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13 - 18 December 2010
Yokohama, Japan

DECISION 1(XLVI)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Forty-sixth Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(XLIV)/6, and CRF(XLIV)/13; and the report of the Sixteenth Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XLVI)/15;

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 2010 and Autumn 2010;

1. Decides to:

(i) Endorse the approval obtained through the time-bound electronic no objection procedure for the following Projects and Pre-Project:

(a) Spring project cycle for 2010:

- | | |
|----------------------------|--|
| PD 521/08 Rev.3 (I) | Participatory Forest Management for Sustainable Utilization of Non Timber Products (NTFP) Surrounding the Protected Area of Rinjani and Mutis Timau MT, Nusa Tenggara Indonesia
ITTO Budget: \$490,374.00 |
| PD 549/09 Rev.2
(I,M,F) | Provenance Evaluation, Wood Technological Characterization and Market Survey for Balsawood (<i>Ochroma pyramidale Cav.</i>) in the Lacandon Forest, Chiapas, Mexico (Mexico)
ITTO Budget: \$635,918.00 |
| 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)
ITTO Budget: \$438,674.00 |
| PD 564/09 Rev.1 (F) | Production of an Educational Book Series on Mangroves for Sustainable Management and Utilization of Mangrove Ecosystems (Japan)
ITTO Budget: \$149,904.00 |
| PD 568/09 Rev.1 (F) | Developing Community-Based Sustainable Mangrove Management System for the Amanzuri and Ama Emissa River Estuaries in Ghana (Ghana)
ITTO Budget: \$558,756.00 |

(b) Autumn project cycle for 2010:

PPD 147/10 Rev.1 (F)	Zoning and Sustainable Development of the Minkebe Protected Area Towards the Protection of Transboundary Conservation Corridors between Gabon, Cameroon and the Congo (Gabon) ITTO Budget: \$99,279 .00
PD 577/10 Rev.1 (F)	Management of the Emerald Triangle Protected Forests Complex to Promote Cooperation for Transboundary Biodiversity Conservation between Thailand, Cambodia and Laos – Phase III (Thailand and Cambodia) ITTO Budget: \$2,051,039.00
PD 583/10 Rev.1(F)	Restoring Sub-Humid Ecosystems in Southern Peru through Reforestation with <i>Caesalpinia spinosa</i> (Peru) ITTO Budget: \$149,796.00
PD 586/10 Rev.1(F)	Operational Strategies for the Conservation of Tengkwang Genetic Diversity for Sustainable Livelihood of Indigenous People in Kalimantan (Indonesia) ITTO Budget: \$414,104.00
PD 590/10 Rev.1(F)	Integrated Fire Management in Rural Communities of Guatemala: Establishment of Pilot Sites for the Implementation of Sustainable Integrated Fire Management Practices (Guatemala) ITTO Budget: \$517,563.00
PD 578/10 Rev.1(M)	Implementation of A National Information System for the Sustainable Management of Forest Resources (Côte d'Ivoire) ITTO Budget: \$676,450.00

(ii) Endorse the approval obtained through the time-bound electronic no objection procedure for the amendment in the budgets of the following Projects which were approved earlier:

PD 276/04 Rev. 2 (F) Revised World Atlas of Mangroves for Conservation and Restoration of Mangrove Ecosystems (Global-Japan) Additional Funding:	\$50,000.00
PD 13/99 Rev.2 (M,F,I) Phase II ITTO Information Network (TFU) Revised Budgets:	
Year 2010	\$650,000.00
Year 2011	\$650,000.00

(iii) Endorse the approval obtained through the time-bound electronic no objection procedure for the amendments in the project proposals including budget and/or re-submission of the following Projects which were approved earlier:

PD 124/01 Rev.3 (M) Promotion of Sustainable Management of African Forests (ATO/ITTO) ITTO Budget - Phase III – Stage 1	\$400,000.00
ITTO Budget – Phase III – Stages 2 plus	\$1,044,144.00

	PD 452/07 Rev.3 (F) Sustainable management of Production Forests at the Commercial Scale in the Brazillian Amazon – Phase II (Brazil) ITTO Budget:	\$865,659.00
	PD 454/07 Rev.3 (F) Community Forest Management: A Sustainable Alternative for the Maues State Forest, Amazonas (Brazil) ITTO Budget:	\$513,527.00
	PD 475/07 Rev.2 (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 476/07 Rev.3 (F) Clonal Test of Superior Progency of <i>Shorea Leprosula</i> for Enrichment Planting Program (Indonesia) ITTO Budget:	\$414,072.00
	PD 518/08 Rev.2 (I) Energetic Valorization of Wood Residues by Compaction Process (Brazil) ITTO Budget:	\$491,941.00
	PD 467/07 Rev.4 (F) Generating an Ongoing Information System on the Status of Mahogany (<i>Swietenia macrophylla</i>) and Cedar (<i>Cedrela odorata</i>) Populations in Support of CITES Scientific Authority in Peru (Peru) ITTO Budget:	\$896,724.00
	PD 530/08 Rev.3 (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:	\$569,665.00
(iv)	Approve the project extension proposal with additional funding for the following Project which was approved earlier:	
	PD 451/07 Rev.1 (F) Transboundary Biodiversity Conservation Area: The Pulong Tau National Park, Sarawak State, Malaysia – Phase II Additional fund – ITTO Budget:	\$218,160.00
(v)	Approve the budget amendment to the Activity which was approved earlier:	
	PP-A/43-208 SFM Tropics 2010 Additional fund for publications in French and Spanish languages, and Public Relations activities	\$150,000.00
(vi)	Authorize the financing for immediate implementation of the Projects, Pre-Projects and Activities as listed in the Annex 1 to this Decision; and	
(vii)	Authorize the financing for immediate implementation of the Projects, Pre-Projects and Activities as listed in the Annex 2 to this Decision, as soon as earmarked funds are available in the Special Account or in the Bali Partnership Fund Account.	

2. Urges Members to consider financing those approved Projects, Pre-projects and Activities for which funds are not immediately available,
3. Appeals to Members to make unearmarked contributions to the Thematic Programmes Account and the Special Account,
4. 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
5. 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.

**ANNEX 1
to DECISION 1 (XLVI)**

**Financing during 2010 for the immediate implementation
of the Projects, Pre-Projects and Activities
as listed below**

(i)	Approved during the 2010 project cycles:	
	PPD 147/10 Rev.1 (F) Zoning and Sustainable Development of the Minkebe Protected Area Towards the Protection of Transboundary Conservation Corridors between Gabon, Cameroon and the Congo (Gabon)	\$99,279.00
	PD 521/08 Rev.3 (I) Participatory Forest Management for Sustainable Utilization of Non Timber Products (NTFP) Surrounding the Protected Area of Rinjani and Mutis Timau Mt, Nusa Tenggara Indonesia (Indonesia)	\$490,374.00
	PD 577/10 Rev.1 (F) Management of the Emerald Triangle Protected Forests Complex to Promote Cooperation for Transboundary Biodiversity Conservation between Thailand, Cambodia and Laos (Phase III) (Thailand and Cambodia)	\$2,051,039.00
	PD 583/10 Rev.1 (F) Restoring Sub-Humid Ecosystems in Southern Peru through Reforestation with <i>Caesalpinea spinosa</i> (Peru)	\$149,796.00
	PD 586/10 Rev.1 (F) Operational Strategies for the Conservation of Tengkwang Genetic Diversity for Sustainable Livelihood of Indigenous People in Kalimantan (Indonesia)	\$414,104.00
	PD 590/10 Rev.1 (F) Integrated Fire Management in Rural Communities of Guatemala: Establishment of Pilot Sites for the Implementation of Sustainable Integrated Fire Management Practices (Guatemala)	\$517,563.00
(ii)	Approved in the earlier project cycles:	
	PD 460/07 Rev.2 (F) Phase I Achieving Sustainable Management of Mangrove Forests in China through Local Capacity Building and Community Development (China)	\$277,333.00
	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)	\$402,516.00
	PD 457/07 Rev.5 (I) Further Processing of Timber in Five Countries of the Congo Basin (Gabon)	\$1,253,345.00

PD 39/93 Rev.4 (I) Phase II The Development, Application and Evaluation of Biomass Energy through Briquetting, Gasification and Combustion of (Wood and Agricultural) Residues (Cameroon) <i>(Original pledge/financing by CFC in April 1995)</i>	\$791,550.00
PD 124/01 Rev.3 (M) Promotion of Sustainable Management of African Forests (ATO/ITTO) ITTO Budget – Phase III – Stage 1	\$400,000.00
ITTO Budget – Phase III – Stages 2 plus Partial funding (outstanding: \$944,144.00):	\$100,000.00
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)	\$424,837.00
PD 454/07 Rev.3 (F) Community Forest Management: A Sustainable Alternative for the Maues State Forest, Amazonas State (Brazil)	\$513,527.00
PD 451/07 Rev.1 (F) Transboundary Biodiversity Conservation Area: The Pulong Tau National Park, Sarawak State, Malaysia – Phase II Additional funding:	\$218,160.00
PD 276/04 Rev.2 (F) Revised World Atlas of Mangroves for Conservation and Restoration of Mangrove Ecosystems (Global-Japan) Additional funding:	\$50,000.00
PD 73/89 (M,F,I) Assistance for Project Identification and Formulation Additional funding:	235,297.00
 (iii) Activities approved in the Biennial Work Programme for the years 2010-2011:	
PP-A/ 39-162A Enhance cooperation between ITTO and CITES: Continue to assist Members to implement CITES listings of timber species Partial funding (outstanding \$777,130.88): (ITTO Biennial Programme Activity: 51a)	\$622,869.12
PP-A/43-208 Publication of and public relations for the report on the Status of Forest Management (SFM Tropics 2010) Additional funding: (ITTO Biennial Programme Activity: 6)	\$150,000.00
PP-A/45-241 Further enhance public relations, education and outreach activities to best convey the achievement of the objectives of the Organization Partial Funding (outstanding \$131,037.94): (ITTO Biennial Programme Activity: 3)	\$68,962.06

	PP-A/45-245	\$100,000.00
	In cooperation with relevant organizations, continue to study the implications of climate change for tropical forests and the contribution of tropical forests to the mitigation of the effects of climate change Partial Funding (outstanding \$75,000.00): (ITTO Biennial Programme Activity: 10)	
	PP-A/45-246	\$100,000.00
	Impacts of conservation and protection in transboundary areas in relation to achieving SFM International conference on biodiversity conservation in transboundary tropical forests (ITTO Biennial Programme Activity: 35)	
	PP-A/46-252	\$150,000.00
	Participate in and co-sponsor events and activities for the implementation of the International Year of Forests (IYF) 2011 (ITTO Biennial Programme Activity: 5b)	
	PP-A/46-253	\$75,000.00
	Enhancement of statistical work and databases on statistics Partial funding (outstanding \$25,000.00): (ITTO Biennial Programme Activity: 43)	
	PP-A/46-254	\$200,000.00
	Conduct a workshop for Dissemination and promotion of use of "Best Practices for Improving Law Enforcement in the Forest Sector", developed jointly by ITTO and FAO, and provide for feedback from the workshop (ITTO Biennial Programme Activity: 45)	
	PP-A/46-255	\$24,813.00
	Promote the implementation of guidelines for the management of secondary tropical forests, the restoration of degraded tropical forests and the rehabilitation of degraded forest land Partial funding (outstanding \$95,187.00): (ITTO Biennial Programme Activity: 49)	
(iv)	Authorize the release of \$300,000.00 for the continued implementation of the Freezailah Fellowship Fund;	
(v)	Additional funds for the continued implementation of the following Thematic Programmes approved earlier:	
	PP-A/ 44-236	\$635,327.00
	Forest Law Enforcement, Governance and Trade (TFLET) Decision 10(XLIV) - Additional Funding:	
	PP-A/44-237	\$4,533,782.00
	Reducing Deforestation and Forest Degradation and Enhancing Environmental Services in Tropical Forests (REDDES) Decision 10(XLIV) - Additional Funding:	
	PP-A/44-238	\$100,000.00
	Community Forest Management and Enterprises (CFME) Decision 10(XLIV) - Additional Funding:	

PP-A/44-239 \$200,000.00
Trade and market Transparency (TMT)
Decision 10(XLIV) - Additional Funding:

- (vi) Activity, Pre-Project and Projects financed from the Sub-Account B of the Bali Partnership Fund and/or the Unearmarked Funds of the Special Account.

PP-A/45-249 \$40,000.00
Support participation of CSAG-TAG at Sessions of the
ITTO Budget for year 2011
Additional funding:
(ITTO Biennial Programme Activity: 2)

PPD 14/00 (M) \$50,000.00
Strengthening the Market Discussion
Budget for Year 2011
(ITTO Biennial Programme Activity: 32)

PD 13/99 Rev.2 (M,F,I) Up to the amount of
ITTO Information Network and Project Support(TFU) \$650,000.00
ITTO Budget for year 2011
(ITTO Biennial Programme Activity: 1)

PD 16/93 Rev.4 (M) Phase IV Up to the amount of
Market Information Service for Tropical Timber and \$350,000.00
Products
ITTO Budget for year 2011
(ITTO Biennial Programme Activity: 31)

PD 542/09 Rev.1 (F) \$50,000.00
Support to Convene the V Latin American Forestry
Congress (Peru)
ITTO contribution for the Congress:

Note: Total pledges during 2010 amount to US\$16,789,473.18.

**ANNEX 2
to DECISION 1 (XLVI)**

**Financing for the immediate implementation as soon as earmarked funds are available
of the Projects, Pre-Projects and Activities (new) approved during 2010
as listed below**

PD 549/09 Rev.2 (I,M,F)	Provenance Evaluation, Wood Technological Characterization and Market Survey for Balsawood (<i>Ochroma pyramidale</i> Cav.) in the Lacandon Forest, Chiapas, Mexico (Mexico) ITTO Budget: \$635,918.00
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) ITTO Budget: \$438,674.00
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