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 KLEIJSSEN, Director, Information Society - Action against Crime

Ms Claudia LUCIANI, Director, Human Dignity, Equality and Governance

CAI(2023)OJ1
CAI(2023)OJA1

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

CAI(2023)01 *restricted*
CAI(2023)02 *restricted*
CAI-BU(2022)01rev3

5. Working methods

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

CAI(2022)11 *restricted*
CAI(2022)12

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

CAI(2022)07 *restricted*
CAI(2022)08 *restricted*

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 (Drafting Group)

10. Date and place of the next meeting

11. Any other business

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