

25th meeting

18 June 2024, (9:30–12:30; 14:00–17:30), Room G02, Agora Building

19 June 2024 (9:30-12:30), Room 9, Palais de l'Europe Building

19 June 2024 (14:00-17:30, Room G02, Agora Building

20 June 2024, (9:30-12:30), Room G02, Agora Building

CDMSI(2024)09

3 June 2024

Draft Agenda

18 June 2024

Morning Session 09:30 – 12:30

1. Opening and welcoming remarks of the meeting

Matjaz Gruden, Director, Directorate for Democracy

2. Adoption of the agenda

3. Council of Europe [Campaign for the Safety of Journalists](#)

- Progress report on most recent developments and forthcoming work
- Steps taken by member states - Information by CDMSI representatives (Tour de table)

For information and discussion

4. Exchange of views with representatives of the Contributing Partner organisations to the [Platform to Promote the Protection of Journalism and Safety of Journalists](#)

Coffee break 11:10-11:30

5. Standard setting work progress under CDMSI Terms of Reference

Report from [MSI-eSEC](#), Committee of Experts on online safety and empowerment of content creators and users.

Presentation by Nicole Stellou, Chair of MSI-eSEC

For Information and discussion

6. Council of Europe work towards a legal mechanism to support European drama series production

Exchange with Susan Newman-Baudais, Executive Director, Partial Agreement - [Eurimages](#)

For information and discussion

Afternoon session 14:00 – 17:30

7. Ongoing work on CDMSI deliverables

- Ten steps to counter disinformation - Strategy and practical tools based on existing Council of Europe standards and other instruments.
- Feasibility study on immersive reality applications and their implications for freedom of expression
- Indicators for media and information literacy (MIL) strategies at national level

For information and discussion

8. Follow-up to the adoption of [CM/Rec\(2024\)2](#) Recommendation of the Committee of Ministers to member States on countering the use of strategic lawsuits against public participation (SLAPPs)

For information and discussion

9. EU legal instruments on countering SLAPPs :

- [Directive of the European Parliament and of the Council on protecting persons who engage in public participation from manifestly unfounded or abusive court proceedings](#)
- [Commission Recommendation \(EU\) 2022/758 of 27 April 2022 on protecting journalists and human rights defenders who engage in public participation from manifestly unfounded or abusive court proceedings](#)

Exchange of views with Georg Haibach, Principal Administrator, European Commission Directorate-General for Justice and Consumers

For information and discussion

10. Appointment of CDMSI rapporteurs on transversal issues and liaison contacts with partner Committees

Terms of Reference 2024-2027

15:30-15:50 Coffee break

11. AI Developments within the Council of Europe

- [Council of Europe Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law](#)

Presentation by Patrick Penninckx, Head of Digital Development and Governance Department

For information and discussion

12. Digital Governance

- [Digital Partnership](#): Report on the Workshop with Digital Partners (21-22 May 2024): Protection human rights, democracy and the rule of law in the digital environment
- Council of Europe participation in events related to digital governance – EURODIG, IGF
- Future [Declaration](#) of the Committee of Ministers in support of [WISIS](#)

For Information and discussion

- Exchange of views with [The LEGO Group](#), member of the Council of Europe Digital Partnership

Presentation by Ida Søndergaard Rasmussen, Senior Program Manager, Child Rights and Safety – Digital Empowerment Program Lead

For information and discussion

13. Council of Europe cooperation and assistance activities on freedom of expression

Presentation by Alina Tatarenko, Head of Division for Cooperation on Freedom of Expression

For information and discussion

Award ceremony and Reception for Journalists promoting positive image of Roma ([No Hate Speech Week](#))

17:30, in front of Hemicycle, Palais Building

19 June 2024

Morning Session 09:30 – 12:30 – room 9, Palais de l'Europe

14. Hate Speech and Media Seminar “Upholding Media Integrity: Fostering Tolerance and Combating Hate Speech” - thematic session with the participants to the “No Hate Speech Week”

- o [Concept Note and Agenda](#)

Coffee Break 11:00-11:30

15. Follow-up to the Recommendation CM/Rec(2022)16 of the Committee of Ministers to member States on combating hate speech

Draft Compilation of promising practices at national level and tools for the implementation of relevant aspects of the recommendation

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

For discussion and endorsement

16. Report by Maja Zaric, Chair of the CDMSI, on the meeting of the Secretary General of the Council of Europe with the chairs of intergovernmental committees (1 February 2024). Follow-up steps

[Meeting agenda](#)

For information and discussion

17. [Steering Committee on Democracy \(CDDEM\)](#)

Presentation by Urška Umek, Head of [Democratic Institutions and Civil Society](#) Division

For information and discussion

Lunch Break 12:30-14:00

Afternoon session 14:00-17:30 – Room G02, Agora Building

18. [European Media Freedom Act](#) and other EU legislative developments in the area of freedom of expression.

Presentation by Audrius Perkauskas, Deputy Head of Unit “Audiovisual and Media Services Policy”, Directorate-General for Communications Networks, Content and Technology (CONNECT), European Commission

For information and discussion

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

Information provided by Maja Cappello, Head of Department for Legal Information at the European Audiovisual Observatory

Information provided by Géraldine Denis, EPRA Secretariat

For information and discussion

15:20 – 15:40

Coffee break

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

Exchange with Valentina Grippo (Italy, ALDE), PACE General Rapporteur on Media Freedom and Safety of Journalists (TBC)

For information and discussion

21. [Primary Source Journalism project](#)

Exchange with Andrew Moger, Chief Executive Officer, News Media Coalition

For information and discussion

Networking time at the Fair of good practices and examples

(No Hate Speech Week)

Starting from 16:30, in front of the Hemicycle, Palais de l’Europe

20 June 2024

Morning Session 09:30 – 12:30

22. Report from [MSI-AI](#), Committee of Experts on the implications of generative artificial intelligence for freedom of expression

Presentation by Andrin Eichin, Chair of MSI-AI

For information and discussion

23. [Steering Committee for Education \(CDEDU\)](#) - exchange of views

Presentation by Marie-Anne Persoons, Chair of CDEDU

For information and discussion

24. [Steering Committee for Human Rights in the fields of Biomedicine and Health \(CDBIO\)](#) – exchange of views

Presentation by Prof. Siobhan O'Sullivan, Chair of CDBIO

For information and discussion

25. [European Steering Committee for Youth \(CDEJ\)](#) – exchange of views

Presentation by Jorge Orlando Soares da Silva Queirós, Chair of CDEJ

For information and discussion

11:00 – 11:20 Coffee break

26. Exchange with Irena Guidikova, Head of the Democratic Institutions and Freedoms Department, Directorate for Democracy, Directorate General of Democracy and Human Dignity

27. Recent developments in the area of freedom of expression

Presentation by CDMSI members and other participants

For information and discussion

28. Participation in events of relevance for the CDMSI

<p>Presentation by CDMSI members and other participants</p> <p><i>For information and discussion</i></p>
<p>29. Other business</p> <p>Date and place of the next meeting</p>
<p style="text-align: center;">Informal Lunch together with the national focal points responsible for the ‘journalists Matter’ Campaign for the Safety of Journalists</p> <p style="text-align: center;">12:30-14:00 In front of room G02 Lunch provided by the Secretariat</p>

GENERAL REFERENCE DOCUMENTS

<u>Terms of reference</u>	<i>CDMSI terms of reference 2024-2027</i>
<u>Terms of reference</u>	<i>CDMSI terms of reference 2022-2025</i>
<u>CM/Res(2021)3</u>	<i>Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods</i>
<u>Final declaration and resolutions</u>	<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>
<u>Conference report</u>	<i>Council of Europe Conference of Ministers responsible for Media and Information Society (Nicosia, 10-11 June 2021) – Conference report</i>
<u>Key messages</u>	<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

CDMSI(2023)013	<i>Report of 24th CDMSI plenary meeting (29 Nov – 1 Dec 2023)</i>
CDMSI(2023)012	<i>Abridged Report of 24th CDMSI meeting (29 Nov – 1 Dec 2023)</i>
CDMSI-BU(2024)02	<i>Report of 26th CDMSI Bureau meeting (17 May 2024)</i>

CDMSI-BU(2023)004	<i>Report of 25th CDMSI Bureau meeting (6-7 November 2023)</i>
CDMSI-BU(2023)002	<i>Report of 24th CDMSI Bureau meeting (13 April 2023)</i>
MSI-eSEC(2024)04	<i>Report from 1st MSI-eSEC meeting (9-10 April 2024)</i>
MSI-AI(2024)04	<i>Report from 1st MSI-AI meeting (23-24 April 2024)</i>