PROVISIONAL AGENDA FOR THE TWENTY SECOND MEETING

To be held at the Sava Commission premises, Kneza Branimira 29, Zagreb starting at 11.00 a.m. on October 29, 2019

1. Adoption of the Agenda
   Doc. Nr.: 2-19-2/1-2-PEG NAV

2. Draft Decision on the “Rules for the Sava River navigation personnel”
   Doc. Nr.: 2-19-2/2-2-PEG NAV
   Amendments to the “Manual on the Sava River Navigation”
   Doc. Nr.: 2-19-2/3-2-PEG NAV

3. Amendments to the Navigation Rules in the Sava River Basin – Chapter 11 “Additional local requirements”
   Doc. Nr.: 2-19-2/4-2-PEG NAV

   Doc. Nr.: 2-19-2/5-2-PEG NAV

5. Proposal of harmonized procedures and criteria for the prohibition of navigation along the bordering sectors of the waterways in the Sava River Basin
   - Amendment to the Article 1.22 of the Navigation Rules
   - Proposal for a harmonized methodology for navigation prohibition in case of high water levels
   Doc. Nr.: 2-19-2/6-2-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).
Detailed Parameters for Waterway Classification on the Sava River – Proposal for further activities (Amendments of certain parameters)  

Information on the Work Plan of the ISRBC and Programme of work for PEG NAV for the FY 2019.

Review of available statistical data on the transhipment of goods and passengers in ports and harbours on the Sava River and its navigable tributaries

10. Other Business

11. Adoption of the Report

Joint Meeting of the Permanent expert group for navigation (PEG NAV) and the Task group for sustainable tourism development (TTG)

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 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. AMENDMENTS TO THE MANUAL ON THE SAVA RIVER NAVIGATION

The Secretariat has prepared the amendments of the Manual on the Sava River navigation and will present them at the PEG NAV meeting in Doc. Nr.: 2-19-2/3-2-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 Meeting either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).
4. AMENDMENTS TO NAVIGATION RULES IN THE SAVA RIVER BASIN – CHAPTER 11 “ADITIONAL LOCAL REQUIREMENTS”

The Secretariat has prepared the amendments to the Chapter 11 of the Navigation Rules in the Sava River Basin and will present them at the PEG NAV meeting in Doc. Nr.: 2-19-2/4-2-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 Meeting either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

5. INFORMATION ON THE REPORT ON REALIZATION OF THE ANNUAL PLAN FOR THE MARKING AND MAINTENANCE OF THE SAVA RIVER WATERWAY AND ITS NAVIGABLE TRIBUTARIES FOR 2018


The Secretariat will present certain problems and issues regarding the data received in reports provided by state authorities, particularly those related to the realization of the marking plan and inconsistencies in comparative table of bank marks and floating signs.

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).

6. PROPOSAL OF HARMONIZED PROCEDURES AND CRITERIA FOR THE NAVIGATION PROHIBITION ALONG THE COMMON SECTORS OF THE WATERWAYS IN THE SAVA RIVER BASIN

Based on conclusion No. 8 from the thirteenth meeting of the Port Master Captains, the Secretariat has prepared the text of Proposal of harmonized procedures and criteria for the navigation prohibition on the common sectors of the waterways in the Sava River Basin in case of high water levels and flood defence (Doc. Nr.: 2-19-2/6-2-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).

7. DETAILED PARAMETERS FOR WATERWAY CLASSIFICATION ON THE SAVA RIVER – PROPOSAL FOR FURTHER ACTIVITIES (AMENDMENTS OF CERTAIN PARAMETERS)

Following the conclusions from the from the XXI meeting of the PEG NAV, related to certain discrepancies in Detailed Parameters for Waterway Classification, the Secretariat has prepared the draft proposal for the amendments to the document concerned (Doc. Nr.: 2-19-2/7-2-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 (mailto:zmilkovic@savacommission.org).
8. INFORMATION ON THE WORK PLAN OF THE ISRBC AND PROGRAMME OF WORK FOR PEG NAV FOR THE FY 2018

The Secretariat has prepared the Information on the Work Plan of the ISRBC and Programme of work for PEG NAV for the FY 2019, presented it in the Document Nr.: 2-19-2/8-2-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. REVIEW OF AVAILABLE STATISTICAL DATA ON THE TRANSHIPMENT OF GOODS AND PASSENGERS IN PORTS AND HARBOURS ON THE SAVA RIVER AND ITS NAVIGABLE TRIBUTARIES

Following the work of EUROSTAT, as well as in accordance with FASRB and Work Plan for 2019 the Secretariat has prepared upgraded Review of available statistical data on the transhipment of goods and passengers in ports and harbours on the Sava River and its navigable tributaries (Doc Nr.: 2-19-2/9-2-PEG NAV).

The PEG NAV may wish to consider the draft 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).

10. OTHER BUSINESS

In accordance with the conclusions of the 21st Meeting of the PEG NAV 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.

11. ADOPTION OF THE REPORT

JOINT MEETING OF THE PERMANENT EXPERT GROUP FOR NAVIGATION (PEG NAV) AND THE TASK GROUP FOR SUSTAINABLE TOURISM DEVELOPMENT (TTG)

Following the Work Plan for 2019 and for the purposes of the Task group for sustainable tourism development (TTG), the Secretariat has prepared Project Fiche “Support to the International Sava River Basin Commission in further developments of Sava GIS related to the sustainable tourism”

In addition to the tourism aspect, the aforementioned project proposal will have significant impact on the affirmation of recreational navigation, as well as navigation safety in general. In this regard, with the aim of better preparation for its further development and realization, the project proposal is thus presented to the Permanent Expert Group for Navigation (PEG NAV).
PROGRAMME OF WORK

October 29, 2019
- 11:00 – 13:00 and 14:00 – 17:00   Agenda items 1.-10.
- 13:00 – 14:00   Lunch

October 30, 2019
- 09:00 – 10:00   Agenda item 11.
- 10:00 – 11:00   Joint Meeting of the Permanent Expert Group for Navigation (PEG NAV) and the Task group for sustainable tourism development (TTG)