

TWENTY-THIRD SESSION
1 - 6 December 1997
Yokohama

DECISION 1(XXIII)

PROJECTS AND PRE-PROJECTS

The International Tropical Timber Council,

Having considered at its Twenty-third Session the recommendations of the three Committees on Projects and Pre-Projects, as contained in documents CEM(XXI)/9 Rev.1, CRF(XXI)/33 Rev.1 and CFI(XXI)/11;

1. Decides:

(i) To approve the following Projects:

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| PD 16/96 Rev.4 (F) | <i>Ex Situ</i> Conservation of <i>Shorea Leprosula</i> and <i>Lohopetalum Multinervium</i> and their Use in Future Breeding and Biotechnology
(\$ 710,401.00) |
| PD 26/96 Rev.4 (F) | Studies on the Management Standards of Hill Dipterocarp Forests in Sarawak from a Watershed Management Point of View B Phase II
(\$ 632,149.00) |
| PD 15/97 Rev.2 (I) | Strategic Plan for the Upgrading the Industrial Forestry Infrastructure of Panama
(\$ 58,975.00) |
| PD 16/97 Rev.2 (F) | Integrated Buffer Zone Development for Sustainable Management of Tropical Forest Resources in Thailand
(\$ 601,333.00) |
| PD 21/97 Rev.2 (F) | Developing Tropical Forest Resources through Community-based Forest Management, Nueva Vizcaya, Philippines
(\$ 913,285.00) |
| PD 24/97 Rev.1 (F) | Project for Sustainable Forest Management in Pando
(\$ 946,652.00) |
| PD 27/97 Rev.1 (F) | Tree Flora of Sabah and Sarawak, Phase II
(\$ 850,225.00) |
| PD 28/97 Rev.1 (F) | Sustainable Management of Industrial Timber Plantations with the Participation of Local Communities in Togo: Strategy and Action Plan
(\$ 708,046.00) |
| PD 29/97 Rev.1 (M) | Development of a Computerized Tracking and Inspection System for Logs and Processed Wood Products in Ghana
(\$ 1,452,700.00) |

PD 31/97 Rev.1 (F)	Management of the Bokoue Forest, Phase II (\$ 842,417.00)
PD 33/97 Rev.2 (I)	Identification and Nomenclature of Commercial Tropical Timber Species in the Andean Community - Phase II (\$ 733,225.00)
PD 38/97 Rev.1 (F)	Books and Databank on the Medicinal and Poisonous Plants of South-East Asia: Volume 12(1), Volume 12(2), and Volume 12(3) within the PROSEA Programme (Stage I - \$ 727,950.00) (Stage II - \$ 727,950.00)
PD 42/97 Rev.1 (F)	Study of Natural Regeneration and Establishment of Mara (<i>Swietenia macrophylla</i> King) Plantations (\$ 489,520.00)
PD 45/97 Rev.1 (F)	On-site Training for Tropical Foresters and Forestry Trainers (\$ 875,281.00)
PD 52/97 Rev.1 (M) Add. 1 & Add. 2	Development and Implementation of an Educational Program to Inform the Wood Products Distribution Chain of the Value of Using Tropical Timbers from ITTO Member Countries (\$ 241,924.00)
PD 57/97 Rev.1 (F)	Establishment of Satellite Remote Sensing Monitoring Natural Forests in Hainan Province (\$ 304,712.00)
PD 58/97 Rev.1 (I)	The Establishment of the Database of Tropical Industrial Lesser Used Wood Species (\$ 502,032.00)
PD 60/97 Rev.1 (F)	Technology Development for the Production of Lesser Known Tree Species (LKTS) as Alternative Raw Materials for Forest-Based Industries (\$ 1,369,892.00)

(ii) To authorize financing for immediate implementation of the following Projects:

PD 26/96 Rev.4 (F)	(\$ 632,149.00)
PD 15/97 Rev.2 (I)	(\$ 58,975.00)
PD 16/97 Rev.2 (F)	(\$ 601,333.00)
PD 21/97 Rev.2 (F)	(\$ 913,285.00)
PD 38/97 Rev.1 (F)	(Stage I - \$ 727,950.00)
PD 45/97 Rev.1 (F)	(\$ 875,281.00)
PD 57/97 Rev.1 (F)	(\$ 304,712.00)
PD 58/97 Rev.1 (I)	(\$ 502,032.00)

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

PD 16/93 Rev.4 (M)	(\$ 322,200.00)
PD 12/93 Rev.3 (F)	(\$ 125,862.00)
PD 33/93 Rev.1 (F) Ph.I	(\$ 142,425.00)
PD 73/89 (M,F,I)	(\$ 180,000.00)
PD 1/93 Rev.1 (M,F,I)	(\$ 50,000.00)

(iv) To authorize financing for immediate implementation as soon as funds are available in the Special Account, of the following Projects approved at this Session:

PD 16/96 Rev.4 (F)	(\$ 710,401.00)
PD 24/97 Rev.1 (F)	(\$ 946,652.00)
PD 27/97 Rev.1 (F)	(\$ 850,225.00)
PD 28/97 Rev.1 (F)	(\$ 708,046.00)
PD 29/97 Rev.1 (M)	(\$ 1,452,700.00)
PD 31/97 Rev.1 (F)	(\$ 842,417.00)
PD 33/97 Rev.2 (I)	(\$ 733,225.00)
PD 38/97 Rev.1 (F)	(Stage II - \$ 727,950.00)
PD 42/97 Rev.1 (F)	(\$ 489,520.00)
PD 52/97 Rev.1 (M)	(\$ 241,924.00)
Add.1 & Add. 2	
PD 60/97 Rev.1 (F)	(\$ 1,369,892.00)

2. Decides:

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

PPD 9/95 Rev.2 (F)	Conservation Forestry: Design of a Community-based Participatory Training Program for Natural Forest Management (\$ 177,072.00)
PPD 19/96 Rev.1 (F)	Development of an Integrated Strategy for Reduction of Shoot Borer Impact on West African Mahogany Plantations (\$ 163,098.00)
PPD 4/97 Rev.1 (F)	Rehabilitation of Damaged Areas of the ACerrado≡ (\$ 51,168.00)
PPD 6/97 Rev.1 (F)	Dissemination of the Concepts of ITTO Guidelines and Criteria for Sustainable Forest Management in Production Forests (\$ 50,000.00)
PPD 7/97 Rev.1 (F)	Forestry Inventory for the Sustainable Production of Mahogany Timber (\$ 147,700.00)
PPD 9/97 Rev.1 (M)	Development and Implementation of the Forestry Statistics Information System (\$ 63,200.00)
PPD 11/97 (F)	Assessment of the Forestry Sector (\$ 56,970.00)

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

PPD 4/97 Rev.1 (F)	(\$ 51,168.00)
PPD 7/97 Rev.1 (F)	(\$ 147,700.00)
PPD 9/97 Rev.1 (M)	(\$ 63,200.00)

(iii) To authorize financing for immediate implementation as soon as funds are available in the Special Account, of the following Pre-Projects approved at this Session:

PPD 9/95 Rev.2 (F)	(\$ 177,072.00)
PPD 19/96 Rev.1 (F)	(\$ 163,098.00)
PPD 6/97 Rev.1 (F)	(\$ 50,000.00)
PPD 11/97 (F)	(\$ 56,970.00)

3. Decides to approve the following activities and to authorize financing for immediate implementation:
 - Consultants to Revise ITTO Project-related Manuals and Procedures and Preparation of New Manual and Guidelines [Decision 8 (XXII)]
(\$ 170,910.00)
 - Expert Panel for Technical Appraisal of Project Proposals - Fifteenth Meeting
(23 - 27 February 1998)
(\$ 95,000.00)
 - Informal Working Group to Evaluate Reports on On-going and Completed Pre-Projects and Projects
(\$ 43,681.00)
 - Activity to Facilitate Development of a Joint ITTO/ECE-FAO/EUROSTAT Forest Statistics Questionnaire
(\$ 49,725.00)
4. Urges Members to consider financing those approved Projects and Pre-Projects for which funds are not immediately available;
5. 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 and Pre-Projects, and furthermore decides that such unearmarked contributions shall not be allocated without the prior authorization of the Council;
6. Requests the Executive Director to continue consultations with potential donors and the Common Fund for Commodities in order to secure financing for those Projects and Pre-Projects for which funds are not immediately available.

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