



INTERNATIONAL SAVA RIVER BASIN COMMISSION

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**9th Sava PEG FP Meeting
REPORT¹
Zagreb, Croatia – February 5-6, 2009**

¹ PEG FP final 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. In order to finalize the Protocol on Flood Protection, besides the PEG FP members, the members of the ad hoc Legal Group have also been invited to the meeting. The ad hoc LG chairwoman and two LG members were present 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 9th PEG FP meeting as proposed. (Meeting doc: Ad.2. PEG FP9-Agenda_final Ref.No.:3-09-2/2-2-PEG.3)

AD.3 Adoption of the report on the 8th PEG FP meeting

- The report on the 8th PEG FP meeting has been reviewed and adopted. (Meeting doc.: AD.3. PEG FP8-Meeting report_Final, Ref.No.:3-09-2/3-2-PEG.3)

AD.4 Protocols

4.1 Information on the protocols preparation status

Mr. Zeljko informed on the recent advances in the preparation of protocols:

- The Protocol on Sustainable Sediment Management will be further discussed and developed at the next, 3rd Meeting of the Sediment TG by the end of February 2009.
- The Protocol on Emergency Situations will be further discussed at the next PEG APC meeting by the end of February,
- After revision of the Protocol on Flood Protection by the ad hoc LEG, the final proposal of the Protocol has been further elaborated under item 4.2 of the Agenda of this meeting.

4.2 Preparation of the final PEG proposal of the Protocol on Flood Protection

The Group is informed on the steps undertaken in the Protocol development since last PEG FP meeting in October, namely:

- The Protocol had been reviewed by the Ah LEG which suggested that the PEG FP should carefully consider the options of the Protocol with or without the Action Program for development of the Flood Risk management Plan in the Sava River Basin (Action Program), taking into account time needed for the ratification of the Protocol.
- The Protocol is additionally reviewed by the Secretariat, along with the Protocol on Emergency Situations, in order to finally propose the solution for certain overlapping of the two Protocols.

The Group took note on the information provided, and continued its work on the Protocol on Flood Protection, based on the following common understandings:

- The Action Program should be included in the Protocol and called "Program for Development of the Flood Risk Management Plan in the Sava River Basin" in any subsequent versions;
- All procedures and common acts in flood defence emergency situations should be covered by the Protocol on Flood Protection, except the undertaking the measures against pollution caused by any flood event which should be covered by the Protocol on Emergency Situations;
- Taking into account the time required for putting the Protocol in force (approximately 2 years) and in order to continue the activities already started, the Group suggests to the Sava Commission to prepare a joint Statement to be adopted at the meeting of the Parties (as also suggested by the ad hoc LG).

Based on the above statements the Group worked out on the Protocol and agreed on the further steps:

- ✚ The new version of the Protocol on Flood Protection will be distributed to the PEG FP and to the ad hoc LEG for reconsideration, as soon as it is prepared by the Secretariat. The document will be open for remarks 7 days after delivery;
- ✚ Immediately after final agreement on the document by the expert groups it will be distributed to the members of the Sava Commission for final adoption;

The Group was also informed that, after adoption by the Commission, the Protocol will be officially sent to the Parties for consideration with final target to agree on harmonized version for the meeting of the Parties.

AD.5 Work Plan of the ISRBC for 2008_FP issues

5.1 Status of the planned activities in FY08

- ***Characterisation, review and assessment of the current situation in flood management of the Sava countries – country reports***

The Chairman noted that:

- Finalization of this activity is scheduled in FY2008;
- Only Serbia delivered first draft of the report before the meeting;

Agreed actions:

- BA, HR and SI will deliver the country reports *by March 01*;
- RS will translate all text in English in the next version;
- In the preparation of the report the countries shall take into account the Table of Contents of the Flood management part of the SRB Analysis, as agreed upon on the 5th meeting.
- ***Preparation of Structure and Road map (Action programme) for the Sava River Basin Flood Risk Management Plan (FRMP)***

The first draft of the ToC for *Program for Development of the Flood Risk Management Plan in the Sava River Basin* (in preparatory documents called *Action Program*, hereinafter: the *Program*), has been prepared and presented by Ms.Pavlović. (Meeting doc.: AD.5.1. Akcioni program za FRMP predlog sadržaja 02.02.09)

- ✚ The Group acknowledged the work of Ms.Pavlović and accepted the document as its initial version.

- **Other PEG FP activities planned for FY08**

Status of the other PEG FP Activities planned for FY08 has been reviewed on the meeting.

Main findings can be summarized as follow:

- Completion of position paper for flood related activities
Because of longer time needed for preparation of the Protocol than previously anticipated the paper could not be prepared for the 9th meeting. It will be drafted and reviewed on the next meeting in March;
- Activities 2.2.1 and 2.3.1 dealing with evaluation of flood risk assessment in the Sava countries and flood mapping methodologies can be considered as finished for this phase;
- Activity 2.6.1 Assessment of the existing national flood forecasting and warning systems – Reports already prepared for the ICPDR could be used after checking by the countries.
The countries shall provide a brief description of the national systems in the characterisation reports (activity 2.1.2)

AD.6 Data collection activities and mapping

- **Status of data collection**

Realization of actions agreed on the 8th meeting:

- SI and BA shall deliver missing data as soon as possible
No accomplishments between the meetings
- HR shall check the availability of DOF and DTM on its territory and provide an information to the Secretariat
HR provided the information requested by delivering the overview maps indicating available DOFs on its territory. Further investigation of availability of accompanying DTM is needed

Agreed actions:

- *The Secretariat shall upload all already collected data on the ftp site of the Sava Commission.*

- **Introduction to the Sava flood related GIS maps**

Mr. Zeljko presented the initial version of flood indicative maps for the Sava River Basin, prepared by the Secretariat on the bases of data provided by the countries. He noted that certain data provided by the countries should be checked before public release of the maps. He also noted that the Secretariat prepared the DEM and Corine land cover maps for each Sava country which could be used for preparation of the Characterization reports.

The Group took note on the presented information.

AD.7 Sava River Basin Analysis Report preparation

- **Discussion on Hydrology report for the SRBA**

Draft final Report of the Hydrology Report for the Sava River Basin Analysis prepared by Dr. Stevan Prohaska and his associates has been distributed to the Group for review and comment. Remarks to the Report and suggestions for further development were sent only by Croatian representatives in the Group (Meeting doc.: AD.7. Komentar programa za izradu nove hidrološke studije sliva Save, AD.7. Obrazloženje komentara HV hidrologija). They also stated that the same documents are already sent to Dr.Prohaska. There were no written comments from other countries.

The Chairman informed the Group that the report shall be reviewed, along with all comments, by the Ah HM group on its 1st meeting scheduled for March 5-6.

- The PEG FP supports preparation of a new common hydrology study for the Sava River Basin, based on new, more accurate and harmonised data on the basin-wide level.
- **Flood management part of the SRBA**

The content of the Flood Management Chapter of the SRBA has been reviewed and commented. (Meeting doc.: AD.7.1. Chapter on Flood management for SRB Analysis ver1.1-sa komentarima)

Agreed actions:

- In the preparation of the Characterisation reports the countries shall take into account the content of the Chapter;
- The Secretariat shall compile the Chapter based on the Characterization reports as well as based on information and data collected by means of forms;


AD.8 Outline of the Work plan of the ISRBC for FY2009_FP issues

Mr. Zeljko briefly presented the Work Plan of the ISRBC for FY2009 relating to the Flood Management issues.

He informed the Group that the provided version of the Work plan was already considered by the Sava Commission. The Commission generally requested further adjustment of the plan by including sub-activities and deadlines were applicable.

The Group took note on the information.

Agreed action:

-  The Secretariat shall prepare a new version of the work plan for the next Group meeting

AD.9 Any other issues

Mr. Zeljko briefed the Group on the latest communication with the USACE representatives relating to preparatory activities for the Flood Mapping Study.

Next meeting is scheduled for March 24.

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Annex II. PEG FP8 - List of documents:

Agenda item	Title (Ref. Nr.)	ENG	HR V	SL O	BIH - BOS	BIH - HR V	BIH - SRP	SRP
AD.1	PEG FP8_invitation_29-10-2008 (3-08-11/1-2-PEG.3)	↓						
AD.2	Ad.2. PEG FP9-Agenda_final (3-09-2/2-2-PEG.3)	↓						
AD.3	AD.3. PEG FP8- Meeting report_ (3-09-2/3-2-PEG.3)	↓						
AD.4.2	Ad.4.2. Draft PROTOKOL o zastiti pred poplavami -09-10-2008-radni saPEGFP8 sa prihvacenim sugestijama LEG		↓		↓			↓
AD.4.2	AD.4.2. PROTOKOL O ZAŠTITI OD POPLAVA_Konacna verzija PEG FP9_nepreciscena_06-02-2009		↓		↓			↓
AD.4.2	AD.4.2. PROTOKOL O ZAŠTITI OD POPLAVA_Procisceni text_Bez AkcionogPrograma_19-12-2008		↓		↓			↓
AD.4.2	AD.4.2. PROTOKOL O ZAŠTITI OD POPLAVA_Ttext_SA AkcionimProgramom_i obrazlozenjima LEG_19-12-2008		↓		↓			↓
AD.5.1	AD.5.1. Akcioni program za FRMP predlog sadrzaja 02.02.09							↓
AD.5.1	AD.5.1. PEG FP ISRBC Brief characterisation, review and assessment-Serbia	↓						↓
AD.5.1	AD.5.1. Work Plan of the ISRBC for 2008_FP issues-Tasks&timeframe-deadline	↓						
AD.7	AD.7. Komentar programa za izradu nove hidrološke studije sliva Save		↓					
AD.7	AD.7. Obrazlozenje komentara HV hidrologija		↓					
AD.7.1	AD.7.1. Chapter on Flood management for SRB Analysis ver1.1-sa komentarima	↓						
AD.8	AD.8. Work Plan of the ISRBC for 2009_Proposal_FPissues	↓						