



25th meeting
Monday, 6 November – Tuesday, 7 November 2023
Hybrid Meeting

CDMSI-BU(2023)003
26 October 2023

Draft Agenda

**6-7 November 2023
Meeting Room 16, Palais de l' Europe**

6 November 2023

Morning Session 9:30 - 12:30

1. Opening of the meeting.

Mr Hanne Juncher, Director of Information Society and Action against Crime

2. Adoption of the agenda and order of business

Draft agenda

3. Tour de table

Information provided by the Bureau members on country-specific developments of relevance to the CDMSI. Discussion

4. Council of Europe Campaign for the Safety of Journalists. Riga Conference on Freedom of expression

- **The Conference "The Pen is Mightier than the Sword? Meeting today's challenges to freedom of expression and the safety of journalists"**, 5-6 October 2023, co-organised with the Latvian presidency of the Committee of Ministers of the Council of Europe Conference ([Conclusions and Key Messages](#))
- Launch of the **Campaign for the Safety of Journalists**, Riga, 5 October 2023
- First meeting of appointed national focal points for the Campaign. Forthcoming steps.

Information provided by the CDMSI Chair, vice-Chair and the Secretariat. Discussion.

10:30 – 11:00 Coffee break

5. Future work of the CDMSI

- Future terms of reference of **the CDMSI**
- Future terms of reference of **the Committee of Experts online safety and empowerment of content creators and users (MSI-eSEC)**
- Future terms of reference of **the Committee of Experts on the impacts of generative artificial intelligence for freedom of expression (MSI-AI)**

Information provided by the Secretariat. Discussion

6. Elections

- Forthcoming elections for the CDMSI leading organs
[Resolution CM/Res\(2021\)3 on intergovernmental committees and subordinate bodies, their terms of reference and working method](#)
- Election by the CDMSI of Government representatives to MSI-eSEC and MSI-AI

Information provided by the Secretariat. Discussion

Afternoon session 14:00 – 17:00

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

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

- o Draft guidelines on the use of digital tools including artificial intelligence (AI) for journalism – draft guidelines and draft explanatory memorandum.
- o Collection of good practices for sustainable media financing

Information provided by the Secretariat. Discussion

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

- o 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 – draft

Information provided by the Secretariat. Discussion

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

- Draft recommendation on countering the use of strategic lawsuits against public participation (SLAPPs) - draft recommendation and draft explanatory memorandum.

Information provided by the Secretariat. Discussion

15:45 – 16:15 Coffee break

8. Digital Governance

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](#)

- Informal Exchange of the Committee of Ministers on immersive realities and their impact on fundamental rights, the rule of law and democratic principles - pending Council of Europe-[IEEE](#) report on Metaverse

8.3 Council of Europe **participation** in events related to digital governance – EURODIG, IGF

Information provided by the Secretariat. Discussion

7 November 2023

9:30 - 12:30

9. Preparation of the 24th meeting of the CDMSI: information and exchanges on issues of relevance to the CDMSI (planned exchanges)

9.1 Follow-up to the CDMSI's previous work

- Presentation of the draft review of promising practices at national level of the implementation of [Recommendation CM/Rec\(2022\)16 of the Committee of Ministers to member States on combating hate speech](#) - Dr. Jennifer Jackson-Preece, Associate Professor of Nationalism European Institute, Department of International Relations, London School of Economics and Political Science (tbc)

9.2 Ongoing work on Media and Literacy (MIL)

- Presentation of the media and literacy too developed by the Media and Internet Governance Division - Martina Chapman, Independent Consultant in Media and Information Literacy (tbc)

9.3 Council of Europe Cooperation activities on freedom of expression

Information provided by the secretariat of the Co-operation on Freedom of Expression Division

9.4 Council of Europe work on data protection Information provided by the T-PD Secretariat

9.5 Council of Europe work on cybercrime Information provided by the Secretariat of the Cybercrime Division

9.5 Council of Europe institutions and bodies

- [PACE](#) - Exchange of views with Mr Stefan Schenach, Rapporteur on “**Countering SLAPPs: An Imperative for a Democratic Society**” on SLAPPs (tbc)
- [Congress of Local and Regional Authorities \(coe.int\)](#) - Ms Cecilia Dalman Eek, Vice-President of the Congress of Local and Regional Authorities of the Council of Europe and co-Rapporteur on local and regional media of the report on ‘[Local and regional media: watchdogs of democracy, guardians of community cohesion](#)’ (tbc)
- [European Audiovisual Observatory](#) - Exchange of views with the Secretariat of the European Audiovisual Observatory (tbc)

9.6 Council of Europe partner institutions and bodies (planned exchanges)

- [IEEE](#), organization member of the Council of Europe Digital Partnership - presentation of the joint Council of Europe-IEEE report on Metaverse and exchange of views on immersive realities (tbc)
- The [LEGO](#) Group, organization member of the Council of Europe Digital Partnership

10. Participation in events of relevance for the CDMSI

Information provided by the Bureau members and the Secretariat

11. Other business

Date and place of the next meeting

GENERAL REFERENCE DOCUMENTS

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|---|---|
| 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

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|-----------------------------------|--|
| CDMSI(2023)006 | <i>Long report of the 23rd meeting of the CDMSI (14-15 June 2023)</i> |
| CDMSI(2023)005 | <i>Abridged report of the 23rd meeting of the CDMSI (14-15 June 2023)</i> |
| CDMSI(2022)006 | <i>Long report of the 22nd meeting of the CDMSI (7-9 December 2022)</i> |
| CM(2022)193 | <i>Abridged report of the 22nd meeting of the CDMSI (7-9 December 2022)</i> |
| 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> |
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| CDMSI-BU(2023)002 | <i>Report of the 24th meeting of the CDMSI Bureau (13 April 2023)</i> |
| CDMSI-BU(2022)02 | <i>Report of the 23rd meeting of the CDMSI Bureau (3 November 2022)</i> |
| CDMSI-BU(2022)01 | <i>Report of 22nd meeting of the CDMSI Bureau (7 April 2022)</i> |
| CDMSI-BU(2021)002 | <i>Report of 21st meeting of the CDMSI Bureau (26-27 October 2021)</i> |

[CDMSI-BU\(2021\)001](#)

*Report of 20th meeting of the CDMSI Bureau
(15-16 April 2021)*