

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 8 February 2023

CAI-BU(2023)OJ2

# COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

## 4<sup>th</sup> Bureau Meeting

Paris

2 March 2023

10 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 Patrick PENNINCKX, Head of Information Society Department

**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-DG(2023)03, CAI-DG(2023)04, CAI(2023)06

**5. Preparation of the 5<sup>th</sup> CAI Plenary meeting (19 - 21 April 2023)**

Working documents: CAI(2023)OJ3, CAI(2023)OJA3

**6. Any other business**