COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

CAHAI(2021)OJ2

Strasbourg, 1 July 2021

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

5th Meeting, 5-7 July 2021

Online meeting

DRAFT AGENDA AND ORDER OF BUSINESS

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Practical information

Opening of the meeting: Monday, 5 July 2021, 9:30 am

Closing of the meeting: Wednesday, 7 July 2021, 5 pm

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

→ Monday, 5 July: 9:30 am – 12 pm; 2.30 pm - 5 pm
→ Tuesday, 6 July: 9.30 am – 12 pm; 2.30 pm - 5 pm
→ Wednesday, 7 July: 10 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:
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** 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.

DRAFT AGENDA AND ORDER OF BUSINESS

Monday, 5 July		
Timing	**Document reference**	**Agenda item**
9:30 am		**1. Opening of the meeting** • Mr Gregor Strojin, Chair of CAHAI; • Mr Jan Kleijssen, Director, Information Society- Action against Crime, Council of Europe; • Ms Claudia Luciani, Director, Directorate of Human Dignity, Equality and Governance, Council of Europe
10:00 am	CAHAI(2021)OJ2	**2. Adoption of the Agenda and Order of Business**
10:15 am	CAHAI(2021)08 Progress report CAHAI-LFG(2021)PV1 CAHAI-LFG(2021)PV2 CAHAI-LFG(2021)PV3	**3. CAHAI-LFG: presentation of the progress report** • Presentation of the progress report by the Co-Chairs, followed by discussion
12:00 pm		***Lunch break [Optional side event from 1 pm to 2 pm]***
2:30 pm	CAHAI-COG(2021)PV1 CAHAI(2021)06 Compilation of responses to the Multi-Stakeholder Consultation (A-E) Compilation of responses to the Multi-Stakeholder Consultation (F-M) Compilation of responses to the Multi-Stakeholder Consultation (N-Z) *ATTENTION! Please be advised that each compilation*	**4. CAHAI multi-stakeholder consultation** • Presentation of the report on the multi-stakeholder consultation by the CAHAI-COG Chair • Discussion with the CAHAI members, observers and participants, on the report and main takeaways for CAHAI-LFG work

	document is more than 500 pages CAHAI(2021)07 Analysis of the consultation	
5:00 pm		**Closing of the first day**
Tuesday, 6 July		
9:30 am	CAHAI(2021)09 Progress report CAHAI-PDG(2021)05 CAHAI-PDG(2021)06 CAHAI-PDG(2021)PV1 CAHAI-PDG(2021)PV2 CAHAI-PDG(2021)PV3	**5. CAHAI-PDG: presentation of the progress report** • Presentation of the progress report by the Co-Chairs, followed by discussion
11:30 am		**6. Co-operation with other international organisations**
		6.1 Presentation of the ongoing work within the European Commission
12:00 pm		***Lunch break***
2:30 pm		**[6. Co-operation with other international organisations: continued]**
		6.2 Presentation of the ongoing work within FRA
		6.3 Presentation of the ongoing work within UNESCO
		6.4 UN Secretary-General's Roadmap for Digital Cooperation
		6.5 Presentation of the ongoing work within OECD
4 pm		**7. Hearing of candidates for observer status to the CAHAI (in camera; for Heads of Delegations only)**

5 pm		**Closing of second day**
Wednesday, 7 July		
10 am		**8. Adoption of the abridged report**
12:00 pm		***Lunch break***
2:30 pm		**9. Presentation by Ms Marietje Schaake, International Policy Director at Stanford University Cyber Policy Center and international policy fellow at Stanford's Institute for Human-Centered Artificial Intelligence. President of the Cyber Peace Institute** • Discussion
3 pm		**10. "In defence of Democracy and the Rule of Law in the age of artificial intelligence": Presentation by Mr Konstantinos Karachalios, Managing Director, IEEE-Standards Association** • Discussion
4 pm		**11. Dates and place of the next meetings**
4:15 pm		**12. Any other business**
4:30 pm		**End of the meeting**