Building a Europe
for and with children

Construire une Europe
pour et avec les enfants

COUNCIL OF EUROPE

CONSEIL DE L'EUROPE

23 January 2025
CDENF/Bu(2025)OJ1

Steering Committee for the Rights of the Child (CDENF)

Bureau meeting
Draft Agenda and Order of Business

Strasbourg, 5 February 2025
Online meeting, Room B.04.04.C

Wednesday 5 February 2025: 2.30 am - 5.30 pm

children@coe.int
www.coe.int/cdenf

Draft Agenda

	Agenda Item	Working documents Reference documents
1.	**Opening of the meeting**	
2.	**Adoption of the agenda** Required action: The Bureau is invited to review and adopt the draft agendaof this Bureau meeting.	CDENF/Bu(2025)OJ1
3.	**Information by the Secretariat** Required action: The Bureau is invited to take note of the information provided by the Secretariat, including on the proposed new collaborative online space dedicated to Bureau activities	
4.	**CDENF workplan: Overview of main activities, priorities and follow-up to the Strategy for the Rights of the Child (2022-2027)** Required action: The Bureau is invited to: • Take note of the revised workplan for CDENF submission at the 11th plenary meeting. • Take note of the state of play of the preparation of the Mid-term evaluation Conference of the Council of Europe Strategy for the Rights of the Child (Strasbourg, 3-4 April 2024)	Working documents CDENF workplan 2024-2025 - CDENF(2025)01 prov Reference documents Terms of Reference of the CDENF for 2024-2027 Council of Europe Strategy for the Rights of the Child (2022-2027)
5.	**11th CDENF Plenary meeting (Strasbourg, 1-2 April 2025)** Required action: The Bureau is invited to: • Examine and approve the draft agenda of the 11th plenary meeting of the CDENF.	Working document Preliminary Draft agenda of the 11th CDENF plenary meeting - CDENF(2025)OJ1prov
6.	**CDENF Subordinate bodies and groups**	
6.1	**Committee of Experts on the prevention of Violence (ENF-VAE)** Required action: The Bureau is invited to: • Take note of the update on ongoing work regarding the drafting of a Recommendation on age-appropriate comprehensive sexuality education to strengthen responses for inter-alia preventing and	Working documents Preliminary draft Recommendation on age-appropriate comprehensive Sexuality Education ENF-VAE(2025)02 (restricted) List of nominations for the Committee of Experts on the prevention of violence -CDENF-Bu(2025)01

	combating violence against children (*Main deliverable 9*) • Propose one member among the experts proposed by Delegations following the call for nominations to fill the vacant position in the ENF-VAE	(restricted) Reference documents Terms of reference of the ENF-VAE Working methods and workplan - ENF-VAE(2025)01
6.2	**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. • To examine and provide possible comments on the draft Concept note and proposed workplan for the ENF-JUS	Reference document Terms of Reference of the ENF-JUS (2025-2026) Draft Concept note and proposed workplan for ENF-JUS - ENF-JUS(2025)1 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
7.	**Other CDENF main deliverables**	
7.2	**Thematic Guidance Note: Safeguarding children from the risks of accessing online pornographic content** Required action: the Bureau is invited to examine and finalise the Guidance Note in view of last comments and in view of submission to the CDENF for approval in written proceedings.	Working documents Compilation of last Comments received on the draft Guidance note following the 10th plenary meeting - CDENF(2025)02 (restricted) Reference documents Concept note for a thematic exchange on Safeguarding children from the risks of accessing online pornographic content - CDENF(2024)05 Report of the thematic exchange on Safeguarding children from the risks of accessing online pornographic content - CDENF(2024)11
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** Designation of reference person(s) for transversal issue	

	The Bureau is invited to consider the expression of interest of CDENF member(s) for the role of reference persons for transversal issues	
11.	**Date and place of the next meeting**	Proposal: 25-26 September 2025 (Strasbourg or online, tbc)
12.	**Approval of the meeting report**	