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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/ICC.4/2
English only

4th Meeting of the Interim Commission Council (ICC-4) of the UNDP/GEF YSLME Phase II Project

Jeju, RO Korea
28-29 November 2019

Annotated Provisional Agenda

DAY 1

08:30-09:00		REGISTRATION
09:00-09:10	1.0	OPENING OF THE MEETING
		The UNOPS will open the meeting and welcome participants. (please refer to <i>UNDP/GEF/YS/ICC.4/inf.1</i> for list of participants)
		The representative from PR China, RO Korea and UNDP will be invited to make opening statements.
09:10-09:30	2.0	ORGANIZATION OF THE MEETING
	2.1	Election of officers
		The meeting will be invited to elect the Chair and Co-Chair. The Project Management Office (PMO) will serve as secretariat. The UNOPS will turn over the chairmanship to the newly elected Chairperson.
	2.2	Adoption of Meeting Agenda
		The Chairperson will invite the Secretariat to introduce the agenda and meeting documents. Participants are encouraged to print and bring hard copies of the meeting documents to the meeting. (reference documents: <i>UNDP/GEF/YS/ICC.4/1</i> , <i>UNDP/GEF/YS/ICC.4/2</i> and <i>UNDP/GEF/YS/ICC.4/inf.2</i>)

The agenda will be adopted taking into consideration of comments from the floor.

09:30-10:30 3.0 PROJECT PROGRESS REPORT

The meeting will invite the Secretariat to report on the progress of the project contract implementation and up-to-date financial delivery, performance in achieving the end of project targets, and risks and issues (reference document: UNDP/GEF/YS/ICC.4/3-1 and UNDP/GEF/YS/ICC.4/3-2)

10:30-10:45 GROUP PHOTO AND COFFEE BREAK

10:45-12:30 3.0 PROJECT PROGRESS REPORT (CONTINUATION)

The meeting will continue discussion on the status of implementation of activities listed in the workplan 2019 and share views with recommendation.

12:30-13:30 LUNCH

13:30-15:30 4.0 EXECUTION OF THE EXTENTION PLAN (4TH QUARTER OF 2019 – 2020)

The meeting will review and approve the workplan to execute the Extension Plan (4th quarter of 2019 - December 2020) approved by the partners. (reference document: UNDP/GEF/YS/ICC. 4/4-1 and UNDP/GEF/YS/ICC. 4/4-2)

15:30-15:45 COFFEE BREAK

15:45-18:00 5.0 UPDATE OF THE YSLME TDA

The meeting will invite the international consultant to introduce the results of the review meeting of the updated transboundary diagnostic analysis (TDA) and key revisions to be made. The meeting will review and approve the time and process needed to approve the updated TDA. (reference document: UNDP/GEF/YS/ICC. 4/5)

18:00 ADJOURNMENT OF THE MEETING

DAY 2

09:00-10:00 6.0 ESTABLISHMENT OF THE REGIONAL OCEAN GOVERNANCE MECHANISM FOR THE YSLME

The two countries will be invited to update the meeting of the consensus reached or plan to reach consensus on: 1) the TOR of the decision-making body, scientific support groups and national coordination mechanism; 2) staffing of the Secretariat; 3) financial arrangements for operation and staff of the Secretariat. The meeting will review and revise, if applicable, the results framework in relation to the establishment of the YSLME governance mechanism.

10:00-11:00	7.0	UPDATE OF THE YSLME SAP	The meeting will invite the international consultant to introduce the outcome of the SAP update workshop held during the 3 rd Science Conference and the workplan leading to adoption by the ICC-5. The meeting will seek guidance on how to proceed next steps for adoption. (reference document: UNDP/GEF/YS/ICC.4/6)
11:00-11:15		COFFEE BREAK	
11:15-11:30	8.0	OTHER BUSINESS	The Chair will discuss any issues proposed by the Partners as included in the revised agenda of the meeting.
11:30-11:40	9.0	TIME AND VENUE OF NEXT MEETING	The meeting will be informed of the time and venue of next meeting of the ICC.
11:40-12:20	10.0	ADOPTION OF MEETING REPORT	The meeting will be invited to review and adopt the summary report with decisions of the 4 th Meeting of the ICC prepared by the Secretariat.
12:20-12:30	11.0	WRAP-UP AND CLOSURE OF THE MEETING	The Chairperson will wrap up and call a motion to close the meeting.
12:30-13:30		LUNCH	
14:00-17:30		FIELD VISIT	