

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

CAHAI-PDG(2020)OJ2

Strasbourg, 13 October 2020

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

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

### **2<sup>nd</sup> Meeting, 15-16 October 2020**

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

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## DRAFT AGENDA AND ORDER OF BUSINESS

Thursday, 15 October 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> <li>• Ms Claudia Luciani, Director, Directorate of Human Dignity, Equality and Governance, Council of Europe</li> </ul> <p><u>Required action:</u> the CAHAI-PDG will take note of the information provided by the CAHAI President and by Ms Luciani</p>
9.40 am	CAHAI-PDG(2020)OJ2	<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>Documents common to all chapters:</p> <p><a href="#">CAHAI-PDG(2020)PV1</a></p> <p><a href="#">CAHAI-PDG(2020)01</a></p> <p><a href="#">CAHAI(2020)18</a></p> <p><a href="#">CAHAI(2020)12</a></p>	<p><b>3. Review of the draft feasibility study</b></p> <p><u>Required action:</u> The CAHAI-PDG is invited to review V.0.3 of the draft feasibility study, to identify possible gaps and focus on key issues to be addressed in the V.0.4 which will be produced after the meeting.</p> <ul style="list-style-type: none"> <li>• General comments on V.0.3 by CAHAI-PDG members, observers and participants</li> </ul>
10.05 am		<p><b>3.1 Chapter 1 - General introduction</b></p> <ul style="list-style-type: none"> <li>• Presentation of the chapter (Co-Chairs, Secretariat)</li> <li>• Comments by CAHAI-PDG members, observers and participants</li> </ul>
10.30 am		<p><b>3.2 Chapter 2. Scope of a Council of Europe legal framework on artificial intelligence</b></p> <ul style="list-style-type: none"> <li>• Presentation of the chapter (Co-Chairs, Secretariat)</li> <li>• Comments by CAHAI-PDG members, observers and participants</li> </ul>
11.00 am	<p><a href="#">CAHAI(2020)06-fin</a></p> <p>CAHAI(2020)09rev1 (restricted)</p>	<p><b>3.3. 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>• Presentation of the chapter (Lead coordinators/drafters)</li> <li>• Comments by CAHAI-PDG members, observers and participants</li> </ul>
12.00 am		<b>Lunch break</b>
2.30 pm		<b>3.4. Chapter 4 – The Council of Europe’s work on artificial intelligence to date</b> <ul style="list-style-type: none"> <li>• Presentation of the chapter (Co-Chairs, Secretariat)</li> <li>• Comments by CAHAI-PDG members, observers and participants</li> </ul>
3.00 pm	<a href="#">CAHAI(2020)08-fin</a> <a href="#">CAHAI(2020)07-fin</a>	<b>3.5. Chapter 5 - : Mapping of instruments applicable to artificial intelligence</b> <ul style="list-style-type: none"> <li>• Presentation of the chapter (Lead coordinators/drafters)</li> <li>• Comments by CAHAI-PDG members, observers and participants</li> </ul>
4.00 pm	CAHAI(2020)09rev1 (restricted)	<b>3.6 Chapter 6 - Key findings of the multi-stakeholder consultations</b> <ul style="list-style-type: none"> <li>• Update from the Secretariat on the online consultation of CAHAI members, participants and observers</li> <li>• Comments by CAHAI-PDG members, observers and participants</li> </ul>
4.15 pm	<a href="#">CAHAI(2020)08-fin</a> <a href="#">CAHAI(2020)07-fin</a> CAHAI(2020)09rev1 (restricted)	<b>3.7 Chapter 7 - Main elements of a legal framework for the design, development and application of artificial intelligence</b> <ul style="list-style-type: none"> <li>• Presentation of the chapter (Lead coordinators/drafters)</li> <li>• Comments by CAHAI-PDG members, observers and participants</li> </ul>
5.00 pm		<b>Closing of the first day</b>
<b>Friday, 16 October 2020</b>		
9.30 am		<b>[Continuation] 3.7 Chapter 7 - Main elements of a legal framework for the design, development and application of artificial intelligence</b> <ul style="list-style-type: none"> <li>• Comments by CAHAI-PDG members, observers and participants</li> </ul>
10.15 am		<b>3.8 Chapter 8 - Possible options for a Council of Europe legal framework on the design, development and application of artificial intelligence based on human rights, rule of law and democracy (for each option: content, addressees, added value, role of private actors, member States' expectations resulting from the submitted written comments)</b>
11.30 am		<b>3.9 – 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> <ul style="list-style-type: none"> <li>• Presentation of the chapter (Lead coordinators/drafters)</li> </ul>

		<ul style="list-style-type: none"> <li>Comments by CAHAI-PDG members, observers and participants</li> </ul>
12.00 am		<b>Lunch break [Optional side event: <a href="#">AI Breakfast</a> from 1 pm to 2.30 pm]</b>
2.30		<p><b>[Continuation] 3.9 – 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>Presentation of the chapter (Lead coordinators/drafters)</li> </ul> <p>Comments by CAHAI-PDG members, observers and participants</p>
3.15 pm		<p><b>3.10 Chapter 10 – Final considerations</b></p> <ul style="list-style-type: none"> <li>Comments by CAHAI-PDG members, observers and participants on issues to be included under this chapter</li> </ul>
3.30 pm		<b>4. Next steps for the finalisation of the draft feasibility study in view to its submission to the CAHAI</b>
		<b>5. The role of multi-stakeholders consultations and proposals for the CAHAI</b>
3.45 pm		<b>5.1 Update by CAHAI-COG Co-Chairs on progress achieved</b>
4.00 pm		<b>5.2 Tour de table and exchange of views on issues which should be the subject of the multi-stakeholder consultation</b>
4.30 pm		<p><b>6. Key take-aways from the discussions on individual chapters (oral summary by the co-chairs)</b></p> <p>Required action: The Co-Chairs will provide an oral summary of the key issues discussed and of the common understanding of expectations and proposals of CAHAI-PDG members, participants and observers from the discussions</p>
4.50 pm		<p><b>7. Closing of the meeting</b></p> <ul style="list-style-type: none"> <li>Mr Jan Kleijssen, Director, Information Society- Action against Crime, Council of Europe</li> </ul> <p><u>Required action:</u> the CAHAI-PDG will take note of the information provided by Mr Kleijssen.</p>
5 pm		<b>End of the meeting</b>