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SEVENTEENTH SESSION
8-16 November, 1994
Yokohama, Japan

DECISION 1(XVII)

PROJECTS AND PRE-PROJECTS

The International Tropical Timber Council,

Having considered, at its Seventeenth Session, the recommendations of the three Permanent Committees on Projects and Pre-Projects as contained in documents PCM(XV)/9 Rev.1, PCF(XV)/29 Rev.1 and PCF(XV)/29 Rev.1/Add.1, and PCI(XV)/6,

1. Decides:

(i) To approve the following Projects:

PD 46/94 Rev.1 (M,F,I) Forestry Law Regulation
(\$116,050.00)

PD 33/92 Rev.4 (F) The Establishment of a
Demonstration Area for
Sustainable Use in the Wood
Resource Base of the Forest
Enterprise in N'Lobo
(\$1,524,475.00)

PD 22/93 Rev.4 (F) Forest Management, Community
Participation and Sustainable
Utilization in Si-Kop Forest Area,
Coastal Province, Cameroon
(\$725,102.00)

PD 2/94 Rev.2(F) Dissemination of Silvicultural
Experiences with Promising Forest
Species in the Peruvian Amazon
Region
(\$472,218.00)

PD 4/94 Rev.3 (F) East New Britain Balsa Industry

Strengthening Project

(\$289,070.00)

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

PD 4/94 Rev.3 (F)

- (iii) To authorize an increase in the budget of the following Project:

PD 12/93 Rev.3 (F) (\$48,100.00)

- (iv) To authorize a decrease in the budget of the following project:

PD 18/92 Rev.1 (F) (\$300,000.00)

- (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:

PD 46/94 Rev.1 (M,F,I)

PD 33/92 Rev.4 (F)

PD 22/93 Rev.4 (F)

PD 2/94 Rev.2 (F)

2. Decides:

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

PPD 7/94 Rev.1 (I) Pre-Project for the
Establishment of the AIMA
Forest Corporation
CORFOAIMA
(\$101,491.00)

PPD 9/94 Rev.1 (I) Value-Added Wood Processing
of the Fast Growing Tropical
Species
(\$117,517.00)

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

PPD 7/94 Rev.1 (I)

PPD 9/94 Rev.1 (I)

- (iii) To authorize additional funding for implementation as soon as funds are available in the Special Account, of the following Pre-Project approved at the Thirteenth Session:

PPD 8/92 Rev.2 (I) (\$10,000.00)

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

- Ninth Expert Panel for the Technical Appraisal of Project Proposals, 20-24 February 1995 (\$110,500.00)

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. Further requests the Executive Director to consult with potential donors to provide up to three years' funding from the Special Account for the recruitment of an Information Officer.

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