



Building a Europe
for and with children
Construire une Europe
pour et avec les enfants



CDENF(2022)OJ2ANNrev

Strasbourg, 4 July 2022

Steering Committee for the Rights of the Child (CDENF)

Annotated Agenda and Order of Business

5th plenary meeting

Strasbourg, 4 - 6 July 2022

By Videoconference

Monday, 4 July 2022 – 9:30 am to 12:00 pm / 2:00 to 4:30 pm

Tuesday, 5 July 2022 – 9:30 am to 12:00 pm / 2:00 to 4:30 pm

Wednesday, 6 July 2022 – 9:30 am – 1:00 pm

Prepared by the Secretariat

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Agenda

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| 1. | Opening of the meeting |
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| 2. | Adoption of the agenda and order of business |
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| 3. | Approval of the meeting report of the Plenary session dedicated to the rights of children in migration (1 – 3 February 2022) |
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| 4. | Statement of the Chair and Secretariat |
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| 5. | CDENF workplan: Overview of main activities, priorities and meetings |
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| 6. | Review of the Implementation of the Council of Europe Strategy for the Rights of the Child (2016-2021) |
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| 7. | Implementation of the Council of Europe Strategy for the Rights of the Child (2022–2027) |
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| 7.1 | Conclusions of the High-level Launching Conference for the Strategy (Rome 7-8 April 2022), hosted by the Italian Presidency of the Committee of Ministers |
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| 7.2 | Development of implementation tools facilitating follow-up of and reporting back on the Strategy |
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| 7.3 | Strategic Objective 1: Freedom from violence for all children |
| | Draft Recommendation and draft Explanatory Memorandum on strengthening reporting systems on violence against children (CDENF-GT-VAE) |
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| 7.4 | Strategic Objective 2: Equal opportunities and social inclusion for all children |
| | Proposals for initiating the CDENF activity mental health |
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| 7.5 | Strategic Objective 3: Access to and safe use of technologies for all children |
| | Proposals for initiating the CDENF activity on artificial intelligence |
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| 7.6 | Strategic Objective 4: Child-friendly justice for all children |
| | Draft Recommendation(s) on the protection of the best interests of the child in parental separation and in care proceedings (CJ/ENF-ISE) |
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7.7 Strategic Objective 5: Giving a voice to every child

- 7.7.1 Draft Guide to good practice concerning the participation of children in the decision-making processes on matters regarding their health (BIO/ENF-CP)**
- 7.7.2 Proposals for initiating the CDENF activity on children as defenders of human rights**

7.8 Strategic Objective 6: Children's Rights in Crisis and Emergency Situations

- 7.8.1 Thematic exchange on the situation of children in and from Ukraine**

- 7.8.2 Age assessment for children in migration**

8. Transversal issues

- 9. Co-operation with relevant Council of Europe bodies and other organisations**

- 10. Opinions requested by the Committee of Ministers**

- 11. CDENF Working methods**

- 12. Elections (Bureau) and appointments (Rapporteurs)**

- 13. Requests for observer status with the CDENF**

- 14. Any other business**

- 15. Date and place of next meeting**

- 16. Approval of the abridged meeting report**

Annotated Agenda and Order of Business

Monday, 4 July 2022		
Timing (CET)	Agenda Item	Working documents Reference documents
9:30 am	1. Opening of the meeting	
9:35 am	2. Adoption of the agenda and order of business <u>Required action:</u> The CDENF is invited to review and adopt the draft agenda and order of business	CDENF(2022)OJ2 CDENF(2022)OJ2ANN CDENF(2022)LOP2
9:40 am	3. Approval of the draft meeting report of the Plenary session dedicated to the rights of children in migration (1 – 3 February 2022) <u>Required action:</u> The CDENF is invited to approve the draft meeting report of its previous plenary session	CDENF(2022)PV1 restricted Draft Meeting report
9:45 am	4. Statement of the Chair and Secretariat <u>Required action:</u> The CDENF is invited take note of the information provided by the Chair and the Secretariat, including via the pre-recorded video address by Ms Irena Guidikova, Head of Children's Rights and Sports Values Department, DGII	
10.00 am	5. CDENF workplan: Overview of main activities, priorities and meetings <u>Required action:</u> The CDENF is invited consider and approve its workplan, notably for the first biennium of its terms of reference (2022-2023)	Terms of Reference of the CDENF for 2022-2025 CDENF(2022)10 CDENF workplan
10.20 am	6. Review of the Implementation of the Council of Europe Strategy for the Rights of the Child (2016-2021) <u>Required action:</u> The CDENF is invited to take note of and exchange on the Implementation Report prepared by the Secretariat	Council of Europe Strategy for the Rights of the Child (2016-2021) CDENF(2022)03 Implementation Report
10:45 am Coffee Break		

Monday, 4 July 2022 (continued...)

7. Implementation of the Council of Europe Strategy for the Rights of the Child (2022–2027)

[Council of Europe Strategy for the Rights of the Child \(2022–2027\)](#)

11:00

7.1 Conclusions of the High-level Launching Conference for the Strategy (Rome 7-8 April 2022), hosted by the Italian Presidency of the Committee of Ministers

[Conference website](#)

[CDENF\(2022\)11](#)

Report on the High-level Launching Conference

Required action:

The CDENF is invited to exchange on the outcome and conclusion of the High-level Launching Conference.

11:20 am

7.2 Development of implementation tools facilitating follow-up of and reporting back on the Strategy (“Operational documents” foreseen by the Strategy itself)

- a. Reference texts (CoE Conventions and Recommendations)
- b. Action Plan
- c. Logical framework planning matrix / results-chain
- d. Forms for (national) follow-up and reporting
- e. Communication Strategy

[CDENF\(2022\)INF2](#)

CoE Conventions and Recommendations – Key Resources for implementing the Strategy (2022-2027)

Required action:

The CDENF is invited to take note of and comment on the tools under preparation by the Secretariat to facilitate the follow-up of the implementation of the new Strategy

7.3 Strategic Objective 1: Freedom from violence for all children

11:40 am

Draft Recommendation and draft Explanatory Memorandum on strengthening reporting systems on violence against children (CDENF-GT-VAE) for information and comments

[Description of the CDENF-GT-VAE](#)

[CDENF-GT-VAE\(2022\)PV01](#)

Meeting report of the 6th meeting

ToR: Main deliverable 1 and main task (xiv)

[CDENF-GT-VAE\(2022\)04Rev3](#)

Draft Recommendation

Required action:

The CDENF is invited to take note of and put forward general comments on the Draft Recommendation and its Explanatory Memorandum in view of providing guidance to the Working Group in finalising the draft texts

[CDENF-GT-VAE\(2022\)01](#)

Draft Explanatory Memorandum

12:00 Lunch Break

Monday, 4 July 2022 (continued...)

7.8. Strategic Objective 6: Children's Rights in Crisis and Emergency Situations

2:00 pm

7.8.1 Thematic exchange on the situation of children in and from Ukraine

- *Presentation by Ms Leyla Kayacik, Special Representative of the Secretary General on Migration and Refugees*
- *Presentation by Ms Gioia Scappucci, Executive Secretary of the Lanzarote Committee on the Committee's response to the Ukrainian situation including the "Statement on protecting children from sexual exploitation and sexual abuse resulting from the military aggression of the Russian Federation against Ukraine"*
- *Presentation by Mr Ovidiu Majina, Senior Project Officer, Children's Rights Division Co-operation Unit*
- *Exchange of views*

[Lanzarote Committee: Statement on protecting children from sexual exploitation and sexual abuse resulting from the military aggression of the Russian Federation against Ukraine](#)

3:00 pm

7.8.2 Age assessment for children in migration (for adoption)

Draft Explanatory Memorandum of the draft Recommendation of the Committee of Ministers on Human Rights Principles and Implementing Guidelines on age assessment for children in migration

Required action: The CDENF is invited to adopt, by electronic vote, the draft Explanatory Memorandum, as prepared in written proceedings [without further debate]

CDENF(2021)09 REV2 restricted Draft Explanatory Memorandum of the draft Recommendation on age assessment

CDENF(2022)08 restricted Compilation of Comments on the Draft Explanatory Memorandum

CDENF(2022)16 restricted Draft Recommendation on age assessment as approved by the CDENF, after editorial revision

3:25 pm Coffee Break

7.4. Strategic Objective 2: Equal opportunities and social inclusion for all children

3:40 pm

Proposals for initiating the CDENF activity on mental health

ToR: Main deliverable 5 and main task (xiv)

Required action: The CDENF is invited to consider and approve the concept note, and to entrust the Secretariat with taking the next steps as foreseen in the suggested work process and provisional timeline.

[CDENF\(2022\)19](#)

Concept note on Children's access to quality mental health care

Monday, 4 July 2022 (continued...)

4:00 pm

10. Opinions requested by the Committee of Ministers

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| a. | PACE Recommendation 2225(2022) "For an assessment of the means and provisions to combat children's exposure to pornographic content" | CDENF(2022)17
Draft opinion on Rec 2225(2022) |
| b. | PACE Recommendation 2227(2022) "Deinstitutionalisation of persons with disabilities" | CDENF(2022)18
Draft opinion on Rec 2227(2022) |
| c. | PACE Recommendation 2234 (2022) "Eradicating extreme child poverty in Europe: an international obligation and a moral duty" | CDENF(2022)22
Draft opinion on Rec 2234(2022) |

Required action:

The CDENF is invited to examine and adopt the draft opinions on PACE Recommendations 2225, 2227 and 2234 (2022)

4:30 pm end of day 1

Tuesday, 5 July 2022

7.7 Strategic Objective 5: Giving a voice to every child

9:30

7.7.2 Proposals for initiating the CDENF activity on children as defenders of human rights

ToR: Main deliverable 6

- *Presentation by Mr Alex Conte, Director of Child Rights Connect, on his organisation's action supporting Child Human Rights Defenders*

Required action: The CDENF is invited to consider and approve the concept note, and to entrust the Secretariat with taking the next steps as foreseen in the suggested work process and provisional timeline.

[CDENF\(2022\)21](#)

Concept note on Children as defenders of human rights

Tuesday, 5 July 2022 (continued...)

10:00

7.5 Strategic Objective 3: Access to and safe use of technologies for all children

Proposals for initiating the CDENF activity on artificial intelligence

ToR: Main deliverable 16

- *Presentation by Ms Leanda Barrington-Leach, Director of International Advocacy at the 5Rights Foundation, on human rights challenges for children raised by IA technologies*
- *Presentation by Mr Kristian Bartholin, Head of COE Digital Development Unit, on the upcoming relevant work of the Council of Europe's Committee on Artificial Intelligence (CAI)*
- *Discussion*

Required action:

The CDENF is invited to consider and approve the concept note, and to entrust the Secretariat with taking the next steps as foreseen in the suggested work process and provisional timeline.

[CDENF\(2022\)20](#)

Concept note on the rights of the child and artificial intelligence

10:45 Coffee Break

7.6 Strategic Objective 4: Child-friendly justice for all children

11:00

Draft Recommendation(s) on the protection of the best interests of the child in parental separation and in care proceedings (CJ/ENF-ISE)

ToR: Main deliverable 5

- *Update on progress made by the Committee of Experts CJ-ENF-ISE by Mr Seamus Carroll, Chair*

Required action:

The CDENF is invited to take note of the information provided on progress made and on relevant upcoming activities under the Irish Presidency to the Committee of Ministers

Update on other Council of Europe activities in the area of Child-friendly justice

[Terms of Reference of the CJ/ENF-ISE for 2022-2023](#)

[CJ/ENF-ISE\(2022\)PV1](#)

Report of the 5th meeting of CJ/ENF-ISE (2–4 May 2022)

[CJ/ENF-ISE\(2022\)05](#)

Hearing of stakeholders – Draft concept note

[CJ/ENF-ISE\(2022\)01](#)

CJ/ENF-ISE: Working methods and workplan

Tuesday, 5 July 2022 (continued...)

7.7 Strategic Objective 5: Giving a voice to every child

11:30

7.7.1 Draft Guide to good practice concerning the participation of children in the decision-making processes on matters regarding their health (BIO/ENF-CP) for information and comments

ToR: Main deliverable 4 and main task (xiv)

- *Presentation of the first draft Guide*
- *Presentation of a video prepared by TEDDY European network of Excellency in Paediatric Research together with children to raise awareness on children participation in the decision making process*

Required Action:

The CDENF is invited to take note of the progress achieved by the Drafting Group and to make first comments on the draft Guide in view of providing guidance to the Working Group

CDENF(2022)09-CDBIO(2022)8 restricted - Draft Guide to good practice concerning the participation of children in the decision-making processes on matters regarding their health

CDENF(2022)23&CDBIO(2022)21 Restricted - Comments received from CDENF& CDBIO members

[BIO-ENF_CP \(2021\)3 Rev3](#)
Form to collect examples

[BIO/ENF-CP RAP\(2021\)1](#)
Report of the first meeting of BIO/ENF-CP

[BIO/ENF-CP RAP\(2022\)2](#)
Report of the second meeting of BIO/ENF-CP BIO/ENF

CP(2021)2Rev4
restricted - Timetable of the BIO/ENF-CP

12:00 Lunch break

14:00

8. Transversal issues:

- a. Transversal approaches as promoted by the Strategy (gender-sensitivity, anti-discrimination, child participation)
- b. Exchange on European and national child participation activities related to the Strategy

Required Action:

The CDENF is invited to take note of the information provided by the Secretariat and to discuss both transversal approaches of the Strategy and relevant child participation activities, including by exchanging on experiences with recent child consultations or participation of children in events

[Report on child consultations informing the elaboration of the CoE Strategy for the Rights of the Child 2022-2027](#)

Tuesday, 5 July 2022 (continued...)

15:00

11. CDENF Working methods[Resolution CM/Res\(2021\)3](#)Required Action:

The CDENF is invited to consider and approve the proposed working methods and identify the areas to be covered by thematic rapporteurs and/or ad hoc representatives (before their actual appointment on day 3, 6 July), as well as discuss ways of maintaining or developing formal or informal co-operation with other committees

[CDENF\(2022\)12](#)

Thematic mainstreaming and co-operation between Council of Europe intergovernmental Committees

16:30 End of day 2

Wednesday, 6 July 2022

9:30

8. Transversal issues (continued):

c. Contribution to the UNSDG Agenda 2030

ToR: Main task xxi

- *Ms Brigitte van den Berg, Congress of Local and Regional Authorities of the Council of Europe to present the booklet developed with the support of the Children's Rights Division*

[Leaflet "How to make your town a better place"](#)

Required Action:

The CDENF is invited to take note of the information provided by the speaker and to propose any further action to be possibly undertaken as a contribution to the UNSDG Agenda 2030

9:50

9. Co-operation with relevant Council of Europe bodies and other organisations

- a. Council of Europe bodies and sectors
 - Mr Mikaël Poutiers, Secretariat of the Lanzarote Committee
 - Ms Stéphanie Burel and Ms Zaruhi Gasparyan, Co-operation unit of the Children's Rights Division
 - Ms Diana Stoica, Member of the Parliamentary Assembly of the Council of Europe
 - *Others*
- b. International organisations, INGOs
 - European Commission
 - Eurochild
 - *Others*
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Wednesday, 6 July 2022 (continued...)

Required Action:

The CDENF is invited to take note of the information provided by other Council of Europe bodies and sectors, and partner organisations, updating on their respective activities

10:20

12. Elections (Bureau) and appointments (Rapporteurs)

[CDENF\(2022\)INF1](#)

- *Election of a Chair, Vice-Chair and one or two Bureau members, depending on the outcome of the election of Chair and Vice-Chair*
- *Appointment of up to four thematic rapporteurs on mainstreamed perspectives, including a Gender Equality Rapporteur (according to Terms of Reference), as well as of possible ad hoc representatives to follow specific activities*

Required Action:

The CDENF is invited to

- elect its new Chair and Vice Chair, and Bureau member(s) as appropriate
- appoint its rapporteurs/representatives as appropriate

10:50

13. Requests for observer status with the CDENF

[CDENF/Bu\(2022\)PV1](#)

Report of the 7th CDENF Bureau meeting (see agenda item 9)

Required Action:

The CDENF is invited to decide on two requests for observer status, in the light of the proposal made by its Bureau at its 7th meeting

Requests for observer status with CDENF (restricted)

11:15 Coffee Break

Wednesday, 6 July 2022 (continued...)**11:30****14. Any other business**Required Action:

The CDENF is invited to raise and discuss any other business

11:45**15. Date and place of next meeting**

- *Information by the Secretariat regarding the next meetings*
- *Ms Hjördís Thordardóttir, Iceland, on the priorities of the upcoming Chairmanship, and activities organised on the occasion of the "European Day on the Protection of Children against Sexual Exploitation and Sexual Abuse 2022"*

Required Action:

The CDENF is invited to take note of the information provided by the Secretariat and the Icelandic delegation

12:00**16. Approval of the abridged meeting report**Required Action:

If time at the end of the meeting allows, the CDENF is invited to take approve the abridged meeting report; otherwise, the abridged report would be submitted for approval via written proceedings

13:00 End of the meeting
