*Steering Committee on Media
and Information Society –
CDMSI*

COUNCIL OF EUROPE

CONSEIL DE L'EUROPE

13th meeting – 05-08 December 2017
(Strasbourg, Palais de l'Europe, room 8)

05 December: 14:00 – 18:00
06 December: 09:30 – 18:00
07 December: 09:30 – 18:00
05 December: 09:30 – 13:00

Provisional Draft Agenda

1. Opening of the meeting

2. Adoption of the agenda

CDMSI(2017)OJ2   *Draft agenda*

3. Standard setting

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

MSI-MED(2017)06   *Report of the 4th meeting of the MSI-MED (20-21/09/17)*

MSI-MED(2016)09rev4   *Draft recommendation of the Committee of Ministers on media pluralism and transparency of media ownership (fourth revised version)*

MSI-MED(2016)10rev3   *Draft feasibility study on the use of Internet in electoral campaigns (third revised version)*

MSI-MED(2016)11rev3   *Draft feasibility study on a standard-setting instrument on media coverage of elections with a specific focus on gender equality (third revised version)*

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

MSI-NET(2017)06   *Report of the 4th meeting of the MSI-NET (18-19/09/17)*

MSI-NET(2016)05rev4   *Draft Recommendation of the Committee of Ministers to Member States on the roles and responsibilities of internet intermediaries (fourth revised version)*

MSI-NET(2016)06rev3   *Draft Study on the human rights dimensions of automated data processing techniques (in particular algorithms) and*

possible regulatory implications (third revised version)

4. Cooperation activities

MEDIA_COOP (2017)012   *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 Initiatives in member states

5.2 Internet governance

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

Implementation table   *Implementation table/mid-term review*

EuroDIG   <u>*European Dialogue on Internet Governance*</u> *(June 2017 Georgia)*

IGF   <u>*Internet Governance Forum*</u> *(18-21 Dec 2017, Geneva)*

ICANN

6. European Convention on Transfrontier Television

CDMSI(2017)004   *Information note on the Revision of the European Convention on Transfrontier Television (ECTT)*

CDMSI(2017)misc1rev2   *Revised summary of answers received to a questionnaire on the revision of the European Convention on Transfrontier Television (ECTT)*

7. Data protection

T-PD(2016)RAP34Abr   *Abridged report of the 34th T-PD Plenary meeting (19-21 June 2017)*

T-PD-BUR(2017)42RAP   *Report of the 42nd Bureau meeting of the T-PD (11-13/09/2017)*

Link to draft agenda   *35th Plenary meeting - Consultative Committee of the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS No.108)*

Guidelines   *Guidelines on safeguarding privacy in the media*

8. Work of other Council of Europe institutions and bodies

8.1 Secretary General's initiatives

8.2 Committee of Ministers

8.3 Parliamentary Assembly of the Council of Europe

PACE Rec 2105 (2017)	*PACE Recommendation 2105 (2017) "Promoting integrity in governance to tackle political corruption""*
CDMSI(2017)013	CDMSI *Comments on PACE Rec 2105 (2017)*
PACE Rec 2106 (2017)	*PACE Recommendation 2106 (2017) "Parliamentary scrutiny over corruption: parliamentary cooperation with the investigative media"*
CDMSI(2017)014rev	CDMSI *Comments on PACE Rec 2085 (2016)*
PACE Rec 2097 (2017)	*PACE Recommendation 2097 (2017) – "Attacks against journalists and media freedom in Europe"*
CDMSI(2017)002Rev	*CDMSI comments on PACE Recommendation 2097 (2017)*
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*
CM/AS(2017)Rec2098-prov	*Committee of Ministers' reply*
PACE Rec 2102(2017)	*PACE Recommendation 2102(2017) "Technological convergence, artificial intelligence and human rights" –*
CDMSI(2017)011rev	*CDMSI comments on PACE Recommendation*
CM/AS(2017)Rec2102	*Committee of Ministers' reply*
PACE Rec 2111(2017)	*PACE Recommendation 2111(2017) on "Political influence over independent media and journalists*
CDMSI(2017)016	*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)*
CM/Cong(2017)Rec398-prov	*Committee of Ministers' reply*

8.5 Commissioner for Human Rights

8.6 Conference of INGOs of the Council of Europe

8.7 Committee of Experts on terrorism (CODEXTER)

CODEXTER TAA (2017) 1rev3 Report	*Draft recommendation on" Terrorists Acting Alone"*

Report by Maja Raković

8.8 Steering Committee for Human Rights (CDDH)

Meeting agenda	*Drafting group on freeedom of expression and links to other human rights (CDDH-EXP)*
report	*Report by Emir Povlakić*

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

CAHENF-IT(2017)1REV1 ADD1	*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]*

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

<u>CDCPP-BU(2017)5</u>	*Draft Recommendation of the Committee of Ministers to member states on the Challenges of Big Data for Culture, Literacy and Democracy*

8.12 World Forum for Democracy

Link	*World Forum for democracy "Media, friend or foe of democracy?" (Strasbourg, 8-10/11/2017)*

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

9. Other organisations

European Union

10. CDMSI work programme and working methods

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

10.2 Information on future terms of reference, new expert committees, election of new

bureau and gender equality rapporteur

Link	*Terms of reference of the CDMSI and its sub-committees*
CDMSI-BU(2017)003rev	*Information paper on future terms of reference of the CDMSI and sub-committees for 2018-2019*

11. Elections

CDMSI(2017)015	*Note on elections to the Bureau of the CDMSI and other mandates*

12. Any other item

GENERAL REFERENCE DOCUMENTS

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(2017)001rev8	List and timetable of meetings relevant to the CDMSI in 2017 – up-date as of 15/10/2017
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(2016)015	Report of the 11th meeting of the CDMSI (29 November–2 December 2016)
CDMSI-BU(2017)001	Report of the 11th meeting of the CDMSI Bureau (11-12 May

	2017)
CDMSI(2017)010	Abridged report of the 12th meeting of the CDMSI (20-23 June 2017)
CDMSI(2017)012	Report of the 12th meeting of the CDMSI (20-23 June 2017)
CDMSI-BU(2017)004	Report of the 12th meeting of the Bureau of the CDMSI (19-20 October 2017)