



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

UNDP/GEF/YS/RWG-B.4/2
Date: 24 August 2007
English only

**Fourth Meeting of the Regional Working Group
for the Biodiversity Component**
Seogwipo, Republic of Korea, 17 -19 September 2007

Provisional Annotated Agenda

1. OPENING OF THE MEETING

1.1 Welcome addresses

On behalf of the UNDP/GEF Yellow Sea Project, the Project Manager or his representative will open the meeting, and welcome all participants. S/he will briefly introduce the objectives of the meeting.

The RWG-B Chairperson and representative of the host government will be invited to give opening and welcome addresses.

1.2 Introduction of members

At the First RWG-B Meeting, members agreed that the Chairperson of the RWG-B should also chair all future RWG-B Meetings. The Chairperson will invite participants to introduce themselves, and make statements to the Meeting, if they wish. The list of participants is provided as Document UNDP/GEF/YS/RWG-B.4/inf.2.

2. ORGANISATION OF THE MEETING

2.1 Documents Available to the Meeting

The Chairperson will invite the Secretariat (Project Management Office) to introduce the meeting documents (Document UNDP/GEF/YS/RWG-B.4/inf.1), prepared by the Project Management Office (PMO). Major working documents were already sent to all members and observers before the meeting.

2.2 Organisation of Work

The Chairperson will invite the Secretariat to introduce this agenda item, referring to Document UNDP/GEF/YS/RWG-B.4/inf.3.

3. ADOPTION OF THE MEETING AGENDA

The Chairperson will introduce the Provisional Agenda (Document UNDP/GEF/YS/RWG-B.4/1) and the Annotated Provisional Agenda (Document UNDP/GEF/YS/RWG-B.4/2).

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

4. EXPECTED OUTPUTS FROM THE 4TH RWG-B MEETING

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-B.4/4, and explain the expected outputs from this Meeting and for the Project's next 2 years.

The project has recently embarked on preparing the Strategic Action Programme (SAP), members will be invited to note the expected outputs to be achieved by the Meeting, and to propose additional outputs to fulfil the objectives of the Project and this Meeting.

5. REVIEW OF COMPLETED AND ON-GOING BIODIVERSITY COMPONENT ACTIVITIES

5.1 Genepool Workshop

5.2 Biodiversity Advisor

5.3 Coastal Biodiversity Survey

5.4 First Regional Yellow Sea Science Conference

5.5 Continued co-operation with the WWF and synergy in Yellow Sea Biodiversity Conservation

The Chairperson will invite the Secretariat to present the progress and results of the above activities (Document UNDP/GEF/YS/RWG-B.4/5). The consultant for Agenda 5.2 & 5.3 will prepare and present a brief outline of the survey methodology if selected. If not the Secretariat will present the TOR and applications received for consideration by the RWG. WWF will present its future plans for biodiversity conservation in the YS. A discussion will follow on ways to create synergy between the projects. Additional Information Documents are included UNDP/GEF/YS/Genepool & BioAdvisor.

Members will be invited to consider the results and progress of activities mentioned above, and make recommendations for final implementation of on-going activities.

6. PREPARATION OF THE SAP

6.1 SAP consultation & SAP Ad hoc meetings

- 6.1.1 Adoption of the central linkage of Carrying Capacity
- 6.1.2 Identification of Regional Targets
- 6.1.3 Identification of Management Actions and potential demonstration sites

6.2 Biodiversity Regional Targets

- 6.2.1 Maintenance of current habitats according to the zoning plans of China and R. Korea
- 6.2.2 Maintain and improve current populations/distributions and genetic diversity of endangered and endemic spp
- 6.2.3 Provision of better scientific understanding for Adaptive Management

6.3 Management actions

- 6.3.1 MPA creation – appropriate sites and connectivity
- 6.3.2 Agreements to halt further land reclamation other than that already approved.
- 6.3.3 Introduction of laws and appropriate penalties to protect endangered and endemic species and their habitats

6.4 Feasibility studies

- 6.4.1 Technical feasibility
- 6.4.2 Cost benefit analysis
- 6.4.3 Stakeholder and governmental acceptability analysis

6.5 Selection of potential actions to demonstrate

6.6 Other activities

Referring to Agenda 4, the Chairperson will invite the Secretariat to describe the Project's focus on developing the SAP over the next two years (Document UNDP/GEF/YS/RWG-B.4/6). A proposal put forth by the PMO on the topics to address and the implementation plan will be presented.

Members will be invited to review the proposed implementation plan, and provide comments on the regional targets, proposed management actions, feasibility studies and selection of actions to demonstrate. Members will also be invited to propose additional activities that are relevant to the development of the SAP.

7. ACTIVITIES TO BE IMPLEMENTED FROM 2008 ONWARDS

- 7.1 Biodiversity advisor
- 7.2 Genetic diversity
- 7.3 Other activities needed

Members will be invited to suggest activities that should be initiated under these headings

8. WORKPLAN FOR 2008

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-B.4/8, the workplan of the Regional Working Group – Biodiversity.

Members will be invited to review and revise the workplan for the Regional Working Group – Biodiversity, for submission and approval at the 4th PSC Meeting.

9. DATE AND PLACE FOR 5TH RWG-BIODIVERSITY MEETING

Members will be invited to offer to host the next RWG-B Meeting, and agree on the dates and venue for the next Meeting.

10. ADOPTION OF THE MEETING REPORT

The Chairperson and Secretariat will present the draft meeting report prepared by the Secretariat (Document UNDP/GEF/YS/RWG-B.4/3).

The draft report will be discussed, amended and approved by the meeting.

11. CLOSURE OF THE MEETING

The Chairperson will call a motion to close the meeting.