



INTERNATIONAL TROPICAL TIMBER COUNCIL

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FORTY-FIRST SESSION
6 - 11 November 2006
Yokohama, Japan

DECISION 1(XLI)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Forty-first Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(XXXIX)/8, and CRF(XXXIX)/10; and the report of the Eleventh Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XLI)/17;

1. Decides:

(i) to approve the following Projects:

PD 379/05 Rev.3 (M)	Enhancing Papua New Guinea's Timber Marketing Information System (MkIS) (Papua New Guinea) ITTO Budget: US\$ 637,308.00
PD 391/06 Rev.2 (M)	Promoting and Creating Market Demand for Certified Tropical Wood and Verified Legal Tropical Wood (Japan) ITTO Budget: US\$ 257,472.00
PD 415/06 Rev.2 (M)	Systematisation and Modelling of Economic and Technical Information to Train Professionals Related to the Production, Processing and Marketing of Timber Products - Phase II (Colombia) ITTO Budget: US\$ 225,500.00
PD 377/05 Rev.3 (F)	Development of Cloning for Samba (Obéché), West African Mahogany and Tiokoué Tree Species (Côte d'Ivoire) ITTO Budget: US\$ 421,060.00
PD 393/06 Rev.1 (F)	Village-level Reforestation Plus Nutrition Promotion by Self-motivated Community Women's Groups (Ghana) ITTO Budget: US\$ 165,335.00
PD 396/06 Rev.2 (F)	Strategy for Developing Plantation Forest: A Conflict Resolution Approach in Indonesia (Indonesia) ITTO Budget: US\$ 508,234.00
PD 426/06 Rev.1 (F)	The Prevention of Further Loss and the Promotion of Rehabilitation and Plantation of <i>Gonystylus</i> spp. (Ramin) in Sumatra and Kalimantan (Indonesia) ITTO Budget: US\$507,903.00

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PD 384/05 Rev.3 (I)	Testing Laboratory for the Development of Quality Standards for Mexican Primary and Tropical Forest Products (Mexico) ITTO Budget: US\$ 463,670.00
PD 398/06 Rev.2 (I)	Promoting the Utilization of Plantation Timber Resources by Extending Environmentally Sound Preservation Technology (China) ITTO Budget: US\$ 291,060.00
PD 401/06 Rev.2 (I)	Value Adding and Kiln Drying of Commercial Timbers by Small Scale Community Saw Millers in Guyana (Guyana) ITTO Budget: US\$ 347,004.00
PD 422/06 Rev.1 (I)	Sustainable Management and Utilization of Tropical Bamboo in Yunnan Province of China (China) ITTO Budget: US\$ 511,920.00
PD 425/06 Rev.1 (I)	Production and Utilization Technology for Sustainable Development of Eaglewood (gaharu) in Indonesia (Indonesia) ITTO Budget: US\$ 499,975.00
PD 431/06 Rev.1 (I)	Processing and Utilization of Trees on Farmlands and Logging Residues through Collaboration with Local Communities (Ghana) ITTO Budget: US\$ 458,752.00

- (ii) to authorize financing for immediate implementation of the following Projects approved at this Session:

PD 391/06 Rev.2 (M)	\$257,472.00
PD 415/06 Rev.2 (M)	\$225,500.00
PD 393/06 Rev.1 (F)	\$165,335.00
PD 396/06 Rev.2 (F)	\$508,234.00
PD 426/06 Rev.1 (F)	\$507,903.00
PD 384/05 Rev.3 (I)	\$463,670.00
PD 431/06 Rev.1 (I)	\$458,752.00

- (iii) to authorize the release of \$200,000.00 for the continued implementation of the Freezailah Fellowship Fund;

- (iv) to authorize financing for immediate implementation as soon as earmarked funds are available in the Special Account of the following Projects approved at this Session:

PD 379/05 Rev.3 (M)	\$637,308.00
PD 377/05 Rev.3 (F)	\$421,060.00
PD 398/06 Rev.2 (I)	\$291,060.00
PD 401/06 Rev.2 (I)	\$347,004.00
PD 422/06 Rev.1 (I)	\$511,920.00
PD 425/06 Rev.1 (I)	\$499,975.00

- (v) to authorize financing for immediate implementation of the following Projects which were approved at earlier Sessions:

PD 344/05 Rev.2 (I)	\$95,040.00
PD 367/05 Rev.2 (F)	\$143,856.00
PD 406/06 Rev.1 (M)	\$454,148.00
PD 383/05 Rev.2 (F)	\$594,432.00

- (vi) to authorize the amendment in the budget and the release of additional funds for the continued implementation of the following Project which was approved at an earlier Session:

PD 224/03 Rev.1 (F)	\$129,600.00
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- (vii) to authorize the re-submission and financing for immediate implementation as soon as earmarked funds are available in the Special Account of the following Project which was approved at an earlier Session:

PD 285/04 Rev.3 (I)	\$ 319,221.00
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2. Decides:

- (i) to approve the following Pre-Projects:

PPD 124/06 Rev.2 (F)	Reforestation of Tropical Savannah Grassland with High Valued Teak Species in Papua New Guinea (Papua New Guinea) ITTO Budget: US\$ 79,920.00
PPD 128/06 Rev.1 (F)	Strengthening Capacity of Forest Law Enforcement and Governance in Cambodia (Cambodia) ITTO Budget: US\$ 66,636.00
PPD 130/06 Rev.1 (F)	Identification of a Project for the Regeneration and Management of Mangrove Forests Surrounding the Douala/Edea Reserve, Department of Sanaga Maritime, Cameroon (Cameroon) ITTO Budget: US\$ 79,164.00
PPD 121/06 Rev.2 (I)	Development of Value-adding Processes for Short-rotation, Small-diameter Community Teak Plantations in Java and Eastern Indonesia (Indonesia) ITTO Budget: US\$ 48,060.00
PPD 125/06 Rev.2 (I)	National Training Program to Promote the Adoption of Reduced Impact Logging (RIL) in Papua New Guinea (Papua New Guinea) ITTO Budget: US\$ 58,806.00

- (ii) to authorize financing for immediate implementation of the following Pre-Projects approved at this Session:

PPD 124/06 Rev.2 (F)	\$79,920.00
PPD 128/06 Rev.1 (F)	\$66,636.00
PPD 130/06 Rev.1 (F)	\$79,164.00
PPD 121/06 Rev.2 (I)	\$48,060.00
PPD 125/06 Rev.2 (I)	\$58,806.00

- (iii) to authorize the financing for immediate implementation of the following Pre-Projects which were approved at earlier Sessions:

PPD 111/05 Rev.1 (F)	\$48,114.00
PPD 68/03 Rev.2 (I)	\$80,000.00

- (iv) to authorize the release of additional funds for the continued implementation of the following Activity from the resources of the Working Capital Account of the Administrative Account:

Formulate and approve the ITTO Action Plan 2008 – 2013	\$110,000.00
- Inter-Sessional Working Group on Thematic Programme	
PP-A/39-165A – Additional Fund	
[Decision 2(XXXIX) para.2 (vi)]	

- (v) to authorize financing for immediate implementation of the following Activities from resources obtained through voluntary contributions, and/or of the Sub-Account B of the Bali Partnership Fund, and/or Unearmarked Funds in the Special Account:

Cooperation with CITES (a) Improve capacity of Members to implement CITES listings of timber species \$240,000.00
PP-A/39-162A – Additional Fund
[Decision 2(XXXIX) paragraph 2 (iii)]

In cooperation with relevant organizations, monitor the potential implications for the resource base of climate change and related policy developments, and the contribution of the resource base to the mitigation of the effects of climate change \$100,000.00
PP-A/41-188 – Additional Fund
[Decision 2(XXXIX) para.2 (xx)]

3. Urges Members to consider financing those approved Projects, Pre-Projects and Activities for which funds are not immediately available,
4. Appeals to Members to make unearmarked contributions to the Special Account which comprise at least 10% of the total value of their pledges, in accordance with Decision 6(XIII), the remainder being voluntary contributions allocated to approved Projects, Pre-Projects and Activities and furthermore decides that such unearmarked contributions shall not be allocated without the prior authorization of the Council,
5. 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
6. 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.

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