



ENF-VAE(2024)OJ2ANN prov1 Strasbourg, 19 September 2024

Committee of Experts on the Prevention of Violence (ENF-VAE)

Draft Annotated Agenda and order of business

Fourth meeting (in presence)

Strasbourg, 24-25 September 2024 Agora building, Room 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

Draft Annotated Agenda and Order of Business

| Day 1 Tuesday, 24 September 2024 | | | | |
|-------------------------------------|----|---|---|--|
| Timin g (CET) | | Agenda Item | Working documents Reference documents | |
| 9:30 | 1. | Opening of the meeting The meeting will be opened by the ENF-VAE Chair, Mária Vargová (Slovakia). | Reference documents List of participants – ENF-VAE(2024)LoP2 List of members Report of the third meeting – ENF-VAE(2024)PV01 | |
| 9.40 | 2. | Adoption of the agenda and order of business Required action: The ENF-VAE is invited to review and adopt the draft agenda and order of business. | Working documents Draft agenda – ENF-VAE (2024)OJ2 prov Draft annotated agenda – ENF-VAE(2024)OJ2ANN prov1 | |
| 9:45 | 3. | 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. | 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 | |
| 10:00 | 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) Presentation by Dr Susanna Greijer, consultant to the ENF-VAE, of the first draft of the implementation review report. Required action: The ENF-VAE is invited to: take note of the presentation of the draft implementation review report made by the consultant examine and exchange on the draft report in view of providing guidance for its finalisation; take note of the comments provided by the Observers and Participants of ENF-VAE instruct the consultant and the Secretariat to revise the draft report in light of the | 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) 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) | |

- discussion and comments of the Committee:
- instruct the Secretariat to share the revised draft with the CDENF for comments in view of adoption during its 10th plenary meeting (Strasbourg 3-5 December 2024).

10:45 am - 11:15 am Coffee Break

11:15 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

(discussion to be continued)

12:30 pm - 2:00 pm Lunch break

14:00 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

(discussion to be continued)

16:15 pm - 16:30 pm Coffee Break

- 16:30 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
 - Presentation by Sonia Vohito from End Corporal Punishment (WHO) on Progress and delay in achieving universal prohibition and elimination of corporal punishment in Council of Europe member states.

Required action: The ENF-VAE is invited to:

- take note of the presentation of the report on Progress and delay in achieving universal prohibition and elimination of corporal punishment in Council of Europe member states.
- take note of the discussion and comments provided by the ENF-VAE
- instruct the Secretariat to share the report with the CDENF in view of engaging in an exchange on the issue of corporal punishment during a forthcoming plenary meeting of the CDENF.

Working document

 Progress and delay in achieving universal prohibition and elimination of corporal punishment in Council of Europe member states – ENF-VAE(2024)06 (restricted)

5:00 pm - End of day 1

| | Day 2 Wednesday, 25 September 2024 | | |
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| Timing (CET) | | Agenda Item | Working documents Reference documents |
| 9:00 | 5. | Age-appropriate comprehensive sexuality education to strengthen responses for - inter alia - preventing and combating violence, including risky or harmful sexual behaviour by children (deliverables (1) and (3) of the terms of reference) | |
| | 5.1 | Guidance Note on Safeguarding children from the risks of accessing online pornographic content Presentation by Maree Crabbe, consultant to the ENF-VAE, of the progress on drafting a Guidance note on Safeguarding children from the risks of accessing online pornographic content. Required action: The ENF-VAE is invited to: take note of the presentation by the consultant; examine and share views on the preliminary draft Guidance Note; invite the consultant and the Secretariat to consider the comments of the Committee when revising the Guidance and before sharing it with the CDENF for comments during its 10 th plenary meeting (Strasbourg 3-5 December 2024). take the elements of this Guidance Note into account when drafting the Recommendation on Age-appropriate comprehensive sexuality education. | Working document Preliminary draft Guidance note on Safeguarding children from the risks of accessing online pornographic content – CDENF(2024)20 (restricted) Reference documents 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 |
| | | 10:45 am – 11:15 am | |
| 11:15 | 5.2 | Recommendation on Age-appropriate comprehensive sexuality education ■ Presentation by Meghan Campbell, consultant to the ENF-VAE, on the preliminary elements of a draft Recommendation on Age-appropriate comprehensive sexuality education. Required action: The ENF-VAE is invited to: take note of the presentation by the consultant; hold an exchange on the preliminary elements of a draft Recommendation | 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 |

- on Age-appropriate comprehensive sexuality education;
- take note of the comments provided by the Observers and Participants of ENF-VAE;
- instruct the consultant and the Secretariat to pursue the drafting of a Recommendation on age-appropriate comprehensive sexuality education in light of the discussion and comments of the group;
- share a first draft of the Recommendation with the ENF-VAE and the CDENF in view of comments prior to the 10th CDENF plenary meeting (Strasbourg, 3-5 December 2024).

12:00 5.3 Child consultations on comprehensive sexuality education

Presentation by Elina Stenvall, consultant to the ENF-VAE, on the progress made to carry out child consultations on comprehensive sexuality education.

Required action: The ENF-VAE is invited to:

- take note of the presentation of the consultant;
- hold an exchange on the state of play of the child consultations.

Reference documents

 Concept Note on child consultations on comprehensive sexuality education – <u>ENF-VAE(2024)02rev</u>

12:30 pm - 2:00 pm Lunch break

14:00 6. Prevention of sexual violence and harmful or risky behaviour by children (deliverable (14) of the terms of reference)

Presentation by Simon Hackett, consultant to the ENF-VAE, of the Updated study on Sexual violence and harmful sexual behaviour displayed by children: Nature, causes, consequences and responses.

Required action: The ENF-VAE is invited to:

- take note of the presentation of the consultant;
- share views on the updated study and agree on its publication;
- exchange on the next steps to prepare a Guidance on the prevention of sexual violence and harmful or risky behaviour by children.

Working document

 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 – <u>CDENF-GT-VAE(2020)04</u>

| 15:00 | 7. | State of play of the preparation of the mid-term review of the Strategy for the Rights of the Child | |
|-------|-----|--|---|
| | | Required action: The ENF-VAE is invited to: take note of the information provided by the Secretariat. | |
| 15:30 | 8. | Update on key developments and other events by members, participants and observers | |
| 16:15 | 9. | Any other business | |
| 16:20 | 10. | Date and place of the next meetings | Proposals to be approved: 5 th meeting of ENF-VAE: 27-28 May 2025 |
| 16:25 | 11. | Approval of the meeting report | • 6 th meeting of ENF-VAE: 7-8 October 2025 |

16:30 pm - End of the meeting