

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 26 January 2024

CAI(2024)04

# COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

**9<sup>th</sup> Meeting**

**Agora, Room G03**

**Strasbourg**

**23 - 26 January 2024**

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**LIST OF DECISIONS**

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## **List of Decisions**

The Council of Europe's Committee on Artificial Intelligence (hereinafter referred to as "the CAI" or "the Committee") holding its 9<sup>th</sup> Plenary meeting in Strasbourg, from 23 to 26 January 2024, in conformity with its terms of reference adopted by the Committee of Ministers, decided to:

### **Agenda item 1. Opening of the meeting**

- Take note of the opening remarks of Mr Thomas SCHNEIDER, Chair of the CAI, and Mrs Hanne JUNCHER, Director, Directorate of Security, Integrity and Rule of Law.

### **Agenda item 2. Adoption of the agenda and order of business**

- Adopt the agenda and order of business without amendments.
- Adopt the reports of the 7<sup>th</sup> and 8<sup>th</sup> Plenary meetings of the Committee.

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

- Examine and discuss the draft Framework Convention as revised by the Drafting Group.
- Formulate general comments and make concrete proposals for consideration by the Drafting Group.
- Instruct the Drafting Group to take into account these comments and proposals.

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

- Examine the Draft Framework Convention within the Drafting Group in light of the proposals made by the Plenary, as well as written comments and suggestions submitted by Members, Participants and Observers.
- Instruct the Secretariat to distribute the revised Draft Framework Convention to the Committee ahead of the next informal Drafting Group meeting to be held virtually on 8 February 2024.

### **Agenda item 5. Date and place of the next meeting**

- Hold its 10<sup>th</sup> Plenary meeting in Strasbourg on 11 to 14 March 2024.

**Agenda item 6. Any other business**

- No points were raised under this agenda item.

**Agenda item 7. Adoption of the List of Decisions, and close of the meeting**

- Adopt the List of Decisions.