



Strasbourg, 6 September 2016

CAHENF (2016) OJ1 rev. 1

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

1<sup>st</sup> 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	
– <i>Draft Agenda</i>	CAHENF(2016)OJ1
– <i>Draft Annotated Agenda and Order of Business</i>	CAHENF(2016)OJA1
3. Terms of Reference and Rules of procedure	
– <i>Terms of Reference</i>	<a href="#">CM(2015)171-final</a>
– <i>CM Resolution on intergovernmental committees</i>	<a href="#">CM/Res(2011)24</a>
– <i>Graphic overview of the Council of Europe and Secretariat structure</i>	CAHENF(2016)1
4. Election of the Chair, Vice-Chair and Bureau	
– <i>CM Resolution on intergovernmental committees</i>	<a href="#">CM/Res(2011)24</a>
– <i>Information on elections</i>	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"> <li>– <i>Conference report</i></li> <li><i>Message from young delegates at the conference</i></li> </ul>	<a href="#">CM(2016)71</a> Video message
<p>6. Recent developments in member States</p> <ul style="list-style-type: none"> <li>– <i>Compilation document</i></li> </ul>	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"> <li>– <i>Update by the Secretariat</i></li> </ul>	European Day leaflet
<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"> <li>– <i>Council of Europe Strategy for the Rights of the Child</i></li> <li>– <i>Implementation Plan</i></li> </ul>	<a href="#">CM(2015)175-final</a> CAHENF(2016)4
<p>10. Review of the implementation of relevant Committee of Ministers recommendations</p> <ul style="list-style-type: none"> <li>– <i>Review of implementation of relevant CM Recommendations</i></li> </ul>	CAHENF(2016)5
<p>11. Policy guidance on empowering, protecting and supporting children in the digital environment</p> <ul style="list-style-type: none"> <li>– <i>Policy guidance report</i></li> <li>– <i>Background document</i></li> <li>– <i>Council of Europe Internet Governance Strategy</i></li> </ul>	CAHENF(2016)6 CAHENF(2016)6 Appendix I CAHENF(2016)6 Appendix II CAHENF(2016)7 <a href="#">CM(2016)10-final</a>
<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"> <li>– <i>Secretary General's proposals for priority actions</i></li> <li>– <i>CM Decision "Responding to the refugee crisis"</i></li> <li>– <i>Reflection document prepared by the Secretariat</i></li> </ul>	<a href="#">SG/Inf(2016)9final</a> <a href="#">126<sup>th</sup> Session of the CM, Item 2c</a> 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	
– <i>Document prepared by the Secretariat</i>	<i>Information note on SDGs</i>
16. Appointment of a Gender Equality Rapporteur and representatives in other committees	
– <i>Information note on Gender Equality Rapporteurs</i>	<i>Information note</i>
– <i>Document prepared by the Secretariat</i>	<i>CAHENF(2016)9</i>
17. Calendar of events	
– <i>Calendar of events</i>	<i>CAHENF(2016)10</i>
18. Dates and places of the second and third CAHENF meetings	
19. Other Business	
20. Closing of the meeting (6.00 pm)	