



INTERNATIONAL TROPICAL TIMBER COUNCIL

COMMITTEE ON REFORESTATION AND FOREST MANAGEMENT

Distr.
GENERAL

CRF(XLV)/1/Rev.1
17 October 2011

Original: ENGLISH

FORTY-FIFTH SESSION
14-19 November 2011
La Antigua Guatemala, Guatemala

PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of Agenda and Organization of Work
3. Admission of Observers
4. Report of the Expert Panel for Technical Appraisal of Project Proposals
5. New Projects and Pre-Projects
6. ITTO Annual Market Discussion – 2011
7. Report on Completed Projects and Pre-projects
8. Ex-post Evaluations
9. Policy Work
10. Review of Implementation of Approved Projects and Pre-projects
11. Election of Chairperson and Vice-Chairperson for 2012
12. Dates and Venues of the Forty-sixth and Forty-seventh Sessions of the Committee
13. Other Business
14. Recommendations to the International Tropical Timber Council
15. Report of the Session

ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1 - Opening of the Session

The Forty-fifth Session of the Committee will be chaired by Mr. Patrick Hardcastle of United Kingdom with Dato' Dr. Abdul Rahman Abdul Rahim of Malaysia 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) and (b) 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-41 and ITTC/EP-42]

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 Forty-first and the Forty-second Meetings of the Expert Panel, including the general observations, are contained in documents ITTC/EP-41 and ITTC/EP-42.

Item 5 - New Projects and Pre-Projects

[Documents ITTC/EP-41 and ITTC/EP-42]

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 Forty-first Meeting held in Yokohama, Japan on 7-10 March 2011, as contained in document ITTC/EP-41.

For Forty-first Expert Panel

Category 1:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 563/09 Rev.3 (F)	Community Based Forest Management of Sungai Medihit Watershed	Malaysia
PD 584/10 Rev.2 (F)	Implementing the Cooperative Framework between ODEF and the Stakeholders for the Effective Participatory and Sustainable Management of the Eto-Lilicope Forest Complex	Togo

Category 4:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PPD 148/11 (F)	Project to Develop Conservation Infrastructure in the Tridom Landscape	Gabon
PD 588/10 Rev.1 (F)	Promoting Indigenous <i>Mamar</i> Agroforest System (IMA) as Community Forest Model for Rehabilitating Critical Land in Noelmina Watershed Area, West Timor Indonesia	Indonesia
PD 591/11 (F)	Rehabilitation of Gazetted Forests in the Savannah Belt with the Involvement of Local Communities	Cote d'Ivoire

PD 592/11 (F)	Integrated Development of Coastal Forests with the Involvement of Local Communities	Cote d'Ivoire
PD 593/11 (F)	Good Governance and Combat Against Poverty in the Protection of Gazetted Forests	Cote d'Ivoire
PD 603/11 (F)	Addition of 1000 Feddans from <i>Khaya Senegalensis</i> (African Mahogany Tree) as Extensive Forests to Existed Kaya Forest Plantations of Upper Egypt Provinces	Egypt

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 Forty-second Meeting held in Yokohama, Japan on 1-4 August 2011 as contained in Document ITTC/EP42.

For Forty-second Expert Panel

Category 1:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 581/10 Rev.2 (F)	Establishing a Geographic Information System for the Sustainable Management of the Forest Areas of Togo	Togo
PD 617/11 Rev.1 (F)	Promoting Biodiversity Conservation in Betung Kerihun National Park (BKNP) as the Trans-boundary Ecosystem between Indonesia and State of Sarawak Malaysia (Phase III)	Indonesia
PD 622/11 Rev.1 (F)	Marketing of Native Plant Seeds, Seedlings and Timber Products to Improve Living Standards and Strengthen Regional Forest Policies in the Amazon Region of Peru: A Pilot Case on the Taulia Molinopampa Rural Community	Peru
PPD 153/11 Rev.1 (F)	Forest Fire Prevention through the Implementation of Regional Actions with the Participation of Local Communities and Other Relevant Stakeholders So As To Ensure the Protection of Forests and Ecosystem Services	Colombia

Category 4:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 607/11 (F)	Sustainable and Multipurpose Forestry to Settle the Tribal Shifting Cultivators of Tripura State in North Eastern India by Providing Viable Economic Activities	India
PD 613/11 (F)	Enhancing Forest Governance in 'Pilot Communities' in the States of Campeche, Chiapas, Quintana Roo and Yucatan, Mexico	Mexico
PD 614/11 (F)	Conservation, Management and Utilization of Tropical Timber Forests in the State of Tamaulipas, Mexico	Mexico
PD 615/11 (F)	Propagation and Establishment of Sustainable Plantations of <i>Swietenia Humilis</i> , a Timber and Medicinal Species Used in the Xochipala Community, Eduardo Neri, State of Guerrero, Mexico	Mexico
PD 619/11 (F)	Assessment of Actual Deforestation and its Impacts Toward Forest Resources Sustainability in West Kalimantan Province	Indonesia
PD 624/11 (F)	Project to Promote Municipal, Community and Private Forest Plantations in Cameroon (3PF2CP)	Cameroon
PD 625/11 (F)	Development of Demonstration Forest Plantations by Rural Communities in Gabon Using Tree Species under Total Protection: <i>Baillonera Taxisperma</i> (Moabi), <i>Poga Oleosa</i> (Afo), <i>Dacryodes Butnerii</i> (Ozigo), <i>Irvingia Gabonensis</i> (Andok), <i>Tieghemella Africana</i> (Douka)	Gabon
PD 626/11 (F)	Mangrove Forest Participatory Rehabilitation and Management Project in the Akanda National Park, Pointe Akanda-Cap-Esterias	Gabon

PPD 154/11 (F)	Rehabilitation of Degraded Ecosystems Using Community Plantations and the Establishment of a Botanical Garden and Zoo on the Messa Mountain Range and Adjoining Landscapes in the City of Yaoundé (Central Cameroon)	Cameroon
----------------	--	----------

Item 6 - ITTO Annual Market Discussion - 2011

This item will be taken up in a Joint Session of the Technical Committees. The theme of the Annual Market Discussion as proposed by the Trade Advisory Group (T-A-G) and endorsed at the Forty-fourth Session of the Committees is "The Crisis, the Impact and the Recovery". 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(XLV)/2]

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

7.1 Completed Projects

- 1) 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)
- 2) PD 37/00 Rev.1 (F) Operational Strategy for Sustainable Forestry Development with Community Participation in India (India)
- 3) PD 199/03 Rev.3 (F) Strengthening National Capacity and Regional Collaboration for Sustainable Use of Forest Genetic Resources in Tropical Asia (Malaysia)
- 4) PD 200/03 Rev.4 (F) The Establishment of Seed Orchards for Selected Indigenous Tree Species in Sabah, Malaysia (Malaysia)
- 5) 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)
- 6) PD 324/04 Rev.3(F) Sustainable Management of Tropical Forest Resources through Stakeholder Agreements in Traditionally Owned Areas of Papua New Guinea
- 7) 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)
- 8) 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)
- 9) PD 421/06 Rev.2 (F) Strengthening of the Production Chain for Timber from Forest Concessions and Other Forests under Management (Peru)
- 10) PD 434/06 Rev.1 (F) Strengthening of the Aimex Seed Laboratory and Nursery (Brazil)

7.2 Completed Pre-projects

- 1) PPD 135/07 Rev.1 (F) Community-based Forest Management of Sungai Medihit Watershed (Malaysia)
- 2) 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)

Item 8 - Ex-post Evaluation

(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 [Document CRF(XLV)/5]

- | | |
|---------------------|--|
| 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 |

5) Individual Project Evaluation [Document CRF(XLV)/6]

- | | |
|---------------------|--|
| PD 392/06 Rev.2 (F) | Phase I: Regional Project to Promote Reduced Impact Logging in the Congo Basin |
|---------------------|--|

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 have been presented to the 44th CRF through documents CRF(XLIV)/4, CRF(XLIV)/5 and CRF(XLIV)/6. The results of the ex-post evaluation of the projects under the Thematic Group of Geographic Information System/Demonstrations Areas are submitted to the 45th CRF through document CRF(XLV)/5. In addition, the results of the ex-post evaluation of the individual project PD 392/06 Rev.2 (F) are presented to the 45th CRF through document CRF(XLV)/6.

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

[Document ITTC-JC(XLV)/2]

As instructed by the 46th ITTC, a Meta-Evaluation of ITTO ex-post evaluations has been carried out, according to the TOR approved at the previous Session of the Council. The Meta-Evaluation report is presented to the Committees for their consideration.

(C) Selection of Projects for Ex-post Evaluation

[Document CRF(XLV)/4]

According to Decision 3(XXVIII), "Ex-post Evaluation of Projects", the Committees are requested to consider as candidates for ex-post evaluation all completed individual projects or group of projects. The Committee may consider the list prepared by the Secretariat as indicated in document CRF(XLV)/4 in application to its decision and select projects or groups of projects for ex-post evaluation for the period 2012/2013.

Item 9 - Policy Work

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 [Documents CRF(XLV)/7]
 - A consultant will report on 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 Brazil in August 2011.
- (ii) 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 the 5th International Wildland Fire Conference held in South Africa, 9-13 May 2011.
- (iii) 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).
- (iv) 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

- A consultant will report on the implementation of this activity.
- (v) 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 results of the Conference, carried out in Indonesia on 11-15 July 2011.
- (vi) In accordance with the recommendation by the Council, the Committee may wish to discuss the draft ITTO Biennial Work Programme for 2012 to 2013, as contained in Document ITTC(XLVII)/8, especially the section pertaining to the activities of the Committee on Reforestation and Forest Management.

Item 10 - Review of Implementation of Approved Projects and Pre-projects

[Document CRF(XLV)/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(XLV)/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(XLV)/3 is prepared and the time the Session is convened. The report covers the following:

10.1 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 20/99 Rev.2 (F) | Establishment and Management of Production-Protection Community Forests in Lower and Middle Atrato, Department of Choco, Colombia (Colombia) |
| 4) | *PD 32/99 Rev.2 (F) | Productive Forest Management for the Rural Reserve Area of Guaviare (Colombia) |
| 5) | 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) |
| 6) | PD 28/00 Rev.2 (F) | Integrated Management of Community Forests in the Valley of Mefou and Afamba (Central Province of Cameroon) (Cameroon) |
| 7) | **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) |
| 8) | PD 54/00 Rev.4 (F) | Genetic Resistance of Iroko to Phytolyta lata – Phase II (Côte d'Ivoire) |

- | | | |
|-----|----------------------|---|
| 9) | **PD 63/01 Rev.2 (F) | Assessment and Management of Mangrove Forests in Egypt for Sustainable Utilization and Development (Egypt) |
| 10) | PD 66/01 Rev.1 (F) | Establishment of the Mengamé-Minkébé Transboundary Gorilla Sanctuary (MMGS) at the Cameroon-Gabon Border (Cameroon) |
| 11) | PD 142/02 Rev.2 (F) | Sustainable Production of National Forests under the "Regime of Forest Concessions" (Brazil) |
| 12) | PD 165/02 Rev.3 (F) | Conservation of Biological Diversity through Sustainable Forest Management Practices (Malaysia) |
| 13) | *PD 197/03 Rev.2 (F) | Support for the Implementation of a Sustainable Forest Development Master Plan in Eco-Floristic Area IV, Togo (Togo) |
| 14) | PD 248/03 Rev.4 (F) | Antimary Forest Management Regional Training Centre (Brazil) |
| 15) | PD 276/04 Rev.2 (F) | Revised World Atlas of Mangrove for Conservation and Restoration of Mangrove Ecosystems (Global-Japan) |
| 16) | PD 284/04 Rev.2 (F) | Fire Management and Post-fire Restoration with Local Community Collaboration in Ghana (Ghana) |
| 17) | PD 288/04 Rev.2 (F) | Development of Lanjak Entimau Wildlife Sanctuary as a Totally Protected Area, Phase IV (Final Phase) (Malaysia) |
| 18) | 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) |
| 19) | PD 346/05 Rev.2 (F) | Conservation and Recovery of Degraded Land in Family Agriculture Units in the Eastern Brazilian Amazon (Brazil) |
| 20) | 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) |
| 21) | 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) |
| 22) | 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) |
| 23) | PD 367/05 Rev.2 (F) | Promotion of the Sustainable Management of Tropical Planted Forest in Congo's Tropical Forest Plantations (Republic of Congo) |
| 24) | PD 372/05 Rev.1 (F) | Contribution to Forest Rehabilitation in Thailand's Areas Affected by Tsunami Disaster (Thailand) |
| 25) | 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) |
| 26) | PD 377/05 Rev.3 (F) | Development of Cloning for Samba (Obéché), West African Mahogany and Tiokoué Tree Species (Côte d'Ivoire) |
| 27) | PD 383/05 Rev.2 (F) | Community Forest Development in Gabon (Gabon) |
| 28) | PD 396/06 Rev.2 (F) | Strategy for Developing Plantations Forest: A Conflict Resolution Approach in Indonesia (Indonesia) |

- 29) PD 405/06 Rev.3 (F) Extending the Area Under Sustainable Forest Management in the Forest Lands of The Embrea-Wounaan Comarca, Darien (Panama)
- 30) PD 419/06 Rev.3 (F) Forest Seeds Management and Conservation (Côte d'Ivoire)
- 31) PD 424/06 Rev.2 (F) Conservation and Utilization of Medicinal Plants in Ghanaian Forests Fringe Communities (Ghana)
- 32) 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)
- 33) 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)
- 34) 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)
- 35) PD 441/07 Rev.2 (F) Institutional Strengthening of ANAM for Integrated Fire Management in the Forests of Panama (Panama)
- 36) 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)
- 37) PD 451/07 Rev.1 (F) Transboundary Biodiversity Conservation Area: The Pulong Tau National Park, Sarawak State, Malaysia - Phase II (Malaysia)
- 38) PD 459/07 Rev.1 (F) Improving the Enabling Conditions for Sustainable Management of Sandalwood Forest Resources in East Nusa Tenggara Province, Indonesia (Indonesia)
- 39) PD 460/07 Rev.2 (F) Achieving Sustainable Management of Mangrove Forests in China through Local Capacity Building and Community Development – Phase I (China)
- 40) PD 470/07 Rev.1 (F) Development and Implementation of Criteria and Indicators for Sustainable Management of Planted Forests and Community Forests (Thailand)
- 41) PD 482/07 Rev.2 (F) Sustainable Forest Production and Conservation with Community Participation in the Chepigana Forest Reserve of Darien, Panama (Panama)
- 42) 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)
- 43) PD 493/07 Rev.1 (F) Strengthening Capacity of Forest Law Enforcement and Governance in Cambodia (Cambodia)
- 44) PD 501/08 Rev.1 (F) Promoting Household Reforestation in Tropical Zone of Southwestern China through Development and Extension of Household-Oriented Techniques (China)
- 45) PD 507/08 Rev.1 (F) Development of the National Reforestation Policy and Afforestation Strategy Consistent with Liberia 3C-Approach (Liberia)
- 46) 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)

- 47) 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)
- 48) 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)
- 49) PD 539/09 Rev.1 (F) Promoting Conservation of Selected Tree Species Currently Threatened by Habitat Disturbance and Population Depletion (Indonesia)
- 50) PD 542/09 Rev.1 (F) Support to Convene the V Latin American Forestry Congress (Peru)
- 51) 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
- 52) PD 583/10 Rev.1 (F) Restoring Sub-Humid Ecosystems in Southern Peru through Reforestation with *Caesalpinia spinosa*
- 53) PD 586/10 Rev.1 (F) Operational Strategies for the Conservation of Tengkwang Genetic Diversity and for Sustainable Livelihood of Indigenous People in Kalimantan
- 54) 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

(B) Projects awaiting implementation agreement

- 1) PD 454/07 Rev.3 (F) Community Forest Management: A Sustainable Alternative for the Maues State Forest, Amazonas State (Brazil)
- 2) PD 564/09 Rev.1 (F) Production of an Educational Book Series on Mangroves for Sustainable Management and Utilization of Mangrove Ecosystems (Japan)
- 3) 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)

(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 456/07 Rev.4 (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
"Capacity Building for Sustainable Management of Tropical Rainforests and Biodiversity Conservation in the ITTO Congo Basin Countries" (ITTO)
- 3) 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)
- 4) 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)
- 5) PD 476/07 Rev.2 (F) Clonal Test of Superior Progeny of *Shorea Leprosula* for Enrichment Planting Program (Indonesia)

- 6) 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)
- 7) PD 495/08 Rev.4 (F) Guatemalan Forest Productivity Information System
- 8) 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)
- 9) PD 541/09 Rev.2 (F) Forest Promotion and Development by Native Communities in Peru
- 10) PD 544/09 Rev.2 (F) Increased Economic Returns from Forest Management in Permanent Production Forests of Peru
- 11) PD 554/09 Rev.2 (F) Pilot Sustainable Management Systems for Secondary Forests in the Collective Territory of the Bajo Calima Community Council, Buenaventura, Colombia
- 12) 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)
- 13) PD 563/09 Rev.3 (F) Community Based Forest Management of Sungai Medihit Watershed (Malaysia)
- 14) PD 568/09 Rev.1 (F) Developing Community-Based Sustainable Mangrove Management System for the Amanzuri and Ama Emissa River Estuaries in Ghana
- 15) PD 584/10 Rev.2 (F) Implementing the Cooperative Framework between ODEF and the Stakeholders for the Effective Participatory and Sustainable Management of the Eto-Lilicope Forest Complex (Togo)

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

- 1) PD 527/08 Rev.1 (F) Enhancing Capacity Building on Assessing Tropical Forest Carbon Stock and its Changes in China (China)

10.2 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 136/07 Rev.1 (F) Study for the Conservation, Land Management and Sustainable Mountain Biodiversity Management in the Centre North Region of Togo (Togo)
- 5) 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
- 6) 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)

(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 11 - Election of Chairperson and Vice-Chairperson for 2012

The election of the Chairperson and Vice-Chairperson for 2012 will be the subject of the usual consultations within the Council and the Committees.

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

The dates and venues of the Forty-sixth and Forty-seventh Sessions of the Committee are determined in relation to the dates and venues fixed by the Council for its Forty-eighth and Forty-ninth 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, policy work and any other matters concerning reforestation and forest management.

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-seventh Session of the Council for consideration and adoption.

* * *