

Building a Europe for and with children

Construire une Europe pour et avec les enfants



ENF-VAE(2025)OJ2ANN prov Strasbourg, 7 May 2025

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

Draft annotated agenda

Fifth meeting (in presence)

Strasbourg, 04-05 June Agora building, G04

Wednesday 04 June 2025: 9:30 am – 12:30 pm and 2:00 pm – 5:00 pm Thursday 05 June 2025: 9:30 am – 12:30 pm and 2:00 pm – 5:00 pm

> enf-vae@coe.int ENF-VAE

Draft Annotated Agenda and Order of Business

Wednesday 4 June 2025				
Timing (CET)	Agenda Item	Working documents Reference documents		
9:30 am	 Opening of the meeting and welcome <u>Required actions:</u> The new ENF-VAE member is invited to introduce herself and her area of expertise. 	 <u>Reference documents</u> <u>List of members</u> to the ENF-VAE Committee <u>Report of the ad-hoc meeting</u> (10 February 2025) – ENF-VAE(2025)PV01 List of participants – ENF-VAE(2025)LoP2 (to be issued) 		
9.35 am	 6. Election of the Chair and Vice-Chair of ENF-VAE <u>Required actions:</u> The ENF-VAE is invited to elect its Chair and Vice-Chair pursuant to Article 12 of the Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods. 	 <u>Reference document</u> List of candidatures – ENF-VAE(2025)06 (restricted) - to be issued Article 12 of <u>Resolution CM/Res(2021)3 or</u> intergovernmental committees and subordinate bodies, their terms of reference and working methods 		
.45 am	 Adoption of the agenda and order of business <u>Required actions:</u> The ENF-VAE is invited to review and adopt the draft agenda and order of business. 	 Working documents Draft agenda – ENF-VAE (2025)OJ2 prov Draft annotated agenda – ENF-VAE(2024)OJ2ANN prov 		
10:10 am	 3. Statement of the Chair and Secretariat 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. 	 <u>Reference documents</u> <u>Terms of reference of the ENF-VAE</u> <u>Council of Europe Strategy for the Rights of the Child (2022-2027)</u> <u>CoE Conventions and Recommendations</u> – Key Resources for implementing the Strategy (2022-2027) CDENF(2022)INF2 <u>Workplan and working methods 2025</u> – ENF-VAE(2025)01 		
10:30 am	Coffee Break			

11:00	 5. Child consultations on age-appropriate comprehensive sexuality education <u>Required action:</u> The ENF-VAE is invited to: ✓ take note of the presentation of the report by the consultant; ✓ share views and potential comments on the report and agree on its publication. 	Working document • Report on child consultations on comprehensive sexuality education – ENF-VAE(2025)05 (restricted) <u>Reference document</u> • <u>Concept note on child consultations on comprehensive sexuality education – ENF-VAE (2024)02</u>
12:30 am	Lunch Break	
2:30 pm	 4. 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) Required action: The ENF-VAE is invited to: ✓ take note of the presentation of the the consultant regarding the results of the stakeholder consultation; ✓ discuss and revise the draft Recommendation in the light of the comments received; ✓ hold a first exchange of views on the draft Explanatory memorandum. 	 Working document Revised draft Recommendation on age-appropriate comprehensive sexuality education to strengthen responses for inter alia preventing and combatting violence against children – ENF-VAE(2025)02 Rev1 (restricted) Compilation of comments on the draft Recommendation on age-appropriate comprehensive sexuality education – ENF-VAE(2025)03 (restricted) Draft Explanatory Memorandum to the Recommendation on age-appropriate comprehensive sexuality education to strengthen responses for inter alia preventing and combatting violence against children – ENF-VAE(2025)04 (restricted) Reference documents Draft Recommendation on age appropriate Comprehensive Sexuality Education to strengthen responses for inter alia preventing and combatting violence against children – ENF-VAE(2025)04 (restricted) Reference documents Draft Recommendation on age appropriate Comprehensive Sexuality Education to strengthen responses for inter alia preventing and combatting violence against children - ENF-VAE(2025)02 Rev 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 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 Thematic Guidance note on Safeguarding children from the risks of accessing online pornographic content - CDENF(2024)20
3:30 pm	Coffee Break	
4:00 pm	4. 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) Continued.	

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5:00 pm End of first day of the meeting

Thursday 5 June 2025

Timing (CET)	Agenda Item	Working documents Reference documents
9.30 am 10:30 am	4. 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) Continued	 Working document Revised draft Recommendation on age-appropriate comprehensive sexuality education to strengthen responses for inter alia preventing and combatting violence against children – ENF-VAE(2025)02 Rev1 (restricted) Compilation of comments on the draft Recommendation on age-appropriate comprehensive sexuality education – ENF-VAE(2025)03 (restricted) Draft Explanatory Memorandum to the Recommendation on age-appropriate comprehensive sexuality education to strengthen responses for inter alia preventing and combatting violence against children – ENF-VAE(2025)04 (restricted) Reference documents Draft Recommendation on age appropriate Comprehensive Sexuality Education to strengthen responses for inter alia preventing and combatting violence against children - ENF-VAE(2025)04 (restricted) Reference documents Draft Recommendation on age appropriate Comprehensive Sexuality Education to strengthen responses for inter alia preventing and combatting violence against children - ENF-VAE(2025)02 Rev Feasibility study on age-appropriate comprehensive sexuality education to strengthen responses for – inter alia – preventing and combatting violence, including risky or harmful sexual behaviour by children 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 Thematic Guidance note on Safeguarding children from the risks of accessing online pornographic content - CDENF(2024)20
11.00 am	4. 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) Continued	

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12:20 am	Family picture			
12:30 am	Lunch Break			
2.30 pm	7. Update on key developments and other events by members, participants and observers			
3.30 pm	Coffee Break			
4.00 pm	8. Any other business			
4.30 pm	9. Dates and place of the next meetings Proposals to be approved: • 6 th meeting of ENF-VAE: 7-8 October 2025 • 7 th meeting of ENF-VAE: 18-19 March 2026 • 8 th meeting of ENF-VAE: 7-8 October 2026			
4.40 pm	10. Approval of the meeting report			
	<u>Required action:</u> the ENF-VAE is invited to approve the report and to agree on its publication.			
5:00 pm End of the meeting				

GENERAL REFERENCE DOCUMENTS

<u>Terms of reference of ENF-VAE 2024-2027</u> 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
ENF-VAE(2024)PV02	Report of the fourth meeting of the ENF-VAE
ENF-VAE(2025)PV01	Report of the ad-hoc meeting of the ENF-VAE