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Republic of Serbia
Ministry of Construction, Transport and Infrastructure

*Supervision and Environmental Monitoring of River Training and
Dredging Works on Critical Sectors on the Danube River*
Contract n° 48-00-00093/2014-28



This Project is funded
by the European Union

EuropeAid	135642/IH/SER/RS
Contract No.	48-00-00093-2014-28
Programme	IPA 2013
Country	Republic of Serbia
Contracting Authority	Ministry of Finance – Department for Contracting and Financing of EU Funded Programmes
Final Beneficiary	Ministry of Construction, Transport and Infrastructure
End Recipient	Ministry of Construction, Transport and Infrastructure – Directorate for Inland Waterways
Type of document	Agenda
Version	Draft
Number of pages	3
Number of attachments	-
Prepared by	MG
Approved by	IM
Date:	13.09.2018

AGENDA

Date	21.09.2018
Duration	10:00-15:00
Meeting venue	MCTI - Directorate for Inland Waterways, Francuska 9, 11000 Belgrade, Republic of Serbia
Type of meeting	Stakeholders' Forum meeting
Meeting No.	SHFM03

Duration	Topic	Responsible
10:00	Welcome note, introduction of participants, organizational issues	ER, all
10:10	General rules on organization and work of the Stakeholders' Forum	ER, all
10:15	Update of the list of members and observers	ER, all
10:20	Brief review of previous activities of the Stakeholders' Forum	ER, all
10:25	River training and dredging Works Programme	S&EMSC
10:35	First results of Environmental Monitoring Report during Works - Hydromorphology - Sediment and water quality	S&EMSC





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Duration	Topic	Responsible
	- Biology	
11:30	<i>Coffee break</i>	
12:00	First results of Environmental Monitoring Report during Works - Hydromorphology - Sediment and water quality - Biology	S&EMSC
12:10	Q&A	All
12:40	Catalogue of measures and learning system on the Austrian Danube (<i>Presentation of the member or observer of the Stakeholders' Forum</i>)	<i>viadonau</i>
13:00	<i>Lunch</i>	
14:00	Presentation of basic geo data	ER
14:15	Procedure for the application of compensation measures and catalogue of compensation measures	ER
14:30	Visibility and external communication	ER, all
14:40	Next steps, action points list, next meeting	ER, all
14:45	AOB	All
14:50	Evaluation	All
15:00	Until the next meeting	



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List of Abbreviations

Abbr.	Meaning
ER	End Recipient (MCTI – Directorate for Inland Waterways)
MCTI	Ministry of Construction, Transport and Infrastructure
S&EM	Supervision and Environmental Monitoring
S&EMSC	Supervision and Environmental Monitoring Service Contractor
SHF	Stakeholders' Forum
SHFM	Stakeholders' Forum meeting
WKS	Works

