



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

UNDP/GEF/YS/RWG-P.4/2
Date: 23 August 2007
English only

**Fourth Meeting of the Regional Working Group
for the Pollution Component**
Jeju, Republic of Korea, 11 -13 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-P 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-P Meeting, members agreed that the Chairperson of the RWG-P should also chair all future RWG-P Meetings. The Chairperson will invite participants to introduce themselves, and make statements to the Meeting, if they wish (Document UNDP/GEF/YS/RWG-P.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-P.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-P.4/inf.3.

3. ADOPTION OF THE MEETING AGENDA

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

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

4. EXPECTED OUTPUTS FROM THE 4TH RWG-P MEETING

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-P.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 POLLUTION COMPONENT ACTIVITIES

- 5.1 First Yellow Sea Regional Science Conference**
- 5.2 Inter-calibration Exercises for Trace Metals and Organics**
- 5.3 Inter-calibration Summary Workshop**

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-P.4/5, summarising the completed activities during the past year.

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 Sites**
- 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-P.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 Workshop on Assessing Marine Environment Quality**
- 7.2 “Level 2” Capacity Building, e.g. AMETEC Training**
- 7.3 Phytotoxin Workshop**
- 7.4 Visiting Scientist 2**

The Chairperson will invite the Secretariat to update participants on these four activities which were suggested by the RWG-P for implementation, and approved by the PSC (Document UNDP/GEF/YS/RWG-P.4/7). As these activities are still outstanding or require a second phase, members will be invited to review the progress of the activities, and provide comments on how to implement them.

8. WORKPLAN FOR 2008

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

Members will be invited to review and revise the workplan for the Regional Working Group – Pollution, for submission and approval at the 4th 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 5TH RWG-POLLUTION MEETING

Members will be invited to offer to host the next RWG-P 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-P.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.