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Zagreb, December 11, 2007

AGENDA

6th Sava PEG RBM Meeting

Zagreb, Croatia – December 11-12, 2007

Tuesday, December 11, 2007

11:00 1. Opening of the meeting

- 1.1 Welcome by the Chairman
- 1.2 Adoption of the Agenda
- 1.3 Brief report of the Chairman on activities performed between 5th and 6th PEG RBM meeting

11:15 2. Sava RB Analysis Report

- 2.1 Templates
 - Third assessment/screening – report from the Sava CARDS project
 - Further steps and timeline
- 2.2 Water quality chapter
 - Progress report by the Sava CARDS project
 - Further steps and timeline

13:30 Lunch

15:00 2. Sava RB Analysis Report (cont.)

- 2.3 Water quantity issues
 - Countries' presentations on performed activities
 - Further steps and timeline
- 2.4 Other SRBA activities
 - Terms of reference for hydrology

16:00 3. SRBM Plan - Project proposal for DG Enlargement

- 3.1 Presentation of initial draft and preparation of final project proposal

17:30 End of the 1st day session

Wednesday, December 12, 2007

9:00 4. Cooperation and Projects

4.1 Sava CARDS project

- Sava CARDS supporting activities status report and completion plan
- Presentation of the final project results for the pilot basins and their relevance for the SRBM Plan preparation

4.2 “LIFE Sava Project”

- Discussion and recommendations on further cooperation

4.3 “SARIB” project

- Information on received project documents

10:30 5. Sava information system

5.1 Database on stakeholders and projects

- Sava CARDS progress report on performed activities

11:00 Coffee Break

11:30 6. Sava RBMP-Public participation plan

6.1 Presentation of the draft PPP and discussion

12:30 7. Protocols

7.1 Protocols – brief information on current activities

7.2 Protocol on transboundary impacts

- progress report
- preparation of Annex I of the Protocol

14:00 Lunch

15:00 8. Strategy on implementation of the FASRB

8.1 Strategy on implementation of the FASRB

- Presentation of upgraded version –December 04,
- Finalization of the PEG version;

16:45 9. Any other issue

17:00 End of the 6th PEG RBM meeting