

**Committee of experts on Quality Journalism  
in the Digital Age  
(MSI-JOQ)**

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

**26 January 2018**

**MSI-JOQ(2018)02**

**MSI-JOQ 1<sup>ST</sup> MEETING  
8-9 March 2018 (9:30-17:30)  
Strasbourg, AGORA Building (Room G04)**

**AGENDA**

1. Opening of the meeting
2. Election of Chairperson and Vice-chair person and appointment of a Gender Equality Rapporteur (see [Resolution CM/Res\(2011\)24](#) on intergovernmental committees and subordinate bodies, their terms of reference and working methods, with particular reference to Article 12)
3. Adoption of the agenda
4. Information by the Secretariat
5. Discussion of deliverables under the MSI-JOQ Terms of Reference and designation of rapporteurs:
  - draft recommendation by the Committee of Ministers to member states on promoting a favourable environment for quality journalism in the digital age;
  - a study on a possible standard-setting instrument on the promotion of media and information literacy in the digital environment.

[MSI-JOQ Terms of Reference](#)

6. Adoption of the roadmap
7. Other business