



# INTERNATIONAL TROPICAL TIMBER COUNCIL

JOINT SESSION OF THE COMMITTEES

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## PROVISIONAL AGENDA

**Item 1 - Report of the Expert Panel for Technical Appraisal of Project Proposals**  
[Documents ITTC/EP-49, ITTC/EP-50]

The reports of the Forty-ninth and Fiftieth Expert Panels, including the general observations are contained in Documents ITTC/EP-49 and ITTC/EP-50. The reports will be presented by the Chairperson of the Expert Panel.

**Item 2 - Ex-post Evaluation Reports**

**Committee on Economics, Statistics and Markets**

The Committees may recall that no project was selected for ex-post evaluation during the Forty-eighth Session.

**Committee on Forest Industry**

The Committees may recall that the following project was selected for ex-post evaluation during the Forty-eighth Session:

PD 521/08 Rev.3 (I)	Participatory Forest Management for Sustainable Utilization of Non Timber Forest Products (NTFP) Surrounding the Protected Area of Rinjani and Mutis Timau, Mt. Nusa Tenggara Indonesia
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The Committees may consider the executive summary of the report of the ex-post evaluation as contained in document CEM-CFI(XLIX)/2.

**Committee on Reforestation and Forest Management**  
[Documents CRF(XLIX)4, CRF(XLIX)/5 and CRF(XLIX)/6]

The Committees may recall that the following projects by thematic groups were selected for ex-post evaluation by the Committee on Reforestation and Forest Management at its Forty-seventh Session:

**1) Thematic Group Evaluation: Biodiversity Conservation / Conservation Areas**

PD 66/01 Rev.1 (F)	Establishment of the Mengine-Minkebe Transboundary Gorilla Sanctuary (MMGS) at the Cameroon-Gabon Border (Cameroon)
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**2) Thematic Group Evaluation: Community Participation in SFM**

PD 32/99 Rev.2 (F)	Productive Forest Management for the Rural Reserve Area of Guaviare (Colombia)
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PD 405/06 Rev.3 (F)	Extending the Area under Sustainable Forest Management in the Forest Lands of the Embera-Wounaan Comarca, Darien, Panama
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PD 482/07 Rev.2 (F) Sustainable Forest Production and Conservation with Community Participation in the Chepigana Forest Reserve of Darien, Panama

**3) Thematic Group Evaluation: Plantation Establishment**

PD 396/06 Rev.2 (F) Strategy for Developing Plantation Forest: A Conflict Resolution Approach in Indonesia

**4) Thematic Group Evaluation: Forest Fire**

PD 284/04 Rev.2 (F) a) Fire-Management and Post-Fire Restoration with Local Community Collaboration in Ghana  
b) Thematic assessment of all completed projects on forest fires and their use and /or implementation of the ITTO Forest Guidelines on Fire Management Tropical Forests (1997)

**5) Thematic Group Evaluation: Forest Governance**

PD 493/07 Rev.1(F) Strengthening Capacity of Forest Law Enforcement and Governance in Cambodia

The results of the ex-post evaluation of the projects under the combined Thematic Group of Biodiversity Conservation / Conservation Areas and the Thematic Group of Plantation Establishment were already reported to the Committees through Documents CRF(XLVIII)/4 and CRF(XLVIII)/5 respectively.

Therefore, the results of ex-post evaluation of PD 32/99 Rev.2 (F), PD 405/06 Rev.3 (F) and PD 482/07 Rev.2 (F) under the Thematic Group of Community Participation in SFM; PD 284/04 Rev.2 (F) under the Thematic Group of Forest Fire and PD 493/07 Rev.1 (F) under the Thematic Group of Forest Governance will be reported. The Committees may consider the executive summaries of the reports of the ex-post evaluation of these projects as contained in Documents CRF(XLIX)/4, CRF(XLIX)/5 and CRF(XLIX)/6 respectively.

**Item 3 - Annual Market Discussion 2015**

The theme for the Annual Market Discussion 2015 is "Raising the Profile of Tropical Timber in the Market Place".

**Item 4. Application for Accreditation to Green Climate Fund**

The Secretariat will report on its effort towards the accreditation to the Green Climate Fund (GCF).

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