

Table 1. Latin America and Caribbean Trade Capacity Assistance for 2008 and 2009

Activity Title	Activity Description	TCB Category	FY2008	FY2009
			Total	Total
CARICOM Food Defense Collaborative Exchange Workshop	August 20-21, 2009 FDA-CFSAN and USDA-FAS held this workshop in Port au Spain, Trinidad, attended by 33 industry, government and academic participants from 12 countries in the Caribbean and Latin America who received information regarding FDA's programs on food defense, and also exchanged information on food defense. Latin America and Caribbean ns Description for 2009: Trinidad, Caribbean and Latin America	Other TCB		117,000
		Activity Total TCB for Latin America and Caribbean ns		117,000
Customs Training in Central America and the Caribbean	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	48,000	
		Activity Total TCB for Latin America and Caribbean ns	48,000	
Executive Leadership in Food Safety-II Module I – Globalization and the Role of Public/Private Part	33 established leaders in food safety from the Americas from 20 countries met in Quito, Ecuador to begin the training program by experienced mentors and world class speakers to develop leadership skills, expand professional networks and hone expertise to enhance food safety in the Americas. August 22-29, 2009 (program includes Modules II-IV that will be held in 3 other countries throughout the next two years).	Other TCB		6,700
		Activity Total TCB for Latin America and Caribbean ns		6,700
Food Defense Collaborative Exchange Workshop	Date: August 17-18, 2009 – FDA-CFSAN and USDA-FAS held this workshop in Panama City, Panama, attended by 71 industry, government and academic participants from 17 countries in Latin America who received information on FDA's current programs on food defense, and also exchanged information on food defense.	Other TCB		117,000
		Activity Total TCB for Latin America and Caribbean ns		117,000
Food Microbiological Standards Workshop	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	4,000	
		Activity Total TCB for Latin America and Caribbean ns	4,000	
Intellectual Property Enforcement Program (Spanish)	Program focused on the challenging aspects of enforcement of intellectual property. Program was provided with Spanish interpretation.	Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)	50,240	
		Activity Total TCB for Latin America and Caribbean ns	50,240	

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Table 1. Latin America and Caribbean ns Trade Capacity Assistance for 2008 and 2009

Activity Title	Activity Description	TCB Category	FY2008	FY2009
			Total	Total
LAC Equitable Growth Best Practices Task Order	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 2009: 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	763,000	21,152
		Regional Trade Agreements (RTA)	763,000	21,152
		Activity Total TCB for Latin America and Caribbean ns	1,526,000	42,304
Latin American GMPs for Dietary Supplements Collaborative Exchange Train-the-Trainer Workshop	Date: September 14-18, 2009 - FDA-CFSAN, ORA and USDA-FAS conducted a 4.5 day collaborative exchange technical assistance workshop on FDA current good manufacturing practices (cGMPs) for dietary supplements in Panama City, Panama, attended by 47 trainers representing industry and government. Latin America and Caribbean ns Description for 2009: Panama, Argentina, Brazil, Colombia, Costa Rica, Dominican Republic, Ecuador, El Salvador, Guatemala, Nicaragua, Paraguay, Peru, Uruguay	Other TCB		172,000
		Activity Total TCB for Latin America and Caribbean ns		172,000
Pan American Network Drug Regulatory Harmonization (PANDRH)	PANDRH is an initiative to support the processes of drug regulatory harmonization (DRH) throughout the Americas. Its mission is to promote DRH for all aspects of quality safety and efficacy of pharmaceutical products as a contribution to the quality of life and healthcare of the citizens of the Americas. PANDRH is providing training, examining existing regulations, and setting up actions plans for collaborations between countries to develop harmonized instruments for drug regulations.	Other TCB		60,000
		Activity Total TCB for Latin America and Caribbean ns		60,000
Technical Assistance: Banking and Financial Services - LACFII	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	300,909	256,000
		Activity Total TCB for Latin America and Caribbean ns	300,909	256,000
Technical Assistance: Economic Crimes - Caribbean ns	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	242,444	
		Activity Total TCB for Latin America and Caribbean ns	242,444	

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Table 1. Latin America and Caribbean ns Trade Capacity Assistance for 2008 and 2009

Activity Title	Activity Description	TCB Category	FY2008	FY2009
			Total	Total
Technical Assistance: Economic Crimes - LAC ns CAM Training	1. Financial Investigative Techniques training in Honduras; 2. Criminal Investigative Techniques and advanced Auditing Techniques courses on a regional basis in a single forum with participants invited from the relevant investigative units of El Salvador and Guatemala; 3. A Financial Analyst Training (FATC) Course to FIU analysts from Honduras and El Salvador; and, 4. Follow-on training and technical assistance in information flow, report research and writing for Honduras' FIU.	Governance/Transparency and Inter-Agency Coordination		155,627
		Activity Total TCB for Latin America and Caribbean ns		155,627
Technical Assistance: Economic Crimes - LAC ns Western Hemisphere Gaming	Technical assistance in the areas of: drafting gaming laws, regulations, and internal controls and standards; developing gaming industry regulatory policies and assisting with their implementation; integrating law enforcement into the gaming regulatory apparatus; providing regulatory training; assisting in the creation of organizational and structural plans; assisting in the creation of Gaming Boards policies and procedural manuals, gaming forms and tax documents.	Governance/Transparency and Inter-Agency Coordination		167,290
		Activity Total TCB for Latin America and Caribbean ns		167,290
Technical Assistance: Economic Crimes - Latin America and Caribbean	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	262,139	292,237
		Activity Total TCB for Latin America and Caribbean ns	262,139	292,237
Technical Assistance: Government Debt Issuance and Management - LAC ns IFEC	Intermittent engagements on infrastructure finance and PPPs. Costa Rica has tentatively been identified as a pilot country under the proposed joint U.S. Treasury- Chile Infrastructure Finance Experts Corps ("IFEC"), an initiative to provide technical assistance to promote infrastructure development in the Latin American region.	Financial Sector Development and Good Governance		255,969
		Activity Total TCB for Latin America and Caribbean ns		255,969
Technical Assistance: Revenue Administration and Policy - LAC ns Audit Phase II	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	12,640	11,309
		Activity Total TCB for Latin America and Caribbean ns	12,640	11,309
Telecommunications Regulatory Workshop	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)	73,782	
		E-commerce Development and Information Technologies	73,781	
		Activity Total TCB for Latin America and Caribbean ns	147,563	

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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.	Tourism Sector Development	162,534	158,000
		E-commerce Development and Information Technologies	162,533	158,000
		Business Services and Training	325,066	315,000
		Activity Total TCB for Latin America and Caribbean ns	650,133	631,000
WTO Notification Comments on TBT/N/SLV/118	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)	4,000	
		Activity Total TCB for Latin America and Caribbean ns	4,000	
World Bank Doing Business	USAID is funding assistance by the World Bank's Doing Business team to identify and reduce barriers to trade and investment, including improving business registration, construction permits, collateral, insolvency, and customs systems.	Other Trade Facilitation		200,000
		Activity Total TCB for Latin America and Caribbean ns		200,000

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

Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
CARICOM Food Defense Collaborative Exchange Workshop				117,000	
	Latin America and Caribbean ns			117,000	100.0%
Customs Training in Central America and the Caribbean		48,000			
	Latin America and Caribbean ns	48,000	100.0%		
Executive Leadership in Food Safety-II Module I – Globalization and the Role of Public/Private Part				6,700	
	Latin America and Caribbean ns			6,700	100.0%
Food Defense Collaborative Exchange Workshop				117,000	
	Latin America and Caribbean ns			117,000	100.0%
Food Microbiological Standards Workshop		4,000			
	Latin America and Caribbean ns	4,000	100.0%		
Intellectual Property Enforcement Program (Spanish)		50,240			
	Latin America and Caribbean ns	50,240	100.0%		
LAC Equitable Growth Best Practices Task Order		1,526,000		42,304	
	Latin America and Caribbean ns	1,526,000	100.0%	42,304	100.0%
Latin American GMPs for Dietary Supplements Collaborative Exchange Train-the-Trainer Workshop				172,000	
	Latin America and Caribbean ns			172,000	100.0%
Pan American Network Drug Regulatory Harmonization (PANDRH)				60,000	
	Latin America and Caribbean ns			60,000	100.0%
Technical Assistance: Banking and Financial Services - LACFII		300,909		256,000	
	Latin America and Caribbean ns	300,909	100.0%	256,000	100.0%
Technical Assistance: Economic Crimes - Caribbean ns		242,444			
	Latin America and Caribbean ns	242,444	100.0%		
Technical Assistance: Economic Crimes - LAC ns CAM Training				155,627	
	Latin America and Caribbean ns			155,627	100.0%
Technical Assistance: Economic Crimes - LAC ns Western Hemisphere Gaming				167,290	

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

Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
	Latin America and Caribbean ns			167,290	100.0%
Technical Assistance: Economic Crimes - Latin America and Caribbean		262,139		292,237	
	Latin America and Caribbean ns	262,139	100.0%	292,237	100.0%
Technical Assistance: Government Debt Issuance and Management - LAC ns IFEC				255,969	
	Latin America and Caribbean ns			255,969	100.0%
Technical Assistance: Revenue Administration and Policy - LAC ns Audit Phase II		12,640		11,309	
	Latin America and Caribbean ns	12,640	100.0%	11,309	100.0%
Telecommunications Regulatory Workshop		147,563			
	Latin America and Caribbean ns	147,563	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%
WTO Notification Comments on TBT/N/SLV/118		4,000			
	Latin America and Caribbean ns	4,000	100.0%		
World Bank Doing Business		160,000		600,000	
	Global ns	160,000	100.0%	200,000	33.3%
	Latin America and Caribbean ns			200,000	33.3%
	Mali			200,000	33.3%

Table 3. Activity Totals with Presence in Latin America and Caribbean 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
CARICOM Food Defense Collaborative Exchange Workshop				117,000	
	Department of Health and Human Services			117,000	100.0%
Customs Training in Central America and the Caribbean		48,000			
	Department of Commerce	48,000	100.0%		
Executive Leadership in Food Safety-II Module I – Globalization and the Role of Public/Private Part				6,700	
	Department of Health and Human Services			6,700	100.0%
Food Defense Collaborative Exchange Workshop				117,000	
	Department of Health and Human Services			117,000	100.0%
Food Microbiological Standards Workshop		4,000			
	Department of Health and Human Services	4,000	100.0%		
Intellectual Property Enforcement Program (Spanish)		50,240			
	Department of Commerce	50,240	100.0%		
LAC Equitable Growth Best Practices Task Order		1,526,000		42,304	
	US Agency for International Development	1,526,000	100.0%	42,304	100.0%
Latin American GMPs for Dietary Supplements Collaborative Exchange Train-the-Trainer Workshop				172,000	
	Department of Health and Human Services			172,000	100.0%
Pan American Network Drug Regulatory Harmonization (PANDRH)				60,000	
	Department of Health and Human Services			60,000	100.0%
Technical Assistance: Banking and Financial Services - LACFII		300,909		256,000	
	Department of Treasury	300,909	100.0%	256,000	100.0%
Technical Assistance: Economic Crimes - Caribbean ns		242,444			
	Department of Treasury	242,444	100.0%		
Technical Assistance: Economic Crimes - LAC ns CAM Training				155,627	
	Department of Treasury			155,627	100.0%
Technical Assistance: Economic Crimes - LAC ns Western Hemisphere Gaming				167,290	
	Department of Treasury			167,290	100.0%

Table 3. Activity Totals with Presence in Latin America and Caribbean 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
Technical Assistance: Economic Crimes - Latin America and Caribbean		262,139		292,237	
	Department of Treasury	262,139	100.0%	292,237	100.0%
Technical Assistance: Government Debt Issuance and Management - LAC ns IFEC				255,969	
	Department of Treasury			255,969	100.0%
Technical Assistance: Revenue Administration and Policy - LAC ns Audit Phase II		12,640		11,309	
	Department of Treasury	12,640	100.0%	11,309	100.0%
Telecommunications Regulatory Workshop		147,563			
	Trade and Development Agency	147,563	100.0%		
Trade Facilitation		2,474,812		2,447,000	
	Peace Corps	2,474,812	100.0%	2,447,000	100.0%
WTO Notification Comments on TBT/N/SLV/118		4,000			
	Department of Health and Human Services	4,000	100.0%		
World Bank Doing Business		160,000		600,000	
	US Agency for International Development	160,000	100.0%	600,000	100.0%