

**PROGRESS REPORT:  
IMPLEMENTATION OF POST-DOHA TECHNICAL  
ASSISTANCE WORK IN THE AREA OF INVESTMENT**

Report by the UNCTAD Secretariat



IT/2003/Prog/2

## NOTE

UNCTAD serves as the focal point within the United Nations Secretariat for all matters related to foreign direct investment and transnational corporations. In the past, the Programme on Transnational Corporations was carried out by the United Nations Centre on Transnational Corporations (1975-1992) and the Transnational Corporations and Management Division of the United Nations Department of Economic and Social Development (1992-1993). In 1993, the Programme was transferred to the United Nations Conference on Trade and Development. UNCTAD seeks to further the understanding of the nature of transnational corporations and their contribution to development and to create an enabling environment for international investment and enterprise development. UNCTAD's work is carried out through intergovernmental deliberations, research and analysis, technical assistance activities, seminars, workshops and conferences.

The term "country" as used in this study also refers, as appropriate, to territories or areas; the designations employed and the presentation of the material do not imply the expression of any opinion whatsoever on the part of the Secretariat of the United Nations concerning the legal status of any country, territory, city or area or of its authorities, or concerning the delimitation of its frontiers or boundaries. In addition, the designations of country groups are intended solely for statistical or analytical convenience and do not necessarily express a judgement about the stage of development reached by a particular country or area in the development process.

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## **INTRODUCTION**

1. In response to the mandate contained in paragraph 20-22 of the Doha Ministerial Declaration, UNCTAD developed a technical assistance programme in the area of investment that reflects consultations with a wide range of delegations in Geneva, especially from developing countries, and the Secretariat of the World Trade Organization (WTO).<sup>1</sup> This programme seeks to help implement the follow-up to the Doha mandate in the area of investment in close collaboration with the WTO, taking into account UNCTAD's experience with the implementation of its work programme on international investment agreements (IIAs).<sup>2</sup> The programme involves three areas of activities that emerged, in order of priority, out of the three elements identified in paragraph 21 of the Doha Ministerial Declaration: policy analysis and development, human resources capacity-building and institutional capacity-building.

2. The report below provides a summary and assessment by the UNCTAD Secretariat of its technical assistance activities carried out jointly with the Secretariat of the WTO, as

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<sup>1</sup> See report of the Secretary-General of UNCTAD on "Capacity building and technical co-operation for developing countries, especially LDCs, and economies in transition in support of their participation in WTO Doha work programme" (UNCTAD/RMS/TCS of 1 February 2002), mimeo.

<sup>2</sup> UNCTAD's earlier work in this area was reported on in the booklets titled "Progress Report. Work undertaken within UNCTAD's work programme on international investment agreements between the 10<sup>th</sup> Conference of UNCTAD, Bangkok February 2000, and July 2002" (UNCTAD/ITE/Misc.58); and "UNCTAD's work programme on International Investment Agreements: from UNCTAD IX, Midrand (1996), to UNCTAD X, Bangkok (2000) (UNCTAD/ITE/IIT/Misc.26).

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well as independently, in 2002 and 2003, pursuant to paragraphs 20-22 of the Doha Ministerial Declaration. It also provides information on planned activities for the remainder of 2003.

### **I. IMPLEMENTATION**

#### **A. ACTIVITIES**

3. The activities undertaken in 2002 and 2003 are listed in annex 1 of this Report. Most of the operational activities were carried out jointly with the WTO.

##### *1. Policy analysis and development*

4. Policy analysis and development work in the post-Doha period focussed on the FDI-trade and FDI-development nexus. More specifically, work concentrated on key concepts in international investment agreements, with a view towards deepening the understanding of the issues involved, exploring the range of issues that needs to be considered, identifying and protecting developing country interests and, in particular, ensuring that the development dimension is addressed. In this context, specific policy analysis work was initiated in autumn 2002, with the commissioning of a number of analytical papers on specific topics of relevance to the discussions, including, among others, on objective transition criteria, safeguards, the right to regulate, regional economic integration clauses, and experiences with home country measures. Some of these papers will become available shortly.

5. Work also continued on the UNCTAD Series on *Issues in International Investment Agreements* and the *World Investment Report* series. The IIA series comprised 23 papers

by the middle of 2003 (table 1), with the four outstanding papers (on *Transparency, Incentives, State Contracts* and *Competition*) nearing completion. To improve the user-friendliness of this Series, work also continued on the translation of these papers into the official United Nations languages. In addition, a *Glossary of Terms* is in the process of finalization, and all IIA papers and the *Compendium of International Investment Instruments* have been published on a user-friendly CD-ROM with interactive search facilities.

6. The *World Investment Report 2002: Transnational Corporations and Export Competitiveness* reported on the global downturn in FDI flows in 2001 and discussed policy options for developing countries to attract FDI and benefit from it. The *World Investment Report 2003: National FDI Policies and International Investment Agreements* will, in its thematic part, analyse ways and means to enhance the development dimension of foreign direct investment in the context of national policies and international agreements. It will also provide updated information about developments in the national and international legal framework for FDI. *WIR03* is scheduled for release on 4 September 2003.

7. In addition, the *Compendium on International Investment Agreements* was complemented with volumes VII, VIII, IX and X (Sales Nos. E.02.II.D.14; 15; 16, and 21 respectively). These new volumes of the *Compendium* contain further multilateral and regional instruments, investment-related provisions in free trade and economic integration agreements, association agreements, bilateral agreements and non-governmental instruments, and, for the first time, prototype bilateral double taxation treaties. Work also progressed with the statistical collection of BITs in electronic format.

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**Table 1: IIA Issues Papers published as of June 2003 a/**

<i>Admission and Establishment</i> (Sales No. E.99.II.D.10)
<i>Dispute Settlement: Investor-State</i> (Sales No. E.03.II.D.5)
<i>Dispute Settlement: State-State</i> (Sales No. E.03.II.D.6)
<i>Employment</i> (Sales No. E.00.II.D.15)
<i>Environment</i> (Sales No. E.01.II.D.3)
<i>Fair and Equitable Treatment</i> (Sales No. E.99.II.D.15)
<i>Foreign Direct Investment and Development</i> (Sales No. E.98.II.D.15)
<i>Home Country Measures</i> (Sales No. E.01.II.D.19)
<i>Host Country Operational Measures</i> (Sales No. E.01.II.D.18)
<i>Illicit Payments</i> (Sales No. E.01.II.D.20)
<i>International Investment Agreements: Flexibility for Development</i> (Sales No. E.00.II.D.6)
<i>Investment-Related Trade Measures</i> (Sales No. E.99.II.D.12)
<i>Lessons from the MAI</i> (Sales No. E.99.II.D.26)
<i>Most-Favoured-Nation Treatment.</i> (Sales No. E.99.II.D.11)
<i>National Treatment</i> (Sales No. E.99.II.D.16)
<i>Scope and Definition</i> (Sales No. E.99.II.D.9)
<i>Social Responsibility</i> (Sales No. E.01.II.D.4)
<i>Taking of Property</i> (Sales No. E.00.II.D.4)
<i>Taxation</i> (Sales No. E.00.II.D.5)
<i>Technology Transfer</i> (Sales No. E.01.II.D.33)
<i>Transfer of Funds</i> (Sales No. E.00.II.D.27)
<i>Transfer Pricing</i> (Sales No. E.99.II.D.8)
<i>Trends in International Investment Agreements: An Overview</i> (Sales No. E.99.II.D.23)

Source: UNCTAD.

a/ United Nations Sales publication numbers are provided in parentheses.

Note: The *Executive Summaries* of these papers can be found at <http://www.unctad.org/ia/iipapers/index.htm>.



8. This work benefited from – and made an input into – regional seminars undertaken together with the WTO Secretariat. They are designed to assist capital-based officials to follow the work of the WGTI and to undertake policy analysis and development so that they may better evaluate the implications of closer multilateral co-operation as regards the relationship between trade and investment for their development policies and objectives. *By the middle of 2003, eleven regional seminars took place:* three in Africa (Gabon, June 2002; Djibouti, January 2003; Botswana, February 2003), three in Asia (Singapore, May 2002; Pakistan, June 2003; Qatar, July 2003), four in Latin America and the Caribbean (Costa Rica, August 2002; Peru, October 2002; Jamaica, April 2003; Mexico, July 2003), and one in Central and Eastern Europe (Czech Republic, June 2003). In addition, the UNCTAD secretariat collaborated with the Government of India in the organization of the international conference on "Trade, investment and development" in India, in May 2003.

9. At the intergovernmental level, policy analysis and development has taken place in the context of the sixth and seventh session of the Commission on Investment, Technology and Related Financial Issues, in January 2002 and 2003, respectively.<sup>3</sup> The Commission recognized and commended the contributions of the secretariat in the field of investment policy analysis and capacity-building, and particularly highlighted the follow-up to the Doha work programme in the area of investment and technology and the successful

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<sup>3</sup> See "Report of the Commission on Investment, Technology and Related Financial Issues on its sixth session" (TD/B/EX(28)/3 , TD/B/COM.2/40), and "Report of the Commission on Investment, Technology and Related Financial Issues on its seventh session" (TD/B/EX(31)/3, TD/B/COM.2/50).

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cooperation with the WTO secretariat in this regard. It called on the secretariat to continue its post-Doha technical assistance and capacity-building work in the three areas of the paragraph 21 of the Doha Ministerial Declaration. Stressing the importance of continued cooperation with other international organizations in this context, the Commission also called on the secretariat to facilitate an ongoing exchange of information and experiences among investment negotiators (box 1).

### **Box 1: Agreed recommendations adopted by the Commission at its seventh session (excerpts)**

"1. The Commission took note of the secretariat documents and activities report 2002. It recognized and commended the contributions of the secretariat in research and policy analysis, as well as capacity-building, particularly in the follow-up to the Doha work programme in the area of investment and technology, including the successful cooperation with the WTO secretariat in implementing UNCTAD's technical assistance programme.

2. The secretariat, in line with paragraph 21 of the Doha Declaration, should continue its post-Doha technical assistance and capacity-building work in the areas of policy analysis and development, human resource capacity-building and institutional capacity-building, including in cooperation with other international organizations. Furthermore, the secretariat should facilitate an ongoing exchange of information and experiences among investment negotiators. The secretariat should also continue its in-depth analysis of which policies and measures can help developing countries attract and benefit more from FDI as a

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**Box 1 (cont'd)**

means for development, including through investment policy reviews, the *World Investment Report* and related work. The secretariat should also complement its analytical work in this area with the provision of technical and capacity-building assistance, which should include helping countries, upon request, to modernize relevant laws when applicable. Furthermore, the Commission encourages the secretariat to pursue its efforts to assist in the development of inter-enterprise relations."

*Source:* Report of the Commission on Investment, Technology and Related Financial Issues on its seventh session (TD/B/EX(31)/3, TD/B/COM.2/50).

10. In addition, the Commission's Expert Meetings on "Bilateral and regional approaches to multilateral cooperation in the area of long-term cross-border investment, particularly foreign direct investment", held in Geneva from 12 to 14 June 2002, and on "The development dimension of FDI: policies to enhance the role of FDI in support of the competitiveness of the enterprise sector and the economic performance of the host economies, taking into account the trade/ investment interface, in the national and international context", held in Geneva from 6 to 8 November 2002" contributed to this process.<sup>4</sup> The

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<sup>4</sup> See "Report of the Expert Meeting on Experiences with Bilateral and Regional Approaches and to Multilateral Cooperation in the Area of Long-term Cross-border Investment, Particularly Foreign Direct Investment", 9 July 2002, United Nations document, number

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deliberations of the Expert Meetings were carried out on the basis of two issues notes, viz. "Experiences with bilateral and regional approaches to multilateral cooperation in the area of long-term cross-border investment, particularly foreign direct investment" (TD/B/COM2/EM.11/2, of 8 May 2002), and "The development dimension of foreign direct investment: policies to enhance the role of FDI in the national and international context – policy issues to consider" (TD/B/COM2/EM.17/1, of 23 September 2002).

11. The Secretariat also made an input into the deliberations of the WTO WGTI, intervening at each of its sessions on the substantive points before it.<sup>5</sup>

### 2. *Human resources capacity-building*

12. A number of these activities also have a human capacity building component, especially the discussions in the intergovernmental bodies and the regional seminars. In addition, the Secretariat, jointly with the WTO Secretariat, organized ten-day regional intensive training courses for negotiators of international investment agreements, which are by now a well-established activity. The courses are based largely on UNCTAD's series on *Issues in International Investment Agreements*, and they also include a negotiation skills element. In 2002, a section of each training course was

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TD/B/COM.2/EM.11/3 (TD/B/COM.2/41); and "Report on the Expert Meeting on the Development Dimension of FDI: Policies to Enhance the Role of FDI in Support of the Competitiveness of the Enterprise Sector and the Economic Performance of Host Economies, taking into account the Trade/Investment Interface, in the National and International Context", United Nations document, number TD/B/COM.2/EM.12/2.

<sup>5</sup> The texts of these interventions can be found on the UNCTAD website.

devoted to the issues listed in paragraph 22 of the Doha Ministerial Declaration with a view to responding to the needs of WTO members for training of officials in this area. Accordingly, also documentation prepared by the WTO Secretariat for the deliberations of the WGTI and submissions of WTO Member countries to the Group were made available to participants. *By June 2003, six training courses had taken place:* four in Africa (for Anglophone African countries in Pretoria in March 2002 and March/April 2003; and for Francophone African countries in Alexandria in June 2002 and May 2003), one in Latin America and the Caribbean (Peru, October 2003, in Spanish) and one in Asia and the Pacific (India, November 2002). The next training courses will be conducted for the Caribbean (in Trinidad and Tobago in September 2003) and for Latin America (in Peru in October 2003).

13. The courses contain a regional capacity-building element that builds on the involvement of regional counter-part institutions in the delivery of the courses. The intention is that the regional counterparts will eventually take over the courses and offer them on their own. To facilitate the transition, the international faculty is twinned with regional faculty. This is further supported through the development of a distance-learning capacity in respect to these courses. As of the middle of 2002, all courses included e-based features aimed at directly supporting the courses and indirectly providing for an e-based follow-up mechanism; and as of the beginning of 2003, all courses contained distance-learning modules that serve as a preparatory tool and will ultimately allow for the virtual delivery of most parts of the training courses. Specifically, the distance-learning module on *scope and definition* has been developed and tested in the two 2003 courses in English and French. The modules on *admission and establishment* (English

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and French), *dispute settlement* (English), *taking of property* (English) and *transfer of funds* (English) have been finalized and are entering the testing phase. Work is currently ongoing to develop the modules on *national treatment, most-favoured-nation treatment, fair and equitable treatment* and *transparency*, as well as to translate and adapt the existing modules for a Spanish and Portuguese audience. In addition, the IIA website has been updated and all course materials have been made available prior to the sessions on both the website and a CD-ROM.

14. Technical workshops for Geneva-based delegations and officials visiting from capitals were scheduled to coincide with meetings of the WGTI. Undertaken jointly with the WTO Secretariat, these workshops are designed to help delegations to participate more effectively in work under paragraph 22 of the Doha Ministerial Declaration. *By July 2003, six workshops took place*: two regular workshops in English (July 2002, and April 2003), one in French (September 2002) and one in Spanish (November 2002), and two special workshops for English-speaking (December 2002) and French-speaking (June 2003) African countries for which financing has been provided so as to allow capital-based officials to travel to Geneva to participate in the workshop and in the subsequent meeting of the Working Group.

15. Work also continued on the UNCTAD facilitation events for bilateral investment treaties (BITs) negotiations. Two events were organized since January 2002. The November 2002 event was organized in collaboration with the Organisation pour la Francophonie between LDCs and capital-exporting countries. It brought together 19 countries, including three developed countries, and resulted in the initialisation of 28 BITs and one Agreed Minute; and the start of discussions

on another 5 BITs. The event also served as a platform to hold preliminary discussions on a regional investment agreement between France and the Zone Franc countries participating in the BITs negotiations. The BIT round in July 2003 was organized for 9 English-speaking African LDCs. These countries negotiated BITs among themselves and with 8 other countries (including 5 developed countries) and the OPEC Fund for International Development, resulting in the conclusion of 19 BITs and 13 agreed minutes. The next BIT negotiation facilitation events are scheduled for November (for lusophone countries) and December 2003 (for francophone LDCs).

### 3. *Institutional capacity building*

16. Strengthening the institutional capacity of developing countries in the area of international investment discussions and/or negotiations has so far taken the form of national seminars for member countries that requested technical assistance. These seminars were organized together with the WTO Secretariat for a large number of capital-based officials. *By the middle of the year, 12 national seminars took place: Argentina (April 2003), China (May 2002), Colombia (April 2003), Cuba (July 2003), Guatemala (October 2002), Indonesia (May 2002), Malaysia (May 2003), Mauritania (May 2003), Morocco (March 2003), Sri Lanka (November 2002), Tunisia (December 2002), and Venezuela (October 2002).*

17. Work also commenced with the launching of an interactive Internet-based network of IIA negotiators, involving both developing and developed countries, in May 2003. This network is aimed facilitate the exchange of information and communication on key issues as well as experiences.

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18. In addition, as part of UNCTAD's civil society engagement component and as part of the joint UNCTAD-CUTS (Consumer Unity and Trust Society of India) project on “Awareness and capacity-building for civil society on investment regimes and international investment issues”, *six workshops at the national, regional and global level* have taken place since the beginning of 2002. The project seeks to address the need for involvement and capacity-building for civil society through the organization of fact-finding research and subsequent national and regional seminars for representatives of civil society. It is being implemented in Bangladesh, Brazil, Hungary, India, South Africa, Tanzania and Zambia. UNCTAD is cooperating by offering its expertise, information and contacts, as well as through active participation in the steering of this project. The concluding conference is scheduled for autumn of this year.

19. Finally, the secretariat has been invited on numerous occasions to provide insight and expertise on matters related to IIAs, including at several international, regional and national conferences organized at the inter-governmental, governmental and non-governmental levels. Work in this area also benefited from – and made an input to – other UNCTAD technical assistance work in the area of investment, including *Investment Policy Reviews*, *Investment Guides* for Least Developed Countries, and the cooperation with investment promotion agencies through the World Association of Investment Promotion Agencies (WAIPA).<sup>6</sup>

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<sup>6</sup> Investment Policy Reviews have been prepared for Botswana, Ecuador, Egypt, Ethiopia, Ghana, Lesotho, Mauritius, Nepal, Peru, Tanzania, Uganda and Uzbekistan. Investment Guides have been prepared for Bangladesh, Ethiopia, Mali, Mozambique and Uganda.



*B. COOPERATION WITH OTHER INTERNATIONAL ORGANIZATIONS*

20. In pursuing this programme of work, the UNCTAD Secretariat has collaborated closely with, first of all, the WTO Secretariat. All regional and national seminars, Geneva-based events for WTO negotiators and intensive training courses were undertaken jointly with that organization. Furthermore, the UNCTAD Secretariat cooperated with a number of international, regional and national organizations (annex 2).

*C. FINANCING*

21. The work programme on IIAs is predominantly financed from extra-budgetary resources. The underlying trust fund (INT/OT/OBG) became operational on 1 December 2000. In 2002 and 2003, l'Agence pour la Francophonie, France, Japan, the Netherlands, Norway, Portugal, Sweden, Switzerland and the United Kingdom contributed to this work. Activities implemented under this trust fund also benefited from contributions received through Section 33 of the United Nations Development Account (Project K). In addition, since the beginning of 2002, Argentina, Botswana, China, Colombia, Costa Rica, Cuba, Djibouti, Egypt, Gabon, Guatemala, India, Indonesia, Jamaica, Malaysia, Mauritania, Mexico, Morocco, Pakistan, Peru, Qatar, Singapore, South Africa, Sri Lanka, Tunisia and Venezuela have contributed to the work programme by hosting regional symposia, national seminars or training events.

### II. ASSESSMENT

#### A. *PARTICIPATION*

22. The UNCTAD and WTO Secretariats seek to ensure that the largest number of activities possible, given the resources available, is offered to LDCs and other low-income countries whose needs were felt to be the greatest. By the middle of 2003, 10 national and regional activities will have taken place in Africa, 8 in the Asia and the Pacific region, 10 in Latin America and the Caribbean and 1 in Central and Eastern Europe. Two special technical workshops (one for English-speaking, capital-based African officials, and one for French-speaking, capital-based African official) responded to the particular needs of African countries for enhanced support to participate effectively in the WTO Working Group. As of today, a total of 44 activities have been implemented since the Doha Ministerial Meeting (apart from a number of studies), covering all regions and several sub-regions and responding to all technical assistance requests received by the secretariats, including 9 activities that were undertaken without the direct involvement of the WTO Secretariat.

23. By the middle of 2003, the Secretariat estimates that about 700 officials (and a substantial number of civil society representatives) have participated in one or more of the technical assistance activities in this field. Over 100 officials will have participated in the Geneva-based workshops, and over 600 officials will have participated in one or more of the regional and national seminars and training courses. About half of these officials came from African countries, around 200 from Asian countries, and around 150 from countries in Latin America.

24. Specifically, since January 2002, a total of 149 economies (of which 121 are developing economies, 41 are LDCs, 15 are economies in transition and 13 are developed economies) have benefited from the activities undertaken within the investment post-Doha follow-up (48 from Africa; 40 from Asia and the Pacific; 33 from Latin America and the Caribbean; 2 from the Western Hemisphere and 26 from Europe) (see annex 3). Of these economies, 78 were direct beneficiaries of the intensive training courses, 83 were beneficiaries of the Geneva-based workshops, 128 participated in the regional seminars and 33 participated in the LDC-BITs round. Before Cancun, twelve countries have benefited from national seminars (annex 4).

### *B. BENEFICIARY ASSESSMENT*

25. Assessments are carried out of each technical assistance activity based on written comments by participants in order to adjust and improve the effectiveness and efficiency of future programme events. By and large, the response of participants to the activities carried out to date has been positive, and the level of satisfaction of participants has improved over the course of the year, as reported in the Participants Evaluation Forms. On the basis of the forms received to date, 81 per cent of participants felt the technical assistance activity delivered had achieved its objective in terms of imparting information and strengthening the understanding of the issues, and 73 per cent felt that the activities have been relevant to and useful for their responsibilities. This was felt in particular with regard to the intensive training courses (98 and 99 per cent, respectively). Generally, the activities have been viewed as being carried out competently and effectively by the UNCTAD and WTO Secretariats, with 84 per cent of participants rating the quality of lecturers and presentations as excellent or good,

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and an overwhelming majority giving a similar rating to the competence of the lecturers (91 per cent). A similar rating was given to the training materials and background documentation (79 per cent), with particularly high marks for the intensive training course material (97 per cent found the training material and 86 per cent the quality of cases and examples excellent). A summary evaluation of these events is contained in annex 5.

### C. *EXTERNAL EVALUATION*

26. A mid-term external evaluation of UNCTAD's work programme in this area was undertaken from September to December 2002. This evaluation, whose results were presented to the 7<sup>th</sup> session of the Commission in January 2003, emphasized the overall "*positive and measurable impact*" of this work programme and its success in achieving its objectives. The mid-term evaluation "*clearly established that member countries of UNCTAD and the WTO, and in particular the developing countries, benefit from this work, and are looking forward towards a strengthened continuation of this work in the run-up to the Fifth WTO Ministerial Conference in Cancun in autumn 2003 and thereafter.*" In addition, this programme of work "*provides an outstanding example of a successful combination of technical assistance work, policy analysis and research and consensus-building activities.*" Based on his findings, the independent evaluator called for a strengthened continuation of UNCTAD's work in this area and also made a number of specific recommendations concerning work programme implementation. A number of these recommendations have already been implemented.

27. While highlighting the positive cooperation with the WTO in the implementation of field operations, the evaluator also stressed that "*the issue of international investment*

*agreements goes beyond the WTO confines and stretches national capacities [...] at both bilateral and regional levels" and that indeed "the broader need of member countries extends beyond the post-Doha process". As a result, the evaluator called for "UNCTAD's work in this area [...] to be preserved and strengthened regardless of the outcome of the Doha/Cancun process."*

### D. REPORTING

28. The secretariat's work in this area has been brought to the attention of UNCTAD's intergovernmental machinery at the seventh session of the Commission on Investment, Technology and Related Financial Issues, as well as the Expert Meetings of the Commission in 2002. In addition, the secretariat reported on the progress in work programme implementation to all meetings of the WTO WGTI, under its consideration of issues related to paragraph 21 of the Doha Ministerial Declaration. Furthermore, the secretariat organized a number of informal meetings with Geneva- and capital-based representatives of donor and beneficiary countries.

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### ANNEXES

#### Annex 1: Activities implemented under the trust fund project on "Capacity-building in developing countries on issues relating to international investment agreements: the investment post-Doha trust fund" (INT/0T/0BG)

<i>Date</i>	<i>Activity</i>	<i>Venue</i>
<b>2002</b>		
21-25 January 2002	Commission on Investment, Technology and Related Financial Issues, 6 <sup>th</sup> session	Geneva, Switzerland
18-29 March 2002	<b>Activity 2.1:</b> Intensive training course for Anglophone Africa (I)	Pretoria, South Africa
18-19 April 2002	WTO Working Group on the Relationship between Trade and Investment: attendance and presentation on technical assistance activities and "Transparency"	Geneva, Switzerland
6-8 May 2002	<b>Activity 1.1b:</b> Regional seminar for Asia and the Pacific	Singapore
13-14 May 2002	<b>Activity 3.1:</b> National seminar for China	Beijing, China
16 May 2002	<b>Activity 3.1:</b> National seminar for Indonesia	Djakarta, Indonesia
27 May – 6 June 2002	<b>Activity 2.1:</b> Intensive training course for Francophone Africa (II)	Alexandria, Egypt
12-14 June 2002	Expert Group Meeting on "Bilateral and regional approaches to multilateral cooperation in the area of long-term cross-border investment, particularly foreign direct investment"	Geneva, Switzerland

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<i>Date</i>	<i>Activity</i>	<i>Venue</i>
19-21 June 2002	<b>Activity 1.1b:</b> Regional seminar for francophone Africa	Libreville, Gabon
2 July 2002	<b>Activity 2.2:</b> Geneva-based workshop (Anglo phone countries)	Geneva, Switzerland
3-5 July 2002	WTO Working Group on the Relationship between Trade and Investment: attendance and presentation on technical assistance activities and "Development provisions"; "Non-discrimination"; "Pre-establishment commitments on a GATS-type, positive list approach"	Geneva, Switzerland
12-13 August 2002	<b>Activity 1.1b:</b> Regional seminar for Central America and (Spanish-speaking) Caribbean	San José, Costa Rica
13 September 2002	<b>Activity 2.2:</b> Geneva-based workshop (Franco phone countries)	Geneva, Switzerland
16-18 September 2002	WTO Working Group on the Relationship between Trade and Investment: attendance and presentation on technical assistance activities and "Exceptions and balance-of-payments safeguards" and "Consultations and settlement of disputes among members"	Geneva, Switzerland
7-8 October 2002	<b>Activity 1.1b:</b> Regional seminar for Latin America	Lima, Peru
9-18 October 2002	<b>Activity 2.1:</b> Intensive training course for Latin America (I)	Lima, Peru
17-19 October 2002	<b>Activity 3.2:</b> Joint UNCTAD-CUTS regional seminar Africa *	Nairobi, Kenya

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<i>Date</i>	<i>Activity</i>	<i>Venue</i>
24-25 October 2002	<b>Activity 3.1:</b> National seminar Venezuela	Caracas, Venezuela
28-29 October 2002	<b>Activity 3.1:</b> National seminar Guatemala	Guatemala City, Guatemala
4-13 November 2002	<b>Activity 2.3:</b> BITs facilitation round for LDCs *	Geneva, Switzerland
6-8 November 2002	Expert Group Meeting on "The development dimension of FDI: policies to enhance the role of FDI in support of the competitiveness of the enterprise sector and the economic performance of host economies, taking into account the trade-investment interface, in the national and international context"	Geneva, Switzerland
18-19 November 2002	<b>Activity 3.2:</b> SADC workshop on investment regulation *	Gaborone, Botswana
21-22 November 2002	<b>Activity 3.1:</b> National seminar Sri Lanka	Colombo, Sri Lanka
24-25 November 2002	<b>Activity 3.2:</b> Joint UNCTAD-CUTS regional seminar Asia *	Jaipur, India
25 November – 6 December 2002	<b>Activity 2.1:</b> Intensive training course Asia and the Pacific (II)	New Delhi, India
29 November 2002	<b>Activity 2.2:</b> Geneva-based workshop (Spanish)	Geneva, Switzerland
1-2 December 2002	<b>Activity 2.2:</b> Workshop for national negotiators from capitals (Africa) financed by JICA	Geneva, Switzerland



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<i>Date</i>	<i>Activity</i>	<i>Venue</i>
3 December 2002	WTO Working Group on the Relationship between Trade and Investment: : attendance and presentation on technical assistance activities	Geneva, Switzerland
4-5 December 2002	<b>Activity 3.2:</b> Joint UNCTAD-CUTS regional seminar Latin America *	Sao Paulo, Brazil
19-20 December 2002	<b>Activity 3.1:</b> National seminar Tunisia	Tunis, Tunisia
<b>2003</b>		
20-24 January 2003	Commission on Investment, Technology and Related Financial Issues, 7 <sup>th</sup> session	Geneva, Switzerland
27-28 January 2003	<b>Activity 1.1b:</b> Regional seminar Francophone Africa	Djibouti
4-5 February 2003	<b>Activity 1.1b:</b> Regional seminar Anglophone Africa	Gaborone, Botswana
19-20 March 2003	<b>Activity 3.1:</b> National seminar Morocco	Rabat, Morocco
24 March – 4 April 2003	<b>Activity 2.1:</b> Intensive training course Anglophone Africa (II)	Pretoria, South Africa
2 April 2003	<b>Activity 2.2:</b> Geneva-based workshop (English)	Geneva, Switzerland
7-8 April 2003	<b>Activity 3.1:</b> National seminar Colombia	Bogota, Colombia
10-11 April 2003	<b>Activity 3.1:</b> National seminar Argentina	Buenos Aires, Argentina
14-15 April 2003	WTO Working Group on the Relationship between Trade and Investment: attendance and presentation on technical assistance activities	Geneva, Switzerland

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<i>Date</i>	<i>Activity</i>	<i>Venue</i>
28-29 April 2003	<b>Activity 1.1b:</b> Sub-regional seminar for Caribbean countries	Kingston, Jamaica
4-5 May 2003	<b>Activity 3.1:</b> National seminar Mauritania	Nouakchott, Mauritania
5-6 May 2003	<b>Activity 3.2:</b> OECD-CUTS Regional Roundtable on FDI in Transition Economies: Challenges, Policies and Good Practices *	Istanbul, Turkey
9-10 May 2003	<b>Activity 3.2:</b> Joint UNCTAD-CUTS global seminar *	Geneva, Switzerland
12-23 May 2003	<b>Activity 2.1:</b> Intensive training course Francophone Africa (III)	Alexandria, Egypt
14-15 May 2003	<b>Activity 1.3:</b> International Conference on "Trade, Investment and Development" *	New Delhi, India
20-21 May 2003	<b>Activity 3.1:</b> National seminar Malaysia	Kuala Lumpur, Malaysia
13-14 June 2003	<b>Activity 2.2:</b> Geneva-based workshop (French)	Geneva, Switzerland
10-12 June 2003	WTO Working Group on the Relationship between Trade and Investment: attendance and presentation on technical assistance activities	Geneva, Switzerland
18-19 June 2003	<b>Activity 1.1b:</b> Regional seminar for Central and Eastern Europe	Prague, Czech Republic
18-19 June 2003	<b>Activity 1.1b:</b> Regional seminar Pakistan	Islamabad, Pakistan
30 June – 4 July 2003	<b>Activity 2.3:</b> BITs facilitation round for LDCs *	Geneva, Switzerland
10-11 July 2003	<b>Activity 3.1:</b> National seminar Cuba	Havana, Cuba
14-15 July 2003	<b>Activity 1.1b:</b> Regional seminar México	Mexico City, México

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<i>Date</i>	<i>Activity</i>	<i>Venue</i>
20-21 July 2003	<b>Activity 1.1b:</b> Regional seminar Qatar	Dubai, Qatar
<b>UPCOMING</b>		
15-23 September 2003	<b>Activity 2.1:</b> Intensive training course for the Caribbean	Trinidad and Tobago
6-17 October 2003	<b>Activity 2.1:</b> Intensive training course for Latin America (II)	Lima, Peru
November 2003	<b>Activity 2.3:</b> BITs facilitation round for lusophone countries *	Geneva, Switzerland [to be confirmed]
December 2003	<b>Activity 2.3:</b> BITs facilitation round for francophone LDCs *	Geneva, Switzerland [to be confirmed]

*Source:* UNCTAD.

1. Note: shaded activities fall within the purview of the joint UNCTAD/WTO follow-up to the Doha work programme on the relationship between trade and investment; non-shaded activities refer to other relevant events.

a/ Activities undertaken without the WTO Secretariat are indicated with an \*

### **Annex 2: List of collaborating and cooperating organizations and institutions**

l'Agence pour la Francophonie  
Banco Centroamericano de Integracion Economica  
CARICOM Secretariat  
German Foundation for Development  
Inter-American Development Bank (IDB/INTAL)  
Organization of American States  
Secretaria General de la Comunidad Andina

Consumer Unity and Trust Society of India  
Indian Institute of Foreign Trade  
Legon Centre of Accra, Ghana  
National University of Singapore  
Proinversion, Lima, Peru  
Senghor University, Egypt  
University of Dar es Salam, Tanzania  
Universidad de Los Andes, Colombia  
University of Campinas, Brazil  
University of Lima, Peru  
University of Pretoria, South Africa  
University of Tunis, Tunisia  
University of Yaoundé, Cameroon

**Annex 3: Overall participation in IIA events,  
January 2002 – July 2003**

<b>No.</b>	<b>Economy</b>	<b>Events participated in</b>
1	Afghanistan	Intensive training course India (November 2002)
2	Algeria	Regional seminar Gabon (June 2002); Intensive training course Egypt (May 2003); Geneva workshop (June 2003); Regional seminar Qatar (July 2003)
3	Angola	Regional seminar Gabon (June 2002); Geneva workshop (September 2002); Intensive training course South Africa (March/April 2003); Regional seminar Djibouti (January 2003)
4	Antigua and Barbuda	Regional seminar Jamaica (April 2003)
5	Argentina	Regional seminar Peru (October 2002); Intensive training course Peru (October 2002); Geneva workshop (November 2002); National seminar Argentina (April 2003); International conference India (May 2003)
6	Armenia	Regional seminar Czech Republic (June 2003)
7	Azerbaijan	Regional seminar Pakistan (June 2003)
8	Bahamas	Regional seminar Jamaica (April 2003)
9	Bahrain	Geneva workshop (July 2002)
10	Bangladesh	Intensive training course India (November 2002); International conference India (May 2003);

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No.	Economy	Events participated in
		Regional seminar Pakistan (June 2003)
11	Barbados	Geneva workshop (July 2002); Regional seminar Jamaica (April 2003)
12	Belgium	LDC-BITs round (November 2002); LDC-BITs round (June/July 2003)
13	Belize	Regional seminar Costa Rica (August 2002); Regional seminar Jamaica (April 2003)
14	Benin	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); LDC-BITs round (November 2002); Regional seminar Djibouti (January 2003); Intensive training course Egypt (May 2003); Geneva workshop (June 2003)
15	Bhutan	Regional seminar Singapore (May 2002); Intensive training course India (November 2002); Regional seminar Pakistan (June 2003)
16	Bolivia	Regional seminar Peru (October 2002); Intensive training course Peru (October 2002); Regional seminar Mexico (July 2003)
17	Bosnia and Herzegovina	Regional seminar Czech Republic (June 2003)
18	Botswana	Intensive training course South Africa (March 2002); Geneva workshop (December 2002); Regional seminar Botswana

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No.	Economy	Events participated in
		(February 2003); Intensive training course South Africa (March/April 2003); LDC-BITs round (June/July 2003)
19	Brazil	Geneva workshop (July 2002); Regional seminar Peru (October 2002); Intensive training course Peru (October 2002); International conference India (May 2003)
20	Brunei Darussalam	Regional seminar Singapore (May 2002); Geneva workshop (July 2002)
21	Bulgaria	Geneva workshop (July 2002); Regional seminar Czech Republic (June 2003)
22	Burkina Faso	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); LDC-BITs round (November 2002); Regional seminar Djibouti (January 2003); Intensive training course Egypt (May 2003); Geneva workshop (June 2003)
23	Burundi	Intensive training course Egypt (June 2002); LDC-BITs round (November 2002); Regional seminar Djibouti (January 2003); Intensive training course Egypt (May 2003); Geneva workshop (June 2003)
24	Cambodia	Intensive training course Egypt (June 2002); Regional seminar Singapore (May 2002); Intensive

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No.	Economy	Events participated in
		training course India (November 2002)
25	Cameroon	Intensive training course South Africa (March 2002); Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); LDC-BITs round (November 2002); Intensive training course South Africa (March/April 2003); Regional seminar Djibouti (January 2003); Intensive training course Egypt (May 2003)
26	Canada	LDC-BITs round (November 2002)
27	Cape Verde	Regional seminar Gabon (June 2002); Geneva workshop (June 2003)
28	Chad	Regional seminar Gabon (June 2002); LDC-BITs round (November 2002); Regional seminar Djibouti (January 2003); Intensive training course Egypt (May 2003)
29	Chile	Regional seminar Peru (October 2002); Intensive training course Peru (October 2002); Geneva workshop (November 2002)
30	China, People's Republic of	Regional seminar Singapore (May 2002); National seminar China (May 2002); Geneva workshop (July 2002); Intensive training course India (November 2002); International conference India (May 2003); LDC-BITs



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No.	Economy	Events participated in
		round (June/July 2003)
31	Chinese Taipei	Regional seminar Singapore (May 2002); Geneva workshop (July 2002); Geneva workshop (April 2003)
32	Colombia	Regional seminar Peru (October 2002); Intensive training course Peru (October 2002); National seminar Colombia (April 2003); Regional seminar Mexico (July 2003)
33	Comoros	Regional seminar Gabon (June 2002)
34	Congo, Democratic Republic of	Regional seminar Gabon (June 2002); Regional seminar Djibouti (January 2003); Geneva workshop (June 2003)
35	Congo, Republic of	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); Geneva workshop (September 2002); Regional seminar Djibouti (January 2003); Intensive training course Egypt (May 2003); Geneva workshop (June 2003)
36	Costa Rica	Regional seminar Costa Rica (August 2002); Intensive training course Peru (October 2002); Geneva workshop (November 2002); Regional seminar Mexico (July 2003)
37	Cote d'Ivoire	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); Regional

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No.	Economy	Events participated in
		seminar Djibouti (January 2003); Intensive training course Egypt (May 2003); Geneva workshop (June 2003)
38	Croatia	Geneva workshop (July 2002); Regional seminar Czech Republic (June 2003)
39	Cuba	Regional seminar Costa Rica (August 2002); Intensive training course Peru (October 2002); Geneva workshop (November 2002); National seminar (July 2003); Regional seminar Mexico (July 2003)
40	Cyprus	Regional seminar Czech Republic (June 2003)
41	Czech Republic	Regional seminar Czech Republic (June 2003)
42	Djibouti	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); Geneva workshop (June 2003)
43	Dominica	Regional seminar Jamaica (April 2003)
44	Dominican Republic	Regional seminar Costa Rica (August 2002); Intensive training course Peru (October 2002); Geneva workshop (November 2002); Regional seminar Mexico (July 2003)
45	Ecuador	Geneva workshop (November 2002); Regional seminar Mexico (July 2003)
46	Egypt	Intensive training course South Africa (March 2002); Geneva

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No.	Economy	Events participated in
		workshop (July 2002); LDC-BITs round (November 2002); Regional seminar Botswana (February 2003); Intensive training course South Africa (March/April 2003); International conference India (May 2003); LDC-BITs round (June/July 2003)
47	El Salvador	Regional seminar Costa Rica (August 2002); Regional seminar Mexico (July 2003)
48	Equatorial Guinea	Regional seminar Gabon (June 2002); Geneva workshop (June 2003)
49	Eritrea	Intensive training course South Africa (March 2002)
50	Estonia	Geneva workshop (July 2002); Regional seminar Czech Republic (June 2003)
51	Ethiopia	Intensive training course South Africa (March 2002); Geneva workshop (December 2002); Regional seminar Botswana (February 2003); Intensive training course South Africa (March/April 2003); LDC-BITs round (June/July 2003)
52	Fiji, Republic of	Regional seminar Singapore (May 2002); Intensive training course India (November 2002)
53	Finland	Geneva workshop (September 2002); LDC-BITs round (June/July 2003)
54	France	Geneva workshop (September

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No.	Economy	Events participated in
		2002); LDC-BITs round (November 2002); LDC-BITs round (June/July 2003)
55	Gabon	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); LDC-BITs round (November 2002); Regional seminar Djibouti (January 2003); Intensive training course Egypt (May 2003); Geneva workshop (June 2003)
56	Gambia	Intensive training course South Africa (March 2002); Geneva workshop (December 2002); Intensive training course South Africa (March/April 2003)
57	Ghana	Intensive training course South Africa (March 2002); Geneva workshop (July 2002); Geneva workshop (December 2002); Intensive training course South Africa (March/April 2003); LDC-BITs round (June/July 2003)
58	Grenada	Regional seminar Jamaica (April 2003)
59	Guatemala	Regional seminar Costa Rica (August 2002); National seminar Guatemala (October 2002); Regional seminar Mexico (July 2003)
60	Guinea	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); Geneva

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No.	Economy	Events participated in
		workshop (September 2002); LDC-BITs round (November 2002); Regional seminar Djibouti (January 2003); Intensive training course Egypt (May 2003); Geneva workshop (June 2003)
61	Guinea-Bissau	Intensive training course Egypt (June 2002); LDC-BITs round (November 2002)
62	Haiti	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); Regional seminar Djibouti (January 2003); Regional seminar Jamaica (April 2003); Intensive training course Egypt (May 2003)
63	Honduras	Regional seminar Costa Rica (August 2002); Geneva workshop (November 2002); Regional seminar Mexico (July 2003)
64	Hong Kong (China)	Regional seminar Singapore (May 2002); Geneva workshop (July 2002)
65	Hungary	Geneva workshop (July 2002); Regional seminar Czech Republic (June 2003)
66	India	Geneva workshop (July 2002); Intensive training course India (November 2002); International conference India (May 2003)
67	Indonesia	Regional seminar Singapore (May 2002); National seminar Indonesia (May 2002); Geneva

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No.	Economy	Events participated in
		workshop (July 2002); Intensive training course India (November 2002); International conference India (May 2003)
68	Iran (Islamic Republic of)	Regional seminar Pakistan (June 2003)
69	Israel	Geneva workshop (April 2003)
70	Italy	LDC-BITs round (June/July 2003)
71	Jamaica	Regional seminar Jamaica (April 2003); International conference India (May 2003)
72	Jordan	Geneva workshop (July 2002); Regional seminar Qatar (July 2003)
73	Kenya	Intensive training course South Africa (March 2002); Geneva workshop (July 2002); Geneva workshop (December 2002); Regional seminar Botswana (February 2003); Intensive training course South Africa (March/April 2003); International conference India (May 2003); LDC-BITs round (June/July 2003)
74	Korea, Republic of	Regional seminar Singapore (May 2002); Geneva workshop (July 2002); LDC-BITs round (November 2002); Intensive training course India (November 2002)
75	Kyrgyz Republic	Regional seminar Czech Republic (June 2003)
76	Lao People's Democratic	Regional seminar Singapore

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No.	Economy	Events participated in
	Republic	(May 2002)
77	Latvia	Regional seminar Czech Republic (June 2003)
78	Lebanon	LDC-BITs round (November 2002); Regional seminar Pakistan (June 2003); Regional seminar Qatar (July 2003)
79	Lesotho	Intensive training course South Africa (March 2002); Geneva workshop (July 2002); Regional seminar Botswana (February 2003); Intensive training course South Africa (March/April 2003); LDC-BITs round (June/July 2003)
80	Lithuania	Regional seminar Czech Republic (June 2003)
81	Macao (China)	Geneva workshop (July 2002)
82	Madagascar	Intensive training course Egypt (June 2002); Geneva workshop (September 2002); Regional seminar Djibouti (January 2003); Intensive training course Egypt (May 2003); Geneva workshop (June 2003)
83	Malaysia	Regional seminar Singapore (May 2002); Intensive training course India (November 2002); Geneva workshop (April 2003); National seminar Malaysia (May 2003); International conference India (May 2003)
84	Malawi	Intensive training course South Africa (March 2002); Geneva workshop (December 2002);

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No.	Economy	Events participated in
		LDC-BITs round (June/July 2003)
85	Mali	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); LDC-BITs round (November 2002); Geneva workshop (June 2003)
86	Malta	Geneva workshop (April 2003); Regional seminar Czech Republic (June 2003)
87	Mauritania	Intensive training course Egypt (June 2002); LDC-BITs round (November 2002); Regional seminar Djibouti (January 2003); National seminar Mauritania (May 2003); Intensive training course Egypt (May 2003); Geneva workshop (June 2003)
88	Mauritius	Intensive training course South Africa (March 2002); Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); Regional seminar Djibouti (January 2003); Regional seminar Botswana (February 2003); Geneva workshop (April 2003); Intensive training course South Africa (March/April 2003); Intensive training course Egypt (May 2003); LDC-BITs round (June/July 2003)
89	Mexico	Regional seminar Peru (October 2002); Intensive training course Peru (October 2002); Geneva



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No.	Economy	Events participated in
		workshop (November 2002); Regional seminar Mexico (July 2003)
90	Moldova	Regional seminar Czech Republic (June 2003)
91	Mongolia	Regional seminar Singapore (May 2002); Intensive training course India (November 2002)
92	Monserrat	Regional seminar Jamaica (April 2003)
93	Morocco	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); Geneva workshop (September 2002); Regional seminar Djibouti (January 2003); National seminar Morocco (March 2003); Geneva workshop (June 2003)
94	Mozambique	Intensive training course South Africa (March 2002); Geneva workshop (December 2002); Regional seminar Botswana (February 2003); Intensive training course South Africa (March/April 2003)
95	Myanmar	Geneva workshop (April 2003); Regional seminar Pakistan (June 2003)
96	Namibia	Geneva workshop (December 2002); Regional seminar Botswana (February 2003); Intensive training course South Africa (March/April 2003)
97	Nepal	Regional seminar Singapore (May 2002); Intensive training

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No.	Economy	Events participated in
		course India (November 2002); International conference India (May 2003)
98	Netherlands	LDC-BITs round (November 2002)
99	Nicaragua	Regional seminar Costa Rica (August 2002); Intensive training course Peru (October 2002); Geneva workshop (November 2002); Regional seminar Mexico (July 2003)
100	Niger	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); Intensive training course Egypt (May 2003)
101	Nigeria	Intensive training course South Africa (March 2002); Geneva workshop (July 2002); Geneva workshop (December 2002); Intensive training course South Africa (March/April 2003); International conference India (May 2003)
102	Oman	Regional seminar Qatar (July 2003)
103	Pakistan	Regional seminar Singapore (May 2002); Intensive training course India (November 2002); Regional seminar Pakistan (June 2003)
104	Panama	Regional seminar Costa Rica (August 2002); Intensive training course Peru (October 2002); Regional seminar Mexico (July

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No.	Economy	Events participated in
		2003)
105	Papua New Guinea	Regional seminar Singapore (May 2002)
106	Paraguay	Regional seminar Peru (October 2002); Intensive training course Peru (October 2002); Geneva workshop (November 2002); Regional seminar Mexico (July 2003)
107	Philippines	Regional seminar Singapore (May 2002); Intensive training course India (November 2002); Geneva workshop (April 2003); International conference India (May 2003)
108	Peru	Regional seminar Peru (October 2002); Intensive training course Peru (October 2002); Regional seminar Mexico (July 2003)
109	Poland	Geneva workshop (April 2003)
110	Qatar	Regional seminar Qatar (July 2003)
111	Romania	Regional seminar Czech Republic (June 2003)
112	Russian Federation	Geneva workshop (April 2003); Regional seminar Czech Republic (June 2003)
113	Rwanda	Regional seminar Gabon (June 2002); Regional seminar Djibouti (January 2003); Geneva workshop (June 2003)
114	Samoa	Regional seminar Singapore (May 2002); Intensive training course India (November 2002)
115	Sao Tome and Principe	Regional seminar Gabon (June

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No.	Economy	Events participated in
		2002); Geneva workshop (June 2003)
116	Saudi Arabia	Regional seminar Qatar (July 2003)
117	Senegal	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); Geneva workshop (September 2002); LDC-BITs round (November 2002); Regional seminar Djibouti (January 2003); Intensive training course Egypt (May 2003)
118	Serbia and Montenegro	Regional seminar Czech Republic (June 2003)
119	Sierra Leone	Geneva workshop (December 2002); Regional seminar Botswana (February 2003)
120	Singapore	Regional seminar Singapore (May 2002)
121	Slovak Republic	Geneva workshop (April 2003); Regional seminar Czech Republic (June 2003)
122	Slovenia	Geneva workshop (April 2003); Regional seminar Czech Republic (June 2003)
123	Spain	Geneva workshop (November 2002)
124	South Africa	Intensive training course South Africa (March 2002); Intensive training course South Africa (March/April 2003)
125	Sri Lanka	Regional seminar Singapore (May 2002); National seminar Sri Lanka (November 2002);

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No.	Economy	Events participated in
		Intensive training course India (November 2002); Geneva workshop (April 2003); Regional seminar Pakistan (June 2003)
126	St. Kitts & Nevis	Regional seminar Jamaica (April 2003)
127	St. Lucia	Regional seminar Jamaica (April 2003)
128	St. Vincent & the Grenadines	Regional seminar Jamaica (April 2003)
129	Sudan	Geneva workshop (December 2002); Regional seminar Botswana (February 2003)
130	Suriname	Regional seminar Jamaica (April 2003)
131	Swaziland	Intensive training course South Africa (March 2002); Regional seminar Botswana (February 2003)
132	Switzerland	LDC-BITs round (June/July 2003)
133	Tajikistan	Regional seminar Pakistan (June 2003)
134	Tanzania, United Republic of	Intensive training course South Africa (March 2002); Geneva workshop (December 2002); Regional seminar Botswana (February 2003); Intensive training course South Africa (March/April 2003); International conference India (May 2003); LDC-BITs round (June/July 2003)
135	Thailand	Regional seminar Singapore (May 2002); Intensive training

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No.	Economy	Events participated in
		course India (November 2002); Geneva workshop (April 2003)
136	Togo	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); LDC-BITs round (November 2002); Regional seminar Djibouti (January 2003); Intensive training course Egypt (May 2003)
137	Tonga	Regional seminar Singapore (May 2002)
138	Trinidad & Tobago	Regional seminar Jamaica (April 2003); Geneva workshop (April 2003)
139	Tunisia	Intensive training course Egypt (June 2002); Regional seminar Gabon (June 2002); National seminar Tunisia (December 2002); Regional seminar Djibouti (January 2003); Intensive training course Egypt (May 2003); Geneva workshop (June 2003)
140	Turkey	Geneva workshop (April 2003); Regional seminar Pakistan (June 2003); Regional seminar Qatar (July 2003)
141	Uganda	Intensive training course South Africa (March 2002); Geneva workshop (December 2002); Regional seminar Botswana (February 2003); Intensive training course South Africa (March/April 2003); LDC-BITs

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No.	Economy	Events participated in
		round (June/July 2003)
142	Ukraine	Regional seminar Czech Republic (June 2003)
143	United States of America	Geneva workshop (July 2002)
144	Uruguay	Regional seminar Peru (October 2002); Intensive training course Peru (October 2002); Geneva workshop (November 2002); Regional seminar Mexico (July 2003)
145	Venezuela	Regional seminar Peru (October 2002); Intensive training course Peru (October 2002); National seminar Venezuela (October 2002); Regional seminar Mexico (July 2003)
146	Viet Nam	Intensive training course India (November 2002)
147	Yemen	Intensive training course India (November 2002); Regional seminar Qatar (July 2003)
148	Zambia	Intensive training course South Africa (March 2002); Geneva workshop (December 2002); International conference India (May 2003)
149	Zimbabwe	Intensive training course South Africa (March 2002); Geneva workshop (December 2002); Regional seminar Botswana (February 2003); Intensive training course South Africa (March/April 2003); Geneva workshop (April 2003); International conference India

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No.	Economy	Events participated in
		(May 2003); LDC-BITs round (June/July 2003)

*Source:* UNCTAD.



**Annex 4: Participation in IIA trust fund activities, by activity, January 2002 – July 2003**

<i>Event</i>	<i>Participating economies</i>	<i>Number</i>
<b>Activity 1(1b) Regional seminars</b>		
Regional seminar Singapore (May 2002)	Bhutan, Brunei Darussalam, Cambodia, China (People's Republic of), Chinese Taipei, Fiji (Republic of), Hong Kong (China), Indonesia, Korea (Republic of), Lao People's Democratic Republic, Malaysia, Mongolia, Nepal, Pakistan, Papua New Guinea, Philippines, Samoa, Singapore, Sri Lanka, Thailand, Tonga	21
Regional seminar Gabon (June 2002)	Algeria, Angola, Benin, Burkina Faso, Burundi, Cameroon, Cape Verde, Chad, Comoros, Congo (Democratic Republic of), Congo (Republic of), Cote d'Ivoire, Djibouti, Equatorial Guinea, Gabon, Guinea, Haiti, Mali, Mauritius, Morocco, Niger, Rwanda, Sao Tomé and Príncipe, Senegal, Togo, Tunisia	26
Regional seminar Costa Rica (August 2002)	Belize, Costa Rica, Cuba, Dominican Republic, El Salvador, Guatemala, Honduras, Nicaragua, Panama	9
Regional seminar Peru (October 2002)	Argentina, Bolivia, Brazil, Chile, Colombia, Mexico, Paraguay, Peru, Uruguay, Venezuela	10
Regional seminar Djibouti (January 2003)	Angola, Benin, Burkina Faso, Burundi, Cameroon, Chad, Congo (Democratic Republic of), Congo (Republic of), Cote d'Ivoire, Gabon, Guinea, Haiti, Madagascar, Mauritania, Mauritius, Morocco, Rwanda, Senegal, Togo,	20

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<i>Event</i>	<i>Participating economies</i>	<i>Number</i>
	Tunisia	
Regional seminar Botswana (February 2003)	Botswana, Egypt, Ethiopia, Kenya, Lesotho, Mauritius, Mozambique, Namibia, Sierra Leone, Sudan, Swaziland, Tanzania (United Republic of), Uganda, Zimbabwe	14
Sub-regional seminar Jamaica (April 2003)	Antigua and Barbuda, Bahamas, Barbados, Belize, Dominica, Grenada, Haiti, Jamaica, Montserrat, St. Kitts and Nevis, St. Lucia, St. Vincent and the Grenadines, Suriname, Trinidad and Tobago	14
International Conference India (May 2003)	Argentina, Bangladesh, Brazil, China (People's Republic of), Egypt, India, Indonesia, Jamaica, Kenya, Malaysia, Nepal, Nigeria, Philippines, Tanzania (United Republic of), Zambia, Zimbabwe	16
Regional seminar Czech Republic (June 2003)	Armenia, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Czech Republic, Estonia, Hungary, Kyrgyz Republic, Latvia, Lithuania, Malta, Moldova, Romania, Russian Federation, Serbia and Montenegro, Slovak Republic, Slovenia, Ukraine	19
Regional seminar Pakistan (June 2003)	Azerbaijan, Bangladesh, Bhutan, Iran (Islamic Republic of), Lebanon, Myanmar, Pakistan, Sri Lanka, Tajikistan, Turkey	10
Regional seminar Mexico (July 2003)	Bolivia, Colombia, Costa Rica, Cuba, Dominican Republic, Ecuador, El Salvador, Guatemala, Honduras, México, Nicaragua, Panama, Paraguay, Peru, Uruguay, Venezuela	16

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<i>Event</i>	<i>Participating economies</i>	<i>Number</i>
Regional seminar Qatar (July 2003)	Algeria, Jordan, Lebanon, Oman, Qatar, Saudi Arabia, Turkey, Yemen	8
<b>Activity 2(1) Regional intensive training courses</b>		
Intensive training course South Africa (March 2002)	Botswana, Cameroon, Egypt, Eritrea, Ethiopia, Gambia, Ghana, Kenya, Lesotho, Malawi, Mauritius, Mozambique, Nigeria, South Africa, Swaziland, Tanzania (United Republic of), Uganda, Zambia, Zimbabwe	19
Intensive training course Egypt (June 2002)	Benin, Burkina Faso, Burundi, Cambodia, Cameroon, Congo (Republic of), Cote d'Ivoire, Djibouti, Gabon, Guinea, Guinea-Bissau, Haiti, Madagascar, Mali, Mauritania, Mauritius, Morocco, Niger, Senegal, Togo, Tunisia	21
Intensive training course Peru (October 2002)	Argentina, Bolivia, Brazil, Chile, Colombia, Costa Rica, Cuba, Dominican Republic, Mexico, Nicaragua, Panama, Paraguay, Peru, Uruguay, Venezuela	15
Intensive training course India (November-December 2002)	Afghanistan, Bangladesh, Bhutan, Cambodia, China (People's Republic of), Fiji (Republic of), India, Indonesia, Korea (Democratic People's Republic of), Malaysia, Mongolia, Nepal, Pakistan, Philippines, Samoa, Sri Lanka, Thailand, Viet Nam, Yemen	19
Intensive training course South Africa (March/April 2003)	Angola, Botswana, Cameroon, Egypt, Ethiopia, Gambia, Ghana, Kenya, Lesotho, Mauritius, Mozambique, Namibia, Nigeria, South Africa, Tanzania (United Republic of), Uganda, Zimbabwe	27

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<i>Event</i>	<i>Participating economies</i>	<i>Number</i>
Intensive training course Egypt (May 2003)	Algeria, Benin, Burkina Faso, Burundi, Cameroon, Chad, Congo (Republic of), Cote d'Ivoire, Gabon, Guinea, Haiti, Madagascar, Mauritania, Mauritius, Niger, Senegal, Togo, Tunisia	18
<b>Activity 2(2) Geneva-based workshops</b>		
Geneva-based workshop [English] (July 2002)	Bahrain, Barbados, Brazil, Brunei Darussalam, Bulgaria, China (People's Republic of), Chinese Taipei, Croatia, Egypt, Estonia, Ghana, Hong Kong (China), Hungary, India, Indonesia, Jordan, Kenya, Korea (Republic of), Lesotho, Macao (China), Nigeria, Sri Lanka, United States	23
Geneva-based workshop [French] (September 2002)	Angola, Benin, Congo (Republic of), Finland, France, Guinea, Madagascar, Morocco, Senegal	8
Geneva-based workshop [Spanish] (November 2002)	Argentina, Chile, Costa Rica, Cuba, Dominican Republic, Ecuador, Honduras, Mexico, Nicaragua, Paraguay, Spain, Uruguay	12
Geneva workshop for Anglophone Africa (December 2002)	Botswana, Ethiopia, Gambia, Ghana, Kenya, Malawi, Mozambique, Namibia, Nigeria, Sierra Leone, Sudan, Tanzania (United Republic of), Uganda, Zambia, Zimbabwe	15
Geneva workshop [English] (April 2003)	Chinese Taipei, Israel, Malaysia, Malta, Mauritius, Myanmar, Philippines, Poland, Russian Federation, Slovak Republic, Slovenia, Sri Lanka, Thailand,	16

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<i>Event</i>	<i>Participating economies</i>	<i>Number</i>
	Trinidad and Tobago, Turkey, Zimbabwe	
Geneva workshop for Francophone Africa (June 2003)	Algeria, Benin, Burkina Faso, Burundi, Cape Verde, Congo (Democratic Republic of), Congo (Republic of), Cote d'Ivoire, Djibouti, Equatorial Guinea, Gabon, Guinea, Madagascar, Mali, Mauritania, Morocco, Rwanda, Sao Tomé and Príncipe, Tunisia	19
<b>Activity 2(3) Negotiation facilitation workshops</b>		
BITs round LDCs (November 2002)	Belgium-Luxembourg (Economic Union of), Benin, Burkina Faso, Burundi, Cameroon, Canada, Chad, France, Egypt, Gabon, Guinea, Guinea-Bissau, Korea (Republic of), Lebanon, Mali, Mauritania, Netherlands, Senegal, Togo	19
BITs round LDCs (June/July 2003)	Belgium-Luxembourg (Economic Union of), Botswana, China (People's Republic of), Egypt, Ethiopia, Finland, France, Ghana, Italy, Kenya, Lesotho, Malawi, Mauritius, Switzerland, Tanzania (United Republic of), Uganda, Zimbabwe	17
<b>Activity 3(1) National seminars</b>		
National seminars		12
	Argentina (April 2003)	
	China (May 2003)	
	Colombia (April 2003)	
	Cuba (July 2003)	
	Guatemala (October 2002)	
	Indonesia (May 2002)	
	Malaysia (May 2003)	
	Mauritania (May 2003)	

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<i>Event</i>	<i>Participating economies</i>	<i>Number</i>
	Morocco (March 2003)	
	Sri Lanka (November 2002)	
	Tunisia (December 2002)	
	Venezuela (October 2002)	
<b>Activity 3(2) Institution-building seminars (including ad-hoc technical assistance)</b>		
National/ regional seminars	SADC member countries (Angola, Botswana, Congo [Democratic Republic of], Lesotho, Malawi, Mauritius, Mozambique, Namibia, Seychelles, South Africa, Swaziland, Tanzania, Zambia, Zimbabwe) (November 2002)	15
CUTS seminar series	Bangladesh, Brazil, Hungary, India, South Africa, Tanzania (United Republic of), Zambia	7

*Source:* UNCTAD

**Annex 5: Summary evaluation**

**SUMMARY EVALUATION TABLE IIA WORK PROGRAMME: POST-DOHA ACTIVITIES**

	Q1	Q2	Q3	Q4	Q5	Q6	Q7	Q8	Q9	Q10	Q11	Q12	Q13	Q14	Q15
<b>OVERALL AVERAGES</b>															
<i>Excellent</i>	37.8	34.1	29.4	47.1	14.5	44.3	27.6	21.4	41.9	1.4	33.2	64.9	50.7	56.1	45.1
<i>Good</i>	42.9	39.5	43.2	37.2	46.2	34.4	30.0	32.9	38.5	15.2	21.2	26.4	39.8	31.9	35.5
<i>Adequate</i>	16.6	22.0	22.7	11.9	30.8	15.7	30.3	29.4	16.8	53.0	28.2	6.6	7.5	9.9	16.9
<i>Less than adequate</i>	2.8	4.4	4.7	3.8	8.6	5.6	12.0	16.3	2.8	30.4	17.4	2.2	2.0	2.1	2.6
<b>TOTAL</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>
<b>GENEVA WORKSHOPS</b>															
<i>Excellent</i>	28.8	31.3	18.0	47.0	13.3	27.5	10.3	11.8	37.8	0.0	26.7	80.8	61.8	62.8	38.8
<i>Good</i>	50.6	44.8	53.2	38.8	60.5	43.3	30.8	19.0	46.6	14.8	7.3	15.8	32.3	32.0	38.0
<i>Adequate</i>	20.6	24.0	28.8	14.3	22.8	23.3	54.8	51.0	15.6	46.5	39.0	3.5	6.0	5.3	23.2
<i>Less than adequate</i>	0.0	0.0	0.0	0.0	3.5	6.0	4.3	18.3	0.0	38.8	27.0	0.0	0.0	0.0	0.0
<b>TOTAL</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

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### NATIONAL SEMINARS

<i>Excellent</i>	36.4	38.5	15.8	52.8	12.1	38.9	21.3	15.4	30.3	2.3	19.1	61.5	49.2	57.8	40.9
<i>Good</i>	46.1	40.5	49.9	35.3	44.9	35.0	35.1	33.3	44.9	16.3	19.3	26.8	41.9	32.4	38.8
<i>Adequate</i>	14.8	16.9	26.9	10.0	34.0	18.3	29.6	36.6	22.6	62.4	39.3	7.0	6.8	7.5	18.4
<i>Less than adequate</i>	2.7	4.1	7.5	1.9	9.0	7.9	14.0	14.8	2.3	19.1	22.4	4.8	2.1	2.4	2.0
<b>TOTAL</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

### REGIONAL SEMINARS

<i>Excellent</i>	22.1	31.1	16.0	37.6	17.4	38.3	20.6	19.5	36.4	1.3	25.0	60.4	42.8	51.1	42.5
<i>Good</i>	45.8	35.9	44.5	34.4	40.4	42.3	31.3	26.8	32.1	14.4	22.1	31.3	40.6	31.4	34.0
<i>Adequate</i>	26.2	26.1	31.8	19.9	31.6	15.4	30.3	29.9	24.3	46.9	33.8	7.8	13.8	14.6	17.4
<i>Less than adequate</i>	5.9	6.9	7.8	8.1	10.6	4.1	17.9	23.9	7.3	37.5	19.1	0.6	2.9	2.9	6.1
<b>TOTAL</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

### INTENSIVE TRAINING COURSES

<i>Excellent</i>	71.0	0.0	75.0	51.8	0.0	97.3	86.0	38.5	68.3	0.0	66.0	0.0	57.5	0.0	59.3
<i>Good</i>	26.8	0.0	24.3	43.5	0.0	0.0	12.3	49.8	31.7	0.0	29.7	0.0	40.3	0.0	31.0
<i>Adequate</i>	1.7	0.0	0.0	1.5	0.0	0.0	0.0	4.8	0.0	0.0	0.8	0.0	0.2	0.0	9.0



<i>Less than adequate</i>	0.5	0.0	0.7	3.2	0.0	2.7	1.7	6.8	0.0	0.0	3.5	0.0	2.0	0.0	0.7
<i>TOTAL</i>	100.0	0.0	100.0	100.0	0.0	100.0	100.0	100.0	100.0	0.0	100.0	0.0	100.0	0.0	100.0

Source: UNCTAD

### Legend:

Question 1: To what extent were the objectives achieved? [In terms of imparting information and strengthening of understanding of issues related to your official duties, how would you rate the overall effectiveness of the course?]

Question 2: Were you satisfied with the results?

Question 3: Your overall opinion of the TA in the following areas: Generation of applicable new skills and knowledge? [How would you rate the effectiveness and usefulness of the training session as a whole to your official duties?]

Question 4: Quality of lecturers and presentations? [Among the topics covered, which do you think were covered most effectively, effectively or least effectively?]

Question 5: Interaction with TA provider?

Question 6: Quality of training materials? [Please comment on the quality of the documentation for the intensive training session]

Question 7: Quality of cases and examples?

Question 8: References to national/ regional experiences?

Question 9: Structure of the TA? [How would you rate the organization of this training session?]

Question 10: Duration of the TA?

Question 11: Practical exercises?

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Question 12: How knowledgeable was/were the TA provider(s)?

Question 13: How effective was/were the TA provider(s)? [Did you find the competence and effectiveness of the training session faculty appropriate?]

Question 14: How helpful was/were the TA provider(s)?

Question 15: The logistical arrangements for the TA were? [How would you rate the logistical support for this training session?]

NOTE: Questionnaires for intensive training courses differed from the ones used to evaluate regional and national seminars and Geneva workshops. In this summary evaluation, related questions have been grouped together. Excludes evaluations of the regional seminars in Mexico and Qatar; the national seminars in Sri Lanka and Cuba; and the Geneva workshop in September 2002. Also excludes evaluations of the activities 2(3) and 3(2) [see annex table 4] and the International Conference in India.