



Strasbourg, 22 November 2023

CAI(2023)OJ6

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

8th Meeting

Agora, Room G03

Strasbourg

5 - 8 December 2023

Tuesday 5 December, 9.30am - 5.30pm (CET)

Wednesday 6 December, 9am - 5pm (CET)

Thursday 7 December, 9am - 5pm (CET)

Friday 8 December, 9am - 5pm (CET)

AGENDA

1. Opening of the meeting

Mr Thomas SCHNEIDER, Chair

Mrs Hanne JUNCHER, Director, Information Society - Action against Crime

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

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CAI(2023)24 *restricted*

2. Adoption of the Agenda

3. Information by the Secretariat

4. Exchange of information

CAI(2023)18rev

confidential

5. Examination of Chapters V to VIII of the Consolidated Working Draft (Drafting Group Session)

CAI-DG(2023)14

confidential

6. Re-examination of Chapters I to IV of the Consolidated Working Draft (Plenary Session)

7. Examination of Chapters V to VIII of the Consolidated Working Draft (Plenary Session)

8. Date and place of the next meeting

9. Any other business

10. Adoption of the List of Decisions