Strasbourg, 2 October 2023

ENF-VAE(2023)OJ2

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

Second meeting (Strasbourg, Agora building, G04)

(In-person meeting)

Draft agenda and Order of Business

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

		Reference documents
1.	Opening of the meeting	 List of participants - ENF-VAE(2023)LoP2 <u>List of members</u> Report of the first meeting -<u>ENF-VAE(2023)PV01</u>
2.	Adoption of the agenda and order of business	 Working documents Draft agenda - ENF-VAE (2023)OJ2 Draft annotated agenda - ENF-VAE (2023)OJ2 ANN
3.	Statement by the Chair and the Secretariat	Reference documents Terms of reference of the ENF-VAE Council of Europe Strategy for the Rights of the Child (2022-2027) CDENF(2022)INF2 CoE Conventions and Recommendations - Key Resources for implementing the Strategy (2022-2027)

comprehensive sexuality education-ENF-VAE(2023)04 Restricted The 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 (deliverable (1) of the terms of reference) (deliverable (1) of the terms of reference) 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 (deliverable (3) of the terms of reference) Comprehensive sexuality education-ENF-VAE(2023)04 Restricted 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 Resources and excerpts of relevant international and European instruments or age-appropriate comprehensive sexuality education - ENF-VAE(2023)02 Working document 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 ENF-VAE(2023)06 Restricted Reference documents The feasibility study on agermanics 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 Resources and excerpts of relevant international and European instruments or age-appropriate comprehensive sexuality education - ENF-VAE(2023)02 Working document 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 ENF-VAE(2023)06 Restricted CM/Rec(2009)10 on Council of Europe policy guidelines on integrated national strategies for the protection of children from violence			 Working methods and workplan - ENF- VAE(2023)01 rev Restricted
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Adoption of the meeting report	9.	Any other business	
11. Adoption of the meeting report	10.	Date and place of next meetings	12-13 March 2024 (tbc), Strasbourg (in person)
	11.	Adoption of the meeting report	

ORDER OF BUSINESS

Date	Time (UTC+1)	Agenda items
11 October 2023	Morning 09.30 am -12.30 pm	Items 1- 4.
	Afternoon 2.00 pm - 5.00 pm	Items 4 (continued), 6 and 8.
12 October 2023	Morning 09.30 am - 12.30 pm	Item 5.
	Afternoon 2.00 pm - 16.30 pm	Items 5 (continued) and 7, 9-11.

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

MEETING REPORTS

ENF-VAE(2023)PV01	Report of the first meeting of the ENF-VAE