



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



CDENF(2023)OJ1ANNrev2

Strasbourg, 22 March 2023

Steering Committee for the Rights of the Child (CDENF)

Annotated Agenda and Order of Business

7th plenary meeting

Hosted by the Icelandic Presidency to the Committee of Ministers

Hotel Natura, Reykjavik, 28 - 29 March 2023

(in presence only)

Monday/Tuesday afternoon, 27 – 28 March 2023: visits to the Icelandic Barnahus (optional)

Tuesday, 28 March 2023 – 9:30 am to 12:30 pm / 2:00 pm to 5:30 pm: CDENF Plenary meeting

Wednesday, 29 March 2023 – 9:00 am to 12:30 pm / 2:00 pm to 5:30 pm: CDENF Plenary meeting

*Thursday, 30 March 2023 – 9:00 am to 11:30 pm / 1:00 pm to 4:00 pm: High-level Conference
"Investing in Children, the Key to Prosperity" upon invitation by the Icelandic Presidency*

Prepared by the Secretariat

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Agenda

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1. **Opening of the meeting**

 2. **Adoption of the agenda and order of business**

 3. **Statement of the Chair and Secretariat**

 4. **Review of progress**

 5. **Implementation of the Council of Europe Strategy for the Rights of the Child (2022–2027)**
- 5.1 Strategic Objective 1: Freedom from violence for all children**
- 5.1.1 Draft Recommendation containing Guidelines on Strengthening reporting systems on violence against children and its draft Explanatory Memorandum (CDENF-GT-VAE)

 - 5.1.2 Committee of Experts on the prevention of violence (ENF-VAE)

 - 5.1.3 Exchange with Najat Maalla M'jid, United Nations Special Representative of the Secretary-General on Violence against Children
- 5.2 Strategic Objective 2: Equal opportunities and social inclusion for all children**
- Mapping study on children's access to quality mental health care
- 5.3 Strategic Objective 3: Access to and safe use of technologies for all children**
- Report on the rights of the child and artificial intelligence
- 5.4 Strategic Objective 4: Child-friendly justice for all children**
- 5.4.1 Draft Recommendations on the rights and the best interests of the child in parental separation and in care proceedings (Committee of Experts CJ/ENF-ISE)

 - 5.4.2 Mapping study on the implementation and development of Barnahus structures in Europe
- 5.5 Strategic Objective 5: Giving a voice to every child**
- 5.5.1 Guide of good practice concerning the participation of children in the decision-making processes on matters regarding their health (drafting group BIO/ENF-CP)

 - 5.5.2 Report on children as defenders of human rights
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5.6 Strategic Objective 6: Children’s rights in crisis and emergency situations

5.6.1 Implementation review report on Recommendation CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration

5.6.2 Draft Declaration on the situation of children of Ukraine affected by the Russian Federation's continued aggression against Ukraine

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

7. Opinions requested by the Committee of Ministers

8. Election of the Chair and Vice-Chair

- *for terms of office from July 2023 to July 2024* -

9. Any other business

10. Date and place of next meeting

11. Approval of the abridged meeting report

Annotated Agenda and Order of Business

Tuesday, 28 March 2023 (9:30 am- 5:30 pm)

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 Required action: <i>The CDENF is invited to review and adopt the draft agenda and order of business</i>	CDENF(2023)OJ1 CDENF(2023)OJ1ANN CDENF(2023)LOP1
9:45 am	3. Statement of the Chair and Secretariat	<u>Reference document</u> CDENF/Bu(2023)PV1 Report of the 10 th Bureau meeting
10.00 am	4. Review of progress <i>Updated CDENF workplan</i> Required action: <i>The CDENF is invited to take note of</i> <i>- its workplan</i> <i>- proposed future priorities for 2024-2027 as presented by the Secretariat, in light of the outcome/strategic decisions to be taken, notably at the 4th summit of Heads of State and Government</i>	<u>Reference documents</u> Terms of Reference of the CDENF for 2022-2025 CDENF(2023)04rev CDENF workplan: Overview of main activities, priorities and meetings
10.20 am	5. Implementation of the Council of Europe Strategy for the Rights of the Child (2022–2027) Required action: <i>The CDENF is invited to take note of information on the timeline of the first implementation report of the Strategy and the development of the questionnaire to gather data from member States for this report</i>	<u>Reference documents</u> Council of Europe Strategy for the Rights of the Child (2022–2027) Child-friendly version of the Strategy
10:30 – 11:00 am Coffee break		
11.00 am	5.1 Freedom from violence for all children 5.1.1 Draft Recommendation containing Guidelines on Strengthening reporting systems on violence against children and its	<u>Working documents</u> CDENF(2023)02 Draft Recommendation CDENF(2023)03rev3

	<p>draft Explanatory Memorandum (CDENF-GT-VAE)</p> <ul style="list-style-type: none"> - main deliverable 1. <p><u>Required action:</u> The CDENF is invited to</p> <ul style="list-style-type: none"> - approve the Draft Recommendation in view of its submission for adoption by the Committee of Ministers - adopt the Draft Explanatory Memorandum in view of its submission for information to the Committee of Ministers 	<p>Draft Explanatory Memorandum</p> <p><u>Reference documents</u> CDENF(2023)05 First compilation of comments on the Draft Explanatory Memorandum CDENF(2023)13rev2 Second compilation of comments on the Draft Explanatory Memorandum</p>
12:30 – 2:00 pm Lunch break		
2:00 pm	<p>5.3 Access to and safe use of technologies for all children</p> <p>Report on the rights of the child and artificial intelligence</p> <ul style="list-style-type: none"> - main deliverable 16. <p><u>Required action:</u> The CDENF is invited to take note of the information provided by the Secretariat on the state of play of this activity</p>	<p><u>Reference document</u> CDENF(2022)20rev Concept note on the rights of the child and artificial intelligence</p>
2:15 pm	<p>5.4 Child-friendly justice for all children</p> <p>5.4.1 Draft Recommendations on the rights and the best interests of the child in parental separation and in care proceedings (Committee of Experts CJ/ENF-ISE)</p> <ul style="list-style-type: none"> - main deliverable 2. - information on the progress achieved and on the revised timeline for this activity <p><u>Required action:</u> The CDENF is invited to</p> <ul style="list-style-type: none"> - take note of the information provided by the Secretariat on the follow-up foreseen to the guidance issued by the two parent Committees - provide first comments on the preliminary draft Recommendation on the rights and the best interests of the child in parental separation (working document) 	<p><u>Reference documents</u> CJ/ENF-ISE(2023)01 Revised workplan CJ/ENF-ISE(2023)04prov (restricted) Preliminary Draft Recommendation on parental separation (working document)</p>
2:50 pm	<p>5.4.2 Mapping study on the implementation and development of Barnahus structures in Europe</p> <p><u>Required action:</u> The CDENF is invited to</p>	<p><u>Reference document</u> CDENF(2022)INF5 Concept note and questionnaire for the mapping study on the</p>

	- take note of the information provided by the Secretariat on the state of play of this activity	implementation and development of Barnahus structures in Europe
3:00 pm	<p>5.5 Giving a voice to every child</p> <p>5.5.2 Report on children as defenders of human rights</p> <p>- main deliverable 6.</p> <p><u>Required action:</u></p> <p><i>The CDENF is invited to examine and exchange on a first outline of the report, in view of providing guidance for the further elaboration of the report</i></p>	<p><u>Working document</u></p> <p>CDENF(2023)08</p> <p>Outline of the report</p> <p><u>Reference documents</u></p> <p>CDENF(2023)09</p> <p>Questionnaire on children as defenders of human rights</p> <p>CDENF(2022)21</p> <p>Concept note on children as defenders of human rights</p>
3:15 pm	<p>5.6 Children's rights in crisis and emergency situations</p> <p>5.6.1 Implementation review report on Recommendation CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration</p> <p>- main deliverable 7.</p> <p><u>Required action:</u></p> <p><i>The CDENF is invited to</i></p> <p>- take note of an intervention and exchange with Leyla Kayacik, Council of Europe Special Representative of the Secretary General on Migration and Refugees</p> <p>- agree on the specific methodology for the implementation review</p> <p><i>examine and approve a draft questionnaire for collecting relevant data among CDENF Delegations</i></p>	<p><u>Working document</u></p> <p>CDENF(2023)12rev2</p> <p>Methodology and questionnaire for the implementation review</p> <p><u>Reference document</u></p> <p>CDENF(2022)27</p> <p>Methodology to conduct implementation reviews of Committee of Ministers' Recommendations</p>
4:00 – 4:30 pm Coffee break		
4:30 pm	<p>5.6.2 Draft Declaration on the situation of children of Ukraine affected by the Russian Federation's continued aggression against Ukraine</p> <p>(to be continued on day 2)</p> <p><u>Required action:</u></p> <p><i>The CDENF is invited to review and approve the draft Declaration in view of its submission to the Committee of Ministers</i></p>	<p><u>Working document</u></p> <p>CDENF(2023)15 (restricted)</p> <p>Draft Declaration</p> <p><u>Information document</u></p> <p>Commissioner for Human Rights Statement</p>
5:30 pm End of day 1		

Wednesday, 29 March 2023 (9:00 am- 5:30 pm)

Timing (CET)	Agenda Item	Working documents Reference documents
9:00 am	<p>5.2 Equal opportunities and social inclusion for all children</p> <p>Mapping study on children's access to quality mental health care</p> <p>- main deliverable 5.</p> <p><u>Required action:</u></p> <p><i>The CDENF is invited to examine a first outline of the mapping study in view of providing guidance for the further elaboration</i></p>	<p><u>Working document</u></p> <p>CDENF(2023)10Rev</p> <p>Outline and methodology of the report</p> <p><u>Reference documents</u></p> <p>CDENF(2023)11</p> <p>Questionnaire on children's access to quality mental health care</p> <p>CDENF(2022)19</p> <p>Concept note on children's access to quality mental health care</p>
9:45 am	<p>5.5 Giving a voice to every child</p> <p>5.5.1 Guide of good practice concerning the participation of children in the decision-making processes on matters regarding their health (drafting group BIO/ENF-CP)</p> <p>- main deliverable 4.</p> <p><u>Required action:</u></p> <p><i>The CDENF is invited to examine the draft Guide in view of providing guidance for the finalisation of the text</i></p>	<p><u>Working document</u></p> <p>CDBIO(2023)3 /CDENF(2023)14</p> <p>Draft Guide of good practice on the participation of children in matters regarding their health</p>
10:45 – 11:15 am Coffee break		
11:15 am	<p>5.6.2 Draft Declaration on the situation of children of Ukraine affected by the Russian Federation's continued aggression against Ukraine (continued)</p> <p><u>Required action:</u></p> <p><i>The CDENF is invited to review and approve the draft Declaration in view of its submission to the Committee of Ministers</i></p>	<p><u>Working document</u></p> <p>CDENF(2023)15 (restricted)</p> <p>Draft Declaration</p>
11:45 am	<p>8. Election of the Chair and Vice-Chair</p> <p>Election of a Chair and Vice-Chair for terms of office from July 2023 to July 2024</p> <p><u>Required action:</u></p> <p><i>The CDENF is invited to re-elect or elect its Chair and Vice Chair for terms of office from July 2023 to July 2024.</i></p>	<p><u>Reference document</u></p> <p>CDENF(2023)INF1</p> <p>CDENF Bureau elections</p>

12:00 pm	<p>5.1.2. Committee of Experts on the prevention of violence (ENF-VAE)</p> <p><u>Required action:</u></p> <p><i>The CDENF is invited to approve the list of members of ENF-VAE proposed by its Bureau</i></p>	<p><u>Working document</u></p> <p>CDENF(2023)07 (restricted)</p> <p>List of nominations to ENF-VAE with Bureau proposal</p> <p><u>Reference document</u></p> <p>CDENF/Bu(2023)PV1</p> <p>Report of the 10th Bureau meeting</p>
12:30 – 2:00 pm Lunch break		
2:00 pm	<p>6. Co-operation with relevant Council of Europe bodies and other organisations</p> <p>a. Council of Europe bodies and sectors b. International organisations c. INGOs</p> <p><u>Required action:</u></p> <p><i>The CDENF is invited to hear the presentations and information shared by its partner organisations and bodies.</i></p>	
2:45 pm	<p>7. Opinions requested by the Committee of Ministers</p> <p>PACE Recommendation 2244 (2023) – “Addressing the issue of Daesh foreign fighters and their families returning from Syria and other countries to the member States of the Council of Europe”</p> <p><u>Required action:</u></p> <p><i>The CDENF is invited to examine and adopt the draft opinion on PACE Rec 2244 (2023)</i></p>	<p><u>Working document</u></p> <p>CDENF(2023)06 (restricted)</p> <p>Draft CDENF opinion</p> <p><u>Reference document</u></p> <p>PACE Rec 2244 (2023)</p>
3:30 – 4:00 pm Coffee break		
4:00 pm	<p>5.1.3. Exchange with Najat Maalla M'jid, United Nations Special Representative of the Secretary-General on Violence against Children</p>	
4:45 pm	<p>9. Any other business</p>	
5:00 pm	<p>10. Date and place of next meeting</p>	
5:10 pm	<p>11. Approval of the abridged meeting report</p> <p><u>Required action:</u></p> <p><i>The CDENF is invited to examine and approve the abridged meeting report.</i></p>	<p><u>Working document</u></p> <p>CDENF(2023)AR1</p>
5:30 pm End of the meeting		