



Strasbourg, 10 May 2023

ENF-VAE(2023)OJ1ANN

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

First Meeting (Strasbourg, Palais, Room 6)

(In-person meeting)

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 – 4:30 pm

DRAFT ANNOTATED AGENDA

Tuesday, 16 May

1. Opening of the meeting and welcome	9.30 am
----------------------------------------------	---------

Acting Chair: Irena Guidikova, Head of the Children's Rights and Sport Values Department.
Welcome words by Irena Guidikova and Regina Jensdottir, Children's Rights Co-ordinator and Head of the Children's Rights Division.

2. Tour de table	9.50 am
<u>Reference documents</u> <ul style="list-style-type: none"> List of participants - ENF-VAE(2023)LOP1 List of members 	

All members, observers and participants of the ENF-VAE are invited to introduce themselves and their area of expertise.

3. Election of the Chair and Vice Chair	10.30 am
<u>Reference documents</u> <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 	

The ENF-VAE is invited to elect its Chair and Vice-Chair pursuant to Article 12 of the 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	10.45 am
<u>Reference documents</u> <ul style="list-style-type: none"> List of candidatures – ENF-VAE(2023)03 Terms of reference of the ENF-VAE 	

The ENF-VAE is invited to appoint a gender equality rapporteur according to its terms of reference.

5. Adoption of the agenda and order of business	11.00 am
<u>Working documents</u> <ul style="list-style-type: none"> Draft agenda and order of business - ENF-VAE(2023)OJ1 rev 	

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

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	11.10 am
<u>Reference documents</u> <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, p. 21-22) <u>Theme IV – Deep Dive Conversation B: “Comprehensive and age-appropriate sexuality education for preventing violence”</u> 	

The ENF-VAE is invited to:

- take note of the information provided by the Secretariat on the Council of Europe activities under the Strategic Objective 1 of the Strategy for the Rights of the Child (2022-2027), including those of CDENF;
- take note of and exchange with the representatives of the other Secretariats of the Council of Europe about their related activities and on age-appropriate comprehensive sexuality education, in particular;
- take note of the information provided by the Secretariat on the terms of reference of ENF-VAE, subject to a possible revision, notably in light of the strategic decisions to be adopted

during the 4th CoE summit of Heads of State and Government (Reykjavik, 16-17 May 2023).

Family picture scheduled on 11.45 am (until 12.00)

Lunch break	12.30 pm- 2.00 pm
--------------------	----------------------

7. Exchange of views between experts	2.00 pm
---------------------------------------------	---------

The ENF-VAE is invited to hold a first exchange on the key areas and main challenges in law, policy and practice on strengthening responses for preventing and combatting violence against children, including sexual violence and harmful behaviour, particularly through the provision of age-appropriate comprehensive sexuality education.

Coffee break	3.30 pm
---------------------	---------

8. Proposed working methods and workplan	3.50 pm
<u>Working document</u>	
<ul style="list-style-type: none"> Working methods and workplan - ENF-VAE(2023)01 	

The ENF-VAE is invited to examine and approve the proposed working methods, work plan and priorities of the Committee, subject to a possible revision, notably in light of the strategic decisions to be adopted during the 4th CoE summit of Heads of State and Government (Reykjavik, 16-17 May 2023).

End of the 1st day	5 pm
--------------------------------------	------

Wednesday, 17 May 2023

9.1 Age-appropriate comprehensive sexuality education to strengthen responses for - inter alia - preventing and combating violence, including risky or harmful sexual behavior by children	9.30 am
<u>Reference and information documents:</u>	
<ul style="list-style-type: none"> Study on Sexual violence and harmful sexual behaviour displayed by children: Nature, causes, consequences and responses, Prepared by: Professor Simon Hackett, Durham University, United Kingdom - CDENF-GT-VAE(2020)04 	
<u>Information document</u>	
<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 	

The ENF-VAE is invited to:

- take note of the presentation by (a) consultant(s) on the provision of age-appropriate comprehensive sexuality education to strengthen the responses to prevent violence

against and among children as a basis for the preparation of a feasibility study and a non-binding instrument;

- hold an exchange of views on provision of instructions and guidance to the consultant(s) for the drafting of the feasibility study.

Coffee break	11.00 am
---------------------	----------

10. Update on key developments and other events by participants and observers	11.30 am
--------------------------------------------------------------------------------------	----------

The ENF-VAE is invited to;

- take note of the intervention on relevant work by the representative of the United Nations Educational, Scientific and Cultural Organization (UNESCO), to be followed by an exchange;
- exchange with the observers on relevant key developments and events.

Lunch break	12.30 pm - 2.00 pm
--------------------	-----------------------

9.2. 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	2.00 pm
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------

Reference document

- [CM/Rec\(2009\)10](#) on Council of Europe policy guidelines on integrated national strategies for the protection of children from violence
- CDENF Methodology to conduct implementation reviews of Committee of Ministers' Recommendations - [CDENF\(2022\)27](#)

The ENF-VAE is invited to take note of the presentation made by the Secretariat on the Recommendation CM/Rec(2009)10 and the methodology applicable to the conduct of implementation reviews of such instruments. The ENF-VAE is further invited to instruct the Secretariat to prepare a questionnaire on the relevant national law and practice for the review of the implementation of this Recommendation with a view to be examined at the next ENF-VAE meeting.

Coffee break	3.00 pm
---------------------	---------

11. Organisation of consultations with relevant stakeholders, including the discussion on child participation in the context of the work of ENF-VAE	3.15 pm
------------------------------------------------------------------------------------------------------------------------------------------------------------	---------

The ENF-VAE is invited to:

- exchange on relevant stakeholders as well as on the modalities and organisation of consultations or hearing in the upcoming meetings;
- discuss the child participation dimension in carrying out its deliverables, as proposed in the workplan;
- exchange on synergies and co-operation with other relevant international and national initiatives.

12. Any other business	4.00 pm
-------------------------------	---------

13. Date and place of next meeting	4.10 pm
-------------------------------------------	---------

The ENF-VAE is invited to agree on the dates of the next meeting of ENF-VAE, which is proposed to be held in person in Strasbourg on 10 and 11 October 2023.

14. Approval of the meeting report	4.15 pm
<u>Working document</u> Meeting report – ENF-VAE (2023)PV1	

The ENF-VAE is invited to adopt the draft abridged meeting report.

End of the meeting	4.30 pm
---------------------------	---------