

Strasbourg, 9 February 2021

CAHAI-LFG(2021)OJ1

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

Legal Frameworks Group (CAHAI-LFG)

1st meeting

Strasbourg, 10-11 February 2021

Online meeting – KUDO Platform

DRAFT AGENDA

Prepared by the CAHAI Secretariat

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Wednesday, 10 February 2021

9.30 am		<p>1. Opening of the meeting.</p> <ul style="list-style-type: none"> • Mr Gregor Strojín, Chair of CAHAI • Ms Claudia Luciani, Director, Directorate of Human Dignity, Equality and Governance, Council of Europe • Mr Jan Kleijssen, Director, Information Society- Action against Crime, Council of Europe
9.50 am		<p>2. Adoption of the agenda</p>
10.00 am	CAHAI-LFG(2021)01	<p>3. Election of the Co-Chairs of the Legal Framework Group.</p>
10.30 am	CAHAI(2020)10 ADD REV3 CAHAI-BU(2021)REP1 CAHAI-PDG(2021)PV1 rev.	<p>4. CAHAI- LFG activities in 2021</p> <ul style="list-style-type: none"> • Information about the tasks and output to be produced by the CAHAI -LFG provided by the Secretariat • Strategic discussion among Delegations on their implementation in the light of the CAHAI Bureau meeting of 15 January 2021, and taking into consideration the work carried out by the CAHAI Policy Development Group (CAHAI-PDG) and the work carried out by the CAHAI Consultation and Outreach Group (CAHAI-COG)
11.15 am	<p><u>Document common to all chapters:</u> Feasibility Study CAHAI(2020)23 CAHAI(2020)27</p>	<p>5. General presentation of the draft feasibility study</p> <ul style="list-style-type: none"> • Presentation on the preparation of the study by the Co-Chairs of the CAHAI Policy Development Group (PDG) and the scientific expert
11.30 am		<p>5.1 Chapters 1-3</p> <ul style="list-style-type: none"> • Presentation of key findings of the chapters (scientific expert) • Discussion by CAHAI-LFG on issues to be addressed by the future legal framework
12.00 am		<i>Lunch break</i>
2.30 pm		[Continued: chapters 1-3]
3.30 pm	CAHAI(2020)08-fin	<p>5.2 Chapters 4-6 Presentation of key findings of the chapters (scientific expert, secretariat)</p>

3.50 pm		<p>5.3 Chapter 7 - Main elements of a legal framework for the design, development and application of AI</p> <ul style="list-style-type: none"> • Presentation of key findings of the chapter on a principle-by-principle basis (scientific expert) • Discussion by CAHAI-LFG on issues pertaining to each principle to be addressed by the future legal framework <ul style="list-style-type: none"> ○ Human Dignity ○ Prevention of harm to human rights, democracy and the rule of law ○ Human Freedom and Human Autonomy ○ Non-Discrimination, Gender Equality, Fairness and Diversity ○ Principle of Transparency and Explainability of AI systems ○ Data Protection and the right to privacy ○ Accountability and Responsibility ○ Democracy ○ Rule of Law ○ Other issues addressed in the chapter
5 pm		<i>Close of the 1st day</i>
Thursday, 11 February 2021		
9.30 am		[continued: 5.3: Chapter 7]
12.00 am		<i>Lunch break</i>
2.30 pm		[continued: 5.3: Chapter 7]
3.15 pm		<p>5.3 Chapter 8</p> <ul style="list-style-type: none"> • Presentation of key findings of the chapters (scientific expert) • Discussion by CAHAI-LFG on issues to be addressed by the future legal framework
3.30 pm		<p>5.4 Chapter 9</p> <ul style="list-style-type: none"> • Presentation of key findings of the chapters (scientific expert) • Discussion by CAHAI-LFG on issues to be addressed by the future legal framework
4.15 pm		<p>6. Information point: Conference on “Protecting Human Rights in the era of AI - Europe as an international standard setter for the</p>

		<p>regulation of Artificial Intelligence” – Conference organised by the German Chairmanship of the Committee of Ministers</p> <ul style="list-style-type: none"> • Mr Wolfgang Teves, Co-Chair of the CAHAI-PDG
4.20 pm		7. Planning of work until the next meeting
4.45 pm	CAHAI(2020)25rev3	8. Next CAHAI-LFG meeting (8-9 April 2021)
4.50 pm		9. Any other business
4.55 pm		10. Closing remarks by Mr Patrick Penninckx, Head of Information Society Department, Council of Europe
5 pm		<i>End of the meeting</i>