



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



CDENF(2024)OJ1ANNrev
Strasbourg, 23 May 2024

Draft Annotated Agenda and Order of Business

9th plenary meeting (in presence)

Strasbourg, 28 - 30 May 2024

Agora, Room G03

Tuesday, 28 May 2024 – 9:30 am to 12:30 pm / 2:00 pm to 5:30 pm

Wednesday, 29 May 2024 – 9:00 am to 12:30 pm / 2:00 pm to 5:30 pm

Thursday, 30 May 2024 – 9:00 am – 2:00 pm

Prepared by the Secretariat

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Draft Annotated Agenda and Order of Business

Tuesday, 28 May 2024 (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(2024)OJ1 CDENF(2024)OJ1ANNrev CDENF(2024)LOP1
9:45 am	3. Statement of the Chair and Secretariat <u>Required action:</u> The CDENF is invited to take note of the information provided by the Chair and the Secretariat.	Reference documents CDENF-Bu(2024)PV1 Report of the 12 th Bureau meeting
10:00 am	4. CDENF workplan: Overview of main activities, priorities and meetings <u>Required action:</u> The CDENF is invited to consider, comment on and approve its revised workplan.	<u>Working document</u> CDENF(2024)01 CDENF workplan 2024-2025 <u>Reference document</u> Terms of Reference of the CDENF for 2024-2027

10:30 am – 11:00 am Coffee Break

11.00 am	5. Implementation of the Council of Europe Strategy for the Rights of the Child (2022–2027) Mid-term review of the Strategy for the Rights of the Child (2022-2027) <i>Main deliverable 8 and main task (iii)</i> <u>Required action:</u> The CDENF is invited to take note of the update provided by the Secretariat on the preparation of the mid-term review	Reference documents First implementation report (2022-2023) Council of Europe Strategy for the Rights of the Child (2022–2027) Child-friendly version of the Strategy
11:45 am	5.2 Strategic Objective 2: Equal opportunities and social inclusion for all children Mapping study on children’s access to quality mental health care <i>Main deliverable 5 and main task (xiv) – previous Terms of Reference 2022-2025</i> <u>Required action:</u> The CDENF is invited to examine and approve the Mapping study.	<u>Working document</u> CDENF(2024)07 (restricted document) Draft Mapping study on children's access to quality mental health care

12:30 pm – 2:00 pm Lunch Break

Tuesday, 28 May 2024 (afternoon)

2:00 pm	Welcome address by Roberto Olla, Head of the Human Dignity and Gender Equality Department	
2:20 pm	<p>5.3 Strategic Objective 3: Access to and safe use of technologies for all children</p> <p>a. Draft Mapping Study on the rights of the child and artificial intelligence <i>Main deliverable 6</i></p> <p>b. Exchange on follow-up to the report <i>(child rights impact assessment tool on artificial intelligence, main deliverable 7)</i></p> <p><u>Required action:</u> The CDENF is invited to:</p> <ul style="list-style-type: none"> - examine and approve the Mapping Study; - hold an exchange of views on the follow up to be given to the Mapping Study under its terms of reference. 	<p><u>Working document</u> CDENF(2024)04 (restricted document)</p> <p>Draft Mapping Study on the rights of the child and artificial intelligence: Legal Frameworks that Address AI in the Context of Children's Rights</p> <p><u>Reference documents</u> CDENF (2023)20 Mapping Study on Legal Frameworks that Address AI in the Context of Children's Rights: Draft outline and questionnaire</p> <p>Council of Europe Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law Explanatory Report</p>
4:00 pm – 4:15 pm Coffee Break		
4:15 pm	<p>5.4 Strategic Objective 4: Child-friendly justice for all children</p> <p>5.4.2. Thematic review of the Council of Europe Guidelines on child-friendly justice <i>Main deliverable 13</i></p> <p><u>Required action:</u> The CDENF is invited to</p> <ul style="list-style-type: none"> - examine and approve the Draft Concept note; - instruct the Secretariat to take the necessary steps for the preparation of a report covering international and European law developments and case-law analysis with regard to child-friendly justice and to co-ordinate and follow up on the actions in the Concept note. 	<p><u>Working document</u> CDENF(2024)02 Draft Concept note: Thematic review of the Council of Europe Guidelines on child-friendly justice</p> <p><u>Reference document</u> Guidelines of the Committee of Ministers on child-friendly justice</p>
4:45 pm	<p>5.4.3. 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)</p> <p>a. Draft Recommendation on the protection of the rights and the best interests of the child in care proceedings and its draft Explanatory Memorandum</p> <p>b. Implementation tool(s) on the protection of the best interests of the child in parental separation and in care proceedings</p> <p><i>Main deliverables 1 and 2 and main task (xi)</i></p>	<p><u>Reference documents</u> Terms of Reference of the CJ/ENF-ISE for 2024 Report of the 9th meeting of CJ/ENF-ISE CJ/EN-ISE(2024)02 Draft Recommendation on the protection of the rights and the best interests of the child in care proceedings CJ/ENF-ISE (2024)03</p>

Required action: The CDENF is invited to :

- take note of the information provided by the Secretariat on the progress of the work
- take note of the documents which have been sent for written consultation to the CDENF, CDCJ and selected stakeholders.

Draft Explanatory Memorandum
(documents for written consultation, available on 24 May 2024)

5:30 pm - End of day 1

6 pm – Invitation to a reception offered by H.E. Ambassador Gilberto Jerónimo, Permanent Representative of Portugal to the Council of Europe

Wednesday, 29 May 2024 (morning)

9:00 am	<p>5.1 Strategic Objective 1: Freedom from violence for all children</p> <p>5.1.2 Thematic exchange: Safeguarding children from the risks of accessing online pornographic content <i>Main deliverable 17 and main task (v)</i></p>	<p><u>Working document</u> CDENF(2024)05 Concept note for the thematic exchange</p>
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Required action: The CDENF is invited to:

- take note of the presentations by the experts
- hold an exchange of views on the topic.

10:45 am – 11:00 am Coffee Break

11:00 am	<p>5.1.2 Thematic exchange: Safeguarding children from the risks of accessing online pornographic content (continued)</p>
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12:30 pm – 2:00 pm Lunch break

Wednesday, 29 May 2024 (afternoon)

2:00 pm	<p>10. Elections to the Bureau <u>Required action:</u> The CDENF is invited to elect a CDENF Chair, Vice-Chair, and, depending on the outcome of the election, one or two Bureau members for a first term of office starting in July 2024.</p>	<p><u>Working documents</u> CDENF(2024)INF1</p>
2:30 pm	<p>5.1 Strategic Objective 1: Freedom from violence for all children</p> <p>5.1.1 Committee of Experts on the prevention of violence (ENF-VAE)</p> <p>a. Draft feasibility study on age-appropriate comprehensive sexuality education to strengthen responses for <i>inter alia</i> preventing and combatting violence against children, including sexual violence and harmful behaviour. <i>Main deliverable 4</i></p>	<p><u>Working document</u> CDENF(2024)08 (restricted document) Draft feasibility study</p> <p><u>Reference documents</u> Terms of reference of the ENF-VAE 2024-2027 Report of the 3rd meeting of ENF-VAE</p>

Required action: The CDENF is invited to

- take note of the information provided on the progress of the work;
- examine and approve the feasibility study;

- provide guidance to the ENF-VAE in view of the preparation of a non-binding instrument on age-appropriate comprehensive sexuality education to strengthen responses for inter alia preventing and combatting violence against children.

4:00 pm – 4:30 pm Coffee break

4:30 pm Family picture on the staircase in front of the meeting room

4:35 pm

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

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

Presentation of the targeted child consultations carried out on Recommendation CM/Rec(2019)11

Main deliverable 3 and main task (ix)

Required action: The CDENF is invited to

- take note of the presentation of the draft report and on the targeted child consultations;
- hold a first exchange on the implementation report in view of its finalisation and adoption by the CDENF at its 10th plenary meeting.

Working document

CDENF(2024)06 (restricted document)

Draft Implementation Review report

Reference documents

[CDENF\(2023\)12rev3](#) Outline and questionnaire for the implementation review of Recommendation

CM/Rec(2019)11 on

Effective guardianship for unaccompanied and

separated children in migration

[CM/Rec\(2019\)11](#) on effective

guardianship for

unaccompanied and

separated children in the context of migration

[Methodology for child](#)

[consultations](#) (summary)

[Report on Child consultations](#)

(Executive summary)

5:30 pm - End of day 2

Thursday, 30 May 2024 (morning)

9:00 am	<p>5.5 Strategic Objective 5: Giving a voice to every child</p> <p>Finalised activities and follow-up</p> <p>a. Guide to children's participation in decisions about their health</p> <p>b. Children as defenders of human rights: a study on Council of Europe member states Main deliverables 3 and 4</p> <p><u>Required action:</u> The CDENF is invited to</p> <ul style="list-style-type: none"> - take note of the online publication of the two deliverables - exchange on possible follow-up up, notably in view of the dissemination and promotion of this work. 	<p><u>Reference documents</u></p> <p><u>Guide to children's participation in decisions about their health</u></p> <p><u>Children as defenders of human rights: a study on Council of Europe member states</u></p>
9:10 am	<p>6. Transversal issues:</p> <p>a. Transversal approaches as promoted by the Strategy (gender-sensitivity, anti-discrimination, child participation)</p> <p>b. Contribution to the UNSDG Agenda 2030</p> <p>Main task (xx)</p> <p><u>Required action:</u> The CDENF is invited to take note of the information provided by the Secretariat on relevant activities under the Strategy.</p>	
9:20	<p>5.3 Strategic Objective 3: Access to and safe use of technologies for all children</p> <p><u>Required action:</u> The CDENF is invited to take note of a presentation of the Council of Europe Framework Convention on Artificial intelligence and Human Rights, Democracy and the Rule of Law.</p>	<p><u>Council of Europe Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law</u></p> <p><u>Explanatory Report</u></p>
9:45 am	<p>7. Co-operation with other relevant Council of Europe bodies and other institutions and observers</p> <ul style="list-style-type: none"> - Council of Europe bodies and sectors - International organisations - INGOs 	

11:00 am – 11:30 am Coffee Break

11:30 am	<p>8. Opinions requested by the Committee of Ministers</p> <p><u>Required action:</u> The CDENF is invited to:</p> <ul style="list-style-type: none"> - take note of the reply adopted by the Committee of Ministers to PACE Rec 2262 (2023) “Preventing addictive behaviours in children” - adopt opinion(s) as requested by the Committee of Ministers, as appropriate. 	<p><u>Working documents</u> CDENF (2024)10 (restricted document) Draft CDENF opinion on PACE Rec 2274 (2024) – “The protection of children against online violence”.</p> <p><u>Reference documents</u> PACE Rec 2274 (2024) PACE Report doc. 15954 – “The protection of children against online violence”</p> <p><u>Document for information</u> Reply adopted by the Committee of Ministers to PACE Rec 2262 (2023) “Preventing addictive behaviours in children”</p>
12:15 am	<p>9. CDENF Working methods</p> <p>Thematic guidance notes on topical issues under the Strategy for the Rights of the Child <i>Main deliverable 17</i></p> <p><u>Required action:</u> The CDENF is invited to:</p> <ul style="list-style-type: none"> - approve the concept note on thematic guidance notes on topical issues under the Strategy for the Rights of the Child presented by the Secretariat; - exchange views on possible topics for future thematic exchanges and guidance notes. 	<p><u>Working document</u> CDENF (2024)09 CDENF thematic exchanges and guidance notes (2024-2027)</p>
1:00 pm	11. Any other business	
1:20 pm	12. Date and place of next meetings	
1:30 pm	13. Approval of the abridged meeting report	

2:00 pm - End of the meeting