

INTERNATIONAL TROPICAL TIMBER COUNCIL

JOINT SESSION OF THE COMMITTEES

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PROVISIONAL AGENDA

Item 1 CSAG Panel Discussion

The theme of the 2025 Panel Discussion organized by the Civil Society Advisory Group, CSAG is 'Advancing Sustainable Tropical Forest Management: Integrating Biodiversity Conservation and Livelihoods under the ITTA and Global Biodiversity Framework'.

Item 2 Policy Work under the Committees

a) Committee on Reforestation and Forest Management

- 1. Monitoring Process in Application of C&I for SFM
- 2. Revision of the ITTO Guidelines on Fire Management in Tropical Forests (presentation of the Tropical IFM Toolkit prototype)
- 3. Developing and Operationalizing ITTO's Policy Guidelines
 - 3.1. Dissemination of the ITTO Guidelines for FLR in the Tropics
 - 3.2. Support for Women's Groups with Gender Empowerment and FLR in Togo
- 4. Joint ITTO-CBD Collaborative Initiative for Tropical Forest Biodiversity
- 5. Cooperation and consultation with CPF, UNFF and others
- 6. Collaboration on C&I on SFM

b) Committee on Economics, Statistics and Markets

- 1. Legality frameworks
- 2. Certification, traceability, and transparency
- 3. EGILAT and ITTO collaboration

c) Committee on Forest Industry

1. Promotion of sustainable wood use in domestic markets

Item 3 Annual Market Discussion 2025

The theme of the ITTO Annual Market Discussion 2025 as proposed by the Trade Advisory Group (TAG) is 'The Timber Industry Reimagined: Lessons from Market Struggles and Sustainability Efforts'.

Item 4 Report of the Expert Panel for Technical Appraisal for Project Proposals [Document ITTC/EP-60]

The Joint Committees will receive the report of the Sixtieth Expert Panel as contained in Document ITTC/EP60.

<u>Item 5</u> <u>Report of the Ex-post Evaluation Reports</u>

[Document CRF(LIX/4)], [Document CRF(LIX/5)]

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

Committee on Reforestation and Forest Management

PP-A/53-323 Capacity Building for the implementation of Legal and Sustainable

Supply Chains (LSSC) by stakeholders in the Congo Basin countries

PD 741/13 Rev.3 (F) Capacity Building for Sustainable Management of Tropical Dry

Forests in the North Coast of Peru

The Committees may consider the executive summaries of the reports of the ex-post evaluation of these projects, as contained in document CRF(LIX)/4 and CRF(LIX)/5.

The Committees may also recall that the Committee on Economics, Statistics and Markets and the Committee on Forest Industry agreed at their 58th Sessions in 2024, that the ex-post evaluation of PD 832/16 Rev.2 (M) Implementing Mechanisms to Improve Traceability in the Forest Production Chain in Guatemala be carried out in 2026.

<u>Item 6</u> Other Business

• 'Opportunities for land restoration and commercial forest plantations in conjunction with large-scale agro-industrial crops' (Presentation by two private sector representatives from Peru).

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

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