



## Mandat du comité – formulaire de proposition

**Les OING qui souhaitent proposer à la Conférence des OING la création d'un comité sont invitées à transmettre les informations suivantes avec les documents demandés au plus tard le 21 mars à l'adresse [NGO-Unit@coe.int](mailto:NGO-Unit@coe.int)**

### 1. Titre proposé

« Droits Humains et Intelligence artificielle »/« Human Rights and Artificial Intelligence »

### 2. Contexte et liens avec les priorités de la Conférence des OING et du Conseil de l'Europe (veuillez également indiquer les documents / instruments juridiques / institutionnels spécifiques auxquels vous souhaitez vous référer) (500 mots maximum)

The Committee of Ministers and the Parliamentary Assembly of the Council of Europe have both noted the crucial nature of artificial intelligence (AI) for the future of humanity and expressed their concern at the little-known effects of the increasing use of AI on human beings and on the functioning of our societies.

- The generalisation of technologies based on AI forces us to question the positive and/or negative effects of the methods of construction of algorithms and the impact of AI uses on the functioning of institutions, on democratic processes as well as on the social and political behaviour of citizens.
- Thus, the rapid integration of AI technologies into the functioning of modern communication and education tools and social network platforms can contribute to the establishment of greater trust between the state and society and among citizens themselves, by promoting the transparency of institutions, citizen participation and democratic pluralism.
- At the same time, the use of AI by some governments or by some major private internet players may weaken the rule of law and democracy by calling into question the existence of countervailing powers and the independence of the judiciary. AI can, particularly through social networks, amplify the dissemination of false information, conspiracy theories and racist, antisemitic, sexist and homophobic hate speech and discrimination. These uses of AI can also promote the criminalisation of "opponents" whether politicians, academics or judges, the manipulation of public opinion and electoral processes, and seriously undermine individual liberties by promoting social control practices based on file-matching and the commodification of personal data, including health data.

In this context, the INGOs members of the Conference of the Council of Europe, which represent organised civil society, must participate in the reflection undertaken within the Council of Europe on the initiative of the Committee of Ministers.

### **Reference texts**

- **Committee of Ministers:** Recommendation CM/Rec(97)20 of 30/10/1997 on "hate speech"; CM(2019)131-addfinal- Terms of reference of the Ad hoc Committee on Artificial Intelligence (CAHAI) established on 11 September 2019; Recommendation CM/Rec(2020)1 on the impact of algorithmic systems on human rights, April 2020; Recommendation CM/Rec(2019)10 to develop and promote education for digital citizenship.
- **CEPEJ:** European Ethical Charter on the use of artificial intelligence in judicial systems and their environment, December 2018.
- **ECRI:** General Policy Recommendation No. 15 on combating hate speech adopted on 8 December 2015.
- **PACE:** Political Affairs and Democracy Committee, report on the need for democratic governance of artificial intelligence, Doc. 15150, 24 September 2020; Resolution 2188 (2017) on "New threats to the rule of law in Council of Europe member states"; Resolution 2316 (2020) of 27/01/2020; Resolution 2359 (2021) of 26 January 2021.
- **European Convention on Human Rights** and ECHR case law.

### **3. But(s) du comité**

To enable the Conference of INGOs to:

- take part in the reflection within the Council of Europe initiated by the Committee of Ministers with the creation of the Ad Hoc Committee on Artificial Intelligence (CAHAI) and the Steering Committee on Anti-Discrimination, Diversity and Inclusion (CDADI),
- make proposals for a development and use of artificial intelligence that respects human rights, democracy and the rule of law, in particular on social networks, with a view to the elaboration within the Council of Europe of a legally binding instrument governing artificial intelligence, possibly in the form of a Convention.
- Encourage joint reflection with PACE Committees dealing with the different aspects of artificial intelligence and its uses.
- Make proposals for Digital Citizenship Education and disseminate the Council of Europe's actions and programmes for Digital Citizenship Education

### **4 Le(s) objectif(s) spécifique(s) visé(s)**

To enable the INGOs members of the Conference to provide their national representations with analyses and proposals that enable them to dialogue with the national Authorities and to control the uses of Artificial Intelligence by both private and public economic actors.  
Provide tools to strengthen Digital Citizenship Education within INGOs

### **5. Activités prévues, méthodes de travail et calendrier**

The Committee's activity must initially be in line with the timetable defined by the Committee of Ministers in the terms of reference given to CDADI and CAHAI.

- Hearings of experts from the INGOs of the Conference, researchers working in the public and private sectors, academics, media professionals, representatives of platforms, security and IT services companies, representatives of national social network regulators and personal data protection authorities, lawyers, police officers and magistrates, representatives of the Council of Europe and international and regional organisations working on the subject of artificial intelligence such as the European Union, the United Nations (in particular UNESCO), the OECD, the OSCE or the International Organisation of the Francophonie;
- Organisation of seminars and colloquia in person or by videoconference;

**6. Des résultats attendus et leurs indicateurs**

- Drafting of guides and proposals for guidelines on each of the themes examined by the committee.
- notes and fact sheets on each of the themes to be examined by the Committee;
- Participation of INGOs and NGOs in the various initiatives taken by the Committee

**7. Noms, coordonnées, expertise et expériences des chef.fe.s des délégation des OING qui soutiennent la création du comité (au moins 5)**

1. **Gilbert Flam**: Honorary Public Prosecutor, member of the Executive Board and President of the European and International Affairs Commission of the LICRA, representative of the LICRA at the INGO conference, representative of the COING at the CDADI (notably monitoring the expert group on hate speech-ADI-MIS-DIS).
2. **Elizabeth Johnston**, General Delegate of the European Forum for Urban Security, an NGO of 250 local authorities in Europe, dedicated to supporting local prevention and security policies based on human rights (also General Delegate of the French Forum for Urban Security).
3. **José Igreja Matos**, Judge at the Court of Appeal of Porto, Portugal; President of the European Association of Magistrates (AEM) and First Vice-President of the International Union of Magistrates (UIM).
4. **Sabine Rohmann**, Vice-President of the Robert Schuman Institute for Europe (IRSE), member for Germany of the European Policy Advisors Network (EPAN)
5. **Anne Bergheim-Nègre**, attorney at law, President of University Women of Europe and a Gender Expert. On 8 march 2021, VP in charge of Equality of the Conference of INGOs.
6. **Jean-Pierre Jouglard**, Honorary Lawyer, President of the FECRIS Scientific Committee, FECRIS Representative at the Conference of INGOsChristine Monty, President of the European Observatory on Non-Discrimination and Fundamental Rights (OENDDF)
7. **Christine Monty**, President of the European Observatory on Non-Discrimination and Fundamental Rights (OENDDF)
8. **Christophe Deloire**, Director General of Reporters Without Borders (RSF) and President of the Forum on Information and Democracy
9. **Liliane Seidman**, representative of the International Council of Jewish Women (ICJW)
10. **Karl Donert**, former president and current vice-president of EUROGEO, representative of Eurogeo at the Conference of INGOs
11. **Claude VIVIER LE GOT**, President of the FEDE and as such partner of GRECO in the anti-corruption education programme, member of the Steering Committee for Ethics in Education of the Council of Europe, elected member of the Bureau of the CDPPE, member of CDADI for ADI-ROM as representative of the Conference of INGOs. President of the Education and Culture Committee of the Conference of INGOs from June 2017 to April 2021.
12. **Richard Stock**, a graduate in electronics and public administration, has successively held the following positions: electronic warfare analyst, director of studies at the Regional Institute of Administration in Metz, deputy director-general of the Rhine-Meuse Water Agency, director of education at the European Academy in Otzenhausen, currently director-general of the Robert Schuman European Centre in Metz - Scy-Chazelles, and international lecturer on European issues and the use of digital educational tools. He is President of the European Academy of North Rhine-Westphalia in Bonn and of the European Network for Education and Training (EUNET). Has been a lecturer at the Ecole Nationale d'Administration (ENA) and a lecturer at various universities (seminar "information systems"). Has been an expert contributor to the CDPPE and the Conference of INGOs on the impact of digital tools and applications in education. [stock@european-net.org](mailto:stock@european-net.org) and <https://www.facebook.com/stock.richard>
13. Manuèle AMAR Member of the ECWF Executive Board, ECWF delegate to the Conference of INGOs, President of the WIZO section in Mulhouse
14. Claude-Laurent GENTY, Secretary General of the CITI Group

**8. Noms, coordonnées, expertise et expériences des délégué.e.s qui y participeront au comité (au moins 7)**

1. **Gilbert Flam**: honorary Public Prosecutor, member of the executive board and chairman of the European and International Affairs Committee of the LICRA, representative of the LICRA at the INGO Conference, representative of the INGO Conference at the CDADI (follow-up of the expert group on hate speech, ADI-MIS-DIS)
2. **Elizabeth Johnston**, General Delegate of the European Forum for Urban Security, an NGO of 250 local and regional authorities in Europe, dedicated to supporting local prevention and security policies based on human rights
3. **José Igreja Matos**, Judge at the Court of Appeal of Porto, Portugal; President of the European Association of Magistrates (AEM) and First Vice-President of the International Union of Magistrates (UIM).
4. **Claude VIVIER LE GOT**, President of the FEDE and as such partner of GRECO in the anti-corruption education programme, member of the Steering Committee for Ethics in Education of the Council of Europe. Elected member of the Bureau of CDPPE, member of CDADI for ADI-ROM as representative of the Conference of INGOs. President of the Education and Culture Committee of the Conference of INGOs from June 2017 to April 2021.
5. **Sabine Rohmann**, Vice-President of the Robert Schuman Institute for Europe (IRSE),
6. **Richard Stock**, a graduate in electronics and public administration, has successively held the following positions: electronic warfare analyst, director of studies at the Regional Institute of Administration in Metz, deputy director general of the Rhine-Meuse Water Agency, director of education at the European Academy in Otzenhausen, currently director general of the Robert Schuman European Centre in Metz - Scy-Chazelles and an international lecturer on European issues and the use of digital educational tools. He is President of the European Academy of North Rhine-Westphalia in Bonn and of the European Network for Education and Training (EUNET). Has been a lecturer at the Ecole Nationale d'Administration (ENA) and a lecturer at various universities (seminar "information systems"). Has been an expert for the CDPPE and the Conference of INGOs on the impact of digital tools and applications in the field of education. [stock@european-net.org](mailto:stock@european-net.org) and <https://www.facebook.com/stock.richard>
7. **Anne Bergheim-Nègre**, attorney at law, President of University Women of Europe and a Gender Expert. On 8 march 2021, VP in charge of Equality of the Conference of INGOs.
8. **Christine Monty**, President of the ONDDF
9. **Christophe Deloire**, Director General of RSF
10. **Jean-Pierre Jouglia**, President of the Scientific Committee of FECRIS
11. **Nathalie Eched and Liliane Seidman**, International Council of Jewish Women (ICJW)
12. **Harry Rogge**, member of the Eurogeo praesidium
13. Manuèle AMAR Member of the ECWF Executive Board, ECWF delegate to the Conference of INGOs, President of the WIZO section in Mulhouse
14. **Pierre Julien DUBOST**, president of the CITI group,

## **9. Président.e du Comité proposé.e aux élections par la Conférence des OING**

1. Gilbert Flam: honorary Public Prosecutor, member of the executive board and chairman of the European and International Affairs Committee of the LICRA, representative of the LICRA at the INGO Conference, representative of the INGO Conference at the CDADI (follow-up of the expert group on hate speech, ADI-MIS-DIS).

## **10. En pièce attachée, vous êtes prié.e de présenter l'expertise et les expériences de / de la candidat.e au poste de Président.e de ce comité, en relation avec le sujet traité par le comité, ainsi que l'expertise et l'expérience des chef.fe.s des délégations qui soutiennent la création de ce comité**

1. **Gilbert Flam** has been involved in LICRA's work since 2016 on monitoring social network content. LICRA is a "trusted partner" of the European Commission and of platforms that have signed an agreement with the Commission. It represents the Conference of INGOs at the CDADI and the ADI-MIS-DIS (notably monitoring the expert group on hate speech).
2. **Elizabeth Johnston**, General Delegate of the European Forum for Urban Security, works on the applications of artificial intelligence in the fields of urban security and crime prevention (video protection and video surveillance in particular).
3. **José Igreja Matos**, Judge at the Court of Appeal of Porto, Portugal; President of the European Association of Magistrates (AEM) and First Vice-President of the International Union of Magistrates (UIM) fights with his INGO against hate speech against magistrates and Justice on social networks.
4. **Sabine Rohmann**, Vice-President of the Robert Schuman Institute for Europe (IRSE), has been working for 20 years in the field of education with the following thematic priorities: digital skills, education for democracy and intercultural skills, plurilingualism, professional orientation and access to the European labour market. She is responsible for European projects in the field of in-service teacher training, the production of pedagogical tools and the organisation of forums and conferences.
5. **Anne Bergheim-Nègre**, lawyer, President of European University Women and gender expert. On 8 March 2021, Vice President in charge of equality of the Conference of INGOs of the Council of Europe and is particularly interested in the biases that affect the construction of algorithms and their uses.
6. **Jean-Pierre Jouglard**, Honorary Lawyer, President of the Scientific Committee of FECRIS, works on the way sectarian groups are likely to use AI to create an "ideal society" and a caste of supermen.
7. **Christine Monty**, President of the European Observatory on Non-Discrimination and Fundamental Rights (OENDDF) is concerned with the fight against hate speech on the internet and how AI uses can contribute to it.
8. **Christophe Deloire**, Director General of Reporters Without Borders (RSF) and President of the Forum on Information and Democracy, presented 250 recommendations in 2020 to ensure better regulation of social networks (platform transparency, content moderation, promotion of reliable information, etc.)
9. **Liliane Seidman**, representative of the International Council of Jewish Women (ICJW) has a long professional experience in the IT sector
10. **Karl Donert**, former president and current vice-president of EUROGEO, representative of Eurogeo at the Conference of INGOs, and **Harry Rogge**, member of the Eurogeo praesidium, reflect in the framework of their INGO on the advantages and disadvantages of tools based on

the use of AI in their profession

11. **Claude VIVIER LE GOT**, President of the FEDE is, in this capacity, a partner of GRECO in the anti-corruption education programme. As a member of the Steering Committee for Ethics in Education of the Council of Europe, an elected member of the Bureau of the CDPPE, a member of the CDADI for ADI-ROM as a representative of the Conference of INGOs and President of the Education and Culture Commission of the Conference of INGOs (June 2017 to April 2021), she is very attentive to the uses and misuses of AI in the construction and implementation of new educational tools.
12. **Richard Stock**, a graduate in electronics and public administration, has successively held the following positions: electronic warfare analyst, director of studies at the Regional Institute of Administration in Metz, deputy director-general of the Rhine-Meuse Water Agency, director of education at the European Academy in Otzenhausen, currently director-general of the Robert Schuman European Centre in Metz - Scy-Chazelles and international lecturer on European issues and the use of digital educational tools. He is President of the European Academy of North Rhine-Westphalia in Bonn and of the European Network for Education and Training (EUNET). Has been a lecturer at the Ecole Nationale d'Administration (ENA) and a lecturer at various universities (seminar "information systems"). Has been an expert contributor to the CDPPE and the Conference of INGOs on the impact of digital tools and applications in education.
13. **Manuèle AMAR** Member of the ECWF Executive Board, ECWF delegate to the Conference of INGOs, follows issues related to the fight against hate speech on the internet
14. **Pierre Julien DUBOST**, president of the CITI group, has been an active member of the AFCET (association of economic and technical cybernetics) since its creation and is the founder of the association of cybernetic education

15.

#### Extrait du [Règlement de la Conférence des OING](#)

#### **Règles s'appliquant à la création et au fonctionnement d'un comité, à la validation de son mandat et de son rapport et à l'élection du/ de la Président du comité par la Conférence des OING**

«61. Les Comités sont créés par l'Assemblée générale sur proposition de la Commission permanente ou de 5 chefs de délégation afin de :

- (a) fournir un espace de discussion et de recherche sur une question particulière pertinente au regard des travaux des organes du Conseil de l'Europe ; et
- (b) pour préparer des rapports sur leurs conclusions ainsi que, le cas échéant, des projets de déclarations, recommandations et de résolutions pour examen.

62. Lorsqu'elle décide de créer un Comité, l'Assemblée générale tient compte de :

- (a) la pertinence de la question proposée au regard du Plan Stratégique trisannuel adopté par l'Assemblée générale et des travaux en cours ou à entreprendre par les organes du Conseil de l'Europe ;
- (b) la disponibilité d'une expertise suffisante, parmi les délégué.e.s ou pouvant être sollicitée par ailleurs ;

- (c) la nécessité d'éviter le chevauchement avec une question en cours d'étude dans un autre Comité ;
- (d) l'engagement d'au moins 7 délégué.e.s de participer à ce Comité ;
- (e) la possibilité d'inscrire les réunions du Comité proposé dans les calendriers des prochaines sessions de la Conférence.

63. L'Assemblée générale, lors de la création d'un Comité, en précise le mandat et la durée de fonctionnement. Elle invite ensuite des candidatures/propositions pour sa présidence dont l'élection se fera à main levée avec le carton de vote dans le cas où la session a lieu à Strasbourg et/ou par mot-de-passe pour le vote lors de chaque session par visioconférence. Les articles 100,120 et 122 sont les seules qui s'appliquent pour l'élection des Présidents.e.s des Comités.

64. La durée d'un Comité est normalement limitée à deux ans mais, en cas de besoin réel elle peut être prolongée par l'Assemblée générale pour une troisième année.

65. Les réunions des Comités sont ouvertes à tout.e.s les délégué.e.s et aux personnes invitées par le/la Président.e ou par la Commission permanente. Les participant.e.s doivent fournir au rapporteur.e leur adresse e-mail pour l'envoi des comptes rendus des réunions et des projets de rapports.

66. Chaque Comité choisit son/sa rapporteur.e lors de sa première réunion.

67. Dans le cas où un.e Président.e ne pourrait pas continuer à jouer ce rôle, un.e remplaçant.e est nommé.e par la Commission permanente. Dans le cas où un.e rapporteur ne pourrait pas continuer à jouer ce rôle le Comité nommera un.e remplaçant.e à la première occasion.

68. Le/la Président.e d'un Comité est chargé.e de :

- (a) présider les réunions du Comité ;
- (b) préparer son ordre du jour en consultation avec le/la rapporteur.e et veiller à ce qu'il soit envoyé aux OING conformément à l'article 6 ;
- (c) envoyer les comptes rendus des réunions et les projets de rapport ;
- (d) inviter des personnes autres que les délégué.e.s à participer aux réunions du Comité ;
- (e) assurer la liaison avec tout délégué.e nommé.e par la Commission permanente pour représenter la Conférence auprès d'un Comité directeur ou d'un autre organe du Conseil de l'Europe dont les attributions sont pertinentes pour la question examinée ;
- (f) présenter ses rapports soumis à l'Assemblée générale ;
- (g) soumettre, le cas échéant, une demande de prolongation de la durée du travail du Comité ; et
- (h) soumettre un rapport intermédiaire et un rapport final pour examen par l'Assemblée générale.

69. Le/la rapporteur.e est chargé.e de :

- (a) suggérer des points à inscrire à l'ordre du jour ;
- (b) préparer les dossiers à discuter lors des réunions ;
- (c) préparer le compte rendu des réunions ;
- (d) préparer le rapport intermédiaire et le rapport final ; et
- (e) suppléer le/la Président.e en son absence.

70. En dehors des sessions de la Conférence, les réunions des Comités peuvent se tenir à Strasbourg ou ailleurs et également par visioconférence sur décision de la Commission permanente.

71. Chaque Comité présente :

- (a) un rapport intermédiaire sur ses activités à soumettre à l'Assemblée générale un an après sa création ; et

*(b) un rapport final sur ses conclusions, ainsi que tout projet de recommandation ou de résolution jugé approprié, pour examen par l'Assemblée générale devant se tenir avant la fin de son mandat.»*