

# **Bureau of the Steering Committee on Media and Information Society – CDMSI-BU**



13/05/2016

CDMSI-BU(2016)OJ1rev2

9<sup>th</sup> meeting – 19 and 20 May 2016  
(Strasbourg, Agora room G04)

19 May: 09:30 – 17:30

20 May: 09:30 – 17:30

## **Draft Annotated Agenda**

### **1. Opening of the meeting by Jan Kleijssen, Director, Information Society and Action against Crime**

### **2. Adoption of the agenda**

CDMSI-  
BU(2016)OJ1rev

Draft agenda

#### **For decision**

Adopt the agenda in view of preparing the 10<sup>th</sup> meeting of the CDMSI (28 June – 1 July 2016)

### **3. Standard setting**

#### *3.1 Committee of experts on Media Pluralism and Transparency of Media Ownership (MSI-MED)*

[MSI-MED\(2016\)05rev](#)

*Report of the 1st meeting of the MSI-MED (22-23 March 2016)*

#### **For discussion**

Take note of information on 1st meeting of the MSI-MED. Discuss the work programme of the Committee of Experts

[MSI-MED\(2016\)03](#)

*Draft Recommendation on media pluralism and transparency of media ownership - Issue mapping non-paper prepared by the Secretariat*

*Hard copies distributed in the room*

*Draft outline for the draft Recommendation*

[MSI-MED\(2016\)04](#)

*Feasibility study on a standard-setting instrument on media coverage of elections, with a specific focus on gender equality, and the use of the Internet in elections - Issue mapping non-*

*paper prepared by the  
Secretariat*

*3.2 Committee of experts on Internet Intermediaries (MSI-NET)*

[MSI-NET\(2016\)04](#)

*Report of the 1st meeting of the  
MSI-NET (17-18 March 2016)*

**For discussion**

Take note of information on 1st meeting of the MSI-NET. Discuss the work programme of the Committee of Experts

**4. Cooperation activities**

[MEDIA-COOP\(2016\)01](#)

*Accomplished and ongoing  
projects in the field of media and  
freedom of expression*

**For information and  
discussion**

Take note of information provided by Secretariat and discuss

**5. Implementation of Council of Europe adopted standards and best practices**

*5.1 Hearing/workshop on implementation of Council of Europe standards on safety of journalists*

CDMSI(2015)018rev2

*Compilation and analysis of  
replies received from CDMSI  
members on the implementation  
of Council of Europe relevant  
standards on safety of journalists*

**For discussion and  
decision**

Prepare in view of holding a hearing/workshop on the topic.

CDMSI(2016)Misc2Rev5  
*(hard copies in the  
room)*

*Concept note on the Hearing-  
workshop*

*5.2 Initiatives in member States*

*Germany – Translation of the  
CM/Rec(2016)1 of the Committee  
of Ministers to member States on  
protecting and promoting the  
right to freedom of expression  
and the right to private life with  
regard to network neutrality.*

*Turkey – Recent developments*

*Poland – media law reform*

*Ukraine – Communication -  
National Council of Television and  
Radio Broadcasting*

**For information and  
discussion**

Take note and, where necessary, discuss the issues.

[CDMSI\(2016\)Misc1](#)

*5.3 Defamation*

*Freedom of expression and  
defamation: A study of the case-  
law of the European Court of  
Human Rights*

**For discussion**

Prepare discussion with the expert of the study, Tarlach McGonagle

#### 5.4 Fear in journalism

Study "Journalists at Risk: part of the job? "

#### **For discussion**

Take note of information provided by the Secretariat. Prepare presentation by and exchange of views with expert Marilyn Clark and discuss possible follow-up discussions in the CDMSI

#### 5.5. Internet governance

Secretary General's final report on the Council of Europe Internet Governance Strategy 2012-2015

#### **For discussion**

Take note of the report.

#### [Strategy](#)

Council of Europe Internet Governance Strategy 2016-2019

Discuss the implementation of the strategy

#### [EuroDIG](#) [EuroDIG - programme](#)

European Dialogue on Internet Governance (9-10 June 2016, Brussels)

#### **For information**

Take note of information provided by members and the Secretariat on the 2016 edition of EuroDIG and the 2016 meeting of the IGF and discuss.

#### [1st IGF MAG open consultation meeting - Summary](#)

Internet Governance Forum (Guadalajara, 6-9 Dec 2016 tbc)

### 6. Data protection

#### [CAHDATA\(2016\)ToR](#)

Terms of Reference of CAHDATA

#### **For discussion**

Take note of information provided by the Secretariat

#### [Information document](#)

Consolidated text of the modernised version of Convention 108 (with reservations)

T-PD-BUR(2016)RAP38Abr

Abridged Report of the 38th meeting of the Bureau of the T-PD (22-24 March 2016)

T-PD-BUR(2015)10Rev2

Draft Recommendation on the protection of health data

T-PD-BUR(2015)12Rev2

Draft Guidelines on the protection of individuals with regard to the processing of personal data in a world of Big Data

T-PD-BUR(2015)11rev2

Draft opinion on Passengers Name Records

NB. These four documents are restricted

T-PD(2016)02rev

Draft practical guide on the use of personal data in the police

sector

## 7. Work of other Council of Europe institutions and bodies

### 7.1 Secretary General's initiatives

	<i>Comparative study on blocking, filtering and take-down of Internet content in the 47 member States</i>	<b>For discussion</b> Take note of the report and discuss the issues.
<a href="#">Report</a>	<i>3<sup>rd</sup> Annual Report of the Secretary General on the Human Rights Democracy and the Rule of Law</i>	Take note of the report and discuss the issues

### 7.2 Committee of Ministers

<a href="#">CM/Rec(2016)1</a>	<i>Recommendation CM/Rec(2016)1 of the Committee of Ministers to member States on protecting and promoting the right to freedom of expression and the right to private life with regard to network neutrality</i>	<b>For information</b> Take note of the adoption by the Committee of Ministers of these recommendations and the Strategy
<a href="#">CM/Rec(2016)4</a>	<i>Recommendation CM/Rec(2015)___ of the Committee of Ministers to member states on the protection of journalism and safety of journalists and other media actors</i>	
<a href="#">CM/Rec(2016)5</a>	<i>Recommendation CM/Rec(2015)___ of the Committee of Ministers to member states on Internet freedom and explanatory memorandum to the draft Recommendation</i>	
<a href="#">Strategy</a>	<i>Council of Europe Internet Governance Strategy 2016-2019</i>	
<a href="#">CM/Rec(2016)3</a>	<i>Recommendation CM/Rec(2016)3 of the Committee of Ministers to member States on human rights and business</i>	

### 7.3 Parliamentary Assembly of the Council of Europe (PACE)

<a href="#">Rec 2074(2015)</a> <a href="#">CM reply</a> <a href="#">CDMSI(2015)013rev</a>	<i>Committee of Ministers reply to Parliamentary Assembly Recommendation 2074 (2015) "Increasing transparency of media ownership"</i>	<b>For information</b> Take note of the replies.
<a href="#">Rec 2075(2015)</a>	<i>Committee of Ministers reply to</i>	

[CM reply](#)  
[CDMSI\(2015\)014](#)

Parliamentary Assembly  
Recommendation 2075 (2015)  
"Media responsibility and ethics  
in a changing media  
environment"

[Rec 2085\(2016\)](#)  
[CDMSI\(2016\)002rev](#)

CDMSI comments on PACE  
Recommendation 2085(2016)  
Strengthening the protection and  
role of human rights defenders in  
Council of Europe member States

**For information**

Take note of the state of  
play

[Rec 2089\(2016\)](#)

Recommendation 2089(2016)  
"Intellectual property rights in  
the digital era"

**For discussion**

Take note of the CM  
invitation to comment and  
discuss

7.4 Commissioner for Human Rights

[Report](#)

2015 Annual activity report

**For information**

Take note of information  
provided by the Secretariat

7.5 European Commission against Racism and Intolerance (ECRI)

[General Policy](#)  
[Recommendation](#)

ECRI General Policy  
Recommendation Combatting  
Hate Speech

**For discussion**

Prepare discussion with  
the Secretary of ECRI on  
possible synergies between  
the work of the two organs

7.6 Steering Committee for Heritage, Culture and Landscape (CDCPP)

[CM/ Rec\(2016\)2](#)

Recommendation CM/Rec(2016)2  
of the Committee of Ministers to  
member States on the Internet of  
citizens

**For discussion**

Prepare an exchange of  
views with the Secretary of  
CDCPP, Ms Katrin Merkle

7.7 European Committee on Legal co-operation (CDCJ)

[Draft recommendation](#)

Draft Recommendation of the  
Committee of Ministers to  
member states on the legal  
regulation of lobbying activities in  
the context of public decision-  
making.

**For information**

Take note of the state of  
play

CDMSI(2016)003

CDMSI comments

7.8 Committee of Experts on terrorism (CODEXTER)

[Abridged report](#)

CODEXTER meeting 8-10 April  
2016

**For discussion**

Prepare discussion, if  
necessary, on the  
information by Maja  
Raković, representative of  
the CDMSI to the  
CODEXTER

## 7.9 European Audio-visual Observatory

### [Link IRIS](#)

Hard copies in the room

-Territoriality and impact on European works  
-Smart tv and data protection  
-On demand services and the material scope of the AVMSD.

### **For discussion**

Prepare discussion, if necessary, on information provided by Maja Cappello

## 7.10 Participation of CDMSI members in meetings and events

### [Link](#)

High-level Launching Conference on the Council of Europe Strategy for the Rights of the Child 2016-2021, Sofia, 5-6 April 2016

### **For information**

Take note of information provided by CDMSI members participating in these events, respectively Elfa Ýr Gylfadóttir, Emir Powlakić, Mark Carvell.

### [Programme](#)

Conference on national parliaments' role in improving freedom, independence, transparency and diversity of media, London 11 April 2016

Programme

International Conference – hate Speech as a subject of Regulation and Self-Regulation in the Media – Sofia, 10-11 May 2016.

## 8. Other organisations

European Union

Audio-visual Media Service Directive (AVMSD) Reform, State of play

### **For information and discussion**

Prepare discussion, if necessary, on information by the EC representative

## 9. CDMSI work programme and working methods

### 9.1 Draft work programme/roadmap

[Document](#) (to be distributed in the room)

Draft work programme/roadmap

### **For discussion**

Discuss and agree on follow-up.

### 9.2 Evaluation of NGOs participation in Steering Committees

Report by the Directorate of Internal oversight of the Council of Europe

### **For information**

Take note of information provided by the Secretariat

## 10. Draft agenda of the 10th CDMSI meeting (28 June – 1 July 2016)

### [CDMSI\(2016\)OJ1Prov](#)

Draft preliminary agenda of the 10th CDMSI meeting

### **For decision**

Agree on the draft preliminary agenda

## 11. Any other business

**GENERAL REFERENCE DOCUMENTS**

<a href="#">Terms of Reference</a>	CDMSI terms of reference 2014-2015
<a href="#">Terms of Reference</a>	CDMSI terms of reference 2016-2017
<a href="#">Terms of reference</a>	MSI-MED terms of reference 2016-2017
<a href="#">Terms of reference</a>	MSI-NET terms of reference 2016-2017
<a href="#">CM/Res(2011)24</a>	Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods
<a href="#">CDMSI(2016)001Rev3</a>	List and timetable of meetings relevant to the CDMSI in 2016 – up-dated as of <b>26/04/2016</b>
<a href="#">Political declaration and resolutions</a>	Council of Europe Conference of Ministers responsible for Media and Information Society – Freedom of Expression and Democracy in the Digital Age – Opportunities, Rights, Responsibilities. Adopted Political Declaration and Resolutions
<a href="#">CM(2013)162</a>	Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 7-8 November 2013) – Report of the Secretary General
<a href="#">CM Decisions</a>	Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 7-8 November 2013) – Decisions of the Committee of Ministers

**RECENT MEETING REPORTS**

<a href="#">CDMSI-BU(2015)</a>	Report of the 8th meeting of the Bureau of the CDMSI (3-4 November 2015)
<a href="#">CDMSI-2015)023</a>	Report of the 9 <sup>th</sup> CDMSI meeting ( 8-11 December 2015)