

EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR COMMUNICATIONS NETWORKS, CONTENT AND TECHNOLOGY

European AI Office

Brussels, 2 April 2025 CNECT.A.2/LJ

Their Excellencies The Permanent Representatives of the Member States to the European Union

Sent by email only

Subject: Member States' nominations for 'Rules of Procedure' AI Board subgroup

Dear Ambassador,

Thank you very much to you and your colleagues for the fruitful continuation of the joint work of the European Artificial Intelligence Board in 2025.

As agreed at the meeting on 24 March 2025, the AI Office would like to set-up the 'Review of the Rules of Procedure' AI Board sub-group.

Therefore, the AI Office kindly requests Member States to nominate, in writing to EU-AI-BOARD@ec.europa.eu, by 15 May, one representative and one substitute from relevant Member States' ministries for the 'Review of the Rules of Procedure' subgroup. Nominees should have expertise related to procedural rules and governance structures.

Thank you in advance for your nominations and continued cooperation.

Yours sincerely,

Electronically signed

Lucilla Sioli

Commission européenne/Europese Commissie, 1049 Bruxelles/Brussel, BELGIQUE/BELGIË – Tel. +32 22991111