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

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UNDP/GEF/YIS/SPSC.2/2 rev.1  
Date: 28 April 2008  
English only

**Second Special Meeting of the Project Steering Committee  
for the UNDP/GEF Yellow Sea Project**  
*Hangzhou, China, 8 May 2008*

**Provisional Annotated Agenda**

**1. OPENING OF THE MEETING**

1.1 Welcome addresses

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

The representative from UNDP, as the Implementing Agency, will also be invited to make a statement to 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/YIS/SPSC.2/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 Documentation Available to the Meeting

The Chairperson will invite the Secretariat to introduce the documents prepared for the meeting, referring to Document UNDP/GEF/YIS/SPSC.2/inf.1.

2.3 Organisation of Work

The Secretariat will be invited to introduce this agenda item, referring to Document UNDP/GEF/YIS/SPSC.2/inf.3.

### 3. ADOPTION OF THE MEETING AGENDA

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

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

### 4. CONSIDERATION OF THE STRATEGIC ACTION PROGRAMME (SAP)

#### 4.1 Report of the progress in SAP Development

Following the decisions made by the PSC at the last meeting, the Project Manager will report to the meeting the efforts that have been taken since 2007 (Document UNDP/GEF/YS/AWG.3/2) to prepare the Regional Strategic Action Programme (SAP) and the National Strategic Action Plans (NSAPs).

#### 4.2 Improvement and agreement on Draft SAP

The Project Manager will introduce the draft SAP prepared by the SAP Drafting Group (Document UNDP/GEF/YS/SDG.2/3) and the recommendations suggested by the Third SAP Ad-hoc Working Group Meeting to improve the draft.

The Project Manager will inform the Special Meeting of the latest development of the Political and Social Acceptability Analysis (PSAA) whose results will be used as a reference to secure the government approval of the SAP (Document UNDP/GEF/YS/AWG.3/4).

**The Meeting will be invited to consider the draft SAP and provide comments and suggestions for further improvement of the draft.**

**The Meeting will also be invited to consider and agree on how to secure the endorsement from the participating governments** (e.g. procedure, timeline, government agencies to be consulted with).

#### 4.3 Relevant Issues regarding the Participation of DPR Korea

The meeting will be informed on the progress of the involvement of DPR Korea in the current phase of the project; and the possible involvement of DPR Korea in the second phase of the Project.

It should be noted that the PSC has expressed its willingness in previous meetings to welcome DPR Korea to participate in the project. The meeting will be invited to consider that the involvement of DPR Korea in the second phase of the project will help the project cover entire areas of the Yellow Sea, and make management actions more effective and complete.

**In the context of the SAP preparation and implementation, the meeting will be invited to consider relevant actions to be taken regarding the involvement of DPR Korea.**

#### 4.4 Preparation of NSAPs

NPCs are invited to present 15-minute oral summary reports and a written report on the NSAP preparation as part of the Meeting's Working Documents (Document UNDP/GEF/YS/AWG.3/5).

The Project Manager will present recommendations suggested by the Second Consultation Meeting to ensure the smooth NSAP preparation.

**The Special Meeting will be invited to provide further comments and suggestions to facilitate the NSAP preparation.**

#### 5. ANY OTHER BUSINESS

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

#### 6. ADOPTION OF THE MEETING REPORT

The Chairperson will lead the adoption of the draft meeting report prepared by the Secretariat (Document UNDP/GEF/YS/SPSC.2/3).

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

#### 7. CLOSURE OF THE MEETING

The Chairperson will call a motion to close this meeting.