



Strasbourg, 6 September 2016

CAHENF (2016) OJ1 rev. 1

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

1st meetingREVISED DRAFT AGENDA

28 September 2016 (9.00 am) - 29 September 2016 (6.00 pm)

Council of Europe, Agora Building, Room G03, Strasbourg

1. Opening of the meeting

2. Adoption of the agenda and order of business

- *Draft Agenda* *CAHENF(2016)OJ1*
- *Draft Annotated Agenda and Order of Business* *CAHENF(2016)OJA1*

3. Terms of Reference and Rules of procedure

- *Terms of Reference* [*CM\(2015\)171-final*](#)
- *CM Resolution on intergovernmental committees* [*CM/Res\(2011\)24*](#)
- *Graphic overview of the Council of Europe and Secretariat structure* *CAHENF(2016)1*

4. Election of the Chair, Vice-Chair and Bureau

- *CM Resolution on intergovernmental committees* [*CM/Res\(2011\)24*](#)
- *Information on elections* *CAHENF(2016)2*

5. High-level Conference "Reaching the heights for the rights of the child", Sofia, Bulgaria, 5-6 April 2016: Conference report, message from young delegates, follow-up

<ul style="list-style-type: none"> – <i>Conference report</i> <i>Message from young delegates at the conference</i> 	CM(2016)71 <i>Video message</i>
<p>6. Recent developments in member States</p> <ul style="list-style-type: none"> – <i>Compilation document</i> 	CAHENF(2016)3
<p>7. European Day on the Protection of Children against Sexual Exploitation and Sexual Abuse on 18 November</p> <ul style="list-style-type: none"> – <i>Update by the Secretariat</i> 	<i>European Day leaflet</i>
<p>8. Exchange of views with the Chair of the UN Committee on the Rights of the Child (video conference, tbc)</p>	
<p>9. Implementation Plan for the Council of Europe Strategy for the Rights of the Child</p> <ul style="list-style-type: none"> – <i>Council of Europe Strategy for the Rights of the Child</i> – <i>Implementation Plan</i> 	CM(2015)175-final CAHENF(2016)4
<p>10. Review of the implementation of relevant Committee of Ministers recommendations</p> <ul style="list-style-type: none"> – <i>Review of implementation of relevant CM Recommendations</i> 	CAHENF(2016)5
<p>11. Policy guidance on empowering, protecting and supporting children in the digital environment</p> <ul style="list-style-type: none"> – <i>Policy guidance report</i> – <i>Background document</i> – <i>Council of Europe Internet Governance Strategy</i> 	CAHENF(2016)6 CAHENF(2016)6 Appendix I CAHENF(2016)6 Appendix II CAHENF(2016)7 CM(2016)10-final
<p>12. Protecting the rights of children affected by the refugee crisis: Action to be undertaken by the CAHENF</p> <ul style="list-style-type: none"> – <i>Secretary General's proposals for priority actions</i> – <i>CM Decision "Responding to the refugee crisis"</i> – <i>Reflection document prepared by the Secretariat</i> 	SG/Inf(2016)9final 126th Session of the CM, Item 2c CAHENF(2016)8
<p>13. Participation of children in the Council of Europe's work on children's rights</p>	

14. Information on relevant initiatives within the Council of Europe

15. Information on relevant initiatives and co-operation with other international organisations and NGOs

– *Document prepared by the Secretariat*

Information note on SDGs

16. Appointment of a Gender Equality Rapporteur and representatives in other committees

– *Information note on Gender Equality Rapporteurs*

Information note

– *Document prepared by the Secretariat*

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17. Calendar of events

– *Calendar of events*

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18. Dates and places of the second and third CAHENF meetings

19. Other Business

20. Closing of the meeting (6.00 pm)