



Global Partnership on Artificial Intelligence (GPAI)

13th session of GPAI Steering Committee

Virtual meeting

5-6 April 2023 13h00
Paris, France

This is the draft agenda for the 13th Session of the GPAI Steering Committee. This meeting will take place virtually over two days on 5 - 6 April between 13:00 – 16:00 CEST and between 13:00 – 14:30 CEST, respectively.

The first-day (5 April) is a meeting of the Steering Committee in extended format which convenes the Steering Committee with all GPAI Members as well as Expert Working Group Co-chairs for a non-decisional exchange, in line with the revised Terms of Reference [[GPAI\(2022\)3/Final](#)].

The second-day (6 April) is restricted to Steering Committee delegates and Observers. The Committee will be asked to take a number of decisions, building on the discussions taking place during the previous day.

Logistics:

Please note that this meeting requires advance registration. After registering, you will receive a confirmation email containing information on how to join the meeting.

- [Registration link](#) to the 5 April session
- The link to the 6 April session will be provided separately.

secretariat@gpai.ai

JT03512424

Advance [registration](#) to the virtual meeting is required. After registering, you will receive a confirmation email containing information on how to join the meeting. When joining the meeting, please rename yourself on Zoom to reflect how you are participating in this meeting.

5 April 2023 – [ZOOM](#)

This session is open to all Members and Expert Working Group Chairs

13:00 – 13:05 CEST

Item 1. Welcome remarks and summary record

[GPAI/SC/A\(2023\)1](#)

[GPAI/SC/M\(2022\)4](#)

The Steering Committee Chairs will welcome all participants to the meeting.

On 5th April, the Committee will convene in extended format, i.e. elected Steering Committee delegates, GPAI Members and Expert Working Group Co-chairs for non-decisional discussions. On 6th April, the delegates of the Steering Committee will meet to take decisions, benefiting from input and discussions the day before. The 6th April session is for Steering Committee delegates and Observers, only.

Delegates will be invited to adopt the meeting agenda and approve the summary record of the last meeting.

Action required: For **adoption** and **approval**.

13:05 – 13:30 CEST

Item 2. GPAI Experts survey

[GPAI\(2023\)1/REV1](#)

In February 2023, the Secretariat launched a survey of GPAI Experts to understand the views of Experts on the functioning of Expert Working Groups and on how Experts could best contribute to GPAI, as suggested by the Committee in 2022 [[GPAI/SC\(2022\)11](#)]. This survey was developed by the Secretariat in collaboration with the Expert Support Centres, as outlined in the draft process for the development of GPAI Work Plans for projects [[GPAI/SC\(2022\)25](#)].

- The Secretariat will summarise the results of the survey [[GPAI\(2023\)1/REV1](#)].

Action required: For **information** and **discussion**.

13:30 – 13:45 CEST

Item 3. GPAI Work Plan process

[GPAI/SC\(2022\)25/REV1](#)

During the 12th Session of the Steering Committee on 22 November 2022, the Committee discussed a proposed process for developing GPAI Work Plans for projects [[GPAI/SC\(2022\)25](#)]. Delegates provided comments ([here](#)) that will be reflected in a revised draft process for developing GPAI Work Plans for projects [[GPAI/SC\(2022\)25/REV1](#)].

Participants will be invited to note the revised proposal and raise any concerns or comments before Steering Committee delegates are asked to agree on their recommendation to Executive Council the following day.

- The Secretariat will introduce a revised draft process for developing GPAI Work Plans for projects [[GPAI/SC\(2022\)25/REV1](#)].

Action required: For **information** and **discussion**.

13:45 – 14:45 CEST

Item 4. 2024 Work Plan: Guidance to Expert Working Groups for project proposals

[GPAI/SC\(2022\)24/REV1](#)

The revised GPAI Terms of Reference [[GPAI\(2022\)3/FINAL](#)] note that the Steering Committee develops guidance, in consultation with the Executive Council, to support Expert Working Groups in developing project proposals. A preliminary outline of the guidance to Expert Working Groups for preparing project proposals [[GPAI/SC\(2022\)24](#)] was discussed during the Committee's 12th Session on 22 November 2022 and further input was provided ([here](#)). A revised draft guidance document [[GPAI/SC\(2022\)24/REV1](#)] will serve as the basis for the discussions under this agenda item.

Participants will be invited to discuss the revised draft guidance ahead of the Steering Committee deliberations taking place the following day.

- The Secretariat will introduce the revised draft guidance to Expert Working Groups [[GPAI/SC\(2022\)24/REV1](#)].

Action required: For **discussion**.

14:45 – 15:00 CEST

Item 5. Process for the participation of GPAI Experts and Observers

[GPAI/SC\(2023\)1](#)

The Roadmap for 2023 [[GPAI\(2023\)7](#)] notes the importance of reviewing the existing procedures for GPAI Participation and aligning them with the revised Terms of Reference [[GPAI\(2022\)3/FINAL](#)].

Under this agenda item, participants will have the opportunity to discuss the process for Member- and self-nominated Experts, Observers, as well as external experts. To support the discussions, the Secretariat prepared a draft proposal [[GPAI/SC\(2023\)1](#)] that also considers revisions to the rules and mechanisms dealing with potential conflict of interest, as well as to the rights and obligations of the different types of people engaged in GPAI.

- The Secretariat will introduce proposed revisions to the process for the participation of GPAI Experts and Observers and to the terms and conditions of their engagement [[GPAI/SC\(2023\)1](#)].

Action required: For **discussion**.

15:00 – 15:25 CEST

Item 6. Balance in the MEG, 2023 call for self- and Member-nominated Experts

[GPAI/SC\(2023\)2](#)

[GPAI/SC\(2023\)4](#)

The SNE process is an extremely important exercise that shapes the expertise available for future GPAI output. It offers an avenue for GPAI to attract top global talent while diversifying its expertise to ensure a more inclusive, balanced Multistakeholder Expert Group Plenary (MEG) that has a truly multistakeholder composition.

This agenda item will provide an opportunity to discuss the current and future GPAI expertise needs and the necessary guidance to the Expert Support Centres (Centres) on the objectives for the self-nominated Experts (SNE) process in 2023.

The discussions under this agenda item will also help inform those Members that will be invited to nominate new Experts in 2023. The mandates of some Member-nominated Experts are due to end in 2023,

thus the respective Members will be invited to nominate Experts, noting that according to the Terms of Reference each Member may have up to three nominated Experts serving in GPAI .

- The Secretariat will overview the current balance in the MEG [[GPAI/SC\(2023\)2](#)].
- The Centres will briefly explain their process for supporting the SNE process to date.
- The MEG Chair will introduce a proposal on the criteria that could be used for the 2023 SNE call and considerations for Members when nominating Experts in 2023 [[GPAI/SC\(2023\)4](#)].

Action required: For **information** and **discussion**.

15:25 – 15:45 CEST

Item 7. 2023 GPAI Summit

[GPAI/SC\(2023\)3](#)

- The GPAI Incoming Council Chair, India will provide an update on the 2023 GPAI Summit.
- The Secretariat will present a discussion document on GPAI Summits [[GPAI/SC\(2023\)3](#)].

Action required: For **information** and **discussion**.

15:45 – 16:00 CEST

Item 8. New GPAI Community

Oral update

The new GPAI Community will have launched on 24 February, migrating from the platform previously used by Members and Steering Committee delegates.

- The Secretariat will guide delegates on how to collaborate on the new Community space.

Action required: For **information**.

16:00 END OF DAY 1

6 April 2023 - ZOOM

This session is restricted to Steering Committee delegates and Observers

13:00 – 13:15 CEST

Item 9. GPAI Work Plan process

[GPAI/SC\(2022\)25/REV1](#)

Steering Committee delegates will be invited to agree on a recommendation for the approval of the Executive Council.

Action required: For **agreement**.

13:15 – 13:45 CEST

Item 10. 2024 Work Plan: Guidance to Expert Working Groups for project proposals

[GPAI/SC\(2022\)24/REV1](#)

Steering Committee delegates will be invited to agree on the guidance to Expert Working Groups in preparing 2024 Work Plan.

Action required: For **agreement**.

13:45 – 14:15 CEST

Item 11. New Experts: 2023 call for SNEs and MNEs

[GPAI/SC\(2023\)4](#)

This agenda item will be the opportunity to decide on the profiles of experts sought, including the objectives for the 2023 SNE process. The deliberations of the Committee will also serve as input for the consideration of Members invited to nominate Experts in 2023.

Steering Committee delegates will be asked to agree on guidance to the Expert Support Centres for the development of the 2023 SNE process.

Action required: For **discussion and agreement**.

14:15 – 14:25 CEST

Item 12. Process for the participation of GPAI Experts and Observers

[GPAI/SC\(2023\)1](#)

As guided by the Roadmap for 2023 [[GPAI\(2022\)7](#)], Steering Committee delegates will be asked to agree on a recommendation to the Executive Council on the revised process for the participation of Experts and Observers, and the terms and conditions of their participation, which have been updated and aligned to the revised Terms of Reference [[GPAI\(2022\)3/FINAL](#)].

Action required: For **discussion and agreement**.

14:25 – 14:30 CEST

Item 13. AOB and next meeting dates

Delegates will be invited to raise any other business.

The next meeting of the Steering Committee is tentatively scheduled for

- 17 October 2023 at 13:00-16:00 CEST: SC in extended format
- 18 October 2023 at 13:00-15:00 CEST: 14th Session of the SC (last one of the mandate)

Action required: For **information**.

14:30 END OF MEETING
