



AS/Cult/MIS (2019) OJ 03

12 September 2019

AACMIS OJ03_19

Committee on Culture, Science, Education and Media Sub-Committee on Media and Information Society

Draft agenda

**of the meeting to be held in Strasbourg, Palais de l'Europe
on Wednesday, 2 October 2019 from 2 pm to 3 pm (Room 6)**

1. Agenda

[AS/Cult/MIS (2019) OJ 03]

Adoption of the agenda

2. Election of the Bureau of the sub-committee

[AS/Cult (2019) 02]

Election of the Chairperson

3. Minutes

[AS/Cult/CDH/MIS (2019) PV 01; AS/Cult/MIS (2019) PV 02]

Approval of the minutes of the joint meeting of the Sub-Committee on Culture, Diversity and Heritage and the Sub-Committee on Media and Information Society, held in Bern on 21 June 2019; matters arising from the minutes

Approval of the minutes of the meeting held in London on 10 and 11 July 2019; matters arising from the minutes

4. Work programme of the sub-committee and future priorities (*open to the public*)

[AS/Cult/MIS (2019) 01]

Consideration of the future priorities of the sub-committee and exchange of views with Mr Patrick Penninckx, Head of the Information Society Department, DGI - Directorate General Human Rights and Rule of Law, Council of Europe

5. Follow-up of the Replies from the Committee of Ministers

[AS/Cult/MIS (2019) 02]

Consideration of the analysis of the reply from the Committee of Ministers ([Doc. 14893](#)) to the [Recommendation 2144 \(2019\)](#) “*Internet governance and human rights*”

6. Other business

7. Next meeting

**This draft agenda, addressed to members of the sub-committee and their alternates,
is the convocation to the meeting**

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and of political groups*