



# INTERNATIONAL TROPICAL TIMBER COUNCIL

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THIRTY-SEVENTH SESSION  
13 – 18 December 2004  
Yokohama, Japan

## DECISION 1(XXXVII)

### PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Thirty-seventh Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(XXXV)/8, and CRF(XXXV)/9; and the report of the Seventh Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XXXVII)/16;

1. Decides:

(i) to approve the following Projects:

PD 182/03 Rev.2 (M)	Enhancement of the Forest Statistics Information & Management System (STATFOR) through the Integration of a Computer Module for Processed Log Management (Gabon) ITTO Budget: \$285,768.00
PD 264/04 Rev.2 (M,I)	Timber of Tropical Africa Part 1: Group 7(1) within the PROTA Programme (Ghana) ITTO Budget: \$1,201,424.00
PD 298/04 Rev.1 (M)	Strengthening the Capacity to Effectively Market Exports of Forest Products from Guyana (Guyana) ITTO Budget: \$130,896.00
PD 200/03 Rev.4 (F)	The Establishment of Seed Orchards for Selected Indigenous Tree Species in Sabah, Malaysia (Malaysia) ITTO Budget: \$367 632.00
PD 201/03 Rev.3 (F)	Sustainable Management of 50,000 HA of Tropical Forests in the Municipality of Santa Rosa Del Sur, Department of Bolívar Colombia (Colombia) ITTO Budget: \$409,039.00
PD 220/03 Rev.2 (F)	Integrated Conservation and Management of Malaysian Mangrove Forests (Malaysia) ITTO Budget: \$951,480.00
PD 228/03 Rev.2 (F)	Tropical Forest Fire Monitoring and Management System Based on Satellite Sensing Data in China (China) ITTO Budget: \$395,028.00

PD 237/03 Rev.3 (F)	Binational Conservation and Peace in the Condor Range Region, Ecuador-Peru: Phase II (Peruvian Component) (Peru) ITTO Budget: \$644,393.00
PD 238/03 Rev.3 (F)	Binational Conservation and Peace in the Condor Range Region, Ecuador-Peru: Phase II (Ecuadorian Component) (Ecuador) ITTO Budget: \$775,980.00
PD 270/04 Rev.2 (F)	Ex-situ and In-situ Conservation of Teak ( <i>Tectona grandis</i> L.F.) to Support Sustainable Forest Management (Myanmar) ITTO Budget: \$474,941.00
PD 272/04 Rev.2 (F)	Development of National Principles, Criteria and Indicators for the Sustainable Management of Congo Forest Based on ITTO Criteria and Indicators for SFM (Republic of Congo) ITTO Budget: \$447,702.00
PD 276/04 Rev.2 (F)	Revised World Atlas of Mangrove for Conservation and Restoration of Mangrove Ecosystems (Global-Japan) ITTO Budget: \$430,920.00
PD 284/04 Rev.2 (F)	Fire-Management and Post-Fire Restoration with Local Community Collaboration in Ghana (Ghana) ITTO Budget: \$585,894.00
PD 289/04 Rev.1 (F)	Management of the Emerald Triangle Protected Forests Complex to Promote Cooperation for Transboundary Biodiversity Conservation between Thailand, Cambodia and Laos (Phase II) (Thailand and Cambodia) ITTO Budget: \$688,208.00
PD 300/04 Rev.1 (F)	Restoration and Sustainable Use of Forest Resources in Ghana: State-of-the-art Conference (Ghana) ITTO Budget: \$69,449.00
PD 301/04 Rev.1 (F)	The Eighth Round-Table Conference on Dipterocarp (Malaysia) ITTO Budget: \$94,932.00
PD 177/02 Rev.3 (I)	Establishment of the Kinshasa National Saw Doctoring Center in the Democratic Republic of the Congo (Democratic Republic of the Congo) ITTO Budget: \$637,838.00
PD 227/03 Rev.4 (I)	Action Research and Systems Analysis: Capacity Building in Central Africa and Analysis of the Social and Environmental Sustainability of Forest Logging Concessions in the Subregion (Democratic Republic of the Congo) ITTO Budget: \$625,320.00
PD 268/04 Rev.2 (I)	The International Conference on Innovation in the Forest and Wood Products Industries (Innovations '06) (Australia) ITTO Budget: \$147,960.00
PD 275/04 Rev.3 (I)	Improvement of the Sustainable Management and Utilization of Non-Timber Forest Products (NTFP's) in Cambodia (Cambodia) ITTO Budget: \$440,312.00
PD 277/04 Rev.3 (I)	Promoting Selected Non-Timber Forest Products Based on Community Participation Approach to Support Sustainable Forest Management in East Kalimantan (Indonesia) ITTO Budget: \$401,937.00

PD 285/04 Rev.2 (I)	Introduction of a Village Industry in the Community around an Industrial Forest Plantation in Sumatra, Indonesia (Indonesia) ITTO Budget: \$319,221.00
PD 306/04 Rev.1 (I)	Improving Utilization and Value Adding of Plantation Timbers from Sustainable Sources in Malaysia (Malaysia) ITTO Budget: \$499,867.00
PD 318/04 Rev.2 (I)	Quality Control and Standardization of Ghanaian Wood Products (Ghana) ITTO Budget: \$197,424,00
PD 325/04 (I)	Capacity Strengthening of Forestry Stakeholders to Support the Implementation of the National Code of Practice for the Forest Harvesting (China) ITTO Budget: \$143,284.00

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

PD 182/03 Rev.2 (M)	\$285,768.00
PD 200/03 Rev.4 (F)	\$367,632.00
PD 272/04 Rev.2 (F)	\$447,702.00
PD 276/04 Rev.2 (F)	\$430,920.00
PD 284/04 Rev.2 (F)	\$585,894.00
PD 289/04 Rev.1 (F)	\$688,208.00
PD 268/04 Rev.2 (I)	\$147,960.00
PD 275/04 Rev.3 (I)	\$440,312.00
PD 277/04 Rev.3 (I)	\$401,937.00
PD 306/04 Rev.1 (I)	\$499,867.00
PD 318/04 Rev.2 (I)	\$197,424.00
PD 325/04 (I)	\$143,284.00

- (iii) to authorize the release of additional funds in the amount of \$200,000.00 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 264/04 Rev.2 (M,I)	\$1,201,424.00
PD 298/04 Rev.1 (M)	\$130,896.00
PD 201/03 Rev.3 (F)	\$409,039.00
PD 220/03 Rev.2 (F)	\$951,480.00
PD 228/03 Rev.2 (F)	\$395,028.00
PD 237/03 Rev.3 (F)	\$644,393.00
PD 238/03 Rev.3 (F)	\$775,980.00
PD 270/04 Rev.2 (F)	\$474,941.00
PD 300/04 Rev.1 (F)	\$69,449.00
PD 301/04 Rev.1 (F)	\$94,932.00
PD 177/02 Rev.3 (I)	\$637,838.00
PD 227/03 Rev.4 (I)	\$625,320.00
PD 285/04 Rev.2 (I)	\$319,221.00

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

PD 73/01 Rev.5 (I,M)	\$286,677.00
PD 210/03 Rev.3 (F)	\$588,835.00
PD 217/03 Rev.2 (F)	\$139,898.00
PD 248/03 Rev.4 (F)	\$577,800.00

- (vi) to authorize the release of additional funding for the continued implementation of the following

Project approved at an earlier Session:

PD 49/99 Rev.2 (F) – additional funds \$84,240.00

- (vii) to authorize the release of additional funding for the continued implementation as soon as earmarked funds are available in the Special Account of the following Project approved at an earlier Session:

PD 68/01 Rev.2 (I) – additional funds \$64,800.00

2. Decides:

- (i) to approve the following Pre-Projects:

PPD 101/04 Rev.1 (M) Development and Promotion Program for Financial Compensation of Environmental Services Derived from Tropical Forest Ecosystems in Guatemala (Guatemala)  
ITTO Budget: \$46,440.00

PPD 98/04 Rev.1 (F) Towards the Municipal Decentralization of Forest Management in the Chaco and Yungas Eco-Regions of Bolivia (Bolivia)  
ITTO Budget: \$94,500

PPD 104/04 Rev.1 (F) Development of a Project Proposal to Support the Implementation of the National Forest Strategy in Peru (Peru)  
ITTO Budget: \$48,854.00

PPD 105/04 Rev.1 (F) Feasibility Study for the Development of a Transboundary Elephant Conservation Corridor between Côte d'Ivoire and Ghana (Côte d'Ivoire)  
ITTO Budget: \$98,090.00

PPD 108/04 Rev.1 (F) Sustainable Community Management, Utilization and Conservation of Mangrove Ecosystems in Ghana (Ghana)  
ITTO Budget: \$75,578.00

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

PPD 101/04 Rev.1 (M) \$46,440.00  
PPD 98/04 Rev.1 (F) \$94,500.00  
PPD 104/01 Rev.1 (F) \$48,854.00

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

PPD 105/04 Rev.1 (F) \$98,090.00  
PPD 108/04 Rev.1 (F) \$75,578.00

- (iv) to authorize financing for immediate implementation of the following Pre-Project approved at an earlier Session:

PPD 61/02 Rev.2 (M) \$62,555.00

- (v) to authorize the release of additional funding for the continued implementation of the following Pre-Project approved at an earlier Session, as soon as earmarked funds are available in the Special Account:

PPD 14/00 (M) – additional funds \$30,000.00

- (vi) to authorize the release of additional funds for the continued implementation of the following Activities:

PP-A/33-125 [Decision 4(XXXIII)]	\$40,000.00
PP-A/34-131 [Decision 4(XXXIV)]	\$50,000.00

- (vii) to the authorize financing for the continued implementation as soon as earmarked funds are available in the Special Account of the following Activity approved at an earlier Session:

PP-A/29-94 [Decision 2(XXIX) para 7]	\$50,000.00
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3. Decides to authorize the release of additional funds for the continued implementation of the following Activity from the resources of the Working Capital Account of the Administrative Account:

PP-A/34-132[Decision 6(XXXIV)]	\$600,000.00
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4. Decides to authorize the release of additional funds for the continued implementation of the following Activities from the resources obtained through voluntary contributions, and/or of the Unearmarked Funds in the Special Account:

PP-A/23-63	\$28,250.00
PP-A/36-151B [Decision 4(XXXV) para.2 item (viii)]	\$400,000.00

5. Decides to authorize financing for immediate implementation of the following Activities from resources obtained through voluntary contributions, and/or 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-ninth Meeting PP-A/37-153	\$93,500.00
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Enhanced Cooperation between ITTO and CITES for Ramin and Mahogany [Decision 2(XXXVII)] PP-A/37-157	\$282,500.00
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6. Decides to authorize financing for immediate or continued implementation of the following Activities and Projects which were approved at earlier Sessions, from resources of the Sub-Account B of the Bali Partnership Fund, and/or Unearmarked Funds in the Special Account:

PD 16/93 Rev. 4 (M) Phase IV - Year 2005	\$300,000.00
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PD 13/99 Rev.2 (M,F,I) Phase II - Year 2005	\$530,000.00
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PD 124/01 Rev.2 (M) Phase I Stage 2	\$634,982.00
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**ITTO Biennial Work Programme for the years 2004-2005  
Decision 4(XXXV)**

<b>Item 2 (iii)</b> PP-A/37-154 Study on Subsidies Affecting Tropical Timber products – Phase I [ITTO Yokohama Action Plan, Section 3.1, Goal 2, Action 2]	\$ 20,000.00
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<b>Item 2 (vii)</b> PP-A/37-155 Review and update the ITTO Guidelines for the Conservation of Biodiversity in Tropical Timber Producing Forests, taking into account recent developments, including CBD's work programme on forest biodiversity and ITTO's renewed cooperation with IUCN [ITTO Yokohama Action Plan, Section 3.2, Goal 2, Action1]	\$185,000.00
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<b>Item 2 (ix)</b> PP-A/37-156 Audit of Existing Tracking Systems in Tropical Forest Industries [ITTO Yokohama Action Plan, Section 3.1, Goal 2, Action 1]	\$136,000.00
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7. Urges Members to consider financing those approved Projects, Pre-Projects and Activities for which funds are not immediately available,
8. 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,
9. 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,
10. 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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