



AD.2

Working language – *English*

19th Session of the ISRBC
January 26-27, 2010

Secretariat of the Sava Commission

Doc. No. 1S-19-O-10-2/2-3
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Report on tasks and duties regarding Decisions and Conclusions from the previous Sessions of the ISRBC

13th SPECIAL SESSION

Conclusion / Decision	Outcomes	Remark
AD.2 – Report on tasks and duties regarding Decisions and Conclusions from the previous Sessions of the ISRBC		
5. The Secretariat shall deliver the adopted Work Plan of the ISRBC for Financial Year 2009 to the ISRBC members.	The Work Plan of the ISRBC for FY 2009 was sent to the ISRBC representatives on September 28, 2009.	
AD.3 – Recapitulation of the 2nd Meeting of the Parties to the FASRB		
2. The Secretariat shall deliver the adopted Declaration of the 2 nd Meeting of the Parties to all bodies responsible for implementation of the FASRB.	The adopted Declaration of the 2 nd MoP was sent to the bodies responsible for implementation of the FASRB on September 28, 2009.	
AD.4 – Realization of the Work Plan of the ISRBC for 2008 – Status Report		
AD.4.1 – Water Management issues		
3. After finalizing the technical preparation of the document, the Secretariat shall distribute the Report to the national institutions responsible for implementation of the FASRB in the Parties, in the paper form. Digital version of the Report shall be uploaded on the ISRBC web site.	The preparation of the Report for publishing is being finalized.	The publication is planned to be issued by the 19 th Session of the ISRBC.
AD.4.2 – Navigation issues		
<i>Decision 22/09 (the last paragraph)</i> The <i>Ah</i> HM EG shall implement all remaining tasks of the <i>Ah</i> HIN	The issue will be discussed on the next meeting of the <i>Ad-hoc</i> HM EG (February 2010).	

EG in its Work Programme in which the definition of low and high navigation water levels on the Sava river water level gauges shall be the first and an urgent task of <i>Ah</i> HM EG.		
AD.4.5 – Projects		
3. In regard to the project Master Plan for development of the nautical tourism in the Sava River Basin, Bosnia and Herzegovina and Republic of Slovenia shall deliver list of competent institutions and contact persons to the Sava Commission by October 15 th 2009.	The information from B&H was submitted to the Secretariat on October 14, 2009, and from Slovenia, on November 20, 2009.	
4. The Secretariat shall, based on the information gathered from the respective national institutions, prepare the Review of the activities with holders and timelines for implementation of the project on Rehabilitation of the Sava River Waterway. Accordingly, the Secretariat shall prepare the respective Decision for adoption by the Sava Commission in written procedure.	The proposal on the Review of the activities for implementation of the project on Rehabilitation of the Sava River Waterway (in the form of a draft decision) has been prepared by the Secretariat and sent to the respective institutions of the Parties. Not all the countries have responded to the proposal so far.	The parties are expected to consider the issue on the 19 th Session of the ISRBC.
9. The Sava Commission took note on the Information on the Sava International Conference, to be organized by the LIFE – 3 rd Countries Project „Protection of Biodiversity of the Sava River Basin Floodplains“ (Doc. No. 1S-13-O-09-14/6-2). The Secretariat shall send the organizer a letter related to the participation at the conference.	The letter related to participation at the conference was sent to the organizer on September 24, 2009.	
10. In regard to PLATINA project (Platform for the implementation of NAIADES), the Secretariat shall deliver the Manual with the Secretariat’s comments to the Sava Commission members.	The required information was submitted to the ISRBC representatives on October 2, 2009.	
<i>Decision 23/09 (the last paragraph)</i> Upon approval of the grant by the European Commission, the Secretariat of the Sava Commission shall develop Proposal of the grant realization for the Sava Commission to be reconsidered and approved by the Sava Commission.	A summary on the activities to be performed within the implementation of the EC grant, as well as the corresponding procedures of realization, will be presented at the 19 th Session of the ISRBC. A full Plan of the grant realization will be developed following the presentation of the work plan of the Sava RBM Plan project implementation by the Consultant at the PEG RBM 15 (January 28-29, 2010).	
AD.4.6 – Meetings and cooperation		
2. The Secretariat shall respond the memo of the OSCE in terms of the future cooperation with the Sava Commission.	The response was sent to the OSCE on September 28, 2009.	
AD.4.7 – Promotion activities for 2009		
2. The Sava Commission members shall nominate the country PR contacts by October 30 2009.	Nominations have been submitted (B&H – Nov. 23, Croatia – Nov. 6, Serbia – Dec. 17, Slovenia – Dec. 24, 2009).	
3. The Secretariat shall prepare the working material on PR activities of the Sava Commission to be reconsidered and further developed on the meeting with the nominated PR contacts.	The material is being prepared.	The meeting with PR contacts is expected to be held in January 2010.

AD.4.8 – Protocols to the FASRB		
3. The Secretariat shall address Invitations for organization of the negotiations to the Parties in accordance with the specified timelines.	<i>Protocol on flood protection:</i> The meeting scheduled for December 21-22, 2009, was postponed for January 21-22, 2010, tentatively. <i>Protocol on emergency situations:</i> Information on the status of procedures in the Parties is still pending.	Information on the Protocol on emergency situations is expected to be provided at the 19 th Session.
AD.4.9 – Nominations of members and deputy members to the expert groups		
1. The Sava Commission urges the Sava Commission members from Bosnia and Herzegovina to nominate its member to the Ad-hoc Expert Group for River Information Services (RIS) by September 30, 2009.	The nomination from Bosnia and Herzegovina was submitted to the Secretariat on September 25, 2009. The decision on the establishment of the <i>Ah</i> RIS EG was adopted in written procedure and entered into force on October 27, 2009.	
AD.5 – Activities on celebration of the Sava Day 2010		
1. The Sava Commission reconsidered the Proposal of the activities to be performed within the Sava Day 2010 (Doc. No. 1S-13-O-09-18/1-2) and thereof, concluded that the proposed activities would be further developed in cooperation with the respective bodies for implementation of the FASRB.	In accordance with discussion from the 13 th Special Session of the ISRBC, a request for information on the location for organization of the central event within the Sava Day 2010 celebration was sent to the ISRBC member from B&H. The proposal on the activities will be further developed, once this information is provided.	
AD.7 – Other business		
AD.7.2 – Information on memo related to Sava project, submitted by the Municipality Babina Greda (Republic of Croatia)		
1. The Sava Commission took note on Information memo related to Sava project, submitted by the Municipality Babina Greda (Republic of Croatia). The Secretariat shall provide guidelines to the Municipality Babina Greda (Republic of Croatia) in terms of contacts for realization of their project.	The guidelines were sent to the Municipality Babina Greda on October 6, 2009, and an additional meeting with representatives of the Municipality Babina Greda was held afterwards.	
AD.7.3 – Consideration of the project on irrigation development in the Republic of Croatia		
1. The Sava Commission took note on Information related to the project on irrigation development in the Republic of Croatia. Thereof, the representatives of the Republic of Serbia made no remarks to the presented information considering that the stipulated consumption of the water quantity has no significant impact to the water regime, and representatives of the Republic of Slovenia and Bosnia and Herzegovina made no comments.	The information on the conclusion of the ISRBC from the Session was sent to the respective authority of the Republic of Croatia on September 24, 2009. The standpoint of B&H was received by the Secretariat on September 28, 2009, and forwarded to the respective authority of the Republic of Croatia on the same day.	
AD.7.4 – Information on the initiative related to the “Savica” branch of the Sava river, submitted by Env. NGO “Ada Savica” (Rep. of Serbia)		
1. The Sava Commission took note on Information on the initiative related to the “Savica” branch of the Sava river, submitted by the	The letter was forwarded to the respective authority of the Republic of Serbia on September 28, 2009.	

Environmental NGO “Ada Savica” (Republic of Serbia). The Secretariat shall forward the received Letter to the respective authorities of the Republic of Serbia.		
AD.7.5 – Information on the project on multipurpose canal Danube – Sava – Environmental Impact Assessment Study		
2. The Sava Commission shall address the Croatian Agency for Inland Waterways in order to ask them to prepare the respective information on this project for the Sava Commission, which should be sent to the Sava Commission members as soon as possible.	The request has been sent to the Croatian Agency for Inland Waterways and the information received was sent to the ISRBC members on November 19, 2009.	
AD.7.6 – Information on the Ministerial Conference of the ICPDR		
1. The Sava Commission took note on Information on the Ministerial Conference of the ICPDR presented by Mr. Mitja Bricelj, and agreed that the Sava Commission should prepare the well oriented approach for its presentation of sub-regional activities.	The presentation will be prepared in due course.	

12th SPECIAL SESSION

Conclusion / Decision	Outcomes	Remark
AD.5 – Realization of the Work Plan of the ISRBC for 2008 – Status Report		
AD.5.3 – Projects		
6. The Secretariat shall prepare the accompanying materials for the Draft List of Priority Projects of the Sava Commission and Project fiches for each project individually for next session of the Sava Commission.	The required information is under preparation, as some of the project fiches are still to be discussed by the ISRBC expert groups. The status will be presented at the 19 th Session (AD.3.5).	
AD.5.8 – Promotion activities for 2009		
2. The Secretariat shall deliver both brochures planned for publishing in year 2009 to the Sava Commission once the texts are developed.	The brochure „Rehabilitation and development of navigation in the Sava river basin“ was published in November 2009, and copies in the official languages and in English language have been distributed to the respective institutions.	The brochure „Summary on the Sava RB Analysis“ will be prepared after publishing the SRBA Report, and financed from the EC grant for preparation of the SRBM Plan.

5th REGULAR SESSION

Conclusion / Decision	Outcomes	Remark
AD.4.1 – Water Management issues		
2. The Secretariat underlined the issue related to collection of the necessary data from the countries for preparation of the joint Flood Mapping Study for free. Thereof, the Sava Commission concluded that the Secretariat via respective ministries of the countries or, if necessary, the Sava Commission members should communicate and resolve this issue.	A letter, requesting data for preparation of the Flood Mapping Study, has been sent to the respective institutions of the Parties (December 2009).	

9th SPECIAL SESSION

Conclusion / Decision	Outcomes	Remark
AD. 4 – Implementation of the FASRB		
AD. 4.1 – Water Management issues		
AD. 4.1.1 – Report on realization of the Work Plan for 2007		
2. The members of the Sava Commission and the Secretariat shall contact the relevant authorities in B&H and Serbia to present the importance of the establishment of PIAC centers, which should be operational 24 hours a day.	The issue has been addressed, on a general level, in the „Report on implementation of the FASRB and work of the ISRBC for the period April 1, 2007 – March 31, 2009“, and in the Declaration adopted at the 2 nd Meeting of the Parties to the FASRB. The issue was discussed in Serbia at the meeting held on September 11, 2009, and reported to the ISRBC at the 13 th Special Session.	The date for a corresponding meeting in B&H is being discussed. The meeting is expected to be held in January – February 2010.

4th REGULAR SESSION

Conclusion / Decision	Outcomes	Remark
AD. 3.2 – Water Management issues		
AD. 3.2.1 – Report on the activities performed within the period between the two Sessions of the ISRBC and other issues		
5. ... the Secretariat shall develop proposal on possible forms of future cooperation with the European Water Partnership.		Possibility of cooperation with EWP is associated with the existence of the Sava Water Partnership (SWP). Therefore, possible forms of future cooperation with EWP will be sought in the course of development of the SWP idea and concept.

8th SPECIAL SESSION

Conclusion / Decision	Outcomes	Remark
AD. 4 – Implementation of the FASRB		
AD. 4.2 – Water Management issues		
AD. 4.2.1 – Report on the activities performed within the period between the two Sessions of the ISRBC		
9. In context of possible cooperation with the City of Zagreb, the Secretariat shall participate on the meetings with representatives of the City of Zagreb and competent ministries of the Republic of Croatia (Ministry of agriculture, forestry and water management, and Ministry of sea, transport, tourism and development), in order to collect the relevant information and, thereof, inform the Sava Commission.	No meetings have been initiated by the City of Zegreb so far.	