

**Steering Committee on Media
and Information Society –
CDMSI**



12th meeting – 20-23 June 2017
(Strasbourg, Palais de l'Europe)

20 June : 14:00 – 18:00
21 June : 09:30 – 18:00
22 June : 09:30 – 18:00
23 June : 09:30 – 13:00

Provisional Draft Agenda

1. Opening of the meeting

2. Adoption of the agenda

CDMSI-BU(2017)OJ1 *Draft agenda*

3. Standard setting

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

MSI-MED(2017)04 *Report of the 3rd meeting of the MSI-MED (29-30/03/17)*

MSI-MED(2016)09rev *Draft recommendation of the Committee of Ministers on
media pluralism and transparency of media ownership
(revised version)*

MSI-MED(2016)10rev *Draft feasibility study on the use of Internet in electoral
campaigns (revised version)*

MSI-MED(2016)11rev *Draft feasibility study on a standard-setting instrument on
media coverage of elections with a specific focus on gender
equality (revised version)*

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

MSI-NET(2017)04 *Report of the 3rd meeting of the MSI-NET (27-28 March
2017)*

MSI-NET(2016)05rev *Draft Recommendation of the Committee of Ministers to
Member States on Internet Intermediaries (revised
version)*

MSI-NET(2016)06rev *Draft Report on the Human Rights Dimensions of Algorithms (revised version)*

MSI-NET(2017)03 *MSI-NET roadmap*

4. Cooperation activities

MEDIA COOP (2017)01 *Accomplished and on-going projects in the field of media and freedom of expression*

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

5.1 Conference "Promoting dialogue between the ECtHR and the media freedom community"

Conference *Conference "Promoting dialogue between the ECtHR and the media freedom community (24 March 2017, Strasbourg)*

5.2 Initiatives in member states

5.3 Fear in journalism – new title: Journalists under Pressure – Unwarranted interference, fear and self-censorship in Europe

5.4 Platform to promote protection of journalism and safety of journalists

Platform *Platform*

5.5 Internet governance

Strategy *Council of Europe Internet Governance Strategy 2016-2019.*

Implementation table *Implementation table*

EuroDIG *European Dialogue on Internet Governance (6-7 June 2017, Tallinn)*

IGF *Internet Governance Forum (18-21 Dec 2017, Geneva)*

ICANN *Report – Applications to ICANN for community-based top level domains (gTLDs)*
[DGI\(2016\)17](#)

6. European Convention on Transfrontier Television

CDMSI(2017)004	<i>Information note on the Revision of the European Convention on Transfrontier Television (ECTT)</i>
CDMSI(2017)005	<i>Revision of the European Convention on Transfrontier Television (ECTT). Issues to be discussed by the CDMSI at its 12th meeting (20-23 June 2017)</i>

7. Data protection

T-PD-BUR(2017)41RAP	<i>Report of the 39th Bureau meeting of the T-PD (29-31/03/17)</i>
T-PD-BUR(2017)1	<i>Guidelines on the protection of individuals with regard to the processing of personal data in a world of big data</i>
www.coe.int/dataprotection	ICANN58

8. Work of other Council of Europe institutions and bodies

8.1 Secretary General's initiatives

Link	<i>4th Annual Report of the Secretary General on the State of Democracy, Human Rights and the Rule of Law 2017</i>
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8.2 Committee of Ministers

Conference link	<i>Conference: Freedom of Expression Online: Evolving European jurisprudence and standard setting activities in the digital age (28 April 2017, Nicosia)</i>
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TC-INF	Thematic Co-ordinator on Information Policy
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8.3 Parliamentary Assembly of the Council of Europe

PACE Rec 2085 (2016)	<i>PACE Recommendation 2085 (2016) "Strengthening the protection and role of human rights defenders in Council of Europe member States"</i>
CDMSI(2016)002REV	<i>CDMSI Comments on PACE Rec 2085 (2016)</i>
PACE Rec 2089 (2016)	<i>PACE Recommendation 2089 (2016) "Intellectual property rights in the digital era"</i>
CDMSI(2016)004	<i>CDMSI Comments on PACE Rec 2089 (2016)</i>
PACE Rec 2097 (2017)	<i>PACE Recommendation 2097 (2017) – "Attacks against journalists and media freedom in Europe"</i>
CDMSI(2017)002Rev	<i>CDMSI comments on PACE Recommendation 2097 (2017)</i>

CM/AS(2017)Rec2097-prov *Committee of Ministers' reply*

PACE Rec 2098 (2017) *PACE Recommendation 2098 (2017) – "Ending cyberdiscrimination and online hate"*
CDMSI(2017)003 *CDMSI comments on PACE Recommendation*

8.4 Congress of Local and Regional Authorities of the Council of Europe

[Recommendation 398 \(2017\)](#) *Recommendation 398 (2017) – Open data for better public services*
CDMSI(2017)007 *CDMSI comments on Recommendation 398 (2017)*

8.5 Commissioner for Human Rights

CommDH(2017)3 *Commissioner for Human Rights' Annual Activity Report for 2016*

8.6 Conference of INGOs of the Council of Europe

8.7 Committee of Experts on terrorism (CODEXTER)

CODEXTER TAA (2017) *Draft recommendation on " Terrorists Acting Alone"*
1rev3
[CDMSI\(2017\)008](#) *Draft CDMSI comments on recommendation on " Terrorists Acting Alone"*

8.8 Steering Committee for Human Rights(CDDH)

CDDH-EXP(2017)02 *Draft analysis of relevant jurisprudence of the European Court of Human Rights regarding freedom of expression*

8.9 Ad hoc Committee for the Rights of the Child (CAHENF)

CAHENF-IT(2017)1REV1 *Draft Recommendation on [Comprehensive] Guidelines to empower, protect and support children's [safe access to their rights on the Internet] [rights in the digital environment]*
ADD1
[CDMSI\(2017\)009](#) *Draft CDMSI comments on above draft recommendation*

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

CDCPP-BU(2017)5 *Draft Recommendation of the Committee of Ministers to member states on the Challenges of Big Data for Culture, Literacy and Democracy*
[CDMSI\(2017\)006](#) *CDMSI Comments on Draft Recommendation of the Committee of Ministers to member states on the Challenges of Big Data for Culture, Literacy and Democracy*

8.11 European Committee on Legal co-operation (CDCJ)

CM/Rec(2017)2 *Recommendation of the Committee of Ministers to member states on the legal regulation of lobbying activities in the context of public decision-making*

8.12 European Audio-visual Observatory

OEA *European Audio-visual Observatory web site and press*

releases

8.13 Participation of CDMSI members in meetings and events

Conference web site Conference "Human Rights: a reality for all" 27-28 March
2017, Nicosia, Cyprus
Attendance report Report by Elfa Ýr Gylfadóttir

9. Other organisations

European Union

10. CDMSI work programme and working methods

Resolution CM/Res(2011)7 *Resolution CM/Res(2011)7 on Council of Europe
conferences of specialised ministers*

CDMSI(2016)Misc6 *Discussion paper on a future conference of ministers
responsible for media and information society, prepared by
the Secretariat*

11. Any other item

Application *Application from IFEX for observer status to the CDMSI*

GENERAL REFERENCE DOCUMENTS

<u>Terms of Reference</u>	CDMSI terms of reference 2014-2015
<u>Terms of Reference</u>	CDMSI terms of reference 2016-2017
<u>Terms of reference</u>	MSI-MED terms of reference 2016-2017
<u>Terms of reference</u>	MSI-NET terms of reference 2016-2017
<u>CM/Res(2011)24</u>	Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods
<u>CDMSI(2017)001rev6</u>	List and timetable of meetings relevant to the CDMSI in 2017 – up-date as of 23/03/2017
<u>Political declaration and resolutions</u>	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
<u>CM(2013)162</u>	Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 7-8 November 2013) – Report of the Secretary General
<u>CM Decisions</u>	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

<u>CDMSI-BU(2016)002</u>	Report of the 10 th meeting of the CDMSI Bureau (13-14 October 2016)
<u>CDMSI(2016)015</u>	Report of the 11 th meeting of the CDMSI (29 November–2 December 2016)
<u>CDMSI-BU(2017)0021</u>	Report of the 11 th meeting of the CDMSI Bureau (11-12 May 2017)