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Page: 1/73

Negotiating Group on Trade Facilitation

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TECHNICAL ASSISTANCE AND CAPACITY-BUILDING

COMMUNICATION FROM THE EUROPEAN UNION

Revision

The following communication dated 11 March 2013, is being circulated at the request of the Delegation of the European Union.

This submission provides an update to document TN/TF/W/149/Rev.4 circulated on 7 June 2012, covering EU technical assistance and capacity building programmes in the field of Trade Facilitation.

Annex I - EC Projects: Technical Assistance and Capacity Building in the area of Trade Facilitation 2006-2011

Annex II - EU Member States' Projects: Technical Assistance and Capacity Building in the area of Trade Facilitation - Update 2011/2012

Examples of EU Member States' projects that show the individual approach of the different Member States'. Not exhaustive.

Annex III - Infrastructure Projects - 2011/2012

Though not falling under the heading of the Trade Facilitation negotiations, Infrastructure plays an important role for the development of Trade Facilitation. Selected examples of EC and EU Member States' projects reaching from feasibility study to serious road, energy and transport projects. Not exhaustive.

ANNEX I - EC PROJECTS: TECHNICAL ASSISTANCE AND CAPACITY BUILDING IN THE AREA OF TRADE FACILITATION 2006-2011

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|---------------------------------|--|---|-------------------|---------------------------------|
| ASIA | | | | |
| Afghanistan | Customs and Border Management | Support to ongoing customs reform plan through building infrastructure at key crossing points | 2007 | 19,700 |
| Afghanistan | Support to Customs Administration in Afghanistan | The overall objective is the increase of revenue collection and securisation of borders to improve economic growth and international trade conditions. The project purpose is to strengthen the capacity of the Afghan Customs Department | 2008 | 10,000 |
| Afghanistan | Border controls and police deployment Afghanistan - Tajik border (Facilities, equipment, training) | As for the previous project, the objective is to facilitate legitimate cross-border trade and passenger travel, while countering illegal trade and smuggling. | 2006 | 7,000 |
| Afghanistan | Support to regional cooperation between Afghanistan and its neighbouring countries | The proposed action aims to enable Afghanistan to facilitate trade with its neighbours, create the preconditions of regional railway connectivity as well as promoting security and cooperation with its neighbouring countries at its borders. | 2010 | 22,000 |
| Afghanistan | Support to regional integration | The proposed action aims to enable Afghanistan to facilitate trade with its neighbours, create the preconditions of regional railway connectivity as well as promoting security and cooperation with its neighbouring countries at its borders. | 2011 | 22,000 |
| ASEAN | Programme for Regional Integration Support | The purpose of the project is to support ASEAN integration and region-to-region contacts. It will cover customs and trade facilitation, along with a couple of other trade related issues. | 2006 | 7,287 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|--|--|------------|----------------------|
| ASEAN | Trade Facilitation workshop | Trade Facilitation workshop - regional and multilateral focus | 2007 | 50 |
| ASEAN | Support to ASEAN Economic Integration | The Project will support ASEAN Economic Integration while providing support to the strengthening of the institutional framework to manage integration; focussing in particular on customs harmonisation and transit arrangements as well as standards/mutual recognition | 2010 | 15,000 |
| ASEAN | Support to ASEAN Economic Integration | Project will support ASEAN Economic Integration while providing support to the strengthening of the institutional framework to manage integration. | 2011 | 15,000 |
| Asia | Trade support (TRTA Asia - "Trade" lot in Global Framework Contract) | The Global Framework Contract aims to provide, as one of its elements, a source of high quality technical assistance experts in the trade area, including potentially in relation to Trade Facilitation. | 2006 | 3,000 |
| Bangladesh | Bangladesh Investment Climate Facility | This aims to create a conducive investment climate and to facilitate business and trade in Bangladesh. | 2006 | 15,800 |
| Bhutan | Bhutan Trade Capacity Development & Export Promotion Project | Strengthening capacities of Bhutan in dealing with WTO issues with Trade Facilitation element. | 2007 | 1,200 |
| Cambodia | Support to National Strategic Development Plan | Provide better harmonised and aligned aid, based on a high-level, multi-donor policy dialogue for RGC to deliver key reforms and tackle key governance limitations, including those constraining growth and poverty reduction in Cambodia. | 2007 | 23,100 |
| Cambodia | Trade Sector Development Programme | Multi Donor Trust Fund, administered by World Bank, to support the capacity of the Ministry of Commerce and the Customs and Excise Department to develop and implement a pro-poor trade policy. | 2006 | 7,400 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|----------------------------|---|--|------------|----------------------|
| Cambodia | Trade-related assistance package | Assisting Cambodia in developing, formulating and implementing policies for international trade and investment, with specific regard to international fora including the WTO and ASEAN. Trade Facilitation is a component of the project. | 2007 | 8,000 |
| Central Asia | Regional Action Programme: Border Management programme for Central Asia | Border Management programme for Central Asia | 2006 | 6,000 |
| Central Asia Region | Border Management in Central Asia - Phase 8 (BOMCA 8) | BOMCA 8 consists of the following components:- Institutional Reform- Enhancing Professional Skills- Strengthening Counter Drugs Capacities in Agencies Working at Borders - Strengthening border crossing points and border outpost | 2009 | 8,000 |
| China | Policy Dialogue support facility (PDSF) | The programme aims to further widen and deepen EU relations with China through the facilitation of Policy Dialogues between the EU and China. Includes Trade Facilitation. | 2006 | 6,000 |
| Indonesia | Support to Indonesia Public Finance Management and Revenue Administration | The main expected results are: A transparent budget system that links policy, planning and budgeting; Enhanced customs organizational capacity and integrity, with strengthened revenue collection and compliance, and improved trade facilitation; Enhanced tax organizational capacity and integrity, with improved compliance and revenue collection and better service to taxpayers. | 2006 | 10,000 |
| Indonesia | Customs project | Improve the capacity of the Indonesian customs administration in post-release audit, related intelligence functions and fight against fraud with specific attention towards the design and implementation of a new human resources development system. | 2006 | 3,890 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|--|---|------------|----------------------|
| Indonesia | EU-Indonesia Economic Cooperation Facility (ECF) | The objective of the ECF is to support sustainable economic development in Indonesia by building on a strengthened bilateral dialogue. Relevant areas covered are trade and investment climate, environment, energy, intellectual property rights, S&T; customs | 2010 | 15,000 |
| Laos | Trade Related Facility for Institutional Capacity Building | Support institutional development through implementation of activities recommended under the Diagnostic Trade Integration Study of the IF. | 2007 | 4,200 |
| Laos | Support to the Third Poverty Reduction Support Operation | Support reform agenda under the national development strategy | 2007 | 3,200 |
| Laos | Laos Trade and Economic Support Programme | <ul style="list-style-type: none"> - Enhanced capacities of relevant authorities to effectively formulate and implement trade policies which will foster trade opportunities and sustainable private sector growth in compliance with WTO and ASEAN requirements - Strengthened capacities of SMEs in strategic production sectors for trade enhancement | 2011 | 4,000 |
| Nepal | WTO Assistance | The overall objective is to increase economic development and reduce poverty through assisting Nepal's integration into the international trade system. | 2006 | 2,000 |
| Philippines | Trade Facility | Support in complying with WTO obligations and export requirements for key products, export diversification | 2007 | 6,500 |
| South Asia | EU-SAARC programme of Economic Cooperation | The objective of the project is to support regional integration by providing assistance with the implementation of the South Asia Free Trade Agreement and building awareness of the benefits of regional integration. The project will target: customs reform and cooperation (including the establishment of a pilot modern transit corridor between India and Nepal), standards harmonisation and networking and awareness raising in the private sector and academia. | 2007 | 3,000 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|---|--|------------|-------------------------|
| South Asia Region | EU-ASEAN Sectoral READI Facility | The purpose is to strengthen the READI dialogue and enhancing the capacities of both ASEAN Secretariat and ASEAN Members Countries in harmonising policies and regulations in non trade related sectors (economic and social services), improved institutional capacity of ASEAN (ASEAN Secretariat, ASEAN Collegial bodies, ASEAN Chair countries, and ASEAN Member States) to support the integration process, extended and strengthened ASEAN-EU network in areas of relevance to the ASEAN's priorities, leading to effective learning process through an exchange of experience between EU and ASEAN. | 2009 | 4,000 |
| Thailand | Thailand - EC Co-operation Facility Phase II | This programme is a second phase for TEC (TEC II), building on the achievements and lessons learnt from the previous programmes (TEC and SPF). The programme purpose is to enhance capacity of Thai private and public sector organisations. | 2009 | 4,500 |
| Vietnam | European Trade and Investment Support Project, ETIS | <p>The proposed specific objective is to facilitate trade and investment through improved capacity for policy making, improved implementation of trade commitments, TF elements and compliance with environmental and labour standards.</p> <p>The expected results/components of the project are:</p> <ol style="list-style-type: none"> 1. Strengthened institutional capacity-building on trade policy and regional integration, with particular focus on EU-VN FTA and Competition policy/consumer protection; 2. Improved regulatory framework for investment by addressing environmental and social issues in investment planning, promotion and management; 3. Business associations, universities and research institutions have strengthened capacity to provide trade policy advice and are better able to support SME's to comply with standards for export markets, in particular with Europe; 4. Rapid response mechanism for urgent trade issues and in the framework of the PCA with the EU is set up | 2011 | 15,000 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|---|---|------------|----------------------|
| Vietnam | Support for a network of European ASEAN Business Services Agencies – Vietnam Component (EABSA-V) | Improved market access for EU businesses, especially SMEs, by facilitating trade and investment relations with the Vietnamese companies through the establishment of a EU Business Centre in Vietnam (EUBCV). Restults: <ul style="list-style-type: none"> - Improved market access and Entry Point legal, regulatory and maket information; - Increased awareness of EU Standards, best practices and industry schemes or logos in Vietnam, including environmental, green technology, and climate change mitigation initiatives; - Enhanced understanding and interest in the Vietnamese and ASEAN market among European companies - Promote an interactive and cooperative network of Vietnam and Asia-based organisations providing business support services | 2011 | 4,000 |
| EUROPE + NIS | | | | |
| Albania | Integrated border management (CARDS 2006 Albania Action Programme) | Material support (equipment and related training) to the Albanian Customs Service for the processing of customs declarations through the extension of the ASYCUDA system to all customs offices. Infrastructure upgrading of selected border control points. Assistance to landmine clearance along Albania's North-eastern border. Material support (equipment and related training) to the border police for surveillance and patrolling. | 2006 | 5,500 |
| Albania | National Programme for Albania | Alignment of Customs Procedures with EU standards | 2008 | 3,500 |
| Albania | Greece - Albania IPA Cross-Border Programme, Albania part under the IPA Cross-Border Co-operation component II, for the year 2009 | Community assistance for the year 2009, in relation to the participation of Albania in the "Greece - Albania IPA cross - border programme" under the IPA CBC component II. | 2009 | 1,627 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|---|---|------------|----------------------|
| Albania | Rehabilitation of the border crossing point of Morine-Kukes | The objective is to contribute to the development of the region of Kukes, through further improving and modernising the infrastructure of the Morine-Kukes BCP.. The projet purpose is the Rehabilitation and improvement of the infrastructure in Morine-Kukes BCP | 2009 | 460 |
| Armenia | Framework programme in support of institutional capacity-building for elaboration and implementation of current and new agreements between the EU and Republic of Armenia | Support the enhancing the capacity to negotiate, conclude and implement new contractual relations between Armenia and the EU (Association Agreement, DCFTA, Visa Facilitation and Readmission Agreement) and to meet the objectives of the EU-Armenia ENP Action Plan/Association Agenda | 2011 | 19,090 |
| Armenia | Support to the Government of Armenia for the implementation of the ENP Action Plan and preparations for the future Association Agreement - Phase II | Specific objectives are (1) further improve public finance management systems; (2) contribute to improvement of public sector transparency and performance; (3) assist regulatory convergence in the areas of trade with the EU and international requirements in particular in customs, TBT and SPS matters; (4) contribute to the facilitation of international movement of persons | 2011 | 24,000 |
| Armenia | Support to implementation of ENP Action Plan | The purpose/specific objectives of the Programme are to: (1) further improve public finance management (PFM) systems; (2) contribute to the improvement of public sector transparency and performance; and (3) assist in the regulatory approximation with the EU and international requirements in trade-related areas (procurement, SPS, quality infrastructure, IPR); TF elements | 2011 | 21,000 |
| Armenia | Twinning & Technical Assistance Facility in support to the EU-Armenia ENP AP and Eastern Partnership implementation (AAP 2010) | twinning TA and Eu advisory group (which may include some administrations linked to PSD/Trade) ; Civil society and medi ; education; TF elements) | 2011 | 6,700 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|---------------------------------|--|--|------------|----------------------|
| Armenia | Support for institutional, legal and administrative reform (TACIS 2006 Armenia Action Programme) | This programme will, in part, pursue the objective of further assisting the Government of Armenia in developing, formulating and implementing legislative and economic policies in line with WTO and EU/PCA requirements. As part of the programme, the Commission will take all necessary steps to set up the appropriate structures enabling the start of twinning operations. An element of the project relates to Trade Facilitation. | 2006 | 45,000 |
| Azerbaijan | Framework Programme in support of the current and new agreements between the EU and the Republic of Azerbaijan | Capacity building of public administration institutions to negotiate and implement reforms under current and new Eu-AZ agreements (including DCFTA, regulatory approx in econ and trade areas...) | 2011 | 19,500 |
| Bosnia & Herzegovina | National Programme for Bosnia and Herzegovina under the IPA 2010 | National Programme for Bosnia and Herzegovina under the IPA - Transition Assistance and Institution Building Component for the year 2010 with component in Trade Facilitation Capacity building. | 2010 | 2,250 |
| Bosnia & Herzegovina | Economic and Social Development (CARDS 2006 Annual Action Programme Bosnia & Herzegovina: Economic and Social Development) | Elements of this project will build on previous support for Trade Facilitation reforms in Bosnia and Herzegovina. | 2006 | 21,800 |
| Bosnia Herzegovina | National Programme for Bosnia and Herzegovina under the IPA 2010 | National Programme for Bosnia and Herzegovina under the IPA - Transition Assistance and Institution Building Component for the year 2010. | 2011 | 2,250 |
| Bosnia-Herzegovina | Integrated border management (IBM) and ITA | To enhance trade facilitation through better cooperation and coordination between the different services involved in border management. To create open but controlled and safe borders, and ensuring efficient movement of goods and persons crossing those borders. A technical assistance project will assist in revising the existing legislation, training of Integrated Border Management related institutions, and the creation of a Joint Analysis Centre. The project will be supported by the supply of the necessary IT equipment. | 2008 | 3,800 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|---|---|------------|----------------------|
| Croatia | Integration of the Croatian Customs Information Systems with the EU Customs Information Systems (Phase 2006 National Programme for Croatia) | The purpose of the project is to ensure full compatibility and interoperability of the Croatian Customs Information systems with the related EU Customs IT systems. | 2006 | 5,275 |
| Croatia | National Programme for Croatia under the IPA-Transition Assistance | Further development of Customs Laboratory to realize the operational capacity in compliance with the EU requirements resulting in improved legal basis, management policies, analytical equipment, analytical methods, training programmes and working methods, required to perform the wide range of responsibilities in line with the EU best practice. | 2007 | 2,275 |
| Croatia | Upgrading of four selected long-term veterinary and phytosanitary border inspection posts | To further strengthen the capacity of veterinary and phytosanitary border inspections in fulfilling their duties in relation to the safe movement of consignments in international trade. The aim of this project is to build and equip four long term veterinary and phytosanitary border inspection posts in order to improve veterinary and phytosanitary border controls in respect to import and transit of the product of animal origin, live animals, plants and plant products. | 2009 | 6,444 |
| Croatia | Modernization of State Border Control | The objective is to further contribute to the development of an efficient and strengthened Croatian integrated border management system, which will establish greater security at international borders and diminish cross border crime and illegal migration. The project purpose is to equip the Border Police in achieving EU standards for performing border surveillance and checks. | 2009 | 1,112 |
| Europe Region | IPA Multi-beneficiary Programme 2009 - part managed by DG TAXUD | Total EU contribution of EUR 133.500.000 is split as follows: IPA/2009/021-373 (ELARG) EUR 106.100.000; IPA/2009/021-704 (TAXUD) EUR 500.000; IPA 2009/021-705 (ESTAT) EUR 5.400.000; SI2.537815 (EACEA) EUR 21.500.000 | 2009 | 500 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--|--|--|------------|-------------------------|
| European Neighbourhood Regional | Multi-beneficiary Customs and Fiscal Assistance Office | Continued alignment of customs and direct and indirect tax legislation with the EU acquis; further increase of the administrative capacity to implement this legislation; further progress in the fight against corruption, cross-border crime and fiscal evasion. | 2007 | 13,720 |
| European Neighbourhood Regional | Regional Programme on Trade Development in the Western Balkans | Central European Free Trade Agreement implementation - support the implementation of CEFTA 2006 through contributing to the establishment of adequate regional support structures (CEFTA Secretariat); assist the CEFTA parties and the relevant sub-committees to identify priority areas for reform/improvement in order to meet their obligations under CEFTA; provide technical advice and guidance on adoption of relevant trade-related EU acquis and international norms and standards; facilitate agreement on common approaches to regional trade issues under CEFTA; strengthen relevant government and private trade-related agencies and bodies; improve dialogue between governments and the business community on trade issues; provide analysis and recommendations on implementation of CEFTA; and reinforce the connections between trade and investment through (amongst others) monitoring the implementation of investment related clauses e.g. national treatment and public procurement. | 2007 | 1,000 |
| European Neighbourhood Regional | Multi-beneficiary IT, Taxation and Customs Programme | The project aims to provide guidance and specialised assistance to beneficiary countries in identifying the technical requirements of their national IT strategies and plans, ensuring their coherency with EU IT interconnectivity requirements. This will allow better targeting of financial assistance from the EU in the actual development of the IT systems required in the field of taxation and customs. | 2007 | 500 |
| Former Yugoslav Republic of Macedonia | Border police: equipment supply | The project will aim to improve the operational capacity of the border police service and its integration within the general police service, at an operation level. It will provide vehicles (CARDS 2003) and national digital radio communications system (CARDS 2004) in order to establish proper lines of communication between the border police and the in-land police. | 2006 | 11,800 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--|--|--|------------|-------------------------|
| Former Yugoslav Republic of Macedonia | Border police: Technical Assistance (twinning) | The project will provide Member State technical assistance to help with the approximation of border management functions. | 2006 | 1,880 |
| Former Yugoslav Republic of Macedonia | National Programme for the Former Yugoslav Republic of Macedonia | Support to the implementation of the Customs Reform Strategy - The project purpose is to contribute to a professional customs administration that is enabled to appropriately implement the reforms, taking due account of EU regulations and best practices. The project will comprise three components: harmonisation of Customs legislation with the Acquis, reinforcement of the border controls, and improving the Customs IT system. | 2007 | 3,000 |
| Former Yugoslav Republic of Macedonia | National Programme for the Former Yugoslav Republic of Macedonia (2008) - Integrated Border Management | The overall objective of the project is to further strengthen the integrated border management capacities in accordance with European/schengen standards | 2008 | 5,950 |
| Former Yugoslav Republic of Macedonia | National Programme for the Former Yugoslav Republic of Macedonia (2008) - Customs Administration | To support the country in the process of fulfilling the EU pre-accession requirements, concerning accessing the Common Transit Convention, including support to the implementation of the National Customs Transit System (NCTS) and Common Communication Network and Common System Interface (CCN/CSI) | 2008 | 3,500 |
| Former Yugoslav Republic of Macedonia | Customs Administration | The purpose of the project is the strengthening of the operational capacity of the Macedonian Customs Administration in accordance with EU standards in the core Customs and Taxation business areas of the European Community Customs tariff and to ensure full compatibility and interoperability of the Customs IT systems with the related EU Customs IT interoperability systems. (The concerned Integrated Tariff Environment (ITE) systems are TARIC, European Binding Tariff Information (EBTI), Quota, Surveillance, the European Customs Inventory of Chemical Substances (ECICS). | 2009 | 2,910 |
| Former Yugoslav Republic of Macedonia | Integrated Border Management | The objective is to further strengthen the Integrated Border Management capacities in accordance with European/Schengen standards. The project purpose is the completion of the existing digital radio TETRA communication system. | 2009 | 3,570 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|--|--|------------|----------------------|
| Georgia | Support for institutional, legal and administrative reform (TACIS 2006 Georgia Action Programme) | The project will promote PCA implementation, including by reinforcing the capacity to apply, enforce and monitor relevant legislation. It will also assist in the fulfilment of commitments agreed under the ENP Action Plan. Elements of the project will cover trade facilitation. | 2006 | 4,100 |
| Georgia- Armenia | Enhancement of the border management capabilities at the Ninotsminda-Bavra BCP between Georgia and Armenia | facilitate the movement of persons and goods across borders while at the same time maintaining secure borders through the enhancement of Inter-Agency cooperation, bilateral and multi-lateral cooperation among the target countries, EU MS and other international stakeholders | 2011 | 2,400 |
| Kosovo | Integrated Border Management (2006 CARDS Action Programme for Kosovo) | The project will support trade facilitation and border management reforms. | 2006 | 1,500 |
| Kosovo | Customs & Taxation | Annual Programme for Kosovo (under UNSCR 1244) under the IPA Transition Assistance and Institution Building Component for 2008 - Customs & Taxation | 2008 | 3,000 |
| Macedonia | National Programme for FYROM under the IPA Transition Assistance and Institution Building Component for 2010 | 2010 NP for FYROM under IPA - part implemented under decentralised management mode with components in Trade Facilitation Capacity building. | 2010 | 1,800 |
| Macedonia | National Programme for FYROM under the IPA Transition Assistance and Institution Building Component for 2010 | 2010 NP for FYROM under IPA - part implemented under decentralised management mode. | 2011 | 1,800 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|---|--|------------|----------------------|
| Moldova | Improving border control and surveillance capacity in the Republic of Moldova (EUBAM-flanking support) | Implementation of EUBAM's recommendations for improving control and surveillance standards at the Moldovan-Ukrainian state border: To assist the Border Guard Service and the Customs Service in building up appropriate operational and institutional capacity in order to ensure effective border and customs controls and surveillance at the Moldovan-Ukrainian state border as well as at the internal/administrative boundary to the Transnistrian region, through the creation of a modern communication infrastructure; furthermore through the establishment of a modern training infrastructure and a human resources management system compliant with European standards; as well as the provision of border control/ surveillance equipment aiming at creating adequate border security. The support programme has to be considered in connection with the ENPI 2007 Regional Programme which provides funding for the EU Border Assistance Mission (EUBAM). | 2007 | 11,000 |
| Moldova | Moldova AP 2008 | Justice, Liberties and Security Improving border and migration managements in the Republic of Moldova | 2008 | 10,000 |
| Moldova | Framework Programme in support of preparation and implementation of the EU-Republic of Moldova agreements | Support the RoM in preparation and implementation of the new contractual relations with the EU (Association agreement, DCFTA, visa liberalisation dialogue) and in meeting the objectives of the EU-Moldova ENP Action Plan | 2011 | 14,000 |
| Moldova+Ukraine | European Union Border Assistance Mission to Moldova and Ukraine – EUBAM 5 | Enhance professional capacity of border, customs and law enforcement officials; risk analysis capacity, cross-border cooperation between border, customs and law enforcement authorities; monitoring the implementation of the 2003 Ukraine-Moldova customs regime. | 2007 | 12,000 |
| Montenegro | Support to the Development of Integrated Border Management | Support to the Development of Integrated Border Management - User Reference : IPA/2008/020-316-NATIONAL PROGRAMME 2008 FOR MONTENEGRO | 2008 | 2,450 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|---|---|------------|----------------------|
| Montenegro | Customs | Customs - User Reference : IPA/2008/020-316-NATIONAL PROGRAMME 2008 FOR MONTENEGRO | 2008 | 1,000 |
| NIS | Enhancing Border and Customs Controls in Belarus, Moldova and Ukraine (Takis Cross-Border Co-operation (CBC) Programme 2006 (Part II Border Crossing) | The objectives are: a) Facilitation of cross-border trade and movement of persons: To promote legitimate trade flows and to reduce carriage costs through establishment of modern border and customs control standards (including e-customs clearance) and development of modern IT/data networks and control equipment. b) Capacity building to improve border guards' and customs services abilities for smooth border/customs clearance while improving preventing and fighting illegal cross-border activities, and c) Improved cross-border cooperation and information exchange: To foster cross-border cooperation through reinforced risk analysis capacities based on reliable data and initiating cooperation with the EU Border Agency (Frontex). | 2006 | 30,000 |
| NIS | Border management in NIS countries (TACIS 2006 Regional Action Programme) | Component 1: Ukrainian-Moldovan state border: 1.1. To strengthen the effectiveness of border and customs controls by Moldovan and Ukrainian authorities along their common border, with a particular focus on the Transnistrian section. 1.2. To increase customs revenues and decreasing cross-border customs fraud and criminal flows. 1.3. To decrease human smuggling and illegal migration across this border. 1.4. To facilitate legitimate flows of goods and persons across this border. Component 2: Moldova-Belarus 2.1. To improve the capacities for prevention and combating cross-border criminal activities. 2.2. To facilitate cross-border movement of persons and goods through the establishment of modern border and customs control standards (e-passport controls, e-customs clearance). 2.3. To promote legitimate trade flows and to reduce costs of carriage through the development of modern IT/data networks as well as control equipment. Component 3: Central Asia | 2006 | 22,500 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|---|---|------------|----------------------|
| | | 3.1. To reinforce border control capacities in several pilot regions in the Central Asian Countries, though border control measures and confidence building measures. | | |
| Regional | TAM / BAS Programme in Eastern Partnership Countries | Promote the economic transition of the countries of the EaP region towards market economies through : advice to, and mentoring of, the SME sector; with TF elementsdevelopment of a sustainable infrastructure of business advisory services and contribution to improving the policy and regulatory environment for business | 2011 | 10,000 |
| Russia | Approximation of regulations and standards | Support the approximation and effectiveness of the Russian rules and standards with a view to promote Russia's integration into the world economy and support closer economic relations between the EU and Russia. | 2006 | 3,000 |
| Serbia | Integrated border management (CARDS 2006 Serbia Action Programme) | EU funding will (i) rehabilitate the railway crossing station of Dimitrovgrad, between Serbia and Bulgaria, including the setting up of a functional railway border crossing for freight, that will be operated jointly by the Custom Administrations of Serbia and of Bulgaria (ii) supply equipment for a number of secondary road border crossings between Serbia and Bosnia Hercegovina, to improve the performance of customs and border police through better working conditions and facilities. | 2006 | 6,000 |
| Serbia | National Programme for Serbia | Improving border control standards - introduce EU standards of Border Security and Management at Serbian borders; enhance the flow of commerce, trade and persons and reduce criminal activities. | 2007 | 5,500 |
| Serbia | National Programme for Serbia | Administrative capacity building of the Customs Administration for the full implementation of the common EU transit procedure - speeding up and facilitating the transit procedures on border crossing points; assisting the Serbian Customs Administration to set up Community Transit corresponding administrative, legal and equipment structures and preparing for the implementation of an NCTS-compatible automated transit system; joining the Convention on Common Transit Procedure of the EU. | 2007 | 1,500 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|---|--|------------|----------------------|
| Serbia | Customs | Alignment of Customs Procedures with EU standards | 2008 | 4,400 |
| Southern Caucasus | Southern Caucasus Integrated Border Management (SCIBM) | To enhance and help standardize border management capacities across the region with the goal of introducing a common Integrated Border Management system in the beneficiary countries, with particular emphasis on developing strategic leadership and managerial/technical capacity; To develop BCP level operations to effectively identify and process suspicious cases without disturbing legitimate movements; To establish systems to efficiently process trans-regional movements along key routes. | 2007 | 6,000 |
| Turkey | Modernisation of Turkey's Customs Administration: 2006 National Programme for Turkey | Modernisation of Turkish Customs Administration | 2006 | 16,533 |
| Turkey | Customs | Alignment of Customs Procedures with EU standards | 2008 | 2,900 |
| Turkey | Customs enforcement | Project purpose: To strengthen customs surveillance and control functions of the Turkish Customs Administration (TCA) by increasing patrolling, searching and intervention capacity, in order to tackle offences promptly and efficiently. | 2009 | 13,340 |
| Turkey | Customs risk assessment | Project purpose: To strengthen evaluation, information and risk assessment abilities of TCA to hinder illegal trading of commercial goods and narcotics; to ensure compatibility with obligations stemming from the EU-Turkey Customs Union. | 2009 | 950 |
| Turkey | National programme for Turkey under the IPA - Transition Assistance and Institution Building Component for the year 2010, CD part | To support the EU pre-accession strategy for Turkey, centralised part with components in Trade Facilitation Capacity building | 2010 | 505 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--|---|--|------------|----------------------|
| Ukraine | Support to the Border management Sector Policy in Ukraine | Support the efforts of the Ukrainian government to achieve an effective balance between secure borders and the facilitation of legal movements of persons and goods, according to EU standards | 2010 | 66,000 |
| Ukraine | Support to the Border management Sector Policy in Ukraine | Support the efforts of the Ukrainian government to achieve an effective balance between secure borders and the facilitation of legal movements of persons and goods, according to EU standards | 2011 | 66,000 |
| Ukraine | Improving Integrated Border Management in Ukraine (TACIS 2006 Ukraine Action Programme) | To establish an integrated border management system and to enforce the reform of customs legislation and clearance procedures, as well as to improve border control and surveillance in order to fight cross-border criminal activities effectively. Intervention is also aimed at helping to regularise cross border activities along the Transnistrian segment of the common border between Moldova and Ukraine. | 2006 | 10,000 |
| Western Balkans | 2006 CARDS Annual Action Regional Programme | Annual Action Programme for Community Assistance to the Customs and Taxation authorities (CAFAO) of the Wertern Balkans (excluding Croatia) in 2006 | 2006 | 14,000 |
| AFRICA | | | | |
| AGADIR Agreement Member States (Jordan, Egypt, Marocco, Tunisia) | Second phase of the EC support to the agadir agreement | Second phase of the EC support to the agadir agreement | 2008 | 4,000 |
| Algeria | Trade Facilitation | The project's objective is to support the Trade Ministry's capacity to implement international agreements, while also consolidating market structures and protecting the consumer. | 2006 | 5,000 |
| Angola | Train for Trade: Strengthening institutional capacity | To foster reforms and policies in international trade, investment and services through capacity-development in the field of international trade and investment, so as to ultimately promote trade flows and participation in the globalised economy and thereby contribute to economic growth and sustainable development. | 2006 | 3,000 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|--|--|------------|----------------------|
| Benin | Support for the private sector, including through trade facilitation | Overall objective: Increasing integration in the regional and global economy; strengthening of economic competitiveness and fight against poverty. Specific objective: Create a private sector friendly environment. | 2006 | 5,000 |
| Central Africa | Economic Integration and Trade | Support the construction of a competitive regional market in the context of the EPA | 2011 | 68,000 |
| Cote d'Ivoire | Programme d'Appui au Commerce et à l'Intégration Régionale (PACIR) | The overall objective of the PACIR programme is to contribute to the strengthening of competitiveness of the Ivory Coast economy, its integration in the regional and global economy, including TF elements; | 2009 | 16,000 |
| Ethiopia | Ethiopia trade capacity building programme | Support to develop the capacity of Ethiopia's public and non-state sectors in trade policy formulation, analysis of trade issues, EPA negotiations, WTO accession and implementation of the regional economic integration agenda | 2007 | 5,000 |
| Ghana | Private Sector and Trade Enabling Programme (PSTEP) | The PSTEP proposes to provide Sector Budget Support of 5 M€ for the period 2007-2009 to support the implementation of the Government of Ghana's Private Sector Development Strategy (PSDS). The PSDS incorporates efforts to strengthen trade capacity, judicial reform, public sector reform and private sector development, aimed at improving the investment climate and enhancing the competitiveness of the private sector. This would include interventions related to trade facilitation. | 2006 | 5,000 |
| Ghana | Private Sector and Trade Enabling Programme (PSTEP) | Development of service market for SMEs. PSTEP will cover 2007-2009 and provide a budget support from 0 to 4.5 M€ in three annual tranches, complemented by an envelope of 500 000 € for institutional support, evaluation and audit. | 2007 | 5,000 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|---|---|------------|----------------------|
| Ghana | Trade Related Assistance and Quality Enabling Programme (TRAQUE) | The Trade Related Assistance and Quality Enabling Programme (TRAQUE) aims at facilitating trade and stimulating trade led pro- poor growth.Support to Ghana export promotion council and national board for small scale business industries to enhance their capacity in TF measures. Development of regulation and institutions to ensure trade facilitation | 2010 | 9,000 |
| Ghana | GHANA- Trade Related Assistance and Quality Enabling Programme (TRAQUE) | The Trade Related Assistance and Quality Enabling Programme (TRAQUE) aims at facilitating trade and stimulating trade led pro- poor growth. | 2011 | 9,000 |
| Kenya | Support to Kenya Private Sector Development Strategy | Donor co-ordinated sector policy support programme for implementstion of Kenya Private Sector Development Strategy. EC contribution in this phase focuses on enabling environment and support to co-ordination. | 2009 | 4,700 |
| Malawi | Capacity building towards trade and private sector development | Support to Government of Malawi towards facilitating regional integration including Trade Facilitation, trade and investment, . | 2010 | 12,000 |
| Malawi | Capacity building towards trade and private sector development | Support to Government of Malawi towards facilitating regional integration, trade and investment, Trade Facilitation elements. | 2011 | 12,000 |
| Mali | Programme d'appui au secteur privé (PASP) | Programme permettant de renforcer la compétiitivité des entreprises, pour augmenter durablement la contribution du secteur privé à la croissance, et mieux tirer profit des APE | 2009 | 5,000 |
| Mozambique | Business environment support and trade facilitation project | To support locally the IF process in Mozambique. The main areas to be covered include SPS, TBT, Trade Facilitation, competition, trade related education and negotiating capacity building. | 2007 | 5,750 |
| Rwanda | Rwanda Institutional Support for Economic Management | Support to improve Rwanda's trade negotiation position and Rwandan private sector capacity. | 2006 | 710 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|----------------------------|--|---|------------|----------------------|
| SAARC | EC-SAARC programme of economic cooperation | Support to SAFTA implementation - The envisaged result of the programme is a more trade-friendly regional environment, particularly in terms of standards and customs regimes. The activities of the programme are divided into two components dealing with standards (Component 1) and customs (Component 2), in particular Component 1 will be implemented through a Contribution Agreement with UNIDO. | 2007 | 2,587 |
| Senegal | Appui à la Stratégie de Croissance Accélérée (SCA) et à l'amélioration de la compétitivité de l'économie | Le programme « Appui à la SCA et à l'amélioration de la compétitivité de l'économie » du 10e FED s'articule autour de deux composantes : « Intégration commerciale » et « Compétitivité de l'économie ». | 2009 | 10,000 |
| South Africa | Trade Development Cooperation Agreement Facility | The TDCA facility will assist in strengthening the SA-EU Strategic Partnership and implementing the SP Action Plan, the TDCA and Country Strategy. | 2008 | 5,000 |
| South Sahara Region | RISP 2 | Objective of the project is to support economic integration process of ESA-IO region as a means to enhance economic growth and raise standards of living. It has 6 result areas. COMESA is lead RO on behalf of EAC, IOC and IGAD. to collabarate with SADC too. | 2009 | 50,000 |
| Swaziland | Competitiveness and Trade Support Programme | Enhance capacity in Swaziland to formulate, negotiate and implement trade policies that are inclusive and pro-poor, by relieving some supply side constraints. | 2006 | 1,800 |
| Tchad | Support to Trade development in Tchad | The overall objective of the project is to strengthen the institutional capacities and enhance the trade environment. The projects is build up in four components including a strong Trade Facilitation and Capacity Building component. | 2008 | 2,000 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|--|---|------------|----------------------|
| Tunisia | Support to competitiveness and the facilitation of market access | The overall objective of the programme is to strengthen the competitiveness of the Tunisian enterprises in order to facilitate their access to the common market., to give support to institutional infrastructure and technical assistance. | 2008 | 23,000 |
| Tunisia | Support to economic integration | The overall objective is to support the growth of employment through better integration in the world economy and the enhancement of competitiveness of the enterprises via a strong TF component. | 2008 | 50,000 |
| Tunisia | Programme d'Appui à l'intégration - bis (complément de réponse à la crise) | Three components interrelated to each other and mutually reinforcing: the acceleration of growth and preservation of macroeconomic stability and financial, the pursuit of economic and commercial integration of Tunisia and strengthening the competitiveness of enterprises. With TF elements | 2011 | 20,000 |
| West Africa | Support to Regional Integration in West Africa | This project aims at further integrating the West Africa region into the world economy, consolidating the economic space and accelerating their integration process. The main results expected are the achievement of the ECOWAS custom union, the consolidation of the WAEMU customs union and the removal of barriers to free movement of people, services and capital, reinforcing economic stability by enhancing the convergence of macro-economic policies, strengthening the WAEMU and ECOWAS institutional framework, reinforcing consulting and coordinating mechanism between the two regional bodies for West African integration and enhancing grassroots involvement in the integration process. | 2006 | 105,000 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|--|---|------------|----------------------|
| West Africa | Support for transport facilitation and trade | Improvement of the regional public transport facilities in order to cut costs and facilitate free movement of people and intra-regional trade flows (by elimination of non-tariff barriers). Facilitation of customs procedures for transit, enhancement of transport facilities, harmonisation of norms and procedures, particularly aiming at the elimination of NTBs and supporting free circulation. | 2007 | 63,800 |
| LATIN AMERICA | | | | |
| Andean Community | INTER-CAN (INTEgración Económica Regional de la CAN) | To help to implement regional decisions identified in the past or to be identified within the UE-CAN negotiations on an Association Agreement at national level, to improve intra-regional trade and allow an integrated control of goods and services at the borders by improving the interconnectivity between administrations through electronic data exchange networks and some investment in regional customs laboratories, to improve intra-regional trade and allow an integrated control of goods and services by support for improved inspection laboratories and to facilitate and promote dialogue and cooperation in policy areas within the framework of negotiation leading to an Association Agreement between the CAN and the EU. | 2007 | 6,500 |
| Andean Community | INTER-CAN - INTEgración Económica Regional de la CAN (AAP 2008) | The project aims at supporting the Andean Community in relation to its Intra-Regional trade with the EU | 2008 | 6,500 |
| Argentina | Trade Related Assistance (TRA) Programme: Support to the institutional strengthening of SENASA | The overall objective of the programme is to promote trade and investment flows between Argentina and the EU through policy-making support and capacity building activities. The specific objective is to support the institutional strengthening of the "Servicio Nacional de Sanidad y Calidad Agroalimentaria" (SENASA) and to enhance its technical capabilities to respond to the challenges of today's international food markets. An element of the project relates to Trade Facilitation. | 2006 | 9,800 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|---------------------------|---|---|------------|----------------------|
| Argentina | Trade Related Technical Assistance (TRTA) Programme | Facilitating Argentina's participation and implementation of new and on-going international trade agreements through policy-making support and capacity building activities (includes one specific component linked to Trade Facilitation of €1 to 2 Mio) | 2006 | 2,000 |
| Central America | Consolidation of the Central American Customs Union | The project will support the consolidation of the Central American Customs Union, with the general objective of promoting regional economic integration. | 2006 | 7,000 |
| Colombia | Asistencia Técnica al Comercio Exterior en Colombia | To strengthen the institutions belonging to the national foreign trade and investment system and the private sector. | 2007 | 4,000 |
| Dominican Republic | Institutional Support to Regional Integration | Strengthening the Dominican Republic's capacity for greater trade integration with its EPA partners, both in Europe and the Caribbean region. The project provides trade policy and implementation support, including customs reforms as required. | 2006 | 5,000 |
| Ecuador | Support programme for a sustainable and inclusive (solidarity) economic system | Support for the National Development Plan (PND de SENPLADES), in its economic policy to establish a sustainable and inclusive economic system. Actions will be implemented by the sectoral ministries. | 2009 | 13,400 |
| Ecuador | PASES | Support to the national plan of development with a Trade Facilitation and Capacity Building component | 2008 | 20,000 |
| Guatemala | Support for regional integration | The general objective of the programme is to support the effective participation of Guatemala in the Central American Regional Integration Process, and in the Association Agreement between Central America and the European Union. | 2009 | 6,800 |
| Guatemala | Economic co-operation programme - strengthening Guatemala's position on international markets | The project aims to improve Guatemala's integration in regional and international markets, including through promoting trade reforms and trade facilitation aimed at strengthening Guatemala's competitiveness. | 2006 | 10,000 |
| Mexico | Programme for the Facilitation of the EU-Mexico Free Trade Agreement | To support the implementation of EU-Mexico Free Trade Agreement with a Trade Facilitation element | 2008 | 1,500 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|---|--|------------|----------------------|
| Nicaragua | AAP 2009 - Programa de Fortalecimiento de la Competitividad de las MIPYME Nicaragüenses | AAP 2009 - CSP Nicaragua 2007-2013 (PIN 1) | 2009 | 15,100 |
| Paraguay | Support to economic integration of Paraguay | The project will seek to strengthen Paraguay's institutional capacity to deal with the challenges of globalisation and increase external trade through the adoption of simplified Customs procedures, providing assistance to overcome TBTs, and increase the capacity of private companies to address external trade requirements - in particular application of Paraguay's Customs code, enhancing innovation and the implementation of ISO standards and integration of project activities and results into government policies and initiatives through coordination. | 2007 | 6,000 |
| Paraguay | Support to the Economic Integration of Paraguay | The Project objective is to promote Paraguay's economic integration at international, regional and national levels. In particular, the project will seek to strengthen Paraguay's institutional capacity to deal with the challenges of globalisation and increase external trade through the adoption of simplified Customs procedures | 2008 | 6,000 |
| CARIBBEAN | | | | |
| Caribbean | Regional Private Sector Development Programme | support to PSD (macro meso micro level) Support to regional integration and to regional economic growth via improvement of the trade, investment and business environment, capacity building on Trade Facilitation, deepening cooperation with the DR, FCORs and OCTs. WITH CEDA | 2011 | 2,830 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|--|--|------------|----------------------|
| Caribbean | Regional integration project (CARICOM action plan), support to trade negotiating machinery, statistics | Policy, strategic, legal, institutional and capacity issues arising out of the Region's work to create a Caribbean Single Market and Economy (CSME). The programme will provide assistance to advance the CSME in certain priority areas. The CARICOM Secretariat itself needs more staff and capacity building, as well as more logistical resources. The programme will provide capacity building within CARICOM, including in the fields of ICT and statistics, and externally through its support to CARTAC. Support to the CRNM and to the OECS Geneva office will also complement the Region's efforts to coordinate its position at the WTO | 2007 | 37,000 |
| Caribbean | Asycuda++ | Upgrade of the Asycuda systems in OCT countries in the Caribbean | 2007 | 1,500 |
| Caribbean | Caribbean Trade and Private Sector Development Programme | To address specific constraints to export development in the Caribbean countries and to provide support for business facilitation and trade development to assist with the further integration of the Caribbean region into the world economy. The Programme will provide trade policy and information services, business support services and services for business support organisations. | 2006 | 13,400 |
| Haiti | Support to Trade policy | This program aims to strengthen the institutional capacity of the Ministry of Trade and Industry (DTI) to improve the country's integration into the dynamics of regional and international trade and sustainable growth. | 2011 | 4,500 |
| Caribbean | Economic Integration and Trade of the OECS | Contribute to the creation of the OECS economic union as a single economic and financial space through the development of a harmonised policy, legislative, regulatory and adm. framework and to enhance institutional capacity and export competitiveness with Trade Facilitation elements. | 2011 | 8,600 |
| Caribbean | Support to the Forum of Caribbean States in the implementation of the commitments undertaken under the EPA | Project to assist the CARIFORUM countries with the implementation of the commitments undertaken under the EPA signed with the EU in October 2008 and to take advantage of the opportunities created by the EPA. | 2011 | 46,500 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------------|---|---|------------|----------------------|
| West Indies unspecified | Caribbean Integration Support Programme (CISP) | Assistance to advance the Caribbean Single Market and Economy (CARICOM action plan, support to trade negotiating machinery, statistics) | 2006 | 40,500 |
| MIDDLE EAST | | | | |
| Iraq | Iraq Assistance Programme: Programme for trade and investment (trade-related technical assistance, investment environment and customs administration) | Specific objectives: 1) Strengthening the capacity of the Iraqi institutions comprising the customs administration, and certification and control agencies. 2) Comprehensive overview of the relevant existing legal, judicial, institutional, and regulatory trade and investment framework and establishment of an action plan, for the development of Iraq's future trade and investment policy. 3) Supporting the process of Iraq's WTO accession. 4) Stimulation of favourable conditions for private sector and investment. | 2006 | 6,500 |
| Jordan | Trade and Transport Facilitation Programme Jordan | Regional and EU-Jordan Trade facilitation programme and modernisation of Customs, including 27m Sector Budget Support | 2008 | 33,000 |
| Lebanon | Support to Reforms III | The objective is to support the Government of Lebanon in the implementation of its reform priorities as defined in its Reform Programme (Paris III, January 2007) in key areas such trade, PFM, governance, water, transport and energy | 2009 | 8,000 |
| Palestine | Private Sector Development (PEGASE) | Promote sustainable job-creating economic growth : promote early recovery of the private sector in Gaza ; develop enhanced enterprise capabilities, innovation and competitiveness of Palestinian compaies ; promote diversification of trade and services; including Trade Facilitation elements | 2010 | 11,000 |
| Syria | Trade Enhancement Programme | Assist Syria to take advantage of globalisation, to facilitate trade flows by enhancing the administrative and legislative procedures, thereby improving Syria's macro-economic situation, create jobs and alleviate poverty | 2007 | 15,000 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|--|---|------------|----------------------|
| Tunisia | Programme d'Appui à l'intégration - bis (complément de réponse à la crise) | The project consists of three main components that are interconnected and aim at mutual reinforcement: Balanced economic growth; increased economic and commercial intergration, including a TF component; enhanced business competitiveness. | 2010 | 20,000 |
| Unspecified | CBC-Joint Operational Programme Italy-Tunisia - Tranche 2008 | Tranche 2008 | 2009 | 1,893 |
| OCEANIA | | | | |
| Pacific | Strengthening Pacific Economic Integration Through Trade | The purpose of this project is to strengthen national systems and institutional framework to develop trade capacity, increase private sector competitiveness and international market access. | 2010 | 30,000 |
| Pacific | Strengthening Pacific Economic Integration Through Trade | The purpose of this project is to strengthen national systems and institutional framework to develop trade capacity, increase private sector competitiveness and international market access. | 2011 | 30,000 |
| Papua New Guinea | Support to elaboration and implementation of a trade strategy in PNG | Support to develop PNG's institutional capacity in trade policy formulation, support to key insitutions for quality infrastructure and support to export promotion activities, fiscal reform and trade facilitation. The project aims to assist the Ministry of Commerce in strengthening capacity for trade formulation, negotiation and implementation. | 2006 | 3,000 |
| Vanuatu | Support to Economic Reform Programme (SERP) 2007-2009 | SERP 2007-2009 is centered upon the objective of reducing and eventually eradication poverty in Vanuatu. The general objective is to support the GOV in the implementation of the 'Priority Action Agenda" which constitutes its development policy, incl. Trade Facilitation measures. | 2007 | 3,175 |

| Recipient country/region | Project Title | Project Description | Start Date | Amount (€ thousands) |
|--------------------------|--|--|------------|-------------------------|
| GLOBAL | | | | |
| Global | Contribution to UNCTAD - Preparation of Implementation Plans in the context of WTO Trade Facilitation Negotiations | UNCTAD will support developing countries in establishing plans for implementation of the future commitments arising from the WTO negotiations on trade facilitation. | 2011 | 470 |
| Global | Contribution to WTO TF Trust Fund | Trade Facilitation National Needs Assessments | 2009 | 500 |
| Global | Contribution to WTO TF Trust Fund | Participation of Capital based experts in WTO TF negotiations | 2008 | 65 |
| Global | Contribution to WTO TF Trust Fund | Participation of Capital based experts in WTO TF negotiations | 2009 | 180 |
| Global | Contribution to WTO TF Trust Fund | Participation of Capital based experts in WTO TF negotiations | 2011 | 180 |

ANNEX II - EU MEMBER STATES PROJECTS: TECHNICAL ASSISTANCE AND CAPACITY BUILDING IN THE AREA OF TRADE FACILITATION - UPDATE 2011/2012

FINLAND

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|--|---|---|----------------|----------------------|
| Africa | EU - Africa Infrastructure Trust Fund | Support towards infrastructure development in Africa | 2008-2010 | 5,000 |
| Albanian Serbia, FYROM | Cafao project in partnership with Eurocustoms / EU funding | In consortium with other donors, Finnish customs and taxation experts to provide assistance on, among others, customs legislation. | 2006 / 2007 | n.a. |
| Bosnia Herzegovina | Twinning project in Consortium with other EU Customs and Border agencies | The objective is to build the capacity of customs and police, including ensuring the effective implementation of relevant legislation and rules, to combat cross border crime and fraud. This is to be achieved in part through the transfer of knowledge and best practices. | 2007 - 2008 | n.a. |
| Caricom | CARICOM Development Fund | Support towards regional trade integration | 2009 | 300 |
| FYROM | Customs legislation and procedures project / Lead Human Dynamics / EU funding | TA for further alignment of Legislation with the Acquis in the field of Customs; gap analysis, legal drafting, procedures and training | 2009 / 2010 | n.a. |
| Global | WCO Columbus programme / Phase I and Phase II participation | The aim of the studies is to clarify the customs procedures and administrative / management systems used in beneficiary countries and to make proposals for future co-operation / assistance activities. Beneficiaries to include Tanzania, Azerbaijan and Nepal. | 2006 - ongoing | n.a. |
| Global | Support to several multilateral trade related organizations. | Finland provided support EUR 7 million in 2007 to multilateral trade and development organizations, including WTO, EIF, UNCTAD, ITC and UNIDO. | ongoing | 7,000 |
| Global | WTO DDA Trade Facilitation Needs Assessment Project | Support to WTO trust fund to provide assistance to developing countries to perform trade facilitation needs assessments | 2007 - 2009 | In-kind assistance |
| Global | WB Multi-Donor Trust Fund for Trade and Development | Support to a range of trade and development related projects | 2008-2010 | 2,000 |
| Kazakhstan, Uzbekistan, Belarus and Ukraine | Customs activities at external border, cooperation between authorities | Study visits | 2009/2010 | n.a. |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|--|--|---|----------------|----------------------|
| Russia | Customs co-operation/Neighbouring area Programme | FIN-RUS bilater project: General aim is to facilitate trade/traffic between Finland/EU and Russia through improving both the Russian (mainly North West Customs administration) customs service and specific border crossings. The projects cover land and sea traffic, with approximately 10 projects annually - providing training, technical assistance, tools. | 1993 - ongoing | 730 |
| Russia Barents Euro Arctic region | Customs co-operation | Projects in co-operation between customs and private sector on simplification of the border crossing procedures (in co-operation with Sweden and Norway) | 1999 -ongoing | 200 |
| SPECA | UNDP Wider Europe: AFT for Central Asia, South Caucasus and Western CIS | Aid for Trade support for the region, including to develop trade corridors | 2009-2010 | 1,600 |
| Western Balkans | Customs / tax projects within TACTA partnership / EU funding | Technical assistance to Customs and Tax administrations /development of activities e.g. in the process of stabilization, fighting organized crime and raising state revenues and facilitating trade | 2007 - 2009 | n.a. |
| Western Balkans and Turkey | IBM project / Lead IOM - together with several EU Customs and Border agencies / EU funding | Strengthening of IBM | 2009/2010 | n.a. |
| Western Balkans and Turkey | IBM project / Lead IOM - together with several EU Customs and Border agencies / EU funding | Strengthening of IBM | 2009/2010 | n.a. |
| East and Southern Africa Region | Building Trade Capacity through Customs Modernization in the East and Southern Africa Region | Support for improved leadership and management and simplified and improved customs procedures and border management practices with five components: Leadership and Management Development, Support to the Customs Enforcement Network (CEN), Coordinated Border Management Development, Support to the ESA Regional Office for Capacity Building and component on Cooperation with Namibia. | 2011-2014 | 4,000 |

GERMANY

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|--|--|--|----------------|----------------------|
| Africa | Infrastructure Capacity Building Initiative for Regional Economic Communities in Africa (BMZ, GIZ) | Financing and staffing of the AfDB to implement Capacity Development measure in the area of infrastructure development | 2007 - 2011 | 4,000 |
| ASEAN | Sustainable Port Development in the Asia Region (BMWi, GIZ) | Improve the quality and efficiency of selected harbours in terms of environmental and safety management | 2009 - 2012 | 2,500 |
| Asia | Promotion of economic cooperation in BIMP-EAGA (BMZ, GTZ) | Support regional economic integration by strengthening the institutional capacities of the Facilitation Centre, transboundary private sector promotion and private-public dialogue | 2004 - 2011 | 4,000 |
| Asia | Regional economic cooperation and integration Asia-China (BMZ, GIZ) | The programme supports one of four regional Asian initiatives with the participation of China - the Pan-Beibu Gulf Initiative. The objective of this initiative is to support technical exchange and the pilot implementation of best practices with the aim of strengthening regional economic integration (possible future areas of action touch upon issues such as cross-border trade, investments, transport logistics and the maritime economy). | 2010-2015 | 5,000 |
| Asia | Support of intra-regional trade potential in SAARC (BMZ, GIZ) | Support of the South Asian Association for Regional Cooperation (SAARC) Trade Promotion Network and its member institutions with the goal of increasing trade and regional economic integration. TF Element | 2012-2014 | 2,000 |
| Caribbean (all CARICOM/CARIFORUM countries) | Capacity Building to support EPA implementation in the Caribbean (BMZ, GIZ) | Facilitate training, dialogue and networking with relevant actors in the political, private and civil arena and thus contribute to an enabling environment for trade and business development with special focus on the challenges and opportunities presented by the Caribbean-EC Economic Partnership Agreement (EPA) for the private sector. | 2009 - 2013 | 963 |
| Central America | Sustainable Economic Development in Central America (BMZ, GIZ) | Support regional economic integration by strengthening capacities and technological competences of SMEs. Support the reduction of trade barriers, focused in the promotion of trade between SMEs. | 2006 - 2012 | 8,500 |
| Central Asia | Support of Regional Economic Cooperation Central Asia (BMZ, GIZ & CIM) | Reduction of administrative and technical barriers to trade in Central Asia to facilitate trade | 2007 - 2014 | 12,050 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|--|--|--|----------------|----------------------|
| Central Asia (Uzbekistan, Kirgistan, Tadjikistan) | Regional Business Development in Central Asia (BMZ, GIZ) | Set up marketable service offer to support business development institutions in selected regions in the preparation of regional economic development concepts and promotion schemes for SME. Promote the introduction of sustainable logistic concepts to improve efficiency and safety of commercial transport and contribute to the strengthening of SMEs' international competitiveness and of trade within the region. | 2008 - 2013 | 6,046 |
| EAC | Capacity Development for Regional Integration (BMZ, GIZ) | Strengthen the institutional capacities of EAC as well as capacity to coordinate/moderate and govern the process of regional economic integration of customs and harmonisation of tariff systems | 2008 - 2012 | 11,700 |
| EAC | Capacity Development for Regional Integration (BMZ, GIZ) | Strengthen the institutional capacities of EAC as well as capacity to coordinate/moderate and govern the process of regional economic integration of customs and harmonisation of tariff systems | 2007 - 2016 | 25,500 |
| ECOWAS | Strengthening of ECOWAS Secretariat (BMZ, GIZ) | Strengthen performance ECOWAS secretariat to enable the secretariat to deal with new strategic tasks like transport facilitation; TF elements | 2005 - 2013 | 18,240 |
| Egypt, Jordan and Syria | Regional dialogue and capacity building in support of economic reforms in Egypt, Jordan and Syria (BMZ, GIZ) | Regional networking of relevant political actors and providing professional and methodological expertise for specialists and executives in the areas of regional and international trade agreements, trade in services, SPS and TBT, Rules of Origin, Trade Data and analysis | 2009 - 2011 | 1,300 |
| Global | WTO/DDAGTF | Activities in the area of trade facilitation are covered as part of this WTO Trust Fund | 2003 (ongoing) | 1000 per year |
| Global | UNCTAD | Trust Fund Project for WTO-Accessions of selected countries | 2005 -2010 | 280 |
| Global | WTO/DDAGTF | Activities in the area of trade facilitation are covered as part of this WTO Trust Fund | 2003 (ongoing) | 1000 per year |
| Global | ITC (WTO/UNCTAD) | Global Trust Fund (Export strategies, Poor communities and trade , T4SD, Regional Integration and EPAs, Benchmarking programme) | 1987 (ongoing) | 2000 per year |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|--------------------------------|---|---|----------------|-------------------------|
| Laos | Supporting Lao's integration into regional markets within the context of the Enhanced Integrated Framework (BMZ, GIZ) | The project (i) supports the Lao PDR Government regarding regional and sub-regional economic integration (ii) helps to increase business awareness on trade opportunities arising from regional trade integration; (iii) helps to implement selected priority measures identified in the current or updated Diagnostic Trade Integration Study (DTIS) action matrix. TF elements | 2011-2013 | 850 |
| Nigeria | Support for pro-poor growth. Also support of the coherence between regional and national trade policies (BMZ, GIZ) | As part of the programme, the coherence and coordination of the trade, customs and investment policies of the Economic Community of West African States (ECOWAS) on the one side and Nigeria on the other side are supported. | 2011-2014 | 20,000 |
| North and Latin America | Supporting the implementation of Economic Partnership Agreements (BMZ, GIZ) | Support relevant institutions on regional and national level to implement EU/CARIFORUM EPA | 2009-2014 | 4,000 |
| SADC | Train for Trade (BMZ, GIZ) | The programme "Train for Trade" aims at strengthening the private industry and its constitutional bodies in the SADC region through capacity building and training, supporting them to benefit from opening markets and liberalised trade. Through specific further education and training measures within the components comprising export promotion and Economic Partnership Agreements (EPAs); TF elements | 2010-2014 | 11,126 |
| SADC | Strengthening of economic and trade political capacities and competences in SADC (BMZ, GIZ) | Strengthen the institutional capacities of SADC, especially Trade, Industry, Finance and Investment Directorate, as well as capacity to coordinate/moderate and govern the process regional economic integration, including customs union. | 2010-2015 | 11000 |
| SADC, EAC, ECOWAS | International Leadership Training on "Global Trade - New Challenges for Customs Policy and Customs Administration" (BMZ, GIZ) | Strengthen performance of customs authorities by providing advanced training for customs officials in standard customs procedures as well as customs management, customs policy and legislation, international trade law and non-tariff trade rules, the multilateral system of trade and international trade relations; | 2005-2012 | 10,684 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|--|--|----------------|----------------------|
| SIECA | Support of a socially and ecologically sustainable trade integration with SIECA (BMZ, GIZ) | The project aims at strengthening regional economic integration (trade) by supporting the economic subsystem of SIECA. In order to improve consensus-building and to facilitate dialogue in the policy process, a multi-stakeholder-forum will be established; TF elements | 2010-2012 | 800 |

SWEDEN

| | | | | |
|------------------------|---|--|-----------|-------|
| Global | WTO Doha Development Agenda Global Trust Fund | Activities in the area of trade facilitation are covered as part of this WTO Trust Fund | 2010-2011 | 3,306 |
| Global | WTO Trade Facilitation National Needs Assessment Trust Fund | Support to providing assistance to developing countries to perform trade facilitation needs assessments | 2010 | 103 |
| Global | World Bank Trust Fund for the Trade Facilitation Facility | The Trade Facilitation Facility (TFF) is a multi-donor trust fund that supports operational activities that help developing countries take better advantage of global trade opportunities by reducing trade costs. This facility enables the World Bank Group to respond to increased demands from developing countries—in the framework of their national development strategies—to overcome trade bottlenecks imposed by weaknesses in trade logistics, customs, testing and certification, and other aspects of trade facilitation regimes. | 2009-2012 | 7,738 |
| Global | Trade Facilitation Implementation Guide | The aim of the project, which is implemented by UNECE, is to develop a guide for how to implement trade facilitation measures and to carry out a series of regional workshops in order to disseminate the content of the guide. | 2006-2010 | 546 |
| Global | UNCTAD Trust Fund for WTO Negotiating Process on Trade Facilitation, T4CO | The intent of the Trust Fund is to ensure a DDA TF negotiations result that is adapted to the needs and implementation capacities of developing and least-developed countries | 2009-2012 | 145 |
| Global | Open Trade Gate Sweden | Informing exporting firms about trade rules and procedures in Sweden/Europe | 2010 | 310 |
| Regional Africa | WCO Columbus Programme | The programme is implemented by the World Customs Organization (WCO) and aims at contributing to the development of harmonized, effective and fair customs authorities in sub-Saharan Africa. It includes, inter alia, capacity-building and diagnostic studies. | 2008-2012 | 4,632 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|--|--|----------------|----------------------|
| South-East Africa | International Training Programme on Trade Facilitation | Training programme regarding trade facilitation implementation. | 2008-2009 | 412 |
| Rwanda | TradeMark East Africa | Increased regional trade and integration by capacity building in customs and border management. Development of one-stop-border posts | 2010-2012 | 4,838 |
| East Africa | Training program on Trade facilitation | The programme aims at strengthening participating countries' capacity to participate in regional and international trade by enhancing managerial and technical skills, focusing on trade facilitation in the Eastern region of Africa. It is also aimed at raising awareness of the relation between trade facilitation as a tool against corruption. The programme is directed towards policymakers, trade and customs advisors in government agencies and ministries, as well as key persons in trade organisations. The programme includes a 2-weeks training in Stockholm, Sweden, followed by a 1-week training in Mombasa, Kenya after six months. The training programme is organised by the Swedish National Board of Trade. | 2010 | 380 |
| Global | Open Trade Gate Sweden | Provides information to companies exporting to Sweden/Europe on trade rules and procedures. | 2011 | 322 |
| Global | Trust Fund for Financing of Participation of Experts from Developing Countries and Countries with Economies in Transition in UNCTAD Expert Groups Meetings | The trust fund provides financing for the participation of experts from developing countries in UNCTAD expert group meetings, including meetings on trade facilitation. | 2011-2012 | 54 |
| Tanzania | TradeMark East Africa | Increased regional trade and integration by capacity building in customs and border management. Development of one-stop-border posts. | 2010-2013 | 3,226 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|-------------------------------|--|--|----------------|--------------------------|
| Southern Africa (SACU) | Training Programme in Trade facilitation | Capacity building programme on trade facilitation carried out by the National Board of Trade. The training programme includes: a preparatory phase, two training phases of which the first part is carried out in Sweden and the second part is carried out in one of the participants' countries, an intermediate phase and a follow-up phase including mentoring. The purpose of a regional focus in the selection of countries is to build and strengthen existing regional cooperation on trade facilitation. The programme is aimed at key professionals involved in trade facilitation in both public and private sectors. | 2011-2012 | 308 |
| Global | WCO Language Funds | Funds for the translation of key trade facilitation instruments (e.g. the revised Kyoto convention, the SAFE framework of standards, the revised Arusha declaration) into Spanish, Portuguese and Arabic. | 2008-2011 | 993 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|---|---|----------------|----------------------|
| The SACU-region and Zambia | Training Programme on Trade Facilitation | The Training Programme is organised by the National Board of Trade and has been running since 2008. The programme's long term objective is to contribute to strengthening participating countries' capacity to participate in regional and international trade. Thus the programme objective is enhanced competence on the efficient use of Trade Facilitation among Training Programme participants from Southern Africa. The training programme (2011-2012) are targeting the South African Customs Union (SACU); South Africa, Botswana, Namibia, Swaziland and Lesotho. Zambia is a new participating country for this year's programme. The programme is directed towards policymakers, trade and customs advisors in government agencies and ministries, as well as key persons in trade organisations and the private sector. The programme included a 2-weeks training in Stockholm, Sweden, followed by a one week regional training in Cape Town, South Africa after six months. Expected results after the one year training programme is i) enhanced knowledge of Trade Facilitation on an international, regional and national level, ii) enhanced knowledge on project management in the field of Trade Facilitation and iii) to contribute to the setup of a regional network of experts in Southern Africa. The training programme is financed by the Swedish International Development Agency. | 2012-2013 | 390 |
| Global | WTO Doha Development Agenda Global Trust Fund | Activities in the area of trade facilitation are covered as part of this WTO Trust Fund | 2012-2013 | 3,545 |
| Global | Contribution to the WTO Trade Facilitation Trust Fund | Voluntary contribution to the WTO Trade Facilitation Trust Fund, amounting to 750 000 Swedish krona. | 2012 | 83 |
| Global | Open Trade Gate Sweden | Informing exporting firms about trade rules and procedures in Sweden/Europe | 2012 | 332 |
| Global | Open Trade Gate Sweden | Informing exporting firms about trade rules and procedures in Sweden/Europe | 2011 | 332 |

SPAIN

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|---|--|--|----------------|----------------------|
| Colombia, Panama, Peru, Dominican Rep. and Uruguay | Assistance Project on Authorized Economic Operator | Project for the development and implementation of the figure of the AEO. Other countries will follow. | 2010/2011 | n.a. |
| Latin-American countries | UNODC-WCO Container Control Program | Learning program on control of containers and implementation of risk criteria. | 2009/? | n.a. |
| Colombia, Panama, Peru, Dominican Rep. and Uruguay | Assistance Project on Authorized Economic Operator | Project for the development and implementation of the figure of the AEO. Other countries will follow. | 2010/2011 | n.a. |
| Latin-American countries | UNODC-WCO Container Control Program | Learning program on control of containers and implementation of risk criteria. | 2009 | n.a. |
| Multilateral aid to least developed countries (LDCs) | Enhanced Integrated Framework (EIF) | The EIF Program aims at strengthening LDC's capacity to use trade as a development tool by mainstreaming trade into national development strategies, identifying supply-side constraints to trade and leveraging resources of trade-related technical assistance to overcome these constraints. | 2009-ongoing | 5,000 |
| Multilateral aid to developing countries | Doha Development Agenda Global Trust Fund (DDAGTF) | The aim of the DDAGTF is to enhance human and institutional capacity of developing countries to better understand and implement multilateral trade rules and to take full advantage of multilateral trade liberalisation processes. | 2001-ongoing | 3,004 |
| Multilateral aid to developing countries | UNCTAD's project on Capacity Building in Developing Countries & Least Developed Countries to Support their Effective Participation in the WTO Negotiations Process on Trade Facilitation | This project aims at assisting developing countries members of WTO in better understanding the issues at stake, in defining their position regarding the treatment of trade facilitation within the context WTO negotiations on trade facilitation, and in formulating the modalities for an effective implementation of the negotiated commitments. | 2005-ongoing | 615 |

DENMARK

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|---|---|--|----------------|----------------------|
| EAC (Burundi, Kenya, Rwanda, Tanzania and Uganda) | Regional Economic Integration in EAC | Areas of support includes promotion of cross-border infrastructure projects, efficiency improvements at border crossing and furthering the gradual liberalisation and harmonisation of trade rules | 2012-2015 | 21,452 |
| Multilateral aid to developing countries | Standards and Trade Development Facility (STDF) | The purpose of this programme is to strengthen the capacity of developing countries to analyze and implement SPS standards to increase these countries' market access. In 2013, STDF will specifically focus on the linkages between TF and SPS. | 2005-ongoing | 3.620 |
| Multilateral aid to least developed countries (LDCs) | Enhanced Integrated Framework (EIF) | The purpose of the EIF is to increase LDC's capacity to identify and analyze constraints to increased trade and to develop, mobilize resources for and implement strategies to overcome these constraints in a coordinated manner. | 2009-ongoing | 4 |
| Multilateral aid to developing countries | International Trade Centre (ITC) | The purpose of the International Trade Center is to work with private sector in developing countries to enhance their export preparedness and capacity. | 2009-ongoing | 3 |
| Multilateral aid to developing countries | WTO Global Trust Fund | The purpose of the activities financed by the Global Trust Fund is to enhance developing countries capacity to analyze and implement the WTO agreements and to prepare and participate in trade policy negotiations. | 2009-ongoing | 1.744 |
| Vietnam | Intellectual Property | Implementing quality management system and business services in National Office of Intellectual Property | 2012 - 2013 | 94 |

NETHERLANDS

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|---|---|----------------|----------------------|
| Global | WTO Doha Development Agenda Global Trust Fund | Capacity building and technical assistance with regard to existing WTO rules and trade negotiations | 2008-2012 | 4 |
| Global | World Bank Trust Fund for the Trade Facilitation Facility (TFF) | Improve competitiveness of developing countries through concrete improvements in their trade facilitation systems and by reducing trade costs | 2009-2013 | 11 |
| Global | World Bank Trust Fund for Trade and Development II | Provide assistance to developing countries with regard to trade competitiveness, trade facilitation, and market access | 2012-2015 | 5 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|--|--|----------------|--------------------------------------|
| West Africa | World Customs Organisation/Regional Office for capacity building in West Africa | Capacity building in border management and customs procedures | 2009-2013 | 1 |
| East Africa | Trade Mark East Africa | Supporting regional integration/capacity building in bordermanagement and improving customs procedures | ? | 11 |
| Global | Centre for the promotion of imports from developing countries | Capacity building for business support organisations, and improving export competitiveness in developing countries | 2009-2013 | 104 |
| Global | Support to WHO Codex Alimentarius Trust Fund | to enhance the level of effective participation of developing countries in the development of global food safety and quality standards by the Codex Alimentarius Commission. | 2009-2014 | 2 |
| Global | Contribution to International Trade Centre (ITC) | to support private sector, trade support institutions and policymakers in developing countries to better integrate in the global trading system. | 2009-2013 | 12 |
| Global | Contribution to International Centre for Trade and Sustainable Development (ICTSD) | to help developing countries in understanding the technical aspects of trade policy and trade negotiations, provide analysis, research and improve transparency in trade negotiations. | 2011-2015 | 4 |
| Global | Support to WTO/Standards and Trade Development Facility (STDF) | to support developing countries in building their capacity to implement international sanitary and phytosanitary (SPS) standards, guidelines and recommendations | 2008 - 2013 | 3 |
| Nicaragua | CEI | Support of a Centre for Export Promotio - TF elements | 2009 - 2013 | Totalling 1454.201 for 2009 and 2010 |

UNITED KINGDOM

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|--|---|----------------|----------------------|
| Global | UK contribution to the Enhanced Integrated Framework | Supports LDCs to be more active players in the global trading system by helping them tackle supply-side constraints to trade. | 2008 - 2013 | 47,611 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|---|--|----------------|----------------------|
| Global | UK contribution to the World Bank Trade Facilitation Facility | The Trade Facilitation Facility is a multi-donor trust fund that aims to help developing countries reduce trade costs and enhance their ability to move goods and services across borders rapidly, cheaply, and predictably. | 2009 - 2013 | 15,661 |
| Global | UK contribution to the Multi-Donor Trust Fund for Trade and Development 2 | Umbrella facility to fund analytical work that supports the implementation of the World Bank Trade Strategy (pillar 3: trade facilitation, transport logistics and trade finance to reduce the costs of moving goods internationally). | 2012 - 2015 | 2,017 |
| Southern Africa | Trade Mark Southern Africa Programme | To improve Southern Africa's trade performance and competitiveness. | 2008 - 2014 | 75,976 |
| East Africa | Regional East Africa Integration Programme (REAP) | To facilitate greater regional economic and social integration in East Africa | 2008 - 2013 | 12,654 |
| Western Africa | Support to West Africa Regional Integration Programme | Improved West Africa's regional trade performance and competitiveness ensuring poor women and men benefit | 2006 - 2014 | 3,446 |
| Caribbean | Caribbean Aid For Trade And Regional Integration Trust Fund | To support Caribbean implementation of the CARICOM Single Market & Economy (CSME) and the Economic Partnership Agreement (EPA) | 2009 - 2014 | 3,164 |
| Caribbean | IDB Aid For Trade Thematic Fund | Strengthen Caribbean countries' capacity to integrate into the global economy and to benefit from liberalized trade and increased market access. | 2009 - 2012 | 1,140 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|---|--|--|----------------|----------------------|
| Yemen | International Finance Corporation Programme To Help Stimulate Private Sector Growth And Sustainable Poverty Reduction. | Help stimulate private sector growth and sustainable poverty reduction through the creation of new investment, job and income opportunities in Yemen | 2008 - 2012 | 559 |
| Kenya | Kenya - Promoting Better Regulation Investment Markets & Employment (Prime) | To facilitate better functioning and regionally integrated markets with wider participation of the poor in domestic and international trade | 2009 - 2015 | 2,819 |
| Rwanda | Trademark East Africa Rwanda | Greater Regional Integration and Trade Competitiveness in Rwanda | 2010 - 2015 | 8,019 |
| Tanzania | Trademark Tanzania | To enhance greater regional integration and trade competitiveness (international & regional) in Tanzania. | 2010 - 2015 | 22,678 |
| South Asia (India, Bangladesh, Nepal, Bhutan) | South Asian Regional Trade and Investment – IFC | To increase the value of formal private sector trade and investment across the South Asian Region | 2010 - 2014 | 1,228 |
| Uganda | Trade Mark East Africa – Uganda Window | To increase regional integration and trade competitiveness | 2009 - 2014 | 7,668 |
| Nigeria | Promoting Pro-poor Opportunities in service and Commodity Markets (PrOpCom) | Increased employment and improved productivity in selected agricultural market systems in Northern Nigeria | 2011 - 2016 | 702 |
| Ghana | Transforming Private Sector Led Growth (TRANSFORM) | To directly contribute to the development of a private sector that is able to drive faster non-oil growth. | 2011 - 2016 | 25 |
| South Sudan, Republic of | Custom Development & Trade Facilitation Support in South Sudan | To provide an effective and transparent customs service at the border with Uganda and improve associated trade related institutions in South Sudan (Ministry of Trade, Bureau of Standards, as well as private and civil society organisations). | 2011 - 2014 | 871 |
| Congo, Dem Republic | Private Sector Development (PSD) analysis programme in the Democratic Republic of Congo (DRC) inception phase. | The design of a systemic, context-specific PSD programme which strategically targets key constraints in order to empower the private sector to be an engine of growth, job creation and poverty alleviation in DRC. | 2012 - 2013 | 479 |
| Yemen | IFC Private Sector Development in Yemen | Help stimulate private sector growth and sustainable poverty reduction through the creation of new investment, job and income opportunities in Yemen | 2008 - 2012 | 40 |
| Uganda | Trademark East Africa - Uganda Window | Greater regional integration and trade competitiveness in Uganda | 2011-2014 | 1,706 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|---|---|----------------|----------------------|
| Southern Africa | Mozambique Regional Gateway Programme/Spatial Development Programme | To improve transport, energy and ICT (Information and Communication Technology) infrastructure grids operating under an improved/complementary regulatory environment to serve Mozambique, as well as countries in the wider region for which Mozambique is a transit route for international trade | 2011 - 2016 | 4,398 |
| Africa Regional | West African Regional Food Markets. | To improve the functioning of regional staple food markets in order to increase the resilience of poor consumers and benefit producers | 2011 - 2015 | 47 |
| South Asia | SOUTH Asia Regional Trade and Integration Programme | To increase regional trade and economic integration in South Asia | 2011 - 2015 | 9,618 |
| Caribbean | Caribbean Export Promotion Initiative | This project will enable Caribbean Export Development Agency to refresh its export promotion strategy and kick off its implementation by supporting an investment forum and its associated "Break Points" competition. | 2012 - 2013 | 626 |
| Caribbean | Compete Caribbean | Improve Private Sector Competitiveness and access to markets in selected sectors. | 2009 - 2014 | 1,908 |
| Uganda | Uganda Revenue Authority – Training for oil taxation. | Support Uganda Revenue Authority to increase domestic tax revenue by training on oil taxation. | 2012 - 2015 | 2,159 |
| Africa | Investment Climate Facility for Africa | To work with African governments, regional economic communities and private businesses to identify and implement priority projects that drive improvements in Africa's investment climate. | 2005 - 2014 | 22,401 |

BULGARIA

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|---|---|----------------|----------------------|
| Moldova/Ukraine | EU Border Assistance Mission to Moldova and Ukraine | Participation of Customs experts in EU Border Assistance Mission to Moldova and Ukraine | 2009 - 2012 | N/A |
| Kosovo | EULEX Mission Kosovo | Participation of Customs experts in EULEX Mission Kosovo | 2009 - 2012 | N/A |

LITHUANIA

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|--|--|----------------|-------------------------|
| Ukraine | Lithuanian and USA Technical Assistance to Support Customs Services of Ukraine and Moldova in Implementing USA Millennium Challenge Corporation Threshold Country Plans in Ukraine and Moldova | Objectives of the Project: to modernise Customs processes in Ukraine and Moldova, to assist in the preparation of legislation and to modernise the Ukrainian and Moldovan national Customs transit according to the New Computerized Transit System (further – NCTS) operating within the European Union (further – EU). | 2007-2009 | |
| Moldova | | 2 officers of the Lithuanian Customs have been moved temporarily till the end of 2009 to work as resident assistance co-ordinators for the Ukrainian and Moldovan Customs services. Short-term missions of Lithuanian Customs experts were organized. More than 100 trainings were organized. | | |
| Moldova Ukraine | EU Border Assistance Mission to Moldova and Ukraine | 6 Lithuanian Customs officers participate in the EU Border Assistance Mission to Moldova and Ukraine for establishing an international customs control on the Transnistrian segment of the common border. Since 2010 there are 2 customs officials working in this mission. | 2006-2011 | |
| Ukraine Moldova | Technical Assistance for Ukraine's and Moldova Customs Officers in the Field of Customs Valuation | Consultations, trainings in Ukraine and Moldova, study visits to the Lithuanian Customs on Customs Valuation subject. Financed by the Ministry of Foreign Affairs of the Republic of Lithuania under the framework of the Development co-operation policy of the Republic of Lithuania | 2006-2009 | 108 |
| Moldova | Technical assistance project for the Moldovan Customs Service in the area of origin of goods and audit | Consultations, trainings in Moldova, study visits to the Lithuanian Customs were organized in co-operation with the Ministry of Foreign Affairs of the Republic of Lithuania and the Embassy of the United Kingdom in Chisinau (Moldova) | 2006-2009 | |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|-----------------------------------|---|--|----------------|-------------------------|
| Georgia | Team of the EU Special Representative (EUSR) Border Support team in Tbilisi | The expert of the Lithuanian Customs has been moved to Tbilisi as a EUSR Border Support Team's Border Police Adviser/Customs expert. The main task – support to the Georgian authorities in all customs aspects of the newly adopted Border Management Strategy, drafting of a detailed plan for the implementation of the strategy. | 2007 - 2011 | |
| Croatia | Twinning Light project PHARE 2005 HR 05 IB ST 03 TL "Statistics on Trade of Goods - Intrastat" | Lithuanian Customs expert conducted trainings and provided consultations to the Customs Administration and Department of Statistics of Croatia under the project, implemented by the Danish Statistics Administration. A study visit was carried out in the Lithuanian Customs. | 2007 - 2008 | 145 |
| Albania | Technical Assistance to Customs and Tax Administrations (TACTA) programme for the Customs and Tax Administrations in the Republic of Albania. | Lithuanian Customs internal audit expert worked at the consortium ITACA, led by the Italian Customs Agency, on implementing the EC TACTA programme in the Republic of Albania. | 2008 - 2009 | N/A |
| Western Balkans and Turkey | Strengthening Integrated Border Management in the Western Balkans and Turkey EuropeAid/127538/C/ACT/Multi) under EU IPA programme | The Lithuanian Customs has joined a consortium led by the International Organization for Migration (IOM) for implementation of the project. The objective is to enhance the development of functional, effective and integrated systems of border management in line with EU standards in the Western Balkans and Turkey through the enhancement of inter-agency, bilateral and regional cooperation and coordination. Lithuanian Customs expert has conducted Specialized trainings on Risk analysis in all beneficiary countries in July-October 2010. | 2009-2011 | 1 632 |
| Ukraine | TAIEX study visit | The study visit on issues of handling goods detained by customs for Ukrainian customs officials in Vilnius. | 2009 | N/A |
| Moldova | Technical assistance project for the Moldovan Customs Service in the field of post-clearance audit | Consultations, trainings in Moldova and a study visit to the Lithuanian Customs. Financed by the Ministry of Foreign Affairs of the Republic of Lithuania under the framework of the Development co-operation policy of the Republic of Lithuania. | 2010 | 10 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|--|---|---|----------------|----------------------|
| Eastern Partnership states (Armenia, Azerbaijan, Georgia, Moldova, Ukraine and Belarus) | Seminar on the Customs valuation in the framework of the Eastern Partnership Integrated Border Management Flagship Initiative Programme | This seminar was organized in Vilnius in cooperation with the European Commission according to the Eastern Partnership Integrated Border Management Flagship Initiative Programme, the purpose of which is to draw the activities of the Customs services of the Eastern Partnership states closer to the specification of the EU rules. | February 2010 | N/A |
| Turkey | TAIEX study visit | The study visit on cash control for Turkish customs officials in Vilnius. | April 2010 | N/A |
| Bosnia and Herzegovina | TAIEX study visit on customs information system | The study visit for customs officials from Bosnia and Herzegovina in Vilnius to share best practices in upgrading the customs declaration processing system. | June 2010 | N/A |
| Ukraine | Network development Project of the State customs service of Ukraine | The Lithuanian Customs in cooperation with the US Department of Justice ICITAP Project Office is providing Technical Assistance in the Ukraine on the subjects of E-customs implementation, Creation of risk analysis system in the Ukrainian Customs, Development of transit corridor between the Baltic Sea and Black Sea (Ukraine-Belorussia) implementing „Technical assistance to support projects on development and implementation of e-customs, facilitated and secure international transport corridors and fighting infringements“. | 2010 - 2011 | N/A |
| Moldova | Technical assistance project for the Moldovan Customs Service in the field of post-clearance audit | Consultations, trainings in Moldova and a study visit to the Lithuanian Customs. Financed by the Ministry of Foreign Affairs of the Republic of Lithuania under the framework of the Development co-operation policy of the Republic of Lithuania. | 2010 | 10 |
| Eastern Partnership states (Armenia, Azerbaijan, Georgia, Moldova, Ukraine and Belarus) | Seminar on the Customs valuation in the framework of the Eastern Partnership Integrated Border Management Flagship Initiative Programme | This seminar was organized in Vilnius in cooperation with the European Commission according to the Eastern Partnership Integrated Border Management Flagship Initiative Programme, the purpose of which was to draw the activities of the Customs services of the Eastern Partnership states closer to the specification of the EU rules. | February 2010 | N/A |
| Turkey | TAIEX study visit | The study visit on cash control for Turkish customs officials in Vilnius. | April 2010 | N/A |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|---|---|--|----------------|----------------------|
| Bosnia and Herzegovina | TAIEX study visit | The study visit for customs officials from Bosnia and Herzegovina in Vilnius to share best practices of upgrading the customs declaration processing system. | June 2010 | N/A |
| Ukraine | Network development Project of the State Customs Service of Ukraine | The Lithuanian Customs in cooperation with the US Department of Justice ICITAP Project Office provides Technical Assistance in Ukraine on the subjects of E-customs implementation, Creation of risk analysis system in the Ukrainian Customs, Development of transit corridor between the Baltic Sea and Black Sea (Ukraine-Belarus) in frames of project Technical assistance to support projects on development and implementation of e-customs, facilitated and secure international transport corridors and fighting infringements. Two long-term customs experts work on the project at the present. Within the project the Lithuanian Customs experts conduct trainings and seminars for the customs officers in Ukraine . | 2010-2011 | N/A |
| Ukraine | Technical assistance project for the Ukrainian Customs officers in the field of customs valuation | Consultations, trainings in Ukraine and a study visit to the Lithuanian Customs. Financed by the Ministry of Foreign Affairs of the Republic of Lithuania under the framework of the Lithuanian Development co-operation policy. | 2011 | 5,8 |
| Moldova | Technical assistance project for the Moldovan customs officers in the field of customs valuation | Consultations, trainings in Moldova and a study visit to the Lithuanian Customs. Financed by the Ministry of Foreign Affairs of the Republic of Lithuania under the framework of the Development co-operation policy of the Republic of Lithuania. | 2011 | 11,6 |
| Afghanistan, Tajikistan | Study visit of Tajik and Afghan border guard officers | The visit is financed by Organization for Security and Co-operation (Europe Office in Tajikistan) and organized in co-operation with the Lithuanian State Border Guard Service. | November 2011 | N/A |
| Eastern Partnership countries (Armenia, Azerbaijan, Belarus, Georgia, Moldova and Ukraine) | Eastern Partnership – IBM Flagship Initiative Training Project (EaP IBM FIT) | Experts of the Lithuanian Customs were selected to conduct trainings in the framework of the project. The preparatory seminar was conducted by the Lithuanian Customs expert. | 2011 | N/A |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|--|---|--|----------------------------|----------------------|
| Georgia | Team of the EU Special Representative Border Support Team Tbilis | The expert of the Lithuanian Customs worked in Tbilisi as a EUSR Border Support Team's Border Police Adviser/Customs expert. The main task is to support to the Georgian authorities in all customs aspects of the newly adopted Border Management Strategy and drafting of a detailed plan for the implementation of the strategy. | March 2007-February 2011 | N/A |
| Ukraine | Technical assistance for Ukrainian customs in the field of customs valuation | Objective of the Project: to provide technical assistance in the fields of customs valuation, procedures in tariff classification of goods, origin assessment, establishment of effective system of control, planning and implementation of customs audit in accordance with the EU standards; to introduce Lithuanian model of customs to Ukrainian specialists. Main activities: preparation of training materials, organization of two theoretical trainings in Ukraine and two practical training-study visits in Lithuania. Financed by Lithuanian Development Cooperation and Democracy Promotion Programme. | March 2012 - November 2012 | 17 |
| Ukraine | Sharing the Lithuanian best practices of eurointegration in agriculture with representatives of Ukrainian officials and farmers | Objective of the Project: to assess the processes of cereal accounting and quality control along with the related regulations in Ukraine and prepare recommendations; to acquaint Ukrainian agriculture experts with the EU good practice in fields of cereal accounting, quality control and storage. Main activities: analysis and recommendations on regulations of cereal accounting, quality control and storage; a conference on the EU experience in cereal accounting, quality control and storage and its adjustment to the Ukrainian agriculture system. Financed by Lithuanian Development Cooperation and Democracy Promotion Programme. | May 2012 - November 2012 | 9 |
| Afghanistan, Kazakhstan, Kyrgystan, Tajikistan, Turkmenistan and Uzbekistan | Promoting Bilateral and Regional Co-operation on Border Security and Management | Objectives of the Project: to strengthen Afghanistan and Central Asia regional cooperation in the struggle against transnational threats using effective border management control and sharing an experience of OSCE member countries. The study visit is financed by Organization for Security and Co-operation member countries (TNTD/Borders Unit) and organized in co-operation with Lithuanian State Border Guard Service Border Guard School. | November 2012 | N/A |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|---|---|----------------------------|----------------------|
| Moldova | Technical assistance project for the Moldovan customs officers in the field tariff classification of goods, execution of operational and pre-trial investigations, organization of the mobile groups' activities and quality management system | Consultations, theoretical trainings in Moldova and a study visit with practical seminars to the Lithuanian Customs. Financed by Lithuanian Development Cooperation and Democracy Promotion Programme. | April 2012 - November 2012 | 10 |
| Moldova | Assistance in implementation of animal health supervision system in accordance with the 64/432/EEC directive | Consultations, theoretical trainings in Moldova and a study visit for 4 Moldovan experts to the Lithuania. Financed by Lithuanian Development Cooperation and Democracy Promotion Programme. | May 2012 - October 2012 | 9 |
| Afghanistan | Strengthening of Veterinary System of the Islamic Republic of Afghanistan, the Islamic republic of Pakistan and the Republic of Tajikistan focusing in particular on implementation of official veterinary sanitary controls on local, central and cross-border level | Project contributed to the development of veterinary control systems in line with the international standards (WTO SPS and the International Office of Epizootics (OIE) standards) and the EU legal framework in Afghanistan, Pakistan and Tajikistan. The main objective was to improve the capacities of veterinary specialists as well as to implement veterinary sanitary control co-operation starting from the initial regional level (the province of Ghor) - associating with the central level - to the cross-border level of co-operation in the mentioned countries. Activities included study visit of 4 Afghanistan, 3 Tajikistan and 2 Pakistan experts to Lithuania. Financed by Lithuanian Development Cooperation and Democracy Promotion Programme. | May 2012 - October 2012 | 41 |
| Ukraine | Technical assistance for Ukrainian customs in the field of customs valuation | Objective of the Project: to provide technical assistance in the fields of customs valuation, procedures in tariff classification of goods, origin assessment, establishment of effective system of control, planning and implementation of customs audit in accordance with the EU standards; to introduce Lithuanian model of customs to Ukrainian specialists. Main activities: preparation of training materials, organization of two theoretical trainings in Ukraine and two practical training-study visits in Lithuania. Financed by Lithuanian Development Cooperation and Democracy Promotion Programme. | March 2012 - November 2012 | 17 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|--|--|--|----------------------------|----------------------|
| Ukraine | Sharing the Lithuanian best practices of eurointegration in agriculture with representatives of Ukrainian officials and farmers | Objective of the Project: to assess the processes of cereal accounting and quality control along with the related regulations in Ukraine and prepare recommendations; to acquaint Ukrainian agriculture experts with the EU good practice in fields of cereal accounting, quality control and storage. Main activities: analysis and recommendations on regulations of cereal accounting, quality control and storage; a conference on the EU experience in cereal accounting, quality control and storage and its adjustment to the Ukrainian agriculture system. Financed by Lithuanian Development Cooperation and Democracy Promotion Programme. | May 2012 - November 2012 | 9 |
| Afghanistan, Kazakhstan, Kyrgystan, Tajikistan, Turkmenistan and Uzbekistan | Promoting Bilateral and Regional Co-operation on Border Security and Management | Objectives of the Project: to strengthen Afghanistan and Central Asia regional cooperation in the struggle against transnational threats using effective border manament control and sharing an experience of OSCE member countries. The study visit is financed by Organization for Security and Co-operation member countries (TNTD/Borders Unit) and organized in co-operation with Lithuanian State Border Guard Service Border Guard School. | November 2012 | N/A |
| Moldova | Technical assistance project for the Moldovan customs officers in the field tariff classification of goods, execution of operational and pre-trial investigations, organization of the mobile groups' activities and quality management system | Consultations, theoretical trainings in Moldova and a study visit with practical seminars to the Lithuanian Customs. Financed by Lithuanian Development Cooperation and Democracy Promotion Programme. | April 2012 - November 2012 | 10 |
| Moldova | Assistance in implementation of animal health supervision system in accordance with the 64/432/EEC directive | Consultations, theoretical trainings in Moldova and a study visit for 4 Moldovan experts to the Lithuania. Financed by Lithuanian Development Cooperation and Democracy Promotion Programme. | May 2012 - October 2012 | 9 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|---|---|-------------------------|----------------------|
| Afghanistan | Strengthening of Veterinary System of the Islamic Republic of Afghanistan, the Islamic republic of Pakistan and the Republic of Tajikistan focusing in particular on implementation of official veterinary sanitary controls on local, central and cross-border level | Project contributed to the development of veterinary control systems in line with the international standards (WTO SPS and the International Office of Epizootics (OIE) standards) and the EU legal framework in Afghanistan, Pakistan and Tajikistan. The main objective was to improve the capacities of veterinary specialists as well as to implement veterinary sanitary control co-operation starting from the initial regional level (the province of Ghor) - associating with the central level - to the cross-border level of co-operation in the mentioned countries. Activities included study visit of 4 Afghanistan, 3 Tajikistan and 2 Pakistan experts to Lithuania. Financed by Lithuanian Development Cooperation and Democracy Promotion Programme. | May 2012 - October 2012 | 41 |

CZECH REPUBLIC

| Recipient country / region | Project title | Project description | Start/End date | Amount (in € thousands) |
|---|---|---|----------------|-------------------------|
| Ukraine, Turkmenistan, Belarus, Kazakhstan, Uzbekistan, Kyrgyzstan, Mongolia | IT support for Eastern Europe and other countries | Support for the introduction of information technologies for electronic data interchange | 2008/2009 | 110 |
| Mongolia | Support of small and medium-sized enterprises in Mongolia | Support of small and medium-sized enterprises in Mongolia - seminars, conferences, expert exchange | 2009 | 22 |
| Mongolia | Support of small and medium enterprises in Mongolia through presentations Czech Experience and know-how | Support of small and medium enterprises in Mongolia. Transfer of experience with examples of positive results in the implementation of policies and programs to support SMEs in the Czech Republic and introduce to Czech best practice - seminars, trainings, round tables, expert exchange. | 2012 | 19 |
| Global | WTO Doha Development Agenda Global Trust Fund | Core Funding. The DDA GTF is the main source of funding for WTO Technical Assistance including in the field of TF | 2011 | 21 |

IRELAND

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|---|--|--|----------------|----------------------|
| Global | WTO Standards and Trade Development Facility | Core funding. Global partnership supporting developing countries in building their capacity to implement international sanitary and phytosanitary (SPS) standards, guidelines and recommendations as a means to improve their human, animal and plant health status and ability to gain or maintain access to markets. | 2007 - ongoing | 1,035 |
| Ghana, Indonesia, Malaysia, The Maldives, Namibia, Tanzania | UNCTAD Train for Trade Port Training Programme for Port Communities of English Speaking Developing Countries | The project relates to a programme of UNCTAD's Training and Capacity Building Branch which aims to build capacity in developing countries' ports through strengthening their human resource base, particularly through the training of port managers who would then act as trainers. | 2007 - 2013 | 620 |
| Liberia and Sierra Leone | International Trade Centre pilot project in cross border trade between Liberia and Sierra Leone | Trade service providers, with a particular emphasis on young service providers and youth enterprises, will be supported to advise on cross-border trade requirements and to provide market information on food products. | 2012-2014 | 90 |
| Global | WTO Trade Facilitation National Needs Assessment Project | Project to assist WTO developing and least developed countries to self-assess their needs and priorities in the WTO trade facilitation negotiations so that they would be better able to participate effectively in the negotiations and be better prepared to implement the results. | 2007 - ongoing | 150 |

FRANCE

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|--|-------------------------|----------------|----------------------|
| <i>Africa, Middle East</i> | | | | |
| Algeria | Technical Assistance to Customs | Visit to Algeria | 2008 | 1,64 |
| | Customs Valuation | Visit to Algeria | 2008 | 3,05 |
| | Training on posteriori control | Visit to Algeria | 2008 | 3,05 |
| Benin | Training on posteriori control | Mission au Bénin | 2009 | 2,1 |
| Burkina faso | Evaluation of the customs administration development | Mission au Burkina Faso | 2009 | 3,11 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|---------------------------------|--|----------------------------------|----------------|-------------------------|
| Burundi | WCO – Programme Columbus phase I | Mission au Burundi | 2009 | 3,1 |
| Cameroun | Lutte contre la fraude, renseignement | Mission au Cameroun | 2008 | 8,22 |
| | Technical Assistance to Customs | Mission au Cameroun | 2009 | 4,71 |
| | Technical assistance to customs | Mission au Cameroun | 2009 | 5,55 |
| Gabon | Technical Assistance to Customs | Mission au Gabon | 2009 | 3,68 |
| Guinea Conakry | Training on economic systems | Mission en Guinée Conakry | 2009 | 2,47 |
| | Economic systems | Mission en Guinée Conakry | 2009 | 3,86 |
| Iran | Customs Formalities | Visite en France | 2009 | 1,74 |
| Lebanon | Customs controls | Mission au Liban | 2008 | 2,76 |
| | Customs controls | Mission au Liban | 2008 | 2,61 |
| | WCO – Programme Columbus – phase I | Mission au Liban | 2009 | 6,75 |
| Mali | Training Customs Informatic Programmes | Mission au Mali | 2008 | 3,86 |
| Morocco | Low risk goods controls | Mission au Maroc | 2009 | 2,08 |
| | Control of Customs Valuation | Mission au Maroc | 2009 | 2,21 |
| Central African republic | Technical support to the Customs Directorate general | Visit to Centralafrican Republic | 2009 | 4,95 |
| Syria | Control of Customs Valuation | Mission en Syrie | 2009 | 6,39 |
| Tchad | Technical Assistance to Customs | Mission au Tchad | 2009 | 6,89 |
| Tunisia | Authorised Economic Operator | Mission en Tunisie | 2008 | 3,29 |
| Algérie | Soutien technique/Expertise SYDONIA | Mission en Algérie | 2012 | 1,36 |
| Cote d'Ivoire | Contrôles ex-post et enquêtes entreprises | Mission en Cote d' Ivoire | 2012 | 5,56 |
| Togo | Expertise SYDONIA | Mission au Togo | 2012 | 0,82 |
| Cap vert | Soutien Informatique | Mission au Cap vert | 2012 | 2,30 |
| | | | 2012 | |
| Senegal | Procédures douanières | Visite en France | 2012 | 2,41 |
| Maroc | Création centre de tri conjoint douane/poste | Visite en France | 2012 | 3,89 |
| Gabon | Dématérialisation | Visite en France | 2012 | 4,44 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|--|-------------------------|----------------|-------------------------|
| Algeria | Electronic Data exchange between port authorities | Mission to Algeria | 2011 | 5,03 |
| Algeria | AEO | Mission to Algeria | 2011 | 2,73 |
| Algeria | Express shipment | Mission to Algeria | 2011 | 1,36 |
| Burkina Faso | Specificities for Petrol Products | Mission to Burkina Faso | 2011 | 4,91 |
| Burkina Faso | Specificities for Petrol Products | Mission to Burkina Faso | 2011 | 4,91 |
| Burkina Faso | Technical Assistance - Customs Informatic programmes SYDONIA | Mission to Burkina Faso | 2011 | 3,89 |
| Burundi | Technical Assistance - Customs Informatic programmes SYDONIA | Mission to Burundi | 2011 | 5,9 |
| Cap verde | Technical Assistance - Customs Informatic programmes SYDONIA | Mission to Cap verde | 2011 | 3,58 |
| R.D. Congo | Technical Assistance - Customs Informatic programmes SYDONIA | Mission to Congo | 2011 | 6,1 |
| Gabon | AEO | Visite to France | 2011 | 1,92 |
| Morocco | Technical Assistance Customs external trade statistics | Visite to France | 2011 | 2,19 |
| <i>Europe</i> | | | | |
| Macedonia | Authorised Economic Operator | Visit to Moldova | 2008 | 1,51 |
| Moldavia | Tariffs | Visit to Moldova | 2008 | 1,67 |
| Serbia | Posteriori Controls | Visit to Serbia | 2008 | 3,02 |
| Turquie | Visite du port pour le trafic Roll in/Roll off | Visite en France | 2012 | 0,56 |
| <i>NIS</i> | | | | |
| Kazakhstan | Customs controls train and flight | Visit to France | 2008 | 1,48 |
| | Authorised Economic Operator | Visit to Kazakhstan | 2009 | 3,3 |
| Kirghizistan | Customs controls train and flight | Visit to France | 2008 | 1,48 |
| Usbekistan | Customs controls train and flight | Visit to France | 2008 | 1,48 |
| Russia | Informatisation - goods in transit | Visit to France | 2009 | 6,2 |
| Tadjikistan | Customs controls train and flight | Visit to France | 2008 | 1,48 |
| Turkmenistan | Customs controls train and flight | Visit to France | 2008 | 1,48 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------|------------------------------|---------------------|----------------|-------------------------|
| Asia | | | | |
| China | Customs controls - maritime | Visit to China | 2008 | 5,57 |
| | Customs controls flight | Visite en France | 2009 | 2,93 |
| Laos | Costums values | Mission au Laos | 2009 | 2,52 |
| Americas | | | | |
| Ecuador | Scanning | Visit to Ecuador | 2008 | 3,52 |
| | Scanning | Visit to Ecuador | 2008 | 3,33 |
| Guatemala | Non-intrusive Inspection | Visit to Guatemala | 2008 | 2,18 |
| | Non-intrusive Inspection | Visit to Guatemala | 2008 | 2,48 |
| Honduras | Non-intrusive Inspection | Visit to Honduras | 2008 | 2,1 |
| Panama | Non-intrusive Inspection | Visit to Panama | 2008 | 4,82 |
| Chili | Authorised Economic Operator | Visit to France | 2008 | 4,6 |
| Chili | Procédures douanières | Visite en France | 2012 | 2,41 |

BELGIUM

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|---|--|--|----------------|-------------------------|
| 10 countries, Congo, Côte d'Ivoire, Gabon, Togo, Congo (Dém), Comores, Tchad, Niger, Centrafrique, Burundi | Organizing and building the capacity of Africa's Customs Administrations for Trade Facilitation | Formation of 18 Customs officers in the Belgian school of Verification during 9 months | 2008-2009 | n.a. |
| | | Formation of 29 Customs officers in the Belgian school of Verification during 9 months | 2009-2010 | |
| Madagascar | Organizing and building the capacity of Africa's Customs Administrations for Trade Facilitation - Technical Assistance protocol signed in 1998 | training for the trainers by Belgian trainers in the countries; Training sessions at the Belgian Customs Training Centre, cooperation on a wide range of opportunities according to countries' individual needs | 1998 - ongoing | n.a. |
| Togo | Organizing and building the capacity of Africa's Customs Administrations for Trade Facilitation - Technical Assistance protocol signed in 1998 | training for the trainers by Belgian trainers in the countries; Training sessions at the Belgian Customs Training Centre, cooperation on a wide range of opportunities according to countries' individual needs: Management and location of goods; Training on Petrol products; Free Zone; AEO | 2011 | n.a. |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|--|--|---|-------------------|--|
| Gabon, Mauritius, Niger | Organizing and building the capacity of Africa's Customs Administrations for Trade Facilitation - Technical Assistance protocol signed in 1998 | training for the trainers by Belgian trainers in the countries; Training sessions at the Belgian Customs Training Centre, cooperation on a wide range of opportunities according to countries' individual needs | Under negotiation | n.a. |
| Morocco | Study visit of Moroccan Officer | Study visit during two weeks of Megaports in Anvers, Training on Radioactivity of goods and safety | 2009 | FPS and Cooperation to Development FPS (BTC) joint financing |
| Dem. Republic of Congo | Convention on documentation and training between Belgian Customs Administration and Congolese Customs Administration | Mission to Kinshasa on invitation of Congolese Customs Administration of two Belgian customs officials - signatures of convention | 2009 | 6 |
| | | Training missions - 2 trainers | 2010 | 15 |
| | | Training mission - train the trainers in Risk Management field | 2010 | 8 |
| | Simplification of customs procedures in Matadi Port | Auditing mission to Matadi Port for improvement of IT procedures - 3 experts | 2010 | 14 |
| | Donation of equipment by Belgian Customs | Second hand Radio equipment : Assessment, delivery and training on the spot | 2008 - ongoing | in kind |
| Scanning equipment: Financing, delivery and installation by Belgian authorities to be arranged following identification of exact, safe venue by Congolese Customs. | | tbc | in kind | |
| Congo, Côte d'Ivoire, Gabon, Togo, Congo (Dém), Comores, Tchad, Niger, Centrafrique, Burundi | Organizing and building the capacity of Africa's Customs Administrations for Trade Facilitation | Formation of 25 Customs officers in the Belgian school of Verification during 9 months | 2011-2012 | |
| | | Formation of 21 Customs Officers in the Belgian school of verification during 9 months | 2012-2013 | |
| Centrafrique: Agreement in June 2006 with the Bangui school : interstates customs school of CEMAC | Organizing and building the capacity of Africa's Customs Administrations for Trade Facilitation | Training for the trainers of the Bangui school on the sector of Harmonized system (RGI, section XI and XVI) | Nov-12 | |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|----------------------------------|--|---|--------------------------|-------------------------|
| Madagascar | <p>Organizing and building the capacity of Africa's Customs Administrations for Trade Facilitation</p> <p>Protocole d'assistance technique signé le 19/11/1998 entre les douanes belges et malgaches</p> <p>Protocole of technical assistance of a similar nature . Signed on 28th june 2007</p> | <p>training for the trainers of the Madagascar's Customs school</p> <p>-sending of Belgian customs officers as trainers in Madagascar</p> <p>- opportunity of training for Madagascar's nationals to follow tarification sessions in the Belgian Customs Training Centre</p> <p>- according to the needs of the Madagascar's customs, wide range of cooperation opportunities between both customs administrations</p> <p>Cooperation project.</p> | N.A. | |
| Togo | | <p>Activities will be held from june 2011 to june 2012:</p> <p>-Visit from the Togolese coordinator in Belgium</p> <p>-Visit of The Belgian General Administrator of Customs in Lomé</p> <p>-Visit of the Belgian coordinator in Lomé</p> <p>Actions undertaken:</p> <ol style="list-style-type: none"> 1. Management and location of the goods / containers in a port, formation given by two officers in the port of Antwerp. 2. Visit of 3 Togolese civil servants in Brussels and Liège on the theme "Petroleum products" 3. Training Action "Zone franche" by two teaching Officers in Lomé 4. Working visit by five senior officials and 5 representatives of trade on the theme "permanent forum for consultation and AEO (Agreed Economic Operator)" 5. A.E.O. Preparation action of a forum and Forum 6. Training in Risk analysis 7. A.E.O. Training | 2005 - 2012 | |
| Gabon, Île Maurice, Niger | Protocoles of technical assistance of a similar nature | | In course of Negotiation | 2 |

SLOVENIA

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|--|---|---|-----------------------|---------------------------------|
| Serbia | Non-refundable aid for the project of integrated customs tariff (Agreement between the Customs Administration of the Republic of Serbia and the Republic of Slovenia) | The Customs Administration of the Republic of Slovenia contributed to the upgrading of the customs information system in the Republic of Serbia by granting it a non-refundable aid in the form of of right of use of TARIC software. | 2008/2009 | 308 |
| Montenegro | (Agreement between the Customs Administration of the Montenegro and the Republic of Slovenia)Non-refundable aid for the project on integrated customs tariff | The Customs Administration of the Republic of Slovenia contributed to the upgrading of the customs information system in the Montenegro by granting it a non-refundable aid in the form of of right of use of TARIC software. | 2008/2009 | 320 |
| Former Yugoslav Republic of Macedonia | Harmonisation of articles from the Customs Law with the Customs European Law concerning payment of the amount of the customs debt (art. 217-231) | Study visit in Slovenia - Calculation,payment and organisation of customs dept, preparation of manuals and their implementation | 2009/2009 | 1,47 |
| Former Yugoslav Republic of Macedonia | Introduction of the concept of Authorised Economic Operator and simplification of procedures for authorised economic operators | Mission to FYROM - Preparation of study, introduction of simple procedures for AEO, contracting agreements between Customs and AEO | 2009/2010 | 3,2 |
| Former Yugoslav Republic of Macedonia | Exchange of experience concerning custom debt | Study visit to Slovenia - Introduction of EU instruments | 2009/2009 | 1,47 |
| Former Yugoslav Republic of Macedonia | Technical assistance concerning relation between Customs Authority and REM and REC Committees | Visit to Slovenija - Participation of the Customs Authority in the Committees | 2009/2009 | 1,47 |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|--|---|--|----------------|----------------------|
| Western Balkan's countries (Bosnia and Herzegovina, Macedonia, Albania, Serbia) | Hosting study visits and practical technical assistance on various customs subjects | Establishment of customs information system, Risk analysis, Simplified customs procedure, Implementation of various preferential rules of origin, Customs procedures at the airport | 2010/2010 | 17 |
| Montenegro | Risk Analysis and Management Information system | Agreement between the Customs Administration of the Republic of Slovenia and the Customs Administration of Montenegro on non-refundable aid in the form of the SAT (sistem analize tveganja - risk analysis system) and SPP (sistem poslovnih daril - system of business rules) software modules | 2011/2011 | 850 |
| Former Yugoslav Republic of Macedonia | Memorandum on international cooperation and development | Technical assistance on various customs matters - Procedures for the operation and decision-making system of the EU customs area, System of career planning, method of evaluation, improvement and training of customs officers, Planning and implementation of budget, The introduction and implementation of the internal financial controls and competences of the Finance units, Introduction to the law and practice in the field of excise duties and excise goods | 2011/2011 | 8 |

ITALY

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|---|--|---|----------------|----------------------|
| Balkans Area (Albania, Bosnia-Herzegovina, Bulgaria, Macedonia Montenegro, Kosovo, Romania and Serbia) | The Balkans Area Customs Project , financed by Italian Government. | This Project is aimed at strengthening the regional cooperation and implementing the capacity building of the Customs Administrations of the Beneficiary Countries. | 2010 - 2012 | 900 |
| | | In particular, this multi-lateral cooperation is aimed at: | | |
| | | - developing facilitations and simplifications of Customs procedures, in order to speed up legal trade, ensuring the same time high levels of security; - developing operational synergies between the Italian Customs Agency and the Customs Administrations of the Beneficiary Countries and among the same Administrations; | | |

| Recipient country / region | Project title | Project description | Start/End date | Amount (€ thousands) |
|--|--|---|----------------|-------------------------|
| | | - providing technical assistance to the Customs Authorities of the Beneficiary Countries, so as to reduce the slow-down of Customs clearance operations, as well as the increase in transport costs from/to Italy. | | |
| Western Balkan Countries (Albania, Bosnia-Herzegovina, Kosovo, FYROM, Montenegro and Serbia) and Turkey | Venice Cooperation Initiative, financed by the Italian Customs Agency | This Project is aimed at increasing regional cooperation within the Customs Administrations of the Balkan Area, Turkey and Italy. Specific objectives are: to increase effectiveness of the controls; to protect Intellectual Property Rights and fight against counterfeiting; to strengthen dialogue between Customs and trade; to introduce trade facilitations and customs simplifications. | 2010 on-going | 500 |
| Customs Administrations of Turkey, Algeria, Egypt, Jordan, Lebanon, Libya, Morocco and Tunisia | Regional Cooperation Initiative in the Area of the Mediterranean and North Africa (Mediterranean Initiative), financed by the Italian Customs Agency | Identify the most effective strategies for increasing regional cooperation and bilateral cooperation between the Countries of the Region; Identify matters of 'common' interest for Customs bodies of the Countries of the Region. | 2012 on-going | 500 |

ANNEX III - INFRASTRUCTURE PROJECTS 2011/2012

EC Projects

| Recipient country/region | Project | Project Description | | (€ thousands) |
|--------------------------------|---|--|--|---------------|
| Sao Tome & Principe | FED/2009/021-383-PROGRAMME D'APPUI AU SECTEUR DES TRANSPORTS ET À LA GESTION | The overall objective of PAST STP 10 FED is to contribute to the socio-economic development of the country. The projects includes different components: (i) the financement of part of the maintenance and rehabilitation programme; (ii) an institutional support to the transport sector, with consolidation of the know-how and organisational and technical capacity of civil society organisations; and (iii) support to PFM reforms | Road transport | 13,800 |
| Albania | Improvement of rural roads in Albania | The project purpose is the improvement of secondary and local roads along the secondary network in rural Albania as to facilitate access to essential services and economic markets, in the form of reduced user costs, for the resident population in rural areas in Albania. The project aims at the rehabilitation of about 300 km of rural roads along the secondary network which have been identified by the Albanian Government with the assistance of the World Bank. | Road transport | 9,000 |
| Albania | 2010/022-530 National Programme 2010 for Albania | National Programme for Albania under the IPA Transition Assistance and Institution Building Component for 2010 | Road Transport | 20,000 |
| Benin | FED/2010/091-956 Pistes rurales | The projects works to se up land or water connection to a third of Benin's villages by building/initial entainment of rural pistes or the facilitation of water transports. | Road transport | 10,000 |
| Bosnia-Herzegovina | Improvement of regional transportation core network in Bosnia and Herzegovina | The purpose of the project is to contribute grants to infrastructure investments which are financed by loans from the EIB and the EBRD. The grants will be used to construct the Mahovljani motorway exchange (EBRD) and for investments on the main railway line on the Corridor Vc Šamac-Ploče for overhaul of the section Čelebići-Raška Gora (EIB) and on the railway line parallel with corridor X rehabilitation of safety-signalling systems on the section Jošavka-Kostajnica (EIB). | Transport policy and administrative management | 14,000 |
| Burkina Faso | FED/2010- 022/381 Appui sectoriel infrastructures et transports | Support to the modernisation of the transport sector including the financing of the works at Sakoinsé boromo et reinforcement of the actors' capacities in the transport sector of Burkina Faso. | Road transport | 71,200 |

| Recipient country/region | Project | Project Description | | (€ thousands) |
|--------------------------|--|--|--|---------------|
| Burundi | FED/2004/016-904-AMENAGEMENT ET BITUMAGE DE LA RN 12 (GITEGA-KARUZI-MUYINGA) | AMENAGEMENT ET BITUMAGE DE LA RN 12 (GITEGA-KARUZI-MUYINGA) | Road transport | 12,000 |
| Burundi | FED/18592 Programme Post-Conflict de Développement Rural (PPCDR) | Programme covering four main components - recovery of food security - recreation of rural infrastructure - capacity reinforcement- support to victims | Road Transport | 850,000 |
| Cameroon | FED/2009/021-538-PROGRAMME ROUTIER 10ÈME FED - 2ÈME TRANCHE | Capacity building of MINTP (Ministère des Travaux Publics) and rehabilitation of a link of Figuil-Maroua road, part of the main corridor Douala-Ndjamena | Road transport | 31,000 |
| Croatia | 2007HR16IPO002 OPERATIONAL PROGRAMME FOR TRANSPORT | Transport infrastructure development is considered essential for economic and social development and the promotion of inter-regional exchange. It is an instrument of regional development, facilitating the flow of goods, as well as the access of people to employment, health, education and recreation.Operational programme for Transport has been focused on the area of railways and inland waterways, with the ultimate goal of achieving acceptable standards and network coverage, improving interoperability and strengthening inter-modal competitiveness | Transport policy and administrative management | 18,500 |
| Dem.Rep. Congo | FED/2009/021-536-PROGRAMME D'APPUI À LA NAVIGABILITÉ DES VOIES FLUVIALES ET LACU | The overall objective is to fight poverty by contributing to the re-establishment and preservation of transport infrastructures for granting the access to markets and social services, necessary to the socioeconomic development and regional integration. The specific objective is to improve the navigability of a part of river and lake network of DRC, and the efficiency of transport intermodality | Water transport | 60,000 |
| Djibouti | FED/016-532 REHABILITATION DU COULOIR SUD | The objective of the project is to assure in a sustainable way and at best conditions (costs, travel time, security) the land transport of goods between Ethiopia and the Autonomous International Port of Djibouti. Works cover the enlargement and reinforcement of the South Corridor including measures to reduce the environmental impact. | Road transport | 3,200 |

| Recipient country/region | Project | Project Description | | (€ thousands) |
|--------------------------|--|---|----------------|---------------|
| Gambia | FED/ 017-755 SUPPORT TO THE GAMBIOA'S NATIONAL TRANSPORT PLAN | The overall objective of the programme is to contribute towards the establishment and the functioning of an appropriate, sustainable and cost effective road network and transport system in the Gambia within the context of the national transport policy and in accordance with other national and west Africa regional transport plans. | Road transport | 28,000 |
| Guinea-Bissau | FED/2009/021-544-PROGRAMME D'APPUI AU SECTEUR DES TRANSPORTS (PAST), VOLET C | The overall objective is to support development strengthening regional integration. The specific objective is an appropriate maintenance of classified road network, in order to minimize transport costs and prices. | Road transport | 25,000 |
| Guinea-Bissau | FED/2009/021-547-PROJET D'APPUI À LA GESTION DURABLE DU TRANSPORT ROUTIER | The objective is to contribute to the economic development of Guinea-Bissau through the improvement of the conditions of prioritised national network and institutional capacity building. The project comprises routine and periodic maintenance of selected roads and bridges. | Road transport | 3,000 |
| Haiti | FED/2009/021-608-PROGRAMME D'APPUI À LA POLITIQUE NATIONALE DES TRANSPORTS | 1) Rehabilitation of RN3 Port au Prince - Cap Haitien, one of the main economic and trade axes of the country. 2) Rehabilitation of the road Lascahobas - Belladere, between Mirebalais and the border with Dominican Republic. This road will allow the "desenclavement" of the central rural region and will increase exchanges with Dominican Republic. | Road transport | 184,100 |
| Haiti | FED/021-608 Programme d'appui à la politique nationale des Transports | Improve Haiti's population's access to basic infrastructure by the establishment of an efficient and sustainable road transport system | Road transport | 10,000 |
| Kenya | FED/2009/021-655-10TH EDF- REGIONAL ECONOMIC INTEGRATION BY MEANS OF TRANSPORT I | Regional Economic Integration by means of Transport Infrastructure. The component deals with the Regional Roads element of the National Indicative Plan which entails upgrading of the 122 km Merille River to Marsabit section of the Nairobi – Addis Ababa highway (A2) from the existing gravel surface to paved international standard. The road forms part of the Trans East African Road Corridor from Cairo to Gaborone, of strategic importance for the Eastern Africa / Horn of Africa region in terms of enhancing trade and economic integration, not to mention opening up the vast area of northern Kenya. | Road transport | 88,200 |

| Recipient country/region | Project | Project Description | | (€ thousands) |
|--------------------------|--|---|--|---------------|
| Kenya | FED/2009/021-663-REGIONAL ECONOMIC INTEGRATION BY MEANS OF TRANSPORT INFRASTRUCT | Regional Economic Integration by means of Transport Infrastructure. The specific purpose is to support to the implementation of GoK policy and institutional reforms (with emphasis on capacity building) in view of improving country-wide road network management, road safety and intermodality. | Transport policy and administrative management | 7,550 |
| Kiribati | FED/2009/021-648-SOLAR ENERGY FOR OUTER ISLANDS | The project purpose is to foster social development by improving living conditions through electric lighting and small appliance power and by electrifying public facilities. Solar electrification will be introduced at households, maneabas, small businesses and schools. | Solar energy | 4,100 |
| Kosovo | Support to Transport and Energy | The project will be implemented in two activities. Activity 1 includes actions for upgrading the electricity transmission grid and for establishing the IT infrastructure for market operation. Results for Activity 1: a. Improved quality of supply (voltage profile) in the 110kV network; b. Increased safety in operation at Substation Prizren/Prizren 2 and improved power supply; c. Increased transparency of energy data for all market players. Activity 2 includes actions to support the responsible institutions in transport sector including the railways company in the implementation of the MOU for regional transport network and forthcoming Treaty on Transport for SEE. Results for Activity 2: a. Legal and regulatory framework is improved and compliant with the forthcoming Transport Community Treaty commitments and the acquis; b. Policies for the implementation of a multi-modal transport strategy are developed and thus in compliance with the ongoing Transport Community Treaty provisions; c. Infrastructure Manager (IM) and Train Operation are established and operational | Transport policy and administrative management | 15,000 |
| Liberia | FED/2007/019-186-ELECTRICITY REHABILITATION IN MONROVIA GRID | The rehabilitation of the grids will give access to electricity to around 780000 inhabitants of different townships of Monrovia. It will also provide electricity to parts of town where factories and warehouses are located (Bushrod Island and Paynesville) and the areas foreseen for future business development (Paynesville and Gardnesville) | Electrical transmission/distribution | 1,600 |

| Recipient country/region | Project | Project Description | | (€ thousands) |
|--------------------------|---|---|--|---------------|
| Liberia | FED/2007/019-186-ELECTRICITY REHABILITATION IN MONROVIA GRID | The rehabilitation of the grids will give access to electricity to around 780000 inhabitants of different townships of Monrovia. It will also provide electricity to parts of town where factories and warehouses are located (Bushrod Island and Paynesville) and the areas foreseen for future business development (Paynesville and Gardnesville) | Electrical transmission/distribution | 400 |
| Liberia | FED/2009/021-344-SUPPORT TO THE LIBERIA RECONSTRUCTION TRUST FUND (LRTF) | EC contribution will be used to rehabilitate two prioritised roads, which connect Monrovia with the port of Buchanan to the east and with Ganta on the Guinea border to the northwest and are central to Liberia's primary roads network. They are vital to the delivery of basic pro-poor services and the facilitation of inclusive economic growth. | Road transport | 60,200 |
| Madagascar | FED/022592 Travaux de réparation des infrastructures de transport suite aux dégâts de la tempête tropicale Hubert | Le projet consiste à réparer les dégâts cycloniques provoqués par la tempête tropicale Hubert sur les infrastructures de transport de la côte sud-est de Madagascar (routes, voie ferroviaire FCE et pistes rurales). | Road Transport | 5,400 |
| Malawi | FED/ 021360 Road Transport Sector Policy Support Programme | The proposed Sector Policy Support Programme (MARS 1) is the first sector budget support (SBS) programme for transport in Malawi. This programme will focus on road maintenance (65 M€) with a TA component of 5M€ | Transport policy and administrative management | 70,000 |
| Mozambique | FED/021448 Road Sector Budget Support 2010-2013 | Mozambique Sector policy support programme including sector budget support and capacity building / TA activities | Road transport | 22,500 |
| North of Sahara | ENPI/2008/020-533-EURO-MEDITERRANEAN GAS MARKET INTEGRATION PROJECT - SECOND PHA | The purpose is that the Partner Countries' energy market in general, and the gas market in particular, is more regionally integrated. The main activities foreseen will include: assistance for preparatory legislative work and regulatory reforms; studies, including network development surveys and updates of the Gas Master Plan; detailed economic and financial analysis for key investments, inter alia providing expert advice to determine which feasibility studies by IFIs (e.g. EIB) would be necessary; training activities and study tours, including advanced training on regulation, legislation and management issues; capacity and institutional building with the relevant energy stakeholders | Energy policy and administrative management | 5,500 |

| Recipient country/region | Project | Project Description | | (€ thousands) |
|--------------------------|---|---|--|---------------|
| North of Sahara | ENPI/2009/021-509-PAVING THE WAY FOR THE MEDITERRANEAN SOLAR PLAN (MSP) | The plan focuses specifically on solar- and wind-based power generation and integrates energy efficiency. The MSP is expected to both: (1) develop renewable energy in the region on a scale capable, in the first place, of contributing significantly to satisfying the increasing energy demand in the Mediterranean partner countries (MPCs); and (2) contribute to developing an integrated "Euro-Mediterranean green electricity market", both to satisfy the MPCs' own electricity needs with renewable energy sources and, when possible, to export some of the electricity produced from renewable sources to consumers, particularly to the EU. | Energy policy and administrative management | 5,000 |
| Rwanda | FED/022551 Projet d'appui à la stabilisation et reconstruction de l'Est de la RDC (PASTAR) | The projects aims at supporting further the Dem. Rep. Congo in its efforts to improve the transport infrastructure in Eastern Congo as well as for the transborder interconnection with Rwanda and Burundi | Road transport | 20,620 |
| Rwanda | FED/2009/021-697-ENTRETIEN PÉRIODIQUE DE LA SECTION KIGALI GATUNA DU CORRIDOR | The project consists in the periodic maintenance of the section Kigali Gatuna (Ugandan border) | Road transport | 32,000 |
| Rwanda | FED/021767 Programme de Relance de la CEPGL (Burundi,RDC,Rwanda) | Relaunch of CEPGL(Economic community of the great lakes' countries) with support to joint projects in transport, energy and institutional sectors | Transport policy and administrative management | 27,000 |
| Rwanda | FED/021767 Programme de Relance de la CEPGL (Burundi,RDC,Rwanda) | Relaunch of CEPGL(Economic community of the great lakes' countries) with support to joint projects in transport, energy and institutional sectors | Transport policy and administrative management | 9,500 |
| Rwanda | FED/021767 Programme de Relance de la CEPGL (Burundi,RDC,Rwanda) | Relaunch of CEPGL(Economic community of the great lakes' countries) with support to joint projects in transport, energy and institutional sectors | Transport policy and administrative management | 8,500 |
| Rwanda | FED/021697 Réhabilitation de la section Kigali-Gatuna du Corridor Nord et appui à l'entretien routier | Reconstruction and enlargement (to 7m) of a 78 km stretch of road between Kigali and Gatuna (Rwanda-Uganda border), part of the North Corridor connecting Rwanda, Burundi, the Eastern DR Congo and Uganda with the port of Mombasa. | Road Transport | 15,000 |
| Senegal | FED/2005/017-867-REHABILITATION DE LA ROUTE MBIRKALANE TAMBACOUNDA | Réhabilitation de la Route Mbirkalane Tambacounda | Road transport | 11,500 |

| Recipient country/region | Project | Project Description | | (€ thousands) |
|--------------------------|--|--|--|---------------|
| Serbia | Žeželj Bridge Rebuilding Serbian infrastructure | The main objective is two-fold, to: 1) Enable navigation along the Novi Sad reach of the Danube, which is part of Corridor VII of Transport Trans-European Network (TEN-T) network in line with international navigation standards; and 2) Restore full road and rail traffic across the Danube in Novi Sad as part of the Belgrade-Subotica-Budapest segment of Corridor Xb of the TEN-T network. The purpose of the project is to build the new Žeželj Bridge, with associated connecting infrastructure | Road transport | 30,000 |
| Serbia | 2010/022-154 National Programme 2010 for Montenegro | National Programme for Montenegro under the IPA Transition Assistance and Institution Building Component for 2010 | Road Transport | 5,000 |
| Sierra Leone | FED/016352 Road Infrastructure Programme | The overall objective is to improve access to the Northern, Eastern and Southern parts of the country, to increase the stock of all weather roads and to promote the economic and social development in the programme's area of influence. | Road transport | 6,000 |
| Sierra Leone | FED/018490 Freetown-Conakry Highway Overlaying (Phase II) | Asphalt overlay of the Rogbere-Farmoreah part of the Freetown-Conakry Highway which constitutes the second phase of the Rehabilitatin of the Freetown-Conakry Highway project (6 ACP RPR 594, 7 ACP GUI 124, 8 ACP SL 18). | Road Transport | 5,500 |
| Sierra Leone | FED/021357 Priority Infrastructure Works | The objective of the action is to enhance the maintenance system of public infrastructure by providing support to the rehabilitation process. The project will have two components: priority protective road works and urban infrastructure rehabilitation. | Road Transport | 23,500 |
| South of Sahara | FED/2009/021-179-EU-AFRICA PARTNERSHIP ON INFRASTRUCTURE SUPPORT TO SUB-SAHARAN | The purpose of DP2 is: "Support countries, RECs and donors to strengthen the promotion of sound policies and strategies leading to the provision of safe, affordable, reliable, clean and efficient transport." The main results are: 1- Comprehensive pro-growth and pro-poor transport sector policies and strategies adopted at REC and country level; 2- Effective institutional and financial arrangements adopted for safe, reliable, affordable and accessible road transport services and infrastructure; 3- Trade facilitation measures adopted and implemented in major regional transit corridors | Transport policy and administrative management | 8,000 |
| Surinam | FED/2009/021-427-REHABILITATION OF THE EASTERN PART OF THE SURINAME EAST WEST RO | Rehabilitation of the Eastern part of the Suriname East West road connection: Meerzorg- Albina. The objective is to contribute to improved connectivity, flow of goods and persons within Suriname and between Suriname and its neighbours, and increase trade with them. | Road transport | 17,500 |

| Recipient country/region | Project | Project Description | | (€ thousands) |
|--------------------------|--|--|--|---------------|
| Tanzania | FED/2004/017-375-REHABILITATION OF MALINDI WHARVES, PORT OF ZANZIBAR | Rehabilitation of Malindi Wharves, Port of Zanzibar | Water transport | 3,100 |
| Tanzania | FED/2009/021-305-10TH EDF ENERGY PROGRAMME | The overall objective is to promote rural socio-economic development in rural Tanzania through increased access to electricity to households, productive enterprises and service delivery facilities. The project targets developers of modern energy services, including private sector, community based groups, NGOs and financial intermediaries. Following a restricted call for proposal, the project will subsidise capital cost of actions implemented by successful applications. | Energy policy and administrative management | 8,000 |
| Turkey | 2007TR16IPO002 OPERATIONAL PROGRAMME FOR TRANSPORT | This TOP, overall, sets out three priorities including TA and relevant measures for each of the priorities. The main priority axes are: 1- Improvement of railway infrastructure; 2 - Improvement of port infrastructure; 3- Technical Assistance to support these priorities. The measures put forward to meet these priorities; which reflect the current project pipeline are: <ul style="list-style-type: none"> • New construction and/or rehabilitation of railway lines on future TEN-T railway network and with existing TEN-T; • New construction of ports on future TEN-T with necessary multimodal hinterland connections | Transport policy and administrative management | 60,300 |
| Turkey | 022-518 National programme for Turkey under the IPA - Transition Assistance and Institution Building Component for the year 2010 | To support the EU pre-accession strategy for Turkey under 4 priority axes: Copenhagen political criteria, acquis communautaire, EU-Turkey Civil Society Dialogue and supporting activities. | Electrical transmission/distribution | 1,350 |
| Uganda | FED/2009/021-504-NORTHERN CORRIDOR ROAD IMPROVEMENT PROJECT: MBARARA - NTUNGAMO | Northern Corridor Road Improvement Project: Mbarara - Ntungamo - Katuna. The project objective is to promote economic and social development and facilitate international and transit trade and thereby promote regional integration. The project comprises the rehabilitation of sections of the Northern Corridor route, Uganda | Road transport | 122,000 |

| Recipient country/region | Project | Project Description | | (€ thousands) |
|---|---|--|--|---------------|
| Ukraine | ENPI/2008/020-399-SUPPORT TO THE IMPLEMENTATION OF THE TRANSPORT STRATEGY OF UKR | The specific objectives of the SBS operation, which comply with the Ukrainian long term priorities in transport sector shall be as follows: - to support the implementation of the institutional reforms in transport sector in Ukraine; - to contribute to further legal approximation and alignment of Ukraine to the EU and international norms and standards in the transport sector of Ukraine and to the integration of Ukraine to the EU transport systems; - to contribute to the improvement of the transport infrastructure development of Ukraine | Transport policy and administrative management | 65,000 |
| Zambia | FED/022409 Rehabilitation of the Great East Road (T4) | Rehabilitation of the Great East Road (T4): Luangwa Bridge-Nyimba (99km), Sinda-Katete (40km), Chipata Town (4.7km) and Chipata-Mwami border (19.1km). T4 is part of the Nacala and North-South regional corridors. | Road Transport | 38,000 |
| Mauritania | FED/022437 Réconstruction de la route Nouakchott Rosso , premier allotissement | "The overall objectives of the project are to develop the paved road network and thus contribute to the cohesion of the national territory, economic development and social development and well-being of the population. Specific objective of the project is the consolidation of economic development region Trarza and promotion of sub-regional trade in the construction of the Nouakchott-Rosso. | Road Transport | 51,000 |
| Saint Helena | FED/021-181 Support for infrastructure development in Saint Helena, Ascension and Tristan da Cunha | The specific objective of the budget sector support programme is to contribute to enhancing the nature and quality of the social and physical infrastructure present on all three islands by (i) providing all customers with adequate levels of service | Road Transport | 16,630 |
| Congo (Brazaville) | FED/ 021-395 Projet d'Appui à la Gouvernance et à l'Entretien Routiers (PAGER) | Multifaceted support (studies, equipment, training, etc.). Various public and private sector and road transport infrastructure and user awareness for improved governance and road maintenance. | Politique des transports et gestion administrative | 5,000 |
| Burundi | FED/ 021-419 Construction et bitumage de la RN 19 Cankuzo-Muyinga | Construction of a paved road modern, two-layer coating, connecting the cities of Cankuzo and Muyinga on a linear 63 km north-east of Burundi. | Road Transport | 36,000 |
| Eastern, Southern Africa and Indian Ocean | FED/022-078 Prolongement de la réhabilitation du Corridor Sud (Carrefour d'Arta- Guéليلé) sur 10,2 km | This is to continue the rehabilitation of the RN1, already performed on 39.4 km, 10.2 km of additional roads to the junction of Ali Sabieh and Dikhil | Road Transport | 7,500,000 |

| Recipient country/region | Project | Project Description | | (€ thousands) |
|--------------------------|--|---|----------------|---------------|
| Solomon Island | FED/022-220 Solomon Islands Second Road Improvement (Sector) Project | To replace or upgrade about 30 water crossings (bridges, culverts, and wet crossings), build about 20 kilometers (km) of roads and associated bridge approaches, and selectively relocate roads for climate change adaptation | Road Transport | 2,475,000 |
| Senegal | FED/022-547 Réhabilitation de la route Passi Sokone | This project involves the rehabilitation of the road Sokone Passi, inscribed on the Lagos coastal corridor Nouakchott, and the realization of a weighing station fixed | Road Transport | 15,000,000 |
| Cote d'Ivoire | FED/022-559 Préservation du réseau routier de Côte d'Ivoire | strengthening the road maintenance system, contribution and promoting investments in road construction, the fight against the phenomenon of overloading trucks, the main cause of deterioration of the road network. | Road Transport | 70,000,000 |

GERMANY

| Recipient country/region | Project title | Project description | Start date/End date | (in € thousands) |
|--------------------------|--|--|--|---|
| Conakry, Guinea | Port de Conakry, phase III | The German project (BMZ) aims at the efficient stock turnover in the harbour of Conakry, as indicated by the reduced waiting time of container vessels and turnovers per hour. The project consists in the construction of a second container pier, supportive infrastructure, improvement of security of storage and spatial concentration of administrative services. | Contract signed in 2004. | 41,000 (total); 12,500 financed by German govt. via KfW for supportive infrastructure, |
| | | | Construction started in 2009. | |
| Namibia | Power transmission "Caprivi Link" | The German project (BMZ) aims at increasing energy efficiency by regional integration of electricity transmission and subsequent <u>electricity trade</u> by extending transmission and improving electricity network. | Contract signed in Dec 08. Commissioned in 2010, operational since 2010 operational | 35.000 via KfW |
| Kenya/Uganda | Rehabilitation of Kenya and Uganda railway /Rift Valley Railways | The project finances the rehabilitation of the railway in Kenya and Uganda via restoration of existing assets as well via purchase of new rolling stock. The project will enable to improve and ensure a continued railway transport from Mombasa to Kampala and thus reducing considerably transport costs for companies. The project financing structure involves sponsors in Egypt, Kenya and Uganda and 7 lenders (KfW, AfDB, FMO, IFC, ICF Debt Pool, Equity Bank). | Loan Agreement signed on August 2, 2011 | 23,500 (KfW promotional loan, not accountable for ODA) |

| Recipient country/region | Project | Project Description | | (€ thousands) |
|--------------------------|--|---|-------------|--|
| Viet Nam | Cai Mep Container Terminal in Ba Ria-Vung Tau Province (KfW) | Construction of a 1.000.000 TEU (twenty foot equivalent unit) Container Terminal | 2008 - 2011 | 22,000 EUR (KfW promotional credit); not accountable for ODA |
| Africa | Infrastructure Capacity Building Initiative for Regional Economic Communities in Africa (BMZ, GTZ) | Financing and staffing of the AfDB to implement Capacity Development measure in the area of infrastructure development | 2007-2012 | 4000 |
| Timor-Leste | Maritime Transport Service Development (BMWi, GTZ) | Strengthen the maritime transport sector to create profitable connection between the harbours of Timor-Lestes and other destination harbours. | 2004 - 2011 | 3000 |

Netherlands

| Recipient Country/region | Project title | Project description | Start date/ End date | (€ thousands) |
|--------------------------|---|--|----------------------------|---|
| Surinam | Bijdrage nieuwe haven | Contribution to a new harbour | 2008 - 2010 | 6247.945 |
| Rwanda | Kigali cold storage | Support to agricultural market development through increase of cold storage capacity | 1 July 2005 - 30 June 2010 | 31.007 |
| Bhutan | Poverty alleviation through road development in Southern Bhutan | Support of project development and tendering by local government, aiming to contribute to project implementation | 2010 - ? | Development phase 299, total grant 10843 (out of 21387 eligible costs) |
| Ethiopia | Expansion and modernisation of the Lake Tana transport infrastructure | Support of project development and tendering by local government, aiming to contribute to project implementation | 2010 - ? | Development phase 265, total grant 7252.241 (out of 14239.842 eligible costs) |
| Senegal | Development of the port of Ziguinchor | Support of project development and tendering by local government, aiming to contribute to project implementation | 2010 - ? | Development phase 729, total grant 16286.95 (out of 31844.9 eligible costs) |

| Recipient country/region | Project | Project Description | | (€ thousands) |
|--------------------------|--|--|-------------|---------------|
| United Kingdom | | | | |
| Southern Africa | Trade Mark Southern Africa - North South Corridor Programme (114050-105) | Hardware investment in Southern Africa North South transport corridor | 2008 - 2014 | 76,916 |
| East Africa | Africa Regional Programme | East Africa Transit Improvement Programme - EATIP | 2009 - 2013 | 37587.3 |
| Africa | South Sudan Rural Feeder Roads Project | This intervention will deliver DFID South Sudan's commitment under the Bilateral Aid Review to construct up to 550 km of rural feeder roads, providing employment for up to 11,000 people by 2015. | 2011 - 2015 | 250.582 |