



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 5 March 2013**

**CM 1844/13**

**ENV**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:	Working Party on International Environment Issues
Date:	Tuesday 12 March 2013 (10h00)
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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**Basel Convention**

**1. Preparation for the Eleventh Conference of the Parties to the Basel Convention - COP 11 (Geneva, 28 April - 10 May 2013)**

- a) Proposal for a Council Decision on the submissions, on behalf of the European Union, of applications for new entries in Annex VIII or IX to the Basel Convention on the control of transboundary movements of hazardous wastes and their disposal  
5992/13 ENV 83
- b) Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, at the Eleventh Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal, with regard to amendments to the list of waste contained in Annex IX (List B) of this Convention  
7134/13 ENV 173
- Presentation by the Commission and discussion

- c) Preparation of an EU reply to comments from other parties on Annex IX applications;  
(including discussion on EU position)
- d) Glossary of terms
  - Definition of Final Disposal
  - Discussion on EU position paper
- e) E-Waste Guidelines - para 26 (b) exemptions
  - Discussion on EU position
- f) POPs Technical Guidelines
  - Discussion on the EU position paper
- g) Operation and work programme of Open Ended Working Group (OEWG) 2014-1015
  - Review of options previously discussed
- h) Other COP agenda items
  - EU position paper

## **2. Any other business**

*Relevant documents will be circulated later*