

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

CAHAI-PDG(2020)OJ1

Strasbourg, 14 September 2020

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

## **Policy and Development Group (CAHAI-PDG)**

### **1<sup>st</sup> Meeting, 21-22 September**

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### **DRAFT AGENDA AND ORDER OF BUSINESS**

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## DRAFT AGENDA AND ORDER OF BUSINESS

Monday, 21 September 2020		
Timing	Document reference	Agenda item
9.30 am		<p><b>1. Opening of the meeting</b></p> <ul style="list-style-type: none"> <li>• Mr Gregor Strojín, President of the CAHAI</li> </ul> <p><u>Required action:</u> the CAHAI-PDG will take note of the information provided by the CAHAI President.</p>
9.40 am	CAHAI-PDG(2020)OJ1	<p><b>2. Adoption of the Agenda</b></p> <p><u>Required action:</u> the CAHAI-PDG is invited to review and adopt the draft agenda.</p>
9.45 am		<p><b>3. Designation and Information by the Co-Chairs</b></p> <p><u>Required action:</u> the CAHAI-PDG is invited to designate the Chair and Co-Chair and take note of the information provided by them.</p>
9.50 am	CAHAI-PDG(2020)INF1  CAHAI-PDG(2020)LOP1	<p><b>5. Terms of reference of the CAHAI-PDG for 2020 and CAHAI-PDG Tour de table</b></p> <ul style="list-style-type: none"> <li>• Presentation by the secretariat of CAHAI-PDG's mandate and key timelines for completion of its tasks, followed by discussion</li> <li>• Interventions by members, participants and observers:</li> </ul> <p><u>Required action:</u> Participants are invited to introduce themselves and to briefly express their views on the scope of the mandate of the CAHAI-PDG and of the elements of the feasibility study deserving particular attention. The CAHAI-PDG is invited to note of the information provided.</p> <p><i>Time for presentation: 5 minutes; Time for discussion: 45 minutes</i></p>
10.40 am	<a href="#">CAHAI (2020)18</a>  CAHAI(2020)21 rev <i>(restricted)</i>	<p><b>6. Elaboration of the elements of the draft feasibility study</b></p> <p><u>Required action:</u> the CAHAI-PDG is invited to discuss all elements of the draft feasibility study, identify further gaps and aspects to be covered, and develop proposals to that effect.</p>

10.40 am	<a href="#">CAHAI(2020)06-fin</a> <a href="#">CAHAI(2020)09REV1</a> <a href="#">CAHAI(2020)12</a>	<p><b>6.1. Chapter 3 - Opportunities and risks arising from the design, development and application of artificial intelligence on human rights, the rule of law and democracy. “Green” and “red” areas - meaning respectively positive and problematic examples of artificial intelligence applications from a human rights, the rule of law and democracy perspective, while considering the context-sensitive environment for artificial intelligence design, development and application in Europe and developments at global level.</b></p> <ul style="list-style-type: none"> <li>• Key aspects and selected elements from the mapping study to be included in this section: general orientations by members, participants and observers</li> <li>• Discussion on the identification of high-risk and high-opportunity AI applications, and how the CAHAI-PDG should reflect on the development of policy and other measures to address risks posed by them and ensure the protection of human rights, rule of law and democracy</li> </ul> <p><i>Time for contributions and discussion: 60 minutes</i></p>
11.40 am		<p><b>6.2. Chapter 4 – The Council of Europe’s work on artificial intelligence to date</b></p> <ul style="list-style-type: none"> <li>• Key aspects to be included in this section</li> </ul> <p><i>Time for contributions and discussion: 10 minutes</i></p>
11.50 am	<a href="#">CAHAI(2020)08-fin</a> <a href="#">CAHAI(2020)07-fin</a>	<p><b>6.3. Chapter 5 - Mapping of instruments applicable to artificial intelligence and related elements of Chapter 8</b></p> <ul style="list-style-type: none"> <li>• Key aspects and selected elements from the mapping studies to be included in this section: general orientations by members, participants and observers</li> </ul> <p><i>Time for contributions and discussion: 10 minutes</i></p>
12.00 pm		<p><b>Lunch break</b></p>
2.30 pm		<p><b>6.3. (continued) Chapter 5 - Mapping of instruments applicable to artificial intelligence and related elements of Chapter 8</b></p> <ul style="list-style-type: none"> <li>• Discussion on advantages and limitations of existing international and national instruments and ethical guidelines on artificial intelligence and any considerations for proposals with respect to Chapter 8</li> <li>• Discussion on elements to be reflected in the sub- section (v) on International legal instruments, ethical guidelines and private actors</li> </ul> <p><i>Time for contributions and discussion: 40 minutes</i></p>
3.10 pm	<a href="#">CAHAI(2020)08-fin</a> <a href="#">CAHAI(2020)07-fin</a> CAHAI(2020) 09 rev1 ( <i>restricted</i> ) <a href="#">CAHAI(2020)12</a>	<p><b>6.4. Chapter 7 - Main elements of a legal framework for the design, development and application of artificial intelligence</b></p> <ul style="list-style-type: none"> <li>• Key aspects and selected elements from the mapping studies to be included in this section: general orientations by members, participants and observers</li> <li>• Discussion on key values, rights and principles deriving -in a bottom-up perspective – from sectorial approaches and ethical</li> </ul>

		<p>guidelines, in a top-down perspective – from human rights, democracy and the rule of law requirements</p> <p><i>Time for contributions and discussion: 60 minutes</i></p>
4.10 pm		<ul style="list-style-type: none"> <li>• Discussion on roles and responsibilities of member states and of private actors in developing AI applications which are in line with human rights, democracy and the rule of law requirements</li> </ul> <p><i>Time for contributions and discussion: 50 minutes</i></p>
5.00 pm		<b>Closing of the first day</b>
<b>Tuesday, 22 September 2020</b>		
9.30 am		<p><b>6.4. (continued) Chapter 7 - Main elements of a legal framework for the design, development and application of artificial intelligence</b></p> <ul style="list-style-type: none"> <li>• Discussion on liability for damage caused by artificial intelligence: key aspects and elements to be reflected in Chapter 7 (iii)</li> </ul> <p><i>Time for contributions and discussion : 40 minutes</i></p>
10.10 am	<p>CAHAI(2020)09-rev1 (<i>restricted</i>)</p> <p><a href="#">CAHAI(2020)12</a></p>	<p><b>6.5. Chapter 2 - Defining the scope of a Council of Europe legal framework on artificial intelligence</b></p> <ul style="list-style-type: none"> <li>• Discussion on the scope of a Council of Europe legal framework on artificial intelligence, key definitions and elements</li> </ul> <p><i>Time for contributions and discussion : 40 minutes</i></p>
10.50 am		<p><b>6.6. Chapter 9 – Possible practical mechanisms to ensure compliance and effectiveness of the legal framework (such as for instance the creation of mechanisms of ex-ante-verification and/or certification, oversight by independent authorities, sandboxing, etc.)</b></p> <ul style="list-style-type: none"> <li>• Discussion on key aspects and elements to be included in Chapter 9: general orientations by members, participants and observers</li> <li>• Discussion on the range of practical mechanisms and specific proposals to be explored by the CAHAI-PDG</li> </ul> <p><i>Time for contributions and discussion : 70 minutes</i></p>
12.00 am		<b>Lunch Break</b>
2.30 pm		<p><b>7. Discussion of the organisation of future work, distribution of tasks and timelines</b></p> <p><u>Required action:</u> the CAHAI-PDG is invited to discuss the organisation of its future work, individual allocation of tasks among its members, and timelines for the finalisation of proposals for further consultations as necessary.</p>
4.50 pm		<p><b>8. Dates of the next meetings</b></p> <p>Dates of the working groups CAHAI-PDG: 12-13 or 15-16 October 2020 (to be confirmed)</p>

		CAHAI-COG: 5-6 October/5-6 November 2020  Dates of the plenary meeting CAHAI, 15-17 December 2020
4.55 pm		<b>9. Any other business</b>
<b>5 pm</b>		<b><i>End of the meeting</i></b>