



INTERNATIONAL TROPICAL TIMBER COUNCIL

COMMITTEE ON ECONOMICS,
STATISTICS AND MARKETS

COMMITTEE ON FOREST INDUSTRY

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FIFTY-FIRST SESSION
27 November-2 December 2017
Lima, Peru

PROVISIONAL AGENDA

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ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1 - Opening of the Session

The Fifty-first Session of the Committees will be conducted jointly and co-chaired by Mr. Jorge Malleux (Peru), Chairperson of the Committee on Economics, Statistics and Markets (CEM) and Mr. Lokossou Achille Orphée (Benin), Chairperson of the Committee on Forest Industry (CFI).

Item 2 - Adoption of Agenda and Organization of Work

[Document CEM-CFI(LI)/1 Rev.1]

The Committees may consider the Provisional Agenda and adopt the Agenda for the session. On the organization of work, it is to be noted that the schedule of meetings for the work of the Committees will be determined after usual consultations. The Committees may also constitute the usual informal open-ended working group(s) to assist in the consideration of specific matters related to the Agenda. Items 4, 6 and 8(A) of the Agenda, will be considered at the joint session of the Committees.

Item 3 - Admission of Observers

The Committees may admit those observers as approved by the Council to attend the session as observers.

Item 4 - Report of the Expert Panel for Technical Appraisal of Project Proposals

[Documents ITTC/EP-52]

Pursuant to Annex B of ITTC Decision 4(XXV), the general observations of the report produced by the Expert Panel shall be considered under this item in a joint session of the Committees. The report of the Fifty-second Expert Panel, including the general observations, is contained in document ITTC/EP-52.

Item 5 - New Projects and Pre-projects

[Document ITTC/EP-52]

The Committees may note the following projects which were subject to approval/review under the time-bound electronic no objection procedure to accept Expert Panel ratings and circulated to member countries pursuant to ITTC Decision 6(XLIII), following the recommendations of the Expert Panel for the Technical Appraisal of Project Proposals at its Fifty-second Meeting held in Yokohama, Japan on 5-9 June 2017, as contained in document ITTC/EP-52. All Category 1 projects were approved under the above procedure; the Category 4 projects are included to inform the Committees that no member objected to the categorization of these projects and they are therefore not approved unless the Committees decide otherwise.

Fifty-second Expert Panel

Category 1:

Committee on Economics, Statistics and Markets		
PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 791/15 Rev.3 (M)	Community Forest Landscapes and Small Enterprises Contributing to Legal Timber Trade in Ghana	Ghana
PD 819/16 Rev.2 (M)	Market Survey for Forest Products in Peru	Peru
PD 832/16 Rev.2 (M)	Implementing Mechanisms to Improve Traceability in the Forest Production Chain in Guatemala	Guatemala
PD 839/17 Rev.1 (M)	Strengthening and Consolidating the National Process for Controlling Illegal Logging and Associated Trade in Cameroon – Phase 2	Cameroon
PD 845/17 Rev.1 (M)	Enhancing the Capacity of Forest Communities in Forest Governance, Monitoring and Community Development Projects in Mankraso Forest District Ghana	Ghana
PD 858/17 Rev.1 (M)	The Trends of Chinese Wood Product Markets and their Dependence on International Trade of Tropical Timber Towards 2030	China

PD 863/17 Rev.1 (M)	Development and Strengthening of the Domestic Market for Non-Timber Forest Products and Environmental Services in Guatemala	Guatemala
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Committee on Forest Industry		
PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 815/16 Rev.2 (I)	Increasing Efficiency of Acacia Plantation and Timber Processing Industry in Vietnam	Vietnam

Category 4:

Committee on Economics, Statistics and Markets		
PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 795/15 Rev.2 (M)	National Participatory Inventory of Forest Species to Support the Development of Public Forest Management Policies in Ecuador: A Case-Study on <i>Swietenia Macrophylla</i>	Ecuador
PD 817/16 Rev.1 (M)	Strengthening of the Timber Value Chain by Small and Medium Producers in the Caribbean Region of Costa Rica	Costa Rica
PD 835/17 (M)	Establishment of a National Forest Information and Statistics Management System in Mali	Mali
PD 846/17 (M)	Assessing the Standing Timber Volume and Genetic Diversity of Five Commercial Dalbergia Species from Madagascar	Madagascar
PD 860/17 (M)	Building the Capacity for Forest Law Enforcement and Local Governance in the Industrial and Commercial Use of Wood and Timber in the Segou Region, Mali	Mali

Committee on Forest Industry		
PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 857/17 (I)	Sustainable Management of the Cinzana and Samine Communal Forests through the Promotion of NTFPs in the Segou District	Mali

Rating schedule for Project proposals

Category 1: The Panel concluded that the proposal could be commended to the Committee with incorporation of amendments.

Category 4: The Panel concluded that it could not commend the proposal to the Committee, and submits it to the Committee with the recommendation not to approve the Project proposal. Justification should be given to the proponent and the Committee (e.g. complete reformulation is necessary; in case of rev.2 Project proposals; Project not relevant; Project with insufficient information, etc.)

Item 6 - ITTO Annual Market Discussion - 2017

This item will be taken up in the joint session of the Committees. The theme of the ITTO Annual Market Discussion - 2017 as proposed by the Trade Advisory Group (T-A-G) and endorsed at the Fiftieth Session of the Committees is "Sharing Experiences on Promoting Investment in Tropical Timber Industries and Tropical Forestry". An information note detailing the schedule and speakers for the ITTO Annual Market Discussion - 2017 will be circulated prior to the session.

Item 7 - Report on Completed Projects and Pre-projects

[Document CEM-CFI(LI)/2]

The Committees may consider the report prepared by the Secretariat as contained in document CEM-CFI(LI)/2 on the following projects that may be declared complete:

Committee on Economics, Statistics and Markets

1. PD 621/11 Rev.3 (M) Traceability of Timber Produced by Forest Concession and Native Communities in Madre de Dios and Ucayali (Peru)
2. PPD 167/13 Rev.1 (M) Feasibility Study on the Certification of ONAB's National Plantation Estates (Benin)

Committee on Forest Industry

1. PD 722/13 Rev.1 (I) Capacity Building and Reduced Impact Logging (RIL) in Dry Inland Forest in the Permanent Forest on Peninsular Malaysia

Item 8 - Ex-post Evaluation

(A) Ex-post Evaluation Reports

Committee on Economics, Statistics and Markets

The Committees may recall that no project was selected for ex-post evaluation during the Fiftieth Session.

Committee on Forest Industry

The Committees may recall that no project was selected for ex-post evaluation during the Fiftieth Session.

(B) Selection of Projects for Ex-post Evaluation

According to ITTC Decision 3(XXVIII) on "Ex-post Evaluation of Projects", the Committees are requested to consider for ex-post evaluation all completed individual projects or group(s) of projects based on the criteria contained in Annex 1 of the Decision. The consideration by the Committees is normally to be taken at the session at which the projects are declared complete. The Committees may therefore consider and select projects that would be declared complete at this session under item 7, which meet the criteria of ITTC Decision 3(XXVIII) and which have funds remaining in their approved budgets for ex-post evaluations (note that all funds in the pooled ex-post evaluation fund were exhausted dealing with the financial impairment under the terms of Decision 6(LII)).

Item 9 - Policy Work

ITTC policy work instructions to Committees, pursuant to ITTC Decision 4(XXV) include:

- Restructure the agendas of the Committees to include a separate agenda item for policy work.
- Use the current ITTO Strategic Action Plan, the policy-relevant aspects of the ITTO Biennial Work Programmes, the findings of completed projects and Council Decisions as the primary basis for identifying items for policy development.
- Decide during each session of each Committee those subjects which will be discussed under the agenda item Policy Work during its next session and agree upon the way to prepare for such a discussion in the Committee.

Committee on Economics, Statistics and Markets

The Committees at their Fiftieth Session held discussions and agreed to continue to work in the Fifty-first Session on the following policy-related matters under the Committee on Economics, Statistics and Markets:

- Market Access;
- Forest and Timber Certification;
- Selected Data and Analysis from Elements for the ITTO Biennial Review and Assessment of the World Timber Situation; and
- Strengthening the participation of the private sector in the work of ITTO.

Committee on Forest Industry

The Committees at their Fiftieth Session held discussions and agreed to continue to work in the Fifty-first Session on the following policy-related matter under the Committee on Forest Industry:

- Demonstration and adoption of credit schemes for small-medium forest enterprises.

Item 10 – Biennial Work Programme of the Committees for 2018-2019

In accordance with the recommendation by the Council, the Committees may wish to discuss and consider the draft ITTO Biennial Work Programme for 2018-2019, as contained in document ITTC(LIII)/7, particularly the section pertaining to the strategic policy activities of the Committees.

Item 11 - Review of Projects and Pre-projects in Progress

[Document CEM-CFI(LI)/3 Rev.2]

In order to further streamline its work, the Committees, in accordance with ITTC Decision 4(XXV), Annex A, Section VI, requested that reporting and discussion during the Session be limited to projects and pre-projects that are:

- having implementation problems;
- requiring additional funding;
- requesting extension in time of more than six months beyond the original duration of the project; or
- requesting essential major modifications of the work plan and budget.

The Committees may consider the report prepared by the Secretariat as contained in document CEM-CFI(LI)/3 Rev.2 on the progress or status of projects, pre-projects and activities approved for financing and implementation by the Council. The status of some projects, pre-projects and activities may change from the time this agenda is distributed to the time document CEM-CFI(LI)/3 Rev.2 is prepared and the time the Session is convened. Projects and pre-projects meeting the terms of ITTC Decision 4(XXV) are highlighted in bold in document CEM-CFI(LI)/3 Rev.2. The report covers the following:

(A) Projects under implementation

Committee on Economics, Statistics and Markets

1. PD 599/11 Rev.1 (M) Development and Testing of National Forest Stock Monitoring System (FSMS) with Improved Governance Capabilities at all Levels of the Forest Administration (Philippines)
2. PD 692/13 Rev.1 (M) Implementation and Operationalization of a National Information System for the Sustainable Management of Forest Resources (Côte d'Ivoire)
3. PD 732/14 Rev.2 (M) Improve Forest Governance in Mozambique
4. PD 751/14 Rev.3 (M) Sustainable Forest Management in the Chimbo River Basin, Ecuador: Conserving Forest Resources and Agroforestry Systems as a Mechanism to Strengthen the Economic Inclusion of Community Families, Particularly Rural Women, Settled in the Area
5. PD 756/14 Rev.1 (M) Development of a Business Management Services Program of Forest MSMEs (Micro, Small and Medium Enterprises) in Guatemala

Committee on Forest Industry

1. PD 600/11 Rev.1 (I) Model Capacity Building for Efficient and Sustainable Utilization of Bamboo Resources in Indonesia
2. PD 737/14 Rev.2 (I) Developing Supply Capacity of Wood-based Biomass Energy through Improved Enabling Conditions and Efficient Utilization of Degraded Forest Lands Involving Local Communities in North Sumatra Province of Indonesia

(B) Projects pending agreement

Committee on Forest Industry

1. PD 770/15 Rev.1 (I) Promotion and Sustainable Management of Lesser-Used Timber Species (LUTS) in the Moist Forests of the Departments of Atlantida, Colon and Northern Olancho in Honduras

(C) Projects pending financing

Committee on Economics, Statistics and Markets

1. PD 124/01 Rev.5 (M) Phase III Stage 3 Promotion of Sustainable Management of African Forests (Africa)
2. PD 791/15 Rev.3 (M) Community Forest Landscapes and Small Enterprises Contributing to Legal Timber Trade in Ghana
3. PD 796/15 Rev.2 (M) Establishing a System for the Collection, Storage, Processing and Dissemination of Forest and Wildlife Statistics in Cameroon
4. PD 819/16 Rev.2 (M) Market Survey for Forest Products in Peru
5. PD 832/16 Rev.2 (M) Implementing Mechanisms to Improve Traceability in the Forest Production Chain in Guatemala
6. PD 839/17 Rev.1 (M) Strengthening and Consolidating the National Process for Controlling Illegal Logging and Associated Trade in Cameroon – Phase 2
7. PD 845/17 Rev.1 (M) Enhancing the Capacity of Forest Communities in Forest Governance, Monitoring and Community Development Projects in Mankraso Forest District Ghana
8. PD 858/17 Rev.1 (M) The Trends of Chinese Wood Product Markets and their Dependence on International Trade of Tropical Timber Towards 2030
9. PD 863/17 Rev.1 (M) Development and Strengthening of the Domestic Market for Non-Timber Forest Products and Environmental Services in Guatemala

Committee on Forest Industry

1. PD 700/13 Rev.2 (I) Phase I Stage 2 Development of Intra-African Trade and Further Processing of Tropical Timber and Timber Products – Phase I Stage 2 (ITTO)
2. PD 709/13 Rev.2 (I) Enhancing Bali Wooden Handicraft Industry by Improving the Quality of Planted-wood Raw Materials and Complying to Legality Standard (Indonesia)
3. PD 761/14 Rev.2 (I,M) Promoting Partnership between Farmer Group and Forest Industry (Indonesia)
4. PD 788/15 Rev.2 (I) Achieving Sustainable Forest Management through Enhanced Competitiveness of Small & Medium Wood Industries (SMWIs) in Ciamis District of West Java Province, Indonesia

5. PD 815/16 Rev.2 (I) Increasing Efficiency of Acacia Plantation and Timber Processing Industry in Vietnam

Item 12 - Election of Chairpersons and Vice-Chairpersons for 2018

The election of Chairpersons and Vice-Chairpersons for 2018 will be the subject of consultations within the Council and the Committees.

Item 13 - Dates and Venues of the Fifty-second and Fifty-third Sessions of the Committees

The dates and venues of the Fifty-second and Fifty-third Sessions of the Committees are determined in relation to the dates and venues fixed by the Council for its Fifty-fourth and Fifty-fifth Sessions.

Item 14 - Other Business

The Committees may consider any matters raised for discussion under this item.

Item 15 - Recommendations to the International Tropical Timber Council

The Committees may consider recommendations to the Council on projects, pre-projects, policy work and any other matters concerning economics, statistics and markets and forest industry.

Item 16 - Report of the Session

The Committees may consider and adopt a report containing recommendations to the Council. The Committees may request the Co-chairpersons to present the report during the Fifty-third Session of the Council for consideration and adoption.

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