

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 26 February 2021

CAHAI(2021)OJ1

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

4th Meeting, 26 February 2021

Online meeting

DRAFT AGENDA AND ORDER OF BUSINESS

www.coe.int/cahai

Practical information

Opening of the meeting: Friday, 26 February 2021, 9.30 am

Closing of the meeting: Friday 26 February 2021, 5 pm

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

- Morning: 9.30 am – 12 pm
- Afternoon: 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:

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 23 February**, 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.

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.

DRAFT AGENDA AND ORDER OF BUSINESS

Friday, 26 February, morning		
Timing	Document reference	Agenda item
9.30 am		1. Opening of the meeting <ul style="list-style-type: none"> • Mr Patrick Penninckx, Head of Information Society Department, Council of Europe
9.45 am	CAHAI(2021)OJ1	2. Adoption of the Agenda and Order of Business
10.00 am	CAHAI-BU(2021)REP1 CAHAI-PDG(2021)PV1rev. CAHAI-LFG(2021)PV1 Feasibility study CAHAI(2020)23 Abridged plenary meeting report CAHAI(2020)26 Full plenary meeting report CAHAI(2020)27	3. Stock-taking since the latest plenary meeting and draft table of contents of main elements of a legal framework based on Council of Europe standards on human rights, rule of law and democracy <ul style="list-style-type: none"> • Presentation by the Co-Chairs of the CAHAI Policy Development Group (CAHAI-PDG) and CAHAI Legal Framework Groups (CAHAI-LFG) on Working Groups' activity • Presentation of the draft table of contents and comments by CAHAI members, observers and participants
10.45 am	Action Plan CAHAI(2021)02	4. CAHAI multi-stakeholder consultation <ul style="list-style-type: none"> • Presentation by Ms Victoria Alsina and Mr Andrey Neznamov, Co-Chairs of the CAHAI-COG, of the preparatory work carried out by the CAHAI-COG last year, in particular on the mapping of the stakeholders and its rationale • Presentation by Thomas Schneider, member of the Bureau in respect of Switzerland, on the draft Action Plan on the multi-stakeholder consultation followed by discussion with the delegations
11.30 am		5. Hearing of candidates for observer status to the CAHAI (in camera; for Heads of Delegations only)
12 pm		Closing of the morning session

Friday, 26 February - afternoon		
2.30 pm		<p>4. [continued] CAHAI multi-stakeholder consultation</p> <p>Presentation on the draft Action Plan on the multi-stakeholder consultation followed by discussion with the delegations</p>
3.15 pm	CAHAI(2020)09-rev3 <i>(restricted)</i>	<p>6. Analysis of the electronic consultation of CAHAI members, observers and participants</p> <p>Presentation by the secretariat followed by discussion</p>
3.45 pm		<p>7. Classification of AI systems: ongoing work within OECD</p> <p>Presentation by Mr Marko Grobelnik, CAHAI member in respect of Slovenia, member of the Working Group Meeting on the Classification of AI systems within OECD and Ms Karine Perset, Administrator of the OECD's AI Policy Observatory, OECD Division for Digital Economy Policy</p>
4.15 pm	CAHAI(2021)01	<p>8. Status of the consultation on the draft Declaration of the Committee of Ministers on the risks of computer-assisted or artificial-intelligence-enabled decision making in the field of the social safety net.</p> <p>Information by the Secretariat concerning other pending requests by the Committee of Ministers for opinions of the CAHAI, and proposals for how to proceed with them.</p>
4.30 pm		<p>9. 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</p>
4.35 pm	CAHAI(2020)25rev3	<p>10. Dates and place of the next meetings</p>
4.40 pm		<p>11. Any other business</p>
4.45 pm		<p>12. Adoption of the abridged report and close of the meeting</p>
5 pm		<p>End of the meeting</p>