

Table 1. Azerbaijan Trade Capacity Assistance for 2007 and 2008

Activity Title	Activity Description	TCB Category	FY07	FY08
			Total	Total
Azeri Customs/CBP Co-sponsorship Training	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	100,001	160,001
		Activity Total TCB for Azerbaijan	100,001	160,001
Basic Legal and Regulatory Executive Exchange	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	75,001	
		Activity Total TCB for Azerbaijan	75,001	
Capacity Building for State Oil Fund (Phase II)	The grant helps the State Oil Fund of Azerbaijan (SOFAZ) will help SOFAZ review and refine asset management guidelines and policies, as well as to strengthen its asset and risk management capabilities. This will be carried out through revenue forecasting, asset management, and training. This project is expected to substantially increase the ability of SOFAZ to manage its oil fund revenues.	Governance/Transparency and Inter-Agency Coordination	427,539	
		Financial Sector Development and Good Governance	427,539	
		Activity Total TCB for Azerbaijan	855,076	
Country Assessment	Promotes border security and customs operations. Azerbaijan Description for 2008: Providing training in licensing procedures 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. The EXBS program takes a regional and multilateral approach, promoting harmonization of national export control systems with international standards and facilitating information.	Customs Operation and Administration		75,001
		Activity Total TCB for Azerbaijan		75,001
End Use/End User Training	Promotes border security and customs operations by supporting the ability to enforce export controls. Azerbaijan Description for 2008: This activity is support for the customization of the industry compliance program. This workshop, known as the IG 3.2.1 Industry Internal Control Program Workshop, addresses Internal Control Program (ICP) understanding and incorporation in a government export control system. It considers methods and mechanisms to encourage adoption of ICPs at the industry level. The first line of defense against unauthorized exports is at the company level.	Customs Operation and Administration	70,001	170,001
		Activity Total TCB for Azerbaijan	70,001	170,001
Financial Deepening: Support for SME Lending in Azerbaijan	Expansion of Rabitabank's small-medium enterprise (SME) lending activities in Azerbaijan. This increase in access to funds will enable capital mobilization in this underserved sector. The total project cost will be \$7.97 million. Rabitabank, established in 1993, provides credit and financing for Micro and SME clients in Azerbaijan.	Financial Sector Development and Good Governance		369,039
		Activity Total TCB for Azerbaijan		369,039

(Continued)

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			FY07 Total	FY08 Total
Activity Title	Activity Description	TCB Category		
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.	Other TCB		325,001
		Customs Operation and Administration	505,001	
		Activity Total TCB for Azerbaijan	505,001	325,001
Inspection and Detection Equipment and Training (Maritime)	The program promotes border security and customs operations by donating equipment to support the ability to operate inspection and detection 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	330,001	
		Activity Total TCB for Azerbaijan	330,001	
Integrity/Anti-Corruption Trainings	Promotes border security and customs operations by supporting the ability to issue and regulate export licenses. 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		140,001
		Activity Total TCB for Azerbaijan		140,001
International Air Cargo Interdiction Training	This activity promotes border security and customs operations by supporting the ability to enforce export controls and operate an international air cargo 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	160,001	
		Activity Total TCB for Azerbaijan	160,001	
International Border Interdiction Training	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	80,001	80,001
		Activity Total TCB for Azerbaijan	80,001	80,001
Maritime 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.	Customs Operation and Administration		136,572
		Activity Total TCB for Azerbaijan		136,572

(Continued)

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Activity Title	Activity Description	TCB Category	FY07 Total	FY08 Total
Private Sector Competitiveness Program	Under this program USAID will provide intensive technical training and support to selected sectors with comparative advantage and high potential for growth and employment. This will be achieved through already established local service delivery entities (e.g. NGOs, private consulting firms, divisions of larger firms) which have the capacity and skills necessary to deliver timely, useful, relevant and demand-driven information to client firms.	Trade-Related Agriculture		151,001
		Export Promotion		150,001
		Business Services and Training		150,001
		Activity Total TCB for Azerbaijan		451,001
SSPF Pension Program Development	This TA will analyze options, develop models and make recommendations on new pension programs for the State Social Protections Fund of Azerbaijan. The proposed project aims to create individual pension accounts, including ones that would allow for personal savings and ones to which the national government would contribute.	Governance/Transparency and Inter-Agency Coordination		300,001
		Financial Sector Development and Good Governance		300,001
		Activity Total TCB for Azerbaijan		600,001
Special American Business Internship Training	The Special American Business Internship Training (SABIT) Program facilitates economic development through the training of managers and scientists in U.S. business practices, thereby advancing commercial partnerships and encouraging market-based reforms. SABIT programs train business managers and scientist-entrepreneurs in U.S. companies where they are exposed to Western management concepts that provide models for process improvement. Azerbaijan Description for 2008: 2008 numbers for participants trained in the United States: Hospital Administration - 1 Azeri; Hotel Management - 1 Azeri; Fruits and Vegetable Processing and Packaging - 2 Azeris; Dairy Processing and Packaging - 1 Azeri; Intellectual Property Rights: Consumer Goods, Pharmaceuticals, and Food Processing and Packaging (3 weeks) - 2 Azeris	Other TCB		150,001
		Business Services and Training	150,001	
		Activity Total TCB for Azerbaijan	150,001	150,001
Special Teams Operations Training (STOP)	Promotes border security and customs operations by donating equipment to support the ability to operate inspection and detection 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	85,001	
		Activity Total TCB for Azerbaijan	85,001	

(Continued)

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Activity Title	Activity Description	TCB Category	FY07 Total	FY08 Total
Trade and Investment Reform Support Program	The purpose of this project is to assist Azerbaijan to enact and fully and comprehensively implement policy, regulatory, and administrative reforms which facilitates the country's accession to the WTO; builds its capacity to comply with core WTO accession commitments; promote the development of a trade/investment enabling environment and streamline transaction costs related to business establishment; and encourage a major increase in the volume and efficiency of investment. Azerbaijan Description for 2008: Support in these areas will include strategic technical/training assistance designed to advance WTO accession efforts; and will involve intensive policy/institutional reform support efforts in critical harmonization areas, which include to liberalization of the customs regime, reduction of non-tariff barriers to trade, reduction of investment restrictions, service sector liberalization, adoption of an international best practices-consistent SPS standards and enforcement system	WTO Awareness		100,001
		WTO Accession		143,001
		Trade-Related Agriculture		15,001
		Other TCB		77,001
		Financial Sector Development and Good Governance		20,001
		Competition Policy and Foreign Investment		15,001
		Agreements on Trade in Goods		100,001
		Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)		20,001
		Agreement on Trade Related Aspects of Investment Measures (TRIMS)		80,001
		Agreement on Technical Barriers to Trade		120,001
		Agreement on Subsidies and Countervailing Measures (CVM)		10,001
		Agreement on Sanitary and Phyto-Sanitary Measures (SPS)		100,001
		Agreement on Safeguards		10,001
		Agreement on Rules of Origin		10,001
		Agreement on Import Licensing Proc.		20,001
		Agreement on Gov't Procurement		10,001
		Agreement on Customs Valuation Methods		50,001
		Agreement on Agriculture		100,001
		Activity Total TCB for Azerbaijan		1,000,001

Table 2. Multi Country Activities with Presence in Azerbaijan

Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
Azeri Customs/CBP Co-sponsorship Training		100,000		160,000	
	Azerbaijan	100,000	100.0%	160,000	100.0%
Basic Legal and Regulatory Executive Exchange		155,000			
	Armenia	80,000	51.6%		
	Azerbaijan	75,000	48.4%		
Capacity Building for State Oil Fund (Phase II)		855,075			
	Azerbaijan	855,075	100.0%		
Country Assessment				150,000	
	Armenia			75,000	50.0%
	Azerbaijan			75,000	50.0%
End Use/End User Training		439,000		400,000	
	Azerbaijan	70,000	15.9%	170,000	42.5%
	Bosnia and Herzegovina	65,000	14.8%		
	Brazil	60,000	13.7%		
	Croatia	70,000	15.9%		
	Cyprus	14,000	3.2%		
	Georgia			50,000	12.5%
	Indonesia			60,000	15.0%
	Malaysia	80,000	18.2%		
	Philippines			60,000	15.0%
	Thailand	80,000	18.2%		
	Vietnam			60,000	15.0%
Financial Deepening: Support for SME Lending in Azerbaijan				369,038	
	Azerbaijan			369,038	100.0%
Inspection and Detection Equipment		8,277,043		7,962,457	
	Afghanistan	684,674	8.3%	259,751	3.3%
	Albania	437,500	5.3%	207,813	2.6%
	Algeria	16,385	0.2%		
	Argentina			150,000	1.9%
	Armenia	429,246	5.2%	257,675	3.2%
	Azerbaijan	505,000	6.1%	325,000	4.1%
	Bosnia and Herzegovina	273,000	3.3%	239,550	3.0%
	Chile			275,000	3.5%
	Croatia	182,000	2.2%	250,000	3.1%
	Cyprus	260,000	3.1%		
	Georgia	559,483	6.8%	150,000	1.9%
	India	121,880	1.5%		
	Indonesia			309,600	3.9%
	Jordan	276,000	3.3%	166,142	2.1%

Table 2. Multi Country Activities with Presence in Azerbaijan

Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
	Kazakhstan	413,000	5.0%	1,241,950	15.6%
	Kosovo	192,259	2.3%	403,000	5.1%
	Kyrgyzstan	228,320	2.8%	434,610	5.5%
	Macedonia	885,780	10.7%	448,000	5.6%
	Mexico	598,093	7.2%	250,000	3.1%
	Montenegro	185,300	2.2%	48,620	0.6%
	Morocco			40,481	0.5%
	Oman	41,470	0.5%	384,729	4.8%
	Pakistan	40,179	0.5%	37,818	0.5%
	Philippines	224,703	2.7%		
	Serbia	206,681	2.5%	382,741	4.8%
	Slovak Republic	62,000	0.7%		
	Sri Lanka	78,489	0.9%		
	Tajikistan	149,900	1.8%	478,951	6.0%
	Thailand	28,643	0.3%		
	Turkey	7,458	0.1%	340,396	4.3%
	Turkmenistan	1,500	0.0%	417,087	5.2%
	Ukraine	790,000	9.5%	323,543	4.1%
	Vietnam	278,100	3.4%		
	Yemen	120,000	1.4%	140,000	1.8%
Inspection and Detection Equipment and Training (Maritime)		330,000			
	Azerbaijan	330,000	100.0%		
Integrity/Anti-Corruption Trainings				140,000	
	Azerbaijan			140,000	100.0%
International Air Cargo Interdiction Training		510,000		241,000	
	Azerbaijan	160,000	31.4%		
	India			121,000	50.2%
	Jordan			120,000	49.8%
	Kazakhstan	80,000	15.7%		
	Mexico	120,000	23.5%		
	Turkey	70,000	13.7%		
	Turkmenistan	80,000	15.7%		
International Border Interdiction Training		637,000		1,142,806	
	Albania	50,000	7.8%		
	Argentina	120,000	18.8%	100,000	8.8%
	Azerbaijan	80,000	12.6%	80,000	7.0%
	Bangladesh			76,806	6.7%
	India			118,000	10.3%

Table 2. Multi Country Activities with Presence in Azerbaijan

Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
	Jordan			120,000	10.5%
	Kazakhstan	160,000	25.1%		
	Oman			215,000	18.8%
	Pakistan			118,000	10.3%
	Thailand			80,000	7.0%
	Turkey	147,000	23.1%		
	Uzbekistan			70,000	6.1%
	Vietnam			165,000	14.4%
	Yemen	80,000	12.6%		
Maritime Training				581,571	
	Argentina			100,000	17.2%
	Azerbaijan			136,571	23.5%
	Chile			100,000	17.2%
	Montenegro			80,000	13.8%
	Serbia			165,000	28.4%
Private Sector Competitiveness Program				451,000	
	Azerbaijan			451,000	100.0%
SSPF Pension Program Development				600,000	
	Azerbaijan			600,000	100.0%
Special American Business Internship Training		400,000		400,000	
	Armenia	250,000	62.5%	250,000	62.5%
	Azerbaijan	150,000	37.5%	150,000	37.5%
Special Teams Operations Training (STOP)		140,000		199,000	
	Azerbaijan	85,000	60.7%		
	Jordan			95,000	47.7%
	Libya			104,000	52.3%
	Morocco	55,000	39.3%		
Trade and Investment Reform Support Program				1,000,000	
	Azerbaijan			1,000,000	100.0%

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

Activity Title	Agency	Worldwide Funding Total for 2007	Percent of 2007 Total	Worldwide Funding Total for 2008	Percent of 2008 Total
Azeri Customs/CBP Co-sponsorship Training		100,000		160,000	
	Department of State	100,000	100.0%	160,000	100.0%
Basic Legal and Regulatory Executive Exchange		155,000			
	Department of State	155,000	100.0%		
Capacity Building for State Oil Fund (Phase II)		855,075			
	Trade and Development Agency	855,075	100.0%		
Country Assessment				150,000	
	Department of State			150,000	100.0%
End Use/End User Training		439,000		400,000	
	Department of State	439,000	100.0%	400,000	100.0%
Financial Deepening: Support for SME Lending in Azerbaijan				369,038	
	Overseas Private Investment Corporation			369,038	100.0%
Inspection and Detection Equipment		8,277,043		7,962,457	
	Department of State	8,277,043	100.0%	7,962,457	100.0%
Inspection and Detection Equipment and Training (Maritime)		330,000			
	Department of State	330,000	100.0%		
Integrity/Anti-Corruption Trainings				140,000	
	Department of State			140,000	100.0%
International Air Cargo Interdiction Training		510,000		241,000	
	Department of State	510,000	100.0%	241,000	100.0%
International Border Interdiction Training		637,000		1,142,806	
	Department of State	637,000	100.0%	1,142,806	100.0%
Maritime Training				581,571	
	Department of State			581,571	100.0%
Private Sector Competitiveness Program				451,000	
	US Agency for International Development			451,000	100.0%
SSPF Pension Program Development				600,000	
	Trade and Development Agency			600,000	100.0%
Special American Business Internship Training		400,000		400,000	
	US Agency for International Development	400,000	100.0%	400,000	100.0%
Special Teams Operations Training (STOP)		140,000		199,000	
	Department of State	140,000	100.0%	199,000	100.0%
Trade and Investment Reform Support Program				1,000,000	
	US Agency for International Development			1,000,000	100.0%