# EDIH Network Summit 2024

27 November 2024, 9:30 - 10:30

# Session 4: **The Al Act Explained**





# Agenda

26-27 The Egg November Brussels

Time	Торіс	
09:30 - 09:40	Introduction with Slido	Moderator: Karen Oldhoven
09:40 - 10:05	Presentation on the AI Act	Speaker: Martin Ulbrich, Senior Expert, CNECT.A.2 - Artificial Intelligence Regulation and Compliance, AI Office
10:05 - 10:25	Open Q&A	Moderator: Karen Oldhoven and speaker: Martin Ulbrich
10:25-10:30	Wrap up and closing	Moderator: Karen Oldhoven





# **Martin Ulbrich**

Senior Expert

CNECT.A.2 - Artificial Intelligence Regulation and Compliance

AI Office









UNACCEPTABLE RISK

HIGH RISK Permitted, but requirements to ensure AI is safe and trustworthy

LIMITED RISK Permitted, but transparency obligations

**Prohibited** 

(e.g. watermarking and labelling)

MINIMAL RISK Permitted, with no restrictions First regulation on AI worldwide





Entered into force 1 August 2024



Complementary and coherent with the Union rulebook



# A limited set of particularly harmful AI practices are banned

#### Unacceptable risk

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Subliminal, manipulative techniques or exploitation of vulnerabilities	to manipulate people in harmful ways
Social Scoring	for public and private purposes leading to detrimental or unfavourable treatment
Biometric categorisation	to deduce or infer race, political opinions, religious or philosophical beliefs or sexual orientation, exception for labelling in the area of law enforcement
Real-time remote biometric identification	In publicly accessible spaces for law enforcement purposes, -with narrow exceptions and with prior authorisation by a judicial or independent administrative authority
Individual predictive policing	assessing or predicting the risks of a natural person to commit a criminal offence based solely on this profiling without objective facts
Emotion recognition	in the workplace and education institutions, unless for medical or safety reasons
Untargeted scraping of the internet	or CCTV for facial images to build-up or expand biometric databases
TALS /	

### 1. High-risk systems embedded in products covered by Annex II

### 2. High-risk (stand-alone) use cases listed in Annex III:

- Biometrics: Remote biometric identification, categorization, emotion recognition;
- Critical infrastructures: e.g. safety components of digital infrastructure, road traffic
- Education: e.g. to evaluate learning outcomes, assign students in educational institutions
- Employment: e.g. to analyse job applications or evaluate candidates, promote or fire workers
- **Essential private and public services**: determining eligibility to essential public benefits and services; credit-scoring and creditworthiness assessment, risk assessment and pricing in health and life insurance
- Law enforcement:

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- Border management:
- Administration of justice and democratic processes

# What are high-risk requirements and obligations?

### Providers



**Requirements for the Al system,** e.g. data governance, human oversight, accuracy & robustness, operationalised through harmonised standards



**Conformity assessment** before placing the system on the market and **post-market monitoring** 



**Quality and risk management** to minimize the risk for deployers and affected persons



Registration in the EU database

### Deployers



**Correct deployment**, training of employees, use of **representative data** and **keeping of logs** 



Possible **information obligations** vis-a-vis affected persons



Possible **fundamental rights impact assessment** (applies only to some deployers, incl. public sector)



Public sector also has to **register the deployment** of high-risk AI in EU database



# Addressing 'transparency' risks

## Trust through disclosure

### When interacting with an AI:

- Humans have to be informed if they interact with an AI and this is not obvious
- Deployers have to inform humans if decisions are made about them involving the use of an AI system that is high-risk according to Annex III,

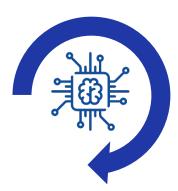
e.g. in recruitment

### **Al-generated content:**

- Al systems that generate output need to include machine readable marks
- Labelling of audio and video content that constitutes a deep fake
- Labelling of text that is intended to inform the public on matters of public interest







### **General-purpose AI models**

= highly capable AI models used at the basis of AI systems such as ChatGPT

Transparency for all general-purpose AI models

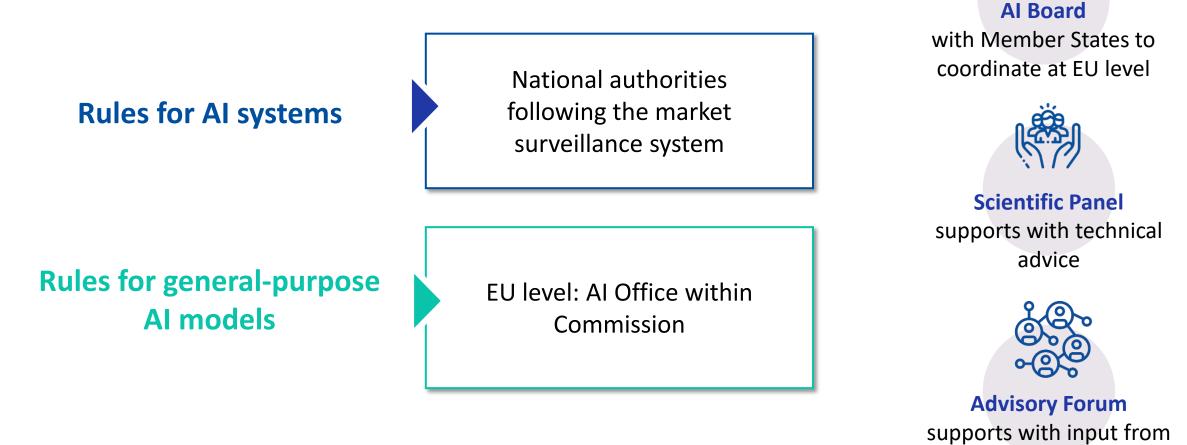


Risk management for those with systemic risk



Codes of practice developed together with stakeholders will detail out rules

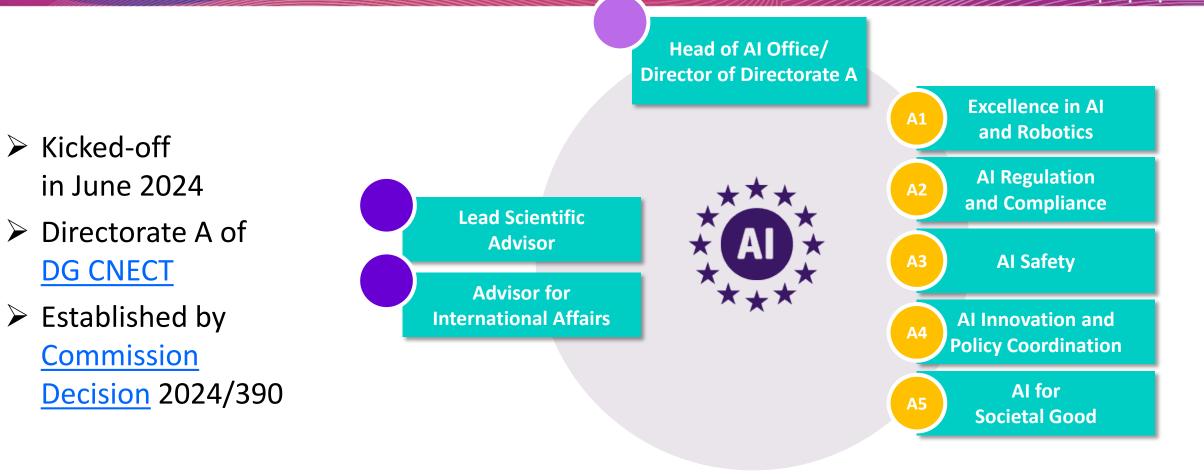




stakeholders



## Al Office structure





## Al Act – next steps

#### Commission priorities to support an effective implementation:

### Setting up the governance structure

Growing the AI Office, set-up of advisory groups and supporting EU Member States in the build-up of national governance systems

#### Coordinating drawing up of Code of practice on GPAI

COM coordinates drawing-up by GPAI developers and other stakeholders, call for participants and multistakeholder consultation launched in July 2024

#### Contributing to preparation of standards for high-risk requirements

COM has mandated CEN/CENELEC to develop standards and actively follows the process; next step is amendment of mandate

#### Preparing guidelines, implementing and delegated acts

To guide and detail how the AI Act should be implemented and applied, starting with guidelines on the AI system definition and on the prohibitions



CNECT launched AI Pact to support the implementation and foster anticipated application of the AI Act





## Advisory groups to steer the implementation process

### Advisory groups foreseen by the AI Act:



#### **AI Board**

- High-level representatives & experts from Member States
- Coordination of coherent AI Act application across EU
- Advising and steering on all matters of AI policy

First meeting took place on 10 September



#### **Scientific Panel**

- Independent experts with scientific or technical expertise
- Advises and supports in enforcement of AI Act
- Can issue qualified alerts about possible systemic risks

Call for expression of interest will be launched in Q4/2024 or Q1/2025



#### **Advisory Forum**

- Advises AI Office and provides stakeholder input
- Diverse composition, balancing commercial and non-commercial interests

#### Process for set-up will be launched in Q4/2024





## Organisation of the Al Board Sub-Groups

PHASE 1

PHASE 2 Innovation ecosystem • Al regulatory sandboxes • Al Act interplay with • Interplay with MDR and other Union legislation PHASE 3 • Annex III High-risk IVDR Law enforcement and Prohibitions Market surveillance Standards authorities (AdCo) security Steering Group on GPAI • Financial services • Notifying authorities 2024 2025 2026+ Possibility for **ad hoc meetings on specific topics** on suggestion of Member States





# **Reserve slides**



# **Current Al Act priorities:** 3. Preparing Commission guidelines



## **Practical guidance on prohibitions**

Practical guidance on AI system definition

To be adopted before rules start to apply on 2 February 2025.





### Issues to be covered by the guidelines:

- Rationale of the prohibitions
- Interplay with high-risk AI systems and other Union law
- Definitions
- Enforcement

### Guidelines on each individual prohibition:

- Rationale and objectives of the prohibition
- Main components and concepts of the prohibition
- Diverse examples of different individual use cases





# **Current Al Act priorities:** 1. Launch of General-Purpose Al Code of Practice

Process to detail out AI Act rules in Code of Practice by 2 May 2025



**Open call for participants** with ~ 1000 applicants and **multi-stakeholder consultation** with ~ 430 responses



Plenary and Working Groups kicked off on 30 September,
additional workshops with providers and MS authorities



**Finalised selection** of Chairs and Vice Chairs for Working Groups from among independent experts



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# Questions?



