

Zagreb, 18 May 2012

Doc. Nr.: 2-12-2/1-2-PEG NAV

PERMANENT EXPERT GROUP FOR NAVIGATION

Fifteenth meeting Zagreb, 27-28 June 2012

PROVISIONAL AGENDA FOR THE FIFTEENTH MEETING */

To be held at the Sava Commission premises, Kneza Branimira 29, Zagreb starting at 11.00 a.m. on Wednesday, 27 June 2012

1. Adoption of the Agenda **Doc. Nr.: 2-12-2/1-2-PEG NAV**

2. Amendments to the Decision 30/07 on the Navigation Rules on the Sava River Basin

3. Web application for support to the Competent Authorities for the Navigation Safety Inspection

Doc. Nr.: 2-12-2/3-2-PEG NAV

4. Amendments to the Decision 32/07 on the Rules on Minimum Requirements for the Issuance of Boatmasters Licenses on the Sava River Basin

5. Preparation of the Manual for the Navigation on **Doc. Nr.: 2-12-2/5-2-PEG NAV** the Sava River

6. Amendments to the Decision 31/07 on the Rules for the Waterway Marking in the Sava River Basin

Doc. Nr.: 2-12-2/6-2-PEG NAV

7. 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

-

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).

8. Report on realization of the Marking Plan for the Sava River and Its Navigable Tributaries for 2011

Doc. Nr.: 2-12-2/7-2-PEG NAV

- 9. Report on the work of the *Ah* RIS EG **Doc. Nr.: 2-12-2/8-2-PEG NAV**
- 10. Work Plan of the ISRBC and Programme of **Doc. Nr.: 2-12-2/9-2-PEG NAV** work for PEG NAV for the FY 2012
- 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

On the XIV. 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.: 2-11-2/2-2-PEG NAV).

In accordance with the conclusions of the XIV. 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). Consolidated text is reproduced in the Doc.Nr.: 2-12-2/2-2-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).

3. WEB APPLICATION FOR SUPPORT TO THE COMPETENT AUTHORITIES FOR THE NAVIGATION SAFETY INSPECTION

On the basis of the conclusion from the XIV. meeting of the PEG NAV the Secretariat prepared draft ToR for the development of the Web application for support to the Competent Authorities for the Navigation Safety Inspection and presented it in the Document Nr.: 2-12-2/3-2-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 (<u>zmilkovic@savacommission.org</u>).

4. 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 XIV. 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.: 2-11-2/4-2-PEG NAV).

In accordance with the conclusions of the XIV. Meeting of the PEG NAV the Secretariat prepared modified 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. Consolidated text is reproduced in the Doc.Nr.: 2-12-2/4-2-PEG NAV.

The Secretariat did not receive any information regarding special sectors in accordance with the following conclusion from the XIV. meeting (Ad.3; Doc.Nr.: 2-11-2/11-2 PEG NAV):

• The members of the PEG NAV shall inform the Secretariat about exact positions (rkm) of the special sectors in the framework of the 20 days.

The Secretariat asks members to deliver information prior to the meeting or to deliver it on the meeting directly.

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>).

5. PREPARATION OF THE MANUAL FOR THE NAVIGATION ON THE SAVA RIVER

On the XIV. meeting members of the PEG NAV considered the text of the draft of the Manual for the Navigation on the Sava River (Doc.Nr.: 2-11-2/5-2-PEG NAV).

In accordance with the conclusions of the XIV. Meeting of the PEG NAV, the Secretariat prepared modified text of the draft Manual. Consolidated text is reproduced in the Doc.Nr.: 2-12-2/5-2-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 (zmilkovic@savacommission.org).

6. AMENDMENTS TO THE DECISION 31/07 ON THE RULES FOR THE WATERWAY MARKING IN THE SAVA RIVER BASIN

On the XIV. meeting members of the PEG NAV considered the text of the draft of the Amendments to the Decision 31/07 on the Rules for the Waterway Marking in the Sava River Basin (Doc.Nr.: 2-11-2/6-2-PEG NAV).

In accordance with the conclusions of the XIV. Meeting of the PEG NAV, the Secretariat prepared modified text of the draft Amendments to the Decision 31/07 on the Rules for the Waterway Marking in the Sava River Basin. Consolidated text is reproduced in the Doc.Nr.: 2-12-2/6-2-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>).

7. REPORT ON FUNCIONALITY 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

Taking into account that the Web Application is in use almost one year it is necessary to exchange information on the functionality and usage of the Application in every state with

aim to identify possible problems and agree on future actions to upgrade functionality of Application.

8. REPORT ON REALIZATION OF THE MARKING PLAN FOR THE SAVA RIVER AND ITS NAVIGABLE TRIBUTARIES FOR 2011

The Secretariat sent to the members of the PEG NAV request for the Report on realization of the Marking Plan for the Sava River and Its Navigable Tributaries for 2011 and we did not receive any reply on our request. In order to discuss and prepare Report for the adoption on the Sava Commission session in July we kindly ask members to deliver requested report to the secretariat prior to the XV. meeting.

In the same time Secretariat delivered proposal for the uniform model of the Report on realization of the marking plan and this model is reproduced in the Document Nr.: 2-12-2/7-2-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).

9. REPORT ON THE WORK OF THE AH RIS EG

The Secretariat prepared the information about the work of the Ah RIS EG and presented it in the Document Nr.: 2-12-2/8-2-PEG NAV.

10. WORK PLAN OF THE ISRBC AND PROGRAMME OF WORK FOR PEG NAV FOR THE FY 2012

The Secretariat prepared the Work Plan of the ISRBC and Programme of work for PEG NAV for the FY 2012 and presented it in the Document Nr.: 2-12-2/9-2-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