



Strasbourg, 23 February 2024

ENF-VAE(2024)OJ1 E

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

Third meeting (Strasbourg, Agora building, G04)

In-person meeting

Agenda and Order of Business

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 – 12:00 pm and 2:00 pm – 4:00 pm

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

<p>4. 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</p> <p><i>(deliverable (1) of the terms of reference)</i></p>	<p><u>Working document</u></p> <ul style="list-style-type: none"> Draft feasibility study - ENF-VAE(2023)04 rev1 E (restricted) <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
<p>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</p> <p><i>(deliverable (2) of the terms of reference)</i></p>	<p><u>Reference documents</u></p> <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 Methodology to conduct implementation reviews of Committee of Ministers' Recommendations - CDENF(2022)27
<p>6. Update on key developments and other events by participants and observers</p>	
<p>7. Discussion on child participation process</p>	<p><u>Reference document</u></p> <ul style="list-style-type: none"> Concept note on child participation process - ENF-VAE (2024)02 (restricted)
<p>8. Election of the Chair and Vice-Chair of ENF-VAE</p>	<p><u>Reference document</u></p> <ul style="list-style-type: none"> List of candidatures - ENF-VAE(2024)03 Article 12 of Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods
<p>9. Any other business</p>	
<p>10. Date and place of next meetings</p>	24-25 September 2024, Strasbourg (in person)
<p>11. Adoption of the meeting report</p>	

ORDER OF BUSINESS

Date	Time (UTC+1)	Agenda items
11 March 2024	Morning 09.30 am - 12.30 pm	Items 1- 4.
	Afternoon 2.00 pm - 5.00 pm	Item 4 (continued).
12 March 2024	Morning 09.30 am - 12.00 pm	Item 8 Item 4 (continued), as necessary. Item 7
	Afternoon 2.00 pm - 16.30 pm	Items 5, 6 and 9, 10, 11

GENERAL REFERENCE DOCUMENTS

Terms of reference of ENF-VAE 2024-2027
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
ENF-VAE(2023)PV02	Report of the second meeting of the ENF-VAE