



# INTERNATIONAL TROPICAL TIMBER COUNCIL

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Lomé, Togo

## DECISION 1(LV)

### PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Fifty-fifth Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(LIII)/4 and CRF(LIII)/6; and the report of the Twenty-fifth Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(LV)/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 2019;

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 2019:

PPD 193/19 Rev.1 (M)	Enhancing Socio-economic Development and Environmental Protection through Comprehensive Bamboo and Rattan Programme in the ASEAN Member Countries (Philippines) ITTO Budget \$131,600.00
PPD 196/19 Rev.1 (F)	Support for Operational and Planning Capacity-Building for Stakeholders in the Private and Community Forestry Sector in Togo (Togo) ITTO Budget \$85,792.00
PD 808/16 Rev.3 (F)	Conservation of African Barwood ( <i>Pterocarpus Erinaceus</i> Poir) in the Gazetted Forests of La Palée and Boundiali in Northern Côte d'Ivoire with the Participation of Local Communities (Côte d'Ivoire) ITTO Budget \$583,043.00
PD 818/16 Rev.3 (F)	BOSS - CUSHABATAY Project - Forest Management and Restoration in the Cushabatay Basin on the Eastern Slope of the Cordillera Azul National Park (PNCAZ), Peru (Peru) ITTO Budget \$454,558.00
PD 852/17 Rev.3 (F)	Development of a Regional Strategy for the Restoration and Rehabilitation of Degraded Areas on the South Coast of Peru (Peru) ITTO Budget \$149,968.00
PD 877/18 Rev.2 (F)	Taper and Commercial Volume Systems for the Planning of the Sustainable Management of Ten Tropical Forest Species in Quintana Roo, Mexico (Mexico) ITTO Budget \$144,512.00
PD 879/18 Rev.1 (M)	Building the Capacity of the National Forest Information and Statistics System (Benin) ITTO Budget \$347,088.00

PD 890/18 Rev.2 (F)	Rehabilitation of the Upper Bandama Gazetted Forest in the North of Côte d'Ivoire with the Participation of the Local People (Côte d'Ivoire) ITTO Budget \$583,785.00
PD 893/19 Rev.1 (M)	Promoting Development of Teak Plantations on Farmlands to Improve Quality, Marketing and Livelihood of Local Communities in Forest-Savannah Transition Zone, Ghana (Ghana) ITTO Budget \$567,694.00
PD 894/19 Rev.1 (F)	Strengthening of Community Forest Management in Peru (Peru) ITTO Budget \$571,879.00
PD 895/19 Rev.1 (F)	Strengthening the Participation of Women in Rural Communities for the Development of Ecotourism Service Enterprises and Sustainable Business Models on the Coast of Veracruz, Mexico (Mexico) ITTO Budget \$155,599.00
PD 900/19 Rev.1 (I)	Developing Gender Sensitive, Community-based Bamboo Industry Development to Support Sustainable Bamboo Resource Management and Conservation in Lake Toba Catchment Area (LTCA) of the North Sumatra Province of Indonesia (Indonesia) ITTO Budget \$499,184.00
PD 905/19 Rev.1 (F)	Providing Support for the Sustainable Management of the Fosse-aux-Lions Gazetted Forest in the Savanna Region in Togo (Togo) ITTO Budget \$504,194.00
PD 819/16 Rev.3 (M) (Resubmitted)	Market Survey for Forest Products in Peru (Peru) ITTO Budget \$406,459.00
PD 845/17 Rev.2 (M) (Resubmitted)	Enhancing the Capacity of Forest Communities in Forest Governance, Monitoring and Community Development Projects in Mankraso Forest District Ghana (Ghana) ITTO Budget \$146,944.00
PD 853/17 Rev.2 (F) (Resubmitted)	Forest Fire Prevention and Response in Tropical Forests and Forest Plantations in Peru (Peru) ITTO Budget \$441,045.00
PD 832/16 Rev.2 (M) (Revised and resubmitted)	Implementing Mechanisms to Improve Traceability in the Forest Production Chain in Guatemala (Guatemala) ITTO Budget \$416,080.00

- (ii) Authorize the financing for immediate implementation of the Projects, Pre-Project 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 2019 for Projects, Pre-Projects and Activities**

(i) Approved during the 2019 project cycle:	
PPD 196/19 Rev.1 (F) Support for Operational and Planning Capacity-Building for Stakeholders in the Private and Community Forestry Sector in Togo (Togo) [USA \$50,000.00 (Note 4) Unearmarked Fund \$35,792.00 (Note 4)]	\$85,792.00
PD 832/16 Rev.2 (M) (Revised and resubmitted) Implementing Mechanisms to Improve Traceability in the Forest Production Chain in Guatemala (Guatemala) [Japan \$396,080.00 (Note 4) USA \$20,000 (Note 4)]	\$416,080.00
(ii) Approved at earlier Sessions:	
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) – <i>pending balance</i> [Korea \$150,000.00 (Note 4) <i>Pending Finance \$248,154.00</i> ]	\$150,000.00
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) – <i>pending balance</i> [Korea \$200,000.00 (Note 4) USA \$50,000 (Note 4) <i>Pending Finance \$164,651.00</i> ]	\$250,000.00
(iii) Activities approved through Decision 2(LIII) Biennial Work Programme for the Years 2018-2019:	
PP-A/53-323 Building Legal and Sustainable Forest Product Supply Chains (LSSC) (ITTO Biennial Work Programme 2018-2019 Activity: 2) – Additional funding [China \$200,000(Notes 1 & 5) Germany (BMEL) \$2,390,000.00 (Note 3) Germany (GIZ) € 70,000.00 (Note 3) PPECF \$43,868.65 (Note 1) Japan \$315,789.19 (Note 4) USA \$75,000.00 (Note 4)]	\$3,104,293.79
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 [Japan \$10,000.00 (Note 1) USA \$25,000.00 (Note 4)]	\$35,000.00
PP-A/52-320 Enhance cooperation between ITTO and CITES (ITTO Biennial Work Programme 2018-2019 Activity: 6) – Additional funding [USA \$150,000 (Note 4)]	\$150,000.00
[PP-A/55-336: Grant Agreement with EU] Criteria and Indicators Workshops (ITTO Biennial Work Programme 2018-2019 Activity: 8(a)) [European Union € 31,500.00 (Note 3)]	\$34,483.68

<p>[PP-A/55-336: Grant Agreement with EU] Adapting the 2016 ITTO Criteria and Indicators (C&amp;I) for SFM to African context (ITTO Biennial Work Programme 2018-2019 Activity: 8(b)) [European Union €97,500.00 (Note 3)]</p>	<p>\$106,735.20</p>
<p>PP-A/54-332 &amp; [PP-A/55-336: Grant Agreement with EU] Statistical capacity building workshops (ITTO Biennial Work Programme 2018-2019 Activity: 9) [European Union €24,500.00 (Note 3) Japan \$25,000.00 (Note 1)]</p>	<p>\$51,820.64</p>
<p>PP-A/54-326 Update ITTO Guidelines for Forest Landscape Restoration (ITTO Biennial Work Programme 2018-2019 Activity:10(b)) [Korea \$20,000 (Notes 4 &amp; 6)]</p>	<p>\$20,000.00</p>
<p>PP-A/55-335 &amp; [PP-A/55-336: Grant Agreement with EU] Formulate a new Strategic Action Plan (ITTO Biennial Work Programme 2018-2019 Activity:11) [Japan \$50,000.00 (Note 1) European Union €97,500 (Note 3) USA \$43,264.80 (Note 4)]</p>	<p>\$200,000.00</p>
<p>PP-A/54-333 Prevention and management of fire in tropical timber-producing forests (ITTO Biennial Work Programme 2018-2019 Activity: 12) [Japan \$5,000.00 (Note 1)]</p>	<p>\$5,000.00</p>
<p>PP-A/50-305 &amp; [PP-A/55-336: Grant Agreement with EU] Cooperation and consultation with the CPF, UNFF and others (ITTO Biennial Work Programme 2018-2019 Activity:14) [European Union €28,000.00 (Note 3) USA \$25,000.00 (Note 4)]</p>	<p>\$55,652.16</p>
<p>PP-A/55-338 &amp; [PP-A/55-336: Grant Agreement with EU] Collaboration on Criteria and Indicators for SFM (ITTO Biennial Work Programme 2018-2019 Activity:15) [European Union €21,000.00 (Note 3) USA \$20,000.00 (Note 4)]</p>	<p>\$42,989.12</p>
<p>PP-A/55-339 ITTO Communication Strategy (ITTO Biennial Work Programme 2018-2019 Activity:16) [USA \$70,000.00 (Note 4)]</p>	<p>\$70,000.00</p>
<p>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 4)]</p>	<p>\$20,000.00</p>
<p>PP-A/52-319 ITTO Fellowship Programme (ITTO Biennial Work Programme 2018-2019 Activity: 22) [Japan \$46,363.00 (Note 1) USA \$40,000.00 (Note 4)]</p>	<p>\$86,363.00</p>
<p>(iv) Other Activities:</p>	
<p>PP-A/53-321 Secondment of Programme Officer from the Korea Forest Service [Korea \$141,733.43 (Notes 2 and 5)]</p>	<p>\$141,733.43</p>
<p>PP-A/55-337 CPF Joint Initiative on FLR GEF [IUCN \$38,687.00 (Note 3)/ Korea \$32,000.00 (Notes 2 and 6)]</p>	<p>\$70,867.00</p>

- Note 1: Inter-sessional pledges received after the Fifty-fourth Session of the Council.
- Note 2: Inter-sessional pledge received after the Fifty-fourth Session of the Council, including reallocation of previous pledges. Pledges from Korea to PP-A/54-326 recorded as maximum budget allocation (\$120,000) is amended in 2019 to actual costs incurred during 2018-2019 (\$78,772.87), however, this is a reallocation of previous pledges from PP-A/53-321 so there is no change to the net amount pledged by Korea.
- Note 3: Inter-sessional pledge received through a funding agreement or Memorandum of Understanding.
- Note 4: Pledges received during the Fifty-fifth Session of the Council
- Note 5: Funds received from pledges made in previous years.
- Note 6: Total pledges confirmed after the Fifty-fourth Session of the Council to-date: \$5,096,810.02, less reallocation of prior year's pledge: \$32,000 (Korea) amount to net increase in voluntary contribution received after the Fifty-fourth Session of the Council to-date: \$ 5,064,810.02.

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