



This Project is co-funded
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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	Final
Number of pages	3
Number of attachments	-
Prepared by	MG
Approved by	IM
Date:	29.03.2019

AGENDA

Date	05.04.2019
Duration	10:00-16:00
Meeting venue	Principle Office, Ribnjak donji put, 21000 Novi Sad, Republic of Serbia
Type of meeting	Stakeholders' Forum Meeting
Meeting No.	SHFM05

Duration	Topic	Responsible
08:00	Transport from Belgrade to Novi Sad	WKSC, S&EMSC, ER
10:00	Welcome note, introduction of participants, organizational issues	ER, all
10:05	General rules on organization and work of the Stakeholders' Forum	ER, all
10:10	Update of the list of members and observers	ER, all
10:15	Brief review of previous activities of the Stakeholders' Forum	ER, all
10:20	River training and dredging Works Programme	S&EMSC
10:30	New results of Environmental Monitoring during Works - Hydromorphology - Sediment and water quality	S&EMSC





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Duration	Topic	Responsible
	- Biology	
10:50	Q&A	All
11:00	Presentation of the member or observer of the Stakeholders' Forum - Presentation of the International Commission for the Protection of the Danube River - Presentation of the Institute for Multidisciplinary Research	ICPDR IMSI
11:20	Status of proposals for the application of compensation measures and catalogue of compensation measures	ER
11:30	Visibility and external communication	ER, all
11:40	Next steps, action points list, next meeting	ER, all
11:50	AOB	All
11:55	Evaluation	All
12:00	<i>Coffee break</i>	
12:30	Visit to the Futog construction site	WKSC, All
14:45	Wrap-up of the visit to the Futog construction site	All
15:00	<i>Lunch</i>	
16:00	<i>Transport from Novi Sad to Belgrade</i>	WKSC, S&EMSC, ER

Note: Transport from Belgrade to Novi Sad and from Novi Sad from Belgrade is provided by the Works Contractor, the Supervision Contractor and/or the End Recipient. The starting point is in front the MCTI - Directorate for Inland Waterways (Francuska 9, Belgrade), 05th of April 2019, at 08:00.





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List of Abbreviations

Abbr.	Meaning
ER	End Recipient (MCTI – Directorate for Inland Waterways)
IMSI	Institute for Multidisciplinary Research
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
WKSC	Works Contractor

