

Bureau of the Steering Committee on Media and Information Society

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

20/10/2015

CDMSI-BU(2015)OJ2rev

8th meeting – 3 and 4 November 2015
(Strasbourg, Agora building, room G3)

3 November: 09:30 – 17:30

4 November: 09:30 – 17:30

Draft Annotated Agenda

1. Opening of the meeting

2. Adoption of the agenda

<u>Notes and expected action</u>	For decision Adopt the agenda in view of the preparation of the 9 th meeting of CDMSI (8-11 December 2015).
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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>
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<u>Notes and expected action</u>	<p>For information</p> <p>Take note of the information provided by the Secretariat on the proceedings and outcomes of the conference.</p>
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3.3 New mandate of the CDMSI

<p><u>Documents</u></p> <p><i>Paper copies of the documents will be tabled at the meeting</i></p>	<p><i>[Draft] Terms of reference of the CDMSI for 2016-2017</i></p> <p><i>[Draft] Terms of reference of the MSI-NET</i></p> <p><i>[Draft] Terms of reference of the MSI-MED</i></p>
<u>Notes and expected action</u>	<p>For information and decision</p> <p>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 propose candidates for MSI-NET and MSI-MED with a view to agreeing on their composition at the next CDMSI meeting (8-11 December 2015).</p>

4. Implementation of Council of Europe adopted standards

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

5. Media standard setting

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

<p><u>Document</u></p> <p>MSI-JO(2015)06</p>	<p><i>Report of the 4th meeting of the MSI-JO (17-18 September 2015)</i></p>
<p>MSI-JO(2014)11</p>	<p><i>Draft Recommendation CM/Rec(2014)___ of the Committee of Ministers to member States on "safety of journalists and other media actors" (This draft has been prepared following the MSI-JO 4th meeting, Strasbourg, 17-18 September 2015.)</i></p>
<u>Notes and expected action</u>	<p>For decision</p> <p>Take note of information on the work of the MSI-JO. Discuss the draft and recommend the CDMSI to approve it at its plenary meeting (8-11 December 2015) and to transmit it to the Committee of Ministers for possible adoption.</p>

6. Internet standard setting

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

<p><u>Documents</u> MSI-INT (2015)07 MSI-INT(2014)13rev5 MSI-INT(2015)06rev</p>	<p><i>Report of the 4th meeting of the MSI-INT (7-8 September 2015)</i></p> <p><i>Draft Recommendation CM/Rec(2014)___of the Committee of Ministers to member States on Internet freedom</i></p> <p>Draft explanatory memorandum to the draft recommendation CM/Rec__ of the Committee of Ministers to member States on Internet freedom</p>
<p>MSI-INT (2014)08 rev5</p>	<p><i>Draft report on freedom of assembly and association on the Internet</i></p>
<p><u>Notes and expected action</u></p>	<p>For discussion and decision Take note of information on the work of the MSI-INT.</p> <p>Discuss the draft and recommend the CDMSI to approve it at the CDMSI meeting (8-11 December 2015) and to transmit it to the Committee of Ministers for possible adoption. Take note of the explanatory memorandum to the draft recommendation and decide to propose to the CDMSI to take note of it at the CDMSI meeting.</p> <p>Discuss the draft report on freedom of assembly and association and decide to recommend to the CDMSI to take note of it at the CDMSI meeting.</p>

7. Internet governance

7.1 Council of Europe Internet Governance Strategy 2012-2015

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

7.2 Council of Europe Internet Governance Strategy 2016-2019

<p><u>Document</u> CDMSI(2015)010REV</p>	<p><i>Draft Council of Europe Internet Governance Strategy 2016-2019</i></p>
<p><u>Notes and expected action</u></p>	<p>For discussion and decision Discuss the draft strategy and recommend to the CDMSI to approve to approve it at the CDMSI meeting (8-11 December 2015) and to transmit it to the Committee of Ministers for possible adoption.</p>

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

<u>Document Website</u>	<i>EuroDIG 2016</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 information Take note of information provided by Secretariat on the state of play of the preparation of the 2016 edition of EuroDIG and on Council of Europe participation to the IGF 2015.

8. Data protection

<u>Documents</u> <u>T-PD(2014)RAP32Abr</u>	<i>Abridged report of the 32nd Plenary meeting of the T-PD (1-3 July 2015)</i>
<u>T-PD-BUR(2015)Rap36Abr</u>	<i>Draft Abridged report of the 36th T-PD Bureau meeting (6-8 October 2015)</i>
<u>T-PD-BUR(2015)06</u>	<i>Preliminary draft Recommendation on the protection of health data</i>
<u>Notes and expected action</u>	For information: Take note of information provided by the Secretariat with regard to follow-up activities on: <ul style="list-style-type: none"> - the Modernisation of Convention 108 - 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, police, PNR, automatic exchange of data).

9. Cooperation activities

<u>Document</u> <u>MEDIA-COOP(2015)007</u>	<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>
<u>Notes and expected action</u>	For information Take note of information provided by Secretariat

10. CDMSI work programme and working methods

10.1 Drafting committees

<u>Documents</u> <u>CDMSI(2014)Misc12</u>	<i>Proposal by the Bureau in respect of CDMSI drafting committees</i>
<u>Notes and expected action</u>	For information Take note of information provided by the Secretariat and decide on follow-up having regard to the new mandate of the CDMSI.

10.2 Evaluation of NGOs participation in Steering Committees

<u>Documents</u> Link	<i>Questionnaire by Council of Europe Directorate of Internal Oversight</i>
<u>Notes and expected action</u>	For information Take note of information provided by the Secretariat.

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

11.1 Parliamentary Assembly of the Council of Europe (PACE)

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

11.2 Commissioner for Human Rights

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

11.3 European Broadcasting Union (EBU)

<u>Documents</u> Draft conclusions Agenda Link	<i>"Parliaments and Public Service Media in the Enlargement Countries" 24-25 September 2015 - Zagreb</i>
<u>Notes and expected action</u>	For information Take note of information provided by the Secretariat

11.4 Participation of CDMSI members and members of other committees to meetings and events

<u>Documents</u>	<i>Internet and Jurisdiction Project Meeting – Berlin, 8-9/10/2015</i>
Annotated agenda	<i>Expert Workshop on Media Freedom and Responsibilities in the Context of Counter-Terrorism Policies, October, Bucharest, 7-8/10/2015</i>
Agenda	<i>Internet Governance Forum, Bosnia Herzegovina</i>
DRAFT AGENDA	<i>Ad Hoc Committee of Experts on legal, operational and technical standards for e-voting (CAHVE), Strasbourg, 28-29/10/2015</i>
<u>Notes and expected action</u>	For information Take note of the report by CDMSI Bureau members who attended events and meetings: <ul style="list-style-type: none"> - Maja Raković: Internet and Jurisdiction Project Meeting – Berlin, 8-9/10/2015 - Emir Powlakić: Expert Workshop on Media Freedom and Responsibilities in the Context of Counter-terrorism Policies, October, Bucharest, 7-8/10/2015 - Emir Powlakić: Internet Governance Forum, Bosnia Herzegovina (01/10/2015) - Małgorzata Pek: 1st meeting of Ad Hoc Committee of Experts on legal, operational and technical standards for e-voting (CAHVE), Strasbourg, 28-29/10/2015

12. Elections

<u>Documents</u> CDMSI(2015)017	<i>Note on the election of the Chair, Vice-Chair and Bureau members at 9th CDMSI meeting</i>
<u>Notes and expected action</u>	For information and discussion Prepare for the election for the Chair, Vice-Chair and Bureau members

13. Draft agenda of the 9th CDMSI meeting (8 – 11 December 2015)

<u>Documents</u> CDMSI(2015)OJ2Prov	<i>Draft preliminary agenda of the 8th CDMSI meeting</i>
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	For decision Agree on the draft preliminary agenda

14. Any other business

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>CDMSI(2015)001 Rev4</u>	List and timetable of meetings relevant to the CDMSI in 2015 – up-dated as of 18/02/2015
<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(2015)01	Report of the 6th meeting of the Bureau of the CDMSI (31 March-1 April 2015)
CDMSI(2015)012	Report of the 8th meeting of the CDMSI (16-19 June 2015)