



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- *Draft guidance note on countering the spread of online mis- and disinformation through fact-checking and platform design solutions in a human rights compliant manner*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 \(coe.int\)](http://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

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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

Date and place of the next meeting

17. Approval of the abridged meeting report

- Presentation and adoption the abridged meeting report