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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/PSC.2/1  
Date: 28 October 2005  
English only

**Second Project Steering Committee Meeting  
for the UNDP/GEF Yellow Sea Project  
*Kunming, China, 19-20 December 2005***

**Provisional Agenda**

- 1. OPENING OF THE MEETING**
  - 1.1 Welcome addresses
  - 1.2 Introduction of the members
- 2. ORGANISATION OF THE MEETING**
  - 2.1 Election of Officers
  - 2.2 Documentation Available to the Meeting
  - 2.3 Organisation of Work
- 3. ADOPTION OF THE MEETING AGENDA**
- 4. PROJECT MANAGER'S REPORT ON THE IMPLEMENTATION OF PROJECT ACTIVITIES**
  - 4.1 Implementation of the Project Activities
  - 4.2 Financial Report
  - 4.3 Report on the Project Management Office (PMO)
  - 4.4 Co-operation with other Organisations and Projects
  - 4.5 Public Awareness and Participation
- 5. REPORT FROM THE CHAIRPERSON OF THE RSTP ON THE OUTCOMES OF THE 1<sup>ST</sup> AND 2<sup>ND</sup> MEETING OF THE REGIONAL SCIENTIFIC AND TECHNICAL PANEL (RSTP)**
- 6. PROPOSED BUDGET AND WORKPLAN FOR 2006**
- 7. NGO AND PRIVATE SECTOR'S MEMBERSHIP IN PSC**
- 8. APPROVAL OF TERMS OF REFERENCE (TOR) FOR THE REGIONAL WORKING GROUPS (RWGs), NATIONAL PROJECT CO-ORDINATOR (NPC), AND INTER-MINISTERIAL CO-ORDINATING COMMITTEE (IMCC)**
- 9. ANY OTHER BUSINESS**

- 10. VENUE FOR NEXT PROJECT STEERING COMMITTEE MEETING**
- 11. ADOPTION OF THE MEETING REPORT**
- 12. CLOSURE OF THE MEETING**