

Table 1. Thailand Trade Capacity Assistance for 2010 and 2011

Activity Title	Activity Description	TCB Category	FY2010	FY2011
			Total	Total
APEC Food Defense Pilot Program	The APEC-endorsed Food Defense Pilot Program is an ongoing collaborative effort of FAS, FSIS, FDA, Department of State, USTR, and U.S. industry. In FY11, the team completed pilot projects in Vietnam and the Philippines, as well as a regional event and a government collaborative exchange event to showcase the efforts of the 4 pilot economies to the APEC community. The program is designed to engender food defense awareness and build the capacity to prevent deliberate contamination of U.S. exports.	Trade-related Agriculture	11,927	
		Trade Promotion	11,927	
		Activity Total	23,854	
Asia's Regional Response to Endangered Species Trafficking (ARREST)	This program will build capacities of law enforcement agencies and improve custom procedures across the region to combat illegal trade in threatened and endangered wildlife and strengthen implementation of national laws and the Convention on Trade in Endangered Species of Wild Fauna and Flora. Program activities will also foster enhanced regional collaboration on combatting illegal trade, through the ASEAN-Wildlife Enforcement Network and other regional organizations.	Competition Policy, Business Environment, and Governance	300,000	200,000
		Activity Total	300,000	200,000
Combating the Worst Forms of Child Labor in Thailand	Combating the worst forms of child labor in shrimp and seafood processing areas of Thailand project will help build community-based monitoring systems to uncover the worst forms of child labor, determine the causes and provide remedies.	Trade-related Labor	9,000,000	
		Activity Total	9,000,000	
Control List Development - TO 10-008	Control List Development - TO 10-008	Trade Promotion		75,000
		Activity Total		75,000
Data Privacy Case Studies	Produced five (5) economy level assessments that provided recommendations to develop and enhance accountable cross-border privacy rules to help select APEC economies identify capacity building needs related to the establishment of an accountability agent and encourage APEC member economies to work together to develop a system that provides for accountable cross-border data flows of personal information of consumers and businesses.	Other Trade Capacity Building	38,260	
		Activity Total	38,260	
Equipment - TO 10-005 (EXBS and LATA included)	Strategic Trade Control Development Assistance	Customs Operations	94,745	94,745
		Activity Total	94,745	94,745
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	56,000	
		Activity Total	56,000	
FDA-FAS Food Defense Collaboration	FAS and FDA have expanded their partnership to provide food defense technical assistance to build global capacity to prevent deliberate tampering and contamination of the food supply by those with malicious intent, thereby safeguarding food trade and consumption. Specifically funding for: Roadshows in China and Mexico; Collaborative Exchange programs for APEC economies; and outreach to national authorities and EU, international, and multilateral institutions has been obligated in 2011.	Trade-related Agriculture	17,500	
		Trade Promotion	17,500	
		Activity Total	35,000	

(Continued)

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Global Labor Program: ALNI	The program will meet the needs of the region by educating members of the "Asia Labor Network on International Financial Institutions"(ALNI) coalition about how the IFIs work, creating and enhancing watchdog functions in each of the four proposed countries to ensure that loan agreements are not exploiting workers, and creating opportunities for all of civil society to engage in dialogue with governments about loan conditionalities and expectations.	Trade-related Labor		25,000
		Activity Total		25,000
Global Labor Union and NGO Strengthening-Thailand	ALNI Thailand will prepare Thai labor activists to advocate on policy issues by arming them with information and skills through training and project monitoring. ALNI/Thailand will conduct training on health and safety for national labor leaders to examine the impacts, monitoring and prevention of the effects of industrial pollution on workers and communities. ALNI will join other civil society groups in monitoring IFI-funded railways, highways, and power plant privatization and mega-projects.	Trade-related Labor	61,555	
		Activity Total	61,555	
HAMMER/RADACAD	HAMMER/RADACAD	Customs Operations		280,360
		Activity Total		280,360
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 govt-to-govt 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. Thailand Description for 2011: THAILAND: IPR Training for Law Enforcement. USPTO proposes two to three in-country seminars for Thai judges, customs officials and prosecutors aimed at skill sets needed to enforce new Thai IP legal reforms.	Other Trade Capacity Building		184,000
		Activity Total		184,000
Low Emissions Asian Development Program	The program will support regional cooperation and regional capacity building efforts involving twelve countries across Asia to advance climate change enabling conditions in the areas of clean energy and sustainable landscapes. USAID efforts will work to strengthen national and subnational capacity relating to greenhouse gas (GHG) accounting; national and corporate GHG inventory development; data management; monitoring, reporting, and verification (MRV) capabilities.	Environmental Standards and Trade	30,000	40,000
		Activity Total	30,000	40,000
Lowering Emissions in Asia's Forests (LEAF)	This program will build capacities of government forestry and land use agencies in designing environmental standards and technology including implementation of enabling conditions to support efforts to benefit from international trade in carbon finance. Activities will include creating policy and market incentives for investments in improved land use practices, demonstration of innovation in sustainable land management, and regional replication of successes and best practices.	Environmental Standards and Trade	200,000	200,000
		Activity Total	200,000	200,000
Rail Sector Modernization	In FY 2011, USTDA approved a Reverse Trade Mission (RTM) that will bring a delegation of Thai rail sector officials to the United States to gain exposure to U.S. rail technologies and service providers. The objectives of the RTM are to highlight U.S. railroad technologies, equipment and services, to help increase U.S. presence in this highly competitive market.	Trade-related Infrastructure		202,268
		Activity Total		202,268
Responsible Asia Forestry and Trade (RAFT)	To address the shared problems of illegal logging and conversion of forests with high biodiversity value and promotion of legal timber trade, the program aims to improve timber trade policies, reform government procurement, improve customs procedure and corporate procurement practices in eight countries, covering Cambodia, China, Indonesia, Laos, Malaysia, Papua New Guinea, Thailand, and Vietnam.	Environmental Standards and Trade	95,000	
		Activity Total	95,000	

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Activity Title	Activity Description	TCB Category	FY2010	FY2011
			Total	Total
Study Tour for Thai Judges	Study Tour for Thai Judges co-sponsored by Thailand.	Intellectual Property Rights (IPR)	30,512	
		Activity Total	30,512	
Technical Assistance: Banking and Financial Services - Thailand	Training to BOT Supervision Department to determine capital requirements for market risk; assist the Supervision Department in developing examiners to conduct both market and liquidity risk examinations effectively; provide guidelines for assessing liquidity risk and liquidity risk management per Basel III. Outline the organizational structure needed to take on the problem bank resolution in Thailand. Provide an overview of problem bank resolution options that would be available.	Financial Sector Development		86,629
		Activity Total		86,629
Technical Introduction to Licensing	Technical Licensing Training Thailand	Customs Operations		81,895
		Activity Total		81,895
Thailand - Cybercrime Training for Police and Prosecutors	This program took place during quarter 2.	Intellectual Property Rights (IPR)	500	
		Activity Total	500	
UGA Export Control Academy - Fall 2011	UGA Export Control Academy	Customs Operations	13,352	
		Activity Total	13,352	
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.	Customs Operations	92,900	
		Activity Total	92,900	
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		18,000
		Activity Total		18,000
Workshop of the Analysis of Strategic Commodity Transfers (ASCOT)	Workshop of the Analysis of Strategic Commodity Transfers (ASCOT)	Enterprise Development	85,000	
		Activity Total	85,000	
XRF Deployment	XRF Deployment	Customs Operations	161,000	
		Activity Total	161,000	

Table 2. Multi Country Activities with Presence in Thailand

Table 2. Multi Country Activities with Presence in Thailand

Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
APEC Food Defense Pilot Program		95,907		240,665	
	APEC Secretariat			89,654	37.3%
	Philippines			80,207	33.3%
	Thailand	23,854	24.9%		
	Vietnam	72,053	75.1%	70,804	29.4%
Asia's Regional Response to Endangered Species Trafficking (ARREST)		2,165,000		830,000	
	Cambodia	300,000	13.9%	50,000	6.0%
	China (P.R.C.)	300,000	13.9%	250,000	30.1%
	India			30,000	3.6%
	Indonesia	200,000	9.2%	100,000	12.0%
	Laos	315,000	14.5%	50,000	6.0%
	Malaysia	250,000	11.5%	50,000	6.0%
	Philippines	200,000	9.2%	50,000	6.0%
	Thailand	300,000	13.9%	200,000	24.1%
	Vietnam	300,000	13.9%	50,000	6.0%
Combating the Worst Forms of Child Labor in Thailand		9,000,000			
	Thailand	9,000,000	100.0%		
Control List Development - TO 10-008				75,000	
	Thailand			75,000	100.0%
Data Privacy Case Studies		191,300			
	Chile	38,260	20.0%		
	Indonesia	38,260	20.0%		
	Philippines	38,260	20.0%		
	Thailand	38,260	20.0%		
	Vietnam	38,260	20.0%		
Equipment - TO 10-005 (EXBS and LATA included)		1,319,588		270,542	
	Algeria	8,846	0.7%	8,846	3.3%
	Argentina	55,972	4.2%	55,972	20.7%
	Chile	32,312	2.4%	32,312	11.9%
	Global ns	331,633	25.1%		
	Indonesia	40,779	3.1%	40,779	15.1%
	Jordan			8,344	3.1%
	Lebanon	235,230	17.8%		
	Macedonia	204,625	15.5%		

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	Malaysia	36,397	2.8%		
	Mexico	177,643	13.5%		
	Philippines	71,862	5.4%		
	Thailand	94,745	7.2%	94,745	35.0%
	Vietnam	29,544	2.2%	29,544	10.9%
Export Control Academy Training and Assessments		397,066			
	Afghanistan	32,433	8.2%		
	Argentina	60,000	15.1%		
	Global ns	121,449	30.6%		
	Russia	24,000	6.0%		
	Serbia	3,184	0.8%		
	Thailand	56,000	14.1%		
	Ukraine	100,000	25.2%		
FDA-FAS Food Defense Collaboration		149,000		444,975	
	China (P.R.C.)			131,790	29.6%
	Global ns			111,222	25.0%
	Mexico			89,892	20.2%
	Panama	39,500	26.5%		
	Peru	74,500	50.0%		
	Philippines			41,107	9.2%
	Sub Saharan Africa ns			29,857	6.7%
	Thailand	35,000	23.5%		
	Vietnam			41,107	9.2%
Global Labor Program: ALNI				100,000	
	Cambodia			25,000	25.0%
	Indonesia			25,000	25.0%
	Philippines			25,000	25.0%
	Thailand			25,000	25.0%
Global Labor Union and NGO Strengthening- Thailand		61,555			
	Thailand	61,555	100.0%		
HAMMER/RADACAD				280,360	
	Thailand			280,360	100.0%
Intellectual Property Foreign Criminal Enforcement Training and Technical Assistance		3,651,029		2,641,374	
				242,329	9.2%

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	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%
	Turkey			106,375	4.0%
	Western Africa ns			182,000	6.9%
Low Emissions Asian Development Program		400,000		400,000	
	Bangladesh	40,000	10.0%	40,000	10.0%
	Cambodia	30,000	7.5%	30,000	7.5%
	China (P.R.C.)	40,000	10.0%		
	India	40,000	10.0%	40,000	10.0%
	Indonesia	40,000	10.0%	40,000	10.0%
	Laos	30,000	7.5%	30,000	7.5%
	Malaysia	30,000	7.5%	40,000	10.0%
	Nepal	30,000	7.5%	30,000	7.5%
	Papua New Guinea	30,000	7.5%	30,000	7.5%
	Philippines	30,000	7.5%	40,000	10.0%
	Thailand	30,000	7.5%	40,000	10.0%
	Vietnam	30,000	7.5%	40,000	10.0%
Lowering Emissions in Asia's Forests (LEAF)		1,200,000		1,200,000	
	Cambodia	200,000	16.7%	200,000	16.7%
	Laos	200,000	16.7%	200,000	16.7%

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	Malaysia	200,000	16.7%	200,000	16.7%
	Papua New Guinea	200,000	16.7%	200,000	16.7%
	Thailand	200,000	16.7%	200,000	16.7%
	Vietnam	200,000	16.7%	200,000	16.7%
Rail Sector Modernization				202,268	
	Thailand			202,268	100.0%
Responsible Asia Forestry and Trade (RAFT)		2,499,019			
	Cambodia	38,019	1.5%		
	China (P.R.C.)	600,000	24.0%		
	Indonesia	854,000	34.2%		
	Laos	152,000	6.1%		
	Malaysia	380,000	15.2%		
	Papua New Guinea	190,000	7.6%		
	Thailand	95,000	3.8%		
	Vietnam	190,000	7.6%		
Study Tour for Thai Judges		30,512			
	Thailand	30,512	100.0%		
Technical Assistance: Banking and Financial Services - Thailand				86,629	
	Thailand			86,629	100.0%
Technical Introduction to Licensing				81,895	
	Thailand			81,895	100.0%
Thailand - Cybercrime Training for Police and Prosecutors		500			
	Thailand	500	100.0%		
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%

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	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%
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%		
	Panama			75,000	9.6%
	Philippines	170,000	13.0%		
	Thailand	92,900	7.1%		
	Vietnam	85,000	6.5%		
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%

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	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%
Workshop of the Analysis of Strategic Commodity Transfers (ASCOT)		185,000			
	Malaysia	100,000	54.1%		
	Thailand	85,000	45.9%		
XRF Deployment		666,000			
	Brazil	205,000	30.8%		
	Indonesia	150,000	22.5%		
	Malaysia	150,000	22.5%		
	Thailand	161,000	24.2%		

Table 3. Activity Totals with Presence in Thailand, 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
APEC Food Defense Pilot Program		95,907		240,665	
	US Agency for International Development	95,907	100.0%	240,665	100.0%
Asia's Regional Response to Endangered Species Trafficking (ARREST)		2,165,000		830,000	
	US Agency for International Development	2,165,000	100.0%	830,000	100.0%
Combating the Worst Forms of Child Labor in Thailand		9,000,000			
	Department of Labor	9,000,000	100.0%		
Control List Development - TO 10-008				75,000	
	Department of State			75,000	100.0%
Data Privacy Case Studies		191,300			
	US Agency for International Development	191,300	100.0%		
Equipment - TO 10-005 (EXBS and LATA included)		1,319,588		270,542	
	Department of State	1,319,588	100.0%	270,542	100.0%
Export Control Academy Training and Assessments		397,066			
	Department of State	397,066	100.0%		
FDA-FAS Food Defense Collaboration		149,000		444,975	
	Department of Health and Human Services	149,000	100.0%	444,975	100.0%
Global Labor Program: ALNI				100,000	
	Department of State			100,000	100.0%
Global Labor Union and NGO Strengthening- Thailand		61,555			
	US Agency for International Development	61,555	100.0%		
HAMMER/RADACAD				280,360	
	Department of State			280,360	100.0%
Intellectual Property Foreign Criminal Enforcement Training and Technical Assistance		3,651,029		2,641,374	
	Department of State	3,651,029	100.0%	2,641,374	100.0%
Low Emissions Asian Development Program		400,000		400,000	
	US Agency for International Development	400,000	100.0%	400,000	100.0%
Lowering Emissions in Asia's Forests (LEAF)		1,200,000		1,200,000	
	US Agency for International Development	1,200,000	100.0%	1,200,000	100.0%
Rail Sector Modernization				202,268	

Table 3. Activity Totals with Presence in Thailand, 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
	Trade and Development Agency			202,268	100.0%
Responsible Asia Forestry and Trade (RAFT)		2,499,019			
	US Agency for International Development	2,499,019	100.0%		
Study Tour for Thai Judges		30,512			
	Department of Commerce	30,512	100.0%		
Technical Assistance: Banking and Financial Services - Thailand				86,629	
	Department of Treasury			86,629	100.0%
Technical Introduction to Licensing				81,895	
	Department of State			81,895	100.0%
Thailand - Cybercrime Training for Police and Prosecutors		500			
	Department of State	500	100.0%		
UGA Export Control Academy - Fall 2011		401,247		105,071	
	Department of State	401,247	100.0%	105,071	100.0%
WMD Commodity Identification Training		1,311,731		784,136	
	Department of State	1,311,731	100.0%	784,136	100.0%
Wisconsin Project - Risk Report Subscriptions and End-User Training				145,100	
	Department of State			145,100	100.0%
Workshop of the Analysis of Strategic Commodity Transfers (ASCOT)		185,000			
	Department of State	185,000	100.0%		
XRF Deployment		666,000			
	Department of State	666,000	100.0%		