Committee of Experts on Strategic Lawsuits against Public Participation (MSI-SLP)



MSI-SLP(2022)08 22 November 2022

2nd meeting, 18-19 October 2022 Hybrid meeting via KUDO

MEETING REPORT

Opening, agenda, elections

- Patrick Penninckx, Head of the Information Society Department, Council of Europe, opened the meeting and welcomed members and participants. He mentioned the tragic fifth anniversary of the assassination of Daphne Caruana Galizia and provided information about recent SLAPPs-related alerts on the Platform for the Protection of Journalism and the Safety of Journalists to emphasise the danger that these attacks represent for both journalism and democracy.
- 2. Penninckx reminded members about the importance of their task, to draft a Council of Europe recommendation on SLAPPs, with a view to pushing back a phenomenon greatly impacting information on matters of public interest. In this context, he stressed the importance of providing guidance to member States in their effort to set up legal frameworks and implement concrete measures against SLAPPs to protect public watchdogs. Penninckx reminded the chilling effect of SLAPPs, aimed at silencing their targets while also endangering the right of everyone to be informed. He invited members to find guidance in the relevant judgements of the European Court of Human Rights and in previous relevant standard-setting instruments of the Council of Europe. He also recalled the recently unveiled European Union package on SLAPPs and encouraged the Committee to ensure coherence and maximise synergies between these instruments and their work.
- 3. The agenda of the meeting (Appendix 1), chaired by Karmen Turk (MSI-SLP Chair), was adopted without amendment. The list of participants to the meeting appears in Appendix 2.
- 4. Giulia Lucchese, Secretary to the MSI-SLP, presented the relevant work at the Council of Europe level since the first meeting of the Committee in April. In particular, the Committee

of Ministers adopted recommendations: CM/Rec(2022)11 on principles for media and communication governance; CM/Rec(2022)12 on electoral communication and media coverage of election campaigns; CM/Rec(2022)13 on the impacts of digital technologies on freedom of expression; CM/Rec(2022)16 on combatting hate speech; and, CM/Rec(2022)4 on promoting a favourable environment for quality journalism in the digital age. Information was provided with regards to participation in relevant meetings and upcoming events of interest, including the European anti-SLAPP Conference, organised by the European Centre for Press and Media Freedom (ECPMF) and the Coalition Against SLAPPs in Europe (CASE), taking place on 20 October, as well as the Public Service Media for Democracy Conference, co-organised by the Council of Europe and the European Broadcasting Union, to be held on 22 November.

5. The new member of the MSI-SLP, Anne-Sophie Sirinelli (France), and representatives of the two new observers to the MSI-SLP, Amnesty International and the Council of Bars and Law Societies of Europe (CCBE), introduced themselves and shared their expectations from the work of the Committee.

Discussion on the draft Recommendation on the protection of journalists and other public watchdogs from strategic lawsuits against public participation (SLAPPs)

- The discussion focused on the structure and content of the deliverable under the MSI-SLP mandate, a future draft recommendation on strategic lawsuits against public participation (SLAPPs), that is expected to be finalised and submitted to the CDMSI for approval before the end of December 2023.
- 7. The drafting rapporteurs, Flutura Kusari and Tarlach McGonagle, provided an overview of the work elaborated, developing on the general structure, scope and objectives of the outline and resulting in a preliminary draft of the recommendation. The MSI-SLP members welcomed the first draft, as prepared by the rapporteurs, commending their effort to build on the agreed outline, elaborate on the issues discussed at the first meeting and integrate the relevant comments and feedbacks received.
- 8. The experts discussed the draft recommendation section by section. They commented first on the Preamble and then the Operative part, followed by the Appendix ("Scope", "Strategic lawsuits against public participation"; "Safeguards, remedies and transparency"; "Support for targets and victims of SLAPPs"; "Education, training and awareness-raising"; "National coordination and international cooperation"), focusing especially on the elements that were still to be included or further elaborated.

Conclusions and decisions

9. As general remarks, the experts agreed on the wide scope of the draft Recommendation. They reiterated the importance to avoid duplication and inconsistency with the proposed EU anti-SLAPP package when addressing matters of common interest. The experts assured to address the gender dimension of SLAPPs, as appropriate, and highlighted their willingness to adopt a clear, consistent, and accessible language.

- 10. Regarding the preamble, the experts' discussion focused on the implications that SLAPPs have on the rights safeguarded by the European Convention on Human Rights. They agreed to set out key priority issues and to highlight the added value of the Council of Europe work on anti-SLAPP in the Preamble. It was agreed that Council of Europe's instruments proving instrumental for a better understanding and application of the draft Recommendation should be listed in the Preamble. To keep the Preamble concise, there was common agreement to make use of the Explanatory Memorandum to provide a broader overview of other relevant standard-setting instruments, as well as to clarify the context and background of the draft recommendation.
- 11. **Regarding the operative part**, the experts clarified relevant terminology issues and raised the opportunity to add an invitation to member States to consider sharing, on a voluntary basis, information, or national reports, on developments on SLAPPs, in line with the established practice of the Council of Europe.
- 12. Regarding the appendix, the experts held a lively debate on the different sections of the draft recommendation; discussed in details outstanding issues and made proposals to improve the text and further concretise the proposed measures. On the first section concerning the scope, the experts agreed to propose a broad definition of "matters of public interest"; to consider the list of public watchdogs and contributors to public debate as open; and, to reproduce the terminology of relevant case-law of the ECtHR, as appropriate. On the second section, the experts decided to strive for consistency with the definition of SLAPPs proposed in the EU anti-SLAPP package; they reaffirmed the added value of providing a list of definitional criteria as well as of SLAPPs indicators; they emphasised the necessity to deter the abuse and misuse of criminal proceedings; and they considered envisaging tailored measures for the distinctive features of the different types of SLAPPs.
- 13. Regarding the section on safeguard, remedies and transparency, the experts discussed the structural safeguards and noted that the section should be further articulated, also with a view to addressing the role and responsibilities of relevant stakeholders other than State authorities. Addressing the procedural safeguards, the experts held a throughout discussion on the measures proposed highlighting, *inter alia*, the need for clarity for an effective application of the early dismissal procedure and the importance to align guidelines pertaining to the burden of proof with settled case-law of the European Court of Human Rights. On the same line, the experts agreed that further reflection is needed to clarify measures related to the stay of proceedings, discontinuation of the proceedings upon the death of the defendant, remedies, and publicity of cases, with a view to avoid any conflict with set rules of procedural laws and public policies.
- 14. Regarding the support for targets and victims of SLAPPs, experts decided to build on the vast experience of relevant international and regional organisations and to aim at providing guidelines which are both specific to SLAPPs' targets and victims and that can be effectively implemented by the member States. On the section regarding education, training and awareness-raising, the experts agreed that trainings should bring together a variety of participants and be aimed at enhancing interdisciplinary communication and mutual understanding. On the last section, experts remarked the opportunity to address international cooperation and national coordination in connection with CM/Rec(2016)4.

15. As to the **timelines and follow-up**, a deadline of 10th November 2022 was set for written comments on the draft recommendation. The experts where informed that the draft recommendation will be presented alongside the meeting report to the CDMSI for discussion at the next Plenary meeting (7-9 December). The work on the future explanatory memorandum will start early next year, with the aim of proposing a preliminary draft explanatory memorandum to the expert committee at its 3rd meeting in April 2023, together with the draft recommendation, as revised in the light of the feedback received from the CDMSI and MSI-SLP members.

Any other business

16. In line with the established practice, the Secretariat will prepare a draft meeting report to be sent to the Chair and Vice-Chair for consideration. Thereafter, the draft report will be sent to MSI-SLP members, allowing for comments within five full working days. In the absence of comments, the report will be deemed finalised and will be transmitted to the CDMSI for information.

Date and place of next meeting

17. The third MSI-SLP meeting will be held on 18-19 April 2023. The format and length of the meeting will be communicated in due course.

Appendix 1

2nd meeting Agenda

18-19 October 2022

Room 11, Palais de l'Europe, Strasbourg / Online

DAY 1 - 18 October

<u>9.30-10.00</u> KUDO testing

<u>10:00 - 11:00</u>

- 1. Opening of the meeting by Karmen Turk, Chair of the MSI-SLP
- 2. Welcoming address by Patrick Penninckx, Head of Information Society Department, Council of Europe
- 3. Adoption of the agenda and order of business
- Information by the Secretariat
 On relevant standard-setting and reference work of the Council of Europe
- Information by the participantsOn key developments that have bearings on the terms of reference of the MSI-SLP

<u>11.00 – 11.20</u>

Coffee break

11.20 - 12.30

6. Discussion of the Draft Recommendation on the protection of journalists and other public watchdogs from Strategic Lawsuits against Public Participation (SLAPPs)

<u>12.30 – 14.00</u>

Lunch break

<u>14.00 – 15.00</u>

7. Continuation of point 6

<u>15.00 - 15.20</u>

Coffee break

<u>15.20 – 16.30</u>

8. Continuation of point 6

DAY 2 - 19 October

<u>9.30-10.00</u> KUDO testing

<u>10.00 – 11.00</u>

9. Continuation of point 6

<u>11.00 – 11.20</u>

Coffee break

<u>11.20 – 12.30</u>

10. Continuation of point 6

<u>12.30 – 14.00</u>

Lunch break

<u>14.00 – 16.30</u>

- 11. Continuation of point 6
- 12. Discussion of the Roadmap for the MSI-SLP (2022-2023)
- 13. Any other business
- 14. Date and place of next meeting

Appendix 2

2nd Meeting – 18-19 October 2022 / Hybrid meeting, Council of Europe, Strasbourg 2e réunion – 18-19 octobre 2022 / Réunion hybride, Conseil de l'Europe, Strasbourg

List of participants / Liste de participant(e)s

COMMITTEE MEMBERS / MEMBRES DU COMITÉ

Ms/Mme Alina BARBU

Legal advisor / Conseillère juridique

Directorate for European Affairs and Human Rights / Direction des affaires européennes et des droits de l'homme

Ministry of Justice / Ministère de la Justice

Romania/Roumanie

Ms/Mme Evelyn BORG COSTANZI

Human Rights Lawyer, BCGL advocates / Avocat des droits de l'homme, BCGL advocates

Ms/Mme Beatriz Maja BROWN

Policy Lead – Strategic Lawsuits Against Public Participation (SLAPPs) / Responsable des politiques – Poursuites stratégiques contre la mobilisation publique (SLAPPs)

Ministry of Justice / Ministère de la Justice

United Kingdom / Royaume-Uni

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Senior Visiting Research Fellow, School of Law, University of Reading / Chercheur invité principal, Faculté de droit, Université de Reading

Associate Research Fellow, Institute of Advanced Legal Studies and Information Law and Policy Centre, University of London / Chercheur associé, Institute of Advanced Legal Studies and Information Law and Policy Centre, Université de Londres / Pays-Bas

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Ms/Mme Flutura KUSARI

Legal Advisor and Media Lawyer / Conseiller juridique, avocat spécialisé en médias European Centre for Press and Media Freedom / Centre européen pour la liberté de la presse et des médias

Mr/M. Hrvoje LISIČAR

Chair of Information Technology Law / Président du droit des technologies de l'information, Faculty of Law, University of Zagreb / Faculté de droit, Université de Zagreb

Croatia / Croatie

Estonia / Estonie

Mr/M. Tarlach MCGONAGLE

Professor of Media Law and Information Society / Professeur de droit des médias et société de l'information

University of Leiden / Université de Leiden

Senior researcher, Institute for Information Law (IViR) / chercheur principale, Institute for Information Law (IViR)

University of Amsterdam / Université d'Amsterdam

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Mr/M. Željko Martyn SAMPOR

Senior State Counsel / Conseiller d'État principal

Ministry of Culture, Office of the state secretary / Ministère de la culture, Bureau du secrétaire d'État

Slovak Republic / République Slovaque

Mr/M. Dragan SEKULOVSKI

Executive Director, Association of Journalists of Macedonia

Directeur général, Association des journalistes de Macédoine

Ms/Mme Anne-Sophie SIRINELLI

Magistrate / Magistrate

Vice-president of the judicial court of Paris / Vice-présidente au tribunal judiciaire de Paris France / France

Ms/Mme Karmen TURK

Lecturer, University of Tartu / Conférencière, Université de Tartu Partner at the Law Firm TRINITI / Associé du cabinet d'avocats TRINITI

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^{*}All references to Kosovo, whether the territory, institutions or population, in this text shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.

^{*} Toute référence au Kosovo mentionnée dans ce texte, qu'elle concerne le territoire, les institutions ou la population, doit se comprendre en plein conformité avec la Résolution 1244 du Conseil de Sécurité de l'Organisation des Nations Unies et sans préjuger du statut du Kosovo.

Appendix 3

ROADMAP MSI/SLP

2022

4-5 April MSI/SLP 1st meeting

Introduction to working methods and discussion of the Terms of Reference. Preliminary agreement on the main issues to be addressed in the recommendation, the general approach and a possible outline. Election of the Chair and Vice-Chair, appointment of drafting rapporteur(s)

and Gender Equality Rapporteur.

7 April CDMSI Bureau meeting

Report on work progress

1-2 June CMDSI Plenary meeting

Report on work progress

18-19 October MSI/SLP 2nd meeting

November/December CDMSI Plenary meeting

2023

March/April MSI/SLP 3rd meeting

May/June CDMSI Plenary meeting

July/August Consultation with CoE bodies and public consultation with and external

stakeholder

September/October MSI/SLP 4th and final meeting

November/December CDMSI Plenary meeting

Discussion and possible approval of the draft Recommendation on SLAPPs by the CDMSI with a view to its submission to the Committee of

Ministers for adoption for adoption.