



17th meeting 2019
3-5 December 2019
(09h30-18h00)

Palais de l'Europe, Room 11

19 November 2019

CDMSI(2019)OJ2

Draft Annotated Agenda

3 December 2019

9h30 –9h50

1. Opening of the meeting by Mr Thomas Schneider, Chair of CDMSI

Address by Mr Jan Kleijssen, Director, Information Society - Action against Crime, Directorate General Human Rights and Rule of Law

2. Adoption of the agenda

Draft agenda (CDMSI(2019)OJ2)

9h50-10h30

3. CDMSI and its expert committees - Terms of Reference and Elections

The Committee will be given information on:

Terms of reference for the 2020-2021 biennium:

- [Steering Committee on Media and Information Society \(CDMSI\)](#)
- [Committee of Experts on Freedom of Expression and Digital Technologies \(MSI-DIG\)](#)
- [Committee of Experts on Media Environment and Reform \(MSI-REF\)](#)
- [Committee of Experts on Combating Hate Speech \(ADI/MSI-DIS\)](#)

Elections to the CDMSI Bureau and its committees of experts- (CDMSI(2018)011)

10h30-10h50

4. Recent developments

Conference “(Last) call for quality journalism” (Slovenia, 28-29 November 2019)

The Committee is invited to take note of information on the [conference](#) and its conclusions.

10h50 - 11h10 Coffee break

5. Standard setting

11h10 -12h30

5.1 Committee of Experts on Quality Journalism in the Digital Age (MSI-JOQ)

- *Report of the 4th meeting (Strasbourg, 26 September 2019)* ([\(MSI-JOQ\(2019\)011\)](#))
- The CDMSI is invited to discuss and approve:
 - *Draft Recommendation on promoting a favourable environment for quality journalism in the digital age* ([\(MSI-JOQ\(2018\)08rev6\)](#))
 - [Executive Summary](#)

12h30 - 14h00 Lunch break

14h00 - 15h00

- The CDMSI is invited to discuss and approve:
 - *Draft Study on developing skills to recognise and value quality journalism in the digital age* ([\(MSI-JOQ\(2018\)10\)](#))

15h00 - 16h40

5.2 Committee of Experts on Human Rights Dimensions of Automated Data Processing and Different Forms of Artificial Intelligence (MSI-AUT)

- *Report of the 4th meeting (Strasbourg, 23-24 September 2019)* ([\(MSI-AUT\(2019\)08\)](#))
- The CDMSI is invited to discuss and approve:
 - *Draft Recommendation on the human rights impacts of algorithmic systems* ([\(MSI-AUT\(2018\)06rev2\)](#))
 - [Executive Summary](#)

16h40 -17h00 **Coffee Break**

17h00 - 17h45

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

6.1 **Safety of Journalists**

The Committee will be provided information on:

- Progress with the Implementation Strategy of [CM/Rec\(2016\)4](#) and its Implementation Guide
- Qualitative study on fear as a factor affecting choices between self-censorship and ethical journalism in Europe (working title)
- [Global Conference for Media Freedom: London 2019 \(10-11 July 2019\)](#)
 - Council of Europe workshop of journalists' safety
 - Exchanges with the independent High-Level Panel of Legal Experts on Media Freedom
- Recent developments regarding the *Platform for the Protection of Journalism and Safety of Journalists*

6.2 **Gender Equality**

The Committee will be given information on:

- [Draft report](#) on the implementation of recommendation [CM/Rec\(2013\)01](#) on Gender Equality and Media

4 December 2019

9h30 – 10h20

7. **Future standard setting activities - Ad-hoc Committee on Artificial Intelligence (CAHAI)**

Information on the conclusions of the first meeting of CAHAI and forthcoming work

10h20 -11h00

8. **Data Protection**

Information on the 39th plenary meeting of Committee of the Convention for the protection of individuals with regard to automatic processing of personal data (19-21 November 2019)
Work programme 2020-2021

11h00 -11h20 Coffee Break

11h20 -12h00

9. Internet/Digital Governance

9.1 Internet Governance Strategy Implementation Report and new digital strategy

The Committee will be given information on:

- Report on the implementation of the Council of Europe Internet Governance Strategy 2016-2019
- [Council of Europe Digital Governance Strategy 2020-2023](#)

9.2 Internet/Digital Governance activities

The Committee will be provided information on:

- IGF 2019 (Berlin, 25-29 November) [Link](#)
- IGF France 2019 (Paris, 4 July 2019) [Link](#)
- Thematic Co-ordinator on Information Policy (TC-INF) [Link](#)

12h00 - 12h30

10. Cooperation activities

Information on on-going projects in the field of media and freedom of expression

[MEDIA-COOP\(2019\)01](#)

12h30 - 14h00 Lunch break

11. Conference of ministers responsible for media and information society (Nicosia, Cyprus, 28-29 May 2020)

14h00 - 14h30

11.1 Preparations for the Ministerial Conference

- Ministerial Conference dedicated website
- Preparatory mission to Cyprus (11-14 November 2019)
- Progress report to the Committee of Ministers

14h30- 16h00

11.2 Documents of the Ministerial Conference

- The CDMSI is invited to discuss and approve:
 - ***Draft Nicosia Resolution on freedom of expression and artificial intelligence (MCM(2019)02)***
Background paper on freedom of expression and AI [Link](#)

16h00 -16h20 **Coffee Break**

16h20 -18h00

- The CDMSI is invited to discuss and approve:
 - ***Draft Nicosia Resolution on the changing paradigm in media and information (MCM(2019)04)***
Background paper on the changing paradigm of the media environment and its impact on democratic processes [Link](#)

5 December 2019

9h30 - 11h00

- The CDMSI is invited to discuss and approve
 - ***Draft Nicosia Resolution on safety of journalists***
MCM(2019)03
Background paper on the implementation of CM/Rec(2016)4 on the safety of journalists and other media actors - [Link](#)

11h00 -11h15 **Coffee Break**

11h15 -12h30

- The CDMSI is invited to discuss and approve:
 - ***Draft Final Declaration of the Ministerial Conference (MCM(2019)0)***

12h30 - 14h00 **Lunch break**

14h00 – 15h00

12. Elections to the CDMSI Bureau and expert committees

Election of the Chair, Vice-Chair and Bureau of CDMSI
 Election of members of CDMSI expert committees

15h00 - 15h30

13. Relevant work of partner organisations**European Union**

Developments in the field of Artificial Intelligence

Other partner organisations - *Written information concerning the most recent activities of relevance for CDMSI will be distributed prior to the plenary/will be available in the meeting room*

15h30 – 16h00

14. Initiatives in member States

The Committee will be provided information on:

- France - pending legislation on hate speech on line
- Greece- "Invest in Greece" Development Law
- Republic of Moldova - implementation of new Audiovisual

16h00 – 16h15

15. Relevant work of other Council of Europe institutions and bodies

Written information concerning the most recent activities of relevance for CDMSI will be distributed prior to the plenary/will be available in the meeting room

- Parliamentary Assembly (October 2019 session) - Session on female journalists
Link
- Steering Committee for Human Rights (CDDH) - 92nd plenary meeting (Strasbourg, 26-29 November 2019) [Link](#)
- Council of Europe Counter-Terrorism Committee (CDCT)
- European Audiovisual Observatory
- European platform of regulatory Authorities (EPRA), (Athens, 23-25 October 2019
[Link](#)
- Conference of INGOs

16h15- 16h30

Coffee Break

16h30 – 17h00

16. Participation of CDMSI members in events

- [Global Conference for Media Freedom](#) (London, 10-11 July 2019)
- [Civic Roundtable on Information and Democracy](#) (Kiev, 7-8 October 2019)
- World Forum for Democracy (Strasbourg, 6-8 November 2019)
Forum Talk on Disinformation and Fake News [Link](#)
- Plenary meeting of the Cybercrime Convention Committee (TC-Y), Consultations on the ongoing preparation of a 2nd Additional Protocol to the Budapest Convention (Strasbourg, 8-11 July 2019. Strasbourg, 18-22 November 2019)
- [Conference “Redefining Power: Strengthening the rights of the child as the key to a future-proof Europe”](#) (Strasbourg, 13-14 November 2019)

17h00 – 17h15

Information on steps taken following the discussion held in the context of the CDMSI June 2019 plenary meeting

17h00 – 17h10

17. Dates of the 2020 Plenary and Bureau meetings

17h10 – 17h20

18. Other business**GENERAL REFERENCE DOCUMENTS**

Terms of reference	<i>CDMSI terms of reference 2018-2019</i>
Terms of reference	<i>MSI-JOQ terms of reference 2018-2019</i>
Terms of reference	<i>MSI-AUT terms of reference 2018-2019</i>
Terms of reference	<i>CDMSI terms of reference 2020-2021</i>
Terms of reference	<i>MSI-DIG terms of reference 2020-2021</i>
Terms of reference	<i>MSI-REF terms of reference 2020-2021</i>

Terms of reference	<i>ADI-MSI-DIS terms of reference 2020-2021</i>
CM/Res(2011)24	<i>Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods</i>
CDMSI(2018)001rev3	<i>List and timetable of meetings relevant to the CDMSI in 2020</i>
CM(2013)162	<i>Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 7-8 November 2013) – Report of the Secretary General</i>
CM Decisions	<i>Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 7-8 November 2013) – Decisions of the Committee of Ministers</i>

RECENT MEETING REPORTS

CDMSI(2019)003	<i>Report of the 16th meeting of CDMSI (4-6 June 2019)</i>
CDMSI-BU(2019)002	<i>Report of 16th meeting of the CDMSI Bureau (16 October 2019)</i>