



Strasbourg, 21 October 2025

CAI(2025)OJ2REV1\_EN

# COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

**14<sup>th</sup> Meeting**

**Palais, Room 1**

**Strasbourg**

**3 - 5 November 2025**

Monday 3 November, 2 p.m. – 6 p.m. (CET)  
Tuesday 4 November, 9.30 a.m. – 6 p.m. (CET)  
Wednesday 5 November, 9.30 a.m. – 5 p.m. (CET)

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## AGENDA

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[www.coe.int/ai](http://www.coe.int/ai)

**1. Opening of the meeting**

Mr Mario HERNANDEZ RAMOS, Chair

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

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**2. Adoption of the agenda**

CAI(2025)2

**3. Adoption of the Meeting Report of the 13<sup>th</sup> Plenary meeting of the CAI**

CAI(2025)9EN  
CAI(2025)10EN

**4. The Committee of Ministers' Decision(s) with Relevance for the CAI including Requests for the CAI's opinion**

- [CM/Del/Dec\(2025\)1534/10.1](#)
- [CM/Del/Dec\(2025\)1538/10.7](#)
- [CM/Del/Dec\(2025\)1540/3.1](#)
  - o *Parliamentary Assembly Recommendation 2300 (2025) – “[Artificial intelligence and migration](#)”*

CAI(2025)7EN

**5. The Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law – State of Play**

- Outcomes of the Academic Panel on the First Anniversary of the Opening for Signature of the Framework Convention

**6. Developments and activities in the field of Artificial Intelligence****7. Presentation of HUDERIA-related activities:**

- Outcomes of the HUDERIA Academy, 16-18 June and the HUDERIA Platform, 19-20 June
- Presentation by Ms Olha OSINSKA, Head of Sandbox for AI and Blockchain Startups at the Ministry of Digital Transformation of Ukraine

**8. Draft Model for the Risk and Impact Assessment of Artificial Intelligence Systems from the point of view of Human Rights, Democracy and the Rule of Law:**

CAI-OW(2025)1

- Outcomes of the Working Group meeting, 2<sup>nd</sup> September 2025
- Discussion on operationalising the HUDERIA Model (format, goals and useability)

CAI(2025)6rev1  
CAI(2025)11

- Examination of the Draft Model (COBRA Resources) with a view to its adoption

CAI(2025)8

**9. Thematic Hearing: Connecting Asia, the Global South and Europe  
on  
Responsible AI in the Public Sector**

**10. Discussion on transitional measures for 2025-2026.**

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

**12. Any other business**

**13. Adoption of the List of Decisions**