

# INTERNATIONAL TROPICAL TIMBER COUNCIL

COMMITTEE ON REFORESTATION AND FOREST MANAGEMENT

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

#### **PROVISIONAL AGENDA**

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#### ANNOTATIONS TO THE PROVISIONAL AGENDA

#### <u>Item 1 - Opening of the Session</u>

The Fifty-second Session of the Committee will be chaired by Mr. Dambis Kaip (Papua New Guinea) and Dr. Jobst-Michael Schroeder (Germany) as Vice-Chairperson.

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

[Document CRF(LII)/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 and 6 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.

#### <u>Item 4 - ITTO Annual Market Discussion - 2018</u>

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.

#### <u>Item 5</u> - <u>Policy Work</u>

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) Restoration, conservation and sustainable use of mangrove ecosystems [Activity 5, ITTO Biennial Work Programme 2018-2019]
  - The Secretariat will update the implementation of this Activity.
- (ii) Monitor progress in the application of criteria and indicators for sustainable forest management, collaboration on criteria and indicators for SFM

[Activity 8 (a) & (b) and Activity 15, ITTO Biennial Work Programme 2018-2019]

- The Secretariat will update the implementation of this Activity.
- (iii) Update the ITTO Guidelines for Forest Landscape Restoration [Activity 10 (b), ITTO Biennial Work Programme 2018-2019] [Document CRF(LII)/4]
  - The Secretariat will report on the implementation of this Activity.
- (iv) Prevention and management of fire in tropical timber-producing forests [Activity 12, ITTO Biennial Work Programme 2018-2019]
  - The Secretariat will update the implementation of this Activity.

- (v) Developments in the UNFCCC regarding Forests and their Potential Implications for Tropical Forests and the World Tropical Timber Economy [Decisions 2(XXXIX) and 1(XLI)]
  - The Secretariat will report on the implementation of this Activity.
- (vi) Joint ITTO-CBD Collaborative Initiative for Tropical Forest Biodiversity [Decision 6(XLVI)]
  - The Secretariat will report on the implementation of this Activity.

# <u>Item 6</u> - <u>Report of the Expert Panel for Technical Appraisal of Project Proposals</u> [Document ITTC/EP-53]

[Document 11 10/E1 -33]

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.

#### <u>Item 7 - New Projects and Pre-projects</u>

[Document ITTC/EP-53]

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-third Meeting held in Yokohama, Japan on 9-13 July 2018, as contained in document ITTC/EP-53.

All Category 1 projects were approved under the above procedure; the Category 4 projects are included to inform the Committee that no member objected to the categorization of these projects. Rating schedule for project proposals by the Expert Panel for the Technical Appraisal of Project Proposals include:

- 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.)

#### Fifty-third Expert Panel

Category 1:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 781/15 Rev.2 (F)	Master Plan for the Repositioning of Forest Management as A Competitive Land Use in the Agroforestry Landscape of the Northern Region of Costa Rica	Costa Rica
PD 842/17 Rev.1 (F)	Exploring Innovative and Appropriate Tenure Conflicts Resolution Model on State Forest for Strengthening Forest Management Unit (Kesatuan Pengelolaan Hutan/KPH) in Implementing Sustainable Forest Management	Indonesia
PD 849/17 Rev.1 (F)	Increasing Commercial Reforestation Competitiveness in Costa Rica	Costa Rica
PD 868/18 (F)	Improving Local Governance for Landscape Restoration in the San Alejandro River Subwatershed, Padre Abad Province, Department of Ucayali, Peru	Peru
PD 873/18 (F)	Integrated Management of Natural Resources and Biodiversity in the Tacaná Volcano and its Area of Influence in Mexico and Guatemala – Phase II	Guatemala
PD 881/18 (F)	Gender Mainstreaming in the Development of Actions to Control Deforestation and Forest Degradation in the Congo Basin	Cameroon

PD 884/18 (F)	Pilot Sustainable Management Systems for Secondary Natural Forests in the Collective Afro-descendant Community Territory of the Bajo Calima Community Council, Municipality of Buenaventura, Colombia	Colombia
PD 887/18 (F)	Production and Availability of Teak Clone Varieties: Development of Improved Plant Material for Reforestation in Togo	Togo
PD 888/18 (F)	Enhancement of the Participatory Bushfire Prevention and Management System in Togo	Togo
PD 891/18 (F)	Bamboo for Life: An Alternative for the Rehabilitation of Degraded Forest Lands and Sustainable Rural Development in the San Martin Region, Peru	Peru
PPD 191/18 (F)	Support to the Local Communities of the Mono Plain for the Promotion and Sustainable Management of Community Forests in Togo	Togo
PPD 192/18 (F)	Formulation of A Project Proposal on "Strengthening Forest Research to Improve the Efficient Use of Timber and The Conservation and Sustainable Development of Forests in Guatemala"	Guatemala

Category 4:

PD/PPD NUMBER	TITLE	SUBMITTING COUNTRY
PD 869/18 (F)	Developing Decision Support System for Private Forest Governance in Java	Indonesia
PD 872/18 (F)	Exemplary Indigenous Species Reforestation With Legally Registered Land Ownership Title Deeds For 100 Marginalized Women On Apeguso-Frankadua Degraded Savanna Woodlands, Ghana	Ghana
PD 875/18 (F)	Fighting Ecosystem Deforestation in Mexico's Caribbean Coast	Mexico
PD 882/18 (F)	Reduction of the Vulnerability of Mangrove Ecosystems to Combat Climate Change and Improve the Living Conditions of Communities, Abbreviated to "REVEMAC AP"	Cameroon
PD 885/18 (F)	Finding and Report of Typical Cases on the Conversion of Planted Tropical Forest to Natural Tropical Forest (Secondary Tropical Forest) in Hainan Province, China	China

### <u>Item 8</u> - <u>Review of Projects and Pre-projects in Progress</u>

[Document CRF(LII)/2]

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(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 CRF(LII)/2 is prepared and the time the Session is convened. The report covers the following:

#### 8.1 Projects

### (A) Projects under implementation

1) PD 383/05 Rev.2 (F) Community Forest Development in Gabon (Gabon) 2) PD 452/07 Rev.5 (F) Sustainable Management of Production Forests at the Commercial Scale in the Brazilian Amazon – Phase II (Brazil) Building the Capacities of Forestry Training Institutions Members of the 3) PD 456/07 Rev.4 (F) 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) PD 470/07 Rev.1 (F) Development and Implementation of Criteria and Indicators for Sustainable 4) Management of Planted Forests and Community Forests (Thailand) Improving Forest Functions in Bengkulu Province through Community 5) PD 477/07 Rev.4 (F) Participation in Rehabilitation of Degraded Forest by Using Local Prospective Commodities (Indonesia) 6) PD 495/08 Rev.4 (F) Guatemalan Forest Productivity Information System (Guatemala) 7) PD 507/08 Rev.1 (F) Development of the National Reforestation Policy and Afforestation Strategy Consistent with Liberia 3C-Approach (Liberia) 8) PD 552/09 Rev.1 (F) Encouraging Customary Landowners in the Lowlands of Papua New Guinea's Central Porvince to Reforest their Grasslands with High Value Trees (PNG) 9) PD 563/09 Rev.5 (F) Community Based Forest Management of Sungai Medihit Watershed (Malaysia) 10) Strengthening Mangrove Ecosystem Conservation in the Biosphere Reserve PD 601/11 Rev.3 (F) of Northwestern Peru (Peru) 11) PD 602/11 Rev.3 (F) Tropical Forest Governance in the Region of Darien, Panama (Panama) 12) 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 (Indonesia) Sustainable, Mixed and Pure Forest Plantation Development in the 13) PD 653/12 Rev.1 (F) Transitional Zone of Ghana's Biakoye District Assembly, Employing Poverty Reduction Strategies (Ghana) 14) 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 (Guatemala) Community Based Restoration and Sustainable Management of Vulnerable 15) PD 696/13 Rev.2 (F) Forest of the Rewa Delta, Viti Levu, Fiji (Fiji) 16) PD 710/13 Rev.1 (F) Promoting Conservation of Selected High-value Indigenous Species of Sumatra (Indonesia) 17) PD 721/13 Rev.3 (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 (Guatemala)

18)	PD 723/13 Rev.2 (F)	Capacity Building for Strengthening Transboundary Biodiversity Conservation of the Taninthayi Range in Myanmar – Phase I Stage 1 (Myanmar)
19)	PD 740/14 Rev.2 (F)	Sustainable Forest Management Through REDD+ Mechanisms in Kampong Thom Province (Cambodia)
20)	PD 741/14 Rev.3 (F)	Capacity Building for Sustainable Management of Tropical Dry Forests on the North Coast of Peru (Peru)
21)	PD 754/14 Rev.3 (F)	Rehabilitation and Sustainable Management of Sacred Forests on Ramsar Sites 1017 and 1018 in Benin (Benin)
22)	PD 765/14 Rev.3 (F)	Development of A Forest Landscape Restoration Program for Guatemala Based on ITTO Guidelines – Phase I (Guatemala)
23)	PD 777/15 Rev.3 (F)	Accelerating the Restoration of Cibodas Biosphere Reserve (CBR) Functions through Proper Management of Landscapes Involving Local Stakeholders (Indonesia)

#### (B) Projects awaiting implementation agreement

1) PD 764/14 Rev.3 (F) Enabling Customary Landowners to Participate Effectively in Community Forest Management Schemes Within 6 Pilot Areas of PNG (PNG)

#### (C) Projects awaiting financing

\*\*PD 739/14 Rev.1 (F)

6)

In accordance with ITTC Decision 2 (X) "Council approved projects which have not been funded within a validity period of 20 months may be revised and resubmitted to the (Committee) Council. Failing resubmission, the Project will lose its status as an approved Project and fall under the sunset provision",

- Projects with an asterisk (\*) will become sunset in April 2019
- Projects with two asterisks (\*\*) will become sunset in July 2019

1)	**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)
2)	**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)
3)	PD 723/13 Rev.2 (F)	Capacity Building for Strengthening Transboundary Biodiversity Conservation of the Taninthayi Range in Myanmar – Phase I Stage 2 (Myanmar)
4)	**PD 735/14 Rev.2 (F)	Enhancing Partnership Efforts to Restore Peat Swamp Forests in Sumatra (Indonesia)
5)	**PD 736/14 Rev.1 (F)	Enhancing Conservation and Sustainable Production of Indonesian Rosewood (Dalbergia spp) (Indonesia)

7) PD 765/14 Rev.3 (F) Development of A Forest Landscape Restoration Program for Guatemala Based on ITTO Guidelines – Phase II (Guatemala)

8) PD 781/15 Rev.3 (F) Master Plan for the Repositioning of Forest Management as A Competitive Land Use in the Agroforestry Landscape of the Northern Region of Costa Rica (Costa Rica)

Involving Local Stakeholders in Sulawesi (Indonesia)

Initiating the Conservation of Eboni Species (Diospyros celebica Bakh)

9)	*PD 812/16 Rev.2 (F)	Promoting Community-Level Forest Landscape Planning, Diversification, Restoration and Protection to Reduce Forest Degradation and Improve Biodiversity and Local Livelihoods (Ghana)
10)	*PD 836/17 Rev.1 (F)	Enhancing Capacity of Local Communities and Forest Administration to Effectively Implement Community Forestry Programme (CFP) in Kratie and Mondulkiri Provinces of Cambodia (Cambodia)
11)	PD 842/17 Rev.2 (F)	Exploring Innovative and Appropriate Tenure Conflicts Resolution Model on State Forest for Strengthening Forest Management Unit (Kesatuan Pengelolaan Hutan/KPH) in Implementing Sustainable Forest Management (Indonesia)
12)	PD 849/17 Rev.2 (F)	Increasing Commercial Reforestation Competitiveness in Costa Rica (Costa Rica)
13)	*PD 853/17 Rev.1 (F)	Forest Fire Prevention and Response in Tropical Forests and Forest Plantations in Peru (Peru)
14)	*PD 861/17 Rev.1 (F)	Carbon Storage in Timber Producing Forests as a Value Criterion in Rural Communities in the Yucatan Peninsula, Mexico (Mexico)
15)	PD 868/18 Rev.1 (F)	Improving Local Governance for Landscape Restoration in the San Alejandro River Subwatershed, Padre Abad Province, Department of Ucayali, Peru (Peru)
16)	PD 873/18 Rev.1 (F)	Integrated Management of Natural Resources and Biodiversity in the Tacaná Volcano and its Area of Influence in Mexico and Guatemala – Phase II (Guatemala)
17)	PD 881/18 Rev.1 (F)	Gender Mainstreaming in the Development of Actions to Control Deforestation and Forest Degradation in the Congo Basin (Cameroon)
18)	PD 884/18 Rev.1 (F)	Pilot Sustainable Management Systems for Secondary Natural Forests in the Collective Afro-descendant Community Territory of the Bajo Calima Community Council, Municipality of Buenaventura, Colombia (Colombia)
19)	PD 887/18 Rev.1 (F)	Production and Availability of Teak Clone Varieties: Development of Improved Plant Material for Reforestation in Togo (Togo)
20)	PD 888/18 Rev.1 (F)	Enhancement of the Participatory Bushfire Prevention and Management System in Togo (Togo)
21)	PD 891/18 Rev.1 (F)	Bamboo for Life: An Alternative for the Rehabilitation of Degraded Forest Lands and Sustainable Rural Development in the San Martin Region, Peru (Peru)
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# 8.2 Pre-projects

# (A) Pre-projects under implementation

None.

# (B) Pre-projects awaiting implementation agreement

1) PPD 189/17 Rev.2 (F) Development of A Full Project Proposal to Generate Tools to Ensure the Establishment of Timber Forest Species through Natural Regeneration in the Province of Tahuamanu, Peru (Peru)

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

In accordance with ITTC Decision 2 (X), Pre-project with an asterisk (\*) will become sunset in April 2019.

- 1) \*PPD 186/16 Rev.2 (F) Establishment of Enabling Conditions for the Restoration and Sustainable Development of Forests in the Southern Area of the Sierra De Lacandon National Park, Maya Biosphere Reserve, Guatemala (Guatemala)
- 2) PPD 191/18 Rev.1 (F) Support to the Local Communities of the Mono Plain for the Promotion and Sustainable Management of Community Forests in Togo (Togo)
- 3) PPD 192/18 Rev.1 (F) Formulation of A Project Proposal on "Strengthening Forest Research to Improve the Efficient Use of Timber and The Conservation and Sustainable Development of Forests in Guatemala" (Guatemala)

#### <u>Item 9 - Report on Completed Projects and Pre-projects</u>

[Document CRF(LII)/3]

The Committee may consider the report prepared by the Secretariat, as contained in document CRF(LII)/3, on the following project that may be declared complete:

#### 9.1 Completed Project(s)

1)	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)
2)	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)
3)	PD 454/07 Rev.3 (F)	Community Forest Management: A Sustainable Alternative for the Maues State Forest, Amazonas State (Brazil)
4)	PD 528/08 Rev.1 (F)	Towards Sustainable Indigenous Mahogany Timber Producion in Ghana: Phase II, Refining the Silvicultural "Tool Kit" and Practical Training for Industrial-Foresters and Community Farmers (Ghana)
5)	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 (Ghana)
6)	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)
7)	PD 635/12 Rev.2 (F)	Development of Guidelines for Buffer Zone Management for Pulong Tau National Park and Involvement of Lcoal Communities in Management, Sarawark, Malaysia (Malaysia)
8)	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)

# 9.2 Completed Pre-projects

None.

#### <u>Item 10</u> - <u>Ex-post Evaluations</u>

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

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 in 2015:

#### 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 (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 (Malaysia)

# 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 (Thailand)
PD 501/08 Rev.1 (F)	Promoting Household Reforestation in Tropical Zone of Southwestern China through Development and Extension of Household-Oriented Techniques (China)

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

PD 54/00 Rev.4 (F)	Genetic Resistance of Iroko to Phytolyma 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 also recall that the results of the ex-post evaluation of PD 270/04 Rev.2 (F) under the Thematic Group of Teak were already presented at the Committee at its Fiftieth Session while four other

selected Thematic Group evaluations were not conducted due to funding constraints resulting from the impairment of ITTO funds.

#### (B) Selection of Projects for Ex-post Evaluation for 2019

The Committee may recall that the list of ex-post evaluations 2015-2016 was extended for a period of 2018-2019 at its Fifty-first Session with a focus on Thematic Group on Forest Rehabilitation, Landscape Restoration, and Secondary Forest Management. This Thematic Group assessment with some other completed projects in restoration will be conducted in 2019 in cooperation with IUFRO and other relevant organizations/institutions when the necessary ex-post evaluation funds are made available.

#### <u>Item 11</u> - <u>Election of Chairperson and Vice-Chairperson for 2019</u>

The election of the Chairperson and Vice-Chairperson 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 Committee

The dates and venues of the Fifty-third and Fifty-fourth Sessions of the Committee 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 Committee may discuss any other matters raised under this item.

#### <u>Item 14 - Recommendations to the International Tropical Timber Council</u>

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-fourth Session of the Council for consideration and adoption.

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