



Strasbourg, 13 December 2023

CAI(2023)OJ7

# COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

## 9<sup>th</sup> Meeting

**Agora, Room G03**

**Strasbourg**

**23 - 26 January 2024**

Tuesday 23 January, 9.30am - 5.30pm (CET)

Wednesday 24 January, 9.30am - 5pm (CET)

Thursday 25 January, 9am - 5pm (CET)

Friday 26 January, 9am - 5pm (CET)

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## AGENDA

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**1. Opening of the meeting**

Mr Thomas SCHNEIDER, Chair

Mrs Hanne JUNCHER, Director, Directorate of Security, Integrity and Rule of Law

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CAI(2023)24

*restricted*

CAI(2023)30

*restricted*

**2. Adoption of the Agenda**

CAI(2023)28

*confidential*

**3. Examination of the Draft Framework Convention (Plenary Session)**

**4. Examination of the Draft Framework Convention (Drafting Group Session)**

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

**6. Any other business**

**7. Adoption of the List of Decisions**