

Annex I

TEXTS OF THE MAIN DECISIONS ADOPTED BY THE COUNCIL AT ITS
FIRST SESSION

Decision 1 (I). Rules of procedure of the Council

The International Tropical Timber Council,

Adopts its rules of procedure as they appear in document ITTC (I)/14,
with the exception of article 32.

17th meeting
28 June 1985

Decision 2 (I). Establishment of conditions of accession to the Agreement

The International Tropical Timber Council,

Noting that the International Tropical Timber Agreement, 1983, is open
for accession by the Governments of all States upon conditions established by
the Council in accordance with article 35 of the Agreement,

1. Decides that for all States acceding to the International Tropical
Timber Agreement, 1983, the condition shall be that they accept all the
obligations of the Agreement;
2. Decides also that the time-limit for the deposit of instruments of
accession shall be the date of the opening of the second session of the
Council;
3. Decides further to review this subject at its second session.

9th meeting
24 June 1985

Decision 3 (I). Headquarters of the Organization

The International Tropical Timber Council,

Decides, in conformity with article 3, paragraphs 3 and 4, of the
International Tropical Timber Agreement, 1983, that the International Tropical
Timber Organization shall have its headquarters at Yokohama, Japan.

31st meeting
29 July 1986

Decision 4 (I). Appointment of the Executive Director

The International Tropical Timber Council,

Decides, in conformity with article 16, paragraphs 1 and 2, of
the International Tropical Timber Agreement, 1983, to appoint

Mr. Freezailah bin Che Yeom as the Executive Director of the International Tropical Timber Organization on 1 November 1986 for a period of three years and five months.

31st meeting
29 July 1986

Decision 5 (I). Level of the Executive Director

The International Tropical Timber Council,

1. Reaffirms the importance of the International Tropical Timber Organization as recognized in the Preamble of the Agreement and the importance of its future role,
2. Recognizes that, in most international commodity organizations, the Executive Directors are appointed at the level of Under Secretary-General, but in view of the financial constraints of the Organization decides to appoint the Executive Director of the International Tropical Timber Organization at the level of Assistant Secretary-General,
3. Recalls that the success of the International Tropical Timber Agreement will greatly depend on voluntary contributions and reaffirms its willingness to ensure that the work of the Organization is conducted in the most efficient manner.

33rd meeting
1 August 1986

Decision 6 (I). Initial contribution to the administrative budget for 1986

The International Tropical Timber Council,

Noting that additional time is required for completion of the work of its first session,

Taking note of the note by the Chairman of the Council on initial contributions to the administrative budget (contained in document ITTC(I)/10),

1. Decides to adjourn its resumed first session,
2. Approves an initial contribution to the administrative budget for 1986 in an amount of \$US 250,000,
3. Invites members, if they so wish, to make further contributions to the administrative budget to cover the initial operating costs of the ITTO secretariat,
4. Requests the Secretary-General of UNCTAD to open an account on behalf of the ITTO and to administer that account in consultation with the Chairman of the Council, until such time as an Executive Director is appointed,

5. Further requests the Secretary-General of UNCTAD, in consultation with the Chairman of the Council, to make the necessary arrangements for a further resumption of the first session of the Council, for a period of one week, during the first half of 1986.

28th meeting
29 November 1985

Decision 7 (I). Interim budget for the remainder of 1986 and the first half of 1987

The International Tropical Timber Council,

Expressing satisfaction that Yokohama has been elected as the site of the Headquarters of the International Tropical Timber Organization and that Mr. Freezailah bin Che Yeom has been appointed as its Executive Director,

Appreciating the preparedness of Mr. Freezailah bin Che Yeom to assume his functions as of 1 November 1986,

1. Authorizes the Executive Director, as an interim arrangement,
 - (a) To engage two consultants, for a period of four man-months starting 1 November 1986, to assist the Executive Director in formulating a draft work programme and draft budget;
 - (b) To recruit four executive and/or professional staff members to assist the Executive Director in his work, starting 1 January 1987;
2. Adopts the interim budget for the remainder of 1986 and the first half of 1987 as annexed hereto;
3. Decides that the second session of the Council shall be held in the second half of March 1987, at Yokohama;
4. Requests the Executive Director to present the draft work programme of the Organization, including inter alia the structure of the Organization and staff functions, and the draft budget for the remaining part of the financial year to the second session of the Council for its consideration and approval, and to make these drafts available to member Governments at least one month before the date of the second session;
5. Decides that the contributions to the administrative budget for the remainder of 1986 shall become due on 1 October 1986;
6. Appeals to member Governments to make their contributions to the administrative budget for the first half of 1987 not later than the due date of 1 January 1987, and preferably together with those for the remainder of 1986.
7. Further appeals to those member Governments which have not yet paid their assessed contributions to the initial administrative budget for 1986 adopted on 29 November 1985 to do so without any further delay.

33rd meeting
1 August 1986

Annex (i) to Decision 7 (I)

BUDGET FOR THE SECRETARIAT OF THE INTERNATIONAL
TROPICAL TIMBER ORGANIZATION
(Remainder 1986 and first half 1987)

1. Remainder of 1986

(a) Executive Director <u>1/ 2/</u>	(\$US)
- Salary and benefits (November/December 1986)	29,000
- Travel	15,000
- Per diem and incidentals	6,000
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Total for Executive Director	50,000
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(b) 2 Consultants 4 man-months	
- Consultancy fees 4 x 7,500.-	30,000
- Travel	10,000
- Per diem	18,000
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Total for consultants	58,000
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Total staff costs (70 per cent of total costs)	108,000
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Other operating costs (30 per cent of total costs)	49,000
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Total for remainder of 1986	157,000
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Working capital fund <u>3/</u>	100,000
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TOTAL	257,000
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Less contributions of Japan.

2. First half of 1987

(a) Executive Director <u>1/ 2/</u>	
- Salary and benefits	87,000
(b) Executive or Professional staff <u>1/ 2/</u> 4 positions	
- Salaries and benefits	265,000
(c) 3 General Service staff <u>2/</u>	75,000
- Travel and subsistence	50,000
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Total staff costs (70 per cent of total costs)	477,000
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(d) Costs other than staff costs, normally 30 per cent of total budget, would have to be provided for under this heading. In this case it has been tried to already identify the item travel, see above. It is not possible to quantify the remainder at this stage, since this would require a detailed analysis of the offer of the host country regarding these costs. The uncovered amount would have to appear in this place.

Other operating costs (30 per cent of total costs)	205,000

Total for first half of 1987	682,000

Working capital fund <u>3/</u>	200,000

TOTAL	882,000
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Less contributions of Japan.

Notes

1/ Net base salaries for executive and professional staff (excluding staff assessment), at dependency rate. The figures include post adjustment and 35 per cent common staff costs. Estimates based on United Nations official rates of exchange for July 1986.

2/ Depending on percentage of net salary to be spent on appropriate housing, the need for a rental subsidy may occur, where non-local staff is concerned.

3/ The date on which contributions from members to the administrative budget become due will play an important role as regards the size of the working capital fund. Assuming that certain members can arrange only one payment per year, the required amount for the working capital fund would be considerably higher.

Annex (ii) to Decision 7 (I)

Contributions by members to the administrative budget for
the remainder of 1986
(as set on 1 August 1986) a/

PRODUCERS	(\$US)
Bolivia	4,883.00
Brazil	24,543.50
Cameroon	4,497.50
Congo	4,497.50
Côte d'Ivoire	4,497.50
Ecuador	3,726.50
Gabon	4,497.50
Ghana	4,369.00
Honduras	3,341.00
India	5,397.00
Indonesia	15,677.00
Liberia	4,369.00
Malaysia	21,331.00
Papua New Guinea	4,369.00
Peru	5,782.50
Philippines	6,682.00
Thailand	3,212.00
Trinidad and Tobago	2,827.00
Partial Total	<u><u>128,500.00</u></u>

CONSUMERS

Austria	1,542.00
Canada	2,056.00
China	3,598.00
Egypt	2,441.50
European Economic Community	(42,662.00)
Germany, Federal Republic of	6,039.50
Belgium-Luxembourg	2,698.50
Denmark	1,670.50

a/ \$US 128.50 per vote.

CONSUMERS (continued)	(\$US)
Spain	3,212.50
France	7,838.50
Greece	1,799.00
Ireland	1,799.00
Italy	5,525.50
Netherlands	4,883.00
United Kingdom of Great Britain and Northern Ireland ...	7,196.00
United States of America	11,179.50
Finland	1,185.00
Japan	47,673.50
Norway	1,542.00
Republic of Korea	9,380.50
Sweden	1,413.50
Switzerland	1,542.00
Union of Soviet Socialist Republics	2,184.50

Partial total	128,500.00
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TOTAL	257,000.00
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Contributions by members to the administrative budget for the
first half of 1987
(as set on 1 August 1986) a/

PRODUCERS	(\$US)
Bolivia	16,758.00
Brazil	84,231.00
Cameroon	15,435.00
Congo	15,435.00
Côte d'Ivoire	15,435.00
Ecuador	12,789.00
Gabon	15,435.00
Ghana	14,994.00
Honduras	11,466.00
India	18,522.00
Indonesia	53,802.00

a/ \$US 411 per vote.

PRODUCERS (continued)	(\$US)
Liberia	14,994.00
Malaysia	73,206.00
Papua New Guinea	14,994.00
Peru	19,845.00
Philippines	22,932.00
Thailand	11,025.00
Trinidad and Tobago	9,702.00
Partial Total	<u>441,000.00</u>
CONSUMERS	
Austria	5,292.00
Canada	7,056.00
China	12,348.00
Egypt	8,379.00
European Economic Community	(146,412.00)
Germany, Federal Republic of	20,727.00
Belgium-Luxembourg	9,261.00
Denmark	5,733.00
Spain	11,025.00
France	26,901.00
Greece	6,174.00
Ireland	6,174.00
Italy	18,963.00
Netherlands	16,758.00
United Kingdom of Great Britain and Northern Ireland ..	24,696.00
United States of America	38,367.00
Finland	4,410.00
Japan	163,611.00
Norway	5,292.00
Republic of Korea	32,193.00
Sweden	4,851.00
Switzerland	5,292.00
Union of Soviet Socialist Republics	7,497.00
Partial total	<u>441,000.00</u>
TOTAL	<u><u>882,000.00</u></u>