PROVISIONAL AGENDA


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. The reports will be presented by Dr. Luiz Carlos Estraviz Rodriguez, Chairman of the Expert Panel.

Item 2 - Ex-post Evaluation

Committee on Economic Information and Market Intelligence
[Document CEM-CFI(XLIV)/3]

PD 41/99 Rev.4 (M) Development and Implementation of the Pilot Project of the Forestry Statistics Information System (FSIS) (Philippines)
[To be presented by Dr. Neil Byron, ITTO Consultant]

PD 133/02 Rev.3 (M) Timber and Timber Products Trade Flow Study in the Philippines
[To be presented by Dr. Neil Byron, ITTO Consultant]

PD 264/04 Rev.3 (M,I) Timbers of Tropical Africa Part 1: Group 7(1) within the PROTA Programme (Ghana)
[To be presented by Dr. Ivan Tomaselli, ITTO Consultant]

Committee on Forest Industry
[Document CEM-CFI(XLIV)/3]
[To be presented by Dr. Antonio C. Manila, ITTO Consultant]

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
Committee on Reforestation and Forest Management  
[Documents CRF(XLIV)/4, CRF(XLIV)/5, CRF(XLIV)/6 and CRF(XLIV)/7]

Thematic Group Evaluation: Criteria and Indicators of Sustainable Forest Management  
[To be presented by Dr. Don Wijewardana, ITTO Consultant]

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)

Thematic Group Evaluation: Biodiversity Conservation  
[To be presented by Dr. Jeffrey Sayer, ITTO Consultant]

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

Thematic Group Evaluation: Forest Plantations/Growth and Yield  
[To be presented by Dr. Hosny El Lakany, ITTO Consultant]

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)

Individual Project Evaluation  
[To be presented by Dr. James Gasana, ITTO Consultant]

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 result of the final evaluation of PD 289/04 Rev.1 (F) will be presented through document CRF(XLIV)/7.

**Item 3 - Meta-Evaluation of ITTO Ex-post Evaluations**
[Document CRF(XLIV)/8]

As requested by the Committee on Reforestation and Forest Management at its Forty-third Session, the Secretariat will present the draft 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 4 - Interim report on study of Criteria and Indicator Processes**
[To be presented by Ms. Stephanie Caswell, ITTO Consultant]

**Item 5 - Annual Market Discussion 2010**

The theme for the Annual Market Discussion 2010 is "Innovations and Technologies in Wood-based Industries." The following presentations will be made during the Annual Market Discussion 2010:

- Technical challenges in the forest products industries: threats or opportunities for the tropical timber sector? **Gary Waugh, Melbourne University**
- Modified wood - The technologies, the products and end-uses **Callum Hill, Centre for Timber Engineering, Edinburgh Napier University**
- Markets and applications for modified wood - threats and opportunities for tropical timber. **Antje Warhl, FPInnovations, Vancouver**
- Adoption of technical innovation – experiences of the Brazilian timber sector **Ivan Tomaselli, STCP, Brazil**

* * *