

# **Regulations on the Commission for the Implementation of the Code of Ethics in the Field of Artificial Intelligence**

## **1. General Provisions**

1.1. The Commission for the Implementation of the Code of Ethics in the Field of Artificial Intelligence (hereinafter – the Commission) is a collegial body composed of voluntary associations of commercial, scientific, and public organizations—participants in public relations in the field of artificial intelligence (hereinafter – AI Actors). It is established to implement the provisions of the Code of Ethics in the Field of Artificial Intelligence (hereinafter – the Code).

1.2. The Commission is established with the aim of:

- implementing the provisions of the Code and organizing the monitoring of its effectiveness in the activities of AI Actors;
- facilitating interaction and exchange of experience on issues of AI ethics;
- developing proposals on current issues related to the ethical aspects of AI development.

1.3. In its activities, the Commission is guided by the Code, these Regulations, and the applicable laws of the Russian Federation.

1.4. The Commission does not consider issues related to the implementation of the Code by executive, legislative, and judicial authorities, supervisory bodies, or the Bank of Russia.

## **2. Functions of the Commission**

2.1. In order to achieve its purpose, the Commission addresses the following tasks:

- Processing applications for accession to the Code and maintaining a register of signatories;
- Proposing the removal of signatories who violate the Code;
- Organizing cooperation among signatories through their designated Ethics Officers;
- Creating working groups and bodies to implement specific provisions of the Code;
- Reviewing the implementation status of the Code and developing proposals for its improvement;
- Determining the procedure and holding annual meetings of AI Ethics Officers;
- Discussing current AI developments in Russia and abroad;
- Developing proposals for regulatory mechanisms to ensure a trusted and ethical AI environment;
- Proposing improvements to legislation in accordance with the Code;
- Recommending incentives for leaders in ethical AI regulation;
- Preparing an annual report on the implementation of the Code by its signatories;
- Performing other functions necessary for the implementation of the Code.

## **3. Structure of the Commission**

3.1. The Commission includes:

- Chairperson of the Commission;
- Heads of Working Groups;

- Members of the Commission;
- External observers (non-signatories).

3.2. Working Groups are established under the Commission.

3.3. The Commission's Secretariat supports its operations.

## **4. Composition and Activities**

4.1. The Commission consists of an odd number of representatives (no fewer than seven) from commercial, scientific, and public organizations.

4.2. Members may be representatives of Code signatories. Observers may be invited without voting rights.

4.3. Membership is based on equal and balanced representation. Applicants submit a free-form application or are proposed otherwise by the Commission.

4.4. Term: two years (renewable). A member may be removed by a majority vote for absenteeism or other grounds. If their organization is removed from the Code register, membership ends automatically.

4.5. Meetings are held at least quarterly.

4.6. Extraordinary meetings may be initiated by the Chairperson, a majority of members, or upon request of the Supervisory Board.

4.7. Meetings may be held in-person or remotely, with at least five business days' notice.

4.8. External stakeholders may be invited by decision of the Chairperson.

4.9. A bureau may be formed from members by the Chairperson's proposal.

## **5. Powers of the Commission**

The Commission has the authority to:

- Establish and manage Working Groups;
- Approve observers;
- Request information from Code signatories;
- Invite third parties without voting rights;
- Recommend regulatory developments for ethical AI;
- Engage experts and organizations for analytical and research tasks;
- Participate in public discussions in Russia and abroad;
- Propose amendments to the Code;
- Amend its own composition;
- Submit agenda items to the Supervisory Board;
- Execute other duties in accordance with these Regulations.

## **6. Decision-Making**

6.1. Decisions are made by open vote with a simple majority and approved by the Chairperson.

6.2. Decisions may be adopted in meetings or via absentee voting.

6.3. Quorum: at least half of members must participate.

6.4. Decisions require more than half of the votes to pass.

6.5. The Secretariat communicates decisions and monitors their implementation within five working days.

## **7. Chairperson of the Commission**

7.1. The Chairperson represents and manages the Commission, signs documents on its behalf.

7.2. Must be a representative of a Code signatory.

7.3. Elected by AI Ethics Officers.

7.4. Responsibilities:

- Chairing meetings;
- Strategic planning and oversight;
- Approving meeting format, agenda, and logistics;
- Managing absentee voting procedures;
- Other duties as required.

## **8. AI Ethics Officers and their Assembly**

8.1. Code signatories appoint AI Ethics Officers responsible for implementing the Code. Their duties include:

- Implementing the Code within their organization;
- Representing the organization at Assemblies;
- Communicating Commission decisions;
- Providing required information;
- Promoting ethical AI at the corporate level.

8.2. Assemblies are held at least once a year; extraordinary meetings can be called by majority or Chairperson.

8.3. The Assembly:

- Approves these Regulations;
- Elects Commission members and the Chairperson.

8.4. Meetings can be held in-person or remotely.

8.5. Repeated absenteeism or failure to provide required information may lead to replacement upon Commission request.

## **9. Secretariat of the Commission**

9.1. Operated by the “Alliance for Artificial Intelligence” Association (the Alliance), responsible for logistical, procedural, and operational support.

9.2. The Secretariat ensures execution of administrative tasks.

## **10. Working Groups of the Commission**

10.1. Working Groups may include representatives from business, science, government, and external experts.

10.2. Certain Commission powers may be delegated to Working Groups. Their leaders are Commission members.

10.3. Established Working Groups include:

- Group on AI risk and humanitarian impact assessment methodology;
- Group on best practices in AI ethics throughout the lifecycle;
- Group on evaluating Code implementation effectiveness.

10.4. The last group develops guidance materials and criteria for compliance assessment and may submit proposals to the Chairperson.

## **11. Supervisory Board**

11.1. Ensures coordination among government, business, developers, religious and expert communities in shaping ethical AI policy.

11.2. Its functioning is governed by a separate regulation.

## **12. Accession to the Code**

12.1. Voluntary, via written or electronic application to the Alliance or through the official website (a-ai.ru). Accession is effective upon Commission approval.

12.2. May also be carried out via state digital systems (e.g., GosKey).

12.3. The Commission may decide to review applications further through its sessions or via the Supervisory Board or Assembly.

## **13. Register of Code Signatories**

13.1. The Register is maintained by the Secretariat and publicly accessible via the Alliance’s website or Commission’s portal.

13.2. The Secretariat ensures accessibility and periodic review.

13.3. Grounds for removal from the Register include:

- Voluntary withdrawal;

- Liquidation or reorganization of the legal entity;
- Violation of the Code;
- Confirmed non-compliance by the Commission