

Table 1. Zambia Trade Capacity Assistance for 2006 and 2007

			FY06 Total	FY07 Total
Activity Title	Activity Description	TCB Category		
Combating Exploitive Child Labor - Zambia	USDOL funds a sole source cooperative agreement to Jesus Cares Ministries (JCM), a local, Zambian, faith-based organization. This funding supports combating child labor through education international areas with a high rate of abusive and exploitive child labor through the Child Labor Education Initiative grant program.	Human Resources and Labor Standards		75,001
		Activity Total TCB for Zambia		75,001
Financial Sector Development in Zambia: Anti-Money Laundering	The project specifically focuses on anti-corruption initiatives in Zambia, including money laundering and asset forfeiture measures. In combating corruption, this project is assisting the Government of Zambia in development of an anti-money laundering and countering the financing of terrorism (AML/CFT) regime, which includes the preparation of a national strategy and the facilitation of the development and passage of anti-money laundering legislation authorizing the establishment of a Financial Intelligence Unit.	Governance/Transparency and Inter-Agency Coordination	547,648	
		Activity Total TCB for Zambia	547,648	
Financial Sector Development in Zambia: Banking	A Resident Advisor provides technical assistance to the Bank of Zambia (BOZ) with both policy and operational advice associated with: (1) the organization and operation of the Banking Supervision Department, (2) legislation on banking and financial services, (3) enhancement of risk-based banking supervision, (4) establishment of a deposit protection system, (5) resolution of failed and closed banks, (6) establishment of a financial intelligence unit to combat money laundering and corruption activities and, (7) the role of the BOZ in implementation of the Financial Sector Development Plan (FSDP). In 2006 a second resident advisor position was approved to advise the BOZ regarding the termination of existing failed financial institution receiverships, the establishment of a deposit insurance scheme, the development of asset management and disposition guidelines to help reduce the high percentage of non performing assets (NPAs), and the development of policy.	Financial Sector Development and Good Governance	500,001	
		Activity Total TCB for Zambia	500,001	
Financial Sector Development in Zambia: Debt Management	Zambia is a Heavily Indebted Poor Country (HIPC). In spite of various debt reductions, its debt load is not well managed and domestic debt poses a threat to stability and opportunity for growth in Zambia. This project addresses a web of debt management problems with counterparts in the Government of Zambia.	Financial Sector Development and Good Governance	407,060	
		Activity Total TCB for Zambia	407,060	
Food Security Research Program (FRSP-MSU)	The Food Security Research Project is a collaborative partnership between government ministries, cooperating partners, and the private sector. The objective is to improve the business environment in the agricultural sector in Zambia by making scientific evidence-based analyses of strategies available. The goals of these analyses are to (1) reduce poverty by increasing smallholder agricultural productivity and income growth, and (2) reduce household and national food insecurity.	Other Trade Facilitation		15,001
		Agreement on Agriculture		45,001
		Activity Total TCB for Zambia		60,001

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Market Access Trade and Enabling Policies (MATEP)	The Market Access, Trade and Enabling Policies (MATEP) project is a five- year, USAID, economic growth project designed to increase Zambia's exports of agricultural and natural resource products into regional and international markets. It is a results- oriented project that is intended to make exports happen. Local demand, beyond basic food needs, is limited, and only by participating in the export markets will Zambia be able to raise the incomes of its rural population.	Trade- Related Agriculture	60,001	18,901
		Tourism Sector Development	96,001	236,251
		Regional Trade Agreements (RTA)	60,001	18,901
		Other Services Development		18,901
		Governance/Transparency and Inter- Agency Coordination		18,901
		Financial Sector Development and Good Governance	180,001	94,501
		Export Promotion	540,001	283,501
		Environmental Trade and Standards	24,001	18,901
		E- commerce Development and Information Technologies		47,251
		Customs Operation and Administration	60,001	18,901
		Business Services and Training	60,001	94,501
		Agreements on Trade in Goods	24,001	18,901
		Agreement on Technical Barriers to Trade	36,001	18,901
		Agreement on Sanitary and Phyto- Sanitary Measures (SPS)	24,001	18,901
		Agreement on Disputes Settlement	12,001	
		Agreement on Customs Valuation Methods	24,001	
		Agreement on Agriculture		18,901
		Activity Total TCB for Zambia	1,200,001	945,001

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Production Finance Technology (PROFIT)	PROFIT (Production, Finance and Improved Technologies) is a five- year, nationwide, rural, private sector development program. The main objective is to increase access by small rural businesses to agricultural inputs and services and commercial markets. PROFIT focuses on improving the competitiveness of industries in which large numbers of small rural businesses participate and benefit.	Financial Sector Development and Good Governance		10,001
		Environmental Trade and Standards		1,001
		E-commerce Development and Information Technologies		20,001
		Business Services and Training		69,001
		Activity Total TCB for Zambia		100,001
Risk Assessment Workshop	Support for risk assessment workshop.	Trade-Related Agriculture	10,264	
		Activity Total TCB for Zambia	10,264	
Technical Assistance: Banking Supervision - Zambia	This project will strengthen organization and operations of the Bank of Zambia's (BOZ) - the central bank of Zambia - banking and non-banking supervision departments. The advisor will also assist the Bank of Zambia in fulfilling its role in the establishment of a financial intelligence unit and provide advice and assistance to the Bank of Zambia.	Financial Sector Development and Good Governance		391,040
		Activity Total TCB for Zambia		391,040
Technical Assistance: Banking and Financial Services - Zambia	Technical assistance to the Bank of Zambia is aimed at providing both policy and operational advice associated with: (i) the termination of existing financial institution receiverships, the resolution of problem financial institutions and high percentage of non-performing assets (NPAs), in both commercial and non-bank financial institutions, the design and implementation of a self-sustaining deposit insurance scheme, and assisting with the writing of enabling legislation.	Financial Sector Development and Good Governance		391,040
		Activity Total TCB for Zambia		391,040
Technical Assistance: Financial Enforcement - Zambia	This program provides assistance to the Government of Zambia to combat corruption and to address financial and economic crimes. The project specifically focuses on anti-corruption initiatives, including money laundering and asset forfeiture measures.	Governance/Transparency and Inter-Agency Coordination		785,961
		Activity Total TCB for Zambia		785,961
Technical Assistance: Government Debt Issuance and Management - Zambia	In spite of various debt reductions, the debt is not well managed and poses a threat to the country's stability and opportunity for growth. Treasury assistance in government debt management is having a measurable positive impact on Zambia.	Financial Sector Development and Good Governance		534,539
		Activity Total TCB for Zambia		534,539
Zambia Threshold Program: Border Management	The project includes several activities for trade-capacity building: build capacity in modern customs techniques and integrated border control and management; strengthen sanitary and phyto-sanitary services in Ministry of Agriculture and Co-operatives; strengthen import and export quality monitoring, standardization, and certification; and establish a national accreditation body that will accredit conformity assessment (inspection, testing, certification and calibration) bodies.	Customs Operation and Administration	6,200,001	
		Activity Total TCB for Zambia	6,200,001	

Table 2. Multi Country Activities with Presence in Zambia

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
Combating Exploitive Child Labor - Zambia				75,000	
	Zambia			75,000	100.0%
Financial Sector Development in Zambia: Anti-Money Laundering		547,647			
	Zambia	547,647	100.0%		
Financial Sector Development in Zambia: Banking		500,000			
	Zambia	500,000	100.0%		
Financial Sector Development in Zambia: Debt Management		407,059			
	Zambia	407,059	100.0%		
Food Security Research Program (FRSP-MSU)				60,000	
	Zambia			60,000	100.0%
Market Access Trade and Enabling Policies (MATEP)		1,200,000		945,000	
	Zambia	1,200,000	100.0%	945,000	100.0%
Production Finance Technology (PROFIT)				100,000	
	Zambia			100,000	100.0%
Risk Assessment Workshop		42,312			
	Ghana	21,986	52.0%		
	Southern Africa ns	10,063	23.8%		
	Zambia	10,263	24.3%		
Technical Assistance: Banking Supervision - Zambia				391,039	
	Zambia			391,039	100.0%
Technical Assistance: Banking and Financial Services - Zambia				391,039	
	Zambia			391,039	100.0%
Technical Assistance: Financial Enforcement - Zambia				785,960	
	Zambia			785,960	100.0%
Technical Assistance: Government Debt Issuance and Management - Zambia				534,538	
	Zambia			534,538	100.0%
Zambia Threshold Program: Border Management		6,200,000			
	Zambia	6,200,000	100.0%		

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

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Combating Exploitive Child Labor - Zambia				75,000	
	Department of Labor			75,000	100.0%
Financial Sector Development in Zambia: Anti-Money Laundering		547,647			
	Department of Treasury	547,647	100.0%		
Financial Sector Development in Zambia: Banking		500,000			
	Department of Treasury	500,000	100.0%		
Financial Sector Development in Zambia: Debt Management		407,059			
	Department of Treasury	407,059	100.0%		
Food Security Research Program (FRSP-MSU)				60,000	
	US Agency for International Development			60,000	100.0%
Market Access Trade and Enabling Policies (MATEP)		1,200,000		945,000	
	US Agency for International Development	1,200,000	100.0%	945,000	100.0%
Production Finance Technology (PROFIT)				100,000	
	US Agency for International Development			100,000	100.0%
Risk Assessment Workshop		42,312			
	Department of Agriculture	42,312	100.0%		
Technical Assistance: Banking Supervision - Zambia				391,039	
	Department of Treasury			391,039	100.0%
Technical Assistance: Banking and Financial Services - Zambia				391,039	
	Department of Treasury			391,039	100.0%
Technical Assistance: Financial Enforcement - Zambia				785,960	
	Department of Treasury			785,960	100.0%
Technical Assistance: Government Debt Issuance and Management - Zambia				534,538	
	Department of Treasury			534,538	100.0%
Zambia Threshold Program: Border Management		6,200,000			
	Millennium Challenge Corporation	6,200,000	100.0%		