

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 14 March 2024

CAI(2024)09

# COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

**10<sup>th</sup> Meeting**

**Agora, Room G03**

**Strasbourg**

**11 - 14 March 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 10<sup>th</sup> Plenary meeting in Strasbourg, from 11 to 14 March 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 report of the 9<sup>th</sup> Plenary meeting of the Committee.

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

- Examine, discuss and approve the Draft Framework Convention, as revised by the Drafting Group.
- Examine and discuss the draft Explanatory Report; instruct the Secretariat to conduct a written procedure for certain outstanding paragraphs.
- Instruct the Secretariat to submit the draft Framework Convention to the Committee of Ministers with a view to formal adoption, and the draft Explanatory Report to be taken note of.

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

- Examine the Draft Framework Convention and its Explanatory Report within the Drafting Group in view of their subsequent approval by the Committee.

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

- Hold its 11<sup>th</sup> Plenary meeting in Strasbourg at a later date.

### **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.