



FORTY-THIRD SESSION
5-10 November 2007
Yokohama, Japan

DECISION 1(XLIII)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Forty-third Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(XLI)/8, and CRF(XLI)/11; and the report of the Twelfth Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XLIII)/13;

1. Decides:

(i) to approve the following Projects:

PD 449/07 Rev. 2 (M)	Enhancing Forest Law Enforcement in Papua New Guinea (Papua New Guinea) ITTO Budget: \$ 473,040.00
PD 404/06 Rev.3 (F)	Conservation and Development in the Natural Protected Areas Complex of Tambopata (Peru) - Madidi (Bolivia) - Phase II (Peru and Bolivia) ITTO Budget: \$1,183,626.00
PD 419/06 Rev.3 (F)	Forest Seeds Management and Conservation (Côte d'Ivoire) ITTO Budget: \$912,764.00
PD 432/06 Rev.2 (F)	Promoting Adoption of Sustainable Forest Management in the Brazilian Amazon (Brazil) ITTO Budget: \$508,464.00
PD 441/07 Rev.2 (F)	Institutional Strengthening of ANAM for Integrated Fire Management in the Forests of Panama (Panama) ITTO Budget: \$463,115.00
PD 445/07 Rev.2 (F)	Integrated Sustainable Forest Management Project for Forest Areas in the Lower Catatumbo River Watershed, North Santander Colombia (Colombia) ITTO Budget: \$813,591.00
PD 459/07 Rev.1 (F)	Improving the Enabling Conditions for Sustainable Management of Sandalwood Forest Resources in East Nusa Tenggara Province, Indonesia (Indonesia) ITTO Budget: \$593,163.00
PD 460/07 Rev.1 (F)	Achieving Sustainable Management of Mangrove Forests in China through Local Capacity Building and Community Development (China) ITTO Budget: \$432,918.00

PD 466/07 Rev.1 (F)	Organizing and Convening the IV Latin American Forestry Congress (CONFLAT IV) (Venezuela) ITTO Budget: \$95,077.00
PD 470/07 Rev.1 (F)	Development and Implementation of Criteria and Indicators for Sustainable Management of Planted Forests and Community Forests (Thailand) ITTO Budget: \$209,574.00
PD 397/06 Rev.3 (I)	Sustainable Development of the Wood-based Industries in South Kalimantan (Indonesia) ITTO Budget: \$155,196.00
PD 435/06 Rev.1 (I)	Nanotechnology Applied to Tropical Timber Products (Brazil) ITTO Budget: \$412,619.00
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 (The Philippines) ITTO Budget: \$354,672.00

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

PD 449/07 Rev.2 (M)	\$473,040.00
PD 432/06 Rev.2 (F)	\$508,464.00
PD 397/06 Rev.3 (I)	\$155,196.00

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

- (iv) 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 404/06 Rev.3 (F)	\$1,183,626.00
PD 419/06 Rev.3 (F)	\$912,764.00
PD 441/07 Rev.2 (F)	\$463,115.00
PD 445/07 Rev.2 (F)	\$813,591.00
PD 459/07 Rev.1 (F)	\$593,163.00
PD 460/07 Rev.1 (F)	\$432,918.00
PD 466/07 Rev.1 (F)	\$95,077.00
PD 470/07 Rev.1 (F)	\$209,574.00
PD 435/06 Rev.1 (I)	\$412,619.00
PD 448/07 Rev.2 (I)	\$354,672.00

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

PD 377/05 Rev.3 (F)	\$421,060.00
PD 228/03 Rev.3 (F) Phase II	\$165,028.00
PD 405/06 Rev.3 (F)	\$520,992.00
PD 434/06 Rev.1 (F)	\$396,201.00
PD 438/06 Rev.2 (F)	\$547,917.00
PD 425/06 Rev.1 (I)	\$499,975.00

- (vi) to authorize the amendment in the budget and financing for immediate implementation of the following Projects which was approved at earlier Sessions:

PD 124/01 Rev.2 (M) Phase II Stage 2	\$544,070.00
PD 364/05 Rev.4 (I)	\$480,511.00
PD 385/05 Rev.4 (I,F)	\$314,678.00

- (vii) to authorize the amendment in the budget and the release of additional funds for the continued implementation of the following Project which was approved at an earlier Session:

PD 251/03 Rev.3 (F)	\$209,520.00
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2. Decides:

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

PPD 139/07 Rev.1 (M)	Strengthening of the National Forest Information System (Thailand) ITTO Budget: \$ 84,505.00
PPD 135/07 Rev.1 (F)	Community-based Forest Management of Sungai Medihit Watershed (Malaysia) ITTO Budget: \$ 73,710.00
PPD 136/07 Rev.1 (F)	Study for the Conservation, Land Management and Sustainable Mountain Biodiversity Management in the Centre North Region of Togo (Togo) ITTO Budget: \$ 52,358.00

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

PPD 135/07 Rev.1 (F)	\$73,710.00
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- (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 this Session:

PPD 139/07 Rev.1 (M)	\$84,505.00
PPD 136/07 Rev.1 (F)	\$52,358.00

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

PPD 117/05 Rev.2 (I,M)	\$54,000.00
PPD 129/06 Rev.1 (F)	\$56,538.00

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.