



**1st meeting of the
Committee of Experts on Increasing Resilience of the Media**

Preliminary Draft Agenda

31 March – 1 April 2022

-
- 1. Opening of the meeting by Jan Kleijssen, Director, Information Society - Action against Crime Directorate, Directorate General Human Rights and Rule of Law**

 - 2. Adoption of the agenda**

 - Information by the Secretariat**
Introduction to the working methods and procedures of intergovernmental committees and subordinate bodies (Resolution [CM/Res\(2021\)3](#). Information on relevant standard-setting and reference work of the Council of Europe

 - 4. Tour de table**

 - 5. Election of Chairperson and Vice-Chair and appointment of Gender Equality Rapporteur**

 - 6. Appointment of rapporteurs for the MSI-RES deliverables**

 - Discussion of the deliverables under the MSI-RES mandate:**
 - 7. (i) Guidelines on the use of digital tools including artificial intelligence for journalism/by journalists**
 - (ii) Good practices for sustainable media financing**

 - 8. Co-operation with other relevant Council of Europe bodies and committees (and other institutions)**

 - 9. Discussion of the road map for the MSI-RES in 2022 and 2023**

 - 10. Any other business**

 - 11. Date and place of next meeting**
