



INTERNATIONAL TROPICAL TIMBER COUNCIL

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FORTIETH SESSION
29 May – 2 June 2006
Mérida, Yucatán, Mexico

DECISION 1(XL)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Fortieth Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(XXXVIII)/7, and CRF(XXXVIII)/4; and the report of the Tenth Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XL)/8;

1. Decides:

(i) to approve the following Projects:

PD 340/05 Rev.2 (M)	National Forest Statistical Information System in Guatemala (Guatemala) ITTO Budget: US\$305,523.00
PD 406/06 Rev.1 (M)	Establishment of a National Forest and Timber Marketing Statistics System (Ecuador) ITTO Budget: US\$454,148.00
PD 327/05 Rev.3 (F)	Rehabilitation and Management of the Degraded Tropical Forest Reserves in Ogun, Osun and Edo States of the Federal Republic of Nigeria through Community Participation (Nigeria) ITTO Budget: US\$674,071.00
PD 350/05 Rev.3 (F)	Production Systems and Integrated Management of Shoot-borers for the Successful Establishment of Meliaceae Plantations in the Yucatan Peninsula and Veracruz, Mexico (Mexico) ITTO Budget: US\$366,271.00
PD 376/05 Rev.2 (F,M)	To Develop and Promote a Monitoring Information System to Support the Sustainable Development of the Tree Resources outside Forest at the Sub-district Level in Thailand (Thailand) ITTO Budget: US\$462,645.00
PD 383/05 Rev.2 (F)	Community Forest Development in Gabon (Gabon) ITTO Budget: US\$594,432.00
PD 387/05 Rev.2 (F)	Promotion of Community-based Forest Plantations in Tanah Laut, South Kalimantan (Indonesia) ITTO Budget: US\$499,728.00
PD 389/05 Rev.2 (F)	Application of the Internal Monitoring of SFM Performance at Forest Management Unit Level (Indonesia) ITTO Budget: US\$381,888.00

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PD 392/06 Rev.1 (F)	Regional Project to Promote Reduced Impact Logging in the Congo Basin – Phase I (Gabon) ITTO Budget: US\$ 1,224,334.00
PD 394/06 Rev.1 (F)	Restoring the Ecosystem Functions of the Lake Toba Catchment Area through Community Development and Local Capacity Building for Forest and Land Rehabilitation (Indonesia) ITTO Budget: US\$ 549,974.00
PD 395/06 Rev.1 (F)	Implementation of a Model of Local Community Stewardship for Rehabilitation and Sustainable Use of Mangroves in North Sumatra Province (Indonesia) ITTO Budget: US\$ 762,156.00
PD 399/06 Rev.1 (F)	Expansion of Application of Forest Resources Monitoring System (FORMS) in Timber Corridor Areas of the Philippines by Utilizing the Forest Canopy Density (FCD) Software (The Philippines) ITTO Budget: US\$ 444,960.00
PD 407/06 Rev.1 (F)	Support to the Implementation of the Action Plan for the Sustainable Management of the Assoukoko Gazetted Forest (Togo) ITTO Budget: US\$ 330,492.00
PD 348/05 Rev.2 (I)	Composites from Wood Residues and Recycled Plastics for Increasing Utilization Efficiency of Wood Resources (The Philippines) ITTO Budget: US\$ 99,792.00
PD 363/05 Rev.3 (I)	Harmonizing Forestry Training in order to Develop National SFM Capacities in Congo (Republic of Congo) ITTO Budget: US\$ 493,042.00
PD 364/05 Rev.3 (I)	Providing Village Communities with Basic Technological Training for Extracting Valuable Essential Oils from <i>Eucalyptus Citriodora</i> Plantations in Rural Areas of Congo (Republic of Congo) ITTO Budget: US\$ 391,510.00
PD 385/05 Rev.2 (I,F)	Industrialisation, Marketing and Sustainable Management of Ten Mexican Native Species (Mexico) ITTO Budget: US\$ 703,388.00
PD 416/06 (I)	Regional Workshop on Processing, Marketing and Trade of Quality Wood Products of Teak Plantations (India) ITTO Budget: US\$ 106,539.00

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

PD 340/05 Rev.2 (M)	\$305,523.00
PD 350/05 Rev.3 (F)	\$366,271.00
PD 376/05 Rev.2 (F,M)	\$462,645.00
PD 389/05 Rev.2 (F)	\$381,888.00
PD 416/06 (I)	\$106,539.00

(iii) to authorize the release of \$200,000.00 for the continued implementation of the Freezailah Fellowship Fund;

(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 406/06 Rev.1 (M)	\$454,148.00
PD 327/05 Rev.3 (F)	\$674,071.00
PD 383/05 Rev.2 (F)	\$594,432.00
PD 387/05 Rev.2 (F)	\$499,728.00
PD 392/06 Rev.1 (F)	\$1,224,334.00

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PD 394/06 Rev.1 (F)	\$549,974.00
PD 395/06 Rev.1 (F)	\$762,156.00
PD 399/06 Rev.1 (F)	\$444,960.00
PD 407/06 Rev.1 (F)	\$330,492.00
PD 348/05 Rev.2 (I)	\$99,792.00
PD 363/05 Rev.3 (I)	\$493,042.00
PD 364/05 Rev.3 (I)	\$391,510.00
PD 385/05 Rev.2 (I,F)	\$703,388.00

- (v) to authorize financing for immediate implementation of the following Projects which were approved at earlier Sessions:

PD 353/05 Rev.2 (M,F,I)	\$477,889.00
PD 349/05 Rev.2 (F)	\$387,296.00

- (vi) to authorize the amendments in the budgets and the release of funding for the immediate implementation of the following Projects which were approved at earlier Sessions:

PD 294/04 Rev.4 (F) – Phase I	\$286,091.00
PD 297/04 Rev.3 (F)	\$406,836.00
PD 360/05 Rev.2 (F)	\$610,000.00

- (vii) to authorize the amendments in the budget and financing for immediate implementation as soon as earmarked funds are available in the Special Account of the following Project which was approved at an earlier Session:

PD 294/04 Rev.4 (F) – Phase II	\$180,373.00
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2. Decides:

- (i) to approve the following Pre-Projects:

PPD 123/06 Rev.1 (F)	Controlling the Dieback and Decay Phenomenon in Plantation Species (Côte d'Ivoire) ITTO Budget: US\$ 79,920.00
PPD 117/05 Rev.2 (I,M)	Development of a Local Forest Industry Based on Sustainable Forest Management in the South-West Sector of the Lacandon Highlands National Park within the Mayan Biosphere Reserve, Peten, Guatemala (Guatemala) ITTO Budget: US\$ 54,000.00
PPD 122/06 Rev.1 (I)	Wood Technology (Guatemala) ITTO Budget: US\$ 49,926.00

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

PPD 123/06 Rev.1 (F)	\$79,920.00
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- (iii) to authorize financing for implementation as soon as earmarked funds are available in the Special Account of the following Pre-Projects approved at this Session:

PPD 117/05 Rev.2 (I,M)	\$54,000.00
PPD 122/06 Rev.1 (I)	\$49,926.00

- (iv) to authorize the amendments in the budget and financing for immediate implementation of the following Pre-Project which was approved at an earlier Session:

PPD 19/01 Rev.2 (I)	\$75,625.00
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- (v) to approve and authorize the financing for implementation as soon as earmarked funds are

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available in the Special Account for the following Activity:

First Regional Parliamentary Conference on the Sustainable Management of Central African Forest Ecosystems
[Decision 2(XL)] Up to the amount of US\$200,000.00

3. Urges Members to consider financing those approved Projects, Pre-Projects and Activities for which funds are not immediately available,
4. 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, Pre-Projects and Activities and furthermore decides that such unearmarked contributions shall not be allocated without the prior authorization of the Council,
5. Further appeals to Members to also make voluntary contributions to the Bali Partnership Fund, particularly to the Sub-Account B of this Fund to finance Projects, Pre-Projects and Activities to assist Members in achieving the Year 2000 Objective of ITTO, and
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, Pre-Projects and Activities for which funds are not immediately available.

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