

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

| | | | FY06 Total |
|---------------------------------------|--|---|-----------------------|
| Activity Title | Activity Description | TCB Category | |
| Access to Credit Initiative | The purpose of the Access to Credit Initiative is to mobilize credit for small and medium-sized enterprises (SMEs), prospective homeowners, farmers, and municipalities. As a result of this project, entrepreneurs will be able to borrow against the value of their homes to provide capital for their businesses. In addition, Ukrainian banks and non-bank financial institutions will have a greater capacity to make business and home loans. The core components of this project are mortgage lending, municipal bonds, financial leasing, and credit bureaus. Central activities include developing an appropriate legal environment, developing training programs to build a knowledgeable cadre of financial professionals, and developing appropriate financial products to meet the needs of Ukrainian SMEs, agricultural producers, and municipalities. Funded and implemented by USAID/Ukraine. | Financial Sector Dev. & Good Governance | 1,638,000 |
| | | Other Trade Facilitation | 1,092,000 |
| | | Activity Total | 2,730,000 |
| Agricultural Marketing Project | The project aims to accomplish five major results: (1) increase the volume and value of farmer produce sold to processors 10 percent annually for at least six oblasts, (2) decrease market transaction costs 5 percent annually, (3) increase rural employment by 250 new jobs annually, (4) increase production significantly and establish reliable producer networks, (5) increase membership 20 percent and increase sales 25 percent in three producer groups. In 2003, USAID began a program to improve marketing of agricultural products by private farmers in six oblasts. Over 450 farmers and 80 market firms (processors, wholesalers, retailers and food service companies) regularly receive technical assistance and marketing advice from project specialists and the Market Information System. As of September 2nd, 2005, the value of marketing agreements facilitated by the project totaled over \$3,070,500. The actual produce sales realized to date by the project totaled \$3,057,015. Funded and implemented by USAID/Ukraine. | Trade-Related Agriculture | 508,000 |
| | | Export Promotion | 508,000 |
| | | Activity Total | 1,016,000 |

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

| | | | FY06 Total |
|---|---|---|-----------------------|
| Agricultural Policy, Legal and Regulatory Reform Project | The project enables the agriculture and food sector of Ukraine to grow rapidly. Rapid growth of the sector will increase investment, will encourage adoption of modern technology, and will promote further integration into the global trading system. USAID initiatives assisted the Ukrainian government to complete bilateral negotiations with six countries, a requirement for WTO membership. The project also generated improved contact between the government of Ukraine and agri-business, laying groundwork for development of a business-oriented agricultural policy environment. The project has developed recommendations for agricultural taxation, subsidies, restructuring of regulatory agencies and privatization of government enterprises. Achievements include providing evidence to veto a law on meat production and processing that would have increased regulatory control of the sector, and assisting development and adoption of internationally recognized food standards procedures. Funded by USAID/Ukraine and implemented by USAID/EGAT/AG. | Gov/Transparency & Inter-Agency Coord. | 340,000 |
| | | Trade-Related Agriculture | 136,000 |
| | | Competition Policy & Foreign Investment | 340,000 |
| | | Export Promotion | 340,000 |
| | | Agreement on TBT | 68,000 |
| | | Agreement on SPS | 68,000 |
| | | Agreement on Agriculture | 68,000 |
| | | Activity Total | 1,360,000 |
| BIZPRO | BIZPRO contributes to the economic development of Ukraine by providing assistance that improves the ability of small and medium-sized enterprises (SMEs) to operate and compete in local and international markets. BIZPRO is focused on two tasks: providing market development support and enhancing the SME enabling environment. The project helps the public and private sector in selected municipalities formulate and implement balanced and predictable regulations that improve the business climate. These activities promote the one-stop-shop concept, improving the ability of Ukrainian SMEs to grow and compete in local, regional, and international markets. Sector and enterprise level initiatives showed significant results in 2005: apparel manufacturers increased exports to Russia by \$400,000 and domestic sales grew by 40 percent, producers of construction materials increased turnover by 20 percent, and Crimean tour operators increased package sales tours by 160 percent. Funded and implemented by USAID/Ukraine. | Gov/Transparency & Inter-Agency Coord. | 90,000 |
| | | Tourism Sector Development | 30,000 |
| | | Financial Sector Dev. & Good Governance | 60,000 |
| | | Business Services & Training | 60,000 |
| | | Export Promotion | 30,000 |
| | | E-Commerce & IT | 30,000 |
| | | Activity Total | 300,000 |

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

| | | | FY06 Total |
|--|--|------------------------------------|-----------------------|
| Border Security: Commodity Identification Training - Ukraine | Promotes border security and customs operations by supporting the ability of the Ukraine to implement a commodity identification system for export 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 Energy. | Customs Operation & Administration | 50,000 |
| | | Activity Total | 50,000 |
| Border Security: Commodity Identification Training in the Ukraine | Promotes border security and customs operations by supporting the ability of the Ukraine to conduct commodity identification programs. 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 Energy. | Customs Operation & Administration | 175,000 |
| | | Activity Total | 175,000 |

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

| | | | FY06 Total |
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| Border Security: End Use / End User Training II in the Ukraine | Promotes border security and customs operations by supporting the ability of the Ukraine to implement end use / end user controls. In this type of export control, the focus is on the end-use and end-user of the item, rather than the item itself. 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 Energy. | Customs Operation & Administration | 50,000 |
| | | Activity Total | 50,000 |
| Border Security: Inspection / Detection Equipment and Training -Ukraine | Promotes border security and customs operations by providing the Ukraine with inspection and detection equipment and training. 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 and implemented by Department of State. | Customs Operation & Administration | 1,300,000 |
| | | Activity Total | 1,300,000 |

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

| | | | FY06 Total |
|---|---|---|-----------------------|
| Border Security: Training Activities in Commodity Identification - Ukraine | Promotes border security and customs operations by funding travel costs for training for the Ukraine to implement a commodity identification tool for export 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 Energy. | Customs Operation & Administration | 25,000 |
| | | Activity Total | 25,000 |
| Certified International Accounting Professional (CIPA) Program - Ukraine | The purpose of the Certified International Accounting Professional (CIPA)_Ukraine Project is to enhance the quality of the accounting profession with the aim of improving the accuracy and credibility of financial reporting. The objectives of the project will include (1) helping the professional accountancy association achieve financial sustainability to take the lead in accounting reform, including transition to International Financial Reporting Standards (IFRS), (2) helping CIPA training providers strengthen and broaden their network across the country, (3) helping the CIPA Examination Network establish its operations as an independent and sustainable entity, which will increase awareness of the CIPA certification among industry and the government and improve efficiency and transparency of tax administration through tax and financial accounting reconciliation. Funded by USAID/Ukraine and implemented by USAID/EGAT/EG. | Financial Sector Dev. & Good Governance | 255,204 |
| | | Business Services & Training | 255,204 |
| | | Activity Total | 510,408 |

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Ukraine

| | | | FY06 Total |
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| Communal Services Support Roll-Out | By 2001, virtually every communal service enterprise in Ukraine was financially bankrupt and physical infrastructure had deteriorated to levels that threatened public safety. As a result of USAID intervention, a road map for enterprise rehabilitation was developed and adopted by the Government of Ukraine. Today, enterprises have complete autonomy over management of their systems, the ability to adjust tariff rates to meet expenses, and an accounting system that demonstrates to citizens the relationship and trade-offs between fees and service levels. A communal services consulting team, formerly employed by a USAID contractor, has now formed a professional NGO and received direct support from USAID. The team will serve 40 more enterprises in the next two years. In FY 2005, a \$3,000,000 USAID Development Credit Authority was created and two partner banks are making loans available to communal service enterprises. Funded and implemented by USAID/Ukraine. | Physical Infrastructure Development | 160,000 |
| | | Activity Total | 160,000 |
| Consulting Support on Production Sharing Agreements | The purpose of the project is to help Ukraine to increase its energy security, be more attractive to investment, and reinforce the application of market economy principles through improved implementing of Production Sharing Agreement (PSA) legislation. Within a twelve-month period, the project will provide guidance to the Ministry of Economy to implement legislation that will strengthen the market economy status of Ukraine, as well as improve stability in the energy sector. Assistance under this project will consist of consulting services and technical assistance to the Ministry of Economy and other governmental agencies responsible for energy, oil, and gas policies. The project will include an assessment of the legislation necessary for implementing PSA, consultation to government officials on reforms to achieve economic stability and growth, and development of the recommendations and amendments for the PSA based on market principles and best practices. Funded and implemented by USAID/Ukraine. | Competition Policy & Foreign Investment | 437,294 |
| | | Activity Total | 437,294 |

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

| | | | FY06 Total |
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| Coordination of IP Border Enforcement Workshop: Russia-Ukraine | This activity is providing support to help coordinate intellectual property border enforcement for Russia and Ukraine. Funded by USAID/E and E and implemented by Department of Commerce/CLDP. | WTO Accession | 80,000 |
| | | Activity Total | 80,000 |
| Faculty Exchange Program - Ukraine | The activities include: training university instructors from agriculture universities to increase their capacity to develop and teach market-oriented academic and adult education programs, curricula in agricultural economics, agribusiness management, marketing and trade policy. Funded by Department of State and implemented by Department of Agriculture/FAS. | Trade-Related Agriculture | 158,000 |
| | | Activity Total | 158,000 |
| Local Economic Development (LED) | Local Economic Development activities are designed to enhance the capacity of local governments to generate better service delivery, attract investment, further develop autonomous and transparent financial planning and management strategies, and provide forums for an informed citizenry to actively participate in local decision making. Part of the assistance of the project includes training in investment promotion. Thus far, over 50 cities throughout Ukraine have received training in investment promotion, developed strategies for attracting investment within their communities, and the project has begun to develop a database of investment opportunities in these municipalities. Funded and implemented by USAID/Ukraine. | Gov/Transparency & Inter-Agency Coord. | 116,160 |
| | | Competition Policy & Foreign Investment | 87,120 |
| | | Physical Infrastructure Development | 87,120 |
| | | Activity Total | 290,400 |
| Modernization of Telecommunications Network | Support for this transaction will allow a satellite communications company to modernize its telecommunication network in Ukraine. Funded and implemented by Export Import Bank. | Physical Infrastructure Development | 113,079 |
| | | Activity Total | 113,079 |

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2006 Trade Capacity Building Assistance (\$US)
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| Municipal Budget Reform in Ukraine | USAID launched a major new city management project in fiscal year 2005 to bring state of the art budget and finance systems to Ukrainian cities. Over a three year period, 140 cities will receive a full year of training and technical assistance in implementing Performance Program Budgeting (PPB). The assistance will include methodologies in revenue forecasting, budget preparation, and multi-year capital investment planning. At the request of the Minister of Finance, USAID has agreed to install PPB technology in the Ministry for preparation of the entire government of Ukraine budget. By working at both levels, the project seeks to improve the process of intergovernmental transfer payments and introduce citizen participation and transparency in all governmental budgeting in Ukraine. Funded by USAID/Ukraine and implemented by USAID/EGAT/PR. | Gov/Transparency & Inter-Agency Coord. | 250,000 |
| | | Financial Sector Dev. & Good Governance | 250,000 |
| | | Activity Total | 500,000 |
| State Department of Intellectual Property Appellate Proceedings Seminar | This activity provided support for an appellate proceedings seminar for the State Department of Intellectual Property of Ukraine. Funded by USAID/E and E and implemented by Department of Commerce/CLDP. | Agreement on TRIPs | 40,000 |
| | | Activity Total | 40,000 |
| Trade, Investment and Business Acceleration Project | In 2006, USAID will develop a project to maintain focus on improving the Ukrainian business environment, foreign direct investment, and assist with technical implementation of World Trade Organization (WTO) agreements, building the capacity of Ukraine to effectively and properly implement, administer, and enforce WTO rules and regulations. Funded by USAID/Ukraine and implemented by USAID/EGAT/EG. | Gov/Transparency & Inter-Agency Coord. | 654,000 |
| | | Competition Policy & Foreign Investment | 327,000 |
| | | WTO Accession | 654,000 |
| | | Activity Total | 1,635,000 |
| USPTO Visiting Scholars Program | Scholars will receive two weeks of classroom and hands on study of the U.S. intellectual property system. The Visiting Scholars Program is the most thorough introduction to the U.S. intellectual property system offered annually. While the program includes substantial review of copyright and related topics, the emphasis is on patents and trademarks. Funded by USAID/E and E and implemented by Department of Commerce/CLDP. | Agreement on TRIPs | 15,000 |
| | | Activity Total | 15,000 |

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2006 Trade Capacity Building Assistance (\$US)
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| Ukraine Capital Markets Project | <p>The Capital Markets Project is designed to assist Ukraine in creating a vibrant and effective financial sector, which will sustain economic growth and reduce the costs and risk to a sound pension system. The activities of the project are organized around three major components: capacity building, financial instruments, and the pension system. The capacity building component is strengthening capacity of financial regulators to provide efficient and effective regulation to the non-bank financial sector. The financial instruments component is broadening and deepening the range of financial instruments available for portfolio investment and long-term capital appreciation, serving the needs of the local market, particularly private pension funds and the planned mandatory accumulation system. The pension system component is assisting the Minister of Labor and the Pension Fund of Ukraine to draft legislation, address policy issues, and develop a public education program. Funded and implemented by USAID/Ukraine.</p> | Financial Sector Dev. & Good Governance | 791,990 |
| | | Activity Total | 791,990 |
| Ukrainian Farmer Biotechnology Study Tour | <p>A group of influential Ukrainian farmers, farmer organization representatives, government officials from the Rada (parliament), Ministry of Agriculture and Ministry of Environment, and journalists will travel to a European country where biotech products are currently in use (Spain or Germany) to discuss with farmers their reasons for adopting the technology and the practical aspects of using the technology. Leading farmer organizations in Ukraine include the Ukrainian Agriculture Confederation and the Ukrainian Private Farmers Association. Additional activities will include meetings with government officials and scientists to obtain a better appreciation for the care and rigor that go into product research, development, and regulation to ensure the safe and effective use of biotechnology products. Funded and implemented by Department of Agriculture/FAS.</p> | Trade-Related Agriculture | 25,088 |
| | | Activity Total | 25,088 |

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2006 Trade Capacity Building Assistance (\$US)
Ukraine

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| WTO Accession and Small and Medium Enterprises | The Small and Medium Enterprise (SME) Seminar is being organized by the Ukrainian Centre for International Integration (UCII), a non-governmental organization dedicated to bringing information on World Trade Organization (WTO) accession to the region. The seminar will increase awareness of the effect WTO accession will have on SMEs. The Commercial Law Development Program (CLDP) will work in cooperation with the Department for International Development of the United Kingdom to sponsor the event. Funded by USAID/E and E and implemented by Department of Commerce/CLDP. | WTO Awareness | 31,000 |
| | | Activity Total | 31,000 |
| WTO Regional Information Campaign | The Commercial Law Development Program supports the World Trade Organization Information Office in its work with the Government of Ukraine to conduct regional information seminars. Funded by USAID/E and E and implemented by Department of Commerce/CLDP. | WTO Accession | 53,000 |
| | | Activity Total | 53,000 |

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

| SUMMARY PAGE | FY06 Total |
|--|-------------------|
| Activity Title | |
| Access to Credit Initiative | 2,730,000 |
| Agricultural Marketing Project | 1,016,000 |
| Agricultural Policy, Legal and Regulatory Reform Project | 1,360,000 |
| BIZPRO | 300,000 |
| Border Security: Commodity Identification Training - Ukraine | 50,000 |
| Border Security: Commodity Identification Training in the Ukraine | 175,000 |
| Border Security: End Use / End User Training II in the Ukraine | 50,000 |
| Border Security: Inspection / Detection Equipment and Training -Ukraine | 1,300,000 |
| Border Security: Training Activities in Commodity Identification - Ukraine | 25,000 |
| Certified International Accounting Professional (CIPA) Program - Ukraine | 510,408 |
| Communal Services Support Roll-Out | 160,000 |
| Consulting Support on Production Sharing Agreements | 437,294 |
| Coordination of IP Border Enforcement Workshop: Russia-Ukraine | 80,000 |
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| Local Economic Development (LED) | 290,400 |
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| State Department of Intellectual Property Appellate Proceedings Seminar | 40,000 |
| Trade, Investment and Business Acceleration Project | 1,635,000 |
| USPTO Visiting Scholars Program | 15,000 |
| Ukraine Capital Markets Project | 791,990 |
| Ukrainian Farmer Biotechnology Study Tour | 25,088 |
| WTO Accession and Small and Medium Enterprises | 31,000 |
| WTO Regional Information Campaign | 53,000 |
| Total FY06 TCB Funding | 11,846,259 |