



Strasbourg, 29 September 2015

DECS-ENF (2015) OJA2

**Committee of Experts on the Council of Europe Strategy for the Rights of the Child (DECS-ENF)
3rd meeting**

DRAFT ANNOTATED AGENDA AND ORDER OF BUSINESS

Opening of the meeting: 20 October 2015 (9.30 am)

Close of the meeting: Wednesday 21 October 2015 (6.00 pm)

Council of Europe, Agora, Room G02, Strasbourg

DAY 1

- | | | |
|-------|--|-----------------------------|
| 09.30 | 1. Opening of the meeting by Ms Marja Ruotanen, Director of Human Dignity and Equality | |
| 10.00 | 2. Adoption of the agenda and order of business | <i>DECS-ENF (2015) OJA2</i> |
| | 3. Adoption of the report of the 2nd meeting | <i>DECS-ENF (2015)PV1</i> |
| 10.15 | 4. Report on the implementation of the Council of Europe Strategy for the Rights of the Child 2012-2015 | <i>DECS-ENF (2015)5</i> |

The Secretariat has prepared a draft report on the implementation of the 2012-2015 Council of Europe Strategy for the Rights of the Child. Once approved by the DECS-ENF and then by the Steering Committee on Social Cohesion, Human Dignity and Equality (CDDECS) at its meeting on 9-11 December 2015, the report will be presented to the Committee of Ministers together with the draft Strategy in early 2016.

⇒ The Committee is invited to examine and approve the draft report.

LUNCH BREAK

14.30 5. Draft Strategy for the Rights of the Child 2016-2021

DECS-ENF (2015)2 rev.2

Based on comments by the DECS-ENF, the Secretariat has prepared a 3rd draft version of the Strategy. The draft Strategy is to be approved by the CDDECS at its meeting on 9-11 December 2015 and will be submitted to the Committee of Ministers for adoption in early 2016.

⇒ The Committee is invited to examine and approve the 3rd draft Strategy for submission to the Steering Committee on Social Cohesion, Human Dignity and Equality (CDDECS).

18.00 End of the first meeting day

DAY 2

09.00 5. Draft Strategy for the Rights of the Child 2016-2021 - *continued*

11.30 6. Co-operation with member States and NGOs

At its 2nd meeting the DECS-ENF decided to hold an exchange on co-operation with member States and with NGOs at the 3rd meeting.

⇒ The Committee is invited to hold an exchange on co-operation with member States and with NGOs under the next Strategy.

LUNCH BREAK

14.30 7. High-level conference to launch the new Strategy

A high-level conference to launch the new Strategy will take place in April 2016, hosted by Bulgaria in the framework of its Chairmanship of the Committee of Ministers.

⇒ The Committee is invited to hold an exchange on possible themes, working methods, and expected outcomes of this conference.

15.30 8. Exchange on children's rights in the current migration challenges

SG/Inf(2015)33

In view of the massive arrival of migrants in Europe over the past months, the Secretary General of the Council of Europe has issued guidance to member States regarding the protection of migrants and asylum seekers, including children.

⇒ The Committee is invited to hold an exchange on the major challenges faced by member States in protecting the rights of children affected by migration and in particular of unaccompanied migrant minors.

17.30 **9. Other business**

18.00 **10. Closing of the meeting**