

Table 1. Central and Eastern Europe ns Trade Capacity Assistance for 2008 and 2009

Activity Title	Activity Description	TCB Category	FY2008 Total	FY2009 Total
Benchmarking International Standards of Transparency and Accountability (BISTA)	In transition economies, the Benchmarking International Standards of Transparency and Accountability (BISTA) project accelerates implementation of harmonized international standards, closes compliance gaps, and fosters global and regional alliances and the transfer of best practices. BISTA serves the public interest by ensuring the sustainability of regional and national institutions that improve and oversee the competency and credibility of accountants and auditors.	Governance/Transparency and Inter-Agency Coordination	200,000	
		Activity Total TCB for Central and Eastern Europe ns	200,000	
Central and South Asia Regional Aviation Forum	The Central and South Asia Regional Aviation Forum will focus on regional aviation integration in Central Asia, including developing aviation infrastructure and liberalization. This forum will enable government officials from the region to learn about regulatory and policy approaches to fostering new aviation linkages, pro- competitive regulatory structures, safety and security, and other issues that will assist in the liberalization and development of aviation in the region.	Physical Infrastructure Development	114,633	
		Activity Total TCB for Central and Eastern Europe ns	114,633	
Central and South Asia Regional Aviation Forum TS	This forum would provide an opportunity for a total of approximately 24 government officials in the aviation sector and approximately six (6) U.S. embassy representatives to discuss aviation liberalization, safety and security issues, air cargo and financing of aviation investments and other issues related to aviation in Central and South Asia. U.S. companies would benefit by being provided the opportunity to present the benefits of liberalization and comment on policy issues.	Other TCB	114,633	
		Activity Total TCB for Central and Eastern Europe ns	114,633	
Competition Policy Workshop at OECD-Hungary Regional Centre for Competition	The Antitrust Division participated in a workshop on competition policy at the OECD-Hungary Regional Centre for Competition in Budapest.	Competition Policy and Foreign Investment		2,170
		Activity Total TCB for Central and Eastern Europe ns		2,170
Energy Regulators Regional Association	The Energy Regulators Regional Associations objectives are improved energy regulation and cooperation among energy regulators through exchange of information and experience professional training and access to international practices.	Physical Infrastructure Development	111,000	
		Other Trade Facilitation	111,000	
		Governance/Transparency and Inter-Agency Coordination	111,000	
		Competition Policy and Foreign Investment	111,000	
		Activity Total TCB for Central and Eastern Europe ns	444,000	

(Continued)

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Euro 2012 Airports	This Orientation Visit (OV) will bring a delegation of approximately 10 airport/transportation officials from Poland and Ukraine, along with 2 U.S. Foreign Service Nationals (FSN) from the countries, to the U.S. for 7 days. The OV is to showcase state-of-the-art U.S.-sourced technologies and practices to the delegation in advance of procurement for a 15-airport renovation and construction project that is being undertaken in preparation for the Euro 2012 tournament.	Tourism Sector Development	119,536	
		Physical Infrastructure Development	119,536	
		Activity Total TCB for Central and Eastern Europe ns	239,072	
Financial Deepening in Eastern Europe	The Overseas Private Investment Corporation (OPIC) is providing \$20 million in financing to CSI LEASING POLSKA SP.Z.O.O ET AL for Expansion of Commercial Lease Financing in the Europe Region.	Financial Sector Development and Good Governance		274,000
		Activity Total TCB for Central and Eastern Europe ns		274,000
Five Day Computer Hacking and Intellectual Property (CHIPS) Prosecutors' Conference	35 participants attended an IPLEC presentation in August. RLA Lambert gave presentation on IP enforcement in CEE and the IPLEC program. He attended numerous other sessions involving IP enforcement and cybercrime, and spoke to many prosecutors about IP cases, techniques, and strategies.	Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)		3,400
		Activity Total TCB for Central and Eastern Europe ns		3,400
Intellectual Property Foreign Criminal Enforcement Training and Technical Assistance	This spending responds to a Congressional soft earmark directing the Department (INL) to fill a gap in govt-to-govt criminal enforcement training to build capacity of foreign law enforcement to cooperate with the USG in combating IPR theft. The earmark has been put in annually at the instance of key US industry rights holders who believe strong government-to-government involvement in training was a 'missing link' that needed to be filled to counter increasingly sophisticated transnational crime.	Other TCB	590,000	590,000
		Activity Total TCB for Central and Eastern Europe ns	590,000	590,000
Junior Achievement Global Business Ethics Program	Junior Achievement uses hands-on experiences to help young people understand the economics of life. In partnership with business and educators, Junior Achievement brings the real world to students, opening their minds to their potential. Training focuses on global business ethics, enabling students to compete in international markets.	Business Services and Training	687,084	
		Activity Total TCB for Central and Eastern Europe ns	687,084	
Partners for Financial Stability	The goal of the Partners for Financial Stability (PFS) Program is to promote financial sector development across the transition economies through regional programs, workshops, and study tours. Financial sector development is a key component of trade capacity building.	Financial Sector Development and Good Governance	993,514	
		Activity Total TCB for Central and Eastern Europe ns	993,514	

(Continued)

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Activity Title	Activity Description	TCB Category	FY2008 Total	FY2009 Total
Regional Competitiveness Initiative (RCI)	This activity supports (1) competitiveness communities of practice that introduce local businesses to international competitiveness requirements, (2) workshops on issues common to competitiveness projects across the region, and (3) facilitation of cross-border trade and streamlining customs procedures at country borders.	WTO Awareness	120,000	
		Trade-Related Agriculture	240,000	
		Tourism Sector Development	120,000	
		Regional Trade Agreements (RTA)	120,000	
		E-commerce Development and Information Technologies	360,000	
		Business Services and Training	240,000	
		Activity Total TCB for Central and Eastern Europe ns	1,200,000	
Regional Energy Security and Market Development	This activity will continue support for the Athens Energy Community and will focus on four major expected results: (1) creation of an effective Energy Community Regulatory Board, (2) improved tariff, accounting, and market monitoring systems, (3) development of a regional electricity and gas market institutions, and (4) development of improved social protection programs in the Energy Community. Obligations much higher in this FY due to mission buy-ins and increased clean energy programming.	Physical Infrastructure Development	140,000	800,000
		Other Trade Facilitation	140,000	100,000
		Other TCB	840,000	
		Governance/Transparency and Inter-Agency Coordination	140,000	400,000
		Competition Policy and Foreign Investment	140,000	400,000
		Activity Total TCB for Central and Eastern Europe ns	1,400,000	1,700,000
Steering Committee on Technical Conference on Agricultural Biotechnology	Jul 10- 12, 2008 FDA-CFSAN expert helped FAO organize international technical conference on ag biotechnology.	Other TCB	6,700	
		Activity Total TCB for Central and Eastern Europe ns	6,700	
Technical Assistance: Economic Crimes - Central and Eastern Europe ns	The Regional Advisor is responsible for the development, coordination and oversight of technical assistance programs in the Eurasia region that will 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	236,355	370,251
		Activity Total TCB for Central and Eastern Europe ns	236,355	370,251

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Table 1. Central and Eastern Europe ns Trade Capacity Assistance for 2008 and 2009

Activity Title	Activity Description	TCB Category	FY2008 Total	FY2009 Total
Trade Facilitation	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.	E-commerce Development and Information Technologies	220,284	217,500
		Business Services and Training	220,283	217,500
		Activity Total TCB for Central and Eastern Europe ns	440,567	435,000
Training Conference for Police and Prosecutors	In mid November, the IPLEC helped organize and participate in a training conference for 30 police and prosecutors in Prague, Czech Republic. The police came from the Plzen, Brno, and South Bohemia regions, and prosecutors came from Plzen, Brno, Prague, Hradec Kralove, Ostrava, and Usti/Labem regions. Organizers deliberately selected many of the participants to come from regions that include border markets selling counterfeit and pirated goods to German and Austrian tourists.	Agreement on Trade- Related Aspects of Intellectual Property Rights (TRIPS)		2,900
		Activity Total TCB for Central and Eastern Europe ns		2,900
Two-Day Regional Internet Piracy Conference in Helsinki, Finland	In mid April, the IPLEC helped organize a two-day regional training conference in Helsinki, Finland on internet piracy for 65 police, prosecutors, other government officials, and industry representatives from Estonia, Latvia, Lithuania, Russia, and Finland, giving a lengthy presentation on internet piracy, moderating a panel on investigating and prosecuting IP crime, and preparing and presenting a case study to participants and then leading the resulting discussion.	Agreement on Trade- Related Aspects of Intellectual Property Rights (TRIPS)		2,700
		Activity Total TCB for Central and Eastern Europe ns		2,700
United Nations Economic Commission for Europe IP conference	In early July, the United Nations Economic Commission for Europe (UNECE) Team of Specialists on Intellectual Property had a two-day conference in Geneva, Switzerland focusing on improving the capacity of member countries to enforce IP laws. UNECE staff asked me to give a presentation about the IPLEC program and provide recommendations on ways to improve capacity-building efforts.	Agreement on Trade- Related Aspects of Intellectual Property Rights (TRIPS)	1,000	
		Activity Total TCB for Central and Eastern Europe ns	1,000	
WTO Notification Comments on TBT/N/CZE/122	Dec 12, 2007 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 infant formula.	Agreement on Sanitary and Phyto-Sanitary Measures (SPS)	100	
		Activity Total TCB for Central and Eastern Europe ns	100	
WTO Notification Comments on TBT/N/CZE/124	Mar 25, 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 dietary supplements.	Agreement on Sanitary and Phyto-Sanitary Measures (SPS)	400	
		Activity Total TCB for Central and Eastern Europe ns	400	
Workshop on Coordination of SPS Procedures and Working Group Meetings VIII	CLDP convened the eighth meeting for the members of the Southeast Europe Food Safety, Animal Health, and Plant Health working groups. On hand to lend expert advice were officials from the US Department of Agriculture and the United Nations Food and Agriculture Organization. The goals of these working groups is better coordination of SPS measures in the region, thereby progressing in the removal of non-tariff barriers to trade and investment, constituted by divergent and inefficient SPS measures.	Other Trade Facilitation		443,000
		Activity Total TCB for Central and Eastern Europe ns		443,000

Table 2. Multi Country Activities with Presence in Central and Eastern Europe ns

Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
Benchmarking International Standards of Transparency and Accountability (BISTA)		200,000			
	Central and Eastern Europe ns	200,000	100.0%		
Central and South Asia Regional Aviation Forum		114,633			
	Central and Eastern Europe ns	114,633	100.0%		
Central and South Asia Regional Aviation Forum TS		114,633			
	Central and Eastern Europe ns	114,633	100.0%		
Competition Policy Workshop at OECD-Hungary Regional Centre for Competition				2,170	
	Central and Eastern Europe ns			2,170	100.0%
Energy Regulators Regional Association		444,000			
	Central and Eastern Europe ns	444,000	100.0%		
Euro 2012 Airports		239,072			
	Central and Eastern Europe ns	239,072	100.0%		
Financial Deepening in Eastern Europe				274,000	
	Central and Eastern Europe ns			274,000	100.0%
Five Day Computer Hacking and Intellectual Property (CHIPs) Prosecutors' Conference				3,400	
	Central and Eastern Europe ns			3,400	100.0%
Intellectual Property Foreign Criminal Enforcement Training and Technical Assistance		3,000,000		3,900,272	
	ASEAN Secretariat	150,000	5.0%	251,600	6.5%
	Argentina	40,000	1.3%		
	Asia ns	150,000	5.0%	150,000	3.8%
	Brazil	40,000	1.3%		
	Central and Eastern Europe ns	590,000	19.7%	590,000	15.1%
	Chile	40,000	1.3%		
	India	250,000	8.3%		
	Indonesia	640,000	21.3%	640,000	16.4%
	Mexico	370,000	12.3%	657,000	16.8%
	Paraguay	40,000	1.3%		

Table 2. Multi Country Activities with Presence in Central and Eastern Europe ns

Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
	Peru	40,000	1.3%		
	Russia			80,060	2.1%
	South America ns			160,856	4.1%
	Southern Asia ns			250,000	6.4%
	Sub Saharan Africa ns	500,000	16.7%	972,000	24.9%
	Ukraine	150,000	5.0%	50,000	1.3%
	Vietnam			98,756	2.5%
Junior Achievement Global Business Ethics Program		687,084			
	Central and Eastern Europe ns	687,084	100.0%		
Partners for Financial Stability		993,514			
	Central and Eastern Europe ns	993,514	100.0%		
Regional Competitiveness Initiative (RCI)		1,200,000			
	Central and Eastern Europe ns	1,200,000	100.0%		
Regional Energy Security and Market Development		1,400,000		1,700,000	
	Central and Eastern Europe ns	1,400,000	100.0%	1,700,000	100.0%
Steering Committee on Technical Conference on Agricultural Biotechnology		6,700			
	Central and Eastern Europe ns	6,700	100.0%		
Technical Assistance: Economic Crimes - Central and Eastern Europe ns		236,355		370,251	
	Central and Eastern Europe ns	236,355	100.0%	370,251	100.0%
Trade Facilitation		2,474,812		2,447,000	
	Asia ns	315,780	12.8%	316,000	12.9%
	Central and Eastern Europe ns	440,567	17.8%	435,000	17.8%
	Latin America and Caribbean ns	650,133	26.3%	631,000	25.8%
	Middle East and North Africa n	80,170	3.2%	80,000	3.3%
	Sub Saharan Africa ns	988,162	39.9%	985,000	40.3%
Training Conference for Police and Prosecutors				2,900	
	Central and Eastern Europe ns			2,900	100.0%

Table 2. Multi Country Activities with Presence in Central and Eastern Europe ns

Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
Two-Day Regional Internet Piracy Conference in Helsinki, Finland				2,700	
	Central and Eastern Europe ns			2,700	100.0%
United Nations Economic Commission for Europe IP conference		1,000			
	Central and Eastern Europe ns	1,000	100.0%		
WTO Notification Comments on TBT/N/CZE/122		100			
	Central and Eastern Europe ns	100	100.0%		
WTO Notification Comments on TBT/N/CZE/124		400			
	Central and Eastern Europe ns	400	100.0%		
Workshop on Coordination of SPS Procedures and Working Group Meetings VIII				443,000	
	Central and Eastern Europe ns			443,000	100.0%

Table 3. Activity Totals with Presence in Central and Eastern Europe ns, by Funding Agency

Activity Title	Funding Agency	Worldwide Funding Total in 2008	Percent of 2008 Total	Worldwide Funding Total in 2009	Percent of 2009 Total
Benchmarking International Standards of Transparency and Accountability (BISTA)		200,000			
	US Agency for International Development	200,000	100.0%		
Central and South Asia Regional Aviation Forum		114,633			
	Trade and Development Agency	114,633	100.0%		
Central and South Asia Regional Aviation Forum TS		114,633			
	Trade and Development Agency	114,633	100.0%		
Competition Policy Workshop at OECD-Hungary Regional Centre for Competition				2,170	
	Department of Justice			2,170	100.0%
Energy Regulators Regional Association		444,000			
	US Agency for International Development	444,000	100.0%		
Euro 2012 Airports		239,072			
	Trade and Development Agency	239,072	100.0%		
Financial Deepening in Eastern Europe				274,000	
	Overseas Private Investment Corporation			274,000	100.0%
Five Day Computer Hacking and Intellectual Property (CHIPs) Prosecutors' Conference				3,400	
	Department of State			3,400	100.0%
Intellectual Property Foreign Criminal Enforcement Training and Technical Assistance		3,000,000		3,900,272	
	Department of State	3,000,000	100.0%	3,900,272	100.0%
Junior Achievement Global Business Ethics Program		687,084			
	US Agency for International Development	687,084	100.0%		
Partners for Financial Stability		993,514			
	US Agency for International Development	993,514	100.0%		
Regional Competitiveness Initiative (RCI)		1,200,000			
	US Agency for International Development	1,200,000	100.0%		
Regional Energy Security and Market Development		1,400,000		1,700,000	
	US Agency for International Development	1,400,000	100.0%	1,700,000	100.0%

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Activity Title	Funding Agency	Worldwide Funding Total in 2008	Percent of 2008 Total	Worldwide Funding Total in 2009	Percent of 2009 Total
Steering Committee on Technical Conference on Agricultural Biotechnology		6,700			
	Department of Health and Human Services	6,700	100.0%		
Technical Assistance: Economic Crimes - Central and Eastern Europe ns		236,355		370,251	
	Department of Treasury	236,355	100.0%	370,251	100.0%
Trade Facilitation		2,474,812		2,447,000	
	Peace Corps	2,474,812	100.0%	2,447,000	100.0%
Training Conference for Police and Prosecutors				2,900	
	Department of State			2,900	100.0%
Two-Day Regional Internet Piracy Conference in Helsinki, Finland				2,700	
	Department of State			2,700	100.0%
United Nations Economic Commission for Europe IP conference		1,000			
	Department of State	1,000	100.0%		
WTO Notification Comments on TBT/N/CZE/122		100			
	Department of Health and Human Services	100	100.0%		
WTO Notification Comments on TBT/N/CZE/124		400			
	Department of Health and Human Services	400	100.0%		
Workshop on Coordination of SPS Procedures and Working Group Meetings VIII				443,000	
	US Agency for International Development			443,000	100.0%