

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 26 April 2020

CAHAI-BU(2021)OJ2

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

Bureau Meeting

Strasbourg, 27 April 2021

Online meeting

9.30 a.m.– 12 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. Adoption of the agenda

3. Ongoing work within the CAHAI-LFG and deliverables to be presented at the 5th CAHAI Plenary meeting

Working documents: [CAHAI-LFG\(2021\)PV1](#), [CAHAI-LFG\(2021\)PV2](#)

4. Ongoing work within the CAHAI-PDG and deliverables to be presented at the 5th CAHAI Plenary meeting

Working documents: [CAHAI-PDG\(2021\)PV1](#); [CAHAI-PDG\(2021\)PV2](#)

5. Ongoing work within the CAHAI-COG, in particular the CAHAI multi-stakeholder's consultation and deliverables to be presented at the 5th CAHAI Plenary meeting

Working documents: [Action Plan](#); [Multi-stakeholder Consultation](#)

6. Preliminary draft Terms of Reference of CAHAI for 2022 – 2026

7. Admission of observers

Working documents: [CAHAI\(2019\)05fin](#);
[Istanbul Bar Association, Information and Technology Commission, AI Working Group](#);
[Global Partners Digital \(GPD\)](#);
[Law Society of Ireland \(Law Society\)](#);
[VDE Association for Electrical, Electronic & Information Technologies](#)

8. Preparation of the 5th CAHAI Plenary meeting (5-7 July 2021)

9. Any other business