

TWENTY-SECOND SESSION
21 - 29 May 1997
Santa Cruz de la Sierra, Bolivia

DECISION 1(XXII)

PROJECTS AND PRE-PROJECTS

The International Tropical Timber Council,

Having considered at its Twenty-second Session the recommendations of the three Committees on Projects and Pre-Projects, as contained in documents CEM(XX)/8 Rev.1, CRF(XX)/34 Rev.1 and CFI(XX)/8.

1. Decides:

(i) To approve the following Projects:

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| PD 1/95 Rev.4 (M) | Training Development on the Assesment of Sustainable Forest Management in Indonesia (\$672,774.00) |
| PD 1/97 Rev.1 (M) | Implementation of a National Forest Statistical Information System (\$ 839,745.00) |
| PD 3/97 Rev.1 (M) | Development of an Export Market Intelligence Monitoring System (\$125,300.00) |
| PD 1/96 Rev.3 (F) | Sustainable Forest Management in the Nargana District, Kuna Yala Indigenous Territory, Panama (\$984,772.00) |
| PD 30/96 Rev.3 (F) | Project for a 2,500 ha Timber Production Plantation in the Reserved Forest of Haho-baloe (Plateaux Region - Togo) (\$1,400,599.00) |
| PD 36/96 Rev.3 (F) | Selection and Testing of Clonal Hardwoods in Species Rich Systems: Enrichment Plantings and Multi-strata Agroforests (\$628,671.00) |
| PD 8/97 Rev.2 (F) | Implementation and Evaluation of Criteria and Indicators for Sustainable Natural Forest Management (\$806,214.00) |
| PD 9/97 Rev.1 (F) | Landowner Education and Training for Sustainable Forest Management (\$418,835.00) |
| PD 10/97 Rev.1 (F) | A Sustainable Management Model in the Iwokrama Rainforest (\$780,626.00) |

- PD 12/97 Rev.1 (F) Forest, Science and Sustainability: The Bulungan Model Forest (\$965,650.00)
- PD 13/97 Rev.1 (F) Dissemination of New Remote Sensing Methodology through a Semi-Expert System (\$596,075.00)
- PD 14/97 Rev.1 (F) Global Mangrove Database and Information System (GLOMIS) - Phase I (\$979,872.00)
- PD 22/97 Rev.1 (F) Integrated Pilot Management of a Long-term Logging and Management Permit (LMP) with the Cooperation of the Societe Sylvicole de Bayanga, the Local Polulations and Local Conservation Organizations (\$1,354,836.00)
- PD 23/97 Rev.1 (F) Sustainable Forest Management in the Bolson of Rapirran, Bolivian Amazon Region (\$1,006.031.00)
- PD 7/94 Rev.3 (M,I) Information and Technical Assistance for Production and Trade of Tropical Timber (\$1,028,625.00)
- PD 46/96 Rev.2 (I) Establishment of a Wood Workers and Craftsmanship Village (\$486,355.00)
- PD 7/97 Rev.2(I) III Plywood and Tropical Timber International Congress (\$202,560.00)

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

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|--------------------|----------------|
| PD 1/97 Rev.1 (M) | (\$839,745.00) |
| PD 3/97 Rev.1 (M) | (\$125,300.00) |
| PD 8/97 Rev.2 (F) | (\$806.214.00) |
| PD 9/97 Rev.1 (F) | (\$418,835.00) |
| PD 10/97 Rev.1 (F) | (\$780,626.00) |
| PD 12/97 Rev.1 (F) | (\$965,650.00) |
| PD 13/97 Rev.1 (F) | (\$596,075.00) |
| PD 14/97 Rev.1 (F) | (\$979,872.00) |
| PD 46/96 Rev.2 (I) | (\$486,355.00) |

(iii) To authorize financing for immediate implementation of Phase I (\$647,739.00) of the following Project approved at an earlier Session and re-phased into two stages at this Session:

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|----------------------------|----------------|
| PD 13/95 Rev.3 (I) Phase I | (\$647,739.00) |
| & Phase II | (\$442,261.00) |

(iv) To authorize the release of additional funds to allow the continued implementation of the following Projects:

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|------------------------|----------------|
| PD 1/93 Rev.1 (M,F,I) | (\$400,000.00) |
| PD 17/93 Rev.3 (M,F,I) | (\$871,955.00) |
| PD 106/91 Rev.1 (F) & | (\$85,085.00) |
| PD 26/93 Rev.1 | |

- (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:

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|---------------------|------------------|
| PD 1/95 Rev.4 (M) | (\$672,774.00) |
| PD 1/96 Rev.3 (F) | (\$984,772.00) |
| PD 30/96 Rev.3 (F) | (\$1,400,599.00) |
| PD 36/96 Rev.3 (F) | (\$628,671.00) |
| PD 22/97 Rev.1 (F) | (\$1,354,836.00) |
| PD 23/97 Rev.1 (F) | (\$1,006,031.00) |
| PD 7/94 Rev.3 (M,I) | (\$1,028,625.00) |
| PD 7/97 Rev.2 (I) | (\$202,560.00) |

- (vi) To authorize financing for immediate implementation as soon as funds are available in the Special Account, of the following Project approved at an earlier Session and re-phased into two stages at this Session:

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|----------------------------|----------------|
| PD 44/95 Rev.4 (F) Phase I | (\$667,404.00) |
| & Phase II | (\$369,872.00) |

2. Decides:

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

PPD 11/96 Rev.2 (F) Identification and Planning of Measures for the Sustainable Management of the Kloto Community Forests in the Reserved Forest of Missahoe with the Participation of Rural Communities
(\$59,204.00)

PPD 1/97 Rev.1 (F) Evaluation of the Impact of Disturbances and Conservation *In Situ* of the Phytogenic Resources of Cameroon's Closed Forest
(\$82,396.00)

PPD 3/97 Rev.1 (F) Technical Assistance to Develop a Forest Inventory and Monitoring Programme for the Sustainable Management of Bolivia's Forest Resources
(\$88,198.00)

PPD 5/97 (F) Completion of the Information for Project Proposal Sustainable Forest Management in the North of the Department of La Paz, Bolivia
(\$46,420.00)

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

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|---------------------|---------------|
| PPD 11/96 Rev.2 (F) | (\$59,204.00) |
| PPD 1/97 Rev.1 (F) | (\$82,396.00) |
| PPD 3/97 Rev.1 (F) | (\$88,198.00) |

- (iii) To authorize the release of additional funds to allow the continued implementation of the following Pre-Project:

PPD 11/92 (I) (\$30,000.00)

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

PPD 5/97 (F) (\$46,420.00)

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

- Expert Panel to Appraise Project Proposals - Fourteenth Meeting (25-29 August 1997) (\$110,500.00)
- Working Group to Evaluate Reports on On-going and Completed Pre-projects and Projects (\$29,382.00)
- Consultants to Revise ITTO Project-related Manuals and Procedures and Preparation of New Manuals and Guidelines (\$170,910.00)

4. Urges Members to consider financing those approved Projects and Pre-Projects 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 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.

7. Affirms that funding of approved projects and pre-projects is subject to the recipient country being a party to the International Tropical Timber Agreement, 1994.

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