



**21 February 2018**

**MSI-JOQ (2018)02**

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

**DRAFT ANNOTATED AGENDA**

**1. Opening of the meeting**

Ms Silvia Grundmann, Head of Media and Internet Division will open the meeting

**2. Adoption of the agenda**

**3. Information by the Secretariat**

Information on the relevant standard-setting work of the Council of Europe with regard to journalism, notably [Recommendation CM/Rec\(2016\)4 of the Committee of Ministers to member States on the protection of journalism and safety of journalists and other media actors](#) and [Recommendation CM/Rec\(2018\)x \(provisional version as of 7<sup>th</sup> December 2017\)](#) of the Committee of Ministers to member States on "Media Pluralism and Transparency of Media Ownership", and on the MSI-JOQ working methods and procedures.

**4. Election of Chairperson and Vice-chair person and appointment of a Gender Equality Rapporteur**

[Resolution CM/Res\(2011\)24](#) on intergovernmental committees and subordinate bodies, their terms of reference and working methods, with particular reference to Article 12.

**5. Discussion on deliverables under the MSI-JOQ Terms of Reference**

The MSI-JOQ will discuss the texts it is expected to deliver during its mandate, notably a draft recommendation by the Committee of Ministers on promoting a favourable environment for quality journalism in the digital and a study on the media and information literacy in the digital environment. The Secretariat will provide short outlines with suggested issues for discussion.

[MSI-JOQ Terms of Reference](#)

**6. Discussion of the road map for the MSI-JOQ in 2018 and 2019**

**7. Other business**