



ENF-VAE(2024)OJ2 Strasbourg, 03 September 2024

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

Agenda and Order of Business

Fourth meeting (in presence)

Strasbourg, 24-25 September 2024 Agora building, G05

Tuesday 24 September 2024: 9:30 am – 12:30 pm and 2:00 pm – 5:00 pm Wednesday 25 September 2024: 9:00 am – 12:30 pm and 2:00 pm – 4:00 pm

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Draft Agenda and Order of Business

1.	Opening of the meeting	Reference documents List of participants – ENF-VAE(2024)LoP2 List of members Report of the third meeting – ENF-VAE(2024)PV01 Working documents
2.	Adoption of the agenda and order of business	 Draft agenda – ENF-VAE (2024)OJ2 Annotated agenda – ENF-VAE(2024)OJ2ANN
3.	Statement of the Chair and Secretariat	 Reference documents 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(2022)INF2 Working methods and workplan – ENF-VAE(2023)01 rev4 E
		 Working document Implementation review of Recommendation CM/Rec(2009)10 on Council of Europe policy guidelines on integrated national strategies for the protection of children from violence – ENF-VAE(2024)04 (restricted)
4.	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 (deliverable (2) of the terms of reference)	 Reference documents 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 Progress and delay in achieving universal prohibition and elimination of corporal punishment in Council of Europe member states – ENF-VAE(2024)06 (restricted)
5.	Age-appropriate comprehensive sexuality education to strengthen responses for – inter alia – preventing and combating violence, including risky or harmful sexual behaviour by children (deliverable (3) of the terms of reference)	Working document Preliminary draft Guidance note on Safeguarding children from the risks of accessing online pornographic content - CDENF(2024)20 (restricted)

11. Approval of the meeting report

		Reference documents 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 – CDENF(2024)08 Concept Note on child consultations on comprehensive sexuality education – ENF-VAE(2024)02rev Concept note for a thematic exchange on Safeguarding children from the risks of accessing online pornographic content – CDENF(2024)05 Report of the thematic exchange on Safeguarding children from the risks of accessing online pornographic content - CDENF(2024)11 Working document
6.	Prevention of sexual violence and harmful or risky behaviour by children (deliverable (14) of the terms of reference)	Updated 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 – ENF-VAE(2024)05 (restricted) Reference document Sexual violence and harmful sexual behaviour displayed by children: Nature, causes, consequences and responses – CDENF-GT-VAE(2020)04
7.	State of play of the preparation of the mid- term review of the Strategy for the Rights of the Child	
8.	Update on key developments and other events by members, participants and observers	
9.	Any other business	
10.	Date and place of the next meetings	 Proposals to be confirmed: 5th meeting of ENF-VAE: 27-28 May 2025 6th meeting of ENF-VAE: 7-8 October 2025

Draft Order of Business

Date	Time (UTC+1)	Agenda items
	Morning 09.30 am - 12.30 pm	Items 1-4
24 September 2024	Afternoon 2.00 pm - 5.00 pm	Item 4 (continued)
25 September 2024	Morning 09.00 am - 12.30 pm	Item 5
	Afternoon 2.00 pm - 4.30 pm	Items 6-11

GENERAL REFERENCE DOCUMENTS

Terms of reference of ENF-VAE 2024-2027

Resolution <u>CM/Res(2021)3</u> 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
ENF-VAE(2024)PV01	Report of the third meeting of the ENF-VAE