



Brussels, 9 September 2024

CM 4054/24

TELECOM

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND  
INFORMATION SOCIETY

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Date: 12 September 2024

Time: 10:00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**Format: 1+2 (Presidency and Commission 2+2)**

1. Artificial Intelligence – Update on the latest developments
  - Presentations by the Commission
    - o Meeting of the AI Board on 10 September
    - o Update on the set up and functioning of the AI Office
    - o Signature of Council of Europe Framework Convention on Artificial Intelligence and human rights, democracy and the rule of law
2. Methodology for the risk and impact assessment of AI systems on human rights, democracy and the rule of law (HUDERIA) developed by the CoE Committee on AI (CAI)
  - Information from the Commission

3. Draft Council Conclusions on the ECA Special Report 08/2024: “EU Artificial intelligence ambition – Stronger governance and increased, more focused investment essential going forward”
    - Presentation by the Presidency and exchange of views  
doc. 12824/24
  4. Any other business
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NB: **Delegations are reminded to register their presence in the delegates portal.**

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.