



19 September 2018

MSI-JOQ (2018)06 REV

MSI-JOQ 2nd MEETING

**24-25 September 2018 (9:30-17:30)
Strasbourg, AGORA Building (Room G5)**

DRAFT ANNOTATED AGENDA

1. **Opening of the meeting**
2. **Address by Mr Jan Kleijssen, Director of Information Society - Action against Crime**
3. **Adoption of the agenda**
4. **Information by the Secretariat**
Information on activities of the Council of Europe relevant to the work of MSI-JOQ, in particular on the 14th meeting of the CDMSI (Steering Committee on Media and Information Society), 19-21 June 2018
5. **Presentation and discussion of the Draft recommendation by the Committee of Ministers to the member states on promoting a favourable environment for quality journalism in the digital age**
[MSI-JOQ Terms of Reference] *(doc MSI-JOQ(2018)08)*

The members of MSI-JOQ will be invited to examine and discuss the first version of the draft recommendation prepared by the rapporteurs.
6. **Presentation and discussion of the Draft outline and Draft questionnaire for the Study on the promotion of media and information literacy in the digital environment**
[MSI-JOQ Terms of Reference] *(doc MSI-JOQ(2018)04)*
(doc MSI-JOQ(2018)07)

The members of MSI-JOQ will be invited to examine and discuss the preparatory documents prepared by the rapporteurs.

7. **Presentation and discussion of the Draft declaration on the financial sustainability of quality journalism in the digital age**
[MSI-JOQ [Terms of Reference](#)] *(doc MSI-JOQ(2018)09)*

The members of MSI-JOQ will be invited to examine and discuss the first version of the draft declaration prepared by the secretariat.

8. **Dates of next meetings**
The members of the MSI-JOQ will be invited to agree on a timeframe for the continuation of their work.
9. **Other business**