



10 May 2021

CDMSI(2021)OJ1

19th CDMSI meeting

(19-21 May 2021, 09:30-12:30 and 14:00-17:00)

Via videoconference

DRAFT ANNOTATED AGENDA

19 May 2021

9:30 – 12:30

1. Opening of the meeting - 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(2021)OJ1)

3. Recent Developments - *for information*

- Council of Europe Strategic Framework for 2022-2025 - Mr Patrick Penninckx, Head of the Information Society Department

4. Review of progress - *for information*

4.1 Follow-up to CDMSI previous work - *for information*

[Draft Recommendation on promoting a favourable environment for quality journalism in the digital age](#)

- *Information provided by the Secretariat*

4.2 Co-operation with other relevant Council of Europe bodies and committees

- *for information*
- **Information on latest developments in the work of CAHAI**
 - *Information provided by Mr Thomas Schneider, vice-Chair of CDMSI and liaison person with CAHAI and Secretariat*
[Feasibility study on a legal framework on AI design, development and application based on Council of Europe's standards adopted by the CAHAI on 17 December 2020](#)
- **Information on latest developments in the Council of Europe work on data protection**
 - *Information provided by the Secretariat*
- **Consultations on issues/documents of relevance to the CDMSI work (GREVIO, PACE)**
 - *Information provided by the Secretariat*

5. Prospects for the future work of the CDMSI

- Future terms of reference of the CDMSI - *for information and discussion*
- In-house consultations on the work of steering and ad-hoc committees: pending revision of the [Resolution CM/Res\(2011\)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods](#) - *for information*

14:00-17:00

6. Conference of ministers responsible for media and information society

6.1 Preparations of the Ministerial Conference (10-11 June 2021)

- *for information*

[Programme of the Conference](#); [Conference website](#)

6.2 Documents of the Ministerial Conference

- *for discussion and possible approval*

- *Draft Resolution on freedom of expression and digital technologies*
- *Draft Resolution on the changing media and information environment*
- *Draft Resolution on safety of journalists*
- *Draft Resolution on the impact of the health crisis on freedom of expression*
- *Draft Final Declaration*

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9:30 – 12:30

7. Standard setting under the CDMSI

7.1 Expert Committee on Freedom of Expression and Digital Technologies (MSI-DIG) - *information provided by Mr Viktors Makarovs, Vice-chair of MSI-DIG and the Secretariat*

- Report of the [2nd meeting](#) of the MSI-DIG (17-18 March 2021) - *for information*
- Draft recommendation by the Committee of Ministers to member States on the impacts of digital technologies on freedom of expression
 - *for discussion prior to public consultation*
- Draft guidance note on best practices towards effective legal and procedural frameworks for self-regulatory and co-regulatory mechanisms of content moderation
 - *for possible adoption*

11:00-11:20

7.2 Exchange of views with Mr Triantafillos Loukarelis, Chair of the [Steering Committee on Anti-Discrimination, Diversity and Inclusion \(CDADI\)](#)

7.3 Expert Committee on Hate Speech (ADI/MSI-DIS) - *information provided by Ms Maria Run Bjarnadottir, Chair of ADI/MSI-DIS, and the Secretariat*

- Report of the [2nd](#) and [3rd](#) meetings of the ADI/MSI-DIS (15-16 December 2020; 12-13 April 2021) - *for information*
- Draft Recommendation on a Comprehensive approach to Combating Hate Speech
 - *for discussion prior to public consultation*

14:00-17:00

7.4 Expert Committee on Media Environment and Reform (MSI-REF) - *information provided by the Secretariat*

- Report of the [2nd](#) (19-20 January 2021) and [3rd](#) (31 March -1 April 2021) meetings of the MSI-REF - *for information*
- Draft recommendation by the Committee of Ministers to member States on principles for media and communication governance
 - *for discussion prior to public consultation*
- Draft recommendation by the Committee of Ministers to member States on electoral communication and media coverage of election campaigns
 - *for discussion prior to public consultation*

- Guidance note on the prioritisation of public interest content on relevant online platforms
- *for discussion*

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10:00 – 12:30

8. Exchange of views with Mr Alexander Seger, Executive Secretary of the Cybercrime Convention Committee, Head of Cybercrime Division - *for information*

9. Council of Europe Convention on Access to Official Documents (CETS No. 205) - Ms Elvana Thaçi, Administrator, Human Rights, Directorate General Human Rights and Rule of Law - *for information*

10. Information from Council of Europe institutions and bodies - *for information*

- 10.1 European Audiovisual Observatory** - exchange of views with the Secretariat of the Observatory, Ms Susanne Nikoltchev, Executive Director
- 10.2 Commissioner for Human Rights of the Council of Europe** - information by the Secretariat of the Commissioner for Human Rights, Ms Anne Weber, Adviser
- 10.3 Latest information from other Council of Europe institutions and bodies** - *to be provided in written form*

14:00-16:30

11. Internet/Digital Governance - *for information*

- 11.1 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*
- 11.2 Recent and upcoming events** (IGF 2020, EuroDIG, other) – *information by the Secretariat/ CDMSI members*

12. Initiatives in member States (tour de table) - *information by CDMSI members*

13. Participation in relevant meetings and events - *information by CDMSI members/ the Secretariat*

14. 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

CDMSI(2020)003	<i>Abridged report of the 18th meeting of CDMSI (24-25 November 2020)</i>
CDMSI(2019)005	<i>Long report of the 18th meeting of CDMSI (24-25 November 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>
CDMSI-BU(2021)001	<i>Report of 20th meeting of the CDMSI Bureau (15-16 April 2021)</i>