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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

**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 thirteenth 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.

* Reissued for technical reasons on 23 April 2017.

** UNEP/CHW.13/1.

Annex

Provisional list of meeting documents organized by provisional agenda item

Item 2: Adoption of the agenda

UNEP/CHW.13/1 Provisional agenda

Item 3: Organizational matters

(a) Election of officers

UNEP/CHW.13/2 Election of officers

UNEP/CHW.13/INF/6-
UNEP/FAO/RC/COP.8/INF22-
UNEP/POPS/COP.8/INF/34 Election of officers: overview table of the elections

(b) Organization of work

UNEP/CHW.13/1/Add.1 Annotations to the provisional agenda

UNEP/CHW.13/INF/1-
UNEP/FAO/RC/COP.8/INF/1-
UNEP/POPS/COP.8/INF/1 Scenario note for the meetings of the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions

UNEP/CHW.13/INF/2-
UNEP/FAO/RC/COP.8/INF/2-
UNEP/POPS/COP.8/INF/2 Tentative schedule of work of the meetings of the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions

UNEP/CHW.13/INF/3-
UNEP/FAO/RC/COP.8/INF/3-
UNEP/POPS/COP.8/INF/3 Organization of the high-level segment of the 2017 meetings of the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions

UNEP/CHW.13/INF/4 Provisional list of meeting documents organized by provisional agenda item

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

UNEP/CHW.13/INF/5-
UNEP/FAO/RC/COP.8/INF/5-
UNEP/POPS/COP.8/INF/5 Status of ratification of the Basel, Rotterdam and Stockholm conventions

Item 4: Matters related to the implementation of the Convention

(a) Strategic issues

(i) Strategic framework

UNEP/CHW.13/3 Strategic framework

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

UNEP/CHW.13/4 Follow-up to the Indonesian-Swiss country-led initiative to improve the effectiveness of the Basel Convention

UNEP/CHW.13/4/Add.1 Revised set of draft practical manuals for the promotion of the environmentally sound management of wastes

UNEP/CHW.12/3/Add.2 Glossary of terms

UNEP/CHW.13/4/Add.3	Draft work programme of the expert working group on environmentally sound management
UNEP/CHW.13/INF/7	Revised draft factsheets on specific waste streams
UNEP/CHW.13/INF/8	Draft practical manuals on extended producer responsibility and financing systems for environmentally sound management
UNEP/CHW.13/INF/9	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/10	Review of Annexes I, III and IV and related aspects of Annex IX to the Basel Convention
(iii) Cartagena Declaration on the Prevention, Minimization and Recovery of Hazardous Wastes and Other Wastes	
UNEP/CHW.13/5	Cartagena Declaration on the Prevention, Minimization and Recovery of Hazardous Wastes and Other Wastes
UNEP/CHW.13/INF/11	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
(b) Scientific and technical matters	
(i) Technical guidelines	
UNEP/CHW.13/6	Technical guidelines
UNEP/CHW.13/6/Corr.1	Technical guidelines
UNEP/CHW.13/6/Add.1	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	Technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with hexachlorobutadiene
UNEP/CHW.13/6/Add.3	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.4	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.5	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.6	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/INF/12	Compilation of comments pursuant to paragraphs 5 and 6 of decision OEWG-10/4
UNEP/CHW.13/INF/13/Rev.1	Compilation of comments received on the low persistent organic pollutant content values
UNEP/CHW.13/INF/14	Analysis on waste-related information on decabromodiphenyl ether
UNEP/CHW.13/INF/15	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/16	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/17	Preliminary legal advice on the issues referred to in subparagraphs 8 (c) and 8 (f) of decision OEWG-10/5

UNEP/CHW.13/INF/18	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/60	General technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with persistent organic pollutants
UNEP/CHW.13/INF/61	Technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with hexachlorobutadiene
UNEP/CHW.13/INF/62	Technical guidelines on the environmentally sound management of wastes consisting of, containing or contaminated with pentachlorophenol and its salts and esters
UNEP/CHW.13/INF/63	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/INF/64	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/INF/65	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/INF/66	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

(iii)	Classification and hazard characterization of wastes	
	UNEP/CHW.13/7	Classification and hazard characterization of wastes: review of cooperation with the World Customs Organization and its Harmonized System Committee
	UNEP/CHW.13/INF/19	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
(iv)	National reporting	
	UNEP/CHW.13/8	National reporting
	UNEP/CHW.13/INF/20	Draft manual for completing the format for national reporting under the Basel Convention
	UNEP/CHW.13/INF/21	Draft user manual for the electronic reporting system of the Basel Convention
	UNEP/CHW.13/INF/22	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/23	Additional information on national reporting
(c)	Legal, compliance and governance matters	
(i)	Committee Administering the Mechanism for Promoting Implementation and Compliance of the Basel Convention	
	UNEP/CHW.13/9	Committee Administering the Mechanism for Promoting Implementation and Compliance
	UNEP/CHW.13/9/Add.1	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.2	Revised forms
	UNEP/CHW.13/INF/24	Committee Administering the Mechanism for Promoting Implementation and Compliance: guidance to improve the implementation of paragraph 11 of Article 6 of the Convention on insurance, bond and guarantee
	UNEP/CHW.13/INF/25	Committee Administering the Mechanism for Promoting Implementation and Compliance: report on the review of the operation of the implementation fund
	UNEP/CHW.13/INF/26	Committee Administering the Mechanism for Promoting Implementation and Compliance: classification of Parties' compliance performance with regard to the annual reporting obligation for 2013

	UNEP/CHW.13/INF/27	Committee Administering the Mechanism for Promoting Implementation and Compliance: guide for the development of national legal frameworks to implement the Basel Convention
	UNEP/CHW.13/INF/28	Membership of the Committee Administering the Mechanism for Promoting Implementation and Compliance
	UNEP/CHW.13/INF/59	Committee Administering the Mechanism for Promoting Implementation and Compliance: revised guidance on improving national reporting
(ii)	National legislation, notifications, enforcement of the Convention and efforts to combat illegal traffic	
	UNEP/CHW.13/10	National legislation, notifications, enforcement of the Convention and efforts to combat illegal traffic
(d)	Technical assistance	
(i)	Capacity-building	
	UNEP/CHW.13/17- UNEP/FAO/RC/COP.8/17- UNEP/POPS/COP.8/17	Technical assistance and capacity-building for the implementation of the Basel, Rotterdam and Stockholm conventions
	UNEP/CHW.13/INF/34- UNEP/FAO/RC/COP.8/INF/24- UNEP/POPS/COP.8/INF/22	Capacity-building and training activities undertaken and planned by the Secretariat in the biennium 2016– 2017
	UNEP/CHW.13/INF/35	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/36 UNEP/FAO/RC/COP.8/INF/26 UNEP/POPS/COP.8/INF/25	Technical assistance plan for the implementation of the Basel, Rotterdam and Stockholm conventions for the period 2018– 2021
(ii)	Basel Convention regional and coordinating centres	
	UNEP/CHW.13/11	Basel Convention regional and coordinating centres
	UNEP/CHW.13/INF/29/Rev.1- UNEP/POPS/COP.8/INF/26/Rev.1	Report on the activities of the Basel and Stockholm conventions regional centres
(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	
	UNEP/CHW.13/12	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
(e)	International cooperation, coordination and partnerships	
(i)	Basel Convention Partnership Programme	
	UNEP/CHW.13/13	Partnership for Action on Computing Equipment

UNEP/CHW.13/13/Add.1	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/INF/31	Documents developed by the Partnership for Action on Computing Equipment
UNEP/CHW.13/14	Environmental Network for Optimizing Regulatory Compliance on Illegal Traffic
UNEP/CHW.13/INF/32	Progress report by the chair of the Environmental Network for Optimizing Regulatory Compliance on Illegal Traffic
UNEP/CHW.13/15	Creating innovative solutions through the Basel Convention for the environmentally sound management of household waste
UNEP/CHW.13/INF/33	Draft concept note and terms of reference for the household waste partnership
(ii) International cooperation and coordination	
UNEP/CHW.13/16	Environmentally sound dismantling of ships
UNEP/CHW.13/18	Cooperation between the Basel Convention and the International Maritime Organization
UNEP/CHW.13/INF/37	Draft guidance manual on how to improve the sea-land interface
UNEP/CHW.13/19- UNEP/FAO/RC/COP.8/20- UNEP/POPS/COP.8/24	International cooperation and coordination
UNEP/CHW.13/INF/38- UNEP/FAO/RC/COP.8/INF/27- UNEP/POPS/COP.8/INF/44	Report on activities pertaining to international cooperation and coordination
UNEP/CHW.13/INF/39- UNEP/FAO/RC/COP.8/INF/28- UNEP/POPS/COP.8/INF/45	Integrating chemicals and wastes management into the 2030 Agenda for Sustainable Development and the Sustainable Development Goals
UNEP/CHW.13/INF/54- UNEP/FAO/RC/COP.8/INF/42- UNEP/POPS/COP.8/INF/58	Intersessional process considering the Strategic Approach and the sound management of chemicals and waste beyond 2020
UNEP/CHW.13/INF/56- UNEP/FAO/RC/COP.8/INF/46- UNEP/POPS/COP.8/INF/59	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/67- UNEP/FAO/RC/COP.8/INF/49- UNEP/POPS/COP.8/INF/63	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/69- UNEP/FAO/RC/COP.8/INF/50- UNEP/POPS/COP.8/INF/64	Information submitted by the United Nations Environment Programme on the Global Chemicals Outlook

(f) Financial resources

UNEP/CHW.13/INF/40-
UNEP/FAO/RC/COP.8/INF/44-
UNEP/POPS/COP.8/INF/35

Implementation of the integrated approach to financing

UNEP/CHW.13/INF/41-
UNEP/FAO/RC/COP.8/INF/45-
UNEP/POPS/COP.8/INF/36

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

(g) Operations and work programme of the Open-ended Working Group for 2016–2017

UNEP/CHW.13/21

Work programme and operations of the Open-ended Working Group for the biennium 2018–2019

UNEP/CHW.13/INF/30

Compilation of comments on the draft work programme of the Open-ended Working Group for 2018–2019

UNEP/CHW.13/INF/42

Compilation of comments on the arrangements that were made for the tenth meeting of the Open-ended Working Group

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

UNEP/CHW.13/20-
UNEP/FAO/RC/COP.8/19-
UNEP/POPS/COP.8/19

Mainstreaming gender

UNEP/CHW.13/INF/46-
UNEP/FAO/RC/COP.8/INF/32-
UNEP/POPS/COP.8/INF/49

Mainstreaming gender in the Secretariat

UNEP/CHW.13/22-
UNEP/FAO/RC/COP.8/21-
UNEP/POPS/COP.8/25

Reviews of the synergies arrangements for the Basel, Rotterdam and Stockholm conventions

UNEP/CHW.13/22/Add.1-
UNEP/FAO/RC/COP.8/21/Add.1-
UNEP/POPS/COP.8/25/Add.1

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/INF/43-
UNEP/FAO/RC/COP.8/INF/29-
UNEP/POPS/COP.8/INF/46

Report on the overall review of the synergies arrangements

UNEP/CHW.13/INF/44-
UNEP/FAO/RC/COP.8/INF/30-
UNEP/POPS/COP.8/INF/47

Report on the review of the matrix-based management approach and organization

UNEP/CHW.13/INF/45-
UNEP/FAO/RC/COP.8/INF/31-
UNEP/POPS/COP.8/INF/48

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.13/23- UNEP/FAO/RC/COP.8/22- UNEP/POPS/COP.8/26	Clearing-house mechanism for information exchange
UNEP/CHW.13/INF/47- UNEP/FAO/RC/COP.8/INF/33- UNEP/POPS/COP.8/INF/50	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/48- UNEP/FAO/RC/COP.8/INF/39- UNEP/POPS/COP.8/INF/43	Draft workplan for the implementation of the joint clearing-house mechanism for the biennium 2018–2019
UNEP/CHW.13/24- UNEP/FAO/RC/COP.8/23- UNEP/POPS/COP.8/27	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	Analysis on possible synergies in preventing and combating illegal traffic and trade in hazardous chemicals and wastes
UNEP/CHW.13/25- UNEP/FAO/RC/COP.8/24- UNEP/POPS/COP.8/28	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/INF/50- UNEP/FAO/RC/COP.8/INF/35- UNEP/POPS/COP.8/INF/52	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.13/26- UNEP/FAO/RC/COP.8/25- UNEP/POPS/COP.8/29	Programmes of work and proposed budgets for the biennium 2018–2019: combined proposal including joint activities
UNEP/CHW.13/INF/51- UNEP/FAO/RC/COP.8/INF/36- UNEP/POPS/COP.8/INF/53	Programmes of work and proposed budgets for the biennium 2018–2019: proposed operational budgets for the two funding scenarios
UNEP/CHW.13/INF/52- UNEP/FAO/RC/COP.8/INF/37- UNEP/POPS/COP.8/INF/54	Programmes of work and proposed budgets for the biennium 2018–2019: budget activity fact sheets
UNEP/CHW.13/INF/53/Rev.2	Information on financial matters
UNEP/CHW.13/INF/55- UNEP/FAO/RC/COP.8/INF/43- UNEP/POPS/COP.8/INF/57	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/68- UNEP/FAO/RC/COP.8/INF/48- UNEP/POPS/COP.8/INF/62	Information for governing bodies of the multilateral environmental agreements on the budgetary implications of the implementation of the International Public Sector Accounting Standards

Item 8: Other matters

UNEP/CHW.13/27

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/INF/56-
UNEP/FAO/RC/COP.8/INF/46-
UNEP/POPS/COP.8/INF/59

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/57/Rev.1

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/58-
UNEP/FAO/RC/COP.8/INF/47-
UNEP/POPS/COP.8/INF/24

Guidelines on rules of conduct for meeting participants
