



CDEFN/Bu(2023)OJ3prov
22 September 2023

STEERING COMMITTEE FOR THE RIGHTS OF THE CHILD (CDEFN)

11th Bureau meeting

Strasbourg, 28 and 29 September 2023

AGORA building

[Barnahus: a European journey](#)

28 September: 9.30 am – 12.30 pm, room G03

Bureau meeting

28 September: 2.30 pm – 4.30 pm, room B5.04C

29 September: 9.00 am – 1.00 pm, room B5.04C

Draft Agenda and Order of Business

28 September, afternoon (2:30 pm – 4:30 pm): agenda items 1 - 5
29 September, morning (9:00 am – 13:00 pm): agenda items 6 - 12

1.	Opening of the meeting	
2.	Adoption of the agenda and order of business	CDEFN/Bu(2023)OJ3
3.	Information by the Secretariat	<u>Strategy for the Rights of the Child (2022-2027)</u>
4.	CDEFN priorities and workplan <i>Required action:</i> - to take note of the revised workplan for CDEFN submission at the 8 th plenary meeting	<u>Terms of Reference of the CDEFN for 2022-2025</u> <u>CDEFN(2023)04rev2</u> CDEFN workplan

5.	8th CDENF Plenary meeting (Strasbourg, 14-16 November 2023)	CDENF(2023)OJ3prov
	<i>Required action:</i> - to examine the agenda of the 8 th plenary meeting	Draft agenda CDENF(2023)21 Concept note for a thematic exchange on children's rights and the environment
6.	CDENF Subordinate bodies and groups	
6.1	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 deliverables 2, 3) - Oral update on the state of play -	Terms of Reference of CJ/ENF-ISE CJ/ENF-ISE(2023)01rev Working methods and workplan CJ/ENF-ISE(2023)OJ2 Draft Agenda of the 8th meeting
6.2	Committee of Experts on the Prevention of violence (ENF-VAE) (CDENF main deliverables 8-11) - Oral update on the state of play -	Terms of Reference of ENF-VAE ENF-VAE(2023)01 Working methods and workplan ENF-VAE(2023)PV01 Report of the 1 st meeting
6.3	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) <i>Required action:</i> - to take note of the information provided by the Secretariat on the progress achieved towards the joint adoption of the guide by CDENF and CD-BIO at their upcoming plenary meetings.	CDENF(2023)14rev Draft Guide to children's participation in decisions about their health
7.	Other CDENF main deliverables	
7.1	Report on children's access to mental health care (main deliverable 5) - Oral update on the state of play	CDENF(2023)10Rev Outline and methodology of the report
7.2	Report on children as defenders of human rights (main deliverable 6) <i>Required action:</i> - to take note of and provide first comments on the draft report prepared on the basis of Delegations' replies to the survey.	CDENF(2023)22 Draft report on children as defenders of human rights
7.3	Implementation review report of Recommendation CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration	CM/Rec(2019)11 on effective guardianship for unaccompanied and

	<p>(main deliverable 7) <i>Required action: to take note of</i></p> <ul style="list-style-type: none"> - <i>the information provided by the Secretariat</i> - <i>the methodology developed for the targeted child consultation.</i> 	<p>separated children in the context of migration Methodology for child consultations (summary)</p>
7.4	<p>Report on the rights of the child and artificial intelligence (main deliverable 16)</p> <ul style="list-style-type: none"> - <i>Oral update on the state of play -</i> 	<p>CDENF(2023)20 Outline and questionnaire for mapping study</p>
8.	<p>CDENF Working methods</p> <p><i>Required action:</i></p> <ul style="list-style-type: none"> - <i>Based on information provided by the Secretariat, to identify Council of Europe Committees and bodies where CDENF representation would be particularly relevant in the upcoming biennium.</i> 	<p>Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods</p> <p>CDENF(2022)12 CDENF working methods: Thematic mainstreaming and co-operation</p>
9.	<p>Co-operation activities</p> <ul style="list-style-type: none"> a) <i>Update on the setting up of the Consultative Group on Children of Ukraine (CGU)</i> b) <i>CP4 Europe (joint EU-COE Project)</i> 	<p>CDENF(2023)PV2 CDENF(2023)19 (restricted) Towards setting up CGU - Information Document CP4 Europe website</p>
10.	<p>Any other business</p>	
11.	<p>Date and place of next meeting</p>	
12.	<p>Approval of the meeting report</p>	