

Strasbourg, 27 August 2024

CAI(2024)OJ2

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)

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

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2. Adoption of the Agenda

CAI(2024)13
Restricted

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

[CAI\(2024\)12](#)

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

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

CAI(2024)11
Confidential

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)

7. Date and place of the next meeting

8. Any other business

9. Adoption of the List of Decisions