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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-F.5/2  
Date: 22 June 2008  
English only

**Fifth Meeting of the Regional Working Group  
for the Fisheries Component**  
*Shanghai, China, 23-25 September 2008*

**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-F 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-F Meeting, members agreed that the Chairperson of the RWG-F should also chair all future RWG-F Meetings. The Chairperson will invite participants to introduce themselves, and make statements to the Meeting, if they wish (Document UNDP/GEF/YS/RWG-F.5/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-F.5/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-F.5/inf.3.

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

The Chairperson will introduce the Provisional Agenda (Document UNDP/GEF/YS/RWG-F.5/1) and the Annotated Provisional Agenda (Document UNDP/GEF/YS/RWG-F.5/2).

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

### **4. EXPECTED OUTPUTS FROM THE 5<sup>TH</sup> RWG-F MEETING**

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-F.5/4, and explain the expected outputs from this Meeting and for the Project's next 1.5 years.

The project has recently completed drafting of the Strategic Action Programme (SAP) and most of the activities in the remaining period are focused on demonstrating the effectiveness of the SAP management actions, members will be invited to note the expected outputs to be achieved by the Meetings, and to propose additional outputs to fulfil the objectives of the Project and this Meeting.

In addition members will be asked to provide scientific and technical input for the 2<sup>nd</sup> phase project document.

### **5. REVIEW OF COMPLETED AND ON-GOING FISHERIES COMPONENT ACTIVITIES**

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-F.5/5, summarising the completed activities during the past year.

- 5.1 Joint Regional Stock Assessment  
The final report is not due until after the 3<sup>rd</sup> Stock Assessment Workshop in 2009, however, Dr. Jin and Dr. Yeon will report on the progress of the stock assessment activity.
- 5.2 Expert Exchange  
Dr. Jin and Dr. Yeon will present the findings from the expert exchange programme involving fish ageing techniques and stomach content analysis.
- 5.3 Fisheries Demonstration Activities  
The consultants involved in the 3 fisheries demonstration activities will present the initial findings from the activities.
- 5.4 Mariculture Demonstration Activities  
Dr Fang and Dr Jang will present the initial findings from the activities.
- 5.5 Mariculture Conferences  
The Special YSLME session during World Aquaculture 2008 and the Regional Mariculture Conference were successful

organised, representing a significant step in the level and quality of information exchanged between the two countries

5.6 Strategic Action Programme (SAP)

The drafting of the Regional SAP was recently completed and approved by the convening of a Special PSC. Member will be updated on the progress so far and fisheries/mariculture management actions that are included.

Additional information is available in the reference documents UNDP/GEF/YS/SAP, RMC.

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. SCIENTIFIC AND TECHNICAL INPUTS FOR THE 2<sup>ND</sup> PHASE PROJECT DOCUMENT**

The Chairperson will invite the Secretariat to present the following activities (Document UNDP/GEF/YS/RWG-F.5/6), that are required to generate information needed to prepare the 2<sup>nd</sup> Phase Project Document.

- 6.1 Review Management Actions
- 6.2 Activities required under each management action
- 6.3 Inputs for Pro Doc – details of how each management action should be implemented

Members will be invited consider the management actions and suggest a breakdown of activities/tasks required for implementation of the management actions.

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

- 7.1 Information on the operational changes at UNOPS
- 7.2 Mariculture workshop on demonstration activities
- 7.3 Other activities (Other important fisheries meetings)

The Chairperson will invite the Secretariat to update participants on the first activity (Document UNDP/GEF/YS/RWG-F.5/7) which were suggested by the RWG-F for implementation, and approved by the PSC.

Members will be invited to consider the objective of these activities and provide guidance for activity implementation. Members will be also invited to consider appropriate candidates to guide these activities.

**8. WORKPLAN FOR 2009**

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-F.5/8, the workplan of the Regional Working Group – Fisheries.

Members will be invited to review and revise the workplan for the Regional Working Group – Fisheries, for submission and approval at the 5<sup>th</sup> PSC Meeting.

**9. PROPOSED CANCELLATION OF 6<sup>TH</sup> RWG-FISHERIES MEETING FOR THE 2<sup>ND</sup> REGIONAL SCIENCE CONFERENCE**

Members will be invited to consider cancelling the next RWG-F Meeting as this is the end of the final year and instead present the results of demonstration and other activities at the 2<sup>nd</sup> Regional Scientific Conference.

**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-F.5/3).

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.