



Brussels, 31 January 2023

CM 1455/23

ENV

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Tel./Fax:	+32 2 281 3344 - 9389
Subject:	Informal videoconference of the members of the Working Party on International Environment Issues (Basel)
Date:	7 February 2023
Time:	9.30
Venue:	Videoconference

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1. Preparation for the negotiations at OECD level on the Basel e-waste decision
  - a) Preparation for the first task force meeting
  - b) Draft EU and its Member States Lines to Take
  - = *Information from 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 (OEWG-13) of the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal (Geneva, Switzerland, 21-23 February 2023)
  - a) Report from the OEWG bureau
  - b) Revised draft EU and its Member States position paper
  - c) Linking Basel deliverables to UN SDG goals.
  - = *Information from the Presidency, the Commission, bureau member and discussion*

4. Preparation of the Conferences of the Parties to the Basel, Rotterdam, and Stockholm Conventions (Geneva, 1-12 May 2023)
  - a) Elections of officers
  - b) Report from the Joint Bureau meeting
  - c) Preparation of the Council Decision – state of play
  - = *Information from the Presidency, the Commission, bureau member and discussion*
5. Strategic priorities
  - a) Outreach initiative
  - b) Specific outreach activities before OEWG and COP
  - = *Information from the Presidency, the Commission and discussion*
6. Any other business

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NB: Council documents are available on Delegates Portal.