



INTERNATIONAL TROPICAL TIMBER COUNCIL

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7-12 May 2007
Port Moresby, Papua New Guinea

DECISION 1(XLII)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Forty-second Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(XL)/6, and CRF(XL)/4; and the report of the Twelfth Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XLII)/13;

1. Decides:

(i) to approve the following Projects:

PD 440/07 Rev.1 (M,I)	Improving the Detection and Prevention of Illegal Logging and Illegality in Shipment and Trade of Wood Products in Guyana (Guyana) ITTO Budget: \$574,101.00
PD 443/07 Rev.1 (M)	Strengthening of the Forest Statistics and Information Center - CIEF (Honduras) ITTO Budget: \$230,023.00
PD 308/04 Rev.3 (F)	Management of Secondary and Degraded Forests in the Peruvian Amazon Region by Indigenous Communities (Peru) ITTO Budget: \$576,876.00
PD 341/05 Rev.3 (F)	Restoration and Sustainable Management of Mangrove Forests in the Tumbes Region (Peru) ITTO Budget: \$525,884.00
PD 405/06 Rev.3 (F)	Extending the Area under Sustainable Forest Management in the Forestlands of the Emberá-Wounaan Corarca, Darien, Panama (Panama) ITTO Budget: \$520,992.00
PD 420/06 Rev.2 (F)	Developing and Strengthening Institutions for the Implementation of the Philippine Criteria and Indicators (C&I) for SFM and Auditing System (The Philippines) ITTO Budget: \$540,864.00
PD 421/06 Rev.2 (F)	Strengthening of the Production Chain for Timber from Forest Concessions and Other Forests under Management (Peru) ITTO Budget: \$580,532.00
PD 423/06 Rev.2 (F)	Training on Demonstration, Application and Extension of ITTO Manual on Restoring Forest Landscapes in Tropics of China (China) ITTO Budget: \$372,060.00

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PD 424/06 Rev.2 (F)	Conservation and Utilization of Medicinal Plants in Ghanaian Forests Fringe Communities (Ghana) ITTO Budget: \$429,138.00
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) ITTO Budget: \$502,978.00
PD 434/06 Rev.1 (F)	Strengthening of the Aimex Seed Laboratory and Nursery (Brazil) ITTO Budget: \$396,201.00
PD 436/06 Rev.1 (F)	Forest Partnership Pinhão Manso (Brazil) ITTO Budget: \$ 500,174.00
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) ITTO Budget: \$547,917.00
PD 451/07 Rev.1 (F)	Transboundary Biodiversity Conservation Area: The Pulong Tau National Park, Sarawak State, Malaysia-Phase II (Malaysia) ITTO Budget: \$874,800.00
PD 456/07 Rev.1 (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) ITTO Budget: \$1,080,741.00
PD 373/05 Rev.3 (I)	Impacts of Integrating Forest-Based Medicinal Plant Production with Sustainable Forest Management on the Forest Ecosystem and Tropical Timber Supply (The Philippines) ITTO Budget: \$ 222,993.00
PD 413/06 Rev.2 (I)	Optimization of Wood Residue Utilization and Investments in Ghana: Commercial Options for Industrial and Community Uptake (Ghana) ITTO Budget: \$488,806.00

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

PD 440/07 Rev.1 (M,I)	\$574,101.00
PD 443/07 Rev.1 (M)	\$230,023.00
PD 423/06 Rev.2 (F)	\$372,060.00

(iii) 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 308/04 Rev.3 (F)	\$576,876.00
PD 341/05 Rev.3 (F)	\$525,884.00
PD 405/06 Rev.3 (F)	\$520,992.00
PD 420/06 Rev.2 (F)	\$540,864.00
PD 421/06 Rev.2 (F)	\$580,532.00
PD 424/06 Rev.2 (F)	\$429,138.00
PD 428/06 Rev.2 (F)	\$502,978.00
PD 434/06 Rev.1 (F)	\$396,201.00
PD 436/06 Rev.1 (F)	\$500,174.00
PD 438/06 Rev.2 (F)	\$547,917.00
PD 451/07 Rev.1 (F)	\$874,800.00
PD 456/07 Rev.1 (F)	\$1,080,741.00
PD 373/05 Rev.3 (I)	\$222,993.00

PD 413/06 Rev.2 (I) \$488,806.00

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

PD 156/02 Rev.3 (F) Phase II \$316,887.00
 PD 394/06 Rev.1 (F) \$549,974.00
 PD 398/06 Rev.2 (I) \$291,060.00

- (v) to authorize the amendment in the budget and financing for immediate implementation of the following Project which was approved at an earlier Session:

PD 268/04 Rev.3 (I) \$147,960.00

- (vi) 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 299/04 Rev.4 (I) \$608,970.00

2. Decides:

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

PPD 132/07 Rev.1 (M,I) The Promotion of Plantation and Market of Potential Lesser Used Species (LUS) to Support Sustainable Wood-based Industries in Indonesia (Indonesia)
 ITTO Budget: \$ 69,001.00

PPD 129/06 Rev.1 (F) Forest Promotion and Development by Native Communities in Peru (Peru)
 ITTO Budget: \$ 56,538.00

PPD 131/06 Rev.2 (F) Restoration of Forest Landscape in Local Communities in Ghana (Ghana)
 ITTO Budget: \$ 91,368.00

PPD 134/07 Rev.1 (F) Guidelines for the Restoration of Mangroves and Other Coastal Forests Damaged by Tsunamis and Other Natural Hazards in the Asia-Pacific Region (Japan)
 ITTO Budget: \$129,038.00

PPD 133/07 Rev.1 (I) Training Needs Analysis for the Builders' Woodworks Industry in the Philippines (The Philippines)
 ITTO Budget: \$79,199.00

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

PPD 134/07 Rev.1 (F) \$129,038.00
 PPD 133/07 Rev.1 (I) \$79,199.00

- (iii) to authorize the financing for immediate implementation as soon as earmarked funds are available with the Special Account of the following Pre-Projects which were approved at earlier Sessions:

PPD 129/06 Rev.1 (F) \$56,538.00
 PPD 131/06 Rev.2 (F) \$91,368.00
 PPD 132/07 Rev.1 (M,I) \$69,001.00

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

Fund;

- (v) to authorize financing for immediate implementation of the following Activity 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:

Multipurpose Forest Inventory as a Tool for Sustainable Forest Management [Decision 3(XLII)] PP-A/42-191	\$105,000.00
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- (vi) to authorize financing for the continued implementation of the following Project from resources of the Sub-Account B of the Bali Partnership Fund:

PD 124/01 Rev.2 (M) Phase II - partially funded	\$320,000.00
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- (vii) to authorize the amendment in the budget and financing for immediate implementation of the following Project as soon as earmarked funds are available 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:

PD 392/06 Rev.2 (F)	\$950,087.00
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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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