



24<sup>th</sup> meeting  
29 -30 November 2023  
(9:30–12:30; 14:00–17:30h)  
1 December 2023  
(9:30-12:30)

CDMSI(2023)007  
28 November 2023

**Draft Agenda**

**29 November - 1 December 2023  
Strasbourg, Palais de l'Europe, room 7**

**29 November 2023**

*Morning Session 09:30 – 12:30*

<p><b>1. Opening of the meeting</b></p> <p>Mr <b>Taavo Lumiste</b>, Chair of the CDMSI</p>
<p><b>2. Welcoming remarks</b></p> <p>Ms <b>Hanne Juncher</b>, Director of Information Society and Action against Crime</p>
<p><b>3. Adoption of the agenda</b></p>
<p><b>4. Future work of the CDMSI/future terms of reference</b></p> <p><i>For information and discussion</i></p> <ul style="list-style-type: none"><li>- Future terms of reference of the CDMSI</li><li>- Future terms of reference of the Committee of Experts online safety and empowerment of content creators and users (MSI-eSEC)</li><li>- Future terms of reference of the Committee of Experts on the impacts of generative artificial intelligence for freedom of expression (MSI-AI)</li></ul> <p><i>Information provided by Ms Artemiza Chisca, Secretary of the CDMSI. Discussion</i></p>

**5. Council of Europe Campaign for the Safety of Journalists. Riga Conference on Freedom of expression**

*For information and discussion*

**5.1. The Conference "The Pen is Mightier than the Sword? Meeting today's challenges to freedom of expression and the safety of journalists",** 5-6 October 2023, co-organised with the Latvian presidency of the Committee of Ministers of the Council of Europe Conference ([Conclusions and Key Messages](#))

**5.2. Launch of the Campaign for the Safety of Journalists,** Riga, 5 October 2023

**5.3. First meeting of appointed national focal points** for the Campaign. Forthcoming steps.

*Information provided by the CDMSI Chair, vice-Chair and the Secretariat. Discussion.*

10:50 – 11:10      *Coffee break*

**6. Standard setting work. [Committee of experts on the Integrity of Online Information \(MSI-INF\)](#)**

*For discussion and decision*

- Report of the 4<sup>th</sup> meeting of the MSI-INF (18-19 September 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- *Draft guidance note on countering the spread of online mis- and disinformation through fact-checking and platform design solutions in a human-rights compliant manner*

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

Examination and possible adoption of the draft guidance note.

*Afternoon session      14:00 – 17:30*

**7. Digital Governance**

*For information and discussion*

**7.1.** 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.

**7.2.** Steps taken in the framework of the [Digital Partnership](#)

- o Informal Exchange of the Committee of Ministers on immersive realities and their impact on fundamental rights, the rule of law and democratic principles - pending Council of Europe-[IEEE](#) report on Metaverse

**7.3.** Council of Europe participation in events related to digital governance – EURODIG, IGF

Information provided by the Secretariat. Discussion

**8. Exchange of views with [IEEE](#), organization member of the Council of Europe Digital Partnership**

*For information and discussion*

Presentation by Ms Irene Kitsara, European Standardization Initiatives Director, IEEE, of the joint Council of Europe - [IEEE](#) report on Metaverse and exchange of views on immersive realities

**9. Exchange of views with the Secretariat of the [European Audiovisual Observatory](#) and of the European Platform of Regulatory Authorities ([EPRA](#))**

*For information and discussion*

Information provided by Ms Maja Cappello, Head of Department for Legal Information

Information provided by Ms Emmanuelle Machet, Head of the EPRA Secretariat.

*15:40-16:00 Coffee break*

**10. Elections - Information point**

*For information*

- Elections for the CDMSI Chair, vice-Chair and Bureau
- Election for the two new CDMSI expert committees: MSI-eSEC and MSI-AI

Information provided by the Secretariat.

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

**11. Recent developments of relevance** in the field of freedom of expression

Tour de table - Information provided by members, observers and other participants

*17:45-18:45 Cocktail*

*Location: Snack*

**30 November**

*Morning Session 09:30 – 12:30*

**12. [Parliamentary Assembly of the Council of Europe](#)**

*For information and discussion*

Exchange of views with Mr Stefan Schennach, Rapporteur on "[Countering SLAPPs: An Imperative for a Democratic Society](#)"

**13. Standard setting work. [Committee of Experts on Strategic Lawsuits against Public Participation \(MSI-SLP\)](#)**

*For information, discussion and decision*

- Report of the 4<sup>th</sup> meeting of the MSI-SLP (17-18 October 2023)
- *Draft recommendation on countering the use of strategic lawsuits against public participation (SLAPPs)*

Presentation by Mr Tarlach McGonagle, Co-rapporteur of the MSI-SLP, and Ms Giulia Lucchese, Secretary to the MSI-SLP

Examination and possible approval of the draft recommendation

*10:45 – 11:00      Coffee break*

**[Committee of Experts on Strategic Lawsuits against Public Participation \(MSI-SLP\) \(continuation\)](#)**

*For information, discussion and decision*

- *Draft explanatory memorandum to the draft recommendation on countering the use of strategic lawsuits against public participation (SLAPPs)*

Presentation by Mr Martyn Sampor, Vice-Chair and Co-rapporteur of the MSI-SLP

Examination and possible approval of the draft explanatory memorandum

*Afternoon session    14:00 – 17:30*

**14. Standard setting work. [Committee of Experts on Increasing Media Resilience \(MSI-RES\)](#)**

*For information and discussion*

- Report of the 4<sup>th</sup> meeting of the MSI-RES (5-6 October 2023)
- *Draft Guidelines on the responsible implementation of artificial intelligence (AI) in journalism*

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

Presentation by Mr Richard Fletcher, co-rapporteur of the Draft Guidelines, Ms Elda Brogi, co-rapporteur of Good practices, and Ms Urška Umek, Secretary to the MSI-RES

Examination and possible adoption of the *Draft Guidelines on the responsible implementation of artificial intelligence (AI) in journalism*, taking note of *Good practices for sustainable media financing* and the endorsement of the recommendations made in the report.

*15:30-15:45 Coffee break*

## **15. Elections**

*For decision*

### **15.1.** Election on the CDMSI leading organs

- Election of the CDMSI Chair
- Election of the CDMSI vice-Chair
- Election of the CDMSI Bureau

### **15.2.** Election of 7 members of the Committee of Experts online safety and empowerment of content creators and users (MSI-eSEC)

### **15.3.** Election of 7 members of the Committee of Experts on the impacts of generative artificial intelligence for freedom of expression (MSI-AI)

## **16. Participation in events of relevance for the CDMSI**

Information provided by, the CDMSI members and the Secretariat of the Media and Internet Division and Mr Shahin Abbasov, Programme manager, Division for Co-operation on Freedom of Expression

## **1 December**

*Morning Session 09:30 – 12:30*

## **17. Ongoing work on Media and Literacy (MIL) – digital media quiz**

*For information and discussion*

Presentation by Ms Martina Chapman, Independent Consultant in Media and Information Literacy, of the digital media quiz developed with the Media and Internet Governance Division

## **18. Follow-up to previous work - hate speech**

*For information and discussion*

Information note on the draft Compilation of promising practices at national level and tools for the implementation of relevant aspects of the [Recommendation CM/Rec\(2022\)16 of the Committee of Ministers to member States on combating hate speech](#)

Presentation by the Dr Jennifer Jackson-Preece, Associate Professor of Nationalism European Institute, Department of International Relations, London School of Economics and Political Science

Information by CDMSI members on measures taken at national level to counter hate speech and to implement Recommendation CM/Rec(2022)16.

## **19. Congress of Local and Regional Authorities (coe.int)**

*For information and discussion*

Exchange of views with Congress Rapporteur, Ms Mélanie Lepoutier, on the report on '[Local and regional media: watchdogs of democracy, guardians of community cohesion](#)'

*11:10 – 11:30 Coffee break*

## **20. Council of Europe work on cybercrime**

*For information and discussion*

Information provided by Mr Jan Kralik, Programme Manager, Cybercrime Division

## **21. Report from the CDMSI youth rapporteur**

*For information and discussion*

## **22. Council of Europe work on data protection**

*For information and discussion*

Information provided by Ms Isabelle Servoz-Gallucci, Head of the Data Protection Unit

## **23. Other business**

Date and place of the next meeting

## GENERAL REFERENCE DOCUMENTS

<a href="#">Terms of reference</a>	<i>CDMSI terms of reference 2022-2025</i>
<a href="#">Terms of reference</a>	<i>MSI-INF terms of reference 2022-2023</i>
<a href="#">Terms of reference</a>	<i>MSI-RES terms of reference 2022-2023</i>
<a href="#">Terms of reference</a>	<i>MSI-SLP terms of reference 2022-2023</i>
<a href="#">CM/Res(2021)3</a>	<i>Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods</i>
<a href="#">Final declaration and resolutions</a>	<i>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)</i>
<a href="#">Conference report</a>	<i>Council of Europe Conference of Ministers responsible for Media and Information Society (Nicosia, 10-11 June 2021) – Conference report</i>
<a href="#">Key messages</a>	<i>The 'Pen is Mightier than the Sword? Meeting today's challenges to freedom of expression and the safety of journalists', International Conference, 5-6 October 2023</i>

## RECENT MEETING REPORTS

<a href="#">CDMSI-BU(2023)004</a>	<i>Report of the 25<sup>th</sup> CDMSI Bureau Meeting (6-7 November 2023)</i>
<a href="#">MSI-INF(2023)16</a>	<i>Report of the 4<sup>th</sup> MSI-INF meeting (18-19 September 2023)</i>
<a href="#">MSI-RES(2023)013</a>	<i>Report of the 4<sup>th</sup> MSI-RES meeting (5-6 October 2023)</i>
<a href="#">MSI-SLP(2023)16</a>	<i>Report of the 4<sup>th</sup> MSI-SLP meeting (17-18 October 2023)</i>
<a href="#">CDMSI-BU(2023)002</a>	<i>Report of the 24<sup>th</sup> CDMSI Bureau Meeting (13 April 2023)</i>
<a href="#">MSI-INF(2023)11</a>	<i>Report of the 3<sup>rd</sup> meeting of the MSI-INF (27-28 March 2023)</i>
<a href="#">MSI-SLP(2023)11</a>	<i>Report of the 3<sup>rd</sup> meeting of the MSI-SLP (18-19 April 2023)</i>
<a href="#">CM(2022)109</a>	<i>Abridged report of the 21<sup>st</sup> meeting of the CDMSI (1-2 June 2022)</i>
<a href="#">CDMSI(2022)003</a>	<i>Long report of the 21<sup>st</sup> meeting of the CDMSI (1-2 June 2022)</i>

<a href="#">CDMSI-BU(2022)02</a>	<i>Report of the 23<sup>rd</sup> CDMSI Bureau meeting (3 November 2022)</i>
<a href="#">CDMSI-BU(2022)01</a>	<i>Report of 22nd CDMSI Bureau meeting (7 April 2022)</i>