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La Antigua Guatemala, Guatemala

DECISION 1(XLVII)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Forty-seventh Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(XLV)/5, and CRF(XLV)/8; and the report of the Seventeenth Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XLVII)/15;

Noting that the time-bound electronic no objection procedures to accept Expert Panel Ratings for Projects and Pre-Projects and requests for their funding were conducted during the project cycle for Spring and Autumn 2011;

1. Decides to:

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

(a) Spring project cycle for 2011:

PD 599/11 Rev.1 (M)	Development and Testing of National Forest Stock Monitoring System (FSMS) with Improved Governance Capabilities at all Levels of the Forest Administration (The Philippines) ITTO Budget: \$497,930.00
PD 563/09 Rev.3 (F)	Community Based Forest Management of Sungai Medihit Watershed (Malaysia) ITTO Budget: \$537,704.00
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) ITTO Budget: \$162,788.00
PD 600/11 Rev.1 (I)	Model Capacity Building for Efficient and Sustainable Utilization of Bamboo Resources in Indonesia (Indonesia) ITTO Budget: \$537,095.00

(b) Autumn project cycle for 2011:

PD 620/11 Rev.1 (M)	Development and Implementation of a Species Identification and Timber Tracking System in Africa with DNA Fingerprints and Stable Isotopes (Germany) ITTO Budget: \$1,695,342.00
PD 581/10 Rev.2(F)	Establishing a Geographic Information System for the Sustainable Management of the Forest Areas of Togo (Togo) ITTO Budget: \$345,840.00
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) ITTO Budget: \$663,147.00
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) ITTO Budget: \$149,958.00
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) ITTO Budget: \$99,576.00

- (ii) Endorse the approval obtained through the time-bound electronic no objection procedure in accordance with Decision 4(XLVI), for the amendment in the project document and budget of the following Project which was approved earlier:

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 (ITTO)	\$4,408,557.00
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- (iii) Endorse the approval obtained through the time-bound electronic no objection procedure for the amendment in the budgets of the following Projects which were approved earlier:

PD 13/99 Rev.2 (M,F,I) Phase II ITTO Information Network (TFU) Year 2011: Additional Funding	\$150,000.00
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- (iv) Endorse the approval obtained through the time-bound electronic no objection procedure for the amendments in the project proposals including budget and/or re-submission of the following Projects which were approved earlier:

PD 477/07 Rev.4 (F) Improving Forest Functions in Bengkulu Province through Community Participation in Rehabilitation of Degraded Forest by Using Local Prospective Commodities (Indonesia)	\$338,256.00
PD 495/08 Rev.4 (F) Guatemalan Forest Productivity Information System (Guatemala)	\$492,588.00
PD 541/09 Rev.2 (F) Forest Promotion and Development by Native Communities in Peru (Peru)	\$610,505.00
PD 544/09 Rev.2 (F) Increased Economic Returns from Forest Management in Permanent Production Forests of Peru (Peru)	\$592,229.00
PD 554/09 Rev.2 (F) Pilot Sustainable Management Systems for Secondary Forests in the Collective Territory of the Bajo Calima Community Council, Municipality of Buenaventura, Colombia (Colombia)	\$453,600.00
PD 520/08 Rev.3 (I) Promoting Timber Preservation for Reducing Forest Resource Depletion in Indonesia (Indonesia)	\$454,518.00
PD 522/08 Rev.3 (I) Properties, Processing and Marketing of Teak Wood Products of Community Teak Plantations in Java and Eastern Indonesia (Indonesia)	\$452,688.00
PD 540/09 Rev.2 (I) Support to Improve the Productivity of the Peruvian Timber Industry for the Production of Higher Value-Added Products (Peru)	\$448,362.00

- (v) Approve the budget amendment to the following Project which was approved earlier:

PD 452/07 Rev.4 (F) Sustainable Management of Production Forests at the Commercial Scale in the Brazilian Amazon – Phase II (Brazil) Revised budget:	\$644,579.00
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- (vi) Approve the budget amendment to the Activity which was approved earlier:

PP-A/43-208 SFM Tropics 2010 Additional fund for worldwide dissemination	\$70,000.00
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- (vii) Authorize the financing for immediate implementation of the Projects, Pre-Projects and Activities as listed in the Annex 1 to this Decision; and
 - (viii) Authorize the financing for immediate implementation of the Projects, Pre-Projects and Activities as listed in the Annex 2 to this Decision, as soon as earmarked funds are available in the Special Account or in the Bali Partnership Fund Account.
2. Urges Members to consider financing those approved Projects, Pre-projects and Activities for which funds are not immediately available,
 3. Appeals to Members to make unearmarked contributions to the Thematic Programmes Account and the Special Account,
 4. Further appeals to Members to also make voluntary contributions to the Bali Partnership Fund, particularly to the Sub-Account B of this Fund to finance Projects, Pre-projects and Activities to assist Members in achieving the Year 2000 Objective of ITTO, and
 5. Requests the Executive Director to continue consultations with potential donors and the Common Fund for Commodities in order to secure financing for those Projects, Pre-projects and Activities for which funds are not immediately available.

**ANNEX 1
to DECISION 1 (XLVII)**

**Financing during 2011 for the immediate implementation
of the Projects, Pre-Projects and Activities
as listed below**

(i) Approved during the 2011 project cycles:

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)	\$99,576.00
PD 620/11 Rev.1 (M) Development and Implementation of a Species Identification and Timber Tracking System in Africa with DNA Fingerprints and Stable Isotopes (Germany) Partial funding (outstanding \$165,342.00)	\$1,530,000.00
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) Partial funding (outstanding \$71,588.00)	\$591,559.00
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)	\$149,958.00
PD 600/11 Rev.1 (I) Model Capacity Building for Efficient and Sustainable Utilization of Bamboo Resources in Indonesia (Indonesia)	\$537,095.00

(ii) Approved in the earlier project cycles:

PD 599/11 Rev.1 (M) Development and Testing of National Forest Stock Monitoring System (FSMS) with Improved Governance Capabilities at all levels of the Forest Administration (The Philippines)	\$497,930.00
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 (ITTO) Partial funding (outstanding \$427,173.31)	\$3,884,347.00
PD 495/08 Rev.4 (F) Guatemalan Forest Productivity Information System	\$492,588.00

(Guatemala)

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)	\$569,665.00
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PD 564/09 Rev.1 (F) Production of an Educational Book Series on Mangroves for Sustainable Management and Utilization of mangrove Ecosystems (Japan)	\$149,904.00
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PD 584/10 Rev.2 (F) Implementing the Cooperative Framework between ODEF and Stakeholders for the Effective Participatory and Sustainable Management of the Eto-Lilicope Forest Complex (Togo)	\$162,788.00
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PD 540/09 Rev.2 (I) Support to Improve the Productivity of the Peruvian Timber Industry for the Production of Higher Value-Added Products (Peru)	\$448,362.00
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PD 73/89 (M,F,I) Assistance for Project Identification and Formulation Additional funding:	\$210,000.00
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(iii) Activities approved in the Biennial Work Programme for the years 2012-2013:

PP-A/ 47- 258 Provide for ITTO's participation in and visibility at the United nations Conference on Sustainable Development (UNCSD) (Rio +20). (ITTO Biennial Programme Activity: 5)	\$100,000.00
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PP-A/47-259 Formulate and approve a new ITTO Action Plan. (ITTO Biennial Programme Activity: 8)	\$150,000.00
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PP-A/47-260 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. (ITTO Biennial Programme Activity: 10) Partial funding (outstanding \$50,000.00)	\$100,000.00
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PP-A/39-162A Phase II ITTO-CITES Implementation for Tree Species and Trade Market Transparency (TMT) (ITTO Biennial Programme Activity: 11) Partial funding (outstanding \$1,637,000.00)	\$180,000.00
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PP-A/47-261 Evaluation of the pilot operation of the ITTO Thematic Programmes. (ITTO Biennial Programme Activity: 12)	\$90,000.00
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	<p>PP-A/47-262</p> <p>Strengthening the capacity to promote efficient wood processing technologies in tropical timber producing countries. (ITTO Biennial Programme Activity: 27) Partial funding (outstanding \$171,245.15)</p>	\$78,754.85
	<p>PP-A/47-263</p> <p>Matching the needs of forest industry with the innovations, technologies and know-how developed through ITTO projects. (ITTO Biennial Programme Activity: 28) Partial funding (outstanding \$20,000.00)</p>	\$80,000.00
	<p>PP-A/47-264</p> <p>Harmonize the reporting system of the ITTO Criteria and Indicators for the Sustainable Management of Tropical Forests with the validated and revised ITTO Guidelines for the Sustainable Management of Natural Tropical Forests. (ITTO Biennial Programme Activity: 42)</p>	\$130,000.00
	<p>PP-A/47-265</p> <p>Promote the implementation of guidelines for the management of secondary tropical forests, the restoration of degraded tropical forests and the rehabilitation of degraded forest land. (ITTO Biennial Programme Activity: 43) Partial funding (outstanding \$50,000.00)</p>	\$50,000.00
(iv)	<p>Activitiy approved through Decision 6(XLVI):</p> <p>PP-A/47-266</p> <p>ITTO/CBD Collaborative Initiative to Conserve Tropical Forests [Decision 6(XLVI)]</p> <p>Building Capacities for ACTO Member Countries in Ecologically Responsible Forest Management and Biodiversity Conservation in Managed Forests of the Amazon</p>	\$1,320,224.00
(v)	<p>Activities approved in the Biennial Work Programme for the years 2010-2011:</p> <p>PP-A/ 39-162A</p> <p>Enhance cooperation between ITTO and CITES: Continue to assist Members to implement CITES listings of timber species Partial funding (outstanding \$628,965.88): (ITTO Biennial Programme Activity: 51a)</p> <p>PP-A/43-208</p> <p>SFM Tropics 2010 - Worldwide dissemination Additional funding: (ITTO Biennial Programme Activity: 6)</p>	<p>\$50,000.00</p> <p>\$70,000.00</p>
(vi)	<p>Authorize the release of \$400,000.00 for the continued implementation of the Freezailah Fellowship Fund;</p>	

- (vii) Additional funds for the continued implementation of the following Thematic Programmes approved earlier:

PP-A/ 44-236	\$220,000.00
Forest Law Enforcement, Governance and Trade (TFLET)	
Decision 10(XLIV) - Additional Funding:	

- (viii) Activity and pre-project financed from the Sub-Account B of the Bali Partnership Fund and/or the Unearmarked Funds of the Special Account.

PP-A/45-249	Up to the amount of
Consider advice from and facilitate involvement of the	\$40,000.00
Trade Advisory Group (TAG) and the Civil Society Advisory	
Group (CSAG).	
Encourage support for the participation of TAG and CSAG	
members in Council Sessions.	
Budget for Year 2012	
(ITTO Biennial Programme Activity: 2)	

PPD 14/00 (M)	Up to the amount of
Strengthening the Market Discussion	\$50,000.00
Budget for Year 2012	
(ITTO Biennial Programme Activity: 31)	

Note: Total pledges during 2011 amount to US\$12,432,750.85.

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

**Financing for the immediate implementation as soon as earmarked funds are available
of the Projects, Pre-Projects and Activities newly approved during 2011
as listed below**

PD 563/09 Rev.3 (F)	Community Based Forest Management of Sungai Medihit Watershed (Malaysia) ITTO Budget: \$537,704.00
PD 581/10 Rev.2 (F)	Establishing a Geographic Information System for the Sustainable Management of the Forest Areas of Togo (Togo) ITTO Budget: \$345,840.00

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