



MSI-SLP (2022)1  
7 March 2022

**COMMITTEE OF EXPERTS ON  
STRATEGIC LAWSUITS AGAINST PUBLIC PARTICIPATION  
(MSI-SLP)**

**1<sup>st</sup> Meeting**

**Draft Agenda**

4-5 April 2022, 10.00-12:30 CET, 14:00-16.30 CET

Hybrid - Room G03, Agora Building, Council of Europe, Strasbourg and  
Online via KUDO

Day 1 - 4 April

09:30-10:00 CET – KUDO tests

**Opening of the meeting**

Patrick PENNINCKX, Head of Information Society Department

1.

Taavo LUMISTE, Chair of the Steering Committee on Media and  
Information Society (CDMSI)

2. **Adoption of the agenda**

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**Information by the Secretariat**

3. ○ Introduction to the working methods and procedures of  
intergovernmental committees and subordinate bodies

[CM/Res\(2021\)3](#)

○ Information on the aims and working methods of the Committee  
of Experts on strategic lawsuits against public participation

[Extract from  
CM\(2021\)131-addfinal](#)

4. **Tour de table**

Brief introduction by the Committee Members



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### Lunch Break

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#### Elections

5. Election of Chair and Vice-Chair and appointment of the Gender Equality Rapporteur
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#### Discussion of the Terms of Reference of the MSI-SLP

6. The Committee of Experts will discuss the structure and scope of the text which it is expected to deliver at the end of its mandate: *Draft Recommendation on strategic lawsuits against public participation (SLAPPs)* and will designate the drafting rapporteur(s).

[Terms of reference of the MSI-SLP](#)

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Day 2 – 5 April

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09:30-10:00 CET – KUDO tests

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6. Discussion of the Terms of Reference of the MSI-SLP - Continued
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### Lunch Break

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6. Discussion of the Terms of Reference of the MSI-SLP - Continued
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7. Discussion of the timeline for the MSI-SLP (2022-2023)
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8. Any other business
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9. Date and place of next meeting
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