



**BC
RC
SC**

UNEP/FAO/CHW/RC/POPS/EXCOPS.1/1



**Basel Convention on the Control of
Transboundary Movements of
Hazardous Wastes and their Disposal**

Distr.: General
5 October 2009

Original: English



**Rotterdam Convention on the Prior
Informed Consent Procedure for
Certain Hazardous Chemicals and
Pesticides in International Trade**



**Stockholm Convention on Persistent
Organic Pollutants**

**Conferences of the Parties to
the Basel, Rotterdam and Stockholm conventions
Simultaneous extraordinary meetings
Bali, 22–24 February 2010**

Provisional agenda

1. Opening of the meetings.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organization of work.
3. Report on credentials of the representatives attending the simultaneous extraordinary meetings of the conferences of the Parties to the Basel, Rotterdam and Stockholm conventions.
4. Matters for consideration or action by the conferences of the Parties:
 - (a) Decisions on joint activities;
 - (b) Decisions on joint managerial functions;
 - (c) Final decisions on joint services established on an interim basis;
 - (d) Decisions on the synchronization of the budget cycles of the three conventions;
 - (e) Decisions on joint audits of the accounts of the secretariats of the three conventions;
 - (f) Decisions on a review mechanism and follow-up of the work on enhancing coordination and cooperation processes between the three conventions;

K0952994 021109

For reasons of economy, this document is printed in a limited number. Delegates are kindly requested to bring their copies to meetings and not to request additional copies.

- (g) Reports or information received from the Executive Director of the United Nations Environment Programme and the secretariats of the three conventions on any other activity or proposed joint institution resulting from the decision on enhancing cooperation and coordination among the Basel, Rotterdam and Stockholm conventions.¹
5. Adoption of the report.
 6. Closure of the meetings.
-

¹ The decision referred to here is embodied in three separate but substantially identical decisions: decision IX/10 adopted by the Conference of the Parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal at its ninth meeting; decision RC-4/11 adopted by the Conference of the Parties to the Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade at its fourth meeting; and decision SC-4/34 adopted by the Conference of the Parties of the Stockholm Convention on Persistent Organic Pollutants at its fourth meeting.