

DEPARTMENT OF LABOR

EMPLOYMENT AND TRAINING ADMINISTRATION

Federal Funds

General and special funds:

TRAINING AND EMPLOYMENT SERVICES

For necessary expenses of the Workforce Investment Act of 1998 (the "Act"), including the purchase and hire of passenger motor vehicles, the construction, alteration, and repair of buildings and other facilities, and the purchase of real property for training centers as authorized by the Act; \$2,488,986,000 plus reimbursements, of which \$1,457,805,000 is available for obligation for the period July 1, 2004 through June 30, 2005, except that amounts determined by the Secretary to be necessary pursuant to sections 173(a)(4)(A) and 174(c) of the Act shall be available from October 1, 2003 until expended; of which \$1,000,965,000 is available for obligation for the period April 1, 2004 through June 30, 2005; and of which \$30,216,000 is available for the period July 1, 2004 through June 30, 2007 for necessary expenses of construction, rehabilitation, and acquisition of Job Corps centers: Provided, That notwithstanding the transfer limitation under section 133(b)(4) of the Act, up to 40 percent of such funds may be transferred by a local board if approved by the Governor: Provided further, That notwithstanding sections 127(b)(1)(A) and 174(a)(2)(B) of such Act, no funds provided herein shall be available to carry out section 167 of such Act: Provided further, That no funds from any other appropriation shall be used to provide meal services at or for Job Corps centers: Provided further, That notwithstanding sections 127(C) and 132(C) of the Act for program year 2003, the Secretary shall reallocate from States for the youth, adult, and dislocated worker formula fund programs under title I of the Act, the amounts by which the unexpended balance in a State for any such program at the end of program year 2002 exceeds 30 percent of the total amount available for such program in such State for such year (including funds appropriated for previous program years that were available during program year 2002), to those States that did not have such unexpended balances for such program at the end of such year. Such reallocations shall be made using the formula applicable to such program for fiscal year 2003 except that such formula shall only be applied to those States receiving reallocations for such program under this proviso: Provided further, That notwithstanding sections 128(C) and 133(C) of the Act for program year 2003, the Governor may reallocate from local workforce investment areas for the youth, adult, and dislocated worker formula fund programs under title I of the Act, the amounts by which the unexpended balance in a local workforce investment area for any such program at the end of program year 2002 exceeds 30 percent of the total amount available for such program in such local workforce investment area for such year (including funds appropriated for previous program years that were available during program year 2002), to those local workforce investment areas that did not have such unexpended balances for such program at the end of such year. Such reallocations shall be made using the formula applicable to such program for fiscal year 2003 except that such formula shall only be applied to those local workforce investment areas receiving reallocations for such program under this proviso.

For necessary expenses of the Act, including the purchase and hire of passenger motor vehicles, the construction, alteration, and repair of buildings and other facilities, and the purchase of real property for training centers as authorized by the Act; \$2,463,000,000 plus reimbursements, of which \$2,363,000,000 is available for obligation for the period October 1, 2004 through June 30, 2005, and of which \$100,000,000 is available for the period October 1, 2004 through June 30, 2007, for necessary expenses of construction, rehabilitation, and acquisition of Job Corps centers.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Unavailable Collections (in millions of dollars)

Identification code 16-0174-0-1-504	2002 actual	2003 est.	2004 est.
01.99 Balance, start of year		- 91	- 189
Appropriations:			
05.98 Appropriations	- 91	- 98	
07.99 Balance, end of year	- 91	- 189	- 189

Program and Financing (in millions of dollars)

Identification code 16-0174-0-1-504	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Adult employment and training activities	951	900	900
00.03 Dislocated worker employment and training activities	1,520	1,433	1,469
00.05 Youth activities	1,133	1,001	1,001
00.06 Youth opportunity grants	229	225	44
00.07 Job corps	1,467	1,511	1,573
00.08 Responsible reintegration for young offenders	85	25	
00.10 Native Americans	55	55	55
00.11 Migrant and seasonal farmworkers	117	1	
00.13 National programs	261	243	180
09.01 Reimbursable program	16	4	4
10.00 Total new obligations	5,834	5,398	5,226
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	1,011	985	725
22.00 New budget authority (gross)	5,651	5,138	4,956
22.10 Resources available from recoveries of prior year obligations	161		
23.90 Total budgetary resources available for obligation	6,823	6,123	5,681
23.95 Total new obligations	- 5,834	- 5,398	- 5,226
23.98 Unobligated balance expiring or withdrawn	- 4		
24.40 Unobligated balance carried forward, end of year	985	725	455
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	3,199	2,573	2,489
40.36 Unobligated balance rescinded	- 178		
43.00 Appropriation (total discretionary)	3,021	2,573	2,489
55.00 Advance appropriation	2,463	2,463	2,463
Mandatory:			
60.00 Appropriation	60		
60.20 Appropriation (special fund)	91	98	
62.50 Appropriation (total mandatory)	151	98	
Discretionary:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	16	4	4
70.00 Total new budget authority (gross)	5,651	5,138	4,956
Change in obligated balances:			
72.40 Obligated balance, start of year	5,117	4,928	4,251
73.10 Total new obligations	5,834	5,398	5,226
73.20 Total outlays (gross)	- 5,875	- 6,075	- 5,513
73.40 Adjustments in expired accounts (net)	13		
73.45 Recoveries of prior year obligations	- 161		
74.40 Obligated balance, end of year	4,928	4,251	3,964
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	1,810	1,712	1,717
86.93 Outlays from discretionary balances	4,021	4,156	3,641
86.97 Outlays from new mandatory authority	3		
86.98 Outlays from mandatory balances	44	204	155
87.00 Total outlays (gross)	5,875	6,075	5,513
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	- 16	- 2	- 2
88.40 Non-Federal sources	- 2	- 2	- 2

General and special funds—Continued

TRAINING AND EMPLOYMENT SERVICES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 16-0174-0-1-504	2002 actual	2003 est.	2004 est.
88.90 Total, offsetting collections (cash)	-16	-4	-4
Net budget authority and outlays:			
89.00 Budget authority	5,635	5,134	4,952
90.00 Outlays	5,859	6,071	5,509
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	6	6	6
99.01 Outlays	6	6	6

Summary of Budget Authority and Outlays

(in millions of dollars)

Enacted/requested:	2002 actual	2003 est.	2004 est.
Budget Authority	5,635	5,134	4,952
Outlays	5,859	6,071	5,509
Legislative proposal, not subject to PAYGO:			
Budget Authority			797
Outlays			36
Total:			
Budget Authority	5,635	5,134	5,749
Outlays	5,859	6,071	5,545

Enacted in 1998, the Workforce Investment Act (WIA), is the primary authorization for this appropriation account. The act is intended to revitalize the Nation's job training system to provide workers with the information, advice, job search assistance, and training they need to get and keep good jobs, and to provide employers with skilled workers. Funds appropriated for this account generally are available on a July to June program year basis, but for 2000 through 2003 substantial advance appropriation amounts were provided.

Adult employment and training activities.—Grants to provide financial assistance to States and territories to design and operate training and employment assistance programs for adults, including low-income individuals and public assistance recipients.

Dislocated worker employment and training activities.—Grants to provide reemployment services and retraining assistance to individuals dislocated from their employment.

Youth activities.—Grants to support a wide range of activities and services to prepare low-income youth for academic and employment success, including summer jobs. The program links academic and occupational learning with youth development activities.

Job corps.—A system of primarily residential centers offering basic education, training, work experience, and other support, typically to economically disadvantaged youth.

Native Americans.—Grants to Indian tribes and other Native American groups to provide training, work experience, and other employment-related services to Native Americans.

National programs.—Provides program support for WIA activities and nationally administered programs for segments of the population that have special disadvantages in the labor market.

Expired programs.—Includes programs previously funded in this account for which no budget authority is requested for 2003.

Object Classification (in millions of dollars)

Identification code 16-0174-0-1-504	2002 actual	2003 est.	2004 est.
Direct obligations:			
23.1 Rental payments to GSA	1	2	1
23.3 Communications, utilities, and miscellaneous charges	6	5	5
24.0 Printing and reproduction	1	1	1
25.2 Other services	393	361	351

25.3 Other purchases of goods and services from Government accounts	8	8	8
25.5 Research and development contracts	3	3	3
26.0 Supplies and materials	3	3	3
31.0 Equipment	4	4	3
41.0 Grants, subsidies, and contributions	5,207	4,822	4,658
94.0 Financial transfers	1	1	1
99.0 Direct obligations	5,627	5,210	5,034
99.0 Reimbursable obligations	16	4	4
Allocation Account:			
Personnel compensation:			
11.1 Full-time permanent	57	59	60
11.3 Other than full-time permanent	3	3	3
11.5 Other personnel compensation	4	4	4
11.9 Total personnel compensation	64	66	67
12.1 Civilian personnel benefits	18	19	19
21.0 Travel and transportation of persons	2	2	2
22.0 Transportation of things	1	1	1
23.3 Communications, utilities, and miscellaneous charges	7	5	6
25.2 Other services	46	45	45
25.4 Operation and maintenance of facilities	1	1	1
25.6 Medical care	1	1	1
25.7 Operation and maintenance of equipment	1		
26.0 Supplies and materials	34	28	29
31.0 Equipment	2	2	2
32.0 Land and structures	1	1	1
41.0 Grants, subsidies, and contributions	13	13	14
99.0 Allocation account	191	184	188
99.9 Total new obligations	5,834	5,398	5,226

Obligations are distributed as follows:

Department of Labor	5,642	5,213	5,038
Department of Agriculture	121	115	115
Department of the Interior	70	70	74

TRAINING AND EMPLOYMENT SERVICES
(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 16-0174-2-1-504	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
00.01 Adult employment and training activities			-188
00.03 Dislocated worker employment and training activities			-275
00.05 Youth activities			-1,001
00.15 Consolidated adult and dislocated worker state grants			1,190
00.16 Youth grants			890
10.00 Total new obligations (object class 41.0)			616
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			797
23.95 Total new obligations			-616
24.40 Unobligated balance carried forward, end of year			182
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation			797
Change in obligated balances:			
73.10 Total new obligations			616
73.20 Total outlays (gross)			-36
74.40 Obligated balance, end of year			580

Outlays (gross), detail:

86.90 Outlays from new discretionary authority			36
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Net budget authority and outlays:

89.00 Budget authority			797
90.00 Outlays			36

Legislation will be proposed for 2004 to reauthorize the Workforce Investment Act (WIA). The reauthorization pro-

posal will increase State flexibility and target resources more effectively. For adults, the proposal will consolidate the Adult, Dislocated Worker and Employment Service State Grants into a single block grant to facilitate coordination and eliminate duplication in the provision of services to adults. For youth, the proposal will minimize overlap between the Departments of Labor (DOL) and Education by targeting all of DOL's formula resources to out-of-school youth programs and national grant resources to non-school and out-of-school youth programs that have proven effective.

WELFARE-TO-WORK JOBS

Program and Financing (in millions of dollars)

Identification code 16-0177-0-1-504	2002 actual	2003 est.	2004 est.
Change in obligated balances:			
72.40 Obligated balance, start of year	1,237	688	501
73.20 Total outlays (gross)	-500	-187	-114
73.40 Adjustments in expired accounts (net)	-49		
74.40 Obligated balance, end of year	688	501	387
Outlays (gross), detail:			
86.98 Outlays from mandatory balances	500	187	114
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	500	187	114

This account provides funding for activities of the Welfare-to-Work Grants program, which was established by the Balanced Budget Act of 1997 (P.L. 105-33) appropriating funding for 1998 and 1999. Funds are available for expenditure for up to 5 years after they are provided. This program provides formula grants to States and federally administered competitive grants to local workforce boards, political subdivisions of States, and private entities to assist hard-to-employ welfare recipients to secure lasting, unsubsidized employment.

REEMPLOYMENT ACCOUNTS

(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 16-0328-4-1-504	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Grants to states for individual reemployment accounts		3,600	
10.00 Total new obligations (object class 41.0)		3,600	
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		3,600	
23.95 Total new obligations		-3,600	
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation		3,600	
Change in obligated balances:			
72.40 Obligated balance, start of year			2,000
73.10 Total new obligations		3,600	
73.20 Total outlays (gross)		-1,600	-2,000
74.40 Obligated balance, end of year			2,000
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority		1,600	
86.98 Outlays from mandatory balances			2,000
87.00 Total outlays (gross)		1,600	2,000
Net budget authority and outlays:			
89.00 Budget authority		3,600	
90.00 Outlays		1,600	2,000

Legislation will be proposed to authorize grants to States for Re-employment Accounts for unemployed workers. These accounts would provide certain unemployed workers up to \$3,000 per person to purchase job training, child care, transportation, or moving services, or to finance other expenses of finding a job. As an additional incentive to find work, an individual who gets a job within thirteen weeks of establishing the account would receive any funds remaining in the account as a re-employment bonus.

COMMUNITY SERVICE EMPLOYMENT FOR OLDER AMERICANS

To carry out title V of the Older Americans Act of 1965, as amended, \$440,200,000.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-0175-0-1-504	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 National programs	345	343	343
00.02 State programs	100	97	97
10.00 Total new obligations (object class 41.0)	445	440	440
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	445	440	440
23.95 Total new obligations	-445	-440	-440
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	445	440	440
Change in obligated balances:			
72.40 Obligated balance, start of year	398	384	380
73.10 Total new obligations	445	440	440
73.20 Total outlays (gross)	-454	-444	-442
73.40 Adjustments in expired accounts (net)	-5		
74.40 Obligated balance, end of year	384	380	378
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	70	84	84
86.93 Outlays from discretionary balances	384	360	358
87.00 Total outlays (gross)	454	444	442
Net budget authority and outlays:			
89.00 Budget authority	445	440	440
90.00 Outlays	454	444	442

This program provides part-time work experience in community service activities to unemployed, low-income persons aged 55 and over.

FEDERAL UNEMPLOYMENT BENEFITS AND ALLOWANCES

For payments during the current fiscal year of trade adjustment benefit payments and allowances under part I; and for training, allowances for job search and relocation, and related State administrative expenses under part II of chapter 2, title II of the Trade Act of 1974 (including the benefits and services described under sections 123(c)(2) and 151(b) and (c) of the Trade Adjustment Assistance Reform Act of 2002, P.L. 107-210), \$1,338,200,000, together with such amounts as may be necessary to be charged to the subsequent appropriation for payments for any period subsequent to September 15 of the current year.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

General and special funds—Continued

FEDERAL UNEMPLOYMENT BENEFITS AND ALLOWANCES—Continued

Program and Financing (in millions of dollars)

Identification code 16-0326-0-1-999	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
00.01 Trade adjustment assistance benefits	254	561	1,062
00.02 Trade adjustment assistance training	94	222	258
00.03 North American Free Trade Agreement adjustment assistance benefits	32	51	7
00.04 North American Free Trade Agreement adjustment assistance training	37	37	1
00.05 Wage insurance demonstration			10
09.01 Reimbursable program	15	40	40
10.00 Total new obligations	432	911	1,378
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	434	911	1,378
23.95 Total new obligations	-432	-911	-1,378
23.98 Unobligated balance expiring or withdrawn	-2		
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	416	871	1,338
69.00 Offsetting collections (cash)	18	40	40
70.00 Total new budget authority (gross)	434	911	1,378
Change in obligated balances:			
72.40 Obligated balance, start of year	168	181	250
73.10 Total new obligations	432	911	1,378
73.20 Total outlays (gross)	-406	-842	-1,352
73.40 Adjustments in expired accounts (net)	-13		
74.40 Obligated balance, end of year	181	250	276
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	312	748	1,215
86.98 Outlays from mandatory balances	94	94	137
87.00 Total outlays (gross)	406	842	1,352
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-15	-40	-40
Against gross budget authority only:			
88.96 Portion of offsetting collections (cash) credited to expired accounts	-3		
Net budget authority and outlays:			
89.00 Budget authority	416	871	1,338
90.00 Outlays	391	802	1,312

The Trade Adjustment Assistance Reform Act of 2002 (Division A of Public Law 107-210) was signed into law on August 6, 2002. This Act amended the Trade Act of 1974 to consolidate the previous Trade Adjustment Assistance (TAA) and NAFTA Transitional Adjustment Assistance (NAFTA-TAA) programs into a single, enhanced TAA program with expanded eligibility, services, and benefits. Additionally, the act provides for a program of Alternative Trade Adjustment Assistance for Older Workers. The amendments generally apply only to those workers covered by a petition for certification filed on or after November 4, 2002. Sections 123(c) and 151(b) and (c) of the Trade Adjustment Assistance Reform Act provide that workers certified under a petition filed before November 4 will continue to be eligible for services and benefits in accordance with the requirements that were applicable to the previous TAA and NAFTA-TAA programs, until such time as their eligibility under those requirements is exhausted. Therefore, the amounts appropriated to the Federal Unemployment Benefits and Allowances (FUBA) account are to provide for services and benefits to workers certified under the amended program, as well as the predecessor programs.

Trade adjustment assistance.—Adjustment assistance, including cash weekly benefits, training, job search and reloca-

tion allowances, is paid to workers as authorized by the Trade Act of 1974, as amended.

North American Free Trade Agreement (NAFTA) transitional adjustment assistance.—Adjustment assistance, including weekly cash benefits, training, job search and relocation allowances, is paid to workers determined to be adversely affected as a result of trade with Canada and Mexico as authorized by the Trade Act of 1974, as amended.

Object Classification (in millions of dollars)

Identification code 16-0326-0-1-999	2002 actual	2003 est.	2004 est.
41.0 Direct obligations: Grants, subsidies, and contributions	417	871	1,338
99.0 Reimbursable obligations: Reimbursable obligations	15	40	40
99.9 Total new obligations	432	911	1,378

STATE UNEMPLOYMENT INSURANCE AND EMPLOYMENT SERVICE OPERATIONS

For authorized administrative expenses, \$144,452,000, together with not to exceed \$3,502,331,000 (including not to exceed \$1,228,000 which may be used for amortization payments to States which had independent retirement plans in their State employment service agencies prior to 1980), which may be expended from the Employment Security Administration Account in the Unemployment Trust Fund including the cost of administering section 51 of the Internal Revenue Code of 1986, as amended, section 7(d) of the Wagner-Peyser Act, as amended, the Trade Act of 1974, as amended, the Immigration Act of 1990, and the Immigration and Nationality Act, as amended, and of which the sums available in the allocation for activities authorized by title III of the Social Security Act, as amended (42 U.S.C. 502-504), and the sums available in the allocation for necessary administrative expenses for carrying out 5 U.S.C. 8501-8523, shall be available for obligation by the States through December 31, 2004, except that funds used for automation acquisitions shall be available for obligation by the States through September 30, 2006; of which \$144,452,000, together with not to exceed \$773,283,000 of the amount which may be expended from said trust fund, shall be available for obligation for the period July 1, 2004 through June 30, 2005, to fund activities under the Act of June 6, 1933, as amended, including the cost of penalty mail authorized under 39 U.S.C. 3202(a)(1)(E) made available to States in lieu of allotments for such purpose: Provided, That to the extent that the Average Weekly Insured Unemployment (AWIU) for fiscal year 2004 is projected by the Department of Labor to exceed 3,227,000, an additional \$28,600,000 shall be available for obligation for every 100,000 increase in the AWIU level (including a pro rata amount for any increment less than 100,000) from the Employment Security Administration Account of the Unemployment Trust Fund: Provided further, That funds appropriated in this Act which are used to establish a national one-stop career center system, or which are used to support the national activities of the Federal-State unemployment insurance programs, may be obligated in contracts, grants or agreements with non-State entities: Provided further, That funds appropriated under this Act for activities authorized under the Wagner-Peyser Act, as amended, and title III of the Social Security Act, may be used by the States to fund integrated Employment Service and Unemployment Insurance automation efforts, notwithstanding cost allocation principles prescribed under Office of Management and Budget Circular A-87.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-0179-0-1-999	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
Unemployment compensation:			
00.01 State administration	2,860	2,794	2,640
00.02 National activities	10	10	11
Employment service:			
00.10 Grants to States	805	773	773
00.11 National activities	51	29	79

00.12	One-stop career centers	113	113	101
00.13	Work incentive grants	20	20	20
09.01	Reimbursable program	2	10	10
10.00	Total new obligations	3,861	3,749	3,634
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	100	104	284
22.00	New budget authority (gross)	3,864	3,929	3,656
23.90	Total budgetary resources available for obligation	3,964	4,033	3,940
23.95	Total new obligations	-3,861	-3,749	-3,634
24.40	Unobligated balance carried forward, end of year	104	284	306
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	167	156	144
Spending authority from offsetting collections:				
68.00	Offsetting collections (cash)	2,978	3,551	3,512
68.10	Change in uncollected customer payments from Federal sources (unexpired)	573		
68.90	Spending authority from offsetting collections (total discretionary)	3,551	3,551	3,512
Mandatory:				
69.00	Offsetting collections (cash)	146	222	
70.00	Total new budget authority (gross)	3,864	3,929	3,656
Change in obligated balances:				
72.40	Obligated balance, start of year	320	323	34
73.10	Total new obligations	3,861	3,749	3,634
73.20	Total outlays (gross)	-3,622	-4,038	-3,652
73.40	Adjustments in expired accounts (net)	-4		
74.00	Change in uncollected customer payments from Federal sources (unexpired)	-573		
74.10	Change in uncollected customer payments from Federal sources (expired)	341		
74.40	Obligated balance, end of year	323	34	16
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	2,386	2,915	2,837
86.93	Outlays from discretionary balances	1,189	801	815
86.97	Outlays from new mandatory authority	47	222	
86.98	Outlays from mandatory balances		100	
87.00	Total outlays (gross)	3,622	4,038	3,652
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Federal sources	-343	-10	-10
88.00	Trust Fund sources	-3,122	-3,763	-3,502
88.90	Total, offsetting collections (cash)	-3,465	-3,773	-3,512
Against gross budget authority only:				
88.95	Change in uncollected customer payments from Federal sources (unexpired)	-573		
88.96	Portion of offsetting collections (cash) credited to expired accounts	341		
Net budget authority and outlays:				
89.00	Budget authority	167	156	144
90.00	Outlays	157	265	140

Summary of Budget Authority and Outlays

(in millions of dollars)

Enacted/requested:	2002 actual	2003 est.	2004 est.
Budget Authority	167	156	144
Outlays	157	265	140
Legislative proposal, not subject to PAYGO:			
Budget Authority			-23
Outlays			-5
Total:			
Budget Authority	167	156	121
Outlays	157	265	135

Unemployment compensation.—State administration amounts provide administrative grants to State agencies which pay unemployment compensation to eligible workers and collect State unemployment taxes from employers. These

agencies also pay unemployment benefits to former Federal personnel as well as trade adjustment assistance to eligible individuals. State administration amounts also provide administrative grants to State agencies to improve the integrity and financial stability of the unemployment compensation program through a comprehensive program, UI Performs. The purpose is to effect continuous improvement in State performance and related activities designed to assess and reduce errors and prevent fraud, waste, and abuse in the payment of unemployment compensation benefits and the collection of unemployment taxes. National activities relating to the Federal-State unemployment insurance programs are conducted through contracts or agreements with the State agencies or with non-state entities. A workload reserve is included in State administration to meet increases in the costs of administration resulting from changes in State law, or increases in the number of claims filed and claims paid. The appropriation automatically provides additional funds whenever unemployment increases above budgeted levels.

PROGRAM STATISTICS

	2001 actual	2002 estimate	2003 estimate	2004 estimate
Staff years	33,090	36,716	52,102	50,967
Basic workload (in thousands):				
Employer tax accounts	6,839	6,933	7,045	7,098
Employee wage items recorded	609,371	609,096	621,867	636,510
Initial claims taken	20,274	22,606	23,221	22,587
Eligibility interviews	2,918	2,005	14,182	12,688
Weeks claimed	139,948	190,442	182,383	163,978
Nonmonetary determinations	7,851	8,521	8,305	7,798
Appeals	1,107	1,365	1,468	1,392
Covered employment	128,460	127,110	128,220	129,900

Employment service.—The public employment service is a nationwide system providing no-fee employment services to individuals who are seeking employment and employers who are seeking workers. State employment service activities are financed by allotments to States distributed under a demographically based funding formula established under the Wagner-Peyser Act, as amended. Employment service allotments are funded on a program year basis running from July 1 through June 30 of the following year. The reemployment needs of unemployed workers who lose their jobs through no fault of their own and who need extra job finding help are financed by Reemployment Services grants. These funds are distributed to States on a program year basis running from July 1 through June 30 the following year.

Employment service activities serving national needs, which includes certification of aliens for employment-based visas, are conducted through specific reimbursable agreements between the States and the Federal Government under the Wagner-Peyser Act, as amended and other legislation. Funding is also provided for amortization payments for States which had independent retirement plans prior to 1980 in their State employment service agencies.

One-stop career centers.—These funds will be used to support the joint Federal-State efforts to improve the comprehensive One-Stop system created under the Workforce Investment Act (WIA). This system provides workers and employers with quick and easy access to a wide array of enhanced career development and labor market information services. In this activity, funds will be used to implement the emerging e-government strategy for the WIA workforce system, which will improve accessibility, update the one-stop technology infrastructure, and improve the efficiency of the labor exchange and other services.

Work incentive grants.—These funds provide competitive grants to improve access to and coordination of information, benefits, and services to enable individuals with disabilities to return to work.

General and special funds—Continued

STATE UNEMPLOYMENT INSURANCE AND EMPLOYMENT SERVICE
OPERATIONS—Continued

PROGRAM STATISTICS

(In thousands)

Total applicants	19,016	17,000	17,000	17,000
Entered employment	3,924	9,860	9,860	9,860

¹ For the program year, July 1, 2001–June 30, 2002.² For the program year, July 1, 2002–June 30, 2003.³ For the program year, July 1, 2003–June 30, 2004.⁴ For the program year, July 1, 2004–June 30, 2005.

Object Classification (in millions of dollars)

Identification code 16–0179–0–1–999	2002 actual	2003 est.	2004 est.
Direct obligations:			
23.3 Communications, utilities, and miscellaneous charges	153	125	125
41.0 Grants, subsidies, and contributions	3,706	3,614	3,499
99.0 Direct obligations	3,859	3,739	3,624
99.0 Reimbursable obligations	2	10	10
99.9 Total new obligations	3,861	3,749	3,634

STATE UNEMPLOYMENT INSURANCE AND EMPLOYMENT SERVICE
OPERATIONS

(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 16–0179–2–1–999	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
Employment service:			
00.10 Grants to States			–797
10.00 Total new obligations			–797
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			–797
23.95 Total new obligations			797
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation			–23
68.00 Spending authority from offsetting collections: Offsetting collections (cash)			–774
70.00 Total new budget authority (gross)			–797
Change in obligated balances:			
73.10 Total new obligations			–797
73.20 Total outlays (gross)			779
74.40 Obligated balance, end of year			–19
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority			–779
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Trust Fund sources			774
Net budget authority and outlays:			
89.00 Budget authority			–23
90.00 Outlays			–5

Legislation will be proposed for 2004 to amend the Wagner-Peyser Act and the Workforce Investment Act to consolidate the Employment Service State Grants with the Adult and Dislocated Worker programs into a single block grant to increase state flexibility, facilitate coordination, and eliminate duplication in the provision of employment services to adults.

Object Classification (in millions of dollars)

Identification code 16–0179–2–1–999	2002 actual	2003 est.	2004 est.
23.3 Communications, utilities, and miscellaneous charges			–16
41.0 Grants, subsidies, and contributions			–781
99.9 Total new obligations			–797

PAYMENTS TO THE UNEMPLOYMENT TRUST FUND

Program and Financing (in millions of dollars)

Identification code 16–0178–0–1–603	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.10 Payments to EUCA	270	644	103
10.00 Total new obligations (object class 41.0)	270	644	103
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	5	38	
22.00 New budget authority (gross)	303	606	103
23.90 Total budgetary resources available for obligation	308	644	103
23.95 Total new obligations	–270	–644	–103
24.40 Unobligated balance carried forward, end of year	38		
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	303	606	103
Change in obligated balances:			
73.10 Total new obligations	270	644	103
73.20 Total outlays (gross)	–270	–644	–103
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	270	606	103
86.98 Outlays from mandatory balances		38	
87.00 Total outlays (gross)	270	644	103
Net budget authority and outlays:			
89.00 Budget authority	303	606	103
90.00 Outlays	270	644	103

This account was initiated as a result of the amendments to the Emergency Unemployment Compensation law (P.L. 102–164, as amended) which currently provides for general fund financing for administrative costs related to extended benefits under the optional, total unemployment rate trigger. This account is also used to make reimbursements for a portion of benefits paid under the Temporary Extended Unemployment Compensation Act of 2002 (P.L. 107–147). These funds are transferred to a receipt account in the Unemployment Trust Fund (UTF) so that resources may be transferred to the Employment Security Administration Account in the UTF for administrative costs or to the Extended Unemployment Compensation Account for benefit costs.

ADVANCES TO THE UNEMPLOYMENT TRUST FUND AND OTHER FUNDS

For repayable advances to the Unemployment Trust Fund as authorized by sections 905(d) and 1203 of the Social Security Act, as amended, and to the Black Lung Disability Trust Fund as authorized by section 9501(c)(1) of the Internal Revenue Code of 1954, as amended; and for nonrepayable advances to the Unemployment Trust Fund as authorized by section 8509 of title 5, United States Code, and to the “Federal unemployment benefits and allowances” account, to remain available until September 30, 2005, \$467,000,000.

In addition, for making repayable advances to the Black Lung Disability Trust Fund in the current fiscal year after September 15, 2004, for costs incurred by the Black Lung Disability Trust Fund in the current fiscal year, such sums as may be necessary.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107–229, as amended). The amounts included for 2003 in this budget reflect the Administration’s 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-0327-0-1-600	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.02 North American Free Trade Agreement adjustment assistance benefits	3		
10.00 Total new obligations (object class 41.0)	3		
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	3		
23.95 Total new obligations	-3		
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	3		
Change in obligated balances:			
73.10 Total new obligations	3		
73.20 Total outlays (gross)	-3		
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	3		
Net budget authority and outlays:			
89.00 Budget authority	3		
90.00 Outlays	3		

Summary of Budget Authority and Outlays

(in millions of dollars)

	2002 actual	2003 est.	2004 est.
Enacted/requested:			
Budget Authority	3		
Outlays	3		
Legislative proposal, not subject to PAYGO:			
Budget Authority			2,318
Outlays			2,318
Total:			
Budget Authority	3		2,318
Outlays	3		2,318

This account provides repayable advances to the Black Lung Disability Trust Fund for making payments from that fund whenever its balances prove insufficient. The funding requested in this appropriation for 2004 is entirely for Black Lung. This spending authority is presented as authority to borrow in the Black Lung Disability Trust Fund.

This account may also provide advances to several other accounts to pay unemployment compensation to eligible individuals under various Federal and State unemployment compensation laws whenever the balances in the funds prove insufficient or whenever reimbursements to certain accounts, as allowed by law, are to be made. Advances made to the Federal employees compensation account in the Unemployment Trust Fund and to the Federal unemployment benefits and allowances account are nonrepayable. All other advances made to the Federal unemployment account and to the Extended unemployment compensation account (both in the Unemployment Trust Fund) are repaid, with interest, to the general fund of the Treasury.

ADVANCES TO THE UNEMPLOYMENT TRUST FUND

(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 16-0327-2-1-600	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.02 One-time prepayment premium to Treasury			2,318
10.00 Total new obligations (object class 41.0)			2,318
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			2,318
23.95 Total new obligations			-2,318

New budget authority (gross), detail:

60.00	2002 actual	2003 est.	2004 est.
Mandatory:			
60.00 Appropriation			2,318
Change in obligated balances:			
73.10 Total new obligations			2,318
73.20 Total outlays (gross)			-2,318
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority			2,318
Net budget authority and outlays:			
89.00 Budget authority			2,318
90.00 Outlays			2,318

The Black Lung Disability Trust Fund (BLDTF) revenues, which consist primarily of excise taxes on coal, are not sufficient to repay its \$9 billion debt to the Treasury or to service the interest on that debt. See discussion in the Black Lung Disability Trust Fund for a full description of the Administration's proposal to remedy this problem. As a part of this proposal, the Administration will propose legislation that will provide for a one-time appropriation to permit the BLDTF to compensate the General Fund for lost interest income.

PROGRAM ADMINISTRATION

For expenses of administering employment and training programs, \$115,824,000, of which \$2,393,000 is to administer welfare-to-work grants together with not to exceed \$67,541,000, which may be expended from the Employment Security Administration Account in the Unemployment Trust Fund.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-0172-0-1-504	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
00.01 Adult services	37	44	46
00.02 Youth services	38	39	39
00.03 Workforce security	50	52	65
00.04 Apprenticeship training, employer and labor services	21	21	21
00.05 Executive direction	9	10	10
00.06 Welfare-to-work	6	5	2
10.00 Total new obligations	161	171	183
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	161	171	183
23.95 Total new obligations	-161	-171	-183
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	113	116	116
40.71 Reduction pursuant to P.L. 107-206	-1		
43.00 Appropriation (total discretionary)	112	116	116
68.00 Spending authority from offsetting collections: Trust Fund sources	49	55	67
70.00 Total new budget authority (gross)	161	171	183
Change in obligated balances:			
72.40 Obligated balance, start of year	18	23	18
73.10 Total new obligations	161	171	183
73.20 Total outlays (gross)	-155	-175	-184
74.40 Obligated balance, end of year	23	18	18
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	144	160	172
86.93 Outlays from discretionary balances	11	15	12
87.00 Total outlays (gross)	155	175	184

General and special funds—Continued

PROGRAM ADMINISTRATION—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 16-0172-0-1-504	2002 actual	2003 est.	2004 est.
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Trust fund sources	-49	-55	-67
Net budget authority and outlays:			
89.00 Budget authority	112	116	116
90.00 Outlays	106	120	117
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	6	6	6
99.01 Outlays	6	6	6

Adult services.—Provides leadership, policy direction and administration for a decentralized system of grants to State and local governments as well as federally administered programs for job training and employment assistance for low income adults and dislocated workers; provides for training and employment services to special targeted groups; provides for the settlement of trade adjustment petitions; and includes related program operations support activities.

Youth services.—Provides leadership, policy direction and administration for a decentralized system of grants to State and local governments as well as federally administered programs for job training and employment assistance for youth, including youth grants, the Job Corps, and Youth Opportunity Grants.

Workforce security.—Provides leadership and policy direction for the administration of the comprehensive nationwide public employment service system; oversees unemployment insurance programs in each State; administers foreign labor certification programs; supports a one-stop career center network, including a comprehensive system of collecting, analyzing and disseminating labor market information; and includes related program operations support activities.

Apprenticeship training, employer and labor services.—Promotes and provides leadership and policy direction for the administration of apprenticeship as a method of skill acquisition through a Federal-State apprenticeship structure. Employer and labor services will facilitate the understanding and responsiveness of workforce development systems to the training needs of employers and the interest of labor organizations in training programs.

Executive direction.—Provides leadership and policy direction for all training and employment services programs and activities and provides for related program operations support, including research, evaluations, and demonstrations.

Welfare-to-work.—Provides leadership, policy direction, technical assistance, and administration for a decentralized system of grants to States and federally administered competitive grants to Workforce Investment Boards, political subdivisions of States, and private entities to assist hard-to-employ welfare recipients and certain noncustodial parents to secure lasting, unsubsidized employment.

Object Classification (in millions of dollars)

Identification code 16-0172-0-1-504	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	85	85	92
11.3 Other than full-time permanent	2	2	2
11.5 Other personnel compensation	2	2	2
11.9 Total personnel compensation	89	89	96
12.1 Civilian personnel benefits	20	22	24
21.0 Travel and transportation of persons	5	5	5
23.1 Rental payments to GSA	11	12	14

23.3 Communications, utilities, and miscellaneous charges	2	2	2
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	4	11	11
25.2 Other services	3	3	3
25.3 Other purchases of goods and services from Government accounts	13	14	15
25.7 Operation and maintenance of equipment	8	9	9
26.0 Supplies and materials	1	1	1
31.0 Equipment	3	2	2
99.0 Direct obligations	160	171	183
99.5 Below reporting threshold	1		
99.9 Total new obligations	161	171	183

Personnel Summary

Identification code 16-0172-0-1-504	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	1,292	1,257	1,357
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	3	3	3
Allocation account:			
Total compensable workyears:			
3001 Civilian full-time equivalent employment	49	110	

WORKERS COMPENSATION PROGRAMS

Program and Financing (in millions of dollars)

Identification code 16-0170-0-1-806	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Workers compensation programs		175	
10.00 Total new obligations (object class 41.0)		175	
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year		175	
22.00 New budget authority (gross)	175		
23.90 Total budgetary resources available for obligation	175	175	
23.95 Total new obligations		-175	
24.40 Unobligated balance carried forward, end of year	175		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	175		
Change in obligated balances:			
73.10 Total new obligations		175	
73.20 Total outlays (gross)		-175	
Outlays (gross), detail:			
86.93 Outlays from discretionary balances		175	
Net budget authority and outlays:			
89.00 Budget authority	175		
90.00 Outlays		175	

UNEMPLOYMENT TRUST FUND

Unavailable Collections (in millions of dollars)

Identification code 20-8042-0-7-999	2002 actual	2003 est.	2004 est.
01.99 Balance, start of year	88,302	67,271	48,998
Receipts:			
General taxes, FUTA			
02.00 State accounts, deposits by States	6,613	6,777	6,872
02.01 Deposits by Railroad Retirement Board	20,911	27,312	33,195
02.02 CMA interest, Unemployment trust fund	95	141	139
02.40 Deposits by Federal agencies to the Federal Employees Compensation Account	5	3	3
02.41 Interest and profits on investments in public debt securities	448	544	538
02.42 Payments from the general fund for administrative cost for exten	5,445	3,460	2,711
	270	644	103

02.80	Offsetting collections, Railroad unemployment insurance trust fund	30	26	26
02.99	Total receipts and collections	33,817	38,907	43,587
04.00	Total: Balances and collections	122,119	106,178	92,585
Appropriations:				
Appropriations:				
05.00	Unemployment trust fund	-54,700	-57,031	-43,675
05.00	Legislative proposal not subject to PAYGO, Employment Service consolidation			774
05.01	Railroad unemployment insurance trust fund	-148	-149	-142
05.99	Total appropriations	-54,848	-57,180	-43,043
07.99	Balance, end of year	67,271	48,998	49,542

Program and Financing (in millions of dollars)

Identification code 20-8042-0-7-999	2002 actual	2003 est.	2004 est.	
Obligations by program activity:				
Federal-State unemployment insurance:				
Withdrawals:				
00.01	Benefit payments by States	50,175	52,345	39,269
00.02	Federal employees' unemployment compensation	524	567	520
00.03	State administrative expenses	3,689	3,835	3,578
Federal administrative expenses:				
00.10	Direct expenses	54	60	74
00.11	Reimbursements to the Department of the Treasury	69	35	38
00.20	Veterans employment and training	186	186	193
00.21	Interest on refunds	3	3	3
10.00	Total new obligations	54,700	57,031	43,675
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	54,700	57,031	43,675
23.95	Total new obligations	-54,700	-57,031	-43,675
New budget authority (gross), detail:				
Discretionary:				
40.26	Appropriation (trust fund)	3,859	3,859	3,845
Mandatory:				
Appropriation (trust fund):				
60.26	Appropriation (trust fund)[UI Benefits]	50,695	52,950	39,830
60.26	Appropriation (trust fund)[TEUC Admin]	146	222	
62.50	Appropriation (total mandatory)	50,841	53,172	39,830
70.00	Total new budget authority (gross)	54,700	57,031	43,675
Change in obligated balances:				
72.40	Obligated balance, start of year	1,029	1,257	1,114
73.10	Total new obligations	54,700	57,031	43,675
73.20	Total outlays (gross)	-54,471	-57,174	-43,661
74.40	Obligated balance, end of year	1,257	1,114	1,128
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	2,964	2,815	2,785
86.93	Outlays from discretionary balances	666	1,187	1,046
86.97	Outlays from new mandatory authority	50,841	53,172	39,830
87.00	Total outlays (gross)	54,471	57,174	43,661
Net budget authority and outlays:				
89.00	Budget authority	54,700	57,031	43,675
90.00	Outlays	54,471	57,174	43,661
Memorandum (non-add) entries:				
92.01	Total investments, start of year: Federal securities: Par value	88,638	68,523	49,821
92.02	Total investments, end of year: Federal securities: Par value	68,523	49,821	50,639
Additional net budget authority and outlays to cover cost of fully accruing retirement:				
99.00	Budget authority	4	4	4
99.01	Outlays	4	4	4

Summary of Budget Authority and Outlays

(in millions of dollars)

	2002 actual	2003 est.	2004 est.
Enacted/requested:			
Budget Authority	54,700	57,031	43,675
Outlays	54,471	57,174	43,661
Legislative proposal, not subject to PAYGO:			
Budget Authority			-774

Outlays			-774
Total:			
Budget Authority	54,700	57,031	42,901
Outlays	54,471	57,174	42,887

The financial transactions of the Federal-State and railroad unemployment insurance systems are made through the Unemployment Trust Fund. All State and Federal unemployment tax receipts are deposited in the trust fund and invested in Government securities until needed for benefit payments or administrative costs. States may receive repayable advances from the fund when their balances in the fund are insufficient to pay benefits. The fund may receive repayable advances from the general fund when it has insufficient balances to make advances to States or to pay the Federal share of extended benefits.

State payroll taxes pay for all regular State benefits. During periods of high State unemployment, extended benefits, financed one-half by State payroll taxes and one-half by the Federal unemployment payroll tax, are also paid. The Federal tax pays the costs of Federal and State administration of unemployment insurance and veterans employment services and 97% of the costs of the employment service. The Federal tax also pays for benefits under the Temporary Extended Unemployment Compensation program.

The Federal employees compensation account provides funds to States for unemployment compensation benefits paid to eligible former Federal civilian personnel, Postal Service employees, and ex-servicemembers. Benefits paid are reimbursed to the Federal employees compensation account by the various Federal agencies. Any additional resources necessary to assure that the account can make the required payments to States will be provided from the Advances to the Unemployment Trust Fund and other funds account.

Both the benefit payments and administrative expenses of the separate unemployment insurance program for railroad employees are paid from the Unemployment Trust Fund and receipts from the tax on railroad payrolls are deposited in the fund to meet expenses.

Status of Funds (in millions of dollars)

Identification code 20-8042-0-7-999	2002 actual	2003 est.	2004 est.	
Unexpended balance, start of year:				
0100	Treasury balance	660	-22	260
0101	Federal securities: Par value	88,638	68,523	49,821
0199	Total balance, start of year	89,298	68,501	50,081
Cash income during the year:				
Current law:				
Receipts:				
1200	General taxes, FUTA, Unemployment trust fund	6,613	6,777	6,872
1201	Unemployment trust fund, State accounts, Deposits by States	20,911	27,312	33,195
1202	Deposits by Railroad Retirement Board	95	141	139
Offsetting receipts (proprietary):				
1220	CMA interest, Unemployment trust fund	5	3	3
Offsetting receipts (intragovernmental):				
1240	Deposits by Federal agencies to the Federal Employees Compensation Account, Unemployment trust fund	448	544	538
1241	Unemployment trust fund, Interest and profits on investments in public debt securities	5,445	3,460	2,711
1242	Offsetting receipts (intragovernmental)	270	644	103
Offsetting collections:				
1280	Railroad unemployment insurance trust fund, Offsetting collections	30	26	26
1299	Income under present law	33,817	38,907	43,587
Cash outgo during year:				
Current law:				
4500	Unemployment trust fund	-54,471	-57,174	-43,661
4501	Railroad unemployment insurance trust fund	-129	-136	-126
4599	Outgo under current law (-)	-54,600	-57,310	-43,787
Proposed legislation:				
5500	Legislative proposal not subject to PAYGO			774

General and special funds—Continued

UNEMPLOYMENT TRUST FUND—Continued

Status of Funds (in millions of dollars)—Continued

Identification code 20-8042-0-7-999	2002 actual	2003 est.	2004 est.
6599 Total cash outgo (—)	–54,600	–57,310	–43,013
7645 Transfers, net	–14	–16	–16
Unexpended balance, end of year:			
8700 Uninvested balance	–22	260	
8701 Federal securities: Par value	68,523	49,821	50,639
8799 Total balance, end of year	68,501	50,081	50,639

Object Classification (in millions of dollars)

Identification code 20-8042-0-7-999	2002 actual	2003 est.	2004 est.
25.3 Reimbursements to Department of the Treasury	69	35	38
Insurance claims and indemnities:			
42.0 Federal unemployment benefits	524	567	520
42.0 State unemployment benefits	50,175	52,345	39,269
43.0 Interest and dividends	3	3	3
Financial transfers:			
94.0 Employment and Training Administration	49	54	68
94.0 Veterans employment and training	186	186	193
94.0 Payments to States for administrative expenses	3,689	3,835	3,578
94.0 Departmental management	5	6	6
99.0 Direct obligations	54,700	57,031	43,675
99.9 Total new obligations	54,700	57,031	43,675

UNEMPLOYMENT TRUST FUND

(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 20-8042-2-7-999	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.03 State administrative expenses			–774
10.00 Total new obligations (object class 94.0)			–774
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			–774
23.95 Total new obligations			774
New budget authority (gross), detail:			
Discretionary:			
40.26 Appropriation (trust fund)			–774
Change in obligated balances:			
73.10 Total new obligations			–774
73.20 Total outlays (gross)			774
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority			–774
Net budget authority and outlays:			
89.00 Budget authority			–774
90.00 Outlays			–774
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities:			
Par value			
92.02 Total investments, end of year: Federal securities:			
Par value			

Legislation will be proposed for 2004 to amend the Wagner-Peyser Act and the Workforce Investment Act to consolidate the Employment Service State Grants with the Adult and Dislocated Worker programs into a single block grant to increase state flexibility, facilitate coordination, and eliminate duplication in the provision of employment services to adults.

In addition to the legislative proposal to consolidate the Employment Service and Workforce Investment Act Adult and

Dislocated Worker grant programs, legislation will also be proposed to reform unemployment insurance (UI) administration. The proposal is designed to make the UI system more responsive to the needs of workers and employers by giving states flexibility and control. It would reduce current Federal payroll taxes on employers by 25 percent in 2005 and 75 percent in 2009. These changes would not affect workers' UI benefits, which are paid by State, not Federal funds.

EMPLOYEE BENEFITS SECURITY ADMINISTRATION

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses for the Employee Benefits Security Administration, \$128,605,000.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-1700-0-1-601	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
00.01 Enforcement and participant assistance	90	97	107
00.02 Policy and compliance assistance	15	16	17
00.03 Executive leadership, program oversight and administration	5	4	5
09.01 Reimbursable program	8	17	17
10.00 Total new obligations	118	134	146
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year		1	
22.00 New budget authority (gross)	118	134	146
23.90 Total budgetary resources available for obligation	118	135	146
23.95 Total new obligations	–118	–134	–146
24.40 Unobligated balance carried forward, end of year	1		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	111	117	129
40.71 Reduction pursuant to P.L. 107-116	–1		
43.00 Appropriation (total discretionary)	110	117	129
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	8	17	17
70.00 Total new budget authority (gross)	118	134	146
Change in obligated balances:			
72.40 Obligated balance, start of year	40	41	42
73.10 Total new obligations	118	134	146
73.20 Total outlays (gross)	–116	–133	–143
74.40 Obligated balance, end of year	41	42	46
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	90	111	120
86.93 Outlays from discretionary balances	26	22	23
87.00 Total outlays (gross)	116	133	143
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	–8	–17	–17
Net budget authority and outlays:			
89.00 Budget authority	110	117	129
90.00 Outlays	108	116	126
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	4	5	5
99.01 Outlays	4	5	5

With this budget transmittal, the Pension and Welfare Benefits Administration (PWBA) is renamed the Employee Benefits Security Administration (EBSA). The transmittal also includes new budget activities to strengthen the link between resources, workload, and results.

Enforcement and participant assistance.—Conducts criminal and civil investigations and performs reviews to ensure compliance with the fiduciary provisions of the Employee Retirement Income Security Act (ERISA) and the Federal Employees' Retirement System Act. Provides information and assistance to benefit plan participants and to the general public. Assures compliance with applicable reporting requirements, as well as accounting, auditing and actuarial standards. Supplies required reports to the public. The 2004 estimates include enhancing enforcement and better coordination nationwide.

	2002 actual	2003 est.	2004 est.
Plan reviews conducted	2,261	2,000	2,000
Investigations conducted	5,079	4,698	5,450
Investigations closed that restored or protected assets	2,877	2,300	2,668
Benefit recoveries from customer assistance	\$48,700,000	\$48,000,000	\$48,000,000
Inquiries received	182,025	193,840	193,840

Policy and compliance assistance.—Conducts policy, research, and legislative analyses on pension, health, and other employee benefit issues. Provides compliance assistance especially to employers and plan officials. Writes regulations and interpretations. Issues individual and class exemptions from regulations. The 2004 estimates include an initiative to enhance compliance assistance programs.

	2002 actual	2003 est.	2004 est.
Exemptions, determinations, interpretations, and regulations issued	1,050	1,233	1,261
Average days to process exemption requests	329	312	296

Executive leadership, program oversight, and administration.—Provides leadership, policy direction, strategic planning, and administrative guidance in the management of employee benefit programs. Provides analytical and administrative support for financial and human capital management and other administrative functions related to coordination and implementation of government-wide management initiatives. Manages the technical program training for the agency's enforcement, policy, legislative and regulatory functions.

Object Classification (in millions of dollars)

Identification code 16-1700-0-1-601	2002 actual	2003 est.	2004 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	55	57	63
12.1 Civilian personnel benefits	13	14	15
21.0 Travel and transportation of persons	3	3	3
23.1 Rental payments to GSA	6	6	7
23.3 Communications, utilities, and miscellaneous charges	1	1	1
24.0 Printing and reproduction	1	1	1
25.2 Other services	7	7	7
25.3 Other purchases of goods and services from Government accounts	8	7	9
25.5 Research and development contracts	2	2	3
25.7 Operation and maintenance of equipment	11	16	17
26.0 Supplies and materials	1	1	1
31.0 Equipment	2	2	2
99.0 Direct obligations	110	117	129
99.0 Reimbursable obligations	8	17	17
99.9 Total new obligations	118	134	146

Personnel Summary

Identification code 16-1700-0-1-601	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	848	861	930

PENSION BENEFIT GUARANTY CORPORATION

Federal Funds

Public enterprise funds:

PENSION BENEFIT GUARANTY CORPORATION FUND

The Pension Benefit Guaranty Corporation is authorized to make such expenditures, including financial assistance authorized by section 104 of Public Law 96-364, within limits of funds and borrowing authority available to such Corporation, and in accord with law, and to make such contracts and commitments without regard to fiscal year limitations as provided by section 104 of the Government Corporation Control Act, as amended (31 U.S.C. 9104), as may be necessary in carrying out the program, including associated administrative expenses, through September 30, 2004 for such Corporation: Provided, That none of the funds available to the Corporation for fiscal year 2004 shall be available for obligations for administrative expenses in excess of \$228,772,000: Provided further, That obligations in excess of such amount may be incurred only after approval by the Office of Management and Budget and 15 days after notice thereof is transmitted to the Committees on Appropriations of the House and the Senate.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-4204-0-3-601	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
09.01 Single-employer benefit payment	1,878	2,350	2,961
09.02 Multi-employer financial assistance	5	6	14
09.03 Pension insurance activities	10	12	17
09.04 Pension plan termination	139	132	132
09.05 Operational support	76	81	80
10.00 Total new obligations	2,108	2,581	3,204
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	11,456	12,460	12,626
22.00 Budget authority from offsetting collections	3,058	2,748	3,303
22.10 Resources available from recoveries of prior year obligations	53		
23.90 Total budgetary resources available for obligation	14,567	15,208	15,929
23.95 Total new obligations	-2,108	-2,581	-3,204
24.40 Unobligated balance carried forward, end of year	12,460	12,626	12,724
New budget authority (gross), detail:			
Discretionary:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	12	13	17
Mandatory:			
69.00 Offsetting collections (cash)	3,046	2,735	3,286
70.00 Total new budget authority (gross)	3,058	2,748	3,303
Change in obligated balances:			
72.40 Obligated balance, start of year	125	86	125
73.10 Total new obligations	2,108	2,581	3,204
73.20 Total outlays (gross)	-2,093	-2,542	-3,204
73.45 Recoveries of prior year obligations	-53		
74.40 Obligated balance, end of year	86	125	125
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	12	13	17
86.97 Outlays from new mandatory authority	2,081	2,529	3,187
87.00 Total outlays (gross)	2,093	2,542	3,204
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.20 Interest on Federal securities	-676	-922	-925
Non-Federal sources:			
88.40 Premium income	-864	-853	-841
88.40 Benefit payment reimbursements	-1,178	-748	-1,308
88.40 Reimbursements from trust funds for services related to terminations	-335	-225	-229
88.40 Other Income	-5		
88.90 Total, offsetting collections (cash)	-3,058	-2,748	-3,303

Public enterprise funds—Continued

PENSION BENEFIT GUARANTY CORPORATION FUND—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 16-4204-0-3-601	2002 actual	2003 est.	2004 est.
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	-965	-206	-99
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities:			
Par value	11,575	12,834	13,039
92.02 Total investments, end of year: Federal securities:			
Par value	12,834	13,039	13,137
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	2	2	2
99.01 Outlays	2	2	2

Status of Direct Loans (in millions of dollars)

Identification code 16-4204-0-3-601	2002 actual	2003 est.	2004 est.
Cumulative balance of direct loans outstanding:			
1231 Disbursements: Direct loan disbursements	5	6	14
1263 Write-offs for default: Direct loans	-5	-6	-14

This wholly owned government corporation administers mandatory insurance programs to prevent loss of pension benefits under covered private, defined-benefit pension plans if single-employer plans terminate or if multiemployer plans are unable to pay benefits.

The 2004 Budget proposes the elimination of a discretionary limit on administrative expenditures for the Pension Benefit Guaranty Corporation (PBGC). In 2004 and beyond, the Budget will provide permanent authority to finance the PBGC's administrative expenditures through revised appropriations language. This proposal will increase the PBGC's ability to manage effectively its fluctuating workload of plan terminations, while ensuring accountability. The request also includes new budget activities to strengthen the link between resources, workload, and results.

Single employer benefit payment.—The single-employer program protects about 34 million participants in about 35,000 pension plans. Under this program, a company may voluntarily seek to terminate its plan, or PBGC may seek termination under certain circumstances. The PBGC must seek termination when a plan cannot pay current benefits.

In a "standard" termination, plan assets must be sufficient to pay all benefits before the plan is allowed to end. That payment is in the form of an annuity purchased from an insurance company or a lump sum payment. After the payment is made, the PBGC guarantee ends. A plan that cannot pay all benefits may be ended by a "distress" termination, but only if the employer meets tests proving severe financial distress, for example, the likelihood that continuing the plan would force the company to shut down. If the terminated plan cannot pay at least the PBGC-guaranteed benefits, the PBGC uses its funds to ensure guaranteed benefits are paid.

	2002 actual	2003 est.	2004 est.
Government trusteeships at end of year	3,087	3,197	3,307
Participants in government trusteeships owed benefits	690,000	872,000	922,000
Retirees receiving monthly benefits	403,000	500,000	525,000

Multi-employer financial assistance.—The multiemployer insurance program protects about 8.8 million participants in about 1,700 plans. Multiemployer pension plans are maintained under collectively bargained agreements involving unrelated employers, generally in the same industry. If a PBGC-insured multiemployer plan is unable to pay guaranteed benefits when due, the PBGC will provide the plan with financial assistance to continue paying guaranteed benefits, ordinarily

in the form of a loan to the plan. Thirty plans are expected to receive assistance in 2004.

Pension insurance activities.—Includes pension plan premium collections, premium investments, technical assistance, and new pension plan promotion activities.

Pension plan termination.—Includes all activities related to plan termination and trusteeship; plan asset management, investment and accounting; and benefit administration services.

Operational support.—Includes the administrative, information technology infrastructure, and other shared program support for both PBGC's insurance and plan termination activities.

Plans terminated during the year:	2002 actual	2003 est.	2004 est.
With sufficient assets	1,214	1,200	1,200
Without sufficient assets	157	110	110
Average time to replace initial with final benefit levels	3.3 yrs	3.0 yrs	2.9 yrs

Financing.—The primary source of financing is annual premiums paid by sponsors of ongoing covered plans, which vary according to the plans' funding level. Other sources of financing include assets from terminated plans, investment income, and amounts due PBGC from the sponsors of terminating plans. Also, PBGC is authorized to borrow up to \$100 million from the U.S. Treasury.

Operating results.—The following tables show the status of PBGC's trust funds and PBGC's operating results.

STATUS OF TRUST FUNDS

(In thousands of dollars)

Assets:	2001 actual	2002 actual	2003 est.	2004 est.
Cash	424,800	679,510	679,510	679,510
Investments	7,092,060	8,484,020	15,821,880	16,524,910
Receivables:				
Due from Pension Benefit Guaranty Corporation	6,310,860	19,357,400	19,849,030	20,658,980
Due from employers—terminated plans	1,305,770	6,070,120	29,010	0
Assets of pretrustered plans	577,640	324,810	9,210	270
Other assets	257,140	309,340	284,900	299,060
Total assets	15,968,270	35,225,200	36,673,540	38,162,730
Liabilities:				
Estimate of future benefits—terminated plans	13,667,660	22,614,960	36,346,190	37,944,140
Estimate of probable terminations (net claims for)	1,349,670	12,391,650	108,750	0
Other liabilities	950,940	218,590	218,600	218,590
Total liabilities	15,968,270	35,225,200	36,673,540	38,162,730

CHANGE IN PBGC'S LIABILITY UNDER TERMINATED PLANS

(In thousands of dollars)

	2001 actual	2002 actual	2003 est.	2004 est.
Liability, beginning of year	1,053,060	5,627,170	19,357,400	19,849,030
Liability incurred due to plan terminations	1,070,580	9,923,540	1,065,200	1,070,870
(New liabilities assumed)	3,625,510	14,863,250	8,339,160	2,412,560
(Plan assets acquired)	-2,733,170	-4,688,490	-7,217,900	-1,285,330
(Recoveries from employers, net)	178,240	-251,220	-56,060	-56,360
Operating loss of trust fund	3,763,400	4,779,910	1,009,010	1,352,380
Benefit payments	-259,870	-973,220	-1,582,580	-1,613,300
Liability, end of year	5,627,170	19,357,400	19,849,030	20,658,980

Statement of Operations (in millions of dollars)

Identification code 16-4204-0-3-601	2001 actual	2002 actual	2003 est.	2004 est.
Revenue:				
0101 Premium income	845	812	866	841
0101 Investment income	1,703	2,120	924	927
Expense:				
0102 Trust fund operating loss	-3,763	-4,780	-1,009	-1,352
0102 Net liability due to plan terminations	-1,197	-3,402	-7,306	-1,151
0102 Provision for probable terminations	491	-5,911	6,134	80
0102 Change in allowance for uncollectible financial assistance	-269	-101	-44	-46

0102	Administrative expenses	-12	-66	-12
0105	Net income or loss (-)	-2,202	-11,328	-447	-701
0191	Total revenues	2,548	2,932	1,790	1,768
0192	Total expenses	-4,750	-14,260	-2,237	-2,469
0199	Total comprehensive income	-2,202	-11,328	-447	-701

Balance Sheet (in millions of dollars)

Identification code 16-4204-0-3-601	2001 actual	2002 actual	2003 est.	2004 est.
ASSETS:				
Federal assets:				
1101	Fund balances with Treasury			
	Investments in US securities:			
	Treasury securities, par:			
1102	Treasury securities, par	11,574	12,834	13,040
1102	Treasury securities, unamortized discount (-)/premium (+)	2,346	3,739	3,520
1106	Receivables, net	154	196	196
1206	Non-Federal assets: Receivables, net	437	120	164
	Net value of assets related to pre-1992 direct loans receivable and acquired defaulted guaranteed loans receivable:			
1601	Direct loans, gross	47	52	58
1602	Interest receivable	51		
1603	Allowance for estimated uncollectible loans and interest (-)	-98	-52	-58
1699	Value of assets related to direct loans			
	Other Federal assets:			
1801	Cash and other monetary assets	296	40	40
1803	Property, plant and equipment, net	3	4	4
1901	Other assets	182		
1999	Total assets	14,992	16,933	16,964
LIABILITIES:				
	Non-Federal liabilities:			
2201	Accounts payable	227	279	227
2206	Pension and other actuarial liabilities	6,990	20,132	20,662
2999	Total liabilities	7,217	20,411	20,889
NET POSITION:				
3300	Cumulative results of operations	7,775	-3,478	-3,925
3999	Total net position	7,775	-3,478	-3,925
4999	Total liabilities and net position	14,992	16,933	16,964

Object Classification (in millions of dollars)

Identification code 16-4204-0-3-601	2002 actual	2003 est.	2004 est.
Personnel compensation:			
11.1	Full-time permanent	52	55
11.3	Other than full-time permanent	2	2
11.5	Other personnel compensation	2	2
11.9	Total personnel compensation	56	59
12.1	Civilian personnel benefits	13	14
21.0	Travel and transportation of persons	1	1
23.2	Rental payments to others	14	14
23.3	Communications, utilities, and miscellaneous charges	3	4
24.0	Printing and reproduction	1	1
25.2	Other services	125	124
25.3	Other purchases of goods and services from Government accounts	1	1
26.0	Supplies and materials	1	1
31.0	Equipment	10	6
33.0	Investments and loans	5	6
42.0	Insurance claims and indemnities	1,878	2,350
99.0	Reimbursable obligations	2,108	2,581
99.9	Total new obligations	2,108	2,581

Personnel Summary

Identification code 16-4204-0-3-601	2002 actual	2003 est.	2004 est.
Reimbursable:			
2001	Total compensable workyears: Civilian full-time equivalent employment	741	752

EMPLOYMENT STANDARDS ADMINISTRATION

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses for the Employment Standards Administration, including reimbursement to State, Federal, and local agencies and their employees for inspection services rendered, \$308,124,000, together with \$2,056,000 which may be expended from the Special Fund in accordance with sections 39(c), 44(d) and 44(j) of the Longshore and Harbor Workers' Compensation Act; and \$87,573,000, to be transferred from the Administrative Expenses Account of the Employees' Compensation Fund, as authorized by 5 U.S.C. 8147, as amended by section 630 of the Treasury and General Government Appropriations Act, 2003: Provided, That \$1,250,000 shall be for the development of an alternative system for the electronic submission of reports required to be filed under the Labor-Management Reporting and Disclosure Act of 1959, as amended, and for a computer database of the information for each submission by whatever means, that is indexed and easily searchable by the public via the Internet: Provided further, That the Secretary of Labor is authorized to accept, retain, and spend, until expended, in the name of the Department of Labor, all sums of money ordered to be paid to the Secretary of Labor, in accordance with the terms of the Consent Judgment in Civil Action No. 91-0027 of the United States District Court for the District of the Northern Mariana Islands (May 21, 1992): Provided further, That the Secretary of Labor is authorized to establish and, in accordance with 31 U.S.C. 3302, collect and deposit in the Treasury fees for processing applications and issuing certificates under sections 11(d) and 14 of the Fair Labor Standards Act of 1938, as amended (29 U.S.C. 211(d) and 214) and for processing applications and issuing registrations under title I of the Migrant and Seasonal Agricultural Worker Protection Act (29 U.S.C. 1801 et seq.).

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Unavailable Collections (in millions of dollars)

Identification code 16-0105-0-1-505	2002 actual	2003 est.	2004 est.
01.99	Balance, start of year		-7
	Appropriations:		
05.98	Appropriations	-7	-7
07.99	Balance, end of year	-7	-14

Program and Financing (in millions of dollars)

Identification code 16-0105-0-1-505	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01	Enforcement of wage and hour standards	161	171
00.02	Federal contractor EEO standards enforcement	77	78
00.03	Federal programs for workers' compensation	124	44
00.04	Program direction and support	13	15
00.05	Labor-management standards	31	35
09.01	Reimbursable program	3	4
09.41	Reimbursable program—Federal Employees' Compensation Act		86
10.00	Total new obligations	409	433
Budgetary resources available for obligation:			
21.40	Unobligated balance carried forward, start of year	8	8
22.00	New budget authority (gross)	411	423
23.90	Total budgetary resources available for obligation	419	431
23.95	Total new obligations	-409	-433
23.98	Unobligated balance expiring or withdrawn	-1	
24.40	Unobligated balance carried forward, end of year	8	

New budget authority (gross), detail:

	2002 actual	2003 est.	2004 est.
Discretionary:			
40.00	Appropriation	369	292
40.71	Reduction pursuant to P.L. 107-206	-1	
43.00	Appropriation (total discretionary)	368	292
Mandatory:			
60.20	Appropriation (special fund)	7	7

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 16-0105-0-1-505	2002 actual	2003 est.	2004 est.
Spending authority from offsetting collections:			
Discretionary:			
68.00			
	36	38	37
68.62		86	88
68.90			
	36	124	125
70.00			
	411	423	433
Change in obligated balances:			
72.40	36	36	35
73.10	409	433	433
73.20	-409	-434	-432
74.40	36	35	36
Outlays (gross), detail:			
86.90	375	390	406
86.93	28	29	26
86.97		7	
86.98	6	8	
87.00	409	434	432
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00	-34	-36	-35
88.40	-2	-2	-2
88.90	-36	-38	-37
Net budget authority and outlays:			
89.00	375	385	396
90.00	372	396	395
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00	20	20	22
99.01	20	20	22

Enforcement of wage and hour standards.—The Wage and Hour Division works to obtain and encourage compliance with the minimum wage, overtime, child labor, and other employment standards under the Fair Labor Standards Act, the Migrant and Seasonal Agricultural Worker Protection Act (MSPA), the Family and Medical Leave Act, certain provisions of the Immigration and Nationality Act, the wage garnishment provisions in Title III of the Consumer Credit Protection Act, and the Employee Polygraph Protection Act. Prevailing wages are determined and employment standards enforced under various Government contract wage standards. In 2004, approximately 241,500 persons are expected to be aided under the Fair Labor Standards Act through securing agreements with firms to pay back wages owed to their workers. In government contract compliance actions, about 23,500 persons will be aided through securing agreements to pay wages owed to workers. Under MSPA, approximately 2,000 investigations and 900 housing inspections will be completed. In the course of all on-site investigations, investigators will routinely check for employer compliance with child labor standards and, in all “directed” (non-complaint) investigations, for compliance with the employment eligibility verification recordkeeping requirements of the Immigration and Nationality Act. The Budget maintains resources for the Wage and Hour Division which are assigned to areas where employment of illegal immigrants is most prevalent. The targeting of labor standards enforcement efforts in those industries and geographic areas where unauthorized workers are most prevalent will help to reduce the economic incentive for such illegal employment practices and will, in turn, help reduce illegal immigration.

Federal contractor Equal Employment Opportunity (EEO) standards enforcement.—The Office of Federal Contract Compliance Programs (OFCCP) enforces equal employment opportunity and nondiscrimination requirements of Federal contractors and subcontractors. In particular, OFCCP enforces: Executive Order 11246, which prohibits employment discrimination on the basis of race, sex, religion, color, and national origin; Section 503 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990 (through a memorandum of understanding with the Equal Employment Opportunity Commission), which prohibit employment discrimination against individuals with disabilities; and the Vietnam Era Veterans Readjustment Assistance Act of 1974, as amended, which prohibits employment discrimination against certain protected veterans. OFCCP programs cover close to 200,000 work-sites with a total workforce of 26 million persons.

OFCCP monitors contractors’ compliance through various levels of reviews and reporting requirements. In 2004, approximately 2,060,000 individuals will be aided through 6,250 compliance reviews, 279 complaint investigations, and 2,934 other compliance actions.

OFCCP also encourages and supports voluntary compliance by providing compliance assistance to covered contractors. OFCCP has implemented a compliance assistance program available to all Federal contractors and subcontractors. For example, as part of its compliance assistance program, OFCCP provides technical assistance in understanding regulatory requirements to contractors through Industrial Liaison Groups. In addition, OFCCP has placed important compliance assistance information on the Internet. OFCCP also ensures that Federal contractors and subcontractors are provided linkages to recruitment sources for hiring and advancement of minorities, women, protected veterans and individuals with disabilities. OFCCP honors Federal contractors and linkage organizations through the Secretary of Labor Opportunity Awards and the EVE/EPIC program for their outstanding compliance initiatives.

Federal programs for workers’ compensation.—Under this activity, the Employment Standards Administration administers the Federal Employees’ Compensation Act, the Longshore and Harbor Workers’ Compensation Act, the Energy Employees Occupational Illness Compensation Program Act, and the benefit provisions of the Federal Mine Safety and Health Act of 1977. These programs ensure that eligible disabled and injured workers or their survivors receive compensation and medical benefits and a range of services including rehabilitation, supervision of medical care, and technical and advisory counseling to which they are entitled. OWCP also monitors State workers’ compensation laws.

The Administration has included in the 2004 Budget, an amendment to the Federal Employees’ Compensation Act (FECA) that would allow the Department of Labor to add an administrative surcharge to the amount billed to Federal agencies for their FECA compensation costs, thereby shifting FECA administrative costs to agencies in proportion to their program usage. This proposal is discussed in further detail in the Special Benefits account narrative.

Program direction and support.—This activity directs the various units that support the Employment Standards Administration’s operating programs and helps ensure effective management of these programs through planning, personnel management, financial management, and Federal/State liaison programs. Major goals in 2004 will include continued efforts to eliminate internal fraud, waste, and mismanagement; improvement of management information, automated data processing, and program and fiscal accountability; and legislative and regulatory improvements.

Labor-management standards.—The Office of Labor-Management Standards (OLMS) receives and discloses statutorily

required reports required of unions and others, including union financial reports; audits union financial records and investigates possible embezzlements of union funds; conducts union officer election investigations; supervises reruns of union officer elections pursuant to voluntary settlements or after court determinations that elections were not conducted in accordance with the Labor-Management Reporting and Disclosure Act; and administers the statutory program to certify employee protection provisions under various federally-sponsored transportation programs. In 2004, OLMS plans enhanced efforts to advance union financial integrity protections, primarily through increased union audits and compliance assistance efforts. OLMS expects to process 36,000 reports and conduct a total of 4,582 investigations, audits, and supervised elections.

Object Classification (in millions of dollars)			
Identification code 16-0105-0-1-505	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	221	187	191
11.3 Other than full-time permanent	2		
11.5 Other personnel compensation	5	2	2
11.9 Total personnel compensation	228	189	193
12.1 Civilian personnel benefits	54	45	46
21.0 Travel and transportation of persons	7	8	8
23.1 Rental payments to GSA	26	21	23
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	7	5	5
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	2		
25.2 Other services	3	6	6
25.3 Other purchases of goods and services from Government accounts	36	25	28
25.7 Operation and maintenance of equipment	28	27	25
26.0 Supplies and materials	3	1	1
31.0 Equipment	4	4	5
99.0 Direct obligations	400	333	342
99.0 Reimbursable obligations	2	89	91
Allocation Account:			
Personnel compensation:			
11.1 Full-time permanent	2	4	
11.3 Other than full-time permanent		1	
11.9 Total personnel compensation	2	5	
12.1 Civilian personnel benefits	1	1	
25.1 Advisory and assistance services	1		
25.2 Other services		2	
25.3 Other purchases of goods and services from Government accounts	1	1	
25.7 Operation and maintenance of equipment	1	2	
99.0 Allocation account	6	11	
99.5 Below reporting threshold	1		
99.9 Total new obligations	409	433	433

Personnel Summary

Identification code 16-0105-0-1-505	2002 actual	2003 est.	2004 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	3,756	2,913	2,991
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	16	843	839

SPECIAL BENEFITS

(INCLUDING TRANSFER OF FUNDS)

For the payment of compensation, benefits, and expenses (except administrative expenses) accruing during the current or any prior fiscal year authorized by title 5, chapter 81 of the United States Code; continuation of benefits as provided for under the heading "Civilian War Benefits" in the Federal Security Agency Appropriation

Act, 1947; the Employees' Compensation Commission Appropriation Act, 1944; sections 4(c) and 5(f) of the War Claims Act of 1948 (50 U.S.C. App. 2012); and 50 percent of the additional compensation and benefits required by section 10(h) of the Longshore and Harbor Workers' Compensation Act, as amended, \$163,000,000, together with such amounts as may be necessary to be charged to the subsequent year appropriation for the payment of compensation and other benefits for any period subsequent to August 15 of the current year: Provided, That amounts appropriated may be used under section 8104 of title 5, United States Code, by the Secretary of Labor to reimburse an employer, who is not the employer at the time of injury, for portions of the salary of a reemployed, disabled beneficiary: Provided further, That balances of reimbursements unobligated on September 30, 2003, shall remain available until expended for the payment of compensation, benefits, and expenses: Provided further, That in addition there shall be transferred to this appropriation from the Postal Service and from any other corporation or instrumentality required under section 8147(c) of title 5, United States Code, to pay an amount for its fair share of the cost of administration, such sums as the Secretary determines to be the cost of administration for employees of such fair share entities through September 30, 2004: Provided further, That of those funds transferred to this account from the fair share entities to pay the cost of administration of the Federal Employees' Compensation Act, \$39,315,000 shall be made available to the Secretary as follows: (1) for enhancement and maintenance of the automated data processing and telecommunications systems, \$11,618,000; (2) for automated workload processing operations, including document imaging, centralized mail intake, and medical bill processing, \$14,496,000; (3) for periodic roll management and medical review, \$13,201,000; and (4) the remaining funds shall be paid into the Treasury as miscellaneous receipts: Provided further, That the Secretary may require that any person filing a notice of injury or a claim for benefits under chapter 81 of title 5, United States Code, or 33 U.S.C. 901 et seq., provide as part of such notice and claim, such identifying information (including Social Security account number) as such regulations may prescribe.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-1521-0-1-600	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Longshore and harbor workers' compensation benefits		3	3
00.02 Federal Employees' Compensation Act benefits	2,337	2,376	2,532
10.00 Total new obligations	2,340	2,379	2,535
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	991	981	970
22.00 New budget authority (gross)	2,328	2,368	2,479
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	3,320	3,349	3,449
23.95 Total new obligations	-2,340	-2,379	-2,535
24.40 Unobligated balance carried forward, end of year	981	970	914
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	121	163	163
Spending authority from offsetting collections:			
Discretionary:			
68.00 Offsetting collections (cash)		86	88
68.61 Transferred to other accounts		-86	-88
68.90 Spending authority from offsetting collections (total discretionary)			
Mandatory:			
69.00 Offsetting collections (cash)	2,207	2,205	2,316
70.00 Total new budget authority (gross)	2,328	2,368	2,479
Change in obligated balances:			
72.40 Obligated balance, start of year	122	80	80
73.10 Total new obligations	2,340	2,379	2,535
73.20 Total outlays (gross)	-2,381	-2,379	-2,535
73.45 Recoveries of prior year obligations	-1		
74.40 Obligated balance, end of year	80	80	80

General and special funds—Continued

SPECIAL BENEFITS—Continued

(INCLUDING TRANSFER OF FUNDS)—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 16-1521-0-1-600	2002 actual	2003 est.	2004 est.
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	1,390	1,398	1,565
86.98 Outlays from mandatory balances	991	981	970
87.00 Total outlays (gross)	2,381	2,379	2,535
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-1,389	-1,435	-1,462
88.00 Federal sources		-86	-88
88.40 Non-Federal sources	-818	-770	-854
88.90 Total, offsetting collections (cash)	-2,207	-2,291	-2,404
Net budget authority and outlays:			
89.00 Budget authority	121	77	75
90.00 Outlays	174	88	131
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	1	1	1
99.01 Outlays	1	1	1

Summary of Budget Authority and Outlays

(in millions of dollars)

	2002 actual	2003 est.	2004 est.
Enacted/requested:			
Budget Authority	121	77	75
Outlays	174	88	131
Legislative proposal, subject to PAYGO:			
Budget Authority			-8
Outlays			-10
Total:			
Budget Authority	121	77	67
Outlays	174	88	121

Federal Employees' Compensation Act benefits.—The Federal Employees' Compensation Act program provides monetary and medical benefits to Federal workers who sustain work-related injury or disease. Not all benefits are paid by the program, since the first 45 days of disability are usually covered by keeping injured workers in pay status with their employing agencies (the continuation-of-pay period). In 2004, 155,000 injured federal workers or their survivors will file claims; 55,500 will receive long-term wage replacement benefits for job-related injuries, diseases, or deaths. Most of the costs of this account are charged back to the beneficiaries' employing agencies.

The Administration has included in the 2004 Budget an amendment to the Federal Employees' Compensation Act that would allow the Department of Labor to add an administrative surcharge to the amount billed to Federal agencies for their FECA compensation costs, thereby shifting FECA administrative costs from the Department to federal agencies in proportion to their program usage. The 2004 level for each affected agency includes funding for the estimated 2004 surcharge. In subsequent years, agencies dependent upon an annual appropriation would include in their annual budget estimates the total amount of the Chargeback bills, which would include the surcharge amounts. The Chargeback bills are sent by ESA to Federal agencies in mid-August of each year covering each agency's workers' compensation costs from July 1 of the previous year through June 30 of the current year. The legislation would produce estimated government-wide benefit savings of more than \$80 million over ten years.

FEDERAL EMPLOYEES' COMPENSATION WORKLOAD

	2002 actual	2003 est.	2004 est.
Wage-loss claims received	23,193	23,000	21,000
Compensation and medical payments	3,548,511	3,500,000	3,500,000
Cases received	158,118	158,000	155,000
Periodic payment cases	56,797	56,000	55,500

Longshore and harbor workers' compensation benefits.—Under the Longshore and Harbor Workers' Compensation Act, as amended, the Federal Government pays from direct appropriations one-half of the increased benefits provided by the amendments for persons on the rolls prior to 1972. The remainder is provided from the special fund which is financed by private employers assessed at the beginning of each calendar year for their proportionate share of these payments.

Object Classification (in millions of dollars)

Identification code 16-1521-0-1-600	2002 actual	2003 est.	2004 est.
11.1 Personnel compensation: Full-time permanent	7	8	8
12.1 Civilian personnel benefits	2	2	2
23.1 Rental payments to GSA	1	1	1
23.3 Communications, utilities, and miscellaneous charges		1	1
25.2 Other services			5
25.3 Other purchases of goods and services from Government accounts	3	21	5
25.7 Operation and maintenance of equipment	14	14	14
31.0 Equipment	2	3	3
42.0 Insurance claims and indemnities	2,311	2,329	2,496
99.9 Total new obligations	2,340	2,379	2,535

Personnel Summary

Identification code 16-1521-0-1-600	2002 actual	2003 est.	2004 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	124	133	133

SPECIAL BENEFITS

(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 16-1521-4-1-600	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.02 Federal Employees' Compensation Act benefits			-13
10.00 Total new obligations (object class 42.0)			-13
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			-11
23.95 Total new obligations			13
24.40 Unobligated balance carried forward, end of year			2
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation			-8
69.00 Offsetting collections (cash)			-3
70.00 Total new budget authority (gross)			-11
Change in obligated balances:			
73.10 Total new obligations			-13
73.20 Total outlays (gross)			13
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority			-13
Offsets:			
Against gross budget authority and outlays:			
88.40 Offsetting collections (cash) from: Non-Federal sources			3
Net budget authority and outlays:			
89.00 Budget authority			-8
90.00 Outlays			-10

The Administration will propose legislation to strengthen program integrity and make the Act more equitable and easier to administer by: 1) converting compensation for new injuries or new claims for disability to a lower retirement-level benefit at age 65; 2) moving the 3-day waiting period, during which an injured worker is not entitled to compensation, to the point immediately after an injury; 3) changing the way schedule awards are paid to allow uniform lump-sum payments to federal employees eligible for such awards; 4) replacing augmented compensation for dependents with a slightly higher basic benefit level for all claimants; 5) allowing OWCP to recover the costs of continuation of pay (COP), a large annual expenditure for federal agencies, from responsible third parties; and 6) updating benefit levels for funeral expenses and disfigurement resulting from work injury.

ENERGY EMPLOYEES OCCUPATIONAL ILLNESS COMPENSATION FUND

Program and Financing (in millions of dollars)

Identification code 16-1523-0-1-053	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Benefits for energy employees	259	645	359
00.02 RECA supplemental benefits	92	37	26
09.00 Reimbursable program	1		
10.00 Total new obligations	352	682	385
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	357	31	
22.00 New budget authority (gross)	27	651	385
23.90 Total budgetary resources available for obligation	384	682	385
23.95 Total new obligations	-352	-682	-385
24.40 Unobligated balance carried forward, end of year	31		
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	26	651	385
69.00 Offsetting collections (cash)	1		
70.00 Total new budget authority (gross)	27	651	385
Change in obligated balances:			
72.40 Obligated balance, start of year		6	6
73.10 Total new obligations	352	682	385
73.20 Total outlays (gross)	-348	-682	-385
74.40 Obligated balance, end of year	6	6	6
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	1	651	385
86.98 Outlays from mandatory balances	347	31	
87.00 Total outlays (gross)	348	682	385
Offsets:			
Against gross budget authority and outlays:			
88.20 Offsetting collections (cash) from: Interest on Federal securities	-1		
Net budget authority and outlays:			
89.00 Budget authority	26	651	385
90.00 Outlays	347	682	385
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities: Par value	302		

Energy Employees' Compensation Act benefits.—The Department of Labor is delegated responsibility to adjudicate and administer claims for benefits under the Energy Employees Occupational Illness Compensation Program Act of 2000. In July 2001, the Program began accepting claims from employees or survivors of employees of the Department of Energy (DOE) and of private companies under contract with DOE who suffer from a radiation-related cancer, beryllium-related disease, or chronic silicosis as a result of their work in pro-

ducing or testing nuclear weapons. The Act authorizes a lump-sum payment of \$150,000 and reimbursement of medical expenses.

Object Classification (in millions of dollars)

Identification code 16-1523-0-1-053	2002 actual	2003 est.	2004 est.
42.0 Direct obligations: Insurance claims and indemnities	351	682	385
99.0 Reimbursable obligations: Reimbursable obligations	1		
99.9 Total new obligations	352	682	385

ADMINISTRATIVE EXPENSES, ENERGY EMPLOYEES OCCUPATIONAL ILLNESS COMPENSATION FUND

(INCLUDING TRANSFER OF FUNDS)

For necessary expenses to administer the Energy Employees Occupational Illness Compensation Act, \$55,074,000, to remain available until expended: Provided, That the Secretary of Labor is authorized to transfer to any Executive agency with authority under the Energy Employees Occupational Illness Compensation Act, including within the Department of Labor, such sums as may be necessary in fiscal year 2004 to carry out those authorities: Provided further, That the Secretary may require that any person filing a claim for benefits under the Act provide as part of such claim, such identifying information (including Social Security account number) as may be prescribed.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-1524-0-1-053	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity	73	119	134
10.00 Total new obligations	73	119	134
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	34	93	79
22.00 New budget authority (gross)	131	105	55
23.90 Total budgetary resources available for obligation	165	198	134
23.95 Total new obligations	-73	-119	-134
24.40 Unobligated balance carried forward, end of year	93	79	
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	136	105	55
60.76 Reduction pursuant to P.L. 107-206	-5		
62.50 Appropriation (total mandatory)	131	105	55
Change in obligated balances:			
72.40 Obligated balance, start of year	10	49	40
73.10 Total new obligations	73	119	134
73.20 Total outlays (gross)	-34	-128	-146
74.40 Obligated balance, end of year	49	40	28
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	24	84	44
86.98 Outlays from mandatory balances	10	44	102
87.00 Total outlays (gross)	34	128	146
Net budget authority and outlays:			
89.00 Budget authority	131	105	55
90.00 Outlays	34	128	146
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	2	2	2
99.01 Outlays	2	2	2

Energy Employees Occupational Illness Compensation Program Act of 2000 (EEOICPA) administration.—Under Executive Order 13179 the Secretary of Labor is assigned primary responsibility for administering the Energy Employees Com-

General and special funds—Continued

ADMINISTRATIVE EXPENSES, ENERGY EMPLOYEES OCCUPATIONAL ILLNESS COMPENSATION FUND—Continued
(INCLUDING TRANSFER OF FUNDS)—Continued

pensation program, while other responsibilities have been delegated to the Departments of Health and Human Services (HHS), Energy (DOE), and Justice (DOJ). The Office of Workers' Compensation Programs (OWCP) in the Department of Labor is responsible for claims adjudication, and award and payment of compensation and medical benefits. The Office of the Solicitor provides legal support and represents the Department in claimant appeals of OWCP decisions. HHS is responsible for developing individual dose reconstructions to estimate occupational radiation exposure, and developing regulations to guide DOL's determination of whether an individual's cancer was caused by radiation exposure at a DOE or atomic weapons facility. DOE is responsible for providing exposure histories at employment facilities covered under the Act, as well as other employment information. DOJ assists claimants who have been awarded compensation under the Radiation Exposure Compensation Act (RECA) to file for additional compensation, including medical benefits, under EEOICPA.

Object Classification (in millions of dollars)

Identification code 16-1524-0-1-053	2002 actual	2003 est.	2004 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	11	21	21
12.1 Civilian personnel benefits	3	6	6
21.0 Travel and transportation of persons	1	1	1
23.1 Rental payments to GSA	2	3	3
23.3 Communications, utilities, and miscellaneous charges	1	1	1
25.2 Other services	1	4	4
25.3 Other purchases of goods and services from Government accounts	46	68	83
25.7 Operation and maintenance of equipment	6	7	7
26.0 Supplies and materials	1	1	1
31.0 Equipment	1	6	6
99.0 Direct obligations	73	118	133
99.5 Below reporting threshold		1	1
99.9 Total new obligations	73	119	134

Personnel Summary

Identification code 16-1524-0-1-053	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	191	380	380

SPECIAL BENEFITS FOR DISABLED COAL MINERS

For carrying out title IV of the Federal Mine Safety and Health Act of 1977, as amended by P.L. 107-275, (the "Act"), \$300,000,000, to remain available until expended.

For making after July 31 of the current fiscal year, benefit payment to individuals under title IV of the Act, for costs incurred in the current fiscal year, such amounts as may be necessary.

For making benefit payments under title IV of the first quarter of fiscal year 2005, \$88,000,000, to remain available until expended.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-0169-0-1-601	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity	451	432	397

10.00	Total new obligations	451	432	397
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Budgetary resources available for obligation:

21.40	Unobligated balance carried forward, start of year	13	11	11
22.00	New budget authority (gross)	447	432	397
22.10	Resources available from recoveries of prior year obligations	2		
23.90	Total budgetary resources available for obligation	462	443	408
23.95	Total new obligations	-451	-432	-397
24.40	Unobligated balance carried forward, end of year	11	11	11

New budget authority (gross), detail:

Mandatory:				
60.00	Appropriation	333	324	300
65.00	Advance appropriation	114	108	97
70.00	Total new budget authority (gross)	447	432	397

Change in obligated balances:

72.40	Obligated balance, start of year	41	38	38
73.10	Total new obligations	451	432	397
73.20	Total outlays (gross)	-452	-432	-399
73.45	Recoveries of prior year obligations	-2		
74.40	Obligated balance, end of year	38	38	35

Outlays (gross), detail:

86.97	Outlays from new mandatory authority	414	397	364
86.98	Outlays from mandatory balances	38	35	35
87.00	Total outlays (gross)	452	432	399

Net budget authority and outlays:

89.00	Budget authority	447	432	397
90.00	Outlays	452	432	399

Title IV of the Federal Mine Safety and Health Act authorizes monthly benefits to coal miners disabled from coal workers' pneumoconiosis (black lung) and to their widows and certain other dependents. Part B of the Act assigned the processing and paying of claims filed between December 30, 1969 (when the program originated) and June 30, 1973 to the Social Security Administration (SSA). P.L. 107-275 transferred Part B claims processing and payment operations from SSA to the Department of Labor's (DOL) Employment Standards Administration (ESA), Office of Workers' Compensation Programs, with an effective date of February 1, 2003.

Object Classification (in millions of dollars)

Identification code 16-0169-0-1-601	2002 actual	2003 est.	2004 est.
Direct obligations:			
11.5 Personnel compensation: Other personnel compensation	1	2	2
25.2 Other services		4	4
25.3 Other purchases of goods and services from Government accounts	3		
42.0 Insurance claims and indemnities	446	426	391
99.0 Direct obligations	450	432	397
99.5 Below reporting threshold	1		
99.9 Total new obligations	451	432	397

Personnel Summary

Identification code 16-0169-0-1-601	2002 actual	2003 est.	2004 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment		13	17

PANAMA CANAL COMMISSION COMPENSATION FUND

Unavailable Collections (in millions of dollars)

Identification code 16-5155-0-2-602	2002 actual	2003 est.	2004 est.
01.99 Balance, start of year			

Receipts:				
02.41	Interest on investments, Panama Canal Comm., Labor Appropriations:	6	7	6
05.00	Panama Canal Commission compensation fund	-6	-7	-6
07.99	Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 16-5155-0-2-602	2002 actual	2003 est.	2004 est.	
Obligations by program activity:				
00.01	Direct program activity	6	7	6
10.00	Total new obligations (object class 42.0)	6	7	6
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	77	77	77
22.00	New budget authority (gross)	6	7	6
23.90	Total budgetary resources available for obligation	83	84	83
23.95	Total new obligations	-6	-7	-6
24.40	Unobligated balance carried forward, end of year	77	77	77
New budget authority (gross), detail:				
Mandatory:				
60.20	Appropriation (special fund)	6	7	6
Change in obligated balances:				
73.10	Total new obligations	6	7	6
73.20	Total outlays (gross)	-6	-7	-6
Outlays (gross), detail:				
86.97	Outlays from new mandatory authority	6	7	6
Net budget authority and outlays:				
89.00	Budget authority	6	7	6
90.00	Outlays	6	7	6
Memorandum (non-add) entries:				
92.01	Total investments, start of year: Federal securities: Par value	77	77	77
92.02	Total investments, end of year: Federal securities: Par value	77	77	77

This fund was established to provide for the accumulation of funds to meet the Panama Canal Commission's obligations to defray costs of workers' compensation which will accrue pursuant to the Federal Employees' Compensation Act (FECA). On December 31, 1999, the Commission was dissolved as set forth in the Panama Canal Treaty of 1977, and the liability of the Commission for payments beyond that date did not end with its termination. The establishment of this fund, into which funds were deposited on a regular basis by the Commission, was in conjunction with the transfer of the administration of the FECA program from the Commission to the Department of Labor effective January 1, 1989.

Trust Funds

BLACK LUNG DISABILITY TRUST FUND
(INCLUDING TRANSFER OF FUNDS)

Beginning in fiscal year 2004 and thereafter, such sums as may be necessary from the Black Lung Disability Trust Fund, to remain available until expended, for payment of all benefits authorized by section 9501(d)(1), (2), (4), and (7) of the Internal Revenue Code of 1954, as amended; and interest on advances, as authorized by section 9501(c)(2) of that Act. In addition, the following amounts shall be available from the Fund for fiscal year 2004 for expenses of operation and administration of the Black Lung Benefits program, as authorized by section 9501(d)(5): \$32,004,000 for transfer to the Employment Standards Administration, "Salaries and Expenses"; \$23,401,000 for transfer to Departmental Management, "Salaries and Expenses"; \$338,000 for transfer to Departmental Management, "Office of Inspector General"; and \$356,000 for payments into miscellaneous receipts for the expenses of the Department of Treasury.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Unavailable Collections (in millions of dollars)

Identification code 20-8144-0-7-601	2002 actual	2003 est.	2004 est.	
01.99	Balance, start of year	38	39	
Receipts:				
02.00	Transfer from general fund, Black Lung Benefits Revenue Act taxes	567	561	574
02.20	Miscellaneous interest	1	2	2
02.40	Payment from the general fund for prepayment premium, legislative proposal			2,318
02.99	Total receipts and collections	568	563	2,894
04.00	Total: Balances and collections	606	602	2,894
Appropriations:				
Appropriations:				
05.00	Administrative Expenses	-567	-602	-576
05.00	Legislative proposal not subject to PAYGO			-2,318
05.99	Total appropriations	-567	-602	-2,894
07.99	Balance, end of year	39		

Program and Financing (in millions of dollars)

Identification code 20-8144-0-7-601	2002 actual	2003 est.	2004 est.	
Obligations by program activity:				
00.01	Disabled coal miners benefits	382	367	347
00.02	Administrative expenses	54	55	56
00.03	Interest on advances	596	621	640
10.00	Total new obligations	1,032	1,043	1,043
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	1,032	1,043	1,043
23.95	Total new obligations	-1,032	-1,043	-1,043
New budget authority (gross), detail:				
Mandatory:				
Appropriation (trust fund):				
60.26	Appropriation (trust fund, definite)	55	55	56
60.26	Appropriation (trust fund, indefinite)	512	547	520
62.50	Appropriation (total mandatory)	567	602	576
67.10	Authority to borrow	465	441	467
70.00	Total new budget authority (gross)	1,032	1,043	1,043
Change in obligated balances:				
73.10	Total new obligations	1,032	1,043	1,043
73.20	Total outlays (gross)	-1,032	-1,043	-1,043
Outlays (gross), detail:				
86.97	Outlays from new mandatory authority	1,032	1,043	1,043
Net budget authority and outlays:				
89.00	Budget authority	1,032	1,043	1,043
90.00	Outlays	1,032	1,043	1,043
Additional net budget authority and outlays to cover cost of fully accruing retirement:				
99.00	Budget authority	3	3	3
99.01	Outlays	3	3	3

Summary of Budget Authority and Outlays

(in millions of dollars)			
Enacted/requested:	2002 actual	2003 est.	2004 est.
Budget Authority	1,032	1,043	1,043
Outlays	1,032	1,043	1,043
Legislative proposal, not subject to PAYGO:			
Budget Authority			1,851
Outlays			1,851
Total:			
Budget Authority	1,032	1,043	2,894
Outlays	1,032	1,043	2,894

The trust fund consists of all moneys collected from the coal mine industry under the provisions of the Black Lung

BLACK LUNG DISABILITY TRUST FUND—Continued
(INCLUDING TRANSFER OF FUNDS)—Continued

Benefits Revenue Act of 1981, as amended by the Consolidated Omnibus Budget Reconciliation Act of 1985, in the form of an excise tax on mined coal. These moneys are expended to pay compensation, medical, and survivor benefits to eligible miners and their survivors, where mine employment terminated prior to 1970 or where no mine operator can be assigned liability. In addition, the fund pays all administrative costs incurred in the operation of part C of the Black Lung program. The fund is administered jointly by the Secretaries of Labor, the Treasury, and Health and Human Services. The Benefits Revenue Act provides for repayable advances to the fund in the event fund resources will not be adequate to meet program obligations. Such advances are to be repaid with interest. The outstanding debt at the end of each year was: 1981, \$1,510 million; 1982, \$1,793 million; 1983, \$2,151 million; 1984, \$2,497 million; 1985, \$2,833 million; 1986, \$2,884 million; 1987, \$2,952 million; 1988, \$2,993 million; 1989, \$3,049 million; 1990, \$3,049 million; 1991, \$3,266 million; 1992, \$3,606 million; 1993, \$3,949 million; 1994, \$4,363 million; 1995, \$4,738 million; 1996, \$5,112 million; 1997, \$5,487 million; 1998, \$5,857 million; 1999, \$6,259 million; and 2000, \$6,749 million; 2001, \$7,254 million; and 2002, \$7,719 million. It is estimated to be \$8,160 million in 2003 and \$8,627 million in 2004 if the refinancing proposal is not enacted.

BLACK LUNG DISABILITY TRUST FUND WORKLOAD

	2002 actual	2003 est.	2004 est.
Claims received	8,060	6,500	6,100
Claims in payment status	45,567	43,250	40,750
Medical benefits only recipients	6,285	5,750	3,750

Status of Funds (in millions of dollars)

Identification code 20-8144-0-7-601	2002 actual	2003 est.	2004 est.
Unexpended balance, start of year:			
0100 Treasury balance	38	39	
0105 Outstanding debt to Treasury	-7,254	-7,719	-8,160
0199 Total balance, start of year	-7,216	-7,680	-8,160
Cash income during the year:			
Current law:			
Receipts:			
1200 Transfer from general fund, Black Lung Benefits Revenue Act taxes	567	561	574
Offsetting receipts (proprietary):			
1220 Miscellaneous interest, Black Lung fund	1	2	2
1299 Income under present law	568	563	576
Proposed legislation:			
Offsetting receipts (intragovernmental):			
2240 Payment from the general fund for prepayment premium, legislative proposal not subject to PAYGO			2,318
3299 Total cash income	568	563	2,894
Cash outgo during year:			
Current law:			
4500 Black lung disability trust fund	-1,032	-1,043	-1,043
Proposed legislation:			
5500 Legislative proposal, not subject to PAYGO			-1,851
6599 Total cash outgo (-)	-1,032	-1,043	-2,894
Unexpended balance, end of year:			
8700 Uninvested balance	39		
8705 Outstanding debt to Treasury	-7,719	-8,160	-8,160
8799 Total balance, end of year	-7,680	-8,160	-8,160

Object Classification (in millions of dollars)

Identification code 20-8144-0-7-601	2002 actual	2003 est.	2004 est.
25.3 Other purchases of goods and services from Government accounts	54	55	56
42.0 Insurance claims and indemnities	382	367	347

43.0 Interest and dividends	596	621	640
99.9 Total new obligations	1,032	1,043	1,043

BLACK LUNG DISABILITY TRUST FUND
(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 20-8144-2-7-601	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.03 Interest on advances			-640
00.04 Repayment of debt principal			173
00.05 One-time prepayment premium			2,318
10.00 Total new obligations (object class 43.0)			1,851
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			1,851
23.95 Total new obligations			-1,851
New budget authority (gross), detail:			
Mandatory:			
60.26 Appropriation (trust fund)			2,318
67.10 Authority to borrow			-467
70.00 Total new budget authority (gross)			1,851
Change in obligated balances:			
73.10 Total new obligations			1,851
73.20 Total outlays (gross)			-1,851
Outlays (gross), detail:			
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority			1,851
Net budget authority and outlays:			
89.00 Budget authority			1,851
90.00 Outlays			1,851

The Black Lung Disability Trust Fund (BLDTF) revenues, which consist primarily of excise taxes on coal, are not sufficient to repay the over \$8 billion debt it owes to the Treasury or to service the interest on that debt. Under current conditions, this indebtedness will continue to grow, with the BLDTF never becoming solvent, even when benefit outlays have declined to a level approaching zero. To solve this problem, the Administration will propose legislation that will: (1) authorize a refinancing (debt restructuring) of the outstanding BLDTF debt, (2) extend at current rates BLDTF excise tax levels (set to expire in January 2014) until solvency is attained, and (3) provide for a one-time appropriation to compensate the General Fund for the lost interest income.

SPECIAL WORKERS' COMPENSATION EXPENSES

Unavailable Collections (in millions of dollars)

Identification code 16-9971-0-7-601	2002 actual	2003 est.	2004 est.
01.99 Balance, start of year			
Receipts:			
02.00 Longshoremen's & harbor workers compensation act, receipts, special worker	136	137	138
02.01 Workmen's compensation act within district of Columbia, receipts, special	12	11	11
02.40 Longshoremen's & harbor workers compensation act, earnings on investments,	1	3	3
02.99 Total receipts and collections	149	151	152
Appropriations:			
05.00 Special workers' compensation expenses	-149	-151	-152
05.99 Total appropriations	-149	-151	-152
07.99 Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 16-9971-0-7-601	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Longshore and harbor workers' compensation act, as amended	133	136	137
00.02 District of Columbia compensation act	11	11	11
10.00 Total new obligations	144	147	148
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	63	68	72
22.00 New budget authority (gross)	149	151	152
23.90 Total budgetary resources available for obligation	212	219	224
23.95 Total new obligations	-144	-147	-148
24.40 Unobligated balance carried forward, end of year	68	72	76
New budget authority (gross), detail:			
Discretionary:			
40.26 Appropriation (trust fund)	2	2	2
Mandatory:			
60.26 Appropriation (trust fund)	147	149	150
70.00 Total new budget authority (gross)	149	151	152
Change in obligated balances:			
72.40 Obligated balance, start of year	2	2	2
73.10 Total new obligations	144	147	148
73.20 Total outlays (gross)	-144	-147	-148
74.40 Obligated balance, end of year	2	2	2
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	2	2	2
86.97 Outlays from new mandatory authority	79	77	74
86.98 Outlays from mandatory balances	63	68	72
87.00 Total outlays (gross)	144	147	148
Net budget authority and outlays:			
89.00 Budget authority	149	151	152
90.00 Outlays	144	147	148
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities: Par value	65	69	73
92.02 Total investments, end of year: Federal securities: Par value	69	73	77

The trust funds consist of amounts received from employers for the death of an employee where no person is entitled to compensation for such death, for fines and penalty payments, and pursuant to an annual assessment of the industry, for the general expenses of the fund under the Longshore and Harbor Workers' Compensation Act, as amended.

These trust funds are available for payments of additional compensation for second injuries. When a second injury is combined with a previous disability and results in increased permanent partial disability, permanent total disability, or death, the employer's liability for benefits is limited to a specified period of compensation payments after which the fund provides continuing compensation benefits. In addition, the fund pays one-half of the increased benefits provided under the Longshore and Harbor Workers' Compensation Act, as amended, for persons on the rolls prior to 1972. Maintenance payments are made to disabled employees undergoing vocational rehabilitation to enable them to return to remunerative occupations, and the costs of necessary rehabilitation services not otherwise available to disabled workers are defrayed. Payments are made in cases where other circumstances preclude payment by an employer and to provide medical, surgical, and other treatment in disability cases where there has been a default by the insolvency of an uninsured employer.

Object Classification (in millions of dollars)

Identification code 16-9971-0-7-601	2002 actual	2003 est.	2004 est.
25.3 Other purchases of goods and services from Government accounts	2	2	2
42.0 Insurance claims and indemnities	142	145	146
99.9 Total new obligations	144	147	148

OCCUPATIONAL SAFETY AND HEALTH
ADMINISTRATION

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses for the Occupational Safety and Health Administration, \$450,008,000, including not to exceed \$91,747,000 which shall be the maximum amount available for grants to States under section 23(g) of the Occupational Safety and Health Act (the "Act"), which grants shall be no less than 50 percent of the costs of State occupational safety and health programs required to be incurred under plans approved by the Secretary under section 18 of the Act; and, in addition, notwithstanding 31 U.S.C. 3302, the Occupational Safety and Health Administration may retain up to \$750,000 per fiscal year of training institute course tuition fees, otherwise authorized by law to be collected, and may utilize such sums for occupational safety and health training and education grants: Provided, That, notwithstanding 31 U.S.C. 3302, the Secretary of Labor is authorized, during the fiscal year ending September 30, 2004, to collect and retain fees for services provided to Nationally Recognized Testing Laboratories, and may utilize such sums, in accordance with the provisions of 29 U.S.C. 9a, to administer national and international laboratory recognition programs that ensure the safety of equipment and products used by workers in the workplace: Provided further, That none of the funds appropriated under this paragraph shall be obligated or expended to prescribe, issue, administer, or enforce any standard, rule, regulation, or order under the Act which is applicable to any person who is engaged in a farming operation which does not maintain a temporary labor camp and employs 10 or fewer employees: Provided further, That no funds appropriated under this paragraph shall be obligated or expended to administer or enforce any standard, rule, regulation, or order under the Act with respect to any employer of 10 or fewer employees who is included within a category having an occupational injury lost workday case rate, at the most precise Standard Industrial Classification Code for which such data are published, less than the national average rate as such rates are most recently published by the Secretary, acting through the Bureau of Labor Statistics, in accordance with section 24 of that Act (29 U.S.C. 673), except—

(1) to provide, as authorized by such Act, consultation, technical assistance, educational and training services, and to conduct surveys and studies;

(2) to conduct an inspection or investigation in response to an employee complaint, to issue a citation for violations found during such inspection, and to assess a penalty for violations which are not corrected within a reasonable abatement period and for any willful violations found;

(3) to take any action authorized by such Act with respect to imminent dangers;

(4) to take any action authorized by such Act with respect to health hazards;

(5) to take any action authorized by such Act with respect to a report of an employment accident which is fatal to one or more employees or which results in hospitalization of two or more employees, and to take any action pursuant to such investigation authorized by such Act; and

(6) to take any action authorized by such Act with respect to complaints of discrimination against employees for exercising rights under such Act:

Provided further, That the foregoing proviso shall not apply to any person who is engaged in a farming operation which does not maintain a temporary labor camp and employs 10 or fewer employees.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Program and Financing (in millions of dollars)

Identification code 16-0400-0-1-554	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Safety and health standards	16	14	14
00.02 Federal enforcement	162	161	165
00.03 State programs	90	90	92
00.04 Technical support	20	20	22
00.05 Federal compliance assistance	59	60	67
00.06 State consultation grants	51	53	53
00.07 Training grants	11	4	4
00.08 Safety and health statistics	26	26	23
00.09 Executive direction and administration	9	9	10
09.01 Reimbursable program	2	2	4
10.00 Total new obligations	446	439	454
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	1		
22.00 New budget authority (gross)	445	439	454
23.90 Total budgetary resources available for obligation	446	439	454
23.95 Total new obligations	-446	-439	-454
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	445	437	450
40.71 Reduction pursuant to P.L. 107-116	-1		
43.00 Appropriation (total discretionary)	444	437	450
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	1	2	4
70.00 Total new budget authority (gross)	445	439	454
Change in obligated balances:			
72.40 Obligated balance, start of year	98	99	98
73.10 Total new obligations	446	439	454
73.20 Total outlays (gross)	-437	-440	-452
73.40 Adjustments in expired accounts (net)	-7		
74.10 Change in uncollected customer payments from Federal sources (expired)	1		
74.40 Obligated balance, end of year	99	98	99
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	367	369	382
86.93 Outlays from discretionary balances	70	71	70
87.00 Total outlays (gross)	437	440	452
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	-1	-1	-3
88.40 Non-Federal sources	-1	-1	-1
88.90 Total, offsetting collections (cash)	-2	-2	-4
Against gross budget authority only:			
88.96 Portion of offsetting collections (cash) credited to expired accounts	1		
Net budget authority and outlays:			
89.00 Budget authority	444	437	450
90.00 Outlays	436	438	448
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	14	12	14
99.01 Outlays	14	12	14

Safety and health standards.—This activity provides for the development, promulgation, review and evaluation of feasible occupational safety and health standards and guidance. Before any standard is proposed or promulgated, a determination is made that: (1) a significant risk of serious injury or health impairment exists; (2) the standard will reduce this risk; (3) the standard is economically and technologically feasible; and (4) the standard is economically and technologically feasible when compared with alternative regulatory proposals providing equal levels of protection. Regulatory reform efforts

include consensus-based rulemaking, development of common sense regulations, rewriting existing standards so they are understandable to those affected by them, and regulatory and non-regulatory process improvements.

Enforcement.—This activity provides for the enforcement of workplace standards promulgated under the Occupational Safety and Health (OSHA) Act of 1970 through the physical inspection of worksites, and by fostering the voluntary cooperation of employers and employees. Programs are targeted to the investigation of claims of imminent danger and employee complaints, investigation of fatal and catastrophic accidents, programmed inspections of firms with injury-illness rates that are above the national average, and special emphasis inspections for serious safety and health hazards. OSHA's enforcement strategy includes a selective targeting of inspections and related compliance activities to specific high hazard industries and worksites.

State programs.—This activity assists states in assuming responsibility for administering occupational safety and health programs under State plans approved by the Secretary. Under section 23 of the OSHA Act, matching grants of up to fifty percent of total program costs are made to States that meet the Act's criteria for establishing and implementing State programs which are at least as effective as the Federal program. State programs, like their Federal counterpart, provide a mix of enforcement, outreach, training and compliance assistance activities.

Technical support.—This activity provides specialized technical expertise and advice in support of a wide range of program areas, including construction, standards setting, variance determinations, compliance assistance, and enforcement. Areas of expertise include laboratory accreditation, industrial hygiene, occupational health nursing, occupational medicine, chemical analysis, equipment calibration, and safety engineering.

Compliance assistance—Federal.—This activity supports a range of cooperative programs, training, and outreach that provide compliance assistance in improving workplace safety and health, with particular emphasis on small business. OSHA works with employers and employees through Voluntary Protection Programs recognizing and promoting effective safety and health management; partnerships focusing on the development of extended cooperative relationships; and alliances committing organizations to collaborative efforts and improving their job safety and health programs. Occupational safety and health training is provided at the OSHA Training Institute and associated Education Centers throughout the country. Compliance and technical assistance materials are prepared and disseminated to the public through various means, including the Internet.

State consultation grants.—This activity supports 90 percent Federally-funded cooperative agreements with designated State agencies to provide free on-site consultation to employers upon request. State agencies tailor workplans to specific needs in each State while maximizing their impact on injury and illness rates in smaller establishments. These projects offer a variety of services, including safety and health program assessment and assistance, hazard identification and control, and training of employers and their employees.

Training grants.—This activity supports safety and health training grants to organizations that provide training and education and develop educational materials for employers and employees. Grants address safety and health education needs related to specific topics and industries identified by the agency.

Safety and health statistics.—This activity supports the information technology infrastructure, management information, and statistical basis for OSHA's programs and field operations. These are provided through an integrated data net-

work, and statistical analysis and review. OSHA administers and maintains the recordkeeping system that serves as the foundation for the BLS survey on occupational injuries and illnesses and provides guidance on recordkeeping requirements to both the public and private sectors.

Executive direction and administration.—This activity supports executive direction, planning and evaluation, management support, legislative liaison, interagency affairs, administrative services, and budgeting and financial control.

PROGRAM STATISTICS

	2002 actual	2003 est.	2004 est.
Standards promulgated	2	4	3
Inspections:			
Federal inspections	37,493	37,700	37,700
State program inspections	58,074	57,500	57,500
Training and consultations:			
Consultation visits	27,726	32,500	32,500
Voluntary protection program participants	637	715	775
New strategic partnerships	30	35	40
Web site hits (millions)	561	730	949

Object Classification (in millions of dollars)

Identification code 16-0400-0-1-554	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	145	146	150
11.3 Other than full-time permanent	1	2	2
11.5 Other personnel compensation	5	3	3
11.9 Total personnel compensation	151	151	155
12.1 Civilian personnel benefits	36	38	39
21.0 Travel and transportation of persons	14	11	11
23.1 Rental payments to GSA	16	18	19
23.3 Communications, utilities, and miscellaneous charges	5	6	6
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	5	3	4
25.2 Other services	65	65	71
25.3 Other purchases of goods and services from Government accounts	21	21	24
25.7 Operation and maintenance of equipment	15	17	13
26.0 Supplies and materials	4	4	3
31.0 Equipment	8	8	8
41.0 Grants, subsidies, and contributions	101	94	96
99.0 Direct obligations	442	437	450
99.0 Reimbursable obligations	2	2	4
99.5 Below reporting threshold	2		
99.9 Total new obligations	446	439	454

Personnel Summary

Identification code 16-0400-0-1-554	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	2,248	2,217	2,220
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	7	13	13
Allocation account:			
Total compensable workyears:			
3001 Civilian full-time equivalent employment	2	3	3

ALLOCATIONS RECEIVED FROM OTHER ACCOUNTS

Note.—Obligations incurred under allocations from other accounts are included in the schedules of the parent appropriations as follows:
Environmental Protection Agency: Hazardous Substance Response Trust Fund.

MINE SAFETY AND HEALTH ADMINISTRATION

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses for the Mine Safety and Health Administration, \$266,767,000, including purchase and bestowal of certificates and trophies in connection with mine rescue and first-aid work, and the hire of passenger motor vehicles; including up to \$1,000,000 for mine rescue and recovery activities, which shall be available only to the extent that fiscal year 2004 obligations for these activities exceed \$1,000,000; in addition, not to exceed \$750,000 may be collected by the National Mine Health and Safety Academy for room, board, tuition, and the sale of training materials, otherwise authorized by law to be collected, to be available for mine safety and health education and training activities, notwithstanding 31 U.S.C. 3302; and, in addition, the Mine Safety and Health Administration may retain up to \$1,000,000 from fees collected for the approval and certification of equipment, materials, and explosives for use in mines, and may utilize such sums for such activities; the Secretary is authorized to accept lands, buildings, equipment, and other contributions from public and private sources and to prosecute projects in cooperation with other agencies, Federal, State, or private; the Mine Safety and Health Administration is authorized to promote health and safety education and training in the mining community through cooperative programs with States, industry, and safety associations; and any funds available to the department may be used, with the approval of the Secretary, to provide for the costs of mine rescue and survival operations in the event of a major disaster.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-1200-0-1-554	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Coal	116	112	114
00.02 Metal/non-metal	62	64	66
00.03 Standards development	2	2	2
00.04 Assessments	5	5	4
00.05 Educational policy and development	28	28	31
00.06 Technical support	28	29	25
00.07 Program administration	12	14	11
00.08 Program Evaluation & Information Resources			14
00.09 Reimbursable program	1	2	2
10.00 Total new obligations	254	256	269
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	254	256	269
23.95 Total new obligations	-254	-256	-269
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	255	254	267
40.71 Reduction pursuant to P.L. 107-116	-1		
40.76 Reduction pursuant to P.L. 107-206	-1		
43.00 Appropriation (total discretionary)	253	254	267
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	1	2	2
70.00 Total new budget authority (gross)	254	256	269
Change in obligated balances:			
72.40 Obligated balance, start of year	21	23	27
73.10 Total new obligations	254	256	269
73.20 Total outlays (gross)	-254	-253	-266
73.40 Adjustments in expired accounts (net)	1		
74.40 Obligated balance, end of year	23	27	30
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	238	234	245
86.93 Outlays from discretionary balances	16	19	21

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 16-1200-0-1-554	2002 actual	2003 est.	2004 est.
87.00 Total outlays (gross)	254	253	266
Offsets:			
Against gross budget authority and outlays:			
88.40 Offsetting collections (cash) from: Non-Federal sources	-3	-2	-2
Against gross budget authority only:			
88.96 Portion of offsetting collections (cash) credited to expired accounts	2		
Net budget authority and outlays:			
89.00 Budget authority	253	254	267
90.00 Outlays	249	251	264
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	14	10	15
99.01 Outlays	14	10	15

Note: The Program Evaluation and Information Resources (PEIR) activity, added in the FY 2004 Budget, consists of funds formerly spread among other MSHA activities. Comparative funding for PEIR is as follows: in fiscal year 2002, \$14 million; and in fiscal year 2003, \$17 million.

Enforcement.—The Enforcement strategy in 2004 will be an integrated approach that links all actions to preventing occupational injuries and illness. These include inspection of mines as mandated by the Federal Mine Safety and Health Act of 1977, special emphasis initiatives that focus on persistent safety and health hazards, promulgation of safety and health standards, investigation of serious accidents, and on-site education and training. The desired outcome of these enforcement efforts is to lower fatality and injury rates.

Assessments.—This activity assesses and collects civil monetary penalties for violations of safety and health standards.

Educational policy and development.—This activity develops and coordinates MSHA's mine safety and health education and training policies, and provides classroom instruction at the National Academy for MSHA personnel, other governmental personnel, and the mining industry. States provide mine health and safety training materials, and provide technical assistance through the State Grants program.

Technical support.—This activity applies engineering and scientific expertise through field and laboratory forensic investigations to resolve technical problems associated with implementation of the Mine Act. Technical support administers a fee program to approve equipment, materials, and explosives for use in mines and performs field and laboratory audits of equipment previously approved by MSHA. It also collects and analyzes data relative to the cause, frequency, and circumstances of accidents.

Program evaluation and information resources (PEIR).—This new activity provides program evaluation and information technology resource management services for the agency. Additionally, PEIR is responsible for meeting the requirements of the Government Performance and Results Act (GPRA) and developing MSHA's performance plan and Annual Performance Report.

Program administration.—This activity performs general administrative functions.

PROGRAM STATISTICS

	2002 actual	2003 est.	2004 est.
Enforcement:			
Fatality Rates:			
Coal mines032	.027	.023
Metal/non-metal mines020	.017	.014
All Injury Rates			
Coal mines	5.99	4.91	4.03
Metal/non-metal mines	3.81	3.16	2.62
Regulations promulgated	5.00	5.00	3.00
Assessments:			
Violations assessed	114,844	126,000	133,000

Educational policy and development:

Course days	1,925	1,925	1,925
Technical support:			
Equipment approvals	796	750	750
Field investigations	368	512	522
Laboratory samples analyzed	30,981	41,560	41,560

Note.—Rates have been adjusted to reflect revised categories.

Object Classification (in millions of dollars)

Identification code 16-1200-0-1-554	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	134	139	146
11.3 Other than full-time permanent		1	1
11.5 Other personnel compensation	5	5	5
11.9 Total personnel compensation	139	145	152
12.1 Civilian personnel benefits	41	40	42
21.0 Travel and transportation of things	10	11	11
22.0 Transportation of things	4	3	3
23.1 Rental payments to GSA	10	10	11
23.3 Communications, utilities, and miscellaneous charges	3	3	3
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	1		
25.2 Other services	5	6	6
25.3 Other purchases of goods and services from Government accounts	13	10	11
25.4 Operation and maintenance of facilities		1	1
25.7 Operation and maintenance of equipment	7	6	6
26.0 Supplies and materials	4	3	4
31.0 Equipment	7	7	8
41.0 Grants, subsidies, and contributions	8	8	8
99.0 Direct obligations	253	254	267
99.0 Reimbursable obligations	1	2	2
99.9 Total new obligations	254	256	269

Personnel Summary

Identification code 16-1200-0-1-554	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	2,205	2,264	2,334

BUREAU OF LABOR STATISTICS

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses for the Bureau of Labor Statistics, including advances or reimbursements to State, Federal, and local agencies and their employees for services rendered, \$437,152,000, together with not to exceed \$75,110,000, which may be expended from the Employment Security Administration Account in the Unemployment Trust Fund.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-0200-0-1-505	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
00.01 Labor force statistics	215	223	233
00.02 Prices and cost of living	148	161	168
00.03 Compensation and working conditions	74	76	80
00.04 Productivity and technology	10	10	10
00.06 Executive direction and staff services	27	28	29
09.01 Reimbursable program	13	16	10
10.00 Total new obligations	487	514	530
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	8	8	8
22.00 New budget authority (gross)	487	514	522

23.90	Total budgetary resources available for obligation	495	522	530
23.95	Total new obligations	-487	-514	-530
23.98	Unobligated balance expiring or withdrawn	-1		
24.40	Unobligated balance carried forward, end of year	8	8	

New budget authority (gross), detail:

Discretionary:				
40.00	Appropriation	407	426	437
40.71	Reduction pursuant to P.L. 107-116	-1		
40.76	Reduction pursuant to P.L. 107-206	-1		
43.00	Appropriation (total discretionary)	405	426	437
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	82	88	85
70.00	Total new budget authority (gross)	487	514	522

Change in obligated balances:

72.40	Obligated balance, start of year	87	60	63
73.10	Total new obligations	487	514	530
73.20	Total outlays (gross)	-510	-510	-524
73.40	Adjustments in expired accounts (net)	-2		
74.40	Obligated balance, end of year	60	63	69

Outlays (gross), detail:

86.90	Outlays from new discretionary authority	440	428	439
86.93	Outlays from discretionary balances	70	82	85
87.00	Total outlays (gross)	510	510	524

Offsets:

Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.00	Federal sources	-81	-87	-84
88.40	Non-Federal sources	-1	-1	-1
88.90	Total, offsetting collections (cash)	-82	-88	-85

Net budget authority and outlays:

89.00	Budget authority	405	426	437
90.00	Outlays	428	422	439

Additional net budget authority and outlays to cover cost of fully accruing retirement:

99.00	Budget authority	14	13	15
99.01	Outlays	14	13	15

Note.—The appropriations language above represents the first step in converting the financing for the Occupational Employment Survey from a program year to a fiscal year basis.

Labor force statistics.—Publishes monthly estimates of the labor force, employment, unemployment, and earnings for the nation, states, and local areas. Makes studies of the labor force. Publishes data on covered employment and wages, by industry. Provides economic projections, including changes in the level and structure of the economy, as well as employment projections by industry and by occupational category. Resources are requested in 2004 for two Current Population Survey supplements annually on volunteers, job turnover, and other key labor force issues.

Labor force statistics (selected items):	2002 actual	2003 est.	2004 est.
Covered employment and wages for SIC industries (quarterly series)	1,000,201	N/A	N/A
Covered employment and wages for NAICS industries (quarterly series)	N/A	2,079,977	2,079,977
Employment and unemployment estimates for States and local areas (monthly and annual series)	89,700	89,713	92,900
Occupational employment statistics (annual series)	57,040	57,040	57,420
Industry projections (2 yr. cycle)	92	92	92
Occupational Outlook Handbook statements (2 yr. cycle)	125	125	125

Prices and cost of living.—Publishes the Consumer Price Index (CPI), the Producer Price Index, U.S. Import and Export Price Indexes, estimates of consumers' expenditures, and studies of price change.

	2002 actual	2003 est.	2004 est.
Consumer price indexes published (monthly)	5,400	5,400	5,400
Percentage of CPI statistics released on schedule	100%	100%	100%
Producer prices:			
(a) Commodity indexes published (monthly)	3,017	3,017	3,017
(b) Mining and manufacturing indexes published (monthly)	5,828	5,600	5,600

International prices and price indexes:			
(a) Sample units initiated (annually)	3,200	3,200	3,200
(b) Price quotations collected (monthly)	23,000	23,000	23,000

Compensation and working conditions.—Publishes data on wages and benefits by occupation for major labor markets and industries as well as information on collective bargaining. Compiles annual information to estimate the incidence and number of work-related injuries, illnesses, and fatalities.

Compensation and working conditions (major items):	2002 actual	2003 est.	2004 est.
Employment cost index—number of schedules	14,400	15,600	16,800
Occupational safety and health—number of schedules	200,000	200,000	200,000
Federal pay reform—number of schedules	35,800	35,800	37,000

Productivity and technology.—Publishes trends in productivity and costs for major economic sectors and detailed industries. Also analyzes trends in order to examine the factors underlying productivity change. Publishes international comparisons of productivity, labor force and unemployment, and hourly compensation costs.

	2002 actual	2003 est.	2004 est.
Studies, articles, and special reports	29	29	29
Series maintained	6,383	6,404	6,428

Executive direction and staff services.—Provides planning and policy for the Bureau of Labor Statistics, operates the information technology, coordinates research, and publishes data and reports for government and public use.

Object Classification (in millions of dollars)

Identification code 16-0200-0-1-505	2002 actual	2003 est.	2004 est.	
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	139	148	154
11.3	Other than full-time permanent	10	8	8
11.5	Other personnel compensation	3	3	3
11.9	Total personnel compensation	152	159	165
12.1	Civilian personnel benefits	35	34	38
21.0	Travel and transportation of persons	7	7	7
23.1	Rental payments to GSA	32	34	36
23.3	Communications, utilities, and miscellaneous charges	6	8	8
24.0	Printing and reproduction	2	2	2
25.2	Other services	26	22	23
25.3	Other purchases of goods and services from Government accounts	88	92	97
25.5	Research and development contracts		12	12
25.7	Operation and maintenance of equipment	37	37	38
26.0	Supplies and materials	2	2	2
31.0	Equipment	12	12	12
41.0	Grants, subsidies, and contributions	74	77	80
99.0	Direct obligations	473	498	520
99.0	Reimbursable obligations	13	15	10
99.5	Below reporting threshold	1	1	
99.9	Total new obligations	487	514	530

Personnel Summary

Identification code 16-0200-0-1-505	2002 actual	2003 est.	2004 est.	
Direct:				
Total compensable workyears:				
1001	Civilian full-time equivalent employment	2,506	2,468	2,468
Reimbursable:				
Total compensable workyears:				
2001	Civilian full-time equivalent employment	25	61	61

DEPARTMENTAL MANAGEMENT

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses for Departmental Management, including the hire of three sedans; \$48,565,000 for the acquisition of Depart-

General and special funds—Continued

SALARIES AND EXPENSES—Continued

mental information technology, architecture, infrastructure, equipment, software and related needs which will be allocated by the Department's Chief Information Officer in accordance with the Department's capital investment management process to assure a sound investment strategy; \$273,219,000; together with not to exceed \$317,000, which may be expended from the Employment Security Administration Account in the Unemployment Trust Fund: Provided, That no funds made available by this Act may be used by the Solicitor of Labor to participate in a review in any United States court of appeals of any decision made by the Benefits Review Board under section 21 of the Longshore and Harbor Workers' Compensation Act (33 U.S.C. 921) where such participation is precluded by the decision of the United States Supreme Court in *Director, Office of Workers' Compensation Programs v. Newport News Shipbuilding, 115 S. Ct. 1278 (1995)*, notwithstanding any provisions to the contrary contained in Rule 15 of the Federal Rules of Appellate Procedure: Provided further, That no funds made available by this Act may be used by the Secretary of Labor to review a decision under the Longshore and Harbor Workers' Compensation Act (33 U.S.C. 901 et seq.) that has been appealed and that has been pending before the Benefits Review Board for more than 12 months: Provided further, That any such decision pending a review by the Benefits Review Board for more than 1 year shall be considered affirmed by the Benefits Review Board on the 1-year anniversary of the filing of the appeal, and shall be considered the final order of the Board for purposes of obtaining a review in the United States courts of appeals: Provided further, That these provisions shall not be applicable to the review or appeal of any decision issued under the Black Lung Benefits Act (30 U.S.C. 901 et seq.).

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-0165-0-1-505	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
00.01 Program direction and support	26	26	28
00.02 Legal services	84	85	89
00.03 International labor affairs	145	92	12
00.04 Administration and management	35	34	32
00.05 Adjudication	40	41	43
00.07 Women's bureau	10	8	9
00.08 Civil rights	6	6	6
00.09 Chief Financial Officer	5	6	5
00.10 Information technology activities	50	74	49
00.11 Management crosscut	7	7	24
09.01 Reimbursable program	21	14	14
10.00 Total new obligations	422	393	311
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	30	38
22.00 New budget authority (gross)	425	355	311
22.10 Resources available from recoveries of prior year obligations	4
23.90 Total budgetary resources available for obligation	459	393	311
23.95 Total new obligations	-422	-393	-311
23.98 Unobligated balance expiring or withdrawn	-1
24.40 Unobligated balance carried forward, end of year	38
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	385	318	273
40.71 Reduction pursuant to P.L. 107-116	-1
40.73 Reduction pursuant to P.L. 107-206	-1
43.00 Appropriation (total discretionary)	383	318	273
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	42	37	38
70.00 Total new budget authority (gross)	425	355	311
Change in obligated balances:			
72.40 Obligated balance, start of year	200	297	252
73.10 Total new obligations	422	393	311

73.20 Total outlays (gross)	-319	-439	-348
73.45 Recoveries of prior year obligations	-4
74.40 Obligated balance, end of year	297	252	216
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	241	298	262
86.93 Outlays from discretionary balances	78	141	86
87.00 Total outlays (gross)	319	439	348
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-42	-37	-38
Net budget authority and outlays:			
89.00 Budget authority	383	318	273
90.00 Outlays	279	402	310
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	10	9	9
99.01 Outlays	10	9	9

Program direction and support.—Provides leadership and direction for all programs and functions assigned to the Department. Provides guidance for the development and implementation of governmental policy to protect and promote the interests of the American worker, toward achieving better employment and earnings, promoting productivity and economic growth, safety, equity and affirmative action in employment, and collecting and analyzing statistics on the labor force.

Legal services.—Provides the Secretary of Labor and Departmental program officials with the legal services required to accomplish the Department's mission. The major services include litigating cases, providing assistance to the Department of Justice in case preparation and trials, reviewing rules, orders and written interpretations and opinions for DOL program agencies and the public, and coordinating the Department's legislative program. A provision has been added to fund legal services associated with extraordinary case enforcement activities.

International labor affairs.—Supports the President's international labor agenda and coordinates the international activities for the Department of Labor. Activities include coordination with other U.S. government agencies, intergovernmental organizations, and non-governmental organizations, as well as meeting the requirements of the Government Performance and Results Act (GPRA).

Administration and management.—Exercises leadership in all Departmental administrative and management programs and services and ensures efficient and effective operation of Departmental programs; provides policy guidance on matters of personnel management, information resource management and procurement; and provides for consistent and constructive internal labor-management relations throughout the Department.

Adjudication.—Conducts formal hearings and renders timely decisions on claims filed under the Black Lung Benefits Act, the Longshore and Harbor Workers' Compensation Act and its extensions, the Federal Employees' Compensation Act and other acts involving complaints to determine violations of minimum wage requirements, overtime payments, health and safety regulations and unfair labor practices.

Women's bureau.—Promotes the interests of wage earning women, and seeks to improve their working conditions and advance their opportunities for profitable employment.

Civil rights.—Ensures full compliance with title VI of the Civil Rights Act of 1964 and other regulatory nondiscrimination provisions in programs receiving financial assistance from the Department of Labor and promotes equal opportunity in these programs and activities; and ensures equal employment opportunity to all DOL employees and applicants for employment.

Chief financial officer.—Responsible for enhancing the level of knowledge and skills of Departmental staff working in financial management operations; developing comprehensive accounting and financial management policies; assuring that all DOL financial functions conform to applicable standards; providing leadership and coordination to DOL agencies' trust and benefit fund financial actions; monitoring the financial execution of the budget in relation to actual expenditures; and managing a comprehensive training program for budget, accounting, and financial support staff.

Information technology activities.—This activity represents a permanent, centralized IT investment fund for the Department of Labor (DOL) managed by the Chief Information Officer (CIO). As required by the Clinger Cohen Act, in 1996, the Department established a Chief Information Officer accountable for IT management in the DOL, and implemented an IT Capital Investment Management process for selecting, controlling, and evaluating IT investments. The Department established a baseline of existing information technologies and provides a target environment as a framework for future information technology investments.

Management Crosscut.—This activity addresses major management issues facing all DOL agencies including those in the President's Management Agenda. The FY 2004 request includes resources to address workforce restructuring, budget and performance integration, competitive sourcing, physical and personnel security, and space consolidation.

Object Classification (in millions of dollars)

Identification code 16-0165-0-1-505	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	112	118	120
11.3 Other than full-time permanent	2	1	1
11.5 Other personnel compensation	2	3	3
11.9 Total personnel compensation	116	122	124
12.1 Civilian personnel benefits	25	25	25
21.0 Travel and transportation of persons	4	3	3
23.1 Rental payments to GSA	16	17	19
23.3 Communications, utilities, and miscellaneous charges	3	2	2
24.0 Printing and reproduction	1		
25.1 Advisory and assistance services	17	8	8
25.2 Other services	29	23	29
25.3 Other purchases of goods and services from Government accounts	23	19	20
25.5 Research and development contracts	1	1	1
25.7 Operation and maintenance of equipment	30	48	33
26.0 Supplies and materials	2	2	2
31.0 Equipment	18	37	26
41.0 Grants, subsidies, and contributions	117	72	5
99.0 Direct obligations	402	379	297
99.0 Reimbursable obligations	20	14	14
99.9 Total new obligations	422	393	311

Personnel Summary

Identification code 16-0165-0-1-505	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	1,510	1,506	1,500
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	10	17	17

OFFICE OF DISABILITY EMPLOYMENT POLICY
SALARIES AND EXPENSES

For necessary expenses for the Office of Disability Employment Policy to provide leadership, develop policy and initiatives, and award grants furthering the objective of eliminating barriers to the training and employment of people with disabilities, \$47,333,000.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-0166-0-1-505	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Office of Disability Employment Policy	35	47	47
00.02 President's Task Force on the Employment of Adults with Disabilities	3		
10.00 Total new obligations	38	47	47
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	38	47	47
23.95 Total new obligations	-38	-47	-47
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	38	47	47
Change in obligated balances:			
72.40 Obligated balance, start of year		29	45
73.10 Total new obligations	38	47	47
73.20 Total outlays (gross)	-9	-31	-44
74.40 Obligated balance, end of year	29	45	48
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	9	12	12
86.93 Outlays from discretionary balances		19	32
87.00 Total outlays (gross)	9	31	44
Net budget authority and outlays:			
89.00 Budget authority	38	47	47
90.00 Outlays	9	31	44

Office of Disability Employment Policy.—This office provides leadership to eliminate employment barriers to people with disabilities. It works within DOL to ensure that all DOL programs address the needs of people with disabilities and to increase participation of people with disabilities in DOL training programs—particularly those serving youth. The office also develops and implements innovative pilot programs while working to integrate effective approaches into mainstream programs. Finally, the office assists the Presidential Disability Partnership Board in developing public/private efforts needed to promote employment of persons with disabilities.

The Office of Disability Employment Policy brings a heightened and permanent long-term focus on increasing employment of persons with disabilities through policy analysis, technical assistance, development of best practices and outreach to persons with disabilities and employers. Funding is used to develop programs and policies designed to increase the number of youth and adults with disabilities who enter, re-enter, and remain in the workforce. Additionally, this office develops and implements innovative pilot programs to integrate people with significant disabilities into mainstream workforce programs.

Object Classification (in millions of dollars)

Identification code 16-0166-0-1-505	2002 actual	2003 est.	2004 est.
11.1 Personnel compensation: Full-time permanent	4	5	5
12.1 Civilian personnel benefits	1	1	1
21.0 Travel and transportation of persons		1	1
23.1 Rental payments to GSA	1	2	2
25.2 Other services	6	8	8
25.3 Other purchases of goods and services from Government accounts	2		
25.5 Research and development contracts		2	2
41.0 Grants, subsidies, and contributions	24	28	28
99.9 Total new obligations	38	47	47

General and special funds—Continued

OFFICE OF DISABILITY EMPLOYMENT POLICY—Continued

SALARIES AND EXPENSES—Continued

Personnel Summary

Identification code 16-0166-0-1-505	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	36	65	65

OFFICE OF INSPECTOR GENERAL

For salaries and expenses of the Office of Inspector General in carrying out the provisions of the Inspector General Act of 1978, as amended, \$60,896,000, together with not to exceed \$5,899,000, which may be expended from the Employment Security Administration Account in the Unemployment Trust Fund.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-0106-0-1-505	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program	58	63	67
09.01 Reimbursable program	11	17	2
10.00 Total new obligations	69	80	69
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	67	80	69
23.95 Total new obligations	-69	-80	-69
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	52	57	61
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	15	23	8
70.00 Total new budget authority (gross)	67	80	69
Change in obligated balances:			
72.40 Obligated balance, start of year	15	10	11
73.10 Total new obligations	69	80	69
73.20 Total outlays (gross)	-72	-79	-69
73.40 Adjustments in expired accounts (net)	-1		
74.40 Obligated balance, end of year	10	11	13
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	56	73	62
86.93 Outlays from discretionary balances	16	6	7
87.00 Total outlays (gross)	72	79	69
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-15	-23	-8
Net budget authority and outlays:			
89.00 Budget authority	52	57	61
90.00 Outlays	57	56	61
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	3	3	3
99.01 Outlays	3	3	3

Program activities.—Program activities within the Office of Inspector General (OIG) include audit, program fraud, labor racketeering, special evaluations and inspection of program activities, and executive direction and management. The Office of Audit performs audits of the Department's financial statements, programs, activities, and systems to determine whether information is reliable, controls are in place, resources are safeguarded, funds are expended in a manner

consistent with laws and regulations and managed economically and efficiently, and desired program results are achieved. The Office of Labor Racketeering and Fraud Investigations (OLRFI) administers an investigative program to detect and deter fraud, waste and abuse in Departmental programs; and to identify and reduce labor racketeering and corruption in employee benefit plans, labor management relations, and internal union affairs. The OIG also conducts DOL program evaluations, special reviews and inspections; analyzes complaints involving DOL programs, operations, or functions; and provides strategic planning and Congressional liaison services. The OIG carries out executive direction and management activities which include: management, legal counsel, administrative support, information technology, procurement, personnel, and financial functions. The OIG also provides technical assistance to DOL program agencies.

	2002 actual	2003 est.	2004 est.
Audit Reports Issued	80	84	94
Investigative Cases Opened	401	410	440
Investigative Cases Closed	589	600	620
Evaluation Reports Issues	11	15	16

Object Classification (in millions of dollars)

Identification code 16-0106-0-1-505	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	29	33	34
11.5 Other personnel compensation	3	4	4
11.9 Total personnel compensation	32	37	38
12.1 Civilian personnel benefits	8	8	9
21.0 Travel and transportation of persons	3	4	4
23.1 Rental payments to GSA	4	4	5
23.3 Communications, utilities, and miscellaneous charges	1	1	1
25.2 Other services	3	5	6
25.3 Other purchases of goods and services from Government accounts	6	3	3
31.0 Equipment	1	1	1
99.0 Direct obligations	58	63	67
99.0 Reimbursable obligations	11	17	2
99.9 Total new obligations	69	80	69

Personnel Summary

Identification code 16-0106-0-1-505	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	426	453	473

VETERANS EMPLOYMENT AND TRAINING

Not to exceed \$193,443,000 may be derived from the Employment Security Administration Account in the Unemployment Trust Fund to carry out the provisions of 38 U.S.C. 4100-4112, 4211-4215, and 4321-4327, and Public Law 103-353, and which shall be available for obligation by the States through December 31, 2004, of which \$2,000,000 is for the National Veterans' Employment and Training Services Institute. To carry out the Homeless Veterans' Reintegration Program (38 U.S.C. 2021), and the Veterans' Workforce Investment Programs (29 U.S.C. 2913), \$26,550,000, of which \$7,550,000 shall be available for obligation for the period July 1, 2004 through June 30, 2005.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-0164-0-1-702	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
State administration:			
00.01 Disabled veterans outreach program	82	82
00.02 Local veterans employment representatives	77	77
00.03 State administration grants	162
00.04 Administration	26	27	29
00.05 National Veterans' Training Institute	2	2
00.06 Homeless veterans program	18	18	19
00.07 Veterans workforce investment program	8	7	8
10.00 Total new obligations	213	211	220
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	1	1	1
22.00 New budget authority (gross)	213	211	220
22.10 Resources available from recoveries of prior year obligations	1
23.90 Total budgetary resources available for obligation	215	212	221
23.95 Total new obligations	-213	-211	-220
23.98 Unobligated balance expiring or withdrawn	-1
24.40 Unobligated balance carried forward, end of year	1	1	1
New budget authority (gross), detail:			
Discretionary:			
Appropriation:			
40.00 Appropriation	8	7	8
40.00 Appropriation	18	18	19
43.00 Appropriation (total discretionary)	26	25	27
68.00 Spending authority from offsetting collections: Offsetting collections (Trust Funds)	187	186	193
70.00 Total new budget authority (gross)	213	211	220
Change in obligated balances:			
72.40 Obligated balance, start of year	44	19	16
73.10 Total new obligations	213	211	220
73.20 Total outlays (gross)	-238	-214	-218
73.45 Recoveries of prior year obligations	-1
74.40 Obligated balance, end of year	19	16	20
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	180	172	179
86.93 Outlays from discretionary balances	58	42	39
87.00 Total outlays (gross)	238	214	218
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Trust fund sources	-187	-186	-193
Net budget authority and outlays:			
89.00 Budget authority	26	25	27
90.00 Outlays	51	28	25
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	1	1	1
99.01 Outlays	1	1	1

State administration.—The Disabled Veterans' Outreach Program specialists provide outreach services and intensive employment services to meet the employment needs of eligible veterans. Priority of service is given to special disabled veterans, disabled veterans, and other eligible veterans. In providing these services, the maximum emphasis is on meeting the employment needs of economically or educationally disadvantaged veterans. Local Veterans' Employment Representatives conduct outreach to area employers to develop employment opportunities for veterans. They also facilitate employment, training, and placement services to veterans. In addition, each Local Veterans' Employment Representative is administratively responsible to the manager of the employment service delivery system to provide quarterly reports to the manager of such office and to the Director of Veterans' Employment and Training regarding compliance with Federal

law and regulations with respect to special services and priorities for eligible veterans and eligible persons.

Administration.—Identifies policies and programs to serve and meet employment and training needs of veterans. Monitors the States' provision of priority of service to veterans. Evaluates job training and employment assistance services to veterans and provides technical assistance to States to ensure they meet negotiated performance goals. Works with States to provide incentive awards for outstanding performance. Coordinates a Transition Assistance Program with the Department of Defense and Veterans Affairs. That program ensures the provision of labor-market and employment-related information and other services to military service members separating from active duty to expedite and facilitate their transition from military to civilian employment. Administers programs designed to help homeless veterans become gainfully employed and to help veterans with service-connected disabilities and others with significant employment barriers obtain training and employment assistance. Promotes the concept of hiring veterans to employers, particularly Federal contractors. Provides information and investigates complaints to help veterans, reservists and members of the National Guard obtain employment and reemployment rights, including helping veterans obtain veterans' preference in Federal employment.

National Veterans Employment and Training Services Institute.—Administers the development of competency-based training courses and delivers training to Federal and State providers of services to veterans through a contract.

Homeless veterans reintegration program.—Provides grants to States or other public entities and non-profits, including faith-based organizations, to operate employment programs to reach out to homeless veterans and help them become employed. Coordinates with the Department of Veterans Affairs and Housing and Urban Development to promote multi-agency-funded programs and integration of the different services needed by homeless veterans. Grants are provided for both urban and rural areas.

Veterans workforce investment program.—Provides grants mostly to public entities for training, retraining and employment opportunities for veterans most at risk, including those with the service-connected disabilities, those with significant barriers to employment, and recently separated veterans. Provides smaller grant to non-profit organizations, including faith-based organizations, to conduct pilot or demonstration employment programs for hard-to-serve veterans.

Object Classification (in millions of dollars)

Identification code 16-0164-0-1-702	2002 actual	2003 est.	2004 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	15	17	17
12.1 Civilian personnel benefits	4	4	5
21.0 Travel and transportation of persons	2	1	1
23.1 Rental payments to GSA	1	1	1
23.3 Communications, utilities, and miscellaneous charges	2	2	2
25.2 Other services	3	2	2
25.3 Other purchases of goods and services from Government accounts	5	2	2
41.0 Grants, subsidies, and contributions	181	181	189
99.0 Direct obligations	213	210	219
99.5 Below reporting threshold	1	1
99.9 Total new obligations	213	211	220

Personnel Summary

Identification code 16-0164-0-1-702	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	249	250	250

Intragovernmental funds:

WORKING CAPITAL FUND

For the acquisition of a new core accounting system for the Department of Labor, including hardware and software infrastructure and the costs associated with implementation thereof, \$20,000,000.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 16-4601-0-4-505	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
09.01 Financial and administrative services	75	67	92
09.02 Field services	30	32	34
09.04 Human resources services	9	10	10
09.05 Telecommunications	19	19	20
09.06 Investment in reinvention fund	1	1
09.07 Non-DOL reimbursements	16	16	16
10.00 Total new obligations	149	145	173
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	5	4	4
22.00 New budget authority (gross)	142	145	173
22.10 Resources available from recoveries of prior year obligations	6
23.90 Total budgetary resources available for obligation	153	149	177
23.95 Total new obligations	-149	-145	-173
24.40 Unobligated balance carried forward, end of year	4	4	4
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	20
Mandatory:			
63.00 Reappropriation	3	3
Discretionary:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	139	142	153
70.00 Total new budget authority (gross)	142	145	173
Change in obligated balances:			
72.40 Obligated balance, start of year	14	9	9
73.10 Total new obligations	149	145	173
73.20 Total outlays (gross)	-149	-145	-156
73.45 Recoveries of prior year obligations	-6
74.40 Obligated balance, end of year	9	9	26
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	128	131	145
86.93 Outlays from discretionary balances	18	11	11
86.97 Outlays from new mandatory authority	3	3
87.00 Total outlays (gross)	149	145	156
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-139	-142	-153
Net budget authority and outlays:			
89.00 Budget authority	3	3	20
90.00 Outlays	9	3	3
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	4	4	4
99.01 Outlays	4	4	4

Financial and administrative services.—Provides support for financial systems on a Department-wide basis, financial services primarily for DOL national office staff, cost determination activities, maintenance of Departmental host computer systems, procurement and contract services, safety and health services, maintenance and operation of the Frances Perkins Building and general administrative support in the following areas: space and telecommunications, property and supplies, printing and reproduction and energy management.

Field services.—Provides full range of administrative and technical services to all agencies of the Department located

in its regional and field offices. These services are primarily in the personnel, financial, information technology and general administrative areas.

Human resources services.—Provides guidance to DOL agencies in Senior Executive Service resource management and in the management of Schedule "C" and expert and consultant services, development and administration of Departmental programs for personnel security and financial disclosure, direct staffing and position management services, and benefits counseling and services to DOL employees.

Telecommunications.—Provides for departmental telecommunications payments to the General Services Administration.

Investment in reinvention fund.—Finances agency reinvention proposals and other investment or capital acquisition projects in order to achieve savings and streamline work processes. The fund is self-sustaining, with agencies paying back the initial investment with savings generated through implementation of efficiencies and reinvention initiatives.

Non-DOL reimbursements.—Provides for services rendered to any entity or person for use of Departmental facilities and services, including associated utilities and security services, including support for regional consolidated administrative support unit activities. The income received from non-DOL agencies and organizations funds in full the costs of all services provided. This income is credited to and merged with other income received by the Working Capital Fund.

Financing.—The Working Capital Fund is funded by the agencies and organizations for which centralized services are performed at rates that return in full all expenses of operation, including reserves for accrued annual leave and depreciation of equipment.

Object Classification (in millions of dollars)

Identification code 16-4601-0-4-505	2002 actual	2003 est.	2004 est.
Personnel compensation:			
11.1 Full-time permanent	42	43	44
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	43	44	45
12.1 Civilian personnel benefits	14	15	16
21.0 Travel and transportation of persons	1	1	1
23.1 Rental payments to GSA	8	8	9
23.3 Communications, utilities, and miscellaneous charges	28	28	28
25.1 Advisory and assistance services	5	4	4
25.2 Other services	28	15	35
25.3 Other purchases of goods and services from Government accounts	2	3	4
25.4 Operation and maintenance of facilities	1	8	11
25.7 Operation and maintenance of equipment	9	11	11
26.0 Supplies and materials	3	2	2
31.0 Equipment	7	6	7
99.9 Total new obligations	149	145	173

Personnel Summary

Identification code 16-4601-0-4-505	2002 actual	2003 est.	2004 est.
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	724	692	697

ALLOCATIONS RECEIVED FROM OTHER ACCOUNTS

Note.—Obligations incurred under allocations from other accounts are included in the schedules of the parent appropriations as follows: Agency for International Development, Functional Development Assistance Program, Department of Education: Office of Vocational and Adult Education: "Vocational and Adult Education".

GENERAL PROVISIONS

SEC. 101. None of the funds appropriated in this title for the Job Corps shall be used to pay the compensation of an individual, either

as direct costs or any proration as an indirect cost, at a rate in excess of Executive Level II.

(TRANSFER OF FUNDS)

SEC. 102. Not to exceed 3 percent of any discretionary funds (pursuant to the Balanced Budget and Emergency Deficit Control Act of 1985, as amended) which are appropriated for the current fiscal year for the Department of Labor in this Act may be transferred between appropriations, but no such appropriation shall be increased by more than 10 percent by any such transfer: Provided, That the Appropriations Committees of both Houses of Congress are notified at least 15 days in advance of any transfer.

TITLE V—GENERAL PROVISIONS

SEC. 501. The Secretaries of Labor, Health and Human Services, and Education are authorized to transfer unexpended balances of prior appropriations to accounts corresponding to current appropriations provided in this Act: Provided, That such transferred balances are used for the same purpose, and for the same periods of time, for which they were originally appropriated.

SEC. 502. No part of any appropriation contained in this Act shall remain available for obligation beyond the current fiscal year unless expressly so provided herein.

SEC. 503. (a) No part of any appropriation contained in this Act shall be used, other than for normal and recognized executive-legislative relationships, for publicity or propaganda purposes, for the preparation, distribution, or use of any kit, pamphlet, booklet, publication, radio, television, or video presentation designed to support or defeat legislation pending before the Congress or any State legislature, except in presentation to the Congress or any State legislature itself.

(b) No part of any appropriation contained in this Act shall be used to pay the salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence legislation or appropriations pending before the Congress or any State legislature.

SEC. 504. The Secretaries of Labor and Education are authorized to make available not to exceed \$23,000 and \$20,000, respectively, from funds available for salaries and expenses under titles I and III, respectively, for official reception and representation expenses; the Director of the Federal Mediation and Conciliation Service is authorized to make available for official reception and representation expenses not to exceed \$2,500 from the funds available for "Salaries and expenses, Federal Mediation and Conciliation Service"; and the Chairman of the National Mediation Board is authorized to make available for official reception and representation expenses not to exceed \$2,500 from funds available for "Salaries and expenses, National Mediation Board".

SEC. 505. Notwithstanding any other provision of this Act, no funds appropriated under this Act shall be used to carry out any program of distributing sterile needles or syringes for the hypodermic injection of any illegal drug.

SEC. 506. (a) It is the sense of the Congress that, to the greatest extent practicable, all equipment and products purchased with funds made available in this Act should be American-made.

(b) In providing financial assistance to, or entering into any contract with, any entity using funds made available in this Act, the head of each Federal agency, to the greatest extent practicable, shall provide to such entity a notice describing the statement made in subsection (a) by the Congress.

(c) If it has been finally determined by a court or Federal agency that any person intentionally affixed a label bearing a "Made in America" inscription, or any inscription with the same meaning, to any product sold in or shipped to the United States that is not made in the United States, the person shall be ineligible to receive any contract or subcontract made with funds made available in this Act, pursuant to the debarment, suspension, and ineligibility procedures described in sections 9.400 through 9.409 of title 48, Code of Federal Regulations.

SEC. 507. When issuing statements, press releases, requests for proposals, bid solicitations and other documents describing projects or programs funded in whole or in part with Federal money, all grantees receiving Federal funds included in this Act, including but not limited to State and local governments and recipients of Federal research

grants, shall clearly state: (1) the percentage of the total costs of the program or project which will be financed with Federal money; (2) the dollar amount of Federal funds for the project or program; and (3) percentage and dollar amount of the total costs of the project or program that will be financed by non-governmental sources.

SEC. 508. (a) None of the funds appropriated under this Act, and none of the funds in any trust fund to which funds are appropriated under this Act, shall be expended for any abortion.

(b) None of the funds appropriated under this Act, and none of the funds in any trust fund to which funds are appropriated under this Act, shall be expended for health benefits coverage that includes coverage of abortion.

(c) The term "health benefits coverage" means the package of services covered by a managed care provider or organization pursuant to a contract or other arrangement.

SEC. 509. (a) The limitations established in the preceding section shall not apply to an abortion—

(1) if the pregnancy is the result of an act of rape or incest; or

(2) in the case where a woman suffers from a physical disorder, physical injury, or physical illness, including a life-endangering physical condition caused by or arising from the pregnancy itself, that would, as certified by a physician, place the woman in danger of death unless an abortion is performed.

(b) Nothing in the preceding section shall be construed as prohibiting the expenditure by a State, locality, entity, or private person of State, local, or private funds (other than a State's or locality's contribution of Medicaid matching funds).

(c) Nothing in the preceding section shall be construed as restricting the ability of any managed care provider from offering abortion coverage or the ability of a State or locality to contract separately with such a provider for such coverage with State funds (other than a State's or locality's contribution of Medicaid matching funds).

SEC. 510. (a) None of the funds made available in this Act may be used for—

(1) the creation of a human embryo or embryos for research purposes; or

(2) research in which a human embryo or embryos are destroyed, discarded, or knowingly subjected to risk of injury or death greater than that allowed for research on fetuses in utero under 45 CFR 46.208(a)(2) and section 498(b) of the Public Health Service Act (42 U.S.C. 289g(b)).

(b) For purposes of this section, the term "human embryo or embryos" includes any organism, not protected as a human subject under 45 CFR 46 as of the date of the enactment of this Act, that is derived by fertilization, parthenogenesis, cloning, or any other means from one or more human gametes or human diploid cells.

SEC. 511. (a) None of the funds made available in this Act may be used for any activity that promotes the legalization of any drug or other substance included in schedule I of the schedules of controlled substances established by section 202 of the Controlled Substances Act (21 U.S.C. 812).

(b) The limitation in subsection (a) shall not apply when there is significant medical evidence of a therapeutic advantage to the use of such drug or other substance or that federally sponsored clinical trials are being conducted to determine therapeutic advantage.

SEC. 512. None of the funds made available in this Act may be obligated or expended to enter into or renew a contract with an entity if—

(1) such entity is otherwise a contractor with the United States and is subject to the requirement in section 4212(d) of title 38, United States Code, regarding submission of an annual report to the Secretary of Labor concerning employment of certain veterans; and

(2) such entity has not submitted a report as required by that section for the most recent year for which such requirement was applicable to such entity.

SEC. 513. None of the funds made available in this Act may be used to promulgate or adopt any final standard under section 1173(b) of the Social Security Act (42 U.S.C. 1320d-2(b)) providing for, or providing for the assignment of, a unique health identifier for an individual (except in an individual's capacity as an employer or a health care provider), until legislation is enacted specifically approving the standard.