



INTERNATIONAL TROPICAL TIMBER COUNCIL

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PROVISIONAL AGENDA

Item 1 - Report of the Expert Panel for Technical Appraisal of Project Proposals
[Documents ITTC/EP-41, ITTC/EP-42]

The reports of the Forty-first and Forty-second Expert Panels, including the general observations are contained in documents ITTC/EP-41 and ITTC/EP-42. The reports will be presented by **Ms. Eudeline Melet Pekam**, Chairperson of the Expert Panel.

Item 2 - Ex-post Evaluation

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

The Committees may recall that the following projects were selected for ex-post evaluation by the Committees:

Forty-fourth Session PD 353/05 Rev.2 (M,F,I)	Adoption and Implementation of the Forestry Information System (FIS) for the Philippines
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PD 440/07 Rev.1 (M,I)	Improving the Detection and Prevention of Illegal Logging and Illegality in Shipment and Trade of Wood Products in Guyana
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The Committees may consider the executive summaries of the reports of the ex-post evaluation of these projects as contained in document CEM-CFI(XLV)/3. The reports will be presented by **Mr. Erik Lammerts van Bueren** and **Dr. Kwame Asumadu** (Consultants)

Committee on Forest Industry
[Document CEM-CFI(XLV)/3]

The Committees may recall that the following projects were selected for ex-post evaluation by the Committees:

Forty-fourth Session PD 37/94 Rev.3 (I)	Strengthening of the Forest Products Laboratory of IBAMA (Brazil)
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PD 100/01 Rev.3 (I)	Capacity Building for the Development of a Sustainable Rattan Sector in China based on Plantation Sources
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The Committees may consider the executive summaries of the reports of the ex-post evaluation of these projects as contained in document CEM-CFI(XLV)/3. The reports will be presented by **Mr. Sadaaki Ohta** and **Mrs. Florence Soriano** (Consultants)

Committee on Reforestation and Forest Management

[Documents CRF(XLV)/4, CRF(XLV)/5, CRF(XLV)/6 and CRF(XLV)/7]

Thematic Group Evaluation: Geographic Information System/Demonstrations Areas

By **Mr. Jorge Malleux** (Consultant)

- 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

Individual Project Evaluation

By **Mr. Yann Petrucci** (Consultant)

- PD 392/06 Rev.1 (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 Thematic Group of Geographic Information System/Demonstrations Areas are submitted to the 45th CRF through document CRF(XLV)/5.

Item 3 - Meta-Evaluation of ITTO Ex-post Evaluations
[ITTC-JC(XLV)/2]

The Joint Committee will receive the report of the Meta-evaluation carried out to assess the consistency of the quality of methodology of ITTO Ex-post Evaluations. The report will be presented by **Dr. Markku Simula** (Lead Consultant).

Item 4 - Study on Criteria and Indicator Processes

The Joint Committee will receive the draft report of the study on Field Level Implementation of Criteria and Indicator Processes.

The report will be presented by **Ms. Stephanie Caswell** and **Dr. Ivan Tomaselli** (ITTO Consultants).

Item 5 - Annual Market Discussion 2011

The theme for the Annual Market Discussion 2011 is “The Crisis, the Impact and the Recovery”.

Speakers:

Mr. Ramkrishna Somaiya, President, Timber Importers Association of India Ltd.
Mr. Alhasan Attah, Executive Director, Timber Industry Division, Forestry Commission of Ghana
Mr. Andre de Boer, Secretary General, European Timber Trade Federation
Prof. Akihiko Nemoto, Tottori University of Environment, Japan
Mr. Michael Mussack, Maderas El Alto S. A. Guatemala
Mr. Brent McClendon, CAE, Executive Vice-President, IWPA, USA
Dr. Luo Xina Jian, Assistant Director, Center for International Forest Products Trade, China State Forest Administration