



Doc. No: WD-19-2/1-3

Conscious of the importance of the Sava River for the economic, social and cultural development of the region,

Desirous of development of the inland navigation on the Sava River,

Taking into account decisions of the International Sava River Basin Commission (hereinafter: Sava Commission) No. 7/11, 11/12, 12/12 and No. 2/19, as well as the conclusion from the VII. Meeting of the Committee for monitoring and coordination of implementation of the Project “Rehabilitation and Development of Transport and Navigation on the Sava River Waterway” (hereinafter: Committee)

In accordance with Article 16 Paragraph 1 (c) of the Framework Agreement of the Sava River Basin, Article 5 paragraph 4 of the Statute of the International Sava River Basin Commission and Article 7 of the Rules of Procedure, the Sava Commission has adopted the following

DECISION 7 / 19

on

Establishment of the Stakeholders Forum for development of Environmental Impact Assessment Study and Design for the Action: Improvement of the navigation conditions on the Sava River from rkm 300 to rkm 329

1. The Stakeholders Forum for development of Environmental Impact Assessment Study and Design for the Action: Improvement of the Navigability Conditions of the Sava River from rkm. 300 to rkm. 329 (hereinafter: Forum) is hereby established.
2. The Forum consists of members of the Committee, extended with representatives of the non-governmental, civil society and professional organizations and regional and local administration from the territory of the project implementation from Bosnia and Herzegovina and the Republic of Croatia who have responded to the public call for expression of interest.

3. The list of the Forum members is in the Annex I to this Decision as its integral part.
4. The Methodology of work of the Forum is in the Annex II to this Decision as its integral part.
5. The Forum will cease to exist on the date of finalization of the development of the Environmental Impact Assessment Study and Design for the Action: Improvement of the Navigability Conditions of the Sava River from rkm. 300 to rkm. 329 (hereinafter: Project).

The Decision enters into force on April 26, 2019.

Zagreb, April 23, 2019

Mr. Igor Pejić
Chairman of the Sava Commission

Annex I.

List of the Forum Members

Nr.	Organization	Member
1.	Ministry of Communications and Transport of B&H	Dario Bušić
2.	Ministry of Foreign Trade and Economic Relations of B&H	Enes Šeperović
3.	Ministry of Agriculture, Water Management and Forestry, Federation of B&H	Suad Skejović
4.	Ministry of Agriculture, Forestry and Water Management, Republic of Srpska, B&H	Milan Kočić
5.	Ministry of Construction, Transport and Infrastructure, Republic of Serbia	Veljko Kovačević
6.	Ministry of Construction, Transport and Infrastructure, Republic of Serbia	Irena Konjević
7.	Ministry of Environmental Protection, Republic of Serbia	Dušanka Stanojević
8.	Water Directorate, Republic of Serbia	Olivera Janković
9.	Ministry of the Sea, Transport and Infrastructure, Republic of Croatia	Duška Kunštek
10.	Ministry of the Sea, Transport and Infrastructure, Republic of Croatia	Jerolima Pavlović
11.	Ministry of the Sea, Transport and Infrastructure, Republic of Croatia	Miroslav Ištuk
12.	Ministry of the Sea, Transport and Infrastructure, Republic of Croatia	Krunoslav Sopček
13.	Ministry of Environment and Energy, Republic of Croatia	Elizabeta Kos
14.	Ministry of Environment and Energy, Republic of Croatia	Miro Macan

15.	Danube Commission	Petar Margić
16.	International Commission for the Protection of the Danube River	Ivan Zavadsky
17.	Regional Chamber of Economy Sisak, Republic of Croatia	Boris Mesarić
18.	WWF Adria	Branka Španiček
19.	Ministry of Transport and Communications, Republic of Srpska, B&H	Mila Kojić
20.	Federal Ministry of Communications and Transport, Federation of B&H	Miralem Boloban
21.	Ministry of Spatial Planning, Construction and Ecology, Republic of Srpska, B&H	Ljiljana Stanišljević Marija Nikolić, Deputy member
22.	Ministry of Physical Planning, Federation of B&H	Igor Dizdar Silvija Kovačević Stefanjuk, Deputy member
23.	Ministry of Transport, Communications, Tourism and Environmental Protection, Posavina County, B&H	Anes Osmanović
24.	Sava River Watershed Agency, Sarajevo	Almir Bajramlić Nihad Pezo, Deputy member
25.	JU Natura Slavonica	Vesna Andrić
26.	Croatian Society for the Bird and Nature Protection	Tibor Mikuška
27.	Association BIOM	Dunja Delić
28.	Brod Ecological Society – BED	Šimo Beneš
29.	Hydro-Engineering Institute Sarajevo	Tarik Kupusović
30.	Croatian Chamber of Economy Osijek	Vedran Bestvina

Annex II.

Methodology of work of the Forum

1. Main tasks of the Forum are:

- Enabling exchange of information about the development of the Environmental Impact Study and Project for the Action: Improvement of the Navigability Conditions of the Sava River from rkm. 300 to rkm. 329 (hereinafter: Project);
- Formulation of the Project-related information needs, comments, questions and recommendations to the Project team;
- Elaboration of proposals for required improvements of the activities in different parts of the Project;
- Stimulation of implementation of the principles of the Joint Statement on Guiding Principles for the Development of Inland Navigation and Environmental Protection in the Danube River Basin and Manual on Good Practices in Sustainable Waterway Planning;
- Consideration of other relevant recommendations and proposals regarding the Project.

2. The Forum consists of members of the Committee and representatives from the non-governmental, civil society and professional organizations and regional and local administration from the territory of the project execution from Bosnia and Herzegovina and the Republic of Croatia.

If the any of the abovementioned organization changes its member in the Forum it will inform the Sava Commission about the data of the new member in written form as soon as possible. The Sava Commission will inform all other members of the Forum about the change.

In case that the Forum member cannot attend a Forum meeting, he/she can be substituted by the person appointed by the organization which Forum member is representing.

The mandate of the Forum members is bound to the organization they are representing. Each organization has the right to withdraw their representative/s at any time in written form.

Meetings of the Forum can also be attended by representatives of the NGOs who are not members of the Forum, as well as representatives of the relevant governmental organizations interested in the Project, as observers.

The maximum number of observers per meeting is ten (10). Registration of observers is obligatory at least three working days prior to the meeting, on the *first come first served* basis.

Additional experts may also participate in the meetings, should their specific expert knowledge be needed or requested. Participation of such experts needs to be announced by the Forum member to the Sava Commission, at least three working days prior to the meeting.

The Sava Commission may invite representatives of the EU and World Bank to participate in the meetings of the Forum.

3. Membership in the Forum is voluntarily.

Forum members bear their own costs of participating in the work of the Forum.

Recommendations of the Forum have advisory character.

4. The Secretariat shall be responsible for organization and execution of the Forum meetings.

The Ministry of the Sea, Transport and Infrastructure from Republic of Croatia (hereinafter Ministry) shall provide space and equipment for meetings if needed, and shall bear all additional costs of such meetings. The Ministry shall prepare and deliver to the Secretariat of the Sava Commission all necessary Project related documentation for the Forum meetings at least 20 days prior to the each meeting. The documentation need to be prepared in appropriate form and in sufficient number of copies for the distribution to the Forum members. The Ministry shall ensure the participation of all relevant experts and representatives of the Project's consultants at the meetings of the Forum, if necessary.

The Chairperson of the Forum is the Secretary of the Sava Commission and Vice Chairpersons of the Forum is Deputy Secretary for Navigation and Deputy Secretary for Protection of Waters and Aquatic Eco-System of the Sava Commission.

The meetings of the Forum shall be announced jointly by the Chairperson of the Forum and the representative of the Ministry. The Chairperson of the Forum shall distribute an agenda not later than 10 calendar days prior to the meeting. Each member of the Forum can propose amendments to the agenda to the Chairperson in written, not later than 5 calendar days prior to the date of the meeting. The Chairperson distributes the amended agenda to all members of the Forum, not later than 3 calendar days prior to the meeting.

Members and observes have the right to participate in the Forum meetings, express their position and views, and have them reflected in relevant meeting documents, as well as to submit relevant documents, conclusions, recommendations and proposals to the Forum, to be discussed or adopted at the meeting.

All conclusions, recommendations and proposals of the Forum shall be agreed unanimously by the attendant Forum members. If no consensus is achieved, a majority approved statement can be issued instead. In such case, dissent must be documented appropriately. In any case, points of dissent can be directly addressed to the Project team as questions.

The Chairperson of the Forum, in the cooperation with the representative of the Ministry, prepares the meeting minutes and distributes it to all members of the Forum for consent, not later than 7 calendar days after the meeting. All members of the Forum can deliver written suggestions and remarks on the text of the meeting minutes to the Chairperson, not later than 15 calendar days after the meeting. The Chairperson of the Forum distributes the amended text of the meeting minutes to all members of the Forum, not later than 20 calendar days after the meeting.

5. Working languages of the Forum are English and official languages of the Sava Commission.

Meeting documents of the Forum will be prepared in one of the working languages of the Forum.

6. Reports from the Forum meetings shall be published on a publicly available section of the Sava Commission web site.