



Doc. No. 1S-13-O-09-1/3-2

AGENDA
The 13th Special Session
of the International Sava River Basin Commission
Zagreb, September 22-23, 2009

- 1. Adoption of the agenda**
- 2. Report on tasks and duties regarding Decisions and Conclusions from the previous Sessions of the ISRBC**
- 3. Recapitulation of the 2nd Meeting of the Parties to the FASRB**
- 4. Realization of the Work Plan of the ISRBC for 2009**
 - 4.1. Water Management issues**
 - 4.1.1. Work of the PEG for River Basin Management
 - 4.1.2. Work of the PEG for Accident Prevention and Control
 - 4.1.3. Work of the PEG for Flood Prevention
 - 4.2. Navigation issues**
 - 4.2.1. Work of the PEG for Navigation
 - 4.3. Information Management**
 - 4.4. Hydrological and Meteorological issues**
 - 4.4.1. Work of the *Ad-hoc* EG for Hydrological and Meteorological Issues
 - 4.5. Projects**
 - 4.6. Meetings and cooperation**
 - 4.7. Promotion activities**
 - 4.8. Protocols to the FASRB**
 - 4.9. Nominations of members and deputy members to the expert groups**
- 5. Activities on celebration of the Sava Day 2010**

6. Internal issues

7. Other business

7.1. Applications for the observer status at the ISRBC

7.1.1. World Wide Fund for Nature (WWF)

7.1.2. NGO “Green Action” (Republic of Croatia) – extension

7.2. Information on memo related to Sava project, submitted by the Municipality Babina Greda (Republic of Croatia)

7.3. Consideration of the project on irrigation development in the Republic of Croatia

7.4. Information on the initiative related to the “Savica” branch of the Sava river, submitted by the Environmental NGO “Ada Savica” (Republic of Serbia)

7.5. Information on the project on multipurpose canal Dunav-Sava – Environmental Impact Assessment Study

7.6. Information on the Ministerial Conference of the ICPDR

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

9. Adoption of the Report from the Session