COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

5th Meeting

Agora, Room G03
Strasbourg
19 - 21 April 2023
9.30am - 5.30pm (CET)

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

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