

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



14<sup>th</sup> meeting – week of 18 to 22 June 2018

(Strasbourg, Council of Europe – Palais de l'Europe, room 10)

**Draft provisional Agenda**

<b>1. Opening of the meeting</b>	
<b>2. Adoption of the agenda</b>	
CDMSI(2018)OJ1	<i>Draft agenda</i>
<b>For decision</b> Adopt the agenda	
<b>3. Standard setting</b>	
<b>3.1 Committee of experts on Quality Journalism in the Digital Age (MSI-JOQ)</b>	
MSI-JOQ(2018)01	<i>Composition of the MSI-JOQ</i>
MSI-JOQ(2018)05	<i>Report of the 1<sup>st</sup> meeting of the MSI-JOQ (8-9 March 18)</i>
<b>For discussion</b> Take note of information on the 1 <sup>st</sup> meeting of the MSI-JOQ and discuss	
<b>3.2 Committee of experts on Human Rights Dimensions of Automated Data Processing and Different Forms of Artificial Intelligence (MSI-AUT)</b>	
MSI-AUT(2018)01	<i>Composition of the MSI-AUT</i>
MSI-AUT(2018)03	<i>Report of the 1<sup>st</sup> meeting of the MSI-AUT (6-7 March 18)</i>
<b>For discussion</b> Take note of information on the 1 <sup>st</sup> meeting of the MSI-AUT and discuss	

<b>4. Cooperation activities</b>	
MEDIA_COOP (2018)01	<i>Accomplished and on-going projects in the field of media and freedom of expression</i>
<b>For information and discussion</b> Take note of information provided by the secretariat and discuss	
<b>5. Implementation of Council of Europe adopted standards and best practices</b>	
<b>5.1 Initiatives in member states</b>	
<u>CDMSI(2018)misc1</u>	<i>Turkey - Analysis of the Draft Provision on the "Presentation of media services via Internet" to the Turkish Law No. 6112 on the Establishment of Radio and Television Enterprises and Their Media Services</i>
<u>CDMSI(2018)misc2</u>	<i>Ukraine - Gender equality and the media in Ukraine</i>
<u>CDMSI(2018)misc3</u>	<i>Ukraine - Round Table "Models of Public Broadcasting Financing: International Experience and Ukrainian Context"</i>
<u>EFJ press release</u>	<i>Denmark: Danish government intention to cut 20 percent of funding for Danish public service media (DR).</i>
<b>5.2 Internet governance</b>	
<u>CM(2016)10-final</u>	<i>Council of Europe Internet Governance Strategy 2016-2019</i>
<b>For discussion</b> Discuss the progress of the implementation of the strategy on the basis of oral information by the secretariat.	
<u>EuroDIG</u> <u>IGF</u>	<i>European Dialogue on Internet Governance (5-6 June 2017, Tbilisi)</i> <i>Internet Governance Forum (18-21 Dec 2017, Geneva)</i>
<b>For information</b> Take note of information provided by members and the secretariat on the 2018 EuroDIG (5-6 June 2017, Tbilisi) Take note of information provided by members and the secretariat on the 2017 edition of IGF (18-21 Dec 2017, Geneva) and on the state of preparation of Council of Europe involvement in the IGF 2018.	
ICANN	ICANN
<b>For information</b> Take note of information by the secretariat on the Nigel Dickson's visit the CoE Information Society Department and on the CoE participation to the ICANN meetings	

### **5.3 Implementation of the CM Recommendation on protection of journalism and safety of journalists and other media actors**

CDMSI(2018)002

*Draft Strategy for the Implementation of the CM Recommendation on protection of journalism and safety of journalists and other media actors*

#### **For discussion**

Discuss the project of a Draft Strategy for the Implementation of the CM Recommendation on protection of journalism and safety of journalists and other media actors

### **5.4 Platform to Promote the Protection of Journalism and the Safety of Journalists**

#### **For discussion**

Take note of information by the secretariat. Take note of possible information by members. Discuss

## **6. European Convention on Transfrontier Television**

CDMSI(2017)004

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

CDMSI(2017)misc1rev3

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

#### **For discussion**

## **7. Data protection**

T-PD-BUR(2018)44RAP

*Abridged report of the 44th Bureau of the Committee of Convention 108 (26-28 March 2018)*

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*Draft agenda of the 36<sup>th</sup> meeting of the Committee of Convention 108 (19-21 June 2018)*

T-PD(2017)5rev

*Draft Recommendation on the protection of health-related data*

CDMSI(2018)003

*CDMSI comments on the draft Recommendation on the protection of health-related data*

Guidelines

*Guidelines on safeguarding privacy in the media*

#### **For discussion**

Take note of information provided by the secretariat on on-going work on data protection

Take note of last developments in respect of the modernisation of Convention 108 and the draft Recommendation on the protection of health-related data

Take note of co-operation activities in the area of data protection that have a link to

CDMSI activities	
<b>8. Work of other Council of Europe institutions and bodies</b>	
<b>8.1 Secretary General's initiatives</b>	
<b>8.2 Committee of Ministers</b>	
CM/Rec(2018)1	<i>Recommendation CM/Rec(2018)1 of the Committee of Ministers to member States on media pluralism and transparency of media ownership</i>
CM/Rec(2018)2	<i>Recommendation CM/Rec(2018)2 of the Committee of Ministers to member States on the roles and responsibilities of internet intermediaries</i>
<p><b>For discussion</b> Take note of the adoption by the Committee of Ministers on 7 March 2018 of both recommendations. Discuss steps to be taken for their implementation.</p>	
<p><b>For discussion</b> Take note of the information by the secretariat on the activities related to the TC/Inf, in particular, on a meeting between her and internet industries (23 May 2018)</p>	
<b>8.3 Parliamentary Assembly of the Council of Europe</b>	
PACE Rec 2105 (2017) CDMSI(2017)013	<i>PACE Recommendation 2105 (2017) "Promoting integrity in governance to tackle political corruption" CDMSI Comments on PACE Rec 2105 (2017)</i>
PACE Rec 2106 (2017) CDMSI(2017)014rev CM reply	<i>PACE Recommendation 2106 (2017) "Parliamentary scrutiny over corruption: parliamentary cooperation with the investigative media" CDMSI Comments on PACE 2106 (2017) Reply by the Committee of Ministers, adopted at the 1306th meeting of the Ministers' Deputies (7 February 2018)</i>
PACE Rec 2111(2017) CDMSI(2017)016rev CM reply	<i>PACE Recommendation 2111(2017) on "Political influence over independent media and journalists CDMSI comments on PACE Recommendation Reply by the Committee of Ministers, adopted at the 1303rd meeting of the Ministers' Deputies (10 January 2018)</i>

<b>For information</b> Take note of information by the secretariat on the state of play of CDMSI comments and where relevant of CM replies.	
<b>8.4 Congress of Local and Regional Authorities of the Council of Europe</b>	
<b>For information</b>	
<b>8.5 Commissioner for Human Rights</b>	
<b>For discussion</b> Have an exchange of views with Dunja Mijatović, new Human Rights Commissioner of the Council of Europe.	
<b>8.6 Conference of INGOs of the Council of Europe</b>	
<b>8.7 Council of Europe Counter-Terrorism Committee (CDCT)</b>	
CM/Rec(2018)6 press release	<i>Recommendation CM/Rec(2018)6 from the Committee of Ministers to member States on terrorists acting alone</i>
<b>For discussion</b> Take note of the adoption of CM Recommendation on " Terrorists Acting Alone" and on CDCT work	
<b>8.8 Steering Committee for Human Rights (CDDH)</b>	
<i>Meeting agenda report</i>	<i>3<sup>rd</sup> Drafting group on freedom of expression and links to other human rights (CDDH-EXP) Report by Emir Povlakić</i>
<b>For information</b> Take note of the report by Emir Povlakić who represented the CDMSI at the meeting	
<b>8.9 Ad hoc Committee for the Rights of the Child (CAHENF)</b>	
CAHENF-IT(2017)1REV1 ADD1	<i>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]</i>
<b>For information</b> Take note of information by the secretariat on the state of play of the draft recommendation	
<b>8.10 European Audio-visual Observatory</b>	
<u>OEA</u>	<i>European Audio-visual Observatory web site</i>
<b>For information</b> Take note of the last works of the Observatory and of last developments	
<b>8.11 Participation of CDMSI members in meetings and events</b>	
CDMSI(2018)Miscxx	<i>Elfa Yr Gylfadottir's report</i>

**For information and discussion**

Take note of information by Elfa Yr Gylfadottir's on her participation, as CDMSI Gender equality rapporteur, of the Conference "Gender Equality - Paving the Way" (4/5 May 2018, Copenhagen).

**9. Other organisations**

*European Union*

**For discussion**

Take note of and discuss information by the Bulgarian delegate on the outgoing Presidency of the EU.

Take note of and discuss information by the Austrian delegate on the incoming Presidency of the EU.

**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(2018)004

*Discussion paper on the reasons justifying the holding of a Conference of Ministers responsible for Media and Information Society in 2020*

**For discussion**

Discuss the content and hosting of a future conference of ministers responsible for media and information society as well as all necessary preparation steps

**11. Any other item****12. Abridged report**

CDMSI(2018)xxx

*Draft abridged report of the meeting*

**For decision**

Adopt the abridged report of the meeting

**GENERAL REFERENCE DOCUMENTS**

Terms of reference	CDMSI terms of reference 2018-2019
Terms of Reference	CDMSI terms of reference 2016-2017
Terms of reference	MSI-JOQ terms of reference 2018-2019

Terms of reference	MSI-AUT terms of reference 2018-2019
<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(2018)001rev3</u>	List and timetable of meetings relevant to the CDMSI in 2018 – up-date as of 30/03/2018
<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**

CDMSI-BU(2017)04	Report of the 12 <sup>th</sup> meeting of the CDMSI Bureau (19-20 October 2017)
CDMSI(2017)017	Abridged report of the 13 <sup>th</sup> meeting of the CDMSI (5-8 December 2018)
CDMSI-BU(2018)xx	Report of the 13 <sup>th</sup> meeting of the Bureau of the CDMSI (12 April 2018)