Committee of experts on quality journalism in the digital age (MSI-JOQ)

19 September 2018

MSI-JOQ 2nd MEETING

24-25 September 2018 (9:30-17:30)
Strasbourg, AGORA Building (Room G5)

DRAFT ANNOTATED AGENDA

1. Opening of the meeting
2. Address by Mr Jan Kleijssen, Director of Information Society - Action against Crime
3. Adoption of the agenda
4. Information by the Secretariat
   Information on activities of the Council of Europe relevant to the work of MSI-JOQ, in particular on the 14th meeting of the CDMSI (Steering Committee on Media and Information Society), 19-21 June 2018
5. Presentation and discussion of the Draft recommendation by the Committee of Ministers to the member states on promoting a favourable environment for quality journalism in the digital age
   [MSI-JOQ Terms of Reference] (doc MSI-JOQ(2018)08)
   The members of MSI-JOQ will be invited to examine and discuss the first version of the draft recommendation prepared by the rapporteurs.
6. Presentation and discussion of the Draft outline and Draft questionnaire for the Study on the promotion of media and information literacy in the digital environment
   [MSI-JOQ Terms of Reference] (doc MSI-JOQ(2018)04)
   (doc MSI-JOQ(2018)07)
   The members of MSI-JOQ will be invited to examine and discuss the preparatory documents prepared by the rapporteurs.
7. **Presentation and discussion of the Draft declaration on the financial sustainability of quality journalism in the digital age**
   
   [MSI-JOQ Terms of Reference]  
   
   (doc MSI-JOQ(2018)09)

   The members of MSI-JOQ will be invited to examine and discuss the first version of the draft declaration prepared by the secretariat.

8. **Dates of next meetings**
   
   The members of the MSI-JOQ will be invited to agree on a timeframe for the continuation of their work.

9. **Other business**