



Distr.: General

23 April 2019

English only

**Conference of the Parties to the Basel Convention
on the Control of Transboundary Movements of
Hazardous Wastes and Their Disposal
Fourteenth meeting
Geneva, 29 April–10 May 2019
Item 3 (b) of the provisional agenda***
Organizational matters: organization of work

Annotations to the provisional agenda

Item 1

Opening of the meeting

1. The fourteenth meeting of the Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal will be held at the Geneva International Conference Centre, 17 rue de Varembé, Geneva, from 29 April to 10 May 2019, back-to-back with the ninth meeting of the Conference of the Parties to the Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade and the ninth meeting of the Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants. The meetings will feature joint sessions on joint issues. The meetings will be opened at 10 a.m. on Monday, 29 April 2019, by the three presidents of the conferences of the Parties.
2. Opening and welcoming statements will be delivered.

Item 2

Adoption of the agenda

3. The Conference of the Parties may wish to adopt the agenda of its meeting, pursuant to the rules of procedure, on the basis of the provisional agenda set forth in document UNEP/CHW.14/1.

Item 3

Organizational matters

(a) Election of officers

4. The Conference of the Parties has before it a note by the Secretariat on the election of officers (UNEP/CHW.14/2) and a note by the Secretariat entitled “Election of officers: overview table of elections” (UNEP/CHW.14/INF/3–UNEP/FAO/RC/COP.9/INF/3–UNEP/POPS/COP.9/INF/3).¹ The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/2.

* UNEP/CHW.14/1.

¹ Documents that have three document symbols, such as the overview table of elections, are joint documents for consideration by the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions.

(b) Organization of work

5. The Conference of the Parties has before it a scenario note for the 2019 meetings of the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.14/INF/1–UNEP/FAO/RC/COP.9/INF/1–UNEP/POPS/COP.9/INF/1) and a tentative schedule of work for the meetings of the Conferences of the Parties (UNEP/CHW.14/INF/2–UNEP/FAO/RC/COP.9/INF/2–UNEP/POPS/COP.9/INF/2), prepared in consultation with the bureaux of the three conferences of the Parties.

6. The Conference of the Parties may wish to decide to meet from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m., subject to adjustment as necessary.

7. The Conference of the Parties may wish to establish contact groups and other groups, as deemed necessary, and to specify their mandates.

(c) Report on the credentials of representatives to the fourteenth meeting of the Conference of the Parties

8. The Conference of the Parties has before it a note by the Secretariat on the status of ratification of the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.14/INF/4–UNEP/FAO/RC/COP.9/INF/5–UNEP/POPS/COP.9/INF/5). The Conference of the Parties may wish to take note of the information provided therein.

9. Rule 18 of the rules of procedure provides that the credentials of representatives and the names of alternate representatives and advisers must be submitted to the Executive Secretary of the meeting, if possible not later than 24 hours after the opening of the meeting. The credentials should be issued either by a Head of State or Government, by a minister of foreign affairs or, in the case of a regional political or economic integration organization, by the competent authority of that organization. Please note that the submission of credentials before the meeting would greatly facilitate the advance clearing process by the Secretariat.

10. The bureaux of the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions, during their joint meeting held on 15 and 16 November 2018, agreed on the approach that they would follow when preparing the reports on credentials for the meetings of the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions in 2019. The bureaux agreed that when examining the credentials received, they would accept original credentials in good order as well as copies of credentials in good order, on the understanding in the latter case that original credentials would be submitted as soon as possible.

11. Representatives of Parties may participate in the meeting provisionally pending a decision by the Conference of the Parties on their credentials.

12. The Bureau, with the assistance of the Secretariat, will examine the credentials of the representatives of the Parties at the meeting and deliver a report thereon to the Conference of the Parties for its consideration.

Item 4

Matters related to the implementation of the Convention

13. The Conference of the Parties will consider several sub-items under this agenda item. The sub-items are listed below in the order in which they appear in the provisional agenda, which is not necessarily the order of priority for their consideration by the Conference of the Parties.

(a) Strategic issues

(i) Strategic framework

14. The Conference of the Parties has before it notes by the Secretariat on the strategic framework (UNEP/CHW.14/3) and on a revised draft compilation of information related to the indicators to be used for the preparation of the final evaluation of the strategic framework (UNEP/CHW.14/INF/5). The Conference of the Parties may wish to take note of the information provided in the note and consider the action proposed in document UNEP/CHW.14/3.

(ii) Addressing the entry into force of the Ban Amendment

15. The Conference of the Parties has before it a note by the Secretariat on addressing the entry into force of the Ban Amendment (UNEP/CHW.14/4). The Conference of the Parties may wish to take note of the information provided in the note and consider the action proposed therein.

(iii) Development of guidelines for environmentally sound management

16. The Conference of the Parties has before it notes by the Secretariat on the development of guidelines for environmentally sound management (UNEP/CHW.14/5), on revised draft practical manuals on extended producer responsibility and financing systems for environmentally sound management (UNEP/CHW.14/5/Add.1), on a revised draft practical manual for stakeholders to ensure that notifications of transboundary movements meet environmentally sound management requirements (UNEP/CHW.14/INF/6), on revised draft guidance to assist Parties in developing efficient strategies for achieving recycling and recovery of hazardous and other wastes (UNEP/CHW.14/INF/7) and on revised draft guidance on how to address environmentally sound management of wastes in the informal sector (UNEP/CHW.14/INF/8).

17. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/5.

(iv) Cartagena Declaration on the Prevention, Minimization and Recovery of Hazardous Wastes and Other Wastes

18. The Conference of the Parties has before it a note by the Secretariat on the Cartagena Declaration on the Prevention, Minimization and Recovery of Hazardous Wastes and Other Wastes (UNEP/CHW.14/6). The Conference of the Parties may wish to take note of the information provided in the note and consider the action proposed therein.

(b) Scientific and technical matters**(i) Technical guidelines**

19. The Conference of the Parties has before it a note by the Secretariat on technical guidelines (UNEP/CHW.14/7).

20. The Conference of the Parties also has before it notes by the Secretariat on general technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with persistent organic pollutants (UNEP/CHW.14/7/Add.1), on technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with short-chain chlorinated paraffins (UNEP/CHW.14/7/Add.2), on technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with hexabromodiphenyl ether and heptabromodiphenyl ether, or tetrabromodiphenyl ether and pentabromodiphenyl ether or decabromodiphenyl ether (UNEP/CHW.14/7/Add.3), on technical guidelines on the environmentally sound management of wastes containing or contaminated with unintentionally produced polychlorinated dibenzo-*p*-dioxins, polychlorinated dibenzofurans, hexachlorobenzene, polychlorinated biphenyls, pentachlorobenzene, polychlorinated naphthalenes or hexachlorobutadiene (UNEP/CHW.14/7/Add.4) and technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with hexachlorobutadiene (UNEP/CHW.14/7/Add.5).

21. The Conference of the Parties also has before it notes by the Secretariat on a compilation of comments received from Parties and others on the draft updated general technical and four newly developed technical guidelines on wastes consisting of, containing or contaminated with persistent organic pollutants (UNEP/CHW.14/INF/9), and on a draft analysis of candidate persistent organic pollutant chemicals recommended for listing into annexes of the Stockholm Convention (UNEP/CHW.14/INF/10).

22. The Conference of the Parties has before it notes by the Secretariat on technical guidelines on transboundary movements of electrical and electronic waste and used electrical and electronic equipment, in particular regarding the distinction between waste and non-waste under the Basel Convention (UNEP/CHW.14/7/Add.6), on draft updated technical guidelines on incineration on land (D10) (UNEP/CHW.14/INF/11), on draft updated technical guidelines on specially engineered landfill (D5) (UNEP/CHW.14/INF/12) and on comments on the draft updated technical guidelines on specially engineered landfill (D5) and on incineration on land (D10) (UNEP/CHW.14/INF/13).

23. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/7.

(ii) Classification and hazard characterization of wastes

24. The Conference of the Parties has before it notes by the Secretariat on cooperation with the World Customs Organization on the Harmonized Commodity Description and Coding System (UNEP/CHW.14/8) and on a report on the status of the work of the World Customs Organization on

the Harmonized Commodity Description and Coding System on proposals related to the Basel Convention (UNEP/CHW.14/INF/14).

25. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/8.

(iii) National reporting

26. The Conference of the Parties has before it notes by the Secretariat on national reporting (UNEP/CHW.14/9) and on additional information on national reporting (UNEP/CHW.14/INF/15). The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/9.

(iv) Electronic approaches to the notification and movement of documents

27. The Conference of the Parties has before it a note by the Secretariat on electronic approaches to the notification and movement documents (UNEP/CHW.14/10). The Conference of the Parties may wish to take note of the information provided in the note and consider the action proposed therein.

(v) Marine plastic litter and microplastics²

28. The Conference of the Parties has before it notes by the Secretariat on marine plastic litter and microplastics (UNEP/CHW.14/11), on draft terms of reference for the Basel Convention Partnership on Plastic Wastes and draft workplan for the working group of the Partnership on Plastic Wastes for the biennium 2020–2021 (UNEP/CHW.14/INF/16), and on information on the meetings of the open-ended ad hoc expert group on marine litter and microplastics and resolutions of the United Nations Environment Assembly related to marine plastic litter and microplastics (UNEP/CHW.14/INF/53).

29. The Conference of the Parties also has before it notes by the Secretariat on proposals to amend Annexes II, VIII and IX to the Basel Convention (UNEP/CHW.14/27), on comments from Parties about the proposals to amend Annexes II, VIII and IX to the Basel Convention (UNEP/CHW.14/INF/17) and on an explanatory note from the Government of Norway on its proposals to amend Annexes II, VIII and IX to the Basel Convention (UNEP/CHW.14/INF/18).

30. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in documents UNEP/CHW.14/11 and UNEP/CHW.14/27.

(vi) Waste containing nanomaterials

31. The Conference of the Parties has before it notes by the Secretariat on waste containing nanomaterials (UNEP/CHW.14/12) and on comments received from Parties and others on the report on issues related to waste containing nanomaterials and options for further work under the Basel Convention (UNEP/CHW.14/INF/19).

32. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/12.

(c) Legal, compliance and governance matters

(i) Committee Administering the Mechanism for Promoting Implementation and Compliance

33. The Conference of the Parties has before it notes by the Secretariat on the Committee Administering the Mechanism for Promoting Implementation and Compliance (UNEP/CHW.14/13), on revised guidance on improving national reporting (UNEP/CHW.14/13/Add.1), on a guide for the development of national legal frameworks to implement the Basel Convention (UNEP/CHW.14/13/Add.2), on guidance to improve the implementation of paragraph 11 of Article 6 of the Basel Convention on insurance, bond and guarantee (UNEP/CHW.14/13/Add.3), entitled “Benchmark report aimed at facilitating reporting under paragraph 3 of Article 13 of the Basel Convention – examples reflecting Parties’ good practices” (UNEP/CHW.14/13/Add.4), on an evaluation of the amendment to paragraph 9 (c) of the terms of reference of the Mechanism for Promoting Implementation and Compliance with the Basel Convention (UNEP/CHW.14/INF/20), on improving national reporting (UNEP/CHW.14/INF/21), on the review of the operation of the implementation fund (UNEP/CHW.14/INF/22), on guidance on the implementation of paragraph 4 of Article 6 of the Basel Convention on transit transboundary movements (UNEP/CHW.14/INF/26) and on membership of the Committee Administering the Mechanism for Promoting Implementation and Compliance (UNEP/CHW.14/INF/52).

² This item will cover any related proposal to amend the annexes to the Basel Convention.

34. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/13.

(ii) Providing further legal clarity

35. The Conference of the Parties has before it notes by the Secretariat on providing further legal clarity (UNEP/CHW.14/14), on recommendations for revisions to Annex IV and Annex IX (B1110) prepared by the expert working group on the review of the Annexes (UNEP/CHW.14/INF/23) and on comments from Parties and others on the recommendations for revisions to Annex IV and Annex IX (B1110) prepared by the same expert working group (UNEP/CHW.14/INF/24/Rev.1).

36. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/14.

(iii) National legislation, notifications, enforcement of the Convention and efforts to combat illegal traffic

37. The Conference of the Parties has before it a note by the Secretariat on national legislation, notifications, enforcement of the Convention and efforts to combat illegal traffic (UNEP/CHW.14/15). The Conference of the Parties may wish to take note of the information provided in the note and consider the action proposed therein.

(d) Technical assistance

38. The Conference of the Parties has before it notes by the Secretariat on technical assistance and capacity-building for the implementation of the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.14/16–UNEP/FAO/RC/COP.9/15–UNEP/POPS/COP.9/16), on a report on the implementation of the technical assistance plan for the period 2018–2021 in the biennium 2018–2019 (UNEP/CHW.14/INF/25/Rev.1–UNEP/FAO/RC/COP.9/INF/24/Rev.1–UNEP/POPS/COP.9/INF/25/Rev.1) and on a monitoring and evaluation strategy for the technical assistance plan for the implementation of the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.14/INF/27–UNEP/FAO/RC/COP.9/INF/26–UNEP/POPS/COP.9/INF/26). An information note on the implementation of decision V/32 on the enlargement of the scope of the Trust Fund to Assist Developing and Other Countries in Need of Technical Assistance in the Implementation of the Basel Convention has also been made available (UNEP/CHW.14/INF/56).

39. The Conference of the Parties also has before it notes by the Secretariat on the Basel Convention regional and coordinating centres (UNEP/CHW.14/17), on a draft evaluation report on the performance and sustainability of the regional centres under the Basel and Stockholm conventions (UNEP/CHW.14/INF/28/Rev.1–UNEP/POPS/COP.9/INF/27/Rev.1), on a report on the activities of the Basel and Stockholm conventions regional centres (UNEP/CHW.14/INF/29–UNEP/POPS/COP.9/INF/28), and on a note entitled “Plastic and toxic additives, and the circular economy: the role of the Basel and Stockholm Conventions” (UNEP/CHW.14/INF/29/Add.1–UNEP/POPS/COP.9/INF/28/Add.1).

40. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in documents UNEP/CHW.14/16–UNEP/FAO/RC/COP.9/15–UNEP/POPS/COP.9/16 and UNEP/CHW.14/17.

(e) Basel Convention Partnership Programme

41. The Conference of the Parties has before it notes by the Secretariat on the Basel Convention Partnership Programme (UNEP/CHW.14/18), on the follow-up partnership to the Partnership for Action on Computing Equipment (UNEP/CHW.14/INF/30), on a progress report by the chair of the Environmental Network for Optimizing Regulatory Compliance on Illegal Traffic (UNEP/CHW.14/INF/31), on a revised draft overall guidance document on the environmentally sound management of household waste (UNEP/CHW.14/INF/32) and on a report on evaluating past and ongoing partnerships and setting out recommendations on opportunities to further develop partnerships under the Basel Convention (UNEP/CHW.14/INF/33).

42. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/18.

(f) Financial resources

43. The Conference of the Parties has before it notes by the Secretariat on the implementation of the integrated approach to financing sound management of chemicals and wastes (UNEP/CHW.14/INF/34–UNEP/FAO/RC/COP.9/INF/27–UNEP/POPS/COP.9/INF/33) and on the Special Programme to support institutional strengthening at the national level for the implementation

of the Basel, Rotterdam and Stockholm conventions, the Minamata Convention on Mercury, and the Strategic Approach to International Chemicals Management (UNEP/CHW.14/INF/35–UNEP/FAO/RC/COP.9/INF/28–UNEP/POPS/COP.9/INF/34).

44. The Conference of the Parties may wish to take note of the information provided in the notes.

(g) Work programme of the Open-ended Working Group for the period 2020–2021

45. The Conference of the Parties has before it a note by the Secretariat on the work programme of the Open-ended Working Group for the biennium 2020–2021 (UNEP/CHW.14/19). The Conference of the Parties may wish to take note of the information provided in the note and consider the action proposed in document UNEP/CHW.14/19.

Item 5

Enhancing cooperation and coordination among the Basel, Rotterdam and Stockholm conventions

(a) International cooperation and coordination

46. The Conference of the Parties has before it notes by the Secretariat on international cooperation and coordination (UNEP/CHW.14/20–UNEP/FAO/RC/COP.9/16–UNEP/POPS/COP.9/23), on a report on activities pertaining to international cooperation and coordination (UNEP/CHW.14/INF/36–UNEP/FAO/RC/COP.9/INF/29–UNEP/POPS/COP.9/INF/38), on a report of the Executive Director of the United Nations Environment Programme to the meetings of the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.14/INF/37–UNEP/FAO/RC/COP.9/INF/30–UNEP/POPS/COP.9/INF/39), on activities undertaken by the Conference of the Parties to the Minamata Convention on Mercury that are relevant to the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.14/INF/38–UNEP/FAO/RC/COP.9/INF/31–UNEP/POPS/COP.9/INF/40) and on an update on the intersessional process considering the Strategic Approach and the sound management of chemicals and waste beyond 2020 (UNEP/CHW.14/INF/54–UNEP/FAO/RC/COP.9/INF/44–UNEP/POPS/COP.9/INF/57).

47. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/20–UNEP/FAO/RC/COP.9/16–UNEP/POPS/COP.9/23. This agenda sub-item will include the consideration of cooperation between the secretariats of the Basel, Rotterdam and Stockholm conventions and of the Minamata Convention.³

(b) Clearing house mechanism for information exchange

48. The Conference of the Parties has before it notes by the Secretariat on the clearing house mechanism for information exchange (UNEP/CHW.14/21–UNEP/FAO/RC/COP.9/17–UNEP/POPS/COP.9/24) and on a draft workplan for the implementation of the joint clearing house mechanism for the biennium 2020–2021 (UNEP/CHW.14/INF/39–UNEP/FAO/RC/COP.9/INF/32–UNEP/POPS/COP.9/INF/41).

49. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/21–UNEP/FAO/RC/COP.9/17–UNEP/POPS/COP.9/24.

(c) Mainstreaming gender

50. The Conference of the Parties has before it notes by the Secretariat on mainstreaming gender (UNEP/CHW.14/22–UNEP/FAO/RC/COP.9/18–UNEP/POPS/COP.9/25) and on the updated Gender Action Plan of the Secretariat of the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.14/INF/55–UNEP/FAO/RC/COP.9/INF/45–UNEP/POPS/COP.9/INF/58).

51. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/22–UNEP/FAO/RC/COP.9/18–UNEP/POPS/COP.9/25.

(d) Synergies in preventing and combating illegal traffic and trade in hazardous chemicals and wastes

52. The Conference of the Parties has before it notes by the Secretariat on synergies in preventing and combating illegal traffic and trade in hazardous chemicals and wastes (UNEP/CHW.14/23–UNEP/FAO/RC/COP.9/19–UNEP/POPS/COP.9/26), on information collected from Parties and

³ For the relevant documents see para. 57 below.

stakeholders on synergies in preventing and combating illegal traffic and trade in hazardous chemicals and wastes (UNEP/CHW.14/INF/42–UNEP/FAO/RC/COP.9/INF/33–UNEP/POPS/COP.9/INF/42), and on a report on further areas, including areas common to two or three of the conventions, in which legal clarity could be improved (UNEP/CHW.14/INF/41–UNEP/FAO/RC/COP.9/INF/34–UNEP/POPS/COP.9/INF/43).

53. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/23–UNEP/FAO/RC/COP.9/19–UNEP/POPS/COP.9/26.

(e) From science to action

54. The Conference of the Parties has before it notes by the Secretariat on from science to action (UNEP/CHW.14/24–UNEP/FAO/RC/COP.9/20–UNEP/POPS/COP.9/27) and on a draft road map on from science to action (UNEP/CHW.14/INF/40–UNEP/FAO/RC/COP.9/INF/35–UNEP/POPS/COP.9/INF/44).

55. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/24–UNEP/FAO/RC/COP.9/20–UNEP/POPS/COP.9/27.

Item 6

Programme of work and budget

56. The Conference of the Parties has before it notes by the Secretariat entitled “Programmes of work and budgets for the biennium 2020–2021: combined proposal including joint activities” (UNEP/CHW.14/25–UNEP/FAO/RC/COP.9/21–UNEP/POPS/COP.9/28), “Programmes of work and proposed budgets for the biennium 2020–2021: proposed operational budgets for the two funding scenarios” (UNEP/CHW.14/INF/43/Rev.1–UNEP/FAO/RC/COP.9/INF/36/Rev.1–UNEP/POPS/COP.9/INF/45/Rev.1), “Programmes of work and proposed budgets for the biennium 2020–2021: programmes of work activity fact sheets” (UNEP/CHW.14/INF/44–UNEP/FAO/RC/COP.9/INF/37–UNEP/POPS/COP.9/INF/46), information on financial matters (UNEP/CHW.14/INF/45/Rev.1) and a note on contributions to the special trust funds for voluntary contributions of the Basel, Rotterdam and Stockholm conventions in the biennium 2018–2019 (UNEP/CHW.14/INF/46–UNEP/FAO/RC/COP.9/INF/39–UNEP/POPS/COP.9/INF/48).

57. The Conference of the Parties also has before it notes by the Secretariat on cooperation between the secretariats of the Basel, Rotterdam and Stockholm conventions and the Minamata Convention (UNEP/CHW.14/INF/48–UNEP/FAO/RC/COP.9/INF/40–UNEP/POPS/COP.9/INF/49) and on information on secretariat support offered to the Secretariat of the Minamata Convention since the meetings of the conferences of the Parties in 2017 (UNEP/CHW.14/INF/51–UNEP/FAO/RC/COP.9/INF/16–UNEP/POPS/COP.9/INF/59).

58. The Conference of the Parties may wish to take note of the information provided in the various documents and consider the action proposed in document UNEP/CHW.14/25–UNEP/FAO/RC/COP.9/21–UNEP/POPS/COP.9/28. The two documents related to cooperation with the Minamata Convention (UNEP/CHW.14/INF/48–UNEP/FAO/RC/COP.9/INF/40–UNEP/POPS/COP.9/INF/49 and UNEP/CHW.14/INF/51–UNEP/FAO/RC/COP.9/INF/16–UNEP/POPS/COP.9/INF/59) will be considered under agenda sub-item 5 (a) on international cooperation and coordination.

Item 7

Memorandum of understanding between the United Nations Environment Programme and the Conference of the Parties to the Basel Convention

59. The Conference of the Parties has before it notes by the Secretariat on a memorandum of understanding between the United Nations Environment Programme and the Conference of the Parties to the Basel Convention (UNEP/CHW.14/26/Rev.1), on the United Nations Environment Programme flexible template of options for the provision of secretariat services (UNEP/CHW.14/INF/49–UNEP/FAO/RC/COP.9/INF/42–UNEP/POPS/COP.9/INF/54) and on the United Nations Environment Programme delegation of authority policy and framework for the management and administration of multilateral environmental agreement secretariats (UNEP/CHW.14/INF/50–UNEP/FAO/RC/COP.9/INF/43–UNEP/POPS/COP.9/INF/55).

60. The Conference of the Parties may wish to take note of the information provided in the notes and consider the action proposed in document UNEP/CHW.14/26/Rev.1.

Item 8

Venue and date of the fifteenth meeting of the Conference of the Parties

61. The Conference of the Parties has before it notes by the Secretariat on information on hosting meetings of the conferences of the Parties outside the seats of the Secretariat (UNEP/CHW.14/INF/57–UNEP/FAO/RC/COP.9/INF/46–UNEP/POPS/COP.9/INF/60) and on an offer of the Government of Kenya to host the 2021 meetings of the conferences of the Parties (UNEP/CHW.14/INF/57/Add.1–UNEP/FAO/RC/COP.9/INF/46/Add.1–UNEP/POPS/COP.9/INF/60/Add.1).

62. The Conference of the Parties may wish to take note of the information provided in the notes and consider the date and venue of its fifteenth meeting, taking into account rules 3 and 4 of the rules of procedure for the Conference of the Parties.

Item 9

Other matters

63. The Conference of the Parties has before it notes by the Secretariat entitled “Admission of observers: bodies or agencies requesting admission to participate in meetings of the Conference of the Parties to the Basel Convention” (UNEP/CHW.14/INF/58) and on guidelines on preventing and addressing all forms of harassment at meetings of the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.14/INF/47–UNEP/FAO/RC/COP.9/INF/48–UNEP/POPS/COP.9/INF/51).

64. The Conference of the Parties may wish to take note of the information provided in the notes.

Item 10

Adoption of the report

65. At the last separate session of its meeting, the Conference of the Parties will be invited to consider and adopt the draft report on its work prepared by the Rapporteur.

Item 11

Closure of the meeting

66. It is expected that the meeting will be closed by the President by 6 p.m. on Friday, 10 May 2019.
