

Steering Committee on Media and Information Society - CDMSI

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

25/11/2015

CDMSI(2015)0J2

9th meeting – 8-11 December 2015
(Strasbourg, Palais de l'Europe, Room 8)

8 December: 14:00 – 18:00
9 December: 09:30 – 18:00
10 December: 09:30 – 18:00
11 December: 09:30 – 13:00

Draft Annotated Agenda

Draft order of Business		
	Morning	Afternoon
8 December 14h00 to 18h00	No session	Items: 1; 2; 3.1; 3.2; 3.3; 8; 5.1
9 December 9h30-18h00	Items: 6.1; 7.1; 7.2	Items: 4; 7.3; 7.4; 7.5 9
10 December 9h30-18h00	Items: 10.1; 10.2; 11.1; 11.2; 11.3	Items: 12 5.1; 6.1, 7.2 (if needed) 13
11 December 9h30-13h00	Items Finalisation of pending items (13); 14;	No session

1. Opening of the meeting

2. Adoption of the agenda

<u>Notes and expected action</u>	For decision Adopt the agenda.
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3. Information by the Chair and the Secretariat

3.1 Draft Recommendation CM/Rec(2014)___ 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

<u>Documents</u>	
CM(2015)119	<i>[Draft] Recommendation CM/Rec(2014)___ 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</i>
<u>Notes and expected action</u>	For information Take note of the state of play.

3.2 Council of Europe Conference on "Freedom of Expression – still a precondition for democracy?" – Strasbourg, 13-14 October 2015

<u>Documents</u>	
Link to the conference web page	<i>Council of Europe Conference on "Freedom of Expression – still a precondition for democracy?" – Strasbourg, 13-14 October 2015</i> <i>Report of the conference</i>
<u>Notes and expected action</u>	For discussion Discuss follow-up on the outcomes of the conference.

3.3 New mandate of the CDMSI

<u>Documents</u> CDMSI(2015)022	<i>Terms of reference of the CDMSI for 2016-2017</i> <i>Terms of reference of the MSI-NET</i> <i>Terms of reference of the MSI-MED</i>
CDMSI(2015)019 (in process)	<i>Draft composition of the Committee of experts on Media Pluralism and Transparency of Media Ownership – MSI-MED</i>
CDMSI(2015)020 (in process)	<i>Draft composition of the Committee of experts on Internet Intermediaries – MSI-NET</i>
<u>Notes and expected action</u>	For information and decision Take note of information provided by the Secretariat on the state of play with regard to the new mandate of the CDMSI and its subordinate committees. Subject to decisions by the Committee of Ministers, invite CDMSI members to agree on the composition of MSI-MED and MSI-NET.

4. Implementation of Council of Europe adopted standards

<u>Documents</u> CDMSI(2015)018	<i>Compilation and analysis of replies received from CDMSI members on the implementation of Council of Europe relevant standards on safety of journalists</i>
<u>Notes and expected action</u>	For decision Decide on follow-up having regard to the new mandate of the CDMSI.

5. Media standard setting

5.1 Committee of experts on protection of journalism and safety of journalists (MSI-JO)

<u>Document</u> MSI-JO(2015)06	<i>Report of the 4th meeting of the MSI-JO (17-18 September 2015)</i>
MSI-JO(2014)11rev	<i>Draft Recommendation CM/Rec(2014)___of the Committee of Ministers to member States on "safety of journalists and other media actors"</i>
<u>Notes and expected action</u>	For decision Discuss the draft, approve it, and transmit it to the Committee of Ministers for possible adoption.

6. Internet standard setting

6.1 Committee of Experts on cross-border flow of Internet traffic and Internet freedom (MSI-INT)

<u>Documents</u> MSI-INT (2015)07	<i>Report of the 4th meeting of the MSI-INT (7-8 September 2015)</i>
MSI-INT(2014)13rev6	<i>Draft Recommendation CM/Rec(2014)___of the Committee of Ministers to member States on Internet freedom</i>
MSI-INT(2015)06rev	Draft explanatory memorandum to the draft recommendation CM/Rec___ of the Committee of Ministers to member States on Internet freedom
MSI-INT (2014)08 rev5	<i>Draft report on freedom of assembly and association on the Internet</i>
<u>Notes and expected action</u>	For decision Discuss the draft Recommendation, approve it, and transmit it to the Committee of Ministers for possible adoption. Take note of the explanatory memorandum to the draft recommendation and decide to transmit it to the Committee of Ministers, together with the draft recommendation to be taken note of. Discuss the draft report on freedom of assembly and association on the Internet.

7. Internet governance

7.1 Council of Europe Internet Governance Strategy 2012-2015

<u>Document</u> CDMSI(2015)009Rev	<i>Oversight of the implementation of the Council of Europe Internet Governance Strategy 2012-2015</i>
<u>Notes and expected action</u>	For discussion Consider the information by the Secretariat on the state of play of the implementation of the Strategy and give guidance to its assessment.

7.2 Council of Europe Internet Governance Strategy 2016-2019

<u>Document</u> CDMSI(2015)010REV2	<i>Draft Council of Europe Internet Governance Strategy 2016-2019</i>
<u>Activities appendix</u>	<i>Appendix to the Draft Council of Europe Internet Governance Strategy 2016-2019 - activities</i>
<u>Notes and expected action</u>	For discussion and decision Discuss the draft strategy, and transmit it to the Committee of Ministers for possible adoption.

7.3 European Dialogue on Internet Governance and Internet Governance Forum (João Pessoa, Brazil, on 10-13 November 2015)

<u>Document</u> Website	<i>EuroDIG 2016 (Brussels, 9-10 June 2016) - Message from Sofia</i>
<u>IGF website</u>	<i>Internet Governance Forum (João Pessoa, Brazil, on 10-13 November 2015)</i>
<u>Notes and expected action</u>	For discussion Discuss information provided by Secretariat on the state of play of the preparation of the 2016 edition of EuroDIG. Discuss information provided by the CDMSI members and by the Secretariat who attended the IGF 2015.

7.4. Governmental Advisory Committee (GAC) of the Internet Corporation for Assigned Names and Numbers (ICANN)

<u>Document</u> GAC Communiqué	<i>ICANN 54th Meeting (8-22 October, Dublin)</i>
<u>Notes and expected action</u>	For discussion Discuss information provided by the UK representative regarding the GAC meeting, at the ICANN 54 th Meeting (8-22 October, Dublin).

7.5. Review of the outcomes of the World Summit on the Information Society (WSIS)

<u>Documents</u> <i>Outcome document (restricted at the time of preparing this agenda)</i>	<i>United Nations General Assembly's Overall Review of the Implementation of WSIS Outcomes</i>
<u>Notes and expected action</u>	For information

8. Data protection

<u>Documents</u> T-PD(2015)RAP32Abr T-PD-BUR(2015)Rap36Abr T-PD(2015)07 T-PD-BUR(2015)06 T-PD(2015)11	<i>Abridged report of the 32nd Plenary meeting of the T-PD (1-3 July 2015)</i> <i>Draft abridged report of the 36th T-PD Bureau meeting (6-8 October 2015)</i> <i>Presentation report on the possible update of the Recommendation n° R (97) 5 on the protection of medical data</i> <i>Draft Recommendation on the protection of health data</i> <i>Passenger Name Records, data mining & data protection: the</i>
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<p>T-PD-BUR(2015)09 T-PD-BUR(2015)05</p>	<p><i>need for strong safeguards - Council of Europe's report by Mr Douwe Korff and Ms. Marie Georges</i> <i>Report: People and data - Fundamental rights and freedoms in a world of massive data</i> <i>Draft opinion on Passenger Name Records (PNR), data mining and data protection (French only)</i></p>
<p><u>Notes and expected action</u></p>	<p>For information Take note of information provided by the Secretariat with regard to follow-up activities on:</p> <ul style="list-style-type: none"> - the Modernisation of Convention 108 - the Revision of the Recommendation R(97) 5 on the protection of Medical Data - to be adopted by the T-PD at its 33rd Plenary meeting (29 June-1 July 2016) - Other ongoing work (big data, PNR, automatic exchange of data).

9. Co-operation activities

<p><u>Document</u> MEDIA-COOP(2015)007</p>	<p><i>Accomplished and ongoing projects in the field of media and freedom of expression and activities related to the Guide on human rights for Internet users.</i></p>
<p><u>Notes and expected action</u></p>	<p>For discussion Discuss information provided by Secretariat on co-operation activities in the field of media and information society.</p>

10. CDMSI work programme and working methods

10.1 Drafting committees

<p><u>Documents</u> CDMSI(2014)Misc12 <u>ref</u></p>	<p><i>Proposal by the Bureau in respect of CDMSI drafting committees</i> <i>Work plan established by the drafting committee on public service media</i></p>
<p><u>Notes and expected action</u></p>	<p>For discussion Discuss information provided by the drafting committee on Public service media. Decide on follow-up having regard to the new mandate of the CDMSI.</p>

10.2 Evaluation of NGOs participation in Steering Committees

<p><u>Documents</u></p>	<p><i>Questionnaire by Council of Europe Directorate of Internal Oversight</i></p>
<p><u>Notes and expected action</u></p>	<p>For information</p>

11. Information about the work of other organisations and other Council of Europe bodies

11.1 Parliamentary Assembly of the Council of Europe (PACE)

<p><u>Documents</u> <u>PACE Rec 2073 (2015)</u> <u>CDMSI(2015)015rev</u> <u>PACE Rec2074 (2015)</u> <u>CDMSI(2015)013rev</u> <u>PACE Rec 2075 (2015)</u> <u>CDMSI(2015)014</u> <u>PACE Rec 2077 (2015)</u> <u>CDMSI(2015)016rev</u></p>	<p><i>PACE Recommendation 2073 (2015) Improving the protection of whistle-blowers</i> <i>Comments of the CDMSI on the Council of Europe Parliamentary Assembly Recommendation 2073 (2015) Improving the protection of whistle-blowers</i></p> <p><i>Parliamentary Assembly Recommendation 2074(2015) "Increasing transparency of media ownership"</i> <i>Comments of the CDMSI on the Parliamentary Assembly Recommendation 2074(2015) "Increasing transparency of media ownership"</i></p> <p><i>Parliamentary Assembly Recommendation 2075 (2015) on Media Responsibility and Ethics in a Changing Media Environment</i> <i>Comments of the CDMSI on the Parliamentary Assembly Recommendation 2075 (2015) on Media Responsibility and Ethics in a Changing Media Environment</i></p> <p><i>Parliamentary Assembly Recommendation 2077 (2015)</i> <i>"Increasing co-operation against cyberterrorism and other large-scale attacks on the Internet"</i> <i>Comments of the CDMSI of the Council of Europe on the Parliamentary Assembly Recommendation 2077 (2015)</i> <i>"Increasing co-operation against cyberterrorism and other large-scale attacks on the Internet"</i></p>
<p><u>CM/AS(2015)Rec2067</u></p>	<p><i>Committee of Ministers reply to Parliamentary Assembly Recommendation 2067 (2015) Mass Surveillance</i></p>
<p><u>Notes and expected action</u></p>	<p>For information Take note of the CM reply to PACE Recommendation 2067 (2015) Mass Surveillance. Take note of the state of play of the four CDMSI comments on PACE Recommendations.</p>

11.2 Commissioner for Human Rights

<p><u>Documents</u> <u>Link</u></p>	<p><i>Democratic and effective oversight of national security services</i></p>
<p><u>Notes and expected action</u></p>	<p>Pour information Take note of information provided by the Secretariat.</p>

11.3. CODEXTER

<p><u>Documents</u> <i>CODEXTER (2015) 8</i> <i>(restricted at the time of preparing this agenda)</i></p>	<p><i>Nomination of a CDMSI representative to address special investigation techniques</i></p>
<p><u>Notes and expected action</u></p>	<p>For decision Nominate a CDMSI representative to CODEXTER drafting group on special investigation techniques.</p>

12. Representation of CDMSI in meetings of other committees and events

<p><u>Documents</u></p>	<p><i>Internet and Jurisdiction Project Meeting – Berlin, 8-9/10/2015</i></p>
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<u>Annotated agenda</u>	<i>Expert Workshop on Media Freedom and Responsibilities in the Context of Counter-Terrorism Policies, Bucharest, 7-8/10/2015</i>
<u>Agenda Report</u>	<i>Internet Governance Forum, Bosnia Herzegovina</i>
<u>Draft agenda Conclusions</u>	<i>Ad Hoc Committee of Experts on legal, operational and technical standards for e-voting (CAHVE), Strasbourg, 28-29/10/2015</i>
<u>Conclusions Agenda Link</u>	<i>"Parliaments and Public Service Media in the Enlargement Countries" 24-25 September 2015 - Zagreb</i>
<u>Agenda Report Speech</u>	<i>International Conference on Impunity for Crimes Against Journalists, (Costa Rica, 9-10 October 2015)</i>
<u>Notes and expected action</u>	For information Take note of the report by CDMSI Bureau members and the Secretariat on meetings of other committees and events.

13. Elections

<u>Documents CDMSI(2015)017</u>	<i>Note on the elections of the Chair, Vice-Chair and Bureau members at 9th CDMSI meeting</i>
<u>Notes and expected action</u>	For decision Elect the Chair, Vice-Chair and the members of the Bureau of the CDMSI.

14. Any other business

15. Abridged report of the 9th meeting

<u>Documents CDMSI(2015)021</u>	<i>Abridged report of the 9th meeting of the CDMSI</i>
<u>Notes and expected action</u>	For decision Consider and adopt the abridged report of the meeting.

GENERAL REFERENCE DOCUMENTS

<u>Terms of reference</u>	CDMSI terms of reference 2012-2013
<u>Terms of Reference</u>	CDMSI terms of reference 2014-2015
<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>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(2015)01</u>	Report of the 6th meeting of the Bureau of the CDMSI (31 March-1 April 2015)
<u>CDMSI(2015)012</u>	Report of the 8th meeting of the CDMSI (16-19 June 2015)
<u>CDMSI-BU(2015)002</u>	Report of the 7th meeting of the Bureau of the CDMSI (29-30 October 2015)