

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 31 October 2023

CAI-BU(2023)OJ6

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

8th Bureau Meeting

8 November 2023

10am - 1pm (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_rev

5. Preparation of the 8th CAI Plenary meeting (5 - 8 December 2023)

Working documents: CAI(2023)OJ6, CAI(2023)OJA6, CAI(2023)OB6

6. Any other business