

#### Zagreb, April 26, 2013

#### Doc. Nr.: 2-13-2/1-2-PEG NAV

### PERMANENT EXPERT GROUP FOR NAVIGATION

### Sixteenth meeting Zagreb, 04-05 June, 2013

PROVISIONAL AGENDA FOR THE FIFTEENTH MEETING  $^{\mbox{\tiny 2/}}$ 

To be held at the Sava Commission premises, Kneza Branimira 29, Zagreb starting at 10.00 a.m. on Wednesday, 27 March 2013

1.	Adoption of the Agenda	Doc. Nr.: 2-13-2/1-2-PEG NAV
2.	Amendments to the Decision 30/07 on the Navigation Rules on the Sava River Basin	Doc. Nr.: 2-13-2/2-2-PEG NAV
3.	Amendments to the Decision 32/07 on the Rules on Minimum Requirements for the Issuance of Boatmasters Licenses on the Sava River Basin	Doc. Nr.: 2-13-2/3-2-PEG NAV
4.	Preparation of the Manual for the Navigation on the Sava River	Doc. Nr.: 2-13-2/4-2-PEG NAV
5.	Report on functionality of Web application for development of the Marking Plan for the Sava River and Its Navigable Tributaries and for Regular Updating of the Marking System and upgrade of the Application with the Indicator of the River Kilometres and Album of Bridges	
6.	Marking Plan for the Sava River and Its Navigable Tributaries for 2013 and Report on realization of the Marking Plan for 2012	Doc. Nr.: 2-13-2/6-2-PEG NAV Doc. Nr.: 2-13-2/7-2-PEG NAV

<sup>&</sup>lt;sup>\*/</sup> Members of the Expert Group are requested to announce any additional experts accompanying them, at least one week before the meeting, to the Sava Commission, either by fax (+385 1 4886986) or by Email (<u>zmilkovic@savacommission.org</u>). In case of difficulties, please telephone the Sava Commission secretariat (phone + 385 1 4886962).

7.	Draft of the blue print for the Report on realization of the Marking Plan for the Sava River and its Navigable Tributaries and for the Report on realization of the fairway maintenance on the Sava River	Doc. Nr.: 2-13-2/8-2-PEG NAV Doc. Nr.: 2-13-2/9-2-PEG NAV
8.	Draft amendments to the Decision 13/10 on Rules for definition of winter ports and winter shelters on the Sava River Basin	Doc. Nr.: 2-13-2/10-2-PEG NAV
9.	Indicator of river kilometres for the Sava river and its navigable tributaries	Doc. Nr.: 2-13-2/11-2-PEG NAV
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- 10. Work Plan of the ISRBC and Programme of **Doc. Nr.: 2-13-2/12-2-PEG NAV** work for PEG NAV for the FY 2013
- 11. Other Businesses
- 12. Adoption of the Report

#### EXPLANATORY NOTES

#### 1. ADOPTION OF THE AGENDA

In accordance with the Commission's Rules of Procedure, the first item on the provisional agenda is the adoption of the agenda.

### 2. AMENDMENTS TO THE DECISION 30/07 ON THE NAVIGATION RULES ON THE SAVA RIVER BASIN

At the XV meeting members of the PEG NAV considered the text of the draft Amendments to the Decision 30/07 on the Navigation Rules on the Sava River Basin (Inspection Rules) (Doc. Nr.: 2-12-2/2-2-PEG NAV).

The Secretariat has not receive any written comments regarding the Annexes 1 and 2 and expect that comments (if any) will be presented at this meeting.

In accordance with the conclusions of the XV meeting of the PEG NAV the Secretariat prepared modified text of the draft Amendments to the Decision 30/07 on the Navigation Rules on the Sava River Basin (Inspection Rules) in the Doc.Nr.: 2-13-2/2-2-PEG NAV. The Secretariat has also sent some explanatory notes regarding amendments and proposals from Serbia presented at the XV Meeting of the PEG NAV. Explnations are given in Doc. Nr.: 2-13-2/2-2 PEG NAV-Add. 1

The PEG NAV may wish to consider the proposal and decide about future actions. Members are invited to send written proposals and amendments before the Meeting either by fax (+385 1 4886986) or by email (<u>zmilkovic@savacommission.org</u>).

# 3. AMENDMENTS TO THE DECISION 32/07 ON THE RULES ON MINIMUM REQUIREMENTS FOR THE ISSUANCE OF BOATMASTERS LICENSES ON THE SAVA RIVER BASIN

On the XV. meeting members of the PEG NAV considered the text of the draft Amendments to the Decision 32/07 on the Rules on Minimum Requirements for the Issuance of Boatmasters Licenses on the Sava River Basin (Document Nr.: 2-12-2/4-2-PEG NAV).

In accordance with the conclusions of the XV Meeting of the PEG NAV the Secretariat prepared the Draft amendments to the Decision 32/07 on the Rules on Minimum Requirements for the Issuance of Boatmasters Licenses on the Sava River Basin. The text is reproduced in the Doc.Nr.: 2-13-2/3-2-PEG NAV.

The Secretariat has not received any information regarding special sectors in accordance with the following conclusion from the XV meeting (Ad.4; Doc.Nr. : 2-12-2/10-2 PEG NAV):

### • All members of the PEG NAV shall check the chainage of the sectors from the Clause 8. They will deliver possible remarks to the Secretariat.

In the meantime, the European Commission established Common Expert Group on Professional Qualifications and Training Standards in Inland Navigation which is working on the draft of the new EU legal framework (Directive) for the certification and training of the boatmasters and crew members. The Secretariat will present the current results of the work in the framework of the Common Expert Group.

The PEG NAV may wish to consider the proposal and decide about future actions. Members are invited to send written proposals and amendments before the Meeting either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

# 4. PREPARATION OF THE MANUAL FOR THE NAVIGATION ON THE SAVA RIVER

In accordance with the conclusions of the XV Meeting of the PEG NAV, the Secretariat prepared modified text of the draft Manual. Consolidated text is reproduced in the Doc.Nr.: 2-13-2/4-2-PEG NAV on the web site of the ISRBC.

The PEG NAV may wish to consider the document and decide about future actions. Members are invited to send written proposals and amendments before the Session either by fax (+385 1 4886986) or by Email (<u>zmilkovic@savacommission.org</u>).

### 5. REPORT ON FUNCTIONALITY OF WEB APPLICATION FOR DEVELOPMENT OF THE MARKING PLAN FOR THE SAVA RIVER AND ITS NAVIGABLE TRIBUTARIES AND FOR REGULAR UPDATING OF THE MARKING SYSTEM AND UPGRADE OF THE APPLICATION WITH THE INDICATOR OF THE RIVER KILOMETRES AND ALBUM OF BRIDGES

In accordance with the conclusions of the XV Meeting of the PEG NAV, the Secretariat prepared report on functionality of web application and draft ToR for upgrade of the application in the Doc. Nr.: 2-13-2/5-2-PEG NAV.

The PEG NAV may wish to consider the document and decide about future actions. Members are invited to send written proposals and amendments before the Session either by fax (+385 1 4886986) or by Email (<u>zmilkovic@savacommission.org</u>).

### 6. MARKING PLAN FOR THE SAVA RIVER AND ITS NAVIGABLE TRIBUTARIES FOR 2013 AND REPORT ON REALIZATION OFT HE MARKING PLAN FOR 2012

The Secretariat prepared text of the Marking Plan for the Sava River and its Navigable Tributaries for 2013 and presented it in the Doc.Nr. Doc.Nr.: 2-13-2/6-2-PEG NAV and text of the Report on the realization of the Marking Plan for 2012 and presented it in the Doc.Nr. Doc.Nr.: 2-13-2/7-2-PEG NAV.

The PEG NAV may wish to consider the documents and decide about future actions. Members are invited to send written proposals and amendments before the Session either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

7. DRAFT OF THE BLUE PRINT FOR THE REPORT ON REALIZATION OF THE MARKING PLAN FOR THE SAVA RIVER AND ITS NAVIGABLE TRIBUTARIES AND FOR THE REPORT ON REALIZATION OF THE FAIRWAY MAINTENANCE ON THE SAVA RIVER

In accordance with the conclusions of the XV. Meeting of the PEG NAV the Secretariat prepared modified text of the Draft of the blue print for the Report on realization of the Marking Plan for the Sava River and its Navigable Tributaries and for the Report on realization of the fairway maintenance on the Sava River. Consolidated text is reproduced in the Doc.Nr.: 2-13-2/8-2-PEG NAV and 2-13-2/9-2-PEG NAV

The PEG NAV may wish to consider the proposal and decide about future actions. Members are invited to send written proposals and amendments before the Meeting either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

#### 8. WINTERPORTS

the Secretariat prepared text of the draft Amendments to the Decision 13/10 on the rules for definition of winter ports and winter shelter in the Sava basin. Text is reproduced in the Doc.Nr.: 2-13-2/10-2-PEG NAV.

The PEG NAV may wish to consider the document and decide about future actions. Members are invited to send written proposals and amendments before the Session either by fax (+385 1 4886986) or by Email (<u>zmilkovic@savacommission.org</u>).

# 9. DRAFT AMENDMENTS TO THE INDICATOR OF RIVER KILOMETRES FOR THE SAVA RIVER AND ITS NAVIGABLE TRIBUTARIES

The Secretariat prepared text of the draft Amendments to the Indicator of river kilometres for the Sava river and its navigable tributaries. Text is reproduced in the Doc. Nr.: 2-13-2/11-2-PEG NAV.

The Secretariat is planning on extending the current Indicator of kilometer marks with the inclusion of navigable tributaries and the part of the Sava waterway in Republic of Slovenia. To that regard, we ask the members of the PEG NAV to consider the possibilities for such extension

### 10. WORK PLAN OF THE ISRBC AND PROGRAMME OF WORK FOR PEG NAV FOR THE FY 2013

The Secretariat prepared the Work Plan of the ISRBC and Programme of work for PEG NAV for the FY 2013 and presented it in the Document Nr.: 2-13-2/12-2-PEG NAV.

In line with the Work plan of the ISRBC for FY 2013, the Secretariat prepared report on Extension of Indicator of river kilometres for the Sava river and its navigable tributaries in the Doc. Nr.: 2-13-2/5-2-PEG NAV.

The PEG NAV may wish to consider the document and decide about future actions. Members are invited to send written proposals and amendments before the Meeting either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

### **11. OTHER BUISNISSES**

In accordance with the conclusions of the Fifth Meeting of the PEG.4 the Secretariat will inform the Members of the PEG NAV about realization of the conclusions of the PEG NAV and all relevant activities of the Sava Commission.

### 12. ADOPTION OF THE REPORT