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

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UNDP/GEF/YS/RSP-SPSC.3/1  
Date: 23 April 2013  
English only

**Special Meeting of the Project Steering Committee  
For the UNDP/GEF Yellow Sea Project  
Jeju, RO Korea, 8-9 May 2013**

**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 PREPARATION OF THE PROJECT DOCUMENT**

- 4.1 Preparation and Approval of the Programmatic Approach in the East Asian Seas Region
- 4.2 Preparation and Technical Clearance of the PIF
- 4.3 Preparation of the Revised Project Document
- 4.4 Consultation on the Revised Project Document

**5. CONSIDERATIONS AND APPROVAL OF THE PROJECT DOCUMENT**

- 5.1 Considerations of the Project Document
- 5.2 Other Required Documents
- 5.3 Agreement in Submitting the Project Document for GEF GEO's Endorsement

**6. CONSIDERATIONS OF THE ARRANGEMENTS FOR SMOOTH TRANSITION TO THE PROJECT'S NEXT PHASE**

**7. CO-OPERATION WITH OTHER ORGANISATIONS**

**8. OTHER BUSINESS**

**9. ADOPTION OF THE MEETING REPORT**

**10. CLOSURE OF THE MEETING**