



# INTERNATIONAL TROPICAL TIMBER COUNCIL

COMMITTEE ON ECONOMIC INFORMATION  
AND MARKET INTELLIGENCE

COMMITTEE ON FOREST INDUSTRY

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## PROVISIONAL AGENDA

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## ANNOTATIONS TO THE PROVISIONAL AGENDA

*The Committee on Economic Information and Market Intelligence and the Committee on Forest Industry are two of the four Committees established under the International Tropical Timber Agreement, 1994. These Committees are responsible to, and work under the general direction of, the International Tropical Timber Council. The functions of the Committees are as follows:*

### Committee on Economic Information and Market Intelligence

- (a) *Keep under review the availability and quality of statistics and other information required by the Organization;*
- (b) *Analyze the statistical data and specific indicators as decided by the Council for the monitoring of international timber trade;*
- (c) *Keep under continuous review the international tropical timber market, its current situation and short-term prospects on the basis of the data mentioned in subparagraph (b) above and other relevant information, including information related to undocumented trade;*
- (d) *Make recommendations to the Council on the need for, and nature of, appropriate studies on tropical timber, including prices, market elasticity, market substitutability, marketing of new products, and long-term prospects of the international tropical timber market, and monitor and review any studies commissioned by the Council;*
- (e) *Carry out any other tasks related to the economic, technical and statistical aspects of timber assigned to it by the Council;*
- (f) *Assist in the provision of technical co-operation to developing member countries to improve their relevant statistical services.*

### Committee on Forest Industry

- (a) *Promote cooperation between member countries as partners in the development of processing activities in producing member countries, inter alia, in the following areas:*
  - (i) *Product development through transfer of technology;*
  - (ii) *Human resources development and training;*
  - (iii) *Standardization of nomenclature of tropical timber;*
  - (iv) *Harmonization of specifications of processed products;*
  - (v) *Encouragement of investment and joint ventures; and*
  - (vi) *Marketing including the promotion of lesser known and lesser used species;*
- (b) *Promote the exchange of information in order to facilitate structural changes involved in increased and further processing in the interests of all member countries, in particular developing member countries;*
- (c) *Follow up on-going activities in this field, and identify and consider problems and possible solutions to them in cooperation with the competent organizations;*
- (d) *Encourage the increase of technical cooperation for the processing of tropical timber for the benefit of producing member countries.*

*Of relevance to the Committees' work are the following provisions of Articles 24, 25 and 27 of the ITTA, 1994 regarding policy work and project activities of the ITTO as well as Rule 31 of the Rules of Procedure and the relevant provisions of Annex I to Decision 7(XXXIII) as adopted by the International Tropical Timber Council.*

Article 24: Policy Work of the Organization

*In order to achieve the objectives set out in Article 1, the Organization shall undertake policy work and project activities in the areas of Economic Information and Market Intelligence, Reforestation and Forest Management and Forest Industry, in a balanced manner, to the extent possible integrating policy work and project activities.*

Article 25: Project Activities of the Organization

1. *Bearing in mind the needs of developing countries, members may submit pre-project and project proposals to the Council in the fields of research and development, market intelligence, further and increased wood processing in producing member countries, and reforestation and forest management. Pre-projects and projects should contribute to the achievement of one or more of the objectives of this Agreement.*
2. *The Council, in approving pre-projects and projects, shall take into account:*
  - (a) *Their relevance to the objectives of this Agreement;*
  - (b) *Their environmental and social effects;*
  - (c) *The desirability of maintaining an appropriate geographical balance;*
  - (d) *The interests and characteristics of each of the developing producing regions;*
  - (e) *The desirability of equitable distribution of resources among the fields referred to in paragraph 1 of this article;*
  - (f) *Their cost-effectiveness; and*
  - (g) *The need to avoid duplication of efforts.*
3. *The Council shall establish a schedule and procedure for submitting, appraising, and prioritizing pre-projects and projects seeking funding from the Organization, as well as for their implementation, monitoring and evaluation. The Council shall decide on the approval of pre-projects and projects for financing or sponsorship in accordance with Article 20 [Special Account] or Article 21 [Bali Partnership Fund].*
4. *The Executive Director may suspend disbursement of the Organization's funds to a pre-project or project if they are being used contrary to the project document or in cases of fraud, waste, neglect or mismanagement. The Executive Director will provide to the Council at its next session a report for its consideration. The Council shall take appropriate action.*
5. *The Council may, by special vote, terminate its sponsorship of any pre-project or project.*

Article 27: Functions of the Committees

4. *In order to promote the policy and project work of the Organization in a balanced manner, the Committee on Economic Information and Market Intelligence, the Committee on Reforestation and Forest Management and the Committee on Forest Industry shall each:*
  - (a) *Be responsible for ensuring the effective appraisal, monitoring and evaluation of pre-projects and projects;*
  - (b) *Make recommendations to the Council relating to pre-projects and projects;*
  - (c) *Follow up the implementation of pre-projects and projects and provide for the collection and dissemination of their results as widely as possible for the benefit of all members;*
  - (d) *Develop and advance policy ideas to the Council;*

- (e) *Review regularly the results of project and policy work and make recommendations to the Council on the future of the Organization's programme;*
- (f) *Review regularly the strategies, criteria and priority areas for programme development and project work contained in the Organization's Action Plan and recommend revisions to the Council;*
- (g) *Take account of the need to strengthen capacity building and human resource development in member countries;*
- (h) *Carry out any other task related to the objectives of this Agreement assigned to them by the Council.*

Rule 31 of the Rules of Procedure

*Subject to Rule 30, the rules of procedure of the committees, other committees and subsidiary bodies shall be those of the Council mutatis mutandis.*

Annex I of Decision 7(XXXIII)

*Part A – Cost Savings Measures*

- 4. *Progress reports on project implementation will be prepared by the Executive Director and reviewed by the three Technical Committees on an annual basis only.*

*Part B – Measures to Improve Efficiency and Effectiveness*

- 3. *Streamlining the Work of the Committees*

*Beginning with the Thirty-fourth Session, the Committee on Forest Industry (CFI) and the Committee on Economic Information and Market Intelligence (CEM) will meet in joint sessions only, with a view to integrating their work.*

**Item 1 - Opening of the Session**

The Forty-fourth Session of the Committees will be conducted jointly and co-chaired by Ms. Carla Boonstra (Netherlands), Chairperson of the Committee on Economic Information and Market Intelligence and Dr. Kug-Bo Shim (Republic of Korea), Chairperson of the Committee on Forest Industry.

**Item 2 - Adoption of Agenda and Organization of Work**

[Document CEM-CFI(XLIV)/1]

The Committees may consider the Provisional Agenda and adopt the Agenda for the session. On the organization of work, it is to be noted that the schedule of meetings for the work of the Committees will be determined after usual consultations. The Committees may also constitute the usual informal open-ended working group(s) to assist in the consideration of matters assigned to it. To expedite proceedings, the Committees may consider items 3, 4 and 5 of the Agenda during an opening joint session of all Committees. In addition, items 6 and 8 of the Agenda, may also be considered at joint sessions of the Technical Committees.

**Item 3 - Admission of Observers**

The Committees may decide to admit those States and Organizations which request to attend the session as Observers. A list of such applications will be submitted at the Session for consideration and decision.

**Item 4 - Report of the Expert Panel for Technical Appraisal of Project Proposals**

[Documents ITTC/EP-39, ITTC/EP-40]

Pursuant to Annex B of ITTC Decision 4(XXV), the general observations of the reports produced by the Expert Panel shall be considered under this item in a joint session of all Committees. The reports of the Thirty-ninth and Fortieth Expert Panels, including the general observations are contained in documents ITTC/EP-39 and ITTC/EP-40.

**Item 5 - New Projects and Pre-Projects**

[Documents ITTC/EP-39 and ITTC/EP-40]

The Committees may note the following projects and pre-projects which have been approved under the time-bound electronic no objection procedure to accept Expert Panel ratings and circulated to member countries pursuant to Decision 6(XLIII), following the recommendations of the Expert Panel for the Technical Appraisal of Project Proposals at its Thirty-ninth Meeting held in Yokohama, Japan on 1-5 February 2010, as contained in Document ITTC/EP-39, in conformity with Articles 25 and 27 of the ITTA, 1994.

**Thirty-ninth Expert Panel**

Category 1:

|  |
|--|
| <b>Committee on Economic Information and Market Intelligence</b> |
| None.  |

| <b>Committee on Forest Industry</b> |  |                    |
|-------------------------------------|--|--------------------|
| PD/PPD NUMBER                       | TITLE  | SUBMITTING COUNTRY |
| PD 521/08 Rev.3 (I)                 | Participatory Forest Management for Sustainable Utilization of Non Timber Forest Products (NTFP) Surrounding the Protected Area of Rinjani and Mutis Timau Mt, Nusa Tenggara Indonesia | Indonesia          |
| PD 549/09 Rev.2 (I,F,M)             | Provenance Evaluation, Wood Technological Characterization and Market Survey for Balsawood ( <i>Ochroma pyramidale</i> Cav.) in the Lacandon Forest, Chiapas, Mexico                   | Mexico             |

Category 4:

|  |  |  |
|--|--|--|
| <b>Committee on Economic Information and Market Intelligence</b> |  |  |
| None.  |  |  |

|                                     |   |                    |
|-------------------------------------|---|--------------------|
| <b>Committee on Forest Industry</b> |   |                    |
| PD/PPD NUMBER                       | TITLE   | SUBMITTING COUNTRY |
| PD 561/09 (I)                       | Processing and Marketing of Teak Wood Products of Planted Forests | India              |

The Committees may note the following projects and pre-projects which are subject to approval under the time-bound electronic no objection procedure to accept Expert Panel ratings pursuant to Decision 6(XLIII), following the recommendations of the Expert Panel for the Technical Appraisal of Project Proposals at its Fortieth Meeting held in Yokohama, Japan on 2-6 August 2010 as contained in Document ITTC/EP 40 in conformity with Articles 25 and 27 of the ITTA, 1994.

**Fortieth Expert Panel**

Category 1:

|  |  |                    |
|--|--|--------------------|
| <b>Committee on Economic Information and Market Intelligence</b> |  |                    |
| PD/PPD NUMBER  | TITLE  | SUBMITTING COUNTRY |
| PD 578/10 Rev.1 (M)  | Implementation of a National Information System for the Sustainable Management of Forest Resources | Côte d'Ivoire      |

|                                     |  |  |
|-------------------------------------|--|--|
| <b>Committee on Forest Industry</b> |  |  |
| None.                               |  |  |

Category 4:

|  |  |                    |
|--|--|--------------------|
| <b>Committee on Economic Information and Market Intelligence</b> |  |                    |
| PD/PPD NUMBER  | TITLE  | SUBMITTING COUNTRY |
| PD 576/10 (M)  | Promoting Africa-China Collaboration For Improved Forest Governance (PACCIG) | Gabon              |

|                                     |  |  |
|-------------------------------------|--|--|
| <b>Committee on Forest Industry</b> |  |  |
| None.                               |  |  |

**Item 6 - ITTO Annual Market Discussion - 2010**

This item will be taken up in a Joint Session of the Technical Committees. The theme of the Market Discussion as proposed by the Trade Advisory Group (T-A-G) and endorsed at the Forty-third Session of the Committee on Economic Information and Market Intelligence and the Committee on Forest Industry is "Innovations and Technologies in Wood-based Industries". An information note detailing the schedule and speakers for the Annual Market Discussion will be circulated during the session.

**Item 7 - Report on Completed Projects and Pre-projects**

[Document CEM-CFI(XLIV)/2]

The Committees may consider the report prepared by the Secretariat as contained in document CEM-CFI(XLIV)/2 on the following projects and pre-projects that may be declared complete:

**Committee on Economic Information and Market Intelligence**

PD 353/05 Rev.2 (M,F,I)      Adoption and Implementation of the Forestry Information System (FIS) for the Philippines

/...

|                       |  |
|-----------------------|--|
| PD 440/07 Rev.1 (M,I) | Improving the Detection and Prevention of Illegal Logging and Illegality in Shipment and Trade of Wood Products in Guyana                                    |
| PPD 45/02 Rev.3 (M)   | Technical Assistance of the Formulation of a Project Aimed at Capacity Strengthening for the Sustainable Management of Natural and Planted Forests in Panama |

#### **Committee on Forest Industry**

|                      |   |
|----------------------|---|
| PD 65/01 Rev.2 (I)   | Training in Reduced Impact Logging in Cambodia  |
| PD 100/01 Rev.3 (I)  | Capacity Building for the Development of a Sustainable Rattan Sector in China based on Plantation Sources |
| PD 318/04 Rev.2 (I)  | Quality Control and Standardization of Ghanaian Wood Products   |
| PPD 68/03 Rev.2 (I)  | Study on Utilization of Plantation Teak (Myanmar)   |
| PPD 133/07 Rev.1 (I) | Training Needs Analysis for the Builders' Woodworks Industry in the Philippines                           |

#### **Item 8 - Ex-post Evaluation**

[Document CEM-CFI(XLIV)/3]

#### **(A) Ex-post Evaluation Reports**

##### **Committee on Economic Information and Market Intelligence**

The Committees may recall that the following projects were selected for ex-post evaluation by the Committees:

|  |  |
|--|--|
| Thirty-sixth Session<br>PD 41/99 Rev.4 (M)   | Development and Implementation of the Pilot Project of the Forestry Statistics Information System (FSIS) (Philippines) |
| Forty-second Session<br>PD 133/02 Rev.3 (M)  | Timber and Timber Products Trade Flow Study in the Philippines   |
| Forty-third Session<br>PD 264/04 Rev.3 (M,I) | Timbers of Tropical Africa Part 1: Group 7(1) within the PROTA Programme (Ghana)                                       |

The Committees may consider the executive summaries of the reports of the ex-post evaluation of these projects as contained in document CEM-CFI(XLIV)/3.

##### **Committee on Forest Industry**

The Committees may recall that the following projects were selected for ex-post evaluation by the Committees:

|  |   |
|--|---|
| Forty-third Session<br>PD 108/01 Rev.3 (I) | Development of Sustainable Rattan Production and Utilization through Participation of Rattan Small Holders and Industry in Indonesia                            |
| PD 277/04 Rev.3 (I)                        | Promoting Selected Non-Timber Forest Products Based on Community Participation Approach to Support Sustainable Forest Management in East Kalimantan (Indonesia) |
| PD 286/04 Rev.1 (I)                        | Strengthening the Capacity to Promote Efficient Wood Processing Technologies in Indonesia   |

The Committees may consider the executive summaries of the reports of the ex-post evaluation of these projects as contained in document CEM-CFI(XLIV)/3.

### **(B) Selection of Projects for Ex-post Evaluation**

According to Decision 3(XXVIII) on "Ex-post Evaluation of Projects", the Committees are requested to consider for ex-post evaluation all completed individual projects or group(s) of projects based on the criteria contained in Annex 1 of the Decision. The consideration by the Committees is normally to be taken at the session at which the projects are declared complete. The Committees may also consider and select projects that would be declared complete at this session under item 7, which meet the criteria of Decision 3(XXVIII). These are: PD 353/05 Rev.2 (M,F,I), PD 440/07 Rev.1 (M,I) and PD 100/01 Rev.3 (I). The Committees may also consider the following eligible project from the previous session: PD 37/94 Rev.3 (I).

### **(C) Meta-Evaluation of ITTO Ex-post Evaluations**

As requested by the CRF at its Forty-third Session, the Secretariat has drafted a set of Terms of Reference (TORs) for a Meta-Evaluation to assess the consistency of the quality and methodology of ITTO ex-post evaluations. The Committees may consider these TORs.

### **Item 9 - Review of Projects, Pre-projects and Activities in Progress**

[Document CEM-CFI(XLIV)/4]

In order to further streamline its work, the Committees, in accordance with Decision 4(XXV), Annex A, Section VI, requested that reporting and discussion during the Session be limited to projects and pre-projects that are:

- having implementation problems;
- requiring additional funding;
- requesting extension in time of more than six months beyond the original duration of the project; or
- requesting essential major modifications of the work plan and budget.

The Committees may consider the report prepared by the Secretariat as contained in document CEM-CFI(XLIV)/4 on the progress or status of projects, pre-projects and activities approved for financing and implementation by the Council. The status of some projects, pre-projects and activities may change from the time this agenda is distributed to the time document CEM-CFI(XLIV)/4 is prepared and the time the Session is convened. Projects and pre-projects meeting the terms of Decision 4(XXV) are highlighted in bold in document CEM-CFI(XLIV)/4. The report covers the following:

### **(A) Projects, Pre-projects and Activity under implementation**

#### **Committee on Economic Information and Market Intelligence**

- |    |   |  |
|----|---|--|
| 1. | PD 16/93 Rev.4 (M)<br>Phase IV, 2010    | Market Information Service for Tropical Timber and Timber Products, Phase IV, 2010 (Global)  |
| 2. | PD 124/01 Rev.2 (M)<br>Phase II Stage 2 | Promotion of Sustainable Management of African Forests (Africa)  |
| 3. | PD 168/02 Rev.1 (M)                     | Establishment of a National System of Collection, Entry, Processing and Dissemination of Forestry and Timber Statistical Data in Togo                                |
| 4. | PD 182/03 Rev.2 (M)                     | Enhancement of the Forest Statistics Information and Management System (STATFOR) Through the Integration of a Computer Module for Processed Log Management (Gabon)   |
| 5. | PD 196/03 Rev.1 (M)                     | Upgrading and Strengthening of the National Forest Statistical Information System in Venezuela   |
| 6. | PD 291/04 Rev.2 (M)                     | Establishment of a Network to Facilitate Collection, Processing and Dissemination of Statistics Pertaining to Tropical Timber and Other Forestry Parameters in India |

7. PD 340/05 Rev.2 (M) National Forest Statistical Information System in Guatemala
8. PD 391/06 Rev.2 (M) Promoting and Creating Market Demand for Certified Tropical Wood and Verified Legal Tropical Wood (Japan)
9. PD 406/06 Rev.1 (M) Establishment of a National Forest and Timber Marketing Statistics System (Ecuador)
10. PD 443/07 Rev.1 (M) Strengthening of the Forest Statistics and Information Center – CIEF (Honduras)
11. PD 449/07 Rev.2 (M) Enhancing Forest Law Enforcement in Papua New Guinea
12. PD 479/07 Rev.2 (M) Timbers of Tropical Africa Part 2: Group 7(2) within the PROTA Programme (Ghana)
13. PD 480/07 Rev.2 (M) Demand and Supply of Tropical Wood Products in China towards 2020
14. PPD 14/00 (M) Strengthening the Market Discussion (Global)
15. PPD 62/02 Rev.1 (M) Establishing a Forest Statistics Management System in the Democratic Republic of Congo
16. PPD 138/07 Rev.1 (M) Verifying the Legality of Timber Forest Products in Peru

#### **Committee on Forest Industry**

1. PD 73/89 (M,F,I) Assistance for Project Identification and Formulation (Global)
2. PD 39/93 Rev.4 (I) Project for the Development, Application and Evaluation of Biomass Energy Technologies through Briquetting, Gasification and Direct Combustion of (Wood and Agricultural) Wastes (Malaysia/Cameroon)
3. PD 46/96 Rev.2 (I) Establishment of a Wood Workers and Craftsmanship Village (Ghana)
4. PD 44/98 Rev.2 (I) Handbook on Tree and Wood Identification of 100 Lesser-Used and Lesser-known Timber Species from Tropical Africa with Notes on Ethnography, Silviculture and Uses (Ghana)
5. PD 13/99 Rev.2 (M,F,I) ITTO Information Network and Project Support (Phase II) (Global)
6. PD 40/00 Rev.4 (I) Utilization of Small-Diameter Logs from Sustainable Source for Bio-Composite Products (Indonesia)
7. PD 77/01 Rev.2 (I,F) Contribution to the Development of Skills and Technical Training Structures at the Mbalmayo National School of Forestry (Cameroon)
8. PD 131/02 Rev.4 (I) Training of Forest Practitioners for the Improvement of Forest Industry in Cambodia
9. PD 233/03 Rev.2 (I) Application of Intermediate Technologies for Sustainable Forest Harvesting (Peru)
10. PD 275/04 Rev.3 (I) Improvement of the Sustainable Management and Utilization of Non-Timber Forest Products (NTFPs) in Cambodia
11. PD 306/04 Rev.1 (I) Improving Utilization and Value Adding of Plantation Timbers from Sustainable Sources in Malaysia
12. PD 333/05 Rev.2 (I) Development and Delivery of a Vocational Training Programme in Reduced Impact Logging and Sustainable Forest Management Practices in Guyana

13. PD 334/05 Rev.2 (I) Demonstration and Application of Production and Utilization Technologies for Rattan Sustainable Development in the ASEAN Member Countries (Philippines)
14. PD 347/05 Rev.2 (I) Promoting Access to the Forest Sector Activities by Gabonese Nationals through the Development of the SME Forest Partnership
15. PD 364/05 Rev.4 (I) Providing Village Communities with Basic Technological Training for Extracting Valuable Essential Oils from Eucalyptus Citriodora Plantations in Rural Areas of Congo (Rep. of Congo)
16. PD 384/05 Rev.3 (I) Testing Laboratory for the Development of Quality Standards for Mexican Primary and Processed Tropical Forest Products
17. PD 385/05 Rev.4 (I,F) Industrialisation, Marketing and Sustainable Management of Ten Mexican Native Species
18. PD 397/06 Rev.3 (I) Sustainable Development of the Wood-Based Industries in South Kalimantan (Indonesia)
19. PD 398/06 Rev.2 (I) Promoting the Utilization of Plantation Timber Resources by Extending Environmentally Sound Preservation Technology (China)
20. PD 401/06 Rev.2 (I) Value Adding and Kiln Drying of Commercial Timbers by Small Scale Community Saw Millers in Guyana
21. PD 425/06 Rev.1 (I) Production and Utilization Technology for Sustainable Development of Eaglewood (Gaharu) in Indonesia
22. PD 431/06 Rev.1 (I) Processing and Utilization of Trees on Farmlands and Logging Residues through Collaboration with Local Communities (Ghana)
23. PD 433/06 Rev.3 (I) Sustainable Model for the Brazilian Wood Flooring Production Chain
24. PD 448/07 Rev.2 (I) Sustainable Utilization and Marketing of Selected Non-Timber Forest Products to Support the Handicraft Industry and the Development of Rural Communities (Philippines)
25. PD 506/08 Rev.1 (I) Reviving Forestry Education in Liberia
26. PD 512/08 Rev.2 (I) Industrial Utilisation and Marketing of Ten Potential Timber Species from Secondary and Residual Primary Forests (Peru)
27. PD 513/08 Rev.1 (I) Enhancing the Capacity of the Wood Processing Sector to Improve Efficiency and Add Value in Guyana
28. PD 523/08 Rev.1 (I) Operational Strategies for the Promotion of Efficient Utilization of Rubber Wood from Sustainable Sources in Indonesia
29. PPD 5/00 Rev.1 (I) Sustainable Management of Non-timber Forest Produce (NTFP) in Maharashtra State of India
30. PPD 97/04 Rev.1 (I) Improve Strategies and Assess Training Needs to Achieve SFM in Suriname
31. PPD 125/06 Rev.2 (I) National Training Program to Promote the Adoption of Reduced Impact Logging (RIL) in Papua New Guinea

**(B) Projects and Pre-projects pending agreement**

**Committee on Economic Information and Market Intelligence**

1. PPD 139/07 Rev.1 (M) Strengthening of the National Forest Information System (Thailand)

**Committee on Forest Industry**

None.

**(C) Projects and Pre-projects pending financing**

**Committee on Economic Information and Market Intelligence**

1. PD 124/01 Rev.2 (M) Phase III Promotion of Sustainable Management of African Forests (Africa)

**Committee on Forest Industry**

1. PD 457/07 Rev.4 (I) Operational Supportive System for Promoting the Further Processing of Timber in Five Countries of the Congo Basin (Gabon)
2. PD 518/08 Rev.1 (I) Energetic Valorization of Wood Residues by Compaction Process (Brazil)
3. PD 520/08 Rev.2 (I) Promoting Timber Preservation for Reducing Forest Resource Depletion in Indonesia
4. PD 521/08 Rev.3 (I) Participatory Forest Management for Sustainable Utilization of Non Timber Forest Products (NTFP) Surrounding the Protected Area of Rinjani and Mutis Timau Mt, Nusa Tenggara Indonesia
5. PD 522/08 Rev.2 (I) Properties, Processing and Marketing of Teak Wood Products of Community Teak Plantations in Java and Eastern Indonesia
6. PD 540/09 Rev.1 (I) Support to Improve the Productivity of the Peruvian Timber Industry for the Production of Higher Value-added Products
7. PD 549/09 Rev.2 (I,F,M) Provenance Evaluation, Wood Technological Characterization and Market Survey for Balsawood (*Ochroma pyramidale* Cav.) in the Lacandon Forest, Chiapas, Mexico

**Item 10 - Policy Work**

ITTC policy work instructions to Committees, pursuant to Decision 4(XXV) include:

- Restructure the agendas of the Committees to include a separate agenda item for policy work.
- Use the current ITTO Action Plan, the policy-relevant aspects of the ITTO Biennial Work Programme, the findings of completed projects and Council Decisions as the primary basis for identifying items for policy development.
- Decide during each session of each Committee those subjects which will be discussed under the agenda item Policy Work during its next session and agree upon the way to prepare for such a discussion in the Committee.

**Committee on Economic Information and Market Intelligence**

The Committees at the Forty-third Session held discussions and agreed to continue to work in the Forty-fourth Session on the following policy-related matters under the Committee on Economic Information and Market Intelligence:

- Market Access;
- Forest and Timber Certification; and

- Selected Data and Analysis from ITTO Annual Review and Assessment of the World Timber Situation.

In addition, pursuant to ITTC Decisions 2(XXXIX), 2(XLIII) and 2(XLV), the Committees may consider the progress in the implementation of the Committee's strategic policy activities as contained in the ITTO Biennial Work Programmes 2006-2007 and 2008-2009 and 2010-2011 as follows:

- Consider further work on forest law enforcement and illegal trade in timber and timber products [PP-A/39-173];
- Enhancement of statistical work and training workshops on statistics [PP-A/39-174][PP-A/43-219]; and
- Promote trade in tropical timber and tropical timber products from sustainably managed and legally harvested sources [PP-A/43-194].

### **Committee on Forest Industry**

The Committees may wish to consider progress in the implementation of the following policy-related matters under the Committee on Forest Industry as contained in the ITTO Biennial Work Programme for 2010-2011 pursuant to ITTC Decision 2(XLV):

- Strengthen the capacity to promote efficient wood processing technologies in tropical timber producing countries [PP-A/45-247].

### **Item 11 - Election of Chairpersons and Vice-Chairpersons for 2011**

The election of Chairpersons and Vice-Chairpersons for 2011 will be the subject of consultations within the Council and the Committees.

### **Item 12 - Dates and Venues of the Forty-fifth and Forty-sixth Sessions of the Committees**

The dates and venues of the Forty-fifth and Forty-sixth Sessions of the Committees are determined in relation to the dates and venues fixed by the Council for its Forty-seventh and Forty-eighth Sessions.

### **Item 13 - Other Business**

The Committees may consider any matters raised for discussion under this item.

### **Item 14 - Recommendations to the International Tropical Timber Council**

The Committees may consider recommendations to the Council on projects, pre-projects and any other matters, pursuant to Articles 25 and 27 (paragraph 4) of the ITTA, 1994.

### **Item 15 - Report of the Session**

The Committees may consider and adopt a Report containing their recommendations to the Council. The Committees may request the Co-chairpersons to present the Report during the Forty-sixth Session of the Council for consideration and adoption.