

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 24 April 2023

CAI-BU(2023)OJ3

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

5th Bureau Meeting

Strasbourg

4 May 2023

10 am - 12 pm and 1 - 4 pm (CET)

AGENDA

1. Opening of the meeting

Opening remarks by Mr Thomas SCHNEIDER, Chair of the CAI

2. Adoption of the agenda

3. Information provided by the Chair, Secretariat, and Bureau members

4. Preparation of a draft declaration/statement by the Committee

5. Next steps in the elaboration of the [framework] Convention

Working documents: CAI-DG(2023)05, CAI-DG(2023)06, CAI(2023)06

6. Preparation of the 6th CAI Plenary meeting (31 May - 2 June 2023)

Working documents: CAI(2023)OJ4, CAI(2023)OJA4

7. Any other business