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Sub-Committee on Artificial Intelligence and Human Rights (open to all members of the Committee on Legal Affairs and Human Rights)

Draft Agenda

for the meeting to be held in Geneva (Switzerland) on:

- **Monday 18 November 2024 from 1.45pm to 6pm, and**
- **Tuesday 19 November from 2pm to 5.30pm**

Venue: **United Nations High Commissioner for Refugees (UNHCR)**
 Room MBT 04
 Rue de Montbrillant 94,
 1201 Geneva

The cultural programme (optional) will take place on:
- *Tuesday 19 November from 8.45am to 12pm*

This draft agenda, addressed to full members of the Sub-Committee and their alternates, is the convocation to the meeting

Copy to secretaries of delegations and political groups

Meeting documents will be published on PACE Apps (restricted access)

Monday 18 November 2024 from 1.45pm to 6pm

1. **Agenda**
 [AS/Jur/AI (2024) OJ 03]

 Adoption of the agenda

2. **Minutes**
 [AS/Jur/AI (2024) PV 01
 AS/Jur/AI (2024) PV 02]

 Approval of the minutes of the meeting held in Strasbourg on 23 and 24 January 2024, during the first part-session of the Assembly and of the minutes of the meeting held in Strasbourg on 3 October 2024, during the fourth part-session of the Assembly

3.   Welcoming address

- Mr Alfred Heer, Member of the Swiss National Council, Chairperson of the Swiss delegation to the PACE
- Ms Carole-Anne Kast, National councillor (Canton of Geneva), responsible for the department of institutions and digital technology
- Ambassador Sylvie Bollini, Permanent Observer of the Council of Europe to the United Nations Office and other international organisations in Geneva

4.   The Council of Europe and AI: promoting the signature and ratification of the Council of Europe Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law
[Framework Convention
Opinion 303]

Hearing with the participation of:

- Mr Mario Hernandez Ramos, Chair of the Committee on Artificial Intelligence (CAI) of the Council of Europe
- Dr Angela Müller, Executive Director AlgorithmWatch CH, Head of Policy & Advocacy
- Ms Sabine Süsstrunk, Full Professor, Image and Visual Representation Laboratory, *École polytechnique fédérale de Lausanne (EPFL)*

Exchange of views

5.   The United Nations' role in AI governance

Hearing with the participation of:

- Mr Scott Campbell, Human Rights and Digital Technology team leader, Thematic Engagement, Special Procedures, and Rights to Development Division, Office of the United Nations High Commissioner for Human Rights
- Mr Jaroslaw K. Ponder, Head of the Office for Europe at the ITU (International Telecommunication Union)
- Mr Prateek Sibal, Programme Specialist, Digital Policies and Digital Transformation Section, Communication and Information Sector, UNESCO (United Nations Educational, Scientific and Cultural Organization) (*online*)

Exchange of views

6.   AI, armed conflicts and security
[*Emergence of lethal autonomous weapons systems (LAWS) and their necessary apprehension through European human rights law* (Res.2485)]

Hearing moderated by Mr Philippe Stoll, Senior Techplomacy Delegate at the International Committee of the Red Cross (ICRC), with the participation of:

- Dr Wen Zhou, Legal Adviser of the Arms and Conduct of Hostilities Unit of the Legal Division, ICRC
- Dr Jean-Marc Rickli, Head of Global and Emerging Risks at the Geneva Centre for Security Policy (GCSP)
- Mr Giacomo Persi Paoli, Head of Security and Technology, UNIDIR (United Nations Institute for Disarmament Research)

Exchange of views

Tuesday 19 November 2024 from 2pm to 5.30pm

7.   AI and its impact on democratic processes

Hearing with the participation of:

- Mr Andrin Eichin, Senior Policy Advisor International Relations at the Swiss Federal Office of Communications (OFCOM), Chair of the Council of Europe Committee of Experts on Generative Artificial Intelligence implications for Freedom of Expression (MSI-AI) and member of the Steering Committee on Media and Information Society (CDMSI)
- Ms Estelle Pannatier, Policy & Advocacy Manager at AlgorithmWatch CH
- Mr Alexander Barclay, Cantonal delegate for digital policy, Canton of Geneva

Exchange of views

8.   Will AI change the role of parliamentarians in public debate and the way parliaments work (best practices)?
[Débat en deepfake entre deux faux parlementaires fédéraux, Infrarouge, RTS, *French only*]

Roundtable moderated by Mr Alexis Favre, host of the show 'Infrarouge', Radio Télévision Suisse (RTS), with the participation of:

- Ms Céline Amaudruz, member of the Swiss National Council and of the Parliamentary Assembly of the Council of Europe
- Mr Samuel Bendahan, member of the Swiss National Council
- Mr Andy Richardson, Programme manager, Centre for Innovation in Parliament, Inter-Parliamentary Union (IPU)

Exchange of views

9.   The role and responsibilities of the private sector

Hearing with the participation of:

- Mr Antoine Bosselut, Assistant Professor in the School of Computer and Communication Sciences at EPFL;
- Mr Stéphane Decoutère, Secretary General - Geneva Science and Diplomacy Anticipator (GESDA);
- Ms Anne-Sophie Morand, Lawyer and Data Governance Counsel at Swisscom;

Exchange of views

10.   Other business

11.   Next meeting