Steering Committee on Media and Information Society - CDMSI

COUNCIL OF EUROPE
CONSEIL DE L'EUROPE

21st meeting
1 -2 June 2022
(9h30 – 12h30; 14h00 – 17h30h)

25 May 2022 CDMSI(2022)OJ1rev2

Draft Agenda

1-2 June 2022
Strasbourg, Palais de l'Europe room 9

1 June

Morning Session 09:30 – 12:30

1.	**Opening of the meeting** Mr Jan Kleijssen, Director, Information Society - Action against Crime, Directorate General Human Rights and Rule of Law
2.	**Adoption of the agenda and order of business** *Draft agenda* For decision
3.	**Freedom of expression in situations of conflict and aggression** Information and exchange of views Mr Patrick Penninckx, Head of Information Society Department
4.	**Update on the situation in Ukraine** Ms Olha Herasymiuk, Chair of the National Council of Television and Radio Broadcasting of Ukraine
5.	**Follow-up to the CDMSI's previous work. Prospects for the future work**

a) Update on the deliverables from the previous biennium

Artemiza Chisca, Secretary to the CDMSI

Recommendation CM/Rec(2022)4 of the Committee of Ministers to member States on promoting a favourable environment for quality journalism in the digital age

Recommendation CM/Rec(2022)11 of the Committee of Ministers to member States on principles for media and communication governance

Recommendation CM/Rec(2022)12 of the Committee of Ministers to member States on electoral communication and media coverage of election campaigns

Recommendation CM/Rec(2022)13 of the Committee of Ministers to member States on the impacts of digital technologies on freedom of expression

Recommendation CM/Rec(2022)16[1] of the Committee of Ministers to member States on combating hate speech

b) Questionnaire aimed at collecting good practice for the extension of the Implementation Guide to the 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

Information provided by the Secretariat

c) Questionnaire for assessment of the state of implementation of Recommendation CM/Rec(2018)2 of the Committee of Ministers to member States on the roles and responsibilities of internet intermediaries

Information provided by the Secretariat

10:45 – 11:00 Coffee break

5. Follow-up to the CDMSI's previous work. Prospects for the future work (continued)

d) State of play with the European Convention on Transfrontier Television (ECTT)

Information provided by the Secretariat and the Reflection group

For decision

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*

Afternoon session 14:00 – 17:30

6.	**Standard setting (continued)** **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 (4-5) April 2022)* - *Draft recommendation on strategic lawsuits against public participation (SLAPPs)*
7.	**Digital Governance** **7.1. Exchange of views with Ambassador Rasmus Lumi, Council of Europe Thematic coordinator on Information Policy TC-INF** Protecting human rights, democracy and the rule of law in the digital environment: Council of Europe Digital Agenda 2022-2025 Additional information will be provided by the Secretariat **7.2. Council of Europe involvement in digital governance events (EuroDIG, IGF and other)** Information provided by the Secretariat
	16:00 - 16:15 - Coffee break
8.	**Information on latest developments in the work of the Council of Europe Committee on Artificial Intelligence (CAI)** Information provided by the CDMSI liaison person with CAI and the Secretariat Mr Thomas Schneider, Chair of CAI Mr Kristian Bartholin, Secretary of CAI - Head of Digital Development Unit
9.	**Recent country-specific developments in the field of freedom of expression - *tour de table*** Information provided by CDMSI members For information and discussion

2 June

Morning Session 09:30-12:30

10. Exchange of views with the European Audiovisual Observatory

Ms Susanne Nikoltchev, Executive Director of the Observatory

11. Review of progress

11.1. Council of Europe work on data protection

Information provided by the T-PD Secretariat

Mr Peter Kimpian, Administrator, Data Protection Unit

11.2. Council of Europe work on combating cybercrime

Information provided by the Secretariat

Mr Alexander Seger, Head of the Cybercrime Division - Secretary to T-CY

11.3. Council of Europe Cooperation activities on freedom of expression

Information provided by the Secretariat

Mr Shahin Abbasov, Programme Manager, Co-operation on Freedom of Expression Division

11.4. The Council of Europe taskforce on freedom of expression

Information provided by the Secretariat

11h15 – 11h30 – Coffee break

12. Information from other Council of Europe institutions and bodies -

PACE

Mr Roberto Fasino, Head of Secretariat, Committee on Culture, Science, Education and Media, Secretariat of the Parliamentary Assembly

13. Participation in past and future events of relevance for the CDMSI

Information provided by the Secretariat and by CDMSI members

For information and discussion

14. Information update from the EBU

Ms Nicola Frank, Head of Institutional and International Relations

Afternoon session 14:00 – 16:30

15. Information from other Council of Europe institutions and bodies – continuation

15.1. Office of the Council of Europe Commissioner for Human Rights

Mr Stefano Montanari, Head of Communications Unit / Adviser to the Commissioner for Human Rights

15.2. Latest information from other Council of Europe institutions and bodies

Information will be provided in written form

For information and discussion

16. Exchange of views with META on issues of common interest

Ms Anne Hobson, Policy Manager at Reality Labs, Meta Platforms

Information by the Secretariat

17. Applications for observer status

a) Application by the Amnesty International

b) Application by the Council of Bars and Law Societies of Europe (CCBE)

Information provided by the Secretariat
Presentations by the representatives of the applicant organisation

For information and decision by the CDMSI on the admission of the applicant organisations as observers

18. Date and place of next meeting

For information and discussion

19. Other business

15h00 – 15h15 - Coffee break

20. Approval of the abridged meeting report

Presentation of the abridged meeting report by the Secretariat

For decision – adopt the abridged report

GENERAL REFERENCE DOCUMENTS

Terms of reference	*CDMSI terms of reference 2022-2025*
Terms of reference	*MSI-INF terms of reference 2022-2023*
Terms of reference	*MSI-RES terms of reference 2022-2023*
Terms of reference	*MSI-SLP terms of reference 2022-2023*
CM/Res(2021)3	*Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods*
Final declaration and resolutions	*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)*
Conference report	*Council of Europe Conference of Ministers responsible for Media and Information Society (Nicosia, 10-11 June 2021) – Conference report*

RECENT MEETING REPORTS

CDMSI(2021)002rev	*Abridged report of the 20th meeting of the CDMSI (1-3 December 2021)*
CDMSI(2022)001	*Long report of the 20th meeting of the CDMSI (1-3 December 2021)*
CDMSI(2021)001	*Abridged report of the 19th meeting of CDMSI (19-21 May 2021)*
CDMSI-BU(2022)001	*Report of the 22nd meeting of the CDMSI Bureau (7 April 2022)*
CDMSI-BU(2021)002	*Report of the 21st meeting of the CDMSI Bureau (26-27 October 2021)*