

Table 1. Panama Trade Capacity Assistance for 2007 and 2008

| Activity Title | Activity Description | TCB Category | FY07 Total | FY08 Total |
|--|--|--|------------|------------|
| CAFTA-DR Laboratory Training Assessment | Aug 5- 15, 2008 Two FDA-CFSAN experts assessed food safety laboratory development and practices in response from previous technical assistance and made recommendations for follow-up training programs. | Other TCB | | 1,868 |
| | | Activity Total TCB for Panama | | 1,868 |
| Cyber Crime Legislative Drafting Workshop | OPDAT and CCIPS, in partnership with the Organization of American States (OAS), the Foreign Ministry of Colombia, and the Council of Europe, conducted a Workshop on Cybercrime Legislation from September 3-5, 2008, in Bogotá, Colombia. The workshop aimed to support participating countries in strengthening their cyber crime legislation.. A total of 66 participants from 17 countries attended the workshop. | Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS) | | 5,001 |
| | | Activity Total TCB for Panama | | 5,001 |
| Export Control Academy Training | 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 | | 30,001 |
| | | Activity Total TCB for Panama | | 30,001 |
| Food Recall Seminar | Aug 8- 10, 2008 FDA-CFSAN expert lectured in a day-long seminar to help government regulators restructure panama's food recall procedures; sponsored by USDA-FAS. | Other TCB | | 1,601 |
| | | Activity Total TCB for Panama | | 1,601 |
| Judicial Exchange Program on IP - Panama | Two federal Panamanian judges visited Puerto Rico as part of a judicial exchange program focusing on intellectual property (IP) cases and managing complex cases (such as IP). | Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS) | 10,001 | |
| | | Activity Total TCB for Panama | 10,001 | |
| Legal and Regulatory Training | 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. | Business Services and Training | | 60,001 |
| | | Activity Total TCB for Panama | | 60,001 |
| Port and Maritime Monitoring Sector and Control Center - Panama | The Trade and Development Agency grant to the Panama Maritime Authority funds a feasibility study to develop a Maritime Sector Monitoring and Control Center. This will increase Panama's capacity to monitor its fleet, ports, international maritime transport and trade, and the environment. Possible development benefits include infrastructure, human capacity building, technology transfer and productivity, increases. | Physical Infrastructure Development | 331,342 | |
| | | Activity Total TCB for Panama | 331,342 | |
| Pre-License Check/Post Shipment Verification Training | 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 | | 80,001 |
| | | Activity Total TCB for Panama | | 80,001 |
| Ship Boarding and Inspection 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 | 65,001 | |
| | | Activity Total TCB for Panama | 65,001 | |

(Continued)

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| Activity Title | Activity Description | TCB Category | FY07 Total | FY08 Total |
|---------------------|----------------------|--------------------------------|------------|------------|
| UNSCR 1540 Workshop | UNSCR 1540 Workshop. | Business Services and Training | | 80,001 |
| | | Activity Total TCB for Panama | | 80,001 |

Table 2. Multi Country Activities with Presence in Panama

| Activity Title | Country | Activity Total for 2007 | Percent of 2007 Total | Activity Total for 2008 | Percent of 2008 Total |
|--|-------------------------------|-------------------------|-----------------------|-------------------------|-----------------------|
| CAFTA-DR Laboratory Training Assessment | | | | 5,600 | |
| | Dominican Republic | | | 1,866 | 33.3% |
| | Nicaragua | | | 1,867 | 33.3% |
| | Panama | | | 1,867 | 33.3% |
| Cyber Crime Legislative Drafting Workshop | | | | 100,000 | |
| | Argentina | | | 5,000 | 5.0% |
| | Bolivia | | | 5,000 | 5.0% |
| | Brazil | | | 5,000 | 5.0% |
| | Chile | | | 5,000 | 5.0% |
| | Colombia | | | 20,000 | 20.0% |
| | Costa Rica | | | 5,000 | 5.0% |
| | Dominican Republic | | | 5,000 | 5.0% |
| | Ecuador | | | 5,000 | 5.0% |
| | El Salvador | | | 5,000 | 5.0% |
| | Guatemala | | | 5,000 | 5.0% |
| | Honduras | | | 5,000 | 5.0% |
| | Mexico | | | 5,000 | 5.0% |
| | Nicaragua | | | 5,000 | 5.0% |
| | Panama | | | 5,000 | 5.0% |
| | Paraguay | | | 5,000 | 5.0% |
| | Peru | | | 5,000 | 5.0% |
| | Uruguay | | | 5,000 | 5.0% |
| Export Control Academy Training | | 122,861 | | 251,182 | |
| | Georgia | 20,000 | 16.3% | | |
| | India | | | 100,000 | 39.8% |
| | Kosovo | | | 37,000 | 14.7% |
| | Oman | 18,530 | 15.1% | | |
| | Pakistan | 37,871 | 30.8% | 84,182 | 33.5% |
| | Panama | | | 30,000 | 11.9% |
| | Sri Lanka | 46,460 | 37.8% | | |
| Food Recall Seminar | | | | 1,600 | |
| | Panama | | | 1,600 | 100.0% |
| Judicial Exchange Program on IP - Panama | | 10,000 | | | |
| | Panama | 10,000 | 100.0% | | |
| Legal and Regulatory Training | | 778,966 | | 435,000 | |
| | Asia ns | 365,000 | 46.9% | | |
| | Central and Eastern Europe ns | 80,000 | 10.3% | | |
| | Georgia | 70,510 | 9.1% | | |

Table 2. Multi Country Activities with Presence in Panama

| Activity Title | Country | Activity Total for 2007 | Percent of 2007 Total | Activity Total for 2008 | Percent of 2008 Total |
|--|-------------------------------|-------------------------|-----------------------|-------------------------|-----------------------|
| | Kazakhstan | | | 25,000 | 5.7% |
| | Latin America and Caribbean s | 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% | | |
| Port and Maritime Monitoring Sector and Control Center - Panama | | 331,341 | | | |
| | Panama | 331,341 | 100.0% | | |
| Pre-License Check/Post Shipment Verification Training | | | | 255,000 | |
| | Malaysia | | | 95,000 | 37.3% |
| | Mexico | | | 80,000 | 31.4% |
| | Panama | | | 80,000 | 31.4% |
| Ship Boarding and Inspection Training | | 135,000 | | | |
| | Chile | 70,000 | 51.9% | | |
| | Panama | 65,000 | 48.1% | | |
| UNSCR 1540 Workshop | | 99,716 | | 80,000 | |
| | Asia ns | 35,000 | 35.1% | | |
| | Panama | | | 80,000 | 100.0% |
| | Tunisia | 64,716 | 64.9% | | |

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

| Activity Title | Agency | Worldwide Funding Total for 2007 | Percent of 2007 Total | Worldwide Funding Total for 2008 | Percent of 2008 Total |
|--|---|----------------------------------|-----------------------|----------------------------------|-----------------------|
| CAFTA-DR Laboratory Training Assessment | | | | 5,600 | |
| | Department of Health and Human Services | | | 5,600 | 100.0% |
| Cyber Crime Legislative Drafting Workshop | | | | 100,000 | |
| | Department of State | | | 100,000 | 100.0% |
| Export Control Academy Training | | 122,861 | | 251,182 | |
| | Department of State | 122,861 | 100.0% | 251,182 | 100.0% |
| Food Recall Seminar | | | | 1,600 | |
| | Department of Health and Human Services | | | 1,600 | 100.0% |
| Judicial Exchange Program on IP - Panama | | 10,000 | | | |
| | Department of State | 10,000 | 100.0% | | |
| Legal and Regulatory Training | | 778,966 | | 435,000 | |
| | Department of State | 778,966 | 100.0% | 435,000 | 100.0% |
| Port and Maritime Monitoring Sector and Control Center - Panama | | 331,341 | | | |
| | Trade and Development Agency | 331,341 | 100.0% | | |
| Pre-License Check/Post Shipment Verification Training | | | | 255,000 | |
| | Department of State | | | 255,000 | 100.0% |
| Ship Boarding and Inspection Training | | 135,000 | | | |
| | Department of State | 135,000 | 100.0% | | |
| UNSCR 1540 Workshop | | 99,716 | | 80,000 | |
| | Department of State | 99,716 | 100.0% | 80,000 | 100.0% |