

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\)](#)

- [Guidelines of the Committee of Ministers of the Council of Europe on protecting freedom of expression and information in times of crisis](#)
- [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 [Draft Recommendation on promoting a favourable environment for quality journalism in the digital age](#)

5.2 Reports from expert committees subordinate to the CDMSI - by Chairs of respective expert committees and the Secretariat

- 5.2.1 [Expert Committee on Freedom of Expression and Digital Technologies \(MSI-DIG\)](#) – Ms Natali Helberger, Chair
- 5.2.2 [Expert Committee on Media Environment and Reform \(MSI-REF\)](#) - Ms Maria Donde, Chair
- 5.2.3 [Expert Committee on Hate Speech \(ADI/MSI-DIS\)](#) – 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 CAHA](#) 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. [Implementation Guide to CM/Rec\(2016\)4 on the Protection of journalism and safety of journalists and other media actors](#)
- b. New online [HELP course on “Protection and Safety of Journalists” and “Freedom of Expression”](#)
- c. [“A mission to inform”](#) 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	<i>CDMSI terms of reference 2020-2021</i>
Terms of reference	<i>MSI-DIG terms of reference 2020-2021</i>
Terms of reference	<i>MSI-REF terms of reference 2020-2021</i>
Terms of reference	<i>ADI/MSI-DIS terms of reference</i>
CM/Res(2011)24	<i>Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods</i>
CM(2013)162	<i>Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 7-8 November 2013) – Report of the Secretary General</i>
Political declaration and resolutions	<i>Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 7-8 November 2013) – adopted Political Declaration and Resolutions</i>
Conference website	<i>Council of Europe Conference of Ministers responsible for Media and Information Society (Nicosia, 10-11 June 2021)</i>

RECENT MEETING REPORTS

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