



Council of the European Union  
General Secretariat

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ENV

### COMMUNICATION

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	environment@consilium.europa.eu
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Subject:	Informal videoconference of the members of the Working Party on International Environment Issues (Basel Convention)
Date:	16 January 2025
Time:	10:00
Venue:	Videoconference

1. Intersessional work under the Basel Convention
  - Strategic Framework  
= *Information from the Presidency and the Commission and discussion*
2. Preparation for the 17th meeting of the Conference of the Parties to the Basel Convention (Geneva, Switzerland, 28 April - 9 May 2025)
  - a) Draft Council Decision ("Russian Proposal" and Annex IV)  
= *Information from the Presidency and the Commission*
  - b) Textiles  
= *Information from the Presidency and the Commission and discussion*
  - c) Review of Annexes I, III and IV  
= *Information from the Presidency and the Commission and discussion*
  - d) High Level Segment  
= *Information from the Presidency and the Commission*

3. Interplay between the Basel and Hong Kong Conventions on ship recycling  
= *Information from the Commission*
4. Elections of officers scheduled during the meetings of the Conferences of the Parties to the Basel, Rotterdam and Stockholm Conventions in 2025  
= *Information from the Presidency and the DK delegation*
5. Any other business

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NB: Council documents are available on Delegates Portal.