



# INTERNATIONAL TROPICAL TIMBER COUNCIL

JOINT SESSION OF THE COMMITTEES

Distr.  
GENERAL

ITTC-JC(LVIII)/1  
29 November 2024

Original: ENGLISH

FIFTY-EIGHTH SESSION  
2-6 December 2024  
Yokohama, Japan

## 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 57<sup>th</sup> 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.

\* \* \*