



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



CDENF(2024)OJ2ANNrev
Strasbourg, 29 November 2024

Steering Committee for the Rights of the Child (CDENF)

Draft Annotated Agenda and Order of Business

10th plenary meeting

Strasbourg, 3 – 5 December 2024

[Agora building](#), 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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Draft Annotated Agenda and Order of Business

Tuesday, 3 December 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.	<u>Reference documents</u> CDENF(2024)OJ2prov2 – Draft agenda CDENF(2024)OJ2ANNrev – Draft Annotated agenda CDENF(2024)LOP2 – List of Participants
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.	<u>Reference documents</u> CDENF-Bu(2024)PV03 Report of the 13 th Bureau meeting
10:00 am – 12:30 am joint session with CDCJ (hybrid)		
Please contact children@coe.int for information on online access		
10.00 am	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 <i>Main deliverables 1 and 2 and main task (xi)</i> <i>The consultant of the CJ/ENF-ISE, Daja Wenke, will be attending the meeting to assist the CDENF and the CDCJ in their discussion of this agenda item.</i>	<u>Working documents</u> CDCJ(2024)18 prov / CDENF(2024)14prov (restricted) – Draft Recommendation CM/Rec(2025) on the protection of the rights and best interests of the child in care proceedings CDCJ(2024)19 prov / CDENF(2024)15 prov (restricted) – Draft explanatory memorandum CDCJ(2024)20 prov / CDENF(2024)16prov (restricted) – Draft implementation tool for policy makers on the protection of

CDENF members are reminded of the importance of liaising with their counterparts of the CDCJ to present a common position in the joint session.

Required action: The CDENF jointly with the European Committee on Legal cooperation (CDCJ, joining online) is invited to:

- undertake an in-depth examination, in the light of possible written comments received from the CDCJ and CDENF national delegations;
- approve the draft Recommendation on the protection of the rights and best interests of the child in care proceedings (document CDCJ(2024)18 prov / CDENF(2024)14 prov (restricted)); adopt the accompanying draft explanatory memorandum (document CDCJ(2024)19 prov / CDENF(2024)15 prov (restricted));
[Delegations are reminded that the draft Recommendation on the protection of the rights and best interests of the child in parental separation proceedings was approved, and its draft explanatory memorandum adopted, jointly by the two Steering Committees in November 2023. The two draft legal instruments with their explanatory memoranda will be submitted at the same time to the Committee of Ministers for an adoption in 2025;]
- examine, in the light of possible comments received from CDENF and CDCJ national delegations, the draft implementation tools for policy makers on the protection of the rights and the best interests of the child in parental separation proceedings (document CDCJ(2024)20 prov / CDENF(2024)16 prov (restricted) and in care proceedings (document CDCJ(2024)21 prov / CDENF(2024)17 prov (restricted)), and to adopt them jointly in view to submitting them to the Committee of Ministers for information in 2025;
- take note of the report of the 10th and last meeting of the CJ/ENF-ISE (14-16 October 2024) (document CJ/ENF-ISE(2024)PV02).

the rights and the best interests of the child in parental separation proceedings

CDCJ(2024)21 prov /
CDENF(2024)17prov
(restricted)

– Draft implementation tool for policy makers on the protection of the rights and the best interests of the child in care proceedings

[CJ/ENF-ISE\(2024\)PV02](#) –
Report of the 10th meeting of
CJ/ENF-ISE

Reference documents

CDCJ(2024)22 /
CDENF(2024)18
(original language – restricted)
Compilation of comments received from CDCJ and CDENF delegations on the draft recommendation and its draft explanatory memorandum

CDCJ(2024)23 /
CDENF(2024)19
(original language – restricted)
Compilation of comments received from CDCJ and CDENF delegations on the draft implementation tools for policy makers

CDCJ(2023)28 rev /
CDENF(2023)25 rev
(restricted)
Draft Recommendation on the protection of the rights and the best interests of the child in parental separation proceedings

CDCJ(2023)29 rev /
CDENF(2023)26 rev
(restricted) – Explanatory memorandum to the draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings

12:30 pm – 2:00 pm Lunch Break

Tuesday, 3 December 2024 (afternoon)

2:00 pm **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) (continued)** [\[see above\]](#)

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

Required action: The CDENF is invited to take note of the information on first steps undertaken towards the thematic review of the Guidelines on child-friendly justice, notably the preparation of a report covering international and European law developments and case-law analysis in relation to child-friendly, to be presented to the CDENF, CDCJ and the European Committee on Crime Problems (CDPC) in 2025.

Reference documents

[CDENF\(2024\)02](#)

Concept note: Thematic review of the Council of Europe Guidelines on child-friendly justice

5:30 pm - End of day 1

6 pm – Invitation to a reception offered by H.E. Ambassador Berta Mrak, Permanent Representative of the Republic of Slovenia to the Council of Europe, and Ružica Boškić, Chair of the CDENF

Wednesday, 4 December 2024 (morning)

09:00 am	4. Review of progress (updated workplan)	<u>Working Document</u>
	<u>Required action:</u> The CDENF is invited to consider, comment on and approve its revised workplan.	CDENF(2024)01 rev1 – CDENF workplan 2024-2025
		<u>Reference Document</u>
		Terms of Reference of the CDENF for 2024-2027
09:30 am	5.1.2. Thematic guidance note: Safeguarding children from the risks of accessing online pornographic content <i>Main deliverable 17 and main task (v)</i>	<u>Working documents</u>
	<u>Required action:</u> the CDENF is invited to examine and adopt the Guidance Note	CDENF(2024)20 (restricted) – Draft Guidance note on Safeguarding children from the risks of accessing online pornographic content
		CDENF(2024)26 Mos (restricted) – Compilation of comments on the Draft Guidance note on Safeguarding children from the risks of accessing online pornographic content
10:30 am – 11:00 am Coffee Break		
11:00 am	5.2 Objective 2: Equal opportunities and social inclusion for all children	
	5.3 Objective 3: Access to and safe use of technologies for all children	<u>Working document</u>
	5.3.1. 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 <i>Main deliverable 7</i>	CDENF(2024)24 – Draft 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
	<u>Required action:</u> the CDENF is invited to:	<u>Reference documents</u>
	<ul style="list-style-type: none"> - examine and approve the draft Concept note - hold an exchange of views and agree on the form and main content of main deliverable 7 of its Terms of Reference. 	Mapping Study on the Rights of the Child and artificial intelligence – Legal Frameworks that Address AI in the Context of Children’s Rights
		Council of Europe Framework Convention on Artificial Intelligence and human rights, democracy and the rule of law
		CAI(2024)16rev2: Methodology for the risk and impact assessment of artificial intelligence systems from the points of view of human rights,

democracy and the Rule of Law
(HUDERIA)

[Lanzarote Committee Declaration on protecting children against sexual exploitation and sexual abuse facilitated by emerging technologies](#)

12:30 pm – 2:00 pm Lunch break

12:30 Family picture on the staircase in front of the meeting room

Wednesday, 4 December 2024 (afternoon)

2:00 pm	5.1. Strategic Objective 1: Freedom from violence for all children	<u>Working documents</u>
	5.1.1. Committee of Experts on the prevention of violence (ENF-VAE)	
	<p>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 <i>Main deliverable 5 and main task (ix)</i></p> <p><u>Required action:</u> the CDENF is invited to:</p> <ul style="list-style-type: none"> - examine and adopt the Implementation review report of Recommendation CM/Rec(2009)10 on policy guidelines on integrated national strategies for the protection of children from violence - instruct the Secretariat to submit the Implementation review report of Recommendation CM/Rec(2009)10 to the Committee of Minister for information. <p>b. Progress and delay in achieving universal prohibition and elimination of corporal punishment in Council of Europe member states</p> <p><u>Required action:</u> the CDENF is invited to:</p> <ul style="list-style-type: none"> - take note of the report; - engage in an exchange on the issue of corporal punishment and on ways to contribute to support states in achieving a full legal ban. <p>c. Draft Recommendation on age-appropriate comprehensive sexuality education to strengthen responses for inter-alia preventing and combating violence against children. <i>Main deliverable 9</i></p> <p><u>Required action:</u> the CDENF is invited to:</p> <ul style="list-style-type: none"> - take note of the presentation of the preliminary elements of a draft Recommendation on age-appropriate comprehensive sexuality education; - take note of the presentation on the state of play of the child consultations on comprehensive sexuality education. <p>d. Guidance on the Prevention of sexual violence and harmful or risky behaviour by children - Updated study</p>	<p>CDENF(2024)22 rev1 (<i>restricted</i>) – Implementation review of Recommendation CM/Rec(2009)10 on Council of Europe policy guidelines on integrated national strategies for the protection of children from violence</p> <p>CDENF(2024)25 Mos (<i>restricted</i>) – Compilation of comments on the 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</p> <p><u>Reference document</u></p> <p>ENF-VAE(2024)06 – Progress and delay in achieving universal prohibition and elimination of corporal punishment in Council of Europe member states</p> <p>CDENF(2024)08 – Feasibility study on age-appropriate comprehensive sexuality education to strengthen responses for – inter alia – preventing and combating violence, including risky or harmful sexual behaviour by children</p> <p>ENF-VAE(2024)05rev – Updated study on Sexual violence and harmful sexual behaviour displayed by children: Nature, causes, consequences and responses</p>

Main deliverable 14

Required action: the CDENF is invited to take note of the updated study on the Prevention of sexual violence and harmful or risky behaviour by children and of its publication

4:00pm – 4:30 pm Coffee Break**4:30 pm****5.6. Strategic Objective 6: Children's rights in crisis and emergency situations****5.6.1. 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)

Required action: the CDENF is invited to:

- take note of the Report on consultation of children and young persons on the implementation of the Recommendation on guardianship and agree to add it as an annex to the Implementation review report;
- adopt the Implementation review report of Recommendation CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration.
- instruct the Secretariat to submit the Implementation review report to the Committee of Minister for information.

Working document

CDENF(2024)06 (restricted document) – Implementation Review report of Recommendation CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration

Reference documents[CDENF\(2023\)12rev3](#) –

Outline and questionnaire for the implementation review of [CM/Rec\(2019\)11](#) on Effective guardianship for unaccompanied and separated children in migration

[Methodology](#) for the consultation of children and young persons in the framework of the implementation review of the Council of Europe CM/Rec(2019)11

[CDENF\(2024\)06add](#) – Consultation of children and young persons on CM/Rec(2019)11 of the Committee of Ministers to member States on effective guardianship for unaccompanied and separated children in the context of migration

5:30 pm - End of day 2

Thursday, 5 December 2024 (morning)

9:00 am	5. Implementation of the Council of Europe 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 information provided by the Secretariat on the state of play of the organisation of the Mid-term review of the Strategy.	<u>Reference document</u> Council of Europe Strategy for the Rights of the Child (2022-2027)
09:45 am	5.6.2. Children's Rights and the Environment <u>Required action:</u> the CDENF is invited to: <ul style="list-style-type: none"> - take note of the information provided on the process of elaboration of a Council of Europe Strategy on the Environment; - hear a presentation by Leo Rutledge, CRIN, on results and recommendations stemming from research on children's access to climate justice; - hold an exchange of view on children's rights and the environment in view of providing possible additional input to the Council of Europe Strategy on the Environment and its action plan. 	<u>Reference documents</u> CDENF-BU(2024)02 Discussion paper on children's rights and the environment GME (2024) 10 Ad hoc multidisciplinary group on the environment (GME) Preliminary Draft Council of Europe Strategy on the Environment and Action Plan Reykjavík process and the Environment (CoE website)

10:30 am – 11:00 am Coffee break

11:00 am	5.4. Strategic Objective 4: Child-friendly justice for all children 5.4.3. Committee of Experts on access to child-friendly justice through multidisciplinary and Interagency services (ENF-JUS) <i>Main deliverable 12</i> <u>Required action:</u> the CDENF is invited to: <ul style="list-style-type: none"> - take note of the information provided by the Secretariat; - confirm the list of eight expert members of ENF-JUS based on a shortlist prepared by the CDENF Bureau. 	<u>Reference document</u> Terms of Reference of the ENF-JUS CDENF (2024)23 (<i>restricted</i>) – List of nominations of expert members of ENF-JUS
12:00 am	8. Co-operation with other relevant Council of Europe bodies and other institutions and observers <ul style="list-style-type: none"> - Council of Europe bodies and sectors - International organisations - INGOs <u>Required action:</u> The CDENF is invited to hear the presentations and information shared by its partner organisations and bodies.	

12:30 pm – 2:00 pm Lunch break

Thursday, 5 December 2024 (Afternoon)

2:00 pm	5.5 Strategic Objective 5: Giving a voice to every child a. Implementation review of Recommendation CM/Rec(2012)2 on the participation of children and young people under the age of 18 <i>Main deliverable 10</i> b. Guidelines for developing a national children's participation Strategy <i>Main deliverable 11</i> <u>Required action:</u> the CDENF is invited to take note of the information provided by the Secretariat on relevant cooperation activities and future action.	<u>Reference documents</u> Recommendation CM/Rec(2012)2 of the Committee of Ministers to member States on the participation of children and young people under the age of 18 Council of Europe Thematic website on child participation
2:15 pm	6. Transversal issues: a. Transversal approaches as promoted by the Strategy (gender-sensitivity, anti-discrimination, child participation) b. Contribution to the UNSDG Agenda 2030 <i>Main task (xx)</i>	<u>Reference documents:</u> Agenda and the Sustainable Development Goals 2030
2:30 pm	10. Appointments <u>Required action:</u> the CDENF is invited to consider appointing focal points from among its members to follow relevant transversal issues (eg activities regarding the environment and Artificial Intelligence).	
2:45 pm	9. 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. <i>(main task (xvi))</i> <u>Required action:</u> The CDENF is invited to: <ul style="list-style-type: none"> - take note of the information provided by the Secretariat on relevant activities; - hold an exchange of views to evaluate its activities and to advise the Committee of Ministers on future priorities. 	

3:00 pm	8. Opinions requested by the Committee of Ministers	<u>Reference documents</u>
	<p><u>Required action:</u> The CDENF is invited to:</p> <ul style="list-style-type: none"> - take note of the Committee of Minister's replies to PACE Recommendations; - adopt opinion(s) as requested by the Committee of Ministers, as appropriate. 	<p>Reply adopted by the Committee of Ministers to Parliamentary Assembly Recommendation 2269 (2024) "Child abuse in institutions in Europe"</p> <p>Reply adopted by the Committee of Ministers to Parliamentary Assembly Recommendation 2265 (2024) "Situation of the children of Ukraine"</p> <p>Reply adopted by the Committee of Ministers to Parliamentary Assembly Recommendation 2263 (2023) "Mental health and well-being of children and young adults"</p>
3:30 pm	11. Any other business	
3:35 pm	12. Date and place of next meetings	
	<ul style="list-style-type: none"> - 1-2 April 2025, Strasbourg: 11th CDENF plenary meeting - 3-4 April 2025, Strasbourg: Mid-term review conference on the Strategy for the Rights of the Child 	
3:40 pm	13. Approval of the abridged meeting report	
4:00 pm - End of the meeting		