

Table 1. Moldova Trade Capacity Assistance for 2007 and 2008

Activity Title	Activity Description	TCB Category	FY07 Total	FY08 Total
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.	Other Trade Facilitation		108,501
		Other Services Development		217,001
		Human Resources and Labor Standards		217,001
		Financial Sector Development and Good Governance	100,001	54,251
		Export Promotion	500,001	271,250
		E-commerce Development and Information Technologies	100,001	
		Business Services and Training	300,001	217,001
		Activity Total TCB for Moldova	1,000,001	1,085,000
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	Customs Operation and Administration	125,001	
		Activity Total TCB for Moldova	125,001	

(Continued)

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Activity Title	Activity Description	TCB Category	FY07 Total	FY08 Total
Moldova Business Regulatory and Tax Administration Reform Project	BIZTAR supports broad-based economic growth by reducing the costs of doing business and minimizing opportunities for corrupt practices. BIZTAR increases transparency and reduces administrative burdens in relation to business licensing, tax reporting, tax compliance, construction permitting, etc. Two additional focus areas are regulatory reform and tax administration reform. Finally, BIZTAR works with the State Tax Service to increase information, efficiency and customer service.	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.	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	
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 Duresse, Albania on March 27-28, 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.	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 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
Advanced Investigations and Industry Outreach Training		74,769			
	Moldova	74,769	100.0%		
Competitiveness Enhancement Enterprise Development Project (CEED)		1,000,000		1,084,999	
	Moldova	1,000,000	100.0%	1,084,999	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%		
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		150,231			
	Moldova	150,231	100.0%		
Reducing Corruption in the Moldovan Public Sector		1,000,000			
	Moldova	1,000,000	100.0%		
Support to the Stability Pact Trade Working Group		84,100			
	Central and Eastern Europe ns	75,000	89.2%		
	Moldova	9,100	10.8%		
Workshop on SPS Procedures and Roundtable Discussion for Bosnia and Herzegovina		252,700			
	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 2007	Percent of 2007 Total	Worldwide Funding Total for 2008	Percent of 2008 Total
Advanced Investigations and Industry Outreach Training		74,769			
	Department of State	74,769	100.0%		
Competitiveness Enhancement Enterprise Development Project (CEED)		1,000,000		1,084,999	
	US Agency for International Development	1,000,000	100.0%	1,084,999	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%		
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		150,231			
	Department of State	150,231	100.0%		
Reducing Corruption in the Moldovan Public Sector		1,000,000			
	Millennium Challenge Corporation	1,000,000	100.0%		
Support to the Stability Pact Trade Working Group		84,100			
	US Agency for International Development	84,100	100.0%		
Workshop on SPS Procedures and Roundtable Discussion for Bosnia and Herzegovina		252,700			
	US Agency for International Development	252,700	100.0%		