

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 17 January 2020

CAHAI/Bu(2020)OJ1

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

Bureau – 2nd Meeting

Strasbourg, 23-24 January 2020

Council of Europe, Agora Building, Room G04, Strasbourg

DRAFT AGENDA AND ORDER OF BUSINESS

www.coe.int/cahai

DRAFT AGENDA

	1. Opening of the meeting
CAHAI/BU(2020)OJ1	2. Adoption of the draft agenda
	3. Information from the Chair and the secretariat
	4. Exchange of views with Bureau and other member States on CAHAI's deliverables
CAHAI-BU(2020)01 (<i>restricted</i>)	4.1 Elaboration of the feasibility study a. Presentations by experts, member states' representatives and the Gender Equality Rapporteur of proposed elements to be included in the draft feasibility study and roundtable discussion
CAHAI(2020)01-prov CAHAI(2020)02-prov (<i>restricted</i>)	b. Stock-tacking of the outcome of the electronic consultation of CAHAI member states and observers <ul style="list-style-type: none"> • List of responses (as of 10/01/2020) • Compilation of responses (as of 10/01/2020)
CAHAI(2019)INF2-rev1 CAHAI(2019)INF1-rev1	c. Mapping of the work on AI already carried out within the Council of Europe and other international organisations: implications for coordination and cooperation <ul style="list-style-type: none"> • Council of Europe work and recent initiatives on artificial intelligence • Work undertaken by other international organisations and other multi-stakeholder initiatives
	d. Discussion of the working methods of the CAHAI for the preparation and finalisation of the feasibility study
CAHAI(2019)04-fin CAHAI(2020)03-prov (<i>restricted</i>)	4.2 Multi-stakeholder consultations: exchange of views on format, relevant stakeholders, calendar <ul style="list-style-type: none"> • <u>Background document</u>: Working groups and multi-stakeholder consultations: principles, format, stakeholders and timetable • Multi-stakeholder consultations: the way forward – discussion paper
	4.3 CAHAI's progress report to the Committee of Ministers and proposals for further action
	5. <i>Tour de table</i>: Recent developments in the field of artificial intelligence and other relevant activities

CAHAI-BU(2019)REP1 CAHAI(2019)07	<p>6. Preparation of next meetings <i>(for Bureau members only)</i></p> <ul style="list-style-type: none"> • <u>Background documents</u>: Abridged meeting reports of the Bureau and of the CAHAI
CAHAI(2019)05-fin CAHAI(2020)05-prov-rev1 <i>(restricted)</i>	<p>7. Observers: state of play, admission criteria and next steps <i>(for Bureau members only)</i></p> <ul style="list-style-type: none"> • <u>Background document</u>: Admission of observers to the CAHAI • Compilation of expressions of interest received (as of 07/01/2020)
	<p>8. Dates and place of the next meeting of the Bureau <i>(for Bureau members only)</i></p>
	<p>9. Any other business <i>(for Bureau members only)</i></p>

DRAFT ORDER OF BUSINESS

23 January	Morning (from 9.30 am)	Items 1,2,3,4
	Afternoon	Item 4 (continued)
24 January	Morning	Items 4 (continued), 5
	Afternoon <i>(Bureau members only)</i>	Items 6, 7, 8, 9