



ITTO

**INTERNATIONAL TROPICAL
TIMBER COUNCIL**

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THIRTY-FIRST SESSION
29 October – 3 November 2001
Yokohama, Japan

DECISION 1(XXXI)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Thirty-first Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM(XXIX)/5, CRF(XXIX)/9 and CFI(XXIX)/9; and the report of the First Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XXXI)/15 ;

1. Decides:

(i) to approve the following Projects:

PD 41/99 Rev.4 (M)	Development and Implementation of the Pilot Project of the Forestry Statistics Information System (FSIS) – Phase I (Philippines) (\$261,081.00)
PD 56/00 Rev.3 (M)	Enhancement of the Forest Statistics Information and Management System (STATFOR) through the Integration of two Computer Modules: (1) Compilation of Management Inventory Data; and (2) Management of Export Log Lumberyards. (Gabon) (\$261,608.00)
PD 52/98 Rev.4 (F)	Establishing a Network of Permanent Sampling Plots for Monitoring the Dynamics of Reforestation in Côte d'Ivoire (Côte d'Ivoire) (\$420,066.00)
PD 14/00 Rev.5 (F)	Integrated Plan for the Consolidation of the Bagre Highlands Biological Corridor, Province of Darien (Panama) (\$698,662.00)
PD 106/01 Rev.1 (F)	Increasing Genetic Diversity of <i>Shorea leprosula</i> and <i>Lophopetalum multinervium</i> for Breeding and Genetic Improvement (Indonesia) (\$427,535.00)
PD 122/01 Rev.1 (F)	Support for the Establishment of a Cuttings Propagation Unit for the Production of Samba and Other Local Species (Togo) (\$217,056.00)

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PD 68/01 Rev.2 (I) Training in Reduced Impact Logging in Guyana (Guyana)
(\$427,710.00)

PD 75/01 Rev.2 (I) Nomenclature of African Tropical Timber (Congo)
(\$89,835.00)

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

PD 56/00 Rev.3 (M)	\$261,608.00
PD 106/01 Rev.1 (F)	\$427,535.00
PD 122/01 Rev.1 (F)	\$217,056.00
PD 68/01 Rev.2 (I)	\$427,710.00

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

PD 73/89 (M,F,I)	\$100,000.00
PD 16/93 Rev.4 (M) Phase IV Year 2002	\$75,000.00
PD 60/99 Rev.1 (F)	\$20,945.00

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

PD 73/89 (M,F,I) Additional Balance Fund	\$100,000.00
PD 16/93 Rev.4 (M) Phase IV Year 2002 – Balance Fund	\$225,000.00

(v) to authorize the release of additional funds for the continued implementation of the following Projects as soon as earmarked funds are available in the Special Account:

PD 34/99 Rev.2 (I)	\$35,648.00
PD 55/99 Rev.1 (M)	\$9,756.00

(vi) to authorize the release of additional funds in the amount of \$190,000.00 for the continued implementation of the Freezailah Fellowship Fund;

(vii) 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 41/99 Rev.4 (M)	\$261,081.00
PD 52/98 Rev.4 (F)	\$420,066.00
PD 14/00 Rev.5 (F)	\$698,662.00
PD 75/01 Rev.2 (I)	\$89,835.00

2. Decides:

(i) to approve the following Pre-Projects:

PPD 32/01 Rev.1 (M) Analysis of the Current Situation and Formulation of a Project
Proposal for the Strengthening of the Forest Information and
Statistics Centre of Honduras
(Honduras)
(\$29,786.00)

PPD 34/01 (M)	Study to Identify Measures to Bring Increased Transparency to Tropical Hardwood Plywood Trade and Analyse the Causes of Market Fluctuations and Price Instability (\$99,678.00)
PPD 18/01 Rev.1 (F)	Development of an Appropriate Substrate Based on Local Material in the Semi-Industrial Nursery Site of Ngondji (Congo) (\$82,638.00)
PPD 20/01 Rev.2 (F)	Participatory Rural Appraisal in the Planning and Establishment of Sustainable Community Based Forest Management Model (Indonesia) (\$51,081.00)
PPD 29/01 Rev.1 (F)	Development of Criteria and Indicators for Sustainable Forest Management in the Philippines (The Philippines) (\$88,646.00)
PPD 30/01 Rev.1 (F)	The Study and Demonstration of the Management of Secondary Forests in Tropical Regions for the Purpose of Enhancing Economic and Ecological Benefits (China) (\$81,031.00)
PPD 33/01 (F)	Support for the Development of a Project for the Participatory Follow-Up and Evaluation of the Forestry, Protected Areas and Wildlife Policy in Honduras (Honduras) (\$29,998.00)
PPD 35/01 (I)	Assessment for the Multiple Benefits of Downstream Processing of Tropical Timber in Producer Countries (\$130,980.00)

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

PPD 20/01 Rev.2 (F)	\$51,081.00
PPD 29/01 Rev.1 (F)	\$88,646.00
PPD 30/01 Rev.1 (F)	\$81,031.00
PPD 33/01 (F)	\$29,998.00

(iii) to authorize the release of unearmarked funds from the Pre-Project Sub-Account of an amount not exceeding \$270,000.00 to supplement the financing of two Regional Officers, one in Africa and one in Latin America, on a pilot programme;

(iv) to authorize the release of unearmarked funds from the Pre-Project Sub-Account to finance the following Activity:

- Adoption of the ITTO Yokohama Action Plan 2002-2006 Decision 2(XXXI) - \$50,000.00

(v) to authorize the release of additional funds for the continued implementation of the following Pre-Project and Activity:

PPD 15/98 Rev.2 (I)	\$100,000.00
PP-A/29-94 [Decision 2(XXIX) para 7]	\$190,000.00

- (vi) 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 32/01 Rev.1 (M)	\$29,786.00
PPD 18/01 Rev.1 (F)	\$82,638.00

3. Decides:

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

PD 22/99 Rev.1 (F) Phase II	\$327,050.00
PD 46/99 Rev.3 (I)	\$137,684.00
PD 17/99 Rev.3 (F)	\$397,777.00
PD 41/00 Rev.3 (F,M)	\$461,212.00
PD 66/01 Rev.1 (F)	\$770,751.00
PD 67/01 Rev.1 (F)	\$147,173.00
PD 12/99 Rev.3 (F) Phase III	\$966,700.00
PD 85/01 Rev.2 (I)	\$479,603.00

- (ii) to authorize the amendment in the budget and financing the immediate implementation of the following Project which was approved at an earlier Session:

PD 61/99 Rev.4 (I)	\$299,980.00
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- (iii) to authorize the amendment in the budget and the 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 27/01 (M)	\$29,680.00
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- (iv) to authorize financing for immediate implementation of the following Pre-Projects which were approved at earlier Sessions:

PPD 5/00 Rev.1 (I)	\$64,522.00
PPD 7/00 (I)	\$57,986.00
PPD 22/01 (F)	\$49,100.00
PPD 25/01 (I,M)	\$169,065.00

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

- Guidelines for Establishing Auditing Systems for ITTO's Criteria and Indicators for Sustainable Forest Management
[Decision 4(XXXI)] – \$280,000.00
- Strengthening Sustainable Forest Management and Controlling Illegal Logging in Indonesia
[Decision 5(XXXI)] – \$52,000.00
- Forest Law Enforcement in the Context of Sustainable Timber Production and Trade
[Decision 6(XXXI)] – \$426,200.00
- Mangrove Forest Ecosystem Workplan
[Decision 7(XXXI)] – \$174,270.00

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

- Forest Law Enforcement in the context of Sustainable Timber Production and Trade
[Decision 6(XXXI) Balance Fund - \$173,800.00

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

ITTO Information Network PD 13/99 Rev.2 (M,F,I) Phase II – Year 2002	\$531,912.00
Expert Panel for Technical Appraisal of Project Proposals, Twenty-third Meeting (28 January - 1 February 2002)	\$93,500.00
Establishment of Database on Statistics on Trade of Bamboo and Rattan Decision 8(XXXI)	\$38,850.00
Assessment of the Multiple Benefits of Downstream Processing of Tropical Timber in Producer Countries (ITTO) PPD 35/01 (I)	\$130,980.00
Assessing the Feasibility of and Support for a Tropical Timber Promotion Campaign (ITTO) PPD 26/01 (M)	\$47,600.00
Study to Identify Measures to Bring Increased Transparency to Tropical Hardwood Plywood Trade and Analyse the Causes of Market Fluctuation and Price Instability (ITTO) PPD 34/01 (M)	\$99,678.00

7. Urges Members to consider financing those approved Projects, Pre-Projects and Activities for which funds are not immediately available,
8. 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,
9. 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,
10. 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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