

Strasbourg, 28 October 2021

CAHAI-LFG(2021)OJ5

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

Legal Frameworks Group (CAHAI-LFG)

5th meeting

Strasbourg, 2-3 November 2021

Online meeting – KUDO Platform

DRAFT AGENDA

Prepared by the CAHAI Secretariat

www.coe.int/cahai

Tuesday, 2 November 2021		
9:30 am		1. Opening of the meeting <ul style="list-style-type: none"> • Mr Gregor Strojín, Chair of CAHAI • Mr Jan Kleijssen, Director, Information Society- Action against Crime, Council of Europe • Ms Claudia Luciani, Director, Directorate of Human Dignity, Equality and Governance, Council of Europe
9:50 am		2. Adoption of the agenda
9:55 am	CAHAI-LFG(2021)PV4	3. Introduction by the Co-Chairs and the Secretariat
10:15 am	CAHAI-PDG(2021)PV4	4. Information concerning the outcome of the sixth meeting of the CAHAI-PDG (11-12 October 2021)
10:30 am	CAHAI-LFG(2021)10rev <u>Restricted</u> CAHAI-LFG(2021)11 <u>Restricted</u>	5. Second reading of the draft document prepared by the Secretariat on the possible elements of a legally binding instrument on artificial intelligence, human rights, democracy, and the rule of law
12:00 pm		<i>Lunch break</i>
2:30 pm		[Continued: 5. Second reading of the draft document prepared by the Secretariat on the possible elements of a legally binding instrument on artificial intelligence, human rights, democracy, and the rule of law, followed by a discussion]
5:00 pm		<i>Close of the 1st day</i>

Wednesday, 3 November 2021		
9:30 am	CAHAI-LFG(2021)10rev. <u>Restricted</u> CAHAI-LFG(2021)11 <u>Restricted</u>	[Continued: 5. Second reading of the draft document prepared by the Secretariat on the possible elements of a legally binding instrument on artificial intelligence, human rights, democracy, and the rule of law, followed by a discussion]
12:00 pm		<i>Lunch break</i>
2:30 pm		[Continued: 5. Second reading of the draft document prepared by the Secretariat on the possible elements of a legally binding instrument on artificial intelligence, human rights, democracy, and the rule of law, followed by a discussion]

4:00 pm		6. Approval of the draft document and next steps
4:15 pm		7. Any other business
4:30 pm		8. Closing remarks by Mr Patrick Penninckx, Head of Information Society Department, Council of Europe
5 pm		<i>End of the meeting</i>