



INTERNATIONAL SAVA RIVER BASIN COMMISSION

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Ref. No.: 3-09-11/3-2-PEG FP
Zagreb, June 10, 2009

**11th Sava PEG FP Meeting
REPORT¹
Zagreb, Croatia – June 9, 2009**

¹ Final PEG FP version

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Minutes of the meeting

AD.1 Opening of the meeting

a. Welcome address

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.

b. Adoption of the Agenda

 The Group has adopted the proposed Agenda of the 11th PEG FP meeting.

Meeting doc.: AD.1. PEG FP11-Adopted_Agenda_9_06_09/ Ref.No.:3-09-11/2-PEG.3
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AD.2 Report on the ISRBC Activities and Developments

a. Brief information on the activities between the 10th and 11th PEG FP meeting by the Chairman

Mr. Zeljko briefed the Group on the recent ISRBC activities and developments, emphasising the three main events:

The **12th meeting of the PEG RBM** was held on the 24th of April in Zagreb where:

- the final draft version of the Sava River Basin Analysis report has been reviewed;
- The PEG concluded that only two annexes (navigation and flood management shall be integral part of the report;
- Minor changes are requested in the BA flood management assessment report (changes submitted in May)

The **12th Special Session of the ISRBC** was held on the 6th and 7th of May 2009 in Zagreb.

Conclusions related to flood management:

- the work plan of the ISRBC and the work programme of the PEG FP for the FY2009 have been adopted;
- the ISRBC took note on the upgraded list of the priority projects, with changes in the field of the flood management
- Regarding the 1st Meeting of the Ad-hoc HM EG, the development of the hydrological meteorological yearbook in electronic form has been welcomed.

The **2nd Meeting of the Parties to the FASRB** was held in Belgrade on the 1st of June 2009, where:

- the Report on implementation of the FASRB has been adopted;
- In the Declaration of the Parties to the FASRB, adopted at the meeting, the activities of the PEG FP on the preparation of the "Protocol on Flood Protection to the FASRB" have been recognized, as well as other great efforts invested so far in the cooperation in the field of flood

management. Further common planned activities have been also welcomed.

✚ The Group took note on the information.

AD.3. Sava RBA – Annex II: Flood Management in the Sava River Basin

In accordance with the conclusion of the PEG RBM, in the first Sava River Basin Analysis Report, the Flood Management will not be comprised as a separate chapter in the Analysis, but as Annex II, following the Annex I on the Navigation. Since now, three national reports on the Flood Management have been submitted: by RS, HR and BA and will be added to the Annex II as Appendices.

The summary report on the flood management on the basin-wide level has been prepared by the Secretariat and will make the first part of Annex II. The first draft has been sent to the Group for review and was discussed at the Session.

Meeting doc.: AD.3.SRBA_AnnexII_Flood_Management
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The main conclusions on the issue:

✚ The Summary report of the Sava RBA - Annex II will be revised by the Secretariat according to the discussion on the meeting in line with following requirements:

- The text should be rearranged and shortened in a way to maximally possible avoid repetition of information given in the national assessment reports;
- The table consisting of the data on the flood prone areas should be split in two, the first one consisting of the data on the Sava River flood prone areas, including lower reaches with backwater effect of the main tributaries, and the second one with flood prone areas of the tributaries forming or crossing the state borders;

✚ Slovenian representative will make efforts to deliver some data on the Slovenian part of the Sava River basin in order to supplement the Summary report of Annex II to the Sava RBA:

✚ Representatives from Serbia will make some revisions to the proposed text in the Summary related to RS.

AD.4. Draft Protocol on Sediment Management

The draft Protocol on Sediment Management, as prepared by the Sediment Management TG, has been presented to the Group by Ms. Babić-Mladenović. Draft protocol has been sent to the Group for a review.

Meeting doc.: AD.4.Sediment management_draft14
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Protocol has been discussed article by article. Some modifications have been suggested and certain issues raised for further discussion:

- Article 2. Scope, para.1.: Further discussion on the application of the Protocol in lateral profile is necessary;
- Article 4. Sediment Management Plan, para.4.: further discussion needed on the feasibility of the proposed timeframe (3 years) for adoption of the first Sediment MP;

- Article 6. Monitoring:
 - para. 2 - proposal is to remove the paragraph due to collision with para.1
 - para. 3 –further discussion needed on feasibility of proposed data collection method;
- Article 9. Interim period – further discussion needed on feasibility of improvement of the proposed solution;

The PEG FP also:

- ✚ acknowledged the great work done by the TG in a short time period;
- ✚ considers that the representatives of the Group should be invited to participate, along with the representatives of other related expert groups, on the next Sediment TG meeting, in order to discuss the raised issues and find the most feasible solutions.

AD.5. Cooperation between ICPDR and ISRBC in Flood Management

a. Presentation of the ICPDR activities on Flood management in the Danube River Basin

Mr. Zeljko made an introduction pointing out the significance of the communication between the Commissions on a regular basis with aim of prevention of overlapping the activities performed on the basin and sub-basin level. He also emphasized that there is a room for synergy of efforts in achieving the goals in flood management. Mr. Liška made a short presentation related to the history and activities of the Flood protection Expert Group of the ICPDR, emphasizing the urgent need for finalization of the sub-basin Flood Action Plans

He noted that, for the Sava River Basin, only RS already submitted the national plan. Mr. Liška asked the representatives of those Sava countries who did not send their Flood Action Plans to the ICPDR yet, to do that as soon as possible, in order that the deadline for adoption of the FAP on the Danube River basin level may be reached.

Meeting Doc.: Sava_FAP-ppt

✚ The Group took note on the information.

b. Discussion on the cooperation between the two Commissions in the field of Flood management

After the presentation the Group discussed the issue.

Thereafter following has been agreed:

- HR will send the national report to the ICPDR by mid July;
- BA shall rearrange and supplement the report already submitted to the ISRBC in accordance to the requirements of the ICPDR and submit it thereafter;
- All national reports should be submitted to the ICPDR no later than the end of August;
- The ICPDR shall discuss the drafts in the beginning of September;

- The final tuning of the FAP for the Sava Sub basin shall be done on the ISRBC PEG FP meeting scheduled for October;
- Representative of SI in the PEG FP shall inform his authorities on the requirements and deadlines;

Issue of coordinating country for the Sava sub-basin has not been resolved during the meeting.

AD.5 Any other issues

There were no other issues.

The meeting was closed at 17:00.

The next PEG FP meeting is scheduled for October 20-21, 2009, in Zagreb.

Annex I. PEG FP11 - List of participants:

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Annex II. PEG FP11 - List of documents and presentations:

A. Documents:

Agenda item	Title (Ref. Nr.)	ENG	HR V	SL O	BIH - BO S	BIH - HR V	BIH - SRP	SRP
AD.1	PEG FP11_invitation_1-06-2009 (3-09-11/1-2-PEG.3)	↓						
AD.1	AD.1.PEG FP11_adopted Agenda_9_06_09 (3-09-11/2-2-PEG.3)	↓						
AD.2.	Brief information on the activities between the 10 th and 11 th PEG FP meeting	↓						
AD.3.	AD.3.SRBA_AnnexII_Flood_Management	↓						
AD.4	AD.4.Sediment management_draft14	↓						

B. Presentations:

Agenda item	Title (Ref. Nr.)	ENG	HR V	SL O	BIH - BO S	BIH - HR V	BIH - SRP	SRP
AD.5	Igor LIŠKA: Sava_FAP	↓						