AD HOC COMMITTEE
ON ARTIFICIAL INTELLIGENCE
(CAHAI)

Bureau Meeting

Strasbourg, 15 January 2021

Online meeting
2 p.m.– 5 p.m. (CET)

DRAFT AGENDA

www.coe.int/cahai
Draft agenda

1. **Opening of the meeting**
   
   Opening remarks by:
   
   - Mr Jan Kleijsen, Director, Information Society - Action against Crime, Council of Europe
   - Ms Claudia Luciani, Director, Directorate of Human Dignity, Equality and Governance, Council of Europe

2. **Coordination of tasks among the three CAHAI Working Groups for 2021, in the light of the conclusions of the feasibility study**
   

3. **Finalisation of the documents on the multi-stakeholder consultation prepared by the CAHAI-COG with a view to their submission to the CAHAI for discussion at a dedicated plenary meeting on 26 February 2021**
   

4. **Review of applications for observer status which have recently reached the CAHAI secretariat (item restricted to Bureau members)**
   
   a. [Centre for Democracy and Rule of Law, CEDEM](#)
   b. [European Association of Data Protection Professionals](#)
   c. [Center for AI and Digital Policy (CAIDP) of the Michael Dukakis Institute](#)

   Reference document: CAHAI(2019)05fin