



INTERNATIONAL SAVA RIVER BASIN COMMISSION

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**8th Sava PEG FP Meeting
REPORT¹
Zagreb, Croatia – October 9-10, 2008**

¹ Final PEG FP version

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Minutes of the meeting

AD.1 Opening of the meeting

Mr. Zeljko opened the meeting and welcomed all the participants. He noted that all the Sava countries are represented at the meeting.

Full list of participants is attached to this report as Annex I.

AD.2 Adoption of the Agenda

🇺🇳 The PEG FP adopted the agenda of the 8th PEG FP meeting as proposed. (Meeting doc: AD.2 PEG FP8-adopted Agenda, Ref. No.: 3-8-11/2-2-PEG.3)

AD.3 Adoption of the report on the 7th PEG FP meeting

The report on the 7th PEG FP meeting has been reviewed and adopted.

(Meeting doc.: PEG FP7 Meeting Report, Ref.No.:3-08-11/3-2-PEG.3)

AD.4 Protocols

4.1 Information on the status of the protocols

Mr. Zeljko informed on the status of the protocols as follows:

- The Protocol on Sustainable Sediment Management will be further analyzed and developed by the newly nominated Sediment TG (11th SS of ISRBC),
- Protocol on Flood Protection has been revised by the ad-Hoc L EG on its 5th meeting. Comments and suggestions for a further work on the Protocol shall be elaborated under item 4.2 of the Agenda.
- The Protocol on Emergency Management which has been drafted by the PEG APC has been additionally revised on the L EG meeting. The chairman noted that there is certain overlapping in the activities anticipated by this Protocol and Protocol on flood protection which should be discussed on this meeting.

4.2 Protocol on flood protection

Taking into account the suggestions of the ad-Hoc L EG (Meeting doc.: Ad.4.1.Ad hoc L EG 5th meeting -relevant conclusions) as well as comments from Slovenia to the last version of the Protocol on flood protection (Meeting doc.: Ad.4.2. Draft PROTOKOL o zastiti pred poplavami -30-06-2008-MZD_DK_DZ-L EG), the protocol has been thoroughly discussed by the Group, article by article. The working version of the Protocol (with open issues, remarks and comments) can be found in the meeting documents (Ad.4.2. Draft PROTOKOL o zastiti pred poplavami -09-10-2008).

4.3 Comparative analysis of the Protocols on flood protection and emergency management

Because of overlapping of the activities in the two protocols the Group find necessary to exercise a comparative analysis, in order to continue further development of the Protocol on flood protection.

Main comments of the Group on the protocol on emergency situations can be seen in the meeting document "Ad.4.3. Protocol on Emergency situations _APC_Draft10_PEG FP8-A".

Two options in further development of the protocols have been discussed:

- Option 1: Protocol on emergency situations should cover only situations when pollution caused by floods occurs,
- Option2: Protocol on emergency situations covers all emergency situations including those generated by floods

After discussion, the Group concluded:

- ✚ Recognizing the phases in development of both protocols and the fact that much more changes are necessary to make in order to avoid overlapping in the Protocol on emergency situations, the Group considers appropriate above option 2 in further development of the Protocols, if feasible,
- ✚ The Secretariat shall, with assistance of the Ah L EG as well as the PEG APC, find and propose an appropriate solution and draft the next version of the Protocol on flood protection thereafter,
- ✚ In any cases Flood forecasting and warning system should be covered by the Protocol on flood protection.

AD.5 Data collection activities

5.1 The 3rd assessment of collected data

The chairman Mr. Zeljko presented the status of the data collected through the templates that have been prepared by the Secretariat as well as a summary information related to flood mapping data (Meeting doc.: Ad.5.1. Summary of Hydrology, Hydraulics&Mapping data-01-10-08).

The Chairman expressed his satisfaction with the work performed.

Agreed actions:

- ✚ SI and BA shall deliver missing data as soon as possible,
- ✚ HR shall check the availability of DOF and DTM on its territory and provide an information to the Secretariat,
- ✚ The Group also considers that an issue of availability of existing data for or without fee should be resolved as soon as possible.

AD.6 Work Plan of ISRBC for 2008_FP issues

6.1 Introductory notes and information on the activities on the DRB level

The Chairman gave a brief overview of the status of activities planned for FY08 in the Work Plan of ISRBC for 2008, considering flood protection issues (Meeting doc. Ad.6.Work Plan of the ISRBC for 2008_FP issues).

The Group is also informed on current activities on the DRB level which could have a potential impact on the work of the Sava Commission.

The Group took note on the information.

6.2 Sava River Basin Analysis Report preparation

- **Hydrology Report for the SRBA**

Mr. Zeljko informed the Group that the procurement procedure for the Hydrology Report for the SRBA (Meeting doc. Ad.6.2 SRBA Hydrology report final ToR) resulted with the award of the contract to Prof. Dr. Stevan Prohaska.

He also said that expected date for a fulfilment of this task is the end of 2008, and that the draft project report shall be distributed to the Group for final comments.

The Group took note on the information.

- **Flood management part of the SRBA**

Agreed actions:

- ✚ The Secretariat shall compile the document based on:
 - texts provided by the countries,
 - data collected by means of forms and templates,
 - documents of interest already delivered to the ICPDRgenerally in line with the Table of contents agreed on the 5th meeting of the PEG FP.

6.3 Other PEG FP activities planned for FY2008

Agreed actions:

- ✚ Position paper on Floods: in two pages comprise actual status in flood related activities as well as the Group view of possible future actions primarily based on solutions agreed in the course of work on Protocol on flood protection. First draft will be prepared by the task group: Pavlović, Babić-Mladenović and Zeljko, draft for the next meeting and final for the last meeting in this FY.
- ✚ Preparation of Structure and Road map (Action programme) for the Sava River Basin Flood Risk Management Plan (FRMP) – Table of contents to draft for the next PEG meeting-Ms.Pavlović.
- ✚ Brief characterisation, review and assessment of the current situation in flood management of the Sava countries – all countries, finalization in FY2008.

AD.6 Any other issues

There were no other issues.

Next PEG FP meeting is scheduled for January 27-28, 2009.

Annex I. PEG FP8 - List of participants:

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Annex II. PEG FP8 - List of documents:

Agenda item	Title (Ref. Nr.)	ENG	HR V	SL O	BIH - BO S	BIH - HR V	BIH - SRP	SRP
AD.1	PEG FP8_invitation_29-10-2008 (3-08-11/1-2-PEG.3)	↓						
AD.2	PEG FP-draft1 Agenda-8th meeting (3-08-11/2-2-PEG.3) PEG FP8Annotations to -draft Agenda	↓						
AD.3	PEG FP7 Meeting Report(3-08-8/3-2-PEG.3)	↓						
AD.4.1	Ad.4.1.Ad hoc L EG 5th meeting -relevant conclusions	↓						
AD.4.2	Ad.4.2. Draft PROTOKOL o zastiti pred poplavami -30-06-2008-MZD_DK_DZ-L EG		↓		↓			↓
AD.4.3	Ad.4.3. Protocol on Emergency situations _APC_Draft10	↓						
AD.5.1	Ad.5.1. SUMMARY_FLOOD_PRONE_AREAS_01-10-2008	↓						
AD.5.1	Ad.5.1.Summary of Hydrology,Hydraulics&Mapping data-01-10-08	↓						
AD.6	Ad.6.Work Plan of the ISRBC for 2008_FP issues	↓						
AD.6.2	Ad.6.2 SRBA Hydrology report final ToR	↓						