

Table 1. Albania Trade Capacity Assistance for 2010 and 2011

Activity Title	Activity Description	TCB Category	FY2010	FY2011
			Total	Total
Albania-Montenegro Joint Border Crossing Best Practices Visit	Albania-Montenegro Joint Border Crossing Best Practices Visit	Customs Operations	3,107	
		Activity Total	3,107	
Albanian Coast Guard Officer's Travel Expenses	Albanian Coast Guard Officer's Travel Expenses	Customs Operations	4,220	4,220
		Activity Total	4,220	4,220
Albanian Customs and Border Police Travel to Observe IACIT-II	Albanian Customs and Border Police Travel to Observe IACIT-II	Customs Operations	16,288	16,288
		Activity Total	16,288	16,288
Basic and Advanced Licensing 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.	Trade Promotion		69,813
		Enterprise Development	69,813	
		Activity Total	69,813	69,813
Competitive Enterprise Development project (CED)	The Competitive Enterprise Development project (CED) aims to contribute to Albania's sustained, broad-based economic growth. Its objective is to support the sustained growth of Albania's non-agricultural enterprises, increase household income and create gainful employment by developing and strengthening the competitiveness capacity of existing enterprises as well as start-ups in targeted regions of the country.	Trade Promotion	100,000	100,000
		Enterprise Development	450,000	450,000
		Activity Total	550,000	550,000
Container Inspection Course	Promotes border security and customs operations by organizing a workshop to support the ability to implement container inspections 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.	Trade Promotion		4,907
		Customs Operations	4,907	
		Activity Total	4,907	4,907
Digital Forensics Lab Management and Intermediate Skills for Forensic Investigators Training	On September 27 - October 8, 10 in Tirana, Albania took place the Digital Forensics Lab Management & Intermediate Skills for Forensic Investigators. This was a follow-up training to a three-week Computer Forensics Lab Management Training sponsored by OPDAT and ICITAP in June of the same year. This training was sponsored by OPDAT, ICITAP and German Federal Criminal Investigation Office BKA, a police liaison office at the German Embassy in Tirana.	Intellectual Property Rights (IPR)		29,346
		Activity Total		29,346
EXBS Equipment Donation Ceremony Venue	EXBS equipment donation ceremony venue.	Customs Operations	880	880
		Activity Total	880	880
Enforcement Equipment (includes Culmen)	Enforcement equipment for Southeastern European countries.	Customs Operations	196,783	196,783
		Activity Total	196,783	196,783

(Continued)

Table 1. Albania Trade Capacity Assistance for 2010 and 2011

Activity Title	Activity Description	TCB Category	FY2010	FY2011
			Total	Total
Equipment - TO 10-004 (EXBS and incremental included)	Equipment - TO 10-004 EXBS Equipment - TO 10-004 Equipment - TO 10-004 incremental funding	Customs Operations	262,014	
		Activity Total	262,014	
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. Albania Description for 2011: Priority areas for EXBS assistance include helping Albania establish an effective Export Control Authority and functioning licensing system, and strengthen the ability of its enforcement agencies' to interdict trafficking in items of proliferation concern.	Customs Operations	650,000	650,000
		Activity Total	650,000	650,000
Green Border Tracking Techniques	Training conducted in Qafe Thane, Albania. Focus on development of special skills to protect against trans-border smugglers and terrorist transit. The training sought to improve customs procedures and officer skills.	Customs Operations		30,581
		Activity Total		30,581
Inspection Equipment - Eastern Europe	Inspection Equipment - Eastern Europe	Customs Operations		9,200
		Activity Total		9,200
Internet Support for Albanian Naval Training Facility	Internet Support for Albanian Naval Training Facility, enabling the Navy to enforce border controls and improve customs operations.	Trade-related Infrastructure	6,633	5,363
		Activity Total	6,633	5,363
Logistics Support for Training	Logistics Support for: ICP Training, Delivery of WMD Interdiction Course, DHS/CBP Assessment of Macedonia Customs, Delivery of International Rail Interdiction Training, Export Control Consultations with GOM, Delivery of Green Border Ops Training and Tracking Course, Delivery of Advanced Small Boat Operations Course, Equipment Donation and Training, and Senior Policy Exchange.	Customs Operations		35,766
		Activity Total		35,766
Logistics Training Fund Cite	Logistics Training	Customs Operations	2,280	2,280
		Activity Total	2,280	2,280
Maritime Law Enforcement Officer Courses (Advanced Boarding, Boarding, International, Candidate)	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		130,000
		Activity Total		130,000
Maritime Operations Center Orientation	Travel costs to the United States for six participants in a maritime operations center orientation.	Customs Operations		20,834
		Activity Total		20,834
Participation in Fall 2010 International Export Control Academy	Participation in Fall 2010 International Export Control Academy	Customs Operations		15,729
		Activity Total		15,729
Radiation Detection/Response Assessment	Radiation Detection/Response Assessment for border operations.	Customs Operations		75,931
		Activity Total		75,931

(Continued)

Table 1. Albania Trade Capacity Assistance for 2010 and 2011

Activity Title	Activity Description	TCB Category	FY2010	FY2011
			Total	Total
Regional Border Police Conference	Regional Border Police Conference	Customs Operations		2,458
		Activity Total		2,458
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		9,275
		Activity Total		9,275
Travel for Workshops and Meetings	Expenses for Regional Best Practices Mtg, Police travel to US and CA IBET program for CBP, CATR Travel Expenses, Customs DG Albania Travel for International Visitor Program (IVP), Polish Official Travel to End-Use/End-User Course, Montenegro Border Police Travel to Estonia, Participant travel expense for ASCOT training course, Participants in Railroad Interdiction Course Airfare, Travel Funding for and International Visitor Program, Turkish Officials CONUS Airfare to IVP	Customs Operations	20,834	
		Activity Total	20,834	
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. Albania Description for 2011: Supports development of risk-management and rationalized database system to offer solutions to risks associated with interest rates, maturity, currency and debt in the issuance and structuring of the debt portfolio of the government. Strengthening the effectiveness of institutions that administer fiscal policy, and improving budgetary decision-making, implementing an electronic auction market for securities and preparing Eurobond, risk management, and capital market structures.	Competition Policy, Business Environment, and Governance	532,900	544,000
		Activity Total	532,900	544,000
UGA Export Control Academy - Fall 2011	UGA Export Control Academy	Customs Operations	12,494	
		Activity Total	12,494	
UGA Export Control Academy - Spring 2012	UGA Export Control Academy - Spring 2012 (travel expense funding)	Customs Operations		9,390
		Activity Total		9,390
WMD Course Logistics	WMD Course Logistics to improve export controls and border operations.	Customs Operations	19,050	16,620
		Activity Total	19,050	16,620
WMD Course Tools	WMD course tools to improve export controls and border operations.	Customs Operations		2,430
		Activity Total		2,430
Western Balkans Regional Customs Conference	Western Balkans Regional Customs Conference	Customs Operations		3,833
		Activity Total		3,833
Wisconsin Project - Risk Report Subscriptions and End-User Training	Wisconsin Project - Risk Report Subscriptions and End-User Training to improve border operations and export controls.	Customs Operations		9,000
		Activity Total		9,000
Wisconsin Project Grant	Wisconsin Project Grant - (S-PMECO-10-GR-029) to improve export controls and border operations.	Customs Operations	9,000	9,000
		Activity Total	9,000	9,000

Table 2. Multi Country Activities with Presence in Albania

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
Albania-Montenegro Joint Border Crossing Best Practices Visit		6,214			
	Albania	3,107	50.0%		
	Montenegro	3,107	50.0%		
Albanian Coast Guard Officer's Travel Expenses		4,220		4,220	
	Albania	4,220	100.0%	4,220	100.0%
Albanian Customs and Border Police Travel to Observe IACIT-II		16,288		16,288	
	Albania	16,288	100.0%	16,288	100.0%
Basic and Advanced Licensing Training		145,302		137,734	
	Albania	69,813	48.0%	69,813	50.7%
	Bosnia and Herzegovina	67,921	46.7%	67,921	49.3%
	Malaysia	7,568	5.2%		
Competitive Enterprise Development project (CED)		550,000		550,000	
	Albania	550,000	100.0%	550,000	100.0%
Container Inspection Course		99,907		4,907	
	Albania	4,907	4.9%	4,907	100.0%
	Jordan	45,000	45.0%		
	Oman	50,000	50.0%		
Digital Forensics Lab Management and Intermediate Skills for Forensic Investigators Training				29,346	
	Albania			29,346	100.0%
EXBS Equipment Donation Ceremony Venue		880		880	
	Albania	880	100.0%	880	100.0%
Enforcement Equipment (includes Culmen)		786,299		384,263	
	Albania	196,783	25.0%	196,783	51.2%
	Croatia	187,480	23.8%	187,480	48.8%
	Montenegro	12,998	1.7%		
	Serbia	389,038	49.5%		
Equipment - TO 10-004 (EXBS and incremental included)		4,796,706		1,915,918	
	Afghanistan	148,328	3.1%	94,649	4.9%
	Albania	262,014	5.5%		
	Algeria	1,669	0.0%		
	Armenia	294,593	6.1%	294,593	15.4%
	Azerbaijan	320,505	6.7%	283,893	14.8%
	Bangladesh	691,900	14.4%	169,546	8.8%

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	Bosnia and Herzegovina	490,508	10.2%		
	Chile	30,000	0.6%		
	Georgia	178,927	3.7%		
	Global ns	50,000	1.0%		
	Indonesia	5,613	0.1%		
	Kazakhstan	87,885	1.8%	77,228	4.0%
	Kosovo	504,489	10.5%		
	Kyrgyzstan	94,833	2.0%	37,299	1.9%
	Malaysia	36,370	0.8%		
	Maldives	300,000	6.3%	45,259	2.4%
	Mexico	38,000	0.8%		
	Pakistan	542,405	11.3%	329,741	17.2%
	Sri Lanka	197,476	4.1%	57,728	3.0%
	Turkey	407,054	8.5%	420,402	21.9%
	Turkmenistan	87,136	1.8%	87,136	4.5%
	Uzbekistan	18,444	0.4%	18,444	1.0%
	Vietnam	8,557	0.2%		
Export Control and Related Border Security Assistance (EXBS) Program		14,358,000		15,820,000	
	Albania	650,000	4.5%	650,000	4.1%
	Armenia	750,000	5.2%	850,000	5.4%
	Azerbaijan	600,000	4.2%	850,000	5.4%
	Bosnia and Herzegovina	700,000	4.9%	700,000	4.4%
	Central and Eastern Europe ns			250,000	1.6%
	Croatia	450,000	3.1%	450,000	2.8%
	Georgia	700,000	4.9%	1,425,000	9.0%
	Kazakhstan	1,400,000	9.8%	1,400,000	8.8%
	Kosovo	670,000	4.7%	750,000	4.7%
	Kyrgyzstan	940,000	6.5%	900,000	5.7%
	Macedonia	520,000	3.6%	520,000	3.3%
	Moldova	290,000	2.0%	400,000	2.5%
	Montenegro	500,000	3.5%	500,000	3.2%
	Russia	1,000,000	7.0%	1,000,000	6.3%
	Serbia	650,000	4.5%	650,000	4.1%

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	Tajikistan	975,000	6.8%	975,000	6.2%
	Turkey	850,000	5.9%	925,000	5.8%
	Turkmenistan	825,000	5.7%	825,000	5.2%
	Ukraine	1,288,000	9.0%	1,200,000	7.6%
	Uzbekistan	600,000	4.2%	600,000	3.8%
Green Border Tracking Techniques				30,581	
	Albania			30,581	100.0%
Inspection Equipment - Eastern Europe				292,009	
	Albania			9,200	3.2%
	Armenia			157,750	54.0%
	Croatia			30,595	10.5%
	Kosovo			12,254	4.2%
	Macedonia			44,260	15.2%
	Turkey			37,950	13.0%
Internet Support for Albanian Naval Training Facility		6,633		5,363	
	Albania	6,633	100.0%	5,363	100.0%
Logistics Support for Training		77,860		267,673	
	Albania			35,766	13.4%
	Armenia	3,000	3.9%		
	Bosnia and Herzegovina	25,954	33.3%	25,954	9.7%
	Croatia	8,905	11.4%	8,905	3.3%
	Global ns			14,508	5.4%
	Kosovo	17,101	22.0%	44,847	16.8%
	Macedonia	22,900	29.4%	77,765	29.1%
	Mexico			10,603	4.0%
	Serbia			49,325	18.4%
Logistics Training Fund Cite		5,780		2,280	
	Albania	2,280	39.4%	2,280	100.0%
	Macedonia	3,500	60.6%		
Maritime Law Enforcement Officer Courses (Advanced Boarding, Boarding, International, Candidate)				396,653	
	Albania			130,000	32.8%
	Croatia			12,500	3.2%
	Oman			46,000	11.6%
	Russia			37,684	9.5%

Table 2. Multi Country Activities with Presence in Albania

Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	Sri Lanka			170,469	43.0%
Maritime Operations Center Orientation				20,834	
	Albania			20,834	100.0%
Participation in Fall 2010 International Export Control Academy				15,729	
	Albania			15,729	100.0%
Radiation Detection/Response Assessment				75,931	
	Albania			75,931	100.0%
Regional Border Police Conference				12,290	
	Albania			2,458	20.0%
	Bosnia and Herzegovina			2,458	20.0%
	Croatia			2,458	20.0%
	Macedonia			2,458	20.0%
	Montenegro			2,458	20.0%
Translation Services		155,708		36,082	
	Albania			9,275	25.7%
	Armenia	26,000	16.7%	12,000	33.3%
	Bosnia and Herzegovina	1,716	1.1%		
	Global ns	1,265	0.8%		
	Jordan	5,399	3.5%		
	Kosovo	6,900	4.4%	10,100	28.0%
	Macedonia	1,300	0.8%	707	2.0%
	Mexico			4,000	11.1%
	Montenegro	896	0.6%		
	Oman	7,816	5.0%		
	Ukraine	25,000	16.1%		
	Vietnam	79,416	51.0%		
Travel for Workshops and Meetings		79,453		81,023	
	Albania	20,834	26.2%		
	Bosnia and Herzegovina	9,306	11.7%		
	Croatia			602	0.7%
	Kosovo	17,253	21.7%	20,000	24.7%
	Macedonia			8,047	9.9%
	Montenegro			6,913	8.5%

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	Serbia			7,717	9.5%
	Turkey	25,744	32.4%	37,744	46.6%
	Vietnam	6,316	7.9%		
U.S. Department of the Treasury-Office of Technical Assistance (OTA)		5,534,650		6,863,553	
	Albania	532,900	9.6%	544,000	7.9%
	Bosnia and Herzegovina	810,000	14.6%		
	Georgia	1,730,000	31.3%	685,000	10.0%
	Kosovo	1,762,750	31.8%	4,630,341	67.5%
	Moldova			400,000	5.8%
	Turkmenistan	250,000	4.5%		
	Ukraine	449,000	8.1%	604,212	8.8%
UGA Export Control Academy - Fall 2011		401,247		105,071	
	Albania	12,494	3.1%		
	Armenia	15,426	3.8%		
	Bosnia and Herzegovina	43,924	10.9%		
	Chile	5,149	1.3%	5,532	5.3%
	Georgia	7,646	1.9%		
	Global ns	8,018	2.0%		
	Lebanon			7,630	7.3%
	Macedonia	25,445	6.3%	2,524	2.4%
	Malaysia	12,132	3.0%		
	Mexico			11,858	11.3%
	Middle East ns	156,000	38.9%		
	Moldova			7,297	6.9%
	Mongolia			25,000	23.8%
	Montenegro	6,372	1.6%	10,362	9.9%
	Oman	70,625	17.6%	5,168	4.9%
	Philippines	12,471	3.1%		
	Serbia	12,193	3.0%	8,100	7.7%
	Thailand	13,352	3.3%		
	Turkey			21,600	20.6%
UGA Export Control Academy - Spring 2012				9,390	
	Albania			9,390	100.0%

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
WMD Course Logistics		46,796		16,620	
	Albania	19,050	40.7%	16,620	100.0%
	Kosovo	27,746	59.3%		
WMD Course Tools				2,430	
	Albania			2,430	100.0%
Western Balkans Regional Customs Conference				23,141	
	Albania			3,833	16.6%
	Bosnia and Herzegovina			3,944	17.0%
	Croatia			5,012	21.7%
	Macedonia			5,626	24.3%
	Serbia			4,726	20.4%
Wisconsin Project - Risk Report Subscriptions and End-User Training				145,100	
	Albania			9,000	6.2%
	Argentina			9,000	6.2%
	Armenia			9,000	6.2%
	Bosnia and Herzegovina			9,000	6.2%
	Croatia			20,525	14.1%
	Macedonia			20,525	14.1%
	Mexico			11,525	7.9%
	Serbia			9,000	6.2%
	Thailand			18,000	12.4%
	Turkey			9,000	6.2%
	Ukraine			20,525	14.1%
Wisconsin Project Grant		115,002		27,000	
	Albania	9,000	7.8%	9,000	33.3%
	Armenia	9,000	7.8%		
	Bosnia and Herzegovina	9,000	7.8%		
	Croatia	9,000	7.8%	9,000	33.3%
	Macedonia	9,000	7.8%	9,000	33.3%
	Montenegro	30,501	26.5%		
	Serbia	30,501	26.5%		
	Turkey	9,000	7.8%		

Table 3. Activity Totals with Presence in Albania, by Funding Agency

Activity Title	Funding Agency	Worldwide Funding Total in 2010	Percent of 2010 Total	Worldwide Funding Total in 2011	Percent of 2011 Total
Albania-Montenegro Joint Border Crossing Best Practices Visit		6,214			
	Department of State	6,214	100.0%		
Albanian Coast Guard Officer's Travel Expenses		4,220		4,220	
	Department of State	4,220	100.0%	4,220	100.0%
Albanian Customs and Border Police Travel to Observe IACIT-II		16,288		16,288	
	Department of State	16,288	100.0%	16,288	100.0%
Basic and Advanced Licensing Training		145,302		137,734	
	Department of State	145,302	100.0%	137,734	100.0%
Competitive Enterprise Development project (CED)		550,000		550,000	
	US Agency for International Development	550,000	100.0%	550,000	100.0%
Container Inspection Course		99,907		4,907	
	Department of State	99,907	100.0%	4,907	100.0%
Digital Forensics Lab Management and Intermediate Skills for Forensic Investigators Training				29,346	
	Millennium Challenge Corporation			29,346	100.0%
EXBS Equipment Donation Ceremony Venue		880		880	
	Department of State	880	100.0%	880	100.0%
Enforcement Equipment (includes Culmen)		786,299		384,263	
	Department of State	786,299	100.0%	384,263	100.0%
Equipment - TO 10-004 (EXBS and incremental included)		4,796,706		1,915,918	
	Department of State	4,796,706	100.0%	1,915,918	100.0%
Export Control and Related Border Security Assistance (EXBS) Program		14,358,000		15,820,000	
	Department of State	14,070,000	98.0%	15,820,000	100.0%
	US Agency for International Development	288,000	2.0%		
Green Border Tracking Techniques				30,581	
	Department of State			30,581	100.0%
Inspection Equipment - Eastern Europe				292,009	
	Department of State			292,009	100.0%
Internet Support for Albanian Naval Training Facility		6,633		5,363	
	Department of State	6,633	100.0%	5,363	100.0%

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Activity Title	Funding Agency	Worldwide Funding Total in 2010	Percent of 2010 Total	Worldwide Funding Total in 2011	Percent of 2011 Total
Logistics Support for Training		77,860		267,673	
	Department of State	77,860	100.0%	267,673	100.0%
Logistics Training Fund Cite		5,780		2,280	
	Department of State	5,780	100.0%	2,280	100.0%
Maritime Law Enforcement Officer Courses (Advanced Boarding, Boarding, International, Candidate)				396,653	
	Department of State			396,653	100.0%
Maritime Operations Center Orientation				20,834	
	Department of State			20,834	100.0%
Participation in Fall 2010 International Export Control Academy				15,729	
	Department of State			15,729	100.0%
Radiation Detection/Response Assessment				75,931	
	Department of State			75,931	100.0%
Regional Border Police Conference				12,290	
	Department of State			12,290	100.0%
Translation Services		155,708		36,082	
	Department of State	155,708	100.0%	36,082	100.0%
Travel for Workshops and Meetings		79,453		81,023	
	Department of State	79,453	100.0%	81,023	100.0%
U.S. Department of the Treasury-Office of Technical Assistance (OTA)		5,534,650		6,863,553	
	US Agency for International Development	5,534,650	100.0%	6,863,553	100.0%
UGA Export Control Academy - Fall 2011		401,247		105,071	
	Department of State	401,247	100.0%	105,071	100.0%
UGA Export Control Academy - Spring 2012				9,390	
	Department of State			9,390	100.0%
WMD Course Logistics		46,796		16,620	
	Department of State	46,796	100.0%	16,620	100.0%
WMD Course Tools				2,430	
	Department of State			2,430	100.0%
Western Balkans Regional Customs Conference				23,141	
	Department of State			23,141	100.0%
Wisconsin Project - Risk Report Subscriptions and End-User Training				145,100	

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Activity Title	Funding Agency	Worldwide Funding Total in 2010	Percent of 2010 Total	Worldwide Funding Total in 2011	Percent of 2011 Total
	Department of State			145,100	100.0%
Wisconsin Project Grant		115,002		27,000	
	Department of State	115,002	100.0%	27,000	100.0%