

INTERNATIONAL TROPICAL TIMBER COUNCIL

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TWENTY-EIGHTH SESSION 24-30 May 2000 Lima, Peru

DECISION 1(XXVIII)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

<u>Having considered</u> at its Twenty-eighth Session the recommendations of the three Committees on Projects and Pre-Projects, as contained in documents CEM(XXVI)/6 Rev.1, CRF(XXVI)/8 and CFI(XXVI)/7,

1. <u>Decides</u>:

(i) to approve the following Projects:

PD 8/98 Rev.4 (F)	Development of a Demonstration Area in the Sustainable Management of Gabonese Forests (\$458,695.00)
PD 55/98 Rev.3 (F)	Evaluation of Mangrove Forests in the North-East of the Orinoco Delta Region in Venezuela with a View to Sustainable Forest Utilization (\$304,104.00)
PD 44/99 Rev. 2 (F)	Implementation of a Management Plan by the Chiquiaca and Orozas Communities in Tarijas, Bolivia (\$285,589.00)
PD 49/99 Rev.2 (F)	Pilot Plan for the Sustainable Management of 10,000 Hectares of Secondary Forest in San Lorenzo, Esmeraldas (\$393,990.00)
PD 51/99 Rev.2 (F)	Support to Grassroot Forestry Promotion Initiatives in the Yoto Area (\$243,547.00)
PD 2/00 Rev.2 (F)	Bi-National Conservation and Peace in the Condor Range Region, Ecuador-Peru (Ecuadorian Component) (\$701,701.00)
PD 3/00 Rev.2 (F)	Bi-National Conservation and Peace in the Condor Range Region, Ecuador-Peru (Peruvian Component) (\$701,502.00)

PD 4/00 Rev.1 (F)	Biodiversity Management and Conservation in a Forest Concession Adjacent to a Totally Protected Area (Nouabale-Ndoki National Park), Northern Congo (\$1,022,084.00)
PD 15/00 Rev.2 (F)	Management of the Phatam Protected Forests Complex to Promote Cooperation for Trans-Boundary Biodiversity Conservation Between Thailand, Cambodia and Laos (Phase I) (\$629,624.00)
PD 31/99 Rev.3 (I)	Non-Timber Production and Sustainable Development in the Amazon (\$387,185.00)
PD 35/99 Rev.4 (I)	Performance Evaluation of Export Wood Funiture in Relation to Strength and End-Use Applications Using Established Test Standards (\$139,999.00)
PD 36/99 Rev.4 (I)	Processing and Utilization of Almaciga Resin as Source of Industrial Chemicals (\$342,743.00)
PD 46/99 Rev.3 (I)	Pre-Feasibility Study for the Industrial Utilization of Rubberwood (<i>Hevea brasiliensis</i>) Including the Formulation of a Pilot Case Study for Implementation in a Specific Area of Colombia (\$137,684.00)
PD 52/99 Rev.2 (I)	Development and Extension of Preservation Technology of Tropical Plantation Timber (\$166,690.00)
PD 10/00 Rev.2 (F,I)	Sustainable Management and Utilization of Sympodial Bamboos in South-China (\$482,452.00)
PD 20/00 Rev.1 (I)	Training Workshop on Further Processing of Tropical Timber in the Asia-Pacific Region (\$192,432.00)

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

(iii) to authorize financing for immediate implementation as soon as earmarked funds are available in the Special Account or the Sub-Account A of the Bali Partnership Fund, of the following Projects approved at this Session:

PD 55/98 Rev.3 (F)	(\$304,104.00)
PD 49/99 Rev.2 (F)	(\$393,990.00)
PD 35/99 Rev.4 (I)	(\$139,999.00)
PD 46/99 Rev.3 (I)	(\$137,684.00)

2. <u>Decides:</u>

(i) to approve the recommendations of the Committees to implement the following Pre-Projects:

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PPD 3/99 Rev.3 (F)	Enhancing Community Participation in the Philippine Community-Based Forestry Program (\$47,327.00)
PPD 2/00 Rev.1 (F)	Evaluation of the Reforestation Potential for Industrial Timber Production from High Value Tropical Species in the Amakpave and Lili Reserved Forests of Togo (\$49,269.00)
PPD 1/00 Rev.1 (I)	Improvement of Sustainable Management and Utilization of Tropical Non-Timber Forest Products (NTFP's) in Cambodia (\$77,648.00)
PPD 5/00 Rev.1 (I)	Sustainable Management of Non-Timber Forest Produce (NTFP) in Maharashtra State of India (\$64,522.00)
PPD 6/00 Rev.1 (F,I)	Formulation of a Project Proposal to Support the Sustainable Development of Small Forest Industries (\$57,323.00)
PPD 7/00 (F,I)	Feasibility Study for the Production of Sawnwood from Tropical Forests Using Appropriate Technologies

(\$57,986.00)(ii) to authorize financing for immediate implementation of the following Pre-Projects approved at this Session:

PPD 1/00 Rev.1 (I)	(\$77,648.00)
PPD 6/00 Rev.1 (F,I)	(\$57,323.00)

(iii) to authorize financing for immediate implementation as soon as earmarked funds are available in the Special Account or the Sub-Account A of the Bali Partnership Fund, of the following Pre-Projects approved at this Session:

(\$47,327.00)
(\$49,269.00)
(\$64,522.00)
(\$57,986.00)

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

PD 27/95 Rev.3 (M) Phase II	(\$462,062.00)
Stage II	
PD 13/95 Rev.3 (I) Phase II	(\$442,261.00)
PD 47/98 Rev.2 (M)	(\$271,198.00)
PD 20/99 Rev.2 (F)	(\$559,493.00)

- 4. <u>Decides</u> to authorize financing for immediate implementation of the following activities and Projects from resources of the Sub-Account B of the Bali Partnership Fund, as recommended by the CFA Sub-Committee on the Sub-Account B of the Bali Partnership Fund:
 - Expert Panel for Technical Appraisal of Project Proposals, Twentieth Meeting (\$89,675.00)
 - Consultants and Expert Panel on Development of a Framework for Auditing System for ITTO's Criteria and Indicators for Sustainable Forest Management (\$200,000.00)
 [Decision 5(XXVIII)]
 - ITTO Participation in the Forestry Compendium Programme (\$100,000.00)
 [Decision 2(XXVIII)]
- 5. <u>Urges</u> Members to consider financing those approved Projects and Pre-Projects for which funds are not immediately available,
- 6. <u>Appeals</u> 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 and Pre-Projects, and furthermore decides that such unearmarked contributions shall not be allocated without the prior authorization of the Council,
- 7. <u>Further appeals</u> 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,
- 8. Requests the Executive Director to continue consultations with potential donors and the Common Fund for Commodities in order to secure financing for those Projects and Pre-Projects for which funds are not immediately available.

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