



12 September 2016

MSI-NET(2016)08

**MSI-NET 2nd MEETING
29-30 September 2016 (9:30-17:30)
Strasbourg, Palais de l'Europe (Room 7)**

DRAFT ANNOTATED AGENDA

1. **Opening of the meeting**
Mr Jan Kleijssen, Director, Information Society and Action against Crime Directorate, will address the meeting.
2. **Adoption of the agenda**
3. **Information by the Secretariat**
Information on standard-setting work and other activities of the Council of Europe relevant to the work of the MSI-NET, in particular on the 10th meeting of the CDMSI (Steering Committee on Media and Information Society), 28 June – 1 July 2016.
4. **Discussion on the draft recommendation by the Committee of Ministers on Internet intermediaries**
[MSI-NET [Terms of Reference](#)] *(doc MSI-NET(2016)05)*
The members of the MSI-NET will be invited to examine and discuss the first version of the draft recommendation prepared by the rapporteur.
5. **Discussion on the draft report on human rights dimensions of algorithms**
[MSI-NET [Terms of Reference](#)] *(doc MSI-NET(2016)06)*
The members of the MSI-NET will be invited to examine and discuss the first version of the report prepared by the rapporteur.
6. **Human rights guidelines for Internet service providers**
A presentation will be made by EuroISPA and the members of the MSI-NET will be invited to discuss about the possibility of the updating of the Guidelines.
[Human rights guidelines for Internet Service Providers \(2008\)](#)
7. **Participation of MSI-NET in other activities**
The members of the MSI-NET will be invited to share information about participation in past and upcoming activities relevant to the work of the Committee.
8. **Dates of next meetings**
9. **Other business**