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TWENTY-FIRST SESSION 13-20 November 1996 Yokohama, Japan

DECISION 1(XXI)

PROJECTS AND PRE-PROJECTS

The International Tropical Timber Council,

<u>Having considered</u> at its Twenty-first Session the recommendations of the three Permanent Committees on Projects and Pre-Projects, as contained in documents PCM(XIX)/7 Rev.1, PCF(XIX)/38 Rev.1 and PCI(XIX)/6.

- 1. Decides:
 - (i) To approve the following Projects:

PD 25/96 Rev.2 (M)	China's Consumption of Forests Products and its Demand for them from the International Market by the Year 2010 (\$177,915.00)
PD 44/96 Rev.2 (M)	Establishment of a Forest Statistics Information System (\$232,100.00)
PD 15/95 Rev.3 (F)	Development of Lanjak-Entimau Wildlife Sanctuary as a Totally Protected Area - Phase II (\$1,261,780.00)
PD 31/95 Rev.3 (F)	A Model Project for Cost Analysis to Achieve Sustainable Forest Management (\$547,893.15)
PD 44/95 Rev.3 (F)	Management and Conservation of Mangroves in the Gulf of Fonseca, Honduras (\$1,012,352.00)
PD 12/96 Rev.2 (F)	Development of a Sustainable Management Plan for the Souanke-Sembe-Kelle Area, Congo - Phase II (\$446,180.00)
PD 17/96 Rev.2 (F)	Technical Assistance to the National Forest Inventory (NFI), Indonesia (\$1,141,461.00)
PD 18/96 Rev.2 (F)	Validation of Studies, Development of Management Plans and Proposal for Sustainable Forest Production Units, Peru (\$1,194,049.00)
PD 42/96 Rev.1 (F)	Support for the Development of a Forestry and Wildlife Law, Peru (\$223,660.00)
PD 5/92 Rev.4 (I)	Establishment of a Centre for the Promotion of Lesser-Known Tropical Hardwood Species in Europe (\$976,500.00)

PD 11/96 Rev.2 (I)	Strengthening and Development of Non-Conventional Joinery
	Technology within the Corporation for Timber Production
	Development in the Colombian Pacific Region (CDP)
	(\$540,500.00)

PD 89/90 (F) Ph. II Sustainable Forest Management and Human Resources Development in Indonesia (Phase II)

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

PD 25/96 Rev.2 (M)	(\$177,915.00)
PD 44/96 Rev.2 (M)	(\$232,100.00)
PD 15/95 Rev.3 (F)	(\$1,261,780.00)
PD 31/95 Rev.3 (F)	(\$547,893.15)
PD 12/96 Rev.2 (F)	(\$446,180.00)
PD 42/96 Rev.1 (F)	(\$223,660.00)
PD 89/90 (F) Ph. II	(\$1,795,610.00)

(iii) To authorize financing for immediate implementation of the following stages of the second phases of projects which were approved at earlier sessions and re-phased into two stages at this session:

PD 171/91 Rev. (F) Ph. II Stage 1	(\$725,365.00)
PD 30/95 Rev.1 (F) Ph. II Stage 1	(\$853,495.00)

(iv) To authorize a change of budget and financing for immediate implementation of the following Projects:

PD 39/93 Rev.4 (I) (\$1,318,196.00) PD 43/95 Rev.1 (M,F,I) (\$77,260.00)

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

PD 73/89 (M,F,I)	(\$165,000.00)
PD 94/90 Rev.3 (I)	(\$25,000.00)

(vi) 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 44/95 Rev.3 (F)	(\$1,012,352.00)
PD 17/96 Rev.2 (F)	(\$1,141,461.00)
PD 18/96 Rev.2 (F)	(\$1,194,049.00)
PD 5/92 Rev.4 (I)	(\$976,500.00)
PD 11/96 Rev.2 (I)	(\$540,500.00)

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

PD 171/91 Rev. (F) Ph. II Stage 2	(\$641,101.00)
PD 30/95 Rev.1 (F) Ph. II Stage 2	(\$806,020.00)

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

PPD 9/96 Rev.1 (F)	Establishment of a Center for the Production of Forest Tree Seeds
	(\$63,658.00)

- PPD 10/96 Rev.1 (F) Preliminary Study for a Project on the Production of Timber by Agroforestry Methods in the Wawa Region (Plateau Region of Togo) (\$50,300.00)
- PPD 13/96 Rev.1 (F) Establishment of a Network of Permanent Sample Plots to Monitor the Dynamics of the Côte d'Ivoire Reserved Forests (\$84,930.00)
- PPD 15/96 Rev.1 (F) Technical Assistance to Develop a Mapping and Inventory Project Aimed at the Sustainable Management and Administration of Forest Resources (\$49,902.00)
- PPD 16/96 Rev.2 (F) Demonstration on Reforestation Using Tropical Hardwood Species in Yunnan Province of China (\$91,046.50)
- PPD 17/96 Rev.1(F) Study and Definition of a General Scheme for Implementing Strategies for the Sustainable Management of the Forests of Gabon in accordance with the Year 2000 ITTO Objective (\$88,242.00)
- PPD 12/96 Rev.1 (I) Development and Implementation of Stress Grading Rules for Tropical Timbers (\$50,957.00)
- PPD 18/96 Rev.2 (I) Formulation of a General Plan for the Industrialization of Timber Production in Gabon in Compliance with the Sustainable Forest Management Standards (\$94,001.00)
- (ii) To authorize financing for immediate implementation of the following Pre-Projects approved at this Session:

PPD 13/96 Rev.1 (F)	(\$84,930.00)
PPD 15/96 Rev.1 (F)	(\$49,902.00)
PPD 16/96 Rev.2 (F)	(\$91,046.50)
PPD 17/96 Rev.2 (F)	(\$88,242.00)
PPD 12/96 Rev.1 (I)	(\$50,597.00)
PPD 18/96 Rev.2 (I)	(\$94,001.00)

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

PPD 6/93 Rev.1 (F) (\$40,090.00)

(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 9/96 Rev.1 (F)	(\$63,658.00)
PPD 10/96 Rev.1 (F)	(\$50.300.00)

3. <u>Decides</u> to approve the following activities and to authorize financing for immediate implementation:

- Thirteenth Expert Panel for Technical Appraisal of Project Proposals, 3 7 March 1997 (\$110,500.00)
- Consultants and Panel of Experts on Criteria and Indicators for Sustainable Forest Management (\$218,569.00)
- Consultants and Panel of Experts on Revision of the ITTO Action Plan (\$270,234.00)
- Expert Panel on Organization of Work under the ITTA, 1994 (\$144,687.00)
- Enhancement of ITTO's Statistical Functions and Network (\$20,000.00)

4. <u>Urges</u> Members to consider financing those approved Projects and Pre-Projects for which funds are not immediately available.

5. <u>Urges</u> Members to consider financing the following activity which has been approved but for which funds are not immediately available:

- Preparation of Manual on ITTO's Rules and Procedures for Project Implementation and Revision of ITTO's Manuals and Guidelines

6. <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.

7. <u>Requests</u> 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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