

Strasbourg, 19 May 2025

CAI(2025)3

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

13th Meeting

Palais, Room 1

Strasbourg

14 - 15 May 2025

LIST OF DECISIONS

The Council of Europe's Committee on Artificial Intelligence (hereinafter referred to as "the CAI" or "the Committee") holding its 13th Plenary meeting in Strasbourg, from 14 to 15 May 2025, in conformity with its terms of reference adopted by the Committee of Ministers, decided to:

Agenda item 1. Opening of the meeting

- Take note of the opening remarks of Mr Mario HERNÁNDEZ RAMOS, Chair of the CAI, and Mr Matthias KLOTH, Head of the Department of Digital Governance and Sport, Directorate of Security, Integrity and Rule of Law.
- Welcome Cameroon and Ghana as new observers to the Committee.

Agenda item 2. Adoption of the agenda and order of business

- Adopt the agenda and order of business without amendments.

Agenda item 3. Adoption of the Meeting Report of the 12th Plenary meeting

- Adopt the report of the 12th Plenary meeting of the Committee.

Agenda item 4. The Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law – State of Play

- Hold an exchange on the current status of signatures and prospects for ratification by States involved in the elaboration of the Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law, while welcoming existing signatures and encouraging the States to consider ratifying the Framework Convention.

Agenda item 5. Developments and activities in the field of Artificial Intelligence

- Hold an exchange of views on various developments and activities in the field of Artificial Intelligence on the basis of presentations by Azerbaijan, Canada, Croatia, Georgia, Malta, Serbia, Slovakia, Spain, Ukraine, United Kingdom and the European Union. The Committee heard the presentations by the Chair and Bureau members as well as the Secretariat regarding participation in various events.
- Hold an exchange with the Right Honorable Neema Lugangira, the Chair of the African Parliamentary Network on Internet Governance (APNIG).
- Take note of the Council of Europe's initiative to develop capacity-building initiatives regarding risk and impact assessment of artificial intelligence systems from the point of

view of human rights, democracy and the rule of law (HUDERIA Academy and Platform, to be held respectively on 16-18 and 19-20 June) with the outcomes of HUDERIA Academy and Platform to be reported at the next plenary meeting of the Committee.

Agenda item 6. Examination of the Draft Model for the Risk and Impact Assessment of Artificial Intelligence Systems from the point of view of Human Rights, Democracy and the Rule of Law (HUDERIA Model)

- Examine a part of draft Model for the Risk and Impact Assessment of Artificial Intelligence Systems from the point of view of Human Rights, Democracy and the Rule of Law (HUDERIA Model) - COBRA Resources E and instruct the Chair and the Secretariat to prepare proposals on the basis of the comments and suggestions made by the Delegations.

Agenda item 7. Preliminary exchange on HUDERIA Model parts to be examined at the 14th Plenary meeting of the CAI (COBRA Resources A, B and C)

- Hold a preliminary exchange on COBRA Resources A, B and C of draft HUDERIA Model, which the Committee would start examining at its 14th Plenary meeting. The Committee instructed the Secretariat to organise an on-line workshop, with the support of the Alan Turing Institute, ahead of the next plenary meeting in order to prepare more streamlined proposal for the next plenary meeting.

Agenda item 8. Exchange with Mrs Käthlin SANDER, Chair of the Committee of Experts on Artificial Intelligence, Equality and Discrimination (GEC/ADI-AI)

- Hold an exchange of views with Käthlin SANDER, Chair of the Committee of Experts on Artificial Intelligence, Equality and Discrimination (GEC/ADI-AI), on their work on the draft “Recommendation on the impact of artificial intelligence systems on equality, including gender equality and non-discrimination”.

Agenda item 9. Exchange with the Secretariat of the Committee of Convention 108 (T-PD)

- Take note that the aforesaid exchange is postponed for one of the further CAI meetings.

Agenda item 10. Exchange with the Secretariat of the Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO)

- Hold an exchange of views with the Secretariat of the CDBIO, which presented on-going work on the draft Report on AI in healthcare, in particular on the impact of AI on the doctor-patient relationship.

Agenda item 11. Date and place of the next meetings

- Hold its 14th Plenary meeting on 5 - 6 November 2025, in Strasbourg. In this respect, the Committee instructed the Secretariat to consider an additional working day on 4th November, aiming to advance the progress on finalisation of HUDERIA Model.

Agenda item 12. Any other business

- Hold an exchange with Ms Zia Perko Rogelj, member of the Council of Europe Advisory Council on Youth (CCJ).
- Took note of invitations by the Georgian Delegation and ISO/IEC to AI-themed conferences in the second half of 2025, with further details soon to be shared.

Agenda item 13. Adoption of the List of Decisions, and close of the meeting

- Adopt the List of Decisions.