



Building a Europe
for and with children

Construire une Europe
pour et avec les enfants

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

CDENF/Bu(2026)OJ1 prov
26 January 2026

Steering Committee for the Rights of the Child (CDENF)

Ad-hoc Bureau meeting
Draft Agenda and Order of Business

Online Meeting

Monday, 9 February 2026 (3 pm to 4 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 and order of business: <u>Required action:</u> The Bureau is invited to review and adopt the present draft agenda and order of business of this Bureau meeting.	<u>Working document</u> <ul style="list-style-type: none"> • CDENF/Bu(2026)OJ1 prov – draft agenda and order of business of the Bureau meeting <u>Reference documents</u> <ul style="list-style-type: none"> • Terms of reference of the CDENF • Work plan and working methods – CDENF(2025)01 E
3. Information by the Secretariat	
4. 13th CDENF Plenary meeting (Strasbourg, 2-4 June 2026): <u>Required action:</u> The Bureau is invited to examine and approve the draft agenda of the 13th CDENF Plenary meeting.	<u>Working document</u> <ul style="list-style-type: none"> • CDENF(2026)OJ1 prov – draft agenda of the 13th CDENF Plenary meeting
5. CDENF Subordinate bodies and groups	
5.1 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 suggest one expert to fill the vacant position in the ENF-JUS among the candidates proposed by Delegations (including the existing list of candidates) following the call for nominations.	<u>Working documents</u> <ul style="list-style-type: none"> • CDENF/Bu(2026)01 (restricted) – List of nominations for the Committee of Experts on access to child-friendly justice through multidisciplinary and interagency services (to be issued) • CDENF/Bu(2026)INF1 (restricted) – Background information – Nominations ENF-JUS Feb 2026 <u>Reference documents</u> <ul style="list-style-type: none"> • Terms of reference of the ENF-JUS • Work plan and working methods – ENF-JUS(2026)01 E
6. Any Other Business	
7. Date and place of the next meeting	<u>Dates proposal:</u> 9-10 April 2026 (Paris) 24-25 September 2026 (date and place to be confirmed)