

Table 1. Central and Eastern Europe ns Trade Capacity Assistance for 2006 and 2007

			FY06 Total	FY07 Total
Activity Title	Activity Description	TCB Category		
Accounting/Certified International Professional Accountant Project	This activity is part of a regional program the Certified International Professional Accountant (CIPA) Global Development Alliance. It is co-funded by USAID/Europe and Eurasia and USAID/Ukraine. The Eurasia Council of Certified Accountants and Auditors (ECCAA) is a regional federation to improve the accounting profession throughout the Commonwealth of Independent States (CIS).	Business Services and Training	760,001	
		Activity Total TCB for Central and Eastern Europe ns	760,001	
Advanced Port Security Training for CEE Region	Promotes border security and customs operations by supporting the ability of countries in the Central and Eastern European region to enforce export controls. This activity is a training on how to administer an advanced port security system to counter vulnerability. 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.	Customs Operation and Administration	50,001	
		Activity Total TCB for Central and Eastern Europe ns	50,001	
Assessment for Central and Eastern Europe Region	An assessment of border control and security procedures in Serbia, Montenegro, and Bosnia was conducted. Findings from the assessment will help the region increase border control and operate customs departments more effectively. 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	100,001	
		Activity Total TCB for Central and Eastern Europe ns	100,001	
Balkan Regional Energy Market Initiative	USAID is supporting the Athens Process to create an energy community in Southeast Europe. A formal treaty is now in force and USAID is providing support for development of competitive electricity and gas markets. This activity focuses on regulatory development and harmonization among countries to facilitate cross border trade and create the framework for major new investments that are needed to meet growing energy demands and enhance energy security.	Regional Trade Agreements (RTA)	150,001	
		Physical Infrastructure Development	495,001	
		Governance/Transparency and Inter-Agency Coordination	495,001	
		Financial Sector Development and Good Governance	150,001	
		Competition Policy and Foreign Investment	210,001	
		Activity Total TCB for Central and Eastern Europe ns	1,500,001	

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Activity Title	Activity Description	TCB Category	FY06	FY07
			Total	Total
Balkans Regional Infrastructure (RI) Project - Sava River	The Sava River activity under the USAID Balkans Regional Infrastructure (RI) Project promotes the restoration of navigation and trade on the Sava River, as well as providing analytical support to facilitate private sector investment in port facilities and related economic and trade infrastructure.	Physical Infrastructure Development	150,001	
		Governance/Transparency and Inter-Agency Coordination	150,001	
		Activity Total TCB for Central and Eastern Europe ns	300,001	
Benchmarking International Standards of Transparency and Accountability (BISTA)	In transition economies, the Benchmarking International Standards of Transparency and Accountability (BISTA) project accelerates implementation of harmonized international standards, closes compliance gaps, and fosters global and regional alliances and the transfer of best practices.	Governance/Transparency and Inter-Agency Coordination		225,001
		Activity Total TCB for Central and Eastern Europe ns		225,001
Black Sea Biotechnology Network	The US Department of Agriculture provided support to the Black Sea Biotechnology Network (BSBA), an international NGO. The objectives of BSBA are to support fair and pragmatic trade practices for agricultural commodities and seeds produced with biotechnology, support science-based regulatory systems, and provide economic, environmental, and public health information to decision makers. BSBA has organized outreach activities with USDA.	Trade-Related Agriculture		13,001
		Activity Total TCB for Central and Eastern Europe ns		13,001
CBN Smuggling Training Seminar	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		145,001
		Activity Total TCB for Central and Eastern Europe ns		145,001
Centers for Entrepreneurship and Executive Development (CEED)	The Centers for Entrepreneurship and Executive Development (CEED) program provides short-term, highly practical business and financial management skills to entrepreneurs and mid-level executives of high growth small and medium enterprises.	Other Trade Facilitation		50,001
		Financial Sector Development and Good Governance		50,001
		Business Services and Training		400,001
		Activity Total TCB for Central and Eastern Europe ns		500,001

(Continued)

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Central Asia Regional Telecommunications Policy Forum	Funding for travel expenses, complimentary registrations, a control room and adding additional countries related to the Central and South Asia Regional Telecommunications Policy and Regulatory Forum (2006-81045A), to be held in Almaty, Kazakhstan April 3-5, 2007. In order to serve the purposes of the event, we have added Azerbaijan and India as sending host country delegations to the event, with the strong support of the State Department.	Physical Infrastructure Development		13,754
		Activity Total TCB for Central and Eastern Europe ns		13,754
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. Central and Eastern Europe ns Description for 2007: For Malta	Customs Operation and Administration		21,001
		Activity Total TCB for Central and Eastern Europe ns		21,001
Controlled Delivery Training for CEE Region	Promotes border security and customs operations by supporting the ability of countries in the Central and Eastern European region to enforce export controls. This activity is a training on how to administer a weapons of mass destruction (WMD) controlled delivery 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.	Customs Operation and Administration	100,001	
		Activity Total TCB for Central and Eastern Europe ns	100,001	
Custom/Border Control - Cross Border Trade Facilitation	Support to improve customs and border control operations in Central and Eastern Europe, by partially funding TA and a pilot project that will facilitate trade by simplifying transit documentation requirements through a regional single window entry system for Macedonia, Serbia and Bulgaria. The system will enable customs officials to process information faster and share documentation across the border.	E-commerce Development and Information Technologies		274,536
		Customs Operation and Administration		274,536
		Activity Total TCB for Central and Eastern Europe ns		549,071
Customs Coordination and Trade Facilitation Workshop - Customs V	Customs officials from Albania, Bulgaria, Bosnia and Herzegovina, Croatia, Macedonia, Moldova, Romania, Serbian and Montenegro, and UNMIK/Kosovo (as observers) attended the fifth in a series of Commercial Law Development Program (CLDP) customs workshops designed to achieve enhanced communication, cooperation, and coordination amongst the customs agencies of the region.	Customs Operation and Administration	171,001	
		Activity Total TCB for Central and Eastern Europe ns	171,001	
Cyber Crime and Credit Card Fraud Subgroup Meeting	The Southeast European Co-operative Initiative (SECI) Center sponsored a meeting of the Cyber Crime and Credit Card Fraud Subgroups of the Financial Crimes Task Force Bucharest, Romania. The event was attended by law enforcement and prosecutors from most of the member countries of the SECI Center.	Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)		29,196
		Activity Total TCB for Central and Eastern Europe ns		29,196
Dual Channel Monitor Upgrades in the CEE Region	Promotes border security and customs operations by providing upgrades to the Freeport, A/P, and Lab Wharf Portal Monitor Dual-Channel in the Central and Eastern European region. 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			

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Dual Channel Monitor Upgrades in the CEE Region	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.	Activity Total TCB for Central and Eastern Europe ns		
Energy Regulators Regional Association	The Energy Regulators Regional Associations objectives are improved energy regulation and cooperation among energy regulators through exchange of information and experience professional training and access to international practices.	Physical Infrastructure Development		212,501
		Other Trade Facilitation		212,501
		Governance/Transparency and Inter-Agency Coordination		212,501
		Competition Policy and Foreign Investment		212,501
		Activity Total TCB for Central and Eastern Europe ns		850,001
Export Controls and U.N. Resolutions - CEE Region	Promotes border security and customs operations in the Central and Eastern European region by funding a conference on the enforcement of United Nations (UN) Resolution 1540 regarding the interdiction of weapons of mass destruction (WMD). 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	20,001	
		Activity Total TCB for Central and Eastern Europe ns	20,001	
Identifying and Eliminating Non-tariff Barriers to Trade	Commercial Law Development Program (CLDP) attended the meeting, organized by the Stability Pact Trade Working Group (SPTWG) and USAID, on eliminating non-tariff barriers (NTB) to trade. The meeting brought together the non-tariff barrier (NTB) focal points of various countries in Southeast Europe in an effort identify and reduce NTBs in the region through collaboration and coordination.	Other Trade Facilitation		3,001
		Activity Total TCB for Central and Eastern Europe ns		3,001
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	217,001	
		Activity Total TCB for Central and Eastern Europe ns	217,001	
Integrated Master Port Security Plan	This technical assistance project will help the Latvian Ministry of Transportation create an integrated master security plan for the Ports of Riga, Ventspils, and Liepaja.	Physical Infrastructure Development	390,741	
		Activity Total TCB for Central and Eastern Europe ns	390,741	
Interdiction of Materials and Radiation Academy	Promotes border security and customs operations by supporting the ability to manage an interdiction system through the Interdiction of Materials and Radiation Academy, or Interdict/RADACAD. The comprehensive course provides training to detect, identify, interdict and investigate the illicit movement of materials, commodities and components associated with the development or deployment of weapons of mass destruction. In this particular activity, Romania and Bulgaria benefited from a training plus-up. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier			

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Interdiction of Materials and Radiation Academy	initiative by the U.S. Government to help other countries improve their export control systems.	Activity Total TCB for Central and Eastern Europe ns		
Junior Achievement Global Business Ethics Program	Junior Achievement uses hands-on experiences to help young people understand the economics of life. In partnership with business and educators, Junior Achievement brings the real world to students, opening their minds to their potential. Training focuses on global business ethics, enabling students to compete in international markets.	Business Services and Training	500,001	505,001
		Activity Total TCB for Central and Eastern Europe ns	500,001	505,001
Legal and Regulatory Training	This activity 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 Central and Eastern Europe ns		80,001
Maritime Training in CEE Region	Promotes border security and customs operations by supporting the ability of countries in the Central and Eastern European region to enforce export controls. This activity is a training on how to respond to a weapons of mass destruction (WMD) maritime incident. 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.	Customs Operation and Administration	50,001	
		Activity Total TCB for Central and Eastern Europe ns	50,001	
Meeting on Transgenic Animal Containment	Multilateral meeting on transgenic animal containment.	Trade-Related Agriculture	1,556	
		Activity Total TCB for Central and Eastern Europe ns	1,556	
Nonproliferation Financing Training Module - CEE	Promotes border security and customs operations by supporting the ability of Central and Eastern European (CEE) countries to enforce nonproliferation regulations. This activity funded a training module weapons of mass destruction (WMD) financing. 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 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	50,001	
		Activity Total TCB for Central and Eastern Europe ns	50,001	

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Nonproliferation Training in CEE Region	Promotes border security and customs operations by supporting the ability of governments in the Central and Eastern Europe region to enforce nonproliferation regulations, particularly related to the controlled delivery of weapons of mass destruction (WMD). 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	80,001	
		Activity Total TCB for Central and Eastern Europe ns	80,001	
Nonproliferation Workshop for CEE Region	Promotes border security and customs operations by supporting the ability of Central and Eastern European (CEE) countries to comply with United Nations Security Council Resolution (UNSCR) 1540 with respect to nonproliferation export controls. This activity funded a workshop on the resolution with representatives from Kosovo and the CEE region. 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 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	65,001	
		Activity Total TCB for Central and Eastern Europe ns	65,001	
OECD Vienna Case Study Conference	The Department of Justice Antitrust Division participated in a training seminar for Commonwealth of Independent States (CIS) countries in Vienna. This conference has been an annual event for many years and uses a case study approach. The Antitrust Division has been providing technical assistance to the new Russian competition agency, which is in the process of amending its antitrust law. The assistance has included providing comments to the draft law and hosting two cartel workshops addressing investigative techniques for cartels.	Competition Policy and Foreign Investment	2,956	
		Activity Total TCB for Central and Eastern Europe ns	2,956	
Partners for Financial Stability	The goal of the Partners for Financial Stability (PFS) Program is to promote financial sector development across the transition economies through regional programs, workshops, and study tours. Financial sector development is a key component of trade capacity building.	Financial Sector Development and Good Governance	100,001	700,001
		Activity Total TCB for Central and Eastern Europe ns	100,001	700,001
Portal Monitor Dual Channel Upgrades in CEE Region	This activity assists countries in the Central and Eastern Europe (CEE) region to increase border security and operate their customs more effectively. Funding under this activity assisted Bulgaria and Turkey in dual channel upgrades of the Kapitan Andreevo Portal Monitor. 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 Central and Eastern Europe ns	150,001	

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Regional Competitiveness Initiative (RCI)	This activity supports (1) competitiveness communities of practice that introduce local businesses to international competitiveness requirements, (2) workshops on issues common to competitiveness projects across the region, and (3) facilitation of cross-border trade and streamlining customs procedures at country borders.	WTO Awareness		120,001
		Trade-Related Agriculture		240,001
		Tourism Sector Development		120,001
		Regional Trade Agreements (RTA)		120,001
		Physical Infrastructure Development	100,001	
		Other Trade Facilitation	150,001	
		Human Resources and Labor Standards	150,001	
		Export Promotion	250,001	
		E-commerce Development and Information Technologies		360,001
		Customs Operation and Administration	150,001	
		Business Services and Training	200,001	240,001
		Activity Total TCB for Central and Eastern Europe ns	1,000,001	1,200,001
Regional Energy Regulatory Network	The development of independent energy regulatory bodies in nearly every Europe and Eurasia country has lead to the establishment of the Energy Regulators Regional Association (ERRA) consisting of 22 member energy regulators. The regulators supported by USAID through the U.S. National Association of Regulatory Utility Commissioners (NARUC) work together to strengthen their capacity and harmonize their regulatory practices to facilitate investment and increased electricity trade among countries.	Governance/Transparency and Inter-Agency Coordination	937,501	
		Competition Policy and Foreign Investment	312,501	
		Activity Total TCB for Central and Eastern Europe ns	1,250,001	
Regional Energy Security and Market Development	This activity will continue support for the Athens Energy Community and will focus on five major expected results: (1) creation of an effective Energy Community Regulatory Board, (2) improved tariff, accounting, and market monitoring systems, (3) development of a regional electricity and gas market institutions, and (4) development of improved social protection programs in the Energy Community.	Physical Infrastructure Development		200,001
		Other Trade Facilitation		200,001
		Other TCB		1,200,001
		Governance/Transparency and Inter-Agency Coordination		200,001
		Competition Policy and Foreign Investment		200,001
		Activity Total TCB for Central and Eastern Europe ns		2,000,001
Regional Export Control - Best Practices for CEE Region	Promotes border security and customs operations by supporting the ability of Central and Eastern European (CEE) countries to enforce export controls. This activity is part of the Export Control and Related Border			

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Regional Export Control - Best Practices for CEE Region	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	61,001	
Regional Export Control - Best Practices for CEE Region	Promotes border security and customs operations by supporting the ability of Central and Eastern European (CEE) countries to enforce 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	Activity Total TCB for Central and Eastern Europe ns		
Regional Infrastructure Reform Finance (IRF) Initiative	The Infrastructure Reform Finance (IRF) Initiative promotes trade and economic growth by facilitating infrastructure preparation and finance while developing capacity to support the private sector and governmental role in efficient infrastructure development.	Physical Infrastructure Development	199,501	
		Governance/Transparency and Inter-Agency Coordination	446,501	
		Financial Sector Development and Good Governance	304,001	
		Activity Total TCB for Central and Eastern Europe ns	950,001	
Regional Investigative Equipment in CEE Region	Promotes border security and customs operations by supporting the ability of Central and Eastern European (CEE) countries to enforce export controls. This particular activity supported regional investigative equipment for Hungary and Serbia at Vinca. 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	85,001	
		Activity Total TCB for Central and Eastern Europe ns	85,001	
Regional Seminar on Strategic Criminal Prosecutions	A regional seminar held in Ljubijana on the subject of strategic criminal prosecutions. 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	44,001	
		Activity Total TCB for Central and Eastern Europe ns	44,001	

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Sanitary and Phytosanitary Training Workshop	Sanitary and Phytosanitary Training Workshop	Agreement on Sanitary and Phyto-Sanitary Measures (SPS)	390	
		Activity Total TCB for Central and Eastern Europe ns	390	
South Eastern Europe Regional Electricity Market	This activity includes technical assistance and training in the following areas: regional regulatory and market development and monitoring transmission planning and investment analysis, tariff and social safety net development and implementation energy efficiency and development of private sector financing approach.	Physical Infrastructure Development		375,001
		Other Trade Facilitation		375,001
		Governance/Transparency and Inter-Agency Coordination		375,001
		Competition Policy and Foreign Investment		375,001
		Activity Total TCB for Central and Eastern Europe ns		1,500,001
Support to the Stability Pact Trade Working Group	Commercial Law Development Program (CLDP) continued to provide ongoing assistance to the Stability Pact Trade Working Group (SPTWG) by sponsoring the attendance of the Trade Working Group (TWG) representatives to a meeting in Durrës, Albania on March 27-28, 2007.	Regional Trade Agreements (RTA)	159,001	75,001
		Activity Total TCB for Central and Eastern Europe ns	159,001	75,001
Tallinn Port Security Project	This technical assistance project will help the Estonian Ministry of Economic Affairs and Communications devise a strategy and implementation plan for the Port of Tallinn to become a secure link in international trade.	Physical Infrastructure Development	160,301	
		Activity Total TCB for Central and Eastern Europe ns	160,301	
Technical Assistance: Financial Enforcement - Central and Eastern Europe ns	The Regional Advisor is responsible for the development, coordination and oversight of technical assistance programs in the Eurasia region that will put into place mechanisms to combat money laundering and terrorist financing, organized crime, corruption, and other serious financial crimes.	Governance/Transparency and Inter-Agency Coordination		378,606
		Activity Total TCB for Central and Eastern Europe ns		378,606
Trade Facilitation	Peace Corps Volunteers are working at the community level with host country organizations and individuals to build their capacity to participate in global trade by helping to: (1) integrate information communication technology, (2) provide training in entrepreneurship skills, and (3) to develop sustainable production and marketing efforts. Central and Eastern Europe ns Description for 2007: Peace Corps Volunteers are working at the community level with Host Country organizations and individuals to build their capacity to participate in global trade by helping to: (1) integrate information communication technology, (2) provide training in entrepreneurship skills, and (3) to develop sustainable production and marketing efforts. Funded and implemented by Peace Corps.	E-commerce Development and Information Technologies	69,722	223,885
		Business Services and Training	69,722	223,885
		Activity Total TCB for Central and Eastern Europe ns	139,442	447,769
Training for Inspection/Detection in CEE Region	Promotes border security and customs operations by providing training on inspection and detection equipment in the Central and Eastern Europe (CEE) region. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the			

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Training for Inspection/Detection in CEE Region	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	39,001	
Training for Inspection/Detection in CEE Region	Promotes border security and customs operations by providing training on inspection and detection equipment in the Central and Eastern Europe (CEE) region. 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	Activity Total TCB for Central and Eastern Europe ns		
Trans-Caspian Pipelines	The U.S. Trade and Development Agency is providing technical assistance in overseeing a regional Trans-Caspian Pipeline project Feasibility Study. Central and Eastern Europe ns Description for 2007: The U.S. Trade and Development Agency will provide technical assistance (TA) in overseeing a regional Trans-Caspian Pipeline project feasibility study (FS). The budget for the FS is estimated at \$1.5 million and in order to ensure that this project is properly managed this TA will draft the Request for Proposals that will go to U.S. firms, provide technical expertise on the contractor selection process, and review the work products of the FS. The TA will explain the competing technologies f	Physical Infrastructure Development		1,491,708
		Other Services Development		263,243
		Activity Total TCB for Central and Eastern Europe ns		1,754,950
Undercover Investigations Training	Promotes border security and customs operations by supporting the ability to conduct undercover operations in export control to interdict weapons of mass destruction (WMD). 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	80,001	
		Activity Total TCB for Central and Eastern Europe ns	80,001	
Workshop on SPS Procedures and Roundtable Discussion for Bosnia and Herzegovina	The Commercial Law Development Program (CLDP) convened a three-day meeting for the members of the Food Safety, Animal Health, and Plant Health working groups. This meeting, conducted with the expert advice of officials from the USDA and the Codex Alimentarius Commission (WHO/FAO/Codex), allowed members of the groups to discuss working group-specific issues using the expertise of their group advisors. Progress towards the goals set during the June 2006 Dubrovnik program was reviewed.	Agreement on Sanitary and Phyto-Sanitary Measures (SPS)		163,001
		Activity Total TCB for Central and Eastern Europe ns		163,001

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Workshop on the Coordination of SPS Procedures - Working Group Meetings III	The Department of Commerce Commercial Law Development Program convened a four-day meeting for the members of the Food Safety, Animal Health, and Plant Health working groups of the Stability Pact for South Eastern Europe. This meeting was conducted with the expert advice of officials from the United States Department of Agriculture (USDA), the Codex Alimentarius Commission (Codex), and the International Plant Protection Convention (IPPC). During the program, members of the working groups had the opportunity to discuss working group-specific issues using the expertise of their working group advisors. In addition, each working group Chairperson presented on the achievement of the goals set during the June 2005 Moldova meeting and the December 2005 Interim-meeting in Serbia and Montenegro.	Trade-Related Agriculture	195,001	
		Activity Total TCB for Central and Eastern Europe ns	195,001	

Table 2. Multi Country Activities with Presence in Central and Eastern Europe ns

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
Accounting/Certified International Professional Accountant Project		1,670,408		945,375	
	Central and Eastern Europe ns	760,000	45.5%		
	Former Soviet Republics ns	400,000	23.9%		
	Kazakhstan			334,587	35.4%
	Kyrgyzstan			304,195	32.2%
	Tajikistan			66,593	7.0%
	Ukraine	510,408	30.6%	240,000	25.4%
Advanced Port Security Training for CEE Region		50,000			
	Central and Eastern Europe ns	50,000	100.0%		
Assessment for Central and Eastern Europe Region		100,000			
	Central and Eastern Europe ns	100,000	100.0%		
Balkan Regional Energy Market Initiative		1,500,000			
	Central and Eastern Europe ns	1,500,000	100.0%		
Balkans Regional Infrastructure (RI) Project - Sava River		300,000			
	Central and Eastern Europe ns	300,000	100.0%		
Benchmarking International Standards of Transparency and Accountability (BISTA)				225,000	
	Central and Eastern Europe ns			225,000	100.0%
Black Sea Biotechnology Network		200,000		33,000	
	Central and Eastern Europe ns			13,000	39.4%
	Former Soviet Republics ns	200,000	100.0%		
	Russia			20,000	60.6%
CBN Smuggling Training Seminar				145,000	
	Central and Eastern Europe ns			145,000	100.0%
Centers for Entrepreneurship and Executive Development (CEED)				500,000	
	Central and Eastern Europe ns			500,000	100.0%
Central Asia Regional Telecommunications Policy Forum				13,753	
	Central and Eastern Europe ns			13,753	100.0%
Commodity Identification Training Instructor Training		760,000		81,000	
	Armenia	80,000	10.5%		

Table 2. Multi Country Activities with Presence in Central and Eastern Europe ns

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	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%		
Controlled Delivery Training for CEE Region		100,000			
	Central and Eastern Europe ns	100,000	100.0%		
Custom/Border Control - Cross Border Trade Facilitation				549,070	
	Central and Eastern Europe ns			549,070	100.0%
Customs Coordination and Trade Facilitation Workshop - Customs V		171,000			
	Central and Eastern Europe ns	171,000	100.0%		
Cyber Crime and Credit Card Fraud Subgroup Meeting				29,195	
	Central and Eastern Europe ns			29,195	100.0%
Dual Channel Monitor Upgrades in the CEE Region		300,000			
	Central and Eastern Europe ns	300,000	100.0%		
Energy Regulators Regional Association				850,000	
	Central and Eastern Europe ns			850,000	100.0%
Export Controls and U.N. Resolutions - CEE Region		20,000			
	Central and Eastern Europe ns	20,000	100.0%		
Identifying and Eliminating Non-tariff Barriers to Trade				3,000	
	Central and Eastern Europe ns			3,000	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%

Table 2. Multi Country Activities with Presence in Central and Eastern Europe ns

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	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%
	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%
Integrated Master Port Security Plan		390,740			
	Central and Eastern Europe ns	390,740	100.0%		
Interdiction of Materials and Radiation Academy		374,000			
	Central and Eastern Europe ns	124,000	33.2%		
	Mexico	250,000	66.8%		
Junior Achievement Global Business Ethics Program		500,000		505,000	
	Central and Eastern Europe ns	500,000	100.0%	505,000	100.0%
Legal and Regulatory Training		100,000		778,966	
	Asia ns			365,000	46.9%

Table 2. Multi Country Activities with Presence in Central and Eastern Europe ns

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	Central and Eastern Europe ns			80,000	10.3%
	Georgia			70,510	9.1%
	Indonesia	100,000	100.0%		
	Latin America and Caribbean ns			19,058	2.4%
	Malaysia			92,050	11.8%
	Sri Lanka			79,628	10.2%
	Vietnam			72,720	9.3%
Maritime Training in CEE Region		50,000			
	Central and Eastern Europe ns	50,000	100.0%		
Meeting on Transgenic Animal Containment		1,555			
	Central and Eastern Europe ns	1,555	100.0%		
Nonproliferation Financing Training Module - CEE		50,000			
	Central and Eastern Europe ns	50,000	100.0%		
Nonproliferation Training in CEE Region		80,000			
	Central and Eastern Europe ns	80,000	100.0%		
Nonproliferation Workshop for CEE Region		65,000			
	Central and Eastern Europe ns	65,000	100.0%		
OECD Vienna Case Study Conference		2,955			
	Central and Eastern Europe ns	2,955	100.0%		
Partners for Financial Stability		100,000		700,000	
	Central and Eastern Europe ns	100,000	100.0%	700,000	100.0%
Portal Monitor Dual Channel Upgrades in CEE Region		150,000			
	Central and Eastern Europe ns	150,000	100.0%		
Regional Competitiveness Initiative (RCI)		1,000,000		1,200,000	
	Central and Eastern Europe ns	1,000,000	100.0%	1,200,000	100.0%
Regional Energy Regulatory Network		1,250,000			
	Central and Eastern Europe ns	1,250,000	100.0%		
Regional Energy Security and Market Development				2,000,000	
	Central and Eastern Europe ns			2,000,000	100.0%
Regional Export Control - Best Practices for CEE Region		61,000			

Table 2. Multi Country Activities with Presence in Central and Eastern Europe ns

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	Central and Eastern Europe ns	61,000	100.0%		
Regional Infrastructure Reform Finance (IRF) Initiative		950,000			
	Central and Eastern Europe ns	950,000	100.0%		
Regional Investigative Equipment in CEE Region		85,000			
	Central and Eastern Europe ns	85,000	100.0%		
Regional Seminar on Strategic Criminal Prosecutions		44,000			
	Central and Eastern Europe ns	44,000	100.0%		
Sanitary and Phytosanitary Training Workshop		1,059,729			
	APEC Secretariat	26,827	2.5%		
	Afghanistan	39,094	3.7%		
	Barbados	34,746	3.3%		
	Bolivia	18,124	1.7%		
	Cambodia	129,594	12.2%		
	Central and Eastern Europe ns	389	0.0%		
	Chile	117,899	11.1%		
	China (P.R.C.)	82,516	7.8%		
	Colombia	7,883	0.7%		
	Ecuador	7,918	0.7%		
	Egypt	518	0.0%		
	Georgia	20,304	1.9%		
	Global ns	250,163	23.6%		
	Kyrgyzstan	24,500	2.3%		
	Malaysia	18,961	1.8%		
	Mali	6,086	0.6%		
	Mexico	142,059	13.4%		
	Mozambique	3,716	0.4%		
	Philippines	15,756	1.5%		
	Poland	389	0.0%		
	Senegal	38,503	3.6%		
	South America ns	6,749	0.6%		
	Tanzania	9,331	0.9%		
	Thailand	30,703	2.9%		
	Trinidad and Tobago	1,536	0.1%		
	Uruguay	10,367	1.0%		
	Venezuela	15,098	1.4%		
South Eastern Europe Regional Electricity Market				1,500,000	

Table 2. Multi Country Activities with Presence in Central and Eastern Europe ns

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	Central and Eastern Europe ns			1,500,000	100.0%
Support to the Stability Pact Trade Working Group		159,000		84,100	
	Central and Eastern Europe ns	159,000	100.0%	75,000	89.2%
	Moldova			9,100	10.8%
Tallinn Port Security Project		160,300			
	Central and Eastern Europe ns	160,300	100.0%		
Technical Assistance: Financial Enforcement - Central and Eastern Europe ns				378,605	
	Central and Eastern Europe ns			378,605	100.0%
Trade Facilitation		2,304,245		2,426,701	
	Asia ns	329,045	14.3%	314,789	13.0%
	Central and Eastern Europe ns	139,441	6.1%	447,768	18.5%
	Former Soviet Republics ns	264,114	11.5%		
	Latin America and Caribbean ns	587,515	25.5%	625,917	25.8%
	Middle East and North Africa n	71,117	3.1%	81,585	3.4%
	Sub Saharan Africa ns	913,013	39.6%	956,642	39.4%
Training for Inspection/Detection in CEE Region		39,000			
	Central and Eastern Europe ns	39,000	100.0%		
Trans-Caspian Pipelines				1,754,949	
	Central and Eastern Europe ns			1,754,949	100.0%
Undercover Investigations Training		320,000			
	Bosnia and Herzegovina	80,000	25.0%		
	Central and Eastern Europe ns	80,000	25.0%		
	Serbia and Montenegro (FRY)	80,000	25.0%		
	Slovak Republic	80,000	25.0%		
Workshop on SPS Procedures and Roundtable Discussion for Bosnia and Herzegovina				252,700	
	Bosnia and Herzegovina			83,000	32.8%
	Central and Eastern Europe ns			163,000	64.5%
	Moldova			6,700	2.7%

Table 2. Multi Country Activities with Presence in Central and Eastern Europe ns

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
Workshop on the Coordination of SPS Procedures - Working Group Meetings III		195,000			
	Central and Eastern Europe ns	195,000	100.0%		

Table 3. Totals for Activities with Presence in Central and Eastern Europe ns by Funder

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Accounting/Certified International Professional Accountant Project		1,670,408		945,375	
	US Agency for International Development	1,670,408	100.0%	945,375	100.0%
Advanced Port Security Training for CEE Region		50,000			
	Department of State	50,000	100.0%		
Assessment for Central and Eastern Europe Region		100,000			
	Department of State	100,000	100.0%		
Balkan Regional Energy Market Initiative		1,500,000			
	US Agency for International Development	1,500,000	100.0%		
Balkans Regional Infrastructure (RI) Project - Sava River		300,000			
	US Agency for International Development	300,000	100.0%		
Benchmarking International Standards of Transparency and Accountability (BISTA)				225,000	
	US Agency for International Development			225,000	100.0%
Black Sea Biotechnology Network		200,000		33,000	
	Department of Agriculture			13,000	39.4%
	Department of State			20,000	60.6%
	US Agency for International Development	200,000	100.0%		
CBN Smuggling Training Seminar				145,000	
	Department of State			145,000	100.0%
Centers for Entrepreneurship and Executive Development (CEED)				500,000	
	US Agency for International Development			500,000	100.0%
Central Asia Regional Telecommunications Policy Forum				13,753	
	Trade and Development Agency			13,753	100.0%
Commodity Identification Training Instructor Training		760,000		81,000	
	Department of State	760,000	100.0%	81,000	100.0%
Controlled Delivery Training for CEE Region		100,000			
	Department of State	100,000	100.0%		
Custom/Border Control - Cross Border Trade Facilitation				549,070	
	Trade and Development Agency			549,070	100.0%

Table 3. Totals for Activities with Presence in Central and Eastern Europe ns by Funder

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Customs Coordination and Trade Facilitation Workshop - Customs V		171,000			
	Department of State	171,000	100.0%		
Cyber Crime and Credit Card Fraud Subgroup Meeting				29,195	
	Department of State			29,195	100.0%
Dual Channel Monitor Upgrades in the CEE Region		300,000			
	Department of State	300,000	100.0%		
Energy Regulators Regional Association				850,000	
	US Agency for International Development			850,000	100.0%
Export Controls and U.N. Resolutions - CEE Region		20,000			
	Department of State	20,000	100.0%		
Identifying and Eliminating Non-tariff Barriers to Trade				3,000	
	US Agency for International Development			3,000	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%
Integrated Master Port Security Plan		390,740			
	Trade and Development Agency	390,740	100.0%		
Interdiction of Materials and Radiation Academy		374,000			
	Department of State	374,000	100.0%		
Junior Achievement Global Business Ethics Program		500,000		505,000	
	US Agency for International Development	500,000	100.0%	505,000	100.0%
Legal and Regulatory Training		100,000		778,966	
	Department of State	100,000	100.0%	778,966	100.0%
Maritime Training in CEE Region		50,000			
	Department of State	50,000	100.0%		
Meeting on Transgenic Animal Containment		1,555			
	Department of Agriculture	1,555	100.0%		
Nonproliferation Financing Training Module - CEE		50,000			
	Department of State	50,000	100.0%		
Nonproliferation Training in CEE Region		80,000			
	Department of State	80,000	100.0%		
Nonproliferation Workshop for CEE Region		65,000			
	Department of State	65,000	100.0%		
OECD Vienna Case Study Conference		2,955			
	Department of Justice	2,955	100.0%		
Partners for Financial Stability		100,000		700,000	

Table 3. Totals for Activities with Presence in Central and Eastern Europe ns by Funder

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
	US Agency for International Development	100,000	100.0%	700,000	100.0%
Portal Monitor Dual Channel Upgrades in CEE Region		150,000			
	Department of State	150,000	100.0%		
Regional Competitiveness Initiative (RCI)		1,000,000		1,200,000	
	US Agency for International Development	1,000,000	100.0%	1,200,000	100.0%
Regional Energy Regulatory Network		1,250,000			
	US Agency for International Development	1,250,000	100.0%		
Regional Energy Security and Market Development				2,000,000	
	US Agency for International Development			2,000,000	100.0%
Regional Export Control - Best Practices for CEE Region		61,000			
	Department of State	61,000	100.0%		
Regional Infrastructure Reform Finance (IRF) Initiative		950,000			
	US Agency for International Development	950,000	100.0%		
Regional Investigative Equipment in CEE Region		85,000			
	Department of State	85,000	100.0%		
Regional Seminar on Strategic Criminal Prosecutions		44,000			
	Department of State	44,000	100.0%		
Sanitary and Phytosanitary Training Workshop		1,059,729			
	Department of Agriculture	983,958	92.8%		
	Department of Interior	5,374	0.5%		
	US Agency for International Development	70,397	6.6%		
South Eastern Europe Regional Electricity Market				1,500,000	
	US Agency for International Development			1,500,000	100.0%
Support to the Stability Pact Trade Working Group		159,000		84,100	
	Department of State	159,000	100.0%		
	US Agency for International Development			84,100	100.0%
Tallinn Port Security Project		160,300			
	Trade and Development Agency	160,300	100.0%		
Technical Assistance: Financial Enforcement - Central and Eastern Europe ns				378,605	
	Department of Treasury			378,605	100.0%
Trade Facilitation		2,304,245		2,426,701	
	Peace Corps	2,304,245	100.0%	2,426,701	100.0%

Table 3. Totals for Activities with Presence in Central and Eastern Europe ns by Funder

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Training for Inspection/Detection in CEE Region		39,000			
	Department of State	39,000	100.0%		
Trans-Caspian Pipelines				1,754,949	
	Trade and Development Agency			1,754,949	100.0%
Undercover Investigations Training		320,000			
	Department of State	320,000	100.0%		
Workshop on SPS Procedures and Roundtable Discussion for Bosnia and Herzegovina				252,700	
	US Agency for International Development			252,700	100.0%
Workshop on the Coordination of SPS Procedures - Working Group Meetings III		195,000			
	Department of State	195,000	100.0%		