

Strasbourg, 22 April 2025

CAI(2025)OJ1rev

COMMITTEE ON ARTIFICIAL INTELLIGENCE (CAI)

13th Meeting

Palais, Room 1

Strasbourg

14 - 15 May 2025

Wednesday 14 May, 9.30am – 6pm (CET)

Thursday 15 May, 9.30am - 5pm (CET)

AGENDA

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1. Opening of the meeting

Mr Mario HERNANDEZ RAMOS, Chair

Ms Hanne JUNCHER, Director, Directorate of Security, Integrity and Rule of Law

Mr Matthias KLOTH, Head of the Department of Digital Governance and Sport

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2. Adoption of the Agenda

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3. Adoption of the Meeting Report of the 12th Plenary meeting of the CAI

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

5. Developments and activities in the field of Artificial Intelligence

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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)

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

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

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

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

11. Date and Place of the next meeting

12. Any other business

13. Adoption of the List of Decisions