

Table 1. Iraq Trade Capacity Assistance for 2010 and 2011

Activity Title	Activity Description	TCB Category	FY2010	FY2011
			Total	Total
Anti-Corruption and Workplace Ethics Workshop	Anti-Corruption and Workplace Ethics Workshop	Competition Policy, Business Environment, and Governance		58,330
		Activity Total		58,330
Basic Legal and Regulatory 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.	Enterprise Development	197,916	
		Activity Total	197,916	
End Use/End User Training and Analysis	Promotes border security and customs operations by supporting the ability to enforce export controls.	Customs Operations		103,500
		Activity Total		103,500
Infrastructure in Iraq	OPIC provided financing for the start-up of equipment leasing company in Iraq to develop necessary infrastructure for trade.	Enterprise Development		1,592,850
		Activity Total		1,592,850
Iraq - Other Trade Capacity Building	CLDP has provided technical assistance to Iraq's Central Organization for Standards and Quality Control (COSQC). The Consultations took place in Washington, DC and Atlanta, GA in December 2010. The program showcased the US model and international best practices. The Iraqi officials represented the directors of the different units of the COSQC.	Other Trade Capacity Building		195,000
		Activity Total		195,000
Iraq - State Owned Enterprises	CLDP, in close collaboration with Iraq's Ministry of Industry and Minerals organized and implemented the first two phases of a three-phased program on providing attorneys and heads of State Owned Enterprises (SOEs) to form joint ventures and forge strategic partnerships with foreign investors. The first phase was held in Baghdad where a series of case studies were used to highlight the challenges faced in Iraq. The second phase was successfully held in Istanbul with over 80 Turkish firms.	Other Trade Capacity Building		330,000
		Activity Total		330,000
Iraq - USDA's TA projects	USDA's technical assistance aims at revitalizing Iraq's agricultural sector through human resources development, enhancing institutions trade capacity and developing regulatory frameworks that facilitate trade and create economic environment conducive to market-driven agricultural growth.	Trade-related Agriculture	13,600	400,000
		Activity Total	13,600	400,000
Iraq: Other Trade Capacity Building	CLDP in close collaboration with U.S. Embassy Baghdad provided training program for the Iraqi Ministry of Oil's Petroleum Contracting and Licensing Directorate as well as Heads of joint management committee (JMC) of the different oil fields under the regional oil companies. The purpose of the training was to equip the Iraqi officials with the skills to form successful JMCs and to manage the contracts awarded to the International Oil Companies (IOCs) through the bid rounds.	Trade Promotion	475,000	
		Other Trade Capacity Building		368,773
		Activity Total	475,000	368,773
Iraqi Transportation: Restored and New Roads and Bridges (CERP)	Activities in 13 regions of Iraq to repair, restore, and build roads and bridges. These activities develop physical infrastructure needed to promote trade and enable market access.	Trade-related Infrastructure		56,100,000
		Activity Total		56,100,000

(Continued)

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			Total	Total
JDI Workshop Series - Judicial Capacity Building	CLDP, in close collaboration with Iraq's Higher Judicial Council, organized a series of workshop to develop curriculum on commercial law leading to the creation of the first commercial court in Iraq. The workshops took place in Baghdad and Basra, Iraq with the participation of judges from different provinces of Iraq. The focus of the training involved sales contracts, arbitration and financial transactions.	Other Trade Capacity Building		225,000
		Activity Total		225,000
Legal-Regulatory (Assistance, Seminars, Training, Advisors, Consultants, Travel)	This activity promotes border security and customs operations by organizing a workshop to support the ability to implement effective laws and regulations 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.	Customs Operations		197,916
		Activity Total		197,916
MMS-Iraq Ministry of Oil Technical and Regulatory Assistance	In FY2007 MMS (now the Bureau of Ocean Energy Management, Regulation and Enforcement [BOEMRE]) was initially funded by the U.S. State Department to provide technical and programmatic assistance to our counterpart agency in the Government of Iraq: the Ministry of Oil. Assistance has ranged from tendering, resource evaluation, economic modeling, field management/inspection, and revenue management.	Competition Policy, Business Environment, and Governance	544,944	61,902
		Activity Total	544,944	61,902
Senior Policy Exchange	Senior Policy Exchange on border security and operations.	Customs Operations	68,754	68,754
		Activity Total	68,754	68,754
Technical Assistance: Banking and Financial Services - MENA	Advises on new areas of critical importance to the Central Bank of Iraq and the Iraqi financial sector as a whole, including enhanced bank supervision. The objective to provide better support for decision making, timely access to economic, financial and statistical indicators, and an enhanced payment network.	Financial Sector Development		79,412
		Activity Total		79,412
Tracker Deployment	Tracker deployment to improve border operations.	Customs Operations		489,781
		Activity Total		489,781
Trade Policy and Market Access Support - Iraq	USAID's trade policy and market access component provides ongoing technical and capacity building assistance to the Government of Iraq (GOI) on legal, procedural, and practical matters pertaining to Iraq's bid to join the World Trade Organization. This includes technical assistance to the GOI in completing key accession-relation documentation, in particular ACC4 (agriculture), ACC8 (sanitary and phytosanitary, technical barriers to trade), and ACC9 (intellectual property).	WTO Accession and Compliance	4,931,620	3,242,610
		Activity Total	4,931,620	3,242,610
WMD Commodity Identification Training	Promotes border security and customs operations by organizing a workshop to support the ability to implement effective laws and regulations 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. Iraq Description for 2011: WMD Commodity Identification Training (2 seminars)	Customs Operations		253,890
		Activity Total		253,890

Table 2. Multi Country Activities with Presence in Iraq

Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
Anti-Corruption and Workplace Ethics Workshop				58,330	
	Iraq			58,330	100.0%
Basic Legal and Regulatory Training		581,612			
	Iraq	197,916	34.0%		
	Mongolia	207,904	35.7%		
	Morocco	175,792	30.2%		
End Use/End User Training and Analysis		1,500		178,283	
	Iraq			103,500	58.1%
	Montenegro	1,500	100.0%		
	Philippines			74,783	41.9%
Infrastructure in Iraq				1,592,850	
	Iraq			1,592,850	100.0%
Iraq - Other Trade Capacity Building				195,000	
	Iraq			195,000	100.0%
Iraq - State Owned Enterprises				330,000	
	Iraq			330,000	100.0%
Iraq - USDA's TA projects		13,600		400,000	
	Iraq	13,600	100.0%	400,000	100.0%
Iraq: Other Trade Capacity Building		475,000		368,773	
	Iraq	475,000	100.0%	368,773	100.0%
Iraqi Transportation: Restored and New Roads and Bridges (CERP)				56,100,000	
	Iraq			56,100,000	100.0%
JDI Workshop Series - Judicial Capacity Building				225,000	
	Iraq			225,000	100.0%
Legal-Regulatory (Assistance, Seminars, Training, Advisors, Consultants, Travel)				1,474,047	
	Global ns			256,865	17.4%
	Iraq			197,916	13.4%
	Jordan			32,617	2.2%
	Kazakhstan			100,000	6.8%
	Kyrgyzstan			100,000	6.8%
	Lebanon			85,000	5.8%
	Mexico			7,556	0.5%
	Moldova			3,806	0.3%
	Mongolia			207,904	14.1%

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	Morocco			8,732	0.6%
	Turkmenistan			373,651	25.3%
	Uzbekistan			100,000	6.8%
MMS-Iraq Ministry of Oil Technical and Regulatory Assistance		544,944		61,902	
	Iraq	544,944	100.0%	61,902	100.0%
Senior Policy Exchange		242,593		165,904	
	Iraq	68,754	28.3%	68,754	41.4%
	Lebanon	89,213	36.8%		
	Middle East ns	60,963	25.1%		
	Mongolia			8,528	5.1%
	Russia	23,663	9.8%		
	Ukraine			88,622	53.4%
Technical Assistance: Banking and Financial Services - MENA				79,412	
	Iraq			79,412	100.0%
Tracker Deployment				489,781	
	Iraq			489,781	100.0%
Trade Policy and Market Access Support - Iraq		4,931,620		3,242,610	
	Iraq	4,931,620	100.0%	3,242,610	100.0%
WMD Commodity Identification Training		1,311,731		784,136	
	Asia ns	26,461	2.0%		
	Brazil	60,000	4.6%		
	Chile	80,000	6.1%		
	Croatia	1,450	0.1%		
	Global ns			249,900	31.9%
	Indonesia	170,000	13.0%		
	Iraq			253,890	32.4%
	Jordan	100,000	7.6%		
	Kyrgyzstan	17,985	1.4%		
	Lebanon			126,700	16.2%
	Malaysia	215,500	16.4%		
	Mexico	85,000	6.5%		
	Middle East ns	96,435	7.4%		
	Morocco			78,646	10.0%
	Pakistan	111,000	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
	Panama			75,000	9.6%
	Philippines	170,000	13.0%		
	Thailand	92,900	7.1%		
	Vietnam	85,000	6.5%		

Table 3. Activity Totals with Presence in Iraq, 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
Anti-Corruption and Workplace Ethics Workshop				58,330	
	Department of State			58,330	100.0%
Basic Legal and Regulatory Training		581,612			
	Department of State	581,612	100.0%		
End Use/End User Training and Analysis		1,500		178,283	
	Department of State	1,500	100.0%	178,283	100.0%
Infrastructure in Iraq				1,592,850	
	Overseas Private Investment Corporation			1,592,850	100.0%
Iraq - Other Trade Capacity Building				195,000	
	US Agency for International Development			195,000	100.0%
Iraq - State Owned Enterprises				330,000	
	US Agency for International Development			330,000	100.0%
Iraq - USDA's TA projects		13,600		400,000	
	Department of State	13,600	100.0%		
	US Agency for International Development			400,000	100.0%
Iraq: Other Trade Capacity Building		475,000		368,773	
	US Agency for International Development	475,000	100.0%	368,773	100.0%
Iraqi Transportation: Restored and New Roads and Bridges (CERP)				56,100,000	
	Department of the Army			56,100,000	100.0%
JDI Workshop Series - Judicial Capacity Building				225,000	
	US Agency for International Development			225,000	100.0%
Legal-Regulatory (Assistance, Seminars, Training, Advisors, Consultants, Travel)				1,474,047	
	Department of State			1,474,047	100.0%
MMS-Iraq Ministry of Oil Technical and Regulatory Assistance		544,944		61,902	
	Department of State	544,944	100.0%	61,902	100.0%
Senior Policy Exchange		242,593		165,904	
	Department of State	242,593	100.0%	165,904	100.0%
Technical Assistance: Banking and Financial Services - MENA				79,412	
	Department of Treasury			79,412	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
Tracker Deployment				489,781	
	Department of State			489,781	100.0%
Trade Policy and Market Access Support - Iraq		4,931,620		3,242,610	
	US Agency for International Development	4,931,620	100.0%	3,242,610	100.0%
WMD Commodity Identification Training		1,311,731		784,136	
	Department of State	1,311,731	100.0%	784,136	100.0%