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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)**

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UNDP/GEF/YS/ICC.5/2  
English only

**5th Meeting of the Interim Commission Council (ICC-5) of  
the UNDP/GEF YSLME Phase II Project**

**Virtual meeting  
Meeting software: Zoom meeting**

16:00 – 18:00 (GMT+9), October 19, 2020

**Annotated Provisional Agenda**

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|--------------------|------------|---|
| <b>16:00-16:05</b> | <b>1.0</b> | <b>OPENING OF THE MEETING</b>   |
|                    |            | UNDP will open the meeting and welcome participants. (reference document: <i>UNDP/GEF/YS/ICC.5/inf.2</i> )  |
| <b>16:05-16:10</b> | <b>2.0</b> | <b>ORGANIZATION OF THE MEETING</b>  |
|                    | <b>2.1</b> | <b>Election of Officers</b>   |
|                    |            | The meeting will be invited to elect the Chair and Co-Chair. The Project Management Office (PMO) will serve as secretariat. UNDP will turn over the chairmanship to the newly elected Chairpersons.                   |
|                    | <b>2.2</b> | <b>Adoption of Meeting Agenda</b>   |
|                    |            | The Chairpersons will invite the Secretariat to introduce the agenda and meeting documents.<br>(reference documents: <i>UNDP/GEF/YS/ICC.5/1</i> , <i>UNDP/GEF/YS/ICC.5/2</i> and <i>UNDP/GEF/YS/ICC.5/inf.3</i> )     |
|                    |            | The agenda will be adopted taking into consideration of comments from the floor.  |
| <b>16:10-16:30</b> | <b>3.0</b> | <b>ACCOMPLISHMENTS OF THE PROJECT – VIEW PROJECT VIDEO</b>  |
|                    |            | The meeting will invite the Secretariat to play a 20-minute long project video to showcase the project components, accomplishments and feedback from stakeholders. (reference documents: <i>UNDP/GEF/YS/ICC.5/3</i> ) |

<b>16:30-17:00</b>	<b>4.0</b>	<b>TERMINAL EVALUATION FINDINGS &amp; RECOMMENDATIONS AND MANAGEMNET RESPONSES</b>
		The meeting will invite the terminal evaluation (TE) lead International Consultant to introduce the process, findings, ratings and recommendations. Partners will be invited to respond to these recommendations for the Secretariat to consolidate into management responses to the TE recommendations ( <i>reference document: UNDP/GEF/YS/ICC.5/4</i> ).
<b>17:00-17:15</b>	<b>5.0</b>	<b>YSLME SAP 2020-2030</b>
		The Chairperson will invite the Secretariat to introduce process and framework of the updated YSLME Strategic Action Programme (SAP) 2020-2030 ( <i>reference document: UNDP/GEF/YS/ICC.5/5-1 and UNDP/GEF/YS/ICC.5/5-2</i> ).
		The meeting will solicit comments to the draft SAP and discuss follow-up actions leading to adoption by PR China and RO Korea.
<b>17:15-17:25</b>	<b>6.0</b>	<b>POST-PROJET REGIONAL COORDINATION MECHANISM FOR IMPLEMENTATOIN OF THE YSLME SAP 2020-2030</b>
		The meeting will be briefed of the status of the development of the post-project regional coordination mechanism for implementation of the YSLME SAP 2020-2030.
<b>17:25-17:35</b>	<b>7.0</b>	<b>PROJECT CLOSURE PLAN AND IMPLEMENTATION</b>
		The Secretariat will be invited to report on status of implementation of the closure plan, i.e. financial delivery and projection of project balance by October 30 of 2020, asset transfer, website host, knowledge management and hand-over of project files to project partners ( <i>reference document: UNDP/GEF/YS/ICC.5/6</i> ).
<b>17:35-17:55</b>	<b>8.0</b>	<b>REFLECTIONS OF STAKEHOLDERS TO THE YSLME PROJECT PHASE II</b>
		The partner representatives will be invited to reflect on their participation in the UNDP/GEF YSLME Phase II Project in restoring the carrying capacity of the YSLME.
<b>17:55-18:00</b>		<b>WRAP-UP OF THE MEETING</b>
		The Chairperson will summarize the key outcomes of the meeting and follow-up actions to PMO to address. The Chairperson will also request the Secretariat to prepare meeting summary report for signing by partners.
<b>18:00</b>		<b>CLOSURE OF THE MEETING</b>