



Strasbourg, 10 January 2023

CAI(2023)OB1

# **COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)**

## **3<sup>rd</sup> Meeting**

**Agora, Room G03**

**Strasbourg**

**11 - 13 January 2023**

**9.30am - 4.30pm (CET)**

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**DRAFT AGENDA AND ORDER OF BUSINESS**

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| Wednesday, 11 January |  |   |
|-----------------------|--|---|
| Timing                | Document reference   | Agenda item   |
| 9:30 am               |  | <b>1. Opening of the meeting</b> <ul style="list-style-type: none"> <li>• Mr Thomas SCHNEIDER, Chair</li> <li>• Mr Jan KLEIJSEN, Director, Information Society - Action against Crime, Council of Europe</li> <li>• Ms Claudia LUCIANI, Director, Directorate of Human Dignity, Equality and Governance, Council of Europe</li> </ul> |
| 9:45 am               | CAI(2023)OJ1   | <b>2. Adoption of the Agenda</b>  |
| 9:50 am               |  | <b>3. Information by the Secretariat</b>  |
| 10:00 am              |  | <b>4. Exchange of information</b> <p>a) other Council of Europe intergovernmental committees and entities</p> <p>Presentation by Ms Thórhildur Sunna ÆVARSDÓTTIR (Iceland), Chair of the Parliamentary Assembly's Sub-Committee on Artificial Intelligence and Human Rights</p>   |
| 10:10 am              |  | b) international and supranational intergovernmental organisations  |
| 10:20 am              | CAI(2023)01 <i>restricted</i><br>CAI(2023)02 <i>restricted</i><br>CAI-BU(2022)01rev3 | <b>5. Working methods</b>   |
| 11:20 am              |  | <b>Coffee Break</b>   |
| 11:40 am              |  | <b>6. Hearing of candidates for observer status to the CAI (in camera; for Heads of Delegations of member States only)</b> <p>a) The European Consumer Organisation (BEUC)</p> <p>b) Digitale Gesellschaft Switzerland</p> <p>c) Equinet</p> <p>d) World Federalist Movement / Institute of Global Policy</p>                         |
| 12 pm                 |  | <b>Lunch break</b>  |
| 2:00 pm               | CAI(2022)11 <i>restricted</i><br>CAI(2022)12   | <b>7. Presentation of the Draft Methodology for the Risk and Impact Assessment of AI Systems</b>  |
| 3:00 pm               |  | <b>8. Examination of the Draft Methodology for the Risk and Impact Assessment of AI Systems</b>   |
| 4:30 pm               |  | <b>Closing of the first day</b>   |

| <b>Thursday, 12 January</b>   |  |  |
|---|--|--|
| 9:30 am   |  | <b>8. (Continued) Examination of the Draft Methodology for the Risk and Impact Assessment of AI Systems</b>  |
| 11:30 am  |  | <b>10. Date and place of the next meeting</b>  |
| 11:35 am  |  | <b>11. Any other business</b>  |
| 11:40 am  |  | <b>12. Adoption of the list of items discussed and decisions taken</b>   |
| 12 pm   |  | <b><i>Lunch break</i></b>  |
| <b>Drafting Group Meeting<br/>(for potential Parties to the [framework] Convention)</b> |  |  |
| 2:00 pm   | CAI(2022)07<br><i>restricted</i><br>CAI(2022)08<br><i>restricted</i> | <b>9. Examination of Chapter V of the “Zero Draft”: Final provisions of the Draft [Framework] Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law</b> |
| 4:30 pm   |  | <b><i>Closing of second day</i></b>  |

| <b>Friday, 13 January</b> |  |  |
|---------------------------|--|--|
| 9:30 am                   |  | <b>9. (Continued) Examination of Chapter V of the “Zero Draft”: Final provisions of the Draft [Framework] Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law</b> |
| 12 pm                     |  | <b><i>Lunch break</i></b>  |
| 2:00 pm                   |  | <b>9. (Continued) Examination of Chapter V of the “Zero Draft”: Final provisions of the Draft [Framework] Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law</b> |
| 4:30 pm                   |  | <b><i>End of the meeting</i></b>   |