



Strasbourg, 19 September 2024

CAI(2024)14

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

11th Meeting

Agora, Room G03

Strasbourg

17 - 19 September 2024

LIST OF DECISIONS

List of Decisions

The Council of Europe's Committee on Artificial Intelligence (hereinafter referred to as "the CAI" or "the Committee") holding its 11th Plenary meeting in Strasbourg, from 17 to 19 September 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.

Agenda item 3. Adoption of the Meeting Report of the 10th Plenary meeting

- Adopt the report of the 10th Plenary meeting of the Committee.

Agenda item 4. Election of the Chair, Vice-Chair and Bureau members

- Elect for the duration of the current Terms of Reference of the Committee (expire 31 December 2025):

Mr Mario HERNÁNDEZ RAMOS (Spain) as Chair of the Committee.

Mr Thomas SCHNEIDER (Switzerland) as Vice-Chair of the Committee.

- Elect for the duration of the current Terms of Reference of the Committee (expire 31 December 2025) the following Bureau Members (in alphabetical order):

Mr Jordi ASCENSI SALA (Andorra)

Ms Isil Selen DENEMEC (Türkiye)

Mr Jasper FINKE (Germany)

Mr Dimitri GUGUNAVA (Georgia)

Mr Floris KREIKEN (Netherlands)

Ms Maria NORDSTRÖM (Sweden)

Mr Amit THAPAR (United Kingdom)

Agenda item 5. Exchange of views with the Director General of Human Rights and Rule of Law

- Hold an exchange of views with Mr Gianluca ESPOSITO, Director General, Directorate General Human Rights and Rule of Law.

Agenda item 6. Examination of the Draft Methodology for the Risk and Impact Assessment of Artificial Intelligence Systems from the point of view of Human Rights, Democracy and the Rule of Law (HUDERIA)

- Examine and discuss the Draft Methodology for the Risk and Impact Assessment of Artificial Intelligence Systems from the point of view of Human Rights, Democracy and the Rule of Law (HUDERIA).
- Instruct the Secretariat to revise the Draft Methodology in light of the discussions held during this meeting, and to distribute it to all Delegations for comments in written procedure ahead of the 12th Plenary meeting.

Agenda item 7. Date and place of the next meeting

- Hold its 12th Plenary meeting in Strasbourg on 26 - 28 November 2024.

Agenda item 8. Any other business

- Take note that no points were raised under this agenda item.

Agenda item 9. Adoption of the List of Decisions, and close of the meeting

- Adopt the List of Decisions.