



Strasbourg, 3 December 2021

CAHAI(2021)13rev

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

**6<sup>th</sup> meeting**

**Strasbourg, 30 November – 2 December 2021**

**Online meeting – KUDO Platform**

---

**ABRIDGED MEETING REPORT AND LIST OF DECISIONS**

---

Prepared by the CAHAI Secretariat

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

### **List of items discussed at the meeting and decisions taken**

- The Council of Europe's Ad hoc Committee on Artificial Intelligence (CAHAI) holding its 6th and final Plenary meeting, in hybrid format, from 30 November to 2 December 2021, decided to:

#### **Agenda item 1. Opening of the meeting**

- Take note of the opening remarks of the Chair, Mr Gregor Strojín (Slovenia) and the Vice-Chair, Ms Peggy Valcke (Belgium).
- Take note of the welcome remarks by Mr Jan Kleijssen, Director, Information Society and Action against Crime, and Ms Claudia Luciani, Director, Human Dignity, Equality and Governance, Council of Europe.

#### **Agenda item 2. Adoption of the Agenda and Order of Business**

- Adopt the agenda and order of business without amendments.

#### **Agenda item 3. Information by the Chair and the Secretariat**

- Take note of the information provided by the Chair and the Secretariat regarding the organisation of the meeting and the procedural steps concerning the submission to the Committee of Ministers of the document on "Possible elements of a legal framework on artificial intelligence, based on the Council of Europe's standards on human rights, democracy and the rule of law" once it has been adopted.

#### **Agenda item 4. Presentation of the Possible elements of a legal framework on artificial intelligence, based on the Council of Europe's standards on human rights, democracy and the rule of law**

- Take note of the presentation by the Co-Chairs of the CAHAI-LFG, Ms Peggy Valcke (Belgium) and Mr Riccardo Villa (Italy), and the CAHAI-PDG, Mr Wolfgang Teves (Germany) and Mr Zoltan Turbek (Hungary) of the document on "Possible elements of a legal framework on artificial intelligence, based on the Council of Europe's standards on human rights, democracy and the rule of law".

#### **Agenda item 5. Keynote speech**

- Take note of the keynote speech by Professor Stuart Russell, University of California, Berkeley.

- Warmly thank Professor Russell for his thought-provoking and inspiring speech.

**Agenda item 6. Finalisation and adoption of the Possible elements of a legal framework on artificial intelligence, based on the Council of Europe’s standards on human rights, democracy and the rule of law.**

- Examine and amend, as necessary, the document on “Possible elements of a legal framework on artificial intelligence, based on the Council of Europe’s standards on human rights, democracy and the rule of law”.
- Unanimously adopt the aforesaid document.
- Instruct the Secretariat to submit the adopted document to the Committee of Ministers for further consideration.
- Take note of the statement made by the Russian Federation concerning Chapters XII and XIII of the aforesaid document.

**Agenda item 7. Information by Hungary on the International Conference on “Current and Future Challenges of Coordinated Policies on AI Regulation” (26 October 2021)**

- Take note of the information provided by Mr Zoltán Turbék (Hungary), on the Conference on “Current and Future Challenges of Coordinated Policies on AI Regulation” co-organised on 26 October 2021 by the Hungarian Chairmanship of the Committee of Ministers and the Council of Europe.

**Agenda item 8. Legacy of the CAHAI**

- Take note of the presentation by the Secretariat as regards the most appropriate way to safekeep the work produced by the Committee throughout its mandate.
- Instruct the Secretariat to ensure the transmission to the CAI and other relevant bodies of the Council of Europe, as the need may be, of the material produced by the CAHAI Working Groups. However, it will not be made available to the general public. Already public material should, as far as possible, be maintained on the website of the Council of Europe.

**Agenda item 9. Adoption of the abridged report**

- Adopt the abridged meeting report and list of decisions.

**Agenda item 10. Any other business**

- Take note of the intervention by AlgorithmWatch, the Conference of International Non-Governmental Organisations of the Council of Europe, Global Partners Digital, and Homo Digitalis.
- Take note of the interventions by Andorra, the Russian Federation, the United Kingdom, the representative of the T-PD, and the representative of the Joint Council of Youth.

**Agenda item 11. Closing remarks**

- Take note of the closing remarks by Ms Luciani and Mr Kleijssen.
- Take note of the closing remarks by the Chair and the Vice-Chair.
- Thank the Chair, Mr Gregor Stojin (Slovenia), and the Vice-Chair, Ms Peggy Valcke (Belgium), for their exceptional work in organising the work of the Committee and ensuring the attainment of its tasks, as set by the Committee of Ministers.
- Thank the independent expert, Ms Nathalie Smuha, for her significant contribution to the work of the Committee.

**APPENDIX I – STATEMENT BY THE RUSSIAN FEDERATION**

With regard to Chapters XII and XIII of the Elements, the Russian Federation stated that for the sake of ensuring consistency and avoiding fragmentation provisions of these chapters should be interpreted in line with the relevant provisions of Chapters I-XI; furthermore, since the use of AI in the public sector is already intended to be covered by the future transversal legally binding instrument, the need for an additional instrument in this field is not evident.

## APPENDIX II – AGENDA AND ORDER OF BUSINESS

<b>Tuesday, 30 November</b>		
<b>Timing</b>	<b>Document reference</b>	<b>Agenda item</b>
9:30 am		<b>1. Opening of the meeting</b> <ul style="list-style-type: none"> <li>• Mr Gregor Strojín, Chair of CAHAI;</li> <li>• Ms Peggy Valcke, Vice-Chair of the CAHAI</li> <li>• Mr Jan Kleijssen, Director, Information Society- Action against Crime, Council of Europe;</li> <li>• Ms Claudia Luciani, Director, Directorate of Human Dignity, Equality and Governance, Council of Europe</li> </ul>
10:00 am	CAHAI(2021)OJ3	<b>2. Adoption of the Agenda and Order of Business</b>
10:15 am		<b>3. Information by the Chair and the Secretariat</b>
10:45 am	CAHAI(2021)09 CAHAI-LFG(2021)PV5 CAHAI-PDG(2021)PV4	<b>4. Presentation of the Possible elements of a legal framework on artificial intelligence, based on the Council of Europe's standards on human rights, democracy and the rule of law</b>
12:00 pm		<i>Lunch break</i>
2.30 pm		<b>5. Keynote speech</b>
3:00 pm		<b>6. Finalisation and adoption of the Possible elements of a legal framework on artificial intelligence, based on the Council of Europe's standards on human rights, democracy and the rule of law.</b>
5:00 pm		<b>Closing of the first day</b>
<b>Wednesday, 1 December</b>		
9:30 am		<b>[6. Finalisation and adoption of the Possible elements of a legal framework on artificial intelligence, based on the Council of Europe's standards on human rights, democracy and the rule of law: continued]</b>
12:00 pm		<i>Lunch break</i>
2:30 pm		<b>[6. Finalisation and adoption of the Possible elements of a legal framework on artificial intelligence, based on the Council of Europe's standards on human rights, democracy and the rule of law: continued]</b>
5 pm		<b>Closing of second day</b>
<b>Thursday, 2 December</b>		

9.30 am		<b>[6. Finalisation and adoption of the Possible elements of a legal framework on artificial intelligence, based on the Council of Europe's standards on human rights, democracy and the rule of law: continued]</b>
12:00 pm		<b><i>Lunch break</i></b>
2:30 pm		<b>7. Information by Hungary on the International Conference on "Current and Future Challenges of Coordinated Policies on AI Regulation" (26 October 2021)</b>
2:45 pm	CAHAI(2021)11	<b>8. Legacy of the CAHAI</b>
3:00 pm		<b>9. Adoption of the abridged report</b>
4:00 pm		<b>10. Any other business</b>
4:30 pm		<b>11. Closing remarks</b>
5:00 pm		<b>End of the meeting</b>