



Brussels, 9 January 2025

CM 1121/25

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Informal videoconference of the members of the Working Party on International Environment Issues (Basel Convention)

Date: 16 January 2025

Time: 10:00

Venue: Videoconference

1. Intersessional work under the Basel Convention
 - Strategic Framework
 - = *Information from the Presidency and the Commission and discussion*

2. Preparation for the 17th meeting of the Conference of the Parties to the Basel Convention (Geneva, Switzerland, 28 April - 9 May 2025)
 - a) Draft Council Decision (“Russian Proposal” and Annex IV)
 - = *Information from the Presidency and the Commission*

 - b) Textiles
 - = *Information from the Presidency and the Commission and discussion*

 - c) Review of Annexes I, III and IV
 - = *Information from the Presidency and the Commission and discussion*

 - d) High Level Segment
 - = *Information from the Presidency and the Commission*

3. Interplay between the Basel and Hong Kong Conventions on ship recycling
= *Information from the Commission*
4. Elections of officers scheduled during the meetings of the Conferences of the Parties to the Basel, Rotterdam and Stockholm Conventions in 2025
= *Information from the Presidency and the DK delegation*
5. Any other business

NB: Council documents are available on Delegates Portal.