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

23 September 2016   MSI-MED (2016)12rev

MSI-MED 2nd MEETING
27-28 September 2016 (9:30-17:30)
Strasbourg, AGORA Building (Room G5)

ANNOTATED AGENDA

1.   Opening of the meeting
      by Ms Helena MANDIC, Chair of MSI-MED

2.   Adoption of the agenda

3.   Election of Vice-chair person
      Resolution CM/Res(2011)24 on intergovernmental committees and subordinate
      bodies, their terms of reference and working methods, with particular reference to
      Article 12.

4.   Information by the Secretariat
      The MSI-MED will be informed about the 10th meeting of the CDMSI (Steering
      Committee on Media and Information Society), 28 June – 1 July 2016; other
      information of relevance for the work of MSI-MED.

5.   Address by Mr Jan Kleijssen, Director of the Information Society and Action
      against Crime

6.   Discussion on deliverables under the MSI-MED Terms of Reference
      Presentation of the draft recommendation on media pluralism and transparency of
      media ownership by Mr Tarlach McGonagle and related discussion *(Doc MSI-
      MED(2016)09)*

      Presentation of the draft feasibility study on the use of Internet in elections by Mr
      Damian Tambini, and related discussion *(Doc MSI-MED(2016)10)*

      Presentation of the draft feasibility study on gender equality in the context of media
      coverage of elections by Ms Maja **Zarić** and Mr Pierre François Docquir, and related
      discussion *(Doc MSI-MED(2016)11)*

7.   Cooperation with other organisations (EU, UN, OSCE)
      The representatives of the organisations will be invited to inform the Committee on
      their activities of relevance for the work of MSI-MED.

8.   Dates of next meetings

9.   Other business