



INTERNATIONAL TROPICAL TIMBER COUNCIL

COMMITTEE ON REFORESTATION AND FOREST MANAGEMENT

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3-8 November 2014
Yokohama, Japan

PROVISIONAL AGENDA

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ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1 - Opening of the Session

The Forty-eighth Session of the Committee will be chaired by Mr. Jorge Malleux (Peru) with Dr. James Gasana (Switzerland) 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 Committees may admit those observers as approved by the Council to attend the session as observers.

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

[Documents ITTC/EP-47 and ITTC/EP-48]

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-seventh and the Forty-eighth meetings of the Expert Panel, including the general observations, are contained in documents ITTC/EP-47 and ITTC/EP-48.

Item 5 - New Projects and Pre-Projects

[Documents ITTC/EP-47 and ITTC/EP-48]

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-seventh Meeting held in Yokohama, Japan on 3 - 7 February 2014, as contained in document ITTC/EP-47.

Forty-seventh Expert Panel

Category 1:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 684/13 Rev.3 (F)	Biodiversity Conservation with Collaboration of Local Communities in Traditionally Owned Forest Areas of South Western Ghana	Ghana
PD 690/13 Rev.3 (F)	Bamboo for Life: An Alternative for the Rehabilitation of Degraded Forests and Sustainable Rural Development in the Peruvian Amazon Region	Peru
PD 712/13 Rev.2 (F)	Enhancing the Implementation of Landscape Management of Giam Siak Kecil-Bukit Batu Biosphere Reserve (GSK-BR) in Riau Province of Sumatra Island, Sumatra	Indonesia
PD 713/13 Rev. 2 (F)	Operationalising the Policy on Sustainable Management of Sandalwood Resource Through Improved Livelihood and Increased Participation of Local Communities	Indonesia
PD 717/13 Rev.2 (F)	Enrichment of Young Forest Plantations with Selected NTFPs for Livelihood Improvement and Support of Forest Fringe Communities in Atwima Mponua District of Ghana, in order to Secure and Protect the Resources on a Sustainable Forest Management Basis	Ghana

PD 721/13 Rev.2 (F)	Building a Participatory and Inclusive Sustainable Forest Management Process for the Reduction of Deforestation and Forest Degradation in the Ixil Forest Areas of the Municipality of Nebaj, Quiché, Guatemala	Guatemala
PD 725/13 Rev.2 (F)	Rehabilitation of Degraded Forest Land in the Ahua Forest Reserve by the Women Members of Association Malebi in Compensation for the Forest Resources Removed to Meet the Need for Fuel Wood (Charcoal and Fire Wood)	Côte d'Ivoire
PD 736/14 Rev.1 (F)	Enhancing Conservation and Sustainable Production of Indonesian Rosewood (<i>Dalbergia</i> spp)	Indonesia
PD 739/14 Rev.1 (F)	Initiating the Conservation of Eboni Species (<i>Diospyros celebica</i> Bakh) Involving Local Stakeholders in Sulawesi	Indonesia
PD 742/14 Rev.1 (F)	Local Capacity Building for the Management of Secondary and Residual Primary Forests in the Provinces of Coronel Portillo and Padre Abad, Department of Ucayali, Peru	Peru
PD 747/14 Rev.1 (F)	Strengthening Community Forest Management Through the Implementation of Forest Training and Extension in Guatemala	Guatemala
PPD 169/13 Rev.2 (F)	Identification of a Project for the Reforestation and Management of the Large Ndjock-Lipan Forest Complex in the Bondjock, Departement of Nyong-and-Kéllé, Central Cameroon	Cameroon
PPD 170/13 Rev.2 (F)	Identification of a Project in Support of Natural Regeneration and the Establishment of Forest Plantations in the Mbam-and-Kim Department	Cameroon
PPD 177/14 Rev.1 (F)	Inventory of Mangrove Ecosystem and Development of a Management Plan for Gabon	Gabon

Category 4:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 734/14 (F)	Restoring Timber Resources with Indigenous Tree Species in Degraded Cocoa Agro-Ecosystems in the High Forest Zone of Ghana	Ghana

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-eighth Meeting held in Yokohama, Japan on 4-8 August 2014 as contained in Document ITTC/EP-48.

Forty-eighth Expert Panel

Category 1:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 733/14 Rev.1 (F)	Promoting Forest Restoration through Multiple-Use of Degraded Forest Lands within Anwhiaso East Forest Reserve in Ghana	Ghana
PD 735/14 Rev.1 (F)	Enhancing Partnership Efforts to Restore Peat Swamp Forests in Sumatra	Indonesia
PD 740/14 Rev.1 (F)	Sustainable Forest Management Through REDD+ Mechanisms in Kampong Thom Province	Cambodia
PD 741/14 Rev.1 (F)	Capacity Building for Sustainable Management of Tropical Dry Forests on the North Coast of Peru	Peru
PD 752/14 (F)	Restoring Mangrove Forest Landscapes: An Opportunity for Social Development at the Alvarado Lagoon System (ALS) Ramsar Site, Veracruz, Mexico	Mexico
PD 764/14 (F)	Enabling Customary Landowners to Participate Effectively in Community Forest Management Schemes Within 6 Pilots Areas of PNG	PNG

PPD 180/14 (F)	Pre-Project for the Rehabilitation and Sustainable Management of the Mangrove Forests in the Coastal Area of Côte d'Ivoire	Cote d'Ivoire
PPD 181/14 (F)	Feasibility Study on the Payment of Ecosystem Services Provided by Forests in Benin	Benin

Category 4:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 616/11 Rev.2 (F)	Strategic Planning and Capacity building for Sustainable Community Based Natural Resource Management in Madang Province	PNG
PD 685/13 Rev.2 (F)	Community Participation in Mangrove and Forest Conservation at Muni-Pomadze Ramsar Site, Ghana	Ghana
PD 706/13 Rev.2 (F)	Contribution to the Implementation of a Participatory REDD+ Mechanism in the Mangrove Forests of Cameroon	Cameroon
PD 753/14 (F)	Participatory Forest Rehabilitation in Cremas around the Bia Conservation Area	Ghana
PD 755/14 (F)	Project for the Participatory Implementation of the Mangrove Master Plan in the Wouri Estuary, Cameroon	Cameroon
PD 760/14 (F)	Development of an Alternative Strategy for Sustainable Management of Education and Training Forests Involving Stakeholders to Support Forestry Human Resource Development	Indonesia

Item 6 - ITTO Annual Market Discussion - 2014

This item will be taken up in the joint session of the Committees. The theme of the ITTO Annual Market Discussion - 2014 as proposed by the Trade Advisory Group (T-A-G) and endorsed at the Forty-seventh Session of the Committees is "Domestic and Emerging International Markets – A Changing Market Landscape". An information note detailing the schedule and speakers for the ITTO Annual Market Discussion - 2014 will be circulated during the session.

Item 7 - Report on Completed Projects and Pre-projects

[Document CRF(XLVIII)/2]

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

7.1 Completed Projects

- 1) PD 197/03 Rev.2 (F) Support for the Implementation of a Sustainable Forest Development Master Plan in Eco-Floristic Area IV, Togo (Togo)
- 2) PD 372/05 Rev.1 (F) Contribution to Forest Rehabilitation in Thailand's Areas Affected by Tusnami Disaster (Thailand)
- 3) 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)
- 4) PD 501/08 Rev.1 (F) Promoting Household Reforestation in Tropical Zone of Southwestern China through Development and Extension of Household-Oriented Techniques (China)

7.2 Completed Pre-projects

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

Item 8 - Ex-post Evaluation

The Committee may recall that the following projects by thematic groups were selected for ex-post evaluation by the Committee at its Forty-seventh Session:

1) Thematic Group Evaluation: Biodiversity Conservation / Conservation Areas

PD 66/01 Rev.1 (F) Establishment of the Mengine-Minkebe Transboundary Gorilla Sanctuary (MMGS) at the Cameroon-Gabon Border (Cameroon)

2) Thematic Group Evaluation: Community Participation in SFM

PD 32/99 Rev.2 (F) Productive Forest Management for the Rural Reserve Area of Guaviare (Colombia)

PD 405/06 Rev.3 (F) Extending the Area under Sustainable Forest Management in the Forest Lands of the Embera-Wounaan Comarca, Darien, Panama

PD 482/07 Rev.2 (F) Sustainable Forest Production and Conservation with Community Participation in the Chepigana Forest Reserve of Darien, Panama

3) Thematic Group Evaluation: Plantation Establishment

PD 396/06 Rev.2 (F) Strategy for Developing Plantation Forest: A Conflict Resolution Approach in Indonesia

4) Thematic Group Evaluation: Forest Fire

PD 284/04 Rev.2 (F) Fire-Management and Post-Fire Restoration with Local Community Collaboration in Ghana

5) Thematic Group Evaluation: Forest Governance

PD 493/07 Rev.1(F) Strengthening Capacity of Forest Law Enforcement and Governance in Cambodia

At the 48th CRF Session, the results of ex-post evaluation of PD 66/01 Rev.1 (F) under the Thematic Group of Biodiversity Conservation / Conservation Areas; and PD 396/06 Rev.2 (F) under the Thematic Group of Plantation Establishment are reported through Documents CRF(XLVIII)/4 and CRF(XLVIII)/5.

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 outcome of International Forum on Payments for Environmental Services of Tropical Forests, which was held in San José, Costa Rica on

7-10 April 2014, and the activities to follow up the international conference.

- (ii) 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); Decision 4(XLIX)] [PP-A/48-284]
 - The Secretariat will report on the implementation of Decision 4(XLIX) ITTO Voluntary Guidelines for the Sustainable Management of Natural Tropical Forests which was adopted in Gabon in November 2013.
- (iii) 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) and (b), ITTO Biennial Work Programme 2013-2014 / Decision 2(XLVII)] [PP-A/48-276 and PP-A/49-288]
 - The Secretariat will report on the implementation to date for this activity, including on the establishment of learning sites for forest landscape restoration (FLR) and the promotion of ITTO partnership with IUCN and other CPF members to facilitate the design and implementation of forest landscape restoration (FLR) initiatives.
- (iv) ITTO contribution to United Nations International Strategy for Disaster Reduction (UNISDR) and support to regional fire networks [Activity 45, 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.

Item 10 – Biennial Work Programme of the Committees for 2015-2016
[Document ITTC(L)10]

In accordance with the recommendation by the Council, the Committees may wish to discuss and consider the draft ITTO Biennial Work Programme for 2015-2016, as contained in document ITTC(L)/10, particularly the section pertaining to the strategic policy activities of the Committees.

Item 11 - Review of Implementation of Approved Projects and Pre-projects
[Document CRF(XLVIII)/3]

In order to further streamline its work, the Committee, in accordance with 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 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(XLVIII)/3 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(XLVIII)/3 is prepared and the time the Session is convened. The report covers the following:

11.1 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 63/01 Rev.2 (F) Assessment and Management of Mangrove Forests in Egypt for Sustainable Utilization and Development (Egypt)
- 5) PD 346/05 Rev.2 (F) Conservation and Recovery of Degraded Land in Family Agriculture Units in the Eastern Brazilian Amazon (Brazil)
- 6) 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)
- 7) 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)
- 8) PD 367/05 Rev.2 (F) Promotion of the Sustainable Management of Tropical Planted Forest in Congo's Tropical Forest Plantations (Republic of Congo)
- 9) PD 377/05 Rev.3 (F) Development of Cloning for Samba (Obéché), West African Mahogany and Tiokoué Tree Species (Côte d'Ivoire)
- 10) PD 383/05 Rev.2 (F) Community Forest Development in Gabon (Gabon)
- 11) PD 419/06 Rev.3 (F) Forest Seeds Management and Conservation (Côte d'Ivoire)
- 12) 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)
- 13) PD 424/06 Rev.2 (F) Conservation and Utilization of Medicinal Plants in Ghanaian Forests Fringe Communities (Ghana)
- 14) PD 441/07 Rev.2 (F) Institutional Strengthening of ANAM for Integrated Fire Management in the Forests of Panama (Panama)
- 15) 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)
- 16) 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)
- 17) PD 454/07 Rev.3 (F) Community Forest Management: A Sustainable Alternative for the Maues State Forest, Amazonas State (Brazil)
- 18) 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" (Regional)
- 19) PD 470/07 Rev.1 (F) Development and Implementation of Criteria and Indicators for Sustainable Management of Planted Forests and Community Forests (Thailand)
- 20) PD 495/08 Rev.4 (F) Guatemalan Forest Productivity Information System (Guatemala)
- 21) PD 507/08 Rev.1 (F) Development of the National Reforestation Policy and Afforestation Strategy Consistent with Liberia 3C-Approach (Liberia)

- 22) 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)
- 23) 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)
- 24) 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)
- 25) 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)
- 26) 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
- 27) 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
- 28) PD 581/10 Rev.1 (F) Establishing a Geographic Information System for the Sustainable Management of the Forest Areas of Togo
- 29) 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)
- 30) 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)
- 31) 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
- 32) PD 601/11 Rev.3 (F) Strengthening Mangrove Ecosystem Conservation in the Biosphere Reserve of Northwestern Peru
- 33) 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)
- 34) 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
- 35) PD 635/12 Rev.2 (F) Development of Guidelines for Buffer Zone Management for Pulong Tau National Park and Involvement of Local Communities in Management, Sarawak, Malaysia
- 36) 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)
- 37) 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

- 38) PD 673/12 Rev.1 (F) Strengthening the Capacity in Forest Law Enforcement and Governance of the Permanent Forest Estates in Kratie and Mondulkiri Provinces of Cambodia
- 39) PD 710/13 Rev.1 (F) Promoting Conservation of Selected High-value Indigenous Species of Sumatra (Indonesia)

(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 563/09 Rev.4 (F) Community Based Forest Management of Sungai Medihit Watershed (Malaysia)
- 3) PD 602/11 Rev.3 (F) Tropical Forest Governance in the Region of Darien, Panama
- 4) 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
- 5) PD 696/13 Rev.2 (F) Community Based Restoration and Sustainable Management of Vulnerable Forest of the Rewa Delta, Viti Levu, Fiji

(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 609/11 Rev.3 (F) Enhancement of the Participatory Bushfire Prevention and Management System in Togo
- 5) PD 618/11 Rev.4 (F) Establishment of Spatial Forest Resources Information System (SPA-FRIS) in West Papua Province (Indonesia)
- 6) PD 623/11 Rev.3 (F) Production and Availability of Teak Clone Varieties: Development of Improved Plant Material for Reforestation in Togo
- 7) PD 631/12 Rev.2 (F) Reforestation of Coastal Wetlands in Southern Ghana Using Indigenous Tree and Bamboo Species
- 8) PD 645/12 Rev.3 (F) Promoting Sustainable Forest Management of Rinjani Barat Forest Management Unit (Indonesia)
- 9) 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
- 10) PD 665/12 Rev.2 (F) Implementation of a Fire Prevention and Control Plan in the Central Amazon Region of Peru
- 11) PD 684/13 Rev.3 (F) Biodiversity Conservation with Collaboration of Local Communities in Traditionally Owned Forest Areas of South Western Ghana

- 12) PD 690/13 Rev.3 (F) Bamboo for Life: An Alternative for the Rehabilitation of Degraded Forests and Sustainable Rural Development in the Peruvian Amazon Region (Peru)
- 13) 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
- 14) PD 712/13 Rev.2 (F) Enhancing the Implementation of Landscape Management of Giam Siak Kecil-Bukit Batu Biosphere Reserve (GSK-BR) in Riau Province of Sumatra Island, Sumatra (Indonesia)
- 15) PD 713/13 Rev. 2 (F) Operationalising the Policy on Sustainable Management of Sandalwood Resource Through Improved Livelihood and Increased Participation of Local Communities (Indonesia)
- 16) PD 715/13 Rev.1 (F) Improving the Production, Conservation and Management of Forest Seeds in Benin
- 17) PD 717/13 Rev.2 (F) Enrichment of Young Forest Plantations with Selected NTFPs for Livelihood Improvement and Support of Forest Fringe Communities in Atwima Mponua District of Ghana, in order to Secure and Protect the Resources on a Sustainable Forest Management Basis
- 18) PD 721/13 Rev.2 (F) Building a Participatory and Inclusive Sustainable Forest Management Process for the Reduction of Deforestation and Forest Degradation in the Ixil Forest Areas of the Municipality of Nebaj, Quiché, Guatemala
- 19) PD 723/13 Rev.1 (F) Capacity Building for Strengthening Transboundary Biodiversity Conservation of the Taninthayi Range in Myanmar
- 20) 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
- 21) PD 725/13 Rev.2 (F) Rehabilitation of Degraded Forest Land in the Ahua Forest Reserve by the Women Members of Association Malebi in Compensation for the Forest Resources Removed to Meet the Need for Fuel Wood (Charcoal and Fire Wood) (Côte d'Ivoire)
- 22) PD 736/14 Rev.1 (F) Enhancing Conservation and Sustainable Production of Indonesian Rosewood (*Dalbergia* spp)
- 23) PD 739/14 Rev.1 (F) Initiating the Conservation of Eboni Species (*Diospyros celebica* Bakh) Involving Local Stakeholders in Sulawesi (Indonesia)
- 24) PD 742/14 Rev.1 (F) Local Capacity Building for the Management of Secondary and Residual Primary Forests in the Provinces of Coronel Portillo and Padre Abad, Department of Ucayali, Peru
- 25) PD 747/14 Rev.1 (F) Strengthening Community Forest Management Through the Implementation of Forest Training and Extension in Guatemala

11.2 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 (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 the 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)

(B) Pre-projects awaiting implementation agreement

None.

(C) Pre-projects awaiting financing

- 1) PPD 162/12 Rev.2 (F) Developing Model of Self-sufficient and Sustainable FMU (Indonesia)
- 2) 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
- 3) 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
- 4) PPD 169/13 Rev.2 (F) Identification of a Project for the Reforestation and Management of the Large Ndjock-Lipan Forest Complex in the Bondjock, Departement of Nyong-and-Kéllé, Central Cameroon
- 5) PPD 170/13 Rev.2 (F) Identification of a Project in Support of Natural Regeneration and the Establishment of Forest Plantations in the Mbam-and-Kim Department (Cameroon)
- 6) PPD 176/13 Rev.1 (F) Identification and Planning of Measures for the Sustainable Management of the Forest Estate Owned by Individuals in Togo
- 7) PPD 177/14 Rev.1 (F) Inventory of Mangrove Ecosystem and Development of a Management Plan for Gabon

Item 12 - Election of Chairperson and Vice-Chairperson for 2015

The election of the Chairperson and Vice-Chairperson for 2015 will be the subject of the usual consultations within the Council and the Committees.

Item 13 - Dates and Venues of the Forty-ninth and Fifty Sessions of the Committee

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

Item 14 - Other Business

The Committee may discuss any other matters raised under this item.

Item 15 - 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 16 - 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 Fifty Session of the Council for consideration and adoption.