GEF

UNDP

Yellow Sea

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

**Fifth Meeting of the Regional Working Group
for the Investment Component**
Shanghai, China, 14 - 16 October 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-I 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-I Meeting, members agreed that the Chairperson of the RWG-I should also chair all future RWG-I 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-I.5/inf.2.

2.   ORGANISATION OF THE MEETING

2.1   Documents Available to the Meeting

The Chairperson will invite the Secretariat (Project Management Office [PMO]) to introduce the meeting documents (Document UNDP/GEF/YS/RWG-I.5/inf.1), prepared by the PMO. Major working documents were already sent to all participants 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-I.5/inf.3.

3.   ADOPTION OF THE MEETING AGENDA

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

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

4.   EXPECTED OUTPUTS FROM THE 5TH RWG-I MEETING

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-I.5/4, and explain the expected outputs from this Meeting and for the Project's final year and a half.

The project has recently finished drafting the Strategic Action Programme (SAP). During Agenda 6, *members will be invited to provide guidance on the actions needed for implementing the Strategic Action Programme (SAP).* This is the main aim of the meeting.

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

The Chairperson will invite the Secretariat to introduce this agenda (Document UNDP/GEF/YS/RWG-I.5/5). Consultants of Political and Social Acceptance Analysis (PSAA) will give brief reports on the results (Agenda 5.1.1), while consultants for Agendas 5.1.2, 5.1.3, and 5.2 will prepare and briefly present their studies conducted so far. National Project Co-ordinators or their representatives will present the status and progress of national co-ordination with the focus on the activities of the Inter-Ministerial Co-ordinating Committee and the National Working Groups. Discussions will follow on suggesting ways to complete each activity.

5.1   Contribution to the preparation of the Strategic Action Programme (SAP)

   5.1.1   PSAA
   5.1.2   CBA of Demonstration Activities
   5.1.3   National Strategic Action Plans (NSAPs)
   5.1.4   Approval of the regional SAP

5.2   Data and Information Management – Regional GIS Databases & Technical Workshop
5.3   Stakeholder Involvement, Public Awareness and Participation
5.4   National Co-ordination and Implementation
5.5   Small grant projects

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 2ND PHASE PROJECT DOCUMENT

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

6.1   Review Governance Actions
6.2   Activities required under each governance action
6.3   Inputs for 2nd Phase Project Document - details of how each governance action should be implemented

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

7.   OTHER ACTIVITIES TO BE IMPLEMENTED IN 2009

The Chairperson will invite the Secretariat to present this agenda item (Document UNDP/GEF/YS/RWG-I.5/7).

7.1   Information on the operational changes at UNOPS
7.2   Other activities needed

Members will be invited to consider the objective of any other 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-I.5/8, the workplan of the Regional Working Group – Investment.

Members will be invited to review, revise, and agree on the workplan for the Regional Working Group – Investment, for submission and approval at the 5th PSC Meeting.

9.   PROPOSED CANCELLATION OF 6TH RWG-INVESTMENT MEETING FOR THE 2ND REGIONAL SCIENCE CONFERENCE

The Chairperson will invite the Secretariat to put forth a brief proposal containing how to report the project's findings and outputs in a scientific conference format.

Members will be invited to consider cancelling the next RWG-I Meeting as this will be held at the end of the final year. Instead, it is suggested to present the results of the activities at the 2nd 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-I.5/3).

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

11.   CLOSURE OF THE MEETING

The Chairperson will call a motion to close the meeting.