Distr. GENERAL

ITTC(XI)/15 4 December 1991

Original: ENGLISH

ELEVENTH SESSION 28 November - 4 December 1991 Yokohama

DECISION 1(XI)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered, at its Eleventh Session, the recommendations of the three Permanent Committees on Projects as contained in documents PCM(IX)/7 Rev.1, PCF(IX)/18 Rev.1, and PCI(IX)/6 Rev.1.

1. Decides:

(i) To approve the following Projects:

PD 47/88 Rev.3 (I) UTILIZATION OF LESSER USED SPECIES AS ALTERNATIVE RAW MATERIALS FOR FOREST-BASED INDUSTRIES (US\$727,612.00)

PD 163/91 Rev.2 (I) TECHNICAL ASSISTANCE AND TRAINING FOR FOREST INDUSTRY DEVELOPMENT IN SABAH, MALAYSIA (US\$897,000.00)

PD 167/91 Rev.1 (M) DIAGNOSIS AND EVALUATION OF THE BRAZILIAN FORESTRY SECTOR (US\$1,660,000.00)

PD 170/91 Rev.1 (F) MODERNIZATION AND DEVELOPMENT OF EGYPTIAN FOREST NURSERIES (US\$298,000.00)

PD 171/91 Rev.1 (F) CONSERVATION AND MANAGEMENT FOR MULTIPLE USE AND DEVELOPMENT OF COLOMBIAN MANGROVE SWAMPS (US\$2,125,700.00)

PD 172/91 Rev.1 (F) THE RECOVERY OF NATURAL SYSTEMS OF THE HILLSIDES OF CAQUETA (US\$1,065,250.00)

PD 173/91 Rev.1 (M) MARKET NEWS SERVICE FOR TROPICAL TIMBER AND TIMBER PRODUCTS, PHASE II (US\$880,000.00)

PD 176/91 Rev.1 (F) SUSTAINABLE MANAGEMENT FOR PRODUCTION, CONSERVATION, DEMONSTRATION, DIFFUSION AND PROMOTION ACTIVITIES IN MOIST TROPICAL FORESTS IN ECUADOR'S NORTHWEST (US\$714,670.00)

PD 182/91 Rev.1 (M) ANALYSIS OF MACROECONOMIC TRENDS IN THE SUPPLY AND DEMAND OF SUSTAINABLY PRODUCED TROPICAL TIMBER FROM THE ASIA-PACIFIC REGION: PHASE I (US\$380,000.00)

PD 184/91 Rev.1 (F) MULTIPURPOSE TREE PLANTING IN EGYPT (US\$495,000.00)

PD 185/91 Rev.1 (F) SUSTAINABLE FOREST MANAGEMENT AND DEVELOPMENT IN

PENINSULAR MALAYSIA (US\$3,468,623.00)

PD 188/91 Rev.1 (F) REFORESTATION OF RIOJA (US\$215,000.00)

PD 189/91 Rev.1 PUBLICATION OF AN ANDEAN FORESTRY JOURNAL (M,F,I) (US\$118,000.00)

PD 194/91 Rev.1 (F) RECUPERATION AND DEMONSTRATION MANAGEMENT OF SECONDARY FORESTS IN THE PERUVIAN AMAZON (PHASE I: US\$489,000.00, PHASE II: US\$939,500.00)

PD 195/91 Rev.1 (I) CONSUMER EDUCATION ON TIMBER AND PROCESSED TIMBER PRODUCTS (US\$687,000.00)

PD 196/91 Rev.1 (I) UTILIZATION OF RESIDUES AND DENDROTHERMAL ENERGY IN THE PERUVIAN FOREST INDUSTRY (US\$168,000.00)

PD 202/91 Rev.1 (F) SUSTAINABLE FOREST MANAGEMENT THROUGH COLLABORATIVE EFFORTS (US\$990,000.00)

PD 203/91 Rev.1 (F) STUDY RELATING TO FOREST MANAGEMENT IN THE FAZAO-SUD REGION (US\$981,743.00)

PD 204/91 Rev.1 (F) IDENTIFICATION AND STUDY OF A PLANTATION PROJECT FOR THE PRODUCTION OF TIMBER (2500 ha) IN THE RESERVED FOREST OF HALO-BALOE (PLATEAU REGION) (US\$356,477.00)

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

PD 47/88 Rev.3 (I) PD 167/91 Rev.1 (M) - subject to confirmation PD 170/91 Rev.1 (F) PD 173/91 Rev.1 (F) - subject to confirmation PD 176/91 Rev.1 (F) - subject to confirmation PD 182/91 Rev.1 (M) PD 184/91 Rev.1 (F) PD 188/91 Rev.1 (F) PD 189/91 Rev.1 (F) PD 202/91 Rev.1 (F) - subject to confirmation

(iii) To authorize financing for immediate implementation of the following Projects approved at earlier Sessions:

PD 107/90 (I) STRATEGIES FOR SUSTAINABLE WOOD INDUSTRIES IN SARAWAK (US\$440,550.00) - subject to confirmation

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

PD 163/91 Rev.2 (I) PD 171/91 Rev.1 (F) PD 172/91 Rev.1 (F) PD 185/91 Rev.1 (F) PD 194/91 Rev.1 (F) PD 195/91 Rev.1 (I) PD 196/91 Rev.1 (I) PD 203/91 Rev.1 (F) PD 204/91 Rev.1 (F) PD 10/87 (F) (extension) (US\$180,000.00)

(v) To authorize additional funding, subject to approval, for extended implementation of

Project PD 60/89 (M,F,I).

2. Notes the decision of the Permanent Committees to implement the following activity and Pre-Projects:

PPD 43/91 Rev.1 (F) REHABILITATION OF DEGRADED FOREST LAND IN THE AMAZON - A CASE STUDY IN THE CARAJAS MINERAL PROVINCE (US\$218,000.00)

PPD 44/91 Rev.1 (F) REVIEW OF THE NATIONAL FOREST SITUATION SO AS TO ESTABLISH A NATIONAL POLICY FOR THIS SECTOR IN COLOMBIA (US\$100,000.00)

PPD 47/91 (F) SURVEY OF PROGRESS ON TECHNOLOGY GENERATION REGARDING DIPTEROCARP VEGETATIVE PROPAGATION (US\$200,500.00)

PPD 48/91 (I) FEASIBILITY STUDY ON PROGRAMME TO SUPPORT THE SUSTAINABLE MANAGEMENT OF THE AFRICAN FORESTS PRODUCING INDUSTRIAL TIMBER IN ORDER TO BETTER ENHANCE THEIR POTENTIALITY (US\$40,250.00)

PPD 49/91 (I) FEASIBILITY STUDY ON A PROGRAM TO STRENGTHEN ITTO ACTIVITIES IN LATIN AMERICA/CARIBBEAN THROUGH THE SERVICES OF A FIELD OFFICER (US\$46,500.00)

PPD 50/91 (I) PROVISION OF ASSISTANCE FOR REASSESSMENT AND REFORMULATION OF ZAIREAN PROJECT PROPOSALS PD 205/91 (I) - NATIONAL SAW MAINTENANCE CENTRE AND PD 209/91 (I) - STUDY OF ZAIREAN TIMBER WITH A VIEW TO PROMOTING CERTAIN SPECIES (US\$40,000.00)

Activity: PROTECTION OF TROPICAL FORESTS AGAINST FIRE [Document ITTC(XI)/13]

3. Authorizes financing of the following Pre-Projects for immediate implementation:

PPD 44/91 Rev.1 (F) PPD 48/91 (I) PPD 49/91 (I) PPD 50/91 (I)

4. Authorizes financing for immediate implementation as soon as earmarked funds are available in the Special Account, of the following Pre-Projects approved at this Session:

PPD 43/91 Rev.1 (F) PPD 47/91 (F)

5. Appreciates the contributions from donors to implement the following activities:

Activity: PROTECTION OF TROPICAL FORESTS AGAINST FIRE [Document ITTC(XI)/13]

Activity: THE ECONOMIC LINKAGES BETWEEN THE INTERNATIONAL TRADE IN TROPIAL TIMBER AND THE SUSTAINABLE MANAGEMENT OF TROPICAL FORESTS [Document PCM(VIII)/10] [Decision 1(X).4a] 6. Recognizes that the provisions of Decision 5(XI) will apply to the projects, pre-projects, and activities approved by this Decision.

7. Urges Members to consider financing those approved Projects and Pre-Projects for which funds are not immediately available.

8. Appeals to Members to consider making unearmarked contributions to the Special Account and decides that such contributions shall not be allocated for any approved Projects without the prior authorization of the Council.

9. Requests the Executive Director to enter into 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.
