

Strasbourg, 30 November 2021

CJ/ENF-ISE(2021)OJ2 prov.

Committee of experts on the rights and the best interests of the child in parental separation and in care proceedings (CJ/ENF-ISE)

4th Meeting, 13-14 December 2021

9.30 am – 1.00 pm / 2.30 pm – 5.30 pm

Draft Agenda
(Updated 2 December 2021)

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| 1. | Opening of the meeting and welcome | <u>Reference document</u> <ul style="list-style-type: none">CJ/ENF-ISE(2021)LOP2 prov. |
| 2. | Adoption of the agenda and order of business | <u>Working document</u> <ul style="list-style-type: none">Draft agenda - CJ/ENF-ISE(2021)OJ2 prov.Draft annotated agenda - CJ/ENF-ISE(2021)OJ2 ANN |
| 3. | Statement by the Chair and the Secretariat | <ul style="list-style-type: none">Report of the 2nd joint meeting of CDCJ and CDENF Bureaus - CDCJ&CDENF/Bu(2021)PV1 |
| 4. | Reviews of law, policy and practice on how the best interest of the child and their rights are protected in situations of parental separation and in domestic law proceedings by public authorities to limit parental responsibilities or place a child in care (specific tasks (i) and (ii)) <i>(for information)</i> | <u>Reference document</u> <ul style="list-style-type: none">Feasibility study on a legal instrument on the protection of the best interests of the child in situations of parental separation – CJ/ENF-ISE(2021)08AFeasibility study of a legal instrument on the protection of the best interests of the child in domestic law proceedings by public authorities to limit parental responsibilities or place a child in care - CJ/ENF-ISE(2021)08B |
| 5. | Draft legal instrument on the protection of the best interests of the child and his/her rights in parental separation situations and/or care proceedings | <u>Working document</u> <ul style="list-style-type: none">Preliminary draft legal instrument on the best interests of the child in parental separation situations and care proceedings – CJ/ENF-ISE(2021)10 (restricted) |

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| (specific task (iii) – examination of the draft instrument) | | <u>Reference document</u> <ul style="list-style-type: none"> • Best interests of the child and children's rights in parental separation - relevant international and European instruments – CJ/ENF-ISE(2020)INF2Rev1 • Best interests of the child in care proceedings - relevant international and European instruments - CJ/ENF-ISE(2020)INF3 |
| 6. | Consultations of relevant stakeholders | |
| 6.1 | Planning of child participation | <u>Working document</u> <ul style="list-style-type: none"> • Concept note on child consultations: workplan – CJ/ENF-ISE(2021)05rev. |
| 6.2 | Planning of consultations of other stakeholders | <u>Reference document</u> <ul style="list-style-type: none"> • Council of Europe child participation approach |
| 7. | Update on key developments and other events by members and observers | |
| 8. | Terms of reference: exchange of views on the future work programme and implementation of tasks in 2022-2023 | <u>Working documents</u> <ul style="list-style-type: none"> • Working methods and workplan (2022-2023) - CJ/ENF-ISE(2021)09 prov. <u>Reference documents</u> <ul style="list-style-type: none"> • Terms of reference of the CJ/ENF-ISE (2022-2023) • CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods |
| 9. | Any other business | |
| 10. | Date and place of next meeting | |
| 11. | Approval of the meeting report | CJ/ENF-ISE(2021)PV2 |

DRAFT ORDER OF BUSINESS*(provisional and subject to change in light of the work pace)*

| Date | Time (CET) | Agenda items |
|-------------------------|---------------------------------------|---------------------------|
| 13 December 2021 | <i>Morning</i> 09.30 am - 1.00 pm | Items 1, 2, 3, 4 , 5 |
| | <i>1.00 pm - 2.30 pm</i> | <i>Lunch Break</i> |
| | <i>Afternoon</i> 2.30 pm – 5.30 pm | Item 5 (continued) |
| 14 December 2021 | <i>Morning</i> 09:30 am – 1.00 pm | Item 5 (continued) |
| | <i>1.00 pm - 2.30 pm</i> | <i>Lunch Break</i> |
| | <i>Afternoon</i> 2.30 pm – 5.30 pm | Items 5 (continued), 6-11 |

GENERAL REFERENCE DOCUMENTS

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| Terms of reference | CJ/ENF-ISE Terms of reference 2020-2021 |
| CM/Res(2011)24 and amendments | Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods, and amendments adopted by the Committee of Ministers' Deputies at their 1404 th meeting (12 and 17 th May 2021) |

MEETING REPORTS

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| CDCJ&CDENF/Bu(2021)PV1 | Report of the 2nd joint meeting of CDCJ and CDENF Bureaus |
| CJ/ENF-ISE(2021)PV1 | Report of the 3rd meeting of the CJ/ENF-ISE |
| CJ/ENF-ISE(2020)PV2 | Report of the 2nd meeting of the CJ/ENF-ISE |
| CJ/ENF-ISE(2020)PV1 | Report of the 1st meeting of the CJ/ENF-ISE |