

Strasbourg, 19 November 2024

CAI(2024)OJ3

# COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

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

Palais, Room 6

Strasbourg

26 - 28 November 2024

Tuesday 26 November, 10am - 6pm (CET)  
Wednesday 27 November, 9am - 5pm (CET)  
Thursday 28 November, 9am - 5pm (CET)

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## AGENDA

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**1. Opening of the meeting**

Mr Mario HERNANDEZ RAMOS, Chair

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

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**2. Adoption of the Agenda**

CAI(2024)15  
*restricted*

**3. Adoption of the Meeting Report of the 11<sup>th</sup> Plenary meeting**

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

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

CAI(2024)16rev  
*Confidential*  
CAI(2024)17  
*Confidential*  
CAI(2024)18  
*Confidential*

**6. Examination of the revised 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 meetings**

**8. Any other business**

**9. Adoption of the List of Decisions**