



Building a Europe
for and with children

Construire une Europe
pour et avec les enfants

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

CDENF/Bu(2025)OJ2 prov
8 July 2025

Steering Committee for the Rights of the Child (CDENF)

Ad-hoc Bureau meeting Agenda and Order of Business

Online meeting

Wednesday 16 July 2025: 10.00 am – 12.00 am

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 <u>Required action:</u> The Bureau is invited to review and adopt the draft agenda of this Bureau meeting.	<u>Working document</u> CDENF/Bu(2025)OJ2 prov
3. 12 th CDENF Plenary meeting (Strasbourg, 19-21 November 2025) <u>Required action:</u> The Bureau is invited to: <ul style="list-style-type: none"> Take note of the information provided by the Secretariat regarding the 12th CDENF Plenary. 	<u>Working document</u> CDENF(2025)OJ02prov
4. CDENF Subordinate bodies and groups	<u>Working document</u> CDENF-Bu(2025)01 List of nominations received for ENF-JUS (restricted document) <u>Reference document</u> Terms of Reference of the ENF-JUS (2025-2026) Members of the ENF-JUS 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
4.1 Committee of Experts on access to child-friendly justice through multidisciplinary and interagency services (ENF-JUS) <u>Required action:</u> The Bureau is invited to: <ul style="list-style-type: none"> Take note of the information provided by the Secretariat. Preselect the new expert member among the candidates proposed by Delegations, giving due regard to qualifications, geographical representation, different legal systems, and periodic rotation of member States. 	<u>Working documents</u> CDENF(2025)INF3 Request of the observer status letter (restricted document) <u>Reference documents</u> Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods Commentary of the CM/Res(2021)3

5.	Procedure for observers to the Steering Committee and its sub-committees	
	<p><u>Required action:</u> The Bureau is invited to:</p> <ul style="list-style-type: none"> • Exchange on the handling of requests for observer status to the CDENF and its sub-committees • Examine the request submitted by the <i>Barnahus Network</i> 	
6.	Other CDENF main deliverables	
6.1	<p>Thematic review of the child friendly-justice guidelines</p> <p><u>Required action:</u> The Bureau is invited to:</p> <ul style="list-style-type: none"> • Take note of the information provided by the Secretariat. 	<p><u>Working document</u> CDENF(2025)03 rev1 Full Draft report on the thematic review of the Guidelines of the Committee of Ministers of the Council of Europe on child-friendly justice</p> <p><u>Reference documents</u> Guidelines of the Committee of Ministers of the Council of Europe on Child friendly Justice</p>
6.2	<p>Child right impact assessment tool (CRIA) on artificial intelligence</p> <p><u>Required action:</u> The Bureau is invited to:</p> <ul style="list-style-type: none"> • Take note of the information provided by the Secretariat. 	<p><u>Working document</u> CDENF(2024)24 – Draft Concept note for future CDENF action in view of the feasibility, timeliness and pertinence of elaborating a Child rights impact assessment tool on artificial intelligence</p> <p><u>Reference documents</u> Mapping Study on the Rights of the Child and artificial intelligence –Legal Frameworks that Address AI in the Context of Children’s Rights</p> <p>Council of Europe Framework Convention on Artificial Intelligence and human rights, democracy and the rule of law</p> <p>Declaration on protecting children against sexual exploitation and sexual abuse facilitated by emerging technologies of the Lanzarote Committee</p>
7.	<p>Follow-up on transversal activities</p> <p><u>Required action:</u> The Bureau is invited to:</p> <ul style="list-style-type: none"> • Take note of the information provided by the Secretariat on the transversal issues. 	<p><u>Working documents</u> MSI-eSEC(2025)03rev.2 Recommendation on online safety and empowerment of content creators and users</p>

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- Submit any comments and drafting proposals on the draft recommendation and the draft guidance note to the Secretariat by August 4th, 2025.



PUBLIC -
MSI-eSEC(2025)03rev

MSI-AI(2025)10 Guidance Note on the
Implications of Generative Artificial
Intelligence for Freedom of Expression



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8. Any Other Business

Dates proposal:
25-26 September 2025 (place to be
confirmed)

9. Date and place of the next meeting

10. Approval of the meeting report
