COUNCIL OF EUROPE

CONSEIL DE L'EUROPE

23rd meeting
14-16 June 2023
(9h30 – 12h30; 14h00 – 17h30h)

CDMSI(2023)004
15 May 2023

Draft Agenda

14-16 June 2023
Strasbourg, Palais de l'Europe room 3

14 June 2023

Morning Session 09:30 – 12:30

1. Opening of the meeting

Mr Taavo Lumiste, Chair of the CDMSI

Welcoming remarks

Mr Patrick Penninckx, Head of Information Society Department

2. Adoption of the agenda

3. Ongoing standard setting work

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

For information and discussion

- Report of the 3rd meeting of the MSI-RES (30-31 March 2023)
- *Draft Guidelines on the responsible implementation of artificial intelligence (AI) in journalism*
- *Collection of good practices for sustainable media financing* – update on the questionnaire on the national legislation and practices in the field

Information by **Ms Urška Umek,** Secretary to the MSI-RES

10:45 – 11:00   Coffee break

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

For information and discussion

- Report of the 3rd meeting of the MSI-INF (27-28 March 2023)
- *Draft guidance note on countering the spread of online mis- and disinformation through fact-checking and platform design solutions in a human-rights compliant manner*

Information by Mr **Andrin Eichin**, Chair of the MSI-INF, and **Ms Evangelia Vasalou,** Secretary to the MSI-INF

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

For information, discussion and decision on public consultation

- Report of the 3rd meeting of the MSI-SLP (18-19 April 2023)
- *Draft recommendation on countering the use of strategic lawsuits against public participation (SLAPPs)*

Information by **Ms Flutura Kusari**, Co-rapporteur of the MSI-SLP, and **Ms Giulia Lucchese**, Secretary to the MSI-SLP

Afternoon session   14:00 – 17:30

4. Future work of the CDMSI/future terms of reference

For information and discussion

Information by **Ms Artemiza-Tatiana Chisca**, Secretary to the CDMSI

15:15 – 15:30   Coffee break

5. Digital Governance

5.1   Council of Europe Committee on Artificial Intelligence - Information by Thomas Schneider, Chair of the CAI, and the secretariat

5.2   Council of Europe Digital Partnership Digital Partnership (coe.int) Participation in the International Fora on Digital Governance

Information by **Ms Rodica Ciochina**, Programme Advisor, Media and Internet Division

6. EU press freedom report "Fragile Progress" published by the [Committee to protect journalists](#) (CPJ).

Presentation by **Tom Gibson**, CPJ´s lead advocate in Brussels

7. Council of Europe's work of relevance for the CDMSI - latest developments

Exchange of views with **Mr Roberto Fasino**, Head of the Secretariat of the PACE [Committee on Culture, Science, Education and Media](#)

15 June

Morning Session 09:30 – 12:30

8. Follow-up to the CDMSI's previous work. Implementation of recent standard-setting instruments

For information and discussion

8.1 *Reports based on member states' answers to 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 by **Mr Peter Noorlander**, expert, Startup Director, [Reporters Shield](#)

- 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 by **Prof. Matthias Kettemann**, expert, Professor of Innovation, Theory and Philosophy of Law, University of Innsbruck

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

10:45 – 11:00   Coffee break

9. Council of Europe Cooperation activities on freedom of expression

Information provided by **Mr Cesare Pitea**, Programme Manager, Co-operation on Freedom of Expression Division

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

Report on the outcomes of the work of the reflection group on the ECTT and related consultations.

Information provided by Ms **Urška Umek**, Head of the Media Unit

For information and discussion on subsequent steps

Afternoon session   14:00 – 17:30

11. Council of Europe's work of relevance for the CDMSI - latest developments (continued)

Exchange of views with the Secretariat of the European Audiovisual Observatory, **Ms Sophie Valais**, Deputy Head of Department for Legal Information; **Ms Emmanuelle Machet**, Head of the EPRA Secretariat

For information and discussion

12. Council of Europe Campaign on the protection of journalists' safety

Launch of the Campaign

National focal points and national committees for the safety of journalists

National initiatives on the protection of journalists' safety

Information provided by the Secretariat

For information and discussion

15:45-16:00 Coffee break

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

Discussion

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

Tour de table

16 June

Morning Session 09:30 – 12:30

15. Exchange of view with Mr Ahmet-Murat Kiliç, Head of the Digital Transformation and E-learning Unit, Education Department
11:00 – 11:15   Coffee break
16. Participation in events of relevance for the CDMSI Information provided by the CDMSI members Information provided by the Secretariat
17. Other business Date and place of the next meeting
18. Approval of the abridged meeting report Presentation and adoption the abridged meeting report

GENERAL REFERENCE DOCUMENTS

Terms of reference	*CDMSI terms of reference 2022-2025*
Terms of reference	*MSI-INF terms of reference 2022-2023*
Terms of reference	*MSI-RES terms of reference 2022-2023*
Terms of reference	*MSI-SLP terms of reference 2022-2023*
CM/Res(2021)3	*Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods*
Final declaration and resolutions	*Conference of Ministers responsible for Media and Information Society: Artificial intelligence – Intelligent politics; Challenges and opportunities for media and democracy. Adopted Final Declaration and Resolutions, (Nicosia, 10-11 June 2021)*

Conference report	*Council of Europe Conference of Ministers responsible for Media and Information Society (Nicosia, 10-11 June 2021) – Conference report*

RECENT MEETING REPORTS

CDMSI-BU(2023)002	*Report of the 24th CDMSI Bureau Meeting (13 April 2023)*
MSI-INF(2023)11	*Report of the 3rd meeting of the MSI-INF (27-28 March 2023)*
MSI-SLP(2023)11	*Report of the 3rd meeting of the MSI-SLP (18-19 April 2023)*
CM(2022)109	*Abridged report of the 21st meeting of the CDMSI (1-2 June 2022)*
CDMSI(2022)003	*Long report of the 21st meeting of the CDMSI (1-2 June 2022)*
CDMSI-BU(2022)02	*Report of the 23rd CDMSI Bureau meeting (3 November 2022)*
CDMSI-BU(2022)01	*Report of 22nd CDMSI Bureau meeting (7 April 2022)*