

Brussels, 7 May 2024

CM 2859/24

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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| | | |
| | | |
| Date: | 17 May 2024 | |
| Time: | 10:00 | |
| Venue: | COUNCIL | |
| | JUSTUS LIPSIUS BUILDING | |
| | Rue de la Loi 175, 1048 BRUSSELS | |

Synergies

- 1. Preparation for the third meeting of the Ad Hoc Open-Ended Working Group (OEWG-3) on a Science-Policy Panel to Contribute Further to the Sound Management of Chemicals and Waste and to Prevent Pollution (Geneva 17-21 June)
 - a) Draft EU and its Member States Position Papers
 - i) General draft EU and its Member States Position Paper
 - ii) Annex I on scope, objectives, functions (section A) and operating principles (section B)
 - iii) Annex II on institutional arrangements (section C) part I-IV

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- iv) Annex III on institutional arrangements (section C) part V and VI and on evaluation of the operational effectiveness and impact of the Panel (section D)
- v) Annex IV on addenda
- vi) Annex V on Recommendations for the preparation of the intergovernmental meeting to establish the science-policy panel
- = Information from the Presidency, the Commission and discussion
- b) Information from the UNEP Secretariat Principal Coordinator
- c) Outcome of the WEOG regional meeting (8 May 2024)
 - = Information from the Presidency and the Commission
- d) Outcomes and preparation of outreach activities
 - = Information from the Presidency and the Commission
- 2. Global Framework on Chemicals For a Planet Free of Harm from Chemicals and Waste
 - a) Intersessional work: outcome of the First meeting of the Open-Ended Ad Hoc Group on Measurability and Indicators (online, 16 April and 13 May 2024)
 - = Information from the Presidency and the Commission
 - b) Global Framework on Chemicals Fund Executive Board: outcome of the First meeting (Geneva, 8-9 April)
 - = *Information from the Presidency*
 - c) Road to the 79th UNGA following UNEA 6/9 resolution on the Sound management of chemicals and waste
 - = Information from the Presidency and the Commission
- 3. Outcome of the Executive board of the UNEP Special Programme (8-10 April 2024)
 - = Information from the Commission

International Chemicals

- 4. Rotterdam Convention
 - a) Outcome of the second meeting of the Compliance Committee (19-21 March 2024)
 - = Information from the Compliance Committee EU members
 - b) Implementation of decision RC-11/4 on Enhancing the effectiveness of the Rotterdam Convention by addressing impacts regarding the listing of chemicals in Annex III and its implementation
 - = Information from the Commission and discussion

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- 5. Minamata Convention
 - a) Draft EU and its Member States submission on challenges in preventing the manufacture, import and export of mercury-added cosmetics listed in Part I of Annex A and measures for addressing these challenges
 - = Information from the Commission and discussion
 - b) OECD Council Recommendation 0111 on Measures to Reduce all Man-made Emissions of Mercury to the Environment
 - = Information from the Presidency and discussion
- 6. 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.

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