COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

11th Meeting

Agora, Room G03

Strasbourg

17 - 19 September 2024

Tuesday 17 September, 10am - 6pm (CET)
Wednesday 18 September, 9am - 5pm (CET)
Thursday 19 September, 9am - 5pm (CET)

DRAFT AGENDA

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1. **Opening of the meeting**

    Mr Thomas SCHNEIDER, Chair

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

CAI(2024)OJ2
CAI(2023)OJA2

2. **Adoption of the Agenda**

3. **Adoption of the Meeting Report of the 10th Plenary meeting**

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

CAI(2024)11
Confidential

5. **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)**

6. **Date and place of the next meeting**

7. **Any other business**

8. **Adoption of the List of Decisions**