



COMMITTEE OF EXPERTS ON ARTIFICIAL INTELLIGENCE, EQUALITY AND  
DISCRIMINATION  
(GEC/ADI-AI)

**Draft agenda**

20-21 February 2024, 09:30 – 12:30, 14:30-17:00  
Room G02, Agora Building, Council of Europe, Strasbourg

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**DAY 1 - 20 FEBRUARY**

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|---------------------------------------|---|--|
| 1.                                    | <b>Opening of the meeting by the Secretariat and welcoming remarks by the Director of Equal Rights and Dignity Jeroen SCHOKKENBROEK</b> |  |
| 2.                                    | <b>Adoption of the agenda and order of business</b>   | GEC/ADI-AI(2024)1  |
| <b>Information by the Secretariat</b> |   |  |
| 3.                                    | Introduction to the working methods and procedures of intergovernmental committees and subordinate bodies                               | <a href="#">CM/Res(2021)3</a>                                    |
| 4.                                    | <b>Information on the aims and working methods of the Committee of Experts on Artificial Intelligence, Equality and Discrimination</b>  | Aims and working methods of the GEC/ADI-AI:<br>GEC/ADI-AI(2024)3 |
| <i>Coffee break</i>                   |   |  |
| <b>Tour de table</b>                  |   |  |
| 5.                                    | Brief introduction by the Committee Members, Participants and Observers   |  |
| <b>Elections</b>                      |   |  |
| 6.                                    | Election of the Chair and Vice-Chair / Appointment of the Gender Equality Rapporteur  |  |

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***Lunch break***

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7.	<b>Discussion of the Terms of Reference of the GEC/ADI-AI – structure and scope</b> The Committee of Experts will discuss the structure and scope of the text that it is expected to deliver during its mandate: a draft Recommendation of the Committee of Ministers to member States on the impact of artificial intelligence systems, their potential for promoting equality – including gender equality - and the risks they may cause in relation to non-discrimination	Terms of Reference of the GEC/ADI-AI, extracted from CM(2023)131-addfinal
<i>Coffee break</i>		
7.	<b>Discussion of the Terms of Reference of the GEC/ADI-AI – structure and scope (continued)</b>	Terms of Reference of the GEC/ADI-AI, extracted from CM(2023)131-addfinal
<b>DAY 2 – 21 FEBRUARY</b>		
8.	<b>Presentations by AI industry representatives on initiatives with regard to AI, equality and discrimination (tbc) and discussion</b>	
<i>Coffee break</i>		
9.	<b>Discussion of the preliminary outline – main issues and guidance</b> The Committee of Experts will discuss the main themes and issues of concern to be addressed in the draft recommendation as well as their possible order and provide guidance to the Secretariat for the preparation of a first draft of the recommendation, which will be discussed at the second meeting	Preliminary outline of the draft Recommendation GEC/ADI-AI(2024)4
<i>Lunch break</i>		
9.	<b>Discussion of the preliminary outline – main issues and guidance (continued)</b>	Preliminary outline of the draft Recommendation GEC/ADI-AI(2024)4
10.	<b>Discussion of the timeline for the GEC/ADI-AI (2024-2025)</b>	
11.	<b>Any other business</b>	