Wednesday, October 28, 2009 (10:00 – 14:00)

1. Opening of the meeting
   1.1. Welcome by the Chairman;
   1.2. Adoption of the Agenda.

2. Project of Preparation of Implementing Documents for Establishment of the Sava GIS
   2.1. Presentation of the Project status;
   2.2. Discussion.

3. ISRBC Grant Application – IPA funding:
   Support to the ISRBC in preparation and implementation of the Sava River Basin Management Plan
   3.1. Presentation of status quo;
   3.2. Discussion.

4. Any other issue