



Brussels, 29 January 2024

CM 1455/24

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	christian.krassnig@consilium.europa.eu / katharina.rettig@consilium.europa.eu
Tel./Fax:	+32 2 281 3344 - 5505
Subject:	Informal videoconference of the members of the Working Party on International Environment Issues (Basel)
Date:	8 February 2024
Time:	10:00
Venue:	Videoconference

1. Intersessional work under the Basel Convention
 - a) Strategic matters
 - i) Renewed Strategic Framework: outcome of the SIWG meeting in December, comments from the EU and its Member States on the third version and preparing for the SIWG of 26 to 28 March
 - ii) Work to improve the functioning of the PIC procedure at Basel: comments on the first version of the draft report and preparing for the upcoming SIWG meeting of 7 and 8 March
= *Information from the Presidency and the Commission*
 - iii) Electronic approaches to the notification and movement documents: informal consultation 18 January: preparing for the upcoming SIWG meeting of 6 March
= *Information from the Commission*

- b) Legal matters
 - Work of the EWG on the Review of Annexes: new drafts Annexes I, III and IV and proposed EU and its Member States comments
= *Information from the Presidency, the Commission and discussion*
- c) Technical matters
 - Work of the SIWG on Technical Guidelines (Batteries, POPs, Tyers) and preparing for the upcoming SIWG meeting of 10 to 15 March
= *Information from the Commission*
- 2. Implementation of the Basel amendments on e-waste into EU law: Commission's non-paper
= *Information from the Commission and discussion*
- 3. Preparation of the 14th meeting of the Open-ended Working Group of the Basel Convention (Geneva, 25 – 28 June 2024)
 - a) Feedback from the OEWG bureau meeting (11 January 2024)
 - b) Draft agenda OEWG14 and organization of contact groups
= *Information from the Presidency and the Commission*
- 4. Strategic Priorities. Possible way forward on a textile initiative based on the submitted comments from Member States
= *Information from the Presidency, the Commission and discussion*
- 5. Any other business

NB: Council documents are available on Delegates Portal.