



INTERNATIONAL TROPICAL TIMBER COUNCIL

COMMITTEE ON REFORESTATION AND FOREST MANAGEMENT

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PROVISIONAL AGENDA

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ANNOTATIONS TO THE PROVISIONAL AGENDA

Introduction

The Committee on Reforestation and Forest Management is one of four Committees established under the International Tropical Timber Agreement, 1994. The Committee is responsible to, and works under the general direction of, the International Tropical Timber Council. In accordance with Article 27 Paragraph 2 of ITTA, 1994, the Committee's functions are to:

- (a) *Promote cooperation between members as partners in development of forest activities in member countries, inter alia, in the following areas:*
 - (i) *Reforestation;*
 - (ii) *Rehabilitation;*
 - (iii) *Forest management;*
- (b) *Encourage the increase of technical assistance and transfer of technology in the fields of reforestation and forest management to developing 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) *Review regularly the future needs of international trade in industrial tropical timber and, on this basis, identify and consider appropriate possible schemes and measures in the field of reforestation, rehabilitation and forest management;*
- (e) *Facilitate the transfer of knowledge in the field of reforestation and forest management with the assistance of competent organizations;*
- (f) *Coordinate and harmonize these activities for cooperation in the field of reforestation and forest management with relevant activities pursued elsewhere, such as those under the auspices of the Food and Agricultural Organization (FAO), the United Nations Environmental Programme (UNEP), the World Bank, the United Nations Development Programme (UNDP), regional development banks and other competent organizations.*

Of relevance to the Committee's work are the following provisions of Articles 24, 25 and 27 of ITTA, 1994 regarding policy work and project activities of the ITTO:

Article 24: Policy Work of the Organization

In order to achieve the objectives set out in Article 1 of the Agreement, 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.*

The Rules of Procedure of the Committees, any other committees and subsidiary bodies shall be decided by the Council. Following past practice and until further review, these Rules shall be those of the International Tropical Timber Council mutatis mutandis.

Item 1 - Opening of the Session

The Forty-fourth Session of the Committee will be chaired by Mr. Tabi Agyarko of Ghana with Mr. Patrick Hardcastle of United Kingdom as Vice-Chairperson.

Item 2 - Adoption of Agenda and Organization of Work

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 the items 3, 4 and 5 of the Agenda during a joint Session of all Committees. In addition, items 6 & 8 (a) 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 and 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 the Fortieth Meetings of the Expert Panel, 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 Committee may note the following 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.

For Thirty-ninth Expert Panel

Category 1:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
*PD 560/09 Rev.3 (F)	Conservation and Sustainable Management of Mangrove Forests of the Kouilou Coastal Area, with the Participation of Local Communities Established in this Area of Southern Congo (Republic of Congo)	Republic of Congo
PD 564/09 Rev.1 (F)	Production of an Educational Book Series on Mangroves for Sustainable Management and Utilization of Mangrove System (Japan)	Japan
PD 568/09 Rev.1 (F)	Developing Community-Based Sustainable Mangrove Management System for the Amanzuri and Ama Emissa River Estuaries in Ghana	Ghana

* Proposal approved with some delay after being revised to address the objection from Japan.

Category 4:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 537/09 Rev.1 (F)	Climate Change and Demonstration of Community-based Countermeasures for Tropical Forest Fire Management in China	China

PD 550/09 Rev.1 (F)	Climate Change Impact on the Phenology and Availability of Mexican Tropical Species Germplasm	Mexico
PD 559/09 Rev.1 (F)	Integrated Management Approach for Sustainable Forestry Development with Community Participation in India	India
PD 562/09 (F)	Topical Hardwood Reforestation, Natural Rehabilitation, and Biodiversity Education by EXAMPLE: Promoting Private Mixed Plantations of Indigenous Tree Species in Ghana	Ghana

The Committee may note the following projects and pre-project 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/EP40 in conformity with Articles 25 and 27 of the ITTA, 1994.

For Fortieth Expert Panel

Category 1:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 577/10 (F)	Management of the Emerald Triangle Protected Forests Complex to Promote Cooperation for Trans-boundary Biodiversity Conservation Between Thailand, Cambodia and Laos – Phase III (Thailand and Cambodia)	Thailand & Cambodia
PD 583/10 (F)	Restoring Sub-Humid Ecosystems in Southern Peru through Reforestation with <i>Caesalpinea spinosa</i>	Peru
PD 586/10 (F)	Operational Strategies for Genetic Conservation of Tengkawang (<i>Shorea spp.</i>) for Sustainable Livelihood of Indigenous People in Kalimantan (Indonesia)	Indonesia
PD 590/10 (F)	Establishment of Pilot Sites for the Implementation of Sustainable Integrated Fire Management Practices in Rural Community Areas of the Republic of Guatemala	Guatemala
PPD 147/10 (F)	Zoning and Sustainable Development of the Minkebe Protected Area towards the Protection of Transboundary Conservation Corridors between Gabon, Cameroon and the Congo	Gabon

Category 4:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 463/07 Rev.2 (F)	Support to Local Communities for the Rehabilitation and Management of Residual Forests and Arid Savanna Lands in the Akpé and Akama Valleys (Togo)	Togo
PD 488/07 Rev.1 (F)	Strengthening ANAM's Management Capacity to Promote and Achieve Sustainable Forest Management in Panama	Panama
PD 538/09 Rev.2 (F)	Community-Based Participatory Forest Fire Management Project in the National Forests, Nepal	Nepal
PD 579/10 (F)	Promoting Reduced Impact Logging Techniques in Gabon and the Congo Basin	Gabon

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 CRF(XLIV)/2]

The Committee may consider the report prepared by the Secretariat in document CRF(XLIV)/2 on the following projects and pre-projects that may be declared complete:

/...

7.1 Completed Projects

- 1) PD 27/99 Rev.2 (F) Pilot Project for the Sustained Management of the So'o Lala Forest - Phase II (Cameroon)
- 2) PD 105/01 Rev.3 (F) Towards Sustainable Timber Production in Ghana: Stage I. Improving Shoot Borer Resistance and Developing Silvicultural Systems to Maximize Mahogany Plantation Success (Ghana)
- 3) PD 156/02 Rev.3 (F) Conservation and Reforestation of Threatened Mangrove Forest Areas along the Pacific Coast of Panama – Phases I and II (Panama)
- 4) PD 217/03 Rev.2 (F) Establishing a Cooperative Framework Between ODEF and the Communities Living in the Eto-Lilicope Forest Complex for the Sustainable Participatory Management of this Complex (Togo)
- 5) PD 237/03 Rev. 4 (F) Binational Conservation and Peace in the Condor Range Region, Ecuador-Peru – Phase II (Peruvian Component) (Peru)
- 6) PD 238/03 Rev.4 (F) Binational Conservation and Peace in the Condor Range Region, Ecuador-Peru (Ecuadorian Component), Phase II (Ecuador)
- 7) PD 256/03 Rev.1 (F) Alternative Mixed Plantation Systems and Restoration Strategies for Conservation and Sustainable Production of Native Timber Species in Ghana (Ghana)
- 8) PD 272/04 Rev.2 (F) Development of National Principles, Criteria and Indicators for the Sustainable Management of Congo Forest Based on ITTO Criteria and Indicators for SFM (Congo)
- 9) PD 289/04 Rev. 1 (F) Management of the Emerald Triangle Protected Forests Complex to promote cooperation for Transboundary Biodiversity Conservation between Thailand, Cambodia and Laos – Phase II (Thailand and Cambodia)
- 10) PD 297/04 Rev.3 (F) Implementation of the Sustainable Forest Management Programme of the Iwokrama International Centre (Guyana)
- 11) PD 319/04 Rev.2 (F) Modular System of Forest Management in the Brazilian Amazon (Brazil)
- 12) PD 392/06 Rev.2 (F) Phase I: Regional Project to Promote Reduced Impact Logging in the Congo Basin (Gabon)
- 13) 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)
- 14) PD 423/06 Rev.2 (F) Training on Demonstration, Application and Extension of ITTO Manual on Restoring Forest Landscapes In Tropics of China (China)
- 15) PD 432/06 Rev.2 (F) Promoting Adoption of Sustainable Forest Management in The Brazilian Amazon (Brazil)

7.2 Completed Pre-projects

None.

Item 8 - Ex-post Evaluation

[Documents CRF(XLIV)/4 , CRF(XLIV)/5, CRF(XLIV)/6 and CRF(XLIV)/7]

(A) Ex-post Evaluation Reports

The Committee may recall that the following projects by thematic groups were selected for ex-post evaluation by the Committee in the Forty-third Session:

1) Thematic Group Evaluation: Criteria and Indicators of Sustainable Forest Management

- PD 195/03 Rev.2 (F) To Establish a National Monitoring Information System for the Effective Conservation and Sustainable Management of Thailand's Forest Resources
- PD 225/03 Rev.1 (F) Adoption and Implementation of an Appropriate System of Criteria and Indicators for the Philippines
- PD 389/05 Rev.2 (F) Application of the Internal Monitoring of SFM Performance at Forest Management Unit Level (Indonesia)

2) Thematic Group Evaluation: Biodiversity Conservation

- PD 14/00 Rev.5 (F) Integrated Plan for the Consolidation of the Bagre Highlands Biological Corridor, Province of Darien (Panama)
- PD 17/00 Rev.3 (F) Conservation and Development in the Natural Protected Areas System of Tambopata (Peru) – Madidi (Bolivia)
- PD 44/00 Rev.3 (F) The Implementation of a Community-based Transboundary Management Plan for the Betung Kerihun National Park, West Kalimantan, Indonesia, Phase II
- PD 224/03 Rev.1 (F) Transboundary Biodiversity Conservation: The Pulong Tau National Park, Sarawak State, Malaysia, Phase I

3) Thematic Group Evaluation: Forest Plantations/Growth and Yield

- PD 22/98 Rev.1 (F) Development of Teak Cloning and Establishment of Industrial Plantations (Côte d'Ivoire)
- PD 41/00 Rev.3 (F,M) Model Development to Establish Commercial Plantation of Dipterocarps (Indonesia)
- PD 53/00 Rev.3 (F) Implementation of a Permanent Network of Stands Dynamics Monitoring Plots for the Gazetted Forests of Côte d'Ivoire
- PD 386/05 Rev.1 (F) Technological Development for the Production of Planting Materials to Support Sustainable Plantation of Bali Indigenous Species through Community Participation (Indonesia)

4) Thematic Group Evaluation: Geographic Information System/Demonstrations Areas

- PD 57/99 Rev.2 (F) Sustainable Management of Production Forests at the Commercial Scale in the Brazilian Amazon – Phase I
- PD 176/02 Rev.1 (F) Use of Remote Sensing Technology and Information Systems to Support Forestry Legislation Monitoring in the Republic of Congo

Individual Project Evaluation

- PD 289/04 Rev. 1 (F) Management of the Emerald Triangle Protected Forests Complex to promote cooperation for Transboundary Biodiversity Conservation between Thailand, Cambodia and Laos – Phase II (Thailand and Cambodia)

The results of the ex-post evaluation of the projects under the Thematic Group of Criteria and Indicators of Sustainable Forest Management, Thematic Group of Biodiversity Conservation and Thematic Group of Forest Plantations/Growth and Yield will be presented to the 44th CRF through documents CRF(XLIV)/4, CRF(XLIV)/5 and CRF(XLIV)/6. The Thematic Group of Geographic Information System/Demonstrations Areas will be carried out in the year 2011. The result of the final evaluation of PD 289/04 Rev.1 (F) will be presented through document CRF(XLIV)/7.

(B) Selection of Projects for Ex-post Evaluation

The Committee may recall that at its previous session it requested the Secretariat to make the necessary arrangements for the conduct of the ex-post evaluations before the 45th Committee Session, and also prepare an updated "Shortlist of Completed Projects Relevant for Ex-post Evaluation in the Field of Reforestation and Forest Management" for the 45th Session, which should include all completed projects since 2008 not previously selected for ex-post evaluation.

(C) Meta-Evaluation of ITTO Ex-Post Evaluations

[Document CRF(XLIV)/8]

As requested by the 43rd CRF, the Secretariat has drafted a set of Terms of Reference for a Meta-Evaluation of ITTO ex-post evaluations. The ToR is submitted to the Committees for their consideration.

Item 9 - Review of Implementation of Approved Projects and Pre-projects

[Document CRF(XLIV)/3]

In order to further streamline its work, the Committee, 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 funds;
- 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 Committee may consider the report prepared by the Secretariat as contained in document CRF(XLIV)/3 on the progress or status of projects and pre-projects approved for financing and implementation by the Council. The status of some projects and pre-projects may change from the time this agenda is distributed to the time document CRF(XLIV)/3 is prepared and the time the Session is convened. The report covers the following:

9.1 Projects

(A) Projects under implementation

*** Completion report received, pending financial audit**

**** Reported as completed at previous CRF sessions, but still pending final financial audit**

- 1) **PD 2/93 Rev.1 (F) Integrated Pilot Management of the Ngoua II Forest-North - Phase I: Preparation of the Management Plan (Congo)
- 2) PD 21/98 Rev.2 (F) Forest Management, Community Involvement and Sustainable Use of Si-Kop Forest Area (Coastal Province, Cameroon) (Phase II) (Cameroon)
- 3) *PD 55/98 Rev.3 (F) Evaluation of Mangrove Forests in the North-east of the Orinoco Delta Region in Venezuela with a View to Sustainable Forest Utilization (Venezuela)
- 4) PD 20/99 Rev.2 (F) Establishment and Management of Production-Protection Community Forests in Lower and Middle Atrato, Department of Choco, Colombia (Colombia)

- 5) PD 32/99 Rev.2 (F) Productive Forest Management for the Rural Reserve Area of Guaviare (Colombia)
- 6) PD 62/99 Rev.3 (F) Reforestation Pilot Project for the Recovery of Degraded Areas in the Medium Doce River Region, State of Minas Gerais, Brazil (Brazil)
- 7) PD 28/00 Rev.2 (F) Integrated Management of Community Forests in the Valley of Mefou and Afamba (Central Province of Cameroon) (Cameroon)
- 8) PD 37/00 Rev.1 (F) Operational Strategy for Sustainable Forestry Development with Community Participation in India (India)
- 9) **PD 53/00 Rev.3 (F) Implementation of a Permanent Network of Stands Dynamics Monitoring Plots for the Gazetted Forests of Côte d'Ivoire (Côte d'Ivoire)
- 10) PD 54/00 Rev.4 (F) Genetic Resistance of Iroko to Phytolyta lata – Phase II (Côte d'Ivoire)
- 11) **PD 63/01 Rev.2 (F) Assessment and Management of Mangrove Forests in Egypt for Sustainable Utilization and Development (Egypt)
- 12) PD 66/01 Rev.1 (F) Establishment of the Mengamé-Minkébé Transboundary Gorilla Sanctuary (MMGS) at the Cameroon-Gabon Border (Cameroon)
- 13) PD 142/02 Rev.2 (F) Sustainable Production of National Forests under the “Regime of Forest Concessions” (Brazil)
- 14) PD 165/02 Rev.3 (F) Conservation of Biological Diversity through Sustainable Forest Management Practices (Malaysia)
- 15) *PD 197/03 Rev.2 (F) Support for the Implementation of a Sustainable Forest Development Master Plan in Eco-Floristic Area IV, Togo (Togo)
- 16) PD 199/03 Rev.3 (F) Strengthening National Capacity and Regional Collaboration for Sustainable Use of Forest Genetic Resources in Tropical Asia (Malaysia)
- 17) *PD 200/03 Rev.4 (F) The Establishment of Seed Orchards for Selected Indigenous Tree Species in Sabah, Malaysia (Malaysia)
- 18) PD 248/03 Rev.4 (F) Antimary Forest Management Regional Training Centre (Brazil)
- 19) PD 276/04 Rev.2 (F) Revised World Atlas of Mangrove for Conservation and Restoration of Mangrove Ecosystems (Global-Japan)
- 20) PD 284/04 Rev.2 (F) Fire Management and Post-fire Restoration with Local Community Collaboration in Ghana (Ghana)
- 21) PD 288/04 Rev.2 (F) Development of Lanjak Entimau Wildlife Sanctuary as a Totally Protected Area, Phase IV (Final Phase) (Malaysia)
- 22) PD 294/04 Rev.4 (F) The Study and Demonstration of the Management of Secondary Forests in Tropical Regions for the Purpose of Enhancing Economic and Ecological Benefits – Phase II (China)
- 23) PD 310/04 Rev.2 (F) Biodiversity Management and Conservation in Forest Concessions Adjacent to Totally Protected Area (Nouabale-Ndoki National Park), Northern Republic of Congo – Phase II (Congo)
- 24) *PD 324/04 Rev.3 (F) Sustainable Management of Tropical Forest Resources through Stakeholder Agreements in Traditional Owned Areas of Papua New Guinea (PNG)
- 25) PD 346/05 Rev.2 (F) Conservation and Recovery of Degraded Land in Family Agriculture Units in the Eastern Brazilian Amazon (Brazil)

- 26) PD 349/05 Rev.2 (F) Criteria for the Management of Mangrove and Flood Forests in the Central Coastal Plains of Veracruz, Mexico: A Community Management Tool (Mexico)
- 27) 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)
- 28) PD 351/05 Rev.1 (F) Criteria and Indicators for the Evaluation of Tropical Forest Management Sustainability in Mexico (Southeastern Coastal Plains: Gulf of Mexico and Yucatan Peninsula) (Mexico)
- 29) PD 359/05 Rev.1 (F) Building Capacity to Develop and Implement Afforestation and Reforestation Projects under Clean Development Mechanism (AR-CDM) of the Kyoto Protocol in Tropical Forestry Sector (Global-Japan)
- 30) PD 360/05 Rev.2 (F) Multispectral Three-Dimensional Aerial Digital Imagery for Monitoring Forest Management and Conservation in the Republic of Congo (Republic of Congo)
- 31) PD 367/05 Rev.2 (F) Promotion of the Sustainable Management of Tropical Planted Forest in Congo's Tropical Forest Plantations (Republic of Congo)
- 32) PD 372/05 Rev.1 (F) Contribution to Forest Rehabilitation in Thailand's Areas Affected by Tusnami Disaster (Thailand)
- 33) PD 376/05 Rev.2 (F) To Develop and Promote a Monitoring Information System to Support the Sustainable Development of Tree Resources Outside Forest at the Sub-District Level in Thailand (Thailand)
- 34) PD 377/05 Rev.3 (F) Development of Cloning for Samba (Obéché), West African Mahogany and Tiokoué Tree Species (Côte d'Ivoire)
- 35) PD 383/05 Rev.2 (F) Community Forest Development in Gabon (Gabon)
- 36) PD 396/06 Rev.2 (F) Strategy for Developing Plantations Forest: A Conflict Resolution Approach in Indonesia (Indonesia)
- 37) PD 405/06 Rev.3 (F) Extending the Area Under Sustainable Forest Management in the Forest Lands of The Embrea-Wounaan Comarca, Darien (Panama)
- 38) PD 419/06 Rev.3 (F) Forest Seeds Management and Conservation (Côte d'Ivoire)
- 39) PD 421/06 Rev.2 (F) Strengthening of the Production Chain for Timber from Forest Concessions and Other Forests under Management (Peru)
- 40) PD 424/06 Rev.2 (F) Conservation and Utilization of Medicinal Plants in Ghanaian Forests Fringe Communities (Ghana)
- 41) PD 426/06 Rev.1 (F) The Prevention of Further Loss and the Promotion of Rehabilitation and Plantation of *Gonystylus spp.* (ramin) in Sumatera and Kalimantan (Indonesia)
- 42) PD 428/06 Rev.2 (F) Promoting the Rehabilitation, Management and Sustainable Use of Tropical Bamboo Forests in the North-Western Region of Peru (Peru)
- 43) PD 434/06 Rev.1 (F) Strengthening of the Aimex Seed Laboratory and Nursery (Brazil)
- 44) PD 438/06 Rev.2 (F) Sustainable Forest Management for the Forest Production Area of the Northern and Northeastern Regions of the Department of Antioquia, Colombia (Colombia)

- 45) PD 441/07 Rev.2 (F) Institutional Strengthening of ANAM for Integrated Fire Management in the Forests of Panama (Panama)
- 46) PD 451/07 Rev.1 (F) Transboundary Biodiversity Conservation Area: The Pulong Tau National Park, Sarawak State, Malaysia - Phase II (Malaysia)
- 47) PD 459/07 Rev.1 (F) Improving the Enabling Conditions for Sustainable Management of Sandalwood Forest Resources in East Nusa Tenggara Province, Indonesia (Indonesia)
- 48) PD 460/07 Rev.2 (F) Achieving Sustainable Management of Mangrove Forests in China through Local Capacity Building and Community Development – Phase I (China)
- 49) PD 482/07 Rev.2 (F) Sustainable Forest Production and Conservation with Community Participation in the Chepigana Forest Reserve of Darien, Panama (Panama)
- 50) PD 492/07 Rev.3 (F) Participatory Rehabilitation and Management Project for Mangroves and Watersheds in the Coastal Area of the Douala/Edéa Wildlife Reserve – “Douala-Edéa Mangrove Project” (Cameroon)
- 51) PD 493/07 Rev.1 (F) Strengthening Capacity of Forest Law Enforcement and Governance in Cambodia (Cambodia)
- 52) PD 501/08 Rev.1 (F) Promoting Household Reforestation in Tropical Zone of Southwestern China through Development and Extension of Household-Oriented Techniques (China)
- 53) PD 507/08 Rev.1 (F) Development of the National Reforestation Policy and Afforestation Strategy Consistent with Liberia 3C-Approach (Liberia)
- 54) PD 519/08 Rev.1 (F) Tropical Forest Conservation for Reducing Emissions from Deforestation and Forest Degradation and Enhancing Carbon Stocks in Meru Betiri National Park, Indonesia (Indonesia)
- 55) PD 528/08 Rev.1 (F) Towards Sustainable Indigenous Mahogany Timber Production in Ghana: Phase II, Refining the Silvicultural "Tool Kit" and Practical Training for Industrial-Foresters and Community Farmers (Ghana)
- 56) PD 539/09 Rev.1 (F) Promoting Conservation of Selected Tree Species Currently Threatened by Habitat Disturbance and Population Depletion (Indonesia)
- 57) PD 552/09 Rev.1 (F) Encouraging Customary Landowners in the Lowlands of Papua New Guinea's Central Province to Reforest their Grasslands with High Value Trees

(B) Projects awaiting implementation agreement

- 1) PD 450/07 Rev.2 (F,I) Capacity Building for CDM Forestry in the Framework of SFM Emphasizing Community Forests and Poverty Alleviation in Ghana (Ghana)
- 2) PD 470/07 Rev.1 (F) Development and Implementation of Criteria and Indicators for Sustainable Management of Planted Forests and Community Forests (Thailand)

(C) Projects awaiting financing

- 1) PD 452/07 Rev.3 (F) Sustainable Management of Production Forests at the Commercial Scale in the Brazilian Amazon – Phase II (Brazil)
- 2) PD 454/07 Rev.3 (F) Community Forest Management: A Sustainable Alternative for the Maues State Forest, Amazonas State (Brazil)

- 3) PD 456/07 Rev.3 (F) Building the Capacities of Forestry Training Institutions Members of the Network of Central African Forestry and Environmental Training Institutions (RIFFEAC) for Providing SFM Training for Forest Concessions (ITTO)
- 4) PD 460/07 Rev.2 (F) Achieving Sustainable Management of Mangrove Forests in China through Local Capacity Building and Community Development – Phase II (China)
- 5) PD 467/07 Rev.4 (F) Generating an Ongoing Information System on the Status of Mahogany (*Swietenia Macrophylla*) and Cedar (*Cedrela Odorata*) Populations in Support of Cites Scientific Authority in Peru (Peru)
- 6) PD 475/07 Rev.1 (F) Restoring the Ecosystem Functions of the Jambi Grand Forest Park Through Promotion of Multiple-Use Function of Forest Resources in Collaboration with Local Stakeholders (Indonesia)
- 7) PD 476/07 Rev.2 (F) Clonal Test of Superior Progeny of *Shorea Leprosula* for Enrichment Planting Program (Indonesia)
- 8) PD 477/07 Rev.3 (F) Improving Forest Functions in Bengkulu Province through Community Participation in Rehabilitation of Degraded Forest by Using Local Prospective Commodities (Indonesia)
- 9) PD 495/08 Rev.3 (F) Guatemalan Forest Productivity Information System
- 10) PD 527/08 Rev.1 (F) Enhancing Capacity Building on Assessing Tropical Forest Carbon Stock and its Changes in China (China)
- 11) PD 530/08 Rev.2 (F) Phase II of ITTO Project [PD 30/97 Rev.6 (F)] Management of Forests Established through Rehabilitation of Degraded Forests by Local Communities in Ghana (Ghana)
- 12) PD 534/08 Rev.1 (F) Small-Scale Private Mixed Plantations Development PLUS Nutrition Promotion: The Case of Six Rural Community Women's Groups in the Eastern and Ashanti Regions of Ghana: Phase II (Ghana)
- 13) PD 541/09 Rev.1 (F) Forest Promotion and Development by Native Communities in Peru
- 14) PD 542/09 Rev.1 (F) Support to Convene the V Latin American Forestry Congress (Peru)
- 15) PD 544/09 Rev.1 (F) Increased Economic Returns from Forest Management in Permanent Production Forests of Peru
- 16) PD 554/09 Rev.1 (F) Pilot Sustainable Management Systems for Secondary Forests in the Collective Territory of the Bajo Calima Community Council, Buenaventura, Colombia
- 17) PD 560/09 Rev.3 (F) Conservation and Sustainable Management of Mangrove Forests of the Kouilou Coastal Area, with the Participation of Local Communities Established in this Area of Southern Congo (Republic of Congo)
- 18) PD 564/09 Rev.1 (F) Production of an Educational Book Series on Mangroves for Sustainable Management and Utilization of Mangrove Ecosystems (Japan)
- 19) PD 568/09 Rev.1 (F) Developing Community-Based Sustainable Mangrove Management System for the Amanzuri and Ama Emissa River Estuaries in Ghana

(D) Projects coming under Sunset Provisions since the last session

- 1) PD 471/07 Rev.2 (F) The Potential Impact of Environmental Fluctuations and Climate Change on Forest Plantation Pests in Ghana: Improving Pest Management Strategies through Research, Training and Extension (Ghana)
- 2) PD 474/07 Rev.1 (F) Strengthening Collaborative Forest Management among indigenous Cultural Communities (ICC's) and other Stakeholders in the East Diwata Sustainable Development Unit (SDU) in Mindanao, Philippines (The Philippines)
- 3) PD 490/07 Rev.2 (F) Project to Build the Institutional Capacities of the CITES Scientific Authority for Plants in Cameroon to ensure the Conservation and Sustainable Management of Prunus Africana (Cameroon)

9.2 Pre-projects

(A) **Pre-projects under implementation**

* **Completion report received, pending financial audit**

** **Reported as completed at previous CRF sessions, but still pending final financial audit**

- 1) PPD 94/04 Rev.1 (F) Evaluation of the Status of Forest Resources in Côte d'Ivoire (Côte d'Ivoire)
- 2) **PPD 108/04 Rev.1 (F) Sustainable Community Management, Utilisation and Conservation of Mangrove Ecosystems in Ghana (Ghana)
- 3) **PPD 123/06 Rev.1 (F) Controlling the Dieback and Decay Phenomenon in Plantation Species (Côte d'Ivoire)
- 4) **PPD 124/06 Rev.2 (F) Reforestation of Tropical Savannah Grassland with High Valued Teak in Papua New Guinea (PNG)
- 5) *PPD 135/07 Rev.1 (F) Community-based Forest Management of Sungai Medihit Watershed (Malaysia)
- 6) PPD 136/07 Rev.1 (F) Study for the Conservation, Land Management and Sustainable Mountain Biodiversity Management in the Centre North Region of Togo (Togo)
- 7) PPD 142/08 Rev.1 (F) Assessing the Policy and International Framework to Facilitate the Development of an Integrated Grazing Policy for Sustainable Management of Tropical Forest Resources in India (India)
- 8) PPD 143/09 (F) Assessment of Mangrove Forest Affected by Cyclone Nargis to Facilitate the Development of an Integrated Mangrove Ecosystem Management on in Ayeyarwady Delta, Myanmar

(B) **Pre-project awaiting implementation agreement**

None.

(C) **Pre-projects awaiting financing**

None.

(D) **Pre-projects coming under Sunset Provisions since the last session**

None.

Item 10 - Policy Work

[Documents CRF(XLIV)/9 , CRF(XLIV)/10 and CRF(XLIV)/11]]

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; and
- 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.

The Committee may also wish to consider progress in the implementation of the following policy-related matters which are included in the 2008-2009 and 2010-2011 ITTO Biennial Work Programmes:

- (i) Review and update the *ITTO Guidelines for the Sustainable Management of Natural Tropical Forests* to take into account recent developments in tropical forestry
 - A consultant will report on the advances of the review and update of the ITTO Guidelines for the Sustainable Management of Natural Tropical Forests, including a report on the results of the expert meeting held in Switzerland in June 2010.
- (ii) Facilitate the application of ITTO/IUCN Guidelines for the Conservation and Sustainable Use of Biodiversity in Tropical Timber Production Forests
 - The Secretariat will report on the results of the Yokohama event organized by (ITTO/IUCN/JICA in June 2010) in the framework of the International Year on Biodiversity, as well as the advances on the ongoing CBD/ITTO partnership and how it is supporting the implementation of the Biodiversity Guidelines; and
 - A consultant will report on the results of the application of the ITTO/IUCN Biodiversity Guidelines in Malaysia and Indonesia, as well as on the results of the ITTO side event organized during CBD CoP 10 in Nagoya to promote the dissemination of the Guidelines.
- (iii) Contribute appropriately to national and international efforts in the area of prevention and management of fire in relation to tropical timber-producing forests
 - The Secretariat will report on the implementation of this activity, in particular on the developments in Togo and other countries.
- (iv) Monitoring the progress in the application of criteria and indicators for sustainable forest management
 - The Secretariat will report on activities developed under Decision 4(XXXIV).
- (v) Strengthening cooperation and collaboration between ITTO and ACTO countries on C&I and related topics, including organizing a regional workshop to consolidate ITTO C&I and the Tarapoto Process
 - The Secretariat will report on the implementation of this activity.
- (vi) International Conference on Forest Tenure, Governance and Small and Medium Forest Enterprises with focus in the Asia-Pacific
 - The Secretariat and CSAG will report on the advances for the organization of the Conference, planned to be held in Indonesia in May 2011.
- (vii) Assess resources required to implement sustainable forest management
 - The Secretariat will submit Terms of Reference for this activity approved under the BWP 2010-2011, for the consideration of the Committee.

Item 11 - Election of Chairperson and Vice-Chairperson for 2011

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

Item 12 - Dates and Venues of the Forty-fifth and Forty-sixth Sessions of the Committee

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

Item 13 - Other Business

The Committee may discuss any other matters raised under this item.

Item 14 - Recommendations to the International Tropical Timber Council

The Committee 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 Committee may consider and adopt a Report containing its recommendations to the Council. The Committee may request the Chairperson to present the Report during the Forty-sixth Session of the Council for consideration and adoption.

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