



## INTERNATIONAL SAVA RIVER BASIN COMMISSION

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**Zagreb, 02nd February 2010**

**Doc. Nr.: 2-09-2/1-2-Ah RIS EG**

### ***Ad hoc* RIS EXPERT GROUP**

**First session**

**Zagreb, 25 February 2010**

#### PROVISIONAL AGENDA FOR THE FIRST SESSION <sup>\*/</sup>

To be held at the Sava Commission premises, Nova ves 11 Zagreb  
starting at 11.00 a.m. on Thursday, 25 February 2010

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|----|---|--|
| 1. | Adoption of the Agenda  | <b>Doc. Nr.: 2-09-2/1-2- Ah RIS EG</b>   |
| 2. | Information about Sava Commission and Rules of Procedure for Expert Group                               | <b>Ppt presentation and I.Ses.doc. 1</b> |
| 3. | Terms of Reference for the <i>Ad hoc</i> RIS Expert Group ( <i>Ah</i> RIS EG)                           | <b>Doc. Nr.: 2-09-2/2-2- Ah RIS EG</b>   |
| 4. | Status and expected results of Detailed design and prototype installation for the RIS on the Sava River | <b>Ppt presentation of Consultant</b>    |
| 5. | Activities and time frame of RIS implementation on the Sava River                                       | <b>Doc. Nr.: 2-07-2/18-2-PEG NAV</b>     |
| 6. | Other Business  |  |
| 7. | Adoption of the report  |  |

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

## 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. INFORMATION ABOUT SAVA COMMISSION AND RULES OF PROCEDURE FOR EXPERT GROUP

Secretariat will inform *Ah* RIS EG about work of the Sava Commission (ppt). It will be also presented the Commission's Rules of Procedure (I.Ses.doc. 1) in the connection with the work of *Ah* RIS EG.

### 3. TERMS OF REFERENCE FOR THE *AH* RIS EG

Secretariat presented the text of ToR for the *Ah* RIS EG which was adopted on the XI. Special Session of the Sava Commission in the Doc. Nr.: 2-09-2/2-2- *Ah* RIS EG. The *Ah* RIS EG may wish to consider the text and propose amendments and send it to the Sava Commission for approval. Members are invited to send written proposals and amendments before the meeting either by fax (+385 1 4886986) or by Email (zmlkovic@savacommission.org).

### 4. STATUS AND EXPECTED RESULTS OF DETAILED DESIGN AND PROTOTYPE INSTALLATION FOR THE RIS ON THE SAVA RIVER

Secretariat and Consultant will present Status of Detailed design and prototype installation for the RIS on the Sava River and inform *Ah* RIS EG about the expected results.

### 5. ACTIVITIES AND TIME FRAME OF RIS IMPLEMENTATION ON THE SAVA RIVER

Secretariat presented the text of Activities and time frame of RIS implementation on the Sava River discussed and adopted on the 5<sup>th</sup> meeting of PEG NAV (Doc. Nr.: 2-07-2/18-2-PEG NAV). The *Ah* RIS EG may wish to consider the text and propose amendments. Members are invited to send written proposals and amendments before the meeting either by fax (+385 1 4886986) or by Email (zmlkovic@savacommission.org).

### 6. OTHER BUSINESS

At the time of drafting this provisional agenda, there are no proposals under this item.

### 7. ADOPTION OF THE REPORT

The *Ah* RIS EG will adopt the report of its first session on the basis of the draft to be prepared by the Secretariat.