



Brussels, 31 January 2025

CM 1436/25

ENV

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:	Working Party on International Environment Issues (Basel Convention)
Date:	7 February 2025
Time:	10:00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 167, 1048 BRUSSELS

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1. Intersessional work under the Basel Convention
  - PACE II meeting (hybrid, Geneva, 11-13 February)
  - SIWG Tyres meeting (online, 17-19 February)
  - SIWG POPs meeting (online, 20-21 February)
  - = *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 EU and its Member States Position Paper
    - i) Strategic Framework
    - ii) Improving the functioning of the prior informed consent procedure
    - iii) Technical guidelines for the environmentally sound management of waste consisting of, containing or contaminated with POPs

iv) Technical guidelines on waste lead-acid batteries and other waste batteries  
v) Electronic approaches to the notification and movement documents  
vi) Further consideration of plastic waste  
vii) Amendments to Annexes I, III and IV  
viii) Proposal by the Russian Federation to amend paragraph 2 of Article 6 of the Convention  
= *Information from the Presidency and Commission and discussion*

b) Outreach strategy  
= *Information from the Commission and discussion*

c) Side-event on textiles  
= *Update from the Commission and discussion*

d) Election of officers for the Triple COPs  
= *Update from the Presidency and discussion*

3. Interplay between the Basel and Hong Kong Conventions on ship recycling  
= *Update from the Commission*

4. Any other business

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NB: Delegations are reminded to register their presence in the Delegates Portal.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.