

Brussels, 10 March 2023

CM 2042/23

**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:	17 March 2023		
Time:	10:00		
Venue:	Videoconference		

- 1. Follow-up to the 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 Open-ended Working Group
  - b) Report from recent meetings and information on the preparation for the upcoming submission of comments on documents
  - = Information from the Presidency, the Commission and discussion

- 2. Preparation of the Conferences of the Parties to the Basel, Rotterdam, and Stockholm Conventions (Geneva, 1-12 May 2023)
  - a) Proposal for a Council Decision on the position to be taken on behalf of the European Union at the 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 in that Convention
    - = Presentation by the Commission
    - = Presidency compromise text

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- b) Elections of officers
- c) Draft EU and its Member States Position paper for COP-16
- d) BRS Raising profile activities/SDG
- e) Information from the BRS Secretariat on COP-16
- = Information from the Presidency, the Commission and discussion
- 3. Preparation for the negotiations at OECD level on the Basel e-waste decision
  - First ad hoc task force meeting (10 and 14 February 2023)
    - = Information from the Presidency and the Commission
- 4. Strategic priorities
  - a) Report of Outreach activities
  - b) Specific outreach activities before COP
  - = Information from the Presidency, the Commission and discussion

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NB: Council documents are available on Delegates Portal.

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