



INTERNATIONAL TROPICAL TIMBER COUNCIL

Distr.
GENERAL

ITTC(LX)/16
6 December 2024

Original: ENGLISH

SIXTIETH SESSION
2 - 6 December 2024
Yokohama, Japan

DECISION 3(LX)

PROGRAMMATIC APPROACH AND PROGRAMME LINES

The International Tropical Timber Council,

Recalling Decision 5(LIV) which requested the Executive Director to undertake a review of the implementation of a pilot fundraising approach, which was later postponed under Decision 8(LVII) to 2023 by Council, and later postponed by the Advisory Board to 2024;

Further recalling Decision 8(LV) and Decision 4(LVI) which established the pilot Programmatic Approach and four Programme Lines;

Taking into consideration the work and recommendations of the Advisory Board established under Decision 8(LV) with terms of reference adopted under Decision 8(LVII), as well as the progress report and review of the implementation of ITTO's New Financing Architecture - Phase II as contained in documents ITTC(LX)/10 and ITTC(LX)/11;

Noting that to date thirteen concept notes have been developed into approved projects and funded under the pilot programmatic approach following the initial and subsequent open calls for proposals that commenced in December 2020;

Decides to:

1. Terminate the pilot phase and continue with the Programmatic Approach and four Programme Lines;
2. Request the Secretariat to continue to provide annual updates on the programmatic approach to the Advisory Board and to the Council; and
3. Run one Regular Project Cycle per year and the Concept Note approach in parallel.

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