

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 21 November 2022

CAI-BU(2023)OJ1

# COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

## 3<sup>rd</sup> Bureau Meeting

Online

5 January 2023

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

---

## DRAFT 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
- Mrs Claudia LUCIANI, Director, Human Dignity, Equality and Governance

**2. Adoption of the agenda**

**3. Information provided by the Chair, Secretariat, and Bureau members**

**4. Next steps in the elaboration of the [framework] Convention**

Working documents: CAI(2022)07, CAI-BU(2022)01\_rev2

**5. Preparation of the 3<sup>rd</sup> CAI Plenary meeting (11 - 13 January 2023)**

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

**6. Any other business**