COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

3rd Meeting

Agora, Room G03
Strasbourg
11 - 13 January 2023
9.30am - 4.30pm (CET)

DRAFT AGENDA

www.coe.int/ai
1. **Opening of the meeting**
   Mr Thomas SCHNEIDER, Chair
   Mr Jan KLEUSSEN, Director, Information Society - Action against Crime
   Ms Claudia LUCIANI, Director, Human Dignity, Equality and Governance

2. **Adoption of the Agenda**

3. **Information by the Secretariat**

4. **Exchange of information**
   a) other Council of Europe intergovernmental committees and entities
   b) international and supranational intergovernmental organisations

5. **Working methods**

6. **Hearing of candidates for observer status to the CAI (in camera; for Heads of Delegations of member States only)**

7. **Presentation of the Draft Methodology for the Risk and Impact Assessment of AI Systems**

8. **Examination of the Draft Methodology for the Risk and Impact Assessment of AI Systems**


10. **Date and place of the next meeting**

11. **Any other business**

12. **Adoption of the list of items discussed and decisions taken**