



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

Agenda

25-26 September 2024, 9.30 - 12.30, 14:30 - 17.30
Room G01, Agora Building, Council of Europe, Strasbourg

DAY 1 - 25 SEPTEMBER

1. Opening of the meeting and welcoming remarks

Adoption of the agenda and order of business

2. *The Committee shall adopt the draft agenda.*

GEC/ADI-AI(2024)OJ2

Information by the Chair of the GEC/ADI-AI

3. *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).*
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Information by the Secretariat

4. *The Secretariat to the GEC/ADI-AI will inform the Committee of recent AI-related activities and key developments at the level of the Council of Europe.*
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Information by the participants

5. *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.*
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Coffee break

Presentation of the draft text of the Recommendation on the impact of artificial intelligence systems on equality, including gender equality, and non-discrimination

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

GEC/ADI-AI(2024)6

7	Examination and discussion of the draft text of the Recommendation on the impact of artificial intelligence systems on equality, including gender equality, and non-discrimination <i>The Committee will discuss Chapter I of the Appendix to the draft Recommendation.</i>	GEC/ADI-AI(2024)6
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Lunch break

7.	Examination and discussion of the draft text of the Recommendation – continued <i>The Committee will discuss Chapters II and III of the Appendix to the draft Recommendation.</i>	GEC/ADI-AI(2024)6
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Coffee break

7.	Examination and discussion of the draft text of the Recommendation - continued <i>The Committee will discuss Chapter IV of the Appendix to the draft Recommendation.</i>	GEC/ADI-AI(2024)6
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Dinner at Le Tire-Bouchon, 5 Rue des Tailleurs de Pierre, Strasbourg (near the cathedral)

DAY 2 – 26 SEPTEMBER

7.	Examination and discussion of the draft text of the Recommendation – continued <i>The Committee will discuss Chapters V-VI of the Appendix to the draft Recommendation.</i>	GEC/ADI-AI(2024)6
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Coffee break

7.	Examination and discussion of the draft text of the Recommendation – continued <i>The Committee will discuss Chapter VII of the Appendix to the draft Recommendation.</i>	GEC/ADI-AI(2024)6
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Lunch break

7.	Examination and discussion of the draft text of the Recommendation – continued <i>The Committee will discuss the Preamble and operative part of the draft Recommendation. It will also discuss any remaining issues and provide guidance to the Secretariat to prepare a revised draft of the Recommendation.</i>	GEC/ADI-AI(2024)6
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8. **Discussion of the timeline for the GEC/ADI-AI in 2025**

9. **Any other business**

10.	Adoption of the abridged report of the meeting and close of the meeting	GEC/ADI-AI(2024)8
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