



INTERNATIONAL TROPICAL TIMBER COUNCIL

JOINT SESSION OF THE COMMITTEES

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PROVISIONAL AGENDA

Item 1 - Report of the Expert Panel for Technical Appraisal of Project Proposals
[Document ITTC/EP-59]

The report of the Fifty-ninth Expert Panel, held virtually as contained in Document ITTC/EP-59 will be presented by the Chairperson of the Expert Panel.

Item 2 - Ex-post Evaluation Reports
[Document CRF(LVIII)/4]

The Committees may recall that the following projects were selected for ex-post evaluation during the Fifty-seventh Session of the Committee on Reforestation and Forest Management:

Committee on Reforestation and Forest Management

PP-A/56-340-1	Capacity Building on Forest and Land Fire Management in Indonesia
PP-A/56-340-2	Forest Fire Prevention and Response in Tropical Forests and Forest Plantations in Peru

The Committees may consider the executive summaries of the reports of the ex-post evaluation of these projects, as contained in document CRF(LVIII)/4.

The Committees may also recall that the Committee on Economics, Statistics and Markets and the Committee on Forest Industry agreed at their 57th Sessions in 2023, to defer the selection of projects for ex-post evaluation, reserving available funds for a possible themed evaluation in the future.

Item 3 - CSAG Panel Discussion

The theme of the panel discussion organized by the Civil Society Advisory Group, CSAG is 'Restoration Strategies and Experiences: Challenges and Lessons learned'.

Item 4 - Annual Market Discussion 2024

The theme of the ITTO Annual Market Discussion 2024 as proposed by the Trade Advisory Group (TAG) is 'Production and Trade: Rising Costs and Weakening Demand'.

To improve efficiency of the work of the Council and the Committees, the following items will be discussed during the 'Trade and Markets Day' held under the Joint Committees on Tue, 3 Dec 2024. The detailed programme of the Trade and Markets Day is currently under development and will be posted in due course.

Item 5 - Policy Work under the Committee on Economics, Statistics and Markets

At its Fifty-seventh Session, the Committee on Economics, Statistics and Markets held discussions and agreed to continue to work in the Fifty-eighth Session on the following policy-related matters:

- Market Access;
- Forest and Timber Certification;
- APEC EGILAT and ITTO collaboration

Item 6 - Other Business

The Joint Committees may discuss any other matters raised under this item.

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