

CDENF/Bu(2022)OJ1Rev 7 February 2023

STEERING COMMITTEE FOR THE RIGHTS OF THE CHILD (CDENF)

10th Bureau meeting

Friday, 10 February 2023, Paris

9.00 am – 12.30 pm / 2.00 pm – 4:30 pm

Agenda and Order of Business

Morning (9:00 am - 12:30 pm): agenda items 1 - 7 Afternoon (2:00 pm - 4:30 pm): agenda items 8 - 12

1. Opening of the meeting

- Welcome by the Chair
- Tour de table

2. Adoption of the agenda and order of business

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3. Information by the Secretariat CDENF(2022)PV3 Meeting report of the 6th **CDENF** meeting PACE Recommendation 2244(2023) Addressing the issue of Daesh foreign fighters and their families returning from Syria and other countries to the member States of the Council of Europe "Deinstitutionalisation of persons with disabilities" (Reply adopted by the Committee of Ministers on 1 February 2023) Terms of Reference of the 4. **CDENF** priorities and workplan CDENF for 2022-2025

4.1	Implications of the 4th Summit of Heads of State and Government on 16-17 May 2023 in Reykjavik, Iceland Information by the Secretariat	4th Summit of Heads of Stateand Government of theCouncil of Europe - Portal(coe.int)PACE Recommendation2245 (2023)
		The Reykjavik Summit of the Council of Europe: United around values in the face of extraordinary challenges
4.2	Overview of main activities, priorities and meetings Required action: to take note of the workplan for CDENF submission for information at the 7 th plenary meeting	CDENF(2023)04prov CDENF workplan
5.	Council of Europe Strategy for the Rights of the Child (2022- 2027) Oral update by the Secretariat	Strategy for the Rights of the Child (2022-2027)
6.	7th CDENF Plenary meeting (Reykjavik, 28-29 March 2023) Required action: to examine the annotated agenda of the 7 th plenary meeting.	CDENF(2023)OJ1ANN Draft Annotated agenda of the 7 th CDENF Plenary meeting
7.	CDENF Subordinate bodies and groups	
7.1	Committee of Experts on the rights and the best interests of the child in parental separation and in care proceedings (CJ/ENF-ISE) (CDENF main deliverable 2) Oral update on the state of play	CJ/ENF-ISE(2023)OJ1) Draft Agenda of the 7th meeting of CJ/ENF-ISE (Strasbourg, 6-8 March 2023) CJ/ENF-ISE(2023)01prov CJ/ENF-ISE Working methods and workplan
7.2	Drafting Group on Developing a Guide to good practice concerning the participation of children in the decision-making process on matters regarding their health (BIO/ENF-CP) (CDENF main deliverable 4) Oral update on the state of play	
7.3		

8. Other CDENF main deliverables for 2023

8.1	Mapping study on children's access to quality mental health care (main deliverable 5) Required action: to take note and approve the draft questionnaire to be circulated among CDENF delegations	CDENF(2022)19 Concept note on children's access to quality mental health care CDENF-Bu(2023)03 Draft questionnaire for the collection of relevant data
8.2	Report on children as defenders of human rights (main deliverable 6) Required action: to take note and approve the draft questionnaire to be circulated among CDENF delegations	<u>CDENF(2022)21</u> Concept note on children as defenders of human rights <u>CDENF-Bu(2023)01</u> Draft questionnaire for the collection of relevant data
8.3	Implementation review report of Recommendation CM/Rec (2019)11 on effective guardianship for unaccompanied and separated children in the context of migration (main deliverable 7) Oral update on the state of play	CM/Rec(2019)11 and its Explanatory Memorandum CDENF(2022)27 CDENF methodology to conduct implementation reviews of Committee of Minister's Recommendations
8.4	Report on the rights of the child and artificial intelligence (main deliverable 16) Oral update on the state of play	CDENF(2022)20rev Concept note on the rights of the child and artificial intelligence
9.	CDENF Working methods	Resolution CM/Res(2021)3
10.	Upcoming events	
11.	Any other business	
12.	Date and place of next meeting	
13.	Approval of the meeting report	