AGENDA
The 12th Special Session
of the International Sava River Basin Commission
Zagreb, May 6-7, 2009

1. Adoption of the agenda

2. Report on tasks and duties regarding Decisions and Conclusions from the previous Sessions of the ISRBC

3. Organization of the 2nd Meeting of the Parties to the FASRB

4. Annual Report on work and activities of the ISRBC for FY 2008

5. Realization of the Work Plan of the ISRBC for 2008
   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
       5.1.4. Work of the Ad-hoc EG for Hydrological and Meteorological Issues
   5.2. Navigation issues
       5.2.1. Work of the PEG for Navigation
       5.2.2. Adoption of the Amendments to the Decision 26/06 on Detailed Parameters for Waterway Classification on the Sava River
   5.3. Projects
   5.4. Protocols to the FASRB
   5.5. Information Management
       5.5.1. Work of the Ad-hoc GIS EG
   5.6. Public participation and stakeholders involvement
5.7. Meetings and cooperation
5.8. Promotion activities
5.9. Nominations of members and deputy members to the expert groups

6. Sava Day 2009

7. Adoption of the Work Plan of the ISRBC for 2009

8. Internal issues (closed session)

9. Other business

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

11. Adoption of the Report from the Session