



Strasbourg, 15 May 2023

CAI(2023)OJ4

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

6th Meeting

Agora, Room G03

Strasbourg

31 May - 2 June 2023

Wednesday 31 May, 9.30am - 5.30pm (CET)

Thursday 1 June, 9.30am - 5.30pm (CET)

Friday 2 June, 9am - 4.30pm (CET)

AGENDA

- 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. Information regarding the organisation of the remaining work**
- 5. Exchange of information**
 - a) other Council of Europe intergovernmental committees and entities
 - b) international and supranational intergovernmental organisations

CAI-BU(2023)03

CAI-DG(2023)05 *confidential*
CAI-DG(2023)07 *confidential*
CAI(2023)01 *confidential*

- 6. Preparation of a communiqué concerning the work of the CAI**
- 7. Examination of Chapters I to VI (Plenary Session)**
- 8. Examination of Chapters I to VI (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**