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TWENTIETH SESSION 15-23 May 1996 Manila, Philippines

DECISION 1(XX)

PROJECTS AND PRE-PROJECTS

The International Tropical Timber Council,

 $\frac{\text{Having considered}}{\text{Committees on Projects and Pre-Projects, as contained in documents PCM(XVIII)/8 Rev.1, PCF(XVIII)/32 Rev.1 and PCI(XVIII)/9.}$

1. <u>Decides</u>:

(i) To approve the following Projects:

PD 27/95 Rev.3 (M)	Establishment and Operation of a Forest Strategic Information Center (CIEF) (Phase I - \$674,274.00, Phase II - \$972,238.00)
PD 29/96 Rev.1 (M)	Reinforcement of the National System for the Collection and Processing of Forest Statistics and Support for the Training of Field Units (\$231,045.00)
PD 8/96 Rev.1 (F)	Conservation and Pest Management for Realizing the Potential of Mahogany as a Sustainable Managed Crop (\$1,203,532.00)
PD 13/96 Rev.1 (F)	Multiple-Use Management in the Macauá National Forest Based on Rubber Estates - Phase I: Development of Master Plan to Support Community Organization (\$824,493.00)
PD 19/96 Rev.1 (F)	Forest Plantations for Commercial Purposes in Areas of "Chaca-Chacales" in the Province of Satipo (\$755,981.00)
PD 27/96 Rev.1 (F)	Forestry and Genetic Improvement of the Okoume (Aucoumea Klaineana, Pierre) - Phase II (\$301,100.00)
PD 28/96 Rev.1 (F)	Inventory and Preparations for the Management of the Minkebe-Forest Area of Gabon (\$946,983.00)
PD 35/96 Rev.2 (F)	Conservation and Maintenance of Biological Diversity in Tropical Forests Managed Primarily for Timber Production, Surigao del Sur, Philippines (\$1,481,011.00)
PD 37/94 Rev.3 (I)	Strengthening of the Forest Products Laboratory of IBAMA (\$556,703.00)

Capacity Building in Training in Planning and Management of PD 13/95 Rev.3 (I) Forest Industries in ITTO Producer Member Countries (\$1,090,000.00)PD 3/96 Rev.2 (I) Development and Extension of Rubberwood Processing and Utilization Technology (\$214,798.00) Utilization, Collection and Trade of Tropical Non-Wood Forest PD 15/96 Rev.2 (M,I) Products in the Philippines (\$345,196.00) Introducing Myanmar's Lesser-Known Timber Species to the World PD 31/96 Rev.2 (M,F,I) Market (\$495,533.50) PD 33/96 Rev.2 (I) Workshop on Nondestructive Testing of Tropical Timber (\$139,787.50)

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

PD 27/95 Rev.3 (M) Phase I (\$674,274.00)
PD 13/96 Rev.1 (F) (\$824,493.00)
PD 28/96 Rev.1 (F) (\$946,983.00)
PD 35/96 Rev.2 (F) (\$1,481,011.00)
PD 3/96 Rev.2 (I) (\$214,798.00)
PD 15/96 Rev.2 (M,I) (\$345,196.00)

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

> PD 73/89 (M,F,I) (\$100,000.00) PD 1/93 Rev.1 (M,F,I) (\$459,680.00) PD 17/93 Rev.3 (M,F,I) (\$700,000.00)

(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 27/95 Rev.3 (M) Phase II PD 29/96 Rev.1 (M) PD 8/96 Rev.1 (F) PD 19/96 Rev.1 (F) PD 27/96 Rev.1 (F) PD 37/94 Rev.3 (I) PD 13/95 Rev.3 (I) PD 31/96 Rev.2 (M,F,I) PD 33/96 Rev.2 (I)

2. Decides:

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

PPD 6/96 (M) Workshop on Ecological, Social and Political Issues in Certification

of Forest Management (\$78,508.00)

PPD 14/95 Rev.3 (F) Identification and Planning of Measures for the Sustainable

Management of Teak Plantations in Togo (\$40,090.00)

PPD 3/96 Rev.1 (F)	Design of a Socially Sustainable Forest Management Model (\$193,593.00)
PPD 4/96 Rev.1 (F)	Development of a Master Plan for Forest Management in Congo (\$44,385.00)
PPD 5/96 (F)	Buffer Zone Development for Sustainable Forest Management (\$41,878.00)
PPD 8/96 (F)	Sustainable Forest Management in the Rapiran Bolson, Bolivian Amazon Region (\$45,753.00)
PPD 2/96 Rev.2 (I)	Development of the Indian Rubberwood Industry (\$58,025.00)
PPD 7/96 Rev.1(I)	Upgrading Production Efficiency in Furniture Manufacturing (\$57,497.50)

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

PPD 14/95 Rev.3 (F)	(\$40,090.00)
PPD 3/96 Rev.1 (F)	(\$193,593.00)
PPD 4/96 Rev.1 (F)	(\$44,385.00)
PPD 5/96 (F)	(\$41,878.00)
PPD 8/96 (F)	(\$45,753.00)
PPD 2/96 Rev.2 (I)	(\$58,025.00)
PPD 7/96 Rev.1 (I)	(\$57,497.50)

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

PPD 6/93 Rev.1 (F)	(\$47,475.00)
PPD 12/93 (F)	(\$45,915.00)

(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 6/96 (M)

- 3. <u>Decides</u> to approve the following activities and to authorize financing for immediate implementation:
 - Twelfth Expert Panel for Technical Appraisal of Project Proposals, 26 August 1 September 1996 (\$122,100.00)
 - Continued Consultancy Work to Strengthen the ITTO's Project Cycle (\$86,600.00)
 - Consultancy to investigate Patent and Copyright Procedures of Intenational Organizations (\$45,000.00)
- 4. <u>Urges</u> 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. <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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