Bureau of Steering Committee
on Media and Information
Society - CDMSI-BU

COUNCIL OF EUROPE

CONSEIL DE L'EUROPE

24th meeting
Thursday 13 April 2023
(9h30 – 12h30; 14h00 – 17h00)

Hybrid Meeting

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CDMSI-BU(2023)001
23 March 2023

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Draft Agenda

13 April 2023

Morning Session 9:30 - 12:30

1. Opening of the meeting. Information on recent developments   Mr Patrick Penninckx, Head of the Information Society Department   - The Fourth Council of Europe summit   - Freedom of expression in time of conflict and aggression
2. Adoption of the agenda and order of business   *Draft agenda*

3. Follow-up to the CDMSI's previous work.
 	
 Information provided by the Secretariat and discussion
 	
 • Update on the outcomes of the questionnaires circulated to CDMSI members on
  - 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

4. Work progress related to the European Convention on Transfrontier Television (ECTT)   Information provided by the Secretariat

Discussion on subsequent steps

10:45 – 11:00   Coffee break

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

  5.1 Committee of Experts on Increasing Media Resilience (MSI-RES)

    Information provided by the Secretariat. Discussion.

- *Draft guidelines on the use of digital tools including artificial intelligence (AI) for journalism*
- *Collection of good practices for sustainable media financing*

  5.2 Committee of experts on the Integrity of Online Information (MSI-INF)

    Information provided by the Secretariat. Discussion.

- *Draft guidance note on countering the spread of online mis- and disinformation through fact-checking and platform design solutions in a human rights compliant manner*

  5.3 Committee of Experts on Strategic Lawsuits against Public Participation (MSI-SLP)

    Information provided by the Secretariat. Discussion.

- *Draft recommendation on strategic lawsuits against public participation (SLAPPs)*

Afternoon session   14:00 – 17:00

6. Future work of the CDMSI/future terms of reference.

7. Council of Europe Campaign for the protection of journalists' safety

Information provided by the Secretariat. Discussion.

Presentation of the Conclusions of the Annual report of the Council of Europe Platform for the protection of journalism and the safety of journalists

8. Digital Governance

Information provided by the Secretariat

8.1 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

8.2 Steps taken in the framework of the Digital Partnership

IEEE report on Metaverse

8.3 Council of Europe participation in forthcoming events related to digital governance

9. 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)

9.1 Relevant Council of Europe work

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

- Exchange of views with the Secretariat of the European Audiovisual Observatory (TBC) European Audiovisual Observatory
- Exchange of views with a representative of the (secretariat of the) PACE (tbc) Parliamentary Assembly of the Council of Europe

9.2 Relevant work of external partners

- Invitation for Ms Teresa Ribeiro, OSCE Representative on Freedom of the Media to the CDMSI plenary meeting in June 2023.

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

11. Participation in events of relevance for the CDMSI

Information provided by the Bureau members

Information provided by the Secretariat

12. Other business

- Date and place of the next meeting

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(2022)006	*Long report of the 22nd meeting of the CDMSI (7-9 December 2022)*
CM(2022)193	*Abridged report of the 22nd meeting of the CDMSI (7-9 December 2022(*
CM(2022)109	*Abridged report of the 21st meeting of the CDMSI (1-2 June 2022)*
CDMSI(2022)003	*Long report of the 21st meeting of the CDMSI (1-2 June 2022)*
CDMSI(2022)001	*Long report of the 20th meeting of the CDMSI (1-3 December 2021)*
CDMSI-BU(2022)02	*Report of the 23rd meeting of the CDMSI Bureau (3 November 2022)*
CDMSI-BU(2022)01	*Report of 22nd meeting of the CDMSI Bureau (7 April 2022)*

CDMSI-BU(2021)002	*Report of 21st meeting of the CDMSI Bureau (26-27 October 2021)*
CDMSI-BU(2021)001	*Report of 20th meeting of the CDMSI Bureau (15-16 April 2021)*