

United States Government
2005 Trade Capacity Building Assistance (\$US)
UKRAINE

Activity Title	Activity Description	TCB Category	FY 05 Total
Access to Credit	The Access to Credit project will begin to mobilize credit for small and medium businesses, prospective homeowners, farmers, and municipalities. The expected results are: 1) a certified mortgage lending program for commercial banks in Ukraine 2) procedures completed to issue mortgage-backed bonds 3) establishment of a commercial credit bureau 4) placement of one pilot municipal bond and 5) certified leasing courses for companies and banks. Funded and implemented by USAID/Ukraine.	Other Trade Facilitation	600,000
		Financial Sector Dev. & Good Governance	900,000
		Activity Total	1,500,000
Agricultural Marketing Program	The Agricultural Marketing Project focus is commercial farming and increased access to profitable markets through post-harvest technologies. The Project also provides training and technical assistance for increased agricultural production and market development. The Project will continue to support the rapid expansion of domestic and international markets for fresh and processed fruits and vegetables. Funded and implemented by USAID/Ukraine.	Export Promotion	877,538
		Trade-Related Agriculture	376,088
		Activity Total	1,253,625
Agricultural Policy III	This activity aims to create the legal and regulatory environment to support and sustain competitive markets, trade, and investment. USAID will assist the new government with agricultural policy and legal reform. The aim is to remove administrative controls of agricultural markets and strengthen agricultural associations by replacing government regulatory bodies with self-regulating organizations. Specific planned achievements include: no less than three government agricultural monopolies privatized agricultural inputs (e.g., fertilizer and equipment) available at competitive prices Government of the Ukraine (GOU) budget changes support economic efficiency and competitiveness indirect, rent-seeking tax subsidies removed by the GOU and rural incomes increased. Funded by USAID/Ukraine and implemented by USAID/EGAT/AG.	Export Promotion	840,000
		Competition Policy & Foreign Investment	840,000
		Trade-Related Agriculture	840,000
		Gov/Transparency & Inter-Agency Coord.	840,000
		Activity Total	3,360,000
BIZPRO	This activity aims to improve competitiveness of small and medium enterprises (SMEs) and agriculture. The BIZPRO project provides training and technical assistance to select SME business sectors and marketing associations. The BIZPRO project will focus on increasing the competitiveness of rapidly expanding SME sectors to increase SME gross domestic product (GDP) and SME employment by providing training and consultation to business sectors. Through USAID assistance, the portion of GDP attributable to SMEs and SME employment will increase by approximately 6 in 2005. Funded and implemented by USAID/Ukraine.	Business Services & Training	509,970
		Physical Infrastructure Development	509,970
		Competition Policy & Foreign Investment	509,970
		Gov/Transparency & Inter-Agency Coord.	509,970
		Activity Total	2,039,878
Better Process School for Low Acid Canned Food	The Better Process Control School of the Food and Drug Administration acquaints canners with good manufacturing practices necessary to export low acid can foods (LACF) and acidified foods into the US. Funded and implemented by Health & Human Services/FDA.	Agreement on SPS	7,684

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Certified International Professional Accountant Curriculum	Under this one-year project, USAID and United Nations Conference for Trade and Development (UNCTAD) seek to achieve the following result: the Certified International Professional Accountant (CIPA) program will have an updated, integrated set of training materials that are (1) based on International Financial Reporting Standards (IFRS), (2) fulfill the education qualification requirements of the International Council of Certified Auditors and Accountants (ICCAA), and (3) are suitable for both classroom training and self study. Funded and implemented by USAID/Ukraine.	Business Services & Training	80,000
		Financial Sector Dev. & Good Governance	80,000
		Activity Total	160,000
Certified International Professional Accountant Program in Ukraine	An independent, market-recognized, accounting certification system to improve the accuracy and credibility of financial information. The Accounting Reform project will: (1) provide support for the development of a new professional association with membership based on the Certified International Professional Accountants (CIPA) qualification, (2) continue CIPA training, examination, and certification of enterprise accountants, (3) recruit business schools and Master of Business Administration programs to participate in the CIPA program, (4) work with the Ministry of Finance on reconciliation of tax and financial accounting, (5) work with the Ministry of Finance to amend the accounting law to adopt International Financial Reporting Standards, and (6) establish a branch of the CIPA Institute in Ukraine to act as the local representative office of the examination network based in Moscow. Funded by USAID/Ukraine and implemented by USAID/EGAT/EG.	Business Services & Training	600,000
		Financial Sector Dev. & Good Governance	600,000
		Activity Total	1,200,000
Commercial Judicial Reform	To improve the legal foundation for commercial activities. USAID will continue to strengthen the legal and regulatory environment for doing business in Ukraine through its Commercial Law Center (CLC) to create a transparent and effective commercial court system that protects the rights of creditors and investors. The CLC will provide technical assistance and training to the Government of Ukraine (GOU) in the area of commercial law. The project will improve the investment environment by improving judicial enforcement using simplified procedures, international best practices, and by training judges and state enforcement officials. Funded and implemented by USAID/Ukraine.	Other Trade Facilitation	2,000,000
		Competition Policy & Foreign Investment	2,000,000
		Activity Total	4,000,000

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Communal Services Reform Roll Out	USAID will expand its assistance to an additional 20 municipalities to improve the cost-effectiveness of municipal services, i.e., drinking water, waste water management, and district heating systems. Over the next two years, 40 communal service enterprises will receive technical assistance in strategic planning, accounting, rate setting, and citizen participation. Funded and implemented by USAID/Ukraine.	Physical Infrastructure Development	1,440,000
Faculty Exchange Program in Ukraine	The Agricultural Economics Faculty Exchange Program (FEP), brings educators from agricultural institutions of higher learning in Ukraine to the United States for five months to increase their knowledge of, and ability to teach, agricultural economics and marketing, agribusiness, and agrarian law in a market economy. The goal of the program is to promote the development of sound agricultural policy and effective and competitive agricultural marketing and business systems in Ukraine. Increasing the number of adults in Ukraine who understand how a market economy works, increasing the number of people who can teach and create educational materials on market economics, and increasing the number of people with the mind-set to adapt to a market economy is critical to the formulation and implementation of sound policy and the continuing development of a competitive market system in Ukraine. Funded by USAID/E&E and implemented by Department of Agriculture/FAS.	Trade-Related Agriculture	140,000
Financial Sector/Pension System Development	The focus of this activity is to develop a financial sector that mobilizes resources for investment in an environment of transparency and accountability. USAID will train financial market regulators assist the Government of Ukraine to develop the mandatory contribution private pension system to accumulate and protect retirement funds and provide assistance to establish financial instruments that allow the diversification of portfolio funds. The risks and administrative costs of a new pension system will be reduced through development of a more balanced and secure financial market. Funded and implemented by USAID/Ukraine.	Financial Sector Dev. & Good Governance	4,440,000

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Local Economic Development	The purpose of the project is to establish essential infrastructure that will enable Ukrainian city governments to attract investment, promote business development and provide for job creation all on an on-going basis. Principal components of the project include: capacity building for strategic planning, inclusive of the establishment of a steering committee and an office of economic development to guide/support the formulation and development of a strategic plan for each targeted city development of a municipal LED toolkit formulation of a supportive legislative agenda support for the implementation of each strategic plan and information dissemination. This project will be implemented in at least 50 competitively-selected cities throughout the Ukraine. The U.S. implementing partner will be assisted by a number of Ukrainian local government support organizations. Funded and implemented by USAID/Ukraine.	Physical Infrastructure Development	1,740,000
		Other Services Development	1,740,000
		Activity Total	3,480,000
Municipal Budget Reform	USAID will assist the Government of Ukraine (GOU) in adopting, designing and implementing a system of Performance Program Budgeting (PPB) as the national budget system. In particular, USAID will provide the Ministry of Finance (MOF) with technical assistance, information systems and staff training in fiscal and macroeconomic analysis and program-based budget development and monitoring. In addition to building the MOF policy development and implementation capacity, USAID will help the Ministry promote budget transparency and public accountability. The project will also provide intensive technical assistance to 130 cities in developing and implementing performance based annual budget programs. Participating cities will learn to apply critical analysis in budget preparation, using citizen participation, multi-year financial planning, and capital budgeting. Funded by USAID/Ukraine and implemented by USAID/EGAT/PR.	Financial Sector Dev. & Good Governance	808,000
		Gov/Transparency & Inter-Agency Coord.	808,000
		Activity Total	1,616,000
Pension Reform Implementation Program	At the request of the Government of Ukraine, USAID is providing technical assistance to Ukraine in reforming its public pay-as-you-go pension system and introducing private pension insurance. The Pension Reform Implementation Activity is a three-year activity in Ukraine that aims at providing technical assistance in three distinct areas: the development and implementation of a system of compulsory pensions the development and implementation of a system of voluntary pension funds the education of the population on these two systems and the training of persons to work in the institutions both overseeing and providing services for these schemes. Funded and implemented by USAID/Ukraine.	Financial Sector Dev. & Good Governance	561,215

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Post Importation Audit Training in Ukraine	This training program covers aspects of customs post importation audit, including voluntary compliance, risk management, assessments, verification of an import declaration, and valuation review. Funded by USAID and implemented by Department of Homeland Security/Customs.	Agreement on Customs Valuation Methods	15,000
		Customs Operation & Administration	15,000
		Activity Total	30,000
Support for Railroad Suspension Manufacturing Operations	Insurance of an investment in railroad suspension manufacturing that will import inputs, and improve the trade-related infrastructure in the Ukraine. Funded and implemented by Overseas Private Investment Corporation (OPIC).	Physical Infrastructure Development	213,064
Ukraine Land Titling Initiative	The Ukraine Land Titling Initiative will extend legal assistance nationwide, complete remaining land titles, and facilitate enactment of a legal and regulatory framework to support a land market. The project will provide an additional 250,000 land titles and increase the number of Oblast Legal Aid Centers to 23. Funded by USAID/Ukraine and implemented by USAID/EGAT/EG.	Other Trade Facilitation	86,497
		Trade-Related Agriculture	86,497
		Activity Total	172,994
World Trade Organization (WTO) Accession II	Through the USAID World Trade Organization (WTO) Accession follow-on project, the U.S. government will continue to provide technical assistance to help the Government of the Ukraine (GOU) meet WTO accession requirements. During the next year, the project will: 1) finalize the legislative packages to bring sanitary and phytosanitary, technical barriers to trade, Customs and the Law on Foreign Economic Activity into full compliance with WTO requirements 2) conduct public awareness campaigns and 3) assist in finalizing the WTO Accession Package. Funded by USAID/Ukraine and implemented by USAID/EGAT/EG.	WTO Accession	300,000
		Agreements on Trade in Goods	300,000
		Agreement on SPS	300,000
		Agreement on TBT	300,000
		Competition Policy & Foreign Investment	300,000
		Activity Total	1,500,000
World Trade Organization Accession Ukraine	The Department of Commerce Commercial Law Development Program (CLDP) programs support accession of the Ukraine to the World Trade Organization (WTO), primarily through the work of a resident advisor. Activities also support legal and regulatory reforms under the platform of the WTO. Funded by USAID and implemented by Department of Commerce/CLDP.	WTO Accession	570,000
Total FY05 USG Trade Capacity Building Assistance to Ukraine			27,684,460