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**12<sup>th</sup> Special Session of  
the Sava Commission**

*April 21-22, 2009*

Secretariat of the Sava Commission

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***Ad-hoc HM EG***

**- summary of activities performed since the previous session of the ISRBC -**

*Ad-hoc* Expert Group for Hydrological and Meteorological Issues (*Ad-hoc* HM EG) held its 1<sup>st</sup> meeting on March 5<sup>th</sup> 2009 in Zagreb.

The main issues which were discussed on the meeting were:

- Legal framework for the Expert Group activities  
*Ad-hoc HM EG proposed the ToR to be supplemented by an additional task – preparation of hydrological and meteorological almanacs.*
- Development of hydro-meteorological information & flood forecasting/warning system in the Sava River Basin  
*Ad-hoc HM EG supported the idea of preparation of application for the next project call within the South Eastern Europe Transnational Cooperation Programme. The members will define new project scope within a budget of maximum 5 mio EUR, as recommended by the World Meteorological Organization.*
- Hydrology Report for the Sava River Basin Analysis Report:  
*Ad-hoc HM EG approves Hydrology Report and Program for the Common and Detailed Hydrological Study of the Sava River Basin as a good basis for further work on the hydrological issues in Sava River Basin.*
- Development of hydrological and meteorological year book  
*Ad-hoc HM EG proposes establishment of group within the members for development of draft program of work on preparation of HM Year book.*
- Work Plan for FY 2009  
*The PEG APC adopted the proposed Work Plan for FY 2009 with some modifications according the discussion held on the meeting.*
- Other issues  
*No other issue were discussed on the meeting*

The Report of the meeting is enclosed to the document.