

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 18 October 2022

CAI-BU(2022)OJ2

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

2nd Bureau Meeting

Venice, Italy

4 November 2022

9 am - 12 pm and 2 - 4 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 Chair, Secretariat, and Bureau members

4. Examination of the HUDERIA

Working document: CAI-BU(2022)05

5. Next steps in the elaboration of the [framework] convention

Working documents: CAI(2022)07

6. Preparation of the 3rd CAI Plenary meeting (11 - 13 January 2023)

Working documents: CAI(2023)OJ1, CAI(2023)OJA1

7. Any other business