



CDENF/Bu(2024)OJ3 25 July 2024

## **Steering Committee for the Rights of the Child (CDENF)**

## **Bureau meeting**

### **Draft Agenda and Order of Business**

Strasbourg, 2 and 3 October 2024

Agora building Room B05.04.C

Wednesday 2 October: 9.30 am - 5.00 pm Thursday 3 October: 9.00 am - 2.00 pm

Wednesday 2 October 2024, morning (9:30 am - 12:30 am): agenda items 1-6

Wednesday 2 October 2024, afternoon (2:30 pm - 5:00 pm): agenda items 6 (continuation) - 7

Thursday 3 October, morning (9:00 am - 2:00 pm): agenda items 7 (continuation) - 13

Prepared by the Secretariat

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1.	Opening of the meeting	
2.	Adoption of the agenda and order of business	CDENF/Bu(2024)OJ3
3.	Information by the Secretariat	
4.	CDENF priorities and workplan Required action: to review the revised workplan for CDENF submission at the 10th plenary meeting.	Terms of Reference of the CDENF for 2024-2027 CDENF(2024)01 rev prov CDENF workplan 2024-2025
5.	10 <sup>th</sup> CDENF Plenary meeting (Strasbourg, 3 – 5 December 2024)  Required action: to examine and approve the draft agenda of the 10 <sup>th</sup> plenary meeting	CDENF(2024)OJ2prov Draft agenda of the 10 <sup>th</sup> CDENF plenary meeting

#### 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)

Required action: to take note of the update on ongoing work:

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

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

Required action: to take note of the update on ongoing work:

 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

Terms of Reference of the ENF-VAE Members of the ENF-VAE

 Draft Recommendation on age-appropriate comprehensive sexuality education to strengthen responses for inter-alia preventing and combating violence against children Main deliverable 9

#### 7. Other CDENF 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

Required action: to review the revised Implementation review report for submission at the 10th CDENF plenary meeting

7.2 Thematic guidance note: Safeguarding children from the risks of accessing online pornographic content

Required action: to examine the preliminary draft of the guidance note

- 8. Position paper on children's rights and the environment
- 8. Update on topical issues from Bureau members
- 9. Follow-up on transversal activities
- 10. Date and place of the next meeting
- 11. Approval of the meeting report