

Table 1. Panama Trade Capacity Assistance for 2008 and 2009

Activity Title	Activity Description	TCB Category	FY2008	FY2009
			Total	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	1,867	
		Activity Total TCB for Panama	1,867	
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)	5,000	
		Activity Total TCB for Panama	5,000	
Dietary Supplements Good Manufacturing Practices	USDA in collaboration with FDA conducted a Good Manufacturing Practices for Dietary Supplements workshop in Panama City, Panama. The workshop was attended by officials from 13 Latin American countries and focused on the registration and oversight of the dietary supplements industry.	Other TCB		8,846
		Activity Total TCB for Panama		8,846
Export Control Academy Training and Assessments	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	30,000	
		Activity Total TCB for Panama	30,000	
Financial Deepening in Panama	The Overseas Private Investment Corporation (OPIC) is providing \$7.5 million in financing to BAC INTERNATIONAL BANK, INC. for the Expansion of its SME Lending Portfolio and to increase its Low-Middle Income Mortgage Lending in Panama.	Financial Sector Development and Good Governance		68,250
		Activity Total TCB for Panama		68,250
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	1,600	
		Activity Total TCB for Panama	1,600	
Gorgas	U.S. FDA staff from the CDRH participated at this 3-day Biomedical Device Regulatory Workshop for Central America, Panama and Dominican Republic. CDRH staff presented an overview of its medical device rules and regulations. Topics covered premarket, registration and listing and postmarket requirements.	Other TCB		10,000
		Activity Total TCB for Panama		10,000
Inspection and Detection Equipment (EXBS)	This activity promotes border security and customs operations by supporting the ability to administer an international border interdiction program. 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		246,781
		Activity Total TCB for Panama		246,781

(Continued)

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Activity Title	Activity Description	TCB Category	FY2008	FY2009
			Total	Total
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	60,000	
		Activity Total TCB for Panama	60,000	
Panama Air Cargo Facility	In FY 2009, USDA obligated \$258,000 for a FS to evaluate the options for installing an air cargo facility for durable and non-durable goods Tocuman International Airport in Panama. The grantee for the project is Gulf Coast International Cargo Panama, S.A.	Physical Infrastructure Development		258,000
		Activity Total TCB for Panama		258,000
Panama- OAS Electronic Evidence Workshop	This training was conducted as a joint effort between the OAS, DOJ/CCIPS, and OPDAT on August 25-27, 2009. About 25 participants came to this workshop in Panama City, Panama from other countries in Central America. This training was developed to serve as an introductory course for prosecutors and investigators on the subject of electronic evidence. Curriculum was developed by the OAS-REMJA Working Group on Cybercrime Regional Workshop for South America.	Agreement on Trade- Related Aspects of Intellectual Property Rights (TRIPS)		75,000
		Activity Total TCB for Panama		75,000
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	80,000	
		Activity Total TCB for Panama	80,000	
UNSCR 1540 Workshop	UNSCR 1540 Workshop.	Business Services and Training	80,000	
		Activity Total TCB for Panama	80,000	
Western Hemisphere Good Governance program	The Office of Western Hemisphere in ITA's Office of Market Access and Compliance implemented three good governance projects in Latin America (Colombia, Guatemala and Panama) to bolster support for business ethics and transparency in Latin America.	Governance/Transparency and Inter-Agency Coordination		70,000
		Activity Total TCB for Panama		70,000

Table 2. Multi Country Activities with Presence in Panama

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Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 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%		
Dietary Supplements Good Manufacturing Practices				115,000	
	Argentina			8,846	7.7%
	Brazil			8,846	7.7%
	Colombia			8,846	7.7%
	Costa Rica			8,846	7.7%
	Dominican Republic			8,846	7.7%
	Ecuador			8,846	7.7%
	El Salvador			8,846	7.7%
	Guatemala			8,846	7.7%
	Nicaragua			8,846	7.7%
	Panama			8,846	7.7%
	Paraguay			8,846	7.7%
	Peru			8,846	7.7%

Table 2. Multi Country Activities with Presence in Panama

Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
	Uruguay			8,848	7.7%
Export Control Academy Training and Assessments		251,182		1,236,809	
	Afghanistan			67,073	5.4%
	Albania			82,032	6.6%
	Armenia			59,681	4.8%
	Azerbaijan			26,119	2.1%
	Bangladesh			8,100	0.7%
	Bosnia and Herzegovina			33,937	2.7%
	Brazil			4,029	0.3%
	Chile			8,500	0.7%
	Georgia			30,900	2.5%
	Global ns			18,022	1.5%
	India	100,000	39.8%	42,681	3.5%
	Jordan			8,882	0.7%
	Kosovo	37,000	14.7%	51,350	4.2%
	Kyrgyzstan			148,960	12.0%
	Macedonia			20,180	1.6%
	Malaysia			24,300	2.0%
	Montenegro			11,834	1.0%
	Morocco			24,300	2.0%
	Oman			8,435	0.7%
	Pakistan	84,182	33.5%	36,258	2.9%
	Panama	30,000	11.9%		
	Philippines			173,617	14.0%
	Russia			100,329	8.1%
	Serbia			30,015	2.4%
	Sri Lanka			46,575	3.8%
	Tajikistan			61,300	5.0%
	Thailand			47,369	3.8%
	Tunisia			24,300	2.0%
	Turkmenistan			8,026	0.6%
	Uzbekistan			8,691	0.7%
	Vietnam			21,014	1.7%
Financial Deepening in Panama				68,250	
	Panama			68,250	100.0%

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Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
Food Recall Seminar		1,600			
	Panama	1,600	100.0%		
Gorgas				10,000	
	Panama			10,000	100.0%
Inspection and Detection Equipment (EXBS)		7,962,457		14,811,329	
	Afghanistan	259,751	3.3%		
	Albania	207,813	2.6%	523,064	3.5%
	Argentina	150,000	1.9%	334,786	2.3%
	Armenia	257,675	3.2%	297,074	2.0%
	Azerbaijan	325,000	4.1%	1,050,669	7.1%
	Bosnia and Herzegovina	239,550	3.0%	574,029	3.9%
	Chile	275,000	3.5%	420,318	2.8%
	Croatia	250,000	3.1%	803,784	5.4%
	Egypt			2,567,558	17.3%
	Georgia	150,000	1.9%	481,100	3.2%
	Global ns			146,373	1.0%
	Indonesia	309,600	3.9%	549,803	3.7%
	Jordan	166,142	2.1%	130,640	0.9%
	Kazakhstan	1,241,950	15.6%	634,600	4.3%
	Kosovo	403,000	5.1%	591,022	4.0%
	Kyrgyzstan	434,610	5.5%	14,371	0.1%
	Latvia			146,373	1.0%
	Macedonia	448,000	5.6%	222,228	1.5%
	Malaysia			45,436	0.3%
	Mexico	250,000	3.1%	696,981	4.7%
	Montenegro	48,620	0.6%	395,424	2.7%
	Morocco	40,481	0.5%	49,200	0.3%
	Oman	384,729	4.8%	404,613	2.7%
	Pakistan	37,818	0.5%	769,867	5.2%
	Panama			246,781	1.7%
	Philippines			4,363	0.0%
	Serbia	382,741	4.8%	754,046	5.1%
	Sri Lanka			17,373	0.1%
	Tajikistan	478,951	6.0%	480,677	3.2%
	Tunisia			5,538	0.0%

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Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
	Turkey	340,396	4.3%	218,640	1.5%
	Turkmenistan	417,087	5.2%	83,953	0.6%
	Ukraine	323,543	4.1%	1,034,017	7.0%
	Uzbekistan			27,062	0.2%
	Vietnam			26,167	0.2%
	Yemen	140,000	1.8%	63,399	0.4%
Legal and Regulatory Training		435,000			
	Kazakhstan	25,000	5.7%		
	Panama	60,000	13.8%		
	Philippines	150,000	34.5%		
	Tajikistan	75,000	17.2%		
	Turkmenistan	75,000	17.2%		
	Uzbekistan	50,000	11.5%		
Panama Air Cargo Facility				258,000	
	Panama			258,000	100.0%
Panama- OAS Electronic Evidence Workshop				75,000	
	Panama			75,000	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%		
UNSCR 1540 Workshop		80,000			
	Panama	80,000	100.0%		
Western Hemisphere Good Governance program				120,000	
	Colombia			30,000	25.0%
	Guatemala			20,000	16.7%
	Panama			70,000	58.3%

Table 3. Activity Totals with Presence in Panama, 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
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%		
Dietary Supplements Good Manufacturing Practices				115,000	
	Department of Health and Human Services			115,000	100.0%
Export Control Academy Training and Assessments		251,182		1,236,809	
	Department of State	251,182	100.0%	1,236,809	100.0%
Financial Deepening in Panama				68,250	
	Overseas Private Investment Corporation			68,250	100.0%
Food Recall Seminar		1,600			
	Department of Health and Human Services	1,600	100.0%		
Gorgas				10,000	
	Department of Health and Human Services			10,000	100.0%
Inspection and Detection Equipment (EXBS)		7,962,457		14,811,329	
	Department of State	7,962,457	100.0%	14,811,329	100.0%
Legal and Regulatory Training		435,000			
	Department of State	435,000	100.0%		
Panama Air Cargo Facility				258,000	
	Trade and Development Agency			258,000	100.0%
Panama- OAS Electronic Evidence Workshop				75,000	
	Department of State			75,000	100.0%
Pre-License Check/Post Shipment Verification Training		255,000			
	Department of State	255,000	100.0%		
UNSCR 1540 Workshop		80,000			
	Department of State	80,000	100.0%		
Western Hemisphere Good Governance program				120,000	
	Department of Commerce			120,000	100.0%