

Strasbourg, 21 May 2021

CAHAI-LFG(2021)OJ3

**AD HOC COMMITTEE  
ON ARTIFICIAL  
INTELLIGENCE (CAHAI)  
Legal Frameworks Group (CAHAI-LFG)**

**3<sup>rd</sup> meeting**

**Strasbourg, 31 May and 1 June 2021**

Online meeting – KUDO Platform

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**DRAFT AGENDA**

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Prepared by the CAHAI Secretariat

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Monday, 31 May 2021		
9.30 am		<b>1. Opening of the meeting.</b> <ul style="list-style-type: none"> <li>• Mr Gregor Strojín, Chair of 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>
9.50 am		<b>2. Adoption of the agenda</b>
10.00 am	<u>Document common to all items:</u> Feasibility Study <a href="#">CAHAI(2020)23</a>	<b>3. Introduction by the Co-chairs and the Secretariat</b>
10.30 am	CAHAI-LFG(2021)07 <u>Confidential</u>	<b>4. Presentation of the outcome of the work done by Sub-Working Group 6 – Red lines, followed by a discussion</b>
12.00 pm		<i>Lunch break</i>
2.30 pm		<b>[Continued: 4. Presentation of the outcome of the work done by Sub-Working Group 6 – Red lines, followed by a discussion ]</b>
3.00 pm	CAHAI-LFG(2021)08 <u>Confidential</u>	<b>5. Presentation of the outcome of the work done by Sub-Working Group 7 – Compliance, co-operation and follow-up, followed by a discussion</b>
5.00 pm		<i>Close of the 1<sup>st</sup> day</i>

Tuesday, 1 June 2021		
9.30 am	CAHAI-LFG(2021)09 <u>Confidential</u>	<b>6. Presentation of the Preliminary draft model Provisions concerning the Design, Development and Application of Artificial Intelligence Systems by the Co-Chairs of the CAHAI-LFG and the Secretariat, followed by a discussion</b>
12.00 pm		<i>Lunch break</i>
2.30 pm		<b>7. Information on the ongoing work within the CAHAI-COG, in particular the latest information on the multi-stakeholder consultation</b>
3.30 pm	<a href="#">CAHAI-PDG(2021)PV2</a>	<b>8. Information concerning the state-of-play of the work of CAHAI-PDG</b>

4.00 pm		<b>9. Next CAHAI-LFG meeting</b>
4.15 pm		<b>10. Any other business</b>
4.45 pm		<b>11. Closing remarks by Mr Patrick Penninckx, Head of Information Society Department, Council of Europe</b>
5 pm		<i>End of the meeting</i>