



INTERNATIONAL SAVA RIVER BASIN COMMISSION

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Zagreb, 17th November 2008

Doc. Nr.: 2-08-1/4-2-AhHIN EG

***Ad hoc* EXPERT GROUP FOR HYDROLOGICAL ISSUES RELATED TO NAVIGATION**

Second meeting

Zagreb, 16 December 2008

PROVISIONAL AGENDA FOR THE SECOND MEETING ^{*/}

To be held at the Sava Commission premises, Nova ves 11 Zagreb
starting at 11.00 a.m. on Tuesday, 16 December 2008

1. Adoption of the Agenda **Doc. Nr.: 2-08-1/4-2- AhHIN EG**
2. Recapitulation of data of all existing water level gauges on the Sava river. **Doc. Nr.: 2-08-1/5-2- AhHIN EG**
3. Calculation of the low and high navigation levels on distinctive cross-profiles (profiles of water level gauges, bridges, curves, etc.) **Doc. Nr.: 2-08-1/6-2- AhHIN EG**
4. Other Business
5. Adoption of the report

EXPLANATORY NOTES

1. ADOPTION OF THE AGENDA

In accordance with the Commission's Rules of Procedure, the first item on the provisional agenda is the adoption of the agenda.

^{*/} Members of the Expert Group are requested to announce any additional experts accompanying them, at least one week before the session, to the Sava Commission, either by fax (+385 1 4886986) or by Email zmilkovic@savacommission.org). In case of difficulties, please telephone the Sava Commission secretariat (phone + 385 1 4886962).

2. RECAPITULATION OF DATA FOR ALL EXISTING WATER LEVEL GAUGES ON THE SAVA RIVER

Secretariat propose to discuss following issues:

- Reconsider the basic features of water level gauges (level "0", position, description and state of condition of the equipment for measurement of the levels/discharge, etc.) on the basis of the collected data (**Doc. Nr.: 2-08-1/5-2- AhHIN EG**). The goal is to identify the minimum set of data for water level gauges, gaps in the existing data and possibilities for data completion.
- Initiate collecting of relevant data from water level gauges and publishing them on www.savacommission.org. On the first meeting AhHIN EG concluded following:
“Members of the AhHIN EG Group are obliged within 10 days to deliver information on official web-presentations of institutions, which possess official hydrological data for the Sava River. The Secretariat will put links for these institutions right after receiving data from all the states.”
The Members of the AhHIN EG are kindly asked to deliver information and Secretariat will present it on the web site of the Commission.
- Reconsider the position of existing water level gauges (from hydrological and navigational point of view) and propose additional/new gauges necessary for the navigation. The Secretariat expects proposals with explanation on the Session.

The AhHIN EG may wish to propose relevant conclusions in accordance with the discussion. Members are invited to send written proposals and data before the Session either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

3. CALCULATION OF THE LOW AND HIGH NAVIGATION LEVELS ON DISTINCTIVE CROSS-PROFILES (PROFILES OF WATER LEVEL GAUGES, BRIDGES, CURVES, ETC.)

The Serbian delegation delivered the calculation for the water level gauge Sremska Mitrovica (**Doc. Nr.: 2-08-1/6-2- AhHIN EG**) and representatives of the Croatia and Serbia will present used methodology and results.

The Members of the AhHIN EG may wish to consider the calculation for high and low water levels according to the proposed methodology on the water level gauges Slavonski Brod and Sremska Mitrovica prepared by the Members from Croatia and Serbia.

The AhHIN EG may wish to propose relevant conclusions in accordance with the discussion. Members are invited to send written proposals and data before the Session either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

4. OTHER BUSINESS

At the time of drafting this provisional agenda, there are no proposals under this item.

5. ADOPTION OF THE REPORT

The AhHIN EG will adopt the report of its second meeting on the basis of the draft to be prepared by the Secretariat.