



Strasbourg, 9 September 2022

CAI(2022)OJ2

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

2nd Meeting

Agora, Room G03

Strasbourg

21 - 23 September 2022

9.30am – 4.30pm

AGENDA

1. Opening of the meeting

Mr Thomas SCHNEIDER, Chair

Mr Jan KLEIJSEN, Director, Information Society - Action against Crime

Ms Claudia LUCIANI, Director, Human Dignity, Equality and Governance

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2. Adoption of the Agenda

3. Information by the Secretariat

4. Exchange of information

- a) other Council of Europe intergovernmental committees and entities
- b) international and supranational intergovernmental organisations

5. Working methods

[CAI-BU\(2022\)02](#)

6. Presentation of the Chair's Communication and Outreach Plan

7. Hearing of candidates for observer status to the CAI (in camera; for Heads of Delegations of member States only)

8. Election of a member of the Bureau

CAI(2022)07 *restricted*
CAI(2022)08 *restricted*
[CAI-BU\(2022\)03](#)

9. Presentation of the Zero Draft [Framework] Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law

CAI(2022)09 *restricted*

10. First reading of the Zero Draft [Framework] Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law

11. Date and place of the next meeting

12. Any other business

13. Adoption of the list of decisions and close of the meeting