

United States Government
2006 Trade Capacity Building Assistance (\$US)
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Activity Title	Activity Description	TCB Category	FY06 Total
Academic Exchange Programs	The Bureau of Educational and Cultural Affairs at the U.S. State Department sponsored the exchange of approximately 986 U.S. and foreign students, scholars and professionals from developing countries focused on trade-related subjects such as international economics, trade law, and multinational business management in academic year 2005/2006. Funded and implemented by Department of State.	Other TCB	130,432
		Activity Total	130,432
Agricultural Market Access Database	The Agricultural Market Access Database (AMAD) is a collection of data and information for WTO members. It primarily consists of tariff schedules, tariff bindings, country notifications, import quantities, applied tariff rates, and other data for tariff analysis. AMAD is a public information tool for the analysis of WTO market access issues in agriculture. The database currently contains data for 50 countries, including documentation and examples. AMAD results from a co-operative effort by Agriculture and Agri-Food Canada, Agriculture Directorate-General of the EU Commission, Food and Agriculture Organization (FAO), Organization for Economic Cooperation and Development (OECD), the World Bank, United Nations Conference on Trade and Development (UNCTAD), and the Economic Research Service of the U.S. Department of Agriculture. The database website: http://www.amad.org/pages/0,2966,en_35049325_35049378_1_1_1_1_1,00.html . Funded and implemented by Department of Agriculture.	Trade-Related Agriculture	2,000
		Activity Total	2,000

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

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Border Security: Support for Tracker - Automated Licensing System	Promotes border security and customs operations by supporting the ability of countries globally to utilize Tracker, an automated licensing 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 and implemented by Department of State.	Customs Operation & Administration	4,422,000
		Activity Total	4,422,000
Business Facilitation Incentive Fund	The U.S. State Department established the Business Facilitation Incentive Fund (BFIF) to encourage and accelerate business facilitation initiatives at posts where the Department leads the commercial function. In fiscal year 2006, it funded activities at more than 30 posts in developing countries, including catalyzing establishment of bilateral or local chambers of commerce and industry business education seminars for local entrepreneurs and seminars and outreach events to increase entrepreneurial capacity using IT tools. Funded and implemented by Department of State.	Business Services & Training	257,720
		Activity Total	257,720
Business Growth Initiative	The Business Growth Initiative (BGI) Project will assist USAID missions on strategies, project designs, evaluations, and resolving implementation issues on enterprise development projects. It will encourage best practices and conduct activities to both further understanding and disseminate lessons learned in enterprise development. Many BGI activities will result in increased international trade, both regional and international. Funded and implemented by USAID/EGAT/EG.	Other Services Development	25,000
		Tourism Sector Development	25,000
		Trade-Related Agriculture	50,000
		Other Trade Facilitation	100,000
		Business Services & Training	150,000
		Export Promotion	150,000
		Activity Total	500,000

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Cochran Fellowship Program - Global	The Cochran Fellowship Program provides training for agriculturalists from middle-income and emerging market countries throughout the world. The training takes place in the US and targets senior and mid-level specialists and administrators from the public and private sectors, who are concerned with agricultural trade, agribusiness development, management, policy and marketing. A major objective is to strengthen and enhance trade between eligible countries and agricultural interests in the US. About 44 percent of Cochran Fellowship trainings are related to trade capacity building. This includes training in such areas as sanitary and phytosanitary standards for agricultural goods, removing technical trade barriers in agricultural, agricultural finance and credit that enhances trade, and improving an understanding of regulatory and safety systems in agriculture. In fiscal year 2006 approximately 200 individuals received such training. Funded and implemented by Department of Agriculture/FAS.	Trade-Related Agriculture	1,650,000
		Activity Total	1,650,000
Country Analytic Reports	These country economic performance reports provide analysis and trade data for individual countries and benchmark comparison of trade sector data with relevant groupings of countries and regions. Funded and implemented by USAID/EGAT.	Other Trade Facilitation	1,000,000
		Activity Total	1,000,000
Emerging Markets Program - Embassy Science Fellows	Support for placing Embassy Science Fellows in selected emerging markets. Funded and implemented by Department of Agriculture/FAS.	Trade-Related Agriculture	200,000
		Activity Total	200,000
Environmental Law Enforcement Training for FTA Partner Countries	This project will help the U.S. Free Trade Agreement (FTA) partners meet their enforcement obligations under their FTA environment chapters. This large scale project will help improve governance in these countries by offering workshops on environmental crime prosecution and investigation and Green Customs and providing judicial training to ensure proper focus on domestic environmental laws. Funded and implemented by Department of State.	Environmental Trade & Standards	120,000
		Activity Total	120,000

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Environmental Sector Trade and Standards: Coral Reef Protection	Funds will be used to develop a training program on conducting coral reef enforcement and natural resource investigation. Once developed, the workshop will be given to train relevant managers and specialists and results from the workshop will be used to produce a multi-layered toolkit for further training and use throughout the Pacific, Indian, and Atlantic coral reef regions. Funded and implemented by Department of State.	Environmental Trade & Standards	119,700
		Activity Total	119,700
Financial Sector Development: Anti-Money Laundering - Global	A Regional Advisor is responsible for the development, coordination and oversight of technical assistance programs in the former Soviet Union, Central and Eastern Europe, and Asia that will put into place mechanisms to combat money laundering and terrorist financing, organized crime, corruption, and other serious financial crimes. Funded and implemented by Department of Treasury/OTA.	Gov/Transparency & Inter-Agency Coord.	500,000
		Activity Total	500,000
Financial Sector Development: Banking - Global	Monitoring and supporting work in the field, assessing work in the field, assisting U.S. Treasury Resident Advisors working with host governments and, as requested, providing policy, technical, and managerial advice to senior officials in ministries of finance and central banks throughout the world. Funded and implemented by Department of Treasury/OTA.	Financial Sector Dev. & Good Governance	275,000
		Activity Total	275,000
Financial Sector Development: Government Debt Management I - Global	Assisting U.S. Treasury Resident Advisors working with host governments and, as requested, providing policy, technical, and managerial advice to senior officials in ministries of finance and central banks throughout the world. Funded and implemented by Department of Treasury/OTA.	Financial Sector Dev. & Good Governance	600,000
		Activity Total	600,000
Financial Sector Development: Government Debt Management II – Global	To build capacity to monitor and forecast Treasury cash requirements at the national and provincial levels, in countries where U.S. Treasury Department advisors operate. Funded and implemented by Department of Treasury/OTA.	Financial Sector Dev. & Good Governance	197,647
		Activity Total	197,647
Financial Sector Development: Anti-Money Laundering - Global	To build capacity to monitor and forecast Treasury cash requirements at the national and provincial levels, in countries where U.S. Treasury Department advisors operate. Funded and implemented by Department of Treasury/OTA.	Financial Sector Dev. & Good Governance	500,000
		Activity Total	500,000

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Global Labor Union and Non-Governmental Organization Strengthening - Global	This program aims to increase the number and capacity of organized workers in export processing zones, so that they become more effective advocates for their own rights and are able to engage, where possible, with employers and governments in the creation of development strategies that leverage investment and market share on a platform of improved labor standards. Funded and implemented by USAID/DCHA.	Human Resources & Labor Standards	100,746
		Activity Total	100,746
Greater Access to Trade Expansion (GATE)	The Greater Access to Trade Expansion (GATE) project will enhance existing USAID trade and economic growth activities by helping missions address gender considerations in their programming efforts. The project will assess how international trade and economic policies impact poor men and women. Building on these impact assessments, the GATE team will work with Missions to design programs that expand areas of opportunity and reduce adverse effects for poor women and men. GATE project activities include performing gender and social impact assessments of trade policies and/or export-driven industries, value chain analyses of export commodities to increase low-income opportunities to gain from export-led growth, design of gender-equitable trade interventions and training that can be replicated elsewhere by USAID, and research to better understand the gender implications of macroeconomic policies and development of interventions to mitigate negative impacts. Funded and implemented by USAID/EGAT/WID.	Trade-Related Agriculture	310,000
		Financial Sector Dev. & Good Governance	310,000
		Human Resources & Labor Standards	310,000
		Business Services & Training	310,000
		Export Promotion	310,000
		Activity Total	1,550,000

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ITC Services Capacity Assessments and Investment Map	The Support for Services Capacity Assessments and Investment Map program was funded by the Economic Growth, Agriculture, and Trade bureau of USAID. It was implemented by the International Trade Centre (ITC), the technical cooperation agency of the United Nations Conference on Trade and Development (UNCTAD) and the World Trade Organization (WTO). The assessments include an evaluation of current service exports of a country and possible offers in General Agreement on Trade in Services (GATS) negotiations, based on public and private sector input. Investment Map is an interactive web-based tool to assist developing countries in defining priority sectors for investment promotion, identifying potential investors in a given sector, identifying competitor countries for inward investment, and defining opportunities for bilateral investment. Funded and implemented by USAID/EGAT/EG.	Competition Policy & Foreign Investment	50,000
		Business Services & Training	25,000
		General Agreement on Trade in Services	25,000
		Activity Total	100,000
Improved Policy Environment for Trade: Budget Policy	Monitoring and supporting work in the field, assessing work in the field, assisting U.S. Treasury Department Resident Advisors, and, as requested, providing policy, technical, and managerial advice to senior officials in ministries of finance and central banks throughout the world. Funded and implemented by Department of Treasury/OTA.	Gov/Transparency & Inter-Agency Coord.	421,765
		Activity Total	421,765
Improved Policy Environment for Trade: Tax Administration - Global	Provides three senior level advisors to both assist program resident advisors and deliver direct assistance to the governments globally in the areas of tax administration and policy. Funded and implemented by Department of Treasury/OTA.	Gov/Transparency & Inter-Agency Coord.	725,000
		Activity Total	725,000
Integrated Framework Trust Fund	This activity represents the contribution of the U.S. government to the Integrated Framework (IF) Trust Fund. The IF is a joint effort of the World Trade Organization, World Bank, International Monetary Fund, United Nations Conference on Trade and Development (UNCTAD), United Nations Development Program, and International Trade Centre (ITC) that -- together with selected bilateral donors -- assist Least Developed Countries mainstream trade into their national development strategies. Funded and implemented by USAID/EGAT/EG.	Other Trade Facilitation	200,000
		Activity Total	200,000

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Intellectual Property Rights (IPR) Enforcement Training	The U.S. State Department Bureau for International Narcotics and Law Enforcement Affairs (INL) will provide training and technical assistance relating to intellectual property protection at locations around the globe. The operation of this activity utilizes the technical expertise of several other U.S. agencies. Funded and implemented by Department of State.	Agreement on TRIPs	3,000,000
		Activity Total	3,000,000
Internal Revenue Service Short-term Advisors - Global	The Internal Revenue Service (IRS) provides short-term advisors to foreign governments in specific technical areas to assist foreign tax administrations world-wide. Funded and implemented by Department of Treasury.	Financial Sector Dev. & Good Governance	130,432
		Activity Total	130,432
International Agricultural Research Center - Global	This activity supports six employees, their travel expenses, workshops on US Agency for International Development priority issues, and international collaborative research activities. The Research and Scientific Exchanges Division (RSED) of the Foreign Agricultural Service, part of the US Department of Agriculture, provides personnel and logistical support to these employees. Funded by USAID/EGAT/ESP and implemented by Department of Agriculture/FAS.	Trade-Related Agriculture	1,350,157
		Activity Total	1,350,157
International Agricultural Research Center - Scientific Liaison Officers	Support for Scientific Liaison Officers (SLO) travel and workshop expenses to Consultative Group on International Agricultural Research (CGIAR) meetings and events. Funded by USAID/EGAT/ESP and implemented by Department of Agriculture/FAS.	Trade-Related Agriculture	161,130
		Activity Total	161,130
International Brucellosis Conference	Activity relates to international Brucellosis Conference in Mexico (Oct 16-19, 2005). Funded and implemented by Department of Agriculture.	Trade-Related Agriculture	4,826
		Activity Total	4,826
International Phytosanitary Portal Working Group	Participation in the International Phytosanitary Portal Working Group in Rome, Italy. Funded and implemented by Department of Agriculture.	Agreement on SPS	3,257
		Activity Total	3,257
International Visitor Leadership Program	The International Visitor Leadership Program brought 897 International Visitors from all over the world to the United States for trade-related programs in financial markets, agriculture, environment, trade, economic and business development, transparency and other trade topics. Funded and implemented by Department of State.	Other TCB	17,940,000
		Activity Total	17,940,000

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Lecture International Bird Strike Committee	Support for a lecture at the International Bird Strike Committee Meeting. Funded and implemented by Department of Agriculture.	Other Trade Facilitation	9,323
		Activity Total	9,323
Natural Resources Management - Global	The activities provide long and short-term technical assistance in biodiversity, forestry, land resources management, as well as water and coastal resources. Funded by USAID/EGAT/NRM and implemented by Department of Agriculture/FAS.	Environmental Trade & Standards	3,782,590
		Activity Total	3,782,590
Outreach Training Program in Tax Administration at OECD	The U.S. Internal Revenue Service (IRS) within the Department of the Treasury is providing the Organization for Economic Cooperation and Development (OECD) with instructors and in-kind services for various Tax Administration related workshops in various developing countries. An efficient tax administration supports sound fiscal policies, improves the climate for business activities, and provides an enabling environment for international trade. Funded by Department of Treasury and implemented by Department of Treasury/IRS.	Financial Sector Dev. & Good Governance	31,000
		Activity Total	31,000
Regional Outreach Activities (Central Asia)	Promotes border security and customs operations by supporting the ability of Central Asian countries to enforce export controls and to conduct outreach 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 and implemented by Department of State.	Customs Operation & Administration	100,000
		Activity Total	100,000
Sanitary and Phytosanitary Workshop - Global	The activity supports trade issues resolution and management miscellaneous activities. Funded and implemented by Department of Agriculture.	Agreement on SPS	250,163
		Activity Total	250,163

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Seldon Project for Global Commercial Law	The Seldon project provides technical assistance services on commercial law matters. It is producing a commercial law handbook for use by the field. It is also conducting a regional series of diagnostic analyses this year of the Association of Southeast Asian Nations (ASEAN) countries on behalf of USAID/Regional Development Mission Asia-Bangkok (USAID/RDMA-Bangkok). Funded and implemented by USAID/EGAT/EG.	Gov/Transparency & Inter-Agency Coord.	35,000
		Competition Policy & Foreign Investment	17,500
		Physical Infrastructure Development	17,500
		Financial Sector Dev. & Good Governance	17,500
		Other Trade Facilitation	52,500
		E-Commerce & IT	17,500
		Customs Operation & Administration	17,500
		Activity Total	175,000
Support for Commercial Legal and Institutional Reform (CLIR)	The activity provides support and technical expertise in the areas of general commercial legal framework, business environment, financial services, trade and investment, commercial dispute resolution, institutional reform, and property rights. Funded and implemented by USAID/EGAT/EG.	Financial Sector Dev. & Good Governance	750,000
		Activity Total	750,000
Support for Fiscal Reform and Improved Policy Environment for Trade	The activity provides technical expertise in areas of public finance and expenditure, tax policy and administration, budget and revenue policy, fiscal and debt management, subsidies, tax/revenue forecasting and projections, intergovernmental fiscal relations, public expenditure reviews, public investment policies, institutional development, and training. Funded and implemented by USAID/EGAT/EG.	Financial Sector Dev. & Good Governance	1,900,000
		Activity Total	1,900,000

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Support for Improved Listing of Timber Species Listing	This activity supports the improved capacity of member countries of the International Tropical Timber Organization to implement an internationally acceptable to list timber species. The listing method is from the CITES, or Convention on International Trade in Endangered Species in Wild Flora and Fauna. The U.S. Government is co-funding this activity with the European Union. The \$200,000 reported here is the U.S. contribution alone. Funded and implemented by Department of State.	Environmental Trade & Standards	200,000
		Activity Total	200,000
Support for Trade Capacity Building: UNCTAD Contribution	The annual contribution from the United States to the United Nations Conference on Trade and Development (UNCTAD). Funded and implemented by Department of State.	Other TCB	12,275,472
		Activity Total	12,275,472
Support for the International Trade Centre (ITC)	The U.S. contributes regularly to the International Trade Center (ITC) which is engaged in trade related capacity building issues. The ITC is the technical cooperation agency of the United Nations Conference on Trade and Development (UNCTAD) and the World Trade Organization (WTO) for operational, enterprise-oriented aspects of trade development. ITC supports developing and transition economies, and particularly their business sector, in their efforts to realize their full potential for developing exports and improving import operations. ITC technical assistance concentrates on: (1) helping businesses understand WTO rules, (2) strengthening enterprise competitiveness, and (3) developing new trade promotion strategies. Funded and implemented by Department of State.	Export Promotion	4,824,899
		Activity Total	4,824,899
Support to the ILO to Eliminate the Worst Forms of Child Labor	This U.S. Government support to the International Labour Organization (ILO) helps to eliminate the worst forms of child labor. It helps to provide the capacity to governments to adhere to internationally recognized labor standards, including freedom from child labor, which is a requirement for receipt of U.S. trade benefits. Funded and implemented by Department of Labor/ILAB.	Human Resources & Labor Standards	32,500,000
		Activity Total	32,500,000

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TA for Global Gaming / Financial Enforcement / Tax Policy / Administration	The program provides assistance in the drafting of gaming legislation and the regulations required to implement the laws. This also includes the provision of technical training to gaming industry regulators to provide the capacity for auditing casino operations, national lotteries and all games of chance. Over the last five years, the Gaming industry regulation activities have included assistance to (12) countries to include Ukraine, Bulgaria, Croatia, Montenegro, Romania, South Africa, Costa Rica, Panama, Nicaragua, Honduras, Chile and El Salvador. In addition, advanced technical workshops have been conducted on three occasions in conjunction with the Nevada Gaming Commissioner in Las Vegas involving regulators from participating countries. The program has been well supported by the U.S. Embassies and is seen as both a valuable revenue producing project and an anti-corruption measure. Funded and implemented by Department of Treasury/OTA.	Financial Sector Dev. & Good Governance	430,588
		Activity Total	430,588
Trade Capacity Building Bridge	The Trade Capacity Building Bridge project provides technical and financial support to a wide range of regional and bilateral trade capacity building (TCB) projects. The activity has strong focus on improved inter-ministerial coordination and policy formulation, improved transportation systems analysis, and public-private sector consultation with the objective of ensuring that TCB priorities have strong support and are sustainable. Funded and implemented by USAID/EGAT/EG.	Gov/Transparen cy & Inter- Agency Coord.	48,000
		Physical Infrastructure Development	336,000
		WTO Awareness	96,000
		Activity Total	480,000
Trade Capacity Building in Relation to the Achievement of SPS	USAID is providing rapid response avian influenza planning and mitigation services. Technical assistance has already been provided in Azerbaijan, the Philippines, India, Ukraine, Kazakhstan, Rwanda, and Bulgaria. Funded by USAID/Global Health and implemented by USAID/EGAT/AG.	Trade-Related Agriculture	850,000
		Agreement on SPS	850,000
		Activity Total	1,700,000
Trade issues resolution - Global	Trade issues resolution and management miscellaneous activities. Funded and implemented by Department of Agriculture.	Trade-Related Agriculture	301,118
		Activity Total	301,118

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US Federal Trade Commission Interagency Agreement	The activity provides funding for competition policy diagnostics and short-term technical assistance services in partner countries. With assistance from the USAID bureau of Economic Growth, Agriculture, and Trade, a harmonized competition policy has become a top-three priority for commercial law reform in the Central America Free Trade Agreement (CAFTA) region. Guatemala is adopting a state of the art law at this time. The activity also provides assistance to the Association of Southeast Asian Nations (ASEAN) countries, as well as South Africa. Funded and implemented by USAID/EGAT/EG.	Competition Policy & Foreign Investment	100,000
		Activity Total	100,000
World Trade Organization (WTO) Global Trust Fund	The Global Trust Fund at the World Trade Organisation supports developing country WTO members and observers participation in the Doha Round of multilateral trade negotiations. Funded and implemented by Department of State.	WTO Awareness	941,000
		Activity Total	941,000
Worldwide Outreach on Codex Alimentarius	Twenty-one member countries of the Coordinating Committee for Africa participated in a regional seminar that focused on enhancing effective participation in Codex Alimentarius, the international food safety standard setting body of the UN Food and Agriculture Organization/WHO. The seminar was held in Maputo, Mozambique on April 19-21, 2006. Twenty-six delegates from 20 countries in the Coordinating Committee for Latin America and the Caribbean participated in an advanced regional workshop on effective participation for Latin America and the Caribbean on June 1-3, 2006 in Rio de Janeiro, Brazil. Another activity is planned for FY06, with its focus to be determined. The funding amount balance will be allocated to the Codex Trust Fund at WHO/FAO, which sponsors attendance for developing countries to Codex Commission and Committee meetings. The goal is to increase effective participation by developing countries, which are becoming more involved in Codex. Funded and implemented by Department of Agriculture.	Agreement on SPS	400,000
		Activity Total	400,000

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Academic Exchange Programs	32,266,000
Agricultural Market Access Database	2,000
Border Security: Support for Tracker - Automated Licensing System	4,422,000
Business Facilitation Incentive Fund	257,720
Business Growth Initiative	500,000
Cochran Fellowship Program - Global	1,650,000
Country Analytic Reports	1,000,000
Emerging Markets Program - Embassy Science Fellows	200,000
Environmental Law Enforcement Training for FTA Partner Countries	120,000
Environmental Sector Trade and Standards: Coral Reef Protection	119,700
Financial Sector Development: Anti-Money Laundering - Global	500,000
Financial Sector Development: Banking - Global	275,000
Financial Sector Development: Government Debt Management I - Global	600,000
Financial Sector Development: Government Debt Management II - Global	197,647
Global Labor Union and Non-Governmental Organization Strengthening - Global	100,746
Greater Access to Trade Expansion (GATE)	1,550,000
ITC Services Capacity Assessments and Investment Map	100,000
Improved Policy Environment for Trade: Budget Policy	421,765
Improved Policy Environment for Trade: Tax Administration - Global	725,000
Integrated Framework Trust Fund	200,000
Intellectual Property Rights (IPR) Enforcement Training	3,000,000
Internal Revenue Service Short-term Advisors - Global	130,432
International Agricultural Research Center - Global	1,350,157
International Agricultural Research Center - Scientific Liaison Officers	161,130
International Brucellosis Conference	4,826
International Phytosanitary Portal Working Group	3,257
International Visitor Leadership Program	17,940,000
Lecture International Bird Strike Committee	9,323
Natural Resources Management - Global	3,782,590
Outreach Training Program in Tax Administration at OECD	31,000

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Regional Outreach Activities (Central Asia)	100,000
Sanitary and Phytosanitary Workshop - Global	250,163
Seldon Project for Global Commercial Law	175,000
Support for Commercial Legal and Institutional Reform (CLIR)	750,000
Support for Fiscal Reform and Improved Policy Environment for Trade	1,900,000
Support for Improved Listing of Timber Species Listing	200,000
Support for Trade Capacity Building: UNCTAD Contribution	12,275,472
Support for the International Trade Centre (ITC)	4,824,899
Support to the ILO to Eliminate the Worst Forms of Child Labor	32,500,000
TA for Global Gaming / Financial Enforcement / Tax Policy / Administration	430,588
Trade Capacity Building Bridge	480,000
Trade Capacity Building in Relation to the Achievement of SPS	1,700,000
Trade issues resolution - Global	301,118
US Federal Trade Commission Interagency Agreement	100,000
World Trade Organization (WTO) Global Trust Fund	941,000
Worldwide Outreach on Codex Alimentarius	400,000
Total FY06 TCB Funding	128,948,533

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