

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 24 November 2021

CAHAI(2021)OJ3

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

6th Meeting, 30 November – 2 December 2021

Online meeting

DRAFT AGENDA AND ORDER OF BUSINESS

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Tuesday, 30 November		
Timing	Document reference	Agenda item
9:30 am		1. Opening of the meeting <ul style="list-style-type: none"> • Mr Gregor Strojín, Chair of CAHAI; • Ms Peggy Valcke, Vice-Chair of the 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 am	CAHAI(2021)OJ3	2. Adoption of the Agenda and Order of Business
10:15 am		3. Information by the Chair and the Secretariat
10:45 am	CAHAI(2021)09 Restricted CAHAI(2021)12 Restricted CAHAI-LFG(2021)PV5 CAHAI-PDG(2021)PV4	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
12 pm		Lunch break
2:30 pm		5. Keynote speech
3 pm		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.
5 pm		Closing of the first day
Wednesday, 1 December		
9:30 am		[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]
12 pm		Lunch break
2:30 pm		[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]
5 pm		Closing of second day

Thursday, 2 December		
9:30 am		[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]
12 pm		<i>Lunch break</i>
2:30 pm		7. Information by Hungary on the International Conference on "Current and Future Challenges of Coordinated Policies on AI Regulation" (26 October 2021)
2:45 pm	CAHAI(2021)11	8. Legacy of the CAHAI
3 pm		9. Adoption of the abridged report
4 pm		10. Any other business
4 pm		11. Closing remarks
5 pm		End of the meeting