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Zagreb, 21 June 2018

**34<sup>th</sup> Meeting of the Permanent Expert Group for Flood Protection  
REPORT FROM THE MEETING**

Zagreb, 20-21 June 2018

Venue: Premises of the International Sava River Basin Commission, Kneza Branimira 29/II, Zagreb

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## **I. ATTENDANCE**

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The PEG members from Croatia, Bosnia and Herzegovina and Serbia as well as an expert from Slovenia attended the meeting. The Consultant representatives engaged for the development of Sava FRMP, also participated at the respective agenda item.

The list of participants is annexed to this report.

## **II. CHAIRMANSHIP**

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Ms. Dragana Milovanović chaired the meeting.

## **III. ADOPTED AGENDA**

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- 1. Opening of the meeting**
  - Welcome address
  - Adoption of the Agenda
- 2. Overview of the activities between the two PEG FP meetings**
  - Presentation on the ISRBC activities
    - *Declaration from the 7th Meeting of the Parties*
- 3. Development of the Flood Risk Management Plan for the Sava River basin**
  - Project progress status
  - Presentation/discussion on the first set of the background documents
    - *Conclusions relevant for the basin, drawn from the PFRA*
    - *Conclusions relevant for the basin, drawn from the FHR maps*
    - *Objectives goals of flood risk management of common interest in the Sava River Basin*
    - *Summary of Measures and Catalogue of Measures*
  - Presentation/discussion on the draft Sava FRMP
  - Presentation/discussion on the second set of the background documents
    - *Common basin-wide Cost Benefit Analysis for the Summary of Measures*
    - *Environmental Impact Analyses/Report for the Summary of Measures including the proposal of analyses and maps of potential synergies and differences between PoM of RBMP and SoM of FRMP*
    - *Proposal of Modes of cooperation of the Sava countries in the flood defence emergency situations including the proposal of Mechanisms of coordination on the basin-wide level*
  - Designing the FRMP database module and implementing it into SavaGIS
  - Preparation for the Stakeholders' Forum and public consultations process
  - Strategy for follow-up
  - Work plan
- 4. Development of the Flood Forecasting and Warning System for the Sava River basin**
  - Status of the "WBIF" project - component 2
- 5. U.S. Government support – 2<sup>nd</sup> phase**
  - Status of the activity on hydraulic modelling
- 6. Sustainable Historic Environments holistic reconstruction through Technological Enhancement and community based Resilience – SHELTER**
  - Presentation of the project proposal
- 7. Any other issues**

## IV. DISCUSSION, RECOMMENDATIONS AND CONCLUSIONS

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### AD.1. OPENING OF THE MEETING

#### *Welcome and opening remarks by the PEG FP Chairman*

Ms. Dragana Milovanović opened the meeting, welcomed the PEG FP members, national experts, as well as the Sava FRMP project experts and informed the participants on some logistical issues.

#### *Adoption of the Agenda*

PEG FP adopted the proposed agenda of the 34<sup>th</sup> meeting (*Doc.Ref.No: 3-18-9/2-2*), with agenda items presented in Part III of this report. (Meeting document: *Ad.1. PEG FP\_34th meeting\_Adopted Agenda*).

### AD.2. OVERVIEW OF THE ACTIVITIES BETWEEN THE TWO PEG FP MEETINGS

#### *Presentation on the ISRBC activities*

Mr. Zeljko, the Secretary of ISRBC informed the PEG FP on the most important activities and events since the last 33<sup>rd</sup> PEG FP meeting held in April 2018, as well as on the upcoming meetings and events.

Mr. Zeljko informed the PEG on the 7<sup>th</sup> Meeting of the Parties to the FASRB held in Slovenia on June 07, 2018. The key objective of the 7<sup>th</sup> Meeting was to consider the status of implementation of the FASRB, as well as key challenges ahead, particularly those related to the cooperation in the river basin management, flood risk management, rehabilitation of navigation and exchange of information relevant to the basin. Particular attention was given to issues of sustainable development along with the guidance provided for further cooperation within the framework of ISRBC.

Parties to the FASRB also adopted a joint Declaration, as the final act of the Meeting, which can be reached at the following link: [Declaration](#). With respect to the flood management and activities of the PEG FP, the Parties have declared as follows:

- Stressing the importance of sustainable development in the basin, *encourage* the Sava Commission to continue the dialogue with relevant stakeholders from the navigation, hydropower, agriculture, nature conservation and flood management sectors, for integration of the economic, social and environmental aspects into the planning and implementation of infrastructure projects,
- Respecting the existing obligations of Parties – EU Member States as well as Accession States, *recognize* efforts and work of the Sava Commission and the Parties invested into development of a joint Flood Risk Management Plan for the Sava River Basin (Sava FRM Plan), and *support* all actions leading to successful finalization and adoption of the Sava FRM Plan,
- *Express satisfaction* with the results achieved in the establishment of the Flood Forecasting and Warning System for the Sava River Basin (Sava FFWS) and *commit ourselves* to ensure its functioning in the operational phase by securing adequate personnel, regular maintenance and performance control of the Sava FFWS, as well as regular trainings of the engaged experts,
- *Recognize* the great potential of the Sava FFWS and *strongly support* plans for its future improvements, particularly those related to drought preparedness,
- *Acknowledge* the significant results achieved by joint efforts of the Sava Commission and the Parties in hydrologic and hydraulic modeling, and *commit ourselves* to continue to enhance the models to increase their utility for the various purposes of the joint activities,
- Recognizing the likely consequences of climate change on the water regime in the Sava River Basin and the need for effective adaptation measures, as well as the importance of the „Paris Agreement“, we *appreciate* great efforts and work of the Sava Commission and the Parties

related to the assessment of climate change impacts and elaboration of potential adaptation measures in the basin, and *encourage* the Sava Commission and the Parties to undertake further activities leading toward preparation of the Strategy for the climate change adaptation in the basin and accompanying action plan,

- *Express satisfaction* with the extraordinary progress made in regard to information exchange in the basin through further enhancement and upgrade of the geographic information system for the Sava River Basin (Sava GIS), as well as the hydrological information system (Sava HIS) especially related to the river basin management and flood management, and *commit ourselves* to undertaking all activities necessary to secure the proper functioning and maintenance of the systems as well as their further upgrade in line with all other objectives and areas of cooperation of the FASRB.

### **AD.3. DEVELOPMENT OF THE FLOOD RISK MANAGEMENT PLAN FOR THE SAVA RIVER BASIN**

Ms. Milovanović briefly informed the PEG on the current status of the WBIF project component 1 and development of the Sava FRMP, emphasizing conclusions from the 4<sup>th</sup> meeting of Core Working Group, held in Zagreb on June 04, 2018. Minutes of the 4<sup>th</sup> CWG meeting is available in Annex II of this report, where all related information and recommendations from the meeting are provided.

#### *Project progress status*

Ms. Omerbegović, the project team leader, informed the PEG about the development of the background documents (BDs) and the draft Sava FRMP. The main notes are provided under the following agenda items.

#### *Presentation/discussion on the background documents*

- Table 7 - PFRA relevant for Sava FRMP – title should be changed
- Number of AMIs (21) comprised of 341 APSFRs – should be adjusted
- Country designations (SI, HR, BA, RS, ME) should be added to the map of AMIs
- Information on the maps should be improved by adding the flood hazard layer to provide a complete set of information
- Information on the maps to represent complete hazard areas intersecting AMIs should be shown, so the areas will be visible even outside of AMIs
- Title of the document “Environmental Impact Analysis” should be changed to be in line with the ToR, and also to be more clearly separated from any formal EIA procedures and documents that may exist in the countries

#### *Presentation/discussion on the draft Sava FRMP*

- Disclaimer should be modified according to the comments
- Disclaimer should be translated, with support of the Secretariat
- Figures in the Plan outline should be improved, since have been copied from other documents
- Maps should be provided in a separate document, instead of being part of Sava FRMP
- Any wording changes should be made by the PEG members, having in mind that the comments should be focused on specific changes requested
- New version of the draft Sava FRMP will be delivered after the meeting

#### *Designing the FRMP database module and implementing it into SavaGIS*

- It was noted that this activity is coordinated with the PEG GIS, and changes were made according to the comments of the GIS experts
- Next PEG GIS meeting is planned for 26 July 2018

### Work plan

- Next PEG FP meeting is planned for 23-24 July when approval of the draft Sava FRMP for the purpose of public consultations process is expected
- Stakeholders Forum is planned for end of August
- Presentation of the final draft Sava FRMP will be organized in October, as a smaller one-day event for the project beneficiaries.

More information can be found in presentations and documents related to the agenda items Ad.3 and Ad.4.

### AD.4. DEVELOPMENT OF THE FLOOD FORECASTING AND WARNING SYSTEM FOR THE SAVA RIVER BASIN

Mr. Mirza Sarač, from the Secretariat, briefly informed the PEG on the current status of the WBIF project component 2 and development of the Sava FFWS. The pre-operational testing phase is still ongoing and will last by end of August, 2018. It was pointed out that the second round of in-depth training sessions for the representatives of foresting organizations will be held at:

- 4-day End-users basic training at RHMZ Serbia, June 18-22, 2018 for Bosnia and Herzegovina, Serbia, and Montenegro
- 3-day End-users advanced training hosted at DHMZ, July 3-5, 2018 for Croatia, and Slovenia.

Forthcoming activities within the project are:

- Finalization of the Consultation process on the Post Project Organization (till September 2018)
- Second round of in-depth training sessions for the end-users and IT support (June 2018)
- Workshop on the testing results (September 2018)
- Release 2.0 delivery and training workshop (October 2018)
- Final Report (October 2018).

The PEG also was informed about the immediate challenge of the relevant authorities to reach an agreement on pragmatic ways, means and solutions aimed at ensuring that the established Sava FFWS is operated smoothly and sustainably in the 24/7/365 mode in the post project period. Bearing in mind the Protocol as an internationally legal binding document, the Parties must ensure a proper functioning of the Sava FFWS after taking over the system in October 2018.

Paragraph 4 of Article 9 of the Protocol states the following: *After the System (meaning the Sava FFWS) is established, the Parties shall ensure its regular maintenance and performance control, as well as regular training of the engaged personnel, with application of joint standards.* It is also expected that Montenegro, as the beneficiary of the project and the country which actively cooperates on the technical level with the Parties (based on MoU with ISRBC) will take part in the post-project period. For that purpose, a draft version of the technical document on the PPO is prepared, and supported by the project Steering Board as a basis for the consultation process of the Parties and Montenegro. Additionally, a Plan for consultation process on the PPO is prepared as an overview of the consultation process needed to reach an agreement on the PPO. By the Plan several meetings on country as well as international level are proposed.

The PEG was informed about the following main outcomes of the consultation meetings on international level, held on May 21 and June 12, 2018, organized and facilitated by the ISRBC Secretariat and attended by the representatives of competent national organizations:

- agreement on the final list of the Sava FFWS users (operator clients, including stand-alone and development client): FHMZFBIIH, RHMZRS, AVPSAVA, JUVS, DHMZ, Croatian Waters, ZHMS, RHMZ, ARSO, ISRBC
- agreement on the location of the primary system server: ARSO
- agreement on the location and sequence of the backup system servers: RHMZ – 1st; AVPSAVA – 2nd; DHMZ – 3rd
- agreement on the location of the web/archive system server: ISRBC
- agreement on the location of the testing system server: RHMZ.

The remaining topics regarding the financial arrangements including duties, responsibilities, mutual rights and obligations, will be discussed in the forthcoming period.

The PEG was also informed that, during the consultation meetings, the representatives of competent national organizations agreed to prepare a project proposal for the Sava FFWS further development: *Efficient, innovative and regionally harmonized national flood WArning PROCedures in the Sava River Basin – Sava WAPROC*. The project proposal will be submitted within the call of the EEA and Norway Grants Fund for Regional Cooperation. The project is related to all 9 Sava FFWS users particularly 4 Sava FFWS hosting institutions as the beneficiary partners, ISRBC will join as an expertise partner while other possible expertise partners will be agreed later.

- PEG FP took note on the information.

More information can be found in presentation (*Ad.4\_Status of implementation of the Sava FFWS*).

All project outputs and documents as well as conclusions from the project meetings are available at the ftp folder: /WBIF/Component 2 - SavaFFWS/03-Meetings.

#### **AD.5. U.S. GOVERNMENT SUPPORT – 2<sup>ND</sup> PHASE**

Mr. Sarač shortly informed the PEG about the project progress and remaining activities related to the hydraulic modeling. Delivery of the Sava HEC-RAS model (working version) and the hydraulic modeling workshop was conducted at 15-17 May, 2018. Final delivery of the Sava HEC-RAS model to the relevant national institutions is planned for July, 2018.

After a short introduction Mr. Sarač gave a live demonstration of the Sava HEC-RAS model and presented some of the model's functionalities, simulating a case of levee breach scenario during the flood event from 2014.

- PEG FP took note on the information.

More information can be found in presentation (*Ad.5\_U.S. Government support – 2nd phase\_H&H modelling activities*).

#### **AD.6. SUSTAINABLE HISTORIC ENVIRONMENTS HOLISTIC RECONSTRUCTION THROUGH TECHNOLOGICAL ENHANCEMENT AND COMMUNITY BASED RESILIENCE – SHELTER**

Mr. Sarač informed the PEG about the SHELTER project proposal which has been supported by ISRBC, as one of 22 partners, for the first stage of call under the Horizon 2020 - Research and Innovation Framework Programme. He pointed out that the SHELTER was evaluated as successful and has passed to the second stage, so the proposal is currently under development.

The overall objective of SHELTER is to establish a data driven and community based knowledge and operational framework for resilience enhancement and sustainable reconstruction of historic environments to cope with climate change and natural hazards. The project results are expected to contribute to:

- enhanced resilience and reduced vulnerability of historic areas to climate change and other natural hazards, also accounting for their synergistic impact
- improved reconstruction and economic and social recovery of historic areas by local authorities and communities through the use of new knowledge and tools.

The first step to enhance resilience is associated to the improvement in understanding the direct and indirect impacts of climatic and environmental changes and natural hazards on historic sites and buildings, by linking concepts commonly used in disaster risk management and climate change adaptation with cultural heritage management, in order to provide inclusive and informed decision-making. Due to the information complexity and the diverse data sources, SHELTER framework will be implemented in multiscale and multisource data driven platform, able to provide the necessary information for planning and adaptive governance.

All the developments of the project will be validated in 5 open-labs, representative of main climatic and environmental challenges in Europe and different heritage's typologies:

Case study 1: Area of Santa Croce in Ravenna (Italy) - earthquake and subsidence causing floods worsened by climate change (increase of intense precipitation)

**Case study 2: Sava River Basin** (Slovenia, Croatia, Bosnia and Herzegovina, Serbia, Montenegro and Albania) - floods worsened by climate change (increase of intense precipitation)

Case study 3: Baixa Limia-Serra Do Xurés Natural Park in Galicia (Spain) - fire events worsened by climate change (droughts and temperature increase)

Case study 4: Dordrecht (The Netherlands) - floods and storms worsened by climate change (Sea-level rise and increase in precipitation)

Case study 5: Seferihisar district (Turkey) - earthquake and extreme heat waves as a result of temperature increase.

The PEG was informed that a need for the spatial layer on cultural-historical heritage, in the format of Sava GIS, is recognized within the development of Sava FRMP and therefore the SHELTER project will aim to collect all input data on the cultural-historical heritage from the relevant national institutions within the Sava River basin, as the points, lines and polygons. The collected data from the relevant national institutions will be checked, refined and consolidated in a properly structured way for storing in the existing Sava GIS geodatabase for the purpose of processing and managing by the Sava Geoportal ([www.savagis.org](http://www.savagis.org)) and related web-based tools to be able to create and support services-based data exchange. A state of the art GIS based layers will be prepared which will be used for the flood impact analyses on the receptor of cultural-historical heritage within the flood risk management planning, as well as for many other analysis related to the climate change adaptation. One or a few the most vulnerable sites of cultural-historical heritage, defined by the Sava FRMP and for which the data will manage to be collected, is going to be deeply analyzed.

- PEG FP took note on the SHELTER project proposal and supported the Secretariat activities related to preparation of the second stage proposal
- PEG FP supported to be actively involved in the case that project passes the second stage and get approval of the EC.

More information can be found in presentation (*Ad.6\_ Presentation on the SHELTER project proposal*).

#### **AD.7. ANY OTHER ISSUES**

Maja Jelen, expert from Slovenia, informed the PEG about the status of preparation of the national PFRA report update and presented the new national website of the Slovenian Water Agency: <http://www.evode.gov.si> which consists all relevant data and information related to the water management including the water cadastral and the Atlas portal. She also briefly presented the current status of the FRISCO project, more information available at: <https://frisco-project.eu/sl/>.

The next 35<sup>th</sup> meeting of PEG FP will be held in July 2018.

## ANNEX I. LIST OF PARTICIPANTS

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## ANNEX II. LIST OF DOCUMENTS

Agenda item	Document	ENG	HRV	SLO	BIH-BOS	BIH-HRV	BIH-SRP	SRP
1.	Ad.1. PEG FP_33th meeting_AdoptedAgenda.docx	↓						
2.	Ad.2_Presentation on ISRBC activities_PEG FP 34.ppt	↓						
3.	Ad.3_Sava FRMP_Core WG 4_MoM_draft		↓					
	Ad.3.1_ SavaFRMP_PFRA&FHRM.ppt	↓	↓					
	Ad.3.2_ SavaFRMP_Objectives&Measures.ppt	↓	↓					
	Ad.3.3_ SavaFRMP_Maps.ppt	↓	↓					
	Ad.3_B1_SavaFRMP_Nacrt_140618 v1.0.docx	↓						
	Ad.3_SavaFRMP_background documents_1stSet.rar <ul style="list-style-type: none"> <li>▪ Ad.3_B2_SavaFRMP_PFRA_Nacrt_290518.docx</li> <li>▪ Ad.3_B3_SavaFRMP_FHRM_Nacrt_300518.docx</li> <li>▪ Ad.3_B4_SavaFRMP_Zajednicki_ciljevi_Nacrt_300518.docx</li> <li>▪ Ad.3_B5_SavaFRMP_Katalog mjera_300518.docx</li> <li>▪ Ad.3_B5_SavaFRMP_Pregled mera_300518.docx</li> </ul>							
	Ad.3_SavaFRMP_background documents_1stSet.rar <ul style="list-style-type: none"> <li>▪ Ad.3_B5_SavaFRMP_Analiza troskova i koristi_Dodatak_v1.docx</li> <li>▪ Ad.3_B5_SavaFRMP_Analiza troskova i koristi_Model za poplave_v1.xlsx</li> <li>▪ Ad.3_B5_SavaFRMP_Analiza troskova i koristi_v1.docx</li> <li>▪ Ad.3_B5_SavaFRMP_Postojece i potencijalne retenzije_v1.docx</li> <li>▪ Ad.3_B5_SavaFRMP_WFD and FD_v1.docx</li> <li>▪ Ad.3_B6_SavaFRMP_Utjecaj predlozenih planskih mjera na okolis_v1.docx</li> <li>▪ Ad.3_B7_SavaFRMP_Prijedlozi mehanizama koordinacije na razini SRB_v1.docx</li> <li>▪ Ad.3_B8_SavaFRMP_Predlog nacela suradnje_v1.docx</li> </ul>							
4.	Ad.4_ Status of implementation of the Sava FFWS.ppt	↓						
5.	Ad.5_U.S. Government support – 2nd phase_H&H modelling activities.ppt	↓						
6.	Ad.6_Presentation on the SHELTER project proposal.ppt	↓						

Documents are available at the PEG's ftp site.