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AGENDA

11th Special Session of the International Sava River Basin Commission Zagreb, July 15-16, 2008, continued on October 14, 2008

- 1. Adoption of the agenda**
- 2. Rotation of Chairmanship of the ISRBC**
- 3. Report on tasks and duties regarding Decisions and Conclusions from the previous Session of the ISRBC**
- 4. Summary Report from the Workshop for Presentation of the Draft Strategy on Implementation of the FASRB**
- 5. Realization of the Work Plan of the ISRBC for 2008 – Status Report**
 - 5.1. Water Management issues**
 - 5.1.1. Work of the PEG for River Basin Management
 - 5.1.2. Work of the PEG for Accident Prevention and Control
 - 5.1.3. Work of the PEG for Flood Prevention
 - 5.2. Navigation issues**
 - 5.2.1. Work of the PEG for Navigation
 - 5.2.2. Amendments and changes of the Marking Plan for 2008
 - 5.2.3. Information on the project “Project documentation for the rehabilitation of the Sava river waterway (section Račinovci – Sisak)” – IPA 2008
 - 5.2.4. Establishment of the *Ad-hoc* RIS Expert Group
 - 5.3. Protocols to the FASRB**
 - 5.4. Promotion activities**
 - 5.4.1. Sava Day 2008
 - 5.4.2. Promotion material

5.4.3. Plan of PR activities for 2008/2009

5.5. Templates for collection of data related to implementation of the FASRB

5.6. Nominations of members and deputy members to the expert groups

6. Internal issues (closed session)

7. Other business

7.1. Information on planning of the dam and the hydropower plant on the Sava river at Kupinovo (Serbia)

7.2. Establishment of the Sava Water Partnership

7.3. Establishment of working group for preparation of the 2nd Meeting of the Parties to the FASRB

7.4. Memorandum of Understanding on Cooperation between the Danube Commission and the ISRBC

7.5. Presentation of the redesigned web-site of the ISRBC

8. Date and preliminary agenda for the next Session of the ISRBC

9. Adoption of the Report from the Session