



Council of the European Union
General Secretariat

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ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	victor.holleboom@consilium.europa.eu / kai.stolzenburg@consilium.europa.eu
Tel./Fax:	Tel. +32 2 281 9389 - 7693
Subject:	Informal videoconference of the members of the Working Party on International Environment Issues (Basel/Synergies)
Date:	18 January 2021
Time:	10.00
Venue:	Videoconference

1. Roadmap for the work under the Portuguese Presidency
= *Presentation by the Presidency*
2. State of play and next steps in relation to intersessional work at Basel level
= *Information from the Commission and Member States experts*
3. Line to take for the meeting of the Expert Working Group (EWG) on the technical guidelines on e-waste (21 and 22 January 2021)
= *Discussion*
4. Preparation of the meeting of the EWG on the review of Annexes (1-3 February 2021)
 - a) Proposal by Ghana and Switzerland to amend Annexes II, VIII and IX of the Basel Convention
 - b) Review of selected issues in the EWG recommendations and findings regarding the review of Annex IV and the e-waste entries
= *Discussion*

5. Preparation of the Joint meeting of the Bureaux of the Conferences of the Parties to the Basel, Rotterdam, and Stockholm Conventions
= *Information from Bureau members and discussion*
6. Issues related to the export of ships in follow-up to the entry into force of the Basel ban amendment
= *Discussion*
7. Any other business

NB: Council documents are available on Delegates Portal.