



Doc. No. 1R-5-O-09-1/3-2

**AGENDA**  
**5<sup>th</sup> Regular Session**  
**of the International Sava River Basin Commission**  
**Zagreb, January 27-28, 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 2<sup>nd</sup> Meeting of the Parties to the FASRB**
- 4. Realization of the Work Plan of the ISRBC for 2008 – Status Report**
  - 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
    - 4.2.2. Work of the *Ad-hoc* Expert Group for Hydrological Issues related to Navigation
    - 4.2.3. Adoption of the Marking Plan for the Sava River and its navigable Tributaries for Year 2009
    - 4.2.4. Adoption of the Vessel Tracking and Tracing Standard
    - 4.2.5. Adoption of the Inland ECDIS Standard
  - 4.3. Projects**
  - 4.4. Information Management**
    - 4.4.1. Maintenance of the new web-site of the ISRBC
    - 4.4.2. Development of the Sava GIS
  - 4.5. Protocols to the FASRB**
  - 4.6. Public participation and stakeholder involvement**

4.6.1. Establishment of the Sava Water Partnership

**4.7. Meetings and cooperation**

**4.8. Promotion activities**

**4.9. Nominations of members and deputy members to the expert groups**

**5. Adoption of the Work Plan of the ISRBC for 2009**

**6. Internal issues**

**7. Other business**

**7.1. Proposal on organization of the expert group meetings in all Parties**

**7.2. Proposal to form the Editing Board for the SAVANewsFlash**

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

**9. Adoption of the Report from the Session**