PROVISIONAL AGENDA FOR THE FIFTH MEETING /

1. Adoption of the Agenda
   Doc. Nr.: 2-18-3/1-2- Ah RIS EG

2. Draft Amendments to the Decision 04/09 on adoption of Inland ECDIS (Electronic Chart Display and Information System) Standard
   Doc. Nr.: 2-18-3/2-2- Ah RIS EG

3. Draft Amendments to the Decision 03/09 on adoption of Vessel Tracking and Tracing Standard
   Doc. Nr.: 2-18-3/3-2- Ah RIS EG

   Doc. Nr.: 2-18-3/4-2- Ah RIS EG

   Doc. Nr.: 2-18-3/5-2- Ah RIS EG

6. Draft Rules on Cross Border Data Exchange in the Framework of the RIS in the Sava River Basin
   Doc. Nr.: 2-18-3/6-2- Ah RIS EG

7. Other Business

8. Adoption of the report

Zagreb, April 27, 2018
Doc. Nr.: 2-18-3/1-2- Ah RIS EG

Ad hoc RIS EXPERT GROUP

Fifth Meeting
Zagreb, September 18, 2018

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).
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.

2. **DRAFT AMENDMENTS TO THE DECISION 04/09 ON ADOPTION OF INLAND ECDIS (ELECTRONIC CHART DISPLAY AND INFORMATION SYSTEM) STANDARD**

   The Ah RIS EG may wish to consider the proposal and decide about future actions. Members are invited to send written proposals and amendments before the Meeting either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

3. **DRAFT AMENDMENTS TO THE DECISION 03/09 ON ADOPTION OF VESSEL TRACKING AND TRACING STANDARD**

   The Ah RIS EG may wish to consider the proposal and decide about future actions. Members are invited to send written proposals and amendments before the Meeting either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

4. **DRAFT DECISION ON INTERNATIONAL STANDARD FOR NOTICES TO SKIPPERS**
   At the IV Meeting members of the Ah RIS EG considered the text of the document International Standards for Notices to Skippers (Doc. Nr.: 2-11-5/6-2- Ah RIS EG).

   In accordance with the conclusions of the IV Meeting of the Ah RIS EG the Secretariat prepared the text of draft Decision in the Doc.Nr. 2-18-3/4-2-Ah RIS EG.

   The Ah RIS EG may wish to consider the proposal and decide about future actions. Members are invited to send written proposals and amendments before the Meeting either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

5. **DRAFT INTERNATIONAL STANDARD FOR ELECTRONIC SHIP REPORTING IN THE SAVA RIVER BASIN**
   At the IV Meeting members of the Ah RIS EG agreed that Electronic Ship Reporting should be elaborated in a separate document.

   In accordance with the conclusions of the IV Meeting the Secretariat prepared the text of draft document International Standards for Electronic Ship Reporting with technical Specifications in the Sava River basin (Doc.Nr. 2-18-3/5-2-Ah RIS EG).

   The Ah RIS EG may wish to consider the proposal and decide about future actions. Members are invited to send written proposals and amendments before the Meeting either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).
6. RULES ON CROSS BORDER DATA EXCHANGE IN THE FRAMEWORK OF THE RIS IN THE SAVA RIVER BASIN

At the IV Meeting members of the Ah RIS EG considered the draft Rules on Cross Border Data Exchange in the Framework of the RIS in the Sava River Basin, as a part of the Doc. Nr: 2-11-5/4-2- Ah RIS EG.

In accordance with the conclusions of the IV Meeting the Secretariat prepared the new draft document on Rules on Cross Border Data Exchange in the Framework of the RIS in the Sava River Basin, as a part of the Doc. Nr: 2-18-3/6-2- Ah RIS EG.

The Ah RIS EG may wish to consider the proposal and decide about future actions. Members are invited to send written proposals and amendments before the Meeting either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

7. OTHER BUSINESS

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

8. ADOPTION OF THE REPORT

The Ah RIS EG will adopt the report of its fifth meeting on the basis of the draft to be prepared by the Secretariat.