



Strasbourg, 25 September 2023

CJ/ENF-ISE(2023)OJ2ANN

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

8<sup>th</sup> Meeting

4 - 6 October 2023

Agora Room G04, Strasbourg, France

### ANNOTATED DRAFT AGENDA

#### Wednesday, 4<sup>th</sup> October 2023

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| <b>1. Opening of the meeting</b>  | 9.30 am |
| <u>Reference document</u>   |         |
| <ul style="list-style-type: none"> <li>• Draft List of participants - CJ/ENF-ISE(2023)LoP2</li> </ul> |         |

Chair: Thomas Knoll-Biermann (Germany)

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| <b>2. Adoption of the draft agenda and order of business</b>   | 9.35 am |
| <u>Working documents</u>   |         |
| <ul style="list-style-type: none"> <li>• Draft agenda - CJ/ENF-ISE(2023)OJ2 prov.2</li> <li>• Annotated draft agenda - CJ/ENF-ISE(2023)OJ2ANN</li> </ul> |         |

The CJ/ENF-ISE is invited to review and adopt the draft agenda and order of business.

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| <b>3. Statement by the Chair and the Secretariat</b>   | 9.40 am |
| <u>Reference documents</u>   |         |
| <ul style="list-style-type: none"> <li>• Abridged Report of the 100<sup>th</sup> CDCJ plenary meeting – <a href="#">CDCJ(2023)18</a></li> <li>• Abridged Report of the 7<sup>th</sup> CDENF plenary meeting - <a href="#">CDENF(2023)AR01</a></li> </ul> |         |

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| <b>5. Draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings and its draft explanatory memorandum (deliverable (1) of the terms of reference)</b>   | 9.50 am |
| <p><u>Working documents</u></p> <ul style="list-style-type: none"> <li>• Draft recommendation on the protection of the rights and best interests of the child in parental separation proceedings – CJ/ENF-ISE(2023)07 prov. (<i>restricted</i>)</li> <li>• Draft Explanatory Memorandum – CJ/ENF-ISE(2023)08 prov. (<i>restricted</i>)</li> <li>• Compilation of comments received on the draft recommendation and its preliminary draft EM – CJ/ENF-ISE(2023)06 Mos (<i>restricted</i>)</li> </ul> <p><u>Reference documents</u></p> <ul style="list-style-type: none"> <li>• Draft recommendation on the best interests of the child and his or her rights in parental separation proceedings – CJ/ENF-ISE(2023)04 (<i>restricted</i>)</li> <li>• Preliminary Draft Explanatory Memorandum – CJ/ENF-ISE(2023)05 (<i>restricted</i>)</li> </ul> |         |

The CJ/ENF-ISE is invited review and finalise the draft legal instrument and its draft explanatory memorandum, taking into account the written comments received during the formal consultation of CDCJ, CDENF and selected stakeholders, in view of the submission of both documents for approval/adoption by CDCJ and CDENF at their joint plenary session (Strasbourg, 16 November 2023).

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| <b>Coffee break</b>  | 11.00 am |
| <b>5. (Continued) Draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings and its draft explanatory memorandum</b> | 11.30 am |
| <b>Lunch break</b>   | 1.00 pm  |
| <b>5. (Continued) Draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings and its draft explanatory memorandum</b> | 2.30 pm  |
| <b>Coffee break</b>  | 4.00 pm  |
| <b>5. (Continued) Draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings and its draft explanatory memorandum</b> | 4.30 pm  |
| <b>End of the 1<sup>st</sup> day</b>   | 6.00 pm  |

**Thursday, 5<sup>th</sup> October 2023**

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| <b>4. Elections of CJ/ENF-ISE Chair and Vice-Chair</b>  | 9.30 am |
| <u>Working document</u><br>Elections of Chair and Vice-Chairperson – <a href="#">CJ/ENF-ISE(2023)11</a> |         |

The CJ/ENF-ISE is invited to elect or re-elect its Chair and Vice-Chairperson.

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| <b>5. (Continued) Draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings and its draft explanatory memorandum</b> | 9.45 am |
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| <b><i>Coffee break</i></b> | 11.00 am |
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| <b>5. (Continued) Draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings and its draft explanatory memorandum</b> | 11.30 am |
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| <b><i>Lunch break</i></b> | 1.00 pm |
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| <b>5. (Continued) Draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings and its draft explanatory memorandum</b> | 2.30 pm |
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| <b><i>Coffee break</i></b> | 4.00 pm |
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| <b>5. (Continued) Draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings and its draft explanatory memorandum</b> | 4.30 pm |
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| <b>End of the 2<sup>nd</sup> day</b> | 6.00 pm |
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**Friday, 6<sup>th</sup> October 2023**

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| <b>5. (Continued) Draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings and its draft explanatory memorandum</b>  | 9.00 am  |
| <b>Coffee break</b>   | 10.30 am |
| <b>5. (Continued) Draft recommendation on the protection of the rights and the best interests of the child in parental separation proceedings and its draft explanatory memorandum</b>  | 11.00 am |
| <b>Lunch break</b>  | 12.30 pm |
| <b>6. Draft recommendation on the protection of the rights and best interests of the child in care proceedings (<i>deliverable (1) of the terms of reference</i>)</b>   | 2.00 pm  |
| <u>Working documents</u> <ul style="list-style-type: none"> <li>• Preliminary draft recommendation on the protection of the rights and best interests of the child in care proceedings – CJ/ENF-ISE(2023)09 (<i>restricted</i>)</li> <li>• Preliminary Draft Explanatory Memorandum – CJ/ENF-ISE(2023)10 (<i>restricted</i>)</li> </ul> |          |

The CJ/ENF-ISE is invited to provide first comments on the preliminary draft legal instrument and its preliminary draft Explanatory Memorandum in view of guiding the further elaboration process and to exchange, notably, on the scope of the instrument.

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| <b>Coffee break</b>  | 3.30 pm |
| <b>7. Exchange of views on the future work programme and implementation of tasks in 2023-2024</b>  | 4.00 pm |
| <u>Working document</u> <ul style="list-style-type: none"> <li>• Working methods and workplan – <a href="#">CJ/ENF-ISE(2023)01 rev.</a></li> </ul> |         |

The CJ/ENF-ISE is invited to examine and approve the updated work programme and timetable of the Committee for 2022-2027, subject to the extension of its mandate beyond 2023 by the Committee of Ministers.

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| <b>8. Update on key developments and other events by members and observers</b> | 4.30 pm |
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The CJ/ENF-ISE is invited to take note of the information provided orally by members, participants and observers on key developments and other events.

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| <b>9. Any other business</b> | 4.40 pm |
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| <b>10. Date and place of next meeting</b> | 4.45 pm |
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The CJ/ENF-ISE is invited to agree on the dates of the next meeting of CJ/ENF-ISE, which will be held in person in Strasbourg (France) during the first quarter of 2023.

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| <b>11. Approval of the meeting report</b>           | 4.50 pm |
| <u>Working document</u>                             |         |
| • Draft meeting report - CJ/ENF-ISE(2023)PV02 prov. |         |

The CJ/ENF-ISE is invited to adopt the draft meeting report.

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| <b>End of the meeting</b> | 5.00 pm |
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