



Strasbourg, 10 January 2023

CAI(2023)OJA1

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

3rd Meeting

Agora, Room G03

Strasbourg

11 - 13 January 2023

9.30am - 4.30pm (CET)

DRAFT ANNOTATED AGENDA

1. Opening of the meeting

Opening statement by Mr Thomas SCHNEIDER, Chair of the CAI, Mr Jan KLEIJSEN, Director, Information Society- Action against Crime, and Ms Claudia LUCIANI, Director, Directorate of Human Dignity, Equality and Governance.

2. Adoption of the Agenda

The draft agenda is contained in document CAI(2023)OJ1.

Delegations are invited to adopt the draft agenda, subject to any further amendments discussed.

Delegations are invited to adopt the draft meeting report of the 2nd Plenary meeting.

3. Information by the Secretariat

The Secretariat will provide information regarding relevant activities since the 2nd Plenary meeting, including the outcomes of the third AI Coordination Group meeting, which took place on 18 October 2022.

4. Exchange of information

a) other Council of Europe intergovernmental committees and entities

Delegations are invited to hear a presentation by Ms Thórhildur Sunna ÆVARSDÓTTIR (Iceland), Chair of the Parliamentary Assembly's Sub-Committee on Artificial Intelligence and Human Rights.

b) international and supranational intergovernmental organisations

Delegations are invited to hold an exchange of information with the representatives of international organisations regarding their respective work on topics of relevance to the Committee.

5. Working methods

Delegations are invited to discuss how to organise the work of the Committee based on a proposed revised Roadmap, a revised Zero Draft [Framework] Convention prepared by the Secretariat on the basis of the comments received on the "Zero Draft" [Framework] Convention both in written procedure and during the 2nd Plenary meeting of the Committee.

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

Heads of Delegations of member States are invited to hear a presentation from representatives of candidates for observer status to the CAI, and to decide on the granting of such status.

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

The Secretariat will provide a general presentation of the Draft Methodology for risk and impact assessment of artificial intelligence systems (HUDERIA).

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

Delegations are invited to carry out an examination of the Draft Methodology for the Risk and Impact Assessment of AI Systems.

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)

The Drafting Group composed of potential Parties to the [framework] Convention is invited to prepare a draft of Chapter V: Final provisions of the “Zero Draft” [Framework] Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law, with the exception of Article 21 and Article 28 (e).

10. Date and place of the next meeting

The Committee shall agree on the date and place of the next meeting.

11. Any other business

Delegations wishing to raise an issue under this agenda item are invited to inform the Secretariat by 6 January 2023.

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

Delegations are invited to adopt the list of items discussed and decisions taken.