

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 31 January 2020
Update: 05 March 2020

CAHAI(2020)OJ1

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

2nd Meeting

Strasbourg, 11-13 March 2020

Council of Europe, Palais de l'Europe, Room 1, Strasbourg

DRAFT AGENDA AND ORDER OF BUSINESS

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DRAFT AGENDA

	<p>1. Opening of the meeting</p> <ul style="list-style-type: none"> • Mr Jan Klejissen, Director, Information Society - Action against Crime, Directorate General of Human Rights and Rule of Law • Ms Claudia Luciani, Director of Human Dignity, Equality and Governance, Directorate General of Democracy
CAHAI(2020)OJ1 CAHAI(2020)OJA1	<p>2. Adoption of the Agenda and Order of Business</p>
	<p>3. Information by the Chair and the Secretariat</p>
	<p>4. Exchange of views. From ethics to law: key principles on the development, design and application of artificial intelligence</p>
	<p>4.1 Keynote speech by Ms Joanna Bryson, Professor of Ethics & Technology at Hertie School of Governance, on ethics of Artificial intelligence systems</p>
	<p>4.2 Presentation on ethical principles on the design, development and application of Artificial intelligence systems</p>
<p>CAHAI(2019)05-fin CAHAI(2020)05-prov-rev1 CAHAI (2020)04-prov(<i>restricted</i>)</p>	<p>5. Admission of observers to the CAHAI</p> <p>Presentation by the different organisations applying for observer status, followed by decision by the CAHAI</p> <ul style="list-style-type: none"> • Background document: Admission of observers to the CAHAI • Compilation of expressions of interests • Overview of expressions of interests
	<p>6. Information on the work on artificial intelligence by CAHAI members, participants and observers</p>
	<p>6.1 Update by CAHAI member and observer States</p>
<p>CAHAI(2019)INF2-rev2 CAHAI(2019)INF1-rev2</p>	<p>6.2 Update by CAHAI participants</p>
	<p>6.3 Update by the European Network of National Human Rights Institutions and other civil society representatives</p>
	<p>6.4 Update by Council of Europe partner Internet companies and representative associations</p>

	7. Exchange of views. Different instances of artificial intelligence strategies, policies and legal frameworks: a perspective beyond Europe
	8. Draft outline of the feasibility study
CAHAI(2020)06-prov	<p>8.1 Mapping and analysis of the main opportunities and risks of artificial intelligence to Human Rights, the Rule of Law and Democracy</p> <ul style="list-style-type: none"> • Presentations, followed by discussion, by Ms Catelijne Muller, President of the Alliance for Artificial Intelligence (ALLAI)
CAHAI(2020)07-prov	<p>8.2 Mapping of soft law instruments concerning the design, development and application of artificial intelligence</p> <ul style="list-style-type: none"> • Presentation, followed by discussion, by Mr Marcello lenca and Ms Effy Vayena, senior researchers at the Health Ethics & Policy Lab, Department of Health Sciences and Technology at ETH Zurich, Switzerland
CAHAI(2020)08-prov	<p>8.3 Mapping of Council of Europe and international binding instruments relevant to the design, development and application of artificial intelligence in the field of human rights, democracy and the rule of law</p> <ul style="list-style-type: none"> • Presentation, followed by discussion, by Mr Alessandro Mantelero, Tenured Aggregate Professor at Politecnico di Torino, Italy
	8.4 Feedback by CoE intergovernmental Committees and other CoE bodies on key issues arising in the framework of their respective areas of work, to be addressed by the feasibility study
	<p>8.5 Including a gender perspective in the feasibility study</p> <ul style="list-style-type: none"> • Presentation, followed by discussion, by Ms Jana Novohradská, Gender Equality Rapporteur
CAHAI(2020)01-rev2 CAHAI(2020)02-rev1 (<i>restricted</i>) CAHAI(2020)09-prov (<i>restricted</i>)	<p>8.6 Stock-tacking of the outcome of the consultations of CAHAI member states and observers to date</p> <ul style="list-style-type: none"> • List of responses • Compilation of responses • Analysis of responses
	<p>8.7 Overview of the Council of Europe's typology of legal instruments</p> <ul style="list-style-type: none"> • Presentation, followed by discussion, by Mr Jorg Polakiewicz, JurisConsult of the Council of Europe
CAHAI(2020)10-prov	8.8 Wrap-up of the discussion as regards the content of the feasibility study and discussion of the working methods of the

	CAHAI for its finalisation: proposal of a table of contents and potential roadmap
CAHAI(2019)04-fin CAHAI(2020)03-prov	9. Multi-stakeholder consultations: exchange of views on format, relevant stakeholders, working methods and calendar Multi-stakeholder consultations: the way forward – discussion paper
CAHAI(2020)11-prov	10. CAHAI’s draft progress report to the Committee of Ministers Exchange of views with member states, observers and participants to the CAHAI
CAHAI-BU(2020)REP1	11. Working methods of the Bureau
CM/Inf(2019)22	12. Information on key events a. 2020 Conferences of Specialised Ministers of relevance for children’s rights aspects (themes: artificial intelligence, media, human rights in sports) b. 2020 Conference of Ministers responsible for Media and Information Society: Artificial Intelligence – Intelligent Politics, 28-29 May, Cyprus
Recommendation 2167 (2019) CM/Del/Dec(2020)1364/3.1	13. Recommendations of the Parliamentary Assembly PACE Recommendation 2167 (2019) – “Role of education in the digital era: from “digital natives” to “digital citizens”
CAHAI(2020)06-prov	14. Dates and place of the next meetings
	15. Any other business
CAHAI(2020)12-prov	16. Adoption of the abridged report and close of the meeting

DRAFT ORDER OF BUSINESS

11 March	Morning (from 9.30 am)	Items 1,2,3,4,5
	Afternoon	Item 6
12 March	Morning	Items 7,8
	Afternoon	Items 8 (continued)
13 March	Morning	Items 9, 10, 11, 12, 13, 14, 15, 16
	Afternoon (until 3.30 pm)	

OTHER EVENTS

11 March, 8 pm – Dinner (self-paid; confirmed participants only)

Location: Brasserie « Le Tigre », 5 Rue du Faubourg-National, 67000 Strasbourg.