



INTERNATIONAL TROPICAL TIMBER COUNCIL

JOINT SESSION OF THE COMMITTEES

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PROVISIONAL AGENDA

Item 1 - Report of the Expert Panel for Technical Appraisal of Project Proposals
[Documents ITTC/EP-47, ITTC/EP-48]

The reports of the Forty-seventh and Forty-eighth Expert Panels, including the general observations are contained in documents ITTC/EP-47 and ITTC/EP-48. The reports will be presented by the Chairperson of the Expert Panel.

Item 2 - Ex-post Evaluation Reports

Committee on Economics, Statistics and Markets

The Committees may recall that the following project was selected for ex-post evaluation during the Forty-seventh Session.

PD 406/06 Rev.1 (M)	Establishment of the National Forest and Timber Marketing Statistics System (Ecuador)
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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)
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PD 334/05 Rev.2 (I)	Demonstration and Application of Production and Utilization Technologies for Rattan Sustainable Development in the ASEAN Member Countries (Philippines)
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Forty-seventh Session PD 523/08 Rev.1 (I)	Operational Strategies for the Promotion of Efficient Utilization of Rubber Wood from Sustainable Sources in Indonesia
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The Committees may consider the executive summaries of the reports of the ex-post evaluation of these projects as contained in document CEM-CFI(XLVIII)/3.

Committee on Reforestation and Forest Management
[Documents CRF(XLVIII)/4 and CRF(XLVIII)/5]

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: Plantation Establishment

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

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 3 - Annual Market Discussion 2014

The theme for the Annual Market Discussion 2014 is “ Domestic and Emerging International Markets – A Changing Market Landscape”.

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