



Strasbourg, 2 June 2023

CAI(2023)14

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

**6<sup>th</sup> Meeting**

**Agora, Room G03**

**Strasbourg**

**31 May - 2 June 2023**

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## **LIST OF DECISIONS**

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## **List of Decisions**

The Council of Europe's Committee on Artificial Intelligence (hereinafter referred to as "the CAI" or "the Committee") holding its 6<sup>th</sup> Plenary meeting in Strasbourg, from 31 May to 2 June 2023, in conformity with its terms of reference adopted by the Committee of Ministers, decided to:

### **Agenda item 1. Opening of the meeting**

- Take note of the opening remarks of Mr Thomas SCHNEIDER, Chair of the CAI, Mrs Claudia LUCIANI, Director, Human Dignity, Equality and Governance, and Mr Patrick PENNINCKX, Head of Department, Information Society.

### **Agenda item 2. Adoption of the agenda and order of business**

- Adopt the agenda and order of business without amendments.
- Adopt the report of the 5<sup>th</sup> Plenary meeting of the Committee.

### **Agenda item 3. Information by the Secretariat**

- Take note of the information provided by the Secretariat on the outcomes of the 4<sup>th</sup> Summit of Heads of State and Government of the Council of Europe held in Reykjavík, Iceland, on 16-17 May 2023, and welcome the commitment to ensuring a leading role for the Council of Europe in developing standards in the digital era to safeguard human rights online and offline, including by finalising, as a priority, the Council of Europe's Framework Convention on Artificial Intelligence, as stated in the Reykjavík Declaration.
- Take note of the information provided by the Secretariat on the ongoing preparations for the new Terms of Reference for Steering and Ad Hoc Committees in the Council of Europe and the expected impact for the CAI.

### **Agenda item 4. Information regarding the organisation of the remaining work**

- Take note of the information provided by the Chair and the Secretariat regarding the organisation of the remaining work of the Committee and the proposed timeline, subject to the outcomes of deliberations in the Committee of Ministers on the Terms of Reference of the Committee.

- Mandate the Chair and Secretariat to provide an input to the deliberations on the Terms of Reference, notably the number and duration of meetings necessary in 2024 in order to finalise the draft Framework Convention and the HUDERIA Methodology.
- Instruct the Secretariat to organise a series of informal meetings of the Drafting Group to explore possible solutions to some of the outstanding issues in the draft Framework Convention, during the period from June to December 2023. The outcomes of the work of the Drafting Group in this regard will be submitted to the Plenary for discussion, and those Participants and Observers which are not present in the Drafting Group will be afforded the possibility to submit written comments and proposals to the Drafting Group on the issues to be examined at the informal meetings.
- Mandate the Chair, with the assistance of the Secretariat, to prepare a new consolidated working draft of the Framework Convention, by 30 June 2023, with a view to facilitating the preparation for the negotiations.

#### **Agenda item 5. Exchange of information**

- Take note of the information provided by the representative of the Council of Europe Commissioner for Human Rights, Ms Charlotte ALTENHOENER-DION, regarding the recent publication of the report “Human rights by design - future-proofing human rights protection in the era of AI”.
- Take note of the intervention by Ms Kristine LIČIS (Latvia), Chair of the Steering Committee on Human Rights (CDDH) and thank her for her participation in its meeting.
- Take note of the intervention by the representative of the European Commission on the advancement of the EU AI Act.
- Take note of the intervention by Mr Gregor STROJIN (Slovenia), Vice-Chair, regarding his participation and representation of the Committee in a round table on “Artificial intelligence, freedom of expression and disinformation: challenges and risks for democracy” organised by the Parliamentary Assembly of the Council of Europe on 26 May 2023.

#### **Agenda item 6. Preparation of a communiqué concerning the work of the CAI**

- Examine and adopt the draft statement prepared by the Secretariat.
- Instruct the Secretariat to publish the statement on the website of the CAI.

**Agenda item 7. Examination of Chapters I to VI (Plenary Session)**

- Formulate general comments and make concrete proposals for Chapters I to VI for consideration by the Drafting Group
- Instruct the Drafting Group to take into account these comments and proposals.

**Agenda item 8. Examination of Chapters I to VI (Drafting Group Session)**

- Re-examine and finalise the first reading of the Chapters I to VI within the Drafting Group in light of the proposals made by the Plenary, as well as written comments and suggestions submitted by Members, Participants and Observers.

**Agenda item 9. Date and place of the next meeting**

- Hold its next Plenary meeting in Strasbourg in the second part of October 2023 (date to be confirmed later by the Bureau).

**Agenda item 10. Any other business**

- Hold an exchange on the outreach activities of the CAI and the Secretariat, underlining the need to provide information on the process to potentially interested States.

**Agenda item 11. Adoption of the List of Decisions, and close of the meeting**

- Adopt the List of Decisions.