

ITTO

INTERNATIONAL TROPICAL TIMBER COUNCIL

Distr. GENERAL

ITTC(XXV)/17 Rev.1 9 November1998

Original: ENGLISH

TWENTY-FIFTH SESSION

3 - 9 November 1998 Yokohama, Japan

DECISION 1(XXV)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

<u>Having considered</u> at its Twenty-fifth Session the recommendations of the three Committees on Projects and Pre-Projects, as contained in documents CEM(XXIII)/10 Rev.1, CRF(XXIII)/24 Rev.1 and CFI(XXIII)/9;

1. Decides:

(i) To approve the following Projects:

PD 16/93 Rev.4 (M) Phase IV	Market Information Service for Tropical Timber and Timber Products (M.I.S.) – Phase IV (\$259,000.00 in 1999 \$357,500.00 in 2000)
PD 40/96 Rev.5 (M)	The Establishment of National System for Surveying and Evaluating Data for Egyptian Annually Imported Timber (\$274,300.00)
PD 6/98 Rev.1 (M)	Establishment of a Forest Statistics and Information Center for the Implementation of Sustainable Forest Management in the Republic of Honduras (\$415,096.00)
PD 15/98 Rev.2 (M)	Development and Installation of a Computer Management System for the Control of Forest Production in Gabon (\$471,691.00)
PD 63/97 Rev.3 (F)	Specialization Program for Forest Technicians on Sustainable Tropical Forest Management in Bolivia (\$564,556.00)
PD 2/98 Rev.2 (F,I)	Management and Utilization of Paca (Guadua Sarcocarpa) (\$601,900.00)
PD 10/98 Rev.1 (F)	Participatory Forest Management by the Indigenous Communities of the Chimanes Region, Beni, Bolivia (\$989,393.00)

Establishment of a National Network of Permanent Plots of PD 13/98 Rev.2 (F) Forest Species (NPPNFS) (\$718,044.00)PD 24/98 Rev.2 (F) Intensification of Teak Forestry (\$177,610.00) PD 30/98 Rev.2 (F) Study of Silvicultural Techniques for the Sexual and Asexual Reproduction of Chanul (Humiriastrum procerum) (\$419,748.00)PD 36/98 Rev.1 (F) Establishment of Forestry Sector Draft Development Plan for Sustainable Forest Management in Cambodia (\$99,004.00) PD 38/98 Rev.2 (F) Demonstration Technology Development and Reforestation Using Tropical Hardwood Species in Yunnan Phases I & II Province of China - Phase I & II (\$672.662.00 - for Phase I) PD 40/98 Rev.1 (F) Development and Implementation of a Community-Based Phase I Sustainable Forest Development Plan in the Miguel River Basin, District of Donoso, Phase I (\$632,106.00) PD 48/98 Rev.1 (F) Reforestation of the Abutia **Plains** by Indigenous Communities in the Volta Basin (\$576,188.00) PD 49/98 Rev.1 (F) Participatory Tropical Forest Development by Women in Indigenous Communities (\$589,534.00)PD 51/98 Rev.1 (F) Forest Fire Management in Côte d'Ivoire on an Experimental **Basis** (\$490,966.00)PD 54/98 Rev.1 (F) Institutional Strengthening of the Geographic Information System (GIS) of the National Environmental Authority (ANAM) for the Monitoring and Evaluation of Panama's Forest Resources with a View to their Sustainable Management (\$776,956.00) PD 46/97 Rev.3 (I) Community Forest Product Processing in the Puerto Dias Extractive Reserve (\$462,090.00)PD 41/98 Rev.2 (I) National Seminar Workshop on the Promotion of Plantation **Timber Utilization** (\$53,784.00)Handbook on Tree and Wood Identification of 100 Lesser-PD 44/98 Rev.2 (I) Used and Lesser-Known Timber Species from Tropical Africa with Notes on Ethnography Sylviculture and Uses (\$197,549.00)

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

PD 16/93 Rev.4 (M) Phase IV	(\$ 259,000.00 in 1999)
PD 2/98 Rev.2 (F,I)	(\$ 601,900.00)
PD 24/98 Rev.2 (F)	(\$ 177,610.00)
PD 36/98 Rev.1 (F)	(\$ 99,004.00)
PD 38/98 Rev.2 (F) Phase I	(\$ 672,662.00)
PD 48/98 Rev.1 (F)	(\$ 576,188.00)
PD 54/98 Rev.1 (F)	(\$ 776,956.00)
PD 44/98 Rev.2 (I)	(\$ 197,549.00)

(iii) 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 16/93 Rev.4 (M) Phase IV	(\$ 357,500.00 in 2000)
PD 40/96 Rev.5 (M)	(\$ 274,300.00)
PD 6/98 Rev.1 (M)	(\$ 415,096.00)
PD 15/98 Rev.2 (M)	(\$ 471,691.00)
PD 63/97 Rev.3 (F)	(\$ 564,556.00)
PD 10/98 Rev.1 (F)	(\$ 989,393.00)
PD 13/98 Rev.2 (F)	(\$ 718,044.00
PD 30/98 Rev.2 (F)	(\$ 419,748.00)
PD 40/98 Rev.1 (F) Phase I	(\$ 632,106.00)
PD 49/98 Rev.1 (F)	(\$ 589,534.00)
PD 51/98 Rev.1 (F)	(\$ 490,966.00)
PD 46/97 Rev.3 (I)	(\$ 462,090.00)
PD 41/98 Rev.2 (I)	(\$ 53,784.00)

2. <u>Decides</u>:

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

PPD 8/98 Rev.1 (M)	Establishment of a National Forest and Timber Marketing Statistics System (\$40,000.00)
PPD 10/96 Rev.2 (F)	Preliminary Study of a Project on the Production of Timber by the Agroforestry Method in the Wawa Region (Plateaux Region of Togo) (\$38,240.00)
PPD 10/98 Rev.1 (F)	Establishment of Forest Research Base for Sustainable Forest Management in Cambodia (\$66,971.00)
PPD 16/98 Rev.1 (F)	Management of Aboulaye Permanent Forest (\$59,519.00)
PPD 13/98 Rev.2 (I)	Assessment of Forest Industry Training Needs (\$50,013.00)
PPD 15/98 Rev.2 (I)	Joint ATO/ITTO Conference on Further Processing of African Tropical Timber (\$222,078.00)

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

PPD 8/98 Rev.1 (M)	(\$ 40,000.00)
PPD 10/98 Rev.1 (F)	(\$ 66,971.00)
PPD 13/98 Rev.2 (I)	(\$ 50,013.00)
PPD 15/98 Rev.2 (I)	(\$ 222.078.00)

(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 10/96 Rev.2 (F)	(\$ 38,240.00)
PPD 16/98 Rev.1 (F)	(\$ 59.519.00)

3. <u>Decides</u>:

- (i) to approve the following activity and to authorize financing for immediate implementation:
 - Expert Panel for Technical Appraisal of Project Proposals, Seventeenth Meeting (\$95,000.00)
- (ii) to authorize financing for immediate implementation as soon as funds are available in the Special Account, of the following activity approved at this Session:
 - ITTO Participation in IFF and Related Initiatives [Decision 5(XXV)] (\$101,000.00)
- (iii) to authorize the release of additional funds to allow the continued implementation of the following activity as soon funds are available in the Special Account:
 - Activity to Facilitate Development of a Joint ITC/ECE/FAO/EUROSTAT/ITTO Forest Statistics Questionnaire (\$49,950.00)
- 4. <u>Urges</u> Members to consider financing those approved Projects and Pre-Projects for which funds are not immediately available;
- 5. <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;
- 6. 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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