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INTERNATIONAL TROPICAL TIMBER COUNCIL Tenth Session Quito, Ecuador, 29 May - 6 June 1991

DECISION 1(X)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered, at its Tenth Session, the recommendations of the three Permanent Committees on Projects as contained in documents PCM(VIII)/12 Rev.1, PCF(VIII)/20 Rev.1 and PCI(VIII)/11,

1. Decides

(i) To approve the following Projects:

| PD 124/91 Rev.1 (M) | Study on the Substitution of Bamboo for Tropical Timber as Raw Material in China (US\$191,300.00) |
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| PD 158/91 Rev.1 (M) | Market Intelligence; Analysis of the Wood Flow as a Basis for an Early Warning System for the Tropical Timber Market - Phase II: Testing the System (US\$180,700.00) |
| PD 119/91 Rev.1 (F) | Workshop on Women and Forestry. A Look at African Experiences (US\$221,600.00) |
| PD 128/91 Rev.2 (F) | Management, Conservation and Development of the Mangrove Forests in Panama (US\$489,000.00) |
| PD 130/91 Rev.2 (F) | Plantation Establishment Methods (First Phase) (US\$780,000.00) |
| PD 131/91 Rev.2 (F) | Pilot Project for the Sustained Management of the So'olala Forest (US\$534,000.00) |
| PD 132/91 Rev.1 (F) | Training Forestry Workers in Carrying out Certain Tasks Related to Forestry (US\$161,000.00) |
| PD 138/91 Rev.1 (F) | Program for Sustainable Forest Management in the Ecuador Forest Institute (US\$306,440.00) |
| PD 139/91 Rev.2 (F) | Management Plan for the Sustained Production of Orey Forests in the Bocas del Toro Province (US\$342,300.00) |
| | Note: ITTO contribution is shown in parentheses. |
| PD 140/91 Rev.2 (F) | Management Plan for the Sustained Yield of the Production Forests of Darien (US\$677,460.00) |
| PD 148/91 Rev.3 (M,F,I) | Seminar on Economic Case for Sustainable Tropical Forests Management (US\$115,000.00) |
| PD 149/91 Rev.3 (F) | Technical Workshop to Explore Options for Global Forest Management (The Follow-Up Meeting) (US\$100,000.00) |

| PD 156/91 Rev.2 (F) | Establishment of Two Model Forest Nurseries and Forest Management Project (US\$211,636.00) |
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| PD 157/91 Rev.2 (F) | The Establishment of an International Network for the Conservation and Sustainable Utilization of Mangrove Forest Genetic Resources (US\$500,000.00) |
| PD 159/91 Rev.2 (F) | Studies for the Regulation and Sustained Management of the Tropical Moistforests in the Provinces of Napo and Sucumbios (US\$1,161,900.00) |
| PD 162/91 Rev.1 (F) | Intensification of Growth and Yield Studies in Previously Logged Forest (US\$1,628,000.00) |
| PD 164/91 Rev.1 (F) | Native Species Reforestation as an Alternative for Conserving the Panama Canal Watershed (US\$140,000.00) |
| PD 94/90 Rev.3 (I) | Integration of Forest-Based Development in the Western Amazon - Phase II - Technology for Sustainable Utilization of Raw Forest Materials (US\$1,875,000.00) |
| PD 121/91 Rev.2 (I) | Entrepreneurship Development in the Furniture Industry (US\$118,148.00) |
| PD 122/91 Rev.2 (I) | Furniture Export Marketing Programme for the EEC (US\$183,000.00) |
| PD 123/91 Rev.2 (I) | Training Programme on Furniture Production (US\$143,500.00) |
| PD 133/91 Rev.2 (I) | Technological and Dendrological Study on Schinopsis (Anacardiaceae) in Chiquitania and the Bolivian Chaco (US\$129,900.00) |
| PD 134/91 Rev.2 (M,I) | Selection and Introduction of Lesser-Known and Lesser-Used Species for Specific End-Uses - Phase 2 (US\$183,000.00) |
| PD 137/91 Rev.2 (I) | Strategy for a Sustainable Wood Industry Sector in Ecuador (US\$458,504.00) |
| PD 143/91 Rev.1 (I) | Non-Wood Tropical Forest Products: Processing, Collection and Trade (US\$374,000.00) |
| PD 150/91 Rev.1 (I) | Identification and Nomenclature of Commercial Tropical Timber Species in the Andean Sub-Region (US\$550,000.00) |
| PD 151/91 Rev.1 (I) | Selection of Lesser-Known Tropical Timber Species of the Andean Sub-Region for Specific End-Uses (US\$80,000.00) |
| PD 152/91 Rev.1 (I) | Harmonization and Promotion of Technical Tropical Timber Standards in the Andean Sub-Region (US\$316,000.00) |
| PD 153/91 Rev.1 (I) | Feasibility Study to Establish an Andean Sub-region Center for the Development of Sustained Forest Management and Support to the Timber Industry (US\$105,000.00) |
| PD 154/91 Rev.2 (I) | Integrated Development of Timber and Timber Product Marketing Structure in Ecuador (US\$244,000.00) |
| PD 155/91 Rev.1 (I) | Seminar on Sustained Forest Industry Development in the Andean Group Countries (US\$184,000.00) |
| PD 160/91 Rev.2 (I) | International Workshop on Improved Utilization of Timber Resources in Southeast Asia (US\$121,360.00) |

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

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PD 124/91 Rev.1 (M)
PD 158/91 Rev.1 (M) - subject to formal approval
PD 119/91 Rev.1 (F)
PD 128/91 Rev.2 (F)
PD 130/91 Rev.2 (F)
PD 131/91 Rev.2 (F)
PD 132/91 Rev.1 (F) - subject to formal approval
PD 138/91 Rev.1 (F)
PD 148/91 Rev.1 (M,F,I)
PD 149/91 Rev.3 (F)
PD 156/91 Rev.2 (F)
PD 157/91 Rev.2 (F)
PD 162/91 Rev.1 (F) - subject to formal approval
PD 164/91 Rev.1 (F)
PD 94/90 Rev.3 (I) - subject to formal approval
PD 123/91 Rev.2 (I)
PD 133/91 Rev.2 (I)
PD 134/91 Rev.2 (M,I) - subject to formal approval
PD 137/91 Rev.2 (I)
PD 143/91 Rev.1 (I)
PD 150/91 Rev.1 (I)
PD 152/91 Rev.1 (I)
PD 154/91 Rev.2 (I)
PD 155/91 Rev.1 (I)
PD 160/91 Rev.2 (I)
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(iii) To authorize financing for immediate implementation of the following Projects approved at earlier Sessions:

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PD 88/90 Rev.1 (F) [US$114,000.00]
PD 101/90 Rev.1 (F) [US$300,000.00]
PD 114/90 (F) [US$480,000.00]
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(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:

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PD 139/91 Rev.2 (F)
PD 140/91 Rev.2 (F)
PD 159/91 Rev.2 (F)
PD 121/91 Rev.2 (I)
PD 122/91 Rev.2 (I)
PD 151/91 Rev.1 (I)
PD 153/91 Rev.1 (I)
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- (v) To authorize additional funding of US\$200,000.00 for extended implementation of Project PD 73/89 (M,F,I).
- (vi) To authorize ITTO sponsorship for the following project:

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PD 147/91 (F)
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- 2. Notes the decision of the Permanent Committees to implement the following activities and Pre-Projects:
- (a) The Industrial Utilization and Marketing of Eucalyptus Plantations of the Province of Loja (US\$57,000.00) [formerly PD 145/91 Rev.2 (I)]
- (b) Feasibility of a Promotion Center for Furniture Manufacturing in Ecuador (US\$30,000.00) [formerly PD 146/91 Rev.1 (I)]

- (c) Technical and Economic Feasibility of Large-Scale Construction of Wooden Houses in Brazil [PCI(VIII)/6] (US\$77,500.00)
- (d) Working Group to Formulate Guidelines on Conservation of Biological Diversity (US\$50,000.00)
- (e) Publication of Certain Reports from the Permanent Committee on Reforestation and Forest Management (US\$70,000.00)
- 3. Authorizes financing of the activities and Pre-Projects 2(a)-(d) above for immediate implementation, 2(d) being subject to formal approval, and authorizes financing for immediate implementation of activity 2(e) above, as soon as funds are available.
- 4. Appreciates the contribution from donor countries to implement the following activities in support of Decision 3(X) on incentives:
- (a) The economic linkages between the international trade in tropical timber and the sustainable management of tropical forests [Doc.No. PCM(VIII)/10];
- (b) Forest Accounting: Continuous assessment of forest condition and management [Doc.No. PCF(VIII)/16]; and
- (c) Study of the feasibility of strengthening incentives for the management of tropical moist forest for sustainable production in a producer country [Doc.No. PCF(VIII)/17].
- 5. Urges Members to consider financing those approved Projects and Activities for which funds are not immediately available.
- 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.
- 7. Takes note that an account had been opened in Deutsche Marks in the name of ITTO at the Deutsche Bundesbank Head Office in Frankfurt to prevent loss of financing for Project PD 74/90 (F,I), approves the opening of the said account but stipulates that this very exceptional circumstance does not create a precedent and that in future all accounts shall be maintained in accordance with Rule 9, para. 2, and Rule 10, para. 2, of the ITTO Financial Rules and Rules relating to Projects.
