



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 April 2013

CM 2324/13

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on International Environment Issues

Date: Wednesday, 17 April 2013 (11h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Synergies (Rotterdam/Stockholm/Basel Conventions)

- 1. Preparation of the Ordinary and Extraordinary meetings of the Conferences of the Parties to the Basel, Rotterdam and Stockholm Conventions**
 - a) Organisational and logistical issues, including election of officers for the three COPs and future ExCOPs Agenda
 - = Information from the Presidency and finalisation of position paper
 - = Practical Arrangements – ExCOPs and simultaneous sessions
 - b) Enhancing cooperation and coordination among the Basel, Rotterdam and Stockholm Conventions
 - i) Review of arrangements adopted pursuant to the synergies decisions
 - ii) Proposal for the organization of the secretariats of the Basel, Rotterdam and Stockholm Conventions
 - = Finalisation of the position paper and draft statement

- iii) Joint activities for the biennium 2014-2015 and Budget for the three conventions for the biennium 2014-2015
 - = Finalisation of the Budget Position Paper and draft statements
- iv) Outcome of the UNEP Executive Director's consultative process on financing options for chemicals and wastes (FOCW)
 - = Finalisation of the position paper and draft statement
- c) Simultaneous Sessions and other horizontal issues
 - = Key messages and draft statements
- d) High Level Segment
 - = Preparations and Ministerial Statement/Declaration
- e) Outreach
 - = Information from Presidency and Commission

2. Any other business

Relevant documents for the meeting will be circulated later