

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 28 March 2017

CAHENF(2017)OJ1rev4

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

Revised agenda and order of business

2<sup>nd</sup> 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

Wednesday, 29 March 2017 (9.30-18.00)	
1. Opening of the meeting	
- Welcome by Ms Elda Moreno, Head of Children's Rights and Sport Values Department	
2. Adoption of the agenda and order of business	
- Draft Agenda and Order of Business	CAHENF(2017)OJ1REV3
- Draft Annotated Agenda and Order of Business	CAHENF(2016)OJA1
3. Adoption of the report of the 1 <sup>st</sup> meeting (28-29 September 2016)	
- Draft report of the first meeting	CAHENF(2016)PV1
4. Update on recent developments and challenges in member States	
- - Compilation of replies	CAHENF(2017)1
5. First Activity Report on the Implementation of the Council of Europe Strategy for the Rights of the Child	
- Draft activity report	CAHENF(2017)2
- Table of activities	CAHENF(2017)2 Add 1
6. Children's rights and safeguards in the context of migration	
- Update on the results of the first meeting of the CAHENF-Safeguards	CAHENF-Safeguards(2017)PV1
- 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
- Draft report on Council of Europe member States' age assessment policies, procedures and practices respectful of children's rights	CAHENF-Safeguards(2017)5
- Roadmap for the finalisation of proposals for standards on age assessment and guardianship	CAHENF-Safeguards(2017)3rev1
Thursday, 30 March 2017 (9.30-18.00)	
7. Thematic exchange on "National strategies to protect children from violence: implementing mechanisms and evaluation of effectiveness"	
- Secretariat note	CAHENF(2017)3
- Ending all forms of violence against children by 2030: The Council of Europe's contribution to the 2030 Agenda and the Sustainable Development Goals (September 2016)	Information note
8. Information on other relevant activities and reports of the Council of Europe and possible follow up, as necessary	

<p><i>Special Representative of the Secretary General on Migration and Refugees</i></p> <ul style="list-style-type: none"> <li>- Thematic report on migrant and refugee children</li> <li>- Report on the fact-finding mission to Italy (16-21 October 2016)</li> </ul>	<p><a href="#">SG/INF (2017)13</a></p> <p><a href="#">SG/INF(2017)8</a></p>
<p><i>Lanzarote Committee</i></p> <ul style="list-style-type: none"> <li>- Special report: protecting children affected by the refugee crisis from sexual exploitation and sexual abuse</li> </ul>	<p><a href="#">T - ES(2016)17</a></p>
<p><i>Parliamentary Assembly</i></p> <ul style="list-style-type: none"> <li>- Fighting the over-sexualisation of children: PACE Recommendation 2092(2016) and PACE Resolution 2119 (2016)</li> <li>- Reply to Recommendation 2092(2016) by the Committee of Ministers</li> <li>- Ensuring access to health care for all children in Europe: PACE Resolution 2139 (2016)</li> <li>- Parliamentary campaign to end detention of children: update on planned activities</li> </ul>	<p><a href="#">Recommendation N°2092</a> <a href="#">Resolution N°2119</a></p> <p><a href="#">Doc. N°14265</a></p> <p><a href="#">Resolution N°2139</a></p>
<p><i>Information on relevant work of other sectors</i></p> <ul style="list-style-type: none"> <li>- Participation of CAHENF representatives in other events</li> </ul>	<p>CAHENF(2017)4</p>
<p><i>Information on co-operation projects of the Children's Rights Division</i></p> <ul style="list-style-type: none"> <li>- Children with disabilities and digital media: The case for research</li> <li>- HELP Training Module on child friendly justice</li> <li>- Implementation of the Council of Europe Child Participation Assessment Tool (Bulgaria, Italy and Latvia)</li> <li>- Combating violence against children (Ukraine, Georgia)</li> </ul>	<p>CAHENF(2017)INF1</p> <p>Concept note</p>
<p>9. Communication on other relevant activities of international organisations and NGOs</p> <ul style="list-style-type: none"> <li>- Presentation by Mr Ronan Mangan, SOS Children's Villages of the project "Training Professionals Working with Children in Care"</li> </ul>	<p><a href="#">European Recommendations on the implementation of a child rights-based approach for care professionals working with and for children</a></p>
<p>10. Empowering, protecting and supporting children in the digital environment</p>	
<ul style="list-style-type: none"> <li>- Update on the results of the first meeting of the CAHENF-IT</li> </ul>	<p>CAHENF-IT(2017)PV1</p>
<ul style="list-style-type: none"> <li>- Presentation of findings on the desktop study on children's views on their rights in the digital environment</li> </ul>	
<ul style="list-style-type: none"> <li>- Exchange of views on the proposed scope, structure and content of the guidelines</li> </ul>	<p>CAHENF-IT(2017)1rev1</p>

<ul style="list-style-type: none"> <li>- Draft Committee of Ministers' Recommendation comprehensive guidelines for member States to empower, protect and support children's safe access to their rights on the internet</li> </ul>	CAHENF-IT(2017)1rev1 Add1
<b>Friday, 31 March 2017 (9.30-13.00)</b>	
10 (Continued) Empowering, protecting and supporting children in the digital environment	
<ul style="list-style-type: none"> <li>- Participation of children in the development of the guidelines</li> <li>- Implementation package for child participation in the drafting of the Guidelines</li> </ul>	CAHENF-IT(2017)2rev1 CAHENF-IT(2017)2rev1 Add 1
<ul style="list-style-type: none"> <li>- Proposed roadmap for multi-stakeholder outreach: private sector and other relevant actors</li> </ul>	CAHENF-IT(2017)3rev1
<ul style="list-style-type: none"> <li>- Roadmap for the finalization of the draft guidelines</li> </ul>	CAHENF-IT(2017)5rev1
11 CAHENF thematic focus for the 2018-2019 biennium <ul style="list-style-type: none"> <li>- CAHENF Terms of reference (2016-2017)</li> </ul>	<a href="#">CM(2015)171-final</a>
12 Calendar of events	CAHENF(2017)5
13 Date and place of the 3 <sup>rd</sup> CAHENF meeting	
14 Other business <ul style="list-style-type: none"> <li>- Staffing : Call for candidates for a seconded official (deadline: 28/04/2017)</li> </ul>	<a href="#">Vacancy notice</a>
15 Adoption of decisions	CAHENF(2017)LD1
16 Close of the meeting	