



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



CDEFN(2023)OJ2ANNRev

Strasbourg, 14 June 2023

Steering Committee for the Rights of the Child (CDEFN)

Annotated Agenda and Order of Business

Plenary Session dedicated to the follow-up to the declaration on the situation of children of Ukraine

Tuesday, 20 June 2023, 9:30 am to 12:30 pm

(online)

Prepared by the Secretariat

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Annotated Agenda and Order of Business

Tuesday, 20 June 2023 (9:30 am- 12:30 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 <u>Required action:</u> <i>The CDENF is invited to review and adopt the draft agenda and order of business</i>	CDENF(2023)OJ2 CDENF(2023)OJ2ANN CDENF(2023)LOP3
9:45 am	3. Statement of the Chair and Secretariat <i>The CDENF is invited to take note of the information provided by the Chair and the Secretariat</i>	<u>Reference documents</u> Reykjavik Declaration “United around our values” CDENF(2023)PV01 Report of the 7 th plenary meeting CDENF/Bu(2023)PV02 Report of the Ad-hoc Bureau meeting (30 May 2023)
10:00 am	4. Preparations towards setting up a Consultation Group on Children of Ukraine (CGU) <i>The CDENF is invited to</i> <ul style="list-style-type: none"> - <i>take note of and exchange on the information document “Towards setting up a Consultation Group on Children of Ukraine (CGU)”</i> - <i>to hold an exchange on the modalities, working methods and topics to be addressed by the CGU</i> 	<u>Reference documents</u> CDENF(2023)19Rev (restricted) Towards setting up a Consultation Group on Children of Ukraine (CGU), information document
11:45 am	5. Opinion(s) requested by the Committee of Ministers <i>(if applicable)</i>	
12:00 pm	6. Any other business	
12:10 pm	7. Date and place of next meeting	
12:20 pm	8. Approval of the abridged meeting report	
12:30 pm	End of the meeting	