



INTERNATIONAL TROPICAL TIMBER COUNCIL

JOINT SESSION OF THE COMMITTEES

Distr.
GENERAL

ITTC-JC(XLIV)/1
24 November 2010

ENGLISH ONLY

FORTY-FOURTH SESSION
13-18 December 2010
Yokohama, Japan

PROVISIONAL AGENDA

Item 1 - Report of the Expert Panel for Technical Appraisal of Project Proposals
[Documents ITTC/EP-39, ITTC/EP-40]

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]

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| 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]

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| 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]

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| 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]

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| 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]

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| 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]

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| 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) |
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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

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