CAHAI-PDG(2021)OJ1

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

Policy and Development Group (CAHAI-PDG)

3rd meeting

Strasbourg, 21-22 January 2021

Online meeting – KUDO Platform

DRAFT AGENDA

Prepared by the CAHAI Secretariat

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Thursday, 21 January 2021		
9.30 am		**1. Opening of the meeting.** • **Mr Gregor Strojin, Chair of CAHAI**
9.45 am		**2. Adoption of the agenda**
9.50 am	CAHAI(2020)10 ADD REV3 Feasibility Study CAHAI(2020)23	**3. Exchange of views on CAHAI- PDG activities in 2021, in the light of the CAHAI-PDG 2021 mandate and the CAHAI Bureau meeting of 15 January 2021**
10.10 am	CAHAI-PDG(2021)01	**3.1. Elaboration of the questionnaire for the multi-stakeholder consultation** • Presentation by the CAHAI-PDG co-chairs • Comments by CAHAI-PDG members, observers and participants
11.20 am		**3.2 Mapping of Council of Europe's ongoing intergovernmental initiatives in the field of AI in 2021 and of those tentatively planned for 2022-23**
12.00 pm		**Closing of the first day**
Friday, 22 January 2021		
11 am		**3.3 Exchange of views on working subjects for the CAHAI-PDG in 2021 and division of labour with the CAHAI-LFG**
12.30 pm		*Lunch break*

2 pm		**4. Planning of work and distribution of tasks until the next meeting**
2.30 pm		**5. Information point: Conference on "Protecting Human Rights in the era of AI - Europe as an international standard setter for the regulation of Artificial Intelligence" –** Conference organised by the German Chairmanship of the Committee of Ministers • Mr Wolfgang Teves, co-chair of the CAHAI-PDG. • Mr Jan Kleijssen, Director, Information Society- Action against Crime, Council of Europe
2.40 pm	CAHAI(2020)25rev1	**6. Next CAHAI-PDG meetings (**18-19 March 2021, online meeting)
2.45 pm		**7. Any other business**
2.50 pm		**8. Closing remarks by Ms Claudia Luciani, Director, Directorate of Human Dignity, Equality and Governance, Council of Europe** **End of the meeting**