



INTERNATIONAL SAVA RIVER BASIN COMMISSION

Zagreb, August 30, 2016

Doc. Nr.: 2-16-2/1-2-PEG NAV

PERMANENT EXPERT GROUP FOR NAVIGATION

Nineteenth meeting

Zagreb, 18-19 October, 2016

PROVISIONAL AGENDA FOR THE NINETEENTH MEETING ^{*/}

To be held at the Sava Commission premises, Kneza Branimira 29, Zagreb
starting at 11.00 a.m. on October 26, 2016

1. Adoption of the Agenda **Doc. Nr.: 2-16-2/1-2-PEG NAV**
2. Draft Decision on the “Rules for the Sava River navigation personnel” **Doc. Nr.: 2-16-2/2-2-PEG NAV
Inf.Doc. Nr. 1**
3. Draft Decision on the Technical Requirements for Vessels in the Sava River Basin **Doc. Nr.: 2-16-2/3-2-PEG NAV**
4. Amendments to the Decision 12/03 on the Rules for the Waterway Marking in the Sava River Basin **Doc. Nr.: 2-16-2/4-2-PEG NAV**
5. Album of Bridges on the Sava River and its Navigable Tributaries **Doc. Nr.: 2-16-2/5-2-PEG NAV**
6. Report on realization of the Marking Plan and Report on realization of the fairway maintenance on the Sava River for 2015. **Doc. Nr.: 2-16-2/6-2-PEG NAV
Doc. Nr.: 2-16-2/7-2-PEG NAV**
Joint Report on the realization of the marking and the fairway maintenance plans **Doc. Nr.: 2-16-2/8-2-PEG NAV**
7. Final form of the Annual Plan for the Waterway Maintenance on the Sava River and its Navigable Tributaries **Doc. Nr.: 2-16-2/9-2-PEG NAV**
Proposal for the Joint Annual Plan for the Waterway Marking and Maintenance **Doc. Nr.: 2-16-2/10-2-PEG NAV**

^{*/} Members of the Expert Group are requested to announce any additional experts accompanying them, at least one week before the meeting, 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).

8. Information on the Work Plan of the ISRBC and Programme of work for PEG NAV for the FY 2016. **Doc. Nr.: 2-16-2/11-2-PEG NAV**
9. Other Business
10. 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.

2. DRAFT DECISION ON THE “RULES FOR THE SAVA NAVIGATION PERSONNEL

The Secretariat will present the Proposal for a Directive of the European Parliament and of the Council on the recognition of professional qualifications in inland navigation and repealing Council Directive 96/50/EC and Council Directive 91/672/EEC (*Informal document Nr. 1*) and also provisional schedule for the adoption of the Proposal.

The Secretariat will also present the draft Decision on the “Rules for the Sava River navigation personnel” (Doc.Nr.: 2-16-2/2-2-PEG NAV)

The PEG NAV may wish to consider the document 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 DECISION ON THE TECHNICAL REQUIREMENTS FOR VESSELS IN THE SAVA RIVER BASIN

On the XVIII meeting members of the PEG NAV considered the text of the draft Decision on the Technical Requirements for Vessels in the Sava River Basin(Doc. Nr.: 2-15-2/3-2-PEG NAV).

In accordance with the conclusions of the XVIII meeting of the PEG NAV the Secretariat prepared modified text of the draft Decision on the Technical Requirements. Consolidated text is reproduced in the Doc. Nr.: 2-16-2/3-2-PEG NAV.

The PEG NAV may wish to consider the document and decide about future actions. Members are invited to send written proposals and amendments before the Session either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

4. AMENDMENTS TO THE DECISION 12/03 ON THE RULES FOR THE WATERWAY MARKING IN THE SAVA RIVER BASIN

Following the work of UNECE Working Party on the Standardization of Technical and Safety Requirements in Inland Navigation and the material presented at the Forty-ninth

session (Standardization of technical and safety requirements in inland navigation: Guidelines for Waterway Signs and Marking - Resolution No. 59, revised), the Secretariat prepared modified text of the draft Amendments to the Decision 03/12 on the Rules for the Waterway Marking in the Sava River Basin. Consolidated text is reproduced in the Doc.Nr.: 2-16-2/4-2-PEG NAV.

The PEG NAV may wish to consider the document and decide about future actions. Members are invited to send written proposals and amendments before the Session either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

5. ALBUM OF BRIDGES ON THE SAVA RIVER AND ITS NAVIGABLE TRIBUTARIES

The Secretariat prepared upgraded version of Album of Bridges on the Sava River and its Navigable Tributaries with new engineering drawings of bridges on the Sava section from Sisak to Zagreb and presented them in Doc.Nr.: 2-16-2/5-2-PEG NAV.

The PEG NAV may wish to consider the document and decide about future actions. Members are invited to send written proposals and amendments before the Session either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

6. REPORT ON REALIZATION OF THE MARKING PLAN AND REPORT ON REALIZATION OF THE FAIRWAY MAINTENANCE ON THE SAVA RIVER FOR 2015

The Secretariat prepared texts of the Report on the realization of the Marking Plan for 2015 and Report on the realization of the fairway maintenance on the Sava River for 2015 and presented them in Doc. Nr.: 2-16-2/6-2-PEG NAV and Doc. Nr.: 2-16-2/7-2-PEG NAV.

The Secretariat also prepared draft of the Joint Report on the realization of the marking and the fairway maintenance plans (to be used in future) and presented it in Doc. Nr.: 2-16-2/8-2-PEG NAV.

The PEG NAV may wish to consider the documents and decide about future actions. Members are invited to send written proposals and amendments before the Session either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

7. THE ANNUAL PLAN FOR THE WATERWAY MAINTENANCE ON THE SAVA RIVER AND ITS NAVIGABLE TRIBUTARIES

Following remarks and conclusions from the 18th PEG NAV Meeting, the Secretariat prepared a **Final form** of the Annual Plan for the Waterway Maintenance on the Sava River and its Navigable Tributaries and presented it in the Document Nr.: 2-16-2/9-2-PEG NAV. Furthermore, this document might be attached to the annual waterway marking plan, and they can together make up a new joint Annual Plan for the Waterway Marking and Maintenance. The Secretariat prepared a proposal for such a joint Plan in the Document Nr.: 2-16-2/10-2-PEG NAV

The PEG NAV may wish to consider documents 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).

8. INFORMATION ON THE WORK PLAN OF THE ISRBC AND PROGRAMME OF WORK FOR PEG NAV FOR THE FY 2016

The Secretariat prepared the Information on the Work Plan of the ISRBC and Programme of work for PEG NAV for the FY 2016 and presented it in the Document Nr.: 2-16-2/11-2-PEG NAV.

The PEG NAV may wish to consider the document and discussed it with aim for the proposals for the possible improvements and method of implementation. Members are invited to send written proposals before the Meeting either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

9. OTHER BUISNISS

In accordance with the conclusions of the Fifth Meeting of the PEG.4 the Secretariat will inform the Members of the PEG NAV about realization of the conclusions of the PEG NAV and all relevant activities of the Sava Commission.

10. ADOPTION OF THE REPORT