



Brussels, 9 January 2019

CM 1064/19

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: triin.molson@consilium.europa.eu / kai.stolzenburg@consilium.europa.eu
Tel./Fax: +32.2.281.5149 / 7693 - 7980

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

Date: 15 January 2019
Time: 10.00
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Roadmap for the work under the Romanian Presidency
 - Presentation by the Presidency
2. Second meeting of the expert working group (EWG) on the review of Annexes of the Basel Convention (Buenos Aires, 10-13 December 2018)
 - Debriefing
3. Follow-up of the eleventh meeting of the Open-ended Working Group of the Basel Convention (OEWG-11) (Geneva, 3-6 September 2018)
 - Draft submission by the EU and its Member States on Guidance of the Compliance Committee on para. 4 of Art. 6 of the Convention, transit related issues (INF/28)
 - = Discussion

4. Preparations for the 14th meeting of the Conference of the Parties (Geneva, 29 April-10 May 2019)
 - First exchange of views on the draft position paper
5. Any other business



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