



Strasbourg, 21 February 2023

CAI(2023)OJ3

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

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

**Agora, Room G03**

**Strasbourg**

**19 - 21 April 2023**

**9.30am - 5.30pm (CET)**

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## **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**
- 3. Information by the Secretariat**
- 4. Election of the Chair, the Vice-Chair, and a Bureau member**
- 5. Exchange of information**
  - a) other Council of Europe intergovernmental committees and entities
  - b) international and supranational intergovernmental organisations
- 6. Hearing of candidates for observer status to the CAI (in camera; for Heads of Delegations of member States only)**
- 7. Negotiation of Draft Preamble and Chapter VII (Plenary Session)**
- 8. Re-examination of Draft Preamble and Chapter VII (Drafting Group Session)**
- 9. Comments on Chapters I, IV and V (Plenary Session)**
- 10. Drafting of Chapters I, IV and V (Drafting Group Session)**
- 11. Date and place of the next meeting**
- 12. Any other business**
- 13. Adoption of the list of items discussed and decisions taken**

CAI-DG(2023)03 *confidential*  
CAI-DG(2023)04 *confidential*

CAI(2023)01 *confidential*