



**Open-ended Working Group of the Basel Convention
on the Control of Transboundary Movements of
Hazardous Wastes and Their Disposal
Ninth meeting
Geneva, 16–19 September 2014**

Provisional agenda

1. Opening of the meeting.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organization of work.
3. Matters related to the work programme of the Open-ended Working Group for 2014–2015:
 - (a) Strategic issues:
 - (i) Strategic framework;
 - (ii) Cartagena Declaration on the Prevention, Minimization and Recovery of Hazardous Wastes and Other Wastes;
 - (iii) Developing guidelines for environmentally sound management;
 - (iv) Options for operations of the Open-ended Working Group;
 - (b) Scientific and technical matters:
 - (i) Technical guidelines:
 - a. Technical guidelines for the environmentally sound management of wastes consisting of, containing or contaminated with persistent organic pollutants;
 - b. Technical guidelines for the environmentally sound management of wastes consisting of elemental mercury and wastes containing or contaminated with mercury;
 - c. Technical guidelines on transboundary movements of electronic and electrical waste and used electrical and electronic equipment, in particular regarding the distinction between waste and non-waste under the Basel Convention;
 - (ii) National reporting;
 - (iii) Amendments to the annexes to the Basel Convention;
 - (iv) Classification and hazard characterization of wastes;

- (c) Legal, governance and enforcement matters:
 - (i) Consultation with the Committee for Administering the Mechanism for Promoting Implementation and Compliance of the Convention;
 - (ii) Providing further legal clarity;
 - (d) International cooperation and coordination:
 - (i) Basel Convention Partnership Programme;
 - (ii) Environmentally sound dismantling of ships;
 - (iii) Other international cooperation and coordination;
 - (e) Financial matters.
4. Work programme of the Open-ended Working Group for 2016–2017.
 5. Other matters.
 6. Adoption of the report.
 7. Closure of the meeting.
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