



INTERNATIONAL TROPICAL TIMBER COUNCIL

JOINT SESSION OF THE COMMITTEES

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7 – 11 November 2022
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PROVISIONAL AGENDA

Item 1 **Annual Market Discussion 2022**

The theme of the ITTO Annual Market Discussion 2022 as proposed by the Trade Advisory Group (TAG) is “Carbon Markets and the Timber Industry”. An information note detailing the schedule and speakers will be circulated prior to the session.

Item 2 **CEM Updates on Market Access and Certification**

The Secretariat will present updates on Market Access and Certification from the Committee on Economics, Statistics and Markets (CEM).

Item 3 **Update on FLEGT Independent Market Monitoring, IMM**

The Secretariat will present an update on the status of the FLEGT Independent Market Monitoring, IMM, (BWP Activity 6).

Item 4 **CSAG Event ‘Support for Women’s Groups with the Restoration of Forest Landscapes in the Prefectures of Blitta and Lacs, Togo’**

The Civil Society Advisory Group, CSAG and Soka Gakkai, will present the outputs of a community project in collaboration with ITTO.

Item 5 **Report of the Expert Panel for Technical Appraisal of Project Proposals** [Document ITTC/EP-57]

The report of the Fifty-seventh Expert Panel, held virtually, including the general observations as contained in Document ITTC/EP-57 will be present by the Chairperson of the Expert Panel.

Item 6 **Ex-post Evaluation Reports** [Document ITTC-JC(LVI)/2]

The Committees may recall that the following projects/thematic groups were selected for ex-post evaluation:

57th ITTC

Regional ex-post evaluation of ITTO projects implemented and completed in Africa under the ITTO Strategic Action Plan 2013-2018 (extended to 2021), as a contribution for the Eighth Tokyo International Conference for African Development (TICAD-8), held in Tunisia on 27-28 August 2022. The group evaluation examined ten projects including five projects under oversight of CEM-CFI and five projects under oversight of CRF.

The Committees may consider the results of the regional group ex-post evaluation carried out for TICAD-8 as contained in Document ITTC-JC(LVI)/2. The Committees may also recall that due to the continued exigencies of the COVID-19 pandemic, recommendations for additional ex-post evaluations were deferred until the 56th sessions of the Committees.