



ITTO

## INTERNATIONAL TROPICAL TIMBER COUNCIL

Distr.  
GENERAL

ITTC(XXVI)/20 Rev.1  
3 June 1999

Original: ENGLISH

TWENTY-SIXTH SESSION  
28 May – 3 June 1999  
Chiang Mai, Thailand

### DECISION 6(XXVI)

#### MANAGEMENT OF THE BALI PARTNERSHIP FUND AND FUNDING OF ACTIONS DEFINED BY THE ITTO ACTION PLAN

The International Tropical Timber Council,

Recalling Decision 9(XXIV) on the adoption of the Libreville Action Plan of the ITTO and the scope of the ITTO Libreville Action Plan to help members to achieve the Year 2000 Objective of the ITTO which is an open-ended process;

Also recalling Decision 7(XXV) on the endorsement of the Work Programme for 1999 pursuant to point 3 of the ITTO Libreville Action Plan;

Further recalling Decision 6(XXIII) concerning the revision of Rules of Procedure, Financial Rules and Rules Relating to Projects of the ITTO, Decision 8(XXV) concerning the management of the Bali Partnership Fund, the Financial Rules, and Rules relating to Projects of the ITTO [Doc. No. CFA(II)/5 Rev.2];

Noting the need to build upon Decision 8(XXV) regarding the management of the Bali Partnership Fund;

Stressing the need to secure the financial resources necessary to implement the Programme of Work of the ITTO based on the current ITTO Action Plan and other actions of the Action Plan the Council may decide to implement;

#### Decides to:

1. Build upon Decision 8(XXV) to:
  - i. Establish two sub-accounts: A) the sub-account for country specific actions, pre-projects and projects; B) the sub-account for non-country specific actions, pre-projects and projects.
  - ii. Determine eligibility for funding out of sub-account A as:
    - (a) actions, pre-projects and projects implementing those activities captured under the goals of the current ITTO Action Plan that would encourage and assist members as appropriate;
    - (b) actions, pre-projects and projects eligible for funding through the Special Account upon decision of the donor country.
  - iii. Determine the eligibility for funding out of sub-account B as: pre-projects, projects, and Council decisions which implement those actions captured under the goals set in the current ITTO Action Plan that are non-country specific.

- iv. Apply the procedures established for the Special Account under Chapter VII of ITTA, 1994, for the consideration, implementation, monitoring, review and evaluation of those actions captured under the goals of the current ITTO Action Plan.
- 2. Strongly encourage Members to make contributions to the Bali Partnership Fund and to the Special Account for the achievement of the Action Plan;
- 3. Request the Executive Director to continue consultations with potential donors – public and private – in order to improve the funding of the actions mentioned in the Action Plan.

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