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

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UNDP/GEF/YS/RWG-I.2/2  
Date: 10 October 2005  
English only

**Second Meeting of the Regional Working Group  
for the Investment Component**  
*Jeju, Korea, 14-17 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 members

At the First RWG-I Meeting, members agreed that the Chairperson of the RWG-I should also chair the RWG-I Meetings. The Chairperson will invite participants to introduce themselves, and make a short statement to the Meeting (Document UNDP/GEF/YS/RWG-I.2/inf.2).

**2. ORGANISATION OF THE MEETING**

2.1 Documentation Available to the Meeting

The Chairperson will invite the Secretariat to introduce the Meeting documents (Document UNDP/GEF/YS/RWG-I.2/inf.1).

2.2 Organisation of Work

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

**3. ADOPTION OF THE MEETING AGENDA**

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

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

#### **4. EXPECTED OUTPUTS FROM THE 2<sup>ND</sup> RWG-I MEETING**

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

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

#### **5. ON-GOING ACTIVITIES UNDER THE INVESTMENT COMPONENT**

##### **5.1 Stakeholder Involvement, Public Awareness and Participation**

The Chairperson will invite the Secretariat to describe the 'Yellow Sea Partnership' and present a provisional strategy for public awareness and communications (Document UNDP/GEF/YS/RWG-I.2/5).

The meeting will be informed about the development of the partnership with other organisations on the public awareness and participation, which will maximise the benefits of the relevant project activities to the participating countries.

Members will be invited to review the strategy and recommend suggestions for enhancing the framework of activities presented.

##### **5.2 Governance Analysis**

Keeping in mind the decisions made in the First Meeting of the RWG-I on the governance and economic analysis, the Chairperson will invite the Secretariat to present the brief description of governance analysis (Document UNDP/GEF/YS/RWG-I.2/6), summarising the process methodology, and a possible implementation plan for the analysis.

Members will be invited to review the plan and recommend suggestions for enhancing the activity.

##### **5.3 Socio-economic Analysis**

The Chairperson will invite the Secretariat to present the provisional guidelines for economic analysis (Document UNDP/GEF/YS/RWG-I.2/7), who will describe the analytical framework and potential valuation methods, and propose a possible implementation plan for the analysis. The evaluation of the regional experts on the draft guidelines will be also introduced to the meeting.

Members will be invited to review the guidelines and plans and recommend suggestions for improving them and enhancing the activity.

#### 5.4 National Co-ordination and Implementation

The Chairperson will invite the Members to present the status and progress of national co-ordination (Document UNDP/GEF/YS/RWG-I.2/8), in particular in the establishment and activities of the Inter-Ministerial Co-ordinating Committee, and the National Working Groups.

Members will be invited to recommend suggestions for enhancing the national co-ordination functions.

#### 5.5 Financial Sustainability

The Chairperson will invite the Members to consider the preparation of a regional strategy for financial sustainability, which was agreed during 1<sup>st</sup> RWG-I Meeting, and will be drafted at a later stage of the Project.

Members will be invited to discuss any issues and agree on mechanisms to address them.

#### 5.6 Data and Information Management

The Chairperson will invite the Secretariat to present the developments of the regional GIS database and meta database, and relevant issues regarding the data management system (Document UNDP/GEF/YS/RWG-I.2/9). It should be noted that the necessary co-ordination and co-operation with the existing databases in the region should be considered.

Members will be invited to recommend suggestions for improving the operation of and access to the project databases.

### 6. ADDITIONAL ACTIVITIES TO BE IMPLEMENTED DURING 2005 TO 2006

#### 6.1 Preparation of the Investment Component in the Draft TDA

The Chairperson will invite the Members to consider how to synthesize the results of the Investment Component activities and contribute to Transboundary Diagnostic Analysis and Causal Chain Analysis.

Members will be invited to consider the required contribution from the Regional Working Group of Investment to the preparation of the TDA.

### 7. WORKPLAN FOR 2005 TO 2006

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-I.2/10, the project workplan.

Members will be invited to review and revise the workplan for the Regional Working Group – Investment, for submission and approval at the 2<sup>nd</sup> 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 3<sup>RD</sup> RWG-INVESTMENT MEETING**

Members will be invited to offer to host the next RWG-I 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 (Document UNDP/GEF/YS/RWG-I.2/3).

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.