

Table 1. Latin America and Caribbean Trade Capacity Assistance for 2009 and 2010

Activity Title	Activity Description	TCB Category	FY2009	FY2010
			Total	Total
<b>CAFTA+3 Regional Assistance Program</b>	The program assists nations in the region 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		<b>225,814</b>
		Activity Total		<b>225,814</b>
<b>CARICOM Food Defense Collaborative Exchange Workshop</b>	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.	Other Trade Capacity Building	<b>117,000</b>	
		Activity Total	<b>117,000</b>	
<b>CODEX Outreach Capacity Building Program</b>	The U.S. Codex Office provides USDA with funds to facilitate, manage, and implement regional and/or country specific outreach activities on Codex Alimentarius related matters. Meetings, workshops and seminars are organized on the subjects of food safety guidelines and avoidance of potential barriers to trade. The seminars are attended by medium to high-level policy makers throughout the respective regions of the world. Latin America and Caribbean Description for 2010: Delegates from the U.S., Latin America and the Caribbean met in Peru on February 17-19 and in Panama on July 20-22 to discuss regional collaboration on upcoming Codex Committee Issues.	WTO Accession and Compliance		<b>280,242</b>
		Activity Total		<b>280,242</b>
<b>Caribbean Airport Certification Process</b>	In FY 2010 the USDA approved \$207,000 to fund a technical assistance (TA) for the Executive Secretariat of the Caribbean Aviation Safety and Security Oversight System (CASSOS). The project would assist selected member countries with their airport certification process. The project would have a positive effect on the development and growth of the participating countries.	Trade-related Infrastructure		<b>207,000</b>
		Activity Total		<b>207,000</b>
<b>Caribbean Competition and Consumer Law and Policy Technical Assistance</b>	The program assists CARICOM and Caribbean nations to build institution capacity to apply competition and consumer law and policies, 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		<b>84,957</b>
		Activity Total		<b>84,957</b>
<b>Consumer Protection in DR-CAFTA Plus 3</b>	Under this USAID grant to the Federal Trade Commission (FTC), the FTC is providing technical assistance to the DR-CAFTA countries (plus 3 - Peru, Colombia, and Panama) on various consumer protection issues. Latin America and Caribbean Description for 2010: Under this USAID grant to the Federal Trade Commission (FTC), the FTC is providing technical assistance to the DR-CAFTA countries (plus 3 - Peru, Colombia, and Panama) on various consumer protection issues.	Competition Policy, Business Environment, and Governance		<b>110,000</b>
		Activity Total		<b>110,000</b>
<b>Doing Business Assistance to LAC Countries</b>	This activity supports the World Bank (International Finance Corporation) in assisting LAC countries to improve their business enabling environment (e.g., regulatory and policy reforms). Latin America and Caribbean Description for 2010: This activity supports the World Bank (International Finance Corporation) in assisting LAC countries to improve their business enabling environment (e.g., regulatory and policy reforms).	Other Trade Capacity Building		<b>250,000</b>
		Activity Total		<b>250,000</b>
<b>Enhancing Legal-Regulatory Controls in the CARICOM Community</b>	Enhancing Legal-Regulatory Controls in the CARICOM Community	Customs Operations		<b>256,865</b>
		Activity Total		<b>256,865</b>

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<b>Executive Leadership in Food Safety, Module 2</b>	Second module in a two-year training program sponsored by IICA, the University of Minnesota and FDA to develop leadership skills and provide state-of-the-art food safety information and risk management tools for 35 leaders in food safety from 20 countries in the Americas. 6/12-6/19/2010 Latin America and Caribbean Description for 2010: Argentina, Barbados, Belize, Brazil, Bolivia, Chile, Costa Rica, Colombia, Ecuador, Honduras, Jamaica, Paraguay, Peru, Mexico, Santa Lucia, Trinidad and Tobago, Uruguay, Venezuela	Sanitary and Phyto-Sanitary Measures (SPS)		6,700
		Activity Total		6,700
<b>Executive Leadership in Food Safety-II Module I – Globalization and the Role of Public/Private Part</b>	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 Trade Capacity Building	6,700	
		Activity Total	6,700	
<b>Food Defense Collaborative Exchange Workshop</b>	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 Trade Capacity Building	117,000	
		Activity Total	117,000	
<b>Intellectual Property Foreign Criminal Enforcement Training and Technical Assistance</b>	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		526,548
		Activity Total		526,548
<b>LAC Equitable Growth Best Practices Task Order</b>	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.	Trade-related Agriculture	21,152	
		FTAs and Trade Integration	21,152	
		Activity Total	42,304	
<b>Latin America Competition Forum</b>	The Antitrust Division participated in the Latin America Competition Forum hosted by the International Development Bank (IDB) and the Organization of Economic Cooperation and Development (OECD) in San Jose, Costa Rica.	Competition Policy, Business Environment, and Governance		1,864
		Activity Total		1,864
<b>Latin America Copyright Program</b>	Copyright and enforcement program for participants from eight Latin American countries.	Intellectual Property Rights (IPR)		45,380
		Activity Total		45,380
<b>Latin American GMPs for Dietary Supplements Collaborative Exchange Train-the-Trainer Workshop</b>	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.	Other Trade Capacity Building	172,000	
		Activity Total	172,000	

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<b>OAS Cybercrime Workshop-Investigating Large-scale Internet Crimes</b>	From June 23-25, 2010, the OAS REMJA Subcommittee on Cybercrime presented a three-day workshop to increase the participants' understanding of and capability to conduct investigations of large-scale on-line crime. As a result of the training, it is expected that the 38 participants will be more effective in organizing complex investigations and exploiting electronic evidence to deal with large-scale online crime. Latin America and Caribbean Description for 2010: The OAS REMJA Subcommittee on cybercrime presented a workshop June 23-25, 2010 with participants from Belize, Dominican Republic, El Salvador, Guatemala, Mexico, Nicaragua and Panama.	Intellectual Property Rights (IPR)		<b>79,744</b>
		Activity Total		<b>79,744</b>
<b>OAS/DOJ Workshop on Cybercrime Legislation-Paraguay</b>	The goal of the workshop was to support countries of the Americas in their efforts to strengthen legislation against cybercrime in accordance with international standards, particularly the Budapest Convention on Cybercrime. As a result of the workshop, the 26 workshop participants indicated that they would bring the specific legislative proposals developed in the workshop to the relevant authorities in their countries for consideration. Latin America and Caribbean Description for 2010: The conference focused on efforts to strengthen legislation against cybercrime. Conference participants came from Costa Rica, Ecuador, Guatemala, Mexico, Paraguay, Peru and Uruguay.	Intellectual Property Rights (IPR)		<b>80,976</b>
		Activity Total		<b>80,976</b>
<b>Pan American Network Drug Regulatory Harmonization (PANDRH)</b>	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 Trade Capacity Building	<b>60,000</b>	
		Activity Total	<b>60,000</b>	
<b>Patent Cooperation Treaty (PCT) Workshops</b>	PCT workshops conducted in Argentina and Uruguay. Program included the benefits for entry into the treaty for stateholders as well as the workload effects for patent practitioners and IP offices. Discussion of the benefits and costs encountered as countries joins the treaty as well as perspectives on the long-term affects of joining the treaty.	Intellectual Property Rights (IPR)		<b>25,000</b>
		Activity Total		<b>25,000</b>
<b>Poverty Mapping in LAC Countries</b>	This activity is a USAID grant to the World Bank, under which the International Food Policy Research Institute (IFPRI) is developing poverty maps and analytical models for selected LAC countries (Guatemala and Honduras). This work, in support of DR-CAFTA and Feed the Future, will assist countries and donors to identify where agricultural diversification would be more effective than other interventions in reducing poverty. (Note: funding is carryover from two preceding fiscal years.) Latin America and Caribbean Description for 2010: This activity is being carried out under a USAID grant to the World Bank, under which the International Food Policy Research Institute (IFPRI) is developing poverty maps and analytical models for selected LAC countries (Guatemala and Honduras). This work, in support of DR-CAFTA and Feed the Future, will assist countries and donors to identify where agricultural diversification would be more effective than other interventions in reducing poverty. (Note -	Trade-related Agriculture		<b>647,279</b>
		Activity Total		<b>647,279</b>
<b>Regional Competitive Conference for Latin America and the Caribbean Region in Mexico</b>	The Antitrust Division participated in the Regional Competitive Conference for Latin America and the Caribbean Region hosted by Mexico's Secretary of Economy and the World Bank in Mexico City.	Competition Policy, Business Environment, and Governance		<b>192</b>
		Activity Total		<b>192</b>

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Activity Title	Activity Description	TCB Category	FY2009	FY2010
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<b>Regional Legislative Framework for Implementation of UNSCR 1540</b>	Regional Legislative Framework for Implementation of UNSCR 1540	Customs Operations		142,718
		Activity Total		142,718
<b>Technical Assistance: Banking and Financial Services - LACFII</b>	At the regional level LACFII aims at supporting the adoption of regulations that will buttress broader financial inclusion, with particular emphasis on improved delivery of financial services to small and micro entrepreneurs. In the medium term, the objective will be to have financial institutions operate in a regulatory and incentive environment that is fully conducive to the delivery of financial services to that underserved economic group.	Financial Sector Development	256,000	555,495
		Activity Total	256,000	555,495
<b>Technical Assistance: Economic Crimes - LAC ns CAM Training</b>	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.	Competition Policy, Business Environment, and Governance	155,627	32,517
		Activity Total	155,627	32,517
<b>Technical Assistance: Economic Crimes - LAC ns Western Hemisphere Gaming</b>	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.	Competition Policy, Business Environment, and Governance	167,290	31,921
		Activity Total	167,290	31,921
<b>Technical Assistance: Reg LAC ns - Banking and Financial Services</b>	Regional advisor to work in countries of Latin America and the Caribbean to support the adoption of regulations that will buttress broader financial inclusion, with particular emphasis on improved delivery of financial services to small and micro entrepreneurs. In the medium term, the objective will be to have financial institutions operate in a regulatory and incentive environment that is fully conducive to the delivery of financial services to that underserved economic group.	Financial Sector Development		270,440
		Activity Total		270,440
<b>Technical Assistance: Regional LAC ns (IFEC) Government Debt Issuance and Management</b>	Develop frameworks to evaluate infrastructure finance proposals in context of government macroeconomic and fiscal situation and infrastructure needs. Oversee enactment of legal and regulatory framework, including a dispute resolution process, to support PPP initiatives. Ensure transparent fiscal reporting and project monitoring.	Financial Sector Development	255,969	527,777
		Activity Total	255,969	527,777
<b>Technical Assistance: Regional Latin America and Caribbean - Economic Crimes</b>	Provide assistance to countries and advisors in region to develop and implement effective anti-money laundering and counter terrorist financing (AML/CFT) regimes and build stronger capacities to deal with a wide range of financial crimes, including money laundering, terrorist financing, as well as organized crime and corruption. Develop, coordinate and oversee TA projects in countries that are central to U.S. strategic interests and priorities.	Competition Policy, Business Environment, and Governance	292,237	239,470
		Activity Total	292,237	239,470
<b>Technical Assistance: Revenue Administration and Policy - LAC ns Audit Phase II</b>	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.	Competition Policy, Business Environment, and Governance	11,309	59,706
		Activity Total	11,309	59,706

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<b>Trade Facilitation</b>	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.	Trade-related Tourism	<b>158,000</b>	
		Enterprise Development	<b>473,000</b>	<b>560,034</b>
		Activity Total	<b>631,000</b>	<b>560,034</b>
<b>Tri Border Enforcement Program</b>	Program focusing on intellectual property (IP) border enforcement issues in the tri-border region (Brazil, Paraguay, and Argentina), plus Chile and Peru. The program consisted of a series of roundtable discussions focused on customs issues and IP enforcement.	Intellectual Property Rights (IPR)		<b>68,919</b>
		Activity Total		<b>68,919</b>
<b>Workshop in Costa Rica</b>	In January 2010, FDA CVM participated in a workshop entitled "Safety of Residues of Veterinary Drugs in Edible Tissues of Food Animals" was held in San José, Costa Rica. The goal of this workshop was to help assure the availability of safe and effective effective drugs in the Central American/Caribbean region to assure the animal health and the safety of foods derived from animals and thus enhance trade in those products. Jan. 11 - 15, 2010	Sanitary and Phyto-Sanitary Measures (SPS)		<b>67,000</b>
		Activity Total		<b>67,000</b>
<b>World Bank Doing Business</b>	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.	Trade Promotion	<b>200,000</b>	
		Activity Total	<b>200,000</b>	