



Distr.: General
9 March 2011

English only

**Second meeting of the Expanded Bureau
of the ninth meeting of the Conference
of the Parties to the Basel Convention**

Geneva, 24-25 March 2011

Item 2 of the provisional agenda*

Adoption of the agenda

Annotated provisional agenda

Item 1: Opening of the meeting

1. The second meeting of the Expanded Bureau of the ninth meeting of the Conference of the Parties will be convened from 24 to 25 March 2011 at the International Environmental House 1 (Room 3) in Geneva, Switzerland. The meeting will be opened by the President, His Excellency, Mr. Gusti Muhammad Hatta, State Minister for the Environment (Indonesia) at 10 a.m. on 24 March.
2. The second meeting of the Expanded Bureau will be paperless. Printed documents will not be available at the meeting. Documents will be available via internet downloads, e-mail or memory stick only.

Item 2: Adoption of the agenda

3. The Expanded Bureau is invited to consider and adopt the agenda of the meeting. In considering the agenda, the Expanded Bureau may wish to consider possible amendment proposals put forward by individual members.

Documentation	
UNEP/SBC/BUREAU/9/2/1	Provisional agenda
UNEP/SBC/BUREAU/9/2/1/Add.1	Annotated provisional agenda

Item 3: Report on the implementation of the programme of work adopted at the ninth meeting of the Conference of the Parties to the Basel Convention (2009-2011)

4. The report on the progress on the implementation of the programme of work for 2010 as well as related financial performance is presented in document UNEP/SBC/BUREAU/9/2/2.
5. The report on the implementation of the programme of work for 2009 was submitted to the Open-ended Working Group at its seventh session and it is contained in document UNEP/CHW/OEWG/7/INF/12.

* UNEP/SBC/BUREAU/9/2/1.

6. The detailed report for 2010, in annex I of the document UNEP/SBC/BUREAU/9/2/2 shows all activities approved by the Conference of the Parties, as well as the status of their implementation with the corresponding funding from both Convention Trust Funds for all items except core staff costs. Expenditures for each activity are shown together with voluntary resources secured for their implementation.
7. Annex II contains the summary table of costs of activities in 2010, excluding core staff costs. The total expenditures for 2010, including the programme support costs, amounted to USD 3,726,880 of which USD 1,026,668 was funded from the Basel Convention Trust Fund and USD 2,700,212 from voluntary contributions of the Parties and other donors, which are held in the Technical Cooperation Trust Fund (BD Trust Fund).
8. The Expanded Bureau will be invited to take note of the information provided.

Documentation	
UNEP/SBC/BUREAU/9/2/2	Report on the implementation of programme of work adopted at the ninth meeting of the Conference of the Parties to the Basel Convention (2009-2011)
UNEP/SBC/BUREAU/9/2/INF/1	Information on financial matters

Item 4: Enhancing cooperation and coordination among the Basel, Rotterdam and Stockholm conventions

9. The Secretariat will provide a report pursuant to decision IX/10 on cooperation and coordination among the Basel, Rotterdam and Stockholm conventions, referred to as the “synergies decision” and to decision BC.Ex-1/1 of the Conference of Parties to the Basel Convention, referred to as the “omnibus decision”.
10. In view of their forthcoming respective meetings of the conferences of the parties, the three secretariats jointly prepared working documents to address the six parts of the omnibus decisions: I. Joint activities, II. Joint managerial functions, III. Joint services, IV. Synchronization of budget cycles, V. Joint audits and VI. Review arrangements. These documents will be made available to the fifth meeting of the Conference of the Parties of the Stockholm Convention, to be held from 25 to 29 April 2011 in Geneva, to the fifth meeting of the Conference of the Parties to the Rotterdam Convention, to be held from 20 to 24 June 2011 in Geneva, and to the tenth meeting of the Conference of the Parties to the Basel Convention, to be held from 17 to 21 October 2011 in Cartagena, Colombia. The list of jointly prepared documents is available in the annex to the document UNEP/SBC/BUREAU/9/2/3.
11. The Secretariat brings to the attention of the members of the Expanded Bureau that the document on enhancing synergies submitted to the consideration of the three conferences of the parties propose that any decision that is adopted by one of the Conference of the Parties is “subject to the adoption of decisions that are in substance identical to the present decision” by the other conferences of the parties.
12. The Expanded Bureau will be invited to take note of the information provided, and provide guidance on the ongoing process.

Documentation	
UNEP/SBC/BUREAU/9/2/3	Enhancing cooperation and coordination among the Basel, Rotterdam and Stockholm conventions

Item 5: Status of preparation for the tenth meeting of the Conference of the Parties: update from, and guidance to the Secretariat

13. The Secretariat will report on the negotiation of the Host Country Agreement with the Republic of Colombia, which was signed on 1 December 2010, and the proposed theme of the tenth meeting of

the Conference of the Parties, namely “Prevention, Minimization and Recovery of Wastes”. Main issues to be considered by the tenth meeting of the Conference of the Parties are the new Strategic Framework for the implementation of the Basel Convention, the strengthening of the Basel Convention regional and coordinating centres, the most recent outcomes of the Indonesian-Swiss country-led initiative to improve the effectiveness of the Basel Convention, the work programme of the Open-ended Working Group for 2012-2013, and the financial matters.

14. Other issues that will be examined by the meeting include: enhancing cooperation and coordination among the Basel, Rotterdam and Stockholm conventions, the Basel Convention Partnership Programme, the technical guidelines, classification and hazard characterization of wastes, legal, compliance and governance matters, including the Implementation and Compliance Committee, the environmentally sound dismantling of ships, implementation of decision V/32 on 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, national legislation, enforcement and efforts to combat illegal traffic, national reporting, addressing the interpretation of paragraph 5 of Article 17 of the Convention and international cooperation and coordination, including with the International Maritime Organization. The meeting should also decide on the venue and date of the eleventh meeting of the Conference of the Parties.

15. The Expanded Bureau will be invited to take note of the information provided and provide guidance to the Secretariat.

Documentation	
UNEP/SBC/BUREAU/9/2/4	The negotiation and conclusion of the Host Country Agreement
UNEP/SBC/BUREAU/9/2/5	The theme of the tenth meeting of the Conference of the Parties to the Basel Convention
UNEP/SBC/BUREAU/9/2/6	Main issues for discussion by the tenth meeting of the Conference of the Parties

Item 6: Other matters

16. The Expanded Bureau will be briefed on the list of the positions of the officers of the different bodies of the Convention to be elected at the tenth meeting of the Conference of the Parties to the Basel Convention.

17. The Secretariat will present a document addressing the link between waste management and climate change.

18. The Expanded Bureau will be briefed on the joint meeting of the Bureaux of the Basel, Rotterdam and Stockholm conventions to be held on Saturday, 26 March 2011.

Documentation	
UNEP/SBC/BUREAU/9/2/7	Addressing the link between waste management and climate change
UNEP/SBC/BUREAU/9/2/INF/2	List of the positions of the officers of the different bodies of the Convention to be elected at the tenth meeting of the Conference of the Parties

Item 7: Closure of the meeting

19. It is anticipated that the meeting will be closed on the afternoon of Friday, 25 March 2011.