



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

UNDP/GEF/YS/RSP.5/1
Date: 1 October 2008
English only

**Fifth Meeting of the Regional Scientific and Technical Panel
for the UNDP/GEF Yellow Sea Project**
Shanghai, China, 25-26 November 2008

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 Meeting Documents
- 2.3 Organisation of Work

3. ADOPTION OF THE MEETING AGENDA

4. PROJECT IMPLEMENTATION REPORT

- 4.1 Implementation of Project Activities
- 4.2 The SAP and SAP Demonstration Activities
- 4.3 Regional Co-operation
- 4.4 Report on the Project Management Office (PMO)
- 4.5 Financial Report

5. REPORTS OF THE NATIONAL PROJECT CO-ORDINATORS

**6. REPORT FROM CHAIRPERSONS OF THE REGIONAL WORKING GROUPS,
INCLUDING SAP DEMONSTRATION ACTIVITIES**

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

7. PREPARATION OF DOCUMENTS FOR PROJECT PHASE 2

7.1 Progress-to-date

7.2 Actions to Finalise Documents

8. CO-OPERATION WITH OTHER ORGANISATIONS AND PROJECTS

9. PROPOSED WORKPLAN AND BUDGET FOR 2009 AND ONWARDS

9.1 Proposed Activities

9.2 Proposed Project Budget for 2009 and Onwards

9.3 Proposed Workplan for 2009

10. OTHER BUSINESS

11. NEXT RSTP MEETING

12. ADOPTION OF THE MEETING REPORT

13. CLOSURE OF THE MEETING