COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

4th Meeting

Agora, Room G03
Strasbourg
1 - 3 February 2023
9.30am - 4.30pm (CET)

AGENDA

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1. Opening of the meeting

Mr Thomas SCHNEIDER, Chair

Ms Claudia LUCIANI, Director, Human Dignity, Equality and Governance

Mr Patrick PENNINCKX, Head of Department, Information Society

CAI(2023)OJ2
CAI(2023)OJA2

2. Adoption of the Agenda

CAI-BU(2022)01rev4

3. Information by the Secretariat

4. Exchange of information

a) other Council of Europe intergovernmental committees and entities

b) international and supranational intergovernmental organisations

CAI-DG(2023)01 *restricted*
CAI-DG(2023)02 *restricted*

5. Negotiation of Draft Chapter VIII: Final Clauses (Plenary Session)

6. Re-examination of Draft Chapter VIII: Final Clauses (Drafting Group Session)

CAI(2023)01 *restricted*

7. Comments on the Preamble and Chapter VII: Follow-up mechanism and cooperation of the revised "Zero Draft" (Plenary Session)

8. Drafting of the Preamble and Chapter VII: Follow-up mechanism and cooperation of the revised "Zero Draft" (Drafting Group Session)

9. Date and place of the next meeting

10. Any other business

11. Adoption of the list of items discussed and decisions taken