

Strasbourg, 21 March 2017

CAHENF(2017)OJ1rev2

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

Revised draft agenda and order of business

2nd meeting Strasbourg, 29-31 March 2017 Council of Europe, Agora Building, Room G03

Prepared by the Children's Rights Division Directorate of Human Dignity and Equality

Draft agenda

| 1. | Opening of the meeting | | |
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| 2. | Adoption of the agenda and order of business | | |
| | - draft agenda and order of business | CAHENF(2017)OJ1 | |
| 3. | Adoption of the report of the 1st meeting on 28-29 September 2016 | | |
| | - draft report of the first meeting | CAHENF(2016)PV1 | |
| 4. | Update on recent developments in member States | | |
| | - compilation of replies from member States | CAHENF(2017)1 | |
| 5. | . 1st Activity Report on the Implementation of the Council of Europe Strategy for the of the Child | | |
| | draft implementation report table of activities | CAHENF(2017)2 CAHENF(2017)2 Addendum 1 | |
| 6. | Children's rights and safeguards in the context of migratic | on | |
| | - proposed outline of a draft Committee of Ministers Recommendation on guardianship for children in migration who are deprived of parental care | CAHENF-Safeguards (2017)4 | |
| | - report on Council of Europe member States' age assessment policies, procedures and practices respectful of children's rights | | |
| | - roadmap for the finalisation of proposals for standards on age assessment and guardianship | CAHENF-Safeguards(2017)3rev1 | |
| | - draft report of the 1st meeting of the CAHENF-Safeguards | CAHENF-Safeguards(2017)PV1 | |
| 7. | dren from violence: s" | | |
| | - Secretariat note | CAHENF(2017)3 | |
| 8. Co-operation with other sectors of the Council of Europe | | | |
| | Parliamentary Assembly: | | |
| | Fighting the oversexualisation of children Parliamentary Assembly Recommendation Parliamentary Assembly Resolution Reply from the Committee of Ministers | Recommendation N°2092 Resolution N°2119 Doc. N°14265 | |
| | - Ensuring access to health care for all children in Europe Parliamentary Assembly Resolution | Resolution N°2139 | |
| | Participation of CAHENF representatives in other events | CAHENF(2017)4 | |
| | Children with disabilities and digital media: The case for research | CAHENF(2017)INF1 | |

| 9. | Co-operation with other international organisations and NGOs | | |
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| 10. | Guidelines on empowering, protecting and supporting children in the digital environment | | |
| | - Exchange on the proposed scope, structure and content of the Guidelines | CAHENF-IT(2017)1rev1 | |
| | - draft Committee of Ministers' Recommendation on CAHE comprehensive guidelines for member States to empower, protect and support children's safe access to their rights on the internet | ENF-IT(2017)1rev1 Add 1 | |
| | - roadmap for the finalization of the draft guidelines | CAHENF-IT(2017)5rev1 | |
| | - participation of children in the development of the guidelines | CAHENF-IT(2017)2rev1 | |
| | - implementation package for Child Participation in the drafting CAHE of the Guidelines | ENF-IT(2017)2rev1 Add 1 | |
| | - proposed roadmap for multi-stakeholder outreach: private sector and other relevant actors | CAHENF-IT(2017)3rev1 | |
| | - draft report of the 1st meeting of the CAHENF-IT | CAHENF-IT(2017)PV1 | |
| 11. | CAHENF thematic focus for the 2018-2019 biennium | | |
| 12. | Calendar of events | CAHENF(2017)5 | |
| 13. | Date and place of the 3rd CAHENF meeting | | |
| 14. | Other business | | |
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Draft order of business

| Wednesday 29 March 2017 | Thursday 30 March 2017 | Friday 31 March 2017 |
|---|---|--|
| 9.30 – 13.00 | 9.30 – 13.00 | 9.30 – 13.00 |
| Opening of the meeting Adoption of agenda and order of business Adoption of the report of the 2nd meeting Recent developments in member States 1st Activity Report on the Implementation of the Strategy for the Rights of the Child Children's rights and safeguards in the context of migration | Thematic exchange on "National strategies to protect children from violence: implementing mechanisms and evaluation of effectiveness" Co-operation with other sectors of the Council of Europe Co-operation with international organisations and NGOs | Item 10 on Guidelines on empowering, protecting and supporting children in the digital environment - continued 11. CAHENF thematic focus for the 2018-2019 biennium 12. Calendar of events 13. Date and place of the 3 rd CAHENF meeting 14. Other business |
| 14.30 - 18.00 | 14.30– 18.00 | |
| Item 6 on Children's rights and safeguards in the context of migration - continued | 10. Guidelines on empowering, protecting and supporting children in the digital environment | |