

Strasbourg, 28 November 2024

CAI(2024)19

# **COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)**

## **12<sup>th</sup> Meeting**

**Agora, Room G03**

**Strasbourg**

**26 - 28 November 2024**

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## **LIST OF DECISIONS**

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The Council of Europe's Committee on Artificial Intelligence (hereinafter referred to as "the CAI" or "the Committee") holding its 12<sup>th</sup> Plenary meeting in Strasbourg, from 26 to 28 November 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 Mario HERNÁNDEZ RAMOS, 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 11<sup>th</sup> Plenary meeting**

- Adopt the report of the 11<sup>th</sup> Plenary meeting of the Committee.

**Agenda item 4. Exchange on possible future Terms of Reference for the CAI**

- Hold an exchange on the possible Terms of Reference for the CAI, as of 1 January 2026, stressing in particular the need for a continuation of the intergovernmental and multistakeholder standard-setting and policy formulating work currently done in the CAI.
- Instruct the Secretariat to bring the outcomes of the exchange to the notice of the Secretary General of the Council of Europe.

**Agenda item 5. Exchange of information with Mr Alfonso BREZMES, Chair of the CDDH-IA**

- Hold an exchange of views with Mr Alfonso BREZMES, Chair of the Drafting Group on Human Rights and Artificial Intelligence (CDDH-IA), notably on the drafting by the CDDH-IA of a Handbook on Human Rights and Artificial Intelligence.

**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 Methodology)**

- Examine and adopt, as a legally non-binding *sui generis* tool, 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 Methodology).

- Instruct the Secretariat to submit the draft HUDERIA Methodology to the Committee of Ministers to be taken note of.
- Hold an exchange on the HUDERIA Model, which the Committee will examine in 2025.

**Agenda item 7. Date and place of the next meetings**

- Hold its 13<sup>th</sup> Plenary meeting on 14 - 15 May 2025, and its 14<sup>th</sup> Plenary meeting on 5 - 6 November 2025, in Strasbourg.

**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.