



Date: 2019-03-08

CEN-CLC/AI FG N 002

Status: INFORMATIVE

Supersedes:

## Focus Group on Artificial Intelligence (AI)

Convenor:

To be appointed

Secretary:

**Mr Kim Skov Hilding**  
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## Draft agenda for the kick-off meeting CEN-CLC Focus Group on Artificial Intelligence (AI)

**Wednesday, 24 April 2019 (10:00 to 17:00 CET)**

at: DANISH STANDARDS (DS)  
Göteborg Plads 1  
DK-2150 Nordhavn, Copenhagen  
Denmark

Agenda items		Documents
1	Welcome and opening of the meeting (10:00)	
2	Roll call of participants	
3	Adoption of the agenda	N 002
4	Appointment of the decision committee	
5	Appointment of the convenor	
	Candidates are ( <i>in alphabetic order</i> ): Mr Patrick Bezombes, Italy Mr Sebastian Hallensleben, Germany Mr Anders Kofod-Petersen, Denmark Mr David Philip, Ireland	CVs given in N 003 (BT N 11452- BT161/DG11171/DC)
6	Presentation of the Roadmap for the Focus Group	N 004 (BT N 11454- BT161/DG11173/DC)
7	Approval of the Terms of Reference	
8	Identification of liaisons (relevant TCs, national and European stakeholders, the EC, the High-Level expert group)	
9	Next meeting	
10	Any other business	
11	Approval of decisions	
12	Closing of the meeting (no later than 17:00)	