AGENDA

1. Opening of the meeting

2. Election of Chairperson and Vice-chairperson 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.

6. Adoption of the roadmap

7. Other business

MSI-JOQ Terms of Reference