

## **2<sup>nd</sup> Teleconference of the Environmental Network for Optimizing Regulatory Compliance on Illegal Traffic (ENFORCE)**

**14 October, 2014**

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### **Participants:**

Ms. Leila Devia, BCRC-Argentina (**Chair**)      Mr. Fumiyoshi Kai, Asian Network  
**(Vice –Chair)**  
Mr. Christian Dijkens, IMPEL/INECE      Ms. Dana Lapesova, BCRC-Slovakia  
Mr. Dany Mpolesha, Congo DRC      Ms. Sachiko Tsukahara, Japan/Asia NT  
Ms. Jimena Carrasco, Colombia/ICC      Ms. Nana Zhao, BCRC-China  
Ms. Xiaofei Sun, BCRC-China      Ms. Emily Nash, INTERPOL (Observer)  
Mr. Tarcisio Hardman Reis, BRS Secret.

**Regrets:** Mr. Daniel Moell (WCO), Mr. Masa Nagai (UNEP),

### **Summary of the meeting**

#### Item 1 – Opening of the Meeting

- The Chair, Ms. Leila Devia, welcomed the participants to the 2<sup>nd</sup> teleconference of the ENFORCE.
- The Chair introduced Mr. Fumiyoshi Kai, as the new representative of the Asian Network and the new vice-chair of ENFORCE.
- The Chair reminded that the objectives of the meeting were to review the implementation of the Roadmap of Activities and to prepare for the 12<sup>th</sup> meeting of the Conference of the Parties to the Basel Convention.

#### Item 2 – Adoption of the agenda

- The proposed agenda was adopted by the participants without changes.

#### Item 2a – Point of order

- Due to difficulties in the internet connection of Ms. Leila Devia, Mr. Christian Dijkens was invited to chair the teleconference under exceptional circumstances. No objections were made to that proposal.

#### Item 3 – Membership

- The Secretariat informed members about the application submitted by the Multilateral Environmental Agreements Regional Enforcement Network (MEA-REN) to join ENFORCE. The Secretariat noted that in accordance with decision 11/8 of the Conference of the Parties, MEA-REN is considerable eligible to become an additional member.
- No objections were received. The Chair decided that the application of MEA-REN to become an additional member is approved.

#### Item 4 – Report of the Basel Convention Open Ended Working Group 9

- The Secretariat noted that an informal meeting and a presentation to the Parties was carried out during the OEWG9 with a view to encourage members' participation and inform parties on the activities carried out by the network.
- The Secretariat will circulate the presentation that was made to the Parties at the plenary of the OEWG9.

## Item 5 – Review of the Implementation of the Roadmap of Activities

### 5(a) – Support activity 1: Sharing tools and materials

- The Secretariat reminded participants of the document containing three options for a website for sharing training tools and materials.
- Mr. Chris Dijkens presented the options. Mr. Dijkens emphasized the benefits of the option of an external website located at [www.wscep.org](http://www.wscep.org) and the fact that the government of Netherlands would cover maintenance fees until 2015, including associated transitional costs. He mentioned that resource mobilization will need to take place in order to cover maintenance costs (estimated in USD 13,000/year) from 2016.
- Members supported the option of an external website where the members of ENFORCE could share training tools and materials. One member needed clarifications of whether other members of the ENFORCE would be able to post in the external website.
- For maintenance resources after 2016, it was proposed that a two track system involving funds from contributions received by the BRS Secretariat on ENFORCE and direct contributions from members are taken into consideration. The BCRC Argentina indicated its willingness to explore the availability of resources.
- The chairs will propose a draft Terms of Reference for the external website.

### 5(b) – Support activity 3: Report to the COP 12

- The Secretariat presented information on the documents to be prepared for the COP in relation of ENFORCE, including an information document on the activities of the network and a conference document with elements of decision making including the election of 5 party-representatives, the election of representatives from the Basel Convention Regional Centres, and the acknowledgement of the progress made at ENFORCE.
- Members added the importance of including another element, reminding Parties to consider funding activities related to ENFORCE.
- Members also agreed in preparing a side event to COP 12 and proposed that a member should be designated to act as a focal point to the organization of the side event. Members agreed in pursuing this discussion until the next teleconference. Expressions of interest were made from some participants interested in organizing the event, such as the BCRC Argentina.

## Item 6 – Other matters

- Members agreed in organizing another teleconference early December. The specific date will be proposed by the Secretariat based on the availability of the members.

Item 7 – Closure of the meeting