



# INTERNATIONAL TROPICAL TIMBER COUNCIL

COMMITTEE ON  
REFORESTATION AND FOREST MANAGEMENT

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

## PROVISIONAL AGENDA

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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 – 2013
7. Report on Completed Projects and Pre-projects
8. Ex-post Evaluations
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11. Election of Chairperson and Vice-Chairperson for 2014
12. Dates and Venues of the Forty-eighth and Forty-ninth Sessions of the Committee
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## **ANNOTATIONS TO THE PROVISIONAL AGENDA**

### **Item 1 - Opening of the Session**

The Forty-seventh Session of the Committee will be chaired by Ms. Alicia Grimes (United States of America) with Mr. Jorge Malleux (Peru) 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, the items 6 and 8(A) may also be considered at a joint Session of all Committees.

### **Item 3 - Admission of Observers**

The Committee 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-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 all Committees. The reports of the Forty-fifth and the Forty-sixth meetings of the Expert Panel, 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 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-fifth Meeting held in Yokohama, Japan on 4 – 8 February 2013, as contained in document ITTC/EP-45.

### **Forty-fifth Expert Panel**

Category 1:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 645/12 Rev.3 (F)	Promoting Sustainable Forest Management of Rinjani Barat Forest Management Unit (Indonesia)	Indonesia
PD 646/12 Rev.3 (F)	Initiating the Conservation of Cempaka Tree Species ( <i>Elmerrillia spp</i> ) Through Plantation Development with Local Community Participation in North Sulawesi, Indonesia	Indonesia
PD 665/12 Rev.2 (F)	Implementation of a Fire Prevention and Control Plan in the Central Amazon Region of Peru	Peru
PD 682/13 Rev.1 (F)	Development of Quality-of-Governance Standards for Reducing Emissions from Deforestation and Forest Degradation (REDD) in Papua New Guinea	PNG
PPD 162/12 Rev.2 (F)	Developing Model of Self-sufficient and Sustainable FMU (Indonesia)	Indonesia
PPD 163/12 Rev.2 (F)	Assessing Growth and Yield Rates of Major Commercial Species for the Adjustment of Forest Management Programs in the Yucatan Peninsula, Mexico	Mexico

## Category 4:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 582/10 Rev.2 (F)	Promoting Mixed Native Species Plantations in Ghana, Phase II: Enlarge Community Plantation Base through Appropriate Tree Choices and Improved Silvicultural Practices	Ghana
PD 641/12 Rev.2 (F)	Inter-Community Strengthening of Governance and Sustainable Forest Management in the Sierra Madre – Selva Zoque Corridor: A Climate Change Adaptation Strategy (Phase 1 – State Of Chiapas) (Mexico)	Mexico
PD 688/13 (F)	Reforestation and Development Project for the Messa Mountain Range (Cameroon)	Cameroon
PD 697/13 (F)	Participatory forest rehabilitation in CREMAs around the Bia Conservation Area Ghana	Ghana

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-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:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 631/12 Rev.2 (F)	Reforestation of Coastal Wetlands in Southern Ghana Using Indigenous Tree and Bamboo Species	Ghana
PD 695/13 Rev.2 (F)	Rehabilitation of Degraded Gazetted Forests in the Mount Korhogo, Foubou and Badenou in Northern Côte d'Ivoire with the Involvement of Local Communities	Côte d'Ivoire
PD 696/13 Rev.2 (F)	Community Based Restoration and Sustainable Management of Vulnerable Forest of the Rewa Delta, Viti Levu, Fiji	Fiji
PD 710/13 Rev.1 (F)	Promoting Conservation of Selected High-Value Indigenous Species of Sumatra	Indonesia
PD 715/13 Rev.1 (F)	Improving the Production, Conservation and Management of Forest Seeds in Benin	Benin
PD 723/13 Rev.1 (F)	Capacity Building for Strengthening Transboundary Biodiversity Conservation of the Taninthayi Range in Myanmar	Myanmar
PD 724/13 Rev.1 (F)	Guidelines for the Management of Tara ( <i>Caesalpinia Spinosa</i> ) Plantations with a View to the Rehabilitation of Waste Lands in the Sub-Humid Tropics of the Coastal Region of Peru	Peru
PPD 166/13 Rev.2 (F)	Improving the Fuel Wood Supply through the Provision of Support to the Development of Forest Plantations in the Mokolo, Maroua and Kaelé Municipalities in the Sahelian Part of Cameroon	Cameroon
PPD 176/13 Rev.1 (F)	Identification and Planning of Measures for the Sustainable Management of the Forest Estate Owned by Individuals in Togo	Togo

## Category 4:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 702/13 (F)	Strengthening Capacity in Forest Sector on REDD+ Scheme in Cambodia	Cambodia

PD 704/13 (F)	Strengthening Forest Management in Honduras through Sustainable Development in the Forest Regions of Atlantida and Mosquitia (Broadleaved Forest) and Francisco Morazan, Olancho and Yoro (Coniferous Forest)	Honduras
PD 705/13 (F)	Pilot Project for the Conservation and Sustainable Management of Timber Species from the Broadleaved Forests of Honduras	Honduras
PD 707/13 (F)	Reforestation and Development Project for the Messa Mountain Range	Cameroon
PD 711/13 (F)	Optimizing Forest Degradation Reduction Through Biodiversity Conservation and Community Empowerment in Bromo Tengger Semeru National Park	Indonesia
PD 716/13 (F)	Mitigating the Impacts of Artisanal and Small-Scale Mining in the Gola Forest in Liberia	Liberia
PPD 175/13 (F)	Reproduction of Granadillo Species ( <i>Dalbergia Genus</i> ) for Conservation Purposes in the State of Michoacán	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 CRF(XLVII)/2]

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

#### **7.1 Completed Projects**

- 1) PD 28/00 Rev.2 (F) Integrated Management of Community Forests in the Valley of Mefou and Afamba (Central Province of Cameroon) (Cameroon)
- 2) PD 54/00 Rev.4 (F) Genetic Resistance of Iroko to *Phytolyta lata* – Phase II (Côte d'Ivoire)
- 3) PD 66/01 Rev.1 (F) Establishment of the Mengamé-Minkébé Transboundary Gorilla Sanctuary (MMGS) at the Cameroon-Gabon Border (Cameroon)
- 4) PD 142/02 Rev.2 (F) Sustainable Production of National Forests under the "Regime of Forest Concessions" (Brazil)
- 5) PD 248/03 Rev.4 (F) Antimary Forest Management Regional Training Centre (Brazil)
- 6) 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)
- 7) PD 459/07 Rev.1 (F) Improving the Enabling Conditions for Sustainable Management of Sandalwood Forest Resources in East Nusa Tenggara Province, Indonesia (Indonesia)
- 8) PD 460/07 Rev.2 (F) Achieving Sustainable Management of Mangrove Forests in China through Local Capacity Building and Community Development – Phase I (China)
- 9) PD 482/07 Rev.2 (F) Sustainable Forest Production and Conservation with Community Participation in the Chepigana Forest Reserve of Darien, Panama (Panama)
- 10) 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)

- 11) PD 564/09 Rev.1 (F) Production of an Educational Book Series on Mangroves for Sustainable Management and Utilization of Mangrove Ecosystems (Japan)
- 12) PD 583/10 Rev.1 (F) Restoring Sub-Humid Ecosystems in Southern Peru through Reforestation with *Caesalpinea spinosa*

## 7.2 Completed Pre-projects

None.

## 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 were already reported 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 was reported to the 46<sup>th</sup> CRF through CRF(XLVI)/7.

At the 47<sup>th</sup> CRF Session, the results of ex-post evaluation of PD 156/02 Rev.3 (F) and PD 349/05 Rev.2 (F) under the Thematic Group of Mangroves; and PD 54/99 Rev.2 (F) and PD 240/03 Rev.1 (F) under the Thematic Group of Environmental Services are reported through Documents CRF(XLVII)/3 and CRF(XLVII)/4.

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

The Committee may wish to consider the updated “Shortlist of Completed Projects Relevant for Ex-post Evaluation in the Field of Reforestation and Forest Management” prepared by the Secretariat in Document CRF(XLVII)/5, which 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:

- (i) Promote the understanding of the contribution of environmental services to the sustainable management of tropical forests [Activity 12, ITTO Biennial Work Programme 2013-2014 / Decision 2(XLVII)] [PP-A/48-275]
  - The Secretariat will report on the organization of International Forum on Environmental Services of Tropical Forests which will take place in San Jose, Costa Rica on 8-11 April 2014.
- (ii) Promote the implementation of guidelines for the management of secondary tropical forests, the restoration of degraded tropical forests and the rehabilitation of degraded forest land [Activity 14 (a), ITTO Biennial Work Programme 2013-2014 / Decision 2(XLVII)] [PP-A/48-276]
  - The Secretariat will report on the first year of the implementation of this activity, in particular on the preparation of national reports from one producing country selected in

each of the three tropical timber producing regions (Ghana in Africa, Indonesia in Asia Pacific and Mexico in Latin America) regarding the establishment of learning sites for forest landscape restoration.

- (iii) ITTO contribution to United Nations International Strategy for Disaster Reduction (UNISDR) and support to regional fire networks [Activity 15, ITTO Biennial Work Programme 2013-2014 / Decision 2(XLVII)] [PP-A/48-277]
  - The Secretariat will report on the implementation to date for this activity.
- (iv) ITTO collaboration with the International Partnership for the Satoyama Initiative (IPSI)
  - The Secretariat will report on this activity.
- (v) 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 [Activity 47, ITTO Biennial Work Programme 2008-2009 / Decision 2(XLIII)] [PP-A/34-131B]
  - ACTO and the Secretariat will report on the implementation of this activity.
- (vi) Promote the publication, dissemination and application of the revised *ITTO Guidelines for the Sustainable Management of Natural Tropical Forests* [Activity 35, ITTO Biennial Work Programme 2013-2014 / Decision 2(XLVII)] [PP-A/48-284] [Document CRF(XLVII)/6]
  - A consultant will report on the final draft revised ITTO Principles and Guidelines for the Sustainable Management of Natural Tropical Forests, which has been prepared by taking into account the comments of members on the draft revised ITTO Principles and Guidelines based on the recommendation of the 46<sup>th</sup> CRF.

#### **Item 10 - Review of Implementation of Approved Projects and Pre-projects**

[Document CRF(XLVII)/7]

In order to further streamline its work, the Committee, in accordance with Decision 4(XXV), Annex A, Section VI, is 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(XLVII)/7 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(XLVII)/7 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 21/98 Rev.2 (F) Forest Management, Community Involvement and Sustainable Use of Si-Kop Forest Area (Coastal Province, Cameroon) (Phase II) (Cameroon)
- 2) PD 20/99 Rev.2 (F) Establishment and Management of Production-Protection Community Forests in Lower and Middle Atrato, Department of Choco, Colombia (Colombia)
- 3) 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)

- 4) \*\*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)
- 5) \*\*PD 63/01 Rev.2 (F) Assessment and Management of Mangrove Forests in Egypt for Sustainable Utilization and Development (Egypt)
- 6) \*PD 197/03 Rev.2 (F) Support for the Implementation of a Sustainable Forest Development Master Plan in Eco-Floristic Area IV, Togo (Togo)
- 7) PD 346/05 Rev.2 (F) Conservation and Recovery of Degraded Land in Family Agriculture Units in the Eastern Brazilian Amazon (Brazil)
- 8) 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)
- 9) 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)
- 10) PD 367/05 Rev.2 (F) Promotion of the Sustainable Management of Tropical Planted Forest in Congo's Tropical Forest Plantations (Republic of Congo)
- 11) PD 372/05 Rev.1 (F) Contribution to Forest Rehabilitation in Thailand's Areas Affected by Tusnami Disaster (Thailand)
- 12) 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)
- 13) PD 377/05 Rev.3 (F) Development of Cloning for Samba (Obéché), West African Mahogany and Tiokoué Tree Species (Côte d'Ivoire)
- 14) PD 383/05 Rev.2 (F) Community Forest Development in Gabon (Gabon)
- 15) PD 419/06 Rev.3 (F) Forest Seeds Management and Conservation (Côte d'Ivoire)
- 16) PD 419/06 Rev.3 (F) EXT Forest Seeds Management and Conservation; Project for Rehabilitation and Restoration of Degraded Forests in Côte d'Ivoire with the Involvement of Local Communities (Refugees, Internally Displaced People and Local Populations) (Côte d'Ivoire)
- 17) PD 424/06 Rev.2 (F) Conservation and Utilization of Medicinal Plants in Ghanaian Forests Fringe Communities (Ghana)
- 18) 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)
- 19) PD 441/07 Rev.2 (F) Institutional Strengthening of ANAM for Integrated Fire Management in the Forests of Panama (Panama)
- 20) 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)
- 21) PD 454/07 Rev.3 (F) Community Forest Management: A Sustainable Alternative for the Maues State Forest, Amazonas State (Brazil)
- 22) 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” (ITTO)*

- 23) PD 470/07 Rev.1 (F) Development and Implementation of Criteria and Indicators for Sustainable Management of Planted Forests and Community Forests (Thailand)
- 24) PD 495/08 Rev.4 (F) Guatemalan Forest Productivity Information System (Guatemala)
- 25) PD 501/08 Rev.1 (F) Promoting Household Reforestation in Tropical Zone of Southwestern China through Development and Extension of Household-Oriented Techniques (China)
- 26) PD 507/08 Rev.1 (F) Development of the National Reforestation Policy and Afforestation Strategy Consistent with Liberia 3C-Approach (Liberia)
- 27) 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)
- 28) 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)
- 29) 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)
- 30) 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)
- 31) 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
- 32) 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
- 33) PD 581/10 Rev.2 (F) Establishing a Geographic Information System for the Sustainable Management of the Forest Areas of Togo
- 34) 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)
- 35) 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)
- 36) 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
- 37) PD 617/11 Rev.4 (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)
- 38) 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 (Peru)

- 39) 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)
- 40) 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

**(B) Projects awaiting implementation agreement**

- 1) 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)
- 2) PD 635/12 Rev.2 (F) Buffer Zone Management for Pulong Tau National Park with Involvement of Local Communities in Sarawak, Malaysia
- 3) 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

**(C) Projects awaiting financing**

- 1) PD 452/07 Rev.5 (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 554/09 Rev.3 (F) Pilot Sustainable Management Systems for Secondary Forests in the Collective Territory of the Bajo Calima Community Council, Municipality of Buenaventura, Colombia
- 4) PD 563/09 Rev.3 (F) Community Based Forest Management of Sungai Medihit Watershed (Malaysia)
- 5) PD 601/11 Rev.3 (F) Strengthening Mangrove Ecosystem Conservation in the Biosphere Reserve of Northwestern Peru
- 6) PD 602/11 Rev.3 (F) Tropical Forest Governance in the Region of Darien, Panama
- 7) 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
- 8) PD 618/11 Rev.3 (F) Establishment of Spatial Forest Resources Information System (SPA-FRIS) in West Papua Province (Indonesia)
- 9) PD 628/11 Rev.3 (F) Strengthening of Forest Management Practices of Local Communities and Indigenous Peoples in Guatemala
- 10) 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)
- 11) PD 631/12 Rev.2 (F) Reforestation of Coastal Wetlands in Southern Ghana Using Indigenous Tree and Bamboo Species
- 12) PD 645/12 Rev.3 (F) Promoting Sustainable Forest Management of Rinjani Barat Forest Management Unit (Indonesia)

- 13) PD 646/12 Rev.3 (F) Initiating the Conservation of Cempaka Tree Species (*Elmerrillia spp*) Through Plantation Development with Local Community Participation in North Sulawesi, Indonesia
- 14) PD 665/12 Rev.2 (F) Implementation of a Fire Prevention and Control Plan in the Central Amazon Region of Peru
- 15) PD 682/13 Rev.1 (F) Development of Quality-of-Governance Standards for Reducing Emissions from Deforestation and Forest Degradation (REDD) in Papua New Guinea
- 16) PD 695/13 Rev.2 (F) Rehabilitation of Degraded Gazetted Forests in the Mount Korhogo, Foubou and Badenou in Northern Côte d'Ivoire with the Involvement of Local Communities
- 17) PD 696/13 Rev.2 (F) Community Based Restoration and Sustainable Management of Vulnerable Forest of the Rewa Delta, Viti Levu, Fiji
- 18) PD 710/13 Rev.1 (F) Promoting Conservation of Selected High-Value Indigenous Species of Sumatra (Indonesia)
- 19) PD 715/13 Rev.1 (F) Improving the Production, Conservation and Management of Forest Seeds in Benin
- 20) PD 723/13 Rev.1 (F) Capacity Building for Strengthening Transboundary Biodiversity Conservation of the Taninthayi Range in Myanmar
- 21) PD 724/13 Rev.1 (F) Guidelines for the Management of Tara (*Caesalpinia Spinosa*) Plantations with a View to the Rehabilitation of Waste Lands in the Sub-Humid Tropics of the Coastal Region of Peru

## 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
- 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 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)
- 5) PPD 165/12 Rev.1 (F) Study for the Rehabilitation and Sustainable Management of Sacred Forests on RAMSAR Sites 1017 and 1018 in Benin

### (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
- 2) PPD 162/12 Rev.2 (F) Developing Model of Self-sufficient and Sustainable FMU (Indonesia)

- 3) PPD 163/12 Rev.2 (F) Assessing Growth and Yield Rates of Major Commercial Species for the Adjustment of Forest Management Programs in the Yucatan Peninsula, Mexico
- 4) PPD 166/13 Rev.2 (F) Improving the Fuel Wood Supply through the Provision of Support to the Development of Forest Plantations in the Mokolo, Maroua and Kaelé Municipalities in the Sahelian Part of Cameroon
- 5) PPD 176/13 Rev.1 (F) Identification and Planning of Measures for the Sustainable Management of the Forest Estate Owned by Individuals in Togo

**Item 11 - Election of Chairperson and Vice-Chairperson for 2014**

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

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

The dates and venues of the Forty-eighth and Forty-ninth Sessions of the Committee 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 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-ninth Session of the Council for consideration and adoption.

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