

Strasbourg, 8 October 2021

CAHAI-PDG(2021)OJ4

AD HOC COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAHAI)

Policy and Development Group (CAHAI-PDG)

6th meeting

Strasbourg, 11-12 October 2021

Online meeting – KUDO Platform

DRAFT AGENDA

Prepared by the CAHAI Secretariat

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Monday, 11 October 2021

9:30 am		<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; • Ms Claudia Luciani, Director, Directorate of Human Dignity, Equality and Governance, Council of Europe
9:45 am	<p>CAHAI-PDG(2021)PV1rev. CAHAI-PDG(2021)PV2 CAHAI-PDG(2021)PV3</p>	<p>2. Adoption of the agenda</p>
10 am	<p>CAHAI-PDG(2021)09 Human Rights, Democracy, and the Rule of Law Assurance Framework for AI Systems</p> <p><i>* Attention: this document is 355 pages long</i></p>	<p>3. Examination of the document on human rights, democracy and the rule of law (HUDERIA) prepared by the Alan Turing Institute, followed by discussions</p>
12 pm		<p>Lunch</p>
2:30 pm	<p>CAHAI-PDG(2021)07 (restricted)</p>	<p>4. Brief summary by the Secretariat of discussions held within the CAHAI-PDG on Artificial intelligence in the Public Sector</p>
3:30 pm	<p>CAHAI-LFG(2021)10 (restricted) CAHAI-PDG(2021)08 (restricted)</p>	<p>5. Examination of elements for Chapter XII, Impact Assessment, of the document on ‘Possible elements of a legal framework on artificial intelligence, based on the Council of Europe’s standards on human rights, democracy and the rule of law’ as prepared by the Secretariat</p>
5 pm		<p>End of the 1st day</p>

Tuesday, 12 October 2021

9:30 pm		5. (continued) Examination of elements for Chapter XII, Impact Assessment, of the document on ‘Possible elements of a legal framework on artificial intelligence, based on the Council of Europe’s standards on human rights, democracy and the rule of law’ as prepared by the Secretariat
12 pm		Lunch
2:30 pm		5. (continued) Examination of elements for Chapter XII, Impact Assessment, of the document on ‘Possible elements of a legal framework on artificial intelligence, based on the Council of Europe’s standards on human rights, democracy and the rule of law’ as prepared by the Secretariat
4:30 pm		6. Approval of the HUDERIA elements for Chapter XII
4:45 pm		7. Any other business
4:50 pm		8. Closing remarks by Patrick Penninckx, Head of Department, Information Society Department
5 pm		End of the meeting