



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



Strasbourg, 26 March 2025  
CDENF(2025)OJ1ANN rev1

# **Steering Committee for the Rights of the Child (CDENF)**

## **Draft Annotated Agenda and Order of Business**

### **11<sup>th</sup> plenary meeting**

Strasbourg, 1 – 2 April 2025

[Agora building](#), Room G02

*Tuesday, 1 April 2025 – 9:30 am to 12:30 pm / 2:00 pm to 5:30 pm*

*Wednesday, 2 April 2025 – 9:30 am to 12:00 pm / 3:00 pm to 5:30 pm*

*Prepared by the Secretariat*

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**Draft Annotated Agenda and Order of Business**

Tuesday, 1 April 2025		
Timing (CET)	Agenda Item	Working documents Reference documents
9:30 am	<b>1. Opening of the meeting</b>	
9:35 am	<b>2. Adoption of the agenda and order of business</b> <u>Required action:</u> The CDENF is invited to review and adopt the draft agenda and order of business.	Reference documents <a href="#">CDENF(2025)OJ1rev</a> Draft agenda CDENF(2025)OJ1ANN rev1 Draft Annotated agenda
9:45 am	<b>3. Statement of the Chair and Secretariat</b> <u>Required action:</u> The CDENF is invited to take note of the information provided by the Chair and the Secretariat.	Reference documents <a href="#">CDENF-Bu(2025)PV01</a> Report of the 14 <sup>th</sup> Bureau meeting
10:00 am	<b>4. CDENF workplan: Overview of main activities, priorities and meetings</b> <u>Required action:</u> The CDENF is invited to consider, comment on and approve its revised workplan.	Working document <a href="#">CDENF(2025)01 rev</a> CDENF workplan 2024-2025  Reference document <a href="#">Terms of Reference of the CDENF for 2024-2027</a>
10:15 am – 10:45 am Coffee Break		
11.00 am	<b>6. Transversal issues:</b> a. Mainstreaming of gender, youth, rights of persons with disabilities and of Roma and Traveller issues <i>main task (xvii)</i>	Reference documents <a href="#">Access to origins - European Committee on Legal Co-operation</a>
	<b>7. Co-operation with other relevant Council of Europe bodies</b> <u>Required action:</u> The CDENF is invited to take note of the information provided on relevant transversal activities led by other Council of Europe bodies and sectors	<a href="#">Statelessness and Access to Nationality - European Committee on Legal Co-operation</a>  Drafting Committee on Human Rights and Drug <a href="#">Policies</a> (DH-PDA)  <a href="#">Human Rights and Biomedicine at the Council of Europe</a>  <a href="#">Committee of Experts on combating technology-facilitated violence against women and girls (GEC/PC-eVIO)</a>  <a href="#">Committee of Experts on Sexual Orientation, Gender Identity and Expression, and Sex Characteristics (ADI-SOGIESC)</a>  <a href="#">Enlarged Partial Agreement on Sport (EPAS)</a>

## 12:30 pm – 2:00 pm Lunch Break

2:00 pm	<b>8. Elections to the Bureau</b> <u>Required action:</u> The CDENF is invited to elect or re-elect their Chair and Vice-Chair for a one-year term of office starting on 1 July 2025	<u>Reference document</u> <a href="#">CDENF(2025)INF1</a> CDENF Bureau elections
2.30 pm	<b>9. Appointments</b> <u>Required action:</u> The CDENF is invited to <ul style="list-style-type: none"> <li>- designate an expert member of the Drafting Committee on Human Rights and Drug Policies (DH-PDA), from among proposals made by national Delegations;</li> <li>- designate CDENF members as reference persons for other transversal activities, as appropriate.</li> </ul>	<u>Reference document</u> <a href="#">Terms of Reference of the DH-PDA</a>
2:45 pm	<b>5. Implementation of the Council of Europe Strategy for the Rights of the Child (2022–2027)</b> <i>Main deliverable 8 and main task (iii)</i>  <b>7. Co-operation with other institutions and observers</b> <b><i>Exchange on the national implementation of the Strategy in 2022-2024</i></b>  <u>Required action:</u> CDENF members, participants and observers are invited to <ul style="list-style-type: none"> <li>- take note of a presentation by Astrid Podsiadlowski, Head of Social Rights Sector, European Union Agency for Fundamental Rights (FRA) on recent research on the implementation of integrated strategies;</li> <li>- present key achievements in the national implementation of the Strategy for the Right of the child during the years 2022-2024.</li> </ul>	<u>Reference document</u> <a href="#">Council of Europe Strategy for the Rights of the Child (2022–2027)</a> <a href="#">Child-friendly version of the Strategy</a>  <u>Information document:</u> FRA report ' <a href="#">Towards integrated child protection systems – challenges, promising practices and ways forward</a> '.

## 4:00 pm – 4:30 pm Coffee Break

4:30 pm	<b>5. Implementation of the Council of Europe Strategy for the Rights of the Child (2022–2027) / 7. Co-operation with other institutions and observers</b> - continued -
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5:30 pm - End of day 1

## Wednesday, 2 April 2025

9:30 am	<b>5.1 Strategic Objective 1: Freedom from violence for all children</b>  <b>5.1.1. Committee of Experts on the prevention of violence (ENF-VAE)</b>  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>	<u>Working document</u> <a href="#">ENF-VAE(2025)02 Rev</a> Draft Recommendation on age-appropriate Comprehensive Sexuality Education to strengthen responses for inter alia preventing and combatting violence against children
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Required action: The CDENF is invited to take note the presentation by the consultant in light of the ongoing written consultation on the Draft Recommendation.

Reference documents:

[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

[ENF-VAE\(2024\)05](#) – Updated study on Sexual violence and harmful sexual behaviour displayed by children: Nature, causes, consequences and responses

[CDENF\(2024\)20FINAL](#) – Guidance note on Safeguarding children from the risks of accessing online pornographic content

#### 10:15 am – 10:45 am Coffee Break

10:45 am

### 5.2 Strategic Objective 3: Access to and safe use of artificial intelligence

#### 5.2.1 Child rights impact assessment tool on artificial intelligence

##### ***Main deliverable 7***

Required action: The CDENF is invited to

- take note of and exchange with the consultant on first elements of the CRIA, in view of providing guidance for the further development of this tool.
- take note of an update on relevant activities led by the Committee on Artificial Intelligence (CAI)

Reference documents

[CDENF\(2024\)24 FINAL](#) – 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

[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](#)

[HUDERIA - risk and impact assessment of AI systems](#)

## 12:00 pm – 3:00 pm Lunch break

**3:00 pm**      **5.1 Strategic Objective 1: Freedom from violence for all children**

**6. Transversal issues**

- b) Contribution to the UNSDGs  
*main task (xx)*

**5.1.2** Presentation on the Pathfinding Global Alliance to end all forms of violence against children.

Required action: The CDENF is invited to take note of the presentation and exchange with Najat Maalla M'jid, UN Special Representative of the Secretary-General on Violence Against Children

**4:00 pm**      **5.3 Strategic Objective 4: Child-friendly justice for all children**

**5.3.1** 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 presentation of the draft report covering international and European law developments and case-law analysis in relation to child-friendly justice;
- hold a first exchange with the consultant on the thematic review in view of the upcoming consultation process on the draft report;
- take note of a presentation by the Secretariat of a comparative study on tools and methods to ensure the best interests of the child in civil court proceedings prepared in the context of the joint EU-Council of Europe project "Ensuring the best interests of the child in civil court proceedings in Slovenia".

Working document

[CDENF\(2025\)03provrev](#)

Draft report on the thematic review of the Council of Europe Guidelines on Child-Friendly Justice

Reference documents

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

Concept note: Thematic review of the [Council of Europe Guidelines on child-friendly justice](#)

[Securing the best interests of the child in civil proceedings: A selection of guidance, methods and tools used in Council of Europe member states](#) report prepared by Daja Wenke, consultant

**5:00 pm**      **5.3.2 Committee of Experts on access to child-friendly justice through multidisciplinary and interagency services (ENF-JUS)**

*Main deliverable 12*

Required action: The CDENF is invited to take note of the information provided by the Secretariat

Reference documents

[Terms of Reference of the ENF-JUS](#)

[ENF-JUS\(2025\)01 prov](#)

Concept note and provisional workplan of ENF-JUS

**5:10 pm**      **10. Any other business**

**5:20 pm**      **11. Date and place of next meeting**

**5:25 pm**      **12. Approval of the abridged meeting report**

**5:30 pm - End of the plenary meeting**