

Table 1. Philippines Trade Capacity Assistance for 2006 and 2007

Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
<b>Combating Exploitive Child Labor - Philippines</b>	Support for reintegrating and educating children who are in the worst forms of child labor. Consultations with the Government of the Philippines and its National Program Against Child Labor (NPACL) to identify priority sectors.	Human Resources and Labor Standards		5,500,001
		Activity Total TCB for Philippines		5,500,001
<b>Department of Budget and Management: Financial Management System</b>	This technical assistance will help the Department of Budget and Management (DBM) in the preparation of tender documents for the modernization and enhancement of its financial management system. DBM has a budget of \$8.75 million for additional information technology expansion needs to facilitate interactions between multiple government agencies and provide better citizen information and increased transparency for the budget in the Philippines.	Governance/Transparency and Inter-Agency Coordination	274,001	
		Activity Total TCB for Philippines	274,001	
<b>Economic Modernization through Efficient Reform and Governance Enhancement Project</b>	The Economic Modernization through Efficient Reforms and Governance Enhancement (EMERGE) project focuses on policy reform related to trade, investment, and fiscal reforms. These reforms are essential for accelerated and sustainable growth. In particular, one of the main themes of the project is improving competitiveness and expanding trade and investments by enhancing trade liberalization and facilitation, as well as reducing policy-induced restrictions and transactions cost of investment.	Trade-Related Agriculture	385,001	
		Physical Infrastructure Development	280,001	
		Other Trade Facilitation		245,139
		Governance/Transparency and Inter-Agency Coordination	1,085,001	196,111
		Financial Sector Development and Good Governance	700,001	196,111
		Export Promotion	70,001	
		E-commerce Development and Information Technologies	280,001	
		Customs Operation and Administration	210,001	147,084
		Competition Policy and Foreign Investment	175,001	147,084
		Business Services and Training	70,001	
		Agreement on Sanitary and Phyto-Sanitary Measures (SPS)	245,001	49,029
		Activity Total TCB for Philippines	3,500,001	980,551
		<b>Enforcement Equipment Training</b>	Promotes border security and customs operations by providing training in enforcement equipment. 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
Activity Total TCB for Philippines				74,001
<b>Financial Sector Development in Philippines: Anti-Money Laundering</b>	The Resident Financial Enforcement Advisor assists the Philippines in capacity building in the area of anti-money laundering in order to institutionalize the investigation and prosecution techniques needed to ensure sustainability in the Philippine anti-money laundering programs. The Resident Financial Enforcement Advisor, in concert with OTA Financial Intermittent Advisors, provides technical assistance to investigators and prosecutors of the Department of Justice, Office of the			

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<b>Financial Sector Development in Philippines: Anti-Money Laundering</b>	Solicitor General, Anti-Money Laundering Council, Securities and Exchange Commission, Insurance Commission, Philippine National Police, Office of the Ombudsman, Department of Finance, Bureau of Internal Revenue, Bureau of Customs, National Bureau of Investigation, Philippine Drug Enforcement Agency and others in the development of expertise in financial investigations.	Governance/Transparency and Inter-Agency Coordination	<b>438,766</b>	
<b>Financial Sector Development in Philippines: Anti-Money Laundering</b>	The Resident Financial Enforcement Advisor assists the Philippines in capacity building in the area of anti-money laundering in order to institutionalize the investigation and prosecution techniques needed to ensure sustainability in the Philippine anti-money laundering programs. The Resident Financial Enforcement Advisor, in concert with OTA Financial Intermittent Advisors, provides technical assistance to	Activity Total TCB for Philippines		
<b>Growth with Equity in Mindanao - 2 Program</b>	The Growth with Equity in Mindanao-2 (GEM-2) program helps Mindanao producers to take advantage of the sizeable market that is offered by China and other countries. The program will help the producers to identify market opportunities, develop appropriate products, and improve production and marketing efficiencies.	Physical Infrastructure Development	<b>1,500,001</b>	
		Business Services and Training	<b>1,000,001</b>	
		Activity Total TCB for Philippines	<b>2,500,001</b>	
<b>Growth with Equity in Mindanao-3 (GEM-3) Program</b>	The Growth with Equity in Mindanao-3 (GEM-3) Program will support Mindanao producers in their market development efforts by increasing competitiveness through improvements in production practices, product transport, and sales procedures.	Physical Infrastructure Development		<b>2,452,767</b>
		Business Services and Training		<b>1,001,835</b>
		Activity Total TCB for Philippines		<b>3,454,601</b>
<b>Inspection and Detection Equipment</b>	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	<b>150,001</b>	<b>224,704</b>
		Activity Total TCB for Philippines	<b>150,001</b>	<b>224,704</b>
<b>Institutional Grant for Policy Development Program</b>	The Institutional Grant for Policy Development (IGPD) Program focuses on trade, investment and competitive structure, World Trade Organization (WTO) technical assistance, tariff and non-tariff barrier reduction, agriculture, competition policy, telecommunications development, fiscal policy, tax administration, and the financial management and planning of local government units.	Trade-Related Agriculture	<b>90,001</b>	
		Governance/Transparency and Inter-Agency Coordination	<b>150,001</b>	
		Financial Sector Development and Good Governance	<b>60,001</b>	
		Activity Total TCB for Philippines	<b>300,001</b>	

(Continued)

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
<b>International Seaport Interdiction Training</b>	This activity promotes border security and customs operations by supporting the ability to implement an international seaport interdiction 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.	Customs Operation and Administration	<b>150,001</b>	
		Activity Total TCB for Philippines	<b>150,001</b>	
<b>National Dual Use Control List Workshop - Philippines</b>	Promotes border security and customs operations by supporting the Philippines with training on applying dual use 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 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	<b>100,001</b>	
		Activity Total TCB for Philippines	<b>100,001</b>	
<b>Philippines Congressional Delegation to the United States</b>	A congressional delegation from the Philippines visited the United States to exchange views on the Cartagena Protocol on Biosafety and to encourage the Philippines to maintain its commitment to the development of biotechnology.	Trade-Related Agriculture	<b>64,337</b>	
		Activity Total TCB for Philippines	<b>64,337</b>	
<b>Philippines Threshold Program: Support the Ministry of Finance, Bureau of Customs</b>	The project includes several activities for trade-capacity building: train RATS (Run After The Smugglers) staff in profiling, case evaluation and litigation, improve information management including document security; develop database for use by RATS; strengthen the Customs Accreditation Secretariat (CAS); harmonize and uniform customs law, rules and regulations; establish an Integrity Action Plan; and establish an Internal Control Unit.	Customs Operation and Administration	<b>3,140,001</b>	
		Activity Total TCB for Philippines	<b>3,140,001</b>	
<b>Power Infrastructure Development - Philippines</b>	This project facilitates the leasing of mobile power generators in the Philippines.	Physical Infrastructure Development	<b>222,209</b>	
		Activity Total TCB for Philippines	<b>222,209</b>	
<b>Rule of Law Effectiveness Project - Philippines</b>	The Rule of Law Effectiveness (ROLE) project provides technical assistance to support the government of the Philippines in its anti-corruption and anti-money laundering activities, and justice system reform.	Governance/Transparency and Inter-Agency Coordination	<b>1,275,001</b>	
		Financial Sector Development and Good Governance	<b>225,001</b>	
		Activity Total TCB for Philippines	<b>1,500,001</b>	
<b>Rural Electrification</b>	The Overseas Private Investment Corporation (OPIC) is providing financing or investment guaranties to support rural electrification efforts.	Physical Infrastructure Development	<b>6,501</b>	
		Activity Total TCB for Philippines	<b>6,501</b>	
<b>Sanitary and Phytosanitary Training Workshop</b>	Sanitary and Phytosanitary Training Workshop	Agreement on Sanitary and Phyto-Sanitary Measures (SPS)	<b>15,757</b>	
		Activity Total TCB for Philippines	<b>15,757</b>	
<b>Ship Boarding and Inspection Training - Philippines</b>	Promotes border security and customs operations by boosting the capacity of the Philippines to board ships and conduct out-of-port inspections. 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			

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<b>Ship Boarding and Inspection Training - Philippines</b>	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	<b>75,001</b>	
<b>Ship Boarding and Inspection Training - Philippines</b>	Promotes border security and customs operations by boosting the capacity of the Philippines to board ships and conduct out-of-port inspections. 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.	Activity Total TCB for Philippines		
<b>Support for Forestry Information System in Philippines</b>	This activity supports the adoption and implementation of the forestry information system (FIS) for the Philippines. The activity is working with the International Tropical Timber Organization and is being co-funded by the U.S. Government with other donors. The \$25,000 reported here is the U.S. contribution alone.	Environmental Trade and Standards	<b>25,001</b>	
		Activity Total TCB for Philippines	<b>25,001</b>	
<b>Technical Assistance for Standardization</b>	The U.S. Food and Drug Administration (FDA) provided technical assistance in the implementation of reference standards for saxitoxin distributions to ensure uniform international reference standards.	Agreement on Sanitary and Phyto-Sanitary Measures (SPS)	<b>3,001</b>	
		Activity Total TCB for Philippines	<b>3,001</b>	
<b>Technical Assistance: Financial Enforcement - Philippines</b>	The Resident Financial Enforcement Advisor assists the Philippines in capacity building in the area of anti-money laundering in order to institutionalize the investigation and prosecution techniques needed to ensure sustainability in the Philippine anti-money laundering programs.	Governance/Transparency and Inter-Agency Coordination		<b>407,905</b>
		Activity Total TCB for Philippines		<b>407,905</b>

Table 2. Multi Country Activities with Presence in Philippines

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
<b>Combating Exploitive Child Labor - Philippines</b>				<b>5,500,000</b>	
	Philippines			5,500,000	100.0%
<b>Department of Budget and Management: Financial Management System</b>		<b>274,000</b>			
	Philippines	274,000	100.0%		
<b>Economic Modernization through Efficient Reform and Governance Enhancement Project</b>		<b>3,500,000</b>		<b>980,550</b>	
	Philippines	3,500,000	100.0%	980,550	100.0%
<b>Enforcement Equipment Training</b>		<b>927,000</b>		<b>74,000</b>	
	Macedonia	25,000	2.7%		
	Mexico	278,000	30.0%		
	Philippines			74,000	100.0%
	Serbia and Montenegro (FRY)	624,000	67.3%		
<b>Financial Sector Development in Philippines: Anti-Money Laundering</b>		<b>438,765</b>			
	Philippines	438,765	100.0%		
<b>Growth with Equity in Mindanao - 2 Program</b>		<b>2,500,000</b>			
	Philippines	2,500,000	100.0%		
<b>Growth with Equity in Mindanao-3 (GEM-3) Program</b>				<b>3,454,600</b>	
	Philippines			3,454,600	100.0%
<b>Inspection and Detection Equipment</b>		<b>7,705,320</b>		<b>8,277,043</b>	
	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%

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Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	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%
<b>Institutional Grant for Policy Development Program</b>		<b>300,000</b>			
	Philippines	300,000	100.0%		
<b>International Seaport Interdiction Training</b>		<b>985,000</b>		<b>832,400</b>	
	Asia ns	290,000	29.4%		
	Chile			130,000	15.6%
	Croatia	130,000	13.2%		
	Indonesia	145,000	14.7%		
	Kazakhstan			80,000	9.6%
	Malaysia	120,000	12.2%		
	Mexico			130,000	15.6%
	Morocco			80,000	9.6%
	Oman			95,000	11.4%
	Pakistan	150,000	15.2%		
	Philippines	150,000	15.2%		
	Russia			120,000	14.4%
	Thailand			92,400	11.1%

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Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	Ukraine			80,000	9.6%
	Vietnam			25,000	3.0%
<b>National Dual Use Control List Workshop - Philippines</b>		<b>100,000</b>			
	Philippines	100,000	100.0%		
<b>Philippines Congressional Delegation to the United States</b>		<b>64,336</b>			
	Philippines	64,336	100.0%		
<b>Philippines Threshold Program: Support the Ministry of Finance, Bureau of Customs</b>		<b>3,140,000</b>			
	Philippines	3,140,000	100.0%		
<b>Power Infrastructure Development - Philippines</b>		<b>222,208</b>			
	Philippines	222,208	100.0%		
<b>Rule of Law Effectiveness Project - Philippines</b>		<b>1,500,000</b>			
	Philippines	1,500,000	100.0%		
<b>Rural Electrification</b>		<b>6,500</b>			
	Philippines	6,500	100.0%		
<b>Sanitary and Phytosanitary Training Workshop</b>		<b>1,059,729</b>			
	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%		

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	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%		
<b>Ship Boarding and Inspection Training - Philippines</b>		<b>75,000</b>			
	Philippines	75,000	100.0%		
<b>Support for Forestry Information System in Philippines</b>		<b>25,000</b>			
	Philippines	25,000	100.0%		
<b>Technical Assistance for Standardization</b>		<b>18,000</b>			
	Chile	3,000	16.7%		
	Korea, Rep.	3,000	16.7%		
	Namibia	3,000	16.7%		
	Philippines	3,000	16.7%		
	Russia	3,000	16.7%		
	Thailand	3,000	16.7%		
<b>Technical Assistance: Financial Enforcement - Philippines</b>				<b>407,904</b>	
	Philippines			407,904	100.0%

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

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
<b>Combating Exploitive Child Labor - Philippines</b>				<b>5,500,000</b>	
	Department of Labor			5,500,000	100.0%
<b>Department of Budget and Management: Financial Management System</b>		<b>274,000</b>			
	Trade and Development Agency	274,000	100.0%		
<b>Economic Modernization through Efficient Reform and Governance Enhancement Project</b>		<b>3,500,000</b>		<b>980,550</b>	
	US Agency for International Development	3,500,000	100.0%	980,550	100.0%
<b>Enforcement Equipment Training</b>		<b>927,000</b>		<b>74,000</b>	
	Department of State	927,000	100.0%	74,000	100.0%
<b>Financial Sector Development in Philippines: Anti-Money Laundering</b>		<b>438,765</b>			
	Department of Treasury	438,765	100.0%		
<b>Growth with Equity in Mindanao - 2 Program</b>		<b>2,500,000</b>			
	US Agency for International Development	2,500,000	100.0%		
<b>Growth with Equity in Mindanao-3 (GEM-3) Program</b>				<b>3,454,600</b>	
	US Agency for International Development			3,454,600	100.0%
<b>Inspection and Detection Equipment</b>		<b>7,705,320</b>		<b>8,277,043</b>	
	Department of State	7,705,320	100.0%	8,277,043	100.0%
<b>Institutional Grant for Policy Development Program</b>		<b>300,000</b>			
	US Agency for International Development	300,000	100.0%		
<b>International Seaport Interdiction Training</b>		<b>985,000</b>		<b>832,400</b>	
	Department of State	985,000	100.0%	832,400	100.0%
<b>National Dual Use Control List Workshop - Philippines</b>		<b>100,000</b>			
	Department of State	100,000	100.0%		
<b>Philippines Congressional Delegation to the United States</b>		<b>64,336</b>			
	US Agency for International Development	64,336	100.0%		
<b>Philippines Threshold Program: Support the Ministry of Finance, Bureau of Customs</b>		<b>3,140,000</b>			
	Millennium Challenge Corporation	3,140,000	100.0%		
<b>Power Infrastructure Development - Philippines</b>		<b>222,208</b>			
	Overseas Private Investment Corporation	222,208	100.0%		
<b>Rule of Law Effectiveness Project - Philippines</b>		<b>1,500,000</b>			
	US Agency for International Development	1,500,000	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
<b>Rural Electrification</b>		<b>6,500</b>			
	Overseas Private Investment Corporation	6,500	100.0%		
<b>Sanitary and Phytosanitary Training Workshop</b>		<b>1,059,729</b>			
	Department of Agriculture	983,958	92.8%		
	Department of Interior	5,374	0.5%		
	US Agency for International Development	70,397	6.6%		
<b>Ship Boarding and Inspection Training - Philippines</b>		<b>75,000</b>			
	Department of State	75,000	100.0%		
<b>Support for Forestry Information System in Philippines</b>		<b>25,000</b>			
	Department of State	25,000	100.0%		
<b>Technical Assistance for Standardization</b>		<b>18,000</b>			
	Department of Health and Human Services	18,000	100.0%		
<b>Technical Assistance: Financial Enforcement - Philippines</b>				<b>407,904</b>	
	Department of Treasury			407,904	100.0%