

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 18 October 2022

CAI-BU(2022)OJ2

# COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

## 2<sup>nd</sup> Bureau Meeting

Venice, Italy

4 November 2022

9 am - 12 pm and 2 - 4 pm (CET)

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## AGENDA

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**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 3<sup>rd</sup> CAI Plenary meeting (11 - 13 January 2023)**

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

**7. Any other business**