

Table 1. Middle East and North Africa ns Trade Capacity Assistance for 2010 and 2011

Activity Title	Activity Description	TCB Category	FY2010	FY2011
			Total	Total
<b>Arabian Peninsula - Judicial Capacity Building</b>	CLDP continues to work with the Saudi Arabia Ministry of Justice to Commercial Law Conference on Technology and Trade in the Kingdom, including use of technology in the courtroom, case management and International Trade law standards.	Competition Policy, Business Environment, and Governance		<b>20,000</b>
		Activity Total		<b>20,000</b>
<b>Bahrain, United Arab Emirates and Oman - Legal Drafting</b>	CLDP commercial law drafting experts continue to work with representatives of government bodies in these countries in order to continue to develop business laws in that jurisdiction. CLDP is assisting Oman to develop a Capital Markets Law that will improve access to capital for Omani companies. In Bahrain, CLDP is focusing on secured lending laws in order to improve access to capital for SMEs. In the UAE revise business laws in UAE to improve access to capital for SMEs.	Competition Policy, Business Environment, and Governance		<b>141,000</b>
		Activity Total		<b>141,000</b>
<b>Commercial Attache Training</b>	As part of a new initiative, CLDP and expert advisors set up meetings with the UAE Ministry of Foreign Trade to prepare for Commercial Attache training scheduled for the Fall of 2011 in Abu Dhabi.	Other Trade Capacity Building		<b>9,000</b>
		Activity Total		<b>9,000</b>
<b>Curriculum Development</b>	International arbitration advisors continue to advise faculty and students at University of Bahrain, Sultan Qaboos University and UAE University in Al-Ain on the advocacy skills required to field a Moot team for the Vis International Commercial Arbitration Moot Competition in Vienna, Austria in March 2011. In addition, in 2011, new law schools were advised including the University of Qatar. A regional pre-moot competition was also conducted prior to teams' participation in the international Vis.	Competition Policy, Business Environment, and Governance		<b>58,000</b>
		Activity Total		<b>58,000</b>
<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	<b>135,000</b>	
		Activity Total	<b>135,000</b>	
<b>Jordan and Morocco Ports Orientation Visit</b>	In FY 2010, USTDA approved an orientation visit to familiarize port officials of Jordan and Morocco with U.S. vessel traffic management systems (VTMS) and other U.S. operating procedures. The visit would impact infrastructure by facilitating the introduction of new operating systems for major ports in Morocco and Jordan, and a technology transfer by sharing modern port management technologies with the delegates.	Trade-related Infrastructure	<b>214,563</b>	
		Activity Total	<b>214,563</b>	
<b>Malta - Legislative Cybercrime Workshop</b>	Cybercrime Legislation and Capacity Building Workshop for countries in the Middle East and Northern Africa (MENA), February 16-19, 2010, in Valetta, Malta; 20 participants; The goal of this workshop was to support participating countries' efforts to develop laws and procedures that will improve their ability to investigate and prosecute crimes involving computers and the Internet. This workshop focused on developing legislation to address cybercrime and electronic evidence issues.	Intellectual Property Rights (IPR)	<b>116,000</b>	
		Activity Total	<b>116,000</b>	
<b>Private Sector Integrity</b>	Regional commercial law conference dedicated to the private sector components of the UN Convention Against Corruption (UNCAC) treaty and developing anti-corruption programs in the Middle East.	Competition Policy, Business Environment, and Governance		<b>97,500</b>
		Activity Total		<b>97,500</b>

(Continued)

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<b>Sharing an Understanding of Food Safety Systems</b>	FDA's new Office of Middle East and North Africa organized this conference in Cairo to develop capacity and promote dialogue among the 100-120 regulators who attended from countries in the region. The program focused on fundamentals of food systems rooted in regulatory science, company registration, inspection, surveillance, risk assessment and food labeling. 9/20-9/22/2010	Sanitary and Phyto-Sanitary Measures (SPS)	<b>147,100</b>	
		Activity Total	<b>147,100</b>	
<b>Standards in Trade Workshop for the GCC Standardization Organization on the GCC Regulatory System</b>	The NIST Standards in Trade program educates officials from key market sectors to familiarize them with the U.S. standardization and conformity assessment systems. The purpose of this workshop was to provide an open forum for the GSO to educate interested parties and respond to inquiries on the new Regulatory System and Regional Conformity Assessment Scheme for the GCC single market; GCC Product Safety Directive; GCC Low Voltage Directive; and the GCC Toy Directive.	Trade Promotion		<b>10,000</b>
		Technical Barriers to Trade (TBT)		<b>10,000</b>
		Competition Policy, Business Environment, and Governance		<b>30,000</b>
		Activity Total		<b>50,000</b>
<b>Targeting and Risk Management Training and Visitor Program</b>	Promotes border security and customs operations by providing training on targeting and risk management. 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	<b>132,252</b>	
		Activity Total	<b>132,252</b>	
<b>TechWomen</b>	Launched in 2010 to support a professional mentorship exchange program for women engaged in technology, TechWomen supports development in the field of technology and enables women to reach their full potential in the technology industry. Middle East and North Africa ns Description for 2011: TechWomen operates in Algeria, Egypt, Jordan, Lebanon, Morocco, the Palestinian Territories, Tunisia, and Yemen.	Enterprise Development	<b>1,100,000</b>	<b>1,350,000</b>
		Activity Total	<b>1,100,000</b>	<b>1,350,000</b>
<b>Technical Assistance: Regional Middle East and North Africa ns - Economic Crimes</b>	Resident advisor serving the Africa and Middle East region, assisting identified countries in developing anti-money laundering and counter financing of terrorism regimes with the establishment of financial intelligence units (FIUs).	Competition Policy, Business Environment, and Governance	<b>387,653</b>	<b>255,133</b>
		Activity Total	<b>387,653</b>	<b>255,133</b>
<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.	Enterprise Development	<b>72,117</b>	<b>80,930</b>
		Activity Total	<b>72,117</b>	<b>80,930</b>
<b>Training and Operational Workshops Crime Course For Northern and Western Africa</b>	May 20-25, 2010, in Dakar, Senegal, "Western and Northern Africa IP Crime Training and Operational Workshops." The course was attended by more than 200 police, customs and drug regulatory body representatives from 28 countries. The course sought to provide them with an awareness of the issues at hand, including that transnational organized criminals systematically manufacture and distribute counterfeits in their regions.	Intellectual Property Rights (IPR)	<b>67,500</b>	
		Activity Total	<b>67,500</b>	

Table 2. Multi Country Activities with Presence in Middle East and North Africa ns

Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
<b>Arabian Peninsula - Judicial Capacity Building</b>		<b>186,300</b>		<b>20,000</b>	
	Middle East and North Africa n			20,000	100.0%
	Oman	93,150	50.0%		
	Yemen	93,150	50.0%		
<b>Bahrain, United Arab Emirates and Oman - Legal Drafting</b>		<b>353,000</b>		<b>141,000</b>	
	Middle East and North Africa n			141,000	100.0%
	Oman	353,000	100.0%		
<b>Commercial Attache Training</b>				<b>9,000</b>	
	Middle East and North Africa n			9,000	100.0%
<b>Curriculum Development</b>		<b>537,000</b>		<b>58,000</b>	
	Middle East and North Africa n			58,000	100.0%
	Middle East ns	537,000	100.0%		
<b>Intellectual Property Foreign Criminal Enforcement Training and Technical Assistance</b>		<b>3,651,029</b>		<b>2,641,374</b>	
				242,329	9.2%
	Brazil	50,400	1.4%	150,644	5.7%
	Chile			100,000	3.8%
	China (P.R.C.)	428,040	11.7%		
	Colombia			70,000	2.7%
	Eastern and Central Africa ns			255,936	9.7%
	Global ns	127,000	3.5%		
	Latin America and Caribbean ns	526,548	14.4%		
	Mexico	720,000	19.7%	438,814	16.6%
	Middle East and North Africa n	135,000	3.7%		
	Peru	146,272	4.0%		
	Philippines			175,171	6.6%
	Russia	499,648	13.7%		
	Southern Africa ns	152,588	4.2%		
	Southern Asia ns	151,312	4.1%	210,185	8.0%
	Sub Saharan Africa ns	714,221	19.6%	525,920	19.9%
	Thailand			184,000	7.0%

Table 2. Multi Country Activities with Presence in Middle East and North Africa ns

Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	Turkey			106,375	4.0%
	Western Africa ns			182,000	6.9%
<b>Jordan and Morocco Ports Orientation Visit</b>		<b>214,563</b>			
	Middle East and North Africa n	214,563	100.0%		
<b>Malta - Legislative Cybercrime Workshop</b>		<b>116,000</b>			
	Middle East and North Africa n	116,000	100.0%		
<b>Private Sector Integrity</b>				<b>97,500</b>	
	Middle East and North Africa n			97,500	100.0%
<b>Sharing an Understanding of Food Safety Systems</b>		<b>147,100</b>			
	Middle East and North Africa n	147,100	100.0%		
<b>Standards in Trade Workshop for the GCC Standardization Organization on the GCC Regulatory System</b>				<b>50,000</b>	
	Middle East and North Africa n			50,000	100.0%
<b>Targeting and Risk Management Training and Visitor Program</b>		<b>551,500</b>		<b>538,148</b>	
	Argentina			85,580	15.9%
	Asia ns	55,000	10.0%		
	Brazil			95,350	17.7%
	Global ns			82,710	15.4%
	India			36,400	6.8%
	Jordan			173,224	32.2%
	Middle East and North Africa n	132,252	24.0%		
	Montenegro	37,124	6.7%	37,124	6.9%
	Panama	150,000	27.2%		
	Philippines	60,000	10.9%		
	Serbia	37,124	6.7%		
	Turkey			27,760	5.2%
	Vietnam	80,000	14.5%		
<b>TechWomen</b>		<b>1,100,000</b>		<b>1,350,000</b>	
	Middle East and North Africa n	1,100,000	100.0%	1,350,000	100.0%
<b>Technical Assistance: Regional Middle East and North Africa ns - Economic Crimes</b>		<b>387,653</b>		<b>255,133</b>	

Table 2. Multi Country Activities with Presence in Middle East and North Africa ns

Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	Middle East and North Africa n	387,653	100.0%	255,133	100.0%
<b>Trade Facilitation</b>		<b>1,993,038</b>		<b>2,241,398</b>	
	Asia ns	227,185	11.4%	255,595	11.4%
	Central and Eastern Europe ns	329,192	16.5%	360,967	16.1%
	Latin America and Caribbean ns	560,034	28.1%	617,947	27.6%
	Middle East and North Africa n	72,117	3.6%	80,930	3.6%
	Sub Saharan Africa ns	804,510	40.4%	925,959	41.3%
<b>Training and Operational Workshops Crime Course For Northern and Western Africa</b>		<b>135,000</b>			
	Middle East and North Africa n	67,500	50.0%		
	Sub Saharan Africa ns	67,500	50.0%		

Table 3. Activity Totals with Presence in Middle East and North Africa ns, 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
<b>Arabian Peninsula - Judicial Capacity Building</b>		<b>186,300</b>		<b>20,000</b>	
	US Agency for International Development	186,300	100.0%	20,000	100.0%
<b>Bahrain, United Arab Emirates and Oman - Legal Drafting</b>		<b>353,000</b>		<b>141,000</b>	
	US Agency for International Development	353,000	100.0%	141,000	100.0%
<b>Commercial Attache Training</b>				<b>9,000</b>	
	US Agency for International Development			9,000	100.0%
<b>Curriculum Development</b>		<b>537,000</b>		<b>58,000</b>	
	Department of State	537,000	100.0%		
	US Agency for International Development			58,000	100.0%
<b>Intellectual Property Foreign Criminal Enforcement Training and Technical Assistance</b>		<b>3,651,029</b>		<b>2,641,374</b>	
	Department of State	3,651,029	100.0%	2,641,374	100.0%
<b>Jordan and Morocco Ports Orientation Visit</b>		<b>214,563</b>			
	Trade and Development Agency	214,563	100.0%		
<b>Malta - Legislative Cybercrime Workshop</b>		<b>116,000</b>			
	Department of State	116,000	100.0%		
<b>Private Sector Integrity</b>				<b>97,500</b>	
	US Agency for International Development			97,500	100.0%
<b>Sharing an Understanding of Food Safety Systems</b>		<b>147,100</b>			
	Department of Health and Human Services	147,100	100.0%		
<b>Standards in Trade Workshop for the GCC Standardization Organization on the GCC Regulatory System</b>				<b>50,000</b>	
	Department of Commerce			50,000	100.0%
<b>Targeting and Risk Management Training and Visitor Program</b>		<b>551,500</b>		<b>538,148</b>	
	Department of State	551,500	100.0%	538,148	100.0%
<b>TechWomen</b>		<b>1,100,000</b>		<b>1,350,000</b>	
	Department of State	1,100,000	100.0%	1,350,000	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
<b>Technical Assistance: Regional Middle East and North Africa ns - Economic Crimes</b>		<b>387,653</b>		<b>255,133</b>	
	Department of Treasury	387,653	100.0%	255,133	100.0%
<b>Trade Facilitation</b>		<b>1,993,038</b>		<b>2,241,398</b>	
	Peace Corps	1,993,038	100.0%	2,241,398	100.0%
<b>Training and Operational Workshops Crime Course For Northern and Western Africa</b>		<b>135,000</b>			
	Department of State	135,000	100.0%		