



INTERNATIONAL TROPICAL TIMBER COUNCIL

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THIRTY-NINTH SESSION
7 - 12 November 2005
Yokohama, Japan

DECISION 1(XXXIX) PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Thirty-ninth Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(XXXVII)/7, and CRF(XXXVII)/7; and the report of the Ninth Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XXXIX)/10;

1. Decides:

(i) to approve the following Projects:

PD 353/05 Rev.2 (M,F,I)	Adoption and Implementation of the Forestry Information System (FIS) for the Philippines (The Philippines) ITTO Budget: \$477,889.00
PD 294/04 Rev.3 (F)	The Study and Demonstration of the Management of Secondary Forests in Tropical Regions for the Purpose of Enhancing Economic and Ecological Benefits (China) ITTO Budget: \$478,344.00
PD 324/04 Rev.3 (F)	Sustainable Management of Tropical Forest Resources through Stakeholder Agreements in Traditionally Owned Areas of Papua New Guinea (PNG) ITTO Budget: \$452,196.00
PD 326/05 Rev.2 (F)	Capacity Development of Private and Community Reforesters for the Sustainable Management of Teak Plantations in the Maritime and Plateaux Regions of Togo (Togo) ITTO Budget: \$297,041.00
PD 342/05 Rev.2 (F)	Development of Policy and Management Scenarios for Sustainable Management of Ghana's High Forests (Ghana) ITTO Budget: \$242,676.00
PD 349/05 Rev.2 (F)	Criteria for the Management of Mangrove and Flood Forests in the Central Coastal Plains of Veracruz, Mexico: A Community Management Tool (Mexico) ITTO Budget: \$387,296.00
PD 367/05 Rev.2 (F)	Promotion of the Sustainable Management of Tropical Planted Forest in Congo's Tropical Forest Plantations (Republic of Congo) ITTO Budget: \$143,856.00

PD 386/05 Rev.1 (F)	Technological Development for the Production of Planting Materials to Support Sustainable Plantation of Bali Indigenous Species through Community Participation (Indonesia) ITTO Budget: \$597,512.00
PD 313/04 Rev.3 (I)	Development of the Rubberwood Industry in Côte d'Ivoire - Phase II (Côte d'Ivoire) ITTO Budget: \$503,736.00
PD 316/04 Rev.2 (I)	Which Species to Log in Tomorrow's Central African Forests? (Tools for the Sustainable Management of the Central African Republic's Rainforests) (Central African Republic) ITTO Budget: \$772,238.00
PD 343/05 Rev.1 (I)	Bamboo for Development through Community Driven Industries (The Philippines) ITTO Budget: \$508,651.00

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

PD 324/04 Rev.3 (F)	\$452,196.00
PD 386/05 Rev.1 (F)	\$597,512.00

- (iii) to authorize the release of \$200,000.00 for the continued implementation of the Freezailah Fellowship Fund;

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

PD 353/05 Rev.2 (M,F,I)	\$477,889.00
PD 294/04 Rev.3 (F)	\$478,344.00
PD 326/05 Rev.2 (F)	\$297,041.00
PD 342/05 Rev.2 (F)	\$242,676.00
PD 349/05 Rev.2 (F)	\$387,296.00
PD 367/05 Rev.2 (F)	\$143,856.00
PD 313/04 Rev.3 (I)	\$503,736.00
PD 316/04 Rev.2 (I)	\$772,238.00
PD 343/05 Rev.1 (I)	\$508,651.00

- (v) to authorize financing for immediate implementation of the following Projects which were approved at earlier Sessions:

PD 192/03 Rev.3 (M)	\$121,072.00
PD 291/04 Rev.2 (M)	\$216,378.00
PD 346/05 Rev.2 (F)	\$324,000.00
PD 351/05 Rev.1 (F)	\$514,653.00
PD 333/05 Rev.2 (I)	\$361,897.00

- (vi) to authorize financing from the resources of the Sub-Account B of the Bali Partnership Fund for immediate implementation of the following Project which was approved at an earlier Session:

PD 334/05 Rev.2 (I)	\$629,873.00
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- (vii) to authorize the amendment in the budget and release of funding for the immediate implementation of the following Projects which were approved at earlier Sessions:

PD 228/03 Rev.3 (F) Phase I	\$230,000.00
PD 237/03 Rev.4 (F)	\$577,800.00
PD 238/03 Rev.4 (F)	\$577,800.00
PD 372/05 Rev.1 (F)	\$790,020.00

- (viii) to authorize the amendment in the budget and financing for immediate implementation as soon as earmarked funds are available in the Special Account of the following Project which was approved at an earlier Session:

PD 228/03 Rev.3 (F) Phase II \$165,028.00

2. Decides:

- (i) to approve the following Pre-Project:

PPD 116/05 Rev.1 (F) Decentralization of Forest Seed Production and Marketing
(Guatemala)
ITTO Budget: \$46,764.00

- (ii) to authorize financing for implementation as soon as earmarked funds are available in the Special Account of the following Pre-Project approved at this Session:

PPD 116/05 Rev.1 (F) \$46,764.00

- (iii) to authorize financing for immediate implementation of the following Pre-Projects which were approved at earlier Sessions:

PPD 45/02 Rev.3 (M) \$32,022.00
PPD 108/04 Rev.1 (F) \$75,578.00

- (iv) to authorize the amendment in the budget and financing for implementation as soon as earmarked funds are available in the Special Account of the following Pre-Project which was approved at an earlier Session:

PPD 68/03 Rev.2 (I) \$ 80,000.00

3. Urges Members to consider financing those approved Projects, Pre-Projects and Activities for which funds are not immediately available,
4. 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,
5. 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, and
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, Pre-Projects and Activities for which funds are not immediately available.

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