



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

UNDP/GEF/YS/RSP-PSC.8/1
Date: 31 August 2012
English only

**Eighth Meeting of the Project Steering Committee
For the UNDP/GEF Yellow Sea Project
*Beijing, China, 20 September 2012***

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 Major Progress for Applying the Project's Next Phase
- 4.2 Project Activities Implementation
- 4.3 Financial report
- 4.4 Report on the PMO operation

5. REPORTS OF THE NATIONAL PROJECT CO-ORDINATORS

6. REPORT OF THE CHAIRMAN OF THE EXPERTS MEETING

- 6.1 Preparation of the Programme Framework Document (PFD)
- 6.2 Revision of the Project Identification Form (PIF)
- 6.3 Recommendations

7. CONSIDERATIONS OF THE ARRANGEMENTS FOR THE PROJECT'S NEXT PHASE

8. CO-OPERATION WITH OTHER ORGANISATIONS

9. OTHER BUSINESS

10. ADOPTION OF THE MEETING REPORT

11. CLOSURE OF THE MEETING