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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/RSP.2/1  
Date: 27 October 2005  
English only

**Second Meeting of the Regional Scientific and Technical Panel  
for the UNDP/GEF Yellow Sea Project**  
*Kunming, China, 15-17 December 2005*

**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 Documentation Available to the Meeting
- 2.3 Organisation of Work

**3. ADOPTION OF THE MEETING AGENDA**

**4. PROJECT MANAGER’S REPORT ON THE IMPLEMENTATION OF PROJECT  
ACTIVITIES**

**4.1 Implementation of Project Activities**

- Official Inception of the Project
- Approval of the Implementation Plan
- Activities of the Regional Working Groups (including data & information collection, preparation of necessary technical guidelines)
- Planning for the Co-operative Study Cruises
- Cross component issues
- Involvement of DPR Korea in the project
- Challenges to implementation of project activities

**4.2 Financial Report**

**4.3 Report on the Project Management Office (PMO)**

**4.4 Co-operation with other Organisations and Projects**

- MOUs
- Partnership
- Other co-operations

**4.5 Public Awareness and Participation**

**5. REPORTS OF THE NATIONAL PROJECT CO-ORDINATORS**

**6. REPORT FROM CHAIRPERSONS OF THE REGIONAL WORKING GROUPS (RWGS)**

- 6.1 Fisheries**
- 6.2 Biodiversity**
- 6.3 Ecosystem**
- 6.4 Pollution**
- 6.5 Investment**

**7. PROPOSED PROGRAMME AND BUDGET FOR 2006 AND ONWARDS**

**7.1 Proposed Project Activities**

- Project activities for each component
- Co-operative Study Cruises
- Environmental Valuation
- Gene pool Analysis
- Preparation of TDA
- Data sharing and management
- Parliamentary Seminar

**7.2 Proposed Project Budget for 2006 and Onwards**

**7.3 Proposed Workplan for 2006**

**8. REVIEW OF TERMS OF REFERENCE (TOR) FOR THE REGIONAL WORKING GROUPS, NATIONAL PROJECT CO-ORDINATOR (NPC), AND INTER-MINISTERIAL CO-ORDINATING COMMITTEE (IMCC)**

**9. OTHER BUSINESS**

**10. DATE AND VENUE OF NEXT RSTP MEETING**

**11. ADOPTION OF THE MEETING REPORT**

**12. CLOSURE OF THE MEETING**