



INTERNATIONAL TROPICAL TIMBER COUNCIL

JOINT SESSION OF THE COMMITTEES

Distr.
GENERAL

ITTC-JC(XLVII)/1
15 August 2013

Original: ENGLISH

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

PROVISIONAL AGENDA

Item 1 - Report of the Expert Panel for Technical Appraisal of Project Proposals
[Documents ITTC/EP-45, ITTC/EP-46]

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. The reports will be presented by the Chairperson of the Expert Panel.

Item 2 - Ex-post Evaluation

Committee on Economics, Statistics and Markets

The Committees may recall that no projects were selected for ex-post evaluation by the Committee on Economics, Statistics and Markets.

Committee on Forest Industry

[Document CEM-CFI(XLVII)/3]

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

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. The reports will be presented by Dr. Hiras Sidabutar, Dr. Yu Yan and Dr. Florence P. Soriano (Consultants).

Committee on Reforestation and Forest Management

[Documents CRF(XLVII)/3 and CRF(XLVII)/4]

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

1) 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)
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PD 240/03 Rev.1 (F) Alternative Financing Model for Sustainable Forest Management in San Nicolás
– Second Phase: Non-Kyoto Rehabilitation Areas (Colombia)

The report will be presented by Mr. Jorge Malleux (Consultant)

2) 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)

The report will be presented by Mr. Antonio Villa-Lopera (Consultant)

**Item 3 - Report on Development of ITTO Knowledge Management Strategy and Knowledge
Management Guidelines**
[Document ITTC-JC(XLVII)/2]

The Joint Committee will receive a report on the “Development of ITTO Knowledge Management Strategy and Knowledge Management Guidelines”, a key deliverable of ITTO’s action for improving its effectiveness in achieving its mission. The report will be presented by M. Riff Fullan (Consultant).

Item 4 - Technical Guidance for the Quantification of Carbon Benefits in ITTO projects
[Document ITTC-JC(XLVII)/3]

The Joint Committee will receive a report on “Technical Guidance for the Quantification of Carbon Benefits in ITTO Projects” resulting from ITTO Project RED-PA 69/11 Rev. 1(F) financed under the REDDES Thematic Programme.

The report will be presented by Dr. Carmenza Robledo.

Item 5 - Annual Market Discussion 2013

The theme for the Annual Market Discussion 2013 is “Trade Approaches to Meeting Market Demands for Legality”. An information note detailing the schedule and speakers for the Annual Market Discussion will be circulated during the Session.

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