COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

3rd Meeting

Agora, Room G03
Strasbourg
11 - 13 January 2023
9.30am - 4.30pm (CET)

DRAFT AGENDA

www.coe.int/ai
1. Opening of the meeting
   Mr Thomas SCHNEIDER, Chair
   Mr Jan KLEIJSSEN, Director, Information Society - Action against Crime
   Ms Claudia LUCIANI, Director, Human Dignity, Equality and Governance

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. Intervention by Dr Alondra NELSON (USA), Deputy Assistant to President Joe Biden and Deputy Director for Science and Society, White House Office of Science and Technology Policy (OSTP) (TBC)

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

7. Presentation of the Draft Methodology for the Risk and Impact Assessment of AI Systems

8. Examination of the Draft Methodology for the Risk and Impact Assessment of AI Systems


10. Date and place of the next meeting

11. Any other business

12. Adoption of the list of items discussed and decisions taken