



Brussels, 2 March 2018

CM 1839/18

ENV

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on International Environment Issues (Basel Convention)

Date: 8 March 2018

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **Basel Convention**

1. Reports from recent teleconferences and developments  
= *Information from the Presidency, the Commission and delegations*
2. Draft comments of the EU and its Member States on the text proposals related to Annex V of the TG on e-waste  
= *Discussion*

3. Follow-up to the thirteenth meeting of the Conference of Parties to the Basel Convention
  - 3.1. Review of Annexes I, III and IV and related aspects of Annex IX to the Convention (COP Decision BC-13/2)
    - a) Preparation for the first meeting of the Expert Working Group on the Review of Annexes  
= *Discussion on the draft lines to take*
    - b) Revised EU non-paper on the Review of the Annexes  
= *Discussion*
    - c) Draft submission of the EU and its Member States on Annex I  
= *Discussion*
  - 3.2. COP Decision BC-13/17: Providing further legal clarity: review of Annexes II, VIII and IX to the Convention  
= *Discussion*
4. Any other Business

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.