

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

CAHAI-COG(2021)OJ1

Strasbourg, 3 June 2021

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

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

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

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**DRAFT AGENDA**

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## DRAFT AGENDA

22 June 2021		
Time	Document reference	Agenda item
2:30 pm	<a href="#">CAHAI-COG(2020)PV1</a> (first meeting report) <a href="#">CAHAI-COG(2020)PV2</a> (second meeting report)	<b>1. Opening of the meeting</b> <ul style="list-style-type: none"> <li>• Mr Gregor Strojín, 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	<b>2. Adoption of the Agenda</b>
2:50 pm	Compilation document Draft report on the consultation	<b>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</b>
5:30 pm		<i>End of the first day session</i>
23 June 2021		
2:30 pm		<b>[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]</b>
4 pm		<b>4. Summary of key findings of the report and takeaways of the meeting to be brought to the attention of the CAHAI plenary</b>
4:45 pm	<a href="#">CAHAI-LFG(2021)PV2</a> (second meeting report) CAHAI-LFG(2021)PV3 (third meeting report)	<b>5. Information by the Co-Chairs of the CAHAI-LFG</b> <ul style="list-style-type: none"> <li>• Update by the Co-Chairs of the CAHAI-LFG on recent progress</li> </ul>
5 pm	<a href="#">CAHAI-PDG(2021)PV2</a> (fourth meeting report) CAHAI-PDG(2021)PV3 (fifth meeting report)	<b>6. Information by the Co-Chairs of the CAHAI-PDG</b> <ul style="list-style-type: none"> <li>• Update by the Co-Chairs of the CAHAI-PDG on recent progress</li> </ul>

5:15 pm		<b>7. Any other business</b>
5:20 pm		<b>8. Closing remarks by Mr Patrick Penninckx, Head of Information Society Department</b>
5:30 pm		<i>End of the meeting</i>