



Strasbourg, 23 February 2024

ENF-VAE(2024)OJ1ANN prov E

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

Third Meeting (Strasbourg, Agora building, G04)

In-person meeting

11 - 12 March 2024

11 March 2024: 9:30 am – 12:30 pm and 2:00 pm – 5:00 pm

12 March 2024: 9:30 am – 12:30 pm and 2:00 pm – 4:00 pm

DRAFT ANNOTATED AGENDA

Monday, 11 March

1. Opening of the meeting and welcome	9.30 am
<u>Reference documents</u> <ul style="list-style-type: none"> • List of participants - ENF-VAE(2024)LOP1 • List of members • Report of the second meeting - ENF-VAE(2023)PV02 	

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

2. Adoption of the agenda and order of business	9.45 am
<u>Working documents</u> <ul style="list-style-type: none"> • Draft agenda and order of business - ENF-VAE(2024)OJ1 prov E • Draft annotated agenda - ENF-VAE(2024)OJ1ANN prov E 	

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

3. Statement by the Chair and the Secretariat	9.50 am
<u>Reference documents</u> <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) • CoE Conventions and Recommendations – Key Resources for implementing the Strategy (2022-2027) CDENF(2023)INF2 • Working methods and workplan - ENF-VAE(2023)01_rev3 E 	

Required action: 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 the information provided by the Chair and the Secretariat on the state of implementation of the ENF-VAE Terms of Reference;

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 <i>deliverable (1) of the terms of reference</i>	10.15 am
<u>Working document</u> <ul style="list-style-type: none"> • Draft feasibility study on age-appropriate comprehensive sexuality education - ENF-VAE(2023)04 rev 1 E Restricted <u>Reference 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 • Resources and excerpts of relevant international and European instruments on age-appropriate comprehensive sexuality education - ENF-VAE(2023)02 	

- Presentation by Dr Catherine O'Sullivan, consultant to the ENF-VAE, of the revised version of the feasibility study, highlighting the changes made to the previous draft.

Required action: The ENF-VAE is invited to:

- take note of the presentation made by the consultant;
- examine the revised draft feasibility study and hold a discussion on the changes made to the draft;
- take note of the comments provided by the Observers and Participants of ENF-VAE;
- approve the feasibility study on age-appropriate comprehensive sexuality education, [subject to last changes to be integrated by the Secretariat in the light of the discussion and comments from the group];
- share the feasibility study with CDENF for adoption and instructions on the continuation of the work during its 9th plenary on 28-30 May 2024;

Coffee break	11.00 am
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Continuation of item 4	11.15 am
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Family picture scheduled on 12.20 am (until 12.30)

Lunch break	12.30 am 2.00 pm
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Continuation of item 4	2.00 pm
Coffee break	3.30 pm
End of the first day	5.00 pm

Dinner (optional)

Wednesday, 12 March 2024

8. Election of the Chair and Vice Chair	9.30 am
<u>Reference documents</u> <ul style="list-style-type: none"> List of candidatures - ENF-VAE(2024)03 E Article 12 of Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods 	

Required action: The Secretariat will present the list of candidates. Members of ENF-VAE will be invited to cast their vote by show of hands or by acclamation, as appropriate.

Continuation of item 4 – if necessary	09.45 am
Coffee break	11.00 am
7. Discussion on child participation process	11.15 am
<u>Reference documents</u> <ul style="list-style-type: none"> Concept note on child participation process - ENF-VAE(2024)02 (restricted) 	

Required action: The ENF-VAE is invited to agree on the next steps regarding the child participation process on the elements of a draft non-binding instrument on age-appropriate comprehensive sexuality education.

Lunch break	12.30 am 2.00 pm
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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 <i>deliverable (2) of the terms of reference</i>	2.00 pm
<u>Reference document</u> <ul style="list-style-type: none"> Table of replies from member States - ENF-VAE (2024)01 Questionnaire - CDENF(2023) 24 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 	

Required action: The ENF-VAE is invited to take note of the information given by the Secretariat on the state of play of the implementation review of Recommendation CM/Rec(2009)10.

6. Update on key developments and other events by members, participants and observers	2.15 pm
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Required action: The ENF-VAE is invited to take note of and exchange with the members, participants, including representatives of other intergovernmental committees and Council of Europe Secretariats, and observers about their relevant activities and key developments;

9. Any other business	3.30 pm
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10. Date and place of next meeting	3.40 pm
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Required action: 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 24-25 September 2024.

11. Approval of the meeting report	3.45 pm
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End of the meeting	4.00 pm
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