



MSI-INF (2022)1
8 March 2022

COMMITTEE OF EXPERTS ON THE INTEGRITY OF ONLINE INFORMATION

(MSI-INF)

1st Meeting Draft Agenda

15-16 March 2022, 10:00-12:30, 14:00-16:30
Online via the Kudo platform

Day 1 – 15 March

09:30-10:00 – KUDO tests

Opening of the meeting

1. Jan KLEIJSEN, Director, Information Society - Action against Crime Directorate, Directorate General Human Rights and Rule of Law

Taavo LUMISTE, Chair of the Steering Committee on Media and Information Society (CDMSI)

2. **Adoption of the agenda and order of business**

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Information by the Secretariat

3.
 - o Introduction to the working methods and procedures of intergovernmental committees and subordinate bodies [CM/Res\(2021\)3](#)
 - o Information on the aims and working methods of the Committee of Experts on the Integrity of Online Information [Extract from CM\(2021\)131-addfinal](#)
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4. **Tour de table**
Brief self-introduction by the Committee Members
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Elections

5. Election of the Chair and Vice-Chair and appointment of the Gender Equality Rapporteur
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Discussion of the Terms of Reference of the MSI-INF

6. The Committee of Experts will discuss the structure and scope of the text which it is expected to deliver at the end of its mandate: *Guidance note on countering the spread of online mis- and disinformation through fact-checking and platform design solutions in a human rights compliant manner*, and will designate the drafting rapporteur(s).
- [Terms of Reference of the MSI-INF](#), extracted from [CM\(2021\)131-addfinal](#)
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Lunch Break

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6. **Discussion of the Terms of Reference - Continued**

[Terms of Reference of the MSI-INF](#), extracted from [CM\(2021\)131-addfinal](#)

Day 2 – 16 March

09:30-10:00 – KUDO tests

6. **Discussion of the Terms of Reference - Continued**
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Lunch Break

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6. **Discussion of the Terms of Reference - Continued**
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7. **Discussion of the timeline for the MSI-INF (2022-2023)**
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8. **Any other business**
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9. **Date and place of next meeting**
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