



Strasbourg, 1 April 2022

CAI(2022)OJ1

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

1st Meeting

Rome, Italy

4 - 6 April 2022

Monday 4 April, 3 – 5 pm

Tuesday 5 April, 10 – 12.30 pm / 2 – 4.30 pm

Wednesday 6 April, 10 am – 1 pm

AGENDA

- CAI(2022)OJ1
- [CAI Terms of Reference](#)
[CM/Del/Dec\(2021\)131/2b](#)
[CM/Del/Dec\(2022\)1425/10.1](#)
[CM/Res\(2021\)3](#)
- [CM\(2021\)173-add](#)
[CAHAI\(2020\)23](#)
- CAI(2022)01
(Restricted)
- [CAI\(2022\)02](#)
[CAI\(2022\)04](#)
[CAI\(2022\)05](#)
- 1. Opening of the meeting**
Mr Bjørn Berge, Deputy Secretary General of the Council of Europe
 - 2. Adoption of the Agenda**
 - 3. Introduction by the Secretariat**
 - 3.1 Presentation of the CAI, its role and tasks according to the terms of reference
 - 3.2 Information on elections for the positions of Chair, Vice-Chair and Bureau members
 - 4. Exchange of views with Mr Gregor Stojin, Chair of the CAHAI: outcomes of the CAHAI**
 - 5. Election of the Chair and Vice-Chair of the Committee**
 - 6. Election of the Bureau**
 - 7. Election of Rapporteurs**
 - 8. Outline of the elements of an appropriate legal instrument**
Presentation by the Secretariat of CAI
 - 9. Exchange of views on proposed working methods of the CAI and the work plan for 2022-2023**
 - 10. Any other business**
 - 11. Adoption of the list of decisions and close of the meeting**