

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

CAHAI-COG(2020)OJ1

Strasbourg, 2 October 2020

# **AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)**

## **Consultations and Outreach Group (CAHAI-COG)**

**1<sup>st</sup> Meeting, 5-6 October 2020**

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**AGENDA AND ORDER OF BUSINESS**

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## DRAFT AGENDA AND ORDER OF BUSINESS

Monday, 5 October 2020		
Time	Document reference	Agenda item
9.30 am	<a href="#">CM(2020)90 final</a> (CAHAI's progress report)	<b>1. Opening of the meeting</b> <ul style="list-style-type: none"> <li>• Mr Gregor Strojin, President of the CAHAI</li> <li>• Mr Jan Kleijssen, Director, Information Society- Action against Crime, Council of Europe</li> </ul> <p><u>Required action:</u> the CAHAI-COG will take note of the information provided by the CAHAI President.</p>
9.40 am	<a href="#">CAHAI-COG(2020)OJ1</a>	<b>2. Adoption of the Agenda</b> <p><u>Required action:</u> the CAHAI-COG is invited to review and adopt the draft agenda.</p>
9.45 am		<b>3. Designation and Information by the Co-Chairs</b> <p><u>Required action:</u> the CAHAI-COG is invited to designate the Chair and Co-Chair and take note of the information provided by them.</p>
9.50 am	<a href="#">CAHAI-COG(2020)LOP1</a>	<b>4. Tour de table</b> <p><u>Required action:</u> CAHAI-COG members, participants and observers are invited to introduce themselves and make short interventions on their experience and expertise relevant to the scope of work of the working group.</p>
10.20	<a href="#">Terms of Reference</a> Background documents: <a href="#">CAHAI (2020)18</a> (draft outline feasibility study)  CAHAI-PDG(2020) PV1 (first meeting report)  CAHAI-COG(2020)1 (Background note)	<b>5. Setting the scene: Terms of reference of the CAHAI-COG</b> <ul style="list-style-type: none"> <li>• Presentation of CAHAI's work on consultations and outreach: progress to date, scope and objectives, and the instrumental role of the CAHAI-COG and cooperation with other CAHAI working groups</li> <li>• CAHAI-COG's main tasks, planning and timelines in 2020 and beyond, cooperation with the CAHAI-PDG and CAHAI-LFG</li> <li>• Update by Wolfgang Teves, Co-Chair of the CAHAI-PDG</li> </ul> <p><u>Required action:</u> The CAHAI-COG is invited to take note of the presentations made, which will be followed by a roundtable discussion to discuss expectations and common understanding of CAHAI-COG's role, actions to be implemented, key timelines and role of its members and observers, planned deliverables, and any other aspect they consider relevant in this regard.</p> <p><i>Time for presentation: 25 minutes; Time for discussion: 30 minutes</i></p>

<p>11.15 am</p>	<p><a href="#">CAHAI(2019)04</a> (General principles and stakeholders)</p> <p><a href="#">CAHAI (2020)18</a> <a href="#">CAHAI(2020)03 – Rev1</a> (Multi-stakeholder consultations: proposals for the way forward)</p>	<p><b>6. CAHAI's multi-stakeholder consultations: overall framework, scope, objectives and modalities</b></p> <ul style="list-style-type: none"> <li>• Introduction by the secretariat of CAHAI's decisions with respect to planning of multi-stakeholder consultations: general principles, objectives and modalities</li> <li>• Interventions by members, participants and observers</li> </ul> <p><u>Required action:</u> the CAHAI-COG is invited to take note of the work carried out by the CAHAI and the proposals for the way forward. All participants are invited to discuss how to operationalize the multi-stakeholder consultations and how to ensure CAHAI's engagement with the relevant stakeholders on the key aspects of the feasibility study, and what can perhaps be better achieved at the national level.</p> <p><i>Time for presentation: 10 minutes; Time for discussion: 35 minutes</i></p>
<p>12.00 pm</p>		<p><b>Lunch break</b></p>
<p>2.30 pm</p>	<p>CAHAI-COG (2020)2 restricted (excerpts of contributions to the consultation)</p>	<p><b>7. Mapping of stakeholders</b></p> <ul style="list-style-type: none"> <li>• Interventions by members, participants and observers</li> </ul> <p><u>Required action:</u> to date, the CAHAI has already undertaken written consultations, including on the range of stakeholders which should be involved in the process. The CAHAI-COG is invited to review the responses received to date and discuss the range of relevant stakeholders, mapping out those that should be consulted and prioritised (stakeholders affected both directly and indirectly by AI, stakeholders who will have a role to implement consultations, stakeholders who have a stated interest in AI regulation, etc), their importance and their role in this field, their capacities, needs and possible engagement with the CAHAI.</p> <p><i>Time for discussion: 30 minutes</i></p>
<p>3.00 pm</p>	<p><a href="#">The Open Dialogue on AI Ethics</a></p>	<p><b>8. Consultations at international level: experience sharing</b></p> <ul style="list-style-type: none"> <li>• Lessons learnt from consultations organised on AI related aspects of regulation at international level, followed by discussion <ul style="list-style-type: none"> <li>- Martin Ulbrich, Senior expert, CNECT.DDG1.A2., European Commission</li> <li>- Marc-Antoine Dilhac, CIFAR Chair in AI Ethics @ Mila( Quebec Artificial Intelligence Institute</li> <li>- Antoine Vergne, Director of Berlin Office, Missions Publiques, Bringing Citizens into Politics</li> </ul> </li> <li>• Interventions by members, participants and observers</li> </ul> <p><u>Required action:</u> The CAHAI-COG is invited to hold a thematic discussion and develop proposals on how the CAHAI should consult at international level, taking into account the experiences and lessons learnt from other consultations on AI regulation at international level. The objective of the discussion is to develop a common understanding on options available and also consider the feasibility of those options when contextualised to the CAHAI's mandate and roadmap, so that a tentative calendar of thematic consultations could be developed. This should enable to identify some of the specific issues that merit a further in-depth discussion in the next CAHAI-COG meeting.</p> <p><i>Time for presentation: 30 minutes; Time for discussion: 40 minutes</i></p>

4.10 pm	CAHAI-COG(2020)3 restricted  <a href="#">Report</a>	<p><b>9. Consultations at national level: experience sharing and opportunities for further engagement</b></p> <ul style="list-style-type: none"> <li>• Lessons learnt from public engagement processes on AI in a national context, followed by discussion <ul style="list-style-type: none"> <li>- Aphra Kerr, Professor Aphra Kerr, Maynooth University and the ADAPT SFI Research Centre for Digital Media Technology, Ireland</li> <li>- Marc-Antoine Dilhac, CIFAR Chair in AI Ethics @ Mila( Quebec Artificial Intelligence Institute)</li> </ul> </li> <li>• Interventions by members, participants and observers</li> </ul> <p><u>Required action:</u> The CAHAI-COG is invited to hold a thematic discussion and develop proposals on how the CAHAI should consult at national level, taking into account the experiences and lessons learnt from member and observer states' when they have engaged in consultations on AI regulation in their jurisdictions. The CAHAI-COG should also review the proposals received from member states who expressed their availability to conduct national consultations and discuss the scope of such consultations and possible timelines, so that a workplan for the preparation of the methodology and relevant templates be developed and agreed upon.</p> <p><i>Time for presentation: 30 minutes; Time for discussion: 40 minutes</i></p>
5.00 pm		<b>Closing of the first day</b>
<b>Tuesday, 6 October 2020</b>		
9.30 am		<p><b>9. Consultations at national level: experience sharing and opportunities for further engagement</b> <i>(continued if necessary)</i></p>
10.00 am	<a href="#">Artificial intelligence and its impact on young people</a>	<p><b>10. Consultations with external stakeholders: key aspects and processes to be considered for specific audiences</b></p> <ul style="list-style-type: none"> <li>• Emilja Gagrcin, Advisory Council on Youth</li> <li>• Antoine Vergne, Director of Berlin Office, Missions Publiques, Bringing Citizens into Politics</li> <li>• Interventions by members, participants and observers</li> </ul> <p><u>Required action:</u> The CAHAI-COG is invited to discuss specific considerations arising in the context of future consultations with specific audiences (i.e. industry, civil society, academia, citizens, youth) and what might reasonably be expected to be achieved through such engagements. They should also discuss the possible formats of such engagements, possible processes to be planned, and tools to be developed or used.</p> <p><i>Time for discussion: 90 minutes</i></p>
11.30 am		<p><b>11. Key take-aways on proposals for consultations at international and national level: oral summary by the co-chairs</b></p> <p><u>Required action:</u> The Co-Chairs will provide an oral summary of the key issues discussed, common understanding of expectations and proposals of CAHAI-COG members, participants and observers from the discussions and issues that were identified as requiring further discussion.</p>

		<p><i>Time for presentations: 20 minutes</i></p> <ul style="list-style-type: none"> <li>• Intervention by Ms Claudia Luciani, Director, Directorate of Human Dignity, Equality and Governance</li> </ul>
12.00 am		<b>Lunch Break</b>
2.30 pm		<p><b>12. Discussion of the organisation of future work, distribution of tasks and next steps</b></p> <p><u>Required action:</u> the CAHAI-COG is invited to discuss the organisation of its future work, individual allocation of tasks among its members, and timelines for the finalisation of proposals for further consultations.</p>
3.30 pm		<p><b>13. Dates of the next meetings</b></p> <p>Dates of the working groups CAHAI-COG: 5-6 November 2020</p> <p>For information: CAHAI-PDG: 2<sup>nd</sup> meeting, 15-16 October 2020 CAHAI, third plenary meeting, 15-17 December 2020</p>
3.35 pm		<b>14. Any other business</b>
3.40 pm		<p><b>15. Closing remarks</b></p> <p><b><i>End of the meeting</i></b></p>