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**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 to 10 May 2019

Item 3 (b) of the provisional agenda*

Organizational matters: organization of work

**Provisional list of meeting documents organized by provisional
agenda item**

Note by the Secretariat

The annex to the present note sets out a provisional list of meeting documents for the fourteenth meeting of the Conference of the Parties to the Basel Convention. The documents listed in the annex are grouped according to the items on the provisional agenda for the meeting to which they pertain. Documents that have three document symbols are joint documents that are submitted for consideration by the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions. The present note, including its annex, has not been formally edited.

* UNEP/CHW.14/1.

Annex

Provisional list of meeting documents organized by provisional agenda item

Item 2: Adoption of the agenda

UNEP/CHW.14/1	Provisional agenda
UNEP/CHW.14/1/Add.1	Annotations to the provisional agenda

Item 3: Organizational matters

(a) Election of officers

UNEP/CHW.14/2	Election of officers
UNEP/CHW.14/INF/3- UNEP/FAO/RC/COP.9/INF3- UNEP/POPS/COP.9/INF/3	Election of officers: overview table of the elections

(b) Organization of work

UNEP/CHW.14/INF/1- UNEP/FAO/RC/COP.9/INF/1- UNEP/POPS/COP.9/INF/1	Scenario note for the meetings of the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions
UNEP/CHW.14/INF/2- UNEP/FAO/RC/COP.9/INF/2- UNEP/POPS/COP.9/INF/2	Tentative schedule of work of the meetings of the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions
UNEP/CHW.14/INF/59	Provisional list of meeting documents organized by provisional agenda item

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

UNEP/CHW.14/INF/4- UNEP/FAO/RC/COP.9/INF/5- UNEP/POPS/COP.9/INF/5	Status of ratification of the Basel, Rotterdam and Stockholm conventions
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Item 4: Matters related to the implementation of the Convention

(a) Strategic issues

(i) Strategic framework

UNEP/CHW.14/3	Strategic framework
UNEP/CHW.14/INF/5	Revised draft compilation of information related to the indicators to be used for the preparation of the final evaluation of the strategic framework

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

UNEP/CHW.14/4	Addressing the entry into force of the Ban Amendment
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(iii) Development of guidelines for environmentally sound management

UNEP/CHW.14/5	Development of guidelines for environmentally sound management
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UNEP/CHW.14/5/Add.1	Revised draft practical manuals on extended producer responsibility and financing systems for environmentally sound management
UNEP/CHW.14/INF/6	Revised draft practical manual for stakeholders to ensure that notifications of transboundary movements meet ESM requirements
UNEP/CHW.14/INF/7	Revised draft guidance to assist Parties in developing efficient strategies for the recycling and recovery of hazardous and other wastes
UNEP/CHW.14/INF/8	Revised draft guidance on how to address ESM in the informal sector
(iv) Cartagena Declaration on the Prevention, Minimization and Recovery of Hazardous Wastes and Other Wastes	
UNEP/CHW.14/6	Cartagena Declaration on the Prevention, Minimization and Recovery of Hazardous Wastes and Other Wastes
(b) Scientific and technical matters	
(i) Technical guidelines	
UNEP/CHW.14/7	Technical guidelines
UNEP/CHW.14/7/Add.1	Draft updated general technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with persistent organic pollutants
UNEP/CHW.13/6/Add.2	Draft technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with short-chain chlorinated paraffins
UNEP/CHW.13/6/Add.3	Draft updated technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with hexabromodiphenyl ether and heptabromodiphenyl ether, and tetrabromodiphenyl ether and pentabromodiphenyl ether or decabromodiphenyl ether
UNEP/CHW.13/6/Add.4	Draft updated 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 or polychlorinated naphthalenes, to include hexachlorobutadiene
UNEP/CHW.13/6/Add.5	Draft updated technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with hexachlorobutadiene

	UNEP/CHW.13/6/Add.6	Draft updated 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/INF/9	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/10	Draft analysis of candidate persistent organic pollutant chemicals recommended for listing in annexes A, B and/or C to the Stockholm Convention by the Persistent Organic Pollutants Review Committee
	UNEP/CHW.14/INF/11	Technical guidelines on incineration on land (D10)
	UNEP/CHW.14/INF/12	Technical guidelines on specially engineered landfill (D5)
	UNEP/CHW.14/INF/13	Compilation of comments on draft updated guidelines on specially engineered landfill (D5) and on incineration on land (D10)
(ii)	Classification and hazard characterization of wastes	
	UNEP/CHW.14/8	Cooperation with the World Customs Organization on the Harmonized Commodity Description and Coding System
	UNEP/CHW.14/INF/14	Report on the status of the work of the World Customs Organisation on the Harmonized Commodity Description and Coding System on proposals related to the Basel Convention
(iii)	National reporting	
	UNEP/CHW.14/9	National reporting
	UNEP/CHW.14/15	Additional information on national reporting
(iv)	Electronic approaches to the notification and movement documents	
	UNEP/CHW.14/10	Electronic approaches to the notification and movement documents
(v)	Marine plastic litter and microplastics	
	UNEP/CHW.14/11	Marine plastic litter and microplastics
	UNEP/CHW.14/INF/16	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/53	Outcomes of the open-ended ad hoc expert group on marine litter and microplastics and fourth session of the United Nations Environment Assembly

	UNEP/CHW.14/27	Proposals to amend Annexes II, VIII and IX to the Basel Convention
	UNEP/CHW.14/INF/17	Comments from Parties about the proposals to amend Annexes II, VIII and IX to the Basel Convention
	UNEP/CHW.14/INF/18	Explanatory note from the Government of Norway on its proposals to amend Annexes II, VIII and IX to the Basel Convention
(vi)	Waste containing nanomaterials	
	UNEP/CHW.14/12	Waste containing nanomaterials
	UNEP/CHW.14/INF/19	Comments received by Parties on the report on issues related to waste containing nanomaterials and options for further work under the Basel Convention
(c)	Legal, compliance and governance matters	
(i)	Committee Administering the Mechanism for Promoting Implementation and Compliance of the Basel Convention	
	UNEP/CHW.14/13	Committee Administering the Mechanism for Promoting Implementation and Compliance
	UNEP/CHW.14/13/Add.1	Draft revised guidance on improving national reporting
	UNEP/CHW.14/13/Add.2	Draft guide for the development of national legal frameworks to implement the Basel Convention
	UNEP/CHW.14/13/Add.3	Draft 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.4	Draft benchmark report aimed at facilitating reporting under paragraph 3 of Article 13 of the Basel Convention - Examples reflecting Parties' good practices
	UNEP/CHW.14/INF/20	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/21	Improving national reporting
	UNEP/CHW.14/INF/22	Review of the operation of the implementation fund
	UNEP/CHW.14/INF/26	Draft guidance on the implementation of paragraph 4 of article 6 of the Basel Convention on transit transboundary movements
	UNEP/CHW.14/INF/52	Membership of the Committee Administering the Mechanism for Promoting Implementation and Compliance
(ii)	Providing further legal clarity	
	UNEP/CHW.14/14	Providing further legal clarity
	UNEP/CHW.14/INF/23	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/24/Rev.1	Compilation of comments received from Parties and others on the recommendations for revisions to Annex IV and Annex IX (B1110) prepared by the expert working group on the review of the Annexes
(iii) National legislation, notifications, enforcement of the Convention and efforts to combat illegal traffic	
UNEP/CHW.14/15	National legislation, notifications, enforcement of the Convention and efforts to combat illegal traffic
(d) Technical assistance	
UNEP/CHW.14/16- UNEP/FAO/RC/COP.9/15- UNEP/POPS/COP.9/16	Technical assistance and capacity-building for the implementation of the Basel, Rotterdam and Stockholm conventions
UNEP/CHW.14/INF/25/Rev.1- UNEP/FAO/RC/COP.9/INF/24/Rev.1- UNEP/POPS/COP.9/INF/25/Rev.1	Report on the implementation of the technical assistance plan for the period 2018-2020 in the biennium 2018–2019
UNEP/CHW.14/INF/27- UNEP/FAO/RC/COP.9/INF/26- UNEP/POPS/COP.9/INF/26	Monitoring and evaluation strategy for the technical assistance plan for the implementation of the Basel, Rotterdam and Stockholm conventions
UNEP/CHW.14/INF/56	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
UNEP/CHW.14/17	Basel Convention regional and coordinating centres
UNEP/CHW.14/INF/28/Rev.1- UNEP/POPS/COP.9/INF/27/Rev.1	Draft evaluation report on the performance and sustainability of the regional centres under the Basel and Stockholm conventions
UNEP/CHW.14/INF/29- UNEP/POPS/COP.9/INF/28	Report on the activities of the Basel and Stockholm conventions regional centres
UNEP/CHW.14/INF/29/Add.1- UNEP/POPS/COP.9/INF/28/Add.1	Plastic and toxic additives, and the circular economy: the role of the Basel and Stockholm Conventions
(e) Basel Convention Partnership Programme	
UNEP/CHW.14/18	Basel Convention Partnership Programme
UNEP/CHW.14/INF/30	Follow-up partnership to the Partnership for Action on Computing Equipment
UNEP/CHW.14/INF/31	Progress report by the chair of the Environmental Network for Optimizing Regulatory Compliance on Illegal Traffic
UNEP/CHW.14/INF/32	Revised draft overall guidance document on the environmentally sound management of household waste
UNEP/CHW.14/INF/33	Report on evaluating past and ongoing partnerships, and setting out recommendations on opportunities to

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| | | further develop partnerships under the Basel Convention |
| (f) Financial resources | | |
| | UNEP/CHW.14/INF/34-
UNEP/FAO/RC/COP.9/INF/27-
UNEP/POPS/COP.9/INF/33 | Implementation of the integrated approach to financing sound management of chemicals and wastes |
| | UNEP/CHW.14/INF/35-
UNEP/FAO/RC/COP.9/INF/28-
UNEP/POPS/COP.9/INF/34 | Special Programme to support national institutional strengthening for the implementation of the Basel, Rotterdam and Stockholm conventions, the Minamata Convention on Mercury, and the Strategic Approach to International Chemicals Management |
| (g) Work programme of the Open-ended Working Group for 2020-2021 | | |
| | UNEP/CHW.14/19 | Work programme and operations of the Open-ended Working Group for the biennium 2020–2021 |

Item 5: Enhancing cooperation and coordination among the Basel, Rotterdam and Stockholm conventions

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| (a) International cooperation and coordination | | |
| | UNEP/CHW.14/20-
UNEP/FAO/RC/COP.9/16-
UNEP/POPS/COP.9/23 | International cooperation and coordination |
| | UNEP/CHW.14/INF/36-
UNEP/FAO/RC/COP.9/INF/29-
UNEP/POPS/COP.9/INF/38 | Report on activities pertaining to international cooperation and coordination |
| | UNEP/CHW.14/INF/37
UNEP/FAO/RC/COP.9/INF/30-
UNEP/POPS/COP.9/INF/39 | 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/38-
UNEP/FAO/RC/COP.9/INF/31-
UNEP/POPS/COP.9/INF/40 | 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/54-
UNEP/FAO/RC/COP.9/INF/44-
UNEP/POPS/COP.9/INF/57 | Update on the intersessional process considering the Strategic Approach and the sound management of chemicals and waste beyond 2020 |
| (b) Clearing house mechanism for information exchange | | |
| | UNEP/CHW.14/21-
UNEP/FAO/RC/COP.9/17-
UNEP/POPS/COP.9/24 | Clearing house mechanism for information exchange |
| | UNEP/CHW.14/INF/39-
UNEP/FAO/RC/COP.9/INF/32-
UNEP/POPS/COP.9/INF/41 | Draft workplan for the implementation of the joint clearing-house mechanism for the biennium 2020-2021 |
| (c) Mainstreaming gender | | |
| | UNEP/CHW.14/22-
UNEP/FAO/RC/COP.9/18-
UNEP/POPS/COP.9/25 | Mainstreaming gender |

UNEP/CHW.14/INF/55- UNEP/FAO/RC/COP.9/INF/45- UNEP/POPS/COP.9/INF/58	Report on gender-related activities updated implemented by the Secretariat and the Gender Action Plan
(d) 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	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	Information collected from Parties and stakeholders on synergies in preventing and combating illegal traffic and trade in hazardous chemicals and wastes
UNEP/CHW.14/INF/41- UNEP/FAO/RC/COP.9/INF/34- UNEP/POPS/COP.9/INF/43	Report on further areas, including areas common to two or three of the conventions, in which clarity could be improved
(e) From science to action	
UNEP/CHW.14/24- UNEP/FAO/RC/COP.9/20- UNEP/POPS/COP.9/27	From science to action
UNEP/CHW.14/INF/40- UNEP/FAO/RC/COP.9/INF/35- UNEP/POPS/COP.9/INF/44	Draft road map for further engaging Parties and other stakeholders in an informed dialogue for enhanced science-based action in the implementation of the conventions

Item 6: Programme of work and budget

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: combined proposal including joint activities
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: proposed operational budgets for the two funding scenarios
UNEP/CHW.14/INF/44- UNEP/FAO/RC/COP.9/INF/37- UNEP/POPS/COP.9/INF/46	Programmes of work and proposed budgets for the biennium 2020–2021: budget activity fact sheets
UNEP/CHW.14/INF/45/Rev.1	Information on financial matters
UNEP/CHW.14/INF/46- UNEP/FAO/RC/COP.9/INF/39- UNEP/POPS/COP.9/INF/48	Contributions to the technical cooperation and voluntary special trust funds of the Basel, Rotterdam and Stockholm conventions in the biennium 2018–2019
UNEP/CHW.14/INF/48- UNEP/FAO/RC/COP.9/INF/40- UNEP/POPS/COP.9/INF/49	Cooperation between the secretariats of the Basel, Rotterdam and Stockholm conventions and the Minamata Convention
UNEP/CHW.14/INF/51- UNEP/FAO/RC/COP.9/INF/16- UNEP/POPS/COP.9/INF/59	Information on secretariat support offered to the Secretariat of the Minamata Convention since the meetings of the conferences of the Parties in 2017

Item 7: 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

Draft memorandum of understanding between the United Nations Environment Programme and the Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal

UNEP/CHW.14/INF/49-
UNEP/FAO/RC/COP.9/INF/42-
UNEP/POPS/COP.9/INF/54

United Nations Environment Programme flexible template of options for the provision secretariat services

UNEP/CHW.14/INF/50-
UNEP/FAO/RC/COP.9/INF/43-
UNEP/POPS/COP.9/INF/55

United Nations Environment Programme for delegation of authority policy and framework for the management and administration of multilateral environmental agreement secretariats

Item 8: Venue and date of the fifteenth meeting of the Conference of the Parties

UNEP/CHW.14/INF/57-
UNEP/FAO/RC/COP.9/INF/46-
UNEP/POPS/COP.9/INF/60

Information on hosting meetings of the conferences of the Parties outside the seats of the Secretariat

UNEP/CHW.14/INF/57/Add.1-
UNEP/FAO/RC/COP.9/INF/46/Add.1-
UNEP/POPS/COP.9/INF/60/Add.1

Information on hosting meetings of the conferences of the Parties outside the seats of the Secretariat: Offer of the Government of Kenya to host the 2021 meetings of the conferences of the Parties

Item 9: Other matters

UNEP/CHW.14/INF/58

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/47-
UNEP/FAO/RC/COP.9/INF/48-
UNEP/POPS/COP.9/INF/51

Guidelines on preventing and addressing all forms of harassment at meetings of the Basel, Rotterdam and Stockholm conventions