



# INTERNATIONAL TROPICAL TIMBER COUNCIL

COMMITTEE ON  
REFORESTATION AND FOREST MANAGEMENT

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FIFTIETH SESSION  
7-12 November 2016  
Yokohama, Japan

## PROVISIONAL AGENDA

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2. Adoption of Agenda and Organization of Work
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## **ANNOTATIONS TO THE PROVISIONAL AGENDA**

### **Item 1 - Opening of the Session**

The Fiftieth Session of the Committee will be chaired by Dr. Nurudeen Iddrisu (Ghana) and Ms. Marjukka Mähönen (Finland) as Vice-Chairperson.

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

[Document CRF(L)/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 specific matters related to the Agenda. Items 4, 6 and 8(A) of the Agenda, will be considered at the 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-51]

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 report of the Fifty-first Expert Panel, including the general observations, is contained in document ITTC/EP-51.

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

[Documents ITTC/EP-51]

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 ITTC Decision 6(XLIII), following the recommendations of the Expert Panel for the Technical Appraisal of Project Proposals at its Fifty-first Meeting held in Yokohama, Japan on 1-5 February 2016, as contained in document ITTC/EP-51.

### **Fifty-first Expert Panel**

Category 1:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 776/15 Rev.2 (F)	Enhancement of the Wildland Fire Prevention and Control System for the Sustainable Management of ONAB's Plantations (Benin)	Benin
PD 780/15 Rev.3 (F)	Sustainable Indigenous Mixed Species Reforestation, Plus Climate-Resilient Women Livelihoods in Six Rural Communities in Ghana's Akwapim and Upper Krobo Districts	Ghana
PD 802/15 Rev.2 (F)	Building the Capacity of Local Village Communities for the Restoration, Management and Governance of the Founou and Wani Forest Reserves in the Macina District, Segou Region, Mali	Mali
PD 822/16 Rev.1 (F)	Production, Conservation and Sustainable Management of Forest Seeds in Benin	Benin
PD 824/16 Rev.1 (F)	Promoting Sustainable Development and Utilization of Kemenyan (Styrax spp.) Resource Involving Local Stakeholders in Toba Region of North Sumatra Province, Indonesia	Indonesia
PPD 184/15 Rev.2 (F)	Development of Payment for Environmental Services Scheme for Local Community Groups and Private Developer Forest Plantations in Degraded Lands, Ghana	Ghana

PPD 185/16 Rev.1 (F)	Saving Timber Yielding Rare Endemic and Threatened Species of Western Ghats, India by Promoting Agro-forestry and Reforestation of Degraded Lands (India)	India
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Category 4:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 769/15 Rev. 2 (F)	Governance and Local Community Participation in Mangrove Forest Management and Restoration in the Gulf of Fonseca, Honduras	Honduras
PD 797/15 Rev.1 (F)	Participatory Development, Conservation and Rehabilitation of Degraded Forest Landscapes in the Bamboutos Highlands, West Cameroon	Cameroon
PD 799/15 Rev.1 (F)	Gender Mainstreaming in the Development of Actions to Control Deforestation and Forest Degradation in Central Africa	Cameroon
PD 811/16 (F)	Susa Range Forest Restoration Project	Ghana
PD 814/16 (F)	Promoting the Sustainable Production and Utilization of Mahoganies for Timber and Non-Timber Products by Industrial and Community Stakeholders in the West African Region	Ghana
PD 816/16 (F)	Transboundary Rural Landscape Restoration in Costa Rica and Panama for Biodiversity Conservation and Ecosystem Goods and Services Production	Costa Rica and Panama
PD 829/16 (F)	Reducing Biodiversity Loss Caused by Deforestation and Tropical Forest Degradation	Ecuador

The Committee may note that the Fifty-second Meeting of the Expert Panel for the Technical Appraisal of Project Proposals scheduled to be held in Yokohama, Japan on 25-29 July 2016 was cancelled due to funding constraints.

Rating schedule for Project proposals

Category 1: The Panel concluded that the proposal could be commended to the Committee with incorporation of amendments.

Category 4: The Panel concluded that it could not commend the proposal to the Committee, and submits it to the Committee with the recommendation not to approve the Project proposal. Justification should be given to the proponent and the Committee (e.g. complete reformulation is necessary; in case of rev.2 Project proposals; Project not relevant; Project with insufficient information, etc.)

**Item 6 - ITTO Annual Market Discussion - 2016**

This item will be taken up in the joint session of the Committees. The theme of the ITTO Annual Market Discussion - 2016 as proposed by the Trade Advisory Group (T-A-G) and endorsed at the Forty-ninth Session of the Committees is "Free Trade Agreements - Challenges and Opportunities for the Tropical Timber Trade". An information note detailing the schedule and speakers for the ITTO Annual Market Discussion - 2016 will be circulated during the session.

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

[Document CRF(L)/2]

The Committee may consider the report prepared by the Secretariat, as contained in document CRF(L)/2, on the following projects that may be declared complete:

**7.1 Completed Projects**

- 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 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)
- 4) PD 424/06 Rev.2 (F) Conservation and Utilization of Medicinal Plants in Ghanaian Forests Fringe Communities (Ghana)
- 5) PD 441/07 Rev.2 (F) Institutional Strengthening of ANAM for Integrated Fire Management in the Forests of Panama
- 6) 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
- 7) PD 673/12 Rev.1 (F) Strengthening the Capacity in Forest Law Enforcement and Governance of the Permanent Forest Estates in Kratie and Monduliri Provinces of Cambodia

## **7.2 Completed Pre-projects**

None.

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

### **(A) Ex-post Evaluation Reports** [Document CRF(L)/4]

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

#### **1) Thematic Group Evaluation: Forest Management / Inventory**

- PD 142/02 Rev.2 (F) Sustainable Production of National Forests under the "Regime of Forest Concessions" (Brazil)
- PD 248/03 Rev.4 (F) Antimary Forest Management Regional Training Centre (Brazil)
- 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

#### **2) Thematic Group Evaluation: Biodiversity Conservation / Conservation Areas**

- PD 165/02 Rev.3 (F) Conservation of Biological Diversity through Sustainable Forest Management Practices (Malaysia)
- PD 288/04 Rev. 2 (F) Development of Lanjak Entimau Wildlife Sanctuary as a Totally Protected Area, Phase IV (Final Phase) (Malaysia)
- PD 451/07 Rev.1 (F) Transboundary Biodiversity Conservation Area: The Pulong Tau National Park, Sarawak State, Malaysia - Phase II

#### **3) Thematic Group Evaluation: Forest Rehabilitation / Landscape Restoration / Secondary Forest Management**

- PD 372/05 Rev.1 (F) Contribution to Forest Rehabilitation in Thailand's Areas Affected by Tsunami Disaster
- PD 501/08 Rev.1 (F) Promoting Household Reforestation in Tropical Zone of Southwestern China

through Development and Extension of Household-Oriented Techniques

**4) Thematic Group Evaluation: Improvement and Conservation of Genetic Resources**

- PD 54/00 Rev.4 (F) Genetic Resistance of Iroko to *Phytolyra lata* – Phase II (Côte d'Ivoire)
- PD 377/05 Rev.3 (F) Development of Cloning for Samba (Obéché), West African Mahogany and Tiokoué Tree Species (Côte d'Ivoire)
- PD 419/06 Rev.3 (F) Forest Seeds Management and Conservation (Côte d'Ivoire)

**5) Thematic Group Evaluation: Teak**

- PD 270/04 Rev.2 (F) Ex-situ and In-situ Conservation of Teak (*Tectona grandis* L.F.) to Support Sustainable Forest Management (Myanmar)

- a) Ex-post evaluation of PD 270/04 Rev.2 (F)
- b) Thematic assessment of all completed projects on Teak in cooperation with TEAKNET, IUFRO, FAO, and other relevant organizations/institutions.

The Committee may consider the results of ex-post evaluation of PD 270/04 Rev.2 (F) under the Thematic Group of Teak as contained in document CRF(L)/4.

**Item 9 - Policy Work**

[Document CRF(L)/5]

ITTC policy work instructions to Committees, pursuant to ITTC 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) Revision of ITTO C&I [Activity 10(b), ITTO Biennial Work Programme 2013-2014 / Decision 2(XLVIII)] [PP-A/48-273].  
- The Secretariat will report on the implementation of this activity.
- (ii) 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]  
- The Secretariat will report on the implementation of this activity.
- (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(XLVIII)] [PP-A/48-276 and PP-A/49-288]  
- The Secretariat will report on the implementation of this activity.
- (iv) Development of "Guidelines for Environmental and Social Risks and Impacts Assessment in ITTO Projects" [CRF(L)/5]  
- The Secretariat will update the implementation of this activity
- (v) Development of ITTO Guidelines to Incorporate Gender Equity in the Organization's Activities, Programmes and Projects in Member Countries [Activity 2, ITTO Biennial Work Programme 2015-2016 / Decision 2(L)] [PP-A/50-297]

- The Secretariat will summarize the discussion made at the Fifty-first Council Session in 2015 and seek guidance on the way forward.

### **Item 10 - Biennial Work Programme of the Committees for 2017-2018**

Taking note of ITTO's financial impairments and in accordance with the recommendation by the IAG and the Council, the Committee may wish to discuss and consider the implications of extending the 2015-16 BWP for another year (including making proposals on which on-going BWP activities may be prioritized for possible support from Council) and make proposals for activities to be included in a draft ITTO Biennial Work Programme for 2018-2019, to be considered and adopted by Council at its Fifty-third Session in 2017.

### **Item 11 - Review of Projects and Pre-projects in Progress**

[Document CRF(L)/3]

In order to further streamline its work, the Committee, in accordance with ITTC 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(L)/3 on the progress or status of projects, pre-projects and activities approved for financing and implementation by the Council. The status of some projects, pre-projects and activities may change from the time this agenda is distributed to the time document CRF(L)/3 is prepared and the time the Session is convened. The report covers the following:

#### **11.1 Projects**

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

- 1) PD 346/05 Rev.2 (F) Conservation and Recovery of Degraded Land in Family Agriculture Units in the Eastern Brazilian Amazon (Brazil)
- 2) PD 367/05 Rev.2 (F) Promotion of the Sustainable Management of Tropical Planted Forest in Congo's Tropical Forest Plantations (Republic of Congo)
- 3) PD 383/05 Rev.2 (F) Community Forest Development in Gabon
- 4) PD 419/06 Rev.3 (F) 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)
- 5) 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
- 6) PD 452/07 Rev.5 (F) Sustainable Management of Production Forests at the Commercial Scale in the Brazilian Amazon – Phase II (Brazil)
- 7) PD 454/07 Rev.3 (F) Community Forest Management: A Sustainable Alternative for the Maues State Forest, Amazonas State (Brazil)
- 8) 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)

- 9) PD 470/07 Rev.1 (F) Development and Implementation of Criteria and Indicators for Sustainable Management of Planted Forests and Community Forests (Thailand)
- 10) 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)
- 11) PD 495/08 Rev.4 (F) Guatemalan Forest Productivity Information System (Guatemala)
- 12) PD 507/08 Rev.1 (F) Development of the National Reforestation Policy and Afforestation Strategy Consistent with Liberia 3C-Approach (Liberia)
- 13) 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)
- 14) 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
- 15) 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)
- 16) PD 563/09 Rev.5 (F) Community Based Forest Management of Sungai Medihit Watershed (Malaysia)
- 17) PD 581/10 Rev.1 (F) Establishing a Geographic Information System for the Sustainable Management of the Forest Areas of Togo
- 18) PD 601/11 Rev.3 (F) Strengthening Mangrove Ecosystem Conservation in the Biosphere Reserve of Northwestern Peru
- 19) PD 602/11 Rev.3 (F) Tropical Forest Governance in the Region of Darien, Panama
- 20) 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)
- 21) 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
- 22) 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
- 23) 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)
- 24) 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
- 25) 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
- 26) PD 696/13 Rev.2 (F) Community Based Restoration and Sustainable Management of Vulnerable Forest of the Rewa Delta, Viti Levu, Fiji
- 27) PD 710/13 Rev.1 (F) Promoting Conservation of Selected High-value Indigenous Species of Sumatra (Indonesia)

- 28) 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
- 29) 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)
- 30) PD 740/14 Rev.2 (F) Sustainable Forest Management Through REDD+ Mechanisms in Kampong Thom Province (Cambodia)

**(B) Projects awaiting implementation agreement**

While funds were pledged to these projects after the Fifty-first Council Session, subsequent events led to the decision to suspend implementation of these projects and any disbursement of funds until after the Fifty-second Council Session considers the impairment of ITTO funds. The status of these projects will be updated once relevant decisions are taken at the Fifty-second Council Session:

- 1) 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
- 2) PD 741/14 Rev.2 (F) Capacity Building for Sustainable Management of Tropical Dry Forests on the North Coast of Peru
- 3) PD 754/14 Rev.2 (F) Rehabilitation and Sustainable Management of Sacred Forests on Ramsar Sites 1017 and 1018 in Benin
- 4) PD 764/14 Rev.2 (F) Enabling Customary Landowners to Participate Effectively in Community Forest Management Schemes Within 6 Pilot Areas of PNG
- 5) PD 777/15 Rev.2 (F) Accelerating the Restoration of Cibodas Biosphere Reserve (CBR) Functions through Proper Management of Landscapes Involving Local Stakeholders (Indonesia)

**(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 690/13 Rev.4 (F) Bamboo for Life: An Alternative for the Rehabilitation of Degraded Forests and Sustainable Rural Development in the Peruvian Amazon Region (Peru)
- 3) 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)
- 4) 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)
- 5) \*PD 723/13 Rev.2 (F) Capacity Building for Strengthening Transboundary Biodiversity Conservation of the Taninthayi Range in Myanmar – Phase I & II (Myanmar)
- 6) PD 735/14 Rev.2 (F) Enhancing Partnership Efforts to Restore Peat Swamp Forests in Sumatra (Indonesia)

- 7) PD 736/14 Rev.1 (F) Enhancing Conservation and Sustainable Production of Indonesian Rosewood (*Dalbergia* spp) (Indonesia)
- 8) PD 739/14 Rev.1 (F) Initiating the Conservation of Eboni Species (*Diospyros celebica* Bakh) Involving Local Stakeholders in Sulawesi (Indonesia)
- 9) \*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
- 10) \*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
- 11) \*PD 765/14 Rev.2 (F) Development of a Forest Landscape Restoration Program for Guatemala Based on ITTO Guidelines
- 12) \*PD 772/15 Rev.1 (F) Improved Application of Growth and Yield Models to Forest Management Planning in the Amazon Basin (Brazil)
- 13) \*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)
- 14) \*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)
- 15) \*PD 775/15 Rev.2 (F) Management and Restoration of the Forest Landscape in San Marcos, Guatemala and Chiapas, Mexico
- 16) PD 776/15 Rev.2 (F) Enhancement of the Wildland Fire Prevention and Control System for the Sustainable Management of ONAB's Plantations (Benin)
- 17) \*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)
- 18) PD 780/15 Rev.3 (F) Sustainable Indigenous Mixed Species Reforestation, Plus Climate-Resilient Women Livelihoods in Six Rural Communities in Ghana's Akwapim and Upper Krobo Districts
- 19) \*PD 785/15 Rev.1 (F) Phytosanitary Management of Commercial Forest Plantations in the Moist Tropics (Mexico)
- 20) \*PD 794/15 Rev.1 (F) Conservation and Sustainable Use of Mangrove Forest Resources in the Province of El Oro, Southern Ecuador
- 21) PD 802/15 Rev.2 (F) Building the Capacity of Local Village Communities for the Restoration, Management and Governance of the Founou and Wani Forest Reserves in the Macina District, Segou Region, Mali
- 22) PD 822/16 Rev.1 (F) Production, Conservation and Sustainable Management of Forest Seeds in Benin
- 23) PD 824/16 Rev.1 (F) Promoting Sustainable Development and Utilization of *Kemenyan* (*Styrax* spp.) Resource Involving Local Stakeholders in Toba Region of North Sumatra Province, Indonesia

## **11.2 Pre-projects**

### **(A) Pre-projects under implementation**

- 1) PPD 94/04 Rev.1 (F) Evaluation of the Status of Forest Resources in 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 178/14 Rev.2 (F) Support to the Creation of Green Belts around the Waza, Benoué, Faro and Bouba Ndjidda National Parks (Cameroon)
- 2) \*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)
- 3) PPD 184/15 Rev.2 (F) Development of Payment for Environmental Services Scheme for Local Community Groups and Private Developer Forest Plantations in Degraded Lands, Ghana
- 4) PPD 185/16 Rev.1 (F) Saving Timber Yielding Rare Endemic and Threatened Species of Western Ghats, India by Promoting Agro-forestry and Reforestation of Degraded Lands (India)

## **Item 12 - Election of Chairperson and Vice-Chairperson for 2017**

The election of the Chairperson and Vice-Chairperson for 2017 will be the subject of the usual consultations within the Council and the Committees.

## **Item 13 - Dates and Venues of the Fifty-first and Fifty-second Sessions of the Committee**

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