



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

UNDP/GEF/YS/RWG-B.5/2
Date: 22 July 2008
English only

**Fifth Meeting of the Regional Working Group
for the Biodiversity Component**
Weihai, China, 2 - 4 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-B 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-B Meeting, members agreed that the Chairperson of the RWG-B should also chair all future RWG-B 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-B.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-B.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-B.5/inf.3.

3. ADOPTION OF THE MEETING AGENDA

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

The Chairperson will invite the Secretariat to introduce Document UNDP/GEF/YS/RWG-B.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), members will be invited to which of the management actions proposed in the SAP should be demonstrated at the demonstration sites. This is the main aim of the meeting.

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

The Chairperson will invite the Secretariat to present the progress and results of the above activities (Document UNDP/GEF/YS/RWG-B.5/5). The consultants for Agenda 5.1, 5.2 & 5.3 will prepare and present a brief outline of the studies conducted so far. WWF will be asked to present its future plans for biodiversity conservation in the YS. A discussion will follow on ways to continue co-operation between the projects. The secretariat will introduce the progress of the SAP and the biodiversity inputs.

- 5.1 Assessment of existing coastal wetlands in R. Korea and China**
- 5.2 Assessment of management effectiveness in R. Korea and China**
- 5.3 Impact of stock enhancement on the genetic diversity of fleshy shrimp in the Yellow Sea**
- 5.4 Continued co-operation with the WWF on Yellow Sea Biodiversity Conservation**
- 5.5 Contribution to the preparation of the Strategic Action Programme (SAP)**

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-B.5/6), that are required to generate information needed to prepare the 2nd 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 2009 ONWARDS

The Chairperson will invite the Secretariat to present the following activities (Document UNDP/GEF/YS/RWG-B.5/7), forming the body of work that is required to be implemented over the next year and is a critical contribution to the demonstration of the effectiveness of the SAP.

- 7.1 Information on the operational changes at UNOPS
- 7.2 Selection of the demonstration sites
- 7.3 Selection of SAP management actions for demonstration
- 7.4 Implementation of demonstration activities
- 7.5 Training of managers at Demonstration sites
- 7.6 Public Awareness at Demonstration sites
- 7.7 Ramsar COP 10 and the Conservation of Wetlands Meeting
- 7.8 Other activities needed

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-B.5/8, the workplan of the Regional Working Group – Biodiversity.

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

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

Members will be invited to consider cancelling the next RWG-B Meeting as this is the end of the final year and instead present the results of demonstration and other 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-B.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.