

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 18 August 2023

CAI-BU(2023)OJ5

# COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

**7<sup>th</sup> Bureau Meeting**

**Paris**

**7 September 2023**

2 - 5 pm (CET)

---

## AGENDA

---

**1. Opening of the meeting**

Opening remarks by

Mr Thomas SCHNEIDER, Chair of the CAI

Mrs Hanne JUNCHER, 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(2023)17

**5. Preparation of the 7<sup>th</sup> CAI Plenary meeting (24 - 26 October 2023)**

Working documents: CAI(2023)OJ5, CAI(2023)OJA5, CAI(2023)OB5

**6. Any other business**