

Table 1. Moldova Trade Capacity Assistance for 2006 and 2007

Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Access to Credit Initiative (ATCI)	The project supports a sound and equitable financial sector through Certified Mortgage Lender training to increase mortgage origination and growth of the mortgage market, pilot mortgage bonds to provide longer-term liquidity for banks that can be re-lent for mortgages and will establish secure and tradable instruments for institutional investors, and increase trade in government debt securities to modernize government debt management and increase trade in securities.	Other Trade Facilitation	604,088	
		Governance/Transparency and Inter-Agency Coordination	1,409,536	
		Activity Total TCB for Moldova	2,013,623	
Advanced Investigations and Industry Outreach Training	Promotes border security and customs operations by providing training in basic technology for investigating and prosecuting export control cases. 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		74,770
		Activity Total TCB for Moldova		74,770
Competitiveness Enhancement Enterprise Development Project (CEED)	USAID/Moldova's CEED project assists enterprises in the textiles and apparel, wine, and Information and Communication Technology (ICT) sectors to become global competitors. CEED helps businesses improve marketing and sales skills and increase productivity. CEED facilitates the development of new export relationships, working with two industry associations. CEED also assists companies in workforce development. Finally, CEED has introduced two new trade finance products to Moldova.	Financial Sector Development and Good Governance		100,001
		Export Promotion		500,001
		E-commerce Development and Information Technologies		100,001
		Business Services and Training		300,001
		Activity Total TCB for Moldova		1,000,001
Customs Coordination and Trade Facilitation in Southeast Europe (VI) - Moldova	Recognizing the need for the coordination of customs administration and the reform of customs policies in the Stability Pact region, Commercial Law Development Program (CLDP), in cooperation with the World Customs Organization (WCO), has convened a series of regional Customs Coordination and Facilitation Workshops for customs officials since 2003. Funding reported here supported a Moldovan delegation.	Customs Operation and Administration		9,001
		Activity Total TCB for Moldova		9,001
Government to Industry Relations Forum	This activity supports a Government to Industry Relations Forum Moldova Description for 2007: Promotes the Government of Yemen in efforts to engage the private sector in the process of improving customs operations.	Customs Operation and Administration		125,001
		Activity Total TCB for Moldova		125,001

(Continued)

Table 1. Moldova Trade Capacity Assistance for 2006 and 2007

Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
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	321	
		Activity Total TCB for Moldova	321	
Moldova Business Regulatory and Tax Administration Reform Project	The new Moldova Economic Growth Activity (MEGA) will support broad-based economic growth by reducing the costs of doing business and minimizing opportunities for corrupt practices. This component supports business regulatory reform, with a focus on increased access to information on licensing procedures, improved licensing procedures and business reporting requirements, and increased public participation in planning and monitoring business deregulation efforts.	Governance/Transparency and Inter-Agency Coordination		600,001
		Financial Sector Development and Good Governance		300,001
		Export Promotion		100,001
		Activity Total TCB for Moldova		1,000,001
Moldova Economic Growth Activity	The new Moldova Economic Growth Activity (MEGA) will support broad-based economic growth by reducing the costs of doing business and minimizing opportunities for corrupt practices. Long-term expected results include increased business investment, both local and foreign, as well as increased domestic productivity and employment opportunities.	Governance/Transparency and Inter-Agency Coordination		1,200,001
		Financial Sector Development and Good Governance		800,001
		Activity Total TCB for Moldova		2,000,001
Moldova Threshold Program: Prevent and Control Corruption	This Project includes several activities for TCB: raising the integrity of the customs service personnel, simplifying customs procedures, developing processing capacity, encouraging conformity of entrepreneurs, training fiscal and customs services personnel, training law enforcement, and conducting public awareness campaigns. Moldova Description for 2007: Please note, the Threshold Program runs for two years.	Customs Operation and Administration		3,560,001
		Activity Total TCB for Moldova		3,560,001
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		150,232
		Activity Total TCB for Moldova		150,232
Reducing Corruption in the Moldovan Public Sector	The US Department of Justice's International Criminal Investigative Training Assistance Program (ICITAP) will provide material assistance, technical assistance and training for the Republic of Moldova Customs Service.	Customs Operation and Administration		1,000,001
		Activity Total TCB for Moldova		1,000,001

(Continued)

Table 1. Moldova Trade Capacity Assistance for 2006 and 2007

Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Restructuring the Moldova Ministry of Agriculture and Food Industry	Following extensive consultations and discussions with the Government of Moldova, USAID decided to extend its Agricultural Policy, Legal and Regulatory Reform from Ukraine to Moldova to help restructure the Ministry of Agriculture and Food Industry (MAFI) to enable it to manage legal and regulatory reforms. Restructuring MAFI will enable the government of Moldova to develop and implement agriculture policies that will help double the rate of annual agricultural sector growth from 4 percent to 8 percent, increase commercial enterprise share of agricultural output from 40 percent to 60 percent, and change the structure of Moldovan agricultural exports from 30 percent destined to non-Former Soviet Union (FSU) to 50 percent.	Trade- Related Agriculture	499,852	
		Governance/Transparency and Inter - Agency Coordination	1,499,553	
		Activity Total TCB for Moldova	1,999,403	
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 Durress, Albania on March 27 - 28, 2007. Moldova Description for 2007: Commercial Law Development Program (CLDP) continued to provide assistance to the Stability Pact Trade Working Group (SPTWG) by sponsoring the attendance of a Moldovan Trade Working Group (TWG) representative to a meeting in Sarajevo, Bosnia - Herzegovina on July 17 - 18, 2007.	Regional Trade Agreements (RTA)		9,101
		Activity Total TCB for Moldova		9,101
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. Moldova Description for 2007: Commercial Law Development Program (CLDP) sponsored the participation of three Moldovan delegates to the Sanitary Phyto - Sanitary (SPS) workshop and working group meeting. The three - day meeting was held for the members of the Food Safety, Animal Health, and Plant Health working groups. This meeting was conducted with the expert advice of officials from the United States Department of Agriculture (USDA), and the Codex Alimentarius Commission (WHO/FAO/Codex). During the program,	Agreement on Sanitary and Phyto - Sanitary Measures (SPS)		6,701
		Activity Total TCB for Moldova		6,701

Table 2. Multi Country Activities with Presence in Moldova

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
Access to Credit Initiative (ATCI)		4,743,622		2,474,125	
	Moldova	2,013,622	42.4%		
	Ukraine	2,730,000	57.6%	2,474,125	100.0%
Advanced Investigations and Industry Outreach Training				74,769	
	Moldova			74,769	100.0%
Competitiveness Enhancement Enterprise Development Project (CEED)				1,000,000	
	Moldova			1,000,000	100.0%
Customs Coordination and Trade Facilitation in Southeast Europe (VI) - Moldova				9,000	
	Moldova			9,000	100.0%
Government to Industry Relations Forum				290,000	
	Moldova			125,000	43.1%
	Yemen			165,000	56.9%
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%

Table 2. Multi Country Activities with Presence in Moldova

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%
Moldova Business Regulatory and Tax Administration Reform Project				1,000,000	
	Moldova			1,000,000	100.0%
Moldova Economic Growth Activity				2,000,000	
	Moldova			2,000,000	100.0%
Moldova Threshold Program: Prevent and Control Corruption				3,560,000	
	Moldova			3,560,000	100.0%
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%		
Reducing Corruption in the Moldovan Public Sector				1,000,000	
	Moldova			1,000,000	100.0%
Restructuring the Moldova Ministry of Agriculture and Food Industry		1,999,402			
	Moldova	1,999,402	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%
Workshop on SPS Procedures and Roundtable Discussion for Bosnia and Herzegovina				252,700	

Table 2. Multi Country Activities with Presence in Moldova

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	Bosnia and Herzegovina			83,000	32.8%
	Central and Eastern Europe ns			163,000	64.5%
	Moldova			6,700	2.7%

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

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Access to Credit Initiative (ATCI)		4,743,622		2,474,125	
	US Agency for International Development	4,743,622	100.0%	2,474,125	100.0%
Advanced Investigations and Industry Outreach Training				74,769	
	Department of State			74,769	100.0%
Competitiveness Enhancement Enterprise Development Project (CEED)				1,000,000	
	US Agency for International Development			1,000,000	100.0%
Customs Coordination and Trade Facilitation in Southeast Europe (VI) - Moldova				9,000	
	US Agency for International Development			9,000	100.0%
Government to Industry Relations Forum				290,000	
	Department of State			290,000	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%
Moldova Business Regulatory and Tax Administration Reform Project				1,000,000	
	US Agency for International Development			1,000,000	100.0%
Moldova Economic Growth Activity				2,000,000	
	US Agency for International Development			2,000,000	100.0%
Moldova Threshold Program: Prevent and Control Corruption				3,560,000	
	Millennium Challenge Corporation			3,560,000	100.0%
Product Identification Tool Deployment		900,000		150,231	
	Department of State	900,000	100.0%	150,231	100.0%
Reducing Corruption in the Moldovan Public Sector				1,000,000	
	Millennium Challenge Corporation			1,000,000	100.0%
Restructuring the Moldova Ministry of Agriculture and Food Industry		1,999,402			
	US Agency for International Development	1,999,402	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%

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

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Workshop on SPS Procedures and Roundtable Discussion for Bosnia and Herzegovina				252,700	
	US Agency for International Development			252,700	100.0%