COUNCIL OF EUROPE

CONSEIL DE L'EUROPE

CAHAI(2020)OJ3rev2

Strasbourg, 14 December 2020

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

3rd Meeting, 15-17 December 2020

Online meeting

AGENDA AND ORDER OF BUSINESS

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Practical information

Opening of the meeting: Tuesday, 15 December 2020, 9.15 am

Closing of the meeting: Thursday, 17 December 2020, 5 pm

Session schedule (Strasbourg time - make sure you adapt to your time zone):

→ Tuesday, 15 December: 9.15 am – 12 pm; 2.30 pm - 5 pm
→ Wednesday, 16 December: 9.30 am – 12 pm; 2.30 pm - 5 pm
→ Thursday, 17 December: 9.30 am – 12 pm; 2.30 pm - 5 pm

Venue: KUDO platform
Links to connect to each meeting session will be provided by e-mail to confirmed participants/viewers individually in advance of the meeting. Links will be different for each day.
For information on how KUDO works, please see : https://youtu.be/_kkVkpspRDM.
Further information on KUDO training sessions will be provided separately.

Registration: see attached form
Each delegation should return the completed registration form, specifying their members' status **(participant** or **viewer**). Each delegation is invited to nominate a maximum of 2 persons with a "participant" status, while the rest of the registered members of the delegation would receive a "viewer" status.

Please note that delegates with "participant" 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 a "participant" status (from member states, participants or observers) are invited to inform the secretariat **in advance, and no later than 7 December,** for which agenda item discussions they would like to contribute and take the floor. When doing so, please note that the agenda should allow 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 Chair based on time available.

AGENDA AND ORDER OF BUSINESS

Tuesday, 15 December		
Timing	**Document reference**	**Agenda item**
9.15 am		**1. Opening of the meeting** • Ms Marija Pejčinović Burić, Secretary General of the Council of Europe • Mr Rik Daems, President of the Parliamentary Assembly of the Council of Europe • Prof. Christian Kastrop, State secretary, Federal Ministry of Justice and Consumer Protection, Germany • Mr Casper Klynge, Microsoft's Vice President for European Government Affairs, former Denmark's Tech Ambassador in Silicon Valley
9.55 am	CAHAI (2020)OJ3	**2. Adoption of the Agenda and Order of Business**
10.00 am	Document common to all chapters: CAHAI(2020)23 Draft feasibility study CAHAI (2020)24 Compilation of comments received CAHAI(2020)12 CAHAI-PDG(2020)PV1 CAHAI-PDG(2020)PV2	**3. General presentation of the draft feasibility study** • Presentation by the Co-Chairs of the CAHAI Policy Development Group (PDG) • General comments on the draft feasibility study by CAHAI members, observers and participants
10.30 am		**3. 1 Chapter 1 - General introduction** • Presentation of the chapter (Chair, Secretariat) • Comments by CAHAI members, observers and participants
10.55 am		**3.2 Chapter 2. Scope of a Council of Europe legal framework on artificial intelligence** • Presentation of the chapter (Chair, Secretariat) • Comments by CAHAI members, observers and participants
11.35 am	CAHAI(2020)06-fin CAHAI(2020)09-rev2 *(restricted)*	**3.3. Chapter 3 - Opportunities and risks arising from the design, development and application of artificial intelligence on human rights, the rule of law and democracy. "Green" and "red" areas - meaning respectively positive and problematic examples of artificial**

		intelligence applications from a human rights, the rule of law and democracy perspective, while considering the context-sensitive environment for artificial intelligence design, development and application in Europe and developments at global level. • Presentation of the chapter (Chair/Co-Chairs PDG) • Comments by CAHAI members, observers and participants
12.00 pm		***Lunch break [Optional side event from 1 pm to 2 pm]***
2.30 pm		**Continued] 3.3. Chapter 3 - Opportunities and risks arising from the design, development and application of artificial intelligence on human rights, the rule of law and democracy. "Green" and "red" areas - meaning respectively positive and problematic examples of artificial intelligence applications from a human rights, the rule of law and democracy perspective, while considering the context-sensitive environment for artificial intelligence design, development and application in Europe and developments at global level.** • Presentation of the chapter (Chair/Co-Chairs PDG/Secretariat) • Comments by CAHAI members, observers and participants
3.20 pm		**3.4. Chapter 4 – The Council of Europe's work on artificial intelligence to date** • Presentation of the chapter (Chair, Secretariat) • Venice Commission's principles for a fundamental rights-compliant use of digital technologies in electoral processes • Comments by members, observers and participants
3.50 pm	CAHAI(2020)08-fin CAHAI(2020)07-fin CAHAI(2020)09-rev2 *(restricted)*	**3.5. Chapter 5 - Mapping of instruments applicable to artificial intelligence** • Presentation of the chapter (Chair/Co-Chairs PDG) • Comments by CAHAI members, observers and participants
4.50 pm		**3.6 Chapter 6 - Key findings of the multi-stakeholder consultations** • Presentation of the chapter (Chair, Secretariat) • Comments by CAHAI members, observers and participants
5.00 pm		**Closing of the first day**
Wednesday, 16 December 2020		
9.30 am		**[continued] 3.6 Chapter 6 - Key findings of the multi-stakeholder consultations** • Presentation of the chapter (Chair, Secretariat) • Comments by CAHAI members, observers and participants
9.40 am	CAHAI(2020)08-fin CAHAI(2020)07-fin	**3.7 Chapter 7 - Main elements of a legal framework for the design, development and application of artificial intelligence**

		• Presentation of the chapter (Chair/Co-Chairs PDG/Secretariat) • Comments by CAHAI members, observers and participants
10.40 am		**3.8 Chapter 8 - Possible options for a Council of Europe legal framework on the design, development and application of artificial intelligence based on human rights, rule of law and democracy** • Presentation of the chapter (Chair/Co-Chairs PDG) • Comments by CAHAI members, observers and participants
11.40 am		**3.9 – Chapter 9 - Possible practical mechanisms to ensure compliance and effectiveness of the legal framework (such as for instance the creation of mechanisms of ex-ante-verification and/or certification, oversight by independent authorities, sandboxing, etc.)** • Presentation of the chapter (Chair/Co-Chairs PDG) • Comments by CAHAI members, observers and participants
12.00 pm		***Lunch break***
2.30 pm		**[Continuation] 3.9 – Chapter 9 - Possible practical mechanisms to ensure compliance and effectiveness of the legal framework (such as for instance the creation of mechanisms of ex-ante-verification and/or certification, oversight by independent authorities, sandboxing, etc.)** • Presentation of the chapter (Chair/Co-Chairs PDG) • Comments by CAHAI members, observers and participants
3.10 pm		**3.10 Chapter 10 – Final considerations** • Presentation of the chapter (Chair/Co-Chairs PDG) • Comments by CAHAI members, observers and participants
4 pm	CAHAI(2020)09-rev2 *(restricted)*	**4. Analysis of the electronic consultation of CAHAI members, observers and participants** Presentation by the secretariat followed by discussion
4.30 pm		**5. Hearing of candidates for observer status to the CAHAI (in camera; for Heads of Delegations only)**
5 pm		**Closing of second day**
Thursday, 17 December		
9. 30 am	CAHAI(2019)INF2-rev3	**6. Information point: Updates provided by CAHAI members, observers and participants**

9.40 am		**7. Information point: Conference on "Protecting Human Rights in the era of AI - Europe as an international standard setter for the regulation of Artificial Intelligence" –** Conference organised by the German Chairmanship of the Committee of Ministers
9.45 am		**8. Information point: draft Committee of Ministers' Declaration on the risks of computer-assisted or artificial-intelligence-enabled decision making in the field of the social safety net.**
9. 50 am		**9. Co-operation with other international organisations**
		9.1 Presentation of the ongoing work within UNESCO
		9.2 Presentation of the ongoing work within OECD
		9.3 Presentation of the ongoing work within the European Commission
		9.4 Presentation of the ongoing work within FRA
10.15 am		9.5 Discussion
10.35 am	CAHAI(2020)03rev1-prov CAHAI(2019)04-fin CAHAI-COG(2020)PV1 CAHAI-COG(2020)PV2 CAHAI-COG (2020)04 CAHAI-COG(2020)05	**10. CAHAI multi-stakeholder consultations** Presentation by the Co-Chairs of the Consultation and Outreach Group (CAHAI-COG), followed by comments by CAHAI members, observers and participants
12.00 pm		***Lunch break***
2.30 pm		**11. Next steps for the finalisation of the draft feasibility study in view of its submission to the Committee of Ministers**
3.00 pm	CAHAI (2020)10ADDrev2 CAHAI progress report CAHAI (2020)10ADDrev1	**12. CAHAI Working Groups (nominations, calendar, tasks)** Information provided by the Secretariat followed by discussion

3.50 pm	CAHAI-BU(2020)REP3 CAHAI(2020)22	**13. Information on the CAHAI Bureau**
4 pm	CM/Res(2011)24	**14. Election or re-election of the Chair and the Vice-Chair for 2021**
4.10 pm	CAHAI(2020)25rev	**15. Dates and place of the next meetings**
4.15 pm		**16. Any other business**
4.20 pm		**17. Adoption of the abridged report and close of the meeting**
5 pm		**End of the meeting**