



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

UNDP/GEF/YS/SPSC.1/2
Date: 11 April 2006
English only

**Special Meeting of the Project Steering Committee
for the UNDP/GEF Yellow Sea Project
Qingdao, China, 25 April 2006**

Provisional Annotated Agenda

1. OPENING OF THE MEETING

Welcome addresses

Representatives from the Governments of the participating countries will be invited to give opening addresses.

The representative from UNDP, as the Implementing Agency, will also be invited to make a statement to the meeting.

Introduction of the members

Participants will be invited to give a self-introduction to the. The provisional list of participants is provided in Document UNDP/GEF/YS/SPSC.1/inf.2.

2. ORGANISATION OF THE MEETING

Election of Officers

In accordance with UN rules and procedures, members of the meeting will be invited to elect a Chairperson and a Vice Chairperson for the meeting. The Project Management Office (PMO) will serve as secretariat for the meeting.

Documentation Available to the Meeting

The Chairperson will invite the Secretariat to introduce the documents prepared for the meeting, referring to Document UNDP/GEF/YS/SPSC.1/inf.1.

Organisation of Work

The Secretariat will be invited to introduce this agenda item, referring to Document UNDP/GEF/YS/SPSC.1/inf.3.

3. ADOPTION OF THE MEETING AGENDA

The Chairperson will introduce the Provisional Agenda (Document UNDP/GEF/YS/SPSC.1/1) and Provisional Annotated Agenda (Document UNDP/GEF/YS/SPSC.1/2), prepared by the Secretariat.

The meeting will be invited to propose any amendments, and additional items for consideration, and adopt the agenda.

4. CONSIDERATION OF THE CO-OPERATIVE STUDY CRUISES

Report of current status since the last PSC Meeting

The Project Manager will report to the meeting, the efforts that have been taken since the last PSC Meeting, and the current status regarding the spring cruise. The options for future actions will be proposed (Document UNDP/GEF/YS/SPSC.1/4).

Arrangements for the Spring Cruise

Based on the options proposed by the Project Management Office (PMO), the meeting will be invited to consider and agree on the necessary arrangements for the spring cruise. It should be noted that a technical meeting will be organised immediately after this Special Meeting to consider the technical details of the cruise. The major aspects to be considered by the Special Meeting include: (i) the components to be included in the spring cruise, and (ii) sharing of data and samples obtained from the co-operative cruise.

Arrangements for the Second Cruise

With the agreed arrangements for the spring cruise in place, the Special Meeting will be invited to consider the arrangements for the second cruise.

5. ANY OTHER BUSINESS

Participants will be invited to raise any other issues that need to be considered by this meeting.

6. ADOPTION OF THE MEETING REPORT

The Chairperson will lead the adoption of the draft meeting report prepared by the Secretariat (Document UNDP/GEF/YS/SPSC.2/3).

The draft report will be discussed, amended and adopted by the participants.

7. CLOSURE OF THE MEETING

The Chairperson will call a motion to close this meeting.