



1 October 2019

CDMSI-BU(2019)OJ2

**16th meeting
Wednesday 16 October 2019 (09h30 – 18h00)**

Palais de l'Europe, Room 17

Draft Annotated Agenda

9:30-10:00

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

Information on latest relevant Council of Europe developments.

Adopt the meeting agenda with a view to preparing the 17th meeting of CDMSI (3-5 December 2019)

Draft agenda CDMSI-BU(2019)OJ2

10:00 – 10:45

[3. Conference of ministers responsible for media and information society \(Nicosia, Cyprus, 28-29 May 2020\)](#)

Preparation of the conference and related documents:

- "Save the Date" reminders
- Preparatory mission to Cyprus
- Ministerial Conference dedicated webpage
- Visuals of the conference
- Three draft resolutions and the background papers

10:45 - 11:00 *Coffee break*

11:00-12:45

4. Standard setting

11:00-12:00

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

Report of 4th meeting (Strasbourg, 23-24 September 2019)
MSI-AUT(2019)08

Draft Recommendation of the Committee of Ministers to member states on human rights impacts of algorithmic systems
MSI-AUT(2018)06rev2

12:00-12:45

4.2 Committee of experts on Quality Journalism in the Digital Age (MSI-JOQ)

Report of 4th meeting (Strasbourg, 26 September 2019)
MSI-JOQ(2019)011

Draft Recommendation of the Committee of Ministers to member states on promoting a favourable environment for quality journalism in the digital age
MSI-JOQ(2018)08rev5

Draft Study on developing skills to recognise and value quality journalism in the digital age
MSI-JOQ(2018)10

12:45 – 14:15 Lunch

14:15 – 14:50

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

5.1 Safety of Journalists

- 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
- Platform for the Protection of Journalism and Safety of Journalists

5.2 Gender Equality

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

5.3 Internet Governance Strategy implementation Report and new digital strategy

Report on the implementation of the Council of Europe Internet Governance Strategy 2016-2019
Council of Europe Digital Governance Strategy 2020-2023

5.4 Initiatives in member States

14:50 – 15:10

6. European Convention on Transfrontier Television

Follow-up to the proposal to form a voluntary working group within CDMSI on the transfrontier dimension of audiovisual content.

15:10 – 15:30

7. Cooperation activities

Ongoing work and new projects - [MEDIA-COOP\(2019\)01](#)

15:30– 15:45

8. Data protection

Work-programme 2020-2021

15:45 – 16:00 *Coffee break*

16:00 – 16:30

9. Participation of CDMSI members in events

Paris IGF (4 July)

Cybercrime Convention Committee (T-CY) & 4th Protocol Drafting Plenary (Strasbourg, 8-11 July)

[Global Conference for Media Freedom](#) (London, 10-11 July 2019)

[70th anniversary of Council of Europe](#) (Strasbourg, 1 October 2019)

Civic Roundtable on Information and Democracy (Kiev, 7-8 October 2019)

Intégrité de l'information et des processus démocratique à l'ère des réseaux sociaux : Réflexion transversale de la Francophonie (Paris, 1 October 2019)

Cetinje Parliamentary Forum (CPF) (Montenegro, 29 September – 30 October 2019)

16:30 – 16:50

10. Forthcoming events

- [World Forum for Democracy](#) (Strasbourg, 6-8 November 2019)
- [Conference on quality journalism](#) (Slovenia, 28-29 November 2019), co-organised by Council of Europe and Slovenian authorities
- Participation in the [Internet Governance Forum](#) (Berlin, 25-29 November 2019)
 - Open workshop on AI and Workshop on content moderation (co-organised with the Fundamental Rights Agency)

16:50 – 17:20

11. Work of other Council of Europe institutions and bodies

11.1 Committee of Ministers

Terms of reference (state of progress):

- 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)
- *Ad hoc* Committee on Artificial Intelligence (CAHAI)

11.2 Parliamentary Assembly

11.3 Commissioner for Human Rights

11.4 Conference of INGOs of the Council of Europe

11.5 Council of Europe Counter-Terrorism Committee (CDCT)

11.6 Steering Committee for Human Rights (CDDH)

11.7 European Audio-visual Observatory and EPRA

17:20 – 17:40

12. Other organisations

12.1 European Union

Developments in the field of Artificial Intelligence

17:40 – 17:50

13. Council of Europe Internal Oversight

["Evaluation of Intergovernmental Committees"](#) report carried out by the Directorate of Internal Oversight (DIO)

17:50 – 18:00

14. 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>
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>

RECENT MEETING REPORTS

CDMSI(2019)03	<i>Abridged report of the 16th meeting of CDMSI (4-6 June 2019)</i>
CDMSI-BU(2019)001	<i>Report of 15th meeting of the CDMSI Bureau (11-12 April 2019)</i>