



# INTERNATIONAL TROPICAL TIMBER COUNCIL

## JOINT SESSION OF THE COMMITTEES

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### PROVISIONAL AGENDA

**Item 1 - Report of the Expert Panel for Technical Appraisal of Project Proposals**  
[Documents ITTC/EP-43, ITTC/EP-44]

The reports of the Forty-third and Forty-fourth Expert Panels, including the general observations are contained in documents ITTC/EP-43 and ITTC/EP-44. The reports will be presented by **Ms. Eudeline Melet Pekam**, Chairperson of the Expert Panel.

**Item 2 - Ex-post Evaluation**

**Committee on Economic Information and Market Intelligence**

The Committees may recall that no projects were selected for ex-post evaluation by the Committee on Economic Information and Market Intelligence during the Forty-fifth Session.

**Committee on Forest Industry**

[Document CEM-CFI(XLVI)/3]

The Joint Committees will receive the ex-post evaluation reports of the following projects in the field of Forest Industry:

PD 233/03 Rev.2 (I)	Application of Intermediate Technologies for Sustainable Forest Harvesting (Peru)
PD 275/04 Rev.3 (I)	Improvement of the Sustainable Management and Utilization of Non-Timber Forest Products (NTFPs) in Cambodia

The Committees may consider the executive summaries of the reports of the ex-post evaluation of these projects as contained in document CEM-CFI(XLVI)/3. The reports will be presented by Dr. Hiras Sidabutar and Mr. Vicente Molinos (Consultants)

**Committee on Reforestation and Forest Management**

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

The Joint Committee will receive the ex-post evaluation reports of the following projects by thematic groups in the field of Reforestation and Forest Management:

**(a) 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)
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The report will be presented by Mr. Denis Keedi Atok (Consultant)

**(b) 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)

The report will be presented by Mr. Don Gilmor (Consultant)

**(c) 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)

The reports will be presented by Mr. Don Gilmor (Consultant)

**(d) 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)

The report will be presented by Mr. Denis Keedi Atok (Consultant)

**(e) 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)

The reports will be presented by Dr. Don Wijewardana (Consultant)

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

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 report will be presented by Dr. Kwame Asumadu (Consultant)

**Item 3 - Study on Criteria and Indicator Processes**  
Document JC(XLVI)/2

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

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

**Item 4 - ITTO Resource Mobilization Strategy**

The Joint Committee will receive a report on ITTO resource mobilization strategy.

The report will be presented by Dr. Maharaj Muthoo (consultant)

**Item 5 - Annual Market Discussion 2012**

The theme for the Annual Market Discussion 2012 is "Trading in Challenging Markets."  
The discussion will be moderated by the TAG Coordinator.

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