



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

UNDP/GEF/YS/RWG-F.4/1
Date: 4 August 2007
English only

**Fourth Meeting of the Regional Working Group
for the Fisheries Component**
Ansan, Republic of Korea, 7 - 9 November 2007

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. S/he will briefly introduce the objectives of the meeting.

The RWG-F Chairperson and representative of the host government will be invited to give opening and welcome addresses.

1.2 Introduction of members

At the First RWG-F Meeting, members agreed that the Chairperson of the RWG-F should also chair all future RWG-F Meetings. The Chairperson will invite participants to introduce themselves, and make statements to the Meeting, if they wish (Document UNDP/GEF/YS/RWG-F.4/inf.2).

2. ORGANISATION OF THE MEETING

2.1 Documents Available to the Meeting

The Chairperson will invite the Secretariat (Project Management Office) to introduce the meeting documents (Document UNDP/GEF/YS/RWG-F.4/inf.1), prepared by the Project Management Office (PMO). Major working documents were already sent to all members and observers before the meeting.

2.2 Organisation of Work

The Chairperson will invite the Secretariat to introduce this agenda item, referring to Document UNDP/GEF/YS/RWG-F.4/inf.3.

3. ADOPTION OF THE MEETING AGENDA

The Chairperson will introduce the Provisional Agenda (Document UNDP/GEF/YS/RWG-F.4/1) and the Annotated Provisional Agenda (Document UNDP/GEF/YS/RWG-F.4/2).

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

4. EXPECTED OUTPUTS FROM THE 4TH RWG-F MEETING

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-F.4/4, and explain the expected outputs from this Meeting and for the Project's next 2 years.

The project has recently initiated a series of meetings (Consultation and Ad hoc) to prepare Regional Targets and Management Actions for the Strategic Action Programme (SAP), members will be invited to note the expected outputs to be achieved by the Meeting, and to propose additional outputs to fulfil the objectives of the Project and this Meeting.

5. REVIEW OF COMPLETED AND ON-GOING FISHERIES COMPONENT ACTIVITIES

5.1 Stock assessment

5.2 Expert Exchange

The consultant has completed stock assessment report but for what purpose if there is no information exchange or forum for harmonization of stock assessment.

5.3 Sustainable Mariculture

5.4 Mariculture Carrying Capacity

5.5 Disease Diagnosis, Prevention and Control

Three mariculture workshops were successful organised, representing a significant step forwards in cooperation and information exchange between the two countries

5.6 First Yellow Sea Regional Science Conference

Additional information is available in the reference documents UNDP/GEF/YS/SA, SM, CC and MD.

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-F.4/5, summarising the completed activities during the past year.

Members will be invited to consider the results and progress of activities mentioned above, and make recommendations for final implementation of on-going activities.

6. PREPARATION OF THE SAP

6.1 SAP consultation & SAP Ad hoc meetings

- 6.1.1 Adoption of the central linkage of Carrying Capacity
- 6.1.2 Identification of Regional Targets
- 6.1.3 Identification of Management Actions and potential demonstration sites

6.2 Fisheries Regional Targets

- 6.2.1 For Fisheries: a 25-30% reduction in catch and fishing effort on the 2004 levels
- 6.2.2 For Mariculture: Sustainable/Polyculture/ optimization of both the distribution and the types of cultured species. Together with an improvement in culture techniques.

6.3 Management actions

Fisheries

- 6.3.1 Improvements in stock assessment through regular fisheries surveys, egg and larval surveys
- 6.3.2 Improve stakeholder understanding of the problems facing fish resources.
- 6.3.3 Introduction of laws and appropriate penalties to restrict fishing effort

Mariculture

- 6.3.4 Mariculture according to functional zoning; Species and densities set according to the environmental carrying capacity; environmental monitoring, disease monitoring.
- 6.3.5 Stakeholder awareness on the benefits of environmentally sustainable mariculture,
- 6.3.6 Clear guidelines, effective legislation and enforcement of zoning laws; linkage of license with species and density regulation; management and regulation for preventing and controlling disease outbreaks.

6.4 Feasibility studies

- 6.4.1 Technical feasibility
- 6.4.2 Cost benefit analysis
- 6.4.3 Stakeholder and governmental acceptability analysis

6.5 Selection of potential demonstration sites/activities

6.6 Other activities

The Chairperson will invite the Secretariat to update participants on the progress of SAP preparation (Document UNDP/GEF/YS/RWG-F.4/6). The meeting will be informed of the results of the various discussions and meetings that were held for SAP development. The meeting will also be informed of the remaining actions to take before finalising the SAP.

Members will be invited to offer their inputs for the finalisation of the SAP, particularly the feasibility studies, suggestions for demonstration sites, and remaining tasks to be accomplished.

7. WORKPLAN FOR 2008

- 7.1 Fisheries Carrying Capacity
- 7.2 Regional Fisheries and Ecosystem Management / Implementation.
- 7.3 Mariculture Advisor

The Chairperson will invite the Secretariat to update participants on these three activities Document UNDP/GEF/YS/RWG-F.4/7) which were suggested by the RWG-F for implementation, and approved by the PSC.

Members will be invited to review and revise the workplan for the Regional Working Group – Fisheries, for submission and approval at the 4th PSC Meeting.

8. OTHER BUSINESS

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

9. DATE AND PLACE FOR 5TH RWG-FISHERIES MEETING

Members will be invited to offer to host the next RWG-B Meeting, and agree on the dates and venue for the next Meeting.

10. ADOPTION OF THE MEETING REPORT

The Chairperson and Secretariat will present the draft meeting report prepared by the Secretariat (Document UNDP/GEF/YS/RWG-F.4/3).

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

11. CLOSURE OF THE MEETING

The Chairperson will call a motion to close the meeting.