

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



14<sup>th</sup> meeting  
Strasbourg  
16 - 17 October 2018  
(09:30 – 18:00)  
Agora Room G03

2/10/2018

CDMSI-BU(2018)OJ2

**Draft Annotated Agenda**

<b>1. Opening of the meeting</b>	
<b>2. Adoption of the agenda</b>	
CDMSI-BU(2018)OJ2	<i>Draft agenda</i>
<b>For decision</b> Adopt the agenda with a view to preparing the 15 <sup>th</sup> meeting of the CDMSI (27 to 29 November 2018)	
<b>3. Standard setting</b>	
<b>3.1 Committee of experts on Quality Journalism in the Digital Age (MSI-JOQ)</b>	
MSI-JOQ(2018)07	<i>Draft questionnaire for the study on media and information literacy in the digital environment</i>
MSI-JOQ(2018)08	<i>Draft Recommendation on promoting a favourable environment for quality journalism in the digital age</i>
MSI-JOQ(2018)09	<i>Draft Declaration on the financial sustainability of quality journalism in the digital age</i>
MSI-JOQ(2018)11	<i>Report of the 2nd meeting of the MSI-JOQ (24-25 September 2018)</i>
<b>For discussion</b> Take note of and discuss the draft deliverables and information related to the 2nd meeting of the MSI-JOQ.	

<b>3.2 Committee of experts on Human Rights Dimensions of Automated Data Processing and Different Forms of Artificial Intelligence (MSI-AUT)</b>	
MSI-AUT(2018)03	<i>Report of the 2nd meeting of the MSI-AUT (17-18 September 2018).</i>
MSI-AUT(2018)04	<i>First draft study on forms of liability and jurisdictional issues in the application of civil and administrative defamation laws in Council of Europe member states</i>
MSI-AUT(2018)5	<i>A study of the concept of responsibility for Artificial Intelligence decision-making systems with human rights framework</i>
MSI-AUT(2018)06	<i>Draft Recommendation of the Committee of Ministers to member states on preventing negative human rights impacts from algorithmic processing.</i>
MSI-AUT(2018)07	<i>Draft Declaration of the Committee of Ministers on the manipulative powers of algorithmic processes</i>
<b>For discussion</b> Take note of and discuss the draft deliverables and information related to the 2nd meeting of the MSI-AUT	
<b>4. Cooperation activities</b>	
<a href="#">MEDIA COOP (2018)01rev</a>	<i>Accomplished and on-going projects in the field of media and freedom of expression</i>
<b>For information and discussion</b> Take note of and discuss information provided by the secretariat.	
<b>5. Implementation of Council of Europe adopted standards and best practices</b>	
<b>5.1 Initiatives in member states</b>	
<a href="#">Link</a>	<i>Austria - Internet Freedom report</i>
<a href="#">Link</a>	<i>France – Report on "Manipulations of information, a challenge for our democracies"; update on work underway in preparation of the IGF in Paris.</i>
Ukraine – CDMSI related translation initiatives	<p><a href="#">Recommendation CM/Rec(2017)9 of the Committee of Ministers to member States on gender equality in the audiovisual sector</a></p> <p><a href="#">Recommendation CM/Rec(2018)1 of the Committee of Ministers to member States on media pluralism and transparency of media ownership</a></p> <p><a href="#">Recommendation CM/Rec(2018)2 of the Committee of Ministers to member States on the roles and responsibilities of internet intermediaries</a></p> <p><a href="#">Recommendation CM/Rec(2018)7 of the Committee of Ministers to member States on Guidelines to respect,</a></p>

	<a href="#">protect and fulfil the rights of the child in the digital environment</a>
<b>5.2 Internet governance</b>	
<a href="#">CM(2016)10-final</a>	<i>Council of Europe Internet Governance Strategy 2016-2019</i>
<b>For information and discussion</b> Discuss the progress of the implementation of the strategy on the basis of oral information by the secretariat.	
<a href="#">IGF</a>	<i>Internet Governance Forum (12-14 November, Paris)</i>
<b>For information</b> Take note of state of preparation of Council of Europe involvement in the IGF 2018 (12-14 November, Paris).	
<a href="#">ICANN (web page)</a>	<i>Secretariat and Members' participation in ICANN 63 (Barcelona, 20-25 October)</i>
<b>For information</b> Take note of state of preparation of Council of Europe involvement in the ICANN Forum, to be held from 20–25 October, 2018	
<b>5.3 Implementation of the CM Recommendation on protection of journalism and safety of journalists and other media actors</b>	
<a href="#">CDMSI(2018)005rev</a>	<i>Strategy for the Implementation of the CM Recommendation on protection of journalism and safety of journalists and other media actors</i>
<b>5.4 Platform to Promote the Protection of Journalism and the Safety of Journalists</b>	
<b>For discussion</b> Take note of and discuss <ul style="list-style-type: none"> <li>• The adoption of the Implementation Strategy for Recommendation CM/Rec(2016)4</li> <li>• Update provided by the secretariat on work underway on the "Implementation Guide to Selected topics under the Protection and Prosecution Pillars of the Guidelines of Recommendation CM/Rec(2016)4"</li> <li>• Preparation of a qualitative study on fear as a factor affecting choices between self-censorship and ethical journalism in Europe</li> <li>• Possible information by members, participants and observers</li> <li>• Take note of and discuss the current state of play of the Platform</li> </ul>	
<b>5.5 Implementation of Recommendation CM/Rec(2013)1 on gender equality and media</b>	
<b>For information</b> Take note of the progress of the project of an evaluation of its implementation, carried out together with Gender Equality Commission	

<b>6. European Convention on Transfrontier Television</b>	
<a href="#">CDMSI(2017)004</a>	<i>Information note on the Revision of the European Convention on Transfrontier Television (ECTT)</i>
<a href="#">CDMSI(2017)misc1rev5</a>	<i>Revised summary of answers received to a questionnaire on the revision of the European Convention on Transfrontier Television (ECTT)</i>
<b>For discussion</b>	
Take note of the revised summary of answers received to the questionnaire on the revision of the European Convention on Transfrontier Television and discuss further steps.	
<b>7. Data protection</b>	
<a href="#">T-PD(2018)RAP36abr</a>	<i>Report of 36<sup>th</sup> Plenary meeting of committee of Convention 108 (19-21 June 2018)</i>
<a href="#">T-PD-BUR45(2018)OJ</a>	<i>Draft agenda of 45<sup>th</sup> meeting of Bureau of Committee of Convention 108 (24-26 September 2018)</i>
<a href="#">T-PD(2018)6rev</a> <a href="#">CDMSI(2018)003</a>	<i>Recommendation on the protection of health-related data CDMSI comments on the draft Recommendation on the protection of health-related data</i>
<a href="#">T-PD(2018)09Rev</a>	<i>Draft Report on the data protection implications of AI</i>
<a href="#">T-PD(2018)18</a>	<i>The Privacy and data protection principles guide for ICANN related data processing</i>
<a href="#">CM/Inf(2018)15-final</a> <a href="#">Explanatory Report</a>	<i>Convention 108+ and explanatory report</i>
<b>For discussion</b>	
Take note of the information provided by the secretariat on the on-going work on data protection.	
<b>8. Work of other Council of Europe institutions and bodies</b>	
<b>8.1 Secretary General's initiatives</b>	
<b>For information and discussion</b>	
Take note of oral information on CDMSI related initiatives of the CoE <ul style="list-style-type: none"> <li>• Secretary General report on State of Democracy, Human Rights and Rule of Law</li> <li>• <a href="#">New initiatives on Artificial Intelligence (AI)</a></li> <li>• 1st meeting of the chairs of the inter-governmental committees and working lunch with the Secretary General (Strasbourg, 20 September 2018)</li> </ul>	

<b>8.2 Committee of Ministers</b>	
Recommendation <a href="#">CM/Rec(2018)7</a>	<i>Committee of Ministers' Recommendation on Guidelines for member States to respect, protect and fulfil children's rights in the digital environment</i>
<a href="#">Link</a>	<i>Committee of Ministers Thematic Coordinator on Information Policy – TC-INF</i>
<b>For information</b>	
<ul style="list-style-type: none"> <li>• Take note of the adoption by the Committee of Ministers on 04 July 2018 of CM/Rec(2018)7.</li> <li>• Take note of information provided by the Thematic Co-ordinator on Information Policy</li> </ul>	
<b>8.3 Parliamentary Assembly of the Council of Europe</b>	
<a href="#">PACE Rec 2105 (2017)</a>	<i>PACE Recommendation 2105 (2017) "Promoting integrity in governance to tackle political corruption"</i>
CM Reply - Doc. 14528	<i>PACE Recommendation 2105 (2017) "Promoting integrity in governance to tackle political corruption" CM Reply</i>
<a href="#">CDMSI(2017)013</a>	<i>CDMSI Comments on PACE Rec 2105 (2017)</i>
<a href="#">PACE Rec 2130 (2018)</a>	<i>PACE Recommendation 2130 (2018) – "Legal challenges related to hybrid war and human rights obligations"</i>
<a href="#">CDMSI(2018)010</a>	<i>CDMSI comments on PACE Recommendation 2130 (2018) – "Legal challenges related to hybrid war and human rights obligations "</i>
<b>For information</b>	
Take note of information by the secretariat on the state of play of CDMSI comments and where relevant of CM replies	
<b>8.4 Commissioner for Human Rights</b>	
<b>For discussion</b>	
Discuss the possibility of inviting the Commissioner of Human Rights to speak before the CDMSI	
<b>8.5 Conference of INGOs of the Council of Europe</b>	
<a href="#">Link</a>	ICON conference "The Journey to Digital Trust" (13 September 2018, Geneva)
<b>8.6 Council of Europe Counter-Terrorism Committee (CDCT)</b>	
<a href="#">Link</a>	<i>CoE Counter-Terrorism Strategy (2018 - 2022) as approved by the CM on 4 July 2018</i>
<b>For discussion</b>	

To discuss the CoE Counter-Terrorism Strategy (2018 - 2022) and possible implications for the CDMSI	
<b>8.7 Steering Committee for Human Rights (CDDH)</b>	
<a href="#">Freedom of expression and links with other human rights (CDDH-EXP)</a>	<a href="#">Information on on-going work on the Guide to good national practices on how to reconcile freedom of expression with other rights and freedoms, in culturally diverse societies</a>
<b>8.8 European Audio-visual Observatory</b>	
<a href="#">OEA</a>	European Audio-visual Observatory web site
<b>For information</b> Take note of the last works of the Observatory and of last developments	
<b>8.9 Participation of CDMSI members in meetings and events</b>	
Oral report by Emir Povolakić	<i>T-CY Plenary and Octopus conference (Strasbourg 9-13 July 2018)</i>
Oral report by Elfa Ýr Gylfadóttir	<i>Gender Equality Division – Gender mainstreaming training, (Strasbourg, 15 October 2018)</i>
<b>For information</b> Take note of information by CDMSI members	
<b>9. Other organisations</b>	
<b>9.1 European Union</b>	
AVMS Directive	
EU current and future presidencies	
<b>For information</b> Take note of the information delivered by the Representative of Austria on the out-going Presidency of the EU  Take note of the information delivered by the Representative of Romania on the next Presidency of the EU	
<b>9.2 UNESCO</b>	
<a href="#">Internet Universality Indicators</a>	
<b>For discussion</b>	
<ul style="list-style-type: none"> <li>Take note of the information provided by the Secretariat on UNESCO Internet Universality Indicators</li> </ul>	
<b>10. CDMSI work programme and working methods</b>	
<b>10.1 Reflection on a future conference of ministers responsible for media and information society</b>	

<a href="#">Resolution CM/Res(2011)7</a>	<i>Resolution CM/Res(2011)7 on Council of Europe conferences of specialised ministers</i>
CDMSI(2018)009	<i>Proposal for a Conference of Ministers responsible for Media and Information Society (Nicosia, Cyprus, May 2020)</i>
<b>10.2 Evaluation by the Directorate of Internal Oversight (DIO)</b>	
<p><b>For discussion</b> Take note of the state of preparation for a possible conference of ministers responsible for media and information society</p> <p><b>For information</b> Take note of information by the Secretariat of two evaluations currently under way: the "Council of Europe support to the protection and promotion of freedom of expression"; and the "Evaluation of Intergovernmental Committees"</p>	
<b>11. Application for CDMSI observer status</b>	
<a href="#">Application letter</a>	<i>Application from the Committee to Protect Journalists for observer status to the CDMSI</i>
<a href="#">Application letter</a>	<i>Application from International Media Support for observer status to the CDMSI</i>
<b>12. Draft agenda of the 15th CDMSI meeting (27 – 29 November 2018)</b>	
CDMSI(2018)OJXXX	<i>Draft preliminary agenda of the 15th CDMSI meeting</i>
<p><b>For decision</b> Agree on the draft preliminary agenda</p>	
<b>13. Proceed to the election of the Chair, Vice-Chair and one Bureau member</b>	
<a href="#">CDMSI(2018)011</a>	<i>Note on elections</i>
<b>14. Any other item</b>	

#### GENERAL REFERENCE DOCUMENTS

<a href="#">Terms of reference</a>	<i>CDMSI terms of reference 2018-2019</i>
<a href="#">Terms of Reference</a>	<i>CDMSI terms of reference 2016-2017</i>
<a href="#">Terms of reference</a>	<i>MSI-JOQ terms of reference 2018-2019</i>
<a href="#">Terms of reference</a>	<i>MSI-AUT terms of reference 2018-2019</i>
<a href="#">CM/Res(2011)24</a>	<i>Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods</i>

<a href="#">CDMSI(2018)001rev3</a>	<i>List and timetable of meetings relevant to the CDMSI in 2018 – up-date as of 30/0/2018</i>
<a href="#">Political declaration and resolutions</a>	<i>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</i>
<a href="#">CM(2013)162</a>	<i>Council of Europe Conference of Ministers responsible for Media and Information Society (Belgrade, 7-8 November 2013) – Report of the Secretary General</i>
<a href="#">CM Decisions</a>	<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**

<a href="#">CDMSI-BU(2018)001</a>	<i>Report of the 13<sup>th</sup> meeting of the CDMSI Bureau (12 April 2018)</i>
<a href="#">CDMSI(2018)008</a>	<i>Abridged report of the 14th meeting of the CDMSI (19-21 June 2018)</i>