



Brussels, 11 January 2023

CM 1095/23

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on International Environment Issues (Basel)

Date: 18 January 2023

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Preparation for the negotiations at OECD level on the Basel e-waste decision
 - Preparation of the first task force meeting including LTT
 - = *Information from the Presidency, the Commission and discussion*
2. Basel Convention: Intersessional work
 - Report from recent meetings and possible preparation for the upcoming meetings in EWG and SIWG
 - = *Information from the Presidency, the Commission and lead experts*
3. 13th meeting of the Open-ended Working Group of the Basel Convention (Geneva, Switzerland, 21-23 February 2023)
 - a) Draft EU and its Member States position paper
 - = *Information from the Presidency, the Commission and discussion*
 - b) Practical arrangements

4. Preparation of the Conference of Parties to the Basel, Rotterdam and Stockholm Conventions (Geneva, Switzerland, 1-12 May 2023)
 - a) Elections of officers
 - b) Council Decision on the EU position, process and timeline
 - c) Input to the joint Bureau meeting
 - = *Information from the Presidency, the Commission and discussion*
5. Basel Convention: Strategic priorities
 - a) Review of Annexes; the proposal by the European Union to amend Annex IV and certain entries in Annexes II and IX
 - b) Outreach initiative
 - = *Information from the Presidency, the Commission and discussion*
6. Any other business

NB: Council documents are available on Delegates Portal.