

Strasbourg, 7 March 2023

CAI(2023)OJA3

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

5th Meeting

Agora, Room G03

Strasbourg

19 - 21 April 2023

9.30am - 5.30pm (CET)

ANNOTATED AGENDA

1. Opening of the meeting

Opening statement by Mr Thomas SCHNEIDER, Chair of the CAI, Ms Claudia LUCIANI, Director, Directorate of Human Dignity, Equality and Governance, and Mr Patrick PENNINCKX, Head of Department, Information Society.

2. Adoption of the Agenda

The draft agenda is contained in document CAI(2023)OJ3.

The Committee is invited to adopt the draft agenda, subject to any further amendments discussed.*

The Committee is invited to adopt the draft meeting report of the 4th Plenary meeting.*

3. Information by the Secretariat

The Secretariat will provide information regarding relevant activities since the 4th Plenary meeting.

4. Election of the Chair, the Vice-Chair, and a Bureau member

The Secretariat will provide information regarding the elections for the positions of Chair, Vice-Chair, and Bureau member.

The Committee shall elect a Chair and Vice-Chair for a duration of one year, according to Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

Ms. Işıl Selen DENEMEÇ (Türkiye) replaced Ms Gaelane PELEN (France) for the duration of her term as Bureau member (1 year). The Committee shall elect a Bureau member for the remainder of its Terms of Reference.

Only member States can present candidates and participate in the vote.*

5. Exchange of information

a) other Council of Europe intergovernmental committees and entities

The Committee is invited to hear a presentation by Mr Ralph KASS (Luxembourg), Chair of the Gender Equality Commission (GEC).

b) international and supranational intergovernmental organisations

The Committee is invited to hold an exchange of information with the representatives of international organisations regarding their respective work on topics of relevance to the Committee.

6. Hearing of candidates for observer status to the CAI (in camera; for Heads of Delegations of member States only)

Heads of Delegations of member States are invited to hear a presentation from representatives of candidates for observer status to the CAI, and to decide on the granting of such status. *

Agenda items marked with an asterisk () require a decision to be taken by the Committee.*

7. Negotiation of Draft Preamble and Chapter VII (Plenary Session)

The Committee is invited to examine and discuss the Draft Preamble and Chapter VII: Follow-up mechanism and cooperation prepared by the Drafting Group, and, as necessary, provide instructions to the Drafting Group regarding possible amendments.*

8. Re-examination of the Draft Preamble and Chapter VII (Drafting Group Session)

The Drafting Group composed of potential Parties to the [framework] Convention is invited to re-examine and finalise the Draft Preamble and Chapter VII, considering the proposals made by the Committee under agenda item 7.

9. Comments on Chapters I, IV and V (Plenary Session)

The Committee is invited to give input and make comments on the draft Chapters I, IV and V, for consideration of the Drafting Group.

The Chapters will be examined in the following order: IV, V and I.

10. Drafting of Chapters I, IV and V (Drafting Group Session)

The Drafting Group is invited to prepare a draft of the Chapters I, IV and V, with a view to submission to the Committee at the 6th Plenary meeting.

The Chapters will be examined in the following order: IV, V and I.

11. Date and place of the next meeting

The Committee is invited to agree on the date and place of the next meeting. Provisionally, the meeting is foreseen to take place in Strasbourg on 31 May - 2 June 2023.*

12. Any other business

Delegations wishing to raise an issue under this agenda item are invited to inform the Secretariat by 17 April 2023.

13. Adoption of the list of items discussed and decisions taken and close of the meeting

The Committee is invited to adopt the list of items discussed and decisions taken.*