

***Committee of experts on human rights
dimensions of automated data processing
and different forms of artificial intelligence
(MSI-AUT)***



21 February 2018

MSI-AUT (2018)02

**MSI-AUT 1ST MEETING
6-7 March 2018 (9:30-17:30)
Strasbourg, AGORA Building (Room G04)**

DRAFT ANNOTATED AGENDA

1. Opening of the meeting

Ms Silvia Grundmann, Head of Media and Internet Division will open the meeting

2. Adoption of the agenda

3. Information by the Secretariat

Introduction to the working methods and procedures of intergovernmental committees and subordinate bodies ([Resolution CM/Res\(2011\)24](#)). Information on relevant standard-setting work of the Council of Europe with regard to the internet and evolving technologies, notably the 2017 [Study on the human rights dimensions of automated data processing techniques \(in particular algorithms\) and possible regulatory implications](#).

4. Election of Chairperson and Vice-chair person and appointment of a Gender Equality Rapporteur

[Resolution CM/Res\(2011\)24](#) on intergovernmental committees and subordinate bodies, with particular reference to Article 12.

5. Discussion of deliverables under the MSI-AUT Terms of Reference

The MSI-AUT will discuss the main issues of concern that should be addressed in the texts that it is expected to deliver during its mandate, notably a recommendation on the basis of the 2017 study on the human rights dimensions of automated data processing techniques, a study on the development and use of new digital technologies and services, including different forms of artificial intelligence, as they may impact peoples' enjoyment of human rights and fundamental freedoms in the digital age, and a study on forms of liability and jurisdictional issues in the application of civil and administrative defamation laws in Council of Europe member states.

[MSI-AUT Terms of Reference](#)

6. Discussion of the road map for the MSI-AUT in 2018 and 2019

7. Other business