

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 20 November 2020

CAHAI-BU(2020)OJ3

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

Bureau – 4th Meeting

Strasbourg, 23 November 2020

Online meeting

2 p.m.– 5 p.m. (CET)

DRAFT AGENDA

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Draft agenda

1. Opening of the meeting

Opening remarks by:

- 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

2. CAHAI draft feasibility study: exchange of views in view of the CAHAI plenary meeting's discussions

Required action: The Bureau will be updated on the preparation of the draft feasibility study, including the latest comments received by CAHAI members, observers and participants. Bureau members are invited to exchange views on the options proposed in the study and as to how to organise and facilitate discussions on the study at the upcoming CAHAI plenary meeting in December.

Working documents: [CAHAI-PDG\(2020\)01rev2](#), [CAHAI-BU\(2020\)02](#)

3. CAHAI's multi-stakeholder consultation: exchange of views in view of CAHAI's plenary meetings discussions.

Required action: The Bureau will be updated on the work of the Consultation and Outreach Group (CAHAI-COG) and is invited to exchange views on the CAHAI-COG outputs being prepared for the upcoming plenary meeting and possible options for their finalisation. The Bureau is invited to exchange views on the objectives, focus, calendar and modalities of the multi-stakeholder consultation, in line with the previous indications provided by the CAHAI.

Background documents: [CAHAI-COG\(2020\)PV1](#), [CAHAI-COG\(2020\)PV2](#), [CAHAI\(2019\)04](#), [CAHAI\(2020\)03rev.1](#)

4. CAHAI's working methods: discussion of draft proposals

Required action: The Bureau is invited to discuss the Secretariat's revised paper on proposed working methods, which outlines CAHAI Working Groups' mandates, tasks and workplan for 2021.

Working documents: [CAHAI\(2020\)10 ADD REV2](#)

Background documents: [CM\(2020\)90-final](#), [Letter from the Chair to the Secretary General](#)

5. Observers: state of play and review of the applications received

Required action: The Bureau will be updated on the state of play of pending applications and is invited to screen the latest application received, with a view to its transmission to the CAHAI plenary.

Background documents : [CAHAI\(2019\)05-fin](#); [CAHAI\(2020\)12final](#), [Letter from International Research Centre on Artificial Intelligence under the auspices of UNESCO \(IRCAI\)](#)

6. Points for information:

6.1 Protecting Human Rights in the era of AI – Online conference of the German Chairmanship of the Committee of Ministers at the Council of Europe, 20 January 2021

6.2 Voluntary Contribution from Japan

7. Any other business