



FORTY-FOURTH SESSION
3-8 November 2008
Yokohama, Japan

DECISION 1(XLIV)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Forty-fourth Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(XLII)/8, and CRF(XLII)/7; and the report of the Fourteenth Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XLIV)/20;

1. Decides to:

(i) approve the following Projects:

| | |
|-----------------------|---|
| PD 479/07 Rev.2 (M) | Timbers of Tropical Africa Part 2: Group 7 (2) within the PROTA Programme (Ghana) ITTO Budget: \$596,419.00 |
| PD 480/07 Rev.2 (M) | Demand and Supply of Tropical Wood Products in China Towards 2020 (China) ITTO Budget: \$263,520.00 |
| 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) ITTO Budget: \$402,516.00 |
| PD 467/07 Rev.3 (F) | Generating an Ongoing Information System on the Status of Mahogany (<i>Swietenia Macrophylla</i>) and Cedar (<i>Cedrela Odorata</i>) Populations in Support of CITES Scientific Authority in Peru (Peru) ITTO Budget: \$896,724.00 |
| PD 471/07 Rev.2 (F) | The Potential Impact of Environmental Fluctuations and Climate Change on Forest Plantation Pests in Ghana: Improving Pest Management Strategies through Research, Training and Extension (Ghana) ITTO Budget: \$276,588.00 |
| PD 476/07 Rev.2 (F) | Clonal Test of Superior Progeny of Shorea Leprosula for Enrichment Planting Programme (Indonesia) ITTO Budget: \$414,072.00 |
| PD 482/07 Rev.2 (F) | Sustainable Forest Production and Conservation with Community Participation in the Chepigana Forest Reserve of Darien, Panama (Panama) ITTO Budget: \$470,108.00 |

| | |
|----------------------|---|
| PD 490/07 Rev.2 (F) | Project to Build the Institutional capacities of the CITES Scientific Authority for Plants in Cameroon to Ensure the Conservation and Sustainable Management of Prunus Africana (Cameroon) ITTO Budget: \$603,288.00 |
| PD 501/08 Rev.1 (F) | Promoting Household Reforestation in the Tropical Zone of Southwestern China through Development and Extension of Household-oriented Techniques (China) ITTO Budget: \$353,435.00 |
| PD 507/08 Rev. 1 (F) | Development of the National Reforestation Policy and Afforestation Strategy Consistent with the Liberian 3C-Approach (Liberia) ITTO Budget: \$396,310.00 |
| PD 515/08 Rev. 1 (F) | Monitoring Deforestation, Logging, and Land Use Change in the Pan Amazonian Forest (Brazil) ITTO Budget: \$1,490,206.00 |
| PD 457/07 Rev.2 (I) | Contribution to the Development of the Further Processing of Timber in Five Producer Countries of the Congo Basin (Gabon) ITTO Budget: \$1,007,672.00 |
| PD 506/08 Rev.1 (I) | Reviving Forestry Education in Liberia (Liberia) ITTO Budget: \$292,522.00 |
| PD 513/08 Rev.1 (I) | Enhancing the Capacity of the Wood Processing Sector to Improve Efficiency and Add Value in Guyana (Guyana) ITTO Budget: \$278,640.00 |
| PD 518/08 Rev.1 (I) | Energetic Valorization of Wood Residues by Compaction Process (Brazil) ITTO Budget: \$491,941.00 |

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

| | |
|---------------------|--------------|
| PD 479/07 Rev.2 (M) | \$596,419.00 |
| PD 507/08 Rev.1 (F) | \$396,310.00 |
| PD 506/08 Rev.1 (I) | \$292,522.00 |

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

- (iv) 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 480/07 Rev.2 (M) | \$263,520.00 |
| PD 450/07 Rev.2 (F,I) | \$402,516.00 |
| PD 467/07 Rev.3 (F) | \$896,724.00 |
| PD 471/07 Rev.2 (F) | \$276,588.00 |
| PD 476/07 Rev.2 (F) | \$414,072.00 |
| PD 482/07 Rev.2 (F) | \$470,108.00 |
| PD 490/07 Rev.2 (F) | \$603,288.00 |
| PD 501/08 Rev.1 (F) | \$353,435.00 |
| PD 515/08 Rev. 1 (F) | \$1,490,206.00 |
| PD 457/07 Rev.2 (I) | \$1,007,672.00 |
| PD 513/08 Rev.1 (I) | \$278,640.00 |
| PD 518/08 Rev.1 (I) | \$491,941.00 |

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

| | |
|--------------------------------|--------------|
| PD 294/04 Rev.4 (F) – Phase II | \$180,373.00 |
| PD 428/06 Rev.2 (F) | \$502,978.00 |
| PD 441/07 Rev.2 (F) | \$463,115.00 |
| PD 459/07 Rev.1 (F) | \$593,163.00 |
| PD 470/07 Rev.1 (F) | \$209,574.00 |
| PD 448/07 Rev.2 (I) | \$354,672.00 |

- (vi) 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 391/06 Rev.2 (M) – Additional fund | \$56,420.00 |
|---------------------------------------|-------------|

- (vii) authorize the amendment in the budget and financing for immediate implementation as soon as earmarked funds are available in the Special Account of the following Project which was approved at an earlier Session:

| | |
|-------------------------------|--------------|
| PD 460/07 Rev.2 (F) – Phase I | \$277,333.00 |
| – Phase II | \$155,585.00 |

2. Decides to:

- (i) approve the following Pre-Projects:

PPD 138/07 Rev.1 (M) Verifying the Legality of Timber Forest Products in Peru (Peru)
ITTO Budget: \$ 79,844.00

PPD 142/08 Rev.1 (F) Assessing the Policy and International Framework to Facilitate the
Development of an Integrated Grazing Policy for Sustainable Forest
Management in India (India)
ITTO Budget: \$ 79,969.00

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

| | |
|----------------------|-------------|
| PPD 138/07 Rev.1 (M) | \$79,844.00 |
| PPD 142/08 Rev.1 (F) | \$79,969.00 |

- (iii) authorize the release of additional funds for the continued implementation of the following Activities:

| | |
|----------------------------------|--------------|
| PP-A/39-162A [Decision 2(XXXIX)] | \$3,383.00 |
| PP-A/43-193 [Decision 2(XLIII)] | \$100,000.00 |
| PP-A/43-210 [Decision 2(XLIII)] | \$139,000.00 |
| PP-A/43-224 [Decision 2(XLIII)] | \$40,758.00 |

- (iv) authorize financing for immediate implementation of the following additional activities under PP-A/43-210 [Decision 2(XLIII) paragraph 3, item (xiv)] as soon as earmarked funds are available in the Special Account:

| | |
|---|----------------------------------|
| Capturing Funds from the Carbon Markets to Promote Sustainable Management of Tropical Forests To conduct a feasibility study | \$100,000.00 |
| ITTO's Children's Environmental Education Programme on Tropical Forests (CEEP) | Up to the amount of \$582,837.00 |

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.

* * *