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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/SPSC.2/1  
Date: 1 November 2011  
English only

**2<sup>nd</sup> Special Meeting of the Project Steering Committee  
for the UNDP/GEF Yellow Sea Project**  
*Beijing, China, 19 December 2011*

**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 Documentation Available to the Meeting
- 2.3 Organisation of Work

**3. ADOPTION OF THE MEETING AGENDA**

**4. CONSIDERATION OF THE SECOND PHASE OF THE PROJECT**

- 4.1 Report of the application process and current status of the Project's second phase
- 4.2 Programmatic Approach of the GEF
- 4.3 Arrangements for the project
- 4.4 Legal status of the Project Management Office (PMO)

**5. CONSIDERATION OF OTHER PROJECT MATTERS**

- 5.1 MPA Network
- 5.2 Project Staffing

**6. ANY OTHER BUSINESS**

**7. ADOPTION OF THE MEETING REPORT**

**8. CLOSURE OF THE MEETING**