

Table 1. Latin America and Caribbean Trade Capacity Assistance for 2006 and 2007

			FY06 Total	FY07 Total
Activity Title	Activity Description	TCB Category		
Associate Professional Officer Position	The US participates in the Associate Professional Officer (APO) program helping junior professionals (less than five years) to gain experience with international organizations. An APO position, typically for two years, costs from \$150,000-200,000. The US Department of Agriculture supported an APO for Latin America and Caribbean at the Inter-American Institute for Cooperation on Agriculture (IICA). The APO has helped to increase the effective participation of members of the Institute in Codex Alimentarius, and to improve agricultural health and food safety. The work has advanced the understanding of the Codex organization and its issues. The outreach has also added to the understanding of food safety systems and their important impact on trade issues. Members had the opportunity to express their concerns within the Codex process, and have strengthened their participation in the International Plant Protection Convention and International Office of Epizootics.	Trade-Related Agriculture	50,001	
		Activity Total TCB for Latin America and Caribbean ns	50,001	
Basic Legal and Regulatory Regional Outreach Activities	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		125,766
		Activity Total TCB for Latin America and Caribbean ns		125,766
Biosafety Conference - Brazil	Support for the deliverance of a speech at the Brazilian Biosafety Conference, Brazil.	Trade-Related Agriculture	7,184	
		Activity Total TCB for Latin America and Caribbean ns	7,184	
Cold Chain Improvement Initiative	U.S. experts from the government and private industry provide technical assistance in inherently governmental areas of guidelines, regulations and standards, as well as perishable food handling, storage, logistics, distribution and marketing for local government and private industries, to improve the capacity and linkages within the cold chain in emerging markets. Strong private-public partnerships in the U.S. and emerging markets create mutually beneficial trade in agricultural products.	Trade-Related Agriculture	70,001	
		Export Promotion	28,001	
		Business Services and Training	42,001	
		Activity Total TCB for Latin America and Caribbean ns	140,001	
Equitable Growth Mechanism for LAC Region	This activity, in part, provides demand-driven assistance to help Latin American and Caribbean (LAC) countries participating in bilateral and regional free trade agreements to prepare for trade negotiations, implement provisions of trade agreements, and transition to free trade, emphasizing rural diversification, small business development, and competitiveness. A new activity web site will be established to provide detailed information. This activity also will provide support for identifying and disseminating information on best practices for trade capacity building, including doing business, and improving access of the poor to trade-related productive assets essential for economic growth and poverty reduction.	Regional Trade Agreements (RTA)	1,340,001	
		Activity Total TCB for Latin America and Caribbean ns	1,340,001	
Financial Sector Development in the Caribbean: Anti-Money Laundering	Advisors consult with government entities on anti-money laundering (AML) and combat against the finance of terrorism (CFT) issues, as well as maintain a liaison relationship with the Caribbean Anti-Money Laundering Programme (CALP) and the Caribbean Financial Action Task Force (CFATF). The area of responsibility of the advisors has been expanded to include all the English-speaking Caribbean countries (22), all of whom are CFATF members. Countries in the region require assistance in improving the necessary legislative framework, capacity and systems to establish and implement effective AML/CFT regimes, the capacity to identify, investigate and prosecute money laundering			

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Financial Sector Development in the Caribbean: Anti-Money Laundering	violations and to develop legal reforms and the training necessary for the successful investigation and prosecution of complex financial crimes. Countries need assistance in the design, organization and implementation of an effective financial intelligence unit.	Governance/Transparency and Inter-Agency Coordination	834,119	
Financial Sector Development in the Caribbean: Anti-Money Laundering	Advisors consult with government entities on anti-money laundering (AML) and combat against the finance of terrorism (CFT) issues, as well as maintain a liaison relationship with the Caribbean Anti-Money Laundering Programme (CALP) and the Caribbean Financial Action Task Force (CFATF). The area of responsibility of the advisors has been	Activity Total TCB for Latin America and Caribbean ns		
Inter-American Institute for Cooperation Workshop on Cartagena Protocol	The US Department of Agriculture provided funding to the Inter-American Institute for Cooperation on Agriculture (IICA) to provide a series of workshops for IICA member states to strengthen the position of country experts on practical implementation of the documentation and other related Cartagena Protocol requirements. The objective was to establish a Western Hemisphere consensus on documentation requirements for the protocol, which is essential to ensure that trade in the region is not impeded.	Trade-Related Agriculture	28,001	
		Agreement on Agriculture	12,001	
		Activity Total TCB for Latin America and Caribbean ns	40,001	
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		19,059
		Activity Total TCB for Latin America and Caribbean ns		19,059
Market Information Organization of the Americas	The Market Information Organization of the Americas (MIOA), created in 1999, is a technical cooperation network comprised of 20 government institutions in the Western Hemisphere that collect, process, analyze, and disseminate agricultural market information. The main purpose of MIOA is to promote market transparency through timely and systematic information exchanges. Access to market information among the countries of the Americas would help members to identify market opportunities and improve their competitiveness. Activities include electronic linkages of market information systems, assessment of the market information systems in each country, and the development of a Pan-American glossary of terms for exporters in the hemisphere towards the standardization of market reporting.	Trade-Related Agriculture	100,001	
		Business Services and Training	100,001	
		Activity Total TCB for Latin America and Caribbean ns	200,001	
Microfinance Support	The Overseas Private Investment Corporation (OPIC) is providing support for on-lending to microfinance institutions in Latin America.	Financial Sector Development and Good Governance	273,601	
		Activity Total TCB for Latin America and Caribbean ns	273,601	

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Table 1. Latin America and Caribbean ns Trade Capacity Assistance for 2006 and 2007

Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Nonproliferation Compliance Workshop - Latin America	Promotes border security and customs operations by supporting the ability of Latin American 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 Belize, Chile, Nicaragua, and Mexico. 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	250,001	
		Activity Total TCB for Latin America and Caribbean ns	250,001	
Parliamentary Exchange	Promotes border security and customs operations by hosting a parliamentary exchange on key issues. 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	30,001	
		Activity Total TCB for Latin America and Caribbean ns	30,001	
Sanitary and Phytosanitary Training	Support for sanitary and phytosanitary training through an international workshop.	Agreement on Sanitary and Phyto-Sanitary Measures (SPS)	124,992	
		Activity Total TCB for Latin America and Caribbean ns	124,992	
Technical Assistance on Good Manufacturing Practices - LAC	Pan American Network for Drug Regulatory Harmonization (PANDRH) is an initiative to support the processes of drug regulatory harmonization throughout the Americas. Its mission is to promote drug regulatory harmonization for all aspects of quality, safety, and efficacy of pharmaceutical products as a contribution to the quality of life and healthcare of the citizens of the countries of the Americas. Through working groups, for example, good manufacturing practices, bioequivalence and good clinical practices, PANDRH is providing training, examining existing regulations, identifying differences and setting up action plans for collaboration between countries to developing harmonized instruments for drug regulation.	Agreement on Technical Barriers to Trade	8,001	
		Activity Total TCB for Latin America and Caribbean ns	8,001	
Technical Assistance on Human Pharmaceuticals - Latin America and Caribbean	The activity included a workshop for sterile products processing and best practices in pharmaceuticals for 12 Latin American regulators who attended the International Drug Regulatory Forum.	Agreement on Technical Barriers to Trade	13,401	
		Activity Total TCB for Latin America and Caribbean ns	13,401	

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Technical Assistance: Financial Enforcement - Latin America and Caribbean	A Regional Advisor responsible for the development, coordination and oversight of technical assistance and training programs in the Caribbean and Latin America. These programs 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		335,221
		Activity Total TCB for Latin America and Caribbean ns		335,221
Technical Assistance: Tax Policy and Administration - LAC ns	U.S. Department of the Treasury's Office of Technical Assistance is providing regional training for approximately one dozen countries who are members of the Caribbean Organization of Tax Administrations (COTA). Mid-level managers have received training in taxpayer service, while senior managers received training in general management, leadership, human resources, and change management.	Governance/Transparency and Inter-Agency Coordination		355,421
		Activity Total TCB for Latin America and Caribbean ns		355,421
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. Latin America and Caribbean 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.	Tourism Sector Development	146,880	
		E-commerce Development and Information Technologies	146,880	312,960
		Business Services and Training	293,759	312,960
		Activity Total TCB for Latin America and Caribbean ns	587,516	625,918
WMD Incident Response Training - Latin America	Promotes border security and customs operations by supporting the ability of Latin American countries respond to weapons of mass destruction (WMD) incidents and enforce export controls. This activity provided training in the Panama Canal Zone and utilized the expertise of the U.S. Defense Threat Reduction Agency (DTRA). 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	170,001	
		Activity Total TCB for Latin America and Caribbean ns	170,001	

Table 2. Multi Country Activities with Presence in Latin America and Caribbean ns

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
Associate Professional Officer Position		50,000			
	Latin America and Caribbean ns	50,000	100.0%		
Basic Legal and Regulatory Regional Outreach Activities				125,765	
	Latin America and Caribbean ns			125,765	100.0%
Biosafety Conference - Brazil		7,183			
	Latin America and Caribbean ns	7,183	100.0%		
Cold Chain Improvement Initiative		140,000		70,000	
	China (P.R.C.)			64,000	91.4%
	Honduras			6,000	8.6%
	Latin America and Caribbean ns	140,000	100.0%		
Equitable Growth Mechanism for LAC Region		1,340,000			
	Latin America and Caribbean ns	1,340,000	100.0%		
Financial Sector Development in the Caribbean: Anti-Money Laundering		834,118			
	Latin America and Caribbean ns	834,118	100.0%		
Inter-American Institute for Cooperation Workshop on Cartagena Protocol		40,000			
	Latin America and Caribbean ns	40,000	100.0%		
Legal and Regulatory Training		100,000		778,966	
	Asia ns			365,000	46.9%
	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%
Market Information Organization of the Americas		200,000			
	Latin America and Caribbean ns	200,000	100.0%		
Microfinance Support		273,600			
	Latin America and Caribbean ns	273,600	100.0%		
Nonproliferation Compliance Workshop - Latin America		250,000			

Table 2. Multi Country Activities with Presence in Latin America and Caribbean ns

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	Latin America and Caribbean ns	250,000	100.0%		
Parliamentary Exchange		80,000			
	Latin America and Caribbean ns	30,000	37.5%		
	Panama	50,000	62.5%		
Sanitary and Phytosanitary Training		475,492			
	Argentina	19,045	4.0%		
	Asia ns	13,119	2.8%		
	Bolivia	4,484	0.9%		
	Central America ns	10,850	2.3%		
	China (P.R.C.)	6,586	1.4%		
	Georgia	58,388	12.3%		
	Latin America and Caribbean ns	124,991	26.3%		
	Mexico	51,816	10.9%		
	Nicaragua	7,394	1.6%		
	St. Vincent and Grenadines	34,211	7.2%		
	Tanzania	9,331	2.0%		
	Thailand	9,436	2.0%		
	Venezuela	807	0.2%		
	Vietnam	125,034	26.3%		
Technical Assistance on Good Manufacturing Practices - LAC		8,000			
	Latin America and Caribbean ns	8,000	100.0%		
Technical Assistance on Human Pharmaceuticals - Latin America and Caribbean		13,400			
	Latin America and Caribbean ns	13,400	100.0%		
Technical Assistance: Financial Enforcement - Latin America and Caribbean				335,220	
	Latin America and Caribbean ns			335,220	100.0%
Technical Assistance: Tax Policy and Administration - LAC ns				355,420	
	Latin America and Caribbean ns			355,420	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%		

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Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	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%
WMD Incident Response Training - Latin America		170,000			
	Latin America and Caribbean ns	170,000	100.0%		

Table 3. Totals for Activities with Presence in Latin America and Caribbean ns by Funder

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Associate Professional Officer Position		50,000			
	Department of Agriculture	50,000	100.0%		
Basic Legal and Regulatory Regional Outreach Activities				125,765	
	Department of State			125,765	100.0%
Biosafety Conference - Brazil		7,183			
	Department of Agriculture	7,183	100.0%		
Cold Chain Improvement Initiative		140,000		70,000	
	Department of Agriculture	140,000	100.0%	70,000	100.0%
Equitable Growth Mechanism for LAC Region		1,340,000			
	US Agency for International Development	1,340,000	100.0%		
Financial Sector Development in the Caribbean: Anti-Money Laundering		834,118			
	Department of Treasury	834,118	100.0%		
Inter-American Institute for Cooperation Workshop on Cartagena Protocol		40,000			
	Department of Agriculture	40,000	100.0%		
Legal and Regulatory Training		100,000		778,966	
	Department of State	100,000	100.0%	778,966	100.0%
Market Information Organization of the Americas		200,000			
	Department of Agriculture	200,000	100.0%		
Microfinance Support		273,600			
	Overseas Private Investment Corporation	273,600	100.0%		
Nonproliferation Compliance Workshop - Latin America		250,000			
	Department of State	250,000	100.0%		
Parliamentary Exchange		80,000			
	Department of State	80,000	100.0%		
Sanitary and Phytosanitary Training		475,492			
	Department of Agriculture	475,492	100.0%		
Technical Assistance on Good Manufacturing Practices - LAC		8,000			
	Department of Health and Human Services	8,000	100.0%		
Technical Assistance on Human Pharmaceuticals - Latin America and Caribbean		13,400			
	Department of Health and Human Services	13,400	100.0%		
Technical Assistance: Financial Enforcement - Latin America and Caribbean				335,220	

Table 3. Totals for Activities with Presence in Latin America and Caribbean ns by Funder

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
	Department of Treasury			335,220	100.0%
Technical Assistance: Tax Policy and Administration - LAC ns				355,420	
	Department of Treasury			355,420	100.0%
Trade Facilitation		2,304,245		2,426,701	
	Peace Corps	2,304,245	100.0%	2,426,701	100.0%
WMD Incident Response Training - Latin America		170,000			
	Department of State	170,000	100.0%		