

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 24 May 2022

CAI-BU(2022)OJ1

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

1st Bureau Meeting

Online

Strasbourg, 24 May 2022

10.30 am – 1 pm and 2.30 – 6 pm (CET)

AGENDA

1. Opening of the meeting

Opening remarks by:

- Mr Thomas SCHNEIDER, Chair of the CAI
- Mr Jan KLEIJSEN, Director, Information Society - Action against Crime

2. Adoption of the agenda

3. Information provided by the Secretariat

4. Examination of the Chair's draft Communication and Outreach Plan
Working document: CAI-BU(2022)02

5. Next steps in the elaboration of the appropriate legal instrument
Working documents: CAI-BU(2022)01, CAI-BU(2022)04

6. Preparation of the 2nd CAI Plenary meeting (21 - 23 September 2022)
Working documents: CAI-BU(2022)03, CAI(2022)OJ2, CAI(2022)OJA2

7. Any other business