





UNDP/GEF PROJECT ENTITLED "REDUCING ENVIRONMENTAL STRESS IN THE YELLOW SEA LARGE MARINE ECOSYSTEM"

UNDP/GEF/YS/PSC.4/1 Date: 25 October 2007 English only

Fourth Meeting of the Project Steering Committee for the UNDP/GEF Yellow Sea Project Guangzhou, China, 29-30 November 2007

Provisional Agenda

- 1. OPENING OF THE MEETING
 - 1.1 Welcome addresses
 - 1.2 Introduction of the members
- 2. ORGANISATION OF THE MEETING
 - 2.1 Election of Officers
 - 2.2 Meeting Documents
 - 2.3 Organisation of Work
- 3. ADOPTION OF THE MEETING AGENDA
- 4. PROJECT MANAGER'S REPORT
 - 4.1 Implementation of Project Activities
 - 4.2 Co-operation with other Organisations and Projects
 - 4.3 Report on the Project Management Office (PMO)
 - 4.4 Mid-term Evaluation
 - 4.5 Financial Report
- 5. REPORT FROM THE CHAIRPERSON OF THE RSTP ON THE OUTCOMES OF THE 4^{TH} MEETING OF THE REGIONAL SCIENTIFIC AND TECHNICAL PANEL (RSTP)
 - 5.1 Summary of national and regional project implementation
 - 5.2 Regional governance analysis report
 - 5.3 Regional GIS and meta databases
 - 5.4 Preparation of the Strategic Action Programme
 - 5.5 Co-operative cruise
 - 5.6 Recommendations from the 4th RSTP Meeting that require PSC approval
- 6. PARTICIPATION OF DPR KOREA IN YSLME PROJECT

7. PROPOSED WORKPLAN AND BUDGET FOR 2008 AND ONWARDS

- 7.1 Proposed Project Activities
- 7.2 Proposed Project Budget for 2008 and Onwards
- 7.3 Proposed Workplan for 2008
- 8. OTHER BUSINESS
- 9. DATE AND VENUE OF NEXT RSTP MEETING
- 10. ADOPTION OF THE MEETING REPORT
- 11. CLOSURE OF THE MEETING