PROVISIONAL AGENDA FOR THE FIRST SESSION

To be held at the Sava Commission premises, Nova ves 11 Zagreb starting at 11.00 a.m. on Thursday, 25 February 2010

1. Adoption of the Agenda
   Doc. Nr.: 2-09-2/1-2- Ah RIS EG

2. Information about Sava Commission and Rules of Procedure for Expert Group
   Ppt presentation and I.Ses.doc. 1

3. Terms of Reference for the Ad hoc RIS Expert Group (Ah RIS EG)
   Doc. Nr.: 2-09-2/2-2- Ah RIS EG

4. Status and expected results of Detailed design and prototype installation for the RIS on the Sava River
   Ppt presentation of Consultant

5. Activities and time frame of RIS implementation on the Sava River
   Doc. Nr.: 2-07-2/18-2-PEG NAV

6. Other Business

7. Adoption of the report

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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).
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. INFORMATION ABOUT SAVA COMMISSION AND RULES OF PROCEDURE FOR EXPERT GROUP
Secretariat will inform Ah RIS EG about work of the Sava Commission (ppt). It will be also presented the Commission’s Rules of Procedure (I.Ses.doc. 1) in the connection with the work of Ah RIS EG.

3. TERMS OF REFERENCE FOR THE AH RIS EG
Secretariat presented the text of ToR for the Ah RIS EG which was adopted on the XI. Special Session of the Sava Commission in the Doc. Nr.: 2-09-2/2-2- Ah RIS EG. The Ah RIS EG may wish to consider the text and propose amendments and send it to the Sava Commission for approval. 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. STATUS AND EXPECTED RESULTS OF DETAILED DESIGN AND PROTOTYPE INSTALLATION FOR THE RIS ON THE SAVA RIVER
Secretariat and Consultant will present Status of Detailed design and prototype installation for the RIS on the Sava River an inform Ah RIS EG about the expected results.

5. ACTIVITIES AND TIME FRAME OF RIS IMPLEMENTATION ON THE SAVA RIVER
Secretariat presented the text of Activities and time frame of RIS implementation on the Sava River discussed and adopted on the 5th meeting of PEG NAV (Doc. Nr.: 2-07-2/18-2-PEG NAV). The Ah RIS EG may wish to consider the text and propose amendments. 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. OTHER BUSINESS
At the time of drafting this provisional agenda, there are no proposals under this item.

7. ADOPTION OF THE REPORT
The Ah RIS EG will adopt the report of its first session on the basis of the draft to be prepared by the Secretariat.