

MINUTES OF THE 7th MEETING OF THE GROUP OF VOLUNTEERS

4-6 June 2013

International SAVA River Basin Commission, Zagreb, Croatia

1. Opening of the meeting and adoption of the agenda

The seventh meeting of the Group of Volunteers was held from 04-06 June 2013 in Zagreb.

The following experts took part in the meeting:

Mr. Darco Sasic, Ministry of Transport, Belgrade, Serbia;
Mrs. Victoria Ivanova, Russian River Register, the Russian Federation;
Mr. Zeljko Milkovic, International SAVA River Basin Commission (partly);
Mr. Ivan Bilic Prcic, Croatian Register of Shipping;
Mr. Dusko Isakovic; International SAVA River Basin Commission (partly);
Mr. Willem Zondag, Consultant, the Netherlands.

The meeting was chaired by Mr. Willem Zondag.

1. Opening of the meeting and adoption of the agenda.

Mr. Dejan Komatina, Secretary of International SAVA River Basin Commission, welcomed the group and informed the group of the structure and the current activities of the International SAVA River Basin Commission.. He wished the group a fruitful meeting.

The group adopted the agenda as proposed and which is attached hereto.

2. Finalise the second draft of 25 October 2012 of the proposal for amending CHAPTER 4, -SAFETY CLEARANCE, FREEBOARD AND DRAUGHT MARKS.

The group finalised the work which was started on the 6th meeting, on a draft proposal for amending CHAPTER 4, -SAFETY CLEARANCE, FREEBOARD AND DRAUGHT MARKS. In the proposal the two existing approaches on assigning the freeboard, draughts marks, and freeboard mark have been streamlined and full equivalence with Directive 2006/87/EC has been realised. The group recommends the secretariat to submit the proposal to the Working Party SC.3/WP.3.

3. Proposal CHAPTER 15A, SPECIFIC REQUIREMENTS FOR PASSENGER SAILING VESSELS.

The group discussed and finalised the proposal as prepared by the Chair, and recommends to present it to the secretariat with the advise to submit it to the Working Party SC.3/WP.3.

4. Proposal CHAPTER 22A, SPECIFIC REQUIREMENTS APPLICABLE TO CRAFT LONGER THAN 110 M.

The group discussed and finalised the proposal as prepared by the Chair, and

recommends to present it to the secretariat with the advise to submit it to the Working Party SC.3/WP.3.

5. Proposal for a new Section 3-6.

The group discussed and finalised the proposal as prepared by the Chair, and recommends to present it to the secretariat with the advise to submit it to the SC.3/WP.3.

6. Proposal on the UNECE recommendations on Maritime Mobile Service Identifiers.

The group discussed the papers and proposal as prepared by the Russian Federation and finalised a proposal on amending Section 2-7 of Resolution Nr. 61. The group recommends the secretariat to present the proposal to SC.3/WP.3.

7. Information from the Chair of the Working Party SC.3/WP.3 as regard to the last meeting of the Working Party.

Ms. Ivanova informed the group about the outcome of the 42 session which took place from 13-15 February 2013. As regards to the work of the Group of Volunteers the group was informed that the proposal in Part III of Document ECE /TRANS/SC.3/WP.3/2013/4 on amending Section 11-2 (protection against falling) was postponed on request of the Netherlands.

8. Other amendments in the light of the latest and forthcoming amendments to Directive 2006/87/EC.

The group had an overview of the latest amendments to Directive 2006/87/EC (2012/48 and 2012/48) and considered the amendments to the Articles 3.03, Ship's hull, Chapter 15, Passenger vessels and the newly inserted Chapter 14a, On-board sewage installations for passenger vessels as eye catching.

9. Future work.

The group proposes the following issues to be dealt with in future:

- To align Section 3-1 with Article 3.03 of Directive 2006/87/EC as amended.
- To align Chapter 15 of Resolution 61 with Chapter 15 of Directive 2006/87/EC as amended
- To insert a new Chapter on on-board sewage installations on passenger vessels

10. Date and place of the next meeting.

The Group decided to hold its next meeting in the first half 2014. Place to be decided later on.

11. Adoption of the minutes of the 7th meeting.

The group adopted the minutes of 7th meeting.

12. The Group expressed its gratitude to the International SAVA River Basin Commission for hosting and support of the 7th meeting.

Zagreb, 6 June 2013

AGENDA OF THE 7th MEETING OF THE GROUP OF VOLUNTEERS

Zagreb, 4-6 June 2013

Place: International Sava River Basin Commission
Branimir Centar
Kneza Branimira 29/II
10000 Zagreb

Time: the meeting will start on 4 June at 10.00 hours

1. Opening of the meeting and adoption of the agenda.
2. Finalise the second draft of 25 October 2012 of the proposal for amending CHAPTER 4, -SAFETY CLEARANCE, FREEBOARD AND DRAUGHT MARKS.
Working paper: Draft proposal CHAPTER 4 Second draft.
3. Proposal CHAPTER 15A, SPECIFIC REQUIREMENTS FOR PASSENGER SAILING VESSELS.
Working paper: Draft proposal CHAPTER 15A.
4. Proposal CHAPTER 22A, SPECIFIC REQUIREMENTS APPLICABLE TO CRAFT LONGER THAN 110 M.
Working paper: Draft proposal CHAPTER 22A.
5. Proposal for a new Section 3-6.
Working paper: Draft proposal section 3-6.
6. Proposal on the UNECE recommendations on Maritime Mobile Service Identifiers.
Working paper: still to be distributed.
7. Information from the Chair of the Working Party SC.3/WP.3 as regard to the last meeting of the Working Party.
Document: TRANS/SC.3/WP.3/84.
8. Other amendments in the light of the latest and forthcoming amendments to Directive 2006/87/EC.
9. Future work.
10. Other business.
11. Date and place next meeting.
12. Adoption of the minutes of the 7th meeting.

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