



Strasbourg, 9 November 2021

CAHAI-BU(2021)OJ3

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

Bureau Meeting

Strasbourg, 9-10 November 2021

Online meeting

Tuesday, 9 November: 9.30 a.m.– 12 p.m. and 2.30 p.m. – 5 p.m. (CET)
Wednesday, 10 November: 9.30 a.m.– 12 p.m. and 2.30 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. Adoption of the agenda

3. Information provided by the Secretariat

4. Deliverables to be presented at the 6th CAHAI Plenary meeting: possible elements of a legally binding instrument on artificial intelligence, human rights, democracy, and the rule of law

Working documents: CAHAI(2021)09(restricted), [CAHAI-PDG\(2021\)PV4](#), [CAHAI-LFG\(2021\)PV5](#),

5. Preparation of the 6th CAHAI Plenary meeting (30 November – 2 December 2021)

Working document: [CAHAI\(2021\)OJ3](#)

6. Any other business