

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

CAHAI-COG(2020)OJ2

Strasbourg, 4 November

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

Consultations and Outreach Group (CAHAI-COG)

2nd Meeting, 5-6 November 2020

DRAFT AGENDA AND ORDER OF BUSINESS

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DRAFT AGENDA AND ORDER OF BUSINESS

5 November 2020		
Time	Document reference	Agenda item
2.00 pm	CAHAI-COG(2020)PV1 (first meeting report)	<p>1. Opening of the meeting</p> <ul style="list-style-type: none"> • Mr Gregor Strojín, President of the CAHAI • Ms. Claudia Luciani, Director, Directorate of Human Dignity, Equality and Governance, Council of Europe <p><u>Required action:</u> the CAHAI-COG will take note of the information provided by the CAHAI President and by Ms Luciani.</p>
2.15 pm	CAHAI-COG(2020)OJ2	<p>2. Adoption of the Agenda</p> <p><u>Required action:</u> the CAHAI-COG is invited to review and adopt the draft agenda.</p>
2.20 pm	CAHAI-PDG(2020)PV2 (second meeting report)	<p>3. Information by the Co-chairs</p> <ul style="list-style-type: none"> • Update by the Co-Chairs of the CAHAI-PDG on progress since the first meeting • Update by the Co-chairs of the CAHAI-COG on the outcome of their coordination meeting with the Co-chairs of the CAHAI-PDG <p><u>Required action:</u> the CAHAI-COG will take note of the information provided by the Co-chairs.</p>
2.40 pm	<p>CAHAI(2019)04 (General principles and stakeholders)</p> <p>CAHAI(2020)03 – Rev1 (Multi-stakeholder consultations: proposals for the way forward)</p> <p>[CAHAI-COG document on the mapping of tools to be added]</p>	<p>4. Mapping of Tools</p> <ul style="list-style-type: none"> • Update by the lead coordinator on the state of progress followed by discussion • Interventions by members, participants, observers and experts: <ul style="list-style-type: none"> ○ Marc-Antoine Dilhac, CIFAR Chair in AI Ethics at Mila (Quebec Artificial Intelligence Institute) ○ Antoine Vergne, Director of Berlin Office, Missions Publiques, Bringing Citizens into Politics ○ Jana Novohradská, Gender Equality Rapporteur, CAHAI <p><u>Required action:</u> the CAHAI-COG is invited to review the contributions received, finalise the preliminary mapping of tools and undertake a selection of tools to be proposed for CAHAI's use in consultations at national and international level.</p>

3.50 pm	<p>CAHAI(2019)04 (General principles and stakeholders)</p> <p>CAHAI(2020)03 – Rev1 PPT presentation on the mapping of stakeholders</p> <p>[compilation of replies and full text of submission available on the Cloud]</p>	<p>5. Mapping of stakeholders</p> <ul style="list-style-type: none"> • Update by the lead coordinator on the state of progress followed by discussion • Interventions by members, participants, observers and experts: <ul style="list-style-type: none"> ○ Marc-Antoine Dilhac, CIFAR Chair in AI Ethics at Mila (Quebec Artificial Intelligence Institute) ○ Antoine Vergne, Director of Berlin Office, Missions Publiques, Bringing Citizens into Politics ○ Jana Novohradská, Gender Equality Rapporteur, CAHAI <p><u>Required action:</u> the CAHAI-COG is invited to review the contributions received, finalise the preliminary mapping of stakeholders and proposals included therein for next steps in view of the submission of its report on this aspect for examination by the CAHAI at its forthcoming plenary meeting.</p>
4.00 pm		<i>End of the first day session</i>
6 November 2020		
9.30 am	CAHAI(2020)09rev1.2 Restricted	<p>6. Analysis of the electronic consultation</p> <p>Presentation by the Secretariat</p> <p><u>Required action:</u> The CAHAI-COG is invited to give an overall feedback on the document and the methodology used, with a view to its submission to the CAHAI for examination at its forthcoming plenary meeting. The CAHAI-COG is invited in particular to discuss the added value of a system of collection and sharing of legislative and policy developments on AI systems and as to whether it should be given further visibility in internal (within the CAHAI) and in external (to the public).</p>
10.00 am	<p>PPT presentation on stage 2</p> <p>[full text of contributions for stage 2 on the Cloud]</p>	<p>7. Implementation of multi-stakeholder consultations</p> <p>7.1. Development of the methodology and templates for consultations at national level</p> <ul style="list-style-type: none"> • Interventions by members, participants, observers and experts • <u>Required action:</u> The CAHAI-COG is invited to discuss and finalise its proposals on the methodology and the templates to be considered for use in CAHAI consultations at national level, taking into account the findings of the preliminary mappings. The CAHAI-COG is expected to finalise the proposal with respect to the scope of such consultations, any specificities for engagement of different stakeholders, the formats of such engagements, and any other related processes to be planned and/or tools to be developed or used. Subject to progress made, the CAHAI-COG is invited to discuss any required further work for the finalisation of the templates and timelines for its completion.

11.00 am		<p>7.2 Update on the citizens' dialogue on the future of Internet</p> <ul style="list-style-type: none"> • Presentation by Antoine Vergne, Director of Berlin Office, Missions Publiques, followed by questions
11.20 am	<p>PPT presentation on stage 2 [full text of contributions for stage 2 on the Cloud]</p>	<p>7.3. Development of a proposed calendar for consultations</p> <ul style="list-style-type: none"> • Interventions by members, participants, observers and experts <p><u>Required action:</u> The CAHAI-COG is invited to review the proposals received from member states who expressed their availability to conduct national consultations and finalise a proposed calendar and clear timelines for such processes for their submission to the CAHAI. Furthermore, the CAHAI-COG should also consider the development of a calendar for consultations at international level.</p>
12.00 am		Lunch Break
2.30 pm		7.3 [Continued]: Development of a proposed calendar for consultations
3.00 pm	CAHAI-COG terms of reference	<p>8. Discussion of the organisation of future work, distribution of tasks and next steps</p> <ul style="list-style-type: none"> • Interventions by members, participants and observers <p><u>Required action:</u> the CAHAI-COG is invited to discuss the organisation of its work for the completion of its tasks and future contributions required, taking into consideration its role and possible extension of its terms of reference by the CAHAI for 2021 where appropriate.</p>
4.00 pm		<p>9. Key take-aways: oral summary by the co-chairs</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 finalised for submission to the CAHAI.</p> <p><i>Time for presentations: 20 minutes</i></p>
4.30 pm		<p>10. Dates of the next meetings</p> <p>For information: CAHAI, third plenary meeting, 15-17 December 2020</p>
		11. Any other business
4.40 pm		Closing by Mr Jan Kleijssen, Director, Information Society - Action against Crime, Council of Europe
5.00 pm		End of the meeting