



INTERNATIONAL TROPICAL TIMBER COUNCIL

COMMITTEE ON ECONOMICS,
STATISTICS AND MARKETS

COMMITTEE ON FOREST INDUSTRY

Distr.
GENERAL

CEM-CFI(LII)/1
18 September 2018

Original: ENGLISH

FIFTY-SECOND SESSION
5 – 9 November 2018
Yokohama, Japan

PROVISIONAL AGENDA

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15. Report of the Session

ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1 - Opening of the Session

The Fifty-second Session of the Committees will be conducted jointly and co-chaired by Mr. Björn Merzell (Sweden), Chairperson of the Committee on Economics, Statistics and Markets (CEM) and Ms. Anna Tyler (New Zealand), Chairperson of the Committee on Forest Industry (CFI).

Item 2 - Adoption of Agenda and Organization of Work

[Document CEM-CFI(LII)/1]

The Committees 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 Committees will be determined after usual consultations. The Committees 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, 5, 6 and 9(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 - ITTO Annual Market Discussion - 2018

This item will be taken up in the joint session of the Committees. The theme of the ITTO Annual Market Discussion - 2018 as proposed by the Trade Advisory Group (T-A-G) and endorsed at the Fifty-first Session of the Committees is "Private Sector Tropical Timber Promotion Initiatives – An Opportunity for Collaboration". An information note detailing the schedule and speakers for the ITTO Annual Market Discussion - 2018 will be circulated prior to the session.

Item 5 - Report of the Expert Panel for Technical Appraisal of Project Proposals

[Document ITTC/EP-53]

Pursuant to Annex B of ITTC Decision 4(XXV), the general observations of the report produced by the Expert Panel shall be considered under this item in a joint session of the Committees. The report of the Fifty-third Expert Panel, including the general observations, is contained in document ITTC/EP-53.

Item 6 - New Projects and Pre-projects

[Document ITTC/EP-53]

The Committees may note the following 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-third Meeting held in Yokohama, Japan on 9-13 July 2018, as contained in document ITTC/EP-53.

Fifty-third Expert Panel

Category 1:

Committee on Economics, Statistics and Markets		
PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 844/17 Rev.2 (M)	Promoting Plantation of the Locally Endangered Species Timoho (<i>Kleinhovia Hospita</i> L.), Mentaok (<i>Wrightia Pubescens</i> R.Br.) and Terbelo Puso (<i>Hymenodictyon Orixense</i> (ROXB.) MABB.) to Enhance Sustainable Use, Local Communities Livelihood and Culture	Indonesia

Committee on Forest Industry		
PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 841/17 Rev.2 (I)	Building Partnerships Among Actors Involving in Acacia and Eucalyptus Value Chain in Vietnam	Vietnam
PD 870/18 Rev.1 (I)	Developing Effective System for Sustainable NTFP Utilization through Forest Management Unit Engagement to Improve Community Livelihoods in Nusa Tenggara	Indonesia

Rating schedule for Project proposals

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

Item 7 - Review of Projects and Pre-projects in Progress

[Document CEM-CFI(LII)/2]

In order to further streamline its work, the Committees, 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 funding;
- 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 Committees may consider the report prepared by the Secretariat as contained in document CEM-CFI(LII)/2 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 CEM-CFI(LII)/2 is prepared and the time the Session is convened. Projects and pre-projects meeting the terms of ITTC Decision 4(XXV) are highlighted in bold in document CEM-CFI(LII)/2. The report covers the following:

(A) Projects under implementation

Committee on Economics, Statistics and Markets

1. PD 599/11 Rev.1 (M) Development and Testing of National Forest Stock Monitoring System (FSMS) with Improved Governance Capabilities at all Levels of the Forest Administration (Philippines)
2. PD 692/13 Rev.1 (M) Implementation and Operationalization of a National Information System for the Sustainable Management of Forest Resources (Côte d'Ivoire)
3. PD 732/14 Rev.2 (M) Improve Forest Governance in Mozambique
4. PD 751/14 Rev.3 (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
5. PD 756/14 Rev.1 (M) Development of a Business Management Services Program of Forest MSMEs (Micro, Small and Medium Enterprises) in Guatemala

Committee on Forest Industry

1. PD 737/14 Rev.2 (I) 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

2. PD 770/15 Rev.1 (I) 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
3. PD 815/16 Rev.2 (I) Increasing Efficiency of Acacia Plantation and Timber Processing Industry in Vietnam

(B) Projects pending financing

Those projects with asterisk * (approved but not funded within 20 months) will be sunset by the next Session in 2019.

Committee on Economics, Statistics and Markets

1. PD 791/15 Rev.3 (M) * Community Forest Landscapes and Small Enterprises Contributing to Legal Timber Trade in Ghana
2. PD 796/15 Rev.2 (M) Establishing a System for the Collection, Storage, Processing and Dissemination of Forest and Wildlife Statistics in Cameroon
3. PD 819/16 Rev.2 (M) * Market Survey for Forest Products in Peru
4. PD 832/16 Rev.2 (M) * Implementing Mechanisms to Improve Traceability in the Forest Production Chain in Guatemala
5. PD 839/17 Rev.1 (M) * Strengthening and Consolidating the National Process for Controlling Illegal Logging and Associated Trade in Cameroon – Phase 2
6. PD 844/17 Rev.2 (M) Promoting Plantation of the Locally Endangered Species Timoho (*Kleinhovia Hospita* L.), Mentaok (*Wrightia Pubescens* R.Br.) and Terbelo Puso (*Hymenodictyon Orixense* (ROXB.) MABB.) to Enhance Sustainable Use, Local Communities Livelihood and Culture (Indonesia)
7. PD 845/17 Rev.1 (M) * Enhancing the Capacity of Forest Communities in Forest Governance, Monitoring and Community Development Projects in Mankraso Forest District Ghana
8. PD 858/17 Rev.1 (M) * The Trends of Chinese Wood Product Markets and their Dependence on International Trade of Tropical Timber Towards 2030
9. PD 863/17 Rev.1 (M) * Development and Strengthening of the Domestic Market for Non-Timber Forest Products and Environmental Services in Guatemala

Committee on Forest Industry

1. PD 709/13 Rev.2 (I) * Enhancing Bali Wooden Handicraft Industry by Improving the Quality of Planted-wood Raw Materials and Complying to Legality Standard (Indonesia)
2. PD 761/14 Rev.2 (I,M) * Promoting Partnership between Farmer Group and Forest Industry (Indonesia)
3. 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
4. PD 841/17 Rev.2 (I) Building Partnerships Among Actors Involving in Acacia and Eucalyptus Value Chain in Vietnam
5. PD 870/18 Rev.1 (I) Developing Effective System for Sustainable NTFP Utilization through Forest Management Unit Engagement to Improve Community Livelihoods in Nusa Tenggara (Indonesia)

Item 8 - Report on Completed Projects and Pre-projects

[Document CEM-CFI(LII)/3]

The Committees may consider the report prepared by the Secretariat as contained in document CEM-CFI(LII)/3 on the following projects that may be declared complete:

Committee on Economics, Statistics and Markets

None.

Committee on Forest Industry

1. PD 600/11 Rev.1 (I) Model Capacity Building for Efficient and Sustainable Utilization of Bamboo Resources in Indonesia

Item 9 - Ex-post Evaluation

(A) Ex-post Evaluation Reports

The Committees may recall that no project was selected for ex-post evaluation during their Fifty-first Sessions.

(B) Selection of Projects for Ex-post Evaluation

According to ITTC Decision 3(XXVIII) on "Ex-post Evaluation of Projects", the Committees are requested to consider for ex-post evaluation all completed individual projects or group(s) of projects based on the criteria contained in Annex 1 of the Decision. The consideration by the Committees is normally to be taken at the session at which the projects are declared complete. The Committees may therefore consider and select projects that would be declared complete at this session under item 8, which meet the criteria of ITTC Decision 3(XXVIII) and which have funds remaining in their approved budgets for ex-post evaluations (note that funds in the pooled ex-post evaluation fund established under Decision 3(XXVIII) were effectively exhausted dealing with the financial impairment under the terms of Decision 6(LII)).

Item 10 - Policy Work

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 Strategic Action Plan, the policy-relevant aspects of the ITTO Biennial Work Programmes, the findings of completed projects and Council Decisions as the primary basis for identifying items for policy development.
- 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.

Committee on Economics, Statistics and Markets

The Committees at their Fifty-first Session held discussions and agreed to continue to work in the Fifty-second Session on the following policy-related matters under the Committee on Economics, Statistics and Markets:

- Market Access;
- Forest and Timber Certification;
- Selected Data and Analysis from the ITTO Biennial Review and Assessment of the World Timber Situation; and
- IMM Progress Report.

Committee on Forest Industry

The Committees at their Fifty-first Session held discussions and decided that there were currently no policy work items for inclusion on the agenda of its next meeting but that if relevant BWP activities received funding at this session, they might be proposed for discussion under Policy Work at its Fifty-second Session.

Item 11 - Election of Chairpersons and Vice-Chairpersons for 2019

The election of Chairpersons and Vice-Chairpersons for 2019 will be the subject of consultations within the Council and the Committees.

Item 12 - Dates and Venues of the Fifty-third and Fifty-fourth Sessions of the Committees

The dates and venues of the Fifty-third and Fifty-fourth Sessions of the Committees are determined in relation to the dates and venues fixed by the Council for its Fifty-fifth and Fifty-sixth Sessions.

Item 13 - Other Business

The Committees may consider any matters raised for discussion under this item.

Item 14 - Recommendations to the International Tropical Timber Council

The Committees may consider recommendations to the Council on projects, pre-projects, policy work and any other matters concerning economics, statistics and markets and forest industry.

Item 15- Report of the Session

The Committees may consider and adopt a report containing recommendations to the Council. The Committees may request the Co-chairpersons to present the report during the Fifty-fourth Session of the Council for consideration and adoption.

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