



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

UNDP/GEF/YS/RWG-F.2/2
Date: 5 October 2005
English only

**Second Regional Working Group Meeting
For the Fisheries Component of
The UNDP/GEF Yellow Sea Project**
Busan, Korea, 4th to 7th November 2005

Provisional Annotated Agenda

1. OPENING OF THE MEETING

1.1 Welcome addresses

On behalf of the UNDP/GEF Yellow Sea project, the Project Manager or his representative will open the meeting, and welcome all participants. He will briefly introduce the objectives of the meeting.

1.2 Introduction of the members

Members will be invited to introduce themselves to the meeting. A provisional list of participants is contained in document UNDP/GEF/YS/RWG-F .2/inf.2.

2. ORGANISATION OF THE MEETING

2.1 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/RWG-F.2/inf.1, prepared by the PMO. Major working documents were already provided to all members and observers well before the meeting.

2.2 Organisation of Work

The Secretariat will introduce this agenda item, referring to Document UNDP/GEF/YS/RWG-F.2/inf.3.

3. ADOPTION OF THE MEETING AGENDA

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

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

4. EXPECTED OUTPUTS FROM THE SECOND RWG-F MEETING

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-F.2/4 and explain the expected outputs from this Meeting.

Keeping in mind that the results from the first two years' activities of the project should contribute to the preparation of the Transboundary Diagnostic Analysis, members will be invited to note the expected outputs during the meeting, and to propose additional outputs to fulfil the objectives of the Project and this Meeting.

5. CONSIDERATION OF THE ON-GOING ACTIVITIES UNDER THE FISHERIES COMPONENT

5.1 REVIEW OF COLLECTED FISHERIES DATA AND INFORMATION

The Chairman will invite the Yellow Sea Fisheries Research Institute, China and National Fisheries Research and Development Institute, Korea, who have been contracted to implement the data & information collection activity in fisheries, to present the fisheries-related data and information collected over the past months (document UNDP/GEF/YS/RWG-F.2/5), describing the quality, difficulties and barriers to collecting data, highlighting the gaps and showing the trends in fisheries, and describing the current-state-of-knowledge of carrying capacity and the existing national laws and regulations on fisheries. Moreover, in the light of the newly collected data and information, provide a brief statement on the condition of fisheries in the region, relating this to the list of perceived problems stated in the Preliminary TDA and at the first RWG-F meeting.

Members will be invited to review the implementation of the project activities since the last meeting; discuss the reports (document UNDP/GEF/YS/RWG-F.2/5), address issues arising from the data and information collection exercise and agree on the inputs for the final TDA document.

5.2 REVIEW OF COLLECTED MARICULTURE DATA AND INFORMATION

The Chairman will invite the Yellow Sea Fisheries Research Institute, China and National Fisheries Research and Development Institute, Korea, who have been contracted to implement the data & information collection activity in mariculture, will be invited to present the mariculture-related data and information collected over the past months (document UNDP/GEF/YS/RWG-F.2/6), describing the quality, difficulties and barriers to collecting mariculture data, highlighting the gaps and showing the trends in the mariculture, and describing the current knowledge of mariculture carrying capacity and existing national laws and regulations on mariculture. Moreover, in the light of the newly collected data and information, provide a brief statement on the condition of the mariculture industry in the region, relating this to the list of perceived problems stated in the Preliminary TDA.

Members will be invited to review the implementation of the project activities since the last meeting; discuss the reports, address issues arising from the data and information collection exercise and agree on the inputs for the final TDA document.

6. CONSIDERATION OF THE COOPERATIVE STUDY CRUISE

The Chairperson will invite the Secretariat to present the outcomes and agreements of the Technical Meeting for the Co-operative Study Cruises (17-18 October 2005) (Document UNDP/GEF/YS/JC.1/3).

Members will be invited to consider necessary technical details of the joint cruise, and to decide on the workplan and responsibilities to finalise the preparation of the Fisheries component of the co-operative study cruise.

7. ACTIVITIES TO BE IMPLEMENTED DURING 2005 TO 2006

The Chairperson will invite the Secretariat to present the following activities (Document UNDP/GEF/YS/RWG-F.2/8), forming the body of work that is required to be implemented prior to the next RWG-F meeting and is a critical contribution to the preparation of regional TDA.

- 7.1 Synthesize Regional data and information, analyse joint survey result and revise national data and information.

Members will be invited to consider and revise the TORs for these activities. Members will be also invited to consider appropriate candidates for the preparation of the synthesis.

- 7.2 Finalise data and information for input to TDA, Preparation of the Draft TDA for the Fisheries Component.

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-F.2/8) and provide a brief description of governance analysis and the process that will be employed by the Investment Component to facilitate the overall governance analysis for the project.

Members will be invited to review the preliminary causal chain analysis and make any required adjustments to the matrix based on contemporary fisheries and mariculture information and finalize the Causal Chain Analysis for input to the Draft TDA.

- 7.3 Regional Stock Assessment
- 7.4 Carrying Capacity
- 7.5 Sustainable Mariculture
- 7.6 Laws, Regulations and Fisheries Management Plans.

The Chairperson will invite the Secretariat to explain the actions related to these activities, describing the role of both consultants and the members of the RWG-F in the process.

Members will be invited to consider the objective of these activities and provide guidance for activity implementation. Members will be also invited to consider appropriate candidates for the preparation of the synthesis.

8. WORKPLAN FOR 2005 TO 2006

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-F.2/9, the project workplan in Microsoft Project format.

Members will be invited to review and revise the workplan for the Regional Working Group – Fisheries, for submission and approval at the 2nd PSC Meeting.

9. OTHER BUSINESS

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

10. VENUE FOR THE NEXT REGIONAL WORKING GROUP MEETING

Members will consider and agree on the venue for the 3rd RWG-F meeting. There will be an open invitation for any member to offer to host the next meeting.

11. ADOPTION OF THE MEETING REPORT

The Chairperson will present the draft meeting report prepared by the Secretariat.

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

12. CLOSURE OF THE MEETING

The Chairperson will call a motion to close this meeting.