



Strasbourg, 2 October 2023

ENF-VAE(2023)OJ2ANN

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

**Second Meeting (Strasbourg, Agora Building, GO4)**

**(In-person meeting)**

**11 - 12 October 2023**

11 October 2023: 9:30 am – 12:30 pm and 2:00 pm – 5:00 pm

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

### DRAFT ANNOTATED AGENDA

#### Wednesday, 11 October 2023

<b>1. Opening of the meeting</b>	9.30 am
<u>Reference documents</u> <ul style="list-style-type: none"> <li>• List of participants - ENF-VAE(2023)LoP2</li> <li>• <a href="#">List of members</a></li> <li>• Report of the first meeting - <a href="#">ENF-VAE(2023)PV01</a></li> </ul>	

The meeting will be opened by the ENF-VAE Chair, Mária Vargová (Slovakia).

<b>2. Adoption of the agenda and order of business</b>	9.40 am
<u>Working documents</u> <ul style="list-style-type: none"> <li>• Draft annotated agenda - <a href="#">ENF-VAE (2023)OJ2 ANN</a></li> </ul>	

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

<b>3. Statement by the Chair and the Secretariat</b>	9.50 am
<u>Reference documents</u> <ul style="list-style-type: none"> <li>• <a href="#">Terms of reference of the ENF-VAE</a></li> <li>• <a href="#">Council of Europe Strategy for the Rights of the Child (2022-2027)</a></li> <li>• CoE Conventions and Recommendations – Key Resources for implementing the Strategy (2022-2027) <a href="#">CDENF(2022)INF2</a></li> <li>• Working methods and workplan - ENF-VAE(2023)01rev Restricted</li> </ul>	

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 the adoption of Recommendation [CM/Rec\(2023\)8](#) of the Committee of Ministers to member States on strengthening reporting systems on violence against children;
- take note of the information provided by the Chair and the Secretariat on the state of implementation of the ENF-VAE Terms of Reference;
- take note of and exchange with the representatives of the other intergovernmental committees and the Secretariats of the Council of Europe about their related activities.

<b>4. Feasibility study on age-appropriate comprehensive sexuality education to strengthen responses for - inter alia - preventing and combating violence, including risky or harmful sexual behaviour by children</b>	10.15 am
<i>deliverable (1) of the terms of reference</i>	
<u>Working document</u> Draft feasibility study on age-appropriate comprehensive sexuality education-ENF-VAE(2023)04 Restricted	
<u>Reference documents</u> <ul style="list-style-type: none"> <li>• 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 - <a href="#">CDENF-GT-VAE(2020)04</a></li> <li>• Resources and excerpts of relevant international and European instruments on age-appropriate comprehensive sexuality education - <a href="#">ENF-VAE(2023)02</a></li> </ul>	

- Presentation by Dr. Meghan Campbell, consultant to the ENF-VAE, on the draft feasibility study and proposals for the elements of the legal instrument to be developed.

The ENF-VAE is invited to:

- take note of the presentation made by the consultant;
- examine the draft feasibility study and hold a discussion with a view to agree on the main aspects that should be covered by the feasibility study; to identify promising practices and possible gaps that deserve particular attention;
- exchange views on the proposals of the elements of a draft legal instrument;
- take note of the comments provided by the Observers and Participants of ENF-VAE;

- hold an exchange of views in view of providing instructions and guidance to the consultant(s) for agreeing to the revision and finalisation of the draft feasibility study;
- send final written comments to the Secretariat within two weeks following the meeting.

<b>Lunch break</b>	12.30 pm- 2.00 pm
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<b>8. Discussion on child participation process</b>	2.00 pm
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The ENF-VAE is invited to discuss the child participation dimension in carrying out the draft feasibility study on age-appropriate comprehensive sexuality education.

<b>6. Hearing with external experts</b>	2.30 pm
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The ENF-VAE is invited to take note of the interventions by external experts on the examples in the provision of the age-appropriate comprehensive sexuality education, to be followed by an exchange.

<b><i>Continuation of item 8 as necessary</i></b>	4.30 pm
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<b>End of the 1<sup>st</sup> day</b>	5.00 pm
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### **Thursday, 12 October 2023**

<b>5. 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, including the development of model prevention approaches</b> <i>deliverable (3) of the terms of reference</i>	9.30 am
<u>Working document</u> Draft questionnaire for the implementation review of CM/Rec(2009)10 - ENF-VAE(2023)06 Restricted	
<u>Reference documents</u> <ul style="list-style-type: none"> <li>• <a href="#">CM/Rec(2009)10</a> on Council of Europe policy guidelines on integrated national strategies for the protection of children from violence</li> <li>• <a href="#">CDENF(2022)27-</a> Methodology to conduct implementation reviews of Committee of Ministers' Recommendations</li> </ul>	

- Presentation by Dr. Susanna Greijer, consultant to the ENF-VAE, on the draft questionnaire for the implementation review of CM/Rec(2009)10 on Policy Guidelines on Integrated national strategies for the protection of children from violence.

The ENF-VAE is invited to:

- take note of the presentation made by the consultant;
- examine and agree on the draft questionnaire;
- instruct the Secretariat to finalise the draft questionnaire with a view to its approval by the Steering Committee for the Rights of the Child (CDENF), during its 8<sup>th</sup> Plenary on

14-16 November, for circulation of this questionnaire among member States with a deadline until the end of January 2024.

<b>Lunch break</b>	12.30 pm- 2.00 pm
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<b><i>Continuation of item 5 as necessary</i></b>	2.00 pm
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<b>7. Update on key developments and other events by participants and observers</b>	2.30 pm
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The ENF-VAE is invited to exchange with the observers and participants on relevant key developments and events.

<b>9. Any other business</b>	3.00 pm
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<b>10. Date and place of next meeting</b>	3.30 pm
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The ENF-VAE is invited to agree on the dates of the next meeting of ENF-VAE, which will be held in person in Strasbourg on 12-13 March 2024 (tbc).

<b>11. Approval of the meeting report</b>	3.45 pm
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<b>End of the meeting</b>	4.00 pm
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