

Ref. br.: 3-18-19/2-2
Zagreb, 18 February 2019

AGENDA

19th PEG GIS meeting

Zagreb, 18-19 February 2019

(Venue: ISRBC, "Branimir centar", Kneza Branimira 29, 2nd floor)

18 February 2019

11:00 – 11:15 **1. Opening of the meeting**

- Welcome address and opening remarks (M. Sarač)
- Adoption of the agenda

11:15 – 12:15 **2. Overview of the activities between the two meetings**

- Presentation on the ISRBC activities (D. Zeljko)
- Short statements/presentations on the relevant activities in the Parties (PEG GIS members and ICPDR representative)
- Tasks and duties regarding conclusions from the previous PEG meetings (M. Sarač, all)

12:15 – 13:30 **3. Sava GIS**

- Current status (M. Sarač)
- Further developments (M. Sarač, all)
- Proposal of the data identifiers (D. Divjak, all)

13:30 – 14:30 Lunch

14:30 – 16:30 **4. Sava GIS Data Policy**

- Introduction (M. Sarač)
- Draft document review (M. Sarač, all)

19 February 2019

09:00 – 10:30 **4. Sava GIS Data Policy – cont.**

- Draft document review (M. Sarač, all)

10:30 – 11:30 **5. Data and metadata collection**

- 2nd Sava RBMP related data (joint session with PEG RBM)

11:30 – 12:15 **6. Sava FFWS**

- Archive/Web Server current status (M. Sarač, all)

12:15 – 13:00 **7. External projects and activities**

- Sustainable Historic Environments holistic reconstruction through Technological Enhancement and community based Resilience - SHELTER (M. Sarač, all)

13:00 – 14:00 Lunch

14:00 – 14:30 **8. Work plan**

- Proposal of Work Plan for FY 2019 (M. Sarač, all)

14:30 – 15:00 **9. Other issues**