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DECISION 1(LVIII)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Fifty-eighth Session the recommendations of the three Committees on Projects, Pre-Projects and Activities and the Report of the Expert Panel for Technical Appraisal of Project Proposals for the 2022 project cycle, as contained in documents CEM-CFI(LVI)/3, CRF(LVI)/5 and ITTC/EP-57, respectively;

Noting that the time-bound electronic no objection procedures to approve relevant projects taking into account Expert Panel Ratings for Projects and Pre-Projects were conducted during the project cycle for 2022;

Welcoming the expression of interest by donors in several concept notes submitted under the programmatic approach and to be developed into full project proposals for future Council approval and funding, as listed in the annex to this decision;

1. Decides to:

- (i) Endorse the approval obtained through the time-bound electronic no objection procedure for the following Projects and Pre-Projects for the project cycle of 2022:

PD 915/21 Rev.2 (F)	Strengthening the Rehabilitation and Sustainable Management of Sacred Forests in Ramsar Sites 1017 and 1018 in Benin (Benin) ITTO Budget \$512,402
PD 921/21 Rev.2 (F)	Support for the Conservation and Promotion of Forest Tree Seeds in Benin (Benin) ITTO Budget \$447,072
PD 926/22 Rev.1 (I)	Promotion of Sustainable Domestic Consumption of Wood Products in Thailand (Thailand) ITTO Budget \$320,000
PD 928/22 Rev.1 (I)	Development of Sustainable Domestic Market for Wood Products (Indonesia) ITTO Budget \$261,811
PD 929/22 Rev.1 (F)	Developing Silvicultural Management Models for Forest Restoration Based on the Use of Seed Trees for the Establishment of Natural and Artificial Regeneration in the Province of Tahuamanu, Peru (Peru) ITTO Budget \$1,061,040

- (ii) Reinstate the approved status of the following project under the sunset provisions of Decision 2(X) as of the date of adoption of the report of the Fifty-sixth Session of the CEM-CFI and CRF and authorize that funding be made available for its implementation;

PD 912/20 Rev.2 (I) Strengthening Technical and Business Management in the Timber Forest
Industry of Peru (Peru)
ITTO Budget \$385,706

- (iii) Authorize the financing for immediate implementation of the Projects, Pre-Project and Activities as listed in the Annex to this Decision; and
 - (iv) 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, 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 2022 for Projects, Activities and Concept Notes

(i) Projects:

PD 926/22 Rev.1 (I) Promotion of Sustainable Domestic Consumption of Wood Products in Thailand (Thailand) [Japan \$320,000.00 (Note 2)]	\$320,000.00
PD 928/22 Rev.1 (I) Development of Sustainable Domestic Market for Wood Products (Indonesia) [Japan \$261,811.00 (Note 2)]	\$261,811.00
PD 913/20 Rev.1 (M) Strengthening Forest Monitoring and Extending the Coverage of the Traceability System in Panama (Panama) [Japan \$730,088.00 (Note 2)]	\$730,088.00
PD 903/19 Rev.2 (F) Management of Sungai Menyang Conservation Area for Orangutan Protection and Uplifting Community Livelihood, Sarawak, Malaysia (Malaysia) – Partial funding [Outstanding balance \$387,136.50] [Australia \$121,903.50 (Note 2)]	\$121,903.50
PD 905/19 Rev.2 (F) Providing Support for the Sustainable Management of the Fosse-aux-Lions Gazetted Forest in the Savanna Region in Togo (Togo) – Partial funding [Outstanding balance \$282,623.68] [Japan \$200,000.00 (Note 5)]	\$200,000.00
PD 916/21 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) – Partial funding [Outstanding balance \$328,185.00] [USA \$100,000.00 (Note 5)]	\$100,000.00

(ii) Activities approved through Decision 2(LVI) Biennial Work Programme for the Years 2021-2022 (extended to 2023):

PP-A/53-323 Building Legal and Sustainable Forest Product Supply Chains (LSSC) (ITTO Biennial Work Programme 2021-2022 Activity: 2 – Additional funding) [China \$83,000.00 (Note 5)]	\$83,000.00
PP-A/53-323F Supporting the Establishment and Operation of the Global Timber Index Platform for Building Legal and Sustainable Forest Products Supply Chains (ITTO Biennial Work Programme 2021-2022 Activity: 2) [China, Macao SAR \$986,720.00 (Note 1)]	\$986,720.00
PP-A/53-323G Supporting Pilot Collaborative Operation of the Blockchain-based Timber Traceability System (BTTS) for Building Legal and Sustainable Forest Products Supply Chains (ITTO Biennial Work Programme 2021-2022 Activity: 2) [China, Macao SAR \$347,200.00 (Note 1)]	\$347,200.00

PP-A/53/324 Strengthening Participation of the Private Sector in the Work of ITTO: Industry- led legality compliance/due care training (ITTO Biennial Work Programme 2021-2022 Activity: 5 – Additional funding) [USA \$25,000.00 (Note 5)]	\$25,000.00
PP-A/52-320 Enhance Cooperation between ITTO and CITES (ITTO Biennial Work Programme 2021-2022 Activity: 5 – Additional funding) [USA \$125,000.00 (Note 5)]	\$125,000.00
PP-A/52-320D Contract with CITES for CTSP – ITTO CITES Programme (ITTO Biennial Work Programme 2021-2022 Activity: 5 – Additional funding) [CITES Secretariat \$25,000.00 (Note 1)]	\$25,000.00
PP-A/54-332 Statistical capacity building workshops (ITTO Biennial Work Programme 2021-2022 Activity: 8 – Additional funding) [Japan \$15,000.00 (Note 5)]	\$15,000.00
PP-A/56-344 Disseminating the ITTO Guidelines for Forest Landscape Restoration in the Tropics (ITTO Biennial Work Programme 2021-2022 Activity: 11(b) – Additional funding) [USA \$20,000.00 (Note 5)]	\$20,000.00
PP-A/56-345 Conservation and sustainable use of biodiversity in tropical timber production forests (ITTO and CBD) (ITTO Biennial Work Programme 2021-2022 Activity: 12 – Additional funding) [Japan \$25,288.15 (Note 1), Japan \$24,712.00 (Note 5)]	\$50,000.15
PP-A/50-305 Cooperation and consultation with the CPF, UNFF and others (ITTO Biennial Work Programme 2021-2022 Activity: 13 – Additional funding) [USA \$10,000.00 (Note 5)]	\$10,000.00
PP-A/54-330 Communication and Outreach / ITTC coverage by ENB (ITTO Biennial Work Programme 2021-2022 Activity: 17 (a) – Additional funding) [USA \$25,000.00 (Note 5)]	\$25,000.00
PP-A/57-348 Translation of the ITTO website and relevant public relations materials into Japanese (ITTO Biennial Work Programme 2021-2022 Activity: 17 (c) – Additional funding) [Japan \$25,000.00 (Note 5)]	\$25,000.00
PP-A/50-304 Trade (TAG) and Civil Society (CSAG) Advisory Group involvement (ITTO Biennial Work Programme 2021-2022 Activity: 18 – Additional funding) [USA \$20,000.00 (Note 5)]	\$20,000.00
PP-A/52-319 ITTO Fellowship Programme (Year 2022) (ITTO Biennial Work Programme 2021-2022 Activity: 21) [Kisso-an (Private) \$2,961.28 (Note 2), Japan \$12,288.00 (Note 5), USA \$40,000.00 (Note 5)]	\$55,249.28

(iii) Other activity

Ex-post Evaluation of Projects in Africa \$48,323.68
[Japan \$37,323.68 (Note 2), Japan \$11,000.00 (Note 3)]

Total pledges to Projects and Activities confirmed after the Fifty-seventh Session of the Council to-date: **\$3,594,295.61**

(iv) Expressions of interest in financing Concept Notes (Note 6):

CN-1523 (Developed into PD 927/22 (F)) \$83,300.00
Development of an Information System on the Potential for Wood and Carbon to support Sustainable Forest Management in South Kalimantan (Indonesia) – Balance funding
[Australia \$83,300.00 (Note 2)]

CN-21005 (former CN-1527) \$138,370.00
Repositioning of forest management as competitive land use in the agroforestry landscape of the North Huetar Region of Costa Rica (Costa Rica)
[Korea \$4,113.76 (Note 3), Korea \$134,256.24 (Note 4)]

CN-21007 (former CN-1530) \$149,000.00
Strengthening the management and conservation for endangered rosewood (Dalbergia) in Vietnam (Vietnam)
[Australia \$100,000.00 (Note 2), USA \$49,000.00 (Note 5)]

CN-21009 (former CN-1533) \$120,000.00
Strengthening and consolidating the national process for controlling illegal logging and associated trade in Cameroon (Cameroon)
– Partial funding [Outstanding balance \$29,983.00]
[USA \$120,000.00 (Note 5)]

CN-22014 (former CN-1941) \$85,000.00
Assessment of Planting Caoba Experiences (*Swietenia Macrophylla*) in the Coastal Region of Peru in Contribution to the Climate Change Adaptation (Peru)
[Korea \$85,000.00 (Note 3)]

Note 1: Inter-sessional pledges received after the Fifty-seventh Session of the Council through a funding agreement or Memorandum of Understanding.

Note 2: Inter-sessional pledges received after the Fifty-seventh Session of the Council (new cash).

Note 3: Inter-sessional pledges received after the Fifty-seventh Session of the Council by allocating balance funds from completed projects returned to the donor.

Note 4: Inter-sessional pledges received after the Fifty-seventh Session of the Council by reallocating funds pledged earlier to PP-A/57-350 Secondment of Programme Officer from the Korea Forest Service, therefore, there is no increase to the net pledges received.

Note 5: Pledges received during the Fifty-eighth Session of the Council.

Note 6: This list is included hereby to provide an official record of donor expressions of interest in Concept Notes made during 2022.