mandating media regulators and require the public service media to include assessment of media gender equality policy implementation in their annual reports.

Adoption and implementation of national indicators for gender equality in the media

- ix. Discussing with relevant stakeholders the opportunity for and adoption of, if appropriate, national indicators based on international standards and good practices; holding public hearings and discussions in connection with this.
- x. Carrying out regular monitoring and evaluation of the situation of gender equality in the media at a national level, based on the adopted indicators.
- xi. Updating gender equality indicators regularly.

Provision of information and promotion of good practices

- xii. Encouraging the media to provide information to the public in a clear way (e.g. online) on the complaints procedure in relation to media content which they consider contrary to the principles of gender equality.
- xiii. Supporting and promoting good practices through the development of networks and partnerships between various media outlets to further gender equality in the new media ecosystem.

Accountability channels

- xiv. Encouraging non-governmental organisations, media associations, individuals and other relevant stakeholders to consistently defend gender equality by bringing their concerns to self-regulatory bodies or other specialised bodies (e.g. press councils, ethical commissions, advertising councils, anti-discrimination commissions).
- xv. Encouraging the updating of existing media accountability mechanisms and their effective use in cases of violation of gender equality in the media.

xvi. Encouraging the establishment of novel mechanisms for media accountability and civic responsibility, for example, fora for public debate and platforms opened on and off-line, making direct exchanges possible between citizens.

Research and publication

xvii. Promoting active research into the issues of gender equality and media, particularly relating to media access, representation, participation (quantitative and qualitative profile) and working conditions in the media; research focused not only on women, but also on the relationship between genders; regularly publicising the outcomes of such projects.

xviii. Promoting research from a gender equality perspective on media coverage of certain areas of particular concern in a pluralist democracy, such as reporting on politics and media coverage of election campaigns and publishing the results; organising discussions with a view to improving policy and legislation.

xix. Promoting research on the impact of the media in the shaping of values, attitudes, needs and interests of women and men.

Media literacy and active citizenship

- xx. Advancing gender sensitive media literacy for the young generation, preparing young people to approach different forms of media content responsibly and enabling them to acquire a critical view of media representations of gender and to decode sexist stereotypes; enhancing the gender equality perspective in the media literacy programmes for young people of different ages as a factor for broad human rights education and active involvement in the democratic processes.
- xxi. Developing specific awareness-raising tools through and about the media for adults, including parents and teachers, as important factors for gender education and active citizenship in the information society.
- xxii. Raising the awareness and strengthening the capacities of media professionals and media students by offering regular educational and vocational training programmes geared to the acquisition of in-depth knowledge of gender equality and its crucial role in a democratic society.

Reference instruments:

Committee of Ministers of Council of Europe

Recommendation No. R(84) 17 on equality between women and men in the media

Recommendation No. R(90) 4 on the elimination of sexism from language

Recommendation No. R(98) 14 on gender mainstreaming

Recommendation CM/Rec(2003)3 on balanced participation of women and men in political and public decision making

Recommendation CM/Rec(2007)2 on media pluralism and diversity of media content

Recommendation CM/Rec(2007)3 on the remit of public service media in the information society

Recommendation CM/Rec(2007)11 on promoting freedom of expression and information in the new information and communications environment

Recommendation CM/Rec(2007)13 on gender mainstreaming in education

Recommendation CM/Rec(2007)16 on measures to promote the public service value of the Internet

Recommendation CM/Rec(2007)17 on gender equality standards and mechanisms

Declaration of CM on the on the role of community media in promoting social cohesion and intercultural dialogue, adopted on 11 February 2009

Recommendation CM/Rec(2011)7 on a new notion of media

Declaration and CM/Rec on public service media governance, adopted on 15 February 2012

Parliamentary Assembly of Council of Europe

Resolution 1557 (2007) and Recommendation 1799 (2007) "The image of women in advertising"

Recommendation 1555 (2002) "The image of women in the media"

Resolution 1751 (2010) and Recommendation 1931 (2010) "Combating sexist stereotypes in the media"

Recommendation 1899 (2010) "Increasing women's representation in politics through the electoral system"

Resolution 1860 (2012) "Advancing women's rights worldwide"

Appendix III

Ad hoc Committee on Data Protection (CAHDATA)

Draft Terms of Reference

Set up by the Committee of Ministers under Article 17 of the Statute of the Council of Europe and in accordance with Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods

Type of committee: Ad hoc committee

Terms of reference valid from: 1 January 2013 until 31 December 2013

Main tasks

Under the authority of the Committee of Ministers, the CAHDATA will finalise and submit to the Committee of Ministers proposals for the modernisation of the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS No. 108), having regard to the proposals prepared by the Consultative Committee of Convention 108 (adopted at its 29th Plenary meeting, 27-30 November 2012) following the mandate it received from the Committee of Ministers (1079th meeting of the Deputies, 10 March 2010).

Pillar/Sector/Programme

Pillar: Rule of Law

Sector: Development of Common Standards and Policies Programme: Information Society and Internet Governance

Expected results

- (i) a draft amending protocol to the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS No. 108) is prepared and finalised;
- (ii) a consolidated version of the modernised Convention is finalised;
- (iii) the explanatory report to the Convention is updated.

Composition

Members:

The Governments of Council of Europe member states, and where appropriate of other states Parties to Convention 108, are entitled to appoint as members of the CAHDATA a representative of the highest possible rank from their national ministry or from the relevant public authority responsible for data protection policies.

Participants:

The Governments of States that are not members of the Council of Europe which have been invited by the Committee of Ministers to accede to Convention 108 are entitled to appoint to the CAHDATA a representative of the highest possible rank from their national ministry or from the relevant public authority responsible for data protection policies, without the right to vote but with defrayal of expenses.

The following Council of Europe bodies may send one or more representatives to meetings of the CAHDATA, without the right to vote but with defrayal of expenses at the charge of their respective administrative Budgets:

- the Consultative Committee of Convention 108 (T-PD),
- the Parliamentary Assembly,
- the Congress of Local and Regional Authorities of the Council of Europe,
- the European Court of Human Rights,
- the Commissioner for Human Rights of the Council of Europe,
- the Conference of INGOs enjoying participatory status with the Council of Europe,
- the Steering Committee for Human Rights (CDDH) and its Committee on Bioethics (DH-BIO),
- the European Committee on Legal Co-operation (CDCJ),
- the European Committee on Crime Problems (CDPC),
- the Steering Committee on the Media and Information Society (CDMSI),
- the Data Protection Commissioner of the Council of Europe.

The European Union may send one or more representatives to meetings of the Committee, without the right to vote or defrayal of expenses.

The Governments of States that are not members of the Council of Europe which have observer status (Canada, Holy See, Japan, Mexico and USA) with the Council of Europe are entitled to appoint to the CAHDATA a representative of the highest possible rank from their national ministry or from the relevant public authority responsible for data protection policies, without the right to vote and without defrayal of expenses.

Observers:

The following states may send representatives, without the right to vote and without defrayal of expenses:

Argentina, Australia, Benin, Bolivia, Brazil, Burkina Faso, Cape Verde, Chile, China, Colombia, Costa Rica, Dubai, Gabon, Ecuador, Israel, India, Indonesia, Kyrgyz Republic, Malaysia, Mauritius, New Zealand, Nicaragua, Peru, Philippines, Republic of Korea, Senegal, South Africa, Tunisia, Vietnam.

The following organisations may send representatives, without the right to vote and without defrayal of expenses:

- International Chamber of Commerce (ICC)
- European Privacy Association (EPA)
- European Association for the Defence of Human Rights (AEDH)
- International Conference of data protection and privacy Commissioners
- Europol
- Interpol
- Organisation for Economic Co-operation and Development (OECD)
- French-Speaking Association of Personal Data Protection Authorities (AFADPD)
- Ibero-American Network of Data Protection (RIPD)
- International Commission on civil status (ICCS)
- the Personal Information Protection Commission (PIPC) of the Republic of Korea
- Internet Society (ISOC)
- United Nations (UN)
- Organization of American States (OAS)
- African Union (AU)
- Economic Community of West African States (ECOWAS)
- Association of SouthEast Asian Nations (ASEAN)
- Mercosur
- Asia Pacific Economic Cooperation (APEC)

Observers from states and organisations other than those referred to above can be admitted to CAHDATA upon request to the Secretary General, on the basis of a unanimous decision by the CAHDATA. In the event where unanimity is not reached, the matter may be referred to the Committee of Ministers at the request of two-thirds of the members of the Committee. The Committee of Ministers

shall decide on the matter by a two-thirds majority of all the representatives entitled to sit on it.

Working methods

The assistance of a scientific expert may be requested.

Meetings:

1 meeting in 2013, 2 to 3 days.

Budgetary information

Meetings per year	Number of days	Members	Plenary	Bureau	Subordinate structures/ Working groups	Secretariat (A, B)
1	2/3	50	57000*	-	-	0,5 A; 0,5 B

^{*}The costs presented above take into consideration the per diem, travel, interpretation, translation and document printing. Other costs which could be linked to committees such as official journeys for staff members or ministerial conferences are not included. Costs calculated on the basis of the per diem and recharged services costs presented in the draft Programme and Budget 2012-13.

Appendix IV

3RD MEETING OF THE STEERING COMMITTEE ON MEDIA AND INFORMATION SOCIETY 3EME RÉUNION DU COMITÉ DIRECTEUR SUR LES MEDIAS ET LA SOCIETE DE L'INFORMATION (CDMSI)

23 – 26 APRIL/AVRIL 2013 ROOM/SALLE 2 (AGORA)

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

Gender distribution - 70 participants : 32 women (46%), 38 men (54%)

Parité entre hommes / femmes - 70 participants : 32 femmes (46%), 38 hommes (54%)

ALBANIA/ALBANIE

Ms Eva Kushova

Director of Public Diplomacy, Ministry of Foreign Affairs

ARMENIA/ARMENIE

Mr Garegin Chugaszyan

Executive Director, IT Foundation

AUSTRIA/AUTRICHE

Mr Matthias Traimer

Federal Chancellery, Head of Department, Media Affairs and Information Society, Federal Chancellery, Constitutional Service

AZERBAIJAN

Ms Jeyran Amiraslanova

Senior Consultant for Public and Political Issues, Office of the President of the Republic of Azerbaijan

BOSNIA AND HERZEGOVINA/BOSNIE-HERZEGOVINE

Mr Emir Povlakic

Head of Division for Licensing, Digitalization and Coordination in Broadcasting, Communications Regulatory

BULGARIA/BULGARIE

Ms Bissera Zankova, Media Expert / Consultant

Ministry of Transport, IT and Communications

CROATIA/CROATIE

Apologised / Excusé

CYPRUS/CHYPRE

Mr Andreas Christodoulou

Senior Press and Information Officer, Ministry of Interior

CZECH REPUBLIC/REPUBLIQUE TCHEQUE

Mr Artuš Reient

Media and Audio-Visual Department, Ministry of Culture

DENMARK/DANEMARK

Ms Katja Just Maarbjerg

Head of Section, Danish Ministry of Culture

ESTONIA/ESTONIE

Mr Peeter Sookruus

Head of Media Department, Ministry of Culture

FINLAND/FINLANDE

Ms Mirka Meres-Wuori

Senior Officer, Ministry of Transport and Communications

FRANCE

Ms Sophie Verrier

Bureau des affaires europeennes et internationales, Direction Generale des Medias et des Industries Culturelles, Ministere de la Culture et de la Communication

Ms Catherine Souryi

Rédacteur, Sous-direction de l'audiovisuel extérieur et des technologies de communication Ministère des affaires étrangères

GEORGIA/GEORGIE

Ms Tamar Kintsurashvili

General Director of Public Broadcasting

GERMANY/ALLEMAGNE

Mr Wolfgang M. Wohnhas, Head of Division K31, International Media Cooperation; Deutsche Welle Broadcast

Ms Annick Kuhl

EU Representation of the Free State of Bavaria to the EU

Mr Michael Teichmann (24-25)

Desk Officer, Federal Foreign Office

GREECE/GRECE

Ms Christina Lamprou

Head of the Department of Audiovisual Affairs, Directorate of Mass Media - General Secretariat of Information and Communication, Hellenic Republic

HUNGARY/HONGRIE

Mr György Ocskó

International Legal Adviser, National Media and Infocommunications Authority

Mr János Auer

Member of the Media Council of the National Media and Infocommunications Authority

ICELAND/ISLANDE

Ms Margrét Magnúsdóttir

Legal Adviser

Ministry of Education, Science and Culture

IRELAND/IRLANDE

Mr Éanna Ó Conghaile

Principal Officer, Broadcasting Policy Division, Department of Communications, Energy & Natural Resources,

ITALY/ITALIE

Mr Pierglugi Mazzella

Director General, Agency for the right to university education, Professor of Information and Communication, University of Rome

LATVIA/LETTONIE

Mr Andris Mellakauls (Chair)

Information Space Integration, Ministry of Culture

Ms Gita Keistere

Legal Adviser, National Electronic Mass Media Council

Mrs Aija Dulevska

Vice-Chairperson of the National Electronic Media Council of Latvia

LIECHTENSTEIN

Mr Claudio Nardi, Diplomatic Officer, Office for Foreign Affairs

LITHUANIA/LITHUANIE

Ms Regina Jaskelevičienė

Head of Information Society Division, Cultural Policy Department, Ministry of Culture of the Republic of Lithuania

LUXEMBOURG

Ms Laura Bourguignon

Ministère d'Etat, Service des Médias et des Communications

MONACO

M. Serge Robillard

Chef de Division, Direction des Communications Électroniques, Principauté de Monaco

MONTENEGRO

Mr Ranko Vujovic, Executive Director, UNEM

REPUBLIC OF MOLDOVA

Ms Ana Taban, Head of Information and Media Outreach Office, Ministry of Foreign Affairs and European Integration

THE NETHERLANDS/PAYS-BAS

Mr Nol Reijnders

Deputy Head of Media Policy, Ministry of Education, Culture and Science, Department for Media, Literature, Libraries

NORWAY/NORVEGE

Mr Anders Huitfeldt, Senior Advisor

POLAND/POLOGNE

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COMITÉ CONSULTATIF DE LA CONVENTION POUR LA PROTECTION DES PERSONNES A L'EGARD DU TRAITEMENT AUTOMATISÉ DES DONNÉES A CARACTÈRE PERSONNEL [STE n°108] (T-PD)

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