



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

**Draft agenda**

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

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**DAY 1 - 25 SEPTEMBER**

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**1. Opening of the meeting and welcoming remarks**

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**Adoption of the agenda and order of business**

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

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**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 Intolerance (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*

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**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.*

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7	<b>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</b> <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.	<b>Examination and discussion of the draft text of the Recommendation – continued</b> <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.	<b>Examination and discussion of the draft text of the Recommendation - continued</b> <i>The Committee will discuss Chapter IV of the Appendix to the draft Recommendation.</i>	GEC/ADI-AI(2024)6
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**DAY 2 – 26 SEPTEMBER**

7.	<b>Examination and discussion of the draft text of the Recommendation – continued</b> <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.	<b>Examination and discussion of the draft text of the Recommendation – continued</b> <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.	<b>Examination and discussion of the draft text of the Recommendation – continued</b> <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.	<b>Discussion of the timeline for the GEC/ADI-AI in 2025</b>	
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9.	<b>Any other business</b>	
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10.	<b>Adoption of the abridged report of the meeting and close of the meeting</b>	GEC/ADI-AI(2024)8
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