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**Conference of the Parties to the Basel Convention  
on the Control of Transboundary Movements of  
Hazardous Wastes and Their Disposal  
Thirteenth meeting**

Geneva, 24 April–5 May 2017

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 thirteenth 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 24 April to 5 May 2017, back-to-back with the eighth 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 eighth 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, 24 April 2017, 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.13/1.

### **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.13/2) and a note by the Secretariat entitled “Election of officers: overview table of elections” (UNEP/CHW.13/INF/6-UNEP/FAO/RC/COP.8/INF/22-UNEP/POPS/COP.8/INF/34).<sup>1</sup> 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.13/2.

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\* UNEP/CHW.13/1.

<sup>1</sup> 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 2017 meetings of the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.13/INF/1-UNEP/FAO/RC/COP.8/INF/1-UNEP/POPS/COP.8/INF/1), a tentative schedule of work for the meetings (UNEP/CHW.13/INF/2-UNEP/FAO/RC/COP.8/INF/2-UNEP/POPS/COP.8/INF/2) and a note on the organization of the high-level segment of the meetings (UNEP/CHW.13/INF/3-UNEP/FAO/RC/COP.8/INF/3-UNEP/POPS/COP.8/INF/3), all prepared by the Secretariat in consultation with the presidents and the bureaux of the 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 thirteenth 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.13/INF/5-UNEP/FAO/RC/COP.8/INF/5-UNEP/POPS/COP.8/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 3 and 4 November 2016, 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 2017. 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 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 a note by the Secretariat on the strategic framework (UNEP/CHW.13/3). The Conference of the Parties may wish to take note of the information provided in the note and consider the action proposed therein.

**(ii) Follow-up to the Indonesian-Swiss country-led initiative to improve the effectiveness of the Basel Convention**

15. The Conference of the Parties has before it notes by the Secretariat on the follow-up to the Indonesian-Swiss country-led initiative to improve the effectiveness of the Basel Convention (UNEP/CHW.13/4), on a revised set of draft practical manuals for the promotion of the environmentally sound management of wastes (UNEP/CHW.13/4/Add.1), on a glossary of terms

(UNEP/CHW.13/4/Add.2), on a draft work programme of the expert working group on environmentally sound management (UNEP/CHW.13/4/Add.3), on revised draft fact sheets on specific waste streams (UNEP/CHW.13/INF/7), on draft practical manuals on extended producer responsibility and financing systems for environmentally sound management (UNEP/CHW.13/INF/8), on a report on the responses to the online survey to assess the relevance and utility of the Basel Convention documents related to environmentally sound management (UNEP/CHW.13/INF/9), and on a review of Annexes I, III and IV and related aspects of Annex IX to the Basel Convention (UNEP/CHW.13/INF/10).

16. 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.13/4.

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

17. 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.13/5), and on draft guidance to assist Parties in developing efficient strategies for achieving the prevention and minimization of the generation of hazardous and other wastes and their disposal (UNEP/CHW.13/INF/11).

18. 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.13/5.

**(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.13/6) and a corrigendum thereto (UNEP/CHW.13/6/Corr.1).

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.13/6/Add.1 and UNEP/CHW.13/INF/60), on technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with hexachlorobutadiene (UNEP/CHW.13/6/Add.2 and UNEP/CHW.13/INF/61), on technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with pentachlorophenol and its salts and esters (UNEP/CHW.13/6/Add.3 and UNEP/CHW.13/INF/62), on technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with polychlorinated biphenyls, polychlorinated terphenyls, polychlorinated naphthalenes or polybrominated biphenyls including hexabromobiphenyl (UNEP/CHW.13/6/Add.4 and UNEP/CHW.13/INF/63), 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 or polychlorinated naphthalenes (UNEP/CHW.13/6/Add.5 and UNEP/CHW.13/INF/64), on technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with the pesticides aldrin, alpha hexachlorocyclohexane, beta hexachlorocyclohexane, chlordane, chlordecone, dieldrin, endrin, heptachlor, hexachlorobenzene, hexachlorobutadiene, lindane, mirex, pentachlorobenzene, pentachlorophenol and its salts, perfluorooctane sulfonic acid, technical endosulfan and its related isomers or toxaphene or with hexachlorobenzene as an industrial chemical (UNEP/CHW.13/6/Add.6 and UNEP/CHW.13/INF/65).

21. The Conference of the Parties also has before it notes by the Secretariat on a compilation of comments submitted pursuant to paragraphs 5 and 6 of decision OEWG-10/4 (UNEP/CHW.13/INF/12), on a compilation of comments received on low persistent organic pollutant content values (UNEP/CHW.13/INF/13/Rev.1), on an analysis of waste-related information on decabromodiphenyl ether (UNEP/CHW.13/INF/14), on a compilation of comments on issues mentioned in paragraph 5 of decision BC 12/5 on the 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.13/INF/15), on a compilation of responses to the questionnaire on the experiences of Parties and others in the implementation of the 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.13/INF/16), on preliminary legal advice on the issues referred to in subparagraphs 8 (c) and 8 (f) of decision OEWG-10/5 (UNEP/CHW.13/INF/17), on the results of the online survey to consider whether the technical

guidelines on incineration on land (D10), on specially engineered landfill (D5) and on hazardous waste physico-chemical treatment (D9) and biological treatment (D8) should be updated (UNEP/CHW.13/INF/18), and on supporting information on the concentration levels to define the low persistent organic pollutant content values for persistent organic pollutants listed in Annexes A, B and C to the Stockholm Convention. (UNEP/CHW.13/INF/66).

22. 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.13/6.

**(ii) Amendments to the annexes to the Basel Convention**

23. There is no documentation for this agenda item. The Conference of the Parties may wish to take note of the oral report by the Secretariat on the item.

**(iii) Classification and hazard characterization of wastes**

24. The Conference of the Parties has before it a note by the Secretariat entitled "Classification and hazard characterization of wastes: review of cooperation with the World Customs Organization and its Harmonized System Committee" (UNEP/CHW.13/7), and a note by the Secretariat on a report on the status of work of the World Customs Organization on the Harmonized Commodity Description and Coding System related to the Basel Convention (UNEP/CHW.13/INF/19).

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.13/7.

**(iv) National reporting**

26. The Conference of the Parties has before it notes by the Secretariat on national reporting (UNEP/CHW.13/8), on a draft manual for completing the format for national reporting under the Basel Convention (UNEP/CHW.13/INF/20), on a draft user manual for the electronic reporting system of the Basel Convention (UNEP/CHW.13/INF/21), on draft practical guidance for the development of inventories of used lead-acid batteries, waste electrical and electronic equipment and waste oils (UNEP/CHW.13/INF/22), and on additional information on national reporting (UNEP/CHW.13/INF/23).

27. 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.13/8.

**(c) Legal, compliance and governance matters**

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

28. 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.13/9), on guidance on the implementation of the Basel Convention provisions dealing with illegal traffic (paragraphs 2, 3 and 4 of Article 9) (UNEP/CHW.13/9/Add.1), on revised forms (UNEP/CHW.13/9/Add.2), on guidance to improve the implementation of paragraph 11 of Article 6 of the Convention on insurance, bond and guarantee (UNEP/CHW.13/INF/24), on a report on the review of the operation of the implementation fund (UNEP/CHW.13/INF/25), on a classification of Parties' compliance with the annual reporting obligation for 2013 (UNEP/CHW.13/INF/26), on a draft guide for the development of national legal frameworks to implement the Basel Convention (UNEP/CHW.13/INF/27), on membership of the Committee Administering the Mechanism for Promoting Implementation and Compliance (UNEP/CHW.13/INF/28), and on revised guidance on improving national reporting (UNEP/CHW.13/INF/59).

29. 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.13/9.

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

30. 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.13/10). The attention of the Conference of the Parties will also be drawn to notes by the Secretariat on synergies in preventing and combating illegal traffic and trade in hazardous chemicals and wastes UNEP/CHW.13/24-UNEP/FAO/RC/COP.8/23-UNEP/POPS/COP.8/27) and on an analysis of possible synergies in preventing and combating illegal traffic and trade in hazardous chemicals and wastes (UNEP/CHW.13/INF/49-UNEP/FAO/RC/COP.8/INF/34-UNEP/POPS/COP.8/INF/51), which are expected to be considered during a joint session on enhancing cooperation and coordination among the Basel, Rotterdam and Stockholm conventions.

31. 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.13/10.

**(d) Technical assistance**

**(i) Capacity-building**

32. 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.13/17-UNEP/FAO/RC/COP.8/17-UNEP/POPS/COP.8/17), on capacity-building and training activities undertaken and planned by the Secretariat in the biennium 2016–2017 (UNEP/CHW.13/INF/34-UNEP/FAO/RC/COP.8/INF/24-UNEP/POPS/COP.8/INF/22), on a report on the technical assistance needs of developing country Parties and Parties with economies in transition for the implementation of the Basel Convention and the technical assistance available from developed country Parties and others (UNEP/CHW.13/INF/35), and on a technical assistance plan for the implementation of the Basel, Rotterdam and Stockholm conventions for the period 2018–2021 (UNEP/CHW.13/INF/36-UNEP/FAO/RC/COP.8/INF/26-UNEP/POPS/COP.8/INF/25).

33. 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.13/17-UNEP/FAO/RC/COP.8/17-UNEP/POPS/COP.8/17.

**(ii) Basel Convention regional and coordinating centres**

34. The Conference of the Parties has before it notes by the Secretariat on the Basel Convention regional and coordinating centres (UNEP/CHW.13/11) and on a report on the activities of the Basel and Stockholm convention regional centres (UNEP/CHW.13/INF/29/Rev.1-UNEP/POPS/COP.8/INF/26/Rev.1).

35. 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.13/11.

**(iii) 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**

36. The Conference of the Parties has before it a note by the Secretariat 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 (UNEP/CHW.13/12).

37. The Conference of the Parties may wish to take note of the information provided in the note and consider the action proposed therein.

**(e) International cooperation, coordination and partnerships**

**(i) Basel Convention Partnership Programme**

38. The Conference of the Parties has before it notes by the Secretariat on the Partnership for Action on Computing Equipment (UNEP/CHW.13/13), on a draft revised section 3 and proposed changes to other parts of the guidance document on environmentally sound management of used and end-of-life computing equipment (UNEP/CHW.13/13/Add.1), and on documents developed by the Partnership for Action on Computing Equipment (UNEP/CHW.13/INF/31).

39. The Conference of the Parties also has before it notes by the Secretariat on the Environmental Network for Optimizing Regulatory Compliance on Illegal Traffic (UNEP/CHW.13/14) and on a progress report by the chair of the Environmental Network for Optimizing Regulatory Compliance on Illegal Traffic (UNEP/CHW.13/INF/32).

40. The Conference of the Parties also has before it notes by the Secretariat on creating innovative solutions through the Basel Convention for the environmentally sound management of household waste (UNEP/CHW.13/15), and on a draft concept note and terms of reference for a household waste partnership (UNEP/CHW.13/INF/33).

41. 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.13/13–15.

**(ii) International cooperation and coordination**

42. The Conference of the Parties has before it a note by the Secretariat on the environmentally sound dismantling of ships (UNEP/CHW.13/16).

43. The Conference of the Parties also has before it notes by the Secretariat on cooperation between the Basel Convention and the International Maritime Organization (UNEP/CHW.13/18) and on a revised draft guidance manual on how to improve the sea-land interface (UNEP/CHW.13/INF/37).

44. The Conference of the Parties also has before it notes by the Secretariat on international cooperation and coordination (UNEP/CHW.13/19-UNEP/FAO/RC/COP.8/20-UNEP/POPS/COP.8/24), on a report on activities pertaining to international cooperation and coordination (UNEP/CHW.13/INF/38-UNEP/FAO/RC/COP.8/INF/27-UNEP/POPS/COP.8/INF/44), on integrating chemicals and wastes management into the 2030 Agenda for Sustainable Development and the Sustainable Development Goals (UNEP/CHW.13/INF/39-UNEP/FAO/RC/COP.8/INF/28-UNEP/POPS/COP.8/INF/45), on the intersessional process considering the Strategic Approach and the sound management of chemicals and waste beyond 2020 (UNEP/CHW.13/INF/54-UNEP/FAO/RC/COP.8/INF/42-UNEP/POPS/COP.8/INF/58), 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.13/INF/56-UNEP/FAO/RC/COP.8/INF/46-UNEP/POPS/COP.8/INF/59), on the activities of the interim secretariat of the Minamata Convention on Mercury, in particular those activities relevant to the work of the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.13/INF/67-UNEP/FAO/RC/COP.8/INF/49-UNEP/POPS/COP.8/INF/63), and on information submitted by the United Nations Environment Programme on the Global Chemicals Outlook (UNEP/CHW.13/INF/69-UNEP/FAO/RC/COP.8/INF/50-UNEP/POPS/COP.8/INF/64).

45. The Conference of the Parties may wish to take note the information provided in the notes and consider the action proposed in documents UNEP/CHW.13/16, UNEP/CHW.13/18 and UNEP/CHW.13/19-UNEP/FAO/RC/COP.8/20-UNEP/POPS/COP.8/24.

**(f) Financial resources**

46. The Conference of the Parties has before it notes by the Secretariat on the implementation of the integrated approach to financing (UNEP/CHW.13/INF/40-UNEP/FAO/RC/COP.8/INF/44-UNEP/POPS/COP.8/INF/35) and on the special programme to support institutional strengthening at the national level for implementation of the Basel, Rotterdam and Stockholm conventions, the Minamata Convention on Mercury and the Strategic Approach to International Chemicals Management (UNEP/CHW.13/INF/41-UNEP/FAO/RC/COP.8/INF/45-UNEP/POPS/COP.8/INF/36).

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

**(g) Operations and work programme of the Open-ended Working Group for the period 2018–2019**

48. The Conference of the Parties has before it notes by the Secretariat on the work programme and operations of the Open-ended Working Group for the biennium 2018–2019 (UNEP/CHW.13/21), on a compilation of comments on the draft work programme of the Open-ended Working Group for 2018–2019 (UNEP/CHW.13/INF/30), and on a compilation of comments on the arrangements that were made for the tenth meeting of the Open-ended Working Group (UNEP/CHW.13/INF/42).

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.13/21.

**Item 5**

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

50. The Conference of the Parties has before it notes by the Secretariat on reviews of the synergies arrangements for the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.13/22-UNEP/FAO/RC/COP.8/21-UNEP/POPS/COP.8/25), on recommendations resulting from the reviews of the synergies arrangements of the Basel, Rotterdam and Stockholm conventions and follow-up actions proposed by the Secretariat (UNEP/CHW.13/22/Add.1-UNEP/FAO/RC/COP.8/21/Add.1-UNEP/POPS/COP.8/25/Add.1), on the report on the overall review of the synergies arrangements (UNEP/CHW.13/INF/43-UNEP/FAO/RC/COP.8/INF/29-UNEP/POPS/COP.8/INF/46), on the report on the review of the matrix-based management approach and organization (UNEP/CHW.13/INF/44-UNEP/FAO/RC/COP.8/INF/30-UNEP/POPS/COP.8/INF/47) and on a report on the review of the proposals set out in the note by the Secretariat on the organization and operation of the part of the Rotterdam Convention Secretariat hosted by the Food and Agriculture Organization of the United

Nations to enhance synergies arrangements (UNEP/CHW.13/INF/45-UNEP/FAO/RC/COP.8/INF/31-UNEP/POPS/COP.8/INF/48).

51. The Conference of the Parties also has before it notes by the Secretariat on the clearing-house mechanism for information exchange (UNEP/CHW.13/23-UNEP/FAO/RC/COP.8/22-UNEP/POPS/COP.8/26), on a revised draft strategy for further development and operation of the joint clearing-house mechanism for the Basel, Rotterdam and Stockholm conventions (UNEP/CHW.13/INF/47-UNEP/FAO/RC/COP.8/INF/33-UNEP/POPS/COP.8/INF/50) and on a draft workplan for the implementation of the joint clearing-house mechanism for the biennium 2018–2019 (UNEP/CHW.13/INF/48-UNEP/FAO/RC/COP.8/INF/39-UNEP/POPS/COP.8/INF/43).

52. The Conference of the Parties also has before it notes by the Secretariat on mainstreaming gender (UNEP/CHW.13/20-UNEP/FAO/RC/COP.8/19-UNEP/POPS/COP.8/19) and on mainstreaming gender in the Secretariat (UNEP/CHW.13/INF/46-UNEP/FAO/RC/COP.8/INF/32-UNEP/POPS/COP.8/INF/49).

53. The Conference of the Parties also has before it notes by the Secretariat on synergies in preventing and combating illegal traffic and trade in hazardous chemicals and wastes (UNEP/CHW.13/24-UNEP/FAO/RC/COP.8/23-UNEP/POPS/COP.8/27) and on an analysis of possible synergies in preventing and combating illegal traffic and trade in hazardous chemicals and wastes (UNEP/CHW.13/INF/49-UNEP/FAO/RC/COP.8/INF/34-UNEP/POPS/COP.8/INF/51). The attention of the Conference of the Parties will also be drawn to the note by the Secretariat on national legislation, notifications, enforcement of the Convention and efforts to combat illegal traffic (UNEP/CHW.13/10).

54. The Conference of the Parties also has before it a note by the Secretariat entitled “From science to action: road map for further engaging Parties and other stakeholders in an informed dialogue for enhanced science-based action in the implementation of the conventions” (UNEP/CHW.13/25-UNEP/FAO/RC/COP.8/24-UNEP/POPS/COP.8/28) and a note by the Secretariat on a 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 (UNEP/CHW.13/INF/50-UNEP/FAO/RC/COP.8/INF/35-UNEP/POPS/COP.8/INF/52).

55. 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.13/20-UNEP/FAO/RC/COP.8/19-UNEP/POPS/COP.8/19, UNEP/CHW.13/22-UNEP/FAO/RC/COP.8/21-UNEP/POPS/COP.8/25, UNEP/CHW.13/23-UNEP/FAO/RC/COP.8/22-UNEP/POPS/COP.8/26, UNEP/CHW.13/24-UNEP/FAO/RC/COP.8/23-UNEP/POPS/COP.8/27 and UNEP/CHW.13/25-UNEP/FAO/RC/COP.8/24-UNEP/POPS/COP.8/28.

## 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 proposed budgets for the biennium 2018–2019: combined proposal including joint activities” (UNEP/CHW.13/26-UNEP/FAO/RC/COP.8/25-UNEP/POPS/COP.8/29), “Programmes of work and proposed budgets for the biennium 2018–2019: proposed operational budgets for the two funding scenarios” (UNEP/CHW.13/INF/51-UNEP/FAO/RC/COP.8/INF/36-UNEP/POPS/COP.8/INF/53) and “Programmes of work and proposed budgets for the biennium 2018–2019: budget activity fact sheets” (UNEP/CHW.13/INF/52-UNEP/FAO/RC/COP.8/INF/37-UNEP/POPS/COP.8/INF/54).

57. The Conference of the Parties also has before it notes by the Secretariat on information on financial matters (UNEP/CHW.13/INF/53/Rev.1), on contributions to the technical cooperation and voluntary special trust funds of the Basel, Rotterdam and Stockholm conventions in the biennium 2016–2017 (UNEP/CHW.13/INF/55-UNEP/FAO/RC/COP.8/INF/43-UNEP/POPS/COP.8/INF/57), and on information for governing bodies of the multilateral environmental agreements on the budgetary implications of the implementation of the International Public Sector Accounting Standards (UNEP/CHW.13/INF/68-UNEP/FAO/RC/COP.8/INF/48-UNEP/POPS/COP.8/INF/62).

58. 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.13/26-UNEP/FAO/RC/COP.8/25-UNEP/POPS/COP.8/29.

## **Item 7**

### **Venue and date of the fourteenth meeting of the Conference of the Parties**

59. The Conference of the Parties may wish to consider the venue and date of its fourteenth meeting, taking into account rules 3 and 4 of the rules of procedure for the Conference of the Parties.

## **Item 8**

### **Other matters**

60. The Conference of the Parties has before it notes by the Secretariat on a 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.13/27) and 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.13/INF/56-UNEP/FAO/RC/COP.8/INF/46-UNEP/POPS/COP.8/INF/59).
61. The Conference of the Parties also has before it a note 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.13/INF/57/Rev.1) and a note by the Secretariat on guidelines on rules of conduct for meeting participants (UNEP/CHW.13/INF/58-UNEP/FAO/RC/COP.8/INF/47-UNEP/POPS/COP.8/INF/24).
62. 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.13/27.
63. The Conference of the Parties may also wish to consider other matters raised during the course of the meeting.

## **Item 9**

### **Adoption of the report**

64. 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 10**

### **Closure of the meeting**

65. It is expected that the meeting will be closed by the President by 6 p.m. on Friday, 5 May 2017.
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