

Strasbourg, 1 April 2021

CAHAI-LFG(2021)OJ2

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

Legal Frameworks Group (CAHAI-LFG)

2nd meeting

Strasbourg, 8 – 9 April 2021

Online meeting – KUDO Platform

DRAFT AGENDA

Prepared by the CAHAI Secretariat

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Thursday, 8 April 2021

9.30 am		<p>1. Opening of the meeting.</p> <ul style="list-style-type: none"> • Mr Gregor Stojin, 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		<p>3. Introduction by the Co-chairs and the Secretariat</p>
10.45 am	<p><u>Document common to all chapters:</u> Feasibility Study CAHAI(2020)23 CAHAI-LFG(2021)02 <u>Restricted</u> Version with comments <u>Restricted</u></p>	<p>4.1. Presentation of the outcomes of the work done by Sub-Working Group 1 (Scope and Basic Principles), followed by discussion.</p>
11.30 am	<p>CAHAI-LFG(2021)03 <u>Restricted</u></p>	<p>4.2. Presentation of the outcomes of the work done by Sub-Working Group 2 (Human Value, Dignity, Autonomy & Freedoms), followed by discussion</p>
12.00 am		<p><i>Lunch break</i></p>
2.30 pm		<p>[Continued: 4.2. Presentation of the outcomes of the work done by Sub-Working Group 2 (Human Value, Dignity, Autonomy & Freedoms), followed by discussion]</p>
2.45 pm	<p>CAHAI-LFG(2021)04 <u>Restricted</u></p>	<p>4.3. Presentation of the outcomes of the work done by Sub-Working Group 3 (Non-discrimination, Gender Equality, Fairness, Diversity), followed by discussion</p>
3.30 pm	<p>CAHAI-LFG(2021)05 <u>Restricted</u> Comments by the Russian Federation <u>Restricted</u></p>	<p>4.4. Presentation of the outcomes of the work done by Sub-Working Group 4 (Impact on Democracy and Rule of Law), followed by discussion</p>
4.15 pm	<p>CAHAI-LFG(2021)06 <u>Restricted</u></p>	<p>4.5. Presentation of the outcomes of the work done by Sub-Working Group 5 (Accountability, Responsibility, Transparency), followed by discussion</p>
5.00 pm		<p><i>Close of the 1st day</i></p>

Friday, 9 April 2021		
9.30 am		5. Follow-up to the outcomes of Sub-Working Groups 1 – 5
12.00 am		<i>Lunch break</i>
2.30 pm		6. Setting up of Sub-Working Group 6 (Red Lines) and Sub-Working Group 7 (Cooperation, compliance, Follow-up)
3.15 pm	CAHAI-LFG(2021)PV1	7. Information from the Secretariat
3.30 pm	CAHAI-PDG(2021)PV2	8. Information concerning the state-of-play of the work of CAHAI-PDG
4.15 pm		9. Next CAHAI-LFG meeting
4.20 pm		10. Any other business
4.45 pm		11. Closing remarks by Mr Patrick Penninckx, Head of Information Society Department, Council of Europe
5 pm		<i>End of the meeting</i>