



Brussels, 3 March 2025

CM 1797/25

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	environment@consilium.europa.eu
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Subject:	Working Party on International Environment Issues (Basel Convention)
Date:	10 March 2025
Time:	10:00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

1. Information on the upcoming meetings of the BRS COPs
 - = *Information from Mr Rolph Payet, Executive Secretary, BRS Conventions and Ms Anita Sowińska, President of the COP17 Bureau and discussion*

2. Intersessional work under the Basel Convention
 - a) PACE II meeting (hybrid, Geneva, 11-13 February)
 - b) SIWG Tyres (online, 17-19 February)
 - c) SIWG POPs (online, 20-21 February)
 - d) WPRPW Improving the implementation of the Amber Control Procedure (“PIC”) under the OECD Decision on Transboundary Movements of Waste
 - = *Information from the Presidency and the Commission and discussion*

3. 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 on the position to be taken on behalf of the European Union at the seventeenth Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal with regard to certain amendments of Articles and Annexes in that Convention
= *Information from the Commission and the Presidency and discussion 6678/25*
- b) 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 transboundary movements of electrical and electronic waste and used electrical and electronic equipment, in particular regarding the distinction between waste and non-waste under the Basel Convention (E-waste)
 - v) Technical guidelines on the environmentally sound management of plastic wastes
 - vi) Technical Guidelines on the Environmentally Sound Management of Waste Lead-acid Batteries
 - vii) Technical Guidelines on hazardous waste physico-chemical treatment (D9) and biological treatment (D8)
 - viii) Technical guidelines on the environmentally sound management of rubber wastes, waste parings and scraps of rubber
 - ix) National reporting
 - x) Electronic approaches to the notification and movement documents
 - xi) Further consideration of plastic waste
 - xii) Amendments to Annexes II, VIII and IX on e-waste
 - xiii) Waste containing nanomaterials
 - xiv) Committee Administering the Mechanism for Promoting Implementation and Compliance
 - xv) Amendments to Annexes I, III and IV
 - xvi) National legislation, notifications, enforcement of the Convention and efforts to combat illegal traffic
 - xvii) Proposal by the Russian Federation to amend paragraph 2 of Article 6 of the Convention
 - xviii) Basel Convention Partnership Programme (PACE II, ENFORCE, Household Waste Partnership
= *Information from the Presidency and Commission and discussion*
- c) Election of officers for the Triple COPs
= *Update from the Presidency and discussion*

4. Any other business

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.