



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

UNDP/GEF/YS/RSP.2/1
Date: 27 October 2005
English only

**Second Meeting of the Regional Scientific and Technical Panel
for the UNDP/GEF Yellow Sea Project**
Kunming, China, 15-17 December 2005

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. PROJECT MANAGER’S REPORT ON THE IMPLEMENTATION OF PROJECT
ACTIVITIES**

4.1 Implementation of Project Activities

- Official Inception of the Project
- Approval of the Implementation Plan
- Activities of the Regional Working Groups (including data & information collection, preparation of necessary technical guidelines)
- Planning for the Co-operative Study Cruises
- Cross component issues
- Involvement of DPR Korea in the project
- Challenges to implementation of project activities

4.2 Financial Report

4.3 Report on the Project Management Office (PMO)

4.4 Co-operation with other Organisations and Projects

- MOUs
- Partnership
- Other co-operations

4.5 Public Awareness and Participation

5. REPORTS OF THE NATIONAL PROJECT CO-ORDINATORS

6. REPORT FROM CHAIRPERSONS OF THE REGIONAL WORKING GROUPS (RWGS)

- 6.1 Fisheries**
- 6.2 Biodiversity**
- 6.3 Ecosystem**
- 6.4 Pollution**
- 6.5 Investment**

7. PROPOSED PROGRAMME AND BUDGET FOR 2006 AND ONWARDS

7.1 Proposed Project Activities

- Project activities for each component
- Co-operative Study Cruises
- Environmental Valuation
- Gene pool Analysis
- Preparation of TDA
- Data sharing and management
- Parliamentary Seminar

7.2 Proposed Project Budget for 2006 and Onwards

7.3 Proposed Workplan for 2006

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

9. OTHER BUSINESS

10. DATE AND VENUE OF NEXT RSTP MEETING

11. ADOPTION OF THE MEETING REPORT

12. CLOSURE OF THE MEETING