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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/PSC.5/1 rev.1  
Date: 21 October 2008  
English only

**Fifth Meeting of the Project Steering Committee  
for the UNDP/GEF Yellow Sea Project  
Shanghai, China, 27-28 November 2008**

**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. PROJECT IMPLEMENTATION REPORT**

- 4.1 Implementation of Project Activities
- 4.2 Implementation and Outcomes of the Co-operative cruise
- 4.3 Preparation of SAP and SAP Demonstration Activities
- 4.4 Co-operation with other Organisations and Projects
- 4.5 Report on the Project Management Office (PMO)
- 4.6 Financial Report

**5. CONSIDERATION ON THE RECOMMENDATION OF THE 5<sup>TH</sup> MEETING OF THE  
REGIONAL SCIENTIFIC AND TECHNICAL PANEL (RSTP)**

- 5.1 Summary of national and regional project implementation
- 5.2 Implementation of SAP Demonstration Activities
- 5.3 Regional GIS and meta databases
- 5.4 Co-operative cruises
- 5.5 Regional Fishery Stock Assessment
- 5.6 Preparation of relevant documents for the 2<sup>nd</sup> phase of the project

- 6. ENDORSEMENT OF THE STRATEGIC ACTION PROGRAMME (SAP) [POSSIBLY A SIGNING CEREMONY IF ENDOSEMENTS RECEIVED FROM ALL PARTICIPATING COUNTRIES.**
- 7. PREPARATION OF THE RELEVANT DOCUMENT FOR THE IMPLEMENTATION OF SAP – 2<sup>ND</sup> PHASE OF THE PROJECT**
- 8. PROPOSED WORKPLAN AND BUDGET FOR 2009 AND ONWARDS**
  - 8.1 Proposed Project Activities
  - 8.2 Proposed Project Budget for 2008 and Onwards
  - 8.3 Proposed Workplan for 2008
- 9. OTHER BUSINESS**
- 10. ADOPTION OF THE MEETING REPORT**
- 11. CLOSURE OF THE MEETING**