



INTERNATIONAL TROPICAL TIMBER COUNCIL

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TWENTY-SIXTH SESSION
28 May – 3 June 1999
Chiang Mai, Thailand

DECISION 1(XXVI)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Twenty-sixth Session the recommendations of the three Committees on Projects and Pre-Projects, as contained in documents CEM(XXIV)/5, CRF(XXIV)/14 Rev.1 and CFI(XXIV)/9;

1. Decides:

(i) to approve the following Projects:

PD 39/98 Rev.2 (M)	Research on Value Accounting of Tropical Forest Environmental Resources and Bringing it in Line with the National Economic Accounting in China (\$ 340,774.00)
PD 40/98 Rev.2 (F)	Preparation for the Implementation of a Community-Based Sustainable Forest Development Plan in the Miguel River Basin, District of Donoso (\$ 614,485.00)
PD 46/98 Rev.3 (I)	Development of the Indian Rubberwood Industry – Phase I (\$ 283,097.00)
PD 47/98 Rev.2 (M)	Establishing a Data Collection and Dissemination System on a Sustainable Basis for Timber Marketing Statistics in Cameroon (\$ 271,198.00)
PD 2/99 Rev.2 (F)	Preparatory Studies to Install a Continuous Monitoring System for the Sustainable Management of Thailand's Forest Resources (\$ 681,034.00)
PD 3/99 Rev.2 (F)	An Assessment of the Status of Conservation Areas in Sabah, Malaysia (\$ 391,616.00)
PD 7/99 Rev.1 (F)	East New Britain Balsa Industry Strengthening Project - Phase II (\$ 325,468.00)

PD 9/99 Rev.2 (F)	Sustainable Management of Missahoe Reserved Forest Forestry Resource with the Participation of the Local Rural Communities for an Optimal Timber Production (\$ 384,524.00)
PD 10/99 Rev.3 (F)	Selection and Cultivation of Fast-Growing and High-Yielding Strains of Rubber Trees for Timber Production in Hainan, China (\$ 385,138.00)
PD 13/99 Rev.2 (M,F,I)	ITTO Information Network – Phase I and Phase II (Phase I - \$ 505,556.00 Phase II - \$ 516,106.00)
PD 14/99 Rev.2 (I)	General Nomenclature of Tropical Timber (\$ 113,413.00)
PD 16/99 Rev.2 (F)	Development of Lanjak-Entimau Wildlife Sanctuary as a Totally Protected Area – Phase III (\$ 743,775.00)
PD 17/99 Rev.1 (F)	National Forest Inventory and Forest Resource Monitoring Program in Bolivia (INFOBOL-2000) (Phase I - \$ 1,374,006.00 Phase II - \$ 992,644.00)
PD 18/99 Rev. 1 (M,F,I)	Latin American Forestry Congress (\$ 220,495.00)
PD 21/99 Rev.1 (F)	International Conference on Timber Plantation Development (\$ 98,203.00)
PD 22/99 Rev.1 (F)	Study on the Behavior of Native Timber Species of Commercial Value in the Tropical Moist Forests of Honduras – Phases I and II (Phase I - \$ 802,855.00 Phase II – 466,099.00)
PD 23/99 Rev.2 (F)	Testing of ITTO Revised Criteria and Indicators and Dissemination of Results Applying to Cameroon (\$ 172,136.00)
PD 27/99 Rev.2 (F)	Pilot Project for the Sustainable Management of the So-o Lala Forest – Phase II (\$ 246,304.00)
PD 28/99 Rev.2 (F)	A Scientific and Technical Workshop for S.E. Asia on Forest Restoration for Wildlife Conservation (\$ 36,514.00)
PD 34/99 Rev.1 (I)	Development and Implementation of Stress Grading Rules for Tropical Timber in the Philippines (\$ 577,909.00)
PD 38/99 Rev.1 (F,I)	Demonstration Community Forest Management in the Natural Cloud Forests of the Urumba Basin, San Ignacio, Peru (\$ 443,100.00)

PD 40/99 Rev.2 (I) Fourth Plywood and Tropical Timber International Congress
(\$ 175,658.00)

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

PD 39/98 Rev.2 (M)	(\$ 340,774.00)
PD 2/99 Rev.2 (F)	(\$ 681,034.00)
PD 3/99 Rev.2 (F)	(\$ 391,616.00)
PD 7/99 Rev.1 (F)	(\$ 325,468.00)
PD 9/99 Rev. 2 (F)	(\$ 384,524.00)
PD 10/99 Rev.3 (F)	(\$ 385,138.00)
PD 16/99 Rev.2 (F)	(\$ 743,775.00)
PD 21/99 Rev.1 (F)	(\$ 98,203.00)
PD 23/99 Rev.2 (F)	(\$ 172,136.00)
PD 27/99 Rev.2 (F)	(\$ 246,304.00)
PD 28/99 Rev.2 (F)	(\$ 36,514.00)
PD 34/99 Rev.2 (I)	(\$ 577,909.00)
PD 38/99 Rev.1 (F,I)	(\$ 443,100.00)
PD 40/99 Rev.2 (I)	(\$ 175,658.00)

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

PD 1/93 Rev.1 (M,F,I)	(\$ 200,000.00)
PD 73/89 (M,F,I)	(\$ 170,000.00)

- (iv) to authorize the release of additional funds for the extended implementation of the following Project:

PD 26/93 Rev.1 (F)	(\$ 37,100.00)
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- (v) to authorize financing for immediate implementation as soon as funds are available in the Special Account, of the following Projects approved at this Session:

PD 40/98 Rev.2 (F)	(\$ 614,485.00)
PD 46/98 Rev.3 (I)	(\$ 283,097.00)
PD 47/98 Rev.2 (M)	(\$ 271,198.00)
PD 13/99 Rev.2 (M,F,I)	Phase I – (\$ 505,556.00)
Phases I and II	Phase II – (\$ 516,106.00)
PD 14/99 Rev.2 (I)	(\$ 113, 413.00)
PD 17/99 Rev.1 (F)	Phase I - (\$ 1,374.006.00)
Phases I and II	Phase II - (\$ 992,644.00)
PD 18/99 Rev.1 (M,F,I)	(\$ 220,495.00)
PD 22/99 Rev.1 (F)	Phase I – (\$ 802,855.00)
Phases I and II	Phase II – (\$ 466,099.00)

2. Decides:

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

PPD 1/99 Rev.2 (I)	Human Resources Development for the Improvement of Forest Industry in Cambodia (\$ 58,363.00)
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PPD 2/99 Rev.1(F)	A Model Forest Management Area in Papua New Guinea (\$ 95,267.00)
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PPD 4/99 Rev.2 (F)	Pre-Project for the Protection and Sustainable Use of Forest Resources in the Special Management Area of Darien (\$ 58,236.00)
PPD 5/99 Rev.1 (F)	Development of a Model Forest for Sustainable Forest Management in Thailand (\$ 82,079.00)
PPD 7/99 Rev.1 (F)	Initiative to Develop a Conservation Project for the Condor Range Region (\$ 177,367.00)
PPD 8/99 (F)	Identifying an Indigenous Forest Plantation Strategy for Fast-Growing Tropical Species in the Nyong Valley, Central Province of Cameroon (\$ 31,125.00)
PPD 10/99 Rev.1 (I)	Utilization of Small Logs from Forest Plantation in Thailand (\$ 54,333.00)
PPD 11/99 Rev.1 (I)	Development of the Rubberwood Industry in Côte d'Ivoire – Phase I (\$ 130,504.00)
PPD 12/99 (F)	Sustainable Tropical Forest Management through Community Participation in India (\$ 59,186.00)

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

PPD 1/99 Rev.2 (I)	(\$ 58,363.00)
PPD 5/99 Rev.1 (F)	(\$ 82,079.00)
PPD 7/99 Rev.1 (F)	(\$ 177,367.00)
PPD 8/99 (F)	(\$ 31,125.00)
PPD 11/99 Rev.1 (I)	(\$ 130,504.00)
PPD 12/99 (F)	(\$ 59,186.00)

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

PPD 2/99 Rev.1 (F)	(\$ 95,267.00)
PPD 4/99 Rev.2 (F)	(\$ 58,236.00)
PPD 10/99 Rev.1 (I)	(\$ 54,333.00)

3. Decides:

- (i) to approve the following activities and to authorize financing for immediate implementation:
- Expert Panel for Technical Appraisal of Project Proposals, Eighteenth Meeting (\$95,000.00); and
 - Publication and distribution of the Manual for the Application of Criteria and Indicators for Sustainable Management of Natural Tropical Forests (\$ 55,500.00) – [Decision 3(XXVI)].
- (ii) to authorize financing for immediate implementation as soon as funds are available in the Special Account, of the following activities approved at this Session and invite Members to make contributions to the Special Account for such purposes:

- Workshops to train the trainers for the wide use and implementation of the Manual for the Application of Criteria and Indicators for Sustainable Management of Natural Tropical Forests [Decision 3(XXVI)];
 - Consultants to conduct field testing of the Manual for the Application of Criteria and Indicators for Sustainable Management of Natural Tropical Forests [Decision 3(XXVI)];
 - Consultants to undertake a study on the Assessment of the Sustainability of Forests [Decision 9(XXVI)]; and
 - Consultants to prepare: (a) a report on Members' progress towards achieving the Year 2000 Objective; (b) a report on ITTO's contribution towards enhancing the capacity of member countries to implement a strategy for achieving the Year 2000 Objective [Decision 10(XXVI)].
4. Decides to authorize financing for immediate implementation of the following Projects approved at earlier Sessions:
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| PD 40/96 Rev.5 (M) | (\$ 274,300.00) |
| PD 3/98 Rev.1 (F) | (\$ 229,315.00) |
| PD 4/98 Rev.1 (F) | (\$ 428,006.00) |
| PD 15/98 Rev.2 (M) | (\$ 471,691.00) |
| PD 31/98 Rev.1 (F) | (\$ 105,500.00) |
| PD 49/98 Rev.1 (F) | (\$ 589,543.00) |
| PD 51/98 Rev.1 (F) | (\$ 490,966.00) |
5. Urges Members to consider financing those approved Projects and Pre-Projects for which funds are not immediately available.
6. 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.
7. 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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