***Steering Committee on Media and Information Society - CDMSI***

COUNCIL OF EUROPE
CONSEIL DE L'EUROPE

22nd meeting
7-9 December 2022
(9h30 – 12h30; 14h00 – 17h30h)

17 November 2022 CDMSI(2022)OJ2

**Draft Agenda**

**7-9 December 2022**
**Strasbourg, Palais de l'Europe room 9**

**7 December**

Morning Session 09:30 – 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 and order of business**

*Draft agenda*

**3. Freedom of expression in times of conflict and aggression**

*Information and exchange of views*

Mr Patrick Penninckx, Head of Information Society Department

**4. Ongoing standard setting work** - CDMSI expert committees' work progress

**4.1** Committee of Experts on Increasing Media Resilience (MSI-RES)

*For information and discussion*

- Report of the 2nd meeting of the MSI-RES (29-30 September 2022)
- *Draft guidelines on the use of digital tools including artificial intelligence (AI) for journalism*

- *Collection of good practices for sustainable media financing* – update on the questionnaire on the national legislation and practices in the field

*10:45 – 11:00 Coffee break*

**4.2** Committee of experts on the Integrity of Online Information (MSI-INF)

*For information and discussion*

- Report of the 2nd meeting of the MSI-INF (5-6 October 2022)
- *Draft guidance note on countering the spread of online mis- and disinformation through fact-checking and platform design solutions in a human rights compliant manner*

**4.3.** Committee of Experts on Strategic Lawsuits against Public Participation (MSI-SLP)

*For information and discussion*

- Report of the 2nd meeting of the MSI-SLP (18-19 October 2022)
- *Draft recommendation on strategic lawsuits against public participation (SLAPPs)*

**9. Digital Governance**

**9.1** Council of Europe Committee on Artificial Intelligence (CAI) - Information on latest developments in the work of the CAI – by Thomas Schneider, Chair of the CAI, and the secretariat CAI - Committee on Artificial Intelligence (coe.int)

Afternoon session 14:00 – 17:30

**5. Council of Europe's work and of other partner institutions of relevance for the CDMSI - latest developments**

**5.1 Relevant Council of Europe work**

**a.** Exchange of views with the Council of Europe Commissioner for Human Rights, Ms Dunja Mijatović Commissioner for Human Rights (coe.int)

**b.** Exchange of views with Ms Cecilia Dalman Eek, Vice-President of the Congress of Local and Regional Authorities of the Council of Europe and co-Rapporteur on local and regional media Congress of Local and Regional Authorities (coe.int)

**c.** Presentation of the report "*Community media - contributions to citizens' participation*" by co-author Ms Nadia Bellardi

*16:00 – 16:15 Coffee break*

**5. Information on latest developments in the Council of Europe's work and of other partner institutions of relevance for the CDMSI (continued)**

**5.2. Relevant work of external partners**

**META** - *Follow-up to the exchange held by the CDMSI in June 2022*
Exchange of views on users' rights

**6. Elections – brief information point**

**8 December**

Morning Session 09:30 – 12:30

**7. Elections**

*For information and decision*

**7.1** Election to replace one MSI-INF member

**7.2** Elections for the CDMSI Bureau

Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods

**8. Preparations for the future Council of Europe campaign on the protection of journalists' safety**

*For information and discussion*

*10:45 – 11:00 Coffee break*

**9. Digital Governance (continued)**

*For information and discussion*

**9.2** Exchange of views with Ambassador Aloisia Wörgetter, Thematic Coordinator of the Council of Europe on Information Policy TC-INF, Permanent Representative of Austria to the Council of Europe

**9.3** Council of Europe participation in the IGF 2022 (28 November - 2 December 2022, Addis Ababa, Ethiopia) Internet Governance Forum

**9.4** Steps taken in the framework of the Digital Partnership Digital Partnership (coe.int)

Afternoon session 14:00 – 17:00

**5. Information on latest developments in the Council of Europe's work and of other partner institutions of relevance for the CDMSI (continued)**

*For information and discussion*

**5.1 Relevant Council of Europe work**

**d.** Exchange of views with the Secretariat of the European Audiovisual Observatory European Audiovisual Observatory (coe.int)

**5.2 Relevant work of external partners**

**European Union** – Exchange of views with Mr Audrius Perkauskas, Deputy Head of Unit, Audiovisual and Media Services Policy, European Commission

*Freedom of Media Act proposal*
*The SLAPPs package: The proposal for a directive ; The Commission Recommendation*

15:30-15:45 *Coffee break*

**10. Follow-up to the CDMSI's previous work. Implementation of recent standard-setting instruments (continued)**

*For information and discussion*

**10.1** *Reports based on related questionnaires;*

- measures taken to implement Recommendation CM/Rec(2016)4 of the Committee of Ministers to member States on the protection of journalism and safety of journalists and other media actors - Presentation of the report by Mr Peter Noorlander

- measures taken to implement Recommendation CM/Rec(2018)2 of the Committee of Ministers to member States on the roles and responsibilities of internet intermediaries - Presentation of the report by Mr Matthias Kettemann

**10.2** Follow-up to implementation of CM/Rec(2022)16 on combating hate speech - information by the secretariat

**11. Work progress related to the** European Convention on Transfrontier Television (ECTT)

Report on the first steps taken by the reflection group on the ECTT

Information provided by the Secretariat

Discussion on subsequent steps

**9 December**

Morning Session 09:30 – 12:30

**12. Exchange with partners of the platform to promote the protection of journalism and safety of journalists**

Discussion

**13. Review of progress**

*For information and discussion*

**13.1 Council of Europe Cooperation activities on freedom of expression**

*Information provided by the Secretariat* - Ms Ardita Abdiu, Head of Division, Co-operation on Freedom of Expression Division

**13.2 Council of Europe work on data protection**

*Information provided by the T-PD Secretariat* - Ms Isabelle Servoz-Gallucci, Head of Data Protection Unit

*10:45 – 11:00 Coffee break*

**14. Recent country-specific developments** in the field of freedom of expression

*Tour de table*

**15. Participation in events of relevance for the CDMSI**

Information provided by the CDMSI members

Information provided by the Secretariat, in particular:

- Public Service Media for Democracy, Vilnius, joint conference of the Council of Europe and the EBU hosted by the Parliament of Lithuania, Vilnius, 22 November 2022
- European Anti-SLAPP Conference, Strasbourg, 20 October 2022

**16. Other business**

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| Date and place of the next meeting |
| **17. Approval of the abridged meeting report**<br><br>- Presentation and adoption the abridged meeting report |