



# INTERNATIONAL TROPICAL TIMBER COUNCIL

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5 – 9 November 2018  
Yokohama, Japan

## DECISION 1(LIV)

### PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Fifty-fourth Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(LII)/4 and CRF(LII)/5; and the report of the Twenty-fourth Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(LIV)/9;

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 2018;

1. Decides to:

- (i) Endorse the approval obtained through the time-bound electronic no objection procedure for the following Projects and Pre-Projects for project cycle of 2018:

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) ITTO Budget \$71,211.00
PPD 192/18 Rev.1 (F)	Strengthening Forest Research to Improve the Efficient Use of Timber and the Conservation and Sustainable Development of Forests in Guatemala (Guatemala) ITTO Budget \$99,913.00
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) ITTO Budget \$466,893.00
PD 841/17 Rev.2 (I)	Building Partnerships Among Actors Involving in Acacia and Eucalyptus Value Chain in Vietnam (Vietnam) ITTO Budget \$427,784.00
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) ITTO Budget \$825,138.00
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) ITTO Budget \$592,051.00

PD 849/17 Rev.2 (F)	Increasing Commercial Reforestation Competitiveness in Costa Rica (Costa Rica) ITTO Budget \$346,133.00
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) ITTO Budget \$380,000.00
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) ITTO Budget \$605,555.00
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 – Second Phase (Guatemala) ITTO Budget \$940,248.00
PD 881/18 Rev.1 (F)	Gender Mainstreaming in the Development of Actions to Control Deforestation and Forest Degradation in the Congo Basin (Cameroon) ITTO Budget \$846,326.00
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) ITTO Budget \$580,235.00
PD 887/18 Rev.1 (F)	Production and Availability of Teak Clone Varieties: Development of Improved Plant Material for Reforestation in Togo (Togo) ITTO Budget \$636,753.00
PD 888/18 Rev.1 (F)	Enhancement of the Participatory Bushfire Prevention and Management System in Togo (Togo) ITTO Budget \$677,846.53
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) ITTO Budget \$397,020.00

- (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 2018 for Projects, Pre-Projects and Activities

(i) Approved during the 2018 project cycle:	
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) [USA \$71,211.00 (Note 4)]	\$71,211.00
PD 849/17 Rev.2 (F) Increasing Commercial Reforestation Competitiveness in Costa Rica (Costa Rica) [USA \$100,000.00 (Note 4) <i>Pending Finance \$246,133.00</i> ]	\$100,000.00
(ii) Approved at earlier Sessions:	
PD 815/16 Rev.2 (I) Increasing Efficiency of Acacia Plantation and Timber Processing Industry in Vietnam (Vietnam) – balance funds [USA \$6,000.00 (Note 4) Unearmarked Fund \$20,480.00 (Note 4)]	\$26,480.00
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) [Korea \$100,000.00 (Note 4) <i>Pending Finance \$414,651.00</i> ]	\$100,000.00
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, Indonesia (Indonesia) [Korea \$100,000.00 (Note 4) <i>Pending Finance \$398,154.00</i> ]	\$100,000.00
(iii) Activities approved through Decision 2(LIII) Biennial Work Programme for the Years 2018-2019:	
PP-A/53-324 Strengthening Participation of the Private Sector in the Work of ITTO (ITTO Biennial Work Programme 2018-2019 Activity: 3) – Additional funding [USA \$10,000.00 (Note 5)]	\$10,000.00
PP-A/54-331 Enhancing teak management (ITTO Biennial Work Programme 2018-2019 Activity: 4) [Germany \$1,236,250.00 (Notes 5 and 6)]	\$1,236,250.00
PP-A/52-320 Enhance cooperation between ITTO and CITES (ITTO Biennial Work Programme 2018-2019 Activity: 6) – Additional funding [CITES/UNEP \$20,536.00 (Note 1) USA \$200,000 (Note 5) EU \$68,942.07 (Note 9)]	\$289,478.07

PP-A/52-320A CITES Tree Species Activity (Asia) (ITTO Biennial Work Programme 2018-2019 Activity: 6) – Additional funding [CITES/UNEP \$179,920.00 (Note 1)]	\$179,920.00
PP-A/52-320B CITES Madagascar Stockpiles of Rosewood (ITTO Biennial Work Programme 2018-2019 Activity: 6) – Additional funding [World Bank \$40,000.00 (Note 1)]	\$40,000.00
PP-A/52-320C CITES Tree Species Activity (Africa and Latin America) (ITTO Biennial Work Programme 2018-2019 Activity: 6) – Additional funding [CITES/UNEP \$357,237.00 (Note 1)]	\$357,237.00
PP-A/54-332 Statistical capacity building workshops (ITTO Biennial Work Programme 2018-2019 Activity: 9) [USA \$25,000.00 (Note 5)]	\$25,000.00
PP-A/53-323 Building legal and sustainable forest product supply chains (ITTO Biennial Work Programme 2018-2019 Activity: 2) [China \$100,000.00 (Note 3)]	\$100,000.00
PP-A/54-326 Update ITTO Guidelines for Forest Landscape Restoration (ITTO Biennial Work Programme 2018-2019 Activity:10(b)) [Korea \$30,000.00 (Note 2) + Korea \$120,000.00 (Note 5)]	\$150,000.00
PP-A/54-333 Prevention and management of fire in tropical timber-producing forests (ITTO Biennial Work Programme 2018-2019 Activity: 12) [USA \$15,000.00 (Note 5)]	\$15,000.00
PP-A/50-304 Trade (TAG) and Civil Society (CSAG) Advisory Group involvement (ITTO Biennial Work Programme 2018-2019 Activity: 19) [USA \$20,000.00 (Note 5)]	\$20,000.00
PP-A/52-319 ITTO Fellowship Programme (ITTO Biennial Work Programme 2018-2019 Activity: 22) [USA \$51,000.00 Sub-Account B of the BPF \$16,510.41]	\$67,510.41
 (iv) Other Activities:	
PP-A/53-321 Secondment of Programme Officer from the Korea Forest Service [Korea \$700,597.01 (Note 9)]	\$700,597.01
PP-A/54-326A Landscape Restoration Guidelines [IUCN \$17,600.00 (Note 4)/ Korea \$9,650.00 (Notes 2 and 4)]	\$27,250.00
PP-A/54-327 Study on Clean Wood Act [Japan Forestry Agency \$373,099.52 (Note 4)]	\$373,099.52

Note 1: Inter-sessional pledges received after the Fifty-third Session of the Council.

- Note 2: Inter-sessional pledge received after the Fifty-third Session of the Council, including reallocation of previous pledges.
- Note 3: Inter-sessional pledge received after the Fifty-third Session of the Council, including allocation from donor's funds.
- Note 4: Inter-sessional pledge received through a Memorandum of Understanding.
- Note 5: Pledges received during the Fifty-fourth Session of the Council.
- Note 6: Pledges received during the Fifty-fourth Session of the Council confirmed through a funding agreement.
- Note 7: China has transferred \$100,000 to ITTO's accounts as its Voluntary Contribution for year 2018, whose allocations are yet to be decided.
- Note 8: Total pledges confirmed after the Fifty-third Session of the Council to-date: \$3,989,033.01, less reallocation of prior year's pledge: \$159,650.00 (Korea) amount to net increase in voluntary contribution received after the Fifty-third Session of the Council to-date: \$ 3,829,383.01.
- Note 9: Funds received from pledges made in previous years.

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