



# **INTERNATIONAL TROPICAL TIMBER COUNCIL**

## **COMMITTEE ON REFORESTATION AND FOREST MANAGEMENT**

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16-21 November 2015  
Kuala Lumpur, Malaysia

### **PROVISIONAL AGENDA**

1. Opening of the Session
2. Adoption of Agenda and Organization of Work
3. Admission of Observers
4. Report of the Expert Panel for Technical Appraisal of Project Proposals
5. New Projects and Pre-Projects
6. ITTO Annual Market Discussion – 2015
7. Report on Completed Projects and Pre-projects
8. Ex-post Evaluations
9. Policy Work
10. Report on Approved Projects and Pre-projects
11. Election of Chairperson and Vice-Chairperson for 2016
12. Dates and Venues of the Fiftieth and Fifty-first Sessions of the Committee
13. Other Business
14. Recommendations to the International Tropical Timber Council
15. Report of the Session

**ANNOTATIONS TO THE PROVISIONAL AGENDA**

**Item 1 - Opening of the Session**

The Forty-ninth Session of the Committee will be chaired by Mr. Taivo Denks (Estonia) and Dr. M. Nurudeen Iddrisu (Ghana) as Vice-Chairperson.

**Item 2 - Adoption of Agenda and Organization of Work**

[Document CRF(XLIX)/1]

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 will consider the items 4, 6, 8 (A) and 9 (viii) of the Agenda at a joint session of the 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-49 and ITTC/EP-50]

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 the Committees. The reports of the Forty-ninth and the Fiftieth Meetings of the Expert Panel, including the general observations, are contained in Documents ITTC/EP-49 and ITTC/EP-50.

**Item 5 - New Projects and Pre-Projects**

[Documents ITTC/EP-49 and ITTC/EP-50]

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 at its Forty-ninth Meeting held in Yokohama, Japan on 2-5 February 2015, as contained in Document ITTC/EP-49.

**Forty-ninth Expert Panel**

Category 1:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 748/14 Rev.3 (F)	Building Capacities and Meaningful Stakeholder Participation in Forest Governance to Contribute toward Sustainable Forest Management and Improved Livelihoods of Forest Dependent Communities in Honduras and Guatemala	Honduras-Guatemala
PD 754/14 Rev.2 (F)	Rehabilitation and Sustainable Management of Sacred Forests on Ramsar Sites 1017 and 1018 in Benin	Benin
PD 762/14 Rev.2 (F)	Developing and Implementing Improved Management Practices that Maintain and Enhance Forests and Biodiversity Protection, to Support SFM within the Context of Multiple Use in Guyana's Forest Dependent Communities	Guyana
PD 765/14 Rev.2 (F)	Development of a Forest Landscape Restoration Program for Guatemala Based on ITTO Guidelines	Guatemala
PD 772/15 Rev.1 (F)	Improved Application of Growth and Yield Models to Forest Management Planning in the Amazon Basin	Brazil
PD 773/15 Rev.1 (F)	Restoration and Maintenance of Environmental Services in Moist Tropical Pasture Lands - Criteria and Techniques for the Introduction and Use of Native Trees	Mexico

PD 778/15 Rev.1 (F)	Sustainable Forest Management, Conservation of Biological Diversity and Promotion of Landscapes for Socio-Ecologic Production in Indigenous Territories of the Uwalcox Micro-Watershed in Guatemala's Western Altiplano	Guatemala
PPD 178/14 Rev.2 (F)	Support to the Creation of Green Belts around the Waza, Benoué, Faro and Bouba Ndjidda National Parks	Cameroon

Category 4:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 730/14 Rev.2 (F)	Implementing Actions for the Prevention of Forest Fires in Colombia	Colombia
PD 749/14 Rev.2 (F)	Reforestation and Development Project for the Messa Mountain Range and the Forest Reserves of the Yaounde Metropolitan Area	Cameroon
PD 767/15 (F)	Strengthening Forest Management in Honduras Through Sustainable Development in the Forest Regions fo Atlantida (Broadleaved Forests) and Francisco Morazan, Olancho and Yoro (Coniferous Forests)	Honduras
PD 768/15 (F)	Pilot Project for the Conservation and Sustainable Management of High-Value Traditional Timber Forest Species in Honduras	Honduras

The Committees 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 pursuant to ITTC Decision 6(XLIII) following the recommendations of the Expert Panel at its Fiftieth Meeting held in Yokohama, Japan on 27-31 August 2015, as contained in Document ITTC/EP-50.

**Fiftieth Expert Panel**

Category 1:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 774/15 Rev.2 (F)	Implementation of the Forest Management Plan of the Chepigana Forest Reserve, Choco-Darién Eco-Region, as a Conservation and Sustainable Development Alternative for a Protected Area	Panama
PD 775/15 Rev.2 (F)	Management and Restoration of the Forest Landscape in San Marcos, Guatemala and Chiapas, Mexico	Mexico
PD 777/15 Rev.2 (F)	Accelerating the Restoration of Cibodas Biosphere Reserve (CBR) Functions through Proper Management of Landscapes Involving Local Stakeholders	Indonesia
PD 785/15 Rev.1 (F)	Phytosanitary Management of Commercial Forest Plantations in the Moist Tropics	Mexico
PD 794/15 Rev.1 (F)	Conservation and Sustainable Use of Mangrove Forest Resources in the Province of El Oro, Southern Ecuador	Ecuador
PPD 182/15 Rev.1 (F)	Supporting Protected - Area Communities in Afram Plains to Engage in Integrated Management of Economic Timber Species in Community Lands	Ghana

Category 4:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 782/15 (F)	Susa Range Forest Restoration Project	Ghana
PD 783/15 (F)	Reforestation and Restoration of the Prolific Timber Production Legacy of Ghana's Dome River Forest Reserve Through Demonstrative Local Entrepreneurship Spirit	Ghana
PD 789/15 (F)	Forest Plantation Development in the Transitional Zone of Ghana's Kpando Municipal Assembly, Employing Poverty Reduction Strategies' with sustainable mixed and pure Forestry Plantations	Ghana
PD 790/15 (F)	Improving Implementation of ITTO/ATO Standards in Ghana	Ghana

PD 792/15 (F)	Participatory Forest Monitoring as a Strategy to Strengthen the Sustainable Management of Forest Resources in Ecuador	Ecuador
PD 798/15 (F)	Sustainable and Participatory Management Project for the Mangrove of the Cameroon Estuary	Cameroon

### **Item 6 - ITTO Annual Market Discussion - 2015**

This item will be taken up in the joint session of the Committees. The theme of the ITTO Annual Market Discussion – 2015 as proposed by the Trade Advisory Group (T-A-G) and endorsed at the Forty-eighth Session of the Committees is “Raising the Profile of Tropical Timber in the Market Place”. An information note detailing the schedule and speakers for the ITTO Annual Market Discussion - 2015 will be circulated during the Session.

### **Item 7 - Report on Completed Projects and Pre-projects**

[Document CRF(XLIX)/2]

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

#### **7.1 Completed Projects**

- 1) 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
- 2) 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
- 3) PD 377/05 Rev.3 (F) Development of Cloning for Samba (Obéché), West African Mahogany and Tiokoué Tree Species (Côte d'Ivoire)
- 4) PD 419/06 Rev.3 (F) Forest Seeds Management and Conservation (Côte d'Ivoire)
- 5) 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
- 6) 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
- 7) 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
- 8) 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)
- 9) 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)
- 10) 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
- 11) 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

## **7.2 Completed Pre-projects**

- 1) 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)

## **Item 8 - Ex-post Evaluation**

### **(A) Ex-post Evaluation Reports**

[Documents CRF(XLIX)/4, CRF(XLIX)/5 and CRF(XLIX)/6]

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) a) Fire-Management and Post-Fire Restoration with Local Community Collaboration in Ghana  
b) Thematic assessment of all completed projects on forest fires and their use and /or implementation of the ITTO Forest Guidelines on Fire Management Tropical Forests (1997)

#### **5) Thematic Group Evaluation: Forest Governance**

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

The Committee may also recall that the results of the ex-post evaluation of the projects under the combined Thematic Group of Biodiversity Conservation / Conservation Areas and Thematic Group of Plantation Establishment were already reported to the Committee at its Forty-eighth Session through documents CRF(XLVIII)/4 and CRF(XLVIII)/5 respectively.

The Committee may consider, therefore, the results of ex-post evaluation of PD 32/99 Rev.2 (F), PD 405/06 Rev.3 (F) and PD 482/07 Rev.2 (F) under the Thematic Group of Community Participation in SFM, PD 284/04 Rev.2 (F) under the Thematic Group of Forest Fire, and PD 493/07 Rev.1 (F) under Thematic Group of Forest Governance as contained in Documents CRF(XLIX)/4, CRF(XLIX)/5 and CRF(XLIX)/6 respectively.

**(B) Selection of Projects for Ex-post Evaluation**  
[Document CRF(XLIX)/7]

The Committee may consider the updated “Shortlist of Completed Projects Relevant for Ex-post Evaluation in the Field of Reforestation and Forest Management” prepared by the Secretariat as contained in Document CRF(XLIX)/7 which include all projects having been completed since 2012 and not previously selected for ex-post evaluation.

**Item 9 - Policy Work**

[Documents CRF(XLIX)/8, CRF(XLIX)/9, CRF(XLIX)/10, CRF(XLIX)/11, CRF(XLIX)/12, CRF(XLIX)/13 and CRF(XLIX)/14]

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 consider the progress in the implementation of the following policy-related matters:

- (i) Promote the publication, dissemination and application of the revised ITTO Guidelines for the Sustainable Management of Natural Tropical Forests [Activity 4, ITTO Biennial Work Programme 2015-2016 / Decision 2(L)] [PP-A/49-292] [CRF(XLIX)/8].
  - The Secretariat will report on the implementation of this activity.
- (ii) Contribute to national and international efforts in the prevention and management of fire in tropical timber-producing forests [Activity 14 (b), ITTO Biennial Work Programme 2015-2016 / Decision 6(XXXIII)] [PP-A/50-300]
  - The Secretariat will report on the completion of this activity.
- (iii) Promote the conservation, restoration and sustainable management of mangrove ecosystems [Activity 10, ITTO Biennial Work Programme 2015-2016 / Decision 2(L)] [PP-A/50-298] [CRF(XLIX)/9]
  - The Secretariat will report on the implementation of this activity.
- (iv) Undertake a survey to assess the use of the various ITTO guidelines on the sustainable management of plantations, secondary forests, biodiversity and natural forests in the tropics [Activity 50, ITTO Biennial Work Programme 2015-2016 / Decision 2(L)] [PP-A/50-309] [CRF(XLIX)/10].
  - The Secretariat will report on the implementation of this activity.
- (v) Strengthening cooperation and collaboration between ITTO and ACTO countries on C&I and related topics, including the outcomes of a regional workshop to harmonize ITTO C&I and the Tarapoto Process [Activity 47, ITTO Biennial Work Programme 2008-2009 / Decision 2(XLIII)] [PP-A/34-131B] [CRF(XLIX)/11].
  - The Secretariat will report on the completion of this activity.
- (vi) 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)] and [PP-A/48-276 and PP-A/49-288]
  - The Secretariat will report on the implementation of this activity.

- (vii) Undertake a study on carbon removals and emissions associated with the production and use of a typical tropical wood product [Activity 12(b), ITTO Biennial Work Programme 2015-2016 / Decision 2(L)] [PP-A/50-299] [CRF(XLIX)/12]
  - The Secretariat will report on the completion of this activity.
- (viii) Application for accreditation to the Green Climate Change Fund [CRF(XLIX)/14] and Promotion of the development of “Guidelines for Environmental and Social Risks and Impacts Assessment in ITTO Projects” [CRF(XLIX)/13]
  - The Secretariat will report on the implementation of this activity

#### **Item 10 – Report on Approved Projects and Pre-projects**

[Document CRF(XLIX)/3]

In order to further streamline its work, the Committee, pursuant to Decision 4(XXV), Annex A, Section VI, is 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(XLIX)/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 the Session is convened. The report covers the following:

#### **10.1 Projects**

##### **(A) Projects under implementation**

##### **\*Completion report received, pending 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)
- 2) PD 20/99 Rev.2 (F) Establishment and Management of Production-Protection Community Forests in Lower and Middle Atrato, Department of Choco, Colombia
- 3) PD 346/05 Rev.2 (F) Conservation and Recovery of Degraded Land in Family Agriculture Units in the Eastern Brazilian Amazon (Brazil)
- 4) 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)
- 5) \*PD 367/05 Rev.2 (F) Promotion of the Sustainable Management of Tropical Planted Forest in Congo's Tropical Forest Plantations (Republic of Congo)
- 6) PD 383/05 Rev.2 (F) Community Forest Development in Gabon
- 7) 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)
- 8) PD 424/06 Rev.2 (F) Conservation and Utilization of Medicinal Plants in Ghanaian Forests Fringe Communities (Ghana)
- 9) PD 441/07 Rev.2 (F) Institutional Strengthening of ANAM for Integrated Fire Management in the Forests of Panama

- 10) 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
- 11) PD 454/07 Rev.3 (F) Community Forest Management: A Sustainable Alternative for the Maues State Forest, Amazonas State (Brazil)
- 12) 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)
- 13) PD 470/07 Rev.1 (F) Development and Implementation of Criteria and Indicators for Sustainable Management of Planted Forests and Community Forests (Thailand)
- 14) 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)
- 15) PD 495/08 Rev.4 (F) Guatemalan Forest Productivity Information System (Guatemala)
- 16) PD 507/08 Rev.1 (F) Development of the National Reforestation Policy and Afforestation Strategy Consistent with Liberia 3C-Approach (Liberia)
- 17) 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)
- 18) 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
- 19) 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 (PNG)
- 20) PD 563/09 Rev.5 (F) Community Based Forest Management of Sungai Medihit Watershed (Malaysia)
- 21) 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
- 22) PD 581/10 Rev.1 (F) Establishing a Geographic Information System for the Sustainable Management of the Forest Areas of Togo
- 23) PD 601/11 Rev.3 (F) Strengthening Mangrove Ecosystem Conservation in the Biosphere Reserve of Northwestern Peru
- 24) PD 602/11 Rev.3 (F) Tropical Forest Governance in the Region of Darien, Panama
- 25) 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)
- 26) 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

- 27) 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
- 28) 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)
- 29) 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
- 30) 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
- 31) 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
- 32) PD 696/13 Rev.2 (F) Community Based Restoration and Sustainable Management of Vulnerable Forest of the Rewa Delta, Viti Levu, Fiji
- 33) PD 710/13 Rev.1 (F) Promoting Conservation of Selected High-value Indigenous Species of Sumatra (Indonesia)
- 34) PD 724/13 Rev.1 (F) Guidelines for the Management of Tara (*Caesalpinea Spinosa*) Plantations with a View to the Rehabilitation of Waste Lands in the Sub-Humid Tropics of the Coastal Region of Peru
- 35) PD 740/14 Rev.2 (F) Sustainable Forest Management Through REDD+ Mechanisms in Kampong Thom Province (Cambodia)

**(B) Projects awaiting implementation agreement**

- 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 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)

**(C) Projects awaiting financing**

**\*Those projects with asterisk (approved but not funded within 20 months) will be sunset by the next Session.**

- 1) PD 554/09 Rev.4 (F) Pilot Sustainable Management Systems for Secondary Forests in the Collective Territory of the Bajo Calima Community Council, Municipality of Buenaventura, Colombia
- 2) \*PD 618/11 Rev.4 (F) Establishment of Spatial Forst Resources Information System (SPA-FRIS) in West Papua Province (Indonesia)
- 3) \*PD 684/13 Rev.3 (F) Biodiversity Conservation with Collaboration of Local Communities in Traditionally Owned Forest Areas of South Western Ghana
- 4) \*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)
- 5) \*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)

- 6) \*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)
- 7) \*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)
- 8) \*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
- 9) PD 723/13 Rev.2 (F) Capacity Building for Strengthening Transboundary Biodiversity Conservation of the Taninthayi Range in Myanmar – Phase I & II (Myanmar)
- 10) \*PD 733/14 Rev.2 (F) Promoting Forest Restoration through Multiple-Use of Degraded Forest Lands within Anwhiaso East Forest Reserve in Ghana
- 11) \*PD 735/14 Rev.2 (F) Enhancing Partnership Efforts to Restore Peat Swamp Forests in Sumatra (Indonesia)
- 12) \*PD 736/14 Rev.1 (F) Enhancing Conservation and Sustainable Production of Indonesian Rosewood (*Dalbergia* spp) (Indonesia)
- 13) \*PD 739/14 Rev.1 (F) Initiating the Conservation of Eboni Species (*Diospyros celebica* Bakh) Involving Local Stakeholders in Sulawesi (Indonesia)
- 14) \*PD 741/14 Rev.2 (F) Capacity Building for Sustainable Management of Tropical Dry Forests on the North Coast of Peru
- 15) \*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
- 16) \*PD 747/14 Rev.1 (F) Strengthening Community Forest Management Through the Implementation of Forest Training and Extension in Guatemala
- 17) PD 748/14 Rev.3 (F) Building Capacities and Meaningful Stakeholder Participation in Forest Governance to Contribute toward Sustainable Forest Management and Improved Livelihoods of Forest Dependent Communities in Honduras and Guatemala
- 18) \*PD 752/14 Rev.1 (F) Restoring Mangrove Forest Landscapes: An Opportunity for Social Development at the Alvarado Lagoon System (ALS) Ramsar Site, Veracruz, Mexico
- 19) PD 754/14 Rev.2 (F) Rehabilitation and Sustainable Management of Sacred Forests on Ramsar Sites 1017 and 1018 in Benin
- 20) PD 762/14 Rev.2 (F) Developing and Implementing Improved Management Practices that Maintain and Enhance Forests and Biodiversity Protection, to Support SFM within the Context of Multiple Use in Guyana's Forest Dependent Communities
- 21) \*PD 764/14 Rev.1 (F) Enabling Customary Landowners to Participate Effectively in Community Forest Management Schemes Within 6 Pilots Areas of PNG
- 22) PD 765/14 Rev.2 (F) Development of a Forest Landscape Restoration Program for Guatemala Based on ITTO Guidelines

- 23) PD 772/15 Rev.1 (F) Improved Application of Growth and Yield Models to Forest Management Planning in the Amazon Basin (Brazil)
- 24) PD 773/15 Rev.1 (F) Restoration and Maintenance of Environmental Services in Moist Tropical Pasture Lands - Criteria and Techniques for the Introduction and Use of Native Trees (Mexico)
- 25) PD 774/15 Rev.2 (F) Implementation of the Forest Management Plan of the Chepigana Forest Reserve, Choco-Darién Eco-Region, as a Conservation and Sustainable Development Alternative for a Protected Area (Panama)
- 26) PD 775/15 Rev.2 (F) Management and Restoration of the Forest Landscape in San Marcos, Guatemala and Chiapas, Mexico
- 27) PD 777/15 Rev.2 (F) Accelerating the Restoration of Cibodas Biosphere Reserve (CBR) Functions through Proper Management of Landscapes Involving Local Stakeholders (Indonesia)
- 28) PD 778/15 Rev.1 (F) Sustainable Forest Management, Conservation of Biological Diversity and Promotion of Landscapes for Socio-Ecologic Production in Indigenous Territories of the Uwalcox Micro-Watershed in Guatemala's Western Altiplano (Guatemala)
- 29) PD 785/15 Rev.1 (F) Phytosanitary Management of Commercial Forest Plantations in the Moist Tropics (Mexico)
- 30) PD 794/15 Rev.1 (F) Conservation and Sustainable Use of Mangrove Forest Resources in the Province of El Oro, Southern Ecuador

## 10.2 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
- 2) \*\*PPD 108/04 Rev.1 (F) Sustainable Community Management, Utilisation and Conservation of Mangrove Ecosystems in Ghana
- 3) \*\*PPD 123/06 Rev.1 (F) Controlling the Dieback and Decay Phenomenon in Plantation Species (Côte d'Ivoire)

### (B) **Pre-projects awaiting implementation agreement**

None.

### (C) **Pre-projects awaiting financing**

\* **Those pre-projects with asterisk (approved but not funded within 20 months) will be sunset by the next Session.**

- 1) \*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-Kélé, Central Cameroon
- 2) \*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)
- 3) \*PPD 177/14 Rev.1 (F) Inventory of Mangrove Ecosystem and Development of a Management Plan for Gabon

- 4) PPD 178/14 Rev.2 (F) Support to the Creation of Green Belts around the Waza, Benoué, Faro and Boubou National Parks (Cameroon)
- 5) \*PPD 180/14 Rev.1 (F) Pre-Project for the Rehabilitation and Sustainable Management of the Mangrove Forests in the Coastal Area of Côte d'Ivoire
- 6) \*PPD 181/14 Rev.1 (F) Feasibility Study on the Payment of Ecosystem Services Provided by Forests in Benin
- 7) PPD 182/15 Rev.1 (F) Supporting Protected - Area Communities in Afram Plains to Engage in Integrated Management of Economic Timber Species in Community Lands (Ghana)

**Item 11 - Election of Chairperson and Vice-Chairperson for 2016**

The election of the Chairperson and Vice-Chairperson for 2016 will be the subject of the usual consultations within the Council and the Committees.

**Item 12 - Dates and Venues of the Fiftieth and Fifty-first Sessions of the Committee**

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

**Item 13 - Other Business**

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

**Item 14 - 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 15 - 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-first Session of the Council for consideration and adoption.

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