



Ah GIS EG
- summary of activities performed since the previous session of the ISRBC -

In accordance with its Programme of Work, the Ah GIS EG held its 2nd meeting on March 27th 2009 in Zagreb.

The main issues which were discussed on the meeting, are:

- **Project of Preparation of Implementing Documents for Establishment of the Sava GIS**
In discussion following the information of Project status the members discussed and agreed on proposed details in tender documentation which are in accordance to the Procurement Procedure of Sava Commission.

The Ah GIS EG also agreed to nominate Ms. Horvat, Mr. Veršič and Mr. Stanić as the members of the core group (or Steering Committee) for review of the work of a Consultant upon award of contract.
- **GIS data and maps for Sava River Basin Analysis (SRBA)**
Following the general discussion, the Ad-hoc GIS Expert Group concluded:
 1. *All GIS data will be submitted to the Sava Commission in ETRS89 coordinate system;*
 2. *Unification of other parameters of the GIS data shall be agreed through the work of the Ah GIS EG, mainly in the course of the Project of Preparation of Implementing Documents for Establishment of the Sava GIS. This process should take into account work of the ICPDR in order to avoid any possible duplication or inconsistency;*
 3. *The Ah GIS EG should also contribute to the process of harmonization of data between the Sava countries;*
 4. *In order to avoid any unnecessary delay in data collection, the members of the AH GIS EG will be informed simultaneously about any request to the PEG RBM for the submission of GIS data.*
- **Work Plan of the ISRBC for FY 2009 and Work Programme of the AH GIS EG for the FY 2009.**
Following the discussion, the Group slightly improved the Programme of Work of the AH GIS EG for the FY 2009 and concluded:
 1. *The Ah GIS EG agreed on the Work Plan of the ISRBC for FY09 in the field of its competence;*
 2. *The Ah GIS EG agreed on the Programme of Work of the Group for FY09.*
- **Other issues:**
Special FTP account for the Ah GIS EG on the Sava Commission server will be established for the purpose of exchange of large documents.

The Report of the meeting is enclosed to the document.