

*United States Government*  
*2006 Trade Capacity Building Assistance (\$US)*  
**MIDDLE EAST NS**

			<b>FY06 Total</b>
<b>Activity Title</b>	<b>Activity Description</b>	<b>TCB Category</b>	
<b>BIS Fair Commerce Consultations in Bahrain, Kuwait, Saudi Arabia, UAE</b>	In February 2006, Bureau of Industry and Security (BIS) officials conducted education programs in Bahrain, Kuwait, Saudi Arabia, and the United Arab Emirates (UAE). BIS officials educated host government officials regarding the steps required to eliminate boycott-related terms and conditions from commercial documentation and trained private sector representatives on how to properly conduct business within the U.S. anti-boycott regulatory framework. Funded by Department of State and implemented by Department of Commerce/CLDP.	Gov/Transparency & Inter-Agency Coord.	6,062
		Activity Total	6,062
<b>Curriculum Development Advisor to Bahrain, Qatar, Oman</b>	The Commercial Law Development Program (CLDP) collaborated with deans and law professors in universities in Bahrain, Oman, Qatar, and the United Arab Emirates to provide administrative support to law schools to teach commercial law curricula, and provided expert law school administrators who are advising the faculties on a continuing basis. Funded by Department of State and implemented by Department of Commerce/CLDP.	Gov/Transparency & Inter-Agency Coord.	40,733
		Activity Total	40,733
<b>Financial Sector Development in the Middle East: Anti-Money Laundering</b>	Resident advisor in the Gulf States and Middle East Region who assists identified countries in the development of Anti-Money Laundering and Counter Financing of Terrorism regimes with the establishment of financial intelligence units. Funded and implemented by Department of Treasury/OTA.	Gov/Transparency & Inter-Agency Coord.	550,000
		Activity Total	550,000

*Source: USG Trade Capacity Building Database, USAID Data Services,  
<http://quesdb.usaid.gov/tcb/index.html>.*

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<b>Financial Sector Development in the Middle East: Banking</b>	A senior advisor based in the region supports and assists banking regulation and supervisory officials throughout the Middle East and North Africa (MENA) region in the: (1) development of increased capacity to regulate and supervise banking systems in accordance with international best practices through improved on-site examinations and off-site surveillance, (2) resolution of problem banks and the efficient disposition of related assets, thus reducing the drain on budgetary resources and eliminating distortions in banking sectors, (3) coordination and rationalization of bank privatization strategies to facilitate more efficient services delivery in a competitive market and, (4) enhancement of intermediation through adoption of improved lending practices and increased public confidence in banks as repositories of domestic deposits. Funded and implemented by Department of Treasury/OTA.	Financial Sector Dev. & Good Governance	250,000
		Activity Total	250,000
<b>Financial Sector Development in the Middle East: Debt Management</b>	The Regional Advisor provides high-level policy, technical, and managerial advice to senior officials in ministries of finance and central banks throughout the region. The advisor coordinates the overall technical assistance strategy on government debt issues for the region. The advisor has become deeply engaged in critical reform efforts in Yemen and Oman. In addition, he has provided assistance directly and designed effective technical assistance programs for Jordan and Algeria. Funded and implemented by Department of Treasury/OTA.	Financial Sector Dev. & Good Governance	250,000
		Activity Total	250,000
<b>Food Safety and Security Conference - Middle East</b>	The U.S. Food and Drug Administration (FDA) conducted a food safety and security conference in Bahrain for 10 Middle Eastern and Gulf countries. Funded by Department of State and implemented by Health and Human Services/FDA.	Agreement on SPS	125,000
		Activity Total	125,000

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			<b>FY06 Total</b>
<b>Law School Development Consultations in Bahrain, Oman, Qatar</b>	The Commercial Law Development Program (CLDP) brought two senior U.S. law school administrators to Qatar University, the University of Bahrain and Sultan Qaboos University College of Law in Oman, to support these universities in implementing modern commercial law curricula. The U.S. experts consulted with law faculty and administrators on both human resources and planning for future courses and instructional mechanisms for commercial law education. Funded by Department of State and implemented by Department of Commerce/CLDP.	Gov/Transparency & Inter-Agency Coord.	49,342
		Activity Total	49,342
<b>Legislative Drafting Assistance for Bahrain Company Law in Bahrain</b>	The Commercial Law Development Program (CLDP) advised officials in the Middle East to implement commercial legislative reforms. The efforts of CLDP focused on developing commercial laws that comply with international standards to support economic growth and individual empowerment such as company regulation and corporate governance, foreign investment, electronic commerce, and secured lending. Funded by Department of State and implemented by Department of Commerce/CLDP.	Gov/Transparency & Inter-Agency Coord.	11,543
		Activity Total	11,543
<b>Support for Collective Bargaining and Freedom of Association</b>	Support for collective bargaining and freedom of association in support of free trade agreements. Funded by Department of State and implemented by Department of Labor/ILAB.	Human Resources & Labor Standards	300,000
		Activity Total	300,000

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SUMMARY PAGE	FY06 Total
<b>Activity Title</b>	
<b>BIS Fair Commerce Consultations in Bahrain, Kuwait, Saudi Arabia, UAE</b>	6,062
<b>Curriculum Development Advisor to Bahrain, Qatar, Oman</b>	40,733
<b>Financial Sector Development in the Middle East: Anti-Money Laundering</b>	550,000
<b>Financial Sector Development in the Middle East: Banking</b>	250,000
<b>Financial Sector Development in the Middle East: Debt Management</b>	250,000
<b>Food Safety and Security Conference - Middle East</b>	125,000
<b>Law School Development Consultations in Bahrain, Oman, Qatar</b>	49,342
<b>Legislative Drafting Assistance for Bahrain Company Law in Bahrain</b>	11,543
<b>Support for Collective Bargaining and Freedom of Association</b>	300,000
<b>Total FY06 TCB Funding</b>	1,582,680

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