

INTERNATIONAL TROPICAL TIMBER COUNCIL  
Eighth Session  
Denpasar, Bali, Indonesia  
16-23 May 1990

Dist. GEN.  
ITTC(VIII)/12/Rev.3  
23 May 1990  
Original: English

DECISION 1(VIII)

CRITERIA AND PRIORITY AREAS FOR

PROGRAMME DEVELOPMENT AND PROJECT WORK

ACTION PLAN AND WORK PROGRAMME FOR ITTO

The International Tropical Timber Council,

Recognizing the objectives of the ITTO as set out in Article 1 of the ITTA,

Recognizing further the importance of formulating a comprehensive Action Plan to cover all activities of the ITTO together with relevant Work Programmes,

Reaffirming its Resolution 1(IV) and Decision 2(VI),

Expressing appreciation for the approval of the Action Plans of the three Permanent Committees contained in documents PCM(VI)/6, PCF(IV)/2, PCI(VI)/3,

Decides to establish a Panel of Experts to integrate the three Action Plans into a comprehensive ITTO Action Plan in accordance with the attached terms of reference. The Panel will be comprised of a balanced representative of consumers and producers, the latter being representatives of the three tropical timber producing regions;

Decides to allocate funds not exceeding US\$60,000 to cover expenses in connection with the work of the Panel;

Requests the Executive Director to enter into consultations with a view to establishing such a Panel and to make all arrangements to prepare the work of the Panel of Experts;

Requests the Panel of Experts to submit its Report to the Council at its Ninth Session;

Requests the Executive Director to prepare a Work Programme for 1991 to implement the Action Plans of the three Permanent Committees.

TERMS OF REFERENCE

The task of the Panel of Experts is to integrate the three Action Plans as contained in documents PCM(VI)/6, PCF(IV)/2, PCI(VI)/3.

Specifically, the Panel shall:

- a) Harmonize the sections on
  - Introduction
  - Role of ITTO
  - Basic principles
  - Situations and problems,
- b) Consolidate the remaining parts of the three Action Plans, identify possible inconsistencies and overlapping, and make proposals on how these could be amended.