Strasbourg, 20 November 2019 CAHAI(2019)OJ1-rev3

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

1st Meeting

Strasbourg, 18-20 November 2019

Palais de l'Europe, Room 9

AGENDA

www.coe.int/cahai

1. Opening of the meeting

Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe

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2. Adoption of the Agenda and Order of Business

3. Introduction by the Secretariat

CM/Del/Dec(2019)1353/1.5-app

3.1 Presentation of the CAHAI, its role and tasks according to the terms of reference

CM/Res(2011)24

3.2 Information on elections for the positions of Chair, Vice-Chair and Bureau members

4. Exchange of views: addressing the challenges arising from the development, design and application of artificial intelligence

4.1 Impact of artificial intelligence applications on individuals and society

- ✓ Presentation by Ms Catelijne Muller, President of the Alliance for Artificial Intelligence (ALLAI), and Professor Barry O' Sullivan, President of the European Artificial Intelligence Association

4.2 Inventory of soft law instruments on artificial intelligence

- ✓ Presentation by Mr Matthias Spielkamp, Co-founder and executive director, Algorithm Watch

4.3 Inventory of existing international legally-binding frameworks already applicable to artificial intelligence

- ✓ Presentation by Mr Gabriele Mazzini, Legal and Policy Officer, DG-CONNECT, European Commission

4.4 Different instances of artificial intelligence strategies, policies and legal frameworks

- ✓ Presentation by Lord Timothy Clement-Jones, Chairman of the Select Committee on Artificial Intelligence of the House of Lords, United Kingdom
- ✓ Presentation by Mr Wolfgang Teves, Head of Division for Digital Strategy, Key Policy Issues of the Information Society, Federal Ministry of Justice and Consumer Protection, Germany
- ✓ Presentation by Mr Félicien Vallet, Privacy Technologist, Representative of the National Technologies and Civil Liberties Commission (*Commission Nationale Informatique et Libertés)*, France
- ✓ Presentation by Mr Egor Shipitsyn, Deputy Director of the Department of Strategic Development and Innovation of the Ministry of Economic

Development, Russian Federation and Mr Andrey Neznamov, Executive Director for Regulation of Artificial Intelligence, JSC Sberbank

5. Work undertaken by international and regional organisations

CAHAI(2019)INF2

5.1 Council of Europe's work on artificial intelligence and relevant instruments

✓ Presentation by the Secretariat of CAHAI

CAHAI(2019)INF1
English only

5.2 Update on work undertaken by other international organisations and other multi-stakeholder initiatives

6. Information on work on artificial intelligence by CAHAI participants and observers and engagement with the CAHAI

6.1 Update by observer States

6.2 Update by the European Network of National Human Rights Institutions and civil society

✓ Presentation by Professor Marc-Antoine Dilhac, University of Montréal

✓ Presentation by Mr Marc Rotenberg, President, Electronic Privacy Information Center (EPIC)

6.3 Update by Council of Europe partner Internet companies and representative associations

7. The CAHAI's future feasibility study on a legal framework for the development, design and application of artificial intelligence: discussion of possible elements and any other proposals for further action

7.1 *Tour de table* among member States on the terms of reference of the CAHAI and its expected output

7.2 What could be the content of a horizontal approach to artificial intelligence by the Council of Europe?

7.2.1 Setting a common definition of artificial intelligence

7.2.2 Mapping of risks and opportunities arising from development, design and application of artificial intelligence, including impact on human rights, rule of law and democracy

7.2.3 From soft law and ethical principles to a binding legal framework?

8. Exchange of views on proposed working methods of the CAHAI and the work plan for 2019-2021

CAHAI(2019)04

8.1 Working groups and multi-stakeholder consultations: exchange of views on principles, format, relevant stakeholders, calendar

CAHAI(2019)03

8.2 Appointment of the Gender Equality Rapporteur

CAHAI(2019)05

8.3 Admission of observers to the CAHAI

CAHAI(2019)05 ADD

CM/Res(2011)24

9. Election of Chair, Vice-Chair, and Bureau members

CAHAI(2019)01

CAHAI(2019)06

CAHAI(2019)02

10. Date and place of next meetings

11. Any other business

12. Adoption of the list of decisions and close of the meeting

ORDER OF BUSINESS

18 November	Morning (from 9.30 am)	Items 1,2,3,4
	afternoon	Item 4 (continued) Elections (Item 9)
19 November	morning	Elections (Item 9, continued) Items 5, 6
	afternoon	Item 7 Bureau meeting
20 November	morning	Items 8, 10, 11, 12

OTHER EVENTS

18 November, 20.00 pm – Dinner (self-paid; confirmed participants only)

Location: Caveau Restaurant Gutlerhoft, 13 Place de la Cathédrale, 67000 Strasbourg

19 November, 13.00 pm - Reception

On the occasion of the first meeting of the CAHAI, his Excellency Jean-Baptiste Mattei, Ambassador and Permanent Representative of France to the Council of Europe, has the honour to invite the participants and diplomatic staff of the Permanent Representations to a reception in the presence of Marija Pejčinović Burić, Secretary General of the Council of Europe.

Location: Lobby of the Hemicycle of the Parliamentary Assembly, Palais de l'Europe (2nd floor)

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