

Bureau of the Steering Committee on Media and Information Society



20/03/2015

CDMSI-BU(2015)OJ1Rev3

7th meeting – 31 March and 1 April 2015
(Paris, Council of Europe Offices, 55, Av Kleber)

31 March: 09:30 – 17:30

1 April: 09:30 – 17:30

Draft Annotated Agenda

- 1. Opening of the meeting by Mr Jan Kleijssen, Director of Information Society and Action against Crime, Directorate General Human Rights and Rule of Law**
- 2. Adoption of the agenda**

<u>Notes and expected action</u>	For decision Adopt the agenda in view of the preparation of the 8 th meeting of CDMSI (16-19 June 2015); discuss plenary meeting preparation.
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3. Information by the Chair and the Secretariat

3.1 Thematic Debate on Freedom of Expression and follow-up

<u>Documents</u> <u>SG/Inf(2014)44</u>	<i>Thematic Debate of the Committee of Ministers 'Ensuring Freedom of Expression on the Internet' and decisions</i>
	<i>Draft programme of the 13-14 October conference.</i>
	For information Take note of information provided by the Secretariat on the Thematic Debate, of decisions taken by the Committee of Ministers and of follow-up activities: <ul style="list-style-type: none">- The Council of Europe Conference "Freedom of expression is STILL the issue" 13-14 October 2015;- Publication on positive obligations of States to create an enabling environment for public debate;- Video recording project on promoting freedom of expression as a human right to a large audience "The whys and the hows of freedom of expression"

3.2 Internet based Platform to promote the protection of journalism and safety of journalists

<u>Documents</u> Web link	<i>Conference on Media Freedom and Security of Journalists (Paris, 4/12/2014)</i>
<u>MOU</u>	<i>Memorandum of Understanding on the Setting-up of an Internet-based Freedom of Expression Platform to Promote the Protection of Journalism and Safety of Journalists</i>
<u>Notes and expected action</u>	For information Take note of information provided by the Secretariat on the state of play of the internet based platform project

3.3 Implementation of the Guide to human rights for Internet users.

<u>Document</u>	http://www.coe.int/en/web/internet-users-rights/guide
<u>Notes and expected action</u>	For information Take note of information provided by the Secretariat on the state of play of the implementation and dissemination of the Guide

<u>Documents</u> <i>Programme</i>	<i>Guide to human rights for Internet users event in Brussels (10/12/2014) : Protecting Human Rights on Line: Prevention rather than Cure</i>
<u>Concept note</u>	
<u>Notes and expected action</u>	For information Take note of the report by the Secretariat and of plans for future events.

3.4. Cooperation activities

<u>Document</u> MEDIA-COOP(2015)006rev	<i>Accomplished and ongoing projects in the field of media and freedom of expression online and offline</i>
<u>Notes and expected action</u>	For information Take note of information provided by Secretariat

3.5 Administrative matters

<u>Document</u> DRH(2015)23 DRH(2015)24	<i>Calls for secondment</i>
<u>Notes and expected action</u>	For information Take note of information provided by Secretariat on call for secondments.

4. Implementation of Council of Europe adopted standards

<u>Documents</u> CDMSI(2015)Misc1rev	<i>List of questions to CDMSI members on the implementation of CoE relevant standards on safety of journalists</i>
	Previous steps taken:
CDMSI(2014)Misc11	<i>Proposal for a collection of good practices from member states</i>
CDMSI(2014)Misc6rev	<i>Questions for CDMSI on the implementation of the CM guidelines on eradicating impunity in the context of safety of journalists</i>
<u>Notes and expected action</u>	For decision Endorse the list of questions and transmit it to the CDMSI for response to the questions.

5. Media standard setting

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

<u>Document</u> MSI-JO(2014)09rev2	<i>Draft recommendation on "safety of journalists and other media actors"</i>
<u>Notes and expected action</u>	For information Take note of the state of play of the draft recommendation. Take note of information on progress made in the 3 rd meeting of the MSI-JO (19-20 March 2015).

6. Internet standard setting

6.1 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>Document</u> CDMSI(2014)005Rev10	<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 results of the electronic procedure to approve the draft recommendation by the CDMSI. For decision Decide on the finalisation of the process and decide on the draft recommendation to be transmitted to the CDMSI for approval.

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

<u>Document</u> MSI-INT(2014)13rev	<i>Draft Recommendation CM/Rec(2014)___of the Committee of Ministers to member States on Internet freedom</i>
<u>Notes and expected action</u>	For information: Take note of the state of play.

<u>Document</u> MSI-INT(2014)06rev7	<i>Draft Recommendation CM/Rec(2014)___of the Committee of Ministers to member States on the free transboundary flow of information on the Internet</i>
<u>Notes and expected action</u>	For information Take note of the information provided by the Secretariat on the adoption procedure by the Committee of Ministers.

<u>Document</u> MSI-INT (2014)14	<i>Report of the working meeting of the MSI-INT 23-24 October 2014</i>
<u>Notes and expected action</u>	For information Take note of information on progress made in the 3 rd meeting of the MSI-INT (5-6 March 2015).

<u>Document</u> MSI-INT(2014)08rev	<i>Draft report on freedom of assembly and association on the Internet</i>
<u>Notes and expected action</u>	For information Take note of information provided by the Secretariat on the state of play and progress made.

6.3 Draft Declaration of the Committee of Ministers on WSIS+10 review and IGF extension

<u>Document</u> CDMSI(2015)002rev	<i>Draft Declaration of the Committee of Ministers on WSIS+10 review and IGF extension</i>
<u>Notes and expected action</u>	For information Take note of the state of play of the preparation and approval by the CDMSI of the draft Declaration, in view of its transmission to the Committee of Ministers for adoption.

6.4 Draft Declaration of the Committee of Ministers on ICANN, human rights and the rule of law

<u>Document</u> CDMSI(2015)003rev	<i>Draft Declaration of Committee of Ministers on ICANN, human rights and the rule of law</i>
<u>Notes and expected action</u>	For information

	Take note of the state of play of the preparation and approval by the CDMSI of the draft Declaration, in view of its transmission to the Committee of Ministers for adoption.
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7. Internet governance

7.1 Council of Europe Internet Governance Strategy 2012-2015

<u>Document</u> <u>CDMSI(2014)016</u>	<i>Oversight of the Council of Europe Internet Governance Strategy 2012-2015</i>
<u>Notes and expected action</u>	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.

7.2 Council of Europe Internet Governance Strategy 2016-2019

<u>Document</u> <u>Ref</u>	<i>Discussion elements for the Council of Europe Internet Governance Strategy 2016-2019</i>
<u>Notes and expected action</u>	For discussion Take note of the information by the Secretariat on the state of play of the preparation of the Strategy and give orientation to the further development.

7.3 European Dialogue on Internet Governance (4-5 June 2015, Sofia) and Internet Governance Forum (João Pessoa, Brazil, on 10-13 November 2015)

<u>Document</u> <u>Website</u>	<i>EuroDIG 2015</i>
<u>Notes and expected action</u>	For information and discussion Take note of information provided by Secretariat on the state of play of the preparation of the events and Council of Europe participation.

7.4 UNESCO 3-4 March 2015

<u>Document</u> <u>Agenda</u>	<i>Connecting the dots: Options for Future Action Conference on UNESCO's Internet Study: access, free expression, privacy and ethics</i>
<u>Notes and expected action</u>	For information Take note of information provided by Secretariat.

8. Data protection

<u>Documents</u> <u>CM(2015)40</u>	<i>Ad Hoc Committee on Data Protection – 3rd meeting 1-3 Dec 2014 – Abridged report</i>
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<u>T-PD-BUR(2014)Rap34Abr</u>	<i>34th T-PD Bureau meeting – 16-18 Dec 2014 – Abridged report</i>
<u>T-PD(2014)07</u>	<i>Medical technologies and data protection issues – Questionnaire</i>
<u>Notes and expected action</u>	<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 (finalisation of the work of the CAHDATA and GR-J 24/03) - Other ongoing work (big data, police, medical data).

9. CDMSI working methods

9.1 Drafting committees

<u>Documents</u> <u>CDMSI(2014)Misc12</u>	<i>Proposal by the Bureau in respect of CDMSI drafting committees</i>
<u>CDMSI(2015)Misc2</u>	<i>List of interested members to participate in Drafting Committees decided at the 6th CDMSI meeting</i>
<u>Notes and expected action</u>	<p>For information Take note of information provided by the Secretariat.</p>

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

10.1 Report by the Secretary General on the State of Democracy, Human Rights and the Rule of Law

<u>Documents</u>	<i>Report by the Secretary General on the State of Democracy, Human Rights and Rule of Law</i>
<u>Notes and expected action</u>	<p>For information Take note of information by the Secretariat on the preparation of the report.</p>

10.2 Parliamentary Assembly of the Council of Europe (PACE)

<u>Documents</u> <u>Report</u>	<i>Report on Protection of Media Freedom in Europe</i>
<u>Report</u>	<i>Report on Mass Surveillance</i>
<u>Report</u>	<i>Report on Increasing transparency of media ownership</i>
<u>Motion for resolution</u>	<i>Motion for a resolution on "Increasing co-operation against cyberterrorism and other large-scale attacks on the Internet". Background report by Professor Bert-Jaap Koops, University of Tilburg, The Netherlands (restricted)</i>
<u>PACE Rec2061(2015)</u>	<i>PACE Recommendation 2061(2015) "Terrorist attacks in Paris: together for a democratic response"</i>
<u>CDMSI(2015)004</u>	<i>CDMSI comments on PACE Rec2061(2015)</i>
<u>PACE Rec2062(2015)</u>	<i>PACE Rec2062 (2015)"Protection of the safety of journalists and</i>

	<i>of media freedom in Europe</i>
CDMSI(2015)005rev	<i>CDMSI comments on PACE Rec2062(2015)</i>
<u>Notes and expected action</u>	<p>For decision Take note of the PACE reports and decide to have an exchange of views of CDMSI with the PACE rapporteur on Media Freedom in Europe for future CDMSI work and exchange of views of CDMSI with PACE rapporteurs in relation to these reports for future work.</p> <p>For information Take note of the state of play of the CDMSI comments on PACE Rec 2061(2015) and Rec 2062(2015).</p>

10.3 Commissioner for Human Rights

<u>Document Paper</u>	<i>Issue paper on the Rule of Law on the Internet and in the wider digital world</i>
<u>Notes and expected action</u>	<p>For information Take note of the issue paper.</p>

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

<u>Documents</u> CM(2015)19final	<i>Committee on Foreign Terrorist Fighters and Related Issues (COD-CTE) Terms of Reference</i>
<u>Work plan</u>	<i>Committee on Foreign Terrorist Fighters and Related Issues (COD-CTE Work plan)</i>
COD-CTE(2015)2	<i>Report on 1st meeting of the Committee on Foreign Terrorist Fighters and Related Issues (COD-CTE)</i>
<u>Notes and expected action</u>	<p>For information Take note of the report by Emir Povlakic on the 1st meeting of the Committee on Foreign Terrorist Fighters and Related Issues (COD-CTE).</p>

11. Applications for observer status

<u>Documents</u> Letter (links included)	<i>Application letter by Internet Rights and Principle Coalition</i>
<u>Letter</u> Link to web site	<i>Application letter by European Media Platform</i>
<u>Notes and expected action</u>	<p>For decision Take note of information provided by Secretariat, discuss and decide on a recommendation to CDMSI on these applications.</p>

12. Draft agenda of the 8th CDMSI meeting (16-19 June 2015)

<u>Documents</u>	
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<i>CDMSI(2015)OJ1</i>	<i>Draft preliminary agenda of the 8th CDMSI meeting</i>
	For decision Agree on the draft preliminary agenda

13. Any other business

	For information Be informed of the need to hold elections at the 8 th CDMSI plenary meeting to address issues of composition of the Bureau.
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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(2014)004	Report of the 6th meeting of the Bureau of the CDMSI (24-25 September 2014)
CDMSI(2014)018	Report of the 7th meeting of the CDMSI (18-21 November 2014)