

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

Set up by the Committee of Ministers under Article 17 of the Statute of the Council of Europe and in accordance with Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

Type of committee: **Subordinate body**

Terms of reference valid from: **1 January 2024 until 31 December 2025**<sup>1</sup>

PILLAR/PROGRAMME/SUB-PROGRAMME ▼				
<p><b>Pillar:</b> Human Rights  <b>Programme:</b> Anti-Discrimination, Diversity and Inclusion / Equality and Human Dignity  <b>Sub-programme:</b> Anti-Discrimination, Diversity and Inclusion - Roma and Travellers<sup>2</sup> - National Minorities, Regional and Minority Languages – Migrants / Gender Equality</p>				
DELIVERABLES ▼				
<p>Under the authority of the Committee of Ministers and of the Gender Equality Commission (GEC) and the Steering Committee on Anti-Discrimination, Diversity and Inclusion (CDADI), the GEC/ADI-AI is instructed to complete the following deliverable, within the following deadline:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr style="background-color: #ADD8E6;"> <th style="width: 80%; padding: 5px;"></th> <th style="width: 20%; padding: 5px;">Deadline ▼</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Based on the results of the work of CAI and in close co-operation with CAI and subject to the results of a study carried out in 2022-2023, possible specific legal instrument on the impact of artificial intelligence systems, their potential for promoting equality - including gender equality - and the risks they may cause in relation to non-discrimination</td> <td style="text-align: center; padding: 5px;">31/12/2025</td> </tr> </tbody> </table>		Deadline ▼	Based on the results of the work of CAI and in close co-operation with CAI and subject to the results of a study carried out in 2022-2023, possible specific legal instrument on the impact of artificial intelligence systems, their potential for promoting equality - including gender equality - and the risks they may cause in relation to non-discrimination	31/12/2025
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COMPOSITION ▼				
<p><b>MEMBERS:</b></p> <p>The Committee of Experts shall be composed of eight representatives of member States, four on behalf of the CDADI and four of GEC, of the highest possible rank in the field of policies for equality including gender equality, diversity, anti-discrimination and inclusion, if possible with experience and knowledge related to the impact of digital technologies, in particular artificial intelligence, on human rights, designated by the plenaries of the CDADI and the GEC, and six independent experts with established expertise in artificial intelligence, human rights, equality including gender equality and non-discrimination, designated by the Secretary General.</p> <p>The Committee shall be composed in accordance with Article 6 of Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.</p> <p>The Council of Europe will bear the travel and subsistence expenses of these 14 members of the committee. Other member States may designate representatives without defrayal of expenses.</p> <p>Each member of the Committee of Experts shall have one vote. Where a government designates more than one member, only one of them is entitled to take part in the voting.</p> <p><b>PARTICIPANTS:</b></p> <p>The following may send representatives, without the right to vote and at the charge of their corresponding administrative budgets:</p> <ul style="list-style-type: none"> <li>- Parliamentary Assembly of the Council of Europe;</li> <li>- Congress of Local and Regional Authorities of the Council of Europe;</li> <li>- European Court of Human Rights;</li> <li>- Commissioner for Human Rights of the Council of Europe;</li> <li>- Conference of INGOs of the Council of Europe;</li> <li>- European Commission against Racism and Intolerance (ECRI);</li> <li>- Steering Committee for Human Rights (CDDH);</li> <li>- Committee on Artificial Intelligence (CAI);</li> <li>- committees and other bodies of the Council of Europe engaged in related work, as appropriate.</li> </ul> <p>The following may send representatives, without the right to vote and without defrayal of expenses:</p> <ul style="list-style-type: none"> <li>- European Union (one or more representatives, including, as appropriate, the European Union Agency for Fundamental Rights (FRA));</li> <li>- Observer states to the Council of Europe: Canada, Holy See, Japan, Mexico, United States of America;</li> <li>- Representatives of other international organisations, including Organisation for Security and Co-operation in Europe/Office for Democratic Institutions and Human Rights (OSCE/ODIHR), United Nations (including Committee for the Elimination of Racial Discrimination (CERD), United Nations High Commissioner for Human Rights (OHCHR)), Organisation for Economic Co-operation and Development (OECD).</li> </ul> <p><b>OBSERVERS:</b></p> <p>The following may send representatives, without the right to vote and without defrayal of expenses:</p> <ul style="list-style-type: none"> <li>- Non-member States with which the Council of Europe has a Neighbourhood Partnership including relevant cooperation activities.</li> </ul> <p>Observer status may be requested in accordance with Article 8 of Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.</p>				

<sup>1</sup> These terms of reference are approved on a provisional basis, subject to confirmation upon adoption of the budget for 2024-2025.

<sup>2</sup> The term "Roma and Travellers" is used at the Council of Europe to encompass the wide diversity of the groups covered by the work of the Council of Europe in this field: on the one hand a) Roma, Sinti/Manush, Calé, Kaale, Romanichals, Boyash/Rudari; b) Balkan Egyptians (Egyptians and Ashkali); c) Eastern groups (Dom, Lom and Abdal); and, on the other hand, groups such as Travellers, Yenish, and the populations designated under the administrative term "*Gens du voyage*", as well as persons who identify themselves as Gypsies. The present is an explanatory footnote, not a definition of Roma and/or Travellers.

WORKING METHODS ▼							
Plenary meetings ▼							
	Members incl. Chair	Meetings per year	Days per meeting				
2024	14	2	2				
2025	14	2	2				

The rules of procedure of the Committee are governed by Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

The Chair of the GEC/ADI-AI will be invited to attend meetings of the CDADI, the GEC and/or their Bureaus to inform them on progress with its work.

BUDGETARY INFORMATION* ▼							
	Meetings per year	Days per meeting	Members reimbursed	Plenary in €K	Bureau in €K	Working groups in €K	Secretariat (A, B)
2024	2	2	14	35.0	-	-	0.5 A; 0.5 B
2025	2	2	14	35.0	-	-	0.5 A; 0.5 B

\*The costs include the per diem, travel costs, interpretation, translation and document printing. These costs are calculated on the basis of the 2021 standard costs.