



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

UNDP/GEF/YS/PSC.5/1 rev.1
Date: 21 October 2008
English only

**Fifth Meeting of the Project Steering Committee
for the UNDP/GEF Yellow Sea Project**
Shanghai, China, 27-28 November 2008

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 Meeting Documents
- 2.3 Organisation of Work

3. ADOPTION OF THE MEETING AGENDA

4. PROJECT IMPLEMENTATION REPORT

- 4.1 Implementation of Project Activities
- 4.2 Implementation and Outcomes of the Co-operative cruise
- 4.3 Preparation of SAP and SAP Demonstration Activities
- 4.4 Co-operation with other Organisations and Projects
- 4.5 Report on the Project Management Office (PMO)
- 4.6 Financial Report

**5. CONSIDERATION ON THE RECOMMENDATION OF THE 5TH MEETING OF THE
REGIONAL SCIENTIFIC AND TECHNICAL PANEL (RSTP)**

- 5.1 Summary of national and regional project implementation
- 5.2 Implementation of SAP Demonstration Activities
- 5.3 Regional GIS and meta databases
- 5.4 Co-operative cruises
- 5.5 Regional Fishery Stock Assessment
- 5.6 Preparation of relevant documents for the 2nd phase of the project

- 6. ENDORSEMENT OF THE STRATEGIC ACTION PROGRAMME (SAP) [POSSIBLY A SIGNING CEREMONY IF ENDOSEMENTS RECEIVED FROM ALL PARTICIPATING COUNTRIES.**
- 7. PREPARATION OF THE RELEVANT DOCUMENT FOR THE IMPLEMENTATION OF SAP – 2ND PHASE OF THE PROJECT**
- 8. PROPOSED WORKPLAN AND BUDGET FOR 2009 AND ONWARDS**
 - 8.1 Proposed Project Activities
 - 8.2 Proposed Project Budget for 2008 and Onwards
 - 8.3 Proposed Workplan for 2008
- 9. OTHER BUSINESS**
- 10. ADOPTION OF THE MEETING REPORT**
- 11. CLOSURE OF THE MEETING**