

Table 1. Armenia Trade Capacity Assistance for 2006 and 2007

Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Agribusiness Small and Medium Enterprise Market Development Project	The Armenia Agribusiness Small and Medium Enterprise Market Development Project (ASME) works with the business community to increase market opportunities for private companies. To achieve this goal, ASME identifies markets for existing and new products that can be sold, develops strategies by which Armenian companies can take advantage of these opportunities, and supports the efforts of individual firms to operate successfully in a market-based economy. ASME identifies and analyzes constraints that limit the potential growth of Armenian firms in these markets and designs and implements strategies to address those problems. ASME provides training and technical assistance to agribusiness SMEs to improve their efficiency and market competitiveness. The program builds their management and marketing capacity in order to increase the exports and the domestic sales of Armenian agribusiness products and create new jobs.	Trade-Related Agriculture	300,001	
		Other Trade Facilitation	100,001	
		Other Services Development	200,001	
		Financial Sector Development and Good Governance	300,001	
		Export Promotion	500,001	
		Business Services and Training	600,001	
		Activity Total TCB for Armenia	2,000,001	
Basic Legal and Regulatory Executive Exchange	Promotes border security and customs operations by organizing a workshop to support the ability to implement effective laws and regulations 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.	Customs Operation and Administration		80,001
		Activity Total TCB for Armenia		80,001
Caucasus Agricultural Development Initiative	The activity includes support for strengthening regulations for animal health, production and processing of meat, poultry, dairy, and horticultural products establishing a food safety system that meets international safety and quality regulations. It supports private sector initiatives with technical assistance to private sector agribusinesses. Armenia Description for 2007: The National Agricultural Statistics Service is working with the Armenian Statistical Service and the Ministry of Agriculture to strengthen the collection, analysis, and dissemination of high quality agricultural statistics. It also improves the agricultural education system to better develop a competitive workforce, introduce international accounting standards, and introduce other international standards.	Trade-Related Agriculture	1,750,001	2,045,271
		Financial Sector Development and Good Governance	525,001	120,311
		Export Promotion	350,001	240,621
		Business Services and Training	875,001	
		Activity Total TCB for Armenia	3,500,001	2,406,201

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Commercial Law and Economic Regulation Program	Support for improvement of the trade and investment environment through removing or reducing administrative and regulatory impediments to trade and by improving the business environment to attract foreign and domestic investment. The project promotes the development and adoption of a set of modern finance and commercial laws consistent with international best practices and international treaties to which Armenia is a party.	WTO Awareness		87,501
		Physical Infrastructure Development		612,501
		Other Trade Facilitation		175,001
		Governance/Transparency and Inter-Agency Coordination		262,501
		General Agreement on Trade in Services		87,501
		Financial Sector Development and Good Governance		87,501
		Competition Policy and Foreign Investment		437,501
		Activity Total TCB for Armenia		1,750,001
Commercial Law and Economic Regulation Program - Competition Policy	The activity provides technical support to the State Commission for Protection of Economic Competition (SCPEC), helps to develop professional skills of the staff through training sessions in competition law and economics, conducts a consumer survey to provide the public view of a competition for a public relations campaign, provides training on how to effectively communicate through media, assists in the publication of a periodical on competition, organizes workshops and training sessions for continued adaptation of international best practices, and assists SCPEC in maintaining international linkages with the Interstate Council of the Commonwealth of Independent States, the United States Federal Trade Commission and Department of Justice, and the International Competition Network.	Competition Policy and Foreign Investment	750,001	
		Activity Total TCB for Armenia	750,001	
Commercial Law and Economic Regulation Program - WTO Compliance	This program provides a variety of WTO compliance related assistance to the Armenian private and public sectors. Activities include providing advice, guidance, and assistance to the Armenian government in adopting WTO-compliant technical regulations, helping the government to prepare for its Trade Policy Review, working with the Standardization Institute to reduce the list of products subject to mandatory certification in line with the TBT Agreement, and collaborating with government agencies to enforce differentiation between private, voluntary standards and government-established standards. The program also conducts public awareness campaigns to build awareness of WTO agreements such as IRP, TBT, and SPS through public seminars and workshops and publication and dissemination of information brochures on specific WTO issues. The private and public sectors also receive guidance on implementing an effective international trade policy development strategy.	WTO Trade Policy Review Mechanism (TPRM)	75,001	
		WTO Awareness	262,501	
		Other Trade Facilitation	75,001	
		Governance/Transparency and Inter-Agency Coordination	37,501	
		Environmental Trade and Standards	75,001	
		Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)	75,001	

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		Agreement on Sanitary and Phyto-Sanitary Measures (SPS)	75,001	
		Activity Total TCB for Armenia	750,001	
Commodity Identification Training Instructor Training	Promotes border security and customs operations by supporting the ability to carry out a commodity identification program. 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.	Customs Operation and Administration	80,001	
		Activity Total TCB for Armenia	80,001	
Competitive Armenian Private Sector project (CAPS)	Competitive Armenian Private Sector project (CAPS) gives technical assistance to the information technologies and tourism industries. CAPS: strengthens the development of e-commerce, helps promoting the information technology and tourism industries. CAPS helps to develop promotional messages, branding themes and the use of media according to international best practices, develops capacity of business services to provide sector specific marketing and export development assistance.	Tourism Sector Development	150,001	150,001
		Human Resources and Labor Standards		30,001
		Export Promotion	100,001	90,001
		E-commerce Development and Information Technologies	150,001	150,001
		Competition Policy and Foreign Investment	25,001	60,001
		Business Services and Training	75,001	120,001
		Activity Total TCB for Armenia	500,001	600,001
Customs Technical Assistance	This activity funds an advisor that will provide approximately 12 months of customs-related technical assistance to the Armenian State Customs Committee (SCC). A consultant has already been made available, primarily to provide assistance to the SCC in implementing and expanding direct trader input (DTI), which allows traders themselves or their brokers to declare the value of their goods, rather than customs agents directly involving themselves in the process. The hope is to reduce corruption in the form of extraneous payments to customs agents by reducing the extent of custom agent involvement in the customs value declaration process.	Customs Operation and Administration	90,001	
		Activity Total TCB for Armenia	90,001	

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Table 1. Armenia Trade Capacity Assistance for 2006 and 2007

Activity Title	Activity Description	TCB Category	FY06	FY07
			Total	Total
End Use/End User Training	Promotes border security and customs operations by supporting the ability to enforce export controls.	Customs Operation and Administration	40,001	
		Activity Total TCB for Armenia	40,001	
Financial Deepening: Banking and Finance Development	Through the expansion of small and medium enterprise and consumer lending portfolios, this activity promotes financial deepening. Armenia Description for 2007: This project promotes financial deepening through the expansion of the mortgage finance program of Armenia's first private residential mortgage company. This project will allow the company to expand its mortgage lending to over 100 borrowers, becoming the only provider of long-term loans to low and middle-income Armenians.	Financial Sector Development and Good Governance		382,501
		Activity Total TCB for Armenia		382,501
Government to Industry Outreach Forum I in Armenia	Promotes border security and customs operations by hosting a government to industry outreach forum in Armenia. 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.	Customs Operation and Administration	150,001	
		Activity Total TCB for Armenia	150,001	
Inspection and Detection Equipment	This activity promotes border security and customs operations by supporting the ability to administer an international border interdiction program. 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.	Customs Operation and Administration	155,001	429,247
		Activity Total TCB for Armenia	155,001	429,247
Integrity Awareness Training	Promotes border security and customs operations by providing countries with integrity awareness 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.	Customs Operation and Administration	75,001	
		Activity Total TCB for Armenia	75,001	
Internal Control Program	This activity promotes border security and customs operations by supporting the enforcement of export controls. It supports the customization of the industry compliance program. This workshop, known as the IG 3.2.1 Industry Internal Control Program Workshop, addresses Internal Control Program (ICP) understanding and incorporation in a government export control system. It considers methods and mechanisms to encourage adoption of ICPs at the industry level.	Customs Operation and Administration		70,001
		Activity Total TCB for Armenia		70,001
International Rail Interdiction Training (IRIT)	Promotes border security and customs operations by supporting the inspection and interdiction capabilities. 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.	Customs Operation and Administration		125,001
		Activity Total TCB for Armenia		125,001
Irrigated Agriculture Project	The Irrigated Agriculture Project addresses the physical, managerial and financial investments needed to generate sustainable increases in rural incomes through irrigated agriculture. These investments will be implemented through improving infrastructure to expand the land area under irrigated production, improvements to the efficiency of delivering water to farmers, and providing training and access to credit for farmers			

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Irrigated Agriculture Project	to transition to more profitable, market-oriented agriculture. MCC funding will be used to increase the land area under irrigated production and improve the overall efficiency of sourcing and water delivery to member farmers (only the portion of the funding that will likely support production of export crops is counted). The Water-to-Market Activity will ensure that MCC funding of the Activity is sustained through training, technical assistance, and access to credit and essential equipment. MCC funding will be used to build management capacities and improve the ability	Trade-Related Agriculture	25,482,001	
Irrigated Agriculture Project	The Irrigated Agriculture Project addresses the physical, managerial and financial investments needed to generate sustainable increases in rural incomes through irrigated agriculture. These investments will be implemented through improving infrastructure to expand the land area under irrigated production, improvements to the efficiency of delivering water to farmers, and providing training and access to credit for farmers to transition to more profitable, market-oriented agriculture. MCC funding will be used to increase the land area under irrigated production and improve the overall efficiency of sourcing and water delivery to member farmers (only the portion of the funding that will likely support production of export crops is counted). The Water-to-Market Activity will ensure that	Physical Infrastructure Development		
		Activity Total TCB for Armenia	27,400,001	
National Control List Workshop	Promotes border security and customs operations by supporting the ability to implement a national control list 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.	Customs Operation and Administration		75,755
		Activity Total TCB for Armenia		75,755
Product Identification Tool Deployment	Provides a product identification tool and associated training to assist in the identification of dual-use goods, assisting Moldova in the area of export control enforcement and the inspection of trans-shipment container cargo.	Customs Operation and Administration	200,001	
		Activity Total TCB for Armenia	200,001	
Rural Road Rehabilitation Project	This project will rehabilitate up to 943km of rural roads, or 35 percent of the government-proposed lifeline road network. When complete, the lifeline network will ensure that every rural community has essential road access to markets, social services and the main road/interstate network.	Physical Infrastructure Development	63,400,001	
		Activity Total TCB for Armenia	63,400,001	
Special American Business Internship Training	The Special American Business Internship Training (SABIT) Program facilitates economic development through the training of managers and scientists in U.S. business practices, thereby advancing commercial partnerships and encouraging market-based reforms. SABIT programs train business managers and scientist-entrepreneurs in U.S. companies where they are exposed to Western management concepts that provide models for process improvement. SABIT helps U.S.	Business Services and Training		250,001
		Activity Total TCB for Armenia		250,001
Tax Improvement Project - Armenia	As part of this tax administration reform, we are working on automated Value Added Tax refund system, which in turn would help foreign funded companies to be able to have better business operation in the country.	Governance/Transparency and Inter-Agency Coordination		50,001
		Activity Total TCB for Armenia		50,001

Table 2. Multi Country Activities with Presence in Armenia

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
Agribusiness Small and Medium Enterprise Market Development Project		2,000,000			
	Armenia	2,000,000	100.0%		
Basic Legal and Regulatory Executive Exchange				155,000	
	Armenia			80,000	51.6%
	Azerbaijan			75,000	48.4%
Caucasus Agricultural Development Initiative		5,000,000		3,356,200	
	Armenia	3,500,000	70.0%	2,406,200	71.7%
	Georgia	1,500,000	30.0%	950,000	28.3%
Commercial Law and Economic Regulation Program				1,750,000	
	Armenia			1,750,000	100.0%
Commercial Law and Economic Regulation Program - Competition Policy		750,000			
	Armenia	750,000	100.0%		
Commercial Law and Economic Regulation Program - WTO Compliance		750,000			
	Armenia	750,000	100.0%		
Commodity Identification Training Instructor Training		760,000		81,000	
	Armenia	80,000	10.5%		
	Central and Eastern Europe ns			21,000	25.9%
	Indonesia			60,000	74.1%
	Macedonia	80,000	10.5%		
	Serbia and Montenegro (FRY)	80,000	10.5%		
	Slovak Republic	100,000	13.2%		
	Turkmenistan	100,000	13.2%		
	Ukraine	250,000	32.9%		
	Vietnam	70,000	9.2%		
Competitive Armenian Private Sector project (CAPS)		500,000		600,000	
	Armenia	500,000	100.0%	600,000	100.0%
Customs Technical Assistance		90,000			
	Armenia	90,000	100.0%		
End Use/End User Training		315,000		439,000	
	Armenia	40,000	12.7%		
	Azerbaijan	60,000	19.0%	70,000	15.9%
	Bosnia and Herzegovina			65,000	14.8%
	Brazil			60,000	13.7%
	Croatia			70,000	15.9%
	Cyprus			14,000	3.2%

Table 2. Multi Country Activities with Presence in Armenia

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	India	20,000	6.3%		
	Malaysia			80,000	18.2%
	Pakistan	20,000	6.3%		
	Serbia and Montenegro (FRY)	65,000	20.6%		
	Thailand	60,000	19.0%	80,000	18.2%
	Ukraine	50,000	15.9%		
Financial Deepening: Banking and Finance Development				5,371,900	
	Armenia			382,500	7.1%
	Georgia			444,600	8.3%
	Guatemala			175,500	3.3%
	Honduras			1,518,000	28.3%
	Lebanon			2,824,000	52.6%
	Turkey			27,300	0.5%
Government to Industry Outreach Forum I in Armenia		150,000			
	Armenia	150,000	100.0%		
Inspection and Detection Equipment		7,705,320		8,277,043	
	Afghanistan	400,000	5.2%	684,674	8.3%
	Albania	20,000	0.3%	437,500	5.3%
	Algeria			16,385	0.2%
	Argentina	250,000	3.2%		
	Armenia	155,000	2.0%	429,246	5.2%
	Azerbaijan	560,000	7.3%	505,000	6.1%
	Bosnia and Herzegovina	374,000	4.9%	273,000	3.3%
	Central and Eastern Europe ns	217,000	2.8%		
	Chile	220,000	2.9%		
	Croatia	60,000	0.8%	182,000	2.2%
	Cyprus			260,000	3.1%
	Former Soviet Republics ns	50,000	0.6%		
	Georgia			559,483	6.8%
	India			121,880	1.5%
	Jordan	1,115,000	14.5%	276,000	3.3%
	Kazakhstan	650,000	8.4%	413,000	5.0%
	Kosovo			192,259	2.3%
	Kyrgyzstan			228,320	2.8%
	Lithuania	538,000	7.0%		
	Macedonia	120,000	1.6%	885,780	10.7%
	Mexico			598,093	7.2%
	Moldova	320	0.0%		
	Montenegro			185,300	2.2%

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Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	Oman	220,000	2.9%	41,470	0.5%
	Pakistan			40,179	0.5%
	Philippines	150,000	1.9%	224,703	2.7%
	Serbia			206,681	2.5%
	Serbia and Montenegro (FRY)	60,000	0.8%		
	Slovak Republic	6,000	0.1%	62,000	0.7%
	Sri Lanka			78,489	0.9%
	Tajikistan	220,000	2.9%	149,900	1.8%
	Thailand	100,000	1.3%	28,643	0.3%
	Turkey	350,000	4.5%	7,458	0.1%
	Turkmenistan	200,000	2.6%	1,500	0.0%
	Ukraine	1,300,000	16.9%	790,000	9.5%
	Vietnam	170,000	2.2%	278,100	3.4%
	Yemen	200,000	2.6%	120,000	1.4%
Integrity Awareness Training		225,000			
	Armenia	75,000	33.3%		
	Azerbaijan	150,000	66.7%		
Internal Control Program				540,944	
	Argentina			60,744	11.2%
	Armenia			70,000	12.9%
	Croatia			230,200	42.6%
	Georgia			70,000	12.9%
	Ukraine			110,000	20.3%
International Rail Interdiction Training (IRIT)				350,000	
	Armenia			125,000	35.7%
	Kazakhstan			80,000	22.9%
	Turkey			65,000	18.6%
	Turkmenistan			80,000	22.9%
Irrigated Agriculture Project		27,400,000			
	Armenia	27,400,000	100.0%		
National Control List Workshop		132,000		787,322	
	Afghanistan			85,972	10.9%
	Algeria			140,000	17.8%
	Armenia			75,754	9.6%
	Bangladesh			84,577	10.7%
	Belarus	80,000	60.6%		
	Malaysia			80,000	10.2%
	Mexico	52,000	39.4%		

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Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	Morocco			125,000	15.9%
	Sri Lanka			117,274	14.9%
	Vietnam			78,745	10.0%
Product Identification Tool Deployment		900,000		150,231	
	Armenia	200,000	22.2%		
	Azerbaijan	200,000	22.2%		
	Moldova			150,231	100.0%
	Pakistan	250,000	27.8%		
	Russia	150,000	16.7%		
	Tajikistan	100,000	11.1%		
Rural Road Rehabilitation Project		63,400,000			
	Armenia	63,400,000	100.0%		
Special American Business Internship Training				400,000	
	Armenia			250,000	62.5%
	Azerbaijan			150,000	37.5%
Tax Improvement Project - Armenia				50,000	
	Armenia			50,000	100.0%

Table 3. Totals for Activities with Presence in Armenia by Funder

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Agribusiness Small and Medium Enterprise Market Development Project		2,000,000			
	US Agency for International Development	2,000,000	100.0%		
Basic Legal and Regulatory Executive Exchange				155,000	
	Department of State			155,000	100.0%
Caucasus Agricultural Development Initiative		5,000,000		3,356,200	
	Department of State	5,000,000	100.0%		
	US Agency for International Development			3,356,200	100.0%
Commercial Law and Economic Regulation Program				1,750,000	
	US Agency for International Development			1,750,000	100.0%
Commercial Law and Economic Regulation Program - Competition Policy		750,000			
	US Agency for International Development	750,000	100.0%		
Commercial Law and Economic Regulation Program - WTO Compliance		750,000			
	US Agency for International Development	750,000	100.0%		
Commodity Identification Training Instructor Training		760,000		81,000	
	Department of State	760,000	100.0%	81,000	100.0%
Competitive Armenian Private Sector project (CAPS)		500,000		600,000	
	US Agency for International Development	500,000	100.0%	600,000	100.0%
Customs Technical Assistance		90,000			
	US Agency for International Development	90,000	100.0%		
End Use/End User Training		315,000		439,000	
	Department of State	315,000	100.0%	439,000	100.0%
Financial Deepening: Banking and Finance Development				5,371,900	
	Overseas Private Investment Corporation			5,371,900	100.0%
Government to Industry Outreach Forum I in Armenia		150,000			
	Department of State	150,000	100.0%		
Inspection and Detection Equipment		7,705,320		8,277,043	
	Department of State	7,705,320	100.0%	8,277,043	100.0%
Integrity Awareness Training		225,000			
	Department of State	225,000	100.0%		

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Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Internal Control Program				540,944	
	Department of State			540,944	100.0%
International Rail Interdiction Training (IRIT)				350,000	
	Department of State			350,000	100.0%
Irrigated Agriculture Project		27,400,000			
	Millennium Challenge Corporation	27,400,000	100.0%		
National Control List Workshop		132,000		787,322	
	Department of State	132,000	100.0%	787,322	100.0%
Product Identification Tool Deployment		900,000		150,231	
	Department of State	900,000	100.0%	150,231	100.0%
Rural Road Rehabilitation Project		63,400,000			
	Millennium Challenge Corporation	63,400,000	100.0%		
Special American Business Internship Training				400,000	
	US Agency for International Development			400,000	100.0%
Tax Improvement Project - Armenia				50,000	
	US Agency for International Development			50,000	100.0%