



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

UNDP/GEF/YS/SPSC.2/1
Date: 14 April 2008
English only

**Second Special Meeting of the Project Steering Committee
for the UNDP/GEF Yellow Sea Project**
Hangzhou, China, 8 May 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 Documentation Available to the Meeting
 - 2.3 Organisation of Work
- 3. ADOPTION OF THE MEETING AGENDA**
- 4. CONSIDERATION OF THE STRATEGIC ACTION PROGRAMME (SAP)**
 - 4.1 Report of the progress in SAP Development
 - 4.2 Improvement and agreement on Draft SAP
 - 4.3 Relevant Issues regarding the Participation of DPK Korea
 - 4.4 Preparation of NSAPs
- 5. ANY OTHER BUSINESS**
- 6. ADOPTION OF THE MEETING REPORT**
- 7. CLOSURE OF THE MEETING**