

INTERNATIONAL TROPICAL TIMBER COUNCIL

Distr. GENERAL

ITTC(XXX)/13 2 June 2001

Original: ENGLISH

ITTO

THIRTIETH SESSION 28 May – 2 June 2001 Yaoundé, Cameroon

DECISION 1(XXX)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

<u>Having considered</u> at its Thirtieth Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM(XXVIII)/7, CRF(XXVIII)/8 and CFI(XXVIII)/11;

1. <u>Decides</u>:

(i) to approve the following Projects:

PD 34/00 Rev.2 (M)	Extension and Consolidation of the National Forest Statistical Information System (Bolivia) (\$352,005.00)
PD 74/01 Rev.1 (M)	Development and Implementation of Guidelines to Control Illegal Logging for Sustainable Forest Management in Indonesia (Indonesia) (\$665,850.00)
PD 87/01 Rev.1 (M)	Development of the <i>Integrated Forestry Compendium:</i> A Knowledge Base for Forest Management and the Forest Product Industry (Ghana) (\$442,777.00)
PD 28/00 Rev.2 (F)	Integrated Management of the Valley of Mefou and Afamba (Province Centrale Du Cameroon) (Cameroon) (\$563,265.00)
PD 41/00 Rev.3 (F,M)	Model Development to Establish Commercial Plantation of Dipterocarps (Indonesia) (\$461,212.00)
PD 44/00 Rev. 3 (F) Phase II	The Implementation of a Community-Based Transboundary Management Plan for the Betung-Kerihun National Park, West Kalimantan, Indonesia – Phase II (Indonesia) (\$764,954.00)
PD 60/01 Rev.1 (F)	Sustainable Management and Rehabilitation of Mangrove Forests by Local Communities on the Caribbean Coast of Colombia (Colombia) (\$583,626.00)

PD 66/01 Rev.1 (F)	Establishment of the Mengamé-Minkébé Transboundary Gorilla Sanctuary (MMGS) at the Cameroon-Gabon Border (Cameroon) (\$770,751.00)
PD 67/01 Rev.1 (F)	Dissemination of Forest Development and Research Results obtained during the Implementation of the Technical Project for Forest Conservation-CEMARE (Panama) (\$147,173.00)
PD 86/01 Rev.1 (F)	SAR Systems for Operational Forest Monitoring in Indonesia (\$273,414.00)
PD 12/99 Rev.3 (F) Phase III	Model Forest Management Area (MFMA) Phase III (Malaysia) (\$966,700.00)
PD 51/00 Rev.2 (I,M)	Improvement of Rubberwood Utilization and Marketing in Thailand (Thailand) (\$406,138.00)
PD 65/01 Rev.2 (I)	Training in Reduced Impact Logging in Cambodia (Cambodia) (\$274,933.00)
PD 69/01 Rev.2 (I)	Improved and Diversified Use of Tropical Plantation Timbers in China to Supplement Diminishing Supplies from Natural Forests (China) (\$588,815.00)
PD 77/01 Rev.2 (I,F)	Contribution to the Development of Skills and Technical Training Structures at the Mbalmayo National School of Forestry, Central Province of Cameroon (Cameroon) (\$274,880.00)
PD 85/01 Rev.2 (I)	Strategies for the Development of Sustainable Wood-Based Industries in Indonesia (Indonesia) (\$479,603.00)

(ii) to authorize financing for immediate implementation of the following Projects approved at this Session:

PD 34/00 Rev.2 (M)	(\$352,005.00)
PD 74/01 Rev.1 (M)	(\$665,850.00)
PD 28/00 Rev.2 (F)	(\$563,265.00)
PD 44/00 Rev.3 (F) Phase II	(\$764,954.00)
PD 60/01 Rev.1 (F)	(\$583,626.00)
PD 51/00 Rev.2 (I,M)	(\$406,138.00)
PD 65/01 Rev.2 (I)	(\$274,933.00)
PD 69/01 Rev.2 (I)	(\$588,815.00)
PD 77/01 Rev.2 (I,F)	(\$274,880.00)

(iii) to authorize the release of additional funds for the continued implementation of the following Projects:

PD 26/96 Rev.4 (F)	(\$90,591.00)
PD 58/97 Rev.1 (I)	(\$120,159.00)

(iv) to authorize the release of additional funds in the amount of \$200,000.00 for the continued implementation of the Freezailah Fellowship Fund;

(v) to authorize financing for immediate implementation as soon as earmarked funds are available in the Special Account or the Sub-Account A of the Bali Partnership Fund, of the following Projects approved at this Session:

PD 87/01 Rev.1 (M)	(\$442,777.00)
PD 41/00 Rev.3 (F,M)	(\$461,212.00)
PD 66/01 Rev.1 (F)	(\$770,751.00)
PD 67/01 Rev.1 (F)	(\$147,173.00)
PD 86/01 Rev.1 (F)	(\$273,414.00)
PD 12/99 Rev.3 (F) Phase III	(\$966,700.00)
PD 85/01 Rev.2 (I)	(\$479,603.00)

2. <u>Decides:</u>

(i) to approve the recommendations of the Committees to implement the following Pre-Projects:

PPD 23/01 (M)	Analysis of Tropical Timber Production and Trade Patterns in French-Speaking African Countries During the 90s-Challenges for the 21 st Century (Togo) (\$29,910.00)
PPD 26/01 (M)	Assessing the Feasibility of and Support for a Tropical Timber Promotional Campaign (ITTO) (\$47,600.00)
PPD 27/01 (M)	Review of PNG's Timber Treatment Process (PNG) (\$48,000.00)
PPD 11/00 Rev.2 (F)	Development of an Integrated Regional Forestry Master Plan for the Eco-Floristics Area in order to Develop Participatory Forest Management (Togo) (\$72,668.00)
PPD 17/01 Rev.1 (F)	Action Plan on Sustatinable Mangrove Management (Global) (Japan) (\$181,485.00)
PPD 22/01 (F)	Tropical Forest Fire Monitoring and Management System based on Satellite Remote Sensing Data in China (China) (\$49,100.00)
PPD 24/01 (F)	Development of National Criteria and Indicators for Sustainable Forest Management in the Congo based on the ITTO Criteria and Indicators (Congo) (\$39,510.00)
PPD 16/01 Rev.1 (I)	Timber Enhancement through Mechanical Processing (Congo) (\$47,370.00)
PPD 19/01 Rev.1 (I)	Sustainable Management of Non-Timber Forest Products (NTFPs) in Congo's Forests under Sustainable Management (Congo) (\$93,562.00)
PPD 21/01 Rev.2 (I)	Promotion of Secondary Species from Cameroon Forests (Cameroon) (\$44,205.00)

PPD 25/01 (I,M) Review of International Wooden Furniture Markets (Global) (\$169,065.00)

to authorize financing for immediate implementation of the following Pre-Projects approved at this Session:

PPD 11/00 Rev.2 (F)	(\$72,668.00)
PPD 17/01 Rev.1 (F)	(\$181,485.00)
PPD 24/01 (F)	(\$39,510.00)
PPD 16/01 Rev.1 (I)	(\$47,370.00)

(iii) to authorize the release of additional funds in the amount of \$75,000.00 for the continued implementation of the following Activity approved at an earlier Session, to be financed from earmarked funds in the Special Account or the Sub-Account A of the Bali Partnership Fund:

PP-A/29-89 Strengthening Sustainable Forest Management in Indonesia [Decision 12(XXIX)] Additional Funding

(iv) to authorize financing for immediate implementation as soon as earmarked funds are available in the Special Account or the Sub-Account A of the Bali Partnership Fund, of the following Pre-Project approved at this Session:

PPD 23/01 (M)	(\$29,910.00)
PPD 26/01 (M)	(\$47,600.00)
PPD 27/01 (M)	(\$48,000.00)
PPD 22/01 (F)	(\$49,100.00)
PPD 19/01 Rev.1 (I)	(\$93,562.00)
PPD 21/01 Rev.2 (I)	(\$44,205.00)
PPD 25/01 (I,M)	(\$169,065.00)

3. Decides:

 to authorize financing for immediate implementation of the following Projects which were approved at earlier Sessions:

PD 49/99 Rev.2 (F)	(\$393,990.00)
PD 35/99 Rev.4 (I)	(\$139,999.00)

(ii) to authorize the amendment in the budget and the immediate implementation of the following Project which was approved at an earlier Session:

(iii) to authorize financing for immediate implementation of the following Pre-Project which was approved at an earlier Session:

- 4. <u>Decides</u> to authorize financing for immediate implementation of the following Activity from resources obtained through voluntary contributions:
 - The Role of ITTO in International and Regional Organizations and Fora [Decision 7(XXX)]
- 5. <u>Decides</u> to authorize financing for immediate implementation of the following Activities, Pre-Projects and Projects from resources of the Sub-Account B of the Bali Partnership Fund and/or from resources obtained through voluntary contributions, as noted in the relevant Decisions:
 - Expert Panel for Technical Appraisal of Project Proposals, Twenty-second Meeting (\$93,500.00);

- Cooperation with FAO to Convene an International Conference on Criteria and Indicators for Sustainable Forest Management (\$150,000.00) [Decision 5(XXX)];
- Guidelines for the Management of Secondary Tropical Forests, Tropical Forest Restoration and Rehabilitation of Degraded Forest Lands (\$200,000.00) [Decision 6(XXX)];
- Cooperation between the International Tropical Timber Organization (ITTO) and IUCN The World Conservation Union (\$188,000.00) [Decision 8(XXX)];
- Reporting Formats and Training for ITTO Criteria and Indicators for Sustainable Management of Natural Tropical Forests (\$832,500.00) [Decision 9(XXX)];
- Certification (\$172,380.00) [Decision 10(XXX)]; and
- Strengthening Sustainable Forest Management in Central African Countries (Congo Basin) (\$120,000.00) [Decision 11(XXX)].
- 6. <u>Urges</u> Members to consider financing those approved Projects, Pre-Projects and Activities for which funds are not immediately available,
- 7. <u>Appeals</u> to Members to make unearmarked contributions to the Special Account which comprise at least 10% of the total value of their pledges, in accordance with Decision 6(XIII), the remainder being voluntary contributions allocated to approved Projects, Pre-Projects and Activities and furthermore decides that such unearmarked contributions shall not be allocated without the prior authorization of the Council.
- 8. <u>Further appeals</u> to Members to also make voluntary contributions to the Bali Partnership Fund, particularly to the Sub-Account B of this Fund to finance Projects, Pre-Projects and Activities to assist Members in achieving the Year 2000 Objective of ITTO,
- 9. Requests the Executive Director to continue consultations with potential donors and the Common Fund for Commodities in order to secure financing for those Projects, Pre-Projects and Activities for which funds are not immediately available.

* * *