

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 14 January 2020

CAHAI-BU(2021)OJ1

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

Bureau Meeting

Strasbourg, 15 January 2021

Online meeting

2 p.m.– 5 p.m. (CET)

DRAFT AGENDA

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

Working documents: [CAHAI\(2020\)23](#); [CAHAI\(2020\)10ADDREV3](#); [CAHAI\(2020\)26](#)

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

Working documents: [CAHAI-COG\(2020\)04](#); [CAHAI-COG\(2020\)05](#); [CAHAI\(2020\)26](#)

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](#)