

Table 1. Costa Rica Trade Capacity Assistance for 2009 and 2010

Activity Title	Activity Description	TCB Category	FY2009	FY2010
			Total	Total
CAFTA-DR CITES Support Program	The U.S. Department of the Interior (DOI), through its International Technical Assistance Program, is coordinating efforts of various agencies and NGO's to strengthen the implementation of the Convention on the International Trade in Endangered Species of Flora and Fauna (CITES) in CAFTA-DR countries. The focus of this effort is to establish effective implementing legislation, provide comprehensive CITES training, and improve CITES enforcement in the region.	FTAs and Trade Integration	100,000	17,000
		Activity Total	100,000	17,000
CAFTA-DR SPS Capacity Building Program	Supports capacity building in plant health, animal health, and food safety systems. The emphasis is to harmonize SPS regulations with the international standard setting bodies (Codex, IPPC, OIE) and increase export opportunities for plant, horticultural, and animal products regional and internationally, including the United States.	Trade-related Agriculture	102,000	10,000
		Activity Total	102,000	10,000
Central America Competition and Consumer Law and Policy Technical Assistance	The program assists Central American nations to build institutional capacity to apply competition and consumer law and policy, along with other legal and regulatory frameworks, that facilitate the successful operation of a competitive market economy characterized by conditions that encourage entry into markets and undistorted consumer choice among competing offers in the marketplace.	Competition Policy, Business Environment, and Governance	42,100	
		Activity Total	42,100	
Construction of a Hydroelectric Power Plant	Providing financing support for the purchase of rolled steel products. The buyer is the state-owned utility company, and will use the steel products in the construction of a hydroelectric power plant.	Trade-related Infrastructure	1,617,612	
		Activity Total	1,617,612	
Costa Rica – IPR Training	Three-day workshop for judges and one prosecutor on developing a bench book (judicial guidance) for Costa Rican judges on adjudicating IPR criminal cases, July 23-25, 2009. The participants (about 20 persons) developed a draft bench book for Costa Rican judges, which will be circulated for comment. Presenters included one DOJ presenter, two U.S. federal judges, a Salvadoran judge, and an Argentine judge.	Intellectual Property Rights (IPR)	30,000	
		Activity Total	30,000	
Costa Rica-Intellectual Property Right Crimes-related Study Tour	Five Costa Rican officials (the director of Costa Rica's judicial school, three judges, and one prosecutor) participated in an intellectual property rights (IPR) crime-related study tour of U.S. court proceedings (in Puerto Rico) and other IPR-related informational sessions. The purpose of this study tour was to expose the Costa Rican participants to the kinds of criminal procedures that can be applied to effectively combat IPR crimes and to expand their knowledge of IPR crimes.	Intellectual Property Rights (IPR)		18,032
		Activity Total		18,032
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 Trade Capacity Building	8,846	
		Activity Total	8,846	
Financial Deepening in Costa Rica	The Overseas Private Investment Corporation (OPIC) is providing \$9.75 million in financing to WBC- IMPROSA SERVICIOS INTERNACIONALES S.A. for Finance Expansion of SME Lease Portfolio in Costa Rica.	Financial Sector Development	460,200	
		Activity Total	460,200	
GIPA Enforcement Program for Prosecutors	USPTO, Global Intellectual Property Academy offered a 4 day program for intellectual property prosecution.	Other Trade Capacity Building	2,520	
		Activity Total	2,520	
GIPA Enforcement for Judges Program	The USPTO, Global Intellectual Property Academy provided a 4 day program for Judges.	Other Trade Capacity Building	6,736	
		Activity Total	6,736	

(Continued)

Table 1. Costa Rica Trade Capacity Assistance for 2009 and 2010

Activity Title	Activity Description	TCB Category	FY2009	FY2010
			Total	Total
GIPA Trademark IP Administration Program	The USPTO, Global Intellectual Property Academy offered a 4 day program on trademark administration.	Other Trade Capacity Building	2,529	
		Activity Total	2,529	
Technical Assistance: Budget and Financial Accountability - Costa Rica	The U.S. Department of the Treasury's Office of Technical Assistance is providing assistance to the government of Costa Rica to: (1) improve the quality of budget analysis for formulation and execution operations, (2) better incorporate macroeconomic factors into budgeting, and (3) initiate a new system of analysis for capital projects. 4553/5019/5475 This project ended in January 2009.	Competition Policy, Business Environment, and Governance	24,230	16,719
		Activity Total	24,230	16,719
Technical Assistance: Costa Rica - Economic Crimes	Assist the Government of Costa Rica in drafting its legislative regime and ensure adequacy against CFATF 40+9 recommendations. Support training implementation of Risk Based AML/CFT Supervision of Financial Institutions and Financial Intermediaries. Assist in regulation and supervision of bank and non-bank financial institutions. Work on development of off- and on-site examination policies and procedures for financial institutions.	Competition Policy, Business Environment, and Governance		322,113
		Activity Total		322,113
Technical Assistance: Government Debt Issuance and Management - Costa Rica	The project will focus on developing adequate market-based means of public finance through the issuance of government securities, coordinating and rationalizing the debt management functions, creating a reliable cash flow forecasting tool, and developing a comprehensive debt management strategy and legal framework.	Financial Sector Development	384,523	620,272
		Activity Total	384,523	620,272
Technical Assistance: Revenue Administration and Policy - Costa Rica	The Department of the Treasury's Office of Technical Assistance (OTA) provided assistance in collection of delinquent taxes, monitoring mechanisms, and developing annual plans. The activity helped to increase revenue by 53 percent above the target rate from January to May 2007, and increased revenue by 22 percent from calendar year 2005 to calendar year 2006. Other areas of assistance include planning and management, audit, forms design, internal audit, and taxpayer assistance.	Competition Policy, Business Environment, and Governance	38,975	9,027
		Activity Total	38,975	9,027