



# INTERNATIONAL TROPICAL TIMBER COUNCIL

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7 – 12 November 2016  
Yokohama, Japan

## DECISION 1(LII)

### PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Fifty-second Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(L)/4 and CRF(L)/6; and the report of the Twenty-second Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(LII)/14;

Noting that the time-bound electronic no objection procedures to accept Expert Panel Ratings for Projects and Pre-Projects and requests for their funding were conducted during the project cycle for Spring 2016;

1. Decides to:

- (i) Endorse the approval obtained through the time-bound electronic no objection procedure for the following Projects and Pre-Projects for Spring project cycle of 2016:

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) ITTO Budget \$76,440.00
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) ITTO Budget \$51,700.00
PD 751/14 Rev.2 (M)	Sustainable Forest Management in the Chimbo River Basin, Ecuador: Conserving Forest Resources and Agroforestry Systems as a Mechanism to Strengthen the Economic Inclusion of Community Families, Particularly Rural Women, Settled in the Area (Ecuador) ITTO Budget \$166,914.00
PD 761/14 Rev.2 (I, M)	Promoting Partnership between Farmer Group and Forest Industry (Indonesia) ITTO Budget \$508,693.00
PD 776/15 Rev.2 (F)	Enhancement of the Wildland Fire Prevention and Control System for the Sustainable Management of ONAB's Plantations (Benin) ITTO Budget \$397,936.00
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) ITTO Budget \$403,570.00
PD 788/15 Rev.2 (I)	Achieving Sustainable Forest Management through Enhanced Competitiveness

of Small & Medium Wood Industries (SMWIs) in Ciamis District of West Java Province, Indonesia (Indonesia)  
ITTO Budget \$569,710.00

PD 796/15 Rev.2 (M) Establishing a System for the Collection, Storage, Processing and Dissemination of Forest and Wildlife Statistics in Cameroon (Cameroon)  
ITTO Budget \$567,627.00

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)  
ITTO Budget \$486,586.00

PD 822/16 Rev.1 (F) Production, Conservation and Sustainable Management of Forest Seeds in Benin (Benin)  
ITTO Budget \$574,448.00

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)  
ITTO Budget \$564,894.00

- (ii) Authorize the financing for immediate implementation of the Projects, Pre-Projects and Activities as listed in the Annex to this Decision; and
  - (iii) Authorize the financing for immediate implementation of all the other approved Projects, Pre-Projects and Activities as soon as earmarked funds are available in the Special Account or in the Bali Partnership Fund Account.
2. Urges Members to consider financing those approved Projects, Pre-projects and Activities for which funds are not immediately available,
  3. Appeals to Members to make unearmarked contributions to the Thematic Programmes Account and the Special Account,
  4. 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
  5. Requests the Executive Director to continue consultations with potential donors in order to secure financing for those Projects, Pre-projects and Activities for which funds are not immediately available.

**ANNEX**

**Financing during 2016 for Projects, Pre-Projects and Activities**

(i) Approved during the 2016 project cycle:	
PD 751/14 Rev.2 (M) (Note 1) Sustainable Forest Management in the Chimbo River Basin, Ecuador: Conserving Forest Resources and Agroforestry Systems as a Mechanism to Strengthen the Economic Inclusion of Community Families, Particularly Rural Women, Settled in the Area (Ecuador) – partial funding – Consultations with proponents are to be held on reformulation of budget in accordance with provisions under Decision 5(XLIX)	\$130,000.00
(ii) Approved in the earlier project cycles or through Council Decisions:	
PD 764/14 Rev.2 (F) (Note 2) Enabling Customary Landowners to Participate Effectively in Community Forest Management Schemes Within 6 Pilot Areas of PNG (Papua New Guinea)	\$663,829.00
PD 754/14 Rev.3 (F) (Note 2) Rehabilitation and Sustainable Management of Sacred Forests on Ramsar Sites 1017 and 1018 in Benin (Benin)	\$541,031.00
PD 732/14 Rev.2 (M) (Note 2) Improve Forest Governance in Mozambique (Mozambique)	\$321,138.00
PD 770/15 Rev.1 (I) (Note 2) Promotion and Sustainable Management of Lesser-Used Timber Species (LUTS) in the Moist Forests of the Departments of Atlantida, Colon and Northern Olancho in Honduras (Honduras)	\$196,224.00
PD 721/13 Rev.3 (F) (Note 2) 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)	\$440,873.00
PD 737/14 Rev.2 (I) (Note 2) Developing Supply Capacity of Wood-based Biomass Energy through Improved Enabling Conditions and Efficient Utilization of Degraded Forest Lands Involving Local Communities in North Sumatra Province of Indonesia (Indonesia)	\$589,863.00
PD 741/14 Rev.3 (F) (Note 2) Capacity Building for Sustainable Management of Tropical Dry Forests on the North Coast of Peru (Peru)	\$437,478.00
PD 777/15 Rev.2 (F) (Note 2) Accelerating the Restoration of Cibodas Biosphere Reserve (CBR) Functions through Proper Management of Landscapes Involving Local Stakeholders (Indonesia)	\$564,491.00
PD 765/14 Rev.2 (F) (Note 1) Development of a Forest Landscape Restoration Program for Guatemala Based on ITTO Guidelines (Guatemala) – partial funding of pending balance – Consultations with proponents are to be held on reformulation of budget in accordance with provisions under Decision 5(XLIX)	\$150,000.00

PD 723/13 Rev.2 (F) Phase I (Note 1) Capacity Building for Strengthening Transboundary Biodiversity Conservation of the Taninthayi Range in Myanmar – Phase I & II (Myanmar) – partial funding of pending balance – Consultations with proponents are to be held on reformulation of budget in accordance with provisions under Decision 5(XLIX )	\$100,000.00
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(iii) Activities approved in the Biennial Work Programme for the Years 2015-2016 (see  
*Decision 2(L) for the full title of the Activities*):

PP-A/50-297 ITTO Guidelines on Gender Equity (Note 1) (ITTO Biennial Work Programme 2015-2016 Activity: 2)	\$20,000.00
PP-A/52-315 ITTO Voluntary Guidelines Workshop (Notes 1 and 2) (ITTO Biennial Work Programme 2015-2016 Activity: 4 (b))	\$59,031.71
PP-A/48-274 International C&I Meetings (Note 1) (ITTO Biennial Work Programme 2015-2016 Activity: 6 (b))	\$10,000.00
PP-A/39-162A ITTO CITES Programme (Note 1) (ITTO Biennial Work Programme 2015-2016 Activity: 8)	\$205,000.00
PP-A/52-316 Mangrove Ecosystems (Notes 1 and 2) (ITTO Biennial Work Programme 2015-2016 Activity: 10)	\$200,000.00
PP-A/52-318 Outreach at International Events (Note 1) (ITTO Biennial Work Programme 2015-2016 Activity: 19 (b))	\$15,000.00
PP-A/50-304 CSAG and TAG (Note 1) (ITTO Biennial Work Programme 2015-2016 Activity: 26)	\$40,000.00
PP-A/50-305 Involvement in CPF (Note 1) (ITTO Biennial Work Programme 2015-2016 Activity: 27)	\$10,000.00
ITTO Fellowship Programme (Notes 1 and 2) Additional funding for Year 2016/2017 (ITTO Biennial Work Programme 2015-2016 Activity: 28)	\$264,426.79
PP-A/50-308 ITTO and WCO (Note 1) (ITTO Biennial Work Programme 2015-2016 Activity: 33)	\$4,000.00

(iv) Other Activity:

PP-A/52-317 Study on Timber Legality Legislations (Note 2)	\$20,437.98
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Note 1: Pledges received during the Fifty-second Session of the Council

Note 2: Inter-sessional pledges received during the year 2016.

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