



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



CDEFN(2022)OJ3ANN

Strasbourg, 9 November 2022

Steering Committee for the Rights of the Child (CDEFN)

Annotated Agenda and Order of Business

6th plenary meeting

Strasbourg, 15 - 17 November 2022

Palais de l'Europe, Room 7

In presence

Tuesday, 15 November 2022 – 9:30 am to 12:00 pm / 2:00 pm to 4:30 pm


Wednesday, 16 November 2022 – 9:00 am to 12:30 pm / 2:00 pm to 5:30 pm

Thursday, 17 November 2022 – 9:30 am to 12:00 pm / 2:00 pm to 4:30 pm

Prepared by the Secretariat

children@coe.int
www.coe.int/cdefn

Agenda

-
- | | |
|---|---|
| 1. | Opening of the meeting |
| 2. | Adoption of the agenda and order of business |
| 3. | Approval of the meeting report of the 5th Plenary meeting (4 – 6 July 2022) |
| 4. | Statement of the Chair and Secretariat |
| 5. | Review of progress (updated CDENF workplan) |
| 6. | Implementation of the Council of Europe Strategy for the Rights of the Child (2022–2027) |
| 6.1 | Presentation of the Promotional video and of the child-friendly version of the Strategy |
| 6.2 | Update on recent developments in member States |
|  | <i>Agenda item for information only, without oral exchange</i> |
| 6.3 | Presentation of implementation tools facilitating the follow-up of and reporting back on the Strategy (referred to as “operational documents” in the Strategy) |
| 6.4 | Strategic Objective 1: Freedom from violence for all children |
| 6.4.1 | Draft Recommendation and draft Explanatory Memorandum on strengthening reporting systems on violence against children (CDENF-GT-VAE) |
| 6.4.2 | Committee of Experts on the prevention of violence (ENF-VAE) |
| 6.5 | Strategic Objective 2: Equal opportunities and social inclusion for all children |
| 6.5.1 | Initiating the CDENF activity on mental health |
| 6.6 | Strategic Objective 3: Access to and safe use of technologies for all children |
| 6.6.1 | Initiating the CDENF activity on artificial intelligence |
| 6.7 | Strategic Objective 4: Child-friendly justice for all children |
| 6.7.1 | Draft Recommendation on the protection of the best interests of the child and his/her rights in parental separation and/or care proceedings (CJ/ENF-ISE) |
| 6.7.2 | Mapping study on the implementation and development of Barnahus structures in Europe |
-

6.8	Strategic Objective 5: Giving a voice to every child
6.8.1	Guide on the participation of children in the decision-making processes on matters regarding their health (BIO/ENF-CP)
6.8.2	Initiating the CDENF activity on children as defenders of human rights
6.9	Strategic Objective 6: Children’s Rights in Crisis and Emergency Situations
6.9.1	Initiating the Implementation review report of Recommendation CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration
7.	Transversal issues Transversal approaches as promoted by the Strategy (gender-sensitivity, anti-discrimination, child participation)
8.	Co-operation with relevant Council of Europe bodies and other organisations <ul style="list-style-type: none"> a. Council of Europe bodies and sectors b. International organisations c. INGOs
9.	Co-operation projects
9.1	Presentation of the Andorran National Action Plan for Children and Adolescents
9.2.	Update on co-operation projects within the Children’s Rights Division
10.	Evaluation of completed activities
11.	Opinions requested by the Committee of Ministers
12.	CDENF Working methods
13.	Appointments of Rapporteurs and Representatives
13.1	Appointment of up to four Rapporteurs on mainstreamed perspectives
13.2	Appointment of representatives to external events
14.	Any other business
15.	Date and place of next meeting
16.	Approval of the abridged meeting report

Annotated Agenda and Order of Business

Tuesday, 15 November 2022 (morning)

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)OJ3ANNrev CDENF(2022)LOP3
9:40 am	3. Approval of the draft meeting report of the 5th Plenary meeting (4-6 July 2022) <u>Required action:</u> The CDENF is invited to approve the draft meeting report of its previous plenary meeting.	<u>Working document</u> CDENF(2022)PV2 restricted Meeting report
9:45 am	4. Statement of the Chair and Secretariat Information by the Chair Welcome address by Jeroen Schokkenbroek, Director of Anti-Discrimination, Directorate General of Democracy and Human Dignity (DGII) Discussion <u>Required action:</u> The CDENF is invited to take note of the information provided by the Chair and the Secretariat.	<u>Reference document</u> CDENF/Bu(2022)PV4 Report of the 9th Bureau meeting Report of the High-Level Reflection Group of the Council of Europe (October 2022)
10:15 am	5. Review of progress (updated CDENF workplan) <u>Required action:</u> The CDENF is invited to consider, possibly comment, and approve its revised workplan.	<u>Working document</u> CDENF(2022)10rev CDENF workplan <u>Reference document</u> Terms of Reference of the CDENF for 2022-2025
10:20 am	6. Implementation of the Council of Europe Strategy for the Rights of the Child (2022–2027) 6.2 Update on recent developments in member States <i>Agenda item for information only, without oral exchange</i> <u>Required action:</u> The CDENF is invited to take note of the information provided by the Secretariat.	<u>Reference documents</u> CDENF(2022)26 Questionnaire on recent developments within member States CDENF(2022)INF3 Compilation of replies

10:30 am Group Photo on the big stairs facing the hemicycle (15 minutes)

10:45 am Coffee Break (30 minutes)

During this first break, coffee will be offered in front of the meeting room to facilitate informal exchanges between all Delegations, and between incoming Delegates and CDENF Bureau members.

Tuesday, 15 November 2022 (morning)

11:15 am	<p>9. Co-operation projects</p> <p>9.1 Presentation of the Andorran National Action Plan for Children and Adolescents</p> <p><i>Presentation by Jordi Olivé Cadena, Andorran CDENF Delegate, followed by a discussion</i></p> <p><u>Required action:</u> The CDENF is invited to take note of the information provided by the Andorran delegation of the CDENF.</p>	<p><u>Reference document</u></p> <p>News item on the launch of the Andorran National Action plan for Children and Adolescents</p>
11:40 am	<p>6.3 Presentation of implementation tools facilitating the follow-up of and reporting back on the Strategy (“operational documents”)</p> <p>a. Reference texts (CoE Conventions and Recommendations)</p> <p>b. Action Plan</p> <p>c. Logical framework planning matrix / results-chain</p> <p>d. Form for (national) follow-up and reporting</p> <p>e. Communication Strategy</p> <p><u>Required action:</u> The CDENF is invited to take note of the information provided by the Secretariat.</p>	<p><u>Reference documents</u></p> <p>CDENF(2022)INF2 CoE Conventions and Recommendations – Key Resources for implementing the Strategy (2022-2027)</p> <p>Action Plan 2022-2023</p> <p>Form for follow-up and reporting Communication Strategy and Tools</p>

12:00 Lunch Break

Tuesday, 15 November 2022 (afternoon)

2:00 pm	<p>6. Implementation of the Council of Europe Strategy for the Rights of the Child (2022–2027)</p> <p>6.1 Presentation of the Promotional video and of the child-friendly version of the Strategy</p> <p><u>Required action:</u> The CDENF is invited to take note of the information provided by the Secretariat, the consultant and the young delegates.</p>	<p><u>Reference documents</u></p> <p>Council of Europe Strategy for the Rights of the Child (2022–2027)</p> <p>Child-friendly version of the Strategy</p>
----------------	--	---

6.4 Strategic Objective 1: Freedom from violence for all children

2:30 pm	<p>6.4.1. Draft Recommendation and draft Explanatory Memorandum on strengthening reporting systems on violence against children (CDENF-GT-VAE) for examination and approval of the Draft Recommendation and examination and revision of its Explanatory Memorandum</p> <p><i>ToR: Main deliverable 1 and main task (xiv)</i></p>	<p><u>Working documents</u></p> <p>CDENF(2022)24rev Draft Recommendation</p> <p>CDENF(2022)25rev Draft Explanatory Memorandum</p> <p>CDENF(2022)INF4 Compilation of comments</p>
----------------	---	--

Required action: The CDENF is invited to:

- **examine and approve** the Draft Recommendation, and
- **examine and revise** its Explanatory Memorandum in view of its subsequent adoption in written proceedings.

Reference documents

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

[CDENF-GT-VAE\(2022\)PV02](#)
Meeting report of the 7th meeting

16:30 pm - End of day 1

Wednesday, 16 November 2022 (morning)

9:00 am

Coffee break
around 10:30
(as appropriate)

6.4.1 Draft Recommendation and draft Explanatory Memorandum on strengthening reporting systems on violence against children (CDENF-GT-VAE) - *continued* - for examination and approval of the Draft Recommendation and examination of its Explanatory Memorandum

ToR: Main deliverable 1 and main task (xiv)

Required action: The CDENF is invited to:

- **examine and approve** the Draft Recommendation, and
- **examine and revise** its Explanatory Memorandum in view of its subsequent adoption in written proceedings.

See above

12:30 Lunch break

Wednesday, 16 November 2022 (afternoon)

2:00 pm

Option 1:

6.4.1 Draft Recommendation and draft Explanatory Memorandum on strengthening reporting systems on violence against children (CDENF-GT-VAE) – *continued (as needed)*

See above

Option 2 (if draft recommendation approved):

Participation in the first part of the High-level event “Towards Barnahus in All European States; Ensuring the Rights of Every Child” organised on the occasion of the European Day on the Protection of Children against Sexual Exploitation and Sexual Abuse by the Council of Europe and the Council of the Baltic Sea States under the Icelandic Presidency of the Committee of Ministers of the Council of Europe

Strasbourg, 16 November 2022
Palais de l'Europe, Room 1
[Programme](#)

3:25 pm - Coffee break

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

3:45 pm	<p>6.4.2 Committee of Experts on the prevention of violence (ENF-VAE)</p> <p>Update on the process ahead for setting up the Committee of Experts on violence against children (ENF-VAE) according to its Terms of Reference (for 2023/2024) and Article III (6) of Resolution CM/Res(2021)3</p> <p><i>ToR: Main deliverables 8, 9</i></p> <p><u>Required action:</u> The CDENF is invited to:</p> <ul style="list-style-type: none"> - instruct its Secretariat to launch a call for nominations among CDENF delegations for the appointment of governmental representatives of the highest possible rank or independent experts with established expertise; - entrust its Bureau to pre-select eight experts, according to criteria of expertise/professional experience, geographical balance and different legal systems, for approval of the list of members of the Committee of Experts by the CDENF at its 7th plenary meeting. 	<p><u>Reference documents</u></p> <p>Terms of Reference of the ENF-VAE for 2023-2024)</p> <p>CM/Res(2021)3</p>
---------	---	--

4:00 pm	<p>6.5.1 Initiating the CDENF activity on mental health</p> <p><i>ToR: Main deliverable 5</i></p> <p><u>Required action:</u> The CDENF is invited to take note of the information presented by the Secretariat and the consultant and exchange views on the upcoming work on children's access to quality mental health care.</p>	<p><u>Reference document</u></p> <p>CDENF(2022)19 Concept note on mapping study on Children's access to quality mental health care</p>
---------	--	--

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

4:30 pm	<p>6.9.1 Initiating the Implementation review report of Recommendation CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration</p> <p><i>ToR: Main deliverable 7</i></p> <p><u>Required action:</u> The CDENF is invited to:</p> <ul style="list-style-type: none"> - review and approve the proposed working methods; - exchange views on the methodology to be adopted for the implementation review of CM/Rec(2019)11. 	<p><u>Working document</u></p> <p>CDENF(2022)27 Working methods for the implementation review of CM Recommendations under the CDENF's ToR</p> <p><u>Reference documents</u></p> <p>Recommendation CM/Rec(2019)11</p> <p>Explanatory Memorandum to CM/Rec (2019)11</p>
---------	--	---

6.8 Strategic Objective 5: Giving a voice to every child

5:00 pm	<p>6.8.1 Guide on the participation of children in the decision-making processes on matters regarding their health (BIO/ENF-CP)</p> <p><i>ToR: Main deliverable 4 and main task (xiv)</i></p> <p><u>Required action:</u> The CDENF is invited to take note of the information presented by the Secretariat on the consultation process carried out and review progress achieved.</p>	<p><u>Reference documents</u></p> <p>BIO-ENF/CP (2022)1 REV2 Revised Draft Guide</p> <p>BIO-ENF/CP (2022) 4 Compilation of Comments (restricted)</p> <p>BIO-ENF/CP(2022)3 REV3 Compilation of examples of national practices</p> <p>BIO/ENF-CP_RAP(2022)3 Report of the third meeting of BIO/ENF-CP</p> <p>BIO-ENF/CP (2021) 2 REV5 Timeline of BIO/ENF-CP (restricted)</p>
----------------	---	---

5:30 pm - End of day 2

Thursday, 17 November 2022 (morning)

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

9:30 am	<p>6.7.2 Mapping study on the implementation and development of Barnahus structures in Europe</p> <p>Presentation of the research project supported through voluntary contributions and its methodology, as well as the upcoming promotional video</p> <p><u>Required action:</u> The CDENF is invited to take note of the information presented by the Secretariat and the consultant.</p>	<p><u>Reference document</u></p> <p>CDENF(2022)INF5 Concept note and questionnaire</p>
----------------	--	--

6.8 Strategic Objective 5: Giving a voice to every child (continued)

10:00 am	<p>6.8.2 Initiating the CDENF activity on children as defenders of human rights</p> <p><i>ToR: Main deliverable 6</i></p> <p><u>Required action:</u> The CDENF is invited to take note of the information presented by the Secretariat and the consultant and exchange views on the upcoming work on children as defenders of human rights.</p>	<p><u>Reference document</u></p> <p>CDENF(2022)21 Concept note on Children as defenders of human rights</p>
-----------------	--	---

10:30 am - Coffee break

6.7 Strategic Objective 4: Child-friendly justice for all children (continued)

10:50 am	<p>6.7.1 Draft Recommendation on the protection of the best interests of the child in parental separation and in care proceedings (CJ/ENF-ISE) for examination in view of providing guidance for the further drafting process</p> <p><i>ToR: Main deliverables 2,3 and main task (xiv)</i></p> <p><u>Required action:</u> The CDENF is invited to examine the draft recommendation in light of the information provided by its Chair in view of providing guidance notably regarding the structure of the draft recommendation(s), as requested by CJ/ENF-ISE at its 6th meeting.</p>	<p><u>Working document</u></p> <p>CJ/ENF-ISE(2022)7prov3 (restricted) Draft Recommendation as revised during the 6th meeting of CJ/ENF-ISE</p> <p><u>Reference documents</u></p> <p>CJ/ENF-ISE(2022)14(restricted) Information document prepared by the Chair and the Vice-Chair of CJ/ENF-ISE</p> <p>Terms of Reference of the CJ/ENF-ISE for 2022-2023</p> <p>Terms of Reference of the CJ/ENF-ISE for 2020-2021</p> <p>CJ/ENF-ISE(2022)PV2 Report of the 6th meeting of CJ/ENF-ISE (4–5 October 2022)</p> <p>CJ/ENF-ISE(2022)15 Report by the Rapporteur of the stakeholder hearing (4 October 2022)</p> <p>Website of the Conference “Hear our Voices” hosted by the Irish Presidency of the Committee of Ministers, Dublin, 3 October 2022</p>
----------	---	---

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

11:20 am	<p>6.1 Initiating the CDENF activity on artificial intelligence</p> <p><i>ToR: Main deliverable 16</i></p> <p><u>Required action:</u> The CDENF is invited to take note of the information presented by the Secretariat and the consultant and exchange views on the upcoming work on the rights of the child and artificial intelligence.</p>	<p><u>Reference document</u></p> <p>CDENF(2022)20rev Concept note on the rights of the child and artificial intelligence</p>
----------	---	--

12:00 am

7. Transversal issues

Transversal approaches as promoted by the Strategy (gender-sensitivity, anti-discrimination, child participation)

ToR: Main task xviii

Required action: The CDENF is invited to take note of the information provided by the Secretariat and exchange on relevant activities in all three transversal areas.

12:30 Lunch break**Thursday, 17 November 2022 (afternoon)**

2:00 pm

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

- a. Council of Europe bodies and sectors
- b. International organisations
- c. INGOs

Required action: The CDENF is invited to hear the presentations and information shared by its partner organisations and bodies.

2:30 pm

9. Co-operation projects**9.2. Update on co-operation projects within the Children's Rights Division**

Presentation by the Secretariat

Required action: The CDENF is invited to take note of the information presented by the Secretariat on ongoing cooperation projects implemented by the Children's Rights Division.

2:50 pm

10. Evaluation of completed activities

Annual exchange of views to evaluate its activities and to advise the Committee of Ministers on future priorities in its sector, including possible new activities and those that might be discontinued

Oral update by the Secretariat followed by an exchange of views by Delegations

ToR: main task (xvii)

Required action: The CDENF is invited to take note of the information presented by the Secretariat and exchange views to evaluate CDENF activities.

Reference documents

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

[Terms of Reference of the CDENF for 2022-2025](#)

[CDENF\(2022\)10rev](#)
CDENF workplan

3:10 pm

11. Opinions requested by the Committee of Ministers (if appropriate)

3:15 pm	<p>12. CDENF Working methods</p> <p><u>Required action:</u> The CDENF is invited to take note of and discuss the information presented by the Secretariat.</p>	<p><u>Reference document</u></p> <p>Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods</p>
3:30 pm	<p>13. Appointments of Rapporteurs and Representatives</p> <p>13.1 Appointment of up to four Rapporteurs on mainstreamed perspectives (<i>according to ToR</i>)</p> <p>Appointment of the following rapporteurs as a priority:</p> <ul style="list-style-type: none"> - Gender Equality - New technologies, including artificial intelligence <p>13.2 Appointment of representatives to external events (<i>upon invitation</i>)</p> <p>Appointment of a CDENF representative to an event organised by the Council of Europe Roma and Travellers team under the ROMACT programme on 12 December in Sofia (Bulgaria).</p> <p><u>Required action:</u> The CDENF is invited to appoint the relevant Rapporteurs and Representatives.</p>	<p><u>Reference document</u></p> <p>CDENF(2022)12</p> <p>Thematic mainstreaming and co-operation between Council of Europe intergovernmental Committees</p>
4:00 pm	<p>14. Any other business</p>	
4:10 pm	<p>15. Date and place of next meeting</p>	
4:15 pm	<p>16. Approval of the abridged meeting report</p> <p><u>Required action:</u> The CDENF is invited to examine and approve the abridged meeting report.</p>	
<p>4:30 pm - End of the meeting</p>		