



## INTERNATIONAL TROPICAL TIMBER COUNCIL

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THIRTY-EIGHTH SESSION  
19 - 21 June 2005  
Brazzaville, Republic of Congo

### DECISION 1(XXXVIII)

#### PROJECTS, PRE-PROJECTS AND ACTIVITIES

The International Tropical Timber Council,

Having considered at its Thirty-eighth Session the recommendations of the three Committees on Projects, Pre-Projects and Activities, as contained in documents CEM-CFI(XXXVI)/4, and CRF(XXXVI)/6; and the report of the Eighth Meeting of the Panel on Sub-Account B of the Bali Partnership Fund as contained in document ITTC(XXXVIII)/9;

1. Decides:

(i) to approve the following Projects:

PD 291/04 Rev.2 (M)	Establishment of a Network to Facilitate Collection, Processing and Dissemination of Statistics Pertaining to Tropical Timber and Other Forestry Parameters in India (India) ITTO Budget: \$216,378.00
PD 295/04 Rev.2 (M)	Creating and Sustaining a Market for Environmental Services from China's Tropical Forests (China) ITTO Budget: \$149,958.00
PD 335/05 Rev.1 (M)	Increasing Market Opportunities for Tropical Products from the South Pacific Region: A Study of Market Access of PNG's Wood Products in some of its Key Export Markets (Papua New Guinea) ITTO Budget: \$243,000.00
PD 338/05 Rev.1 (M,I)	Promotion of Guatemalan Certified Timber and Timber Products Trade (Guatemala) ITTO Budget: \$230,468.00
PD 234/03 Rev.3 (F)	Building a Framework and Strategy for Sustainable Forest Management in Trinidad and Tobago (Trinidad and Tobago) ITTO Budget: \$233,820.00
PD 245/03 Rev.3 (F)	Strategies for Sustainable Management and Use of the Sungai Sembilang Mangrove Ecosystem in South Sumatra, Indonesia (Indonesia) ITTO Budget: \$464,346.00
PD 271/04 Rev.3 (F)	Rehabilitation of Degraded Forest Land involving Local Communities in West Java, Indonesia (Indonesia) ITTO Budget: \$493,236.00

PD 288/04 Rev.2 (F)	Development of Lanjak Entimau Wildlife Sanctuary as a Totally Protected Area, Phase IV (Final Phase) (Malaysia) ITTO Budget: \$512,028.00
PD 297/04 Rev.2 (F)	Implementation of the Sustainable Forest Management Programme of the Iwokrama International Centre (Guyana) ITTO Budget: \$701,622.00
PD 309/04 Rev.2 (F)	Integrated Management of Mangrove Forests on the Caribbean Coast of Colombia (Colombia) ITTO Budget: \$612,792.00
PD 310/04 Rev.2 (F)	Biodiversity Management and Conservation in Forest Concessions Adjacent to Totally Protected Area (Nouabale-Ndoki National Park), Northern Republic of Congo (Phase II) (Republic of Congo) ITTO Budget: \$742,241.00
PD 311/04 Rev.2 (F)	Integrated Development of Côte d'Ivoire's South-Western Coastal Forests with the Participation of Communities Living in Forest Areas (Côte d'Ivoire) ITTO Budget: \$509,403.00
PD 314/04 Rev.2 (F)	Secondary Forest Management and Degraded Forest Land Rehabilitation Project in the N'zi Comoe Area with Community Participation (Côte d'Ivoire) ITTO Budget: \$744,419.00
PD 319/04 Rev.2 (F)	Modular System of Forest Management in the Brazilian Amazon (Brazil) ITTO Budget: \$277,560.00
PD 337/05 Rev.2 (F)	An International Workshop on Clean Development Mechanism – Opportunities and Challenges for the Forest Industry Sector in Sub-Saharan Tropical Africa (Ghana) ITTO Budget: \$299,160.00
PD 339/05 Rev.1 (F)	Development of a Forest Genetic Improvement Programme to Enhance the Productivity and Conservation of Tropical Forest Species in Guatemala - Phase I (Guatemala) ITTO Budget: \$ 674,206.00
PD 346/05 Rev.2 (F)	Conservation and Recovery of Degraded Land in Family Agriculture Units in the Eastern Amazon (Brazil) ITTO Budget: \$324,000.00
PD 351/05 Rev.1 (F)	Criteria and Indicators for the Evaluation of Tropical Forest Management Sustainability in Mexico (Southeastern Coastal Plains: Gulf of Mexico and Yucatan Peninsula) (Mexico) ITTO Budget: \$514,653.00
PD 352/05 Rev.1 (F)	Protocols and Criteria for the Management of Germ-Plasm of High Commercial Value Species - Cedar ( <i>Cedrela odorata</i> ), Mahogany ( <i>Swietenia macrophylla</i> ) and Primavera ( <i>Tabebuia donnell-smithii</i> ) - in Southeast Mexico (Mexico) ITTO Budget: \$321,367.00
PD 359/05 Rev.1 (F)	Building Capacity to Develop and Implement Afforestation and Reforestation Projects under the Clean Development Mechanism (AR-CDM) of the Kyoto Protocol in Tropical Forestry Sector (Japan) ITTO Budget: \$942,166.00

PD 360/05 Rev.1 (F)	Multispectral Three-Dimensional Aerial Digital Imagery for Monitoring Forest Management and Conservation in the Republic of Congo (Republic of Congo) ITTO Budget: \$701,549.00
PD 371/05 (F)	The Rehabilitation of Mangrove on the Coastal Areas of Aceh, Indonesia (Indonesia) ITTO Budget: \$948,456.00
PD 372/05 (F)	Contribution to Livelihood and Forest Rehabilitation in Thailand's Areas Affected by the Tsunami Disaster (Thailand) ITTO Budget: \$680,724.00
PD 299/04 Rev.3 (I)	Reduction of Timber Wastes in Both Logging and Mechanical Processing Operations (Republic of Congo) ITTO Budget: \$608,970.00
PD 333/05 Rev.2 (I)	Development and Delivery of a Vocational Training Programme in Reduced Impact Logging and Sustainable Forest management Practices in Guyana (Guyana) ITTO Budget: \$361,897.00
PD 334/05 Rev.2 (I)	Demonstration and Application of Production and Utilization Technologies for Rattan Sustainable Development in the ASEAN Member Countries (The Philippines) ITTO Budget: \$629,873.00
PD 336/05 Rev.1 (I)	Thermochemical Processing of Tropical Wood Waste for Furfuryl Alcohol, Phenols, Cellulose and Essential Oils (Ghana) ITTO Budget: \$289,440.00
PD 344/05 Rev.2 (I)	Utilization of Lesser Used Wood Species in Guyana (Guyana) ITTO Budget: \$95,040.00
PD 347/05 Rev.2 (I)	Promoting Access to the Forest Sector Activities by Gabonese Nationals through the Development of the SME Forest Partnership (Gabon) ITTO Budget: \$313,200.00

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

PD 295/04 Rev.2 (M)	\$149,958.00
PD 338/05 Rev.1 (M,I)	\$230,468.00
PD 234/03 Rev.3 (F)	\$233,820.00
PD 271/04 Rev.3 (F)	\$493,236.00
PD 288/04 Rev.2 (F)	\$512,028.00
PD 310/04 Rev.2 (F)	\$742,241.00
PD 319/04 Rev.2 (F)	\$277,560.00
PD 337/05 Rev.2 (F)	\$299,160.00
PD 359/05 Rev.1 (F)	\$942,166.00
PD 347/05 Rev.2 (I)	\$313,200.00

- (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 the earmarked funds are available in the Special Account of the following Project, approved and partially funded at this Session:

PD 360/05 Rev.1 (F)	\$701,549.00
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- (v) 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 291/04 Rev.2 (M)	\$216,378.00
PD 335/05 Rev.1 (M)	\$243,000.00
PD 245/03 Rev.3 (F)	\$464,346.00
PD 297/04 Rev.2 (F)	\$701,622.00
PD 309/04 Rev.2 (F)	\$612,792.00
PD 311/04 Rev.2 (F)	\$509,403.00
PD 314/04 Rev.2 (F)	\$744,419.00
PD 339/05 Rev.1 (F)	\$674,206.00
PD 346/05 Rev.2 (F)	\$324,000.00
PD 351/05 Rev.1 (F)	\$514,653.00
PD 352/05 Rev.1 (F)	\$321,367.00
PD 371/05 (F)	\$948,456.00
PD 372/05 (F)	\$680,724.00
PD 333/05 Rev.2 (I)	\$361,897.00
PD 299/04 Rev.3 (I)	\$608,970.00
PD 334/05 Rev.2 (I)	\$629,873.00
PD 336/05 Rev.1 (I)	\$289,440.00
PD 344/05 Rev.2 (I)	\$95,040.00

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

PD 270/04 Rev.2 (F)	\$474,941.00
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- (vii) to authorize the amendment in the budget and release funding for the immediate implementation of the following Projects which were approved at earlier Sessions:

PD 40/00 Rev.4 (I)	\$600,000.00
PD 264/04 Rev.3 (M,I)	\$577,886.00

2. Decides:

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

PPD 103/04 Rev.2 (F)	Rehabilitation of Degraded Forest Using Indigenous Species through Collaboration with Local Communities in West Kalimantan, Indonesia (Indonesia) ITTO Budget: \$52,769.00
PPD 109/05 Rev.1 (F)	Establishment of a Pilot Program for the Genetic Improvement of Native Forest Species (Ecuador) ITTO Budget: \$102,384.00
PPD 111/05 Rev.1 (F)	Sustainable and Multipurpose Forestry to Settle the Tribal Shifting Cultivators of Tripura State in India by Providing Viable Economic Activities (India) ITTO Budget: \$48,114.00
PPD 114/05 Rev.1 (F)	Demonstration of Integrated Models for Sustainable Management of Mangrove in China (China) ITTO Budget: \$74,088.00
PPD 112/05 Rev.2 (I)	Guatemalan Forest Industry Development Project (Guatemala) ITTO Budget: \$ 52,920.00

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

PPD 103/04 Rev.2 (F)	\$52,769.00
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PPD 114/05 Rev.1 (F)	\$74,088.00
PPD 112/05 Rev.2 (I)	\$52,920.00

- (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 109/05 Rev.1 (F)	\$102,384.00
PPD 111/05 Rev.1 (F)	\$48,114.00

- (iv) to authorize the release of additional funds for the continued implementation of the following Activity:

PP-A/29-94	\$50,000.00
[Decision 2(XXIX) para.7]	

3. Decides to authorize the release of additional funds for the continued implementation of the following Pre-Project and Activities from the resources obtained through the Unearmarked Funds in the Special Account:

PPD 14/00 (M)	\$30,000.00
PP-A/31-114	\$120,000.00
PP-A/32-122 [Decision 10(XXXII)]	\$150,000.00
PP-A/37-158A [Decision 3(XXXVII)]	\$380,000.00

4. Decides to authorize financing for immediate implementation of the following Activity from resources obtained through the Unearmarked Funds in the Special Account:

Expert panel for Technical Appraisal of Project	\$93,500.00
Proposals, Thirtieth Meeting	
PP-A/38-159	

5. Urges Members to consider financing those approved Projects, Pre-Projects and Activities for which funds are not immediately available,

6. 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,

7. 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,

8. 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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