

United States Government
2006 Trade Capacity Building Assistance (\$US)
Philippines

			FY06 Total
Activity Title	Activity Description	TCB Category	
Border Security: Inspection/Detection Equipment and Training - Philippines	Promotes border security and customs operations by boosting the inspection and detection equipment capacity of the Philippines. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. Government to help other countries improve their export control systems. The EXBS program takes a regional and multilateral approach, promoting harmonization of national export control systems with international standards and facilitating information-sharing agreements among nations. The program also organizes a number of regional fora to bring national policymakers and technical experts together to share information and best practices. Funded by Department of State and implemented by Department of Homeland Security/Customs.	Customs Operation & Administration	150,000
		Activity Total	150,000

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Border Security: International Seaport Interdiction Training - Philippines	Promotes border security and customs operations by supporting the ability of the Philippines to manage a seaport interdiction system. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. Government to help other countries improve their export control systems. The EXBS program takes a regional and multilateral approach, promoting harmonization of national export control systems with international standards and facilitating information-sharing agreements among nations. The program also organizes a number of regional fora to bring national policymakers and technical experts together to share information and best practices. Funded by Department of State and implemented by Department of Homeland Security/Customs.	Customs Operation & Administration	150,000
		Activity Total	150,000

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

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Border Security: National Dual Use Control List Workshop - Philippines	Promotes border security and customs operations by supporting the Philippines with training on applying dual use controls. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. Government to help other countries improve their export control systems. The EXBS program takes a regional and multilateral approach, promoting harmonization of national export control systems with international standards and facilitating information-sharing agreements among nations. The program also organizes a number of regional fora to bring national policymakers and technical experts together to share information and best practices. Funded by Department of State and implemented by Department of Commerce.	Customs Operation & Administration	100,000
		Activity Total	100,000

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Border Security: Ship Boarding and Inspection Training - Philippines	Promotes border security and customs operations by boosting the capacity of the Philippines to board ships and conduct out-of-port inspections. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. Government to help other countries improve their export control systems. The EXBS program takes a regional and multilateral approach, promoting harmonization of national export control systems with international standards and facilitating information-sharing agreements among nations. The program also organizes a number of regional fora to bring national policymakers and technical experts together to share information and best practices. Funded by Department of State and implemented by Department of Commerce.	Customs Operation & Administration	75,000
		Activity Total	75,000
Department of Budget and Management: Financial Management System	This technical assistance will help the Department of Budget and Management (DBM) in the preparation of tender documents for the modernization and enhancement of its financial management system. DBM has a budget of \$8.75 million for additional information technology expansion needs to facilitate interactions between multiple government agencies and provide better citizen information and increased transparency for the budget in the Philippines. Funded and implemented by Trade and Development Agency.	Gov/Transparency & Inter-Agency Coord.	274,000
			Activity Total

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Economic Modernization through Efficient Reforms and Governance Enhancement	The Economic Modernization through Efficient Reforms and Governance Enhancement (EMERGE) program focuses on policy reforms related to trade, investment, and fiscal reforms that are essential for accelerated and sustainable growth. The main themes of the project are improving competitiveness, expanding trade and investments by enhancing trade liberalization and facilitation, as well as reducing policy-induced restrictions and transactions cost of investments. Funded and implemented by USAID/Philippines.	Gov/Transparency & Inter-Agency Coord.	1,085,000
		Trade-Related Agriculture	385,000
		Competition Policy & Foreign Investment	175,000
		Physical Infrastructure Development	280,000
		Financial Sector Dev. & Good Governance	700,000
		Business Services & Training	70,000
		Export Promotion	70,000
		E-Commerce & IT	280,000
		Customs Operation & Administration	210,000
		Agreement on SPS	245,000
	Activity Total	3,500,000	

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Financial Sector Development in Philippines: Anti-Money Laundering	The Resident Financial Enforcement Advisor assists the Philippines in capacity building in the area of anti-money laundering in order to institutionalize the investigation and prosecution techniques needed to ensure sustainability in the Philippine anti-money laundering programs. The Resident Financial Enforcement Advisor, in concert with OTA Financial Intermittent Advisors, provides technical assistance to investigators and prosecutors of the Department of Justice, Office of the Solicitor General, Anti-Money Laundering Council, Securities and Exchange Commission, Insurance Commission, Philippine National Police, Office of the Ombudsman, Department of Finance, Bureau of Internal Revenue, Bureau of Customs, National Bureau of Investigation, Philippine Drug Enforcement Agency and others in the development of expertise in financial investigations. Funded and implemented by Department of Treasury/OTA.	Gov/Transparency & Inter-Agency Coord.	438,765
		Activity Total	438,765
Growth with Equity in Mindanao - 2 Program	The Growth with Equity in Mindanao-2 (GEM-2) program helps Mindanao producers to take advantage of the sizeable market that is offered by China and other countries. The program will help the producers to identify market opportunities, develop appropriate products, and improve production and marketing efficiencies. Funded and implemented by USAID/Philippines.	Physical Infrastructure Development	1,500,000
		Business Services & Training	1,000,000
		Activity Total	2,500,000

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Institutional Grant for Policy Development Program	The Institutional Grant for Policy Development (IGPD) Program focuses on trade, investment and competitive structure, World Trade Organization (WTO) technical assistance, tariff and non-tariff barrier reduction, agriculture, competition policy, telecommunications development, fiscal policy, tax administration, and the financial management and planning of local government units. Funded and implemented by USAID/Philippines.	Gov/Transparency & Inter-Agency Coord.	150,000
		Trade-Related Agriculture	90,000
		Financial Sector Dev. & Good Governance	60,000
		Activity Total	300,000
Philippines Congressional Delegation to the United States	A congressional delegation from the Philippines visited the United States to exchange views on the Cartagena Protocol on Biosafety and to encourage the Philippines to maintain its commitment to the development of biotechnology. Funded by USAID/Philippines and implemented by Department of Agriculture/FAS.	Trade-Related Agriculture	64,336
		Activity Total	64,336
Philippines Threshold Program: Support the Ministry of Finance, Bureau of Customs	The project includes several activities for trade-capacity building: train RATS (Run After The Smugglers) staff in profiling, case evaluation and litigation, improve information management including document security; develop database for use by RATS; strengthen the Customs Accreditation Secretariat (CAS); harmonize and uniform customs law, rules and regulations; establish an Integrity Action Plan; and establish an Internal Control Unit. Funded by Millennium Challenge Corporation and implemented by USAID/Philippines.	Customs Operation & Administration	3,140,000
		Activity Total	3,140,000

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Power Infrastructure Development - Philippines	This project facilitates the leasing of mobile power generators in the Philippines. Funded and implemented by Overseas Private Investment Corporation (OPIC).	Physical Infrastructure Development	222,208
		Activity Total	222,208
Rule of Law Effectiveness Project - Philippines	The Rule of Law Effectiveness (ROLE) project provides technical assistance to support the government of the Philippines in its anti-corruption and anti-money laundering activities, and justice system reform. Funded and implemented by USAID/Philippines.	Gov/Transparency & Inter-Agency Coord.	1,275,000
		Financial Sector Dev. & Good Governance	225,000
		Activity Total	1,500,000
Rural Electrification	The Overseas Private Investment Corporation (OPIC) is providing financing or investment guaranties to support rural electrification efforts. Funded and implemented by Overseas Private Investment Corporation (OPIC).	Physical Infrastructure Development	6,500
		Activity Total	6,500
Sanitary and Phytosanitary Workshop - Philippines	This activity supports a speech at a workshop on plant-made pharmaceuticals: regulations and a present case study. Funded and implemented by Department of Agriculture.	Agreement on SPS	15,756
		Activity Total	15,756
Support for Forestry Information System in Philippines	This activity supports the adoption and implementation of the forestry information system (FIS) for the Philippines. The activity is working with the International Tropical Timber Organization and is being co-funded by the U.S. Government with other donors. The \$25,000 reported here is the U.S. contribution alone. Funded and implemented by Department of State.	Environmental Trade & Standards	25,000
		Activity Total	25,000

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Technical Assistance for Standardization - Philippines	The U.S. Food and Drug Administration (FDA) provided technical assistance in the implementation of reference standards for saxitoxin distributions to ensure uniform international reference standards. Funded and implemented by Health and Human Services/FDA.	Agreement on SPS	3,000
		Activity Total	3,000

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SUMMARY PAGE	FY06 Total
Activity Title	
Border Security: Inspection/Detection Equipment and Training - Philippines	150,000
Border Security: International Seaport Interdiction Training - Philippines	150,000
Border Security: National Dual Use Control List Workshop - Philippines	100,000
Border Security: Ship Boarding and Inspection Training - Philippines	75,000
Department of Budget and Management: Financial Management System	274,000
Economic Modernization through Efficient Reforms and Governance Enhancement	3,500,000
Financial Sector Development in Philippines: Anti-Money Laundering	438,765
Growth with Equity in Mindanao - 2 Program	2,500,000
Institutional Grant for Policy Development Program	300,000
Philippines Congressional Delegation to the United States	64,336
Philippines Threshold Program: Support the Ministry of Finance, Bureau of Customs	3,140,000
Power Infrastructure Development - Philippines	222,208
Rule of Law Effectiveness Project - Philippines	1,500,000
Rural Electrification	6,500
Sanitary and Phytosanitary Workshop - Philippines	15,756
Support for Forestry Information System in Philippines	25,000
Technical Assistance for Standardization - Philippines	3,000
Total FY06 TCB Funding	12,464,565

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