



**INTERNATIONAL TROPICAL
TIMBER COUNCIL**

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TWENTY-NINTH SESSION
30 October - 4 November 2000
Yokohama, Japan

DECISION 1(XXIX)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Twenty-ninth Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM(XXVII)/7 Rev.1, CRF(XXVII)/13 Rev.2 and CFI(XXVII)/10;

1. Decides:

(i) to approve the following Projects:

PD 16/93 Rev.4 (M) Phase IV	Market Information Service for Tropical Timber and Timber Products (MIS) Phase IV (Year 2001 - \$300,000.00) (Year 2002 - \$300,000.00)
PD 17/99 Rev.3 (F)	National Forest Inventory and Forest Resource Monitoring Programme of Bolivia (INFOBOL 2001) (\$397,777.00)
PD 62/99 Rev.3 (F)	Reforestation Pilot Project for the Recovery of Degraded Areas in the Medium Doce River Region, State of Minas Gerais, Brazil (\$543,892.00)
PD 12/00 Rev. 3 (F)	Developing and Extending of Criteria and Indicators for Sustainable Management of Natural Tropical Forests in China (\$323,252.00)
PD 17/00 Rev.2 (F)	Conservation and Development in the Natural Protected Areas System of Tambopata (Peru) – Madidi (Bolivia) (\$970,305.00)
PD 37/00 Rev.1 (F)	Operational Strategy for Sustainable Forestry Development with Community Participation in India (\$594,678.00)
PD 38/00 Rev.1 (F)	Management of Kayan Mentarang National Park (KMNP) to Promote Transboundary Conservation along the Border between Indonesia and Malaysian States of Sabah and Sarawak – Phase I (\$853,398.00)

PD 42/00 Rev.1 (F)	Training of Trainers for the Application of the ITTO, and the National Criteria and Indicators of Sustainable Forest Management at Forest Management Unit Level (\$326,523.00)
PD 50/00 Rev.1 (F)	Forest Inventory for the Conservation and Sustainable Management of Mahogany – <i>Swietenia macrophylla</i> King – in the Brazilian Amazon Region Phase I (\$1,974,834.00) Phase II (\$3,203,847.00) Phase III (\$11,305,689.00)
PD 61/99 Rev.3 (I)	Increasing the Efficiency in the Tropical Timber Conservation and Utilization of Residues from Sustainable Sources (\$314,390.00)
PD 24/00 Rev.1 (I)	Promotion of Sustainable Utilization of Rattan from Plantation in Thailand (\$292,457.00)
PD 40/00 Rev.2 (I)	Utilization of Small-Diameter Logs from Sustainable Sources for Bio-Composite Products (\$477,433.00)

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

PD 16/93 Rev.4 (M) Ph.IV (Year 2001)	(\$300,000.00)
PD 37/00 Rev.1 (F)	(\$594,678.00)
PD 42/00 Rev.1 (F)	(\$326,523.00)
PD 24/00 Rev.1 (I)	(\$292,457.00)

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

PD 12/97 Rev.1 (F)	(\$130,741.00)
PD 14/97 Rev.1 (F)	(\$209,868.00)
Freezailah Fellowship Fund (Year 2001)	(\$120,000.00)

- (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 Projects approved at this Session:

PD 16/93 Rev.4 (M) Ph.IV (Year 2002)	(\$300,000.00)
PD 17/99 Rev.3 (F)	(\$397,777.00)
PD 62/99 Rev.3 (F)	(\$543,892.00)
PD 12/00 Rev.3 (F)	(\$323,252.00)
PD 17/00 Rev.2 (F)	(\$970,305.00)
PD 38/00 Rev.1 (F)	(\$853,398.00)
PD 50/00 Rev.1 (F) Phase I	(\$1,974,834.00)
Phase II	(\$3,203,847.00)
Phase III	(\$11,305,689.00)
PD 61/99 Rev.3 (I)	(\$314,390.00)
PD 40/00 Rev.2 (I)	(\$477,433.00)

- (v) to authorize the transfer of US\$13,228.49 from the completed statistical workshop under Project PD 27/93 Rev.3 (M) Phase II to Project PD 25/95 Rev.1 (M).

2. Decides:

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

PPD 13/00 Rev.1 (M)	Development of a Project Proposal for the Economic Valuation of Production Forests and the Agroforestry Systems in the Peruvian Amazon (\$37,980.00)
PPD 14/00 (M)	Strengthening the Market Discussion (\$42,000.00)
PPD 12/00 Rev.1 (F)	Development of a National Strategy and Master Plan in the Field of Forestry Research and Development with a View to Contributing to the Improvement of Industrial Timber Production in Togo (\$50,620.00)

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

PPD 13/00 (M) Rev.1	(\$37,980.00)
PPD 14/00 (M)	(\$42,000.00)

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

PP-A/23-63	Activity to Facilitate Development of a Joint ITTO/ECE-FAO/EUROSTAT Forest Statistics Questionnaire (ITTO) Phase II – Additional Funding(\$33,150.00)
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- (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 12/00 Rev.1 (F)	(\$50,620.00)
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- (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 Activity approved at this Session:

Technical Mission to assist the Government of Indonesia to revise and strengthen existing Indonesia's National Forest Programme and Forestry Strategic Plan
(\$255,000.00) [Decision 12(XXIX)]

3. Decides:

- (i) to authorize financing for immediate implementation of the following Project which was approved at earlier Sessions:

PD 44/95 Rev.3 (F) Phase II	(\$369,872.00)
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- (ii) to authorize financing for immediate implementation of the following Pre-Projects which were approved at earlier Sessions:

PPD 13/99 Rev.1 (M,F,I)	(\$54,500.00)
PPD 22/99 Rev.1 (F)	(\$77,121.00)

4. Decides 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 from Members, as noted in the relevant Decisions:
 - Expert Panel for Technical Appraisal of Project Proposals, Twenty-first Meeting (\$93,500.00)
 - PD 73/89 (M,F,I) - Additional Fund (\$400,000.00)
 - PD 13/99 Rev.2 (M,F,I) Phase II (\$516,106.00)
 - ITTO Objective 2000 [Decision 2(XXIX)]
 - Communication and Outreach Activities [Decision 3(XXIX)]
 - Cooperation between the International Tropical Timber Organization (ITTO) and the African Timber Organization (ATO) [Decision 4(XXIX)]
 - Mangrove Conservation Programme [Decision 9(XXIX)]
 - New ITTO Action Plan [Decision 11(XXIX)]
 - The Role of the ITTO in International and Regional Organizations and Fora [Decision 13(XXIX)]
5. Decides to authorize financing for the Inter-Sessional Working Group of the CFA on Financial Matters in the amount of \$34,288.00 from the resources of the Programme Support Fund in the Special Account and/or the Bali Partnership Fund which are already available in the Secretariat,
6. Urges Members to consider financing those approved Projects, Pre-Projects and Activities for which funds are not immediately available,
7. Appeals 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. Further appeals 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.

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