

Table 1. Central and Eastern Europe ns Trade Capacity Assistance for 2009 and 2010

Activity Title	Activity Description	TCB Category	FY2009	FY2010
			Total	Total
Albania IPR Enforcement Training	February 17-26, the OPDAT Intellectual Property Law Enforcement Coordinator (IPLC) visited Tirana, Albania, making a presentation on IPR enforcement to the Tirana Joint Investigative Unit, including prosecutors, tax inspectors, customs officers, and other Albanian officials. In addition, the IPLC met with a number of government officials and industry representatives dealing with IPR enforcement. The IPLC met with a number of representatives of various IP industries. Central and Eastern Europe ns Description for 2010: The February 17-26 OPDAT meeting, led by the Intellectual Property Law Enforcement Coordinator (IPLC), visited Tirana, Albania, where representatives of Albania, Kosovo and Macedonia participated.	Intellectual Property Rights (IPR)		3,714
		Activity Total		3,714
Combating Internet Piracy Workshop	Workshop on combating internet piracy for prosecutors and police involved in combating internet piracy. Program on "How to" with regard to investigating and prosecuting digital piracy cases - specific challenges related to digital piracy covered.	Intellectual Property Rights (IPR)		63,046
		Activity Total		63,046
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, Business Environment, and Governance	2,170	
		Activity Total	2,170	
EU-Law Enforcement Conference on EU Issues	March 1-6, the IPLC participated in a conference in Brussels on law enforcement issues in the European Union, that included about 65 participants based in the EU from various U.S. law enforcement agencies.	Intellectual Property Rights (IPR)		2,062
		Activity Total		2,062
Europe Regional IP Conference	October 13-15, the IPLC, in conjunction with the U.S. State Department International Intellectual Property Enforcement Office and International Communications and Information Policy Office, helped conduct a three-day training conference in Budapest, Hungary, on intellectual property rights (IPR) enforcement, telecommunications, and commercial diplomacy for about 50 State Department economic officers, Foreign Service Nationals, and others from 25 countries in Europe and Eurasia.	Intellectual Property Rights (IPR)		1,400
		Activity Total		1,400
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	274,000	
		Activity Total	274,000	
Financial Sector Development in Europe	The Borrower will provide mobile money transfer services to microfinance institutions, banks, and other subscribers in Georgia and the Other Project Countries.	Financial Sector Development		113,960
		Activity Total		113,960
Five Day Computer Hacking and Intellectual Property (CHIPs) Prosecutors' Conference	35 participants attended an IPLC presentation in August. RLA Lamberti gave presentation on IP enforcement in CEE and the IPLC program. He attended numerous other sessions involving IP enforcement and cybercrime, and spoke to many prosecutors about IP cases, techniques, and strategies.	Intellectual Property Rights (IPR)	3,400	
		Activity Total	3,400	
General Enforcement of Intellectual Property Rights for CIS Countries	Program addressing general enforcement issues, as well as any specific issues of concern/deemed beneficial for the Commonwealth of Independent States (CIS) countries.	Intellectual Property Rights (IPR)		55,280
		Activity Total		55,280

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Hungary - IPR Training	Training conference from October 13-15 in Budapest, Hungary, on IPR enforcement, telecommunications, and commercial diplomacy. The IPLEC gave two presentations, one on IPR enforcement in Europe and one on internet piracy; at the end of the conference, he also summarized the major points and made concluding remarks. About 50 State Department economic officers, Foreign Service Nationals, and others participated.	Intellectual Property Rights (IPR)		2,000
		Activity Total		2,000
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 gov't-to-gov't 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 Trade Capacity Building	590,000	
		Activity Total	590,000	
Judicial Roundtable	Judicial roundtable on intellectual property enforcement for judges in the Czech Republic.	Intellectual Property Rights (IPR)		40,056
		Activity Total		40,056
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		2,705,923
		Activity Total		2,705,923
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.	Trade-related Tourism		277,500
		Enterprise Development		185,000
		Activity Total		462,500
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 increased clean energy programming.	Trade-related Infrastructure	800,000	4,530,000
		Trade Promotion	100,000	
		Competition Policy, Business Environment, and Governance	800,000	2,000,000
		Activity Total	1,700,000	6,530,000
Seminar on the Protection, Commercialization, and Enforcement of Intellectual Property Rights	Program to support UNECE in promotion, protection, commercialization and enforcement of intellectual property rights.	Intellectual Property Rights (IPR)		11,506
		Activity Total		11,506

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Serbia - IPR Training	Intellectual property conference on October 27 in Belgrade, Serbia. The IPLEC gave a two-hour presentation on internet piracy. About 70 IP attorneys, right holders, government officials, and others from Serbia, Croatia, Macedonia, Bosnia and Herzegovina, and Montenegro participated. Previous training conferences for and meetings with Serbian authorities were followed by an increase in investigations involving sale of pirate goods over the internet and other investigative actions. Central and Eastern Europe ns Description for 2010: Intellectual property conference on October 27 in Belgrade, Serbia. The IPLEC gave a two-hour presentation on internet piracy. About 70 IP attorneys, right holders, government officials, and others from Serbia, Croatia, Macedonia, Bosnia and Herzegovina, and Montenegro participated.	Intellectual Property Rights (IPR)		1,000
		Activity Total		1,000
Standards in Trade Workshop on Intelligent Transportation Systems	The National Institute of Standards and Technology's Standards in Trade Program educates officials from key market sectors to familiarize them with the U.S. standardization and conformity assessment systems. This workshop was held in Prague, Czech Republic and provided a forum for the discussion of standards and codes, their development, and regulations in the United States and Eastern Europe as they relate to intelligent transportation systems and their components.	Trade-related Infrastructure		12,500
		Trade Promotion		12,500
		Competition Policy, Business Environment, and Governance		40,000
		Activity Total		65,000
Technical Assistance: Regional EurAsia ns - Economic Crimes	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.	Competition Policy, Business Environment, and Governance	370,251	38,834
		Activity Total	370,251	38,834
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: (1) promoting technology and business skills transfer, (2) providing training in entrepreneurship skills, and (3) developing sustainable production and marketing efforts.	Enterprise Development	435,000	329,192
		Activity Total	435,000	329,192
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.	Intellectual Property Rights (IPR)	2,900	
		Activity Total	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.	Intellectual Property Rights (IPR)	2,700	
		Activity Total	2,700	

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UN Conference Training	United Nations conference from July 8-9 in Geneva, Switzerland, on intellectual property rights enforcement and other IP issues. About 80 participants from 25 countries plus the European Commission, World Intellectual Property Organization, and the United Nations.	Intellectual Property Rights (IPR)		2,000
		Activity Total		2,000
Ukraine-IP Enforcement Conference	June 13-24, the IPLEEC helped organize and conduct a three-day intellectual property rights (IPR) enforcement conference in Kyiv, Ukraine, for about 75 customs officers and other enforcement officials focused on preventing counterfeit goods from flooding Ukraine and Poland before Euro 2012, the quadrennial Union of European Football Championships European Soccer Championships. Central and Eastern Europe ns Description for 2010: On Jun 13-24, the Intellectual Propety Law Enforcement Coordinator (IPLEEC) organized an intellectual property rigths enforcement conference in Kyev, Ukraine that was attended by participants from Hungary, Moldova, Poland, Romania. Russia, Slocak Republic and Ukraine.	Intellectual Property Rights (IPR)		3,000
		Activity Total		3,000
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.	Trade Promotion	443,000	
		Activity Total	443,000	