



Strasbourg, 10 May 2023

ENF-VAE(2023)OJ1 rev

Committee of experts on the prevention of violence (ENF-VAE)

First Meeting (Strasbourg, Palais, Room 6)

(In-person meeting)

Draft agenda and Order of Business

16 - 17 May 2023

16 May 2023: 9:30 am – 12:30 pm and 2:00 pm – 5:00 pm

17 May 2023: 9:30 am – 12:30 pm and 2:00 pm – 4:00 pm

1.	Opening of the meeting and welcome	
2.	Tour de table	<p><u>Reference documents</u></p> <ul style="list-style-type: none"> List of participants - ENF-VAE(2023)LOP1 List of members
3.	Election of the Chair and Vice-Chair of ENF-VAE	<p><u>Working documents</u></p> <ul style="list-style-type: none"> List of candidatures - ENF-VAE(2023)03 Article 12 of Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods
4.	Appointment of the Gender Equality Rapporteur of ENF-VAE	<p><u>Reference document</u></p> <ul style="list-style-type: none"> List of candidatures - ENF-VAE(2023)03 Terms of reference of the ENF-VAE
5.	Adoption of the agenda and order of business	<p><u>Working document</u></p> <ul style="list-style-type: none"> Draft agenda and order of business - ENF-VAE(2023)OJ1 rev

Family picture scheduled on 11.45 am

<p>6. Information on relevant Council of Europe activities, including of the CDENF, under the Strategic Objective 1 of the Strategy for the Rights of the Child (2022-2027) and terms of reference of the ENF-VAE for 2023-2024</p>	<p style="text-align: center;"><u>Reference documents</u></p> <ul style="list-style-type: none"> • Terms of reference of the CDENF • Terms of reference of the ENF-VAE • Council of Europe Strategy for the Rights of the Child (2022-2027) • CoE Conventions and Recommendations – Key Resources for implementing the Strategy (2022-2027) CDENF(2023)INF2 • Report on the High-level Launching Conference for the Strategy for the Rights of the Child (2022-2027) (CDENF(2022)11, 21-22) <u>Theme IV – Deep Dive Conversation B: “Comprehensive and age-appropriate sexuality education for preventing violence”</u>
<p>7. Exchange of views between experts</p>	
<p>8. Proposed working methods and workplan</p>	<p style="text-align: center;"><u>Working document</u></p> <ul style="list-style-type: none"> • Working methods and workplan - ENF-VAE(2023)01
<p>Key deliverables</p> <p>9.1 <i>Age-appropriate comprehensive sexuality education to strengthen responses for - inter alia - preventing and combating violence, including risky or harmful sexual behavior by children</i></p> <p><i>(presentation by consultants followed by a discussion)</i></p>	<p style="text-align: center;"><u>Reference document</u></p> <ul style="list-style-type: none"> • Study on Sexual violence and harmful sexual behaviour displayed by children: Nature, causes, consequences and responses, Prepared by: Prof Simon Hackett, Durham University, United Kingdom - CDENF-GT-VAE(2020)04 <p style="text-align: center;"><u>Information document</u></p> <ul style="list-style-type: none"> • Resources and excerpts of relevant international and European instruments on age-appropriate comprehensive sexuality education ENF-VAE(2023)02
<p>9.2 <i>Implementation review report on Recommendation CM/Rec(2009)10 on Council of Europe policy guidelines on integrated national strategies for the protection of children from violence</i></p> <p><i>(presentation by the Secretariat)</i></p>	<p style="text-align: center;"><u>Reference document</u></p> <ul style="list-style-type: none"> • CM/Rec(2009)10 on Council of Europe policy guidelines on integrated national strategies for the protection of children from violence • Methodology to conduct implementation reviews of Committee of Ministers' Recommendations - CDENF(2022)27
<p>10. Update on key developments and other events by participants and observers</p>	

11.	Organisation of consultations with relevant stakeholders, including the discussion on child participation in the context of the work of ENF-VAE	
12.	Any other business	
13.	Date and place of next meetings	10 and 11 October, Strasbourg (in person)
14.	Adoption of the meeting report	<u>Working document</u> <ul style="list-style-type: none"> Meeting report - ENF-VAE(2023)PV1

ORDER OF BUSINESS

Date	Time (UTC+1)	Agenda items
16 May 2023	Morning 09.30 am - 12.30 pm	Items 1-6
	Afternoon 2.00 pm - 5.00 pm	Items 6 (continued), 7-8
17 May 2023	Morning 09.30 am - 12.30 pm	Item 9.1, 10
	Afternoon 2.00 pm - 16.30 pm	Item 9.2, 11-14

GENERAL REFERENCE DOCUMENTS

Terms of reference of ENF-VAE 2023-2024
Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods