



Strasbourg, 12 October 2018

CAHENF (2018)OJ2rev2

AD HOC COMMITTEE FOR THE RIGHTS OF THE CHILD (CAHENF)

5th PLENARY MEETING

**Strasbourg, 16 to 18 October 2018
Palais de l'Europe, ROOM 7**

REVISED DRAFT AGENDA

- 1. Opening of the meeting at 9.30**
- 2. Adoption of the agenda and order of business**

CAHENF(2018)OJ2rev2
CAHENF(2018)OJA2rev2
- 3. Information by the Chair, Vice-Chair, and Secretariat**
 - 3.1. Meeting of Chairs of Intergovernmental Committees (20 September 2018) and evaluation of the CAHENF
 - 3.2. Information on elections

CAHENF(2018)07
 - 3.3. Information on proposals for appointments of rapporteurs
- 4. Implementation of the Council of Europe Strategy for the Rights of the Child (2016-2021)**
 - 4.1. Exchange with member states on recent developments and challenges with respect to children's rights and the implementation of the Strategy

CAHENF(2018)08
 - 4.2. Action plan for the implementation of the Strategy

CAHENF(2018)11
- 5. CAHENF's ongoing work**
 - 5.1. Elaboration of guidelines

CAHENF-
Safeguards(2018)PV2
CAHENF-
Safeguards(2017)3rev6

- Draft guidelines on guardianship	CAHENF-Safeguards(2017)7rev6A CAHENF-Safeguards(2018)10
- Draft explanatory memorandum or guidance for the implementation of the guidelines	CAHENF(2018)05
- Draft guidelines on age assessment : discussion of key outstanding issues	CAHENF-Safeguards(2018)2rev3 CAHENF-Safeguards(2018)9
5.2. Review of Recommendation CM/Rec(2007)9 of the Committee of Ministers to member states on life projects for unaccompanied migrant minor: progress and workplan	
5.3. Implementation of standards on the protection of children from violence in Member states : update on CAHENF-VAC's work and workplan	CAHENF-VAC(2018)PV2 CAHENF-VAC(2018)05rev
5.4. Implementation of existing standards and tools	
- Children's rights in the digital environment	CAHENF(2018)INF2
- Child participation assessment tool	
5.5. Support in strengthening child friendly services, in particular access, social and health services - Thematic exchange: Children's rights, mental health and child-friendly healthcare	CAHENF(2018)INF3 CAHENF(2018)14 ENOC comparative report on Child and Adolescent Mental Health in Europe ENOC Position Statement on Child Mental Health in Europe
6. CAHENF opinions for the Committee of Ministers	CAHENF(2018)06 CM/Del/Dec(2018)1321/3.1c PACE Recommendation 2137(2018)
7. CAHENF's priorities and workplan in 2019	
7.1. Preparation of the Mid-term evaluation of the Strategy for the Rights of the Child: process and High-Level Conference (Paris, June 2019)	CAHENF(2018)09 CAHENF(2018)10
7.2. Draft workplan for 2019	CAHENF(2018)12
7.3. Participation of CAHENF representatives in other events (2018-2019)	CAHENF(2018)03rev2

- 8. Relevant Council of Europe actions and activities and possible future contributions or follow-up by the CAHENF**
- 8.1. Council of Europe Action plan on protecting migrant and refugee children (2017-2019) SG/Inf(2018)28
- 8.2. Council of Europe Counter-Terrorism Strategy (2018-2022) CM(2018)86-addfinal
- 9. Elections: Chair and Vice-Chair** CAHENF(2018)07
- 10. Working methods and contributions through Rapporteurs for specific tasks**
- 11. Role of the Gender Equality rapporteur(s)** CAHENF(2018)13
- 12. Information on relevant work at European and international level**
- 13. Co-operation activities and projects in the field of child rights**
- 14. Date and place of the next meetings**
- 15. Any other business**
- 16. Adoption of the list of decisions and close of the meeting at 18.00 pm**

DRAFT ORDER OF BUSINESS

16 October	morning	Items 1,2,3,4, 5.1
	afternoon	Items 5.1 (cont'd)
17 October	morning	Items 5.1 (cont'd), 5.2
	afternoon	Items 5.3, 5.4, 6
18 October	morning	Items 7, 5.5, 8, 9
	afternoon	Items 10-16