



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

UNDP/GEF/YS/RSP-PSC.6/1
Date: 3 September 2009
English only

**Sixth Meeting of the Regional Scientific and Technical Panel
And Project Steering Committee
For the UNDP/GEF Yellow Sea Project
*Xian, China, 17-19 November 2009***

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. REPORT ON PROJECT IMPLEMENTATION PROGRESS

- 4.1 Implementation of Project Activities
- 4.2 SAP Demonstration Activities
- 4.3 Regional Co-operation
- 4.4 Report on the Project Management Office (PMO)
- 4.5 Financial Report
- 4.6 Introduction of Project Phase 2 Preparations (a detailed update will be given in Agenda 7)

5. REPORTS OF THE NATIONAL PROJECT CO-ORDINATORS

**6. ENDORSEMENT OF THE STRATEGIC ACTION PROGRAMME (SAP)
[SIGNING CEREMONY IF ENDOSEMENTS ARE RECEIVED FROM ALL
PARTICIPATING COUNTRIES]**

7. PROGRESS OF SAP IMPLEMENTATION (PROJECT PHASE 2)

- 7.1 Preparation of the Project Identification Form (PIF) and the Draft Project Document

7.2 Involvement of DPR Korea

8. CONSIDERATION OF THE BRIDGING PHASE IN 2010

8.1 Relevant Information on Necessary Bridging Phase

8.2 Update on Bridging Phase Support

8.3 Proposed Activities and Workplan for 2010

8.4 Proposed Budget for 2010

9. CO-OPERATION WITH OTHER ORGANISATIONS

10. OTHER BUSINESS

11. ADOPTION OF THE MEETING REPORT

12. CLOSURE OF THE MEETING