



Strasbourg, 10 January 2023

CAI(2023)OJ1

# 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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## AGENDA

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[www.coe.int/ai](http://www.coe.int/ai)

**1. Opening of the meeting**

Mr Thomas SCHNEIDER, Chair

Mr Jan KLEIJSEN, Director, Information Society - Action against Crime

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

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**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**