

Table 1. Ukraine Trade Capacity Assistance for 2009 and 2010

Activity Title	Activity Description	TCB Category	FY2009	FY2010
			Total	Total
Access to Credit Initiative (ATCI)	The project supports a sound and equitable financial sector through Certified Mortgage Lender training to increase mortgage origination and growth of the mortgage market, pilot mortgage bonds to provide longer-term liquidity for banks that can be re-lent for mortgages and will establish secure and tradable instruments for institutional investors, and increase trade in government debt securities to modernize government debt management and increase trade in securities.	Trade-related Infrastructure	210,520	
		Trade Promotion	70,173	
		Financial Sector Development	421,040	
		Activity Total	701,733	
CLDP Ukraine Office and WTO web site	The goal of CLDP's program in Ukraine is the adoption of a myriad of laws regulations, and practices adopted under the platform of the WTO and, ultimately, WTO membership. WTO reforms to date have been widespread in each country, with CLDP programs serving as a catalyst for change through a variety of activities that encourage the adoption of international norms, strengthen government institutions, to ultimately provide for increased transparency and effective implementation of WTO standards.	Trade Promotion		240,000
		Activity Total		240,000
Cochran Fellowship Program	The Cochran Fellowship Program provides training for agriculturalists from middle-income, emerging market, and emerging democracy countries throughout the world. The training takes place in the US and targets senior and mid-level specialists and administrators from the public and private sectors, who are concerned with agricultural trade, agribusiness development, management, policy and marketing. Since 1984, the program has provided over 14,000 fellowships to participants from 123 countries.	Trade-related Agriculture	100,000	204,000
		Activity Total	100,000	204,000
Commercial Law Development Program (CLDP)	CLDP creates a better business environment, new & diversified trade & investment opportunities, & improves the commercial legal framework. CLDP promotes trade & investment opportunities for SMEs, technology transfer & licensing, & strengthens protection & enforcement of IPR. CLDP's programs build sustainable institutional capacity by partnering with key institutions & government agencies tasked with furthering commercial law & trade policy. CLDP ensures compliance with international standards.	Trade Promotion		900,000
		Activity Total		900,000
Commodity Identification Training (CIT)	Commodity Identification Training (CIT)	Customs Operations		360,000
		Activity Total		360,000
Donetsk International Airport Improvement and Expansion	In FY2009, USDA obligated \$520,209 to fund a feasibility study (FS) that will explore the proposed airport modernization and expansion of the Donetsk International Airport in eastern Ukraine. The grantee is the Donetsk Regional Administration.	Trade-related Infrastructure	520,209	
		Activity Total	520,209	
Enterprise Study	Enterprise Study	Customs Operations		30,000
		Activity Total		30,000
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 Operations		100,000
		Activity Total		100,000

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Export Control and Related Border Security Assistance (EXBS) Program	This activity promotes border security and customs operations and 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 Operations		1,288,000
		Activity Total		1,288,000
Faculty Exchange Program	The Faculty Exchange Program was established in 1995 to bring qualified agricultural educators from progressive agricultural institutions of higher learning in Kazakhstan, Russia, and Ukraine to the United States for 4-5 months to increase their knowledge of, and ability to teach agricultural economics and marketing, agribusiness, and agrarian law in a market-based economy. Since 1995, the program has provided training to over 300 faculty members from 23 countries.	Trade-related Agriculture	150,000	270,000
		Activity Total	150,000	270,000
Financial Sector Capacity Building	OTAs program in Turkmenistan will assist the Central Bank and Ministry of Finance by providing training workshops on risk-based banking supervision and the establishment of a Re-Mortgage Bank, and assisting in the drafting of a Law on Small and Medium Enterprise Guarantee Funds. OTA will also assist the Cabinet of Ministers through two-week missions by an economic policy advisor to strengthen the Turkmen Governments understanding of economic processes and reforms.	Other Trade Capacity Building	525,000	
		Activity Total	525,000	
Financial Sector Development Project (FINREP)	FINREP is the USG's lead financial sector reform program. It provides: legal and regulatory support to implement international standards of transparency and disclosure in the financial sector; technical assistance in establishing a well-functioning government debt market; and a major reform program for Ukraine's insolvent pension system. It also promotes active and inclusive debates over financial sector reform issues, providing education and training to journalists.	Financial Sector Development		232,404
		Activity Total		232,404
Financial Sector Enabling Environment	OTAs program in Ukraine will focus on addressing government debt management functions at the Ministry of Finance, including domestic borrowing procedures, risk management, and external debt management. This includes reviewing the current stock of government securities and the operational frameworks to identify problems and obstacles; and making recommendations on remedies through market development initiatives, new legislation, regulatory changes, or policy statements.	Financial Sector Development	300,000	
		Activity Total	300,000	
Global Conferences	This program is to help developing countries build institutional capacities, and legal and regulatory frameworks that facilitate business activity, particularly through the removal of barriers to the entry of new competition. It also helps establish a sustainable commercial law system that allows for the efficient and predictable conduct of business on terms consistent with international norms.	Competition Policy, Business Environment, and Governance	60,100	47,153
		Activity Total	60,100	47,153
IPR Training Conference for Customs Officers	In early November, the IPLEP helped organize and participated in a training workshop in Odessa, Ukraine for 59 Ukrainian officials-31 officials from the Customs Service, 22 from the Ministry of Interior, and 6 from the State Department of Intellectual Property ("SDIP") in Odessa, Ukraine. RLA Lamberti gave two presentations-one on international and interagency cooperation on border IP crimes and one on deterring IP infringement through criminal and civil penalties.	Intellectual Property Rights (IPR)	2,700	
		Activity Total	2,700	
Infrastructural Development in Ukraine	Manufacture & assembly of railcar suspensions	Trade-related Infrastructure		261,996
		Activity Total		261,996

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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 Operations	1,034,017	
		Activity Total	1,034,017	
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	50,000	
		Activity Total	50,000	
Intellectual Property Rights (IPR) Border Enforcement Program	Border Enforcement program on intellectual property rights to share best practices in border enforcement procedures to reduce negative impact of counterfeit and pirated goods.	Intellectual Property Rights (IPR)		41,994
		Activity Total		41,994
Internet Wiring Upgrade Support for Ukrainian SSEC	Internet Wiring Upgrade Support for Ukrainian SSEC, enabling it to improve border control and customs operations.	Trade-related Infrastructure		3,000
		Activity Total		3,000
Local Economic Development (LED)	The purpose of the Local Economic Development (LED) project is to help Ukrainian cities to develop and implement strategic plans in order to attract investments, promote business development, and create jobs. LED has helped partner cities attract more than \$400 million in direct investment as a way of accelerating economic growth.	Trade-related Infrastructure	100,800	
		Competition Policy, Business Environment, and Governance	235,200	
		Activity Total	336,000	
Local Investment and National Competitiveness (LINC)	The LINC program is a three-year initiative for achieving the U.S. Government's priorities of fostering broad-based, sustainable growth and Euro-Atlantic integration. Working with local and national government authorities, local industries, and potential investors, LINC aims to boost Ukraine's ability to compete internationally. LINC provides space to accelerate national-level reforms; build models of sub-national partnerships that court investment and provide efficient services to businesses.	Trade-related Tourism	45,000	187,909
		Trade-related Agriculture	45,000	187,909
		Enterprise Development	45,000	187,909
		Customs Operations	135,000	563,729
		Competition Policy, Business Environment, and Governance	180,000	751,641
		Activity Total	450,000	1,879,097
Nonproliferation and Export Control Newsletter	Nonproliferation and Export Control Newsletter to promote border operations efficiency in the Ukraine.	Customs Operations		50,000
		Activity Total		50,000

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Participation in Global Initiative to Combat Nuclear Terrorism (GICNT) Workshops	Participation in Global Initiative to Combat Nuclear Terrorism (GICNT) Workshops by the Ukraine enabled the sharing of best practices in implementing the international statement of principles on border control and interdiction.	Customs Operations	6,273	
		Activity Total	6,273	
Special American Business Internship Training	The Special American Business Internship Training (SABIT) Program facilitates economic development through the training of managers and scientists in U.S. business practices, thereby advancing commercial partnerships and encouraging market-based reforms. SABIT programs train business managers and scientist-entrepreneurs in U.S. companies where they are exposed to Western management concepts that provide models for process improvement.	Other Trade Capacity Building	300,000	
		Enterprise Development		500,000
		Activity Total	300,000	500,000
Technical Expert Training	Technical Expert Training - related to border security.	Customs Operations		85,000
		Activity Total		85,000
Technology Security Workshop	Technology Security Workshop related to border security.	Customs Operations		50,000
		Activity Total		50,000
Training Conference for Police and Prosecutors on Internet Piracy	In early December, the IPLEC worked with Embassy Kyiv to organize a training conference for police and prosecutors in Kyiv, Ukraine on internet piracy. Thirty-one police officers participated from all over Ukraine. These officers were all selected because they had some knowledge and/or experience with internet piracy cases.	Intellectual Property Rights (IPR)	2,700	
		Activity Total	2,700	
Translation Services	Translation of Materials for Green Border Tracking Techniques, Croatian Translation of Equipment User Manuals, Translations Support, Translation of IBET Materials into Albanian, Translation of X-Ray User Manual, Translation of IBET Briefings for Kosovo, Albanian and Serbian Translations of Baggage X-Ray Manual, Translation of IBET Briefings in Macedonia, Translation Support for Legal Consultation Visit to Mexico	Customs Operations		25,000
		Activity Total		25,000
Transport Services	Programs will focus on reducing tariff and non-tariff barriers and integrating economies into international trade networks.	Other Trade Capacity Building	300,000	
		Activity Total	300,000	
Two Day IPR enforcement training conference	In July, 49 participants, including 24 Ukrainian judges, 2 prosecutors, and a number of others from the police, customs, and other parts of the Ukrainian government. RLA Lamberti gave a presentation on prosecuting and adjudicating IP cases, including challenges, tools, and strategies, and moderated 2 panels-on challenges to effective IP enforcement from a judicial perspective and on deterring IP crime through criminal sentencing.	Intellectual Property Rights (IPR)	2,700	
		Activity Total	2,700	
U.S. Department of the Treasury-Office of Technical Assistance (OTA)	OTAs program focuses on addressing government finance functions. It provides policy, regulatory, and technical assistance to improve decision making and capability while also increasing transparency.	Competition Policy, Business Environment, and Governance		449,000
		Activity Total		449,000

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U.S. Trade and Development Agency (USTDA)	USTDA programs in Eurasia are developed through close consultations with governments, international institutions, and the private sector. Proposals are selected based on anticipated potential to increase trade with U.S. companies and their impact on furthering economic development in the host country. This approach allows USTDA to respond to current needs in the region and to maintain valuable contacts with governments and business partners.	Trade Promotion		500,000
		Activity Total		500,000
Ukraine Capital Markets Project	To assist Ukraine in creating a vibrant and effective financial sector that will sustain economic growth and reduce the costs and risks to a sound pension system. By organizing markets and developing more easily accessible sources of capital, this project will help to spur capital and business development and, ultimately, economic growth.	Financial Sector Development	419,674	27,713
		Activity Total	419,674	27,713
Ukraine Commercial Law Project	The CLP purpose is to continue strengthening the legal and regulatory environment and the commercial court system, thus improving the overall business climate in Ukraine.	Other Trade Capacity Building	230,000	593,109
		Competition Policy, Business Environment, and Governance	230,000	
		Activity Total	460,000	593,109
Ukraine: Capacity Building in Intellectual Property Rights Adjudication and Protection	(1) CLDP Consultations on US International Trade Commission. Result: Ukraine developed draft law reforming the existing Coordinating Council on the protection of IPR. (2) Judicial Training. Result: improve skill and knowledge of Ukrainian judiciary to efficiently and fairly adjudicate IP infringement cases. (3) US Consultations on developing a framework for standard curriculum for IP. Result: initiated a nationwide curriculum reform review. (4) Maintained WTO website and information office.	Trade Promotion	432,000	
		Activity Total	432,000	
Workshop on the Improvement of International Coordination of IP Enforcement in Eastern Europe	CLDP, the Ukraine Customs Service, together with the US Customs and Border Patrol and the Ukrainian State Department of Intellectual Property (SDIP), conducted a workshop in Kiev, Ukraine, that brought together the customs and other government authorities of Ukraine, Poland, Slovakia, Hungary, Romania, and Moldova to determine ways to improve the collaboration and coordination between the countries in the interdiction of IP infringing goods.	Intellectual Property Rights (IPR)		155,000
		Activity Total		155,000