



Building a Europe
for and with children

Construire une Europe
pour et avec les enfants



CDENF/Bu(2024)OJ1

4 April 2024

STEERING COMMITTEE FOR THE RIGHTS OF THE CHILD (CDENF)

Bureau meeting

Lisbon, Portugal 11 – 12 April 2024

Venue: National Commission for the Promotion of the Rights of Protection of Children
and Young People, Praça de Londres, 2, Lisbon, Portugal

11 April: 9.30 am – 5 pm

12 April: 9.00 am – 4:30 pm

Agenda and Order of Business

Thursday 11 April 2024, morning (9:30 am – 12:30 pm): agenda items 1 – 6
Thursday 11 April 2024, afternoon (2:30 pm – 5:00 pm): agenda items 6 (continuation) – 7
Friday 12 April 2024, morning (9:00 am – 12:00 am): agenda items 7 (continuation) – 13
Friday 12 April 2024, afternoon (12:30 am – 4:30 pm): – Centro de Capacitação D. Carlos I – Residência Autónoma (Santa Casa da Misericórdia de Lisboa) - Avenida D. Carlos I, n.º 126, 8.º andar – Lisboa

1. **Opening of the meeting**

2. **Adoption of the agenda and order of business** CDENF/Bu(2024)OJ1

3. **Information by the Secretariat**

4. **CDENF priorities and workplan**
The Bureau is invited to review the revised workplan for CDENF submission at the 9th plenary meeting.

[Terms of Reference of the CDENF for 2024-2027](#)

CDENF(2024)01prov

[CDENF workplan 2024-2025](#)

5. **9th CDENF Plenary meeting (Strasbourg, 28-30 May 2024)** CDENF(2024)OJ1prov
Draft agenda

<i>The Bureau is invited to examine the agenda of the 9th plenary meeting</i>	
6.	CDENF Subordinate bodies and groups
6.1	<p><i>Committee of Experts on the rights and the best interests of the child in parental separation and in care proceedings (CJ/ENF-ISE)</i> (CDENF main deliverables 1, 2)</p> <p><i>The Bureau is invited to take note of the oral update on the state of play</i></p>
	<p>Terms of Reference of CJ/ENF-ISE CJ/ENF-ISE(2024)01prov Working methods and workplan</p> <p>CJ/ENF-ISE(2024)PV1 Meeting report of the 9th meeting</p>
6.2	<p><i>Committee of Experts on the Prevention of violence (ENF-VAE)</i> (CDENF main deliverables 4, 5)</p> <p><i>The Bureau is invited to:</i></p> <ul style="list-style-type: none"> - <i>take note of the oral update on the state of play.</i> - <i>hold a first exchange on the elements of a recommendation included in the draft feasibility study.</i>
	<p>Terms of Reference of ENF-VAE ENF-VAE(2023)01rev3 Workplan proposal and working methods 2023-2024</p> <p>ENF-VAE(2024)PV1 Meeting report of the 3rd meeting</p> <p>ENF-VAE(2023)04rev2 (restricted) Draft 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</p>
7.	Other CDENF main deliverables
7.1	<p>Report on the rights of the child and artificial intelligence (main deliverable 6)</p> <p><i>The Bureau is invited to examine the draft in view of its submission to the CDENF for adoption.</i></p>
	<p>CDENF(2024)04 prov (restricted) Draft Mapping Study on the Rights of the Child and artificial Intelligence: Legal Frameworks that Address AI in the Context of Children's Rights</p>
7.2	<p>Report on children's access to mental health care (main deliverable 5 of ToR 2022-2025)</p> <p><i>The Bureau is invited to examine the draft report prepared by the Secretariat in view of providing guidance for its finalisation before its submission to the CDENF for adoption.</i></p>
	<p>CDENF(2024)03prov (restricted) Draft mapping study on children's access to quality mental health care</p>

<p>7.3 Implementation review report of Recommendation CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration (main deliverable 3)</p> <p><i>The Bureau is invited to take note of</i></p> <ul style="list-style-type: none"> - <i>the information provided by the Secretariat.</i> - <i>an update on the targeted child consultation.</i> 	<p>CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration</p> <p>Methodology for child consultations (summary)</p>
<p>8. CDENF Working methods</p> <p><i>The Bureau is invited to exchange on CDENF representation in upcoming COE activities.</i></p>	<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>
<p>9. Thematic guidance notes on topical issues (main deliverable 17)</p> <p><i>The Bureau is invited to:</i></p> <ul style="list-style-type: none"> - <i>take note of the concept note on thematic guidance notes on topical issues under the Strategy for the Rights of the Child presented by the Secretariat.</i> - <i>provide guidance on possible topics for future thematic exchanges and guidance notes.</i> 	<p>CDENF-Bu(2024)01 (restricted) CDENF thematic exchanges and guidance notes (2024-2027)</p>
<p>10. Update on key developments and other events by participants</p>	
<p>11. Any other business</p>	
<p>12. Date and place of next meetings</p> <p>Proposed dates</p> <ul style="list-style-type: none"> - <i>9th CDENF: Strasbourg, 28-30 May 2024</i> - <i>10th CDENF: Strasbourg, 3-5 December 2024 - joint session with CDCJ (hybrid) on 4 December</i> - <i>11th CDENF: first week of April 2025 (mid-term review strategy)</i> - <i>Next Bureau meeting: Strasbourg, September/October 2024, date tbc</i> 	
<p>13. Approval of the meeting report</p>	<p>CDENF-Bu(2024)PV1 Meeting report</p>