

Zagreb, April 27, 2018

Doc. Nr.: 2-18-3/1-2-Ah RIS EG

***Ad hoc* RIS EXPERT GROUP**

Fifth Meeting

Zagreb, September 18, 2018

PROVISIONAL AGENDA FOR THE FIFTH MEETING ^{*/}

to be held at the Sava Commission premises, **Kneza Branimira 29**, Zagreb
starting at 11.00 a.m. on **September 18, 2018**

- | | | |
|----|---|--|
| 1. | Adoption of the Agenda | Doc. Nr.: 2-18-3/1-2- Ah RIS EG |
| 2. | Draft Amendments to the Decision 04/09 on adoption of Inland ECDIS (Electronic Chart Display and Information System) Standard | Doc. Nr.: 2-18-3/2-2- Ah RIS EG |
| 3. | Draft Amendments to the Decision 03/09 on adoption of Vessel Tracking and Tracing Standard | Doc. Nr.: 2-18-3/3-2- Ah RIS EG |
| 4. | Draft International Standard for Notices to Skippers in the Sava River Basin | Doc. Nr.: 2-18-3/4-2- Ah RIS EG |
| 5. | Draft International Standard for Electronic Ship Reporting in the Sava River Basin | Doc. Nr.: 2-18-3/5-2- Ah RIS EG |
| 6. | Draft Rules on Cross Border Data Exchange in the Framework of the RIS in the Sava River Basin | Doc. Nr.: 2-18-3/6-2- 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 AMENDMENTS TO THE DECISION 04/09 ON ADOPTION OF INLAND ECDIS (ELECTRONIC CHART DISPLAY AND INFORMATION SYSTEM) STANDARD

Secretariat prepared Draft Amendments to the Decision 04/09 on adoption of Inland ECDIS (Electronic Chart Display and Information System) Standard in the Sava River Basin (Doc.Nr.: 2-18-3/2-2-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).

3. DRAFT AMENDMENTS TO THE DECISION 03/09 ON ADOPTION OF VESSEL TRACKING AND TRACING STANDARD

Secretariat prepared Draft Amendments to the Decision 03/09 on adoption of Vessel Tracking and Tracing Standard in the Sava River Basin (Doc.Nr.: 2-18-3/3-2-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. DRAFT DECISION ON INTERNATIONAL STANDARD FOR NOTICES TO SKIPPERS

At the IV Meeting members of the Ah RIS EG considered the text of the document International Standards for Notices to Skippers (Doc. Nr.: 2-11-5/6-2- Ah RIS EG).

In accordance with the conclusions of the IV Meeting of the Ah RIS EG the Secretariat prepared the text of draft Decision in the Doc.Nr. 2-18-3/4-2-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. DRAFT INTERNATIONAL STANDARD FOR ELECTRONIC SHIP REPORTING IN THE SAVA RIVER BASIN

At the IV Meeting members of the Ah RIS EG agreed that Electronic Ship Reporting should be elaborated in a separate document.

In accordance with the conclusions of the IV Meeting the Secretariat prepared the text of draft document International Standards for Electronic Ship Reporting with technical Specifications in the Sava River basin (Doc.Nr. 2-18-3/5-2-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).

6. RULES ON CROSS BORDER DATA EXCHANGE IN THE FRAMEWORK OF THE RIS IN THE SAVA RIVER BASIN

At the IV Meeting members of the Ah RIS EG considered the draft Rules on Cross Border Data Exchange in the Framework of the RIS in the Sava River Basin, as a part of the Doc. Nr: 2-11-5/4-2- Ah RIS EG.

In accordance with the conclusions of the IV Meeting the Secretariat prepared the new draft document on Rules on Cross Border Data Exchange in the Framework of the RIS in the Sava River Basin, as a part of the Doc. Nr: 2-18-3/6-2- 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 (zilkovic@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 fifth meeting on the basis of the draft to be prepared by the Secretariat.