

Strasbourg, 2 February 2024

CAI(2024)OJ1

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

10th Meeting

Agora, Room G03

Strasbourg

11 - 14 March 2024

Monday 11 March, 10am - 6pm (CET)
Tuesday 12 March, 9am - 5pm (CET)
Wednesday 13 March, 9am - 5pm (CET)
Thursday 14 March, 9am - 5pm (CET)

AGENDA

1. Opening of the meeting

Mr Thomas SCHNEIDER, Chair

Mrs Hanne JUNCHER, Director, Directorate of Security, Integrity and Rule of Law

CAI(2024)OJ1
[CAI\(2023\)OJA1](#)
CAI(2024)05
restricted

2. Adoption of the Agenda

CAI(2023)28rev3
confidential
CAI(2024)01rev2
confidential

3. Examination of the Draft Framework Convention and Explanatory Report (Plenary Session)

4. Examination of the Draft Framework Convention and Explanatory Report (Drafting Group Session)

5. Date and place of the next meeting

6. Any other business

7. Adoption of the List of Decisions