

Table 1. Moldova Trade Capacity Assistance for 2010 and 2011

Activity Title	Activity Description	TCB Category	FY2010	FY2011
			Total	Total
Advanced Analysis of Strategic Commodity Transfers Training (ASCOT)	Adv. Analysis of Strategic Commodity Transfers Training (ASCOT)	Customs Operations		35,542
		Activity Total		35,542
Agricultural Statistics Program	USDAs National Agricultural Statistics Service (NASS) will provide training and technical assistance to Moldovas Department of Statistics (MDS) in conducting its first complete agricultural census. This program will enable Moldova to analyze its statistics on agricultural production and economic activity by increasing the number of MDS statisticians trained in the organizational and methodological principles of analyzing an agricultural census.	Trade-related Agriculture	150,000	
		Activity Total	150,000	
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	150,000	200,000
		Activity Total	150,000	200,000
Equipment - TO 11-006 (includes EXBS)	Equipment - TO 11-006 EXBS Equipment - TO 11-006	Customs Operations		81,000
		Activity Total		81,000
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	290,000	400,000
		Activity Total	290,000	400,000
Global Labor Program - ELNI	Solidarity Center, in conjunction with the International Trade Union Confederation (ITUC) will conduct economic literacy/advocacy and outreach programming in Ukraine with participants from four countries: Ukraine, Georgia, Moldova and Romania to introduce potential partners to union engagement with the International Financial Institutions, and to initiate networking in the region through establishment of the "European Labor Network on International Financial Institutions"(ELNI).	Trade-related Labor		25,000
		Activity Total		25,000
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		3,806
		Activity Total		3,806
Moldova - Road Rehabilitation Project - M2 DROC-OTACI Activity	The M2 Feasibility Study and Environmental and Social Impact Assessment (FS/ESIA) and Detailed Design Activity will prepare the necessary analysis and documentation to be used by the Government of Moldova and/or other donors to fund the rehabilitation of the M2 route to the border with Ukraine.	Trade-related Infrastructure	1,450,000	
		Activity Total	1,450,000	
Moldova - Road Rehabilitation Project - M2 SAR-DROC Activity	The M2 Road Rehabilitation Activity will rehabilitate 93 kilometers of a national-level road that serves as part of a transport link between Chisinau and Kyiv. This activity will increase incomes of the local population, improve traffic safety, reduce vehicle operating costs, reduce travel time, change maintenance costs and funding, cause an increase in the value of goods moved, and cause an increase in frequent travel.	Trade-related Infrastructure	131,390,000	
		Activity Total	131,390,000	

(Continued)

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Activity Title	Activity Description	TCB Category	FY2010	FY2011
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Moldova - Transition to High Value Agriculture Project-Grow HVA Sales Activity	The Growing High Value Agriculture Sales Activity, funded by and administered by USAID, will increase farmer incomes by increasing sales of higher-value fruits and vegetables. The Activity will help farmers aggressively seek export market opportunities; upgrade production and the post harvest supply chain; improve the enabling environment and create conditions conducive to high value agriculture; and improve Moldova's compliance with sanitary and phytosanitary standards.	Trade-related Agriculture	4,412,576	
		Activity Total	4,412,576	
Moldova --Transition to High Value Agriculture Project--Irrigation Sector Reform Activity	The Irrigation Sector Reform Activity will establish the enabling environment and institutional capacity required to ensure effective management (operations, maintenance, and financing) of the rehabilitated irrigation systems (thereby better ensuring their sustainability), and improve Moldova's capacity to manage its limited water resources in light of increasing demand for water and the expected effects of climate change.	Trade-related Agriculture	9,614,463	
		Activity Total	9,614,463	
Moldova Business Regulatory and Tax Administration Reform Project	BIZTAR supports broad-based economic growth by reducing the costs of doing business and minimizing opportunities for corrupt practices. BIZTAR increases transparency and reduces administrative burdens in relation to business licensing, tax reporting, tax compliance, construction permitting, etc. Three additional focus areas are regulatory reform, tax and customs administration reform. Finally, BIZTAR works with the State Tax Service to increase information, efficiency and customer service.	Financial Sector Development	877,062	339,600
		Enterprise Development	412,539	169,800
		Customs Operations	252,865	99,882
		Competition Policy, Business Environment, and Governance	956,357	389,541
		Activity Total	2,498,823	998,823
Moldova Transition to High Value Agriculture Project-Rehab CIS Activity	The Centralized Irrigation System Rehabilitation Activity will rehabilitate up to 11 irrigation systems to provide reliable water to farm operations in their command area. Together with other THVA Project activities, this activity will break the vicious cycle of poor water service, low water tariff revenue, underinvestment in irrigation system maintenance, and low investment by farmers in high value agriculture that together contribute to low agricultural incomes.	Trade-related Infrastructure	73,590,000	
		Activity Total	73,590,000	
Moldova-IPR Training	On February 8- 15, the IPLEC helped organize and conduct a two-day IPR enforcement training conference in Chisinau, Moldova, for 68 Moldovan judges, prosecutors police, customs officers, and others. The prime minister of Moldova addressed the conference. The IPLEC gave two presentations, one on what IP is and why it should be enforced, and another one on interagency, regional, and international cooperation and information sharing; he also moderated two panels.	Intellectual Property Rights (IPR)	2,272	
		Activity Total	2,272	
Moldova-Transition to High Value Agriculture Project-Access Ag Finance Activity	The Access to Agricultural Finance Activity will provide term financing needed to support increased investment in the high value agriculture supply chain to facilitate transition to high value agriculture, with particular focus on serving farmers and enterprises operating in the irrigation systems targeted for rehabilitation. The Activity will improve the ability of Moldovan financial institutions to lend for investments in the high value agriculture supply chain for periods above three years.	Financial Sector Development	14,156,363	
		Activity Total	14,156,363	

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Activity Title	Activity Description	TCB Category	FY2010 Total	FY2011 Total
Moldova: Basics of Cybercrime Investigations	This workshop was developed to familiarize Moldovan prosecutors with basic concepts definitions, and functioning processes of computer software and hardware used as cybercrime tools. It was also to have them learn about basic principles, good practices, and methods/ techniques used for the investigation of cybercrimes. Over the course of this one day seminar, the group analyzed and discussed Moldovan criminal statutes regulating cybercrime and reviewed legislative aspects of search and seizure.	Intellectual Property Rights (IPR)	100	
		Activity Total	100	
Parts, Machines, Equipment, Repairs for Border Control	Funding to purchase: ATV Purchase, Rad Pagers, Repair of XRF Metal Analyzer, services of an Electricians Mate 'A' and a Machinery Technician 'A'.	Customs Operations		115,908
		Activity Total		115,908
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.	Enterprise Development	100,000	100,000
		Activity Total	100,000	100,000
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. Moldova Description for 2011: OTA programs in Moldova will provide technical assistance to the Government of Moldova and its institutions on anti-money laundering efforts, banking supervision, and public debt issues and will support a debt adviser.	Competition Policy, Business Environment, and Governance		400,000
		Activity Total		400,000
UGA Export Control Academy - Fall 2011	UGA Export Control Academy	Customs Operations		7,297
		Activity Total		7,297
UGA Export Control Academy - Spring 2011	UGA Export Control Academy - Spring 2011	Customs Operations		10,947
		Activity Total		10,947
WMD Interdiction Training (Courses, Tools, Travel, Translation)	WMD Interdiction Training (Courses, Tools, Equipment, Travel, Translation Services) to improve border operations.	Customs Operations		35,500
		Activity Total		35,500
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)	7,500	
		Activity Total	7,500	

Table 2. Multi Country Activities with Presence in Moldova

Table 2. Multi Country Activities with Presence in Moldova

Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
Advanced Analysis of Strategic Commodity Transfers Training (ASCOT)				90,542	
	Global ns			55,000	60.7%
	Moldova			35,542	39.3%
Agricultural Statistics Program		493,053			
	Armenia	343,053	69.6%		
	Moldova	150,000	30.4%		
Cochran Fellowship Program		5,931,000		5,284,000	
	Armenia	100,000	1.7%	100,000	1.9%
	Georgia	100,000	1.7%	100,000	1.9%
	Global ns	4,877,000	82.2%	4,209,000	79.7%
	Kazakhstan	100,000	1.7%	75,000	1.4%
	Kyrgyzstan	100,000	1.7%	100,000	1.9%
	Moldova	150,000	2.5%	200,000	3.8%
	Tajikistan	100,000	1.7%	100,000	1.9%
	Turkmenistan	100,000	1.7%	100,000	1.9%
	Ukraine	204,000	3.4%	200,000	3.8%
	Uzbekistan	100,000	1.7%	100,000	1.9%
Equipment - TO 11-006 (includes EXBS)				972,247	
	Afghanistan			350,000	36.0%
	Argentina			43,864	4.5%
	Bangladesh			22,150	2.3%
	Jordan			173,305	17.8%
	Kazakhstan			63,949	6.6%
	Kosovo			18,047	1.9%
	Kyrgyzstan			15,700	1.6%
	Maldives			2,481	0.3%
	Moldova			81,000	8.3%
	Montenegro			5,353	0.6%
	Oman			122,831	12.6%
	Tajikistan			10,348	1.1%
	Uzbekistan			8,432	0.9%
	Yemen			54,787	5.6%
Export Control and Related Border Security Assistance (EXBS) Program		14,358,000		15,820,000	
	Albania	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
	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%
	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%
Global Labor Program - ELNI				100,000	
	Georgia			25,000	25.0%
	Moldova			25,000	25.0%
	Romania			25,000	25.0%
	Ukraine			25,000	25.0%
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%

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	Mongolia			207,904	14.1%
	Morocco			8,732	0.6%
	Turkmenistan			373,651	25.3%
	Uzbekistan			100,000	6.8%
Moldova - Road Rehabilitation Project - M2 DROC-OTACI Activity		1,450,000			
	Moldova	1,450,000	100.0%		
Moldova - Road Rehabilitation Project - M2 SAR-DROC Activity		131,390,000			
	Moldova	131,390,000	100.0%		
Moldova - Transition to High Value Agriculture Project-Grow HVA Sales Activity		4,412,576			
	Moldova	4,412,576	100.0%		
Moldova --Transition to High Value Agriculture Project--Irrigation Sector Reform Activity		9,614,463			
	Moldova	9,614,463	100.0%		
Moldova Business Regulatory and Tax Administration Reform Project		2,498,823		998,823	
	Moldova	2,498,823	100.0%	998,823	100.0%
Moldova Transition to High Value Agriculture Project-Rehab CIS Activity		73,590,000			
	Moldova	73,590,000	100.0%		
Moldova-IPR Training		2,272			
	Moldova	2,272	100.0%		
Moldova-Transition to High Value Agriculture Project-Access Ag Finance Activity		14,156,363			
	Moldova	14,156,363	100.0%		
Moldova: Basics of Cybercrime Investigations		100			
	Moldova	100	100.0%		
Parts, Machines, Equipment, Repairs for Border Control				295,486	
	Georgia			146,917	49.7%
	Moldova			115,908	39.2%
	Sri Lanka			21,908	7.4%
	Turkmenistan			753	0.3%
	Ukraine			10,000	3.4%
Special American Business Internship Training		1,625,000		2,130,000	
	Armenia	250,000	15.4%	100,000	4.7%
	Azerbaijan			175,000	8.2%

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	Georgia	200,000	12.3%	250,000	11.7%
	Kazakhstan	75,000	4.6%	75,000	3.5%
	Kyrgyzstan	100,000	6.2%	100,000	4.7%
	Moldova	100,000	6.2%	100,000	4.7%
	Russia	100,000	6.2%	400,000	18.8%
	Tajikistan	200,000	12.3%	180,000	8.5%
	Turkmenistan	100,000	6.2%	200,000	9.4%
	Ukraine	500,000	30.8%	500,000	23.5%
	Uzbekistan			50,000	2.3%
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%

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	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 2011				57,520	
	Bosnia and Herzegovina			8,100	14.1%
	Croatia			21,600	37.6%
	Kosovo			10,800	18.8%
	Moldova			10,947	19.0%
	Serbia			6,073	10.6%
WMD Interdiction Training (Courses, Tools, Travel, Translation)				143,183	
	Croatia			1,450	1.0%
	Global ns			31,580	22.1%
	Kosovo			8,800	6.1%
	Kyrgyzstan			13,133	9.2%
	Macedonia			2,500	1.7%
	Moldova			35,500	24.8%
	Serbia			26,285	18.4%
	Tajikistan			23,935	16.7%
Workshop on the Improvement of International Coordination of IP Enforcement in Eastern Europe		192,500			
	Hungary	7,500	3.9%		
	Moldova	7,500	3.9%		
	Poland	7,500	3.9%		
	Romania	7,500	3.9%		
	Slovak Republic	7,500	3.9%		
	Ukraine	155,000	80.5%		

Table 3. Activity Totals with Presence in Moldova, 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
Advanced Analysis of Strategic Commodity Transfers Training (ASCOT)				90,542	
	Department of State			90,542	100.0%
Agricultural Statistics Program		493,053			
	US Agency for International Development	493,053	100.0%		
Cochran Fellowship Program		5,931,000		5,284,000	
	Department of Agriculture	4,877,000	82.2%	4,209,000	79.7%
	US Agency for International Development	1,054,000	17.8%	1,075,000	20.3%
Equipment - TO 11-006 (includes EXBS)				972,247	
	Department of State			972,247	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%		
Global Labor Program - ELNI				100,000	
	Department of State			100,000	100.0%
Legal-Regulatory (Assistance, Seminars, Training, Advisors, Consultants, Travel)				1,474,047	
	Department of State			1,474,047	100.0%
Moldova - Road Rehabilitation Project - M2 DROC-OTACI Activity		1,450,000			
	Millennium Challenge Corporation	1,450,000	100.0%		
Moldova - Road Rehabilitation Project - M2 SAR-DROC Activity		131,390,000			
	Millennium Challenge Corporation	131,390,000	100.0%		
Moldova - Transition to High Value Agriculture Project-Grow HVA Sales Activity		4,412,576			
	Millennium Challenge Corporation	4,412,576	100.0%		
Moldova --Transition to High Value Agriculture Project--Irrigation Sector Reform Activity		9,614,463			
	Millennium Challenge Corporation	9,614,463	100.0%		

Table 3. Activity Totals with Presence in Moldova, 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
Moldova Business Regulatory and Tax Administration Reform Project		2,498,823		998,823	
	US Agency for International Development	2,498,823	100.0%	998,823	100.0%
Moldova Transition to High Value Agriculture Project-Rehab CIS Activity		73,590,000			
	Millennium Challenge Corporation	73,590,000	100.0%		
Moldova-IPR Training		2,272			
	Department of State	2,272	100.0%		
Moldova-Transition to High Value Agriculture Project-Access Ag Finance Activity		14,156,363			
	Millennium Challenge Corporation	14,156,363	100.0%		
Moldova: Basics of Cybercrime Investigations		100			
	Department of State	100	100.0%		
Parts, Machines, Equipment, Repairs for Border Control				295,486	
	Department of State			295,486	100.0%
Special American Business Internship Training		1,625,000		2,130,000	
	US Agency for International Development	1,625,000	100.0%	2,130,000	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 2011				57,520	
	Department of State			57,520	100.0%
WMD Interdiction Training (Courses, Tools, Travel, Translation)				143,183	
	Department of State			143,183	100.0%
Workshop on the Improvement of International Coordination of IP Enforcement in Eastern Europe		192,500			
	US Agency for International Development	192,500	100.0%		