



Brussels, 6 December 2021

CM 5773/21

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	kai.stolzenburg@consilium.europa.eu / katharina.rettig@consilium.europa.eu / victor.holleboom@consilium.europa.eu
Tel./Fax:	+32 2 281 7693 - 5505 - 9389
Subject:	Informal videoconference of the members of the Working Party on International Environment Issues (Basel)
Date:	10 December 2021
Time:	10.00
Venue:	Videoconference

1. State of play and next steps in relation to intersessional work at Basel level
= *Information from the Presidency, Commission and Member States experts*
2. Thought starter on the proposal of Ghana and Switzerland to amend Annexes II, VIII and IX of the Basel Convention and on the work by the Expert Working Group on the review of Annexes, concerning e-waste entries in Annexes VIII and IX of the Basel Convention
= *Discussion*
3. State of play and next steps in relation to election of officers and members in the Bureaux of COP16 and OEWG13
 - Implementation and Compliance Committee and ENFORCE
 - = *Information from the Presidency, Commission and Member States experts*
 - = *Discussion*

4. Report of the OEWG12 Bureau meeting (18 November 2021)
= *Information from the Bureau member*
5. Report of the ICC meeting held on 15-18 November 2021
= *Information from ICC members*
6. Report on the 16th Meeting of the OECD Working Party on Resource Productivity and Waste (WPRPW) (Paris, 16-18 November 2021)
= *Information from the Presidency, Commission and Member States experts*
7. Any other business

NB: Council documents are available on Delegates Portal.