



Brussels, 7 January 2015

CM 1021/15

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	adrian.mifsud@consilium.europa.eu / maria.marotta@consilium.europa.eu
Tel./Fax:	+32.2.281.5427 - 6225 /7980
Subject:	Working Party on International Environment Issues <u>(morning only)</u>

Date:	15 January 2015
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Basel Convention

1. **Roadmap for work under the Latvian Presidency**
 - *Presentation by the Presidency*
2. **Follow up to the Ninth meeting of the Open Ended Working Group (OEWG 9):**
 - a) Technical guidelines for the environmentally sound management of wastes consisting of, containing or contaminated with persistent organic pollutants:
 - *Discussion on EU comments*
 - b) Technical guidelines for the environmentally sound management of wastes consisting of elemental mercury and wastes containing or contaminated with mercury:
 - *Discussion on EU comments*

3. **Draft assessment on how far the Basel Convention TGs cover waste covered by MARPOL - (study by the Public Waste Agency of Flanders)**
 - *Comments on possible EU comments*
4. **Report on work of the Small Intersessional Working Groups (SIWGs) and Expert Working Group and planned meetings on:**
 - a) Meeting of the Small Intersessional Working Group on Technical Guidelines on E-waste, (Konstanz, Germany, 19-20 January 2015);
 - b) Third meeting of the Expert Working Group on Environmentally Sound Management (ESM), (Konstanz, Germany, 21-23 January 2015);
 - c) Second meeting of the small intersessional working group on legal clarity, (Konstanz, Germany, 25- 26 January 2015);
 - d) Small Intersessional Working Group on national reporting.
 - *Information from the Commission and lead experts*
 - *Possible discussion on outcome*
5. **Joint meeting of the bureaux of the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions (Geneva, 11 - 12 November 2014)**
 - *Information from the bureaux members*
6. **Any other business**

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.