

INTERNATIONAL TROPICAL TIMBER COUNCIL  
First session  
Geneva, 17 June 1985

REPORT OF THE INTERNATIONAL TROPICAL TIMBER COUNCIL  
ON ITS FIRST SESSION

Held in Geneva from 17 to 28 June 1985 (first part),  
from 25 to 29 November 1986 (second part) and from  
28 July to 1 August 1986 (third part)

A. Introduction

1. In conformity with article 37, paragraph 5, of the International Tropical Timber Agreement, 1983, the Secretary-General of the United Nations convened the first session of the International Tropical Timber Council. The session was held at the Palais des Nations in Geneva in three parts, the first from 17 to 28 June 1985, the second from 25 to 29 November 1985 and the third from 28 July to 1 August 1986. The members of the Council and a number of observers for States not members of the United Nations, for specialized and related agencies, for intergovernmental and non-governmental organizations 1/ took part in the first session. The Council held 33 meetings in the course of its session, 18 of them during the first part, 10 during the second part and 5 during the third part.

B. Opening of the session (agenda item 1)

2. The session was opened on 17 June 1985 by Mr. M.A. Ashiabor, Director of the Commodities Division of UNCTAD, who made a statement on behalf of the Deputy Secretary-General in charge of UNCTAD. Mr. J.E.M. Arnold, Chief, Policy and Planning Service of the Forestry Department of FAO, addressed the Council on behalf of the Director-General of FAO.

C. Report on membership of the Council and on definitive signature, ratification, acceptance or approval, and notification of provisional application of the International Tropical Agreement, 1983 (agenda item 2)

3. At the opening of the first part of the session, the Council comprised 32 member States and one intergovernmental organization, namely, Brazil, Cameroon, Congo, Côte d'Ivoire, Ecuador, Egypt, European Economic Community (Belgium/Luxembourg, Denmark, France, Germany, Federal Republic of, Greece, Ireland, Italy, Netherlands, United Kingdom of Great Britain and Northern Ireland), Finland, Gabon, Ghana, Honduras, Indonesia, Japan, Liberia, Malaysia, Norway, Peru, Philippines, Spain, Sweden, Switzerland, Union of Soviet Socialist Republics and the United States of America. During the first part of the session, the Council welcomed two new members, namely,

Bolivia and the Republic of Korea. During the second part of the session, the Council admitted two other members, namely, Papua New Guinea and Thailand. In the course of the third part of the session, the Council recorded the presence of five new members, namely, Austria, Canada, China, India and Trinidad and Tobago, thus bringing the number of its members to 42. (See the list of the members of the Council in annex III).

D. Distribution of votes (agenda item 3)

4. At its 5th meeting, on 19 June 1985, the Council approved the initial distribution of votes. 2/ At its 11th meeting, on 26 June 1985, it approved the distribution of votes resulting from the inclusion of two new members. 3/ At its 25th meeting, on 28 November 1985, it approved the distribution of votes resulting from the inclusion of two new members. 4/ At its 30th meeting, on 28 July 1986, it approved the distribution of votes resulting from the inclusion of five new members (see annex IV).

E. Election of the Chairman and the Vice-Chairman of the Council  
(agenda item 4)

5. At its 3rd meeting, on 18 June 1985, the Council elected Mr. Hans-Olle Olsson (Sweden) Chairman. At its 4th meeting, on the same day, it elected Mr. Poedji Koentarto (Indonesia) Vice-Chairman. Mr. Koentarto presided at the 17th meeting on 28 June 1985, and the 32nd and 33rd meetings held on 1 August 1986. At its 33rd meeting, the Council elected Mr. Denis Konan (Côte d'Ivoire) Chairman for 1987.

F. Presentation of the report of the Preparatory Committee (agenda item 5)

6. The Preparatory Committee held a single meeting from 2 to 6 July 1984 in Geneva. Its Chairman was Mr. Laschinger (Canada). In the absence of the Chairman, Mr. B. Ekaba-Itoura (Congo), Vice-Chairman, presented the report of the Preparatory Committee 5/ to the Council which took note of it at its 3rd meeting of 18 June 1985.

G. Adoption of the agenda and organization of work (agenda item 6)

7. At its 5th meeting, on 19 June 1985, the Council adopted the agenda for its first session (see annex II).

H. Admission of observers (agenda item 7)

8. The following States and organizations were admitted by the Council as observers at its first session:

States

Argentina, Australia, Austria 6/, Bolivia 7/, Burma, Canada 8/, Chile, China 9/, Colombia, Guatemala, India 10/, Israel, Madagascar, Nigeria, New Zealand, Panama, Papua New Guinea 11/, Republic of Korea 7/, Thailand 12/, Trinidad and Tobago 13/, Turkey, United Republic of Tanzania, Venezuela, Yugoslavia and Zaire.

United Nations

Economic Commission for Europe  
United Nations Conference on Trade and Development  
United Nations Industrial Development Organization  
United Nations Environment Programme  
International Trade Centre UNCTAD/GATT

Specialized and related agencies

International Labour Organisation  
Food and Agriculture Organization of the United Nations  
World Bank  
International Monetary Fund  
General Agreement on Tariffs and Trade

Intergovernmental organizations

African Timber Organization  
Organization of African Unity  
Permanent Secretariat of the General Treaty on Central American Economic Integration

Non-governmental organizations

Friends of the Earth  
International Technical Tropical Timber Association  
World Wildlife Fund  
International Institute for Environment and Development  
International Union for Conservation of Nature and Natural Resources.

I. Credentials of representatives (agenda item 8)

9. At its 9th meeting, on 24 June 1985, in conformity with article 3 of its rules of procedure, the Council established a Credentials Committee composed of the representatives of Cameroon, France, Ghana, Japan, Peru, Philippines, Union of Soviet Socialist Republics and the United States of America. At its 1st meeting, on 25 June 1985, the Committee elected Mr. S. Makon Wehiong (Cameroon) Chairman and at its 2nd meeting, on 27 June 1985, it elected Miss L. Auer (France) Vice-Chairman. The Committee held two further meetings on 29 November 1985 and 31 July 1986. At each of its meetings, the Committee found the credentials it was required to examine to be in good and due form and recommended to the Council that they be approved. The Council accordingly approved them.

J. Adoption of the rules of procedure of the Council (agenda item 9)

10. At its 17th meeting, on 28 June 1985, the Council adopted its rules of procedure, 14/ with the exception of article 32 (see Decision 1 (I) in annex I). This article, which is concerned with the question of the languages of the International Tropical Timber Organization, would require a decision by the Council at its second session.

K. Location of the headquarters of the Organization (agenda item 10)

11. At the 5th meeting of the Council, on 19 June 1985, the representatives of Belgium, Brazil, France, Greece, Indonesia, Japan, the Netherlands and the United Kingdom confirmed the respective offers of Brussels, Rio de Janeiro, Paris, Athens, Djakarta, Yokohama, Amsterdam and London as sites for the headquarters of the Organization.

12. At its 10th meeting, on 26 June 1985, the Council decided by consensus that a vote would be taken by secret ballot on the question of the headquarters of the Organization.

13. After the candidatures of Athens, Brussels and London had been withdrawn, on 26 June the Council took an initial and inconclusive vote. After that vote, France withdrew the candidature of Paris. Four additional ballots were held on 26 and 27 June on the remaining candidatures of Amsterdam, Djakarta, Rio de Janeiro and Yokohama, without any decision being taken.

14. In the second part of the session, after two further and inconclusive ballots on 25 November 1985, Brazil withdrew the candidature of Rio de Janeiro. Six additional ballots between 26 and 30 November failed to decide among the three remaining candidatures.

15. When the third part of the session (30th meeting) opened, on 28 July 1986, the Netherlands informed the Council of the withdrawal of the candidature of Amsterdam. At the 31st meeting on 29 July, after a final ballot, the town of Yokohama was designated as the location of the headquarters of the International Tropical Timber Organization. 15/ (Decision 3 (I) appears in annex I).

L. Appointment of the Executive Director (agenda item 11)

16. At its 6th meeting, on 20 June 1985, the candidatures of Mr. Freezailah bin Che Yeom (Malaysia) and Mr. G. Anguilé (Gabon) were submitted to the Council. At its 10th meeting, on 26 June 1985, having taken note that article 16, paragraph 1, specifies that the Executive Director shall be appointed by special vote, the Council decided to have a secret ballot. However, no vote was taken during the first part of the session.

17. During the second part of the session, there were six ballots between 28 and 30 November 1985, but without result.

18. In the interval between the second and third parts of the session, France submitted the candidate of Mr. J. Clément for the post of Executive Director of the Organization.

19. At its 31st meeting, on 20 July 1986, the Council held two ballots in respect of the three candidates. In the second ballot, it appointed Mr. Freezailah bin Che Yeom (Malaysia) Executive Director of the International Tropical Timber Organization. 16/ (Decision 2 (I) appears in annex I). The Executive Director will have the level of Assistant Secretary-General (see Decision 4 (I) in annex I).

M. Establishment of conditions of accession to the Agreement (agenda item 12)

20. At its 9th meeting, on 24 June 1985, the Council established the conditions of accession to the Agreement and made provision for the question to be reviewed at its second session. (Decision 2 (I) appears in annex I).

N. Establishment of the secretariat (agenda item 13 (a))

21. In its Decision 7 (I) taken at its 33rd meeting, on 28 July 1986, the Council authorized the Executive Director, as an interim arrangement, to engage two consultants for a period of four man-months and four executive and/or professional staff members. (The text of the decision appears in annex I of the report).

O. Preparation of the financial rules of the Organization  
(agenda item 13 (b))

22. Lack of time prevented the Council from considering this question, which was deferred until its second session. In that connection, it has before it document ITTC(I)/3.

P. Preparation of the staff regulations and rules of the Organization  
(agenda item 13 (c))

23. The Council also postponed this question until its second session. Documents ITTC(I)/4 and ITTC/PC/R.4 are available to it.

Q. Preparation of a Headquarter's agreement (agenda item 13 (d))

24. At its 32nd meeting, on 1 August 1986, the Council established a "Host Country Committee" entrusted with drawing up a draft Headquarters Agreement. The Committee is composed of the representatives of Brazil, Ghana and the Philippines for the producers and the Soviet Union, the United Kingdom and the United States of America for the consumers.

R. Approval of the administrative budget and determination of the date on which contributions to the administrative budget become due  
(agenda item 14)

25. In its resolution I of 18 November 1983, the United Nations Conference on Tropical Timber had requested the United Nations General Assembly to provide the advances required for the meetings of the Preparatory Committee and for the first session of the Council, refundable as soon as possible by the International Tropical Timber Organization. The sum of \$US 200,000 was advanced by the United Nations.

26. When it had become obvious that the Council would be unable to complete its work at the conclusion of the second part of its session and, in particular, that the lack of decisions on agenda items 9, 10, 11 and 13 (a) precluded the formal approval of an administrative budget, the Council, at its 28th meeting, on 29 November 1985, approved an initial contribution of \$250,000 to the 1986 budget. (The text of Decision 6 (I) appears in annex I. See also document ITTC(I)/10).

27. At its 33rd meeting, on 1 August 1986, the Council approved the Organization's administrative budget for the remaining two months of 1986 and the first half of 1987. The budget is predicated on a total amount of \$1,139,000, less the portion of the operating costs to be assumed by the host country. The dates on which contributions would become due were set at 1 October 1986 and 1 January 1987 respectively. 17/ (Decision 7 (I) appears in annex I).

S. Date and place of the first session of the Council Committees  
(agenda item 15)

28. This item was postponed until the Council's next session.

T. Provisional agenda, date and place of the second session of the Council  
(agenda item 16)

29. The provisional agenda for the second session of the Council will be prepared by the Executive Director. The session will be held at Yokohama in the second half of March 1987.

U. Other business (agenda item 17)

30. No specific issue was raised under this agenda item.

V. Record of decisions (agenda item 18)

31. The texts of the main decisions taken by the Council at its first session appear in annex I.

Notes

1/ The list of participants at the first session of the Council appears in document ITTC(I)/INF.1.

2/ Cf. doc. ITTC(I)/L.1/Rev.1.

3/ Cf. doc. ITTC(I)/L.5.

4/ Cf. doc. ITTC(I)/L.9.

5/ Cf. doc. ITTC(I)/5.

6/ Became a member of the Council on 6 March 1986.

7/ Became members of the Council on 25 June 1985.

8/ Became a member of the Council on 21 May 1986.

9/ Became a member of the Council on 2 July 1986.

10/ Became a member of the Council on 19 February 1986.

11/ Became a member of the Council on 27 November 1985.

12/ Became a member of the Council on 9 October 1985.

13/ Became a member of the Council on 9 May 1986.

14/ Document ITTC(I)/14.

15/ Result of the voting:

	<u>Producers</u>	<u>Consumers</u>
Djakarta	441 votes	None
Yokohama	524 votes	633 votes

16/ Result of the voting:

	<u>Producers</u>	<u>Consumers</u>
M. Anguilé:	173 votes by 5 members	None
M. Clément:	38 votes by 1 member	351 votes by 11 members
M. Freezailah bin Che Yeom:	763 votes by 11 members	649 votes by 11 members

17/ For the individual contributions of members, see the distribution annexed to Decision 7 (I) and transmitted to members in note verbale TD 350 ITTO/TDF 253/8 (1) of 19 August 1986.

Annex I

TEXTS OF THE MAIN DECISIONS ADOPTED BY THE COUNCIL AT ITS  
FIRST SESSION

Decision 1 (I). Rules of procedure of the Council

The International Tropical Timber Council,

Adopts its rules of procedure as they appear in document ITTC (I)/14,  
with the exception of article 32.

17th meeting  
28 June 1985

Decision 2 (I). Establishment of conditions of accession to the Agreement

The International Tropical Timber Council,

Noting that the International Tropical Timber Agreement, 1983, is open  
for accession by the Governments of all States upon conditions established by  
the Council in accordance with article 35 of the Agreement,

1. Decides that for all States acceding to the International Tropical  
Timber Agreement, 1983, the condition shall be that they accept all the  
obligations of the Agreement,

2. Decides also that the time-limit for the deposit of instruments of  
accession shall be the date of the opening of the second session of the  
Council,

3. Decides further to review this subject at its second session.

9th meeting  
24 June 1985

Decision 3 (I). Headquarters of the Organization

The International Tropical Timber Council,

Decides, in conformity with article 3, paragraphs 3 and 4, of the  
International Tropical Timber Agreement, 1983, that the International Tropical  
Timber Organization shall have its headquarters at Yokohama, Japan.

31st meeting  
29 July 1986

Decision 4 (I). Appointment of the Executive Director

The International Tropical Timber Council,

Decides, in conformity with article 16, paragraphs 1 and 2, of  
the International Tropical Timber Agreement, 1983, to appoint



Mr. Freezailah bin Che Yeom as the Executive Director of the International Tropical Timber Organization on 1 November 1986 for a period of three years and five months.

31st meeting  
29 July 1986

Decision 5 (I). Level of the Executive Director

The International Tropical Timber Council,

1. Reaffirms the importance of the International Tropical Timber Organization as recognized in the Preamble of the Agreement and the importance of its future role,

2. Recognizes that, in most international commodity organizations, the Executive Directors are appointed at the level of Under Secretary-General, but in view of the financial constraints of the Organization decides to appoint the Executive Director of the International Tropical Timber Organization at the level of Assistant Secretary-General,

3. Recalls that the success of the International Tropical Timber Agreement will greatly depend on voluntary contributions and reaffirms its willingness to ensure that the work of the Organization is conducted in the most efficient manner.

33rd meeting  
1 August 1986

Decision 6 (I). Initial contribution to the administrative budget for 1986

The International Tropical Timber Council,

Noting that additional time is required for completion of the work of its first session,

Taking note of the note by the Chairman of the Council on initial contributions to the administrative budget (contained in document ITTC(I)/10),

1. Decides to adjourn its resumed first session,

2. Approves an initial contribution to the administrative budget for 1986 in an amount of \$US 250,000,

3. Invites members, if they so wish, to make further contributions to the administrative budget to cover the initial operating costs of the ITTO secretariat,

4. Requests the Secretary-General of UNCTAD to open an account on behalf of the ITTO and to administer that account in consultation with the Chairman of the Council, until such time as an Executive Director is appointed,

5. Further requests the Secretary-General of UNCTAD, in consultation with the Chairman of the Council, to make the necessary arrangements for a further resumption of the first session of the Council, for a period of one week, during the first half of 1986.

28th meeting  
29 November 1985

Decision 7 (I). Interim budget for the remainder of 1986 and the first half of 1987

The International Tropical Timber Council,

Expressing satisfaction that Yokohama has been elected as the site of the Headquarters of the International Tropical Timber Organization and that Mr. Freezailah bin Che Yeom has been appointed as its Executive Director,

Appreciating the preparedness of Mr. Freezailah bin Che Yeom to assume his functions as of 1 November 1986,

1. Authorizes the Executive Director, as an interim arrangement,

(a) To engage two consultants, for a period of four man-months starting 1 November 1986, to assist the Executive Director in formulating a draft work programme and draft budget,

(b) To recruit four executive and/or professional staff members to assist the Executive Director in his work, starting 1 January 1987,

2. Adopts the interim budget for the remainder of 1986 and the first half of 1987 as annexed hereto,

3. Decides that the second session of the Council shall be held in the second half of March 1987, at Yokohama,

4. Requests the Executive Director to present the draft work programme of the Organization, including inter alia the structure of the Organization and staff functions, and the draft budget for the remaining part of the financial year to the second session of the Council for its consideration and approval, and to make these drafts available to member Governments at least one month before the date of the second session,

5. Decides that the contributions to the administrative budget for the remainder of 1986 shall become due on 1 October 1986,

6. Appeals to member Governments to make their contributions to the administrative budget for the first half of 1987 not later than the due date of 1 January 1987, and preferably together with those for the remainder of 1986.

7. Further appeals to those member Governments which have not yet paid their assessed contributions to the initial administrative budget for 1986 adopted on 29 November 1985 to do so without any further delay.

33rd meeting  
1 August 1986

Annex (i) to Decision 7 (I)

BUDGET FOR THE SECRETARIAT OF THE INTERNATIONAL  
TROPICAL TIMBER ORGANIZATION  
(Remainder 1986 and first half 1987)

1. Remainder of 1986

(a)	Executive Director <u>1/</u> <u>2/</u>	(\$US)
-	Salary and benefits (November/December 1986)	29,000
-	Travel	15,000
-	Per diem and incidentals	6,000
-----		
	Total for Executive Director	50,000
-----		
(b)	2 Consultants 4 man-months	
-	Consultancy fees 4 x 7,500.-	30,000
-	Travel	10,000
-	Per diem	18,000
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	Total for consultants	58,000
-----		
	Total staff costs (70 per cent of total costs)	108,000
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	Other operating costs (30 per cent of total costs)	49,000
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	Total for remainder of 1986	157,000
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	Working capital fund <u>3/</u>	100,000
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	TOTAL	257,000
		=====

Less contributions of Japan.

2. First half of 1987

(a)	Executive Director <u>1/</u> <u>2/</u>	
-	Salary and benefits	87,000
(b)	Executive or Professional staff <u>1/</u> <u>2/</u> 4 positions	
-	Salaries and benefits	265,000
(c)	3 General Service staff <u>2/</u>	75,000
-	Travel and subsistence	50,000
-----		
	Total staff costs (70 per cent of total costs)	477,000
		-----

(d) Costs other than staff costs, normally 30 per cent of total budget, would have to be provided for under this heading. In this case it has been tried to already identify the item travel, see above. It is not possible to quantify the remainder at this stage, since this would require a detailed analysis of the offer of the host country regarding these costs. The uncovered amount would have to appear in this place.

Other operating costs (30 per cent of total costs)	205,000
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Total for first half of 1987	682,000
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Working capital fund <u>3/</u>	200,000
	-----
TOTAL	882,000
	=====

Less contributions of Japan.

#### Notes

1/ Net base salaries for executive and professional staff (excluding staff assessment), at dependency rate. The figures include post adjustment and 35 per cent common staff costs. Estimates based on United Nations official rates of exchange for July 1986.

2/ Depending on percentage of net salary to be spent on appropriate housing, the need for a rental subsidy may occur, where non-local staff is concerned.

3/ The date on which contributions from members to the administrative budget become due will play an important role as regards the size of the working capital fund. Assuming that certain members can arrange only one payment per year, the required amount for the working capital fund would be considerably higher.

Annex (ii) to Decision 7 (I)

Contributions by members to the administrative budget for  
the remainder of 1986  
(as set on 1 August 1986) a/

PRODUCERS	(\$US)
Bolivia .....	4,883.00
Brazil .....	24,543.50
Cameroon .....	4,497.50
Congo .....	4,497.50
Côte d'Ivoire .....	4,497.50
Ecuador .....	3,726.50
Gabon .....	4,497.50
Ghana .....	4,369.00
Honduras .....	3,341.00
India .....	5,397.00
Indonesia .....	15,677.00
Liberia .....	4,369.00
Malaysia .....	21,331.00
Papua New Guinea .....	4,369.00
Peru .....	5,782.50
Philippines .....	6,682.00
Thailand .....	3,212.00
Trinidad and Tobago .....	2,827.00
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Partial Total	128,500.00
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CONSUMERS

Austria .....	1,542.00
Canada .....	2,056.00
China .....	3,598.00
Egypt .....	2,441.50
European Economic Community .....	(42,662.00)
Germany, Federal Republic of .....	6,039.50
Belgium-Luxembourg .....	2,698.50
Denmark .....	1,670.50

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a/ \$US 128.50 per vote.

CONSUMERS (continued)

	(\$US)
Spain .....	3,212.50
France .....	7,838.50
Greece .....	1,799.00
Ireland .....	1,799.00
Italy .....	5,525.50
Netherlands .....	4,883.00
United Kingdom of Great Britain and Northern Ireland ...	7,196.00
United States of America .....	11,179.50
Finland .....	1,185.00
Japan .....	47,673.50
Norway .....	1,542.00
Republic of Korea .....	9,380.50
Sweden .....	1,413.50
Switzerland .....	1,542.00
Union of Soviet Socialist Republics .....	2,184.50
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Partial total	128,500.00
	=====
TOTAL	257,000.00
	=====

Contributions by members to the administrative budget for the  
first half of 1987  
(as set on 1 August 1986) a/

PRODUCERS

	(\$US)
Bolivia .....	16,758.00
Brazil .....	84,231.00
Cameroon .....	15,435.00
Congo .....	15,435.00
Côte d'Ivoire .....	15,435.00
Ecuador .....	12,789.00
Gabon .....	15,435.00
Ghana .....	14,994.00
Honduras .....	11,466.00
India .....	18,522.00
Indonesia .....	53,802.00

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a/ \$US 411 per vote.

PRODUCERS (continued)

(\$US)

Liberia .....	14,994.00
Malaysia .....	73,206.00
Papua New Guinea .....	14,994.00
Peru .....	19,845.00
Philippines .....	22,932.00
Thailand .....	11,025.00
Trinidad and Tobago .....	9,702.00
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Partial Total	441,000.00
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CONSUMERS

Austria .....	5,292.00
Canada .....	7,056.00
China .....	12,348.00
Egypt .....	8,379.00
European Economic Community .....	(146,412.00)
Germany, Federal Republic of .....	20,727.00
Belgium-Luxembourg .....	9,261.00
Denmark .....	5,733.00
Spain .....	11,025.00
France .....	26,901.00
Greece .....	6,174.00
Ireland .....	6,174.00
Italy .....	18,963.00
Netherlands .....	16,758.00
United Kingdom of Great Britain and Northern Ireland ..	24,696.00
United States of America .....	38,367.00
Finland .....	4,410.00
Japan .....	163,611.00
Norway .....	5,292.00
Republic of Korea .....	32,193.00
Sweden .....	4,851.00
Switzerland .....	5,292.00
Union of Soviet Socialist Republics .....	7,497.00
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Partial total	441,000.00
	=====
TOTAL	882,000.00
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Annex II

AGENDA OF THE FIRST SESSION OF THE COUNCIL 1/

1. Opening of the session
2. Report on membership of the Council and on definitive signature, ratification, acceptance or approval, and notification of provisional application of the International Tropical Timber Agreement, 1983
3. Distribution of votes
4. Election of the Chairman and Vice-Chairman of the Council
5. Presentation of the report of the Preparatory Committee
6. Adoption of the agenda and organization of work
7. Admission of observers
8. Credentials of representatives:
  - (a) Establishment of a Credentials Committee
  - (b) Report of the Credentials Committee
9. Adoption of the rules of procedure of the Council
10. Location of the headquarters of the Organization
11. Appointment of the Executive Director
12. Establishment of conditions of accession to the Agreement
13. Arrangements for:
  - (a) Establishment of the secretariat
  - (b) Preparation of the financial rules of the Organization
  - (c) Preparation of the staff regulations and rules of the Organization
  - (d) Preparation of a Headquarters Agreement
14. Approval of the administrative budget and determination of the date on which contributions to the administrative budget become due
15. Date and place of the first session of the:
  - (a) Committee on Economic Information and Market Intelligence
  - (b) Committee on Reforestation and Forest Management
  - (c) Committee on Forest Industry
16. Provisional agenda, date and place of the second session of the Council
17. Other business
18. Records of decisions

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1/ The Council adopted its agenda at its 5th meeting on 19 June 1985.



Annex III

LIST OF MEMBERS OF THE COUNCIL AT THE CLOSURE OF THE  
FIRST SESSION ON 1 AUGUST 1986 a/

Producers

1.	Indonesia	Ratification	09.10.84	
2.	Malaysia	Ratification	14.12.84	
3.	Gabon	Provisional application	19.03.85	
4.	Cote d'Ivoire	Provisional application	27.03.85	
5.	Congo	Ratification	28.03.85	
6.	Ghana	Ratification	29.03.85	
7.	Honduras	Provisional application	29.03.85	
8.	Liberia	Ratification	19.03.85	
9.	Brazil	Provisional application	31.03.85	
10.	Ecuador	Provisional application	31.03.85	
11.	Peru	Provisional application	31.03.85	
12.	Philippines	Provisional application	31.03.85	
13.	Cameroon	Provisional application	14.06.85	Ratification 19.11.85
14.	Bolivia	Provisional application	25.06.85	
15.	Thailand	Accession	09.10.85	
16.	Papua New Guinea	Accession	17.10.85	
17.	India	Accession	19.02.86	
18.	Trinidad and Tobago	Ratification	09.05.86	

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a/ By order of date of deposit of their instrument.

Consumers

1.	Japan	Acceptance	28.06.84	
2.	Germany, Federal Republic of	Provisional application	29.06.85	Ratification 21.03.86
3.	France	Provisional application	29.06.84	Acceptance 06.08.85
4.	Norway	Ratification	21.08.84	
5.	United Kingdom of Great Britain and Northern Ireland	Ratification	18.09.84	
6.	Netherlands	Provisional application	20.09.84	
7.	Belgium	Provisional application	28.09.84	Ratification 21.02.86
8.	Luxembourg	Provisional application	28.09.84	Ratification 21.02.86
9.	Denmark	Ratification	28.09.84	
10.	Ireland	Ratification	04.10.84	
11.	Sweden	Ratification	09.11.84	
12.	Greece	Provisional application	28.11.84	
13.	Finland	Ratification	13.02.85	
14.	Italy	Ratification	29.03.85	
15.	EEC	Provisional application	29.03.85	
16.	Egypt	Provisional application	31.03.85	
17.	Spain	Provisional application	24.04.85	
18.	United States of America	Provisional application	26.04.85	
19.	Switzerland	Ratification	09.05.85	
20.	USSR	Acceptance	20.05.85	
21.	Republic of Korea	Accession	25.06.85	
22.	Austria	Accession	06.03.86	
23.	Canada	Accession	21.05.86	
24.	China	Accession	02.07.86	

Annex IV

DISTRIBUTION OF VOTES APPROVED BY THE COUNCIL AT ITS  
30TH MEETING ON 28 JULY 1986

<u>Producers</u>	<u>Votes</u>
Africa .....	(208)
Cameroon .....	35
Congo .....	35
Côte d'Ivoire .....	35
Gabon .....	35
Ghana .....	34
Liberia .....	34
Asia .....	(441)
India .....	42
Indonesia .....	122
Malaysia .....	166
Papua New Guinea .....	34
Philippines .....	52
Thailand .....	25
Latin America .....	(351)
Bolivia .....	38
Brazil .....	191
Ecuador .....	29
Honduras .....	26
Peru .....	45
Trinidad and Tobago .....	22
Total	1 000
	=====
<u>Consumers</u>	
Austria .....	12
Canada .....	16
China .....	28
Egypt .....	19
European Economic Community .....	(332)
Belgium-Luxembourg .....	21
Denmark .....	13
France .....	61

<u>Consumers</u> (continued)	<u>Votes</u>
Germany, Federal Republic of .....	47
Greece .....	14
Ireland .....	14
Italy .....	43
Netherlands .....	38
Spain .....	25
United Kingdom of Great Britain and Northern Ireland .....	56
Finland .....	10
Japan .....	371
Norway .....	12
Republic of Korea .....	73
Sweden .....	11
Switzerland .....	12
Union of Soviet Socialist Republics .....	17
United States of America .....	87
Total	----- 1 000 =====