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

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UNDP/GEF/YS/PSC.5/2 rev.1  
Date: 21 October 2008  
English only

**Fifth Meeting of the Project Steering Committee  
for the UNDP/GEF Yellow Sea Project**  
*Shanghai, China, 27-28 November 2008*

**Provisional Annotated Agenda**

**1. OPENING OF THE MEETING**

The representative from the UNDP will open the meeting, and welcome participants. (S)he will briefly review the progresses of the project since the Forth Project Steering Committee (PSC) Meeting and outline the major tasks of this meeting.

1.1 Welcome addresses

The Representatives from the Governments of the participating countries will be invited to give opening addresses.

Observers will also be invited to address the meeting.

1.2 Introduction of the members

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.5/inf.2.

**2. ORGANISATION OF THE MEETING**

2.1. Election of Officers

In accordance with UN rules and procedures, members of the meeting will be invited to elect a Chairperson and a Vice Chairperson for the meeting. The Project Management Office (PMO) will serve as secretariat for the meeting.

2.2. Meeting Documents

The Chairperson will invite the Secretariat to introduce the documents prepared for the meeting, referring to Document UNDP/GEF/YS/PSC.5/inf.1.

2.3. Organisation of Work

The Chairperson will invite the Secretariat to introduce this agenda item, referring to Document UNDP/GEF/YS/PSC.5/inf.3.

The meeting will be conducted in English.

### **3. ADOPTION OF THE MEETING AGENDA**

The Chairperson will introduce the Provisional Agenda (Document UNDP/GEF/YS/PSC.5/1) and Provisional Annotated Agenda (Document UNDP/GEF/YS/PSC.5/2), prepared by the Secretariat.

*The meeting will be invited to propose any amendments, and additional items for consideration of the meeting, and adopt the agenda.*

### **4. PROJECT IMPLEMENTATION REPORT**

The Chairperson will invite the Project Manager and his staff members to give the report on the implementation of project activities since the last PSC Meeting. The report (Document UNDP/GEF/YS/RSP.5/4) will cover the following:

- 4.1 Implementation of Project Activities
- 4.2 Implementation and Outcomes of the Co-operative cruise
- 4.3 Preparation of SAP and SAP Demonstration Activities
- 4.4 Co-operation with other Organisations and Projects
- 4.5 Report on the Project Management Office (PMO)
- 4.6 Financial Report

*The meeting will be invited to consider and approve the progress and/or results in implementing project activities that were presented by the PMO*

### **5. CONSIDERATION ON THE RECOMMENDATION OF THE 5<sup>TH</sup> MEETING OF THE REGIONAL SCIENTIFIC AND TECHNICAL PANEL (RSTP)**

The Chairperson of the Regional Scientific and Technical Panel (RSTP) Meeting will be invited to report the outcomes of the Fifth Meeting of the RSTP (Document UNDP/GEF/YS/RSP.5/3), including:

- 5.1 Summary of national and regional project implementation
- 5.2 Implementation of SAP Demonstration Activities
- 5.3 Regional GIS and meta databases
- 5.4 Co-operative cruises
- 5.5 Regional Fishery Stock Assessment
- 5.6 Preparation of relevant documents for the 2<sup>nd</sup> phase of the project

*The meeting will be invited to consider the report and recommendations from the RSTP meeting, amend them if necessary and appropriate, and adopt the report and approve the recommendations.*

### **6. ENDORSEMENT OF THE STRATEGIC ACTION PROGRAMME (SAP) [POSSIBLY A SIGNING CEREMONY IF ENDOSEMENTS RECEIVED FROM ALL PARTICIPATING COUNTRIES.]**

The Chairperson will invite the Project Manager to update the meeting of the latest development on this issue, referring to the regional Strategic Action Programme (SAP). The Chairperson will also invite the representatives of participating countries

to provide necessary information on SAP endorsement to the meeting. It is expected that the observer from DPR Korea will be also invited to provide views on the draft SAP, following the training workshop on TDA and SAP organised earlier this year.

*If the endorsement of SAP received from the participating countries, a signing ceremony would be held if participating governments agree to endorse the regional Strategic Action Programme (SAP).*

**7. PREPARATION OF THE RELEVANT DOCUMENT FOR THE IMPLEMENTATION OF SAP – 2<sup>ND</sup> PHASE OF THE PROJECT**

The Chairman will invite the Project Manager to report on the progress in the preparation of the Project's 2<sup>nd</sup> phase, referring to Document UNDP/GEF/YS/RSP.5/7.

*The meeting will be invited to consider and make a decision on this critical issue.*

**8. PROPOSED WORKPLAN AND BUDGET FOR 2009 AND ONWARDS**

The Chairperson will invite the Project Manager to present the following:

- 8.1 Proposed Project Activities
- 8.2 Proposed Project Budget for 2009 and Onwards (Document UNDP/GEF/YS/RSP.5/8)
- 8.3 Proposed Workplan for 2009 (Document UNDP/GEF/YS/RSP.5/9)

The workplan and budget were reviewed and recommended by the 5<sup>th</sup> RSTP.

*The meeting will be invited to consider the budget for 2009 (and onwards) and the workplan for 2009, amend these documents as necessary, and agree on the proposals.*

**9. OTHER BUSINESS**

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

**10. ADOPTION OF THE MEETING REPORT**

The Chairperson will lead the adoption of the draft meeting report prepared by the Secretariat (Document UNDP/GEF/YS/PSC.5/3).

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

**11. CLOSURE OF THE MEETING**

The Chairperson will call a motion to close the meeting.