

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

CAHAI(2020)OJ1rev2

Strasbourg, 2 July 2020

*Updated 6 July 2020*

# **AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)**

**2<sup>nd</sup> Meeting**

**6-8 July 2020**

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**AGENDA AND ORDER OF BUSINESS**

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[www.coe.int/cahai](http://www.coe.int/cahai)

## Practical information

**Opening of the meeting:** Monday, 6 July 2020, 2.00 p.m.

**Closing of the meeting:** Wednesday, 8 July 2020, 5.30 p.m.

**Session schedule** (Central European Summer Time):

- Monday, 6 July: 2 p.m. – 5.30 p.m.
- Tuesday, 7 July: 2 p.m. – 5.30 p.m.
- Wednesday, 8 July: 2 p.m. – 5.30 p.m.

### **Venue: KUDO platform**

Links to connect to each meeting session will be provided by e-mail to registered participants in advance of the meeting. The link will be different for each session.

For information on how Kudo works, please see: <https://youtu.be/kkVkpspRDM>.

Further practical information will be provided through an obligatory training session for all registered participants.

### **Registration: see attached form**

Each delegation should return the completed registration form, specifying their members' status (**speaker** or **viewer**). Each delegation is invited to nominate a maximum of 2 persons with "speaker" status, while the remaining registered members of the delegation will receive "viewer" status.

Please note that delegates with "speaker" status can actively take part in the discussions and intervene, while "viewers" can only watch and listen.

### **Agenda**

Under each agenda item, specific time is allocated for an exchange and discussion, taking into account the constraints of the remote process.

Delegates with "speaker" status (from member states, participants or observers) are invited to inform the Secretariat **in advance, and no later than 24 June**, for which agenda item discussions they would like to contribute and take the floor. When doing so, please note that the agenda should allow time for all delegates to be able to contribute to the exchanges and discussions throughout all three plenary sessions.

In line with the Committee of Ministers' practice, each delegation's interventions should not exceed 3-minutes, unless a different indication is provided by the President, based on the time available.

## DRAFT AGENDA

Monday, 6 July 2020 - the session will include a 15 minutes break		
Timing	Document reference	Agenda item
2 p.m.		<p><b>1. Opening of the meeting</b></p> <p>Mr Jan Klejssens, Director, Information Society - Action against Crime, Directorate General of Human Rights and Rule of Law</p> <p>Ms Claudia Luciani, Director of Human Dignity, Equality and Governance, Directorate General of Democracy</p>
2.10 p.m.	<p><a href="#">CAHAI(2020)OJ1rev2</a></p> <p><a href="#">CAHAI(2020)OJA1</a></p>	<p><b>2. Adoption of the Agenda</b></p>
2.15 p.m.		<p><b>3. Information by the Chair</b></p>
2.20 p.m.		<p><b>4. From ethics to law: key principles on the development, design and application of artificial intelligence.</b></p> <p><b>Keynote speech</b> by Ms Joanna Bryson, Professor of Ethics &amp; Technology at Hertie School of Governance, on ethics of artificial intelligence systems followed by discussion</p> <p><i>Time for presentation: 10 minutes; Time for discussion: 10 minutes</i></p>
	<p><a href="#">CAHAI (2020)18</a></p>	<p><b>Analysis of key questions to be addressed in the framework of the feasibility study and steps to be taken to ensure progress in the preparation of such study (items 5, 6, 8, 9, 11, 12, 13, 16)</b></p>
2.40 p.m.	<p><a href="#">CAHAI(2020)06-fin</a></p>	<p><b>5. Opportunities and risks arising from the design, development and application of artificial intelligence. “Green” and “red” areas:</b></p> <ul style="list-style-type: none"> <li>• Key findings for the feasibility study - presentation by Ms Catelijne Muller, President of the Alliance for Artificial Intelligence (ALLAI)</li> <li>• Presentation by Ms Jana Novohradská, Gender Equality Rapporteur</li> <li>• Contributions from registered member states representatives</li> <li>• Interventions by other member states representatives, participants, and observers</li> </ul> <p><i>Time for presentations: 22 minutes; Time for contributions and interventions: 40 minutes</i></p>

3.45 p.m.	<a href="#">CAHAI(2020)08-fin</a> <a href="#">CAHAI(2020)07-fin</a>	<p><b>6. Mapping of international binding and non-binding instruments, as well as of ethical guidelines, relevant to the design, development and application of artificial intelligence in the field of human rights, democracy and the rule of law, as well as of ethical guidelines</b></p> <ul style="list-style-type: none"> <li>• Key findings for the feasibility study - presentation by Mr Alessandro Mantelero, Associate Professor at Politecnico di Torino, Italy</li> <li>• Key findings for the feasibility study - presentation by Mr Marcello Lenca and Ms Effy Vayena, senior researchers at the Health Ethics &amp; Policy Lab, Department of Health Sciences and Technology at ETH Zurich, Switzerland</li> <li>• Contributions from registered member states representatives</li> <li>• Interventions by other member states representatives, participants, and observers</li> </ul> <p><i>Time for presentations: 25 minutes; Time for contributions and interventions: 45 minutes</i></p>
5 p.m.		<p><b>7. Hearing of Applicant Observers</b> (in camera; for Heads of Delegation only)</p>
5.30 p.m.		<p><b>Closing of the first day</b></p>
<b>Tuesday, 7 July 2020 - the session will include a 15 minutes break</b>		
2 p.m.		<p>Opening of the meeting</p>
2.05 p.m.	<a href="#">CAHAI(2020)01-rev2</a>  CAHAI(2020)09-rev1 (restricted)	<p><b>8. Overview of national instruments, policies and strategies related to artificial intelligence</b></p> <ul style="list-style-type: none"> <li>• Contributions from registered member states representatives</li> <li>• Interventions by other member states representatives, participants, and observers</li> </ul> <p><i>Time for discussion: 25 minutes</i></p>
2.30 p.m.		<p><b>9. Advantages, disadvantages and limitations of existing international and national instruments and ethical guidelines on artificial intelligence</b></p> <p><b>Keynote speech</b> by Ms Akiko Ejima, Professor, School of Law, Meiji University, Tokyo</p> <ul style="list-style-type: none"> <li>• Follow-up interventions by the independent experts</li> <li>• Contributions from registered member states representatives</li> <li>• Interventions by other member states representatives, participants, and observers</li> </ul> <p><i>Time for presentations: 20 minutes; Time for contributions and interventions : 30 minutes</i></p>

3.20 p.m.		<p><b>10. Overview of the Council of Europe’s typology of legal instruments</b></p> <ul style="list-style-type: none"> <li>• Presentation, followed by discussion, by Mr Jorg Polakiewicz, Director of Legal Advice and Public International Law of the Council of Europe</li> </ul> <p><i>Time for presentations: 10 minutes, Time for discussion: 10 minutes</i></p>
3.40 p.m.		<p><b>11. Defining the scope of a Council of Europe legal framework on artificial intelligence</b></p> <ul style="list-style-type: none"> <li>• Contributions from registered member states representatives</li> <li>• Interventions by other member states representatives, participants, and observers</li> </ul> <p><i>Time for discussion: 20 minutes</i></p>
4.15 p.m.		<p><b>12. Perspectives of private actors and civil society on a possible international legal instrument on AI based on Council of Europe’s standards</b></p> <ul style="list-style-type: none"> <li>• Contributions from CAHAI observers from the partner internet companies of the Council of Europe</li> <li>• Contributions from CAHAI observers from civil society</li> <li>• Interventions by CAHAI members, observers and participants</li> </ul> <p><i>Time for discussion: 30 minutes</i></p>
4.45 p.m.		<p><b>13. Main elements of a legal framework for the design, development and application of artificial intelligence</b></p> <ul style="list-style-type: none"> <li>• Contributions from registered member states representatives</li> <li>• Interventions by other member states representatives, participants, and observers</li> </ul> <p><i>Time for discussion: 35 minutes</i></p>
5.20 p.m.	<p><a href="#">CAHAI(2019)INF2-rev3</a> <a href="#">CAHAI(2019)INF1-rev3</a> <i>English only</i></p>	<p><b>14. Information point: Updates provided by CAHAI members, observers and participants</b></p> <p>Information provided by the Secretariat</p>
5.25 p.m.		<p><b>15. Oral update on the CAHAI progress report submitted to the Committee of Ministers</b></p> <p>Information provided by the Secretariat</p>
5.30 p.m.		<p><b>Closing of the 2nd day</b></p>

Wednesday, 8 July 2020 - the session will include a 15 minutes break		
2 p.m.		<b>Opening of the meeting</b>
2.05 p.m.		<p><b>16. Possible practical mechanisms to ensure compliance and effectiveness of the legal framework</b></p> <ul style="list-style-type: none"> <li>• Contributions from registered member states representatives</li> <li>• Interventions by other member states representatives, participants, and observers</li> </ul> <p><i>Time for discussion: 30 minutes</i></p>
2.35 p.m.		<b>17. Cooperation with other international organisations</b>
		17.1 Presentation of the ongoing work within the European Union
		17.2 Presentation of the ongoing work within the OECD
		17.3 Presentation of the ongoing work within the United Nations (Secretary-General's High-level Panel on Digital Cooperation and UNESCO)
		17.4 Discussion <i>Time for Presentations: 30 minutes, Time for discussion: 15 minutes</i>
3.20 p.m.	<a href="#">CAHAI-BU(2020)REP1</a> <a href="#">Circular letter</a>	<b>18. CAHAI working methods</b>
3.25 p.m.	<a href="#">CAHAI(2020)17</a>	<p><b>18.1 Proposal of the Russian Federation to revise the CAHAI terms of reference</b></p> <ul style="list-style-type: none"> <li>• Presentation of the proposal by the Russian Federation followed by discussion</li> </ul> <p><i>Time for presentation: 10 minutes, Time for discussion: 20 minutes</i></p>
3.55 p.m.	<a href="#">CAHAI(2019)04-fin</a> <a href="#">CAHAI(2020)10ADD-rev1</a>	<p><b>18.2. Update on CAHAI Working Groups (nominations, calendar, tasks)</b></p> <ul style="list-style-type: none"> <li>• Information provided by the Secretariat followed by discussion</li> </ul> <p><i>Time for presentation: 5 minutes, Time for discussion: 15 minutes</i></p>
4.15 p.m.	<a href="#">CAHAI(2020)03-rev1-prov</a>	<p><b>18.3 Update on CAHAI multi-stakeholder consultation</b></p> <ul style="list-style-type: none"> <li>• Information provided by the Secretariat followed by discussion</li> </ul> <p><i>Time for presentation: 5 minutes, Time for discussion: 10 minutes</i></p>
4.30 p.m.		<b>19. Information on forthcoming Council of Europe events and key developments for the CAHAI</b>

4.35 p.m.		<b>20. Dates and place of the next meetings</b>
4.40 p.m.		<b>21. Any other business</b>
4.45 p.m.	CAHAI(2020)12- prov	<b>22. Adoption of the abridged report</b>
<b>5.30 p.m.</b>		<b>End of the meeting</b>