



Building a Europe
for and with children
Construire une Europe
pour et avec les enfants



ENF-VAE(2025)OJ1ANN prov
Strasbourg, 06 January 2025

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

Draft Annotated Agenda and Order of Business

Ad-hoc meeting (online)

Monday 10 February 2025 - 2:00 pm – 5:00 pm CET

enf-vae@coe.int
[ENF-VAE](#)

Draft Annotated Agenda and Order of Business

Monday 10 February 2025

| Timing (CET) | Agenda Item | Working documents Reference documents |
|--------------|---|--|
| 2:00 pm | <p>1. Opening of the meeting</p> <p>The meeting will be opened by the ENF-VAE Chair, Mária Vargová (Slovakia).</p> | <p><u>Reference documents</u></p> <ul style="list-style-type: none"> • List of participants – ENF-VAE(2025)LoP1 • List of members • Report of the fourth meeting ENF-VAE(2024)PV02 |
| 2:10 pm | <p>2. Adoption of the agenda and order of business</p> <p><u>Required action:</u> The ENF-VAE is invited to review and adopt the draft agenda and order of business.</p> | <p><u>Working document</u></p> <ul style="list-style-type: none"> • Draft Annotated Agenda and Order of Business – ENF-VAE(2025)OJ1ANN prov |
| 2:15 pm | <p>3. Statement of the Chair and Secretariat</p> <p><u>Required action:</u> The ENF-VAE is invited to:</p> <ul style="list-style-type: none"> ▪ 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), in particular the organisation of the mid-term review conference on 3-4 April 2024 ▪ take note of the information provided by the Chair and the Secretariat on the state of implementation of the ENF-VAE Terms of Reference. | <p><u>Reference documents</u></p> <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(2022)INF2 • Working methods and workplan ENF-VAE(2025)01 E |
| 2:30 pm | <p>4. Preliminary draft Recommendation on age-appropriate comprehensive sexuality education to strengthen responses for inter alia preventing and combatting violence against children (<i>deliverable (3) of the terms of reference</i>)</p> <p><u>Required action:</u> The ENF-VAE is invited to:</p> <ul style="list-style-type: none"> ▪ take note of the presentation by the consultants on the preliminary draft Recommendation on Age-appropriate comprehensive sexuality education; ▪ take note of the information provided on the outcome of the child consultations; ▪ hold an exchange on the preliminary draft Recommendation on age-appropriate comprehensive sexuality education; ▪ take note of the comments provided by the Observers and Participants of ENF-VAE; | <p><u>Working document</u></p> <ul style="list-style-type: none"> • Draft Recommendation on age-appropriate comprehensive sexuality education to strengthen responses for inter alia preventing and combatting violence against children CDENF(2024)07 (restricted document) <p><u>Reference documents</u></p> <ul style="list-style-type: none"> • 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 |

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- instruct the consultants and the Secretariat to review the preliminary draft 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 CDENF, the CDEDU (Steering Committee for Education) and selected stakeholders for consultation.

4:30 pm

Any other business

4:40 pm

Date and place of the next meetings

Proposals to be approved:

- 5th meeting of ENF-VAE: 4-5 June 2025
- 6th meeting of ENF-VAE: 7-8 October 2025

4:45 pm

Approval of the meeting report

5:00 pm - End of the meeting