

23rd meeting
Thursday 3 November 2022
(9h30 – 12h30; 14h00 – 17h00)

Meeting held via videoconferencing

26 October 2022

CDMSI-BU(2022)OJ2rev

Draft Agenda

3 November 2022

Morning Session 9:30 - 12:30

<p>1. Opening of the meeting</p> <p>Mr Taavo Lumiste, Chair of the CDMSI</p>
<p>2. Adoption of the agenda and order of business</p> <p><i>Draft agenda</i></p>
<p>3. Freedom of expression in time of conflict and aggression</p> <ul style="list-style-type: none">- Information and exchange of views (update by members and the Secretariat on cooperation and support steps)
<p>4. Follow-up to the CDMSI's previous work.</p> <p>Information provided by the Secretariat and discussion</p> <ul style="list-style-type: none">• Update on the questionnaires circulated on<ul style="list-style-type: none">- measures taken to implement Recommendation CM/Rec(2016)4 of the Committee of Ministers to member States on the protection of journalism and safety of journalists and other media actors- measures taken to implement Recommendation CM/Rec(2018)2 of the Committee of Ministers to member States on the roles and responsibilities of internet intermediaries• Follow-up to implementation of CM/Rec(2022)16 on combating hate speech

5. Work progress related to the [European Convention on Transfrontier Television \(ECTT\)](#) – report on the first steps taken by the reflection group on the ECTT

Information provided by the Secretariat

Discussion on subsequent steps

10:45 – 11:00 *Coffee break*

6. Ongoing standard setting work - CDMSI expert committees' work progress

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

Information provided by the Secretariat

- *Report of the 2nd meeting of the MSI-RES (29-30 September 2022)*
- *Draft guidelines on the use of digital tools including artificial intelligence (AI) for journalism*
- *Collection of good practices for sustainable media financing – update on the questionnaire on the national legislation and practices in the field*

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

Information provided by the Secretariat

- *Report of the 2nd meeting of the MSI-INF (5-6 October 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- *Draft guidance note on countering the spread of online mis- and disinformation through fact-checking and platform design solutions in a human rights compliant manner*

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

Information provided by the Secretariat

- *Report of the 2nd meeting of the MSI-SLP (18-19 October 2022)*
- *Draft recommendation on strategic lawsuits against public participation (SLAPPs)*

7. Preparations for the future Council of Europe campaign on the protection of journalists' safety

Information provided by the Secretariat

Discussion

8. Elections

For information and discussion

8.1 Election to replace one MSI-INF member

8.2 Forthcoming elections for the CDMSI leading organs

[Resolution CM/Res\(2021\)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods](#)

9. Digital Governance

Information provided by the Secretariat

9.1 Council of Europe Committee on Artificial Intelligence (CAI) - Information on latest developments in the work of the CAI – by Thomas Schneider, Chair of the CAI, and the secretariat [CAI - Committee on Artificial Intelligence](#)

9.2 Council of Europe participation in the IGF 2022 (28 November - 2 December 2022, Addis Ababa, Ethiopia) [Internet Governance Forum](#)

9.3 Steps taken in the framework of the [Digital Partnership](#)

10. Data protection

Information provided on latest developments by the T-PD Secretariat

11. Information on latest developments in the Council of Europe's work and other partner institutions of relevance for the CDMSI (planning for the next CDMSI Plenary meeting)

11.1 Relevant Council of Europe work

Information provided by the Secretariat

- Committee of Ministers' Informal exchange of views on media freedom and safety of journalists, 28 September 2022
- GR-H informal exchange of views with representatives of civil society on "Addressing disinformation and propaganda within a human rights framework", 6 October 2022

Information from Council of Europe institutions and bodies (planned exchanges)

- Exchange of views with the Council of Europe Commissioner for Human Rights, Ms Dunja Mijatović [Commissioner for Human Rights](#)
- Exchange of views with the new TC-INF, Ms Aloisia Wörgetter, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of Austria to the Council of Europe (TBC)

- Exchange of views with the Secretariat of the European Audiovisual Observatory (TBC) [European Audiovisual Observatory](#)
- Exchange of views with a representative of the Congress of Local and Regional Authorities of the Council of Europe (TBC) [Congress of Local and Regional Authorities](#)

11.2 Relevant work of external partners

European Union – the future [Freedom of Media Act](#) and the SLAPPs package [The Commission proposal for a Directive The Commission Recommendation](#)

- exchange of views with a representative of the European Commission (TBC)

META - *Follow-up to the exchange held by the CDMSI in June 2022*

- exchange of views on Meta’s policy regarding users’ rights (TBC)

12. Recent country-specific developments in the field of freedom of expression - *tour de table*

13. Participation in events of relevance for the CDMSI

Information provided by the Bureau members

Information provided by the Secretariat, in particular:

- [Public Service Media for Democracy](#), Vilnius, joint conference of the Council of Europe and the EBU hosted by the Parliament of Lithuania, Vilnius, 22 November 2022
- [European Anti-SLAPP Conference](#), Strasbourg, 20 October 2022

14. 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

CM(2022)109	<i>Abridged report of the 21st meeting of the CDMSI (1-2 June 2022)</i>
CDMSI(2022)003	<i>Long report of the 21st meeting of the CDMSI (1-2 June 2022)</i>
CDMSI(2022)001	<i>Long report of the 20th meeting of the CDMSI (1-3 December 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>