



INTERNATIONAL SAVA RIVER BASIN COMMISSION

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Zagreb, 18th January 2012

Doc. Nr.: 2-11-5/1-2-Ah RIS EG

***Ad hoc* RIS EXPERT GROUP**

Fourth Meeting

Zagreb, 6th March 2012

PROVISIONAL AGENDA FOR THE FOURTH MEETING ^{*/}

To be held at the Sava Commission premises, **Kneza Branimira 29**, Zagreb
starting at 11.00 a.m. on **Thursday, 6th March 2012**

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| 1. | Adoption of the Agenda | Doc. Nr.: 2-11-5/1-2- Ah RIS EG |
| 2. | Draft Rules on Harmonized River Information Services – RIS on the Sava River Basin | Doc. Nr.: 2-11-5/2-2- Ah RIS EG |
| 3. | Agreement on ENC | Doc. Nr.: 2-11-5/3-2- Ah RIS EG
Doc. Nr.: 2-10-5/8-2- Ah RIS EG |
| 4. | Agreement on Data Exchange in the Framework of the Sava RIS | Doc. Nr.: 2-11-5/4-2- Ah RIS EG |
| 5. | Paper ENC | Doc. Nr.: 2-11-5/5-2- Ah RIS EG |
| 6. | Draft Decision on International Standards for Notices to Skippers and for Electronic Ship Reporting in the Sava River Basin | Doc. Nr.: 2-11-5/6-2- Ah RIS EG |
| 7. | Other Business | |
| 8. | Adoption of the report | |

^{*/} 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). 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. DRAFT RULES ON HARMONIZED RIVER INFORMATION SERVICES – RIS ON THE SAVA RIVER BASIN

On the III Meeting members of the *Ah* RIS EG considered the text of the Draft Rules on Harmonized River Information Services – RIS on the Sava River Basin (Doc. Nr.: 2-10-5/7-2- *Ah* RIS EG). In accordance with the conclusions of the III Meeting of the *Ah* RIS EG and consultation with the Special Advisor for Legal and General Affairs, the Secretariat prepared modified text of the Draft Rules. Consolidated text is reproduced in the Doc.Nr.: 2-11-5/2-2- *Ah* RIS EG.

The B&H member of the *Ah* RIS EG is invited to deliver data in accordance with the following conclusion from the III Meeting:

“Representative of the B&H shall deliver the data about final deadline for the RIS implementation in the B&H from the article 4, paragraph 8 in the framework of the 45 days”

The *Ah* RIS EG may wish to consider the text and to accept the Draft on the meeting. Members are invited to send written proposals before the meeting either by fax (+385 1 4886986) or by Email (zmilkovic@savacommission.org).

3. AGREEMENT ON ENC

On the III Meeting members of the *Ah* RIS EG considered the text of the Draft Agreement on IENC (Doc. Nr.: 2-10-5/8-2-*Ah* RIS EG).

In accordance with the conclusions of the III Meeting of the *Ah* RIS EG and consultation with the Special Advisor for Legal and General Affairs, the Secretariat proposes that the text of the Agreement should be transformed into the legal form of the Decision. Consolidated text of the draft Decision is reproduced in the Doc.Nr.: 2-11-5/3-2-*Ah* RIS EG. For comparison the Secretariat delivers the text of the Agreement from the 3rd Meeting of the *Ah* RIS EG (Doc. Nr.: 2-10-5/8-2- *Ah* RIS EG).

The *Ah* RIS EG 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).

4. AGREEMENT ON DATA EXCHANGE IN THE FRAMEWORK OF THE SAVA RIS

On the III Meeting members of the *Ah* RIS EG considered the text of the Draft Technical and Administrative Agreement for the International Data Exchange with Regard to the RIS (TAA) developed in the framework of the Project IRIS (Doc. Nr.: 2-10-5/9-2- *Ah* RIS EG).

In accordance with the conclusions of the III Meeting of the *Ah* RIS EG, the Secretariat prepared text of the Draft Decision on the International Data Exchange with Regard to the RIS on the Sava River (Doc.Nr.: 2-11-5/4-2-*Ah* RIS EG).

The *Ah* RIS EG 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).

5. CONCEPT FOR THE PRODUCTION OF PAPER ENC

In accordance with the conclusions of the III Meeting of the *Ah* RIS EG and proposal from the member of the *Ah* RIS EG from Serbia, the Secretariat prepared text of the Concept for the production of paper navigational charts (Doc.Nr.: 2-11-5/5-2-*Ah* RIS EG)

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).

6. DRAFT DECISION ON INTERNATIONAL STANDARDS FOR NOTICES TO SKIPPERERS AND FOR ELECTRONIC SHIP REPORTING IN THE SAVA RIVER BASIN

In accordance with the Work Plan of the ISRBC for the FY 2011, the Secretariat prepared text of the draft Decision on International Standards for Notices to Skippers and for Electronic Ship Reporting in the Sava River Basin (Doc.Nr.: 2-11-5/11-2-*Ah* RIS EG).

The *Ah* RIS EG 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).

7. OTHER BUSINESS

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

8. ADOPTION OF THE REPORT

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