



ITTO

**INTERNATIONAL TROPICAL
TIMBER COUNCIL**

Distr.
GENERAL

ITTC(XXVII)/10 Rev.1
6 November 1999

Original: ENGLISH

TWENTY-SEVENTH SESSION
1 - 6 November 1999
Yokohama, Japan

DECISION 1(XXVII)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Twenty-seventh Session the recommendations of the three Committees on Projects and Pre-Projects, as contained in documents CEM(XXV)/7 Rev.1, CRF(XXV)/12 Rev.1 and CFI(XXV)/7,

1. Decides:

(i) to approve the following Projects:

PD 39/96 Rev.3 (M)	Creation of a National System for the Collection and Processing of Forest Statistics of Congo (\$557,072.00)
PD 41/99 Rev.2 (M)	Development and Implementation of the Pilot Project of the Forestry Statistics Information System (FSIS) - Phase I (Philippines) (\$560,823.00)
PD 48/99 Rev.1 (M,F)	Sharing of Information and Experiences on Private Sector Success Stories in Sustainable Forest Management (Malaysia) (\$754,325.00)
PD 55/99 Rev.1 (M)	Establishment of Sustainable Tropical Forest Products Information System in China (\$255,100.00)
PD 30/97 Rev.6 (F)	Rehabilitating Degraded Forest through Collaboration with Local Communities (\$329,571.00)
PD 52/98 Rev.3 (F)	Establishing a Network of Permanent Sampling Plots for Monitoring the Dynamics of Reforestation in Côte d'Ivoire (\$532,039.00)
PD 56/98 Rev.2 (F)	Criteria and Indicators for the Sustainable Development of Venezuelan Forests (\$514,524.00)

/...

PD 20/99 Rev.2 (F)	Establishment and Management of Production-Protection Community Forests in Lower and Middle Atrato, Department of Choco, Colombia (\$559,493.00)
PD 32/99 Rev.2 (F)	Productive Forest Management for the Rural Reserve Area of Guaviare (Colombia) (\$618,969.00)
PD 42/99 Rev.1 (F)	Support for Forestry Research, Monitoring of the Timber Industry and Training of Forest Managers in Central African Republic (CAR) (\$996,052.00)
PD 47/99 Rev.2 (F)	Restoration of High-Value Timber Supply in the Colombian Pacific Region Through Environmentally Sustainable Community Systems in Cabo Corrientes, Choco Bio-Geographical Region, Colombia (\$411,535.00)
PD 54/99 Rev.2 (F)	Alternative Financing Model for Sustainable Forest Management in San Nicolas, Colombia (\$566,377.00)
PD 57/99 Rev.2 (F) Phase I	Sustainable Management of Production Forests at the Commercial Scale in the Brazilian Amazon – Phase I (\$753,954.00)
PD 60/99 Rev.1 (F)	Optimum Utilization of RADARSAT SAR Data in Conjunction with Enhanced FCD Model to Monitor Change in the Status of Forest Resources (Japan) (\$655,577.00)
PD 63/99 Rev.2 (F)	Integrated and Participatory Management of Ottotomo Forest Reserve (Cameroon) (\$276,051.00)
PD 56/99 Rev.1 (I)	Promotion of the Utilization of Bamboo from Sustainable Sources in Thailand (\$452,996.00)
PD 58/99 Rev.1 (I)	Introduction of a Village Industry in the Community Around an Industrial Forest Plantation in Indonesia (\$363,536.00)

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

PD 48/99 Rev.1 (M,F)	(\$754,325.00)
PD 55/99 Rev.1 (M)	(\$255,100.00)
PD 30/97 Rev.6 (F)	(\$329,571.00)
PD 54/99 Rev.2 (F)	(\$566,377.00)
PD 60/99 Rev.1 (F)	(\$655,577.00)
PD 57/99 Rev.2 (F) Phase I	(\$753,954.00)
PD 56/99 Rev.1 (I)	(\$452,996.00)
PD 58/99 Rev.1 (I)	(\$363,536.00)

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

PD 1/93 Rev.1 (M,F,I)	(\$150,000.00)
-----------------------	----------------

- (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 39/96 Rev.3 (M)	(\$557,072.00)
PD 41/99 Rev.2 (M)	(\$560,823.00)
PD 52/98 Rev.3 (F)	(\$532,039.00)
PD 56/98 Rev.2 (F)	(\$514,524.00)
PD 20/99 Rev.2 (F)	(\$559,493.00)
PD 32/99 Rev.2 (F)	(\$618,969.00)
PD 42/99 Rev.1 (F)	(\$996,052.00)
PD 47/99 Rev.2 (F)	(\$411,535.00)
PD 63/99 Rev.2 (F)	(\$276,051.00)

2. Decides:

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

PPD 13/99 Rev.1 (M,F,I)	Model Communication and Public Awareness Program for Sustainable Forest Development in Ecuador (\$54,500.00)
PPD 21/99 Rev.1 (M)	Development of a Strategy for the Improvement of the National System for the Processing of Forestry Statistics and Information on the Timber Market (Togo) (\$62,652.00)
PPD 26/99 (M)	Pre-Project Study on the Competitiveness of Tropical Timber and Tropical Timber Products vis-à-vis Timber and Non-Timber Products (\$121,500.00)
PPD 27/99 (M)	Pre-Project Study on the Medium- and Long-Term Outlook for the Tropical Timber Market (\$166,900.00)
PPD 19/99 Rev.1 (F)	Strengthening Sustainable Management of Natural Forests in Asia-Pacific (Indonesia/Australia) (\$127,655.00)
PPD 22/99 Rev.1 (F)	Improved Living Standard of the People Through Community Participation in Sustainable Forest Management (Cambodia) (\$77,121.00)
PPD 14/98 Rev.2 (I)	Development of Forest Industries in Congo (\$97,271.00)
PPD 6/99 Rev.3 (M,F,I)	Promotion of Non-Timber Forest Products in Terai Region of Nepal (\$49,772.00)
PPD 15/99 Rev.2 (I)	Pre-Project for the Ecuadorian Tropical Timber Industry Environmental Management (\$71,740.00)
PPD 17/99 Rev.1 (I)	Efficient Utilization of Bamboo in India (\$39,985.00)

PPD 18/99 Rev.2 (I)	Utilization of Tropical Plantation Timber in the Southern Part of China (\$49,247.00)
PPD 20/99 Rev.2 (I)	Study on Utilization of Plantation Teak (Myanmar) (\$49,529.00)

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

PPD 6/99 Rev.3 (M,F,I)	(\$49,772.00)
PPD 18/99 Rev.2 (I)	(\$49,247.00)
PPD 19/99 Rev.1 (F)	(\$110,000.00)

- (iii) to authorize the release of unearmarked funds in the Pre-Project Sub-Account of the Special Account for immediate implementation of the following Pre-Projects approved at this Session:

PPD 26/99 (M)	(\$121,500.00)
PPD 27/99 (M)	(\$166,900.00)
PPD 19/99 Rev.1 (F)	(\$17,655.00)
PPD 24/99 (I)	(\$110,500.00)
PPD 25/99 (I)	(\$110,500.00)

- (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:

PPD 13/99 Rev.1 (M,F,I)	(\$54,500.00)
PPD 21/99 Rev.1 (M)	(\$62,652.00)
PPD 22/99 Rev.1(F)	(\$77,121.00)
PPD 14/98 Rev.2 (I)	(\$97,271.00)
PPD 15/99 Rev.2 (I)	(\$71,740.00)
PPD 17/99 Rev.1 (I)	(\$39,985.00)
PPD 20/99 Rev.2 (I)	(\$49,529.00)
PPD 24/99 (I)	(\$110,500.00)
PPD 25/99 (I)	(\$110,500.00)

3. Decides:

- (i) to authorize for immediate implementation the following activities to be financed from the Pre-Project Sub-Account of the Special Account:

- Expert Panel for Technical Appraisal of Project Proposals, Nineteenth Meeting (\$89,675.00)
- Framework for ITTO's Guidelines for the Sustainable Management of Tropical Forest [Decision 6(XXVII)] – (\$88,400.00)
- Assistance to ITTO to fund one Expert Post directly involved in Project Activities (\$242,624.00)

- (ii) to authorize financing for immediate implementation as soon as earmarked funds are available in the Special Account or the Bali Partnership Fund, of the following activities approved at this Session and invite Members to make contributions to both the Special Account and the Bali Partnership Fund for such purposes:

- Consultants to Report on Progress Towards the ITTO Year 2000 Objective [Decision 5(XXVII)]
- Expert Panel on Ways to Improve Public Education and Awareness of the Purposes and Functions of ITTO [Decision 7(XXVII)]

4. Decides:

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

PD 53/97 Rev.2 (F)	(\$282,942.00)
PD 21/98 Rev.1 (F)	(\$647,517.00)
PD 16/93 Rev.4 (M) (2) Year 2000	(\$196,500.00)
PD 89/90 (F) Phase III	(\$1,098,900.00)
PD 63/97 Rev.3 (F)	(\$564,556.00)
PD 18/99 Rev.1 (M,F,I)	(\$220,495.00)
PD 22/99 Rev.2 (F) Phase I	(\$401,955.00)

- (ii) to authorize financing for immediate implementation of the following Pre-Project which was approved at an earlier Session:

PPD 2/99 Rev.1(F)	(\$95,267.00)
-------------------	---------------

5. Decides:

- (i) to authorize financing for immediate implementation of the following Project from the resources of the sub-account A of the Bali Partnership Fund:

PD 48/99 Rev.1 (M,F,I)	(\$754,325.00)
------------------------	----------------

- (ii) to authorize financing for immediate implementation of the following activities and Projects from the unearmarked resources of the sub-account B of the Bali Partnership Fund:

- ITTO Manual for the Application of Criteria and Indicators for Sustainable Management of Natural Tropical Forests
[Dec. 3(XXVI), Activity PP-A/26-79 – (\$570,000.00)]
- Consultants to Undertake a Study and Prepare a Report on the Assessment of the Sustainability of Tropical Forests
[Dec. 9(XXVI) – (\$185,000.00)]
- ITTO Information Network and Project Support
[PD 13/99 Rev.2 (M,F,I) Phase I - \$505,556.00]
- Training for the Use of the Revised Project Manuals – Dec. 2(XXVI)
[Additional Funds for PD 73/89 (M,F,I) - \$300,000.00]

6. Urges Members to consider financing those approved Projects and Pre-Projects 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 and Pre-Projects, and furthermore decides that such unearmarked contributions shall not be allocated without the prior authorization of the Council,

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.