

Strasbourg, 10 February 2023

CDCJ-ADMIN-AI(2022)OJ2 prov

**LIMITED WORKING GROUP OF THE CDCJ ON ADMINISTRATION
 AND ARTIFICIAL INTELLIGENCE
 (CDCJ-ADMIN-AI)**

**2nd meeting
 14 February 2023 (online)**

Draft Agenda

1.	Opening of the meeting at 9.30 am	
2.	Feedback from the CDCJ and plenary meeting	<u>Reference document</u> <ul style="list-style-type: none"> • Abridged meeting report of the 99th CDCJ plenary
3.	Future work of the CDCJ in the field of administration and AI: ideas for draft concept note concerning the use of AI for policing, the administration of justice and borders/migration	<u>Working document</u> <ul style="list-style-type: none"> • CDCJ-ADMIN-AI(2023)01 prov
4.	Discussion on the composition of the subgroups	<u>Working document</u> <ul style="list-style-type: none"> • CDCJ-ADMIN-AI(2023)02
5.	Updating of the Handbook “Administration and you – Procedural principles	<u>Working document</u> <ul style="list-style-type: none"> • Handbook “Administration and You” • Issues to be considered under each principle • New principle – is there enough evidence for new principles and how to address this in the update • Existing case-law if any • Further research needed • Agree on what update should include • Assign lead member
6.	Updating of the Handbook “Administration and you – Substantive principles	<u>Working document</u> <ul style="list-style-type: none"> • Handbook “Administration and You”

	<ul style="list-style-type: none"> • Issues to be considered under each principle • New principle – is there enough evidence for new principles and how to address this in the update • Existing case-law if any • Further research needed • Agree on what update should include • Assign lead member
7. Any other business	Update on the work of the CAI / any other developments outside of the Council of Europe
8. Dates of next meetings	<u>Working document</u> <ul style="list-style-type: none"> • Preliminary workplan – CDCJ-ADMIN-AI(2022)02 prov

WORKING DOCUMENTS

CDCJ(2022)31 prov	Draft comparative study on administrative law and the use of AI and other algorithmic systems in administrative decision-making in the Member States of the Council of Europe
CDCJ-ADMIN-AI(2022)01	Draft proposals on the directions to be taken by the CDCJ in its future work in the field of artificial intelligence and administrative law

REFERENCE DOCUMENTS

Terms of reference	CDCJ Terms of reference for 2022-2025
Terms of reference	CDCJ-ADMIN-AI – CDCJ limited working group of experts to update the handbook “The Administration and You” (CDCJ-ADMIN-AI) – Revised terms of reference and workplan, from September 2022 to December 2023