



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

UNDP/GEF/YS/RSP.1/2
Date: 26 May 2005
English only

**First Meeting of the Regional Scientific and Technical Panel
for the UNDP/GEF Yellow Sea Project**
Dalian, China, 4-6 July 2005

Annotated Provisional Agenda

1. OPENING OF THE MEETING

A Representative from UNDP will open the meeting, and will welcome all participants to attend the meeting. He or she will briefly review the progress of Project implementation. The UNDP representative will also outline the major tasks of this meeting.

1.1 Welcome addresses

The Representative from the Government of China, as the host country of this meeting, will be invited to give a welcome address.

RSTP members will be invited to give opening remarks on behalf of their countries.

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/RSP.1/inf.2.

2. ORGANISATION OF THE MEETING

2.1 Election of Officers

RSTP members will be invited to elect a Chairperson, Vice-Chairperson and a Rapporteur. The Project Management Office shall act as secretariat to the RSTP 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/YS/RSP.1/inf.1.

2.3 Organisation of Work

The Chairperson will invite the Secretariat to introduce this agenda item, referring to Document UNDP/GEF/YS/RSP.1/inf.3.

3. ADOPTION OF THE MEETING AGENDA

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

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

4. REPORTS AND CONSIDERATIONS OF THE IMPLEMENTATION OF THE PROJECT ACTIVITIES

4.1 National Project Co-ordinators' (NPC) Reports and Panel Discussion

The Chairperson will invite each NPC to give a report on implementation of the Project activities at national level (Document UNDP/GEF/YS/RSP.1/4).

Members will be invited to discuss the report, and propose suggestions for national level Project implementation.

4.2 Project Manager's Report and Panel Discussion

The Chairperson will invite the Project Manger to give a report on the overview of outcomes from the Regional Working Group meetings, and relevant scientific and technical issues of implementation of project activities since the last Project Steering Committee Meeting. (Document UNDP/GEF/YS/RSP.1/5).

Members will be invited to take note of the report, and engage in discussions together with the relevant project components.

4.3 Chairpersons of the Regional Working Groups' Reports and Panel Discussion

The Chairperson will invite each RWG Chairperson to give a report on the outcomes of his respective Regional Working Group meeting (Document UNDP/GEF/YS/RSP.1/6a-e).

Members will be invited to discuss the reports, and agree on pending issues and recommendations from the RWG Meetings.

5. INTRODUCTION AND DISCUSSION OF CROSS-COMPONENT ISSUES

The Chairperson will invite the Secretariat to present the cross component issues (Document UNDP/GEF/YS/RSP.1/7a).

5.1 Fisheries and Biodiversity Component Issue

The Secretariat will present the cross component issues that emerged from the RWG-F regarding the collection of biodiversity information for fisheries stocks.

5.2 Fisheries, Biodiversity, Pollution and Ecosystem Component Issues

The Secretariat will present the cross component issues between the Ecosystem and other Components.

5.3 Investment and other Components Issues

The Secretariat will present the socio-economic, legal and policy issues overlapping between the Investment and other Components.

5.4 Data and Information Management Issues

The Secretariat will present the data and information management proposal resulting from the 1st RWG-I Meeting.

5.5 Joint-Cruise Issues (Document UNDP/GEF/YS/RSP.1/7b)

The Secretariat will present information on the proposed joint cruises.

Members will be asked to consider and reach agreement on ways to proceed for the various cross component issues.

6. YELLOW SEA PARTNERSHIP REPORT

The Chairperson will invite Partners and Observers to present relevant project activities of their organisations and/or projects (Document UNDP/GEF/YS/RSP.1/8).

Members will be invited to consider how these organisations can co-operate with the Project.

7. REVIEW OF ACTIVITIES AND WORKPLAN FOR 2005-2006

The Chairperson will invite the Secretariat to present the workplan for 2005-2006 (Document UNDP/GEF/YS/RSP.1/9).

Members will be invited to review and agree on the workplan, considering the cross component issues, and possibilities of regional co-operation with other organisations.

8. REVIEW OF TERMS OF REFERENCE (TOR) FOR THE REGIONAL WORKING GROUPS (RWGs), NPC, AND INTER-MINISTERIAL CO-ORDINATING COMMITTEE (IMCC)

The RWGs revised their TORs during their RWG Meetings. The RWG-I revised the TORs for the NPC and IMCC.

Participants will be invited to propose amendments to the TORs for submission to the Project Steering Committee for approval.

9. OTHER BUSINESS

Members will be invited to raise any other issues needed to be considered by this meeting, under this agenda item.

10. DATE AND VENUE OF NEXT RSTP MEETING

Members will be invited to offer to host the next RSTP Meeting.

Members will be asked to agree on the venue for the next Meeting.

11. ADOPTION OF THE MEETING REPORT

The Chairperson will lead the adoption of the draft meeting report prepared by the Secretariat (Document UNDP/GEF/YS/RSP.1/3).

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

12. CLOSURE OF THE MEETING

The Chairperson will call a motion to close this meeting.