



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

UNDP/GEF/YS/PSC.1/1 Rev.1
Date: 21 February 2005
English only

**First Project Steering Committee Meeting
for the UNDP/GEF Yellow Sea Project
Seoul, Korea, 7-8 March 2005**

Provisional Agenda

1. OFFICIAL LAUNCHING CEREMONY FOR YSLME PROJECT (see separate programme)
2. OPENING OF THE MEETING
 - 2.1 Welcome addresses
 - 2.2 Introduction of the members
3. ORGANISATION OF THE MEETING
 - 3.1 Election of Officers
 - 3.2 Documentation Available to the Meeting
 - 3.3 Organisation of Work
4. ADOPTION OF THE MEETING AGENDA
5. CONSIDERATION & APPROVAL OF THE RECOMMENDATIONS FROM THE 2ND REGIONAL TECHNICAL MEETING
6. FINANCIAL ARRANGEMENTS
 - 6.1 Approval of proposed national co-financing commitments
 - 6.2 Discussion and adoption of the project budget
7. CO-OPERATION BETWEEN YSLME PROJECT AND OTHER REGIONAL ORGANISATIONS AND PROJECTS
8. ANY OTHER BUSINESS
9. VENUE FOR NEXT PROJECT STEERING COMMITTEE MEETING
10. ADOPTION OF THE MEETING REPORT
11. CLOSURE OF THE MEETING