



Strasbourg, 16 July 2024 CDENF(2024)OJ2prov

Steering Committee for the Rights of the Child (CDENF)

Preliminary Draft Agenda

10th plenary meeting (in presence)

Strasbourg, 3 – 5 December 2024

Agora, Room G02

Tuesday, 3 December 2024 – 9:30 am to 12:30 pm / 2:00 pm to 5:30 pm (joint session with the European Committee for Legal Cooperation (CDCJ) as of 10:00 am)

Wednesday, 4 December 2024 – 9:00 am to 12:30 pm / 2:00 to 5:30 pm

Thursday, 5 December 2024 – 9:00 am to 12:30 pm / 2:00 to 4:00 pm

Prepared by the Secretariat

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Preliminary Draft Agenda

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 (updated workplan)
5.	Implementation of the Council of Europe Strategy for the Rights of the Child (2022 – 2027) Main deliverable 8 and main task (iii)
5.1	Strategic Objective 1: Freedom from violence for all children

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

- a. Implementation review report of Recommendation CM/Rec(2009)10 on Council of Europe policy guidelines on integrated national strategies for the protection of children from violence Main deliverable 5 and main task (ix)
 - Update on ongoing work
- 5.1.2 Thematic guidance note: Safeguarding children from the risks of accessing online pornographic content

Main deliverable 17 and main task (v)

- 5.2 Strategic Objective 2: Equal opportunities and social inclusion for all children
- 5.3 Strategic Objective 3: Access to and safe use of technologies for all children

Concept note for future CDENF action in view of the feasibility, timeliness and pertinence of elaborating a Child rights impact assessment tool on artificial intelligence *Main deliverable* 7

- 5.4 Strategic Objective 4: Child-friendly justice for all children
- 5.4.1 Committee of Experts on the rights and best interests of the child in the context of parental separation and in care proceedings (CJ/ENF-ISE, jointly with the European Committee for legal cooperation (CDCJ)
 - a. Draft Recommendation on the protection of the rights and the best interests of the child in care proceedings and its draft Explanatory Memorandum
 - b. Implementation tool(s) on the protection of the best interests of the child in parental separation and in care proceedings Main deliverables 1 and 2 and main task (xi)

- 5.4.2 Thematic review of the Council of Europe Guidelines on child-friendly justice Main deliverable 13
- 5.4.3 Committee of Experts on access to child-friendly justice through multidisciplinary and Interagency services (ENF-JUS)

 Main deliverable 12

5.5 Strategic Objective 5: Giving a voice to every child

- Implementation review of Recommendation CM/Rec(2012)2 on the participation of children and young people under the age of 18 Main deliverable 10
- Guidelines for developing a national children's participation Strategy Main deliverable 11

5.6 Strategic Objective 6: Children's rights in crisis and emergency situations

Implementation review report of Recommendation CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration Main deliverable 3 and main task (ix)

7. Transversal issues:

- Mainstreaming of gender, youth, rights of persons with disabilities and of Roma and Traveller issues main task (xvii)
- b. Contribution to the UNSDGs main task(xx)
- 8. Opinions requested by the Committee of Ministers
- 9. Co-operation with other relevant Council of Europe bodies and committees (and other institutions)
- 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 (main task 6)
- 11. Appointments (Rapporteurs)
- 12. Any other business
- 13. Date and place of next meeting: 1-4 April 2025
- 14. Approval of the abridged meeting report