



22nd meeting
7 April 2022
(9h30 – 12h30; 14h00 – 16h30)

Meeting held via videoconferencing

7 March 2022

CDMSI-BU(2022)OJ1

Draft Agenda

7 April 2022

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Morning Session 9:30 - 12:30

<p>1. Opening of the meeting</p> <p>Mr Patrick Penninckx, Head of the Information Society Department</p>
<p>2. Adoption of the agenda and order of business</p> <p><i>Draft agenda</i></p>
<p>3. Freedom of expression in situations of conflict and aggression</p> <ul style="list-style-type: none">- Information and exchange of views(including on possible action steps by the CDMSI) <p>Mr Patrick Penninckx, Head of the Information Society Department</p>
<p><i>10:45 – 11:00 Coffee break</i></p>
<p>4. Follow-up to the CDMSI's previous work. Prospects for the future work.</p> <ul style="list-style-type: none">- Information on Committee of Ministers' developments regarding the deliverables from the previous biennium- Follow-up to the decisions adopted at the Conference of Ministers responsible for Media and Information Society (10-11 June 2021)- Other future work of the CDMSI (not covered by item 7 of the agenda) <p>Artemiza Chisca, Secretary to the CDMSI</p>

5. Tour de table - country-specific developments

Information provided by the Bureau members (possibly with a focus on the safety of journalists, media literacy and countering disinformation)

Afternoon session 14:00 – 16:30

6. Standard setting

6.1 [Committee of experts on Integrity of Online Information \(MSI-INF\)](#)

Information provided by the Secretariat

- *Report of the 1st meeting of the MSI-INF (15-16 March 2022)*
- *draft guidance note on countering the spread of online mis- and disinformation through fact-checking and platform design solutions in a human rights compliant manner*

6.2 [Committee of Experts on Increasing Media Resilience \(MSI-RES\)](#)

Information provided by the Secretariat

- *Report of the 1st meeting of the MSI-RES (31 March – 1 April 2022)*
- *draft guidelines on the use of digital tools including artificial intelligence (AI) for journalism*
- *Collection of good practices for sustainable media financing*

6.3 [Committee of Experts on Strategic Lawsuits against Public Participation \(MSI-SLP\)](#)

Information provided by the Secretariat

- *Report of the 1st meeting of the MSI-SLP (3-4 April 2022)*
- *draft recommendation on strategic lawsuits against public participation (SLAPPs)*

15:00-15:15 Coffee break

7. Digital Governance

7.1 Exchange of views with Ambassador Rasmus Lumi, TC-INF (tbc)

Additional information will be provided by the Secretariat

7.2 Information on latest developments in the work of CAI

Information provided by the CAI Secretariat

7.3 Council of Europe involvement in digital governance events (EuroDIG, IGF and other)

Information provided by the Secretariat

8. Data protection

Information provided on latest developments by the T-PD Secretariat

9. Information on latest developments in the Council of Europe's work of relevance for the CDMSI (planning for the next CDMSI Plenary meeting)

9.1. Information on latest developments in the cooperation work on freedom of expression

Information provided by the Secretariat

9.2. Implementation of freedom of expression related HELP online courses in member states

Information provided by the Secretariat / to be provided in written form

9.3. Information from Council of Europe institutions and bodies

Information provided by the Secretariat / to be provided in written form

9.4. The Council of Europe taskforce on freedom of expression

Information provided by the Secretariat

10. Participation in past and future events

Information provided by the Bureau members and the Secretariat

- Participation of Bureau and other CDMSI members in relevant events
- Council of Europe involvement in other events of relevance for the CDMSI

11. Other business

- Date and place of the next meeting

GENERAL REFERENCE DOCUMENTS

Terms of reference	<i>CDMSI terms of reference 2022-2025</i>
Terms of reference	<i>MSI-INF terms of reference 2022-2023</i>
Terms of reference	<i>MSI-RES terms of reference 2022-2023</i>
Terms of reference	<i>MSI-SLP terms of reference 2022-2023</i>
CM/Res(2021)3	<i>Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods</i>

Final declaration and resolutions	<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>
Conference report	<i>Council of Europe Conference of Ministers responsible for Media and Information Society (Nicosia, 10-11 June 2021) – Conference report</i>

RECENT MEETING REPORTS

CDMSI(2021)002rev	<i>Abridged report of the 20th meeting of the CDMSI (1-3 December 2021)</i>
CDMSI(2022)001	<i>Long report of the 20th meeting of the CDMSI (1-3 December 2021)</i>
CDMSI(2021)001	<i>Abridged report of the 19th meeting of the CDMSI (19-21 May 2021)</i>
CDMSI-BU(2021)002	<i>Report of 21st meeting of the CDMSI Bureau (26-27 October 2021)</i>
CDMSI-BU(2021)001	<i>Report of 20th meeting of the CDMSI Bureau (15-16 April 2021)</i>