

**3rd Meeting of the
Committee of Experts on Increasing Resilience of Media**

**Draft Agenda
30-31 March 2023**

Hybrid meeting
(Strasbourg, Palais de l'Europe, Room 6 / online via the KUDO platform)

Day 1 – 30 March

09:00-09:30 – KUDO tests

09:30 – 11:00

1. Opening of the meeting

Patrick Penninckx, Head of information Society Department

2. Adoption of the agenda and order of business

3. Information by the Secretariat

Information on relevant developments in the standard-setting and other work of the Council of Europe bodies and structures

4. Elections

Election of Chair and Vice-Chair

11:00 – 11:30 - coffee break

11:30 – 13:00

5. Discussion of the Draft Guidelines on the responsible implementation of artificial intelligence (AI) in journalism

13:00 – 14:30 - lunch break

14:30 – 16:00

5. Discussion of the Draft guidelines – continued

16:00 – 16:30 - coffee break

16:30 – 18:00

5. Discussion of the Draft guidelines – continued
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Day 2 – 31 March

09:00-09:30 – KUDO tests

09:30 – 11:00

6. Discussion of the Good practices for sustainable media financing

11:00 – 11:30 - coffee break

11:30 – 13:30

6. Discussion of the Good practices - continued

13:00 - 14:30 - lunch break

14:30 – 17:00

6. Discussion of the Good practices - continued
7. Any other business
8. Date and place of the next meeting