



FORTY-FIFTH SESSION  
9-14 November 2009  
Yokohama, Japan

**DECISION 1(XLV)**

**PROJECTS, PRE-PROJECTS AND ACTIVITIES**

The International Tropical Timber Council,

Having considered at its Forty-fifth Session the recommendations of the three Committees on Projects, Pre-projects and Activities, as contained in documents CEM-CFI(XLIII)/11, and CRF(XLIII)/6; and the report of the Fifteenth Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XLV)/16;

Recalling Decision 6(XLIII) "Meeting on Operational Modalities of Future Work of the International Tropical Timber Council" adopted at the Forty-third Session of the International Tropical Timber Council (ITTC) held in November 2007, which among a number of other issues, decided to maintain the spring project cycle for 2008, by providing for a time-bound electronic no objection procedure to accept Expert Panel Ratings for projects and pre-projects and request the Chairperson's donor consultation group to meet and make proposals on project and pre-project funding and allow the Secretariat to make provisions for immediate implementation of projects and pre-projects.

Noting that the time-bound electronic no objection procedures to accept Expert Panel Ratings for projects and pre-projects and requests for their funding were conducted during the project cycle for Spring 2008, Spring 2009 and Autumn 2009;

1. Decides to:

- (i) Endorse the time-bound electronic no objection approval procedure for the under-listed Projects and Pre-projects and authorize financing for immediate implementation as soon as earmarked funds are available in the Special Account or in the Bali Partnership Fund Account:

(a) Spring project cycle for 2008:

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| PD 452/07 Rev.2 (F) | Sustainable Management of Production Forests at the Commercial Scale in the Brazilian Amazon - Phase II (Brazil)<br>ITTO Budget: \$865,659.00  |
| PD 454/07 Rev.2 (F) | Community Forest Management: A Sustainable Alternative for The Manaus State Forest, Amazonas State (Brazil)<br>ITTO Budget: \$513,527.00   |
| 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 (Philippines)<br>ITTO Budget: \$495,666.00 |

- 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)  
ITTO Budget: \$553,565.00
- PD 493/07 Rev.1 (F) Strengthening Capacity of Forest Law Enforcement and Governance in Cambodia (Cambodia)  
ITTO Budget: \$561,195.00
- PD 433/06 Rev.3 (I) Sustainable Model for the Brazilian Wood Flooring Production Chain (Brazil)  
ITTO Budget: \$516,927.00
- PD 461/07 Rev.2 (M) Research on China's Green Procurement Policy to Promote Market Development of Environmental Friendly Tropical Forest Products (China)  
ITTO Budget: \$296,590.00
- PD 487/07 Rev.1 (M) Independent Validation of Legal Timber in Ghana (Ghana)  
ITTO Budget: \$473,040.00

(b) Spring project cycle for 2009:

- PD477/07 Rev.3 (F) Improving Forest Functions in Bengkulu Province through Community Participation in Rehabilitation of Degraded Forest by Using Local Prospective Commodities (Indonesia)  
ITTO Budget: \$338,256.00
- PD492/07 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)  
ITTO Budget: \$676,231.00
- PD519/08 Rev.1 (F) Tropical Forest Conservation for Reducing Emissions from Deforestation and Forest Degradation and Enhancing Carbon Stocks in Meru Betiri National Park, Indonesia  
ITTO Budget: \$814,590.00
- PD527/08 Rev.1 (F) Enhance Capacity Building on Assessing Tropical Forest Carbon Stock and its Changes in China  
ITTO Budget: \$207,065.00
- PD528/08 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  
ITTO Budget: \$465,264.00
- PD534/08 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  
ITTO Budget: \$424,837.00
- PD512/08 Rev.2 (I) Industrial Utilisation and Marketing of Ten Potential Timber Species from Secondary and Residual Primary Forests (Peru)  
ITTO Budget: \$398,517.00
- PD523/08 Rev.1 (I) Operational Strategies for the Promotion of Efficient Utilization of Rubber Wood from Sustainable Sources in Indonesia  
ITTO Budget: \$605,094.00

## (c) Autumn project cycle for 2009:

PPD 143/09 (F)	Assessment of Mangrove Forest Affected by Cyclone Nargis to Facilitate the Development of an Integrated Mangrove Ecosystem Management in Ayeyarwady Delta (Myanmar) ITTO Budget: \$61,938.00
PD 495/08 Rev.3 (F)	Guatemalan Forest Productivity Information System (Guatemala) ITTO Budget: \$492,588.00
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) ITTO Budget: \$522,312.00
PD 539/09 Rev.1 (F)	Promoting Conservation of Selected Tree Species Currently Threatened by Habitat Disturbance and Population Depletion (Indonesia) ITTO Budget: \$149,710.00
PD 541/09 Rev.1 (F)	Forest Promotion and Development by Native Communities in Peru (Peru) ITTO Budget: \$610,505.00
PD 542/09 Rev.1 (F)	Support to Convene the V Latin American Forestry Congress (Peru) ITTO Budget: \$114,523.00
PD 544/09 Rev.1 (F)	Increased Economic Returns from Forest Management in Permanent Production Forests of Peru (Peru) ITTO Budget: \$592,229.00
PD 552/09 Rev.1 (F)	Encouraging Customary Landowners in the Lowlands of Central Province (Papua New Guinea) to Reforest their Grasslands with High Value Trees (Papua New Guinea) ITTO Budget: \$644,814.00
PD 554/09 Rev.1 (F)	Pilot Sustainable Management Systems for Secondary Forests in the Collective Territory of the Bajo Calima Community Council, Municipality of Buenaventura, Colombia (Colombia) ITTO Budget: \$453,600.00
PD 520/08 Rev.2 (I)	Promoting of Timber Preservation for Reducing Forest Resource Depletion in Indonesia ITTO Budget: \$454,518.00
PD 522/08 Rev.1 (I)	Properties, Processing and Marketing of Teak Wood Products of Community Teak Plantations in Java and Eastern Indonesia (Indonesia) ITTO Budget: \$452,688.00
PD 540/09 Rev.1 (I)	Support to Improve the Productivity of the Peruvian Timber Industry for the Production of Higher Value-Added Products (Peru) ITTO Budget: \$505,341.00

- Authorize the amendment in the budget and the release of additional funds for the continued implementation of the following Project which was approved earlier:

PD 288/04 Rev.2 (F) Development of Lanjak Entimau Wildlife Sanctuary as a Totally Protected Area – Phase IV (Final Phase) (Malaysia) Additional Funding:	\$56,700.00
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- Authorize the amendment in the budget and financing for immediate implementation as soon as earmarked funds are available for the following Project which was approved earlier:

PD 456/07 Rev.2 (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) Phase I	\$569,689.00
Phase II	\$511,052.00

2. Decides to:

- (i) Authorize the release of \$307,169.00 for the continued implementation of the Freezailah Fellowship Fund;

- (ii) Authorize financing for immediate implementation of the following Projects and Pre-project which were approved in the 2009 project cycles:

PD 539/09 Rev.1 (F) Promoting Conservation of Selected Tree Species Currently Threatened by Habitat Disturbance and Population Depletion (Indonesia)	\$149,710.00
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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 (Papua New Guinea)	\$644,814.00
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PPD 143/09 (F) Assessment of Mangrove Forest Affected by Cyclone Nargis to Facilitate the Development of an Integrated Mangrove Ecosystem Management in Ayeyarwady Delta, Myanmar (Myanmar)	\$61,938.00
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- (iii) Authorize financing for immediate implementation of the following Projects and Pre-projects which were approved in earlier project cycles:

PD 433/06 Rev.3 (I) Sustainable Model for the Brazilian Wood Flooring Production Chain (Brazil)	\$516,927.00
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PD 501/08 Rev.1 (F) Promoting Household Reforestation in the Tropical Zone of Southwestern China through Development and Extension of Household-oriented Techniques (China)	\$353,435.00
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PD 513/08 Rev.1 (I) Enhancing the Capacity of the Wood Processing Sector to Improve Efficiency and Add Value in Guyana (Guyana)	\$278,640.00
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	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)	\$465,264.00
	PD 512/08 Rev.2 (I) Industrial Utilisation and Marketing of Ten Potential Timber Species from Secondary and Residual Primary Forests (Peru)	\$398,517.00
	PD 523/08 Rev.1 (I) Operational Strategies for the Promotion of Efficient Utilization of Rubber Wood from Sustainable Sources in Indonesia (Indonesia)	\$605,094.00
(iv)	Authorize the amendment in the project proposal including budget and financing for immediate implementation as soon as earmarked funds are available for the following Project which was approved earlier:	
	PD 457/07 Rev. 3 (I) Establishment of a Supporting System to Develop and Promote Further Processing of Timber in Five Producer Countries of the Congo Basin (Gabon)	\$882,576.00
(v)	Authorize financing for immediate implementation of the following ITTO Thematic Programmes:	
	PP-A/44-236 Forest Law Enforcement, Governance and Trade (TFLET) Budget: \$15,000,000.00 Additional Funding:	\$923,000.00
	PP-A/44-237 Reducing Deforestation and Forest Degradation and Enhancing Environmental Services in Tropical Forests (REDDES) Budget: \$18,000,000.00 Additional Funding:	\$575,000.00
	PP-A/44-238 Community Forest Management and Enterprises (CFE) Budget: \$10,000,000.00 Partial Funding:	\$1,000,000.00
	PP-A/44-239 Trade and Market Transparency (TMT) Budget: \$5,000,000.00 Partial Funding:	\$1,000,000.00

- (vi) Authorize financing for immediate implementation of the following Activities which were approved in the Biennial Work Programme for the years 2010-2011:

PP-A/45-241 (BWP Activity: 3) Public relations, education and outreach Budget for 2010: \$175,000.00 Partial Funding:	\$150,000.00
PP-A/45-242 (BWP Activity: 5(d)) Workshop on forest governance, decentralization and REDD in Latin America (Mexico, August 2010)	\$60,000.00
PP-A/45-243 (BWP Activity: 7) Assist producing member countries to prepare baseline and updated national reports on progress towards SFM based on ITTO C&I as inputs for the preparation of SFM Tropics 2010 Budget for 2010: \$150,000.00 Partial Funding:	\$50,000.00
PP-A/45-244 (BWP Activity: 9) First meetings of the Thematic Programme Advisory Committees for the TPs on: community forests and enterprises; trade and market transparency; and industry development and efficiency	\$50,000.00
PP-A/45-245 (BWP Activity: 10) Study the implications of climate change for tropical forests and the contribution of tropical forests to the mitigation of the effects of climate change Budget for 2010: \$275,000.00 Partial Funding:	\$100,000.00
PP-A/45-246 (BWP Activity: 35) Impacts of conservation and protection in transboundary areas in relation to achieving SFM Budget for 2010: \$300,000.00 Partial Funding :	\$100,000.00
PP-A/45-247 (BWP Activity: 41) Strengthen the capacity to promote efficient wood processing technologies in tropical timber producing countries Budget for 2010: \$250,000.00 Partial Funding:	\$100,000.00
PP-A/45-248 (BWP Activity: 50) Application of the <i>ITTO/IUCN Guidelines for the Conservation and Sustainable Use of Biodiversity in Tropical Timber Production Forests</i> Budget for 2010: \$175,000.00 Partial Funding:	\$76,595.00

- (vii) Authorize the release of additional funds for the continued implementation of the following Activities:

PP-A/39-162A (BWP Activity: 51) Provide for enhanced collaboration and synergies between ITTO and CITES (Additional Budget: \$1,500,000.00) Additional Funding:	\$100,000.00
PP-A/43-208 (BWP Activity: 6) Publication of and public relations for the report on the Status of Forest Management (SFM Tropics 2010) Additional Funding:	\$100,000.00
PP-A/43-227 (BWP Activity: 48) Update the <i>ITTO Guidelines for the Sustainable Management of Natural Tropical Forests</i> Budget for 2010: \$130,000.00 Partial Funding:	\$50,000.00

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 Thematic Programmes Account and the Special Account,
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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