



**INTERNATIONAL TROPICAL
TIMBER COUNCIL**

Distr.
GENERAL

ITTTC(XLVII)/7
12 October 2011

Original: ENGLISH

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

**PROGRESS REPORT ON THE IMPLEMENTATION OF
THE ITTO BIENNIAL WORK PROGRAMME
FOR 2010-2011**

**[Decision 2(XLV)]
[Item 13(a) of the Provisional Agenda]**

This document is prepared pursuant to Council Decision 2(XLV), which requested the Executive Director to report on the implementation status of the ITTO Biennial Work Programme for the years 2010 and 2011. The document contains the Work Programme as approved in Council Decision 2(XLV) with an additional column listing implementation status for all activities carried out or being undertaken by Council, the Committees and the Secretariat during the biennium.

PROGRESS REPORT ON THE IMPLEMENTATION OF THE BIENNIAL WORK PROGRAMME FOR 2010-2011

CORE/COUNCIL ACTIVITIES

ACTIVITY	IMPLEMENTATION APPROACH AND COST IMPLICATIONS	RESPONSIBLE BODY	IMPLEMENTATION STATUS
1. Continue to publish the ITTO quarterly Tropical Forest Update (TFU). <i>[ITTA, 1994, Articles 29, 30]</i> <i>[ITTA, 2006, Articles 27, 28]</i> <i>[ITTO Action Plan 2008-2011, Cross-Cutting Actions (d), (f)]</i>	Regular Sessions' work. Approve and finance two-year extension of Secretariat-implemented project PD 13/99 Rev.2 (M,F,I). Estimated cost : US\$1,000,000 Expected funding sources: Year 2010 – US\$500,000 Unearmarked funds of Sub-Account B of the BPF/Special Account Year 2011 – US\$500,000 To be determined	Council	Year 2010 Funding received: US\$ 500,000 Funding pending: Nil Year 2011 Funding received: US\$650,000 <i>*Budget approved by Decision 1(XLVI)</i> Funding pending: Nil Funding source: Unearmarked funds of Sub-Account B of the BPF/Special Account Five issues of the TFU have been published during 2010-2011 (19-2, 19-3, 19-4, 20-1 and 20-2) to the beginning of September, and another three will be published before the end of the year (special issues are upcoming on the ITTO Fellowship Programme and the recently published Mangrove Atlas as well as an issue containing proceedings of the Asian Forest Tenure conference held in July 2011). TFU subscribers were again asked to confirm their interest in continuing to receive hard copies during 2010-2011 to allow the subscription list to be reduced; currently nearly 15,000 copies of each issue are distributed in English (over 8,000), Spanish (over 4,000) and French (nearly 3,000). Due to the steady strengthening of the Japanese yen, an additional US\$150,000 for this activity is required to be able to publish issues 20-3 through 21-1 by the end of 2011.

<p>2. Consider advice from and facilitate involvement of the Trade Advisory Group (TAG) and the Civil Society Advisory Group (CSAG). <i>[ITTC Decisions 9(XXVIII), 2(XXXII)]</i> <i>[ITTO Action Plan 2008-2011, Cross-Cutting Action (p)]</i></p>	<p>Regular Sessions' work.</p> <p>(a) Review the work of the TAG and CSAG and consider ways to strengthen their contributions and advice to the Council.</p> <p>(b) Encourage support for the participation of TAG and CSAG members in Council Sessions.</p> <p>Estimated cost (b): US\$80,000 Expected funding sources: Year 2010 – US\$40,000 Unearmarked funds of Sub-Account B of the BPF/Special Account</p> <p>Year 2011 – US\$40,000 To be determined</p>	<p>Council</p>	<p>(a) Regular review by Council.</p> <p>(b) Year 2010 Funding received: US\$40,000 Funding pending: Nil</p> <p>Year 2011 Funding received: US\$40,000 Funding pending: Nil Funding source: Unearmarked funds of Sub-Account B of the BPF/Special Account</p> <p>Assistance was provided for the participation of TAG and CSAG in the Forty-sixth Session of the Council and is being provided for their participation in the Forty-seventh Session of the Council.</p>
<p>3. Further enhance public relations, education and outreach activities to best convey the achievement of the objectives of the Organization. <i>[ITTA, 1994, Article 1]</i> <i>[ITTA, 2006, Article 1]</i> <i>[ITTC Decision 5(XXVII)]</i> <i>[ITTO Action Plan 2008-2011, Cross-Cutting Actions (d), (f)]</i></p>	<p>Continue to ensure that ITTO reaches as wide an audience as possible by: continuing to improve the ITTO website; editing, publishing and disseminating relevant ITTO reports; producing and disseminating outreach materials; and convening side events and exhibiting ITTO outreach materials at relevant events.</p> <p>Estimated cost: US\$350,000 Expected funding sources: Year 2010 – US\$175,000 Voluntary earmarked contributions</p> <p>Year 2011 – US\$175,000 To be determined</p>	<p>Council</p>	<p>Year 2010 Funding received: US\$175,000 Funding pending: Nil</p> <p>Year 2011 Funding received: US\$43,962 Funding pending: US\$131,038 Funding source: Voluntary earmarked contributions</p> <p>The following outreach activities have been (or will be) undertaken during 2010-2011:</p> <ul style="list-style-type: none"> • Regular updating of website in 4 languages and implementation of improved management/translation system for Spanish, French and Japanese websites • Publication of five Technical Series reports: <i>The Pros and Cons of Procurement (TS 34)</i>, <i>Good</i>

		<p><i>Neighbors – Promoting Intra-African Markets for Timber and Timber Products (TS 35); Leveling the Playing Field (TS 36); Tropical Forest Tenure Assessment (TS 37); and Status of Tropical Forest Management 2011 (TS 38). One additional TS document was under preparation at the time of finalizing this report: Raising the Standards (TS 39)</i></p> <ul style="list-style-type: none">• Re-printing of ITTO/IUCN <i>Guidelines for the Conservation and Sustainable Use of Biodiversity in Tropical Timber Production Forests (PS 17) and Forest Landscape Restoration Handbook (TS 23)</i>• Publication of five issues of the Tropical Forest Update (TFU; see item 1)• Publication of 2009 and 2010 Annual Reports• Production of posters, pamphlets, calendars, stickers, eco-bags, commemorative USB sticks, etc.• Publication of interviews and ITTO information in various newspapers; inclusion of an ITTO chapter in <i>The Ecosystem Promise</i> (to be published by Dutch author by end of 2011)• March 2010: Participation in and side event at CITES COP 15, Doha, Qatar• June 2010: Participation in and document booth at Asia Pacific Forestry Commission meeting, Thimphu, Bhutan• June 2010: Public seminar on tropical forests and biodiversity (with IUCN and JICA), Yokohama, Japan• August 2010: Participation, document booth and side events at IUFRO World Congress, Seoul, Republic of Korea• October 2010: Participation at FAO COFO/World Forestry Week, Rome, Italy• October 2010: Participation, document booth and side events at CBD COP 10, Nagoya, Japan• December 2010: Participation, document booth
--	--	--

		<p>and side events at UNFCCC COP16/Forest Day 4, Cancun, Mexico</p> <ul style="list-style-type: none"> • December 2010: Participation in International Year of Biodiversity – International Year of Forests transition ceremony, Kanazawa, Japan • April 2011: Participation in and side event at CITES Plants Committee meeting, Geneva, Switzerland • June 2011: Participation in and information booth at Summit of the Three Rainforest Basins, Brazzaville, Congo • June 2011: Participation in, information booth and side events at official launching of SFM Tropics 2011 report, Berne, Switzerland • July 2011: Participation in, information booth and side event (with UNFF) at Asian Forest Tenure conference, Lombok, Indonesia • August 2011: Participation in and information booth at event commemorating International Year of Forests, Rio Branco, Brazil • September 2011: Participation in, information booth and side event at FAO Forest Resource Assessment 2015 workshop, Nastola, Finland • October 2011: Participation in and information booth at UNCCD COP 10, Gyeongnam, Korea • October 2011: Participation in and information booths at International Festa and ITTO 25th Anniversary symposium, Yokohama, Japan (in collaboration with City of Yokohama) • October–December 2011: Participation in regional launch events for SFM Tropics 2011 report (details to be confirmed) • November 2011: Participation in and information booth at Asia Pacific Forest Commission meeting, Beijing, China • November 2011: Participation in ceremony to commemorate ITTO 25th anniversary/launch of SFM Tropics report during the Forty-seventh Council session, La Antigua, Guatemala • Dec. 2011: Participation in, information booth(s)
--	--	--

			<p>and side event(s) at UNFCCC COP 16 and Forest Day 5, Durban, South Africa</p> <ul style="list-style-type: none"> • Dec. 2011: Participation in closing ceremony for International Year of Forests (details to be confirmed by UNFF) <p>ITTO's involvement in many of the above events during 2011 helped to commemorate the International Year of Forests and the 25th anniversary of the commencement of ITTO's operational activities in 1986. Some of these activities were funded through Decision 3(XLVI) and/or other activities to complement the limited funding available in this activity.</p>
<p>4. With the assistance of the Expert Panel for Technical Appraisal of Project Proposals, appraise relevant committee project and pre-project proposals submitted by Member countries. [ITTA, 1994, Article 27] [ITTA, 2006, Article 26]</p>	<p>Regular Sessions' work. Convene four meetings of the Expert Panel for Technical Appraisal of Project Proposals.</p> <p>Estimated cost: US\$380,000</p> <p>Expected funding sources: Year 2010 – US\$190,000 Programme Support Fund in the Special Account</p> <p>Year 2011 – US\$190,000 To be determined</p>	<p>Joint Committee</p>	<p>Year 2010 Funding received: US\$190,000 Funding pending: Nil</p> <p>Year 2011 Funding received: US\$190,000 Funding pending: Nil Funding source: Programme Support</p> <p>The Thirty-ninth and Fortieth Expert Panels were convened in Yokohama, Japan on 1-5 February 2010 and 2-6 August 2010 respectively.</p> <p>The Forty-first and Forty-second Meetings of the Expert Panel for Technical Appraisal of Project Proposals were convened in Yokohama, Japan on 7-10 March 2011 and 1-4 August 2011 respectively.</p>
<p>5. Continue to provide for ITTO's cooperation and consultation with the Collaborative Partnership on Forests (CPF) and support for the United Nations Forum on Forests (UNFF) and other relevant</p>	<p>Maintain ITTO's active involvement in the CPF:</p> <p>(a) Continue to second a senior official to the UNFF Secretariat in the biennium and regularly review the effectiveness of this secondment.</p> <p>Estimated cost: US\$500,000</p>	<p>Council</p>	<p>(a) Funding received: Nil Funding pending: US\$500,000</p> <p>This sub-activity is pending funding. The previous secondment ended on</p>

<p>international and regional organizations, institutions and initiatives. <i>[ITTA, 1994, Article 14]</i> <i>[ITTA, 2006, Article 15]</i> <i>[ITTC Decision 7(XXX)]</i> <i>[ITTO Action Plan 2008-2011, Cross-Cutting Action (o)]</i></p>	<p>Expected funding source: Voluntary earmarked contributions</p> <p>(b) Participate in and co-sponsor events and activities for the implementation of the International Year of Forests (IYF) 2011.</p> <p>Estimated cost: US\$150,000 Expected funding source: Voluntary earmarked contributions</p> <p>(c) Continue to support ITTO participation and contribution to collaborative work with IUFRO</p> <p>Estimated cost: US\$100,000 Expected funding source: Voluntary earmarked contributions</p> <p>(d) Workshop on forest governance, decentralization and REDD in Latin America (Mexico, August 2010)</p> <p>Estimated cost: US\$60,000 Expected funding source: Voluntary earmarked contributions</p>		<p>30 September 2010.</p> <p>(b) Funding received: US\$150,000 Funding pending: Nil</p> <p>This activity was fully funded through ITTC Decision 3(XLVI). Several activities have been undertaken to commemorate ITTO's 25th anniversary during the IYF. Many of these are listed under item 3 above. A report on activities under Decision 3(XLVI) is contained in document ITTC(XLVII)/13.</p> <p>(c) Funding received: Nil Funding pending: US\$100,000</p> <p>This activity is pending funding.</p> <p>(d) Funding received: US\$60,000 Funding pending: Nil</p> <p>ITTO participated in and sponsored the participation of 11 representatives from ITTO member countries in Latin America and Caribbean in the Workshop held in Oaxaca, Mexico from 31 August to 3 September 2010.</p>
<p>6. Undertake studies in collaboration with relevant partner organizations to review the achievement of sustainable management of tropical timber producing forests. <i>[ITTA, 1994, Article 29(3)]</i> <i>[ITTA, 2006, Article 28(4a)]</i> <i>[ITTO Action Plan 2008-2011, Cross-Cutting Action (g)]</i></p>	<p>Additional funding for publication of and public relations for the report on the Status of Forest Management (SFM Tropics 2010).</p> <p>Estimated cost: US\$100,000 Expected funding source: Voluntary earmarked contributions</p>	<p>Council</p>	<p>Funding received: US\$320,000 Funding pending: Nil <i>*Additional funds pledged at the Forty-sixth Session of the Council to provide for translated versions of the report.</i></p> <p>The English version of the SFM Tropics 2011 report (TS 38), together with a summary/policy brief (published as special issue 20-2 of the TFU), was published in June 2011 as part of ITTO's contribution to the International Year of Forests.</p>

			<p>Funding under this activity (including additional funds pledged at the Forty-sixth Council session) was used to cover costs of translating and publishing the report in the three official languages and to recruit a public relations firm that helped to ensure the report reached the widest possible audience.</p> <p>Regional launches of the report are planned throughout the remainder of the year once the translated versions are available. A presentation and launching of the SFM Tropics 2011 report will be made to Council during this session.</p>
<p>7. Continue to monitor progress in the application of criteria and indicators for sustainable forest management. <i>[ITTA, 1994, Articles 1(j), (m)]</i> <i>[ITTA, 2006, Article 1(i), (l), (p)]</i> <i>[ITTC Decisions 3(XXVI), 5(XXX), 9(XXX), 4(XXXIV)]</i> <i>[Action Plan 2008-2011, Cross-Cutting Action (g)]</i></p>	<p>Continue to provide assistance upon request, to a maximum of US\$10,000 per country for producing member countries to prepare baseline and updated national reports on progress towards SFM based on ITTO C&I as inputs for the preparation of SFM Tropics 2010.</p> <p>Estimated cost: US\$150,000 Expected funding source: Voluntary earmarked contributions</p>	Council	<p>Funding received: US\$50,000 Funding pending: US\$100,000</p> <p>The SFM Tropics 2011 report was published in June 2011. Country reports were completed by October 2010; 32 producer countries (all except Vanuatu) submitted reports based on the ITTO C&I reporting format.</p> <p>Funds were made available on request to 24 countries to provide updated national reports. The remaining 8 countries (Brazil, Fiji, Guyana, Honduras, Malaysia, Myanmar, Suriname and Trinidad & Tobago) provided their reports with no assistance from ITTO.</p>
<p>8. Support the ITTO Children's Environmental Education Programme on Tropical Forests (CEEP). <i>[ITTA, 1994, Article 1]</i> <i>[ITTA, 2006, Article 1]</i> <i>[ITTC Decision 1(XLIV)]</i> <i>[ITTO Action Plan 2008-2011, Cross-Cutting Action (d)]</i></p>	<p>Following the approval of the Children's Environmental Education Programme on Tropical Forests (CEEP) at the Forty-fourth session of the ITTC, the Secretariat secured the initial fund to begin the Programme. The first Environmental Education Conference under the CEEP was convened in Yokohama on July 2009. Activities to be undertaken in 2010-2011 include:</p> <ul style="list-style-type: none"> • Creating research-led supplementary teaching materials • Establishing "school forests" 	Council	<p>Funding received: US\$60,000 Funding pending: US\$240,000</p> <ul style="list-style-type: none"> • With the limited funding available, ITTO organized a side event on the Children's Environmental Education Programme on Tropical Timber (CEEP) at the XXIII IUFRO World Congress in Seoul, Republic of Korea on 25 August 2010. • The Secretariat has published supplementary teaching materials for primary school children

	<ul style="list-style-type: none"> • Leading a forest-friendship experience • Setting up a learning network • Organizing a forest education camp • Dispatching lecturers • Convening another environmental education conference <p>Estimated cost: US\$300,000 Expected funding source: Voluntary earmarked contributions</p>		<p>on "Sustaining Tropical Forest for our Future". The publication was launched at the XXIII IUFRO World Congress in Seoul, Republic of Korea in August 2010.</p>
<p>9. Support to the Thematic Programme Advisory Committees. [ITTA, 2006, Articles 20, 24, 25] [ITTC Decision 9(XLIV), 10(XLIV)]</p>	<p>Regular Sessions' work. Financial provisions for first meetings of the Thematic Programme Advisory Committees (to be established) for the TPs on:</p> <ul style="list-style-type: none"> • Community Forests and Enterprises • Trade and Market Transparency • Industry Development and Efficiency <p>Estimated cost: US\$50,000 Expected funding source: Voluntary earmarked contributions</p>	Council	<p>Funding received: US\$50,000 Funding pending: Nil</p> <p>Thematic Programme Advisory Committees established and first meetings held:</p> <ul style="list-style-type: none"> • Community Forest Management and Enterprises (CFME), 1-2 March 2010 • Trade and Market Transparency (TMT), 4-5 March 2010 <p>The Thematic Programme Advisory Committee on Industry Development and Efficiency (IDE) will be established when funding is provided for the programme.</p>
<p>10. 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. [ITTA, 1994, Article 1(f)] [ITTA, 2006, Articles 1(f), (p)] [ITTC Decision 1(XXXVIII)] [Action Plan 2008-2011, Cross-Cutting Actions (c), (o)]</p>	<p>Support is required for ITTO to assist members in formulating and implementing an integrated forest sector response to climate change, and to guarantee an organized participation in the global debate related to the role of tropical forests in climate change mitigation and adaptation, including:</p> <ul style="list-style-type: none"> • Attendance and participation in UNFCCC meetings where tropical forests will be brought to debate. • Facilitate the participation of ITTO member countries in events where the theme of forests and climate change will be high in the agenda, 	Council	<p>Funding received: US\$200,000 Funding pending: US\$75,000</p> <ul style="list-style-type: none"> • ITTO's participation in the UNFCCC COP 16 (Cancun, December 2010), including organization of a side event (in partnership with JICA) on the role of private sector in REDD+; ITTO publications exhibit at COP16 and Forest Day 4 (organized by CPF members as a parallel event of COP16 in Cancun), co-organization with CBD and UNFF of a sub-plenary event at Forest Day 4 on Biodiversity Conservation and REDD+.

	<p>including actions promoted under the UN-REDD, the FCPF and other similar initiatives to make sure that ITTO producer member countries are well informed, actively involved, and benefit from possible incentives for sustainable forest management in the tropics.</p> <ul style="list-style-type: none"> • Organization of a side event at UNFCCC COPs on the role of sustainable forest management in the tropics to support climate change mitigation and adaptation, and to restore degraded tropical forests. • Establishment of a web based information platform as well as production of TFU special issue(s) on tropical forests and REDD+ to keep ITTO members and the general public informed on the role of tropical forests in climate change. • Taking into account the CPF Strategic Framework on Forests and Climate Change, participate in CPF related initiatives on forests and climate change (including on definitions) to bring up tropical forest perspectives. • Update the Council on the development of the tropical forest debate under the UNFCCC framework. <p>Estimated cost: US\$275,000 Expected funding source: Voluntary earmarked contributions</p>	<ul style="list-style-type: none"> • Development of a booklet on REDD+ in English and Japanese, in partnership with JICA. • Contract with Intercooperation of Switzerland for providing consultancy services to update the Council on developments under UNFCCC relevant to tropical forests (in 2010 and 2011). • ITTO co-facilitating (with CBD) and support to the CPF working group on advancing a common message on SFM, addressing issues raised at the global climate change debate regarding sustainable forest management. • ITTO support to Togo to develop a national strategy for addressing forests and climate change. • ITTO presentation to the Colegio de Ingenieros de Montes in Madrid, Spain (September 2010), on REDD+ and SFM in the tropics. • Co-organizing with FFPRI of Japan a workshop on REDD+ in support of the REDD+ Partnership in Nagoya, Japan (October 2010), as a parallel event of CBD COP 10. • ITTO presentation of REDDES Thematic Programme and its climate related projects during a REDD+ workshop organized by FFPRI of Japan in Tokyo (February 2011). • Planning for participation in CPF's Forest Day 5 and in UNFCCC COP 17 (Durban, South Africa, December 2011), organizing a side event in partnership with The Forest Dialogue (TFD) on REDD+ and SFM, as well as a learning event on private sector involvement in the development of a REDD+ mechanism (in partnership with IUCN and UNFF), and ITTO exhibits at COP 17 and Forest Day 5. • Support The Forest Dialogue (TFD) participation and exhibit at UNFCCC COP 16 and 17 and Forest Days 4 and 5.
--	---	---

<p>11. Consider impact of the global economic and financial crisis on the tropical timber sector and help countries build resilience to future downturns by understanding timber demand drivers.</p> <p><i>[ITTA, 1994, Articles 1(c), (d), (e), (f), (i), (k), (n)]</i> <i>[ITTA, 2006, Articles 1(c), (d), (e), (f), (i), (k), (m)]</i> <i>[ITTO Action Plan 2008-2011, Cross-Cutting Action (c), Expected Outcome 3 (G)]</i></p>	<p>Estimated cost: To be determined with TOR</p> <p>Expected funding source: To be determined</p>		<p>Funding received: US\$150,000 Funding pending: Nil Funding source: TP on TMT</p> <p>Small project TMT-SPD 002/10 Rev.1 (M) entitled "Improving Resilience of the Tropical Timber Sector to the Impacts of Global and Regional Economic and Financial Crises" was approved and funded in September 2010 under the ITTO Thematic Programme on Trade and Market Transparency (TMT) and its implementation is on-going. A presentation on the progress in the implementation of the study is scheduled to be made to the Committee on Economic Information and Market Intelligence (CEM) at its Forty-fifth Session under its policy work on market access.</p>
<p>12. Analyze the economic impact of governmental procurement policies on tropical timber markets.</p>	<p>Estimated cost: To be determined with TOR</p> <p>Expected funding source: To be determined</p>	CEM	<p>Funding received: Nil Funding pending: US\$200,000</p> <p>The approved terms of reference and budget for the activity is attached as Appendix B to the Report of the Forty-fifth Session of the CEM. The activity is pending funding. This activity is pending funding and has been included in the 2012-2013 BWP.</p>
<p>13. Assess resources required to implement sustainable forest management.</p>	<p>Estimated cost: To be determined with TOR</p> <p>Expected funding source: To be determined</p>	CRF	<p>Funding received: Nil Funding pending: US\$180,000</p> <p>The terms of reference have been approved at the Forty-fourth Session of the CRF. As no funding has been provided to date, the Activity has not yet been implemented. This Activity has been streamlined and proposed again, with a smaller budget, in the 2012-2013 BWP.</p>
<p>14. Consider the progress in the implementation of the ITTO Biennial Work Programme for 2010-2011.</p> <p><i>[ITTA, 2006, Article 24]</i></p>	<p>Regular Sessions' work.</p>	Council	<p>Progress report on the implementation of the 2010-2011 BWP will be presented to the Forty-seventh Session of the Council to be convened in La Antigua Guatemala on 14-19 November 2011.</p>

<i>[ITTO Action Plan 2008-2011: Delivery, monitoring and evaluation]</i>			
15. Consider the Draft ITTO Biennial Work Programme for 2012-2013. <i>[ITTC Decisions 7(XXV), 2(XXXI), 9(XXXIV)]</i>	Regular Sessions' work.	Council	The draft ITTO Biennial Work Programme for 2012-2013 will be presented at the Forty-seventh Session of the Council in 2011.
16. Consider and take measures related to the entry into force of the ITTA, 2006. <i>[ITTA, 2006, Article 26(1)] [ITTC Decision 3(XLI)]</i>	(a) Review the status of deposits of instruments of ratification, acceptance, approval or accession to the ITTA, 2006, as well as other provisions of ITTC Decision 3(XLI), and the consultations to be undertaken with the Secretary General of the United Nations on this issue. (b) Determine the functions and scope of the Committees and other subsidiary bodies as established under Article 26(1) of ITTA, 2006, paying special attention to the re-organized Committee on Economics, Statistics and Markets.	Council	(a) The Executive Director will report on measures related to the Entry into Force of the ITTA, 2006 on Provisional Agenda item 12 at the Forty-seventh Session of the Council. (b) Draft Decision on the functions and scope of the Committees and other subsidiary bodies was developed during the Meeting on Operational Modalities of Future Work of the International Tropical Timber Council in June 2008 and will be considered when the ITTA, 2006 enters into force.
17. Decide on eligibility of approved actions, projects and pre-projects for funding out of Sub-account B of the Bali Partnership Fund. <i>[ITTA, 1994, Article 21] [ITTA, 2006, Article 21] [ITTC Decision 4(XXX)]</i>	Regular Sessions' work. The Panel established under ITTC Decision 4(XXX) advises the Council on eligibility of actions, pre-projects and projects for funding out of Sub-Account B.	Council	The Panel on Sub-Account B of the Bali Partnership Fund Account will meet during the Forty-seventh Session of the Council.
18. Decide on project work, including financing, taking into account the recommendations made by the Committees on project proposals and on-going and completed approved projects.	Regular Sessions' work.	Council	The Council at its Forty-seventh Session will review the recommendations of the Committees and will decide on project work including financing.

<p><i>[ITTA, 1994, Articles 20, 21, 25]</i> <i>[ITTA, 2006, Articles 20, 21, 25]</i></p>			
<p>19. Make allocations from unearmarked funds available in the Bali Partnership Fund and/or Special Account to fund implementation of eligible approved actions, projects and pre-projects. <i>[ITTA, 1994, Article 21]</i> <i>[ITTA, 2006, Articles 21]</i> <i>[ITTC Decision 4(XXX)]</i></p>	<p>Regular Sessions' work. The Panel established under ITTC Decision 4(XXX) advises Council on Sub-Account B funding.</p>	<p>Council</p>	<p>The Panel on Sub-Account B of the Bali Partnership Fund Account will meet during the Forty-seventh Session of the Council.</p>
<p>20. Consider progress in the implementation, monitoring and evaluation of pre-projects, projects and activities under the Thematic Programmes Sub-Account. <i>[ITTA, 2006, Article 20(6)]</i> <i>[ITTC Decision 9(XLIV), 10(XLIV)]</i></p>	<p>Regular Sessions' work.</p>	<p>Council</p>	<p>The progress report on the implementation of the Thematic Programmes will be presented to the Council at its Forty-seventh Session under Provisional Agenda item 14.</p>
<p>21. Undertake the annual/biennial review and assessment of the international timber situation. <i>[ITTA, 1994, Article 30(a)]</i> <i>[ITTA, 2006, Article 28]</i> <i>[ITTO Action Plan 2008-2011, Cross-Cutting Actions (c), (j), Expected Outcome 3 (A)]</i></p>	<p>Regular Sessions' work.</p>	<p>Council</p>	<p>Document ITTC(XLVII)/5 on the "Elements for the Annual Review and Assessment of the World Timber Situation 2011" will be presented to the Council at its Forty-seventh Session under item 11 of the Provisional Agenda.</p>
<p>22. Consider the reports of the Informal Advisory Group (IAG). <i>[ITTC Decisions 3(XXII), 5(XXVI)]</i></p>	<p>Regular Sessions' work.</p>	<p>Council</p>	<p>The Council will receive the report of the Twenty-fifth Meeting of the Informal Advisory Group under item 9 of the Provisional Agenda.</p>

<p>23. Ensure effective monitoring and evaluation of approved projects in the relevant Committees. <i>[ITTA, 1994, Article 27]</i> <i>[ITTA, 2006, Article 26]</i></p>	<p>Regular Sessions' work.</p>	<p>Council</p>	<p>Under the CEM, a total of 26 project monitoring missions covering 2 pre-projects and 24 projects were undertaken in 2010 and 2011.</p> <p>Under the CFI, a total of 45 project monitoring missions covering 29 projects were undertaken in 2010 and 2011.</p> <p>Under the CRF, a total of 104 project monitoring missions covering 66 projects were undertaken in 2010 and 2011.</p>
<p>24. Review the results of relevant project and policy work of the Committees. <i>[ITTA, 1994, Articles 24, 27]</i> <i>[ITTA, 2006, Articles 24, 26]</i></p>	<p>Regular Sessions' work.</p>	<p>Council</p>	<p>The Council at its Forty-seventh Session will consider and approve the reports of the Associated Sessions of the Committees under item 20 of the Provisional Agenda.</p>
<p>25. Approve selected projects for ex-post evaluation following procedures outlined in ITTC Decision 3(XXVIII). <i>[ITTC Decision 3(XXVIII)]</i></p>	<p>Regular Sessions' work.</p>	<p>Council</p>	<p>The CEM considered the ex-post evaluation of three selected completed projects at its Forty-fourth Session and will consider the ex-post evaluation of two selected completed projects at its Forty-fifth Session.</p> <p>The CFI considered the ex-post evaluation of three selected completed projects at its Forty-fourth Session and will consider the ex-post evaluation of two selected completed projects at its Forty-fifth Session.</p> <p>The CRF considered the ex-post evaluation of twelve selected completed projects at its Forty-fourth Session and will consider the ex-post evaluation of three selected completed projects at its Forty-fifth Session.</p> <p>The ITTO undertook a Meta Evaluation of all evaluated projects pursuant to the recommendation of the Committees at the Joint Session held in conjunction with the Forty-sixth Session of the Council.</p>

<p>26. Provide guidance to Member countries for the formulation of relevant project proposals which meet the priorities set in the ITTO Action Plan 2008-2011. <i>[ITTA, 1994, Article 27]</i> <i>[ITTA, 2006, Article 26]</i></p>	<p>Regular Sessions' work.</p>	<p>Council</p>	<p>Varied support has been provided to member countries that requested assistance for the formulation and review of project proposals, including regional proposals such as for ACTO member countries in the Amazon region, for COMIFAC member countries in Central Africa, and for Thailand and Cambodia on transboundary conservation. Assistance was provided for the development of a pre-project proposal in Thailand, a small project proposal in Guatemala and project proposals in Brazil, Cameroon, Indonesia and Nigeria. Under the Thematic Programmes assistance was provided to review a project proposal from Guatemala (TFLET) and a small project proposal from Ghana (CFME). The ITTO Secretariat is providing guidance for improvement to all proposals received under the Thematic Programmes during the pre-appraisal process. The Secretariat also works directly with countries to identify and formulate appropriate activities under the ITTO-CITES programme.</p>
<p>27. Consider and, if appropriate, take action to disseminate information on project findings and results. <i>[ITTA, 1994, Article 27]</i> <i>[ITTA, 2006, Article 26]</i></p>	<p>Regular Sessions' work.</p>	<p>Council</p>	<p>Information on project findings and results are available on the ITTO website, and in the Annual Reports and Tropical Forest Update (TFU).</p>
<p>28. Encourage and increase the involvement of non-government stakeholders in the activities of the Organization. <i>[ITTA, 1994, Article 1(j)]</i> <i>[ITTA, 2006, Articles 1(c), 1(j), 1(r)]</i> <i>[Action Plan 2008-2011, Cross-Cutting Action (p)]</i></p>	<p>Regular Sessions' work.</p>	<p>Council</p>	<p>ITTO has signed a Memorandum of Understanding (MOU) with GFTN-WWF International, and an MOU is being developed with BirdLife International to enhance cooperation between ITTO and NGOs active in tropical forests.</p>

<p>29. Consider further work on civil society/private sector partnerships for sustainable forest management, certification and verification of legality. <i>[ITTA, 1994, Articles 1(d), (e), (k)]</i> <i>[ITTA, 2006, Articles 1(d), (k), (n), (o)]</i> <i>[ITTC Decision 5(XXXIII)]</i> <i>[ITTO Action Plan 2008-2011, Cross-Cutting Action (p)]</i></p>	<p>Regular Sessions' work. Continue to review and evaluate ongoing civil society/private sector partnerships for sustainable forest management.</p>	<p>Council</p>	<p>Two civil society/private sector partnerships in Indonesia and Papua New Guinea had been completed following presentations on these partnerships made at the Forty-sixth Session. The partnership in Brazil was terminated due to factors beyond the control of the partnership.</p>
--	---	----------------	---

COMMITTEE WORK

ACTIVITY	IMPLEMENTATION APPROACH AND COST IMPLICATIONS	RESPONSIBLE BODY	IMPLEMENTATION STATUS
<p>30. Collaborate with the Trade Advisory Group (TAG) in organizing and holding the ITTO Annual Market Discussion on the world tropical timber trade during Sessions of the ITTC in 2010 and 2011. <i>[ITTA, 1994, Articles 1(e), (h), Article 27(1)]</i> <i>[ITTA, 2006, Articles 1(e), (h)]</i> <i>[ITTO Action Plan 2008-2011, Expected Outcome 3 (B)]</i></p>	<p>Regular Sessions' work. The themes for the Market Discussion will be determined during the Council Sessions immediately preceding them.</p> <p>Estimated cost: US\$100,000 Expected funding source: Year 2010 – US\$50,000 Voluntary earmarked contributions Year 2011 – US\$50,000 To be determined</p>	<p>CEM</p>	<p>Year 2010 Funding received: Nil Funding pending: US\$50,000</p> <p>Year 2011 Funding received: US\$50,000 Funding pending: Nil Funding source: Unearmarked funds of Sub-Account B of the BPF/Special Account</p> <p>The Secretariat collaborated with TAG in the preparations and conduct of the ITTO Annual Market Discussion 2010 on the theme "Innovation and Technologies in Wood-based Industries" in conjunction with the Forty-fourth Session of the Technical Committees. The Secretariat is collaborating with TAG in the preparations and conduct of the ITTO Annual Market Discussion 2011 on the theme "The Crisis, the impact and the recovery" in conjunction with the Forty-fifth Session of the Technical Committees.</p>

<p>31. Continue to publish the ITTO bi-weekly Market Information Service (MIS). <i>[ITTA, 1994, Articles 29, Article 30]</i> <i>[ITTA, 2006, Articles 27, Article 28]</i> <i>[ITTO Action Plan 2008-2011, Expected Outcome 3 (C)]</i></p>	<p>Regular Sessions' work. Approve and finance the two-year extension of project PD 16/93 Rev.4 (M) implemented by the Secretariat.</p> <p>Estimated cost : US\$700,000 Expected funding sources: Year 2010 – US\$350,000 Unearmarked funds of Sub-Account B of the BPF/Special Account Year 2011 – US\$350,000 To be determined</p>	CEM	<p>Year 2010 Funding received: US\$350,000 Funding pending: Nil</p> <p>Year 2011 Funding received: US\$350,000 Funding pending: Nil Funding source: Unearmarked funds of Sub-Account B of the BPF/Special Account</p> <p>The Tropical Timber Market Report under the MIS has been regularly published on schedule since the beginning of 2010 except for a hiatus from 1 March to 15 April 2011 following the Great Tohoku Earthquake and Tsunami on 11 March 2011.</p>
<p>32. Investigate gender equity in relation to forest management and enterprises. <i>[ITTA, 2006, Articles 1(c), (j), (r)]</i> <i>[Action Plan 2008-2011, Expected Outcome 5 (A), (F)]</i></p>	<p>Develop a global study on gender in relation to tropical forest in order to:</p> <ul style="list-style-type: none"> • Assess the status of gender equity in the tropical forest countries in forest ownership and forest enterprises as a basis for further dialogue and equity. • Provide governments with guidelines for supporting gender inclusive enterprises and new ventures of predominant importance to women. • Establish active dialogue with support networks for second and third tier organizations of women forest producers and forest managers and incorporate their perspectives into the ITTO related activities and projects. <p>Estimated cost: US\$120,000 Expected funding source: Voluntary earmarked contributions</p>	CRF	<p>Funding received: Nil Funding pending: US\$120,000</p> <p>This activity is pending funding.</p>

TO BE FURTHER DEVELOPED BY THE SECRETARIAT IN THE CONTEXT OF THE THEMATIC PROGRAMMES

ACTIVITY	IMPLEMENTATION APPROACH AND COST IMPLICATIONS	RESPONSIBLE BODY	IMPLEMENTATION STATUS
<p>33. Disseminate and share information on the outputs, outcomes, impacts and lessons learned from ITTO's project work and its contribution to SFM and sustainable development in member countries, with special focus on community involvement/participation. [ITTA, 2006, Articles 1(c), (r)] [Action Plan 2008-2011, Cross-Cutting Action (f)]</p>	<p>Make provisions for holding of regional workshops in the three tropical timber producing regions with the aim to disseminate and share outputs, outcomes, impacts and lessons learned from ITTO's project work and its contribution to SFM and sustainable development in ITTO member countries.</p> <p>As recommended in Document CRF(XLI)/8 that Regional workshops or equivalent meetings of ITTO project executors for exchange of experiences in SFM should be organized on regular basis, these regional workshops will be attended by ITTO project implementing personnel and selected experts on community participation in SFM in relation to poverty alleviation.</p> <p>Estimated cost: US\$300,000 Expected funding source: Voluntary contributions</p>	<p>Council</p>	<p>Funding received: Nil Funding pending: US\$300,000</p> <p>This activity is pending funding.</p>
<p>34. Showcasing improvements of new technology from ITTO projects. [ITTA, 1994, Articles 1(f), (i), (m)] [ITTA, 2006, Articles 1(f), (i), (p)] [ITTO Action Plan 2008-2011, Cross-Cutting Action (a)]</p>	<p>ITTO has financed more than 180 projects in the field of Forest Industry with a value of US\$90.4 million. In order to disseminate the results of these projects, and made available to the end-users (forest industries, research and academic institutions, government agencies, etc.) the information on research, technology and improvements generated for its further application including the development of appropriate policies, and south-south cooperation ITTO will make provisions to:</p> <ul style="list-style-type: none"> • Collect in a web database the information of technology generated by the ITTO projects completed in the last 10 years and make it available through the current website. • Showcase in a relevant industry fair the use of new and/or improved techniques and technology and disseminate research and 	<p>Council</p>	<p>Funding received: Nil Funding pending: US\$140,000</p> <p>This activity is pending funding.</p>

	<p>knowledge available to producer and consumer members.</p> <ul style="list-style-type: none"> • Host in collaboration with relevant partners a side event in the relevant industry fair on Forest Industry Technology Development, highlighting the contribution of ITTO in the field. <p>Estimated cost: US\$140,000 Expected funding source: Voluntary contributions</p>		
<p>35. Consider impacts of conservation and protection in transboundary areas in relation to achieving SFM. [ITTA, 1994, Article 1(l)] [ITTA, 2006, Articles 1(m), (q), (r)] [ITTO Action 2008-2011, Cross-Cutting Actions (e), (f)]</p>	<p>Make provisions for the holding of an international conference on biodiversity conservation in transboundary tropical forests with the aim of promoting the development and implementation of forest policies and practices towards conservation, and sustainable use of biodiversity, taking into account ITTO and partners experience in transboundary conservation areas, as well as the <i>ITTO/IUCN Guidelines for the Conservation and Sustainable Use of Biodiversity in Tropical Timber Production Forests</i>.</p> <p>The conference will facilitate the dissemination and sharing of outputs, outcomes, impacts and lessons learned from ITTO's project work in biodiversity conservation in member countries, with special focus on transboundary conservation projects in Cameroon/Gabon, Cambodia/Thailand, Malaysia/Indonesia, Ecuador/Peru and Bolivia/Peru.</p> <p>In close cooperation with relevant international and national environmental organizations and related governments, the conference will be organized in a selected country in Latin America in 2010. Outcomes of the conference will be disseminated at COP 10 of CBD which will take place in Nagoya, Japan, in October 2010.</p> <p>Estimated cost: US\$300,000 Expected funding source: Voluntary contributions</p>	Council	<p>Funding received: US\$200,000 (from TFLET) Funding pending: US\$100,000</p> <p>As only 2/3 of the funding has been provided, the Activity has been scaled down and has been developed in partnership with the CBD Secretariat, IUCN and local/regional NGO's in Latin America. The TBCA Workshop has been held in Quito, Ecuador (July 2010). Its results and recommendations were reported at CBD COP 10 (Nagoya, October 2010) and the Forty-sixth Session of the Council (Yokohama, December 2010), and have been object of a Special Issue of the ITTO quarterly Tropical Forest Update.</p>

<p>36. Promote accessible financing to small and medium forest enterprises (SMEs). <i>[ITTA, 1994, Article 1(g)]</i> <i>[ITTA, 2006, Article 1(g)]</i> <i>[ITTO Action Plan 2008-2011, Expected Outcome 1 (A)]</i></p>	<p>In collaboration with relevant partners, make provisions to follow one major recommendation out of the Investment Fora held by ITTO, the promotion of accessible credit lines for SMEs. Placing credit lines in the broader context of financial tools for producers, and noting the most appropriate lines of credit for different activities along the forest chain by conducting a study on successful establishment of credit lines for the forest sector in order to identify the factors, policies and instruments that can be used to multiply the effect in other countries by:</p> <ul style="list-style-type: none"> • Hosting an international conference in order to disseminate the results of the study with the national governments, the development banks, the commercial banking and the forest industry; and • Assist one country per region in order to implement the recommendations of the study and improve its national policy in order to promote accessible credit to the SMEs. <p>Estimated cost: US\$150,000 Expected funding source: Voluntary contributions</p>	CFI	<p>Funding received: Nil Funding pending: US\$150,000</p> <p>This activity is pending funding.</p>
<p>37. Enhancing African timber and timber products for sustainable intra-African trading. <i>[ITTA, 1994, Articles 1(d), (e), (f), (i), (k)]</i> <i>[ITTA, 2006, Articles 1(d), (f), (h), (i), (k)]</i> <i>[ITTO Action Plan 2008-2011, Expected Outcomes 1 (B), (C), (E)]</i></p>	<p>In close cooperation with relevant international organizations and ITTO TAG carry out a study on harmonizing nomenclature of trade names of African timber species.</p> <p>Estimated cost: US\$60,000 Expected funding source: Voluntary contributions</p>	CFI	<p>Funding received: Nil Funding pending: US\$60,000</p> <p>This activity is pending funding.</p>
<p>38. Promoting roles of non-timber forest products (NTFPs) and services for sustainable forest management and improved livelihood in tropical countries.</p>	<p>In close cooperation with FAO, facilitate expert meetings with the objectives:</p> <ul style="list-style-type: none"> • To gather information on potential and latest development on NTFPs and draw lesson learnt 	CFI	<p>Funding received: Nil Funding pending: US\$130,000</p> <p>This activity is pending funding.</p>

<p><i>[ITTA, 1994, Articles 1(i), (f)]</i> <i>[ITTA, 2006, Articles 1(c), (f), (q)]</i> <i>[ITTO Action Plan 2008-2011, Expected Outcomes 1 (F), (G), (I)]</i></p>	<p>from the implementation of ITTO NTFPs projects in the participating countries.</p> <ul style="list-style-type: none"> Analyze elements necessary to establish networking between and among participating countries and identify strategies for interventions for improved processing techniques and marketing. Formulate a regional project proposal focusing on networking establishment to promote added value processing, market and value chains of NTFPs for SFM and improved livelihood. <p>Estimated cost: US\$130,000 Expected funding source: Voluntary contributions</p>		
<p>39. Promote the adoption of voluntary codes of conduct for forest industry enterprises. <i>[ITTA, 1994, Articles 1(d), (i)]</i> <i>[ITTA, 2006, Articles 1(d), (l), (n), (o)]</i> <i>[ITTO Action Plan 2008-2011, Expected Outcome 1 (H)]</i></p>	<p>In collaboration with relevant partners, make provisions in order to collect and compile the process of adoption of voluntary codes of conduct in producing member countries and assist selected member countries and their industry associations in adopting such codes of conduct and document the process and lessons learned for further dissemination.</p> <p>Estimated cost: US\$170,000 Expected funding source: Voluntary contributions</p>	CFI	<p>Funding received: Nil Funding pending: US\$170,000</p> <p>This activity is pending funding.</p>
<p>40. Support selected producing member countries to promote wood-based bioenergy using wood residues and waste. <i>[ITTA, 1994, Articles 1(i), Article 27(3b)]</i> <i>[ITTA, 2006, Articles 1(a), (c), (f), (p), (s)]</i> <i>[ITTO Action Plan 2008-2011, Expected Outcome 2 (A)]</i></p>	<p>Based on the outcomes and recommendations of the International and Regional Fora on Wood-based Bioenergy using wood wastes and residues, the activity aims at further assisting member countries on formulating project proposals to develop wood-based bioenergy by:</p> <ul style="list-style-type: none"> Gathering information on the country's potential to promote wood-based bioenergy using wood residues and wastes (including availability of wood residues and wastes, processing technology, products' markets and human resources). Analyzing country's needs and setting up priorities in the promotion of wood-based 	CFI	<p>Funding received: Nil Funding pending: US\$100,000</p> <p>This activity is pending funding.</p>

	<p>bioenergy using wood residues and wastes.</p> <ul style="list-style-type: none"> Formulating a project proposal on wood-based bioenergy using wood residues and wastes to be submitted to ITTO or other potential donors. <p>Estimated cost: US\$100,000 Expected funding source: Voluntary contributions</p>		
<p>41. Strengthening the capacity to promote efficient wood processing technologies in tropical timber producing countries. [ITTA, 1994, Articles 1(c), (f), (i), Article 27(3a)] [ITTA, 2006, Articles 1(f), (i)] [ITTO Action Plan 2008-2011, Expected Outcomes 2 (A), (C)]</p>	<p>This pilot activity will focus in producing member countries in the Africa, Asia Pacific and Latin America and Caribbean Regions in which their forest industries production chains encounter problems of inefficiency and lack of human resource capacity.</p> <p>The scope of the in-house training to be provided to industries in producing member countries, will include strengthening capacity in common problem areas in the wood-based industries, namely: logs stocking and loading, kiln dry and boiler, saw doctoring, finger jointing, laminating, packing, waste control, maintenance and arrangement, safety and mentality.</p> <p>Estimated cost: US\$250,000 Expected funding source: Voluntary contributions</p>	CFI	<p>Funding received: US\$100,000 Funding pending: US\$150,000</p> <p>In-house trainings have been carried out in:</p> <ul style="list-style-type: none"> Papua New Guinea from 16 to 21 June 2010, covering three factories (1 wood working, 1 sawmill, and 1 plymill); Guyana from 19 to 25 July 2010, covering five factories (3 sawmills and 2 furniture/woodworking industries); Myanmar from 16 to 19 August 2010, covering three factories (1 plymill, 1 wood working/molding industry, and 1 furniture industry; and Malaysia from 22 to 30 May 2011 covering five factories (1 plymill, and 4 wood working industries/furniture industries). <p>Forest industry owners, managers, supervisors, workers, as well as government representatives and forest association representatives participated in the in-house training. This activity has raised awareness and understanding of the stakeholders toward the importance of improving efficiency in the forest industry production chains to help achieve SFM.</p> <p>Through discussions and completed questionnaires, the approaches and methodology of the in-house training has been confirmed. The stakeholders responded positively and requested to continue this activity.</p>

			Due to budget constraint, the in-house training was not implemented in Africa region.
42. Enhance the technical capacity of member countries, particularly developing member countries, to meet the statistics and reporting requirements. [ITTA, 1994 Article 30(5)] [ITTA, 2006, Article 28(5)] [ITTO Action Plan 2008-2011, Expected Outcome 3 (D)]	Upon request, provide assistance to member countries to strengthen their statistics collection and enhance reporting. Estimated cost: US\$100,000 Expected funding source: Voluntary contributions	CEM	Funding received: Nil Funding pending: US\$100,000 This activity is pending funding. Under the provisions of the 2008-2009 BWP, national statistics training workshops were conducted in Mexico from 20 to 23 April 2010 in collaboration with CONAFOR (host agency) and in Thailand from 27 to 30 September 2011 in collaboration with the Royal Forestry Department of Thailand and FAO. Due to the continuing need to improve statistics and the expected addition of new members under the ITTA, 2006, this activity has been included again in the 2012-2013 BWP.
43. Enhancement of statistical work and databases on statistics. [ITTA, 1994, Article 29] [ITTA, 2006, Article 27] [ITTO Action Plan 2008-2011, Expected Outcome 3 (D), (E)]	The Committee will make provisions for and consider the results of activities to improve statistical databases, maintain access to international forest products trade databases and to maintain involvement in the Intersecretariat Working Group on Forest Statistics and Joint Forest Sector Questionnaire Process. Estimated cost: US\$100,000 Expected funding source: Voluntary contributions Year 2010 – US\$50,000 To be determined Year 2011 – US\$50,000	CEM	Year 2010 Funding received: US\$50,000 Funding pending: Nil Year 2011 Funding received: US\$25,000 Funding pending: US\$25,000 Funding source: Voluntary contributions ITTO participated in the meetings of the Intersecretariat Working Group on Forest Statistics held in January 2010 and March 2011. The Secretariat is also in the process of improving its statistical databases.
44. Review of the timber market in two significant tropical timber importing countries. [ITTA, 1994, Article 1(e), Article 27(1)] [ITTA, 2006, Article 1(e), (h)] [ITTO Action Plan 2008-2011,	Regular Sessions' work. Provisions for the studies and markets to be covered may be proposed by the Committee. Estimated cost: US\$200,000 Expected funding source: Voluntary contributions Year 2010 – US\$100,000	CEM	Year 2010 Funding received: Nil Funding pending: US\$100,000 Year 2011 Funding received: Nil Funding pending: US\$100,000

<p><i>Expected Outcome 3 (F)</i></p>	<p>Year 2011 – US\$100,000</p>		<p>This activity is pending funding.</p>
<p>45. Continue to promote improvement in forest law enforcement. <i>[ITTA, 1994, Article 1(c), (d)]</i> <i>[ITTA, 2006, Article 1(n)]</i> <i>[ITTTC Decision 6(XXXI)]</i> <i>[ITTO Action Plan 2008-2011, Expected Outcome 4 (A)]</i></p>	<p>In cooperation with FAO, continue, as necessary and upon request, to disseminate and promote use of “Best Practices for Improving Law Enforcement in the Forest Sector”, developed jointly by ITTO and FAO, and provide for feedback from the workshops. The cooperation will include developing a compendium of the current state of national technologies for monitoring illegal logging and related trade for consideration and approval of the Council (unfunded in 2008-2009 BWP).</p> <p>Estimated cost: US\$200,000 Expected funding source: Voluntary contributions</p>	<p>CEM</p>	<p>Funding received: US\$200,000 Funding pending: Nil</p> <p>This activity was funded during the Forty-sixth Session of the Council and its implementation is on-going. A consultant has been engaged to compile the compendium and an expert meeting is scheduled in late 2011 or early 2012 to consider the consultant’s report and make recommendations for the consideration of the Committee.</p>
<p>46. Promote trade in tropical timber and tropical timber products from sustainably managed and legally harvested sources. <i>[ITTA, 1994, Articles 1(d), (e), (k)]</i> <i>[ITTA, 2006, Articles 1(d), (k), (n), (o)]</i> <i>[ITTO Action Plan 2008-2011, Expected Outcome 4 (A), (B)]</i></p>	<p>(a) Further support development of innovative timber tracking systems and dissemination of information on timber produced under timber tracking systems using funds from the 2008-2009 BWP.</p> <p>(b) Further promote the development and implementation of web-based information systems designed and operated to make sound data and information available to assist consumers in identifying/purchasing legally/sustainably produced timber, in cooperation with governments and public-private partnerships.</p> <p>Estimated cost (b): US\$300,000 Expected funding source: Voluntary contributions</p>	<p>CEM</p>	<p>(a) Six proposals for the development of innovative timber tracking systems have been approved and funded, two proposals for each of the three ITTO producing regions. Two proposals in Indonesia and Peru have been fully implemented following presentations made at the Forty-fourth Session of the CEM. Four other proposals are being implemented in Central African Republic, Papua New Guinea, Ghana and Guyana.</p> <p>(b) Funding received: Nil Funding pending: US\$300,000</p> <p>This sub-activity is pending funding. Under the provisions of the 2008-2009 BWP, the web-based information system has been developed by The Forest Trust (TFT) including the establishment of a dedicated website.</p> <p>The launching of the system and website is contingent upon the funding of this activity under the 2010-2011 BWP.</p>

<p>47. Organize an International Conference on Forest Tenure, Governance and Small and Medium Forest Enterprises with focus in the Asia-Pacific. <i>[ITTA, 2006, Articles 1(c), (j), (r)]</i> <i>[Action Plan 2008-2011, Expected Outcome 5 (A), (F)]</i></p>	<p>Based on the recommendations of the International Conference on Tropical Forest Tenure, Governance and Enterprise, held in Yaoundé, Cameroon, from 25 to 29 May 2009; based on the results obtaining from the Conference on Community Forestry and Enterprises held in Rio Branco, Brazil in 2007; in partnership with relevant organizations and in collaboration with CSAG, organize an International Conference on Forest Tenure, Governance and Small and Medium Forest Enterprises with focus in the Asia-Pacific region to share experiences and learn from each other.</p> <p>Estimated cost: US\$ 300,000 Expected funding source: Voluntary contributions</p>	CRF	<p>Funding received: US\$ 200,000 (from CFME) Funding pending: US\$100,000</p> <p>As only 2/3 of the estimated costs have been funded (through the Thematic Programme on CFME), the International Conference on Forest Tenure, Governance and Enterprises with focus in Asia has been scaled down and successfully developed in Lombok, Indonesia on 11-15 July 2011, in close collaboration with CSAG and in partnership with the Government of Indonesia, RRI, the FLEGT Asia, the Norwegian Government and others. The Conference results and recommendations are object of a special issue of the ITTO quarterly "Tropical Forest Update" and will be presented to the Forty-fifth Session of the CRF for consideration.</p>
<p>48. Review and update the <i>ITTO Guidelines for the Sustainable Management of Natural Tropical Forests</i> to take into account recent developments in tropical forestry. <i>[ITTA, 1994, Articles 1(c), (l)]</i> <i>[ITTA, 2006, Articles 1(c), (f), (p), (p)]</i> <i>[Action Plan 2008-2011, Expected Outcome 6 (B)]</i></p>	<p>In cooperation with relevant partners, make provisions to update the <i>ITTO Guidelines for the Sustainable Management of Natural Tropical Forests</i>.</p> <p>While this activity has been initiated during 2008-2009 with partial funding, additional resources are required in order to carry out field-testing of the draft revised guidelines in each of the three tropical regions and to convene a final expert meeting.</p> <p>Estimated cost: US\$130,000 Expected funding source: Voluntary contributions</p>	CRF	<p>Funding received: US\$50,000 Funding pending: US\$80,000</p> <p>The Activity was initiated during the 2008-2009 BWP when it received around 48% of the funding request then, which allowed for the start up of the Activity implementation including the hiring of two consultants and the organization of the first expert meeting (Thun, Switzerland, June 2010). Additional partial funds were provided under 2010-2011 BWP (38% of the total), which allowed for the organization of the second expert meeting at the Antimary Forestry Training Centre in the State of Acre, Brazilian Western Amazon, in August 2011; and the production of the final draft document to be presented to the Forty-fifth Session of the CRF for consideration.</p>
<p>49. Promote the implementation of guidelines for the management of secondary tropical forests, the restoration of degraded</p>	<p>Make provisions for ITTO, in collaboration with the Global Partnership on Forest Landscape Restoration (GPFLR) and national institutions to establish and consolidate a learning network of forest landscape</p>	CRF	<p>Funding received: US\$24,813 Funding pending: US\$95,187</p> <p>As only 20% of the funds was available, the activity</p>

<p>tropical forests and the rehabilitation of degraded forest land. <i>[ITTA, 1994, Article 1(j)]</i> <i>[ITTA, 2006, Articles 1(j), (m)]</i> <i>[ITTC Decisions 1(XXXV), 4(XXXV)]</i> <i>[Action Plan 2008-2011, Expected Outcome 6 (B)]</i></p>	<p>restoration model sites for demonstration, exchange of experience and dissemination of best practices.</p> <p>Estimated cost: US\$120,000 Expected funding source: Voluntary contributions</p>		<p>had difficulties to be implemented. Furthermore, relevant GPFLR activities in 2011 concentrated in non-ITTO member countries, hampering possible joint efforts. ITTO supported the participation of an African expert in the International Forestry Conference on Teak (Costa Rica, October 2011) to present experiences of Ghana on restoration of degraded areas.</p>
<p>50. Facilitate the application of the <i>ITTO/IUCN Guidelines for the Conservation and Sustainable Use of Biodiversity in Tropical Timber Production Forests</i>. <i>[ITTA, 1994, Article 1(l)]</i> <i>[ITTA, 2006, Articles 1(m), (r)]</i> <i>[ITTC Decision 6(XLIV)]</i> <i>[Action Plan 2008-2011, Expected Outcomes 6 (B), (G)]</i></p>	<p>Pursuant to Decision 6(XLIV), ITTO is required to promote the application of Biodiversity Guidelines at a range of scales in partnership with forest operators, local communities and other stakeholders in cooperation with other international organizations, civil society organizations and others by encouraging members to adapt and make use of the <i>ITTO/IUCN Guidelines for the Conservation and Sustainable Use of Biodiversity in Tropical Timber Production Forests</i> wherever appropriate in their work, including in ITTO project proposals and reporting, facilitating the application of the Guidelines at a range of scales in partnership with forest operators, local communities and other stakeholders in cooperation with other international organizations, civil society organizations and others.</p> <p>Support will be provided to interested member countries and forest concessionaires to adapt and implement the Guidelines at forest management unit level, as well as for the dissemination and adoption of the Guidelines in other forest biodiversity related projects e.g. from the CBD, the GEF, and others.</p> <p>Estimated cost: US\$175,000 Expected funding source: Voluntary contributions</p>	CRF	<p>Funding received: US\$76,595 Funding pending: US\$98,405</p> <p>Funds have been used to disseminate the <i>ITTO/IUCN Guidelines for the Conservation and Sustainable Use of Biodiversity in Tropical Timber Production Forests</i>, with special relevance of events related to the International Year of Biodiversity 2010 (June 2010, Yokohama, and October 2010, Nagoya, as a side event of CBD COP 10). Some resources have also been allocated for the development of the programme document of the ITTO/CBD Collaborative Initiative. As only 44% of the funds have been made available, no further activities were possible to be developed.</p>
<p>51. Enhance cooperation between ITTO and CITES. <i>[ITTA, 1994, Article 14]</i> <i>[ITTA, 2006, Article 15]</i></p>	<p>(a) Continue to assist Members to implement CITES listings of timber species (additional funding for 2008-2009 BWP activity).</p>	Council	<p>(a) Funding received: US\$722,869 Funding pending: US\$771,131</p> <p>During 2010-2011, the ITTO CITES programme</p>

<p><i>[ITTC Decisions 3(XVI), 7(XXXIV), 2(XXXVII)]</i> <i>[ITTO Action Plan 2008-2011, Cross-Cutting Action (n)]</i></p>	<p>Estimated cost: US\$1,500,000 Expected funding source: Voluntary contributions</p> <p>(b) Make provisions for and consider the results of a review of current management status, production levels and trade volumes of internationally traded tropical timber species included in the IUCN Red List of Threatened Species (unfunded in 2008-2009 BWP).</p> <p>Estimated cost: US\$50,000 Expected funding source: Voluntary contributions</p>		<p>continued to build capacity in member countries to implement CITES commitments for tropical timber. Activities have been completed or are well underway in all range states covered (Cameroon, Congo, DRC, Indonesia, Malaysia, Bolivia, Brazil and Peru). The programme has assisted countries to carry out the non-detriment findings for species listed in CITES Appendix II and has provided training and other capacity building on wood identification, timber tracking, conversion factors, etc. All activity reports are posted on the ITTO website. A full report on this programme (including details of fund-raising to continue operations from 2012 to 2015) is contained in document ITTC(XLVII)/4.</p> <p>(b) Funding received: Nil Funding pending: US\$50,000</p> <p>This activity is pending funding.</p> <p>If sufficient funds are forthcoming to continue the ITTO-CITES capacity building programme during 2012-2013, this activity will be considered for funding under the programme.</p>
---	---	--	---

FINANCIAL AND ADMINISTRATIVE ACTIVITIES

ACTIVITY	IMPLEMENTATION APPROACH AND COST IMPLICATIONS	RESPONSIBLE BODY	IMPLEMENTATION STATUS
<p>52. Review the independent audited statements for the 2009 and 2010 financial years. <i>[ITTA, 1994, Article 27(6)]</i> <i>[ITTA, 2006, Article 26(3)]</i></p>	<p>Regular Sessions' work.</p>	<p>CFA</p>	<p>The Committee at its Twenty-sixth Session in November 2011, will consider the audited Financial Statements of the Organization and the Reports of the Independent Auditor for the year 2010, and if satisfactory, will subsequently recommend to the Council for its approval.</p>

<p>53. Make recommendations to Council on the appointment of auditors for a three-year term for the purpose of auditing the accounts of the Organization for the 2010, 2011 and 2012 financial years. <i>[ITTA, 1994, Article 27(6)]</i> <i>[ITTA, 2006, Article 26(3)]</i></p>	Regular Sessions' work.	CFA	The Council at its Forty-sixth Session, subsequent to the recommendation of the Committee on Finance and Administration, appointed the audit firm "Ernst & Young ShinNihon LLC, Tokyo" to audit the Accounts of the International Tropical Timber Organization (ITTO) for the Financial Years 2010, 2011 and 2012, keeping in view that the appointment of an Audit firm for the financial years 2011 and beyond or the re-engagement of this same Auditor, on annual basis, is subject to satisfactory performance.
<p>54. Review and make recommendations to Council, as necessary, regarding the Organization's administrative budget for the year 2011 of the biennial administrative budget for the years 2010-2011. <i>[ITTA, 1994, Article 27(6)]</i> <i>[ITTA, 2006, Article 26(3)]</i></p>	Regular Sessions' work.	CFA	The Committee at its Twenty-fifth Session in December 2010, reviewed the budget for the year 2011, and subsequently recommend to the Council for its approval.
<p>55. Examine and make recommendations to Council, regarding the approval of the Organization's biennial administrative budget proposals for the financial years 2012-2013. <i>[ITTA, 1994, Article 27(6)]</i> <i>[ITTA, 2006, Article 26(3)]</i></p>	Regular Sessions' work.	CFA	The Committee at its Twenty-sixth Session in November 2011 will examine and make recommendations to Council, regarding the approval of the Organization's Biennial Administrative Budget proposals for the financial years 2012-2013.
<p>56. Review the assets of the Organization to ensure prudent asset management and that the Organization has sufficient reserves to carry out its work. <i>[ITTA, 1994, Article 27(6)]</i> <i>[ITTA, 2006, Article 26(3)]</i></p>	Regular Sessions' work.	CFA	The Committee will conduct a review at its Twenty-sixth Session in November 2011, as part of the regular work.

57. Examine and make recommendations to Council, on the budgetary implications of the Organization's work programme, and the actions that might be taken to secure the resources needed to implement it. <i>[ITTA, 1994, Article 27(6)]</i> <i>[ITTA, 2006, Article 26(3)]</i>	Regular Sessions' work.	CFA	The Committee will conduct a review at its Twenty-sixth Session in November 2011, as part of the regular work.
--	-------------------------	-----	--

* * *