





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

UNDP/GEF/YS/RWG-I.1/1 Date: 30 March 2005 English only

First Meeting of the Regional Working Group for the Investment Component Yantai, China, 17-20 May 2005

### **Provisional Agenda**

1.	<b>OPENING</b>	OF THE	<b>MEETING</b>
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- 1.1 Welcome addresses
- 1.2 Introduction of members

#### 2. ORGANISATION OF THE MEETING

- 2.1 Designation of Officers
- 2.2 Documentation Available to the Meeting
- 2.3 Organisation of Work

#### 3. ADOPTION OF THE MEETING AGENDA

# 4. DRAFT TERMS OF REFERENCE FOR THE REGIONAL WORKING GROUP FOR INVESTMENT (RWG-I)

### 5. OVERALL PROJECT AND COMPONENT OBJECTIVES

- 5.1 General description of activities contained in the Project Implementation Plan
- 5.2 Reporting responsibilities of the RWG-I
- 5.3 Required outputs and outcomes from the 1<sup>st</sup> RWG-I Meeting

### 6. NATIONAL AND REGIONAL CO-ORDINATION MECHANISMS

- 6.1 National co-ordinating Mechanisms
- 6.2 Regional Co-operation and Co-ordination

## 7. DATA AND INFORMATION MANAGEMENT FOR YLSME

8. STAKEHOLDER INVOLVEMENT AND PUBLIC AWARENESS AND PARTICIPATION

## 9. FINANCIAL INSTRUMENTS

## 10. REQUIRED COSTED ACTIONS AND WORKPLAN

- 10.1 Required actions and budget for fulfil Project objectives
- 10.2 Workplan for 2005 to 2006
- 11. OTHER BUSINESS
- 12. DATE AND PLACE FOR NEXT RWG-I MEETING
- 13. ADOPTION OF THE MEETING REPORT
- 14. CLOSURE OF THE MEETING