



**UNDP/GEF PROJECT ENTITLED “REDUCING ENVIRONMENTAL STRESS IN THE
YELLOW SEA LARGE MARINE ECOSYSTEM”**

UNDP/GEF/YS/PSC.1/2 Rev.1
Date: 21 February 2005
English only

**First Project Steering Committee Meeting
for the UNDP/GEF Yellow Sea Project**
Seoul, Korea, 7-8 March 2005

Annotated Provisional Agenda

1. OFFICIAL LAUNCHING CEREMONY FOR YSLME PROJECT

The Official Launching Ceremony for the UNDP/GEF Yellow Sea Project will be held in Seoul, Korea, on 7th March 2005 (Document UNDP/GEF/YS/ PSC.1/6). Esteemed members from participating countries, public office, international scientific community, NGOs, and media will be invited.

2. OPENING OF THE MEETING

The representative of UNDP will open the meeting, and welcome participants. He or she will briefly review the outcomes of the Second Regional Technical Meeting that was organised in Ansan, Korea, 3-5 March 2005. The UNDP representative will also outline the major tasks of this meeting.

2.1 Welcome addresses

The Representative from the Government of Korea, as the host country of this meeting, will give a welcome address.

The Representative from the Government of China will be invited to give opening remarks on behalf of the government.

Representatives from UNDP, as the Implementing Agency, and UNOPS, as the Executing Agency will also be invited to make statements to the meeting.

2.2 Introduction of the members

The participants will be invited to give a self-introduction to the meeting. The provisional list of participants is provided in Document UNDP/GEF/YS/ PSC.1/inf.2.

3. ORGANISATION OF THE MEETING

3.1 Election of Officers

Until the Committee adopts its own rules of procedures, those of the UN Secretariat will apply. Members of the meeting will be invited to elect a Chairperson, a Vice Chairperson and a Rapporteur.

3.2 Documentation Available to the Meeting

The Chairperson will invite the Secretariat to introduce the documents prepared for the meeting, referring to Document UNDP/GEF/YS/PSC.1/inf.1.

3.3 Organisation of Work

The Secretariat will introduce this agenda item, referring to Document UNDP/GEF/YS/PSC.1/inf.3.

4. ADOPTION OF THE MEETING AGENDA

The Chairperson will introduce the Provisional Agenda (Document UNDP/GEF/YS/PSC.1/1) and Annotated Provisional Agenda (Document UNDP/GEF/YS/PSC.1/2), prepared by the Secretariat.

Members will be invited to propose any amendments, and additional items for consideration, and adopt the agenda.

5. CONSIDERATION & APPROVAL OF THE RECOMMENDATIONS FROM THE 2ND REGIONAL TECHNICAL MEETING

The Chairperson of the 2nd RSTP Meeting will present the 2nd RSTP Meeting Report, for the PSC's approval (Document UNDP/GEF/YS/RSTP.2/3), with particular emphasis on the recommendations for Project implementation as follows:

- Discussion and adoption of revised project activities & priorities (Document UNDP/GEF/YS/RSTP.2/4);
- Discussion and adoption of framework for national and regional co-ordination of project implementation (IMC, RWG);
- Approval of intern programme; and
- Workplan and timetable for project implementation (Document UNDP/GEF/YS/PSC.1/5).

Members will be invited to consider and approve the recommendations.

6. FINANCIAL ARRANGEMENTS

- 6.1 Approval of proposed national co-financing commitments
- 6.2 Discussion and adoption of the project budget

Members will be invited to consider and approve the recommendations.

7. CO-OPERATION BETWEEN YSLME PROJECT AND OTHER REGIONAL ORGANISATIONS AND PROJECTS

Observers from other organisations and projects will be invited to give a short presentation on their respective programmes and projects relevant to the implementation of the Yellow Sea project, and provide suggestions on potential mechanism for co-operation and co-ordination.

Members will be invited to discuss how the Project will co-operate with other regional organisations and projects.

8. OTHER BUSINESS

Members will be invited to raise any other issues that need to be considered by this meeting.

9. VENUE FOR NEXT PROJECT STEERING COMMITTEE MEETING

Members will consider and agree on the venue for the next Project Steering Committee Meeting. There will be an open invitation for any member to offer to host the next meeting.

10. ADOPTION OF THE MEETING REPORT

The Chairperson and Rapportuer will present the draft meeting report prepared by the Secretariat.

The draft report will be discussed, amended and approved by the meeting.

11. CLOSURE OF THE MEETING

The Chairperson will call a motion to close this meeting.