

Bureau of the Steering Committee on Media and Information Society – CDMSI

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

CDMSI-BU(2016)OJ2rev2

10th meeting – 13 and 14 October 2016
(Strasbourg, Agora room G04)

13 October: 09:30 – 17:30

14 October: 09:30 – 17:30

Draft Annotated Agenda

1. Opening of the meeting by Jan Kleijssen, Director, Information Society and Action against Crime

2. Adoption of the agenda

CDMSI-
BU(2016)OJ2rev2

Draft agenda

For decision

Adopt the agenda in view of preparing the 11th meeting of the CDMSI (29 November – 2 December 2016)

3. Standard setting

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

MSI-MED(2016)13

Report of the 2nd meeting of the MSI-MED (27-28 September 2016)

For discussion

Take note of information on the 2nd meeting of the MSI-MED. Discuss the draft deliverables

[MSI-MED\(2016\)09](#)

Draft recommendation of the Committee of Ministers on media pluralism and transparency of media ownership (First version prepared by Rapporteur)

[MSI-MED\(2016\)10](#)

Draft feasibility study on the use of Internet in elections

[MSI-MED\(2016\)11](#)

Draft feasibility study on a standard-setting instrument on media coverage of elections with a specific focus on gender equality

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

MSI-NET(2016)09	<i>Report of the 2nd meeting of the MSI-NET (29-30 September 2016)</i>	For discussion Take note of information on the 2nd meeting of the MSI-NET. Discuss the draft deliverables
MSI-NET (2016)05	<i>Draft Recommendation of the Committee of Ministers to Member States on Internet Intermediaries (First version prepared by Rapporteur)</i>	
MSI-NET (2016)06	<i>Draft Report on the Human Rights Dimensions of Algorithms (First version prepared by Rapporteur)</i>	

4. Cooperation activities

MEDIA-COOP(2016)02	<i>Accomplished and on-going projects in the field of media and freedom of expression</i>	For information and discussion Take note of information provided by the Secretariat and discuss
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5. Implementation of Council of Europe adopted standards and best practices

5.1 Workshop: Freedom of expression – the role and powers of national human rights institutions – Strasbourg, 15 December 2016

CDMSI(2016)008	<i>Concept paper</i>	For discussion
CDMSI(2016)009	<i>Draft programme</i>	Take note of information on the concept of the Workshop and its aims

5.2 Initiatives in member States

5.3 Defamation

<i>Freedom of expression and defamation: A study of the case-law of the European Court of Human Rights</i>	For information Take note of the information provided by the Secretariat on the publication of the study and follow-up to be given to the
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update of the 2012 study on the situation of criminalisation of defamation

5.4 Fear in journalism

Draft study	<i>Study "Journalists at Risk: part of the job?"</i>	For discussion Take note of information on the preliminary results of the Study (quantitative parts) and steps towards its finalisation
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5.5 Internet governance

Strategy	<i>Council of Europe Internet Governance Strategy 2016-2019</i>	For discussion Discuss the progress of the implementation of the Strategy
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EuroDIG	<i>European Dialogue on Internet Governance (6-7 June, Tallin)</i>	For information Take note of information provided by members and the Secretariat on the 2017 edition of EuroDIG and the 2016 meeting of the IGF and discuss
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IGF	<i>Internet Governance Forum (6-9 Dec 2016, Guadalajara, Mexico)</i>	For information Take note of the written expert opinion under preparation by Council of Europe experts
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ICANN	<i>The Future of Community top-level domains (TLDs) and ICANN: Opportunities and challenges for not-for-profit communities from a human rights perspective</i>	For information Take note of the written expert opinion under preparation by Council of Europe experts
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5.6 Internet Freedom Conference

Programme Conclusions	<i>Conference on "Internet Freedom: a Constant Factor of Democratic Security", Strasbourg, 9 September 2016, co-organised with the Estonian Chairmanship of the Committee of Ministers and the German Chairmanship of the OSCE</i>	For discussion Take note of information provided by the Secretariat. Discuss follow-up
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5.7 Regional Conference with EBU in Prague on "Public Service Media and Democracy"

[Programme](#)

Council of Europe and European Broadcasting Union International Conference on "Public Service Media and Democracy", hosted by the Chamber of Deputies of the Parliament of the Czech Republic, Prague, 10-11 November 2016

For information

Take note of information provided by the Secretariat

6. CDMSI Workshop on "Journalism and media in the age of digital convergence", 1 December 2016, during 11th CDMSI plenary meeting

CDMSI(2016)010

*Concept paper***For discussion**

Prepare and discuss in view of holding a workshop on the topic

7. Data protection

[CAHDATA\(2016\)RAPAbr](#)

Abridged report of the CAHDATA (15-16 June 201)

For discussion

Take note of information provided by the Secretariat

[T-PD-BUR39\(2016\)OJ](#)

Report of the 39th Bureau meeting of the T-PD (5-7 October 2016)

[T-PD\(2016\)RAP33Abr](#)

Abridged report of the 33rd Plenary meeting of the T-PD (29 June-1 July 2016)

[T-PD\(2016\)18rev](#)

Opinion of the T-PD on the "Data protection implications of the processing of Passenger Name Records" – adopted on 15 September 2016

[T-PD-BUR\(2015\)10Rev](#)

Draft Recommendation of the Committee of Ministers to member States on the protection of health data

T-PD-BUR(2015)12Rev3

Draft Guidelines on the protection of individuals with regard to the processing of personal data in a world of Big Data

8. Work of other Council of Europe institutions and bodies

8.1 Secretary General's initiatives

[3rd Annual Report](#)

3rd Annual Report of the Secretary General on the State of Democracy, Human Rights and the Rule of Law 2016

For information

Take note of information provided by the Secretariat on follow-up to the 3rd

[Comparative Study](#) *Blocking, filtering and removal of Internet content – guidelines on freedom of expression* Annual Report

8.2 Committee of Ministers

8.3 Parliamentary Assembly of the Council of Europe (PACE)

8.4 Commissioner for Human Rights

8.5 Conference of INGOs of the Council of Europe

8.6 Committee of Experts on terrorism (CODEXTER)

8.7 European Audio-visual Observatory

8.8 European Committee on Legal co-operation (CDCJ)

Draft recommendation

Draft Recommendation of the Committee of Ministers to member states on the legal regulation of lobbying activities in the context of public decision-making

For information

Take note of information provided by the Secretariat on the state of play

[CDMSI\(2016\)003Rev2](#) CDMSI comments

8.9 Participation of CDMSI members in meetings and events

[Programme](#)

Parliamentary Conference on "Media Freedom as a cornerstone for democratic elections", Berlin, 4 July 2016

For information

Take note of information on CDMSI members' participation in events and future events

"[Culture 4D: Digitization, Data, Disruptions, Diversity](#)". 3rd Council of Europe Platform Exchange on Culture and Digitisation. Tallinn, 29–30 September 2016

"[1st Global Internet and Jurisdiction Conference](#)", Paris 14–16 November

9. Other organisations

European Union

[Priorities of the Slovak Presidency](#)

The Slovak presidency of the Council of the EU: 1 July-31 December 2016

For information and discussion

Discuss on possible presentation of Slovak Presidency priorities and other developments of interest in the EU

10. CDMSI work programme and working methods

Reflection on a future ministerial conference

[Resolution CM/Res\(2011\)7](#)

Resolution CM/Res(2011)7 on Council of Europe conferences of specialised ministers

For discussion

Discuss the desirability of organising a conference of ministers responsible for media and information society

11. Draft agenda of the 11th CDMSI meeting (28 November – 2 December 2016)

CDMSI(2016)OJ2Prov

Draft preliminary agenda of the 11th CDMSI meeting

For decisions

Agree on the draft preliminary agenda

12. Any other business

GENERAL REFERENCE DOCUMENTS

Terms of Reference	CDMSI terms of reference 2014-2015
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)001	List and timetable of meetings relevant to the CDMSI in 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-2015)023	Report of the 9 th CDMSI meeting (8-11 December 2015)
CDMSI-BU(2016)01	Report of the 9 th meeting of the CDMSI Bureau (19-20 May 2016)
CDMSI(2016)007Rev	Report of the 10 th meeting of the CDMSI (28 June – 1 July 2016)