



# INTERNATIONAL TROPICAL TIMBER COUNCIL

## COMMITTEE ON REFORESTATION AND FOREST MANAGEMENT

Distr.  
GENERAL

CRF(XLVI)/1 Rev.1  
17 October 2012

ORIGINAL: ENGLISH

FORTY-SIXTH SESSION  
5-10 November 2012  
Yokohama, Japan

### PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of Agenda and Organization of Work
3. Admission of Observers
4. Report of the Expert Panel for Technical Appraisal of Project Proposals
5. New Projects and Pre-Projects
6. ITTO Annual Market Discussion – 2012
7. Report on Completed Projects and Pre-projects
8. Ex-post Evaluations
9. Policy Work
10. Review of Implementation of Approved Projects and Pre-projects
11. Election of Chairperson and Vice-Chairperson for 2013
12. Dates and Venues of the Forty-seventh and Forty-eighth Sessions of the Committee
13. Other Business
14. Recommendations to the International Tropical Timber Council
15. Report of the Session

## ANNOTATIONS TO THE PROVISIONAL AGENDA

### Item 1 - Opening of the Session

The Forty-sixth Session of the Committee will be chaired by Dato' Dr. Abdul Rahman Abdul Rahim of Malaysia with Ms. Alicia Grimes of United States of America as Vice-Chairperson.

### Item 2 - Adoption of Agenda and Organization of Work

The Committee may consider the Provisional Agenda and adopt the Agenda for the session. On the organization of work, it is to be noted that the schedule of meetings for the work of the Committee will be determined after usual consultations. The Committee may also constitute the usual informal open-ended working group(s) to assist in the consideration of matters assigned to it. To expedite proceedings, the Committee may consider the items 3, 4 and 5 of the Agenda during a joint Session of all Committees. In addition, items 6 and 8 (a) and (b) may also be considered at joint sessions of the Technical Committees.

### Item 3 - Admission of Observers

The Committees may decide to admit those States and Organizations which request to attend the session as Observers. A list of such applications will be submitted at the Session for consideration and decision.

### Item 4 - Report of the Expert Panel for Technical Appraisal of Project Proposals

[Documents ITTC/EP-43 and ITTC/EP-44]

Pursuant to Annex B of ITTC Decision 4(XXV), the general observations of the reports produced by the Expert Panel shall be considered under this item in a Joint session of all Committees. The reports of the Forty-third and the Forty-fourth meetings of the Expert Panel, including the general observations, are contained in documents ITTC/EP-43 and ITTC/EP-44.

### Item 5 - New Projects and Pre-Projects

[Documents ITTC/EP-43 and ITTC/EP-44]

The Committee may note the following projects and pre-projects which have been approved under the time-bound electronic no objection procedure to accept Expert Panel ratings and circulated to member countries pursuant to Decision 6(XLIII), following the recommendations of the Expert Panel for the Technical Appraisal of Project Proposals at its Forty-third Meeting held in Yokohama, Japan on 6-10 February 2012, as contained in document ITTC/EP-43.

#### **For Forty-third Expert Panel**

Category 1:

| PD/PPD NUMBER        | TITLE   | SUBMITTING COUNTRY |
|----------------------|---|--------------------|
| PD 601/11 Rev.3 (F)  | Strengthening Mangrove Ecosystem Conservation in the Biosphere Reserve of Northwestern Peru   | Peru               |
| PD 602/11 Rev.3 (F)  | Tropical Forest Governance in the Region of Darien, Panama  | Panama             |
| PD 629/11 Rev.2 (F)  | Protection, Management and Restoration of Forest Lands for Water Catchment and Flow Regulation as a Climate Change Adaptation Measure                           | Guatemala          |
| PD 653/12 Rev.1 (F)  | Sustainable, Mixed and Pure Forest Plantation Development in the Transitional Zone of Ghana's Biakoye District Assembly, Employing Poverty Reduction Strategies | Ghana              |
| PPD 160/12 Rev.1 (F) | Study for the Rehabilitation and Sustainable Management of the Mangrove Forests in the Coastal Area of Benin  | Benin              |

Category 4:

| PD/PPD NUMBER       | TITLE  | SUBMITTING COUNTRY |
|---------------------|--|--------------------|
| PD 442/07 Rev.2 (F) | Participatory and Sustainable Development of the Mangroves of Togo   | Togo               |
| PD 630/12 (F)       | Strengthening the Capacity of the Public and Private Forest Sectors of Suriname to Achieve Sustainable Forest Management   | Suriname           |
| PD 632/12 (F)       | Conservation of Dry Forests in the Coastal Range of Ecuador  | Ecuador            |
| PD 637/12 (F)       | Zoning and Sustainable Management of the Buffer Zone of Minkebe National Park to Contribute to the Transboundary Conservation of the Tridom Area                             | Gabon              |
| PD 638/12 (F)       | Promotion of Reduced-Impact Logging Techniques and Wildlife Management in the Forest Concessions of Gabon  | Gabon              |
| PD 642/12 (F)       | Restoring Tropical Forest Landscapes in Northern Veracruz with Agroforestry Systems  | Mexico             |
| PD 649/12 (F)       | Rehabilitation and Restoration of Degraded Areas for the Sustainable Harvesting and Production of Natural Rubber ( <i>Hevea Brasiliensis</i> ) in the Department of Guaviare | Colombia           |
| PD 650/12 (F)       | Integrated Development of Coastal Forests with the Involvement of Local Communities  | Cote d'Ivoire      |
| PD 651/12 (F)       | Good Governance and Combat Against Poverty in the Protection of Gazetted Forests   | Cote d'Ivoire      |
| PD 652/12 (F)       | Rehabilitation of Gazetted Forests in the Savannah Belt with the Involvement of Local Communities  | Cote d'Ivoire      |
| PPD 156/12 (F)      | Development and Management of the Transboundary Forest Complex of Kom National Park – Mengame Gorilla Sanctuary  | Cameroon           |

The Committee may also note the following projects and pre-projects which have been approved under the time-bound electronic no objection procedure to accept Expert Panel ratings pursuant to Decision 6(XLIII), following the recommendations of the Expert Panel for the Technical Appraisal of Project Proposals at its Forty-fourth Meeting held in Yokohama, Japan on 30 July – 3 August 2012 as contained in Document ITTC/EP-44.

**For Forty-fourth Expert Panel**

Category 1:

| PD/PPD NUMBER       | TITLE   | SUBMITTING COUNTRY |
|---------------------|---|--------------------|
| PD 605/11 Rev.3 (F) | Demonstration and Extension of Fire-break Forest Belts for Efficient Forest Fire Management in Tropical Forests in Guangdong Province, China            | China              |
| PD 609/11 Rev.3 (F) | Enhancement of the Participatory Bushfire Prevention and Management System in Togo  | Togo               |
| PD 618/11 Rev.3 (F) | Establishment of Spatial Forest Resources Information System (SPA-FRIS) in West Papua Province  | Indonesia          |
| PD 623/11 Rev.3 (F) | Production and Availability of Teak Clone Varieties: Development of Improved Plant Material for Reforestation in Togo                                   | Togo               |
| PD 628/11 Rev.3 (F) | Strengthening of Forest Management Practices of Local Communities and Indigenous Peoples in Guatemala   | Guatemala          |
| PD 635/12 Rev.2 (F) | Development of Guidelines for Buffer Zone Management for Pulong Tau National Park and Involvement of Local Communities in Management, Sarawak, Malaysia | Malaysia           |
| PD 668/12 Rev.1 (F) | Integrated Management of Natural Resources and Biodiversity in the Tacaná Volcano and Its Range of Influence in Mexico and Guatemala                    | Guatemala & Mexico |
| PD 673/12 Rev.1 (F) | Strengthening the Capacity in Forest Law Enforcement and Governance of the Permanent Forest Estates in Kratie and Monduliri Provinces of Cambodia       | Cambodia           |

|                      |  |       |
|----------------------|--|-------|
| PPD 151/11 Rev.3 (F) | Support to the Local Communities of the Mono Plain for the Promotion and Sustainable Management of Community Forests in Togo | Togo  |
| PPD 165/12 Rev.1 (F) | Study for the Rehabilitation and Sustainable Management of Sacred Forests on RAMSAR Sites 1017 And 1018 In Benin             | Benin |

Category 4:

| PD/PPD NUMBER        | TITLE   | SUBMITTING COUNTRY |
|----------------------|---|--------------------|
| PD 611/11 Rev. 2 (F) | Demonstration on Community-based Forest Ecotourism to Enhance Environmental Services and Local Livelihoods in Hainan Province, China  | China              |
| PD 654/12 (F)        | Forest Communities, Production and Governance in Antioquia, Colombia – an Exercise in the Corregimiento of Puerto Lopez, Municipality of El Bagre, as a Model for the Magdalena River Forest Reserve  | Colombia           |
| PD 657/12 (F)        | Pilot Project for the Conservation and Sustainable Management of Threatened Broadleaved Forest Species with a View to Biodiversity Conservation   | Honduras           |
| PD 659/12 (F)        | Strengthening Forest Management as a Basis for the Reactivation of the Forest Sector in Honduras Through Sustainable Development in 5 Pilot Units of Atlantida and Mosquitia (Broadleaved Forest) and Francisco Morazan, Olancho and Yoro (Coniferous Forest) Regions | Honduras           |
| PD 663/12 (F)        | Zoning and Sustainable Management of the Buffer Zone of Minkebe National Park to Contribute to the Transboundary Conservation of the Tridom Area  | Gabon              |
| PD 666/12 (F)        | Management Model for the Protection and Sustainable Management and Harvesting of Forest Concession Areas in the Provinces of Tambopata and Manu, Madre De Dios, Peru  | Peru               |
| PD 667/12 (F)        | Capacity Building for Sustainable Forest Management by Rural Communities in Peru  | Peru               |
| PD 669/12 (F)        | Reducing Forest Degradation and Emissions through Integrated Sustainable Management and Rehabilitation of Coastal Mangroves Areas in Malaysia   | Malaysia           |
| PD 675/12 (F)        | Promotion of Reduced-Impact Logging Techniques and Wildlife Management in the Forest Concessions of Gabon   | Gabon              |
| PD 679/12 (F)        | Restoration of Forest Landscapes and Enhancement of Environmental Services and Socioeconomic Conditions in the Municipality of Papantla, in the Totonaca Area of the State of Veracruz, Mexico  | Mexico             |
| PD 680/12 (F)        | Reforestation Using Cassia Simea in Combination with Subsistence Crops  | Côte d'Ivoire      |
| PD 681/12 (F)        | Restoration of Timber Resources with Indigenous Tree Species in Cocoa Landscapes for Biodiversity and Climate Change Mitigation   | Ghana              |

## **Item 6 - ITTO Annual Market Discussion - 2012**

This item will be taken up in a Joint Session of the Technical Committees. The theme of the Market Discussion as proposed by the Trade Advisory Group (T-A-G) and endorsed at the Forty-fifth Session of the Committee on Economic Information and Market Intelligence and the Committee on Forest Industry is "Trading in Challenging Markets". An information note detailing the schedule and speakers for the Annual Market Discussion will be circulated during the session.

## **Item 7 - Report on Completed Projects and Pre-projects**

[Document CRF(XLVI)/2]

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

### **7.1 Completed Projects**

- 1) PD 32/99 Rev.2 (F) Productive Forest Management for the Rural Reserve Area of Guaviare (Colombia)
- 2) PD 165/02 Rev.3 (F) Conservation of Biological Diversity through Sustainable Forest Management Practices (Malaysia)
- 3) PD 276/04 Rev.2 (F) Revised World Atlas of Mangrove for Conservation and Restoration of Mangrove Ecosystems (Global-Japan)
- 4) PD 284/04 Rev.2 (F) Fire Management and Post-fire Restoration with Local Community Collaboration in Ghana (Ghana)
- 5) PD 288/04 Rev.2 (F) Development of Lanjak Entimau Wildlife Sanctuary as a Totally Protected Area, Phase IV (Final Phase) (Malaysia)
- 6) PD 396/06 Rev.2 (F) Strategy for Developing Plantations Forest: A Conflict Resolution Approach in Indonesia (Indonesia)
- 7) PD 405/06 Rev.3 (F) Extending the Area Under Sustainable Forest Management in the Forest Lands of The Embrea-Wounaan Comarca, Darien (Panama)
- 8) PD 426/06 Rev.1 (F) The Prevention of Further Loss and the Promotion of Rehabilitation and Plantation of *Gonystylus* spp. (ramin) in Sumatera and Kalimantan (Indonesia)
- 9) PD 451/07 Rev.1 (F) Transboundary Biodiversity Conservation Area: The Pulong Tau National Park, Sarawak State, Malaysia - Phase II (Malaysia)
- 10) PD 493/07 Rev.1 (F) Strengthening Capacity of Forest Law Enforcement and Governance in Cambodia (Cambodia)
- 11) PD 539/09 Rev.1 (F) Promoting Conservation of Selected Tree Species Currently Threatened by Habitat Disturbance and Population Depletion (Indonesia)
- 12) PD 542/09 Rev.1 (F) Support to Convene the V Latin American Forestry Congress (Peru)

### **7.2 Completed Pre-projects**

- 1) PPD 136/07 Rev.1 (F) Study for the Conservation, Land Management and Sustainable Mountain Biodiversity Management in the Centre North Region of Togo (Togo)
- 2) PPD 143/09 (F) Assessment of Mangrove Forest Affected by Cyclone Nargis to Facilitate the Development of an Integrated Mangrove Ecosystem Management on in Ayeyarwady Delta, Myanmar.

- 3) PPD 147/10 Rev.1 (F) Zoning and Sustainable Development of the Minkebe Protected Area Towards the Protection of Transboundary Conservation Corridors between Gabon, Cameroon and the Congo

### **Item 8 - Ex-post Evaluation**

#### **(A) Ex-post Evaluation Reports**

The Committee may recall that the following projects by thematic groups were selected for ex-post evaluation by the Committee at its Forty-fifth Session:

##### **1) Thematic Group Evaluation: Biodiversity Conservation / Conservation Areas**

- PD 310/04 Rev.2 (F) Biodiversity Management and Conservation in Forest Concessions Adjacent to Totally Protected Area (Nouabale-Ndoki National Park), Northern Republic of Congo – Phase II (Congo)

##### **2) Thematic Group Evaluation: Community Participation in SFM**

- PD 324/04 Rev.3 (F) Sustainable Management of Tropical Forest Resources through Stakeholder Agreements in Traditional Owned Areas of Papua New Guinea (PNG)

##### **3) Thematic Group Evaluation: Forest Rehabilitation / Landscape Restoration / Secondary Forest Management**

- PD 271/04 Rev.3 (F) Rehabilitation of Degraded Forest Land Involving Local Communities in West Java, Indonesia (Indonesia)

- PD 394/06 Rev.1 (F) Restoring the Ecosystem Functions of the Lake Toba Catchment Area through Community Development and Local Capacity Building for Forest and Land Rehabilitation (Indonesia)

##### **4) Thematic Group Evaluation: Improvement and Conservation of Genetic Resources**

- PD 105/01 Rev.3 (F) Towards Sustainable Timber Production in Ghana: Stage I. Improving Shoot Borer Resistance and Developing Silvicultural Systems to Maximize Mahogany Plantation Success (Ghana)

##### **5) Thematic Group Evaluation: Mangroves**

- PD 156/02 Rev.3 (F) Conservation and Reforestation of Threatened Mangrove Forest Areas along the Pacific Coast of Panama – Phases I & II (Panama)

- PD 349/05 Rev.2 (F) Criteria for the Management of Mangrove and Flood Forests in the Central Coastal Plains of Veracruz, Mexico: A Community Management Tool (Mexico)

##### **6) Thematic Group Evaluation: Criteria and Indicators for SFM**

- PD 37/00 Rev.1 (F) Operational Strategy for Sustainable Forestry Development with Community Participation in India (India)

- PD 272/04 Rev.2 (F) Development of National Principles, Criteria and Indicators for the Sustainable Management of Congo Forest Based on ITTO Criteria and Indicators for SFM (Congo)

##### **7) Thematic Group Evaluation: Environmental Services (CDM, REDD, Carbon Credits, Kyoto, etc.)**

- PD 54/99 Rev.2 (F) Alternative Financing Model for Sustainable Forest Management in San Nicolas, Colombia (Colombia)

- PD 240/03 Rev.1 (F) Alternative Financing Model for Sustainable Forest Management in San Nicolás – Second Phase: Non-Kyoto Rehabilitation Areas (Colombia)
- PD 359/05 Rev.1 (F) Building Capacity to Develop and Implement Afforestation and Reforestation Projects under Clean Development Mechanism (AR-CDM) of the Kyoto Protocol in Tropical Forestry Sector (Global-Japan)

The results of the ex-post evaluation of the projects under the combined Thematic Group of Biodiversity Conservation / Conservation Areas and Thematic Group of Improvement and Conservation of Genetic Resources, combined Thematic Group of Community Participation in SFM and Thematic Group of Forest Rehabilitation / Landscape Restoration / Secondary Forest Management, and Thematic Group of Criteria and Indicators for SFM are submitted to the 46<sup>th</sup> CRF through documents CRF(XLVI)/4, CRF(XLVI)/5 and CRF(XLVI)/6 respectively. In addition, the Executive Summary of the ex-post evaluation of the project PD 359/05 Rev.1 (F) under the Thematic Group of Environmental Services is submitted to the 46<sup>th</sup> CRF through CRF(XLVI)/7.

The results of ex-post evaluation of the projects under the Thematic Group of Mangroves and those of two remaining projects under the Thematic Group of Environmental Services (CDM, REDD, Carbon Credits, etc) will be reported at the 47<sup>th</sup> CRF Session in 2013.

### **(B) Selection of Projects for Ex-post Evaluation**

The Committee may wish to request the Secretariat to make the necessary arrangements for the conduct of the pending ex-post evaluations before the 47<sup>th</sup> Committee Session, and also prepare an updated “Shortlist of Completed Projects Relevant for Ex-post Evaluation in the Field of Reforestation and Forest Management” for the 47<sup>th</sup> Session, which should include all completed projects since 2010 not previously selected for ex-post evaluation.

### **Item 9 - Policy Work**

ITTC policy work instructions to Committees, pursuant to Decision 4(XXV) include:

- Restructure the agendas of the Committees to include a separate agenda item for policy work;
- Use the current ITTO Action Plan, the policy-relevant aspects of the ITTO Biennial Work Programme, the findings of completed projects and Council Decisions as the primary basis for identifying items for policy development; and
- Decide during each session of each Committee those subjects, which will be discussed under the agenda item “Policy Work” during its next session and agree upon the way to prepare for such a discussion in the Committee.

The Committee may wish to consider progress in the implementation of the following policy-related matters which are included in the 2010-2011 and 2012-2013 ITTO Biennial Work Programmes:

- (i) Review and update the *ITTO Guidelines for the Sustainable Management of Natural Tropical Forests* to take into account recent developments in tropical forestry [Documents CRF(XLVI)/8a & CRF(XLVI)/8b]
  - A consultant will report on the review and update of the ITTO Guidelines for the Sustainable Management of Natural Tropical Forests, including a report on the results of regional validation workshops held in Kuala Lumpur (Malaysia) in July 2012, in Libreville (Gabon) in July 2012 and in Punta Sal (Peru) in August 2012.
- (ii) Contribute appropriately to national and international efforts in the area of prevention and management of fire in relation to tropical timber-producing forests
  - The Secretariat will report on the implementation of this activity, in particular on the outcomes of the Joint Meetings of the UNISDR Wildland Fire Advisory Group (WFDG), and the International Liaison Committee (ILC) for the 6<sup>th</sup> International Wildland Fire Conference held in Freiburg (Germany) in June 2012.

- (iii) Strengthening cooperation and collaboration between ITTO and ACTO countries on C&I and related topics, including the outcomes of a regional workshop to harmonize ITTO C&I and the Tarapoto Process
  - ACTO and the Secretariat will report on the implementation of this activity.
- (iv) In accordance with the recommendations by the Council, the Committee may wish to discuss the draft ITTO Biennial Work Programme (BWP) for 2013-2014, as contained in Document ITTC(XLVIII)/8, especially the sections pertaining to the activities of the Committee on Reforestation and Forest Management, in order to harmonize the planning and implementation of three BWPs within the duration of the ITTO Action Plan 2013-2018 [Document ITTC(XLVIII)/11].

**Item 10 - Review of Implementation of Approved Projects and Pre-projects**  
[Document CRF(XLVI)/3]

In order to further streamline its work, the Committee, in accordance with Decision 4(XXV), Annex A, Section VI, requested that reporting and discussion during the Session be limited to projects and pre-projects that are:

- having implementation problems;
- requiring additional funds;
- requesting extension in time of more than six months beyond the original duration of the project;  
or
- requesting essential major modifications of the work plan and budget.

The Committee may consider the report prepared by the Secretariat as contained in document CRF(XLVI)/3 on the progress or status of projects and pre-projects approved for financing and implementation by the Council. The status of some projects and pre-projects may change from the time this agenda is distributed to the time document CRF(XLVI)/3 is prepared and the time the Session is convened. The report covers the following:

**10.1 Projects**

**(A) Projects under implementation**

**\* Completion report received, pending financial audit**

**\*\* Reported as completed at previous CRF sessions, but still pending final financial audit**

- 1) \*\*PD 2/93 Rev.1 (F) Integrated Pilot Management of the Ngoua II Forest-North - Phase I: Preparation of the Management Plan (Congo)
- 2) PD 21/98 Rev.2 (F) Forest Management, Community Involvement and Sustainable Use of Si-Kop Forest Area (Coastal Province, Cameroon) (Phase II) (Cameroon)
- 3) PD 20/99 Rev.2 (F) Establishment and Management of Production-Protection Community Forests in Lower and Middle Atrato, Department of Choco, Colombia (Colombia)
- 4) PD 62/99 Rev.3 (F) Reforestation Pilot Project for the Recovery of Degraded Areas in the Medium Doce River Region, State of Minas Gerais, Brazil (Brazil)
- 5) PD 28/00 Rev.2 (F) Integrated Management of Community Forests in the Valley of Mefou and Afamba (Central Province of Cameroon) (Cameroon)
- 6) \*\*PD 53/00 Rev.3 (F) Implementation of a Permanent Network of Stands Dynamics Monitoring Plots for the Gazetted Forests of Côte d'Ivoire (Côte d'Ivoire)
- 7) PD 54/00 Rev.4 (F) Genetic Resistance of Iroko to *Phytolyta lata* – Phase II (Côte d'Ivoire)
- 8) \*\*PD 63/01 Rev.2 (F) Assessment and Management of Mangrove Forests in Egypt for Sustainable Utilization and Development (Egypt)

- 9) PD 66/01 Rev.1 (F) Establishment of the Mengamé-Minkébé Transboundary Gorilla Sanctuary (MMGS) at the Cameroon-Gabon Border (Cameroon)
- 10) PD 142/02 Rev.2 (F) Sustainable Production of National Forests under the “Regime of Forest Concessions” (Brazil)
- 11) \*PD 197/03 Rev.2 (F) Support for the Implementation of a Sustainable Forest Development Master Plan in Eco-Floristic Area IV, Togo (Togo)
- 12) PD 248/03 Rev.4 (F) Antimary Forest Management Regional Training Centre (Brazil)
- 13) PD 346/05 Rev.2 (F) Conservation and Recovery of Degraded Land in Family Agriculture Units in the Eastern Brazilian Amazon (Brazil)
- 14) PD 350/05 Rev.3 (F) Production Systems and Integrated Management of Shoot-borers for the Successful Establishment of Meliaceae Plantations in the Yucatan Peninsula and Veracruz, Mexico (Mexico)
- 15) PD 351/05 Rev.1 (F) Criteria and Indicators for the Evaluation of Tropical Forest Management Sustainability in Mexico (Southeastern Coastal Plains: Gulf of Mexico and Yucatan Peninsula) (Mexico)
- 16) PD 360/05 Rev.2 (F) Multispectral Three-Dimensional Aerial Digital Imagery for Monitoring Forest Management and Conservation in the Republic of Congo (Republic of Congo)
- 17) PD 367/05 Rev.2 (F) Promotion of the Sustainable Management of Tropical Planted Forest in Congo’s Tropical Forest Plantations (Republic of Congo)
- 18) PD 372/05 Rev.1 (F) Contribution to Forest Rehabilitation in Thailand’s Areas Affected by Tusnami Disaster (Thailand)
- 19) PD 376/05 Rev.2 (F) To Develop and Promote a Monitoring Information System to Support the Sustainable Development of Tree Resources Outside Forest at the Sub-District Level in Thailand (Thailand)
- 20) PD 377/05 Rev.3 (F) Development of Cloning for Samba (Obéché), West African Mahogany and Tiokoué Tree Species (Côte d’Ivoire)
- 21) PD 383/05 Rev.2 (F) Community Forest Development in Gabon (Gabon)
- 22) PD 419/06 Rev.3 (F) Forest Seeds Management and Conservation (Côte d’Ivoire)
- 23) PD 424/06 Rev.2 (F) Conservation and Utilization of Medicinal Plants in Ghanaian Forests Fringe Communities (Ghana)
- 24) PD 428/06 Rev.2 (F) Promoting the Rehabilitation, Management and Sustainable Use of Tropical Bamboo Forests in the North-Western Region of Peru (Peru)
- 25) PD 438/06 Rev.2 (F) Sustainable Forest Management for the Forest Production Area of the Northern and Northeastern Regions of the Department of Antioquia, Colombia (Colombia)
- 26) PD 441/07 Rev.2 (F) Institutional Strengthening of ANAM for Integrated Fire Management in the Forests of Panama (Panama)
- 27) PD 450/07 Rev.2 (F,I) Capacity Building for CDM Forestry in the Framework of SFM Emphasizing Community Forests and Poverty Alleviation in Ghana (Ghana)
- 28) PD 454/07 Rev.3 (F) Community Forest Management: A Sustainable Alternative for the Maues State Forest, Amazonas State (Brazil)

- 29) PD 456/07 Rev.4 (F) Building the Capacities of Forestry Training Institutions Members of the Network of Central African Forestry and Environmental Training Institutions (RIFFEAC) for Providing SFM Training for Forest Concessions  
*"Capacity Building for Sustainable Management of Tropical Rainforests and Biodiversity Conservation in the ITTO Congo Basin Countries"* (Regional)
- 30) PD 459/07 Rev.1 (F) Improving the Enabling Conditions for Sustainable Management of Sandalwood Forest Resources in East Nusa Tenggara Province, Indonesia (Indonesia)
- 31) PD 460/07 Rev.2 (F) Achieving Sustainable Management of Mangrove Forests in China through Local Capacity Building and Community Development – Phase I (China)
- 32) PD 470/07 Rev.1 (F) Development and Implementation of Criteria and Indicators for Sustainable Management of Planted Forests and Community Forests (Thailand)
- 33) PD 482/07 Rev.2 (F) Sustainable Forest Production and Conservation with Community Participation in the Chepigana Forest Reserve of Darien, Panama (Panama)
- 34) PD 492/07 Rev.3 (F) Participatory Rehabilitation and Management Project for Mangroves and Watersheds in the Coastal Area of the Douala/Edéa Wildlife Reserve – "Douala-Edéa Mangrove Project" (Cameroon)
- 35) PD 495/08 Rev.4 (F) Guatemalan Forest Productivity Information System (Guatemala)
- 36) PD 501/08 Rev.1 (F) Promoting Household Reforestation in Tropical Zone of Southwestern China through Development and Extension of Household-Oriented Techniques (China)
- 37) PD 507/08 Rev.1 (F) Development of the National Reforestation Policy and Afforestation Strategy Consistent with Liberia 3C-Approach (Liberia)
- 38) PD 519/08 Rev.1 (F) Tropical Forest Conservation for Reducing Emissions from Deforestation and Forest Degradation and Enhancing Carbon Stocks in Meru Betiri National Park, Indonesia (Indonesia)
- 39) PD 528/08 Rev.1 (F) Towards Sustainable Indigenous Mahogany Timber Production in Ghana: Phase II, Refining the Silvicultural "Tool Kit" and Practical Training for Industrial-Foresters and Community Farmers (Ghana)
- 40) 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)
- 41) PD 534/08 Rev.1 (F) Small-Scale Private Mixed Plantations Development PLUS Nutrition Promotion: The Case of Six Rural Community Women's Groups in the Eastern and Ashanti Regions of Ghana: Phase II (Ghana)
- 42) PD 552/09 Rev.1 (F) Encouraging Customary Landowners in the Lowlands of Papua New Guinea's Central Province to Reforest their Grasslands with High Value Trees
- 43) PD 564/09 Rev.1 (F) Production of an Educational Book Series on Mangroves for Sustainable Management and Utilization of Mangrove Ecosystems (Japan)
- 44) PD 577/10 Rev.1 (F) Management of the Emerald Triangle Protected Forests Complex to Promote Cooperation for Transboundary Biodiversity Conservation Between Thailand, Cambodia and Laos - Phase III
- 45) PD 583/10 Rev.1 (F) Restoring Sub-Humid Ecosystems in Southern Peru through Reforestation with *Caesalpinia spinosa*

- 46) 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)
- 47) PD 586/10 Rev.1 (F) Operational Strategies for the Conservation of Tengkwang Genetic Diversity and for Sustainable Livelihood of Indigenous People in Kalimantan (Indonesia)
- 48) PD 590/10 Rev.1 (F) Integrated Fire Management in Rural Communities of Guatemala: Establishment of Pilot Sites for the Implementation of Sustainable Integrated Fire Management Practices
- 49) 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

**(B) Projects awaiting implementation agreement**

- 1) PD 617/11 Rev.2 (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)

The Committee may consider a project extension proposal with additional funding under ITTO/CBD Collaborative/Initiative for Tropical Forest Biodiversity [Document CRF(XLVI)/9] .

**(C) Projects awaiting financing**

- 1) PD 452/07 Rev.4 (F) Sustainable Management of Production Forests at the Commercial Scale in the Brazilian Amazon – Phase II (Brazil)
- 2) PD 460/07 Rev.2 (F) Achieving Sustainable Management of Mangrove Forests in China through Local Capacity Building and Community Development – Phase II (China)
- 3) 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)
- 4) PD 541/09 Rev.2 (F) Forest Promotion and Development by Native Communities in Peru
- 5) PD 544/09 Rev.2 (F) Increased Economic Returns from Forest Management in Permanent Production Forests of Peru
- 6) PD 554/09 Rev.2 (F) Pilot Sustainable Management Systems for Secondary Forests in the Collective Territory of the Bajo Calima Community Council, Buenaventura, Colombia
- 7) PD 563/09 Rev.3 (F) Community Based Forest Management of Sungai Medihit Watershed (Malaysia)
- 8) PD 581/10 Rev.1 (F) Establishing a Geographic Information System for the Sustainable Management of the Forest Areas of Togo
- 9) PD 601/11 Rev.3 (F) Strengthening Mangrove Ecosystem Conservation in the Biosphere Reserve of Northwestern Peru
- 10) PD 602/11 Rev.3 (F) Tropical Forest Governance in the Region of Darien, Panama
- 11) PD 629/11 Rev.2 (F) Protection, Management and Restoration of Forest Lands for Water Catchment and Flow Regulation as a Climate Change Adaptation Measure (Guatemala)

- 12) PD 653/12 Rev.1 (F) Sustainable, Mixed and Pure Forest Plantation Development in the Transitional Zone of Ghana's Biakoye District Assembly, Employing Poverty Reduction Strategies (Ghana)

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

Failing resubmission, the following projects will be declared under sunset provision by the Council:

- 1) PD 467/07 Rev.4 (F) Generating an Ongoing Information System on the Status of Mahogany (*Swietenia Macrophylla*) and Cedar (*Cedrela Odorata*) Populations in Support of Cites Scientific Authority in Peru
- 2) PD 475/07 Rev.2 (F) Restoring the Ecosystem Functions of the Jambi Grand Forest Park Through Promotion of Multiple-Use Function of Forest Resources in Collaboration with Local Stakeholders (Indonesia)
- 3) PD 476/07 Rev.3 (F) Clonal Test of Superior Progeny of *Shorea Leprosula* for Enrichment Planting Program (Indonesia)
- 4) PD 560/09 Rev.3 (F) Conservation and Sustainable Management of Mangrove Forests of the Kouilou Coastal Area, with the Participation of Local Communities Established in this Area of Southern Congo (Republic of Congo)
- 5) PD 568/09 Rev.1 (F) Developing Community-Based Sustainable Mangrove Management System for the Amanzuri and Ama Emissa River Estuaries in Ghana

**10.2 Pre-projects**

**(A) Pre-projects under implementation**

\* Completion report received, pending financial audit

\*\* Reported as completed at previous CRF sessions, but still pending final financial audit

- 1) PPD 94/04 Rev.1 (F) Evaluation of the Status of Forest Resources in Côte d'Ivoire (Côte d'Ivoire)
- 2) \*\*PPD 108/04 Rev.1 (F) Sustainable Community Management, Utilisation and Conservation of Mangrove Ecosystems in Ghana (Ghana)
- 3) \*\*PPD 123/06 Rev.1 (F) Controlling the Dieback and Decay Phenomenon in Plantation Species (Côte d'Ivoire)
- 4) PPD 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)

**(B) Pre-projects awaiting implementation agreement**

None.

**(C) Pre-projects awaiting financing**

- 1) PPD 160/12 Rev.1 (F) Study for the Rehabilitation and Sustainable Management of the Mangrove Forests in the Coastal Area of Benin

**(D) Pre-projects coming under Sunset Provisions since the last session**

None.

**Item 11 - Election of Chairperson and Vice-Chairperson for 2013**

The election of the Chairperson and Vice-Chairperson for 2013 will be the subject of the usual consultations within the Council and the Committees.

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

The dates and venues of the Forty-seventh and Forty-eight Sessions of the Committee are determined in relation to the dates and venues fixed by the Council for its Forty-ninth and Fiftieth Sessions.

**Item 13 - Other Business**

The Committee may discuss any other matters raised under this item.

**Item 14 - Recommendations to the International Tropical Timber Council**

The Committee may consider recommendations to the Council on projects, pre-projects, policy work and any other matters concerning reforestation and forest management.

**Item 15 - Report of the Session**

The Committee may consider and adopt a Report containing its recommendations to the Council. The Committee may request the Chairperson to present the Report during the Forty-eighth Session of the Council for consideration and adoption.

\* \* \*