



Strasbourg, 17 January 2023

CAI(2023)OJ2

# **COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)**

## **4<sup>th</sup> Meeting**

**Agora, Room G03**

**Strasbourg**

**1 - 3 February 2023**

**9.30am - 4.30pm (CET)**

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## **DRAFT AGENDA**

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**1. Opening of the meeting**

Mr Thomas SCHNEIDER, Chair

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

Mr Patrick PENNINCKX, Head of Department, Information Society

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**2. Adoption of the Agenda**

[CAI-BU\(2022\)01rev4](#)

**3. Information by the Secretariat**

**4. Exchange of information**

a) other Council of Europe intergovernmental committees and entities

b) international and supranational intergovernmental organisations

CAI-DG(2023)01 *restricted*  
CAI-DG(2023)02 *restricted*

**5. Negotiation of Draft Chapter VIII: Final Clauses (Plenary Session)**

**6. Re-examination of Draft Chapter VIII: Final Clauses (Drafting Group Session)**

CAI(2023)01 *restricted*

**7. Comments on the Preamble and Chapter VII: Follow-up mechanism and cooperation of the revised “Zero Draft” (Plenary Session)**

**8. Drafting of the Preamble and Chapter VII: Follow-up mechanism and cooperation of the revised “Zero Draft” (Drafting Group Session)**

**9. Date and place of the next meeting**

**10. Any other business**

**11. Adoption of the list of items discussed and decisions taken**