



Strasbourg, 18 October 2019

CAHENF(2019)OJ2

Ad hoc Committee for the Rights of the Child (CAHENF)

Agenda and order of business

7th meeting

Strasbourg, 12 and 14 November 2019

Council of Europe, Palais de l'Europe, Room 5

Prepared by the Children's Rights Division
Directorate of Anti-Discrimination

AGENDA

1. **Opening of the meeting**
2. **Adoption of the agenda and order of business**
3. **Statement by the Chair and the Secretariat**
 - 3.1. Oral update on the [Conference “Redefining Power: Strengthening the rights of the child as a key to a future-proof Europe”](#) (Strasbourg, 13-14 November 2019)
4. **Completed activities**
 - 4.1. Update by the Secretariat on the state of progress with respect to the examination by the Committee of Ministers of the draft Recommendation on effective guardianship for unaccompanied and separated children in the context of migration – [CAHENF\(2019\)08](#)
 - 4.2. CAHENF opinions submitted to the Committee of Ministers
 - Opinion on PACE Recommendation 2160(2019) on “Stop violence against, and exploitation of, migrant children” – [CAHENF\(2019\)05](#)
 - Opinion on PACE Recommendation 2159(2019) on “Ending violence against children: a Council of Europe contribution to the Sustainable Development Goals” – [CAHENF\(2019\)04](#)
 - Opinion on PACE Recommendation 2156(2019) on "Anonymous donation of sperm and oocytes: balancing the rights of parents, donors and children" – [CAHENF\(2019\)03](#) - [CM/Del/Dec\(2019\)1356/6.2](#), [CM/AS\(2019\)Rec2156-final](#)
5. **Work programme 2018-2019: ongoing work and progress review**
 - 5.1 Standards on age assessment for children in migration
 - Draft Committee of Ministers Recommendation on Human Rights Principles and Implementing Guidelines on age assessment for children in migration: outstanding issues, proposed revisions and possible next steps
 - 5.2 CAHENF’s contribution to the Action plan on protecting refugee and migrant children – [CAHENF\(2019\)9](#)
 - Review of Recommendation CM/Rec(2007)9 of the Committee of Ministers to member states on life projects for unaccompanied migrant minors: examination of the draft report and possible recommended actions
 - 5.3 Mid-term evaluation of the Council of Europe Strategy for the Rights of the Child (2016-2021)
 - Examination of the action plan for the implementation of the Strategy (updated as of October 2019) – [CAHENF\(2019\)15Rev Prov](#)
 - Mid-term evaluation of the Council of Europe Strategy for the Rights of the Child (2016-2021): progress reports and next steps – [Mid Term Evaluation Report](#) – [Publication “A life free from violence for all children”](#)
 - Oral update on the elements of the second report on the implementation of the Strategy to the Committee of Ministers to be presented to the Rapporteur Group on Social and Health Questions on 26 November 2019

- 5.4 Gender equality and children’s rights: examination of a proposal for the development of policy briefs on selected topical aspects (*agenda item postponed from last plenary meeting*) – [CAHENF\(2019\)11Rev1](#)
- 5.5 Stock-taking of the implementation of CAHENF’s workplan (update as of October 2019) and possible follow up required – [CAHENF\(2019\)12Rev2](#)
- 6 Programme & Budget for 2020-2021**
- 6.1 [Draft terms of reference for the next biennium \(2020-2021\)](#)
- 6.2 [Outcome of the evaluation of the intergovernmental committees by the Department of Internal Oversight, current evaluation of existing CoE Strategies and possible implications for the work in the area of the rights of the child](#)
- 7 Mid-term evaluation of the Council of Europe Strategy for the Rights of the Child (2016-2021): examination of the [final draft declaration](#)**
- 8 Adoption of the list of decisions and close of the meeting at 18.00 pm**

ORDER OF BUSINESS

(Provisional and subject to change in light of the work pace)

12 November	Morning (from 9 am – 1 pm)	Items 1,2,3,4, 5
	Afternoon (from 2.30 pm – 6 pm)	Items 5 (continued), 6
13-14 November	Participation of CAHENF members to the Conference “Redefining Power: Strengthening the rights of the child as a key to a future-proof Europe”	
14 November	Afternoon (from 2.30 – 6 pm)	7, 8