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**IMPLEMENTING THE STRATEGIC ACTION PROGRAMME FOR THE YELLOW SEA LARGE MARINE ECOSYSTEM: RESTORING ECOSYSTEM GOODS AND SERVICES AND CONSOLIDATION OF A LONG-TERM REGIONAL ENVIRONMENTAL GOVERNANCE FRAMEWORK  
(UNDP/GEF YSLME Phase II Project)**

UNDP/GEF/YS/MSTP.1/1  
English only

**1<sup>st</sup> Meeting of the Management, Science and Technical Panel (MSTP) of the  
UNDP/GEF YSLME Phase II Project**

*Koreana Hotel, Seoul, RO Korea  
11-12 July 2017*

**Revised Agenda**

**DAY 1**

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| <b>08:30-09:00</b> |            | <b>REGISTRATION</b>  |
| <b>09:00-09:10</b> | <b>1.0</b> | <b>OPENING OF THE MEETING</b>  |
| <b>09:10-09:30</b> | <b>2.0</b> | <b>ORGANISATION OF THE MEETING</b>   |
|                    | 2.1        | Election of Officers   |
|                    | 2.2        | Adoption of Meeting Agenda   |
| <b>09:30-10:30</b> | <b>3.0</b> | <b>ESTABLISHMENT OF INTERIM YSLME COMMISSION AND<br/>SUBSIDIARY BODIES</b>   |
|                    | 3.1        | Terms of reference of Interim YSLME Commission and subsidiary bodies,<br>and Secretariat staff   |
|                    | 3.2        | National Coordinators (NCs), memberships of the Inter-Ministry Co-<br>ordinating Committees (IMCCs) and the National Working Groups (NWGs) |
|                    | 3.3        | Establishment of the Regional Working Groups (RWGs)  |
|                    | 3.3.1      | Approval of Members  |
|                    | 3.3.2      | Terms of Reference of RWGs and Chairs/Vice Chairs  |
|                    | 3.3.3      | Election of Chairs and Vice Chairs   |

<b>10:30-10:50</b>		<b>GROUP PHOTO AND COFFEE BREAK</b>
<b>10:50-12:30</b>		<b>CONTINUATION OF AGENDA 3.0</b>
<b>12:30-13:30</b>		<b>LUNCH</b>
<b>13:30-15:30</b>	<b>4.0</b>	<b>WORKPLAN 2017-2019, AND ANNUAL WORKPLAN AND PROCUREMENT PLAN OF 2017</b>
<b>15:30-15:45</b>		<b>COFFEE BREAK</b>
<b>15:45-18:00</b>	<b>5.0</b>	<b>WORKPLAN OF REGIONAL WORKING GROUPS (2017-2019)</b>
<b>18:00</b>		<b>ADJOURNMENT OF THE MEETING</b>
<b>18:30-20:00</b>		<b>WELCOME DINNER</b> Hosted by Ministry of Oceans and Fisheries (MOF), RO Korea

<b>DAY 2</b>
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<b>09:00-10:00</b>		<b>CONTINUATION OF AGENDA 5.0</b>
<b>10:00-10:45</b>	<b>6.0</b>	<b>MONITORING AND EVALUATION OF THE PROJECT</b>
<b>10:45-11:00</b>		<b>COFFEE BREAK</b>
<b>11:00-11:45</b>	<b>7.0</b>	<b>ROADMAP TOWARDS A SUSTAINABLE ARRANGEMENT FOR EFFECTIVE ECOSYSTEM-BASED MANAGEMENT OF YELLOW SEA IN ACCORDANCE WITH YSLME SAP</b>
<b>11:45-12:30</b>	<b>8.0</b>	<b>YELLOW SEA PARTNERSHIP</b>
<b>12:30-13:30</b>		<b>LUNCH</b>
<b>13:30-14:45</b>	<b>9.0</b>	<b>ENGAGEMENT OF SOA IN PROJECT IMPLEMENTATION</b>
<b>14:45-15:30</b>	<b>10.0</b>	<b>REVIEW OF DRAFT PROJECT INCEPTION REPORT</b>
<b>15:30-16:00</b>		<b>COFFEE BREAK</b>
<b>16:00-16:20</b>	<b>11.0</b>	<b>TIME AND VENUE OF NEXT MEETING</b>
<b>16:20-17:00</b>	<b>12.0</b>	<b>OTHER BUSINESS</b>
<b>17:00-17:30</b>	<b>13.0</b>	<b>ADOPTION OF MEETING REPORT</b>
<b>17:30-17:45</b>	<b>14.0</b>	<b>WRAP-UP AND CLOSURE OF THE MEETING</b>