

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 23 October 2024

CAI-BU(2024)OJ2

# COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

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

**13 November 2024**

10am - 4pm (CET)

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## AGENDA

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**1. Opening of the meeting**

Opening remarks by  
Mr Mario HERNANDEZ RAMOS, Chair of the CAI

**2. Adoption of the agenda**

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

**4. Next steps in the elaboration of HUDERIA Methodology**

Working documents: CAI(2024)16, CAI(2024)17

**5. Preparation of the 12<sup>th</sup> CAI Plenary meeting (26-28 November 2024)**

Working documents: CAI(2024)OJ3

**6. Any other business**