



INTERNATIONAL TROPICAL TIMBER COUNCIL

COMMITTEE ON ECONOMICS,
STATISTICS AND MARKETS

COMMITTEE ON FOREST INDUSTRY

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FORTY-SEVENTH SESSION
25-30 November 2013
Libreville, Gabon

PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of Agenda and Organization of Work
3. Admission of Observers
4. Reports of the Expert Panel for Technical Appraisal of Project Proposals
5. New Projects and Pre-projects
6. ITTO Annual Market Discussion – 2013
7. Report on Completed Projects and Pre-projects
8. Ex-post Evaluation
9. Policy Work
10. Review of Projects and Pre-projects in Progress
11. Election of Chairpersons and Vice-Chairpersons for 2014
12. Dates and Venues of the Forty-eighth and Forty-ninth Sessions of the Committees
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-seventh Session of the Committees will be conducted jointly and co-chaired by Mr. Harrison S. Karnwea, Sr. (Liberia), Chairperson of the Committee on Economics, Statistics and Markets (CEM) and Dr. Ruth Turia (Papua New Guinea), Chairperson of the Committee on Forest Industry (CFI).

Item 2 - Adoption of Agenda and Organization of Work

[Document CEM-CFI(XLVII)/1]

The Committees 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 Committees will be determined after usual consultations. The Committees may also constitute the usual informal open-ended working group(s) to assist in the consideration of specific matters related to the Agenda. Items 4, 6 and 8(A) of the Agenda, will be considered at the joint session of the Committees.

Item 3 - Admission of Observers

The Committees may admit those observers as approved by the Council to attend the session as observers.

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

[Documents ITTC/EP-45 and ITTC/EP-46]

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 the Committees. The reports of the Forty-fifth and Forty-sixth Expert Panels, including the general observations are contained in documents ITTC/EP-45 and ITTC/EP-46.

Item 5 - New Projects and Pre-Projects

[Documents ITTC/EP-45 and ITTC/EP-46]

The Committees may note the following projects and pre-project which have been approved under the time-bound electronic no objection procedure to accept Expert Panel ratings and circulated to member countries pursuant to ITTC Decision 6(XLIII), following the recommendations of the Expert Panel for the Technical Appraisal of Project Proposals at its Forty-fifth Meeting held in Yokohama, Japan on 4-8 February 2013, as contained in Document ITTC/EP-45.

Forty-fifth Expert Panel

Category 1:

Committee on Economics, Statistics and Markets		
PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 686/13 Rev.1 (M)	Enhanced Research and Promotion of Non-Traditional Broadleaved Timber Species in Honduras	Honduras
PD 692/13 Rev.1 (M)	Implementation and Operationalization of a National Information System for the Sustainable Management of Forest Resources	Cote d'Ivoire
PPD 167/13 Rev.1 (M)	Feasibility Study on the Certification of ONAB's National Plantation Estates	Benin

Committee on Forest Industry		
PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 687/13 Rev.1 (I)	Strengthening the Performance of the Wood Processing Sector in Guyana, through Building Local Capacity and the Enhancing National Systems that Promote Forest Products Trade and Sustainable Utilization of Forest Resources	Guyana
PD 689/13 Rev.1 (I)	Promoting Biological and Non-Biological Agent Prevention and Control Techniques in Mechanical Timber Processing in Peru	Peru
PD 700/13 Rev.1 (I)	Development of Intra-African Trade and Further Processing in Tropical Timber and Timber Products – Phase I	ITTO

The Committees may note the following projects and pre-projects which are subject to approval under the time-bound electronic no objection procedure to accept Expert Panel ratings pursuant to ITTC Decision 6(XLIII), following the recommendations of the Expert Panel for the Technical Appraisal of Project Proposals at its Forty-sixth Meeting held in Yokohama, Japan on 29 July – 2 August 2013 as contained in Document ITTC/EP 46.

Forty-sixth Expert Panel

Category 1:

Committee on Economics, Statistics and Markets		
PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 694/13 Rev.2 (M)	Promoting Development of Teak Plantations on Farmlands to Improve Quality, Marketing and Livelihood of Local Communities in Forest-Savannah Transition Zone, Ghana	Ghana

Committee on Forest Industry		
PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 660/12 Rev.3 (I)	Enhancing Industrial and Community Utilization of Wood Residues Through Briquette and Charcoal Production for Environmental and Livelihood Improvement in Ghana	Ghana
PD 698/13 Rev.2 (I)	Facilitating Forest-Industry-Market Integration	Guatemala
PD 722/13 Rev.1 (I)	Capacity Building on Reduced Impact Logging (RIL) in Dry Inland Forest in the Permanent Forest on Peninsular Malaysia	Malaysia
PPD 172/13 Rev.1 (I)	Platform for Genetic Improvement of <i>Tabebuia</i> Species – Critical Information Development Phase for Implementation in Campeche, Mexico	Mexico
PPD 173/13 Rev.1 (I)	Management of Tropical Forest Species for the Production of Timber for Rural and Tourism Infrastructure Construction in South-east Mexico	Mexico

Category 4:

Committee on Economics, Statistics and Markets		
PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 714/13 (M)	Establishment and Strengthening of Timber Transport Monitoring and Control Posts in the Province of Darien, Panama	Panama

PD 718/13 (M)	Capacity Building for the “Los Chejes” Joinery in Uuxactún to Improve its Market Share and Facilitate the Replication of its Model in Petén	Guatemala
PPD 174/13 (M)	Community Forest Governance Model as a Climate Change Adaptation Strategy in the José María Morelos Ejido	Mexico

Item 6 - ITTO Annual Market Discussion - 2013

This item will be taken up in the joint session of the Committees. The theme of the ITTO Annual Market Discussion - 2013 as proposed by the Trade Advisory Group (T-A-G) and endorsed at the Forty-sixth Session of the Committees is “Trade Approaches to Meeting Market Demands for Legality”. An information note detailing the schedule and speakers for the ITTO Annual Market Discussion - 2013 will be circulated during the session.

Item 7 - Report on Completed Projects and Pre-projects

[Document CEM-CFI(XLVII)/2]

The Committees may consider the report prepared by the Secretariat as contained in document CEM-CFI(XLVII)/2 on the following projects and pre-project that may be declared complete:

Committee on Economics, Statistics and Markets

1. PD 124/01 Rev.3 (M) Promotion of Sustainable Management of African Forests (Africa)
Phase III Stage 1
2. PPD 139/07 Rev.1 (M) Strengthening of the National Forest Information System (Thailand)

Committee on Forest Industry

1. PD 347/05 Rev.2 (I) Promoting Access to the Forest Sector Activities by Gabonese Nationals through the Development of the SME Forest Partnership
2. PD 385/05 Rev.4 (I,F) Industrialisation, Marketing and Sustainable Management of Ten Mexican Native Species
3. PD 448/07 Rev.2 (I) Sustainable Utilization and Marketing of Selected Non-Timber Forest Products to Support the Handicraft Industry and the Development of Rural Communities (Philippines)
4. PD 512/08 Rev.2 (I) Industrial Utilisation and Marketing of Ten Potential Timber Species from Secondary and Residual Primary Forests (Peru)

Item 8 - Ex-post Evaluation

[Document CEM-CFI(XLVII)/3]

(A) Ex-post Evaluation Reports

Committee on Economics, Statistics and Markets

The Committees may recall that no project was selected for ex-post evaluation during the Forty-sixth Session.

Committee on Forest Industry

The Committees may recall that the following projects were selected for ex-post evaluation by the Committees:

Forty-sixth Session PD 40/00 Rev.4 (I)	Utilization of Small-Diameter Logs from Sustainable Source for Bio-Composite Products (Indonesia)
PD 306/04 Rev.1 (I)	Improving Utilization and Value Adding of Plantation Timbers from Sustainable Sources in Malaysia
PD 334/05 Rev.2 (I)	Demonstration and Application of Production and Utilization Technologies for Rattan Sustainable Development in the ASEAN Member Countries (Philippines)
PD 425/06 Rev.1 (I)	Production and Utilization Technology for Sustainable Development of Eaglewood (Gaharu) in Indonesia

The Committees may consider the executive summaries of the reports of the ex-post evaluation of these projects as contained in document CEM-CFI(XLVII)/3 with the exception of the executive summary of PD 40/00 Rev.4 (I), which will be presented for the consideration of the Committees at the session in 2014.

(B) Selection of Projects for Ex-post Evaluation

According to ITTC Decision 3(XXVIII) on “Ex-post Evaluation of Projects”, the Committees are requested to consider for ex-post evaluation all completed individual projects or group(s) of projects based on the criteria contained in Annex 1 of the Decision. The consideration by the Committees is normally to be taken at the session at which the projects are declared complete. The Committees may also consider and select projects that would be declared complete at this session under item 7, which meet the criteria of ITTC Decision 3(XXVIII).

Item 9 - Policy Work

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

- Restructure the agendas of the Committees to include a separate agenda item for policy work.
- Use the current ITTO Strategic Action Plan, the policy-relevant aspects of the ITTO Biennial Work Programmes, the findings of completed projects and Council Decisions as the primary basis for identifying items for policy development.
- 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.

Committee on Economics, Statistics and Markets

The Committees at the Forty-sixth Session held discussions and agreed to continue to work in the Forty-seventh Session on the following policy-related matters under the Committee on Economics, Statistics and Markets:

- Market Access (The Secretariat will report on the updated information on this policy-related matter) ;
- Forest and Timber Certification(The Secretariat will report on the updated information on this policy-related matter) ;
- Selected Data and Analysis from ITTO Annual Review and Assessment of the World Timber Situation (This policy-related matter will be discussed in the next session of the Committees in 2014); and
- Analyse the economic impact of governmental procurement policies on tropical timber markets [Activity 25, ITTO Biennial Work Programme 2013-2014] (The final draft report of the activity implemented under TMT-SPD 013/12 Rev.1 (M) will be presented to the Committees by the assigned consultants).

Committee on Forest Industry

The Committees may wish to consider progress in the implementation of the following policy-related matters under the Committee on Forest Industry as contained in the ITTO Biennial Work Programme for 2013-2014 pursuant to ITTC Decision 2(XLVIII):

- Strengthen the capacity to promote efficient wood processing technologies in tropical timber producing countries [Activity 31, ITTO Biennial Work Programme 2013-2014] (The Secretariat will report on the progress in the implementation of this activity); and
- Matching the needs of the forest industry with innovations, technologies and know-how developed through ITTO projects [Activity 33, ITTO Biennial Work Programme 2013-2014] (The Secretariat will report on the progress in the implementation of this activity);.

Item 10 - Review of Projects and Pre-projects in Progress

[Documents CEM-CFI(XLVII)/4]

In order to further streamline its work, the Committees, in accordance with ITTC 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 funding;
- 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 Committees may consider the report prepared by the Secretariat as contained in document CEM-CFI(XLVII)/4 on the progress or status of projects, pre-projects and activities approved for financing and implementation by the Council. The status of some projects, pre-projects and activities may change from the time this agenda is distributed to the time document CEM-CFI(XLVII)/4 is prepared and the time the Session is convened. Projects and pre-projects meeting the terms of ITTC Decision 4(XXV) are highlighted in bold in document CEM-CFI(XLVII)/4. The report covers the following:

(A) Projects and Pre-projects under implementation

Committee on Economics, Statistics and Markets

1. PD 182/03 Rev.2 (M) Enhancement of the Forest Statistics Information and Management System (STATFOR) Through the Integration of a Computer Module for Processed Log Management (Gabon)
2. PD 449/07 Rev.2 (M) Enhancing Forest Law Enforcement in Papua New Guinea
3. PD 599/11 Rev.1 (M) Development and Testing of National Forest Stock Monitoring System (FSMS) with Improved Governance Capabilities at all Levels of the Forest Administration (Philippines)
4. PD 620/11 Rev.1 (M) Development and Implementation of a Species Identification and Timber Tracking System in Africa with DNA Fingerprints and Stable Isotopes (Germany)
5. PD 621/11 Rev.3 (M) Traceability of Timber Produced by Forest Concession and Native Communities in Madre de Dios and Ucayali (Peru)
6. PD 678/12 Rev.1 (M) Establishment of a National Forest Statistics Information Management System in Benin
7. PPD 14/00 (M) Strengthening the Market Discussion (Global)

Committee on Forest Industry

1. PD 73/89 (M,F,I) Assistance for Project Identification and Formulation (Global)
2. PD 39/93 Rev.4 (I) Ph II The Development, Application and Evaluation of Biomass Energy through Briquetting, Gasification and Combustion of (Wood and Agricultural) Residues (Cameroon)

3. PD 364/05 Rev.4 (I) Providing Village Communities with Basic Technological Training for Extracting Valuable Essential Oils from Eucalyptus Citriodora Plantations in Rural Areas of Congo (Rep. of Congo)
4. PD 433/06 Rev.3 (I) Sustainable Model for the Brazilian Wood Flooring Production Chain
5. PD 457/07 Rev.5 (I) Operational Supportive System for Promoting the Further Processing of Timber in Five Countries of the Congo Basin (Gabon)
6. PD 506/08 Rev.1 (I) Reviving Forestry Education in Liberia
7. PD 521/08 Rev.3 (I) Participatory Forest Management for Sustainable Utilization of Non Timber Forest Products (NTFP) Surrounding the Protected Area of Rinjani and Mutis Timau Mt, Nusa Tenggara Indonesia
8. PD 523/08 Rev.1 (I) Operational Strategies for the Promotion of Efficient Utilization of Rubber Wood from Sustainable Sources in Indonesia
9. PD 540/09 Rev.2 (I) Support to Improve the Productivity of the Peruvian Timber Industry for the Production of Higher Value-added Products
10. PD 600/11 Rev.1 (I) Model Capacity Building for Efficient and Sustainable Utilization of Bamboo Resources in Indonesia

(B) Projects and Pre-projects pending agreement

Committee on Economics, Statistics and Markets

None.

Committee on Forest Industry

None.

(C) Projects and Pre-projects pending financing

Committee on Economics, Statistics and Markets

1. PD 124/01 Rev.4 (M) Phase III Stages 2 & 3 Promotion of Sustainable Management of African Forests (Africa)
2. PD 686/13 Rev.1 (M) Enhanced Research and Promotion of Non-Traditional Broadleaved Timber Species in Honduras
3. PD 692/13 Rev.1 (M) Implementation and Operationalization of a National Information System for the Sustainable Management of Forest Resources (Côte d'Ivoire)
4. PPD 167/13 Rev.1 (M) Feasibility Study on the Certification of ONAB's National Plantation Estates (Benin)

Committee on Forest Industry

1. PD 549/09 Rev.3 (I,F,M) Provenance Evaluation, Wood Technological Characterization and Market Survey for Balsawood (*Ochroma pyramidale* Cav.) in the Lacandon Forest, Chiapas, Mexico
2. PD 608/11 Rev.1 (I) Life Cycle Assessment-Based Initiative for Carbon Foot Print Reduction and Improved Utilization of Tropical Timber Products from Malaysia

3. PD 612/11 Rev.2 (I) Rural Community Development through Efficient Charcoal and Briquette Production from Logging and Corn Biomass Residues in the Afram Plains District of the Republic of Ghana
4. PD 655/12 Rev.1 (I) Capacity Building of the Builders' Woodworks Industry in the Philippines
5. PD 661/12 Rev.1 (I) Towards Sustainable Utilization of Bamboo Resources in Ghana: Development of Glued Bamboo Beams and Boards for Affordable Housing and Furniture in Ghana through Collaboration with Local Communities in Two Districts
6. PD 671/12 Rev.1 (I) Boosting Investments in the Processing and Marketing of Forest Products in Atalaya (Peru)
7. PD 687/13 Rev.1 (I) Strengthening the Performance of the Wood Processing Sector in Guyana, through Building Local Capacity and the Enhancing National Systems that Promote Forest Products Trade and Sustainable Utilization of Forest Resources
8. PD 689/13 Rev.1 (I) Promoting Biological and Non-Biological Agent Prevention and Control Techniques in Mechanical Timber Processing in Peru
9. PD 700/13 Rev.1 (I) Development of Intra-African Trade and Further Processing in Tropical Timber and Timber Products – Phase I
10. PPD 161/12 Rev.1 (I) Formulation of a Project Proposal for the Development of the Tara (*Caesalpinia spinosa*) Production Chain in the Andean Region (Peru and Ecuador)

Item 11 - Election of Chairpersons and Vice-Chairpersons for 2014

The election of Chairpersons and Vice-Chairpersons for 2014 will be the subject of consultations within the Council and the Committees.

Item 12 - Dates and Venues of the Forty-eighth and Forty-ninth Sessions of the Committees

The dates and venues of the Forty-eighth and Forty-ninth Sessions of the Committees are determined in relation to the dates and venues fixed by the Council for its Fiftieth and Fifty-first Sessions.

Item 13 - Other Business

The Committees may consider any matters raised for discussion under this item.

Item 14 - Recommendations to the International Tropical Timber Council

The Committees may consider recommendations to the Council on projects, pre-projects, policy work and any other matters concerning economic information and market intelligence and forest industry.

Item 15 - Report of the Session

The Committees may consider and adopt a report containing recommendations to the Council. The Committees may request the Co-chairpersons to present the report during the Forty-ninth Session of the Council for consideration and adoption.