

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

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

19 January 2022 (9.30 am - 12.30 pm and 2.00 pm - 4:30 pm)

## Agenda

## and Order of Business

Morning (9:30 - 12:30): All items 1. to 13. except 6.2 and 6.3.
Afternoon: 2:00 pm - 3:00 pm: item 6.2.; 3:00 pm - 4:30 pm: item 6.3.

1.	Opening of the meeting	
		CDENF/Bu(2022)OJ1prov
2.	Adoption of the agenda and order of business	Reference document:
		CDENF/Bu(2021)PV3 Report of the sixth
		meeting of the Bureau
3.	Information by the Secretariat	CDENF Terms of Reference (2022-2025)
4.	Review of progress CDENF workplan for the upcoming biennium	Reference document: CDENF-Bu(2022)01 Schedule of CDENF activities and main priorities
5.	CDENF opinion(s) for the Committee of Ministers	CDENF-Bu(2022)02 Draft opinion on PACE Rec 2216 (2021) on "Best interests of the child and policies to ensure a work-life balance"
5.	Council of Europe Strategy for the Rights of the Child (2016-2021)	CDENF-Bu(2022)03Prov Preliminary Draft
	Implementation report on the outgoing Strategy	Implementation Report
6.	Draft Council of Europe Strategy for the Rights of the Child (2022-2027)	CDENF-Bu(2022)06 (restricted)
	<b>, ,</b>	Preliminary draft programme of the High-

Children (Letter – restricted)  Website Hope and Homes for Children		<ul><li>6.1. High-level Launching Conference for the new Strategy (7-8 April 2022)</li><li>6.2. Development of follow-up tools for the new Strategy</li></ul>	level Launching Conference for the new Strategy
7. Work of the CJ/ENF-ISE Composition of the subordinate body under its new mandate  CJ/ENF-ISE Composition of the subordinate body under its new mandate  Request of Observer Status with the CDENF Requests from "Hope and Homes for Children", and "Hope for Children"  Request of Observer Status with the CDENF Requests from "Hope and Homes for Children", and "Hope for Children (Letter – restricted) Website Hope and Homes for Children (Letter – restricted) Website Hope for Children CRC policy center  CDENF-Bu/(2022)05 (restricted) Procedure for the admission of observers from states or organisations to the CDENF and its subordinate bodies  Resolution CM/Res/(2021)3 on intergovernmental committees  CDENF and other intergovernmental committees  Upcoming events  - 1-3 February 2022: Second CDENF plenary session dedicated to the rights of children in migration - 7-8 April 2022: High-level Launching Conference for the new Strategy, Rome  11. Any other business  Date and place of next meetings		· · · · · · · · · · · · · · · · · · ·	Continuous exchange with children
status submitted by 1. Hope and Homes for Children (Letter – restricted) Website Hope and Homes for Children (Letter – restricted) Website Hope and Homes for Children (Letter – restricted) Website Hope for Children (Letter – restricted) Website Hope for Children (Letter – restricted) Website Hope for Children CRC policy center  Requests from "Hope and Homes for Children", and "Hope for Children CRC policy center  CDENF-Bu(2022)05 (restricted) Procedure for the admission of observers from states or organisations to the CDENF and its subordinate bodies Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies. Their terms of reference and working methods  Upcoming events  - 1-3 February 2022: Second CDENF plenary session dedicated to the rights of children in migration - 7-8 April 2022: High-level Launching Conference for the new Strategy, Rome  11. Any other business  Date and place of next meetings	7.		CJ/ENF-ISE for 2022- 2023 List of members of the
9. Appointment of and support to thematic rapporteurs in the CDENF and other intergovernmental committees  Upcoming events  - 1-3 February 2022: Second CDENF plenary session dedicated to the rights of children in migration - 7-8 April 2022: High-level Launching Conference for the new Strategy, Rome  10. Any other business  CM/Res(2021)3 on intergovernmental committees  committees and subordinate bodies, their terms of reference and working methods  Draft Agenda CDENF(2022)OJ1  Date and place of next meetings	8.	Requests from "Hope and Homes for Children", and "Hope for	status submitted by  1. Hope and Homes for Children    (Letter – restricted)    Website Hope and    Homes for Children  2. Hope for Children    (Letter – restricted)    Website Hope for    Children CRC policy    center  CDENF-Bu(2022)05 (restricted) Procedure for the admission of observers from states or organisations to the CDENF and its
<ul> <li>Upcoming events         <ul> <li>1-3 February 2022: Second CDENF plenary session dedicated to the rights of children in migration</li> <li>7-8 April 2022: High-level Launching Conference for the new Strategy, Rome</li> </ul> </li> <li>Any other business</li> <li>Draft Agenda CDENF(2022)OJ1</li> </ul>	9.	Appointment of and support to thematic rapporteurs in the	CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference
12. Date and place of next meetings	10.	<ul> <li>1-3 February 2022: Second CDENF plenary session dedicated to the rights of children in migration</li> <li>7-8 April 2022: High-level Launching Conference for the new</li> </ul>	Draft Agenda
	11.	Any other business	
13. Approval of the list of decisions	12.	Date and place of next meetings	
	13.	Approval of the list of decisions	