



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

**Agenda**

20-21 February 2024, 10.00 - 12.30, 14.30 - 17.45  
Room G02, Agora Building, Council of Europe, Strasbourg

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**DAY 1 - 20 FEBRUARY**

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1. **Opening of the meeting by the Secretariat and welcoming remarks by the Director of Equal Rights and Dignity Jeroen SCHOKKENBROEK**

2. **Adoption of the agenda and order of business** GEC/ADI-AI(2024)1

**Information by the Secretariat**

3. Introduction to the working methods and procedures of intergovernmental committees and subordinate bodies [CM/Res\(2021\)3](#)

4. **Information on the aims and working methods of the Committee of Experts on Artificial Intelligence, Equality and Discrimination** Aims and working methods of the GEC/ADI-AI: GEC/ADI-AI(2024)3

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*Coffee break*

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**Tour de table**

5. Brief introduction by the Committee Members, Participants and Observers

**Elections**

6. Election of the Chair and Vice-Chair

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**Lunch break**

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**Discussion of the Preliminary outline - main issues and guidance**

Introduction to the Terms of Reference by the Secretariat

Terms of Reference of the GEC/ADI-AI, extracted from CM(2023)131addfinal

7. The Committee of Experts will discuss Chapters I - II of the draft Recommendation 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

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*Coffee break*

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**Discussion of the Preliminary outline - main issues and guidance (continued)**

7. The Committee of Experts will continue its discussion of Chapters I - II as necessary and begin discussing Chapters III - IV of the draft Recommendation 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

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**Presentation by AI industry representative on initiatives with regard to AI, equality and discrimination and discussion**

8. Short presentation by Kerry Barker, Head of Analysis & Reviews in Responsible Innovation, Google, and exchange with the Committee of Experts.

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**DAY 2 – 21 FEBRUARY**

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**Discussion of the preliminary outline – main issues and guidance**

9. The Committee of Experts will discuss Chapters III - IV of the draft Recommendation 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

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*Coffee break*

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**Discussion of the preliminary outline – main issues and guidance**

9. The Committee of Experts will discuss Chapters V - VI of the draft Recommendation and provide guidance to the Secretariat for the

Preliminary outline of the draft Recommendation GEC/ADI-AI(2024)4

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preparation of a first draft of the recommendation, which will be discussed at the second meeting.

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***Lunch break***

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**Discussion of the preliminary outline – main issues and guidance (continued)**

The Committee of Experts will discuss Chapter VII of the draft Recommendation 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

9.

The Committee of Experts will discuss any remaining issues together with 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.

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**10. Discussion of the timeline for the GEC/ADI-AI (2024-2025)**

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**11. Any other business**

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