CIPL'S TOP TEN RECOMMENDATIONS FOR REGULATING AI IN BRAZIL



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To position Brazil as a competitive and responsible leader in AI innovation, Brazil's AI framework should:

BE DESIGNED IN A WAY THAT ENABLES IT TO EVOLVE AND BE FLEXIBLE TO CHANGES IN THE AI ECOSYSTEM

Brazil can achieve a technology-agnostic and future-proof regime by regulating only key AI issues and risks and enabling responsible AI through a range of accountability tools.

BUILD ON EXISTING LEGAL FRAMEWORKS AND AVOID DUPLICATION OF, AND CONFLICT WITH, EXISTING REQUIREMENTS

For example, certain aspects are already regulated by the LGDP, Civil Framework for the Internet, Consumer Protection Code and Access to Information Law

ADOPT A PRINCIPLES AND OUTCOMES-BASED REGULATORY APPROACH THAT ENABLES ORGANIZATIONAL ACCOUNTABILITY

Accountability requirements facilitate responsible Al innovation, trust in the Al ecosystem and the responsible collection and use of data for Al training, development and deployment

INCORPORATE A RISK-BASED APPROACH

The focus of such an approach assesses the risk, benefits and reticence risk of AI applications and enables the whole range of AI innovations while ensuring the responsible development and deployment of AI

INCENTIVIZE DEVELOPMENT OF ACCOUNTABLE AI PRACTICES

Organizations should be incentivized to adopt practices that enable their AI innovations in a responsible way while also ensuring compliance with any AI regime and appropriate protections for individuals

BE ENFORCED BY EXISTING REGULATORS IN A COLLABORATIVE WAY

Oversight and enforcement of Brazil's AI framework should be performed by existing regulators, including the ANPD, and such regulators should work together through a regulatory forum to ensure consistent interpretation of AI rules

INTEGRATE CO-REGULATORY MECHANISMS TO ENABLE RESPONSIBLE AI INNOVATION

Al assurance frameworks, certifications, codes of conduct and standards can serve as important mechanisms to enable organizational accountability and appropriate regulatory oversight.

ENCOURAGE NEW AND AGILE APPROACHES TO REGULATORY OVERSIGHT

Constructive engagement with industry and government bodies as well as modern and agile oversight tools, such as regulatory sandboxes, policy prototyping projects and data review boards should all form part of Brazil's Al regulatory toolbox

ADDRESS ISSUES OF LIABILITY IN THE LONGER TERM

In the immediate term, there should be a concerted effort to monitor market developments and for regulators to work with legal experts, practitioners and representatives of AI developers, suppliers and users to engage in thoughtful discussions on liability in the AI context before settling on any particular legal position.

BE FORMULATED THROUGH A MULTI-STAKEHOLDER PROCESS

Creating a successful AI framework in Brazil will require consideration of a wide variety of stakeholder perspectives. Such a process has proven in the development of other legal frameworks in Brazil, including the LGPD and the Civil Framework for the Internet