



ITTO

**INTERNATIONAL TROPICAL
TIMBER COUNCIL**

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THIRTY-THIRD SESSION
4 - 9 November 2002
Yokohama, Japan

DECISION 1(XXXIII)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Thirty-third Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM(XXXI)/7, CRF(XXXI)/7 and CFI(XXXI)/7; and the report of the Third Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XXXIII)/19 ;

1. Decides:

(i) to approve the following Projects:

PD 80/01 Rev.6 (M)	Consolidating Sustainable Forest Management Certification in Indonesia (Indonesia) \$368,799.00
PD 168/02 Rev.1 (M)	Establishing of a National System of Collection, Entry, Processing and Dissemination of Forestry and Timber Statistics in Togo (Togo) \$243,594.00
PD 179/02 (M)	A Strategic Plan to Develop Decision Support Tools to Support the Forest Industry Organization of Thailand (FIO) (Thailand) \$95,082.00
PD 23/00 Rev.4 (F)	Promotion and Transfer of Knowledge on Sustainable Forest Management Models to Timber Producers (Peru) \$420,212.00
PD 98/01 Rev.3 (F)	The Ngao Model Forest – A Partnership in Support of Sustainable Forest Management in Thailand (Thailand) \$626,230.00
PD 138/02 Rev.2 (F)	Integrated Evaluation and Strategy for the Sustainable Management of Secondary Forests in the Central Forest Region of Peru (Peru) \$466,400.00
PD 176/02 Rev.1 (F)	Use of Remote Sensing Technology and Information Systems to Support Forestry Legislation Monitoring in the Republic of Congo (Republic of Congo) \$577,676.00

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PD 178/02 Rev.1 (F)	Information and Training Programme for Sustainable Forest Management in the Peruvian Amazon Region (Peru) \$185,097.00
PD 100/01 Rev.3 (I)	Capacity Building for the Development of a Sustainable Rattan Sector in China Based on Plantation Sources (China) \$504,369.00
PD 103/01 Rev.3 (I)	Demonstration of Rubberwood Processing Technology and Promotion of Sustainable Development of Chinese Rubberwood Industry (China) \$282,437.00
PD 110/01 Rev.4 (I)	Programme to Facilitate and Promote Adoption of Reduced Impact Logging (RIL) in Indonesia and the Asia Pacific Region (Indonesia) \$611,863.00
PD 174/02 Rev.1 (I)	International Workshop on Clean Development Mechanism - Opportunities for the Forest Industry Sector in the Asia-Pacific Region (Republic of Korea) \$122,960.00

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

PD 80/01 Rev.6 (M)	\$368,799.00
PD 168/02 Rev.1 (M)	\$243,594.00
PD 23/00 Rev.4 (F)	\$420,212.00
PD 138/02 Rev.2 (F)	\$466,400.00
PD 176/02 Rev.1 (F)	\$577,676.00
PD 178/02 Rev.1 (F)	\$185,097.00
PD 100/01 Rev.3 (I)	\$504,369.00
PD 110/01 Rev.4 (I)	\$611,863.00
PD 174/02 Rev.1 (I)	\$122,960.00

- (iii) to authorize the release of additional funds for the continued implementation of the following Projects:

PD 39/98 Rev.2 (M) - Additional Funds	\$78,000.00
PD 16/93 Rev.4 (M) Phase IV - Year 2003	\$10,000.00
PD 13/99 Rev.2 (M,F,I) Phase II - Year 2003	\$216,017.00

- (iv) to authorize financing the remaining funds for the continued implementation of the following Projects from resources of the Sub-Account B of the Bali Partnership Fund:

PD 16/93 Rev.4 (M) Phase IV - Year 2003	\$290,000.00
PD 13/99 Rev.2 (M,F,I) Phase II - Year 2003	\$315,895.00

- (v) to authorize the release of additional funds in the amount of \$200,000.00 for the continued implementation of the Freezailah Fellowship Fund;

- (vi) 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 179/02 (M)	\$95,082.00
PD 98/01 Rev.3 (F)	\$626,230.00
PD 103/01 Rev.3 (I)	\$282,437.00

2. Decides:

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

PPD 45/02 Rev.2 (M)	Technical Assistance for the Formulation of a Project Proposal Aimed at Capacity Strengthening for the Sustainable Management in Natural and Planted Forests in Panamá (Panamá) \$35,934.00
PPD 61/02 Rev.1 (M)	Review of the Present Situation and Development of a Strategy and Project for Enhancing the National Forestry Statistics Management System (Côte d'Ivoire) \$62,555.00
PPD 62/02 Rev.1 (M)	Establishing a Forest Statistics Management System in the Democratic Republic of the Congo (Democratic Republic of the Congo) \$76,373.00
PPD 28/01 Rev.2 (F)	Formulating a Proposal on Demonstration of Integrated Models for Sustainable Tropical Forestry Development (China) \$54,166.00
PPD 56/02 Rev.1 (F)	Strengthening Central and Sub-National Institutions to Enhance Plantation Forest Development in Jambi and South Kalimantan (Indonesia) \$44,414.00
PPD 60/02 Rev.1 (F)	Development of a Strategy and Planning of Measures for the Management of the Assoukoko Natural Reserved Forest and Adele Community Forests with a view to their Sustainable Management by Local Communities in accordance with ITTO Criteria & Indicators (Togo) \$50,286.00
PPD 51/02 Rev.1 (I)	Application of Production and Utilization Technologies for Rattan Sustainable Development in the ASEAN Member Countries (Philippines) \$102,464.00
PPD 52/02 Rev.1 (I)	Development of Small-Medium Solar Timber Dryer for Social and Productivity Improvement of Thai Villagers (Thailand) \$90,768.00
PPD 53/02 Rev.1 (I)	Development of Energy Alternatives for the Efficient Utilization of Wood Processing Residue: Co-generation and Briquette Production (Ghana) \$78,208.00

PPD 55/02 Rev.2 (I)	Assessing the Contribution of Selected Non-Timber Forest Product Based on Community Participation Approach to Support Sustainable Forest Management (Indonesia) \$49,036.00
PPD 57/02 Rev.1 (I)	Improvement of Processing Efficiency of Tropical Timber from Sustainable Sources in Indonesia (Indonesia) \$53,636.00
PPD 58/02 Rev.2 (I)	Improving the Utilization Efficiency in Wood Industries in the South Pacific Region (Papua New Guinea and Vanuatu) \$150,443.00
PPD 63/02 (I)	Investment Promotion and Enterprise Development of the Timber in Ghana (Ghana) \$53,000.00
PPD 66/02 (I)	Develop, Publish and Disseminate Information on Increasing Timber Processing and Utilization Efficiency and Reducing Waste (ITTO Yokohama Action Plan, Section 3.3, Goal 2, Actions 1 & 4) \$148,740.00

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

PPD 28/01 Rev.2 (F)	\$54,166.00
PPD 56/02 Rev.1 (F)	\$44,414.00
PPD 60/02 Rev.1 (F)	\$50,286.00
PPD 51/02 Rev.1 (I)	\$102,464.00
PPD 53/02 Rev.1 (I)	\$78,208.00
PPD 55/02 Rev.2 (I)	\$49,036.00
PPD 57/02 Rev.1 (I)	\$53,636.00
PPD 58/02 Rev.2 (I)	\$150,443.00
PPD 63/02 (I)	\$53,000.00
PPD 66/02 (I)	\$148,740.00

- (iii) to authorize the release of additional funds for the continued implementation of the following Activity:

PP-A/30-102: The Role of ITTO in International and Regional Organizations and Fora [Decision 7(XXX)] – Additional Funds	\$26,500.00
PP-A/30-103: Cooperation between the International Tropical Timber Organization (ITTO) and the World Conservation Union (IUCN) [Decision 8(XXX)] – Additional Funds	\$8,000.00
PP-A/32-122: Promotion of Sustainable Forest Management in the Congo Basin [Decision 10(XXXII)] – Additional Funds	\$50,000.00

- (iv) to authorize financing the remaining additional funds for the continued implementation of the following Activity from resources of the Sub-Account B of the Bali Partnership Fund:

PP-A/32-122: Promotion of Sustainable Forest Management in the Congo Basin [Decision 10(XXXII)] – Additional Funds	\$96,831.00
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- (v) to authorize financing for immediate implementation as soon as earmarked funds are available in the Special Account, of the following Pre-Projects approved at this Session:

PPD 45/02 Rev.2 (M)	\$35,934.00
PPD 61/02 Rev.1 (M)	\$62,555.00
PPD 62/02 Rev.1 (M)	\$76,373.00
PPD 52/02 Rev.1 (I)	\$90,768.00

3. Decides:

- (i) to authorize the amendment in the budget and release of additional funds for the continued implementation of the following Project which was approved at an earlier Session:

PD 34/99 Rev.2 (I) – Additional Funds	\$38,348.00
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- (ii) to authorize the amendment in the budget and the implementation as soon as earmarked funds are available in the Special Account, of the following Project which was approved at an earlier Session:

PD 13/00 Rev.5 (F)	\$359,889.00
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- (iii) to authorize the release of additional funds as soon as earmarked funds are available in the Special Account, of the following Pre-Project which was approved at an earlier Session:

PPD 8/93 (F) – Additional Funds	\$150,000.00
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4. Decides to authorize financing for immediate implementation of the following Activities from resources obtained through voluntary contributions:

Public Relations, Education and Outreach Decision 4(XXXIII)	\$280,000.00
Civil Society/Private Sector Partnerships for Sustainable Forest Management Decision 5(XXXIII)	\$200,000.00
Prevention and Management of Forest Fire Decision 6(XXXIII)	\$277,500.00
Preparations for Negotiating a Successor Agreement to the ITTA, 1994 (a) Working Group to Assist PrepCom; (b) Producers' Coordinating Meeting and PrepCom I Decision 8(XXXIII)	\$180,000.00

5. Decides to authorize financing for immediate implementation of the following Activity from resources of the Sub-Account B of the Bali Partnership Fund:

Expert Panel for Technical Appraisal of Project Proposals, Twenty-fifth Meeting (27 - 31 January 2003)	\$93,500.00
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6. Urges Members to consider financing those approved Projects, Pre-Projects and Activities for which funds are not immediately available,
7. 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,
8. 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,
9. 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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