Steering Committee on Media and Information Society - CDMSI



23 October 2020 CDMSI(2020)OJ1

18th meeting

(24-25 November 2020, 09:30-12:30 and 14:00-17:00)

Via videoconference

DRAFT AGENDA

24 November 2020 9:30 – 12:30

- **1. Opening of the meeting** by Mr Jan Kleijssen, Director, Information Society Action against Crime, Directorate General Human Rights and Rule of Law
- 2. Adoption of the agenda
 - Draft agenda (CDMSI(2020)OJ1)
- **3. Recent developments** by Mr Patrick Penninckx, Head of the Information Society Department, Directorate General Human Rights and Rule of Law
 - Current situation in the Organisation vis-à-vis COVID-19
 - Staff changes
- 4. Council of Europe work on the impact of COVID-19 on freedom of expression and the media information by the Secretariat
 - Toolkit by the Secretary General on respecting democracy, rule of law and human rights in the framework of the COVID-19 sanitary crisis (SG/Inf(2020)11)
 - Toolkit by the Secretary General on the impact of the sanitary crisis on freedom of expression and media freedom (SG/Inf(2020)19)

- <u>Guidelines of the Committee of Ministers of the Council of Europe on protecting freedom of expression and information in times of crisis</u>
- Report on the impact of the COVID-19 related crisis on freedom of expression

5. Standard setting

- **5.1 Developments regarding the CDMSI deliverables of the 2018-2019 biennium** information by the Secretariat
 - 5.1.1 Recommendation CM/Rec(2020)1 of the Committee of Ministers to member States on the human rights impacts of algorithmic systems
 - 5.1.2 <u>Draft Recommendation on promoting a favourable environment for quality journalism in the digital age</u>
- **5.2 Reports from expert committees subordinate to the CDMSI** by Chairs of respective expert committees and the Secretariat
 - 5.2.1 <u>Expert Committee on Freedom of Expression and Digital Technologies</u> (MSI-DIG) Ms Natali Helberger, Chair
 - 5.2.2 <u>Expert Committee on Media Environment and Reform (MSI-REF)</u> Ms Maria Donde, Chair
 - 5.2.3 <u>Expert Committee on Hate Speech (ADI/MSI-DIS)</u> Mr Alexander Hoefmans, Chair
- 5.3 Information on the newly established Steering Committee on Anti-Discrimination, Diversity and Inclusion (CDADI) by the Secretariat
- **5.4 Data protection** information by the Secretariat of the Consultative Committee of Convention 108
 - 5.4.1 Recent developments
 - 5.4.2 Draft revised Recommendation CM/Rec(2010)13 of the Committee of Ministers to member States on the protection of individuals with regard to automatic processing of personal data in the context of profiling
- Digital solutions to fight COVID-19E version
- **6. Elections** preparatory steps (preliminary information by the Secretariat)

14:00-17:00

7. Ad-hoc Committee on Artificial Intelligence (CAHAI) - information by Mr Thomas Schneider, vice-Chair of the CDMSI, member of the CAHAI Bureau, and the CAHAI Secretariat

- Adoption by the Committee of Ministers of the progress report of the CAHAI and forthcoming steps
- 8. Conference of Ministers responsible for Media and Information Society (Nicosia, 10-11 June 2021)
 - 8.1 State of preparation
 - 8.2 Conference documents
 - 8.2.1 Report on the examination by the GR-H of the CDMSI draft resolutions:
 - on freedom of expression and digital technologies
 - on the changing media and information environment and
 - on the safety of journalists
 - 8.2.2 Revised concept note and programme discussion
 - 8.2.3 Draft resolution on the impact of the health crisis on freedom of expression discussion
 - 8.2.4 Revised Draft Final declaration discussion
 - **8.3 Forthcoming steps/Timeframe** information by the Secretariat
- 9. Information from Council of Europe institutions and bodies
 - **9.1 European Audiovisual Observatory** exchange of views with the Secretariat of the Observatory
 - **9.2 Latest information from other Council of Europe institutions and bodies** to be provided in written form

25 November 2020

9:30 - 12:30

10. Internet/Digital Governance

- **10.1 Partnership with business**: Committee of Ministers exchanges of views with representatives of internet companies/their associations signatories of the Exchange of Letters with the Council of Europe Secretary General, new accessions information by the Secretariat
- **10.2 Exchange of views** with the new Council of Europe Thematic Co-ordinator on Information Policy (TC-INF), Amb. Rasmus Lumi, Permanent Representative of Estonia

- **10.3** Recent and upcoming events (IGF 2020, EuroDIG, other) information by the Secretariat/ CDMSI members
- **11. Implementation of Council of Europe adopted standards and best practices** information by the Secretariat
 - 11.1 Informal exchange between the Council of Europe Secretary General and the Committee of Ministers on media freedom and safety of journalists Safety of Journalists
 - 11.2 Inter-secretariat Task force on freedom of expression and media
 - 11.3 Safety of journalists
 - a. <u>Implementation Guide to CM/Rec(2016)4 on the Protection of journalism and safety</u> of journalists and other media actors
 - b. New online <u>HELP course on "Protection and Safety of Journalists" and "Freedom of Expression"</u>
 - c. <u>"A mission to inform"</u> study and its launch event
 - **11.4** Gender Equality and Media Analytical Report 2019 Data
- 12. Exchange of views with Mr Darian Pavli, judge of the European Court of Human Rights
- 13. Elections of the CDMSI Chairperson, Vice Chairperson and one member of the Bureau

14:00-17:00

- 14. Cooperation activities information by the Secretariat
- 15. Planning of 2020 and 2021 activities information by the Secretariat and discussion
- 16. Initiatives in member States (tour de table) information by CDMSI members
- **17.** Participation of CDMSI members in meetings and events information by CDMSI members/ the Secretariat
- 18. Other business

GENERAL REFERENCE DOCUMENTS

Terms of reference	CDMSI terms of reference 2020-2021
Terms of reference	MSI-DIG terms of reference 2020-2021
Terms of reference	MSI-REF terms of reference 2020-2021
Terms of reference	ADI/MSI-DIS terms of reference
CM/Res(2011)24	Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods
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
Political declaration and resolutions	Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 7-8 November 2013) – adopted Political Declaration and Resolutions
Conference website	Council of Europe Conference of Ministers responsible for Media and Information Society (Nicosia, 10-11 June 2021)

RECENT MEETING REPORTS

CM(2020)7	Abridged report of the 17 th meeting of CDMSI (3-5 December 2019)
CDMSI(2019)005	Long report of the 17 th meeting of CDMSI (3-5 December 2019)
CDMSI-BU(2020)001	Report of 17 th meeting of the CDMSI Bureau (28 April 2020)
CDMSI-BU(2020)002	Report of 18 th meeting of the CDMSI Bureau (27 May 2020)
CDMSI-BU(2020)003	Report of 19 th meeting of the CDMSI Bureau (29 September 2020)