

CDENF/Bu(2021)OJ3 1 September 2021

## STEERING COMMITTEE FOR THE RIGHTS OF THE CHILD (CDENF)

6<sup>th</sup> Bureau meeting (by videoconference)

10 September 2021 (9.30 am - 12.30 pm and 2.00 pm - 4:30 pm)

Agenda

## and Order of Business

Morning (9:30 - 12:30): items 1 - 5
Afternoon (2:00 pm - 4:30 pm): items (5 continued) - 13

1.	Opening of the meeting	
		CDENF/Bu(2021)OJ3prov
		Reference document:
2.	Adoption of the agenda and order of business	CDENF/Bu(2021)PV2 Report of the fifth meeting
		of the Bureau
3.	Information by the Secretariat	
4.	<b>Review of progress</b> (updated CDENF working plan for the biennium).	Reference document: <u>CDENF(2020)21Rev4</u> – Revised work programme and timetable
		Working document: CDENF(2020)05Rev3
	Draft Council of Europe Strategy for the Rights of the Child (2022-2027)	Draft Council of Europe Strategy for the Rights of the Child (2022-2027)
	The Bureau is invited to examine the draft Strategy as revised:	(revised in light of the
5.	• during the Plenary session dedicated to the review of the Draft Strategy for the Rights of the Child (14-15 June 2021) and	child consultation process, restricted)
	• based on the results of the child consultations led in 10 member	Reference documents:
	states with a view to its presentation for approval by the CDENF at its fourth plenary meeting.	Meeting Report the Plenary session dedicated to the review of the Draft Strategy for the Rights of the Child (CDENF(2021)PV03)
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6.	Fourth plenary meeting of the CDENF (13-15 October 2021) The Bureau is invited to examine the proposed draft agenda.	Draft agenda of the 4 <sup>th</sup> plenary meeting
7.	Joint work with the Committee on Bioethics: Participation of children in the decision-making process on matters regarding their health: set-up of a drafting group The Bureau is invited to agree on the composition of the drafting group (one Co-Chair and two experts).	<u>Concept note</u> List of proposals for members of the drafting group (restricted)
8.	<b>Request of Observer Status with the CDENF</b> The Bureau is invited to examine the Request for Observer Status from "Hope and Homes for Children" with a view to making a recommendation for the upcoming CDENF plenary.	Request for observer status lodged by <u>Hope</u> and Homes for Children <u>CDENF/BU(2020)03</u> Consideration of other observers from states or organisations to CDENF and its subordinate body (CJ/ENF-ISE)
9.	<b>CDENF Working methods</b> Information by the Secretariat on Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods, to enter into force on 1 January 2022, and exchange on possible implications for the working methods of the CDENF.	Resolution CM/Res(2021)3 CM/Res(2011)24
10.	<ul> <li>Upcoming events</li> <li>16-17 September 2021: CDENF Plenary Session on Migration (Strasbourg/online)</li> <li>22 November 2021: CDENF webinar on COVID-19 and Children's rights: challenges related to intrafamily violence and mental health</li> <li>29 November 2021: 1<sup>st</sup> meeting Joint drafting group CDENF/DH-BIO</li> <li>15-16 December 2021: International Conference on the Roles of Women and Children in Terrorism, Strasbourg</li> <li>6-8 April 2022: High Level Launching Conference of the new Strategy, Rome</li> </ul>	( <u>CDENF(2021)OJ2</u> ) Draft Agenda Plenary session on migration
11.	Any other business	
12.	Date and place of next meetings	
12.	The Bureau is invited to agree on the dates of its next meetings.	

13. Approval of the list of decisions