

Table 1. Latin America and Caribbean ns Trade Capacity Assistance for 2007 and 2008

Activity Title	Activity Description	TCB Category	FY07 Total	FY08 Total
<b>Basic Legal and Regulatory Regional Outreach Activities</b>	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	<b>125,766</b>	
		Activity Total TCB for Latin America and Caribbean ns	<b>125,766</b>	
<b>Customs Training in Central America and the Caribbean</b>	The International Trade Administration, Market Access and Compliance, is collaborating with the World Customs Organization on a capacity building program designed to train regional customs officials and trade stakeholders on the conditions, practical implications, and steps necessary to enable the customs administrations to develop and implement compliance programs to improve the safe and efficient flow of goods through the Central American and Caribbean regions.	Other Trade Facilitation		<b>48,001</b>
		Activity Total TCB for Latin America and Caribbean ns		<b>48,001</b>
<b>Food Microbiological Standards Workshop</b>	Aug 10-12, 2008 Three FDA-CFSAN experts participated in a seminar to assist Central American Customs Union establish practical microbiological standards for domestic and imported food safety; sponsored by USDA-FAS.	Other TCB		<b>4,001</b>
		Activity Total TCB for Latin America and Caribbean ns		<b>4,001</b>
<b>Intellectual Property Enforcement Program (Spanish)</b>	Program focused on the challenging aspects of enforcement of intellectual property. Program was provided with Spanish interpretation. Latin America and Caribbean ns Description for 2008: Participating countries included Argentina, Bolivia, Chile, Colombia, Ecuador, El Salvador, Mexico, Nicaragua, and Peru.	Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)		<b>50,241</b>
		Activity Total TCB for Latin America and Caribbean ns		<b>50,241</b>
<b>LAC Equitable Growth Best Practices Task Order</b>	Identification and dissemination of best practices for equitable growth through trade-led agricultural diversification, increased access of SMEs to productive assets (e.g., labor skills and financing), and an improved enabling environment for competitiveness, investment, and trade. Latin America and Caribbean ns Description for 2008: This activity is identifying and supporting regional and country-level discussion of capacity building needs for trade-led agricultural diversification under CAFTA-DR. The activity also is identifying lessons learned and best practices in such areas as SME financing, competitiveness, and workforce development in the broader LAC region.	Trade-Related Agriculture		<b>763,001</b>
		Regional Trade Agreements (RTA)		<b>763,001</b>
		Activity Total TCB for Latin America and Caribbean ns		<b>1,526,001</b>

(Continued)

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<b>Legal and Regulatory Training</b>	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	
<b>Technical Assistance: Banking and Financial Services - LACFII</b>	Assist regulators-central banks and superintendencies of financial institutions-strengthen laws and regulations for banks and non-bank financial institutions serving small and micro-entrepreneurs, through loans, deposit mobilization, or other services. Examples are lender-required loan documentation, classifying and provisioning loan portfolios, registering non-banks with the Superintendent, interest rate legislation, microfinance institution governance issues, and consumer protection.	Financial Sector Development and Good Governance		300,910
		Activity Total TCB for Latin America and Caribbean ns		300,910
<b>Technical Assistance: Economic Crimes - Caribbean ns</b>	Assistance in bank regulatory matters and in coordinating related training and technical assistance to the member governments of the Caribbean Financial Action Task Force (CFATF). Specific goals include the establishment of a strategic plan to deal with the increasing number of gaming operations in the region, continuation of mentoring law enforcement and banks and financial institutions regulators on Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) issues.	Governance/Transparency and Inter-Agency Coordination		242,445
		Activity Total TCB for Latin America and Caribbean ns		242,445
<b>Technical Assistance: Economic Crimes - Latin America and Caribbean</b>	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	262,140
		Activity Total TCB for Latin America and Caribbean ns	335,221	262,140
<b>Technical Assistance: Revenue Administration and Policy - LAC ns Audit Phase II</b>	Audit Phase 2 committed participants to develop an intermediate audit techniques manual with the objective of taking it back to their respective countries and developing it for use as appropriate, to include their respective laws, procedures and specific applications.	Governance/Transparency and Inter-Agency Coordination	355,421	12,641
		Activity Total TCB for Latin America and Caribbean ns	355,421	12,641
<b>Telecommunications Regulatory Workshop</b>	Technical symposium on telecommunications regulatory issues in the six foreign markets (Costa Rica, the Dominican Republic, El Salvador, Guatemala, Honduras, and Nicaragua) of the U.S.-Dominican Republic-Central America Free Trade Agreement (DR-CAFTA). The workshop is to promote market-oriented reforms that will foster increased collaboration in the DR-CAFTA region and create a regulatory environment that will be conducive for increased U.S. exports of telecommunications equipment and services.	Regional Trade Agreements (RTA)		73,783
		E-commerce Development and Information Technologies		73,782
		Activity Total TCB for Latin America and Caribbean ns		147,564
<b>Trade Facilitation</b>	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 2008: Peace Corps Volunteers are working			

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<b>Trade Facilitation</b>	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		<b>162,535</b>
<b>Trade Facilitation</b>	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 2008: 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.	E-commerce Development and Information Technologies		
		Business Services and Training	<b>312,960</b>	<b>325,067</b>
		Activity Total TCB for Latin America and Caribbean ns	<b>625,918</b>	<b>650,134</b>
<b>WTO Notification Comments on TBT/N/SLV/118</b>	May 1, 2008 CFSAN provided technical expertise in reviewing TBT WTO notification of proposed regulations to ensure appropriate level of protection is met during the facilitation of trade in food products.	Agreement on Sanitary and Phyto-Sanitary Measures (SPS)		<b>4,001</b>
		Activity Total TCB for Latin America and Caribbean ns		<b>4,001</b>

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

Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
<b>Basic Legal and Regulatory Regional Outreach Activities</b>		<b>125,765</b>			
	Latin America and Caribbean ns	125,765	100.0%		
<b>Customs Training in Central America and the Caribbean</b>				<b>48,000</b>	
	Latin America and Caribbean ns			48,000	100.0%
<b>Food Microbiological Standards Workshop</b>				<b>4,000</b>	
	Latin America and Caribbean ns			4,000	100.0%
<b>Intellectual Property Enforcement Program (Spanish)</b>				<b>50,240</b>	
	Latin America and Caribbean ns			50,240	100.0%
<b>LAC Equitable Growth Best Practices Task Order</b>				<b>1,526,000</b>	
	Latin America and Caribbean ns			1,526,000	100.0%
<b>Legal and Regulatory Training</b>		<b>778,966</b>		<b>435,000</b>	
	Asia ns	365,000	46.9%		
	Central and Eastern Europe ns	80,000	10.3%		
	Georgia	70,510	9.1%		
	Kazakhstan			25,000	5.7%
	Latin America and Caribbean ns	19,058	2.4%		
	Malaysia	92,050	11.8%		
	Panama			60,000	13.8%
	Philippines			150,000	34.5%
	Sri Lanka	79,628	10.2%		
	Tajikistan			75,000	17.2%
	Turkmenistan			75,000	17.2%
	Uzbekistan			50,000	11.5%
	Vietnam	72,720	9.3%		
<b>Technical Assistance: Banking and Financial Services - LACFII</b>				<b>300,909</b>	
	Latin America and Caribbean ns			300,909	100.0%
<b>Technical Assistance: Economic Crimes - Caribbean ns</b>		<b>211,611</b>		<b>242,444</b>	
	Caribbean ns	211,611	100.0%		
	Latin America and Caribbean ns			242,444	100.0%
<b>Technical Assistance: Economic Crimes - Latin America and Caribbean</b>		<b>335,220</b>		<b>262,139</b>	
	Latin America and Caribbean ns	335,220	100.0%	262,139	100.0%

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Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
<b>Technical Assistance: Revenue Administration and Policy - LAC ns Audit Phase II</b>		<b>355,420</b>		<b>12,640</b>	
	Latin America and Caribbean ns	355,420	100.0%	12,640	100.0%
<b>Telecommunications Regulatory Workshop</b>				<b>147,563</b>	
	Latin America and Caribbean ns			147,563	100.0%
<b>Trade Facilitation</b>		<b>2,426,701</b>		<b>2,474,812</b>	
	Asia ns	314,789	13.0%	315,780	12.8%
	Central and Eastern Europe ns	447,768	18.5%	440,567	17.8%
	Latin America and Caribbean ns	625,917	25.8%	650,133	26.3%
	Middle East and North Africa n	81,585	3.4%	80,170	3.2%
	Sub Saharan Africa ns	956,642	39.4%	988,162	39.9%
<b>WTO Notification Comments on TBT/N/SLV/118</b>				<b>4,000</b>	
	Latin America and Caribbean ns			4,000	100.0%

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

Activity Title	Agency	Worldwide Funding Total for 2007	Percent of 2007 Total	Worldwide Funding Total for 2008	Percent of 2008 Total
<b>Basic Legal and Regulatory Regional Outreach Activities</b>		<b>125,765</b>			
	Department of State	125,765	100.0%		
<b>Customs Training in Central America and the Caribbean</b>				<b>48,000</b>	
	Department of Commerce			48,000	100.0%
<b>Food Microbiological Standards Workshop</b>				<b>4,000</b>	
	Department of Health and Human Services			4,000	100.0%
<b>Intellectual Property Enforcement Program (Spanish)</b>				<b>50,240</b>	
	Department of Commerce			50,240	100.0%
<b>LAC Equitable Growth Best Practices Task Order</b>				<b>1,526,000</b>	
	US Agency for International Development			1,526,000	100.0%
<b>Legal and Regulatory Training</b>		<b>778,966</b>		<b>435,000</b>	
	Department of State	778,966	100.0%	435,000	100.0%
<b>Technical Assistance: Banking and Financial Services - LACFII</b>				<b>300,909</b>	
	Department of Treasury			300,909	100.0%
<b>Technical Assistance: Economic Crimes - Caribbean ns</b>		<b>211,611</b>		<b>242,444</b>	
	Department of Treasury	211,611	100.0%	242,444	100.0%
<b>Technical Assistance: Economic Crimes - Latin America and Caribbean</b>		<b>335,220</b>		<b>262,139</b>	
	Department of Treasury	335,220	100.0%	262,139	100.0%
<b>Technical Assistance: Revenue Administration and Policy - LAC ns Audit Phase II</b>		<b>355,420</b>		<b>12,640</b>	
	Department of Treasury	355,420	100.0%	12,640	100.0%
<b>Telecommunications Regulatory Workshop</b>				<b>147,563</b>	
	Trade and Development Agency			147,563	100.0%
<b>Trade Facilitation</b>		<b>2,426,701</b>		<b>2,474,812</b>	
	Peace Corps	2,426,701	100.0%	2,474,812	100.0%
<b>WTO Notification Comments on TBT/N/SLV/118</b>				<b>4,000</b>	
	Department of Health and Human Services			4,000	100.0%