



General Secretariat
of the Council

Brussels, 15 July 2014

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ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on International Environment Issues
Date:	24 July 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Basel Convention:

1. Roadmap for the work during the Italian Presidency
 - Presentation
2. Preparation for the Ninth session of the Open Ended Working Group (OEWG 9) on:
 - a) Strategic Framework
 - b) Cartagena Declaration
 - c) Options for Operation of the OEWG
 - d) National reporting
 - e) Providing legal clarity
 - f) Basel Convention Partnership Programme
 - g) Work Programme OEWG for 2016-2017
 - Discussion on EU position

3. B3025 entry in Annex IX
 - Discussion on EU position
4. E-waste guidelines (para 26 (b))
 - Discussion on EU position
5. Any other business

Relevant documents will be circulated later.

NB: A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.