

Strasbourg, 17 March 2021

CAHAI-PDG(2021)OJ2

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

Policy and Development Group (CAHAI-PDG)

4th meeting

Strasbourg, 18-19 March 2021

Online meeting – KUDO Platform

DRAFT AGENDA

Prepared by the CAHAI Secretariat

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Thursday, 18 March 2021

2.30 pm		<p>1. Opening of the meeting</p> <ul style="list-style-type: none"> • Mr Gregor Stojin, Chair of CAHAI; • Mr Jan Kleijssen, Director, Information Society- Action against Crime, Council of Europe;
2.45 pm		<p>2. Adoption of the agenda</p>
2.50 pm	<p>CAHAI(2021)03 Draft table of contents</p>	<p>3. Draft table of contents and divisions of tasks between CAHAI-PDG and CAHAI-LFG</p> <ul style="list-style-type: none"> • Joint presentation of Co-Chairs of CAHAI-PDG and of CAHAI-LFG;
3.10 pm	<p>CAHAI-PDG(2021)02</p>	<p>4. Presentation by the Drafting Leaders of the document prepared by Sub-Working Group on Impact Assessment, followed by discussion:</p> <ul style="list-style-type: none"> • Defining a methodology to carry out impact assessments of AI applications, from the perspective of human rights, democracy and the rule of law; • Developing an impact assessment model; • Examining the complementarity of such an assessment with other compliance mechanisms set forth in Chapter 9 of the feasibility study;
4.10 pm	<p>CAHAI-PDG(2021)03</p>	<p>5. Presentation by the Drafting Leaders of the document prepared by Sub-Working Group on AI in the public sector, followed by discussion:</p> <ul style="list-style-type: none"> • Giving policy guidance on the use of AI in the public sector: <ul style="list-style-type: none"> ○ Strengthening the knowledge of civil servants and citizens to defining adequate oversight policies about AI systems; ○ Providing meaningful information to citizens on the use of AI systems in the public sector; <p>All the while taking into account the gender equality dimension and the impact of AI on democracy and democratic infrastructures</p>
5 pm		<p>End of the first day</p>

Friday, 19 March 2021

9.30 am		6. Finalisation of the deliverables expected by both Sub-Groups in view of the CAHAI Plenary of 5-7 July
10.30 am	CAHAI(2021)04	7. Presentation of the document on the mapping of Council of Europe's ongoing intergovernmental initiatives in the field of AI in 2021 and of those tentatively planned for 2022-23, followed by a discussion
11.15 am	Topics identified during the 1st CAHAI-PDG meeting	8. Further elements of policy guidance to be provided by the CAHAI-PDG and coordination with the CAHAI-LFG
11.45 am	CAHAI(2021)02	9. Information point: CAHAI multi-stakeholder consultation
11.55 am		10. Any other business
12 pm		End of the meeting