



THIRTY-SECOND SESSION
13 – 18 May 2002
Bali, Indonesia

DECISION 1(XXXII)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Thirty-second Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM(XXX)/5, CRF(XXX)/19 and CFI(XXX)/7; and the report of the Second Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XXXII)/14 ;

1. Decides:

(i) to approve the following Projects:

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| PD 124/01 Rev.2 (M) | Promotion of Sustainable Management of African Forests Phase I Stage 1 \$634,983.00 Phase I Stage 2 \$634,982.00 Phase II \$864,070.00 Phase III \$1,444,144.00 |
| PD 132/02 Rev.1 (M) | Application of an Experimental Model for the Economic Appraisal of the Utilization and Management of Colombian Flora - Case Study: <i>Meliaceae</i> and <i>Anacardiaceae</i> (Colombia) \$45,898.00 |
| PD 140/02 Rev.2 (M) | Development of Criteria and Indicators for Sustainable Management Appropriated to Brazilian Tropical Forests \$396,313.00 |
| PD 13/00 Rev.4 (F) | Support to the Akposso and Akebou Populations for the Participatory Management of Residual Forests in the Uncultivated Valleys of Akpe and Akama for the Production of Industrial Timber (Togo) \$389,262.00 |
| PD 39/00 Rev.3 (F) | Sustainable Collaborative Forest Management: Meeting the Challenges of Decentralization in the Bulungan Model Forest (Indonesia) \$892,559.00 |
| PD 53/00 Rev.3 (F) | Implementation of a Permanent Network of Stands Dynamics Monitoring Plots for the Gazetted Forests of Côte d'Ivoire (Côte d'Ivoire) \$342,795.00 |

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| PD 54/00 Rev.4 (F) | Genetic Resistance of Iroko to <i>Phytolyma lata</i> – Phase II (Côte d'Ivoire) \$378,584.00 |
| PD 63/01 Rev.2 (F) | Assessment and Management of Mangroves Forests in Egypt for Sustainable Utilization and Development (Egypt) \$301,570.00 |
| PD 84/01 Rev.3 (F) | Promoting the Sustainable Use and Conservation of Valuable Timber Trees in the Peruvian Amazon through Institutional Capacity Building (Peru) \$430,302.00 |
| PD 125/02 Rev.1 (F) | II Latin American Forestry Congress (Guatemala) \$87,683.00 |
| PD 128/02 Rev.2 (F) | Improvement of National Capabilities to Implement National Forest Inventories in the Amazonian Sub-region (Bolivia, Colombia, Ecuador and Peru) \$1,854,894.00 |
| PD 130/02 Rev.1 (F) | Project for a 2,500 Hectare Timber Production Plantation in the Reserved Forest of Haho-Baloe (Plateaux Region – Togo): Phase II (Togo) \$644,731.00 |
| PD 137/02 Rev.2 (F) | Demonstration Plantation of <i>Xantoxylum rhetsa</i> , <i>Manikara kauki</i> , <i>Alstonia scholaris</i> , and <i>Whrigtia pubescent</i> to Promote Sustainable Bali Natural Forest (Indonesia) \$261,438.00 |
| PD 142/02 Rev.2 (F) | Sustainable Production of National Forests under the “Regime of Forest Concessions” (Brazil) \$878,157.00 |
| PD 150/02 Rev.1 (F) | Plantation Promotion Seminar (Brazil) \$146,520.00 |
| PD 96/01 Rev.2 (I,F) | Strengthening Capacity Building of Forest and Forest Products Research Base for Sustainable Forest Management in Cambodia (Cambodia) \$494,374.00 |
| PD 108/01 Rev.3 (I) | Development of Sustainable Rattan Production and Utilization through Participation of Rattan Small Holders and Industry in Indonesia (Indonesia) \$434,839.00 |
| PD 146/02 Rev.1 (I) | Promoting Sustainable Utilization of Bamboo through Community Participation in Sustainable Forest Management (Myanmar) \$453,256.00 |
| PD 151/02 (I) | International Conference on Quality Timber Products of Teak from Sustainable Forest Management (India) \$108,544.00 |

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

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|---------------------|--------------|
| PD 132/02 Rev.1 (M) | \$45,898.00 |
| PD 140/02 Rev.2 (M) | \$396,313.00 |
| PD 39/00 Rev.3 (F) | \$892,559.00 |
| PD 53/00 Rev.3 (F) | \$342,795.00 |
| PD 54/00 Rev.4 (F) | \$378,584.00 |
| PD 63/01 Rev.2 (F) | \$301,570.00 |
| PD 125/02 Rev.1 (F) | \$87,683.00 |
| PD 137/02 Rev.2 (F) | \$261,438.00 |
| PD 142/02 Rev.2 (F) | \$878,157.00 |
| PD 108/01 Rev.3 (I) | \$434,839.00 |
| PD 146/02 Rev.1 (I) | \$453,256.00 |
| PD 151/02 (I) | \$108,544.00 |

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

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| PD 54/99 Rev.2 (F) | \$83,704.00 |
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- (iv) to authorize the release of additional funds for the continued implementation of the following Project as soon as earmarked funds are available in the Special Account:

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| PD 94/90 Rev.3 (I) | \$15,900.00 |
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- (v) to authorize the release of additional funds in the amount of \$210,000.00 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:

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| PD 124/01 Rev.2 (M) | \$634,982.00 | Phase I Stage 2 |
| | \$864,070.00 | Phase II |
| | \$1,444,144.00 | Phase III |
| PD 13/00 Rev.4 (F) | \$389,262.00 | |
| PD 84/01 Rev.3 (F) | \$430,302.00 | |
| PD 128/02 Rev.2 (F) | \$1,854,894.00 | |
| PD 130/02 Rev.1 (F) | \$644,731.00 | |
| PD 150/02 Rev.1 (F) | \$146,520.00 | |
| PD 96/01 Rev.2 (I,F) | \$494,374.00 | |

2. Decides:

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

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| PPD 48/02 (M) | Review of Information on Life Cycle Analysis of Tropical Timber Products \$37,740.00 |
| PPD 49/02 (M) | Review of the Indian Timber Market \$103,785.00 |
| PPD 37/02 Rev.1 (F) | Study for the Conservation, Rehabilitation and Sustainable Management of Mangroves in Togo (Togo) \$64,914.00 |

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| PPD 38/02 Rev.1 (F) | Assistance to the Kamina and Neighbouring Populations for the Realization of a Participatory and Integrated Project of Forest Management and Reforestation in the Akebou Area (Wawa Prefecture) – Togo (Togo) \$44,456.00 |
| PPD 40/02 Rev.1 (F) | Conservation and Sustainable Management of Mangroves in the Kouilou Coastal Area with the Participation of Local Communities Established in the Area – South Congo (Congo) \$71,232.00 |
| PPD 44/02 Rev.1 (F) | Firefight Initiative: Prevention rather than Cure \$91,245.00 |
| PPD 47/02 (F) | Promotion of Clean Development Mechanism in the Framework of Sustainable Forest Management with Local Communities Involvement (Indonesia) \$53,000.00 |
| PPD 4/00 Rev.3 (I) | Feasibility of Introducing and Developing Non-Destructive Testing Technologies and Methods for Assessment and Monitoring of Timber/Wood Structures in Various Structural and End-Use Applications in West Africa (Ghana) \$28,090.00 |
| PPD 39/02 Rev.2 (I) | Processing and Utilization of Logging Residues through Collaboration with Local Communities and Forest Industries (Ghana) \$55,650.00 |
| PPD 46/02 Rev.1 (I) | Support for the Formulation of a Project on the Industrial and Commercial Development of Lesser-Known Broadleaved Timber Species on a Sustainable Basis in Guatemala (Guatemala) \$50,000.00 |

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

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|---------------------|-------------|
| PPD 40/02 Rev.1 (F) | \$71,232.00 |
| PPD 44/02 Rev.1 (F) | \$91,245.00 |
| PPD 47/02 (F) | \$53,000.00 |
| PPD 39/02 Rev.2 (I) | \$55,650.00 |

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

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| PP-A/23-63 | \$43,000.00 |
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- (iv) 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:

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|---------------------|-------------|
| PPD 37/02 Rev.1 (F) | \$64,914.00 |
| PPD 38/02 Rev.1 (F) | \$44,456.00 |
| PPD 4/00 Rev.3 (I) | \$28,090.00 |
| PPD 46/02 Rev.1 (I) | \$50,000.00 |

3. Decides to authorize financing for immediate implementation of the following Projects which were approved at earlier Sessions:

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| PD 41/99 Rev.4 (M) | \$261,081.00 |
| PD 14/00 Rev.5 (F) | \$698,662.00 |

4. Decides to authorize financing for immediate implementation of the following Activities from resources obtained through voluntary contributions:

- Civil Society Advisory Group
[Decision 2(XXXII)] – \$50,000.00
- Preparation for Renegotiation of the ITTA, 1994
[Decision 4(XXXII)] – \$50,000.00
- ITTO's Contribution in the World Summit on Sustainable Development (WSSD) 2002
[Decision 5(XXXII)] – \$50,000.00
- Organization of Work under the ITTA, 1994
[Decision 8(XXXII)] – \$60,000.00
- Forest Law Enforcement in Africa
[Decision 9(XXXII)] – \$50,000.00
- Promotion of Sustainable Forest Management in the Congo Basin
[Decision 10(XXXII)] – \$252,000.00
- The Potential Role of Phased Approaches to Certification in Tropical Timber Producer Countries as a Tool to Promote Sustainable Forest Management
[Decision 11(XXXII)] – \$297,980.00

5. Decides to authorize financing for immediate implementation of the following Activities, Pre-Projects and Project from resources of the Sub-Account B of the Bali Partnership Fund and/or from resources obtained through voluntary contributions:

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| Expert Panel for Technical Appraisal of Project Proposals, Twenty-fourth Meeting (29 July – 2 August 2002) | \$93,500.00 |
| ITTO Guidelines for the Restoration, Management and Rehabilitation of Degraded and Secondary Tropical Forests Decision 3(XXXII) | \$350,000.00 |
| Review of Information on Life Cycles Analysis of Tropical Timber Products (ITTO) PPD 48/02 (M) | \$37,740.00 |
| Review of the Indian Timber Market (ITTO) PPD 49/02 (M) | \$103,785.00 |
| Promotion of Sustainable Management of African Forest PD 124/01 Rev.2 (M) Phase I, Stage 1 | \$634,983.00 |

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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