

**Agenda
of the
56th Session of the International Sava River Basin Commission**

23 - 24 March 2021

Venue: Combined – ISRBC premises & video conference

23 March 2021

10:00 Closed session (for the representatives only)

1. Adoption of the agenda

Documents:

- *Ad.1_Preliminary Agenda of the 56th Session (1R-56-O-21-1/1-2) ✓*
- *Ad.1_Draft Agenda of the 56th Session (1R-55-O-20-1/2-2) – 17 March ✓*

2. Secretariat's related issues

2.1. Appointment of the Special Advisor for economic and financial affairs

- *Presentation of the engagement procedure*
- *Conclusions on the next steps*

2.2. Other Secretariat's staff related issues

- Extension of the term of office of Deputy Secretary for protection of waters and aquatic eco-system

Documents:

- *Ad.2_Secretariat staff related issues_ Overview (1R-56-O-21-2/1-3) ✓*
 - *Annex 1: Report of the Screening Committee for vacant positions of Special Advisor for Economy and Financial Affairs ✓*

3. Overview of tasks and duties regarding decisions and conclusions from previous sessions of the Sava Commission

Documents:

- *Ad.3_Overview of Tasks & Duties from the previous ISRBC sessions (1R-56-O-21-3/1-3) ✓*
 - *Annex 1: Protocols and Sava FFWS MoU_ overview of tasks and duties_ status 5-3-2021 ✓*
 - *Annex 2: Minutes from the informal meeting of the Sava FFWS international teams' members ✓*

12:30 Open session (observers and guests)

4. Realization of Work Plan of the Sava Commission for FY 2020

4.1. Water Management

Documents:

- *Ad.4.1_Doc 1_WM_Status report (1R-56-O-21-4/1-2) ✓*
- *Ad.4.1_Doc 2_WM_Status of work of related expert groups (1R-56-O-21-4/2-2) ✓*
 - *Annex 1: Report from the 42nd PEG FP meeting (15 September 2020) ✓*
 - *Annex 2: Report from the 43rd PEG RBM meeting (26 November 2020) ✓*
 - *Annex 4: Report from the 25th PEG APC (1 December 2020) ✓*
 - *Annex 4: Report from the 43rd PEG FP meeting (3 March 2021) ✓*
- *Ad.4.1_Doc 3_WM_Report on executed dredging in 2019 (1R-56-O-21-4/3-2) ✓*
- *Ad.4.1_Doc 4_WM_Report on planned dredging in 2020 (1R-56-O-21-4/4-2) ✓*

4.2. Navigation**Documents:**

- *Ad.4.2_Doc 1_NAV_Status report (1R-56-O-21-4/5-2) ✓*
- *Ad. 4.2_Doc 2_NAV_Status of work of related expert groups (1R-56-O-21-4/6-2) ✓*
 - *Annex 1: Report from the 23rd PEG NAV meeting ✓*
- *Ad.4.2_Doc 3_NAV_Draft DECISION on Adoption of the Rules on Vessels Personnel in the Sava RB ✓*
 - *Annex 1: Rules on Vessels Personnel in the Sava RB ✓*
- *Ad.4.2_Doc 4_NAV_Draft DECISION on Adoption of the Plan of the Sava waterway marking and maintenance for 2021 ✓*
 - *Annex 1: Plan for the Sava waterway marking and maintenance for 2021 ✓*
- *Ad.4.2_Doc 5_NAV_Draft DECISION on Delivery of Results of Bathymetric Surveys of the Sava River and its Navigable Tributaries to the Sava Commission ✓*

4.3. Cross-cutting and development issues**Documents:**

- *Ad.4.3_Doc 1_Cross-cutting & Dev issues_Status report (1R-56-O-21-4/7-2) ✓*
- *Ad.4.3_Doc 2_Cross-cutting & Dev issues_Status of work of related expert groups(1R-56-O-21-4/8-2) ✓*
 - *Annex 1: Report from the 21st PEG GIS meeting (21 October 2020) ✓*

4.4. Cooperation, stakeholder involvement and promotion activities**Documents:**

- *Ad.4.4_Cooperation, stakeholder involvement and promotion_Status report (1R-56-O-21-4/9-2) ✓*

5. Projects**Documents:**

- *Ad.5_Doc 1_Projects_Status Report (1R-56-O-21-5/1-2) ✓*
 - *Annex 1: Status of the FASRB-related ongoing projects ✓*
 - *Annex 2: Status of external projects supported by ISRBC ✓*
- *Ad.5_Doc 2_SHELTER project summary (1R-56-O-21-5/2-2) ✓*
 - *Annex 1: Report from the 3rd Stakeholders Workshop (19 January 2021) ✓*
- *Ad.5_Doc 3_WACOM project summary (1R-56-O-21-5/3-2) ✓*

24 March 2021

9:30 Closed session (for the representatives only)

6. Work Plan of the Sava Commission for Financial Year 2021

Documents:

- *Ad.6_Doc 1_ Draft DECISION on Adoption of Work Plan of ISRBC for FY 2021 (Doc. No. 1R-56-D-21-x/1-2) ✓*
 - *Annex 1: Draft Work Plan of ISRBC for FY 2021 (Doc. No. 1R-56-D-21-x/2-2) ✓*
- *Ad.6_Doc 2_Proposal of public participation activities and inclusion of Young generation (1R-56-O-21-6/1-3) ✓*
 - *Annex 1: Sava Youth Parliament 2021_Proposal of activities ✓*

7. Financial issues

Documents:

- *Ad.7_Doc 1_ Fin issues-Status Report (1R-56-O-21- 7/1-3) ✓*
 - *Annex 1: Report on Audit of the financial management of ISRBC in FY 2019 ✓*
 - *Annex 2: Realisation of the Budget for FY 2020_Status on March 10, 2021 ✓*
 - *Annex 3: Report from the 14th Ad hoc FIN EG meeting ✓*
- *Ad.7_Doc 2_ Fin issues_ Draft DECISION on Adoption of the Budget of ISRBC for FY2021 (1R-56-D-21-7/1-3) ✓*
 - *Annex 1: Proposal of Budget for FY 2021 (1R-53-D-21-7/2-3) ✓*
 - *Annex 2: Overview and detailed explanation of the proposal (1R-53-D-21-7/3-3) ✓*
- *Ad.7_Doc 3_ Fin issues_ Proposal of non-binding outline of the Budget for FY 2022 and 2023 (1R-56-O-21- 7/2-3) ✓*

8. Legal issues

8.1. Status of legal issues

8.2. Proposal of the reestablishment of the Sava Commission's expert groups

Documents:

- *Ad.8.1_ Status of legal issues (1R-56-O-21-8/1-3) ✓*
 - *Annex 1: Report from the 18th Ad hoc L_EG meeting ✓*
- *Ad.8.2_Doc 1_Proposal of reestablishment of the ISRBC EGs_ explanation (1R-56-O-21-8/2-3) ✓*
- *Ad.8.2_ Doc 2_Draft Decision xx/21 on reestablishment of the ISRBC EGS (1R-56-D-21-x/1-3) ✓*
 - *Annexes I- IX – Terms of reference of PEG and Ad hoc EGs ✓*

9. Other internal issues

Open session

10. Other business

11. Date and preliminary agenda of the next Session of the Sava Commission

12. Adoption of the Report from the Session

24 March - end of the Session at 12:00

13:00 – 14:00 First meeting of the Sava FFWS Steering Group (confirmed)