



Building a Europe  
for and with children

Construire une Europe  
pour et avec les enfants

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 4 February

CDENF(2020)OJ1Final

## **Steering Committee for the Rights of the Child (CDENF)**

### **Agenda**

#### **First plenary meeting**

Strasbourg, 4-6 February 2020

Council of Europe, Agora Building, Room G02

Prepared by the Children's Rights Division

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## Agenda

1. Opening of the meeting
2. Adoption of the draft agenda and order of business
3. Information from the Secretariat and CDENF participants
4. Setting the scene for Council of Europe's action in the area of children's rights
5. Terms of reference of the CDENF for 2020-2021: exchange of views on the work programme and implementation of tasks under the Strategy's priority areas
6. Consideration of the work programme, working methods and other proposed actions (if any)
7. Co-operation and coordination with international and regional organisations
8. Co-operation with other relevant stakeholders
9. Elections of Chair, Vice-Chair and Bureau members
10. Appointment of Rapporteurs
11. Information on other key events and future participation
12. Dates and place of next meetings
13. Any other business
14. Adoption of the abridged meeting report and list of decisions

## Detailed agenda and order of business

Working documents	Agenda items
	<p><b>1. Opening of the meeting</b></p> <p><b>Ms Gabriella Battaini-Dragnoni, Deputy Secretary General of the Council of Europe</b></p>
<a href="#">CDENF(2020)OJ1Rev</a>	<p><b>2. Adoption of the draft agenda and order of business</b></p>
	<p><b>3. Information from the Secretariat and CDENF participants</b></p>
<p><a href="#">CM/Res(2011)24</a>  <a href="#">CDENF(2020)INF1</a>  <a href="#">CDENF(2020)LOP1</a></p>	<p>3.1. Presentation of the Council of Europe Strategy for the Rights of the Child (2016-2021)</p> <p><u>Background documents</u>  <a href="#">Council of Europe Strategy for the Rights of the Child (2016-2021)</a>  <a href="#">1st report on the implementation of the Council of Europe Strategy for the Rights of the Child (2016-2021)</a></p> <p>3.2. Elections for the positions of Chair, Vice-Chair and Bureau members</p> <p>3.3. Tour de table: Introduction of CDENF participants</p>
	<p><b>4. Setting the scene for next actions in the area of children's rights</b></p>
	<p><i>Chair: Ms Snežana Samardžić-Marković, Director General of Democracy</i></p> <p>4.1. Are we there yet? Challenges for children's rights today and tomorrow in Council of Europe member states</p> <p><b>Intervention by Ms Dunja Mijatović, Council of Europe Commissioner for Human Rights</b> followed by an exchange of views</p>
<p><a href="#">Conference report</a></p>	<p>4.2. Stock-taking from the Conference "Redefining Power: Strengthening the rights of the child as a key to a future-proof Europe" (Strasbourg, 13-14 November 2019)</p> <p><b>Intervention by Ms Maria-Andriani Kostopoulou, Chairperson of the former Ad hoc Committee on the Rights of the Child (CAHENF)</b> followed by discussion</p> <p><u>Background documents</u>  <a href="#">Mid-term evaluation report on the Strategy for the Rights of the Child (2016-2021)</a>  <a href="#">Report on the third priority area of the Council of Europe Strategy on the Rights of the Child (2016-2021): "A life free from violence for all children"</a></p>
	<p>4.3. Recent legal developments and trends observed from ECHR's case law on children's rights and implications for member States</p>

	<p align="center"><b>Presentation by Judge Ksenija Turković, European Court of Human Rights</b> followed by discussion</p> <p><u>Background document</u></p> <p><a href="#">Factsheet: children's rights (December 2019)</a></p>
	<p><b>5. Terms of reference of the CDENF for 2020-2021: exchange of views on the work programme and implementation of tasks under the priority areas</b></p>
<p><a href="#">Terms of reference</a> CDENF(2020)01</p>	<p>5.1. Introduction to the role, tasks and proposed work programme for 2020-2021 of the CDENF</p>
<p><a href="#">CDENF(2020)02</a></p>	<p>5.2. Regular updates of the Action Plan on the Implementation of the Council of Europe Strategy for the Rights of the Child (2016-2021) and contribution to the preparation of the future Strategy</p>
	<p><b>Priority area 1 – Equal opportunities for all children</b></p>
	<p>5.3. Guaranteeing children's social rights</p>
	<p>a. Exchange of views on topical issues in member states and developments at European level to promote equal opportunities and guarantee children's social rights</p> <p>Intervention by Mr Jan Malinowski, Head of the Department of the European Social Charter of the Council of Europe</p>
	<p>b. Proposed work programme for the CDENF in 2020-2021</p>
	<p>5.4. Countering discrimination</p>
	<p>a. Achievements of the <a href="#">CoE Action Plan to Protect Migrant and Refugee Children (2017-2019)</a> and next steps</p> <p>Exchange of views with Mr Drahoslav Štefánek, Special Representative of the Secretary General on Migration and Refugees</p>
	<p>b. Tour de table update by members and participants on major recent developments</p>
	<p>c. Follow-up to activities implemented by the Ad hoc Committee for the Rights of the Child (CAHENF) by the CDENF and proposed work programme for 2020-2021 on migration related aspects under priority area 1</p>

	<ul style="list-style-type: none"> <li>• Draft Committee of Ministers Recommendation on Human Rights Principles and Implementing Guidelines on age assessment for children in migration</li> </ul>
<a href="#">CDENF(2020)04</a>	<ul style="list-style-type: none"> <li>• Review of Recommendation CM/Rec(2007)9 of the Committee of Ministers to member states on life projects for unaccompanied migrant minors : draft report</li> </ul>
	<b>Priority area 2 – Participation of all children</b>
	5.5. Tour de table update by members and participants on major recent developments in this area
	5.6. Steps to strengthen effective participation of children in decision-making both at the level of the Organisation and of member states, taking into account the need to develop and implement adequate child-safeguarding policies: update by the Children's Rights Division
	5.7. Proposed work programme for the CDENF in 2020-2021 under priority area 2
	<b>Priority area 3 – A life free from violence for all children</b>
	<p>“The UN’s decade of action to achieve the SDGs: ending violence against children by 2030” - Intervention by Mr Manus de Barra, Child Protection Officer at the Office of the Special Representative of the Secretary-General on Violence against Children</p> <p><u>Background document</u>  <a href="#">“Keeping the promise” (2019)</a></p>
<a href="#">Description of tasks - working group (CDENF-GT-VAE)</a>	<p>a) Organisation of the work of the CDENF to enhance the implementation of international and Council of Europe standards on the protection of children from violence in member States under priority area 3</p> <p>b) Harmful sexual behaviours displayed by children  Intervention by Professor Simon Hackett, Professor of Child Abuse and Neglect at Durham University, UK (<i>via video-link</i>)</p> <p>c) Presentation of the Council of Europe Clearinghouse – online platform on responses to violence against children</p>
	5.8. Council of Europe action to protect children from sexual exploitation and sexual abuse through monitoring and cooperation
	5.9. Tour de table update on major and recent developments in this area, challenges and emerging trends

	<b>Priority area 4 – Child-friendly justice for all children</b>
	5.10. Promoting child friendly justice and children's rights in the family
<a href="#">Terms of reference of the CJ/ENF-ISE for 2020-2021</a>	<ul style="list-style-type: none"> <li>a. Exchange of views on the organisation of the work on the protection of the best interests of the child in situations of a) parental separation and b) child care proceedings (in cooperation with the CDCJ)</li> <li>b. Organisation of the work on the rights of children and children's participation in the decision-making process in the biomedical field (in co-operation with the DH-BIO)</li> <li>c. Proposed work programme for the CDEFN under priority area 4</li> </ul> <p><u>Other reference documents</u></p> <p><a href="#">Conference workshop report</a></p> <p>Strategic Action Plan on Human Rights and Technologies in Biomedicine (2020-2025)</p>
	5.11. Protecting children in the context of deprivation of liberty: Update on completed and ongoing initiatives and consideration of CDEFN's role and contribution
	<b>Priority area 5 – Rights of the child in the digital environment</b>
	5.12. Tour de table update on major recent developments, challenges and emerging trends
<a href="#">CM/Rec(2018)7</a>  CDEFN(2020)05	<p>5.13. Follow up on the Recommendation CM(2018)7 on Guidelines to protect and fulfil the rights of the child in the digital environment</p> <ul style="list-style-type: none"> <li>a. Proposed roadmap for the follow-up to the CM(2018)7</li> <li>b. Possible actions on children's privacy and personal data (in co-operation with the Data Protection Convention Committee)</li> <li>c. Artificial intelligence and children's rights</li> </ul> <p><u>Other reference documents</u></p> <p>T-PD: Data protection and education systems: <a href="#">T-PD(2019)06BISrev3</a> / <a href="#">T-PD(2019)06rev3</a></p> <p>Ad hoc Committee on Artificial Intelligence (CAHAI): Abridged report of the first meeting <a href="#">CAHAI(2019)7</a></p>

	5.14. Proposed work programme for the CDENF in 2020-2021 under priority area 5
	<b>6. Consideration of the work programme, working methods and other proposed actions (if any)</b>
	6.1. Discussion and proposals for the organisation of thematic visits and/or exchanges on selected topics
	6.2. CDENF's contribution to the implementation of the <a href="#">Council of Europe Counter-Terrorism Strategy (2018-2022)</a> on addressing welfare and child protection challenges relating to child returnees  <u>Other reference documents</u> <a href="#">PACE Recommendation 2169 (2020) - International obligations concerning the repatriation of children from war and conflict zones</a> <a href="#">PACE resolution 2321(2020) prov – International obligations concerning the repatriation of children from war and conflict zones</a>  CDCT: Conference on the roles of women and children in terrorism (June 2020): Concept paper - <a href="#">CDCT (2018) 2rev3</a> / Abridged report- <a href="#">CDCT(2019)09</a> / The situation of women and children with presumed links to Da'esh currently held in camps in Syria - <a href="#">CDCT(2019)08</a> (English only)
	6.3. Information and discussion on possible activities for follow-up by the CDENF with respect to the implementation of Committee of Ministers' recommendations and other legal instruments
<a href="#">CM/Rec(2019)11</a>  <a href="#">CM/Rec(2019)10</a>  <a href="#">Decl(11/12/2019)</a>	a. Recommendation CM/Rec(2019)11 of the Committee of Ministers to member States on effective guardianship for unaccompanied and separated children in the context of migration  b. Recommendation CM/Rec(2019)10 of the Committee of Ministers to member States on developing and promoting digital citizenship education  c. Declaration by the Committee of Ministers on addressing child poverty (Adopted by the Committee of Ministers on 11 December 2019 at the 1363rd meeting of the Ministers' Deputies)
	6.4. Recommendations of the Parliamentary Assembly: implications for CDENF's work and CDENF opinions (if any)
<a href="#">Recommendation 2167 (2019)</a>  <a href="#">CDENF(2020)06</a>	a. Exchange of views on aspects covered by the PACE texts and elements for possible comments to be submitted by the CDENF to the Committee of Ministers <ul style="list-style-type: none"> <li>• PACE Recommendation 2167 (2019) – “Role of education in the digital era: from “digital natives” to “digital citizens” “</li> </ul>
<a href="#">Recommendation 2159 (2019)</a> and <a href="#">reply by the Committee of Ministers</a>	b. Replies by the Committee of Ministers and possible follow up by the CDENF ( <i>item for information</i> ) <ul style="list-style-type: none"> <li>• PACE Recommendation 2159 (2019) Ending violence against children: a Council of Europe contribution to the Sustainable Development Goals</li> </ul>

<p><a href="#">Recommendation 2160 (2019)</a> and <a href="#">reply by the Committee of Ministers</a></p> <p><a href="#">Recommendation 2156(2020)</a> and <a href="#">Reply by the Committee of Ministers</a></p>	<ul style="list-style-type: none"> <li>• PACE Recommendation 2160 (2019) Stop violence against, and exploitation of, migrant children</li> <li>• Parliamentary Assembly Recommendation 2156 (2019) Anonymous donation of sperm and oocytes: balancing the rights of parents, donors and children”</li> </ul>
<p><a href="#">Doc. 15026</a></p> <p><a href="#">Recommendation (2172(2020) provisional version – Missing refugee and migrant children in Europe</a></p>	<p>c. Exchange of views on aspects covered by draft PACE reports and possible implications for the future work of the CDEFN</p> <ul style="list-style-type: none"> <li>• PACE draft report – “Missing refugee and migrant children in Europe”</li> </ul>
	<p><b>7. Co-operation and coordination with international and regional organisations</b></p>
<p><a href="#">CDEFN(2020)07</a></p>	<p>a. Update by international organisations representatives</p> <p>b. Review of progress towards the UNSDGs: options for implementation of this specific task by the CDEFN</p>
	<p><b>8. Cooperation with other relevant stakeholders</b></p>
<p><a href="#">CM/Res(2011)24</a></p> <p><a href="#">CDEFN(2020)08Bil</a></p>	<p>a. Update by civil society representatives and other observers</p> <p>b. Admission of other observers, civil society and representatives of professional communities as appropriate to meetings: procedure</p>
<p><a href="#">CDEFN(2020)INF1</a></p>	<p><b>9. Elections of Chair, Vice-Chair and Bureau members</b></p>
	<p><b>10. Appointment of Rapporteurs</b></p>
<p><a href="#">CDEFN(2020)09</a></p>	<p>10.1. Gender Equality Rapporteur: description of role and appointment</p>
	<p>10.2. Thematic Rapporteurs</p>
<p><a href="#">CM/Inf(2019)22</a></p> <p><a href="#">CDEFN(2020)10</a></p>	<p><b>11. Information on other key events and future participation</b></p> <p>a. <a href="#">2020 Conferences of Specialised Ministers of relevance for children’s rights aspects</a> (themes: artificial intelligence, media, human rights in sports)</p> <p>b. Priorities of the Georgian Presidency of the Committee of Ministers in the area of children’s rights (27 November 2019 – May 2020) and Greek Presidency (May-November 2020)</p> <p>c. Institutional representation of CDEFN in 2020 – nomination of Committee representatives</p>
	<p><b>12. Dates and place of next meetings</b></p>



	<b>13. Any other business</b>
CDENF(2020)PV1	<b>14. Adoption of the abridged meeting report and list of decisions</b>

**DRAFT ORDER OF BUSINESS***(provisional and subject to change in light of the work pace)*

<b>4 February</b>	<i>From 8.45 am - registration and welcome breakfast (coffee, tea and pastries)</i>	
	Morning (from 9.30 am)	Items 1,2,3, 4 (4.1 & 4.2)
	Afternoon	Items 9 (Elections), 4.3, 5 (5.3-5.7)
<b>5 February</b>	Morning (from 9.30 am)	Item 5 (continued): 5.8-5.10
	11h00	<i>CDENF Group Photo</i>
	Afternoon	Item 5 (continued): 5.11-5.15 <i>1<sup>st</sup> meeting of the Bureau (from 16h00-18h00 – Agora – Meeting room B5.06C)</i>
<b>6 February</b>	Morning (from 9.30 am)	Items 6, 7,8, 10
	Afternoon (until 4.30 pm)	Items 11-14