Steering Committee on Media and Information Society – CDMSI

COUNCIL OF EUROPE

CONSEIL DE L'EUROPE

27/06/2016   CDMSI(2016)OJ1rev7

10th meeting – 28 June – 1 July 2016
(Strasbourg, Palais de l'Europe, room 3)

28 June: 14:00 – 18:00
29 June: 09:30 – 18:00
30 June: 09:30 – 18:00
1 July: 09:30 – 13:00

Draft Annotated Agenda

Draft order of Business

	Morning	Afternoon
28 June: 14h00 to 18h00	No session	Items: 1; 2; 3.1; 3.2; 6
29 June 9h30-18h00	Items: 5.2; 5.3; 5.4; 5.5; 4	Items: 7.2; 7.3; 7.4; 7.5; 7.6; 7.7; 7.8; 7.9; 7.10; 7.12
30 June **9h15**-18h00	Items:5.1 (Workshop)	Items:5.1 (Workshop - continued); 8; 9.1; 9.2; 9.3; 7.1;
1 July 9h30-13h00	Items: 7.11; Finalisation of pending items; 10; 11	No session

1.   Opening of the meeting by Jan Kleijssen, Director, Information Society and Action against Crime

2.   Adoption of the agenda

CDMSI (2016)OJ1Rev7   Draft agenda   **For decision**
                                                             Adopt the agenda

3.   Standard setting

3.1 Committee of experts on Media Pluralism and Transparency of Media Ownership

(MSI-MED)

[MSI-MED(2016)05rev](#)	*Report of the 1st meeting of the MSI-MED (22-23 March 2016)*	**For discussion** Take note of information on 1st meeting of the MSI-MED. Discuss on the work progress of the Committee of Experts
MSI-MED(2016)06 *Hard copies distributed in the room*	*Draft outline for the draft Recommendation on media pluralism and transparency of media ownership.*	Hold elections of a national expert to replace an outgoing member.
[MSI-MED(2016)04](#)	*Issue mapping non-paper prepared by the Secretariat on a feasibility study on a standard-setting instrument on media coverage of elections, with a specific focus on gender equality, and the use of the Internet in elections*	

3.2 Committee of experts on Internet Intermediaries (MSI-NET)

[MSI-NET(2016)04](#)	*Report of the 1st meeting of the MSI-NET (17-18 March 2016)*	**For discussion** Take note of information on 1st meeting of the MSI-NET. Discuss on the work progress of the Committee of Experts
[MSI-NET (2016)05](#)	*Draft recommendation of the Committee of Ministers to member States on Internet intermediaries – draft structure*	
[MSI-NET(2016)06](#)	*Study on human rights dimensions of algorithms - Draft structure*	

4.   Cooperation activities

[MEDIA-COOP(2016)01](#)	*Completed and ongoing projects in the field of media and freedom of expression*	**For information and discussion** Take note of information provided by Secretariat and discuss

5.   Implementation of Council of Europe adopted standards and best practices

5.1 Workshop on implementation of Council of Europe standards on safety of journalists

CDMSI(2015)018rev4	*Compilation and analysis of replies received from CDMSI members on the implementation of Council of Europe relevant standards on safety of journalists*	***For discussion and decision*** Hold a workshop on the topic. Decide on best practices to be elaborated. Task the Secretariat to provide a report on the
CDMSI(2016)Misc2Rev11	*Description and programme of workshop*	workshop and to prepare a compilation of best practices on the protection of journalism and safety of
Report	*"How to Strengthen Soft Powers for Press Freedom: National Human Rigts Institutions" – Report by J.Barata*	journalists for the next plenary meeting.

5.2 Initiatives in member States

CDMSI(2016)Misc1	*Ukraine – Communication - National Council of Television and Radio Broadcasting*	**For information and discussion** Take note and, where necessary, discuss the issues.
CDMSI(2016)Misc3	*Reporting form on developments in member States*	Agree on the form

5.3 Defamation

	Freedom of expression and defamation: A study of the case-law of the European Court of Human Rights	***For information*** Take note of progress made

5.4 Fear in journalism

MSI-MED(2016)07	*Study "Journalists at Risk: part of the job? " Unwarranted interference, fear and self-sencorship among journalists in CoE member States*	***For discussion*** Take note of information by the Secretariat. Discuss the opportunity of an exchange of views with the expert of the study at the next meeting

5.5. Internet governance

Report	*Secretary General's final report on the Council of Europe Internet Governance Strategy 2012-2015*	***For discussion*** Take note of the report.
Strategy	*Council of Europe Internet Governance Strategy 2016-2019.*	Discuss the role of CDMSI in respect of follow-up of the Strategy, in particular the Forum for dialogue
CDMSI(2016)005	*Progress in implementation of*	with the Internet private

	actions and activities	sector (previously called Platform)
EuroDIG EuroDIG - programme 1st IGF MAG open consultation meeting - Summary	*European Dialogue on Internet Governance (9-10 June 2016, Brussels)* *Internet Governance Forum (Guadalajara, 6-9 Dec 2016)*	**For information** Take note of information by members and the Secretariat on the 2016 edition of EuroDIG and the 2016 meeting of the IGF and discuss.

6.   Data protection

CAHDATA(2016)ToR CAHDATA(2016)RAPAbr	*Terms of Reference of CAHDATA* *Abridged report of the 2016 meeting of the CAHDATA*	**For discussion** Take note of information provided by the Secretariat
CAHDATA(2016)1	*Consolidated text of the modernised version of Convention 108 (with reservations)*	
T-PD-BUR(2016)RAP38Abr	*Abridged Report of the 38th meeting of the Bureau of the T-PD (22-24 March 2016)*	
T-PD(2016)04rev	*Draft Recommendation on the protection of health data*	
T-PD-BUR(2015)12Rev	*Draft Guidelines on the protection of individuals with regard to the processing of personal data in a world of Big Data*	
T-PD-BUR(2015)11rev2	*Draft opinion on Passengers Name Records*	
T-PD(2016)02rev	*Draft practical guide on the use of personal data in the police sector*	

7.   Work of other Council of Europe institutions and bodies

7.1 Secretary General's initiatives

Study	*Comparative study on blocking, filtering and take-down of Internet content in the 47 member States*	**For information** Take note of the publication of the Study and of information by the Secretariat
Report	*3rd Annual Report of the Secretary General on the Human Rights Democracy and*	Take note of the report and conclusions of the meeting of Ministers'

	the Rule of Law	Deputies on 29 June on follow-up to the 3rd Annual Report.

7.2 Chairmanship of the Committee of Ministers

Link	*Priorities for the Estonian chairmanship of the CM*	***For discussion*** Take note of the priorities and discuss CDMSI representation in activities

7.3 Thematic Co-ordinator on Information Policy – TC/Inf

Link	*Activities of the TC/Inf to promote the work of the Council of Europe on media and information society.*	***For discussion*** *Exchange views with the TC/Inf*

7.4 Committee of Ministers

CM/Rec(2016)1	*Recommendation CM/Rec(2016)1 of the Committee of Ministers to member States on protecting and promoting the right to freedom of expression and the right to private life with regard to network neutrality*	***For information*** Take note of the adoption by the Committee of Ministers of these texts and of envisaged follow-up
CM/Rec(2016)4	*Recommendation CM/Rec(2016)4 of the Committee of Ministers to member states on the protection of journalism and safety of journalists and other media actors*	
CM/Rec(2016)5	*Recommendation CM/Rec(2016)5 of the Committee of Ministers to member states on Internet freedom*	Take note of information provided by the Secretariat on the Conference on Internet Freedom – Constant Factor of Democratic Security in Europe, 09/09/2016, Strasbourg
Draft programme of the conference (version 24/6/2016)		
Strategy	*Council of Europe Internet Governance Strategy 2016-2019*	
CM/Rec(2016)3	*Recommendation CM/Rec(2016)3 of the Committee of Ministers to member States on human rights and business*	

7.5 Parliamentary Assembly of the Council of Europe (PACE)

Rec 2089(2016) *CDMSI(2016)004*	*Recommendation 2089(2016) "Intellectual property rights in the digital era"*	**For decision** Finalise and approuve the CDMSI comments.
Rec 2074(2015) *CM reply* *CDMSI(2015)013rev*	*Committee of Ministers reply to Parliamentary Assembly Recommendation 2074 (2015) "Increasing transparency of media ownership"*	**For information**Take note of the replies.
Rec 2075(2015) *CM reply* *CDMSI(2015)014*	*Committee of Ministers reply to Parliamentary Assembly Recommendation 2075 (2015) "Media responsibility and ethics in a changing media environment"*	
Rec 2085(2016) *CDMSI(2016)002rev*	*CDMSI comments on PACE Recommendation 2085(2016) Strengthening the protection and role of human rights defenders in Council of Europe member States*	**For information** Take note of the state of play

7.6 Commissioner for Human Rights

Report	*2015 Annual activity report*	**For discussion** Exchange views with the Office of the Commissioner for Human Rights

7.7 European Commission against Racism and Intolerance (ECRI)

General Policy Recommendation	*ECRI General Policy Recommendation Combatting Hate Speech*	**For discussion** Exchange views with the Executive Secretary to ECRI on possible synergies between the work of the two organs

7.8 Steering Committee for Heritage, Culture and Landscape (CDCPP)

CM/ Rec(2016)2	*Recommendation CM/Rec(2016)2 of the Committee of Ministers to member States on the Internet of citizens*	**For information** Take note of information

7.9 European Committee on Legal co-operation (CDCJ)

Draft recommendation	*Draft Recommendation of the Committee of Ministers to member states on the legal regulation of lobbying activities in the context of public decision-making.*	**For information** Take note of the state of play.

CDMSI(2016)003Rev2   CDMSI comments

7.10 Committee of Experts on terrorism (CODEXTER)

Abridged report	*CODEXTER meeting 8-10 April 2016*	**For discussion** Take note of information by Maja Raković, representative of the CDMSI to the CODEXTER and discuss
CM/REC(2005)10	*Recommendation Rec(2005)10 of the Committee of Ministers to member states on "special investigation techniques" in relation to serious crimes including acts of terrorism*	

7.11 European Audio-visual Observatory

Link IRIS *Hard copies in the room*	*-Territoriality and impact on European works* *-Smart tv and data protection* *-On demand services and the material scope of the AVMSD.*	**For discussion** Exchange views with the representatives of the Observatory

7.12 Participation of CDMSI members in meetings and events

Link	*High-level Launching Conference on the Council of Europe Strategy for the Rights of the Child 2016-2021, Sofia, 5-6 April 2016*	**For information** Take note of information provided by CDMSI members who participated in these events.
Programme	*Conference on national parliaments' role in improving freedom, independence, transparency and diversity of media, London 11 April 2016*	
Link	*SEEDIG - Belgrade*	
Link	*TC-Y and Conference (23-25 May)*	

8.   Other organisations

8.1 European Union

COM(2016) 287/4 COM(2016) 288/2	*Audio-visual Media Service Directive (AVMSD) Reform and Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Online Platforms and the Digital Single Market - State of play* *EU Presidency priorities*	**For information and discussion** Exchange views with the EC representatives
Link	*EC Public consultation for the*	Take note of the

	2016 Annual Colloquium on Fundamental Rights on 'Media Pluralism and Democracy' 17-18 November 2016	information by EC representative

9.   CDMSI work programme and working methods

9.1   Draft work programme/roadmap

[CDMSI(216)Misc5](#)	*Draft work programme/roadmap*	**For discussion** Discuss and agree on follow-up.

9.2   Reflection on a future ministerial conference

		For discussion Discuss the desirability of organising a conference of ministers responsible for media and information society.
[Resolution CM/Res(2011)7](#)	*Resolution CM/Res(2011)7 on Council of Europe conferences of specialised ministers*	

9.3   Evaluation of Co-operation of NGOs with the Council of Europe in standard setting and monitoring

[Report](#)	*Report by the Directorate of Internal oversight of the Council of Europe*	**For information** Take note of information provided by the Secretariat

10   Any other business

11   Abridged report

CDMSI(2016)006	Abridged report of the 10th CDMSI meeting	**For decision** Adopt the abridged report of the meeting

GENERAL REFERENCE DOCUMENTS

Terms of Reference	CDMSI terms of reference 2014-2015
Terms of Reference	CDMSI terms of reference 2016-2017
Terms of reference	MSI-MED terms of reference 2016-2017
Terms of reference	MSI-NET terms of reference 2016-2017
CM/Res(2011)24	Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods
CDMSI(2016)001Rev3	List and timetable of meetings relevant to the CDMSI in 2016 – up-dated as of **26/04/2016**
Political declaration and resolutions	Council of Europe Conference of Ministers responsible for Media and Information Society – Freedom of Expression and Democracy in the Digital Age – Opportunities, Rights, Responsibilities. Adopted Political Declaration and Resolutions
CM(2013)162	Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 7-8 November 2013) – Report of the Secretary General
CM Decisions	Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 7-8 November 2013) – Decisions of the Committee of Ministers

RECENT MEETING REPORTS

CDMSI-BU(2015)002	Report of the 8th meeting of the Bureau of the CDMSI (3-4 November 2015)
CDMSI-(2015)023	Report of the 9th CDMSI meeting (8-11 December 2015)
CDMSI-BU(2016)01	Report of the 9th meeting of the Bureau of the CDMSI (19-20 May 2016)