

CAHAI-COG(2021)OJ1

Strasbourg, 18 June 2021

## AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

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

3<sup>rd</sup> Meeting, 22-23 June 2021

**DRAFT AGENDA** 

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## **DRAFT AGENDA**

22 June 2021			
Time	Document reference	Agenda item	
2:30 pm	CAHAI-COG(2020)PV1 (first meeting report) CAHAI-COG(2020)PV2 (second meeting report)	<ul> <li>1. Opening of the meeting</li> <li>Mr Gregor Strojin, Chair of the CAHAI</li> <li>Ms Claudia Luciani, Director, Directorate of Human Dignity, Equality and Governance, Council of Europe</li> <li>Mr Jan Kleijssen, Director, Information Society - Action against Crime, Council of Europe</li> </ul>	
2:45 pm	CAHAI-COG(2021)OJ1	2. Adoption of the Agenda	
2:50 pm	CAHAI(2021)06 Compilation of responses to the Multi- Stakeholder Consultation (A-E)  Compilation of responses to the Multi- Stakeholder Consultation (F-M)  Compilation of responses to the Multi- Stakeholder Consultation (N-Z)  CAHAI-COG(2021)01 Draft analysis of the multi-stakeholder consultation	3. Presentation of the compilation and the report on the multi-stakeholder consultation by the secretariat and the scientific expert, followed by discussion with the CAHAI-COG	
5:30 pm		End of the first day session	
23 June 2021			
2:30 pm		[continuation: 3: Presentation of the compilation and the report on the multi-stakeholder consultation by the secretariat and the scientific expert, followed by discussion with the CAHAI-COG]	

4 pm		4. Summary of key findings of the report and takeaways of the meeting to be brought to the attention of the CAHAI plenary
4:45 pm	CAHAI-LFG(2021)PV2 (second meeting report)  CAHAI-LFG(2021)PV3 (third meeting report)	<ul> <li>5. Information by the Co-Chairs of the CAHAI-LFG</li> <li>Update by the Co-Chairs of the CAHAI-LFG on recent progress</li> </ul>
5 pm	CAHAI-PDG(2021)PV2 (fourth meeting report)  CAHAI-PDG(2021)PV3 (fifth meeting report)	Update by the Co-Chairs of the CAHAI-PDG on recent progress
5:15 pm		7. Any other business
5:20 pm		8. Closing remarks by Mr Patrick Penninckx, Head of Information Society Department
5:30 pm		End of the meeting