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SIXTEENTH SESSION 16-23 May 1994 Cartagena de Indias, Colombia

## DECISION 1(XVI)

## PROJECTS AND PRE-PROJECTS

The International Tropical Timber Council,

Having considered, at its Sixteenth Session, the recommendations of the three Permanent Committees on Projects and Pre-Projects as contained in documents PCM(XIV)/13 Rev.1, PCF(XIV)/22 Rev.1 and PCI(XIV)/5,

## 1. Decides:

(i) To approve the following Projects:

PD 5/94 Rev.3 (M) DEVELOPMENT OF A
COMPUTERIZED INFORMATION
SYSTEM FOR THE FORESTRY
COMMISSION OF GHANA
(\$242,650.00)

PD 19/94 Rev.2 (M,I) FOREST INDUSTRY DIAGNOSIS IN PERU (\$579,037.00)

PD 24/94 Rev.1 (M) BLUEPRINT FOR ADAPTING THE FOREIGN TRADE REGISTRATION SYSTEM AT THE ITTO NATIONAL LEVEL (\$65,094.00)

PD 34/94 Rev.1 (M) ESTABLISHMENT AND IMPLEMENTATION OF A FOREST STATISTICAL INFORMATION SYSTEM (\$839,158.00)

PD 35/94 Rev.4 (M) WOOD PRODUCTS MARKETING ORGANIZATION FEASIBILITY STUDY

(\$409,340.00)

PD 33/93 Rev.1 (F) CONSERVATION, MANAGEMENT, HARVESTING AND

(Phases I & II) INTEGRATED AND SUSTAINED USE OF FORESTS IN THE CHIMANES REGION, BENI, BOLIVIA

Phase I (\$1,591,520.00) Phase II (\$ 929,930.00)

PD 35/93 Rev.4 (F) FORESTRY MANAGEMENT,

COMMUNITY DEVELOPMENT AND

(Phases I & II) SUSTAINED USE THE FORESTS ON THE PUNTO PATINO NATURE RESERVE,

DARIEN REGION, REPUBLIC OF PANAMA

Phase I (\$564,425.00) Phase II (\$664,650.00)

PD 8/94 Rev.2 (F) EVERGREEN CLUB OF GHANA/ITTO YOUTH IN FORESTRY PROJECT (\$77,015.000)

PD 16/94 Rev.2 (F)

REFORESTATION FOR THE
PRODUCTION OF VALUABLE
TIMBER AND NON-TIMBER
PRODUCTS
(\$305,078.00)

PD 18/94 Rev.1 (F) PARTICIPATORY FOREST DEVELOPMENT IN THE ALTO MAYO

(Phases I & II) REGION FOR THE SUSTAINABLE
MANAGEMENT OF MOIST TROPICAL
FORESTS

Phase I (\$492,790.00) Phase II (\$888,310.00)

PD 23/94 Rev.1 (F) REHABILITATION OF FIRE
AFFECTED FORESTS IN EAST
KALIMANTAN
(\$1,010,268.00)

PD 26/94 Rev.1 (F)

CONSERVATION AND SUSTAINABLE

MANAGEMENT OF MANGROVE

GENETIC RESOURCES - PHASE II:

ESTABLISHMENT OF FOUR

CONSERVATION CENTERS, HUMAN

RESOURCES DEVELOPMENT AND

PREPARATION OF GUIDELINES FOR

THE SUSTAINABLE MANAGEMENT

OF TROPICAL TIDAL FORESTS

(\$379,800.00)

PD 27/94 Rev.2 (F) WOMEN AND TROPICAL FOREST DEVELOPMENT PROGRAMME (\$694,823.00)

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PD 28/94 Rev.1 (F)
                             CONTINUATION OF THE
                             PUBLICATION OF THE JOURNAL
                             "BOSOUES Y DESARROLLO" AND
                             ORGANIZATION OF A
                             COMMUNICATION AND
                             INFORMATION SERVICE
                     ($287,804.00)
                             SEMINAR AND STUDY TOUR ON
    PD 29/94 Rev.2 (F)
                             BIODIVERSITY IN NATURAL FOREST
                             IN MIYAZAKI, JAPAN
                     ($141,500.00)
    PD 31/94 Rev.1 (F)
                             PLANNING PRACTICAL AND COST-EFFECTIVE
STRATEGIES FOR
                             GENETIC RESOURCE
                             CONSERVATION OF COMMERCIAL
                             TREE SPECIES IN TROPICAL ASIA
                             AND THE PACIFIC
                     ($992,017.00)
    (ii)
             To authorize financing for immediate implementation of
             the following Projects:
                     PD 5/94 Rev.3 (M)
                     PD 24/94 Rev.1 (M)
                     PD 35/94 Rev.4 (M)
                     PD 33/93 Rev.1 (F) Phase I
                     PD 35/93 Rev.4 (F) Phase I
                     PD 16/94 Rev.2 (F)
                     PD 18/94 Rev.1 (F) Phase I
                     PD 27/94 Rev.2 (F)
                     PD 29/94 Rev.2 (F)
                     PD 31/94 Rev.1 (F)
                     PD 95/90 (F) Phase II
             To authorize an increase in the budget of the following
    (iii)
             Project:
             PD 17/93 Rev.3 (M,F,I) Phase I ($154,700.00)
                             Phase II ($132,600.00)
    (iv)
             To authorize the release of additional funds to allow the
             continued implementation of the following Projects:
             PD 1/93 Rev.1 (M,F,I)
                                              ($200,000.00)
             PD 17/93 Rev.3 (M,F,I)
                                    Phase I ($154,700.00)
    (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 19/94 Rev.2 (M,I)
                     PD 34/94 Rev.1 (M)
                     PD 8/94 Rev.2 (F)
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PD 23/94 Rev.1 (F) PD 26/94 Rev.1 (F) PD 28/94 Rev.1 (F)

## 2. Decides:

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

PPD 4/94 Rev.1 (M,F,I) GROUNDWORK FOR AN ITTO INFORMATION MANAGEMENT SYSTEM

(\$64,090.00)

PPD 5/94 (M) IMPLEMENTATION OF A FOREST STATISTICAL SYSTEM (\$48,003.00)

PPD 12/93 (F)

BIOTECHNOLOGY AND

SUSTAINABLE PRODUCTION OF

TROPICAL TIMBER

(\$44,000.00)

PPD 3/94 Rev.1 (F) STUDIES AND DIAGNOSIS OF THE ACTUAL FOREST PRODUCTION IN THE PROVINCE OF DARIEN WITHIN THE FRAMEWORK OF SUSTAINABLE FOREST RESOURCE MANAGEMENT (\$82,818.00)

PPD 6/94 (I) DEVELOPMENT AND
EXTENSION OF RUBBERWOOD
PROCESSING TECHNOLOGY
(\$26,375.00)

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

> PPD 4/94 Rev.1 (M,F,I) PPD 5/94 (M) PPD 12/93 (F) PPD 6/94 (I)

(iii) To authorize additional funding for immediate implementation of the following Pre-Project approved at the Thirteenth Session:

PPD 11/92 (I) (\$100,000.00)

(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 3/94 Rev.1 (F)

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

- Eighth Expert Panel for the Technical Appraisal of Project Proposals, 29 August - 2 September 1994 (\$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.

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