



Building a Europe
for and with children
Construire une Europe
pour et avec les enfants



CDEFN/Bu(2024)OJ3
30 September 2024

Steering Committee for the Rights of the Child (CDEFN)

Bureau meeting Agenda and Order of Business

Strasbourg, 2 and 3 October 2024
[Agora building](#), Room B.05.04.C

Wednesday 2 October: 9.30 am - 5.00 pm

Thursday 3 October: 9.00 am - 2.00 pm

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Annotated agenda and order of Business

Agenda Item	Working documents Reference documents
1. Opening of the meeting	
2. Adoption of the agenda and order of business	
<u>Required action:</u> The Bureau is invited to review and adopt the draft agenda and order of business.	CDENF/Bu(2024)OJ3
3. Information by the Secretariat	
<u>Required action:</u> The Bureau is invited to take note of the information provided by the Secretariat, including on the activities by the other sectors of the Children's Rights Division.	
4. CDENF workplan: Overview of main activities, priorities and follow-up to the Strategy for the Rights of the Child (2022-2027)	<u>Working documents</u> CDENF workplan 2024-2025 - <u>CDENF(2024)01 rev</u>
<u>Required action:</u> The Bureau is invited to: <ul style="list-style-type: none"> Take note of the revised workplan for CDENF submission at the 10th plenary meeting. Examine the Questionnaire for national follow-up to the Council of Europe Strategy for the Rights of the Child (2022-2027) in view of its circulation to CDENF for reply by 31 December 2024 Take note of the state of play of the Mid-term evaluation of the Council of Europe Strategy for the Rights of the Child (2022-2027) 	Questionnaire for national follow-up and reporting on progress made under the Strategy for the Rights of the Child (2022-2027) - CDENF(2024)21 - (restricted document) <u>Reference documents</u> Terms of Reference of the CDENF for 2024-2027 Council of Europe Strategy for the Rights of the Child (2022-2027)
5. 10th CDENF Plenary meeting (Strasbourg, 3 – 5 December 2024)	<u>Working document</u> Revised draft agenda - CDENF(2024)OJ2prov1
<u>Required action:</u> The Bureau is invited to: <ul style="list-style-type: none"> Examine and approve the revised draft agenda of the 10th plenary meeting of the CDENF. 	<u>Reference document</u> Preliminary Draft agenda of the 10 th CDENF plenary meeting - CDENF(2024)OJ2prov
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)	<u>Working documents</u> Draft implementation tool for policy makers on the protection of the rights

a. Draft Recommendation on the protection of the rights and the best interests of the child in care proceedings and its draft Explanatory Memorandum

and the best interests of the child in parental separation proceedings
CJ/ENF-ISE(2024)10 prov (restricted)

b. Implementation tool(s) on the protection of the best interests of the child in parental separation and in care proceedings
Main deliverables 1 and 2

Draft implementation tool for policy makers on the protection of the rights and the best interests of the child in care proceedings
CJ/ENF-ISE(2024)11 prov (restricted)

Required action: The Bureau is invited to

- take note of the update by the Secretariat
- provide first comments on the draft tools for policy makers to implement the future recommendations on the protection of the rights and best interests of the child in care proceedings and in parental separation proceedings in view of providing guidance to CJ/ENF-ISE in finalising the drafts.

Reference documents

Draft recommendation CM/Rec(2025) on the protection of the rights and best interests of the child in care proceedings
CJ/ENF-ISE(2024)07 prov (restricted)

Draft Explanatory Memorandum to the Draft recommendation on the protection of the rights and best interests of the child in care proceedings
CJ/ENF-ISE(2024)08 prov (restricted)

Compilation of comments received from CDCJ, CDENF and key stakeholders on the draft recommendation on the protection of the rights and the best interests of the child in care proceedings and its draft explanatory memorandum
CJ/ENF-ISE(2024)09 Mos (restricted)

Compilation of comments received from CJ/ENF-ISE on the draft implementation tools for policy makers on the protection of the rights and the best interests of the child in parental separation and care proceedings
CJ/ENF-ISE(2024)12 Mos (restricted)

Draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings
CDCJ(2023)28 rev /
CDENF(2023)25 rev (restricted)

Explanatory memorandum to the draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings
CDCJ(2023)29 rev /
CDENF(2023)26 rev (restricted)

6.2 Committee of Experts on the prevention of Violence (ENF-VAE)

- a. Implementation review report of Recommendation CM/Rec(2009)10 on Council of Europe policy guidelines on integrated national strategies for the protection of children from violence
Main deliverable 5
- b. Progress and delay in achieving universal prohibition and elimination of corporal punishment in Council of Europe member states
- c. Recommendation on age-appropriate comprehensive sexuality education to strengthen responses for inter-alia preventing and combating violence against children
Main deliverable 9
- d. Guidance on the Prevention of sexual violence and harmful or risky behaviour by children
Main deliverable 14

Required action: The Bureau is invited to:

- Take note of the update on ongoing work.
- Examine the *draft implementation review report of Recommendation CM/Rec(2009)10* and provide comments in view of the finalisation and presentation of the report to the CDENF for adoption during its 10th plenary meeting.
- Take note of the updated study on *Sexual violence and harmful sexual behaviour displayed by children* and provide possible comments in view of its publication.

Working documents

Implementation review of Recommendation CM/Rec(2009)10 on Council of Europe policy guidelines on integrated national strategies for the protection of children from violence - ENF-VAE(2024)04 (*restricted*)

Updated study on Sexual violence and harmful sexual behaviour displayed by children: Nature, causes, consequences and responses, Prepared by: Professor Simon Hackett, Durham University, United Kingdom - ENF-VAE(2024)05 (*restricted*)

Progress and delay in achieving universal prohibition and elimination of corporal punishment in Council of Europe member states - [ENF-VAE\(2024\)06](#)

Reference documents

[Terms of reference of the ENF-VAE](#)

Working methods and workplan - [ENF-VAE\(2023\)01 rev4](#)

6.3 Committee of Experts on access to child-friendly justice through multidisciplinary and interagency services (ENF-JUS)

Required action: The Bureau is invited to:

- Take note of the information provided by the Secretariat.
- Instruct the Secretariat to launch a call for nomination of expert members of ENF-JUS.

Reference document

[Terms of Reference of the ENF-JUS \(2025-2026\)](#)

[Barnahus: a European Journey](#)

Mapping study on multidisciplinary and interagency child-friendly justice models responding to violence against children in Council of Europe member states

[ISO/IWA 49 Guidelines for Barnahus, a child friendly multidisciplinary and interagency response model for abused children](#)

7. Other CDEF main deliverables

7.1 Implementation Review report of Recommendation CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration	<u>Working document</u> Draft Implementation Review report of Recommendation CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration - CDEF(2024)06 (<i>restricted</i>)
<u>Required action:</u> The Bureau is invited to examine the revised Implementation review report for submission at the 10th CDEF plenary meeting, notably the inclusion of elements on child consultations.	<u>Reference documents</u> Outline and questionnaire for the implementation review of Recommendation CM/Rec(2019)11 on Effective guardianship for unaccompanied and separated children in migration - CDEF(2023)12rev3 CM/Rec(2019)11 on effective guardianship for unaccompanied and separated children in the context of migration Methodology for child consultations (summary) Report on consultations of children and young persons – annex to the Draft Implementation Review report of the Recommendation on Guardianship - CDEF(2024)06 add
7.2 Thematic Guidance Note: Safeguarding children from the risks of accessing online pornographic content	<u>Working document</u> Preliminary draft Guidance Note on Safeguarding children from the risks of accessing online pornographic content – CDEF(2024)20 (<i>restricted</i>)
<u>Required action:</u> the Bureau is invited to examine the preliminary draft of the Guidance Note and provide comments in view of its finalisation and submission to the CDEF for approval.	<u>Reference documents</u> Concept note for a thematic exchange on Safeguarding children from the risks of accessing online pornographic content – CDEF(2024)05 Report of the thematic exchange on Safeguarding children from the risks of accessing online pornographic content – CDEF(2024)11
8. Children’s Rights and the Environment	<u>Reference document</u> Reykjavík process and the Environment (COE website)
<u>Required action:</u> the Bureau is invited to: <ul style="list-style-type: none">- Take note of the information provided by the Secretariat of the Ad hoc Multidisciplinary Group on the Environment (GME).- Examine and approve the discussion paper on children’s rights and the environment.	<u>Working document</u> Discussion paper on children’s rights and the environment CDEF-BU (2024)02 (<i>restricted</i>)

9. Update on topical issues from Bureau members

The Bureau members are invited to share information of topical activities.

10. Follow-up on transversal activities

The Bureau is invited to take note of the information provided on transversal activities.

11. Date and place of the next meeting

Proposals:

4 – 5 February 2025 (online)

25 – 26 September 2025 (online)

12. Approval of the meeting report

Draft Order of Business

Date	Time (UTC+1)	Agenda items
2 October 2024	Morning 09.30 am - 12.30 pm	Items 1,2,8, 3,4
	Afternoon 2.00 pm - 5.00 pm	Item 5, 6.1, 6.3
3 October 2024	Morning 09.00 am – 2.00 pm	Item 6.2; 7; 9 - 12