

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 16 November 2017

CAHENF(2017)OJ2rev2

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

Agenda and order of business

3rd meeting

Strasbourg, 22-24 November 2017

Council of Europe, Palais de l'Europe, Room 9

Prepared by the Children's Rights Division

Directorate of Human Dignity, Equality and Sport Values

AGENDA

Wednesday, 22 November 2017 (9.00-18.30)	
1. Opening of the meeting <ul style="list-style-type: none"> - Welcome by Ms Snežana Samardžić-Marković, Director General of Democracy 	
2. Adoption of the agenda and order of business <ul style="list-style-type: none"> - Draft Agenda and Order of Business - Draft Annotated Agenda and Order of Business 	CAHENF(2017)OJ2 CAHENF(2017)OJA2
3. Adoption of the report of the 2 nd meeting <ul style="list-style-type: none"> - Draft report of the 2nd meeting – <i>for approval</i> 	CAHENF(2017)PV1
4. Information by the Chair and Secretariat <ul style="list-style-type: none"> - First Implementation Report and Action plan of the Council of Europe Strategy for the Rights of the Child - Terms of reference of the CAHENF (2018-2019) - Information on election of the Chair, Vice-Chair and Bureau 	CM(2017)114final Action Plan CM Restricted ¹ CAHENF(2017)09
5. Priority area 5 : Children's rights in the digital environment	
5.1. CAHENF <ul style="list-style-type: none"> - Update on the work carried out by the CAHENF – IT - Draft Committee of Ministers' Recommendation on Guidelines for member States to respect, protect and fulfil children's rights in the digital environment – <i>for approval</i> ➤ Report "It's our world: Children's views on how to protect their rights in the digital environment" ➤ Outcome of final consultations on the draft Recommendation: Secretariat paper on outstanding issues 	CAHENF-IT(2017)PV3 CAHENF-IT(2017)9rev1 CAHENF(2017)10

¹ The terms of reference of intergovernmental committees of the Council of Europe are discussed and adopted by the Committee of Ministers. The documents are restricted until examined by the Committee of Ministers and are declassified after the CM has examined the item in question. The terms of reference of the CAHENF are expected to be examined in November 2017 and will be circulated to the CAHENF upon adoption.

Thursday, 23 November 2017 (9.00-18.00)

5. Priority area 5: Children's rights in the digital environment (continued)	
<ul style="list-style-type: none"> - Draft Committee of Ministers' Recommendation on Guidelines for member States to respect, protect and fulfil children's rights in the digital environment – <i>for approval</i> 	
5.2. Other relevant initiatives	
<i>Update by the Secretariat on other CoE relevant activities</i>	
<ul style="list-style-type: none"> - Lanzarote Committee's 2nd monitoring round: The protection of children against sexual exploitation and sexual abuse facilitated by information and communication technologies (ICTs) - Co-operation between the Council of Europe and Internet companies 	<p>2017 Edition</p> <p>TC-INF(2017)3-final</p>
<i>Tools</i>	
<ul style="list-style-type: none"> - 18 November European Day on "The protection of children against sexual exploitation and sexual abuse facilitated by information and communication technologies (ICTs)" – Thematic tutorials - Internet literacy handbook revised edition (Internet Governance Forum, December 2017) - Project "Rights of children with disabilities and the digital environment" 	CAHENF(2017)INF1
6. CAHENF priorities in 2018-2019 and work plan	
<ul style="list-style-type: none"> - Delivering the strategy: Process for the mid-term review of the implementation of the Strategy – <i>for approval</i> - Proposed work plan for 2018-2019 – <i>for approval</i> 	<p>CAHENF(2017)11</p> <p>CAHENF(2017)12</p>
7. Exchange with member states on recent developments and challenges with respect to children's rights at national level	
<ul style="list-style-type: none"> - Compilation of replies 	CAHENF(2017)08
8. Priority area 1: Children's rights and safeguards in the context of migration	
8.1. CAHENF	
<ul style="list-style-type: none"> - Update on the work carried out by the CAHENF – Safeguards - Exchange of views on the draft Committee of Ministers' Recommendation on guardianship for children in migration who are deprived of parental care 	<p>CAHENF-Safeguards(2017)PV2</p> <p>CAHENF-Safeguards(2017)7rev</p>
<ul style="list-style-type: none"> - Report "Age Assessment: Council of Europe member States' policies, procedures and practices respectful of children's rights" - Proposed preliminary outline on the scope and nature of the Council of Europe proposed standards in the area of age assessment 	CAHENF-Safeguards(2017)10rev1

- Updated roadmap for the finalisation of proposals for standards on age assessment and guardianship – <i>for approval</i>	CAHENF-Safeguards(2017)3rev3
--	------------------------------

18:30 Concert by the *Virtuosos* followed by a reception-buffet hosted by the Permanent Representation of Hungary to the Council of Europe (Committee of Ministers Lobby, Palais de l'Europe)

Friday, 24 November 2017 (9.00-13.00)

9. Election of the Chair, Vice-Chair and Bureau	CAHENF(2017)09
8 Priority area: Children's rights and safeguards in the context of migration (continued if necessary)	
8.2. Other relevant initiatives <i>CoE Action plan on protecting migrant and refugee children</i>	
<ul style="list-style-type: none"> - Update by the Office of the Special Representative on Migration and Refugees - Update by the Children's Rights Division: Project on Child Friendly Migration Related Information and Life Projects for unaccompanied children (2017-2019) 	
<i>Standard-setting and policy work</i>	
<ul style="list-style-type: none"> - Participation in the work of the CJ-DAM and preparation of the 1st draft Codifying instrument of European rules on the administrative detention of migrants - Elaboration of Policy Guidelines for Supporting Young Refugees in Transition to Adulthood by the Joint Council on Youth - Participation in the work of the CDDH 	Expert opinion
<i>Monitoring</i>	
<ul style="list-style-type: none"> - Update on the work undertaken by the Lanzarote Committee: visit to Hungary and follow up to the special report on protecting children affected by the refugee crisis from sexual exploitation and sexual abuse - Update on the work undertaken by the European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) 	T - ES(2016)17 Factsheet on immigration detention
<i>Parliamentarian dimension</i>	
<ul style="list-style-type: none"> - End immigration detention of children campaign - Guide for Parliamentarians on "Visiting places where children are deprived of their liberty as a result of immigration procedures" 	

10. Information on other relevant activities and reports of the Council of Europe and possible follow up, as necessary	
<p><i>Parliamentary Assembly</i></p> <ul style="list-style-type: none"> - Activities of the Sub-Committee on Children, Committee on Social Affairs, Health and Sustainable Development - "The protection of the rights of parents and children belonging to religious minorities : <ul style="list-style-type: none"> Recommendation 2101 (2017) Resolution 2163(2017) Opinion prepared by the CAHENF on Recommendation 2101 (2017) Reply to Recommendation 2101(2017) by the Committee of Ministers - Promoting the human rights of and eliminating discrimination against intersex people 	<p>Recommendation 2101 (2017) Resolution 2163 (2017) CAHENF(2017)06 CM/AS(2017)Rec2101-final Recommendation 2116(2017) Resolution 2191(2017)</p>
<p><i>Information on on-going child rights related co-operation projects</i></p> <ul style="list-style-type: none"> - HELP Training Module on child friendly justice - Update on the implementation of the Council of Europe Child Participation Assessment Tool (Bulgaria, Italy and Latvia) - Preventing and combating violence against children: Ukraine, Georgia - Presentation of the Campaign "Heart for sport" (provisional title) by the Enlarged Partial Agreement on Sport (EPAS) 	
11. Communication on other relevant activities of international organisations and NGOs	
12. Information on relevant work of other sectors and future participation <ul style="list-style-type: none"> - Calendar of events - Participation of CAHENF representatives in other events 	CAHENF(2017)5rev1 CAHENF(2017)7
13. Date and place of the meetings of the CAHENF in 2018	
14. Other business	
15. Adoption of decisions	CAHENF(2017)LD2
16. Close of the meeting at 13.00	