



INTERNATIONAL TROPICAL TIMBER COUNCIL

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THIRTY-SIXTH SESSION
20 – 23 July 2004
Interlaken, Switzerland

DECISION 1(XXXVI)

PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Thirty-sixth Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(XXXIV)/4, and CRF(XXXIV)/6; and the report of the Sixth Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XXXVI)/18;

1. Decides:

(i) to approve the following Projects:

PD 191/03 Rev.3 (M)	Information System for the Support and Implementation of National/Regional Forest Policies (Malaysia) ITTO Budget: \$659,502.00
PD 192/03 Rev.3 (M)	A Comprehensive Information System for Sustainability of the Wooden Furniture Industry in Malaysia (Malaysia) ITTO Budget: \$121,072.00
PD 203/03 Rev.3 (M)	Systematisation and Modelling of Economic and Technical Information to Train Professionals Related to the Production, Processing and Marketing of Timber Products (Colombia) ITTO Budget: \$150,968.00
PD 199/03 Rev.3 (F)	Strengthening National Capacity and Regional Collaboration for Sustainable Use of Forest Genetic Resources in Tropical Asia (Malaysia) ITTO Budget: \$343,440.00
PD 210/03 Rev.3 (F)	Participatory Establishment of Collaborative Sustainable Forest Management in Dusun Aro, Jambi (Indonesia) ITTO Budget: \$588,835.00
PD 217/03 Rev.2 (F)	Establishing a Cooperative Framework between ODEF and the Communities Living in the Eto-Lilicope Forest Complex for the Sustainable Participatory Management of this Complex (Togo) ITTO Budget: \$139,898.00
PD 247/03 Rev.2 (F)	The Development of the Regional Seed Center as a Source of Local Precious Timber Species for Reforestation in Riau Province, Indonesia (Indonesia) ITTO Budget: \$259,727.00

PD 248/03 Rev.3 (F)	Antimary Forest Management Regional Training Center (Brazil) ITTO Budget: \$577,800.00
PD 251/03 Rev.3 (F)	Evaluation of Commercial Stocks and Strategy for the Sustainable Management of Mahogany (<i>Swietenia macrophylla</i>) in Peru (Peru) ITTO Budget: \$351,000.00
PD 215/03 Rev.4 (I)	Sustainable Utilization and Marketing of Selected Non-timber Forest Products to Support the Handicraft Industry and the Development of Rural Communities (The Philippines) ITTO Budget: \$335,232.00
PD 286/04 Rev.1 (I)	Strengthening the Capacity to Promote Efficient Wood Processing Technologies in Indonesia (Indonesia) ITTO Budget: \$765,140.00

- (ii) to authorize financing for immediate implementation of the following Projects approved at this Session:

PD 203/03 Rev.3 (M)	\$150,968.00
PD 199/03 Rev.3 (F)	\$343,440.00
PD 251/03 Rev.3 (F)	\$351,000.00
PD 286/04 Rev.1 (I)	\$765,140.00

- (iii) to authorize the release of additional funds in the amount of \$172,307.00 for the continued implementation of the Freezailah Fellowship Fund;

- (iv) to authorize financing for immediate implementation as soon as earmarked funds are available in the Special Account of the following Projects approved at this Session:

PD 191/03 Rev.3 (M)	\$659,502.00
PD 192/03 Rev.3 (M)	\$121,072.00
PD 210/03 Rev.3 (F)	\$588,835.00
PD 217/03 Rev.2 (F)	\$139,898.00
PD 247/03 Rev.2 (F)	\$259,727.00
PD 248/03 Rev.3 (F)	\$577,800.00
PD 215/03 Rev.4 (I)	\$335,232.00

- (v) to authorize financing for immediate implementation of the following Projects approved at earlier Sessions:

PD 167/02 Rev.2 (F)	\$630,907.00
PD 105/01 Rev.3 (F)	\$337,027.00
PD 103/01 Rev.4 (I)	\$349,641.00

- (vi) to authorize financing from both the resources of the Unearmarked Funds and from voluntary contribution to the Special Account for the continued implementation for the following Project approved at an earlier Session:

PD 73/89 (M,F,I) – additional funds	\$250,000.00
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- (vii) to authorize the amendment in the budget and the immediate implementation of the following Project which was approved at an earlier Session:

PD 171/02 Rev.4 (M)	\$259,956.00
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2. Decides:

(i) to approve the following Pre-Projects:

PPD 93/04 (M)	Analysis of the Current Status and Development of a Project Proposal for the Strengthening of the Forest Statistical Information Centre in Honduras (Honduras) ITTO Budget: \$30,348.00
PPD 87/03 Rev.2 (F)	Identification of <i>Gonystylus spp.</i> (Ramin), Potency, Distribution, Conservation and Plantation Barrier (Indonesia) ITTO Budget: \$66,766.00
PPD 92/04 Rev.1 (F)	Identification of a Rehabilitation and Management Project for the Degraded Secondary Forests of the Mvila Department in Cameroon (Cameroon) ITTO Budget: \$61,452.00
PPD 94/04 Rev.1 (F)	Evaluation of the Status of Forest Resources in Côte d'Ivoire (Côte d'Ivoire) ITTO Budget: \$52,402.00
PPD 95/04 (F)	Model of Rehabilitation and Sustainable Utilization of Mangrove Forest, at Langkat, North Sumatra (Indonesia) ITTO Budget: \$50,166.00
PPD 88/03 Rev.3 (I)	Strategy for Sustainable Utilization of Non-Timber Forest Products (NTFP) involving Local Communities in West Sumatra (Indonesia) ITTO Budget: \$79,056.00
PPD 97/04 Rev.1 (I)	Improve Strategies and Assess Training Needs to Achieve SFM in Suriname (Suriname) ITTO Budget: \$94,832.00

(ii) to authorize financing for immediate implementation of the following Pre-Projects approved at this Session:

PPD 93/04 (M)	\$30,348.00
PPD 87/03 Rev.2 (F)	\$66,766.00
PPD 92/04 Rev.1 (F)	\$61,452.00
PPD 94/04 Rev.1 (F)	\$52,402.00
PPD 95/04 (F)	\$50,166.00
PPD 97/04 Rev.1 (I)	\$94,832.00

(iii) to authorize financing for implementation as soon as earmarked funds are available in the Special Account of the following Pre-Project approved at this Session:

PPD 88/03 Rev.3 (I)	\$79,056.00
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(iv) to authorize financing for immediate implementation of the following Pre-Project approved at an earlier Session:

PPD 59/02 Rev.2 (F)	\$84,305.00
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(v) to approve the amendment in the activities of the following Pre-Project which was approved at an earlier Session and authorize financing for implementation as soon as earmarked funds are available in the Special Account:

PPD 45/02 Rev.3 (M)	\$32,022.00
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- (vi) to authorize the release of additional funds for the continued implementation of the following Activities:

PP-A/31-111C [Decision 6(XXXI)]	\$220,000.00
PP-A/33-125 [Decision 4(XXXIII)]	\$240,000.00
PP-A/33-126B [Decision 5(XXXIII)]	\$50,000.00
PP-A/34-131 [Decision 4(XXXIV)]	\$35,000.00
PP-A/34-135 [Decision 10(XXXIV)]	\$50,000.00
PP-A/35-145 [Decision 4(XXXV)]	\$20,000.00
PP-A/35-147 [Decision 4(XXXV)]	\$16,500.00
PP-A/36-151B [Decision 4(XXXV)]	\$118,870.00

3. Decides to authorize financing for immediate implementation of the following Activities from resources of the Sub-Account B of the Bali Partnership Fund, and/or Unearmarked Funds in the Special Account:

Expert panel for Technical Appraisal of Project Proposals, Twenty-eighth Meeting PP-A/36-148	\$93,500.00
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4. Decides to authorize financing for immediate implementation of the following Activities from resources of the Sub-Account B of the Bali Partnership Fund, and/or Unearmarked Funds in the Special Account which were approved at an earlier Session:

**ITTO Biennial Work Programme for the years 2004-2005
Decision 4(XXXV)**

Item 2 (ii) PP-A/36-149

Review of the timber market in two significant tropical timber importing countries
[ITTO Yokohama Action Plan, Section 3.1, Goal 1, Action 5] \$200,000.00

Item 2 (vi) PP-A/36-150

Monitor and assess the environmental, social and economic costs and benefits of forest plantation development and utilize that information to promote new plantations
[ITTO Yokohama Action Plan, Section 3.2, Goal 2, Action 5]

Study on Encouraging Private Sector Investment in Industrial Forest Plantations in the Tropics \$147,630.00

Item 2 (viii) PP-A/36-151A

Promote the establishment of efficient and socially responsible community-based forest industries
[ITTO Yokohama Action Plan, Section 3.3, Goal 2, Action 8]

Study to review experiences of successful community-based forest industries. \$150,000.00

Item 2 (ix) PP-A/36-152

Study and promote policies and other measures to increase tropical plywood industry competitiveness
[ITTO Yokohama Action Plan, Section 3.3, Goal 1, Action 2]

Implement studies and organize an international conference, in cooperation with FAO, on export plywood, with a view to produce and disseminate information to enhance competitiveness of tropical plywood. \$150,000.00

5. Urges Members to consider financing those approved Projects, Pre-Projects and Activities for which funds are not immediately available,
6. Appeals to Members to make unearmarked contributions to the Special Account which comprise at least 10% of the total value of their pledges, in accordance with Decision 6(XIII), the remainder

being voluntary contributions allocated to approved Projects, Pre-Projects and Activities and furthermore decides that such unearmarked contributions shall not be allocated without the prior authorization of the Council,

7. 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,
8. Requests the Executive Director to continue consultations with potential donors and the Common Fund for Commodities in order to secure financing for those Projects, Pre-Projects and Activities for which funds are not immediately available.

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