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**BUREAU OF THE STEERING COMMITTEE
ON THE MEDIA AND NEW COMMUNICATION SERVICES
(CDMC-BU)**

**Meeting of 6 and 7 May 2010
Council of Europe Office, 55 avenue Kleber, 75016 Paris
(Room 01)**

REPORT OF THE MEETING

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Executive summary

During the meeting,

- the Bureau: finalised draft comments on Parliamentary Assembly Recommendation 1897(2010) on respect for media freedom and examined comments on Parliamentary Assembly Recommendation 1906 (2010) on rethinking creative rights for the Internet age; the latter will be finalised at the 12th CDMC meeting;
- examined a draft Committee of Ministers Declaration on network neutrality and recommended that it is finalised at the 12th CDMC meeting and forwarded to the Committee of Ministers for adoption;
- examined a draft Committee of Ministers Declaration on the management of the Internet protocol address resources in the public interest and recommended that it is finalised at the 12th CDMC meeting and forwarded to the Committee of Ministers for adoption;
- decided that a declaration on the Digital Agenda for Europe be prepared (welcoming the related 19 April 2010 European Union Granada Ministerial Declaration and the related Communication from the European Commission) and examined at the next CDMC meeting;
- agreed to place the question of follow-up to the Reykjavik resolution on developments in anti-terrorism legislation on the agenda of its next meeting and to have a tour de table at the 12th CDMC meeting on follow up action taken by member states;
- decided to propose that an exchange or hearing be organised at the 13th CDMC meeting on defamation;
- decided to invite Mr Jānis Kārklins, Chairman of the Governmental Advisory Committee (GAC) of the Internet Corporation for Assigned Names and Numbers (ICANN), to the 12th CDMC meeting;

Items 1 and 2. Opening of the meeting and adoption of the agenda

1 The Bureau adopted the agenda, as set out in Appendix II. The list of participants is set out in Appendix I. The meeting was chaired by Ms Delia Mucică (Romania) and was largely devoted to the preparation of the 12th meeting of the CDMC (8 to 11 June 2010).

The gender distribution of the 7 participants in the meeting was as follows: 3 women (42.86%) and 4 men (57.14%).

Item 3. Decisions of the Committee of Ministers of interest to the work of the CDMC

2 The Bureau took note of the information provided by the Secretariat on relevant Committee of Ministers decisions (see notes to the agenda), in particular as regards adoption on 13 January 2010 of the Declaration on measures to promote the respect of Article 10 of the European Convention on Human Rights. Follow up decisions in respect of this Declaration are to be taken by the Secretary General.

3 The Bureau examined draft comments on Parliamentary Assembly Recommendations 1897(2010) on respect for media freedom and 1906 (2010) on rethinking creative rights for the Internet age. The Bureau decided: as regards the former, that given that comments from CDMC delegations had already been integrated, it should be circulated to the CDMC and, in the absence of objection within one week, it should be forwarded to the Committee of Ministers; and as regards the latter, that it be circulated to the CDMC for comments, with a view to their finalisation at the 12th meeting.

Item 4. Draft instruments or texts for consideration by the CDMC

4 The Bureau noted that the draft Declaration of the Committee of Ministers on enhanced participation in Internet governance matters - Governmental Advisory Committee (GAC) of the Internet Corporation for

Assigned Names and Numbers (ICANN) will be examined by the Committee of Ministers' Rapporteur Group on Human Rights (GR-H) on 18 May, with possible adoption by the Committee of Ministers on 26 May 2010.

5 The Bureau noted the CDMC's overall support for the draft prepared by the Ad hoc Advisory Group on Cross-border Internet (MC-S-CI) and took also note of members' views on the undesirability of following an accelerated procedure for the finalisation of instruments for Committee of Ministers adoption. The Bureau agreed that, in general, such a procedure should be avoided, unless it is necessary in exceptional circumstances so as not to miss a worthwhile opportunity.

6 The Bureau discussed the pros and cons of the suggestion that the Council of Europe host GAC's secretariat, and asked the Secretariat to reiterate the invitation to Mr Jānis Kārklins, Chairperson of GAC, to an exchange of views with the CDMC at its 12th meeting. The CDMC should hold a fuller discussion on this subject.

7 The Bureau examined a draft declaration of the Committee of Ministers on network neutrality prepared by the Committee of Experts on New Media (MC-NM) and recommended that, subject to certain changes, it should be considered by the CDMC at its 12th meeting with a view to its finalisation and transmission to the Committee of Ministers for possible adoption. In order to facilitate this, the draft should be circulated to the CDMC as soon as practicable for early comments. To the extent possible, drafting suggestions should be incorporated before the meeting into a final version of the draft to be considered at the meeting.

8 The Bureau examined a draft declaration of the Committee of Ministers on the management of the Internet Protocol (IP) address resources in the public interest prepared by the MC-S-CI and decided that the same procedure described in the preceding paragraph be followed.

9 Further, the MC-S-CI proposed an additional declaration on the Digital Agenda for Europe (welcoming the related 19 April 2010 European Union Granada Ministerial Declaration and the related Communication from the European Commission) (see also related comments under item 5). The Bureau supported this initiative and asked for a draft to be circulated as soon as practicable, with the objective of finalising it at the next CDMC meeting.

10 Other documents listed under this item were discussed under item 6 of the agenda, i.e. the work of CDMC subordinate bodies.

Item 5. Implementation of Council of Europe standards on media and freedom of expression

11 The Bureau took note and examined the revised and up-dated list of Recommendations and Declarations of the Committee of Ministers in the media field, and work currently being carried out in connection thereto (CDMC(2010)005). While it recognised the importance of assessing implementation, it found that scarce resources should not be diverted from standard setting proper. Nonetheless, it indicated that:

- it results from the document prepared by the Secretariat for this item that a number of standard setting activities amount, in one way or another, to follow up activities even if they do not involve specifically an assessment of the degree of implementation by member states of particular instruments; an example of this is the proposed convention on neighbouring rights;

- the 3 May 1996 Declaration and Recommendation on the protection of journalists in situations of conflict and tension might in part be dealt with through consideration of action taken under the commitment entered into by ministers (with the exception of the Russian Federation) to review their national legislation and/or practice on a regular basis to ensure that any impact of anti-terrorism measures on the right to freedom of

expression and information is consistent with Council of Europe standards, with a particular emphasis on the case law of the European Court of Human Rights;

- the Icelandic Modern Media Initiative (see www.immi.is) was mentioned as a concrete response to a number of Council of Europe freedom of expression / media standard setting instruments, contributing also to the implementation the abovementioned commitment,

- the 7 November 2007 Recommendation on measures to promote the public service value of the Internet would be reinforced by the additional declaration proposed by the MC-S-CI on the Digital Agenda for Europe (see item 4 above); further, certain delegations (e.g. Finland) might inform the CDMC of measures being taken at domestic level to provide broadband internet access to everyone as a legally recognised right or (e.g. Iceland) pursuant to a general policy decision;

- having regard to the 2008 Declaration and the related 2000 Recommendation, the question of the independence of regulatory authorities might be a suitable subject for a presentation by, and an exchange with, a representative of the European Audiovisual Observatory (EAO) or the Secretariat of the European Platform of Regulatory Authorities (EPRA); if information has been gathered on the subject, the discussion might extend to the situation of combined or merged audiovisual media / telecommunications regulators; the Secretariat was asked to convey this proposal to the EAO and EPRA;

- the human rights guidelines for Internet service providers will be the subject of an exchange during the CDMC's 12th meeting with Mr Michael Rottert, on behalf of, and as requested by the European Internet Services Providers Association (EuroISPA); given the importance of human rights on online environments, in the Bureau's view it would be desirable for the CDMC to have an overview of law and practice governing disclosure of information by ISPs to or at the request of authorities, as well as notice and take down procedures in member states; in this context, the Bureau expressed concern about the situation depicted by information recently disclosed by Google (see <http://www.google.com/governmentrequests/>);

- the Bureau considered that follow-up information could also be requested from Interactive Software Federation of Europe (ISFE) in respect of the human rights guidelines for online games providers.

12 The Bureau took note of the request by EuroISPA that an exchange be organised between its representative and the CDMC in order to explore the roles and responsibilities of the European ISPs. The Bureau supported this request and asked for the item to feature on the CDMC agenda.

13 The Bureau recalled that the Steering Committee decided to place the question of follow-up to the Reykjavik resolution on developments in anti-terrorism legislation on the agenda of its next meeting and consider whether any further CDMC action is called for in light of developments. To render the latter meaningful, delegations are kindly asked to provide information of developments and on action taken to review their national legislation and/or practice on a regular basis to ensure that any impact of anti-terrorism measures on the right of freedom of expression and information. It was decided that the Chairperson arrange a tour de table on this at the 12th meeting. While this does not concern the Russian Federation, the Bureau considered that similar information from its delegation would also be welcomed.

14 Defamation, including the related issue of jurisdiction shopping or opportunism, was identified as a question for further Council of Europe consideration given, in particular, internet related developments. The Bureau agreed to propose to the CDMC to organise (resources permitting) an exchange or hearing on this subject during the Steering Committee's 13th meeting (16 to 19 November 2010). The exchange might include participants from other steering committees concerned by the matter (e.g. the Steering Committee on Legal Cooperation, CDCJ) and could be based on specific cases (libel tourism, cyber-squatting, etc.).

Item 6. Work of CDMC subordinate bodies*- Committee of Experts on New Media (MC-NM)*

15 The Bureau took note of the information provided by Maja Rakovic about MC-NM work as well as the report of its second meeting (25 and 26 March 2010). In particular, the MC-NM is currently working on a draft Recommendation on the new notion of media, a draft Recommendation on measures to protect and promote respect for human rights with regard to social networking services, and a draft Recommendation on the protection of human rights with regard to search engines. The MC-NM is also establishing contacts with the private sector to work on self-regulatory guidelines for social network providers and search engine providers respectively. The MC-NM has completed work on a draft Declaration on network neutrality which it has submitted for CDMC consideration (see item 4).

16 The Bureau noted the imminent departure due to the application of the staff regulations of Ms Franziska Klopfer, Secretary of the MC-NM. It expressed regret in this respect, praising her highly and thanking her for her excellent work over the last five years. In this connection, see also item 14 on administrative and budgetary matters.

Ad hoc Advisory Group on Cross-border Internet (MC-S-CI)

17 The Bureau took note of the information provided by Wolfgang Kleinwächter, Chairperson of the MC-S-CI on the group's work as well as the report of its first meeting (1 and 2 March 2010). In particular, the Bureau examined the proposal of the MC-S-CI for a draft declaration of the Committee of Ministers on the management of the Internet Protocol (IP) address resources in the public interest (see also paragraphs 4 and 6 above). Further, the Bureau welcomed the MC-S-CI idea to examine jointly elements for guiding principles on Internet governance as well as shared responsibilities of states with respect to the protection of cross-border flow of the Internet and the protection of critical Internet resources; the outcome should be the basis for the elaboration of legal instruments on these subjects. The Bureau took note of Mark Kelly's resignation from the MC-S-CI and, with a view to his replacement, invited its Chairperson to inquire into the availability of other international law and human rights experts and make suggestions to the CDMC. Suggestions from CDMC members are also welcome.

- Ad-hoc Advisory Group on Public Service Media Governance (MC-S-PG)

18 The Bureau noted that the first meeting of the group will take place on 27 and 28 May when it will examine a background document exploring public service media governance issues and decide on further steps, including the development of a draft policy document at its second meeting planned in October 2010. The Bureau agreed that, on its behalf, Garegin Chugaszyan should take part in the group's meeting and convey strong support for its work. The Bureau agreed that the person elected to Chair the MC-S-PG should be invited to the next CDMC meeting.

19 The Bureau also noted the prolonged absence due to health problems of Eugen Cibotaru, Secretary of the MC-S-PG. It thanked the Secretariat for arrangements made to make up, to the extent possible, for this absence (see also item 14 on administrative and budgetary matters) and expressed its wishes for Mr Cibotaru's quick recovery.

- *Ad hoc Advisory Group on the Protection of Neighbouring Rights of Broadcasting Organisations (MC-S-NR)*

20 The Bureau was informed of the consultation meeting on the Protection of Neighbouring Rights of Broadcasting Organisations (28 and 29 January 2010) and agreed to propose to the CDMC that the MC-S-NR be made up of:

- Stephen Edwards, Law Firm Reed Smith – Former Head of copyright at the BBC – UK;
- Yukka Liedes, Director, Culture and Media policy Division, Ministry of Education and Culture – Finland;
- Delia Mucică, Professor, National University of Theatre and Film “I.L. Caragiale” Bucharest, Senior advisor, Ministry of Culture and National Heritage – Romania;
- Florian Philapitch, Kommunikationsbehörde Austria (KommAustria), and
- Velizar Sokolov, Managing Partner, ARSIS Consulting Intellectual Property Lawyers – Bulgaria.

21 Having regard to current discussions on priorities, the Bureau reiterated Council of Europe member states’ priority as regards this work agreed to ask the Secretary General to write to the competent European Commissioner asking about steps being taken and state of play as regards the Commission seeking a negotiating mandate in this connection.

Item 7. Hearing on the Public Value Test

22 The Bureau confirmed that an exchange should be organised during the 12th meeting of the CDMC with European Commission officials on the public value test, state aid and market impact assessment. It noted in particular that Ms Annette Kliemann, Case Handler at the DG Competition, State aid: Information, Communication and Media Unit, will present the EC Communication on the application of State aid rules to public service broadcasting as well as some experience that the EC may have of its application. This will also be the occasion for the CDMC to hear from relevant delegations about their experiences in connection with this matter.

Item 8. Work programme for the CDMC in 2010

23 The Bureau took note of and thanked Serbia for its invitation to host the next Council of Europe Conference of Ministers responsible for Media and new Communication Services. This proposal should be discussed at the next CDMC meeting.

Item 9. Working methods

- *Gender issues*

24 The Bureau considered the discussion paper “Mainstreaming gender equality in the work of the CDMC” prepared by Elfa Yr Gylfadottir and Karl Jagdis and welcomed it, as well as the proposals contained therein; it agreed to submit it for consideration to the CDMC plenary. The proposal to review existing instruments for their implications for and impact on gender equality retained particular attention. The Bureau gratefully accepted Elfa Gylfadottirs’s proposal to take a lead responsibility for CDMC’s work on gender equality and to go through the existing instruments in order to identify those which may raise gender issues. The possibility of recruiting a consultant to analyse the latter from a gender equality perspective was envisaged. The Bureau underlined that the proposals, if and when approved by the CDMC, should be forwarded to the subordinate Committees and Groups for implementation.

- Multistakeholder participation

25 Garegin Chugaszyan will submit a paper on the conclusions and outcome of the hearing that took place during the 11th CDMC meeting, to be discussed at the next CDMC meeting.

Item 10. Internet Governance and Information Society

- European Dialogue on Internet Governance (EuroDIG) (Madrid, 29 and 30 April 2010)

26 The third edition of EuroDIG facilitated discussion on a range of issues between approximately 300 representatives from governments, the private sector, civil society, youth and other communities, including 10 national Internet governance platforms and approximately 60 participants who connected via remote participation hubs in 10 capital cities mainly from across central and eastern Europe. This dialogue culminated in the EuroDIG ‘Messages from Madrid’ which consolidate a number of European perspectives on the challenges of the Internet and will be submitted to and discussed during the forthcoming Internet Governance Forum (IGF) in Vilnius on 14-17 September.

The MC-S-CI organised a workshop on the issues of sovereignty of states and the role and obligations of governments in the global multi-stakeholder Internet environment. The group had also prepared a Discussion Paper: A Conceptual Approach for setting a standard of care for cross-border Internet on which it invited comments from participants in EuroDIG.

27 The Bureau welcomed information that Serbia will host the next European Dialogue on Internet Governance (EuroDIG) in Early June 2011. In that context, the possibility of organising EuroDIG and a Ministerial Conference (see paragraph 23 above) back to back was evoked given that such an arrangement could offer the opportunity for Ministers to exchange with all stakeholders concerned and take account of EuroDIG messages in their own resolutions. Given that it might be premature to organise a full Ministerial Conference in 2011, the Bureau suggested that the CDMC could explore other possible formats for ministers' participation in EuroDIG (informal ministerial meeting, ministerial segment in EuroDIG) that could, nonetheless, serve to give impulse to Council of Europe work on Internet governance and political support for specific work under way (e.g. texts being prepared by the MC-S-CI that by that time may be finalised or close to completion) while retaining the usual four-year interval for Ministerial Conferences.

- Internet Governance Forum (IGF) (Vilnius, 14 to 17 September 2010)

28 The fifth edition of the Internet Governance Forum is entitled “IGF 2010 – developing the future together” which will be structured around main sessions and workshops on the key themes used in previous IGF meetings, in particular (i) managing critical Internet resources, (ii) security, openness and privacy, (iii) access and diversity, (iv) Internet governance for development (IG4D), (iv) taking stock of Internet governance and the way forward, and (v) the emerging issue of ‘cloud computing’.

As in previous IGF meetings, the Council of Europe will be actively involved in the preparation of and contribution to various main session and workshop events. Subject to a degree of scrutiny and validation by the IGF’s Multi-stakeholder Advisory Group (MAG), the Organisation will be contributing to over 10 (out of 60) workshop events on issues pertaining to its core values as well as preparing joint events with the OSCE on racism on the Internet, with the European Parliament on multilingualism and language, and with the OECD on global privacy standards. The MC-S-CI will organise a workshop on issues of international law concerning cross-border Internet.

Item 11. Standing Committee on Transfrontier Television (T-TT)

29 The Bureau took note of the information that the Standing Committee on Transfrontier Television (T-TT) finalised the revision of the European Convention on Transfrontier Television (ECTT) during its 44th meeting (11-12 June 2009) and invited the Committee of Ministers to adopt the draft second amending protocol to the Convention at the earliest possible date.

On 23 October 2009, Commissioner Viviane Reding addressed a letter to the 20 EU member states which are also Parties to the ECTT reminding them “of their dual obligation not to enter into international commitments that conflict in substance with Community Law and to respect the case law of the European Court of Justice with regard to the external powers of the Community”.

Further to this letter, the Committee of Ministers decided on 4 November 2009 to postpone the agenda item concerning the protocol until further notice. Since then, the Secretariat, in contacts with the European Commission, has underlined the importance of written explanations of the Commission position. In the absence of a solution, the Secretary General has taken the view that work on transfrontier television should be discontinued in the future. The next meeting of the T-TT is planned for 1 and 2 July 2010.

The Bureau expressed its regret about this situation.

Item 12. Information on the work of, and co-operation with, other Council of Europe bodies, of interest to the CDMC

30 The Bureau took note of information provided by the Secretariat on the work of other Council of Europe bodies, in particular:

- Parliamentary Assembly of the Council of Europe (PACE)

Mr Andrew McIntosh, Chairperson of the Committee on Culture, Science and Education, will exchange views with the CDMC during its 12th meeting, in particular on the topics of the Implementation of the European Convention on Transfrontier Television, (following a written question no 584 to the Committee of Ministers), of a resolution on the protection of “whistle-blowers” and of the PACE Recommendation 1897 (2010)1Respect for media freedom.

- Steering Committee for Human Rights (CDDH)

- Committee of Experts for the Development of Human Rights (DH-DEV)

During its last meeting, the DH-DEV was informed of the work of the CDCM and expressed interest for it.

- European Committee on Legal Cooperation (CDCJ) and

- Consultative Committee of the Convention for the Protection of Individuals with regards to Automatic Processing of Personal Data

31 The Bureau noted that progress is being made towards the finalisation of Draft recommendation on the protection of individuals with regard to automatic processing of personal data in the context of profiling.

- Cybercrime Convention Committee (T-CY) Octopus conference

32 The Bureau noted the conclusions of the Octopus Interface conference Cooperation against cybercrime (23 – 25 March 2010) and of the comments by Bureau members who participated in it. It considered advisable that the promotion of the Budapest Convention be done hand in hand with a strong call for respect of human rights, including freedom of expression and information. Promoting the convention alone could have the undesirable effect of it being misused in certain countries to undermine fundamental rights.

- *Steering Committee for Equality between Women and Men (CDEG)*

33 The Bureau noted that the 7th Council of Europe Conference of Ministers responsible for Equality between Women and Men would be held in Baku on 24 and 25 May 2009. The subjects will be “Positive action and gender mainstreaming to achieve de facto gender equality” and “Combating gender stereotypes: the role of education and the media”. The Bureau asked Delia Mucică, CDMC Chairperson, to take part in the conference; if possible, she could be accompanied by another Bureau member, Elfa Yr Gylfadottir.

- *Committee of Experts on terrorism (CODEXTER)*

34 The Bureau noted that the Vice-Chair of CODEXTER participated in the MS-S-CI meeting (1-2 March 2010) and that, at its 18th meetings on 7-8 April 2010, the CODEXTER took note of the outcome of the MC-S-CI meeting and appointed Mr V.Andreyev as representative of CODEXTER for the future meetings of the MC-S-CI in 2010.

- *European Committee for Social Cohesion (CDCS)*

35 Luis Ferro took part in the 23rd meeting of the European Committee for Social Cohesion (CDCS) and presented a report to the Bureau. He will report orally on the subject to the CDMC.

- *Forum on the Future of Democracy*

36 The next Forum on the Future of Democracy will be held in Yerevan on 19 and 20 October 2010. The main themes will address the principles of and challenges to European democracy.

- *Exchange on the Religious Dimension of Intercultural Dialogue*

37 The next Council of Europe Exchange will be held in Ohrid, 13 and 14 September 2010. The subject will relate to “the role of the media in fostering intercultural dialogue, tolerance and mutual understanding: freedom of expression of the media and respect towards cultural and religious diversity”.

38 Finally, The Bureau welcomed the proposal by the Secretariat of the Commissioner of Human Rights to inform the CDMC at their next plenary meeting on activities of relevance to their work.

Item 13. Other information of interest to the work of the CDMC

39 The Bureau asked the Secretariat to invite colleagues dealing with targeted assistance activities in the media field to report orally on their activities to the CDMC at the next meeting.

40 It noted and warmly welcomed the election of Dunja Mijatovic as the Organisation for Security and Cooperation in Europe (OSCE) Representative on freedom of the Media, recalling that she had been an active CDMC member and had chaired the former Group of Specialists on freedom of expression and information in times of crisis.

Item 14. Administrative and budgetary matters

41 The Bureau took note of the ongoing Council of Europe reform process. It expressed the hope that Council of Europe media and information society intergovernmental work would not be weakened. The CDMC might wish to express its views as regards the question of the possible slowing down or discontinuation of tranfrontier television work.

42 It noted also that some resources, including staff, from the Media and Information Society Division had been allocated for Council of Europe wide internet governance and information society coordination. While

it expressed regret that highly productive colleagues were involved, the Bureau noted that this would add clarity as regards resources available for intergovernmental cooperation activities that lie with the CDMC.

43 The Bureau noted with regret difficulties as regards staff matters in the Media and Information Society Division (see comments under item 6) that had already slowed down certain of the CDMC's work (e.g. that under the remit of the MC-S-PG). It expressed its hope that those difficulties would be resolved rapidly.

Item 15. Dates of next meetings

44 The next meeting of the Bureau will be in Strasbourg on 14 and 15 October. The 12th meeting of the CDMC will be held in Strasbourg from 8 to 11 June 2010. The Bureau also noted the dates of other meetings in 2010 of particular relevance.

Item 16. Other business

APPENDIX I**List of participants**

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Wolfgang Kleinwächter
Professor, University of Aarhus
International Association for Media and Communication Research (IAMCR)

APPENDIX II

Draft agenda

1) Opening of the meeting

2) Adoption of the agenda

Draft agenda - [CDMC-BU\(2010\)OJ1](#)

Notes to the agenda - CDMC-BU(2010)OJ1Notes

3) Decisions of the Committee of Ministers of interest to the work of the CDMC

Report of the 11th meeting of the CDMC - [CDMC\(2009\)025](#)

Abridged report of the 11th meeting of the CDMC - [CDMC\(2009\)020](#)

[Declaration of the Committee of Ministers](#) on measures to promote the respect of Article 10 of the European Convention on Human Rights

CDMC comments on Parliamentary Assembly Recommendation 1897(2010) on respect for media freedom (information) – [CDMC\(2010\)001](#)

Parliamentary Assembly [Recommendation 1897\(2010\)](#) on respect for media freedom

CDMC comments on Recommendation 274 (2009) of the Congress of Local and Regional Authorities “E-democracy: opportunities and risks for local authorities” – [CDMC\(2010\)002](#)
[Recommendation 274 \(2009\)](#) of the Congress on E-democracy: opportunities and risks for local authorities

4) Draft instruments or texts for consideration by the CDMC

Draft Declaration of the Committee of Ministers on enhanced participation in Internet governance matters - Governmental Advisory Committee (GAC) of the Internet Corporation for Assigned Names and Numbers (ICANN) – [CDMC\(2010\)004](#)

Draft Declaration of the Committee of Ministers on network neutrality– [MC-NM\(2010\)005rev](#)

Draft Declaration of the Committee of Ministers on the Management of the Internet Protocol (IP) address space in the public interest – MC-S-CI(2010)003

Draft Recommendation of the Committee of Ministers to member States on protecting and promoting human rights on search engines – (MC-NM(2010)004)

Draft Recommendation of the Committee of Ministers to member States on protecting and promoting human rights on social networking services – (MC-NM(2010)003)

Draft Recommendation of the Committee of Ministers to member States on a new notion of media and its Appendix – (MC-NM(2010)001)

Draft CDMC comments on Parliamentary Assembly Recommendation Recommendation 1906 (2010) – “Rethinking creative rights for the Internet age” – CDMC(2010)003
Parliamentary Assembly [Recommendation 1906 \(2010\)](#) – “Rethinking creative rights for the Internet age”

5) Implementation of Council of Europe standards on media and freedom of expression

Revised and up-dated list of Recommendations and Declarations of the Committee of Ministers in the media field, and work currently being carried out in connection thereto – CDMC(2010)005

- Roles and responsibilities of the European ISPs

6) **Work of CDMC subordinate bodies**

- Committee of Experts on New Media (MC-NM)

Report of the second meeting of the MC-NM (25-26 March 2010) – [MC-NM\(2010\)006](#)

- Ad hoc Advisory Group on Cross-border Internet (MC-S-CI)

Report of the first meeting of the MC-S-CI (1-2 March 2010) – MC-S-CI(2010)005

- Ad-hoc Advisory Group on Public Service Media Governance (MC-S-PG)

Draft agenda of the 1st meeting of the MC-S-PG (27-28 May 2010)

- Consultation meeting on Public Service Media Governance – Synopsis and summary of debates – [CDMC\(2009\)Misc4](#)

- Ad hoc Advisory Group on the Protection of Neighbouring Rights of Broadcasting Organisations (MC-S-NR)

Report of the consultation meeting of the MC-S-NR (28-29 January 2010) – [MC-S-NR\(2010\)Misc1](#)

Composition of the [MC-S-NR](#)

7) **Hearing on the Public Value Test**

- [Communication of the European Commission](#) on the application of State aid to public service broadcasting

- Public Service Broadcasting and EC State aid rules: A review of the broadcasting communication – article by P.KËLLEZI (in [Concurrences N°1-2010](#))

- EPRA: The role of regulators in the supervision of public service broadcasting activities – [EPRA/2008/10](#)

- EPRA: Supervision of PSB: Ofcom's role – [EPRA-WG1_PSB_Supervision_Ofcom_UK](#)

- [PACE Recommendation 1878\(2009\)](#) Funding of Public Service Broadcasting

- Comments by the CDMC on Rec.1878(2009) of the PACE on the funding of public service broadcasting – [CDMC\(2009\)017rev2](#)

8) **Work programme for the CDMC in 2010**

- Texts adopted by the 1st Council of Europe Conference of Ministers responsible for Media and new Communication Services (Reykjavik, May 2009) – [MCM\(2009\)011Vfinal](#)

9) **Working methods**

- Gender issues (paper by Elfa Yr Gylfadottir and Karl Jagdis) [CDMC-BU\(2010\)001](#)

- Multistakeholder participation – synthesis paper (G.Chugaszian)

10) **Internet Governance and Information Society**

- **EuroDIG (28-29-30 April 2010)**

- draft rolling programme: <http://www.eurodig.org/eurodig-2010/programme>

- 2010 Messages from Madrid: <http://www.eurodig.org/>

http://www.guarder.net/kleinwaechter/images/eurodig/2009/messages_from_geneva.pdf

- Input paper of the Ad hoc Advisory Group on Cross-Border Internet (MC-S-CI) for EuroDIG

“A conceptual approach for setting a standard of care for cross-border Internet”

- EuroDIG 2009 – Messages from Geneva

- IGF

11) Standing Committee on Transfrontier Television (T-TT)

- Draft second protocol amending the European Convention On Transfrontier Television and its explanatory report - [T-TT\(2009\)007fin](#)

- Explanatory report to the draft Council of Europe Convention on Transfrontier Audiovisual Media Services - [T-TT \(2009\)009fin](#)

- Report of the Standing Committee on the revision of the European Convention on Transfrontier Television - [T-TT \(2009\)011FIN](#)

- Report of the 44th meeting of the Standing Committee on Transfrontier Television

- [T-TT \(2009\)12](#)

12) Information on the work of, and co-operation with, other Council of Europe bodies, of interest to the CDMC

- Parliamentary Assembly of the Council of Europe ([PACE](#))

- Steering Committee for Human Rights (CDDH)

- Committee of Experts for the Development of Human Rights (DH-DEV)

- European Committee on Legal Cooperation (CDCJ)

- Consultative Committee of the Convention for the Protection of Individuals with regards to Automatic Processing of Personal Data

- Cybercrime Convention Committee (T-CY) [Octopus conference](#)

- Steering Committee for Equality between Women and Men (CDEG)

- Committee of Experts on terrorism (CODEXTER)

- European Committee for Social Cohesion (CDCS)

- Forum on the Future of Democracy

13) Other information of interest to the work of the CDMC

14) Administrative and budgetary matters

15) Dates of next meetings

Revised and up-dated timetable of meetings of the CDMC and its subordinate bodies -

[CDMC\(2009\)022rev3](#)

16) Other business