
***Ad hoc* Expert Group for RIS**

Doc Nr: 2-09-2/3-2-*Ah* RIS EG
25 February 2010

Original: ENGLISH

INTERNATIONAL SAVA RIVER BASIN COMMISSION

***Ad hoc* EXPERT GROUP FOR RIS**

REPORT OF THE I MEETING OF THE *Ad hoc* EXPERT GROUP FOR RIS (*Ah* RIS EG);
25 FEBRUARY 2010

I. ATTENDANCE

The *Ah* RIS EG held its I. meeting 25 February 2010. Representatives of the following countries took part in its work: Slovenia, Croatia, Bosnia and Herzegovina and Serbia. List of participants is Annex 1 to this Report.

II. CHAIRMANSHIP

Mr. Željko Milković and Siniša Špegar chaired the session

III. ADOPTED AGENDA

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

IV. ADOPTED RECOMANDATIONS AND CONCLUSIONS

Ad. 1.

The *Ah* RIS EG adopted the provisional agenda prepared by the Secretariat (Doc. Nr.: 2-09-2/1-2- *Ah* RIS EG).

Ad.2.

Secretariat informed the *Ah* RIS EG about Framework Agreement on the Sava River Basin –FASRB, tasks and duties of the Sava Commission and the Commission's Rules of Procedure (I.Ses.doc. 1) related to the work of *Ah* RIS EG.

Ah RIS EG considered presented materials and adopted following conclusions:

- **All documents submitted shall be distributed to the members of *Ah* RIS EG in electronic form at least four weeks before the meeting;**
- **No other documents shall be circulated by the Secretariat less than four weeks before a regular meeting, except:**
 - (a) Documents that the Chairman considers essential for the session;**
 - (b) The comments on already circulated documents;**
 - (c) Translation of the already distributed documents;**
- ***Ah* RIS EG members shall inform Secretariat about any changes in e-mail;**
- **English will be additional working language of the PEG.4;**
- **Documents for the meeting will be distributed in principal in English or in one of the official languages of the Sava Commission;**
- **Report shall be adopted and distributed before the end of the meeting, and it shall contain:**
 - (a) Date and place, and number of the meeting;**
 - (b) List of participants;**
 - (c) Adopted agenda;**
 - (d) Texts of the adopted decisions, recommendations and conclusions.**
- **Each member shall notify the Secretariat of the names of advisors two weeks before the session of the *Ah* RIS EG, if possible.**

Secretariat has presented basics of RIS to members of *Ah* RIS EG.

Ad. 3.

The Secretariat delivered and presented the ToR for the Ah RIS EG as presented in the Doc. Nr.: 2-09-2/2-2- Ah RIS EG by the Secretariat.

The Ah RIS EG re-considered and discussed the text of the ToR for the PEG.4 as presented in the Doc. Nr.: 22-09-2/2-2- Ah RIS EG and adopted following conclusions:

- **In Article 13 in first sentence word “one” change to “four”;**

The Ah RIS EG recommends to the Sava Commission to adopt proposed change.

Ad. 4.

Representative of the CRUP presented to the members of Ah RIS EG Status and expected results of Detailed design and prototype installation for the RIS on the Sava River.

Ah RIS EG took note on the presentation.

Ad.5.

Secretariat presented revised Doc. Nr.: 2-07-2/18-2-PEG NAV „Activities and time frame of RIS implementation on the Sava River“.

The members of Ah RIS EG considered presented document and adopted following conclusions:

- **The title of document is changed as follows: “PREPARATORY ACTIVITIES AND TIME FRAME OF RIS IMPLEMENTATION ON THE SAVA RIVER“;**
- **The first paragraph “next session of SC” change to “end of 2010”;**
- **Add following formulation “June 2010 Preparation of the appropriate Decision on RIS Implementation Plan”;**
- **Add preamble to the document regarding to the necessity to urgent implement RIS on the Sava River.**
- **Ah RIS EG adopted revised text of Doc. Nr.: 2-07-2/18-2-PEG NAV „Preparatory activities and time frame of RIS implementation on the Sava River“ as ammended on meeting.**

Ah RIS EG shall recomend draft text of the Decision on „RIS Implementation Plan“ to the Sava Commission on the next meeting of Ah RIS EG in June 2010.

Ad. 6.

The next meeting of the Ah RIS EG will be held in the first half of June 2010.

Ad. 7.

The Ah RIS EG adopted the report of the First meeting on basis of a draft prepared by the Secretariat.

Annex 1

**FIRST MEETING
of the Ad Hoc RIS Expert Group (Ah RIS EG)**

LIST OF PARTICIPANTS

ZAGREB, FEBRUARY 25, 2010

Name and Surname	Country/Company/Organization	Tel/Fax/E-Mail
Kemal Karkin	Ministry of communications and transport of Bosnia and Herzegovina	+ 387 33 269 472
		+ 387 33 707 662
		s.mehmedovski@mkt.gov.ba
Krunoslav Sopček	Ministry of sea, transport and infrastructure of Republic of Croatia	+385 1 6169 012
		+385 1 6196 505
		krunoslav.sopcek@mmpi.hr
Matjaž Felicjan	Ministry of transport of Republic of Slovenia, Maritime Administration, Port Office Koper	+386 5 663 21 00
		+386 5 663 21 02
		matjaz.felicjan@gov.si
Zoran Lukić	Serbia "PLOVPUT"	+381 11 3029800
		+ 381 11 3029 808
		zlukic@plovput.rs
Marina Tušek	CRUP	+385 1 631 44 46
		+385 1 631 44 44
		tusek@srup.hr
Željko Milković	Secretariat of the Sava Commission	+ 385 1 488 6962
		+ 385 1 488 6986
		zmilkovic@savacommission.org
Siniša Špegar	Secretariat of the Sava Commission	+ 385 1 488 6963
		+ 385 1 488 6986
		sspegar@savacommission.org

FIRST MEETING
of the Ad Hoc RIS Expert Group (Ah RIS EG)

LIST OF PARTICIPANTS

ZAGREB, FEBRUARY 25, 2010

Name and Surname	Country/Company/Organization	Tel/Fax/E-Mail
Goran Šukalo	Secretariat of the Sava Commission	+ 385 1 488 6964
		+ 385 1 488 6986
		gsukalo@savacommission.org