

MSI-AI (2024)02 23 April 2024

Committee of Experts on the Impacts of Generative Artificial Intelligence for Freedom of Expression (MSI-AI) 1st meeting

Draft Agenda

23-24 April 2024

Hybrid Room G04, Agora Building, Council of Europe, Strasbourg and Online via Zoom

Day 1 - 23 April 2024 10:00-12:30 CET / 14:00-17:00 CET

1. Welcoming and opening of the meeting

Irena GUIDIKOVA, Head of the Democratic Institutions and Freedoms Department of the Council of Europe

Adoption of the agenda 2.

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3. Information by the Secretariat

- Introduction to the working methods and procedures of intergovernmental CM/Res(2021)3 committees and subordinate bodies

- Information on the aims and working methods of the Committee of Experts on the Impacts of Generative Artificial Intelligence for Freedom of Expression

10:50-11:10 CET - Coffee Break

4. Tour de table

- Brief introduction by the Committee Members

12:30-14:00 CET - Lunch Break

5. **Elections**

- Election of the Chair and the Vice-Chair, appointment of the Gender **Equality Rapporteur**

6.	Discussion of the Terms of Reference for the MSI-AI	Terms of
	The Expert Committee will discuss the structure and scope of the text that it is expected to deliver during its mandate: <i>Guidance Note on the implications of generative artificial intelligence for freedom of expression.</i>	reference of the MSI-AI
	implications of generative artificial intelligence for freedom of expression.	
	15:30-15:50 CET – Coffee Break	
6.	Discussion of the Terms of Reference for the MSI-AI (continued)	
	17:00 CET – End of Session	
	Day 2 – 24 April 2024 09:30-12:30 CET / 14:00-16:30 CET	
6.	Discussion of the Terms of Reference for the MSI-AI (continued)	
	10:50-11:10 CET – Coffee Break	
7.	Appointment of rapporteurs	
	12:30-14:00 CET – Lunch Break	
8.	Discussion of the timeline for the MSI-AI (2024-2025)	

16:30 CET – End of the Meeting

9.

10.

Any other business

Date and place of next meeting