



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

		<u>Reference documents</u>
1.	Opening of the meeting	<ul style="list-style-type: none"> List of participants - ENF-VAE(2023)LoP2 List of members Report of the first meeting - ENF-VAE(2023)PV01
		<u>Working documents</u>
2.	Adoption of the agenda and order of business	<ul style="list-style-type: none"> Draft agenda - ENF-VAE (2023)OJ2 Draft annotated agenda - ENF-VAE(2023)OJ2 ANN
		<u>Reference documents</u>
3.	Statement by the Chair and the Secretariat	<ul style="list-style-type: none"> 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)

		<ul style="list-style-type: none"> Working methods and workplan - ENF-VAE(2023)01 rev Restricted
		<p><u>Working document</u></p> <ul style="list-style-type: none"> Draft feasibility study on age-appropriate comprehensive sexuality education- ENF-VAE(2023)04 Restricted
4.	<p>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 (<i>deliverable (1) of the terms of reference</i>)</p>	<p><u>Reference documents</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: Professor Simon Hackett, Durham University, United Kingdom - CDENF-GT-VAE(2020)04 Resources and excerpts of relevant international and European instruments on age-appropriate comprehensive sexuality education - ENF-VAE(2023)02
5.	<p>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 (<i>deliverable (3) of the terms of reference</i>)</p>	<p><u>Working document</u></p> <ul style="list-style-type: none"> 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 <p><u>Reference documents</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
6.	Hearing with external experts	
7.	Update on key developments and other events by participants and observers	
8.	Discussion on child participation process	
9.	Any other business	
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
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