

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

Agenda

26-27 February 2025, 9.30 - 12.30, 14.30 - 17.30 Room G02, Agora Building, Council of Europe, Strasbourg

DAY 1 - 26 FEBRUARY

Opening of the meeting and adoption of the agenda

The Committee shall adopt the draft agenda.

Information by the Chair of the GEC/ADI-AI

- The Chair of the GEC/ADI-AI will provide the Committee with information regarding her activities as Chair, namely the outcomes of her participation in the plenary meeting of the Steering Committee on Anti-discrimination, Diversity and Inclusion (CDADI). The Vice-Chair of the GEC/ADI-AI will provide information on the outcomes of his participation in the plenary meeting of the Gender Equality Commission (GEC).
- 3. Information by the Secretariat

5.

The Secretariat to the GEC/ADI-AI will inform the Committee of recent Alrelated activities and key developments at the level of the Council of Europe.

Information by the participants

- 4. Committee members, participants and observers are invited to update the Committee on key developments and activities relevant to the work of the GEC/ADI-AI.
 - Presentation of the draft Recommendation on equality and artificial intelligence

Brief introduction and presentation by the Secretariat of the main elements of the draft Recommendation.

GEC/ADI-AI(2024)7rev3

6. Examination and discussion of the draft Recommendation on equality and artificial intelligence

GEC/ADI-AI(2024)7rev3 The Committee will discuss the draft Recommendation in light of the written comments received from members, participants and observers of the CDADI and the GEC.

DAY 2 - 27 February

Examination and discussion of the draft Recommendation on equality and artificial intelligence – *continued*

GEC/ADI-AI(2024)7rev3

The Committee will discuss the draft Recommendation in light of the written comments received from members, participants and observers of CDADI and the GEC.

Examination and discussion of the draft text of the Explanatory Memorandum

7. The Committee will discuss the draft Explanatory Memorandum prepared by the Secretariat to accompany the draft Recommendation on equality and artificial intelligence.

Discussion of the timeline for the GEC/ADI-AI in 2025

- **8.** The Committee will discuss the timeline, including the holding of a public consultation on the draft Recommendation on equality and artificial intelligence.
- 9. Any other business

6.

10. Adoption of the report of the meeting and close of the meeting