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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/RWG-E.4/2  
Date: 23 August 2007  
English only

**Fourth Meeting of the Regional Working Group  
for the Ecosystem Component**  
*Ningbo, China, 3-5 October 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-E 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-E Meeting, members agreed that the Chairperson of the RWG-E should also chair all future RWG-E Meetings. The Chairperson will invite participants to introduce themselves, and make statements to the Meeting, if they wish (Document UNDP/GEF/YS/RWG-E.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-E.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-E.4/inf.3.

### **3. ADOPTION OF THE MEETING AGENDA**

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

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

### **4. EXPECTED OUTPUTS FROM THE 4<sup>TH</sup> RWG-E MEETING**

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-E.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). Participants will be briefed on the progress-to-date and the remaining work to be done to finalise the SAP for government approval.

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 ECOSYSTEM COMPONENT ACTIVITIES**

- 5.1 First Yellow Sea Regional Science Conference**
- 5.2 CPR Survey**
- 5.3 Ocean Colour Algorithm**
- 5.4 Primary Productivity Estimation**

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-E.4/5, summarising the completed activities during the past year. Activity leaders will also be invited to report on their respective activity's outcomes.

Members will be invited to note the results of the activities, and provide comments.

### **6. PREPARATION OF THE SAP**

- 6.1 SAP Consultation & SAP Ad-hoc Meetings**
- 6.2 Regional Targets & Proposed Management Actions**
- 6.3 Feasibility Studies**
- 6.4 Potential Demonstration Activities**
- 6.5 Remaining tasks, including National Yellow Sea Action Plan (NYSAP) preparation**

The Chairperson will invite the Secretariat to update participants on the progress of SAP preparation (Document UNDP/GEF/YS/RWG-E.4/6). The meeting will be informed of the results of the various discussions and meetings that were held for

SAP development. The meeting will also be informed of the remaining actions to take before finalising the SAP.

Members will be invited to offer their inputs for the finalisation of the SAP, particularly the feasibility studies, suggestions for demonstration sites, and remaining tasks to be accomplished.

## **7. ACTIVITIES TO BE IMPLEMENTED FROM 2008 ONWARDS**

- 7.1 CPR Survey 2**
- 7.2 OC Validation**
- 7.3 Other Activities**

The Chairperson will invite the members to discuss whether past activities require any follow up actions (Document UNDP/GEF/YS/RWG-E.4/7).

Members will be invited to review the progress of the activities, and provide comments on whether further actions are needed.

## **8. WORKPLAN FOR 2008**

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

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

## **9. OTHER BUSINESS**

Members will be invited to raise any other issues that need to be considered by this Meeting.

## **10. DATE AND PLACE FOR 5<sup>TH</sup> RWG-ECOSYSTEM MEETING**

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

## **11. ADOPTION OF THE MEETING REPORT**

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

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

## **12. CLOSURE OF THE MEETING**

The Chairperson will call a motion to close the meeting.