



ITTO

TWENTY-FOURTH SESSION
20-28 May 1998
Libreville, Gabon

DECISION 1(XXIV)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Twenty-fourth Session the recommendations of the three Committees on Projects and Pre-Projects, as contained in documents CEM(XXII)/6 Rev.1, CRF(XXII)/31 Rev.1 and CFI(XXII)/9;

1. Decides:

(i) To approve the following Projects:

PD 19/98 Rev.1 (M)	Design and Implementation of an Information System within the Guyana Forestry Commission (\$276,075.00)
PD 8/96 Rev.2 (F)	Conservation and Pest Management for Realizing the Potential of Mahogany as a Sustainable Crop (\$807,849.00)
PD 2/97 Rev.3 (F)	Establishment of a Demonstration Area for the Sustained Utilization of Timber, based on a Forest Enterprise in the Nlobo Reserved Forest – Phase I (\$638,000.00)
PD 4/97 Rev.3 (F) Phases I and II	Development and Promotion of Afforestation Activities in Egypt (Phase I - \$246,749.00 Phase II - \$391,873.00)
PD 17/97 Rev.3 (F) Phases I and II	Pilot Project for the Reforestation and Rehabilitation of Degraded Forest Lands in Ecuador – Phases I and II (Phase I - \$399,518.00 Phase II - \$426,558.00)
PD 53/97 Rev.2 (F)	Regionalisation of the Volume Tables for Trees of Natural Forests and Plantations (\$282,942.00)
PD 55/97 Rev.2 (F)	Reforestation and Participatory Forest Management in the Transitional Zone (Brong-Ahafo Region) of Ghana (\$494,850.00)
PD 1/98 Rev.1 (F)	Teak Reforestation Project of 1,100 ha at Toeuk Chha Forest Reserve Kampong Cham Province (\$702,550.00)

PD 3/98 Rev.1 (F,I)	Teak-Based Multistoried Agroforestry System: An Integrated Approach Towards Sustainable Development of Forests (\$229,315.00)
PD 4/98 Rev.1 (F)	Silviculture and Economics of Improved Natural Forest Management in Ghana (\$428,006.00)
PD 8/98 Rev.2 (F)	Development of a Demonstration Area in the Sustainable Management of Gabonese Forests (\$789,493.00)
PD 9/98 Rev.2 (F)	Publication, Testing and Clarification of ITTO's Criteria and Indicators for the Sustainable Management of Gabon's Forests (\$485,256.00)
PD 14/98 Rev.1 (F)	Sustainable Use and Reforestation of Amazon Forests by Indigenous Communities (\$823,037.00)
PD 17/98 Rev.3 (F)	Forest Inventory and Production of Management Plans for Areas of Reserved Production Forests in the First Forest Zone of Gabon (Phase 2 – Stratification of First Zone) (Phase I - \$635,651.00 Phase II - \$339,401.00)
PD 21/98 Rev.1 (F)	Forest Management, Community Involvement and Sustainable Use of Si-Kop Forest Area (Coastal Province, Cameroon) (Phase II) (\$857,030.00)
PD 22/98 Rev.1 (F)	Development of Teak Cloning and Establishment of Industrial Plantations (\$387,238.00)
PD 31/98 Rev.1 (F)	First Conference of Andean Forestry Chambers for the Sustainable Management of Natural Tropical Forests in the Region (\$169,961.00)
PD 32/98 Rev.1 (F)	Forest Fire Management in Ghana (\$366,513.00)
PD 12/98 Rev.1 (I)	Manpower Development for the Ghana Wood Industry Training Centre (WITC) (\$237,375.00)
PD 20/98 Rev.1 (I)	Establishment of a Training and Technical Information Center for Wood Based Industries (\$508,755.00)
PD 33/98 Rev.2 (I)	Sustainable Production of Construction Materials from Philippines Bamboos (\$544,696.00)

(ii) To authorize financing for immediate implementation of the following Projects:

PD 4/97 Rev.3 (F) Phase I	(\$246,749.00)
PD 9/98 Rev.2 (F)	(\$485,256.00)
PD 17/98 Rev.3 (F) Phase I	(\$635,651.00)
PD 22/98 Rev.1 (F)	(\$387,238.00)
PD 32/98 Rev.1 (F)	(\$366,513.00)
PD12/98 Rev.2 (I)	(\$237,375.00)

(iii) To authorize the release of additional funds to allow the continued implementation of the

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following Projects:

PD 33/93 Rev.1 (F)	(\$74,905.00)
PD 17/93 Rev.3 (I) Phase II	(\$300,000.00)
PD 1/93 Rev.1 (M,F,I)	(\$350,000.00)

- (iv) 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 19/98 Rev.1 (M)	(\$276,075.00)
PD 8/96 Rev.2 (F)	(\$807,849.00)
PD 2/97 Rev.3 (F)	(\$638,000.00)
PD 4/97 Rev.3 (F) Phase II	(\$391,873.00)
PD 17/97 Rev.3 (F) Phase I	(\$399,518.00)
PD 17/97 Rev.3 (F) Phase II	(\$426,558.00)
PD 53/97 Rev.2 (F)	(\$282,942.00)
PD 55/97 Rev.2 (F)	(\$494,850.00)
PD 1/98 Rev.1 (F)	(\$702,550.00)
PD 3/98 Rev.1 (F)	(\$229,315.00)
PD 4/98 Rev.1 (F)	(\$428,006.00)
PD 8/98 Rev.2 (F)	(\$789,493.00)
PD 14/98 Rev.1 (F)	(\$823,037.00)
PD 17/98 Rev.3 (F) Phase II	(\$339,401.00)
PD 21/98 Rev.1 (F)	(\$857,030.00)
PD 31/98 Rev.1 (F)	(\$169,961.00)
PD 20/98 Rev.1 (I)	(\$508,755.00)
PD 33/98 Rev.2 (I)	(\$544,696.00)

2. Decides:

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

PPD 10/97 Rev.2 (F,I)	Formulation of a Project Proposal for Sustainable Management and Rehabilitation of Nepal's Tropical Forest Resources through Community Participation and Manpower Development (\$50,000.00)
PPD 2/98 Rev.1 (F)	Promotion and Transfer of Knowledge on Sustainable Forest Management Models among Timber Producers (\$50,851.00)
PPD 7/98 Rev.1 (F)	Support to the Akposso Population for the Development of a Participative Approach to Forest Management in the Bato Area (North Amou) (\$66,038.00)
PPD 1/98 Rev.2 (I)	Rubberwood Utilization and Marketing in Thailand (\$82,290.00)
PPD 4/98 Rev.1 (I)	Promotion of Tropical Non-wood Forest Products in Thailand (\$89,886.00)
PPD 5/98 Rev.1 (I)	Technical Assistance to Increase Production and Improve Competiveness in the Timber and Furniture Industries of Peru (\$53,805.00)
PPD 9/98 Rev.1 (I)	Assessment of Forest Industry Training Needs (\$52,434.00)

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

PPD 7/98 Rev.1 (F)	(\$66,038.00)
PPD 4/98 Rev.1 (I)	(\$89,886.00)
PPD 5/98 Rev.2 (M,I)	(\$53,805.00)

(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 10/97 Rev.2 (F,I)	(\$50,000.00)
PPD 2/98 Rev.1 (F)	(\$50,851.00)
PPD 1/98 Rev.2 (I)	(\$82,290.00)
PPD 9/98 Rev.1 (I)	(\$52,434.00)

3. Decides to approve the following activities and to authorize financing for immediate implementation:

- Expert Panel for Technical Appraisal of Project Proposals – Sixteenth Meeting (24-28 August 1998) (\$95,000.00)
- Expert Panel for Strengthening and Streamlining the Work of the Committees and the Expert Panel for Technical Appraisal of Project Proposals (\$62,000.00)
- Technical Consultation on the Management of Forest Fire (\$208,000.00)
- Publication and Distribution of the ITTO Action Plan (\$45,000.00)
- Publication and Distribution of the ITTO Criteria and Indicators for Sustainable Management of Natural Tropical Forests (\$45,000.00)

4. Urges Members to consider financing those approved Projects, Pre-Projects and Activities for which funds are not immediately available;

5. 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;

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, Pre-Projects and Activities for which funds are not immediately available.

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