

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 8 December 2023

CAI(2023)27

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

8th Meeting

Agora, Room G03

Strasbourg

5 - 8 December 2023

LIST OF DECISIONS

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List of Decisions

The Council of Europe's Committee on Artificial Intelligence (hereinafter referred to as "the CAI" or "the Committee") holding its 8th Plenary meeting in Strasbourg, from 5 to 8 December 2023, in conformity with its terms of reference adopted by the Committee of Ministers, decided to:

Agenda item 1. Opening of the meeting

- Take note of the opening remarks of Mr Thomas SCHNEIDER, Chair of the CAI, Mrs Hanne JUNCHER, Director, Information Society and Action against Crime, and Mrs Claudia LUCIANI, Director, Human Dignity, Equality and Governance.

Agenda item 2. Adoption of the agenda and order of business

- Adopt the agenda and order of business without amendments.

Agenda item 3. Information by the Secretariat

- Take note of the information provided by the Secretariat regarding its activities since the 7th Plenary meeting, notably the organisation of the 7th AI Coordination Group meeting of the Secretariat on 20 November, and outlining the next steps in the negotiations i.e., that the aim of the current Plenary meeting is to have a draft of the Framework Convention prepared by the CAI (not the Chair and Secretariat) to serve as basis for the 3rd reading commencing in January and ending on 14 March 2024. There will be two formal Plenary meetings in January and March 2024, respectively and a number of informal Drafting Group meetings in between the formal Plenary meetings.
- Take note of the information provided by the Secretariat that it has received an application for observer status with the Committee from Australia, and that pending decision of the Committee of Ministers on the granting of said status, Australia is participating in the meeting passively online.

Agenda item 4. Exchange of information

- Take note of the presentations by the representatives of the United Nations Educational, Scientific and Cultural Organization (UNESCO), the Organisation for Economic Co-operation and Development (OECD), and the European Union Agency for Fundamental Rights (FRA) on their work on topics of interest to the Committee.

Agenda item 5. Examination of Chapters V to VIII of the Consolidated Working Draft (Drafting Group Session)

- Re-examine Chapters I to VIII within the Drafting Group in light of the proposals made by the Plenary, as well as written comments and suggestions submitted by Members, Participants and Observers.
- Instruct the Secretariat to distribute the revised Chapters I to VIII to the Committee for examination and discussion during the Plenary Session.

Agenda item 6. Re-examination of Chapters I to IV of the Consolidated Working Draft (Plenary Session)

- Re-examine and discuss Chapters I to IV as revised by the Drafting Group.

Agenda item 7. Examination of Chapters V to VIII of the Consolidated Working Draft (Plenary Session)

- Examine and discuss Chapters V to VIII as revised by the Drafting Group, and finalise the 2nd reading of the draft Framework Convention.
- Instruct the Secretariat to prepare a new draft of the Framework Convention on the basis of the negotiations during this meeting and submit it to all Delegations in view of the 3rd and final reading commencing in January 2024.

Agenda item 8. Date and place of the next meeting

- Hold its 9th Plenary meeting in Strasbourg on 23 to 26 January 2024. A revised calendar of future meetings will be distributed after the 8th Plenary meeting.

Agenda item 9. Any other business

- No points were raised under this agenda item.

Agenda item 10. Adoption of the List of Decisions, and close of the meeting

- Adopt the List of Decisions.