

22 April 2020

CDMSI-BU(2020)OJ1

**17th meeting
Tuesday 28 April 2020 (10h00 – 13h00)**

Draft Agenda

1. Opening of the meeting by Mr Jan Kleijssen, Director, Information Society - Action against Crime, Directorate General Human Rights and Rule of Law

2. Adoption of agenda

3. Information on latest relevant Council of Europe developments

3.1. CoE responses to the COVID-19 pandemic - Patrick Penninckx, Head of the Information Society Department

3.2. Committee of Ministers

- Adoption of the CM Recommendation on the human rights impacts of algorithmic systems
- Postponement of the examination/adoption of the draft CM Recommendation on promoting a favourable environment for quality journalism in the digital age
- GR-H exchange of view on the three draft ministerial resolutions and the draft final declaration

3.2. Parliamentary Assembly

- CDMSI comments on PACE Recommendation 2168 (2020) “Threats to media freedom and journalists’ security in Europe”

3.3. Ad hoc Committee on Artificial Intelligence (CAHAI)

4. Reports from/on CDMSI subordinated expert committees

- 4.1. Committee of Experts on Freedom of Expression and Digital Technologies (MSI-DIG)
- 4.2. Committee of Experts on Media Environment and Reform (MSI-REF)
- 4.3. Committee of Experts on Combating Hate Speech (ADI/MSI-DIS)

5. Planning

- 5.1 **Conference of Ministers responsible for media and information society (Nicosia, Cyprus – rescheduled to 23-29 October 2020)**
 - feasibility of holding the Conference in October 2020 with due attendance by Ministers and other target audiences;
 - related steps
 - “Save the Date” reminders and official invitations;
 - conference programme (*to be reconceptualised in view of the COVID-19 related crisis and the challenges to freedom of expression that have surfaced*);
 - documents of the ministerial conference
 - three draft resolutions and the draft final declaration (*to be partially reworked to address the issues that have surfaced in relation to the sanitary crisis, timeline to be agreed*).

5.2 Future CDMSI meetings

- future CDMSI plenary meetings (for 2020 and 2021)
- future meetings of the CDMSI Bureau

6. Forthcoming events

- Participation in the Internet Governance Forum (Katowice, 2-6 November 2020) and other (rescheduled) events

Other business

GENERAL REFERENCE DOCUMENTS

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</i>
Terms of reference	<i>CAHAI terms of reference</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>
Political declaration and resolutions	<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>
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>
Conference website	<i>Council of Europe Conference of Ministers responsible for Media and Information Society (Nicosia, 22-23 October 2020)</i>

RECENT MEETING REPORTS

CM(2020)7	<i>Abridged report of the 17th meeting of CDMSI (3-5 December 2019)</i>
CDMSI(2019)005	<i>Long report of the 17th meeting of CDMSI (3-5 December 2019)</i>
CDMSI-BU(2019)002	<i>Report of 16th meeting of the CDMSI Bureau (16 October 2019)</i>