

**Committee of Experts on online safety and empowerment
of content creators and users
MSI-eSEC
1st meeting**

Draft Agenda

9-10 April 2024, 09:30-12:30 CET / 14:00-17:00 CET

Hybrid
Room GO4, Agora, Strasbourg
Online via Zoom

Day 1 - 9 April 2024

09:30 CET

1. Welcoming and opening of the meeting

Irena GUIDIKOVA, Head of the Democratic Institutions and Freedoms
Department of the Council of Europe

2. Adoption of the agenda

[MSI-eSEC\(2024\)1](#)

3. Information by the Secretariat

- Introduction to the working methods and procedures of intergovernmental committees and subordinate bodies [CM/Res\(2021\)3](#)
 - Information on the aims and working methods of the Committee
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10:45-11:15 CET – Coffee Break

4. Tour de table

- Brief introduction by the Committee Members
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12:30-14:00 CET – Lunch Break

5. Elections

- Election of the Chair and the Vice-Chair
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6. Discussion of the Terms of Reference for the MSI-eSEC

[MSI-eSEC ToRs](#)

The Expert Committee will discuss the structure and scope of the text that it is expected to deliver during its mandate, notably a Draft Recommendation of the Committee of Ministers to member States on online safety and empowerment of content creators and users

15:15-15:45 CET – Coffee Break

6. Discussion of the Terms of Reference for the MSI-eSEC (continued)

17:00 CET – End of Session

Day 2 – 10 April 2024, 09:30

6. Discussion of the Terms of Reference for the MSI-eSEC (continued)

10:45-11:15 CET – Coffee Break

6. Discussion of the Terms of Reference for the MSI-eSEC (continued)

12:30-14:00 CET – Lunch Break

6. Discussion of the Terms of Reference for the MSI-eSEC (continued)

15:15-15:45 CET – Coffee Break

7. Appointment of rapporteurs

8. Discussion of the timeline for the MSI-eSEC (2024-2025)

9. Any other business

10. Date and place of next meeting

17:00 CET – End of the Meeting
