



Federal Register

**Monday,
December 9, 2002**

Part XIII

Department of State

Semiannual Regulatory Agenda

DEPARTMENT OF STATE (STATE)

DEPARTMENT OF STATE

22 CFR Ch. I

[Public Notice 4125]

Unified Agenda of Federal Regulatory and Deregulatory Actions

AGENCY: Department of State.

ACTION: Semiannual regulatory agenda.

SUMMARY: Consistent with the Regulatory Flexibility Act of 1980, 5 U.S.C. 602, and OMB guidance to the Department of State pursuant to Executive Order 12866, the fall 2002 agenda of the Department of State is set forth below. The purpose of this publication is to provide information to the public on the Department's regulatory plans. Consistent with OMB guidance, this agenda includes active continuing items from prior agendas.

FOR FURTHER INFORMATION CONTACT: Jamison Selby Borek, Assistant Legal Adviser for Legislation and General Management, Department of State, Room 3422, 2201 C Street NW., Washington, DC 20520, telephone (202) 647-2318.

Dated: September 24, 2002.

Grant S. Green Jr.,
Under Secretary of State for Management.

Department of State—Prerule Stage

Sequence Number	Title	Regulation Identification Number
1875	Student Exchange Visitor Information System (SEVIS) Rule	1400-AB45

Department of State—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
1876	New Nonimmigrant U Visa Classification	1400-AB46
1877	Elimination of Crew List Visas	1400-AB49
1878	Amendment to the U.S. Munitions List, Category XV—Spacecraft Systems and Associated Equipment	1400-AB54
1879	Amendment to the U.S. Munitions List, Categories V and XIV	1400-AB55
1880	Amendment to the U.S. Munitions List, Categories II, III, VII, XV, and XVII and Sections 123.20 and 123.27	1400-AB56
1881	Amendment to the U.S. Munitions List, Categories V and XIV	1400-AB60

Department of State—Final Rule Stage

Sequence Number	Title	Regulation Identification Number
1882	Foreign Prohibitions on Longshore Work by U.S. Nationals	1400-AA34
1883	Transit Without Visa (TWOV)	1400-AA48
1884	Hague Intercountry Adoption Convention Implementation	1400-AA88
1885	Addition of "S" Nonimmigrant Visa Classification	1400-AA91
1886	Nonimmigrant Visa Fees—UN Mission Observer Personnel	1400-AA97
1887	Revision to Department of State Acquisition Regulation (DOSAR)	1400-AB06
1888	Cultural Exchange Programs, Reinstatement	1400-AB11
1889	Nondiscrimination on the Basis of Race, Color, National Origin, Handicap, and Age in Programs and Activities Receiving Federal Financial Assistance	1400-AB17
1890	Documentation of Nonimmigrants: Visa Waiver Program	1400-AB21
1891	Documentation of Immigrants: International Broadcasters	1400-AB22
1892	Documentation of Nonimmigrants: Spouses and Children of U.S. Citizens and Lawful Permanent Residents	1400-AB25
1893	Documentation of Immigrants and Nonimmigrants Under the Immigration and Nationality Act, As Amended—Refusals of Individual Visas	1400-AB27
1894	Students and Exchange Visitors—Fee Receipts	1400-AB29
1895	Grounds of Inadmissibility	1400-AB32
1896	Documentation of Nonimmigrants—Classification of Spouses of Foreign Diplomats	1400-AB35
1897	Documentation of Nonimmigrants—Automatic VISA Revalidation	1400-AB36
1898	Documentation of Nonimmigrants and Immigrants Access to Criminal History; Sharing Data Records	1400-AB37
1899	Documentation of Immigrants—Immediate Relatives	1400-AB38
1900	Documentation of Immigrants—Issuance of New or Replacement Visas	1400-AB39
1901	Final Exemptions for U.S. Institutions of Higher Learning	1400-AB40
1902	Removal of Visa and Passport Waiver for Certain Permanent Residents of Canada and Bermuda	1400-AB43
1903	Visa—Inadmissibility for Trafficking in Persons	1400-AB47
1904	Visa—Inadmissibility for Traffickers in Persons	1400-AB48

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Department of State—Final Rule Stage (Continued)

Sequence Number	Title	Regulation Identification Number
1905	Visa—Transitional Foreign Student Monitoring Program	1400-AB50
1906	Visa—Expanded Definition of Child	1400-AB51
1907	Q-2 Visas for Irish Nationals Participating in Special Work/Training Programs	1400-AB52
1908	International Organization Employees—INTELSAT Employees	1400-AB53

Department of State—Long-Term Actions

Sequence Number	Title	Regulation Identification Number
1909	B-1 Visa Classification	1400-AA54
1910	Cultural Exchange Program, Summer Work/Travel	1400-AB10
1911	Cultural Exchange Programs, Annual Reports	1400-AB14
1912	Amendment to the ITAR: Offset Arrangements and Enhancements to Congressional Notifications	1400-AB18

Department of State—Completed Actions

Sequence Number	Title	Regulation Identification Number
1913	Amendment to the List of Proscribed Destinations	1400-AB57
1914	Removal of Afghanistan From the Proscribed Destinations	1400-AB58
1915	Amendments to the U.S. Munitions List	1400-AB59

Department of State—Discontinued Entries

Regulation Identification Number	Title	Date	Comments
1400-AB23	Documentation of Nonimmigrants: Victims of Trafficking in Persons, Victims of Criminal Activities, and Aliens Inadmissible for Trafficking in Persons	09/18/2002	Withdrawn
1400-AB24	Documentation of Nonimmigrants: Spouses and Children of Lawful Permanent Residents	09/18/2002	Merged With RIN 1400-AB25

Department of State (STATE)

Prerule Stage

1875. • STUDENT EXCHANGE VISITOR INFORMATION SYSTEM (SEVIS) RULE

Priority: Substantive, Nonsignificant

Unfunded Mandates: Undetermined

Legal Authority: 8 USC 1101(a)(15)(j), 1182, 1184, 1258; 22 USC 1431 to 1442, 1475e, 2451 to 2460; Foreign Affairs Reform and Restructuring Act, PL 105-277, 112 Stat 2681 et seq; Reorganization Plan No 2 of 1977, 3 CFR 1977 Comp, p 200; EO 12048 of March 27, 1978, 3 CFR, 1978 Comp, p 168

CFR Citation: 22 CFR 62.15

Legal Deadline: None

Abstract: The Department is amending the Exchange Visitor Program regulations to facilitate the requirements established by section 641 of Public Law 104-208 (as amended) for the INS Student and Exchange Visitor Program (SEVP).

Timetable:

Action	Date	FR Cite
ANPRM	12/00/02	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: Federal

Federalism: Undetermined

Agency Contact: Sally J. Lawrence, Chief Exchange Visitor Program, Department of State, Room 734, 301 4th Street SW, Washington, DC 20547
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RIN: 1400-AB45

Department of State (STATE)

Proposed Rule Stage

1876. • NEW NONIMMIGRANT U VISA CLASSIFICATION**Priority:** Substantive, Nonsignificant**Legal Authority:** sec 1513, PL 106-386**CFR Citation:** 22 CFR 41.85**Legal Deadline:** None**Abstract:** Creates a New (U) nonimmigrant classification for victims of criminal activities.**Timetable:**

Action	Date	FR Cite
NPRM	12/00/02	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
Phone: 202 663-3844
Fax: 202 663-3898
Email: odomher@state.gov

RIN: 1400-AB46**1877. • ELIMINATION OF CREW LIST VISAS****Priority:** Substantive, Nonsignificant**Legal Authority:** Not Yet Determined**CFR Citation:** 22 CFR 41.42**Legal Deadline:** None**Abstract:** Rule proposes to eliminate crew list visas.**Timetable:**

Action	Date	FR Cite
NPRM	12/00/02	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
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RIN: 1400-AB49**1878. • AMENDMENT TO THE U.S. MUNITIONS LIST, CATEGORY XV—SPACECRAFT SYSTEMS AND ASSOCIATED EQUIPMENT****Priority:** Substantive, Nonsignificant**Legal Authority:** 22 USC 2778**CFR Citation:** 22 CFR 121**Legal Deadline:** None**Abstract:** This regulation will revise Category XV—Spacecraft Systems and Associated Equipment within the U.S. Munitions List to clarify “space qualified” items covered by the U.S. Munitions List.**Timetable:**

Action	Date	FR Cite
NPRM	12/00/02	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** Organizations**Government Levels Affected:** Federal

Agency Contact: Mary Frances Sweeney, Munitions Control Analyst, Department of State, 12th Floor, 2401 E Street NW, Washington, DC 20522-0112
Phone: 202 663-2865
Fax: 202 261-8199

RIN: 1400-AB54**1879. • AMENDMENT TO THE U.S. MUNITIONS LIST, CATEGORIES V AND XIV****Priority:** Substantive, Nonsignificant**Legal Authority:** 22 USC 2778**CFR Citation:** 22 CFR 121**Legal Deadline:** None**Abstract:** This regulation will revise the following categories within the U.S. Munitions List because certain items will no longer be covered by the U.S. Munitions List: Category V—Explosives, Propellants, Incendiary Agents and Their Constituents and Category XIV—Toxicological Agents and Equipment and Radiological Equipment.**Timetable:**

Action	Date	FR Cite
NPRM	12/00/02	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** Governmental Jurisdictions, Organizations**Government Levels Affected:** Federal

Agency Contact: Mary Frances Sweeney, Munitions Control Analyst, Department of State, 12th Floor, 2401 E Street NW, Washington, DC 20522-0112

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Fax: 202 261-8199

RIN: 1400-AB55**1880. • AMENDMENT TO THE U.S. MUNITIONS LIST, CATEGORIES II, III, VII, XV, AND XVII AND SECTIONS 123.20 AND 123.27****Priority:** Substantive, Nonsignificant**Legal Authority:** 22 USC 2778**CFR Citation:** 22 CFR 121; 22 CFR 123**Legal Deadline:** None**Abstract:** This regulation will revise the following categories within the U.S. Munitions List: Category II—Artillery Projectors to include signature control materials and engines for self-propelled guns and howitzers; Category III—Ammunition to provide greater clarity; Category VII—Tanks and Military Vehicles to remove engines for self-propelled guns and howitzers; and Category XVI—Nuclear Weapons Design and Test Equipment to include nuclear radiation detection and measuring devices, manufactured to military specifications. Category XVIII, now reserved, will be entitled and addressed “Directed Energy Weapons.”**Timetable:**

Action	Date	FR Cite
NPRM	12/00/02	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** Businesses, Governmental Jurisdictions, Organizations**Government Levels Affected:** Federal

Agency Contact: Mary Frances Sweeney, Munitions Control Analyst, Department of State, 12th Floor, 2401 E Street NW, Washington, DC 20522-0112
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Fax: 202 261-8199

RIN: 1400-AB56**1881. • AMENDMENT TO THE U.S. MUNITIONS LIST, CATEGORIES V AND XIV****Priority:** Substantive, Nonsignificant**Legal Authority:** 22 USC 2778

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Proposed Rule Stage

CFR Citation: 22 CFR 121**Legal Deadline:** None

Abstract: This regulation will revise the following categories within the U.S. Munitions List because certain items will no longer be covered by the U.S. Munitions List: Category V—Explosives, Propellants, Incendiary Agents and Their Constituents and Category XIV—Toxicological Agents

and Equipment and Radiological Equipment.

Timetable:

Action	Date	FR Cite
NPRM	12/00/02	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: Organizations, Businesses, Governmental Jurisdictions

Government Levels Affected: Federal

Agency Contact: Mary Frances Sweeney, Munitions Control Analyst, Department of State, 12th Floor, 2401 E Street NW, Washington, DC 20522-0112

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RIN: 1400-AB60

Department of State (STATE)

Final Rule Stage

1882. FOREIGN PROHIBITIONS ON LONGSHORE WORK BY U.S. NATIONALS**Priority:** Substantive, Nonsignificant**Legal Authority:** 8 USC 1288(d)**CFR Citation:** 22 CFR 89 (Revision)

Legal Deadline: Final, Statutory, December 31, 1998, Legal deadline reflects the statutory requirement that the list be updated on an annual basis.

Abstract: The above-mentioned statute requires the Secretary of State to compile and update annually, through notice-and-comment rulemaking procedures, a list, by particular longshore activity, of countries where performance of such activity is prohibited by law, regulation, or in practice in the country concerned. According to the statute cited above, the Attorney General will use this list for enforcing restrictions on work performed by crewmembers of vessels from such countries. Compilation of the list itself does not involve any significant costs and is based upon information being provided to the Department of State by U.S. diplomatic missions overseas, as well as by the public. Questions regarding the policy justification for the list and its use are best directed to the Departments of Labor, Transportation, and Justice.

Timetable:

Action	Date	FR Cite
Interim Final Rule	05/30/91	
Final Rule	12/27/91	56 FR 66970
Final Rule Effective	01/01/92	
Final Rule Correction	01/04/92	57 FR 1384
NPRM	02/12/02	67 FR 6447
NPRM Comment Period End	03/12/02	
Final Action	12/00/02	

Updated List of Countries

NPRM 11/04/92 (57 FR 52600)
 NPRM Comment Period End 12/04/92
 Final Rule 12/13/93 (58 FR 65118)
 Final Rule Effective 12/13/93
 NPRM 03/24/94 (59 FR 13904)
 NPRM Comment Period End 04/25/94
 NPRM 11/24/95 (60 FR 58026)
 NPRM Comment Period End 12/26/95
 NPRM Comment Period Extended to 01/26/96 (60 FR 65609)
 NPRM Comment Period Extended to 02/02/96 (61 FR 2915)
 NPRM 06/06/96 (61 FR 29115)
 Final Rule 06/13/96 (61 FR 29941)
 NPRM 02/12/02 (67 FR 6447)
 NPRM Comment Period End 03/12/02

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

Additional Information: In accordance with the mandate to maintain annually the list of countries, the Department will issue final rules to amend the list as appropriate.

Agency Contact: Stephen Miller, Office of Maritime and Land Transport, Bureau of Economic and Business Affairs, Department of State, 2201 C Street NW, Washington, DC 20520-5816
 Phone: 202 647-6961

RIN: 1400-AA34**1883. TRANSIT WITHOUT VISA (TWOV)****Priority:** Substantive, Nonsignificant**Legal Authority:** sec 212(d)(4)(C) of the Immigration & Nationality Act (INA)**CFR Citation:** 22 CFR 41.2(i)**Legal Deadline:** None

Abstract: Under the provision of section 212(d)(4)(C), the Secretary of State and the Attorney General, acting jointly, have the authority to waive nonimmigrant visa requirements for

aliens in continuous and direct transit through the United States. Yugoslavia was removed from the list of countries participating in this program.

Timetable:

Action	Date	FR Cite
Interim Final Rule	08/16/93	58 FR 43438
Interim Final Rule Effective	09/15/93	
NPRM	01/05/01	66 FR 1064
Interim Final Rule	01/05/01	66 FR 1033
Interim Final Rule Effective	02/05/01	
NPRM Comment Period End	03/06/01	
Interim Final Rule Comment Period End	03/06/01	
Final Action	12/00/02	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

Agency Contact: Stephen K. Fischel, Office Director, Legislation and Regulation and Advisory Assistance, Department of State, 2401 E Street NW, SA-1, Washington, DC 20522-0113
 Phone: 202 663-1204
 Fax: 202 663-3898
 Email: fishelsk@state.gov.

RIN: 1400-AA48**1884. HAGUE INTERCOUNTRY ADOPTION CONVENTION IMPLEMENTATION****Priority:** Other Significant**Legal Authority:** Not Yet Determined**CFR Citation:** Not Yet Determined**Legal Deadline:** None

Abstract: Regulations will implement the Hague Convention for the Protection of Children and Cooperation in Respect of Intercountry Adoption

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Final Rule Stage

Act of 2000 and its associated legislation. Health and Human Services and the Immigration and Naturalization Service will also write regulations regarding this convention and legislation.

Timetable:

Action	Date	FR Cite
Final Action	12/00/02	

Regulatory Flexibility Analysis

Required: Undetermined

Government Levels Affected: State, Local, Tribal, Federal

Agency Contact: Edward A. Betancourt, Director, Office of Policy Review and Interagency Liaison, Department of State, Bureau of Consular Affairs, 2201 C Street NW, Washington, DC 20520-5816
Phone: 202 312-9723
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RIN: 1400-AA88

1885. ADDITION OF "S" NONIMMIGRANT VISA CLASSIFICATION

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 41.83

Legal Deadline: None

Abstract: Implements section 130003 of Public Law 103-322 by adding a new nonimmigrant visa classification (S) under INA 101(a)(15)(S). This visa classification provides for the admission of certain alien witnesses and informants.

Timetable:

Action	Date	FR Cite
Interim Final Rule	01/24/96	61 FR 1837
Interim Final Rule	03/25/96	
Comment Period		
End		
Final Action	12/00/02	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
Phone: 202 663-3844
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RIN: 1400-AA91

1886. NONIMMIGRANT VISA FEES—UN MISSION OBSERVER PERSONNEL

Priority: Substantive, Nonsignificant

Legal Authority: PL 105-177, sec 410; 8 USC 1104

CFR Citation: 22 CFR 41.107

Legal Deadline: None

Abstract: This regulation reduces the fee for border crossing cards for aliens under age 15 and removes the fees for U.N. Observer Mission personnel.

Timetable:

Action	Date	FR Cite
Interim Final Rule	08/29/00	65 FR 52306
Final Action	12/00/02	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
Phone: 202 663-3844
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RIN: 1400-AA97

1887. REVISION TO DEPARTMENT OF STATE ACQUISITION REGULATION (DOSAR)

Priority: Info./Admin./Other

Legal Authority: PL 93-400; PL 96-83

CFR Citation: 48 CFR 6

Legal Deadline: None

Abstract: This revision to the DOSAR will make minor changes to conform the DOSAR to continuing changes in the Federal Acquisition Regulation (FAR).

Timetable:

Action	Date	FR Cite
Final Action	06/00/03	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: Federal

Agency Contact: Gladys G. Gines, Procurement Analyst, Office of the Procurement Executive, Department of State, SA-6, Room 603, Washington, DC 20522-0602
Phone: 703 516-1691
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RIN: 1400-AB06

1888. CULTURAL EXCHANGE PROGRAMS, REINSTATEMENT

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1101(a)(15)(j), 1182, 1184, 1258; 22 USC 1431 to 1442, 1475e, 2451 to 2460; Foreign Affairs Reform and Restructuring Act, PL 105-277, 112 Stat 2681 et seq; Reorganization Plan No 2 of 1977, 3 CFR, 1977 Comp, p 200; EO 12048 of March 27, 1978, 3 CFR, 1978 Comp, p 168

CFR Citation: 22 CFR 62.45

Legal Deadline: NPRM, Statutory, April 2000.

Abstract: The Department is amending the Exchange Visitor Program regulations regarding reinstatement of J-1 exchange visitors to valid program status.

Timetable:

Action	Date	FR Cite
Interim Final Rule	08/13/99	64 FR 44023
Interim Final Rule	09/13/99	
Comment Period		
End		
Final Rule	12/00/02	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Agency Contact: Sally J. Lawrence, Chief Exchange Visitor Program, Department of State, Room 734, 301 4th Street SW, Washington, DC 20547
Phone: 202 401-9810
Fax: 202 401-9809
Email: slawrence@pd.state.gov

RIN: 1400-AB11

1889. NONDISCRIMINATION ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, HANDICAP, AND AGE IN PROGRAMS AND ACTIVITIES RECEIVING FEDERAL FINANCIAL ASSISTANCE

Priority: Substantive, Nonsignificant

Legal Authority: 42 USC 794; 42 USC 2000d to 2000d-7; 42 USC 6101 to 6107; EO 12250

CFR Citation: 22 CFR 141 to 143

Legal Deadline: None

Abstract: The Department of State participated with 21 other Federal

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Final Rule Stage

agencies to amend regulations implementing title VI of the Civil Rights Act of 1964 (title VI), section 504 of the Rehabilitation Act of 1972 (section 504), and the Age Discrimination Act of 1975 (Age Discrimination Act). Together, these statutes prohibit discrimination on the basis of race, color, national origin, disability, and age in programs or activities that receive Federal financial assistance. In 1988, the Civil Rights Restoration Act (CRRRA) added definitions of "program or activity" and "program" to title VI, section 504, and the Age Discrimination Act. The added definitions were designed to clarify the broad scope of coverage of recipients' programs or activities under these statutes.

Timetable:

Action	Date	FR Cite
NPRM	12/06/00	65 FR 76460
NPRM Comment Period End	01/05/01	
Final Action	12/00/02	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Agency Contact: Gloria J. Jackson, EEO Manager for Compliance Programs, Department of State, S/EEOCR; Room 4216, 2201 C Street NW, Washington, DC 20520

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Email: jacksongj@state.gov

RIN: 1400-AB17

1890. DOCUMENTATION OF NONIMMIGRANTS: VISA WAIVER PROGRAM**Priority:** Substantive, Nonsignificant**Legal Authority:** 8 USC 1104**CFR Citation:** 22 CFR 41.2(1)**Legal Deadline:** None**Abstract:** Makes permanent the Visa Waiver Program.**Timetable:**

Action	Date	FR Cite
Interim Final Rule	12/00/02	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No**Government Levels Affected:** None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations

Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
Phone: 202 663-3844

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RIN: 1400-AB21

1891. DOCUMENTATION OF IMMIGRANTS: INTERNATIONAL BROADCASTERS**Priority:** Substantive, Nonsignificant**Legal Authority:** 8 USC 1104**CFR Citation:** 22 CFR 42.32(d)(8)**Legal Deadline:** None**Abstract:** Adds a new category of special immigrants, international broadcasters.**Timetable:**

Action	Date	FR Cite
Interim Final Rule	05/18/01	66 FR 15349
Interim Final Rule Comment Period End	12/18/01	
Final Action	12/00/02	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No**Government Levels Affected:** None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
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RIN: 1400-AB22

1892. DOCUMENTATION OF NONIMMIGRANTS: SPOUSES AND CHILDREN OF U.S. CITIZENS AND LAWFUL PERMANENT RESIDENTS**Priority:** Substantive, Nonsignificant**Legal Authority:** 8 USC 1104**CFR Citation:** 22 CFR 41.81**Legal Deadline:** None**Abstract:** Provides nonimmigrant status for spouses and children of U.S. citizens who are awaiting approval of immigrant visa petitions.**Timetable:**

Action	Date	FR Cite
Interim Final Rule Effective	04/01/01	

Action	Date	FR Cite
Interim Final Rule	04/16/01	66 FR 19390
Interim Final Rule Comment Period End	06/01/01	
Final Rule	12/00/02	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No**Government Levels Affected:** None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
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Related RIN: Merged With 1400-AB24

RIN: 1400-AB25

1893. DOCUMENTATION OF IMMIGRANTS AND NONIMMIGRANTS UNDER THE IMMIGRATION AND NATIONALITY ACT, AS AMENDED—REFUSALS OF INDIVIDUAL VISAS**Priority:** Substantive, Nonsignificant**Legal Authority:** 8 USC 1104**CFR Citation:** 22 CFR 41.41; 22 CFR 41.121; 22 CFR 41.122; 22 CFR 42.81**Legal Deadline:** None**Abstract:** Adds to grounds of ineligibility for nonimmigrants. Adds a new restriction on place of application for alien overstays.**Timetable:**

Action	Date	FR Cite
Final Action	12/00/02	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
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RIN: 1400-AB27

1894. STUDENTS AND EXCHANGE VISITORS—FEE RECEIPTS**Priority:** Substantive, Nonsignificant**Legal Authority:** 8 USC 1104

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Final Rule Stage

CFR Citation: 22 CFR 41.61 and 41.62

Legal Deadline: None

Abstract: Requires F, J, and M nonimmigrants to produce receipts for payment of CIPRIS fees.

Timetable:

Action	Date	FR Cite
Interim Final Rule	12/00/02	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
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RIN: 1400-AB29

1895. GROUNDS OF INADMISSIBILITY

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 40.63; 22 CFR 40.92; 22 CFR 40.104

Legal Deadline: None

Abstract: Adds exceptions for aliens inadmissible under INA 212(a)(6)(C)(ii), INA 212(a)(9)(B), and INA 212(a)(10)(D)

Timetable:

Action	Date	FR Cite
Final Action	12/00/02	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
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RIN: 1400-AB32

1896. DOCUMENTATION OF NONIMMIGRANTS—CLASSIFICATION OF SPOUSES OF FOREIGN DIPLOMATS

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104; PL 105-277, 112 Stat 2681 et seq

CFR Citation: 22 CFR 41.22

Legal Deadline: None

Abstract: Classification of Spouses of Foreign Diplomats as Gs to permit employment with international organizations.

Timetable:

Action	Date	FR Cite
Interim Final Rule	12/00/02	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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RIN: 1400-AB35

1897. DOCUMENTATION OF NONIMMIGRANTS—AUTOMATIC VISA REVALIDATION

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104; PL 105-277, 112 Stat 2681 et seq

CFR Citation: 22 CFR 41.112D

Legal Deadline: None

Abstract: Excludes automatic revalidation benefits for aliens returning from short visits to other North American countries or adjacent islands. Exclusion for aliens who are nationals of countries identified as State sponsors of terrorism.

Timetable:

Action	Date	FR Cite
Interim Final Rule	03/07/02	
Interim Final Rule	05/06/02	
Comment Period End		
Final Rule	12/00/02	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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RIN: 1400-AB36

1898. DOCUMENTATION OF NONIMMIGRANTS AND IMMIGRANTS ACCESS TO CRIMINAL HISTORY; SHARING DATA RECORDS

Priority: Other Significant

Legal Authority: 8 USC 1104

CFR Citation: 20 CFR 40.5; 22 CFR 41.105(b); 22 CFR 42.72(c)

Legal Deadline: None

Abstract: Access to certain criminal history records from the FBI. Fingerprinting of immigrants and nonimmigrants.

Timetable:

Action	Date	FR Cite
Interim Final Rule	02/25/02	67 FR 8477
Interim Final Rule	04/26/02	
Comment Period End		
Final Action	12/00/02	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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RIN: 1400-AB37

1899. DOCUMENTATION OF IMMIGRANTS—IMMEDIATE RELATIVES

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 42.21

Legal Deadline: None

Abstract: Expands the definition of immediate relative for spouses and children of U.S. citizens whose spouses or parents were killed in the 09/11/01 terrorist attack.

Timetable:

Action	Date	FR Cite
Interim Final Rule	01/11/02	67 FR 1414

STATE

Final Rule Stage

Action	Date	FR Cite
Interim Final Rule	02/12/02	
Comment Period End		
Final Action	12/00/02	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

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RIN: 1400-AB38**1900. DOCUMENTATION OF IMMIGRANTS—ISSUANCE OF NEW OR REPLACEMENT VISAS****Priority:** Substantive, Nonsignificant**Legal Authority:** 8 USC 1104**CFR Citation:** 22 CFR 42.72(b)**Legal Deadline:** None

Abstract: Removal of citation to INA 124. The provision is no longer in effect.

Timetable:

Action	Date	FR Cite
Interim Final Rule	01/11/02	67 FR 1415
Interim Final Rule	03/12/02	
Comment Period End		
Final Action	12/00/02	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

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RIN: 1400-AB39**1901. FINAL EXEMPTIONS FOR U.S. INSTITUTIONS OF HIGHER LEARNING****Priority:** Substantive, Nonsignificant**Legal Authority:** 22 USC 2778**CFR Citation:** 22 CFR 123; 22 CFR 125**Legal Deadline:** None

Abstract: New exemption from export licensing requirements for U.S. universities, university-based international fundamental research cooperative activities in unclassified space research with universities located in the member countries of NATO, major non-NATO allies, the European Union and European Space Agency.

Timetable:

Action	Date	FR Cite
Interim Final Rule	03/29/02	67 FR 15099
Final Action	12/00/02	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** Organizations**Government Levels Affected:** State

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RIN: 1400-AB40**1902. ● REMOVAL OF VISA AND PASSPORT WAIVER FOR CERTAIN PERMANENT RESIDENTS OF CANADA AND BERMUDA****Priority:** Substantive, Nonsignificant**Legal Authority:** Not Yet Determined**CFR Citation:** 22 CFR 41.2**Legal Deadline:** None

Abstract: This regulation removes visa and passport waivers for certain permanent residents of Canada and Bermuda.

Timetable:

Action	Date	FR Cite
Interim Final Rule	12/00/02	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

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RIN: 1400-AB43**1903. ● VISA—INADMISSIBILITY FOR TRAFFICKING IN PERSONS****Priority:** Substantive, Nonsignificant**Legal Authority:** sec 107, PL 106-386**CFR Citation:** 22 CFR 41.84**Legal Deadline:** None

Abstract: Creates a new nonimmigrant (T) classification for victims of trafficking in persons.

Timetable:

Action	Date	FR Cite
Interim Final Rule	12/00/02	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
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RIN: 1400-AB47**1904. ● VISA—INADMISSIBILITY FOR TRAFFICKERS IN PERSONS****Priority:** Substantive, Nonsignificant**Legal Authority:** sec 111, PL 106-386**CFR Citation:** 22 CFR 40.27**Legal Deadline:** None

Abstract: Adds a new inadmissibility ground for aliens involved in trafficking in persons.

Timetable:

Action	Date	FR Cite
Interim Final Rule	12/00/02	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
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RIN: 1400-AB48

STATE

Final Rule Stage

1905. • VISA—TRANSITIONAL FOREIGN STUDENT MONITORING PROGRAM**Priority:** Substantive, Nonsignificant**Legal Authority:** PL 107-173**CFR Citation:** 22 CFR 41.61; 22 CFR 41.62**Legal Deadline:** None**Abstract:** Rule creates an electronic system known as ISEAS for electronic monitoring of the VISA adjudication process for aliens who enter the United States under F, M, or J Visa classification.**Timetable:**

Action	Date	FR Cite
Interim Final Rule Effective	09/11/02	
Interim Final Rule	09/18/02	67 FR 58693
Interim Final Rule Comment Period End	11/18/02	
Final Action	12/00/02	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
Phone: 202 663-3844
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Email: odomher@state.gov**RIN:** 1400-AB50**1906. • VISA—EXPANDED DEFINITION OF CHILD****Priority:** Substantive, Nonsignificant**Legal Authority:** PL 107-208**CFR Citation:** 22 CFR 40.1**Legal Deadline:** None**Abstract:** Amends the INA to determine whether an alien is a child for purposes of classification as an

immediate relative, based on the age of the alien on the date the classification petition with respect to the alien is filed, and for other purposes.

Timetable:

Action	Date	FR Cite
Interim Final Rule	12/00/02	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
Phone: 202 663-3844
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Email: odomher@state.gov**RIN:** 1400-AB51**1907. • Q-2 VISAS FOR IRISH NATIONALS PARTICIPATING IN SPECIAL WORK/TRAINING PROGRAMS****Priority:** Substantive, Nonsignificant**Legal Authority:** Not Yet Determined**CFR Citation:** 22 CFR 41.57**Legal Deadline:** None**Abstract:** This regulation establishes procedures for issuing Visas to participate in a special work/training program for Irish.**Timetable:**

Action	Date	FR Cite
Interim Final Rule	03/17/00	65 FR 14768
Interim Final Rule Comment Period End	05/16/00	
Final Action	10/16/01	66 FR 52500
Final Action Effective	12/00/02	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
Phone: 202 663-3844
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Email: odomher@state.gov**RIN:** 1400-AB52**1908. • INTERNATIONAL ORGANIZATION EMPLOYEES—INTELSAT EMPLOYEES****Priority:** Substantive, Nonsignificant**Legal Authority:** Not Yet Determined**CFR Citation:** 22 CFR 47.24; 22 CFR 42.32(d)(5)**Legal Deadline:** None**Abstract:** This regulation treats employees of INTELSAT as if they had international status as employees, after INTELSAT privatization.**Timetable:**

Action	Date	FR Cite
Interim Final Rule	01/11/02	67 FR 1413
Interim Final Rule Comment Period End	03/12/02	
Interim Final Rule	04/17/02	67 FR 18821
Interim Final Rule Comment Period End	06/17/02	
Final Action	12/00/02	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20520-0106
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Email: odomher@state.gov**RIN:** 1400-AB53

Department of State (STATE)

Long-Term Actions

1909. B-1 VISA CLASSIFICATION**Priority:** Substantive, Nonsignificant**CFR Citation:** 22 CFR 41.31**Timetable:**

Action	Date	FR Cite
NPRM	07/26/93	58 FR 40024

NPRM Comment Period Extended to 11/23/93

NPRM Comment Period End 09/24/93

STATE

Long-Term Actions

NPRM Comment 11/23/93 58 FR 61856
Period Extended to
12/06/93

Final Action 12/00/03

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

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RIN: 1400-AA54

1910. CULTURAL EXCHANGE PROGRAM, SUMMER WORK/TRAVEL

Priority: Substantive, Nonsignificant

CFR Citation: 22 CFR 62.32

Timetable:

Action	Date	FR Cite
Final Rule	To Be	Determined

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

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RIN: 1400-AB10

1911. CULTURAL EXCHANGE PROGRAMS, ANNUAL REPORTS

Priority: Substantive, Nonsignificant

CFR Citation: 22 CFR 62.15

Timetable:

Action	Date	FR Cite
ANPRM	12/00/03	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

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RIN: 1400-AB14

1912. AMENDMENT TO THE ITAR: OFFSET ARRANGEMENTS AND ENHANCEMENTS TO CONGRESSIONAL NOTIFICATIONS

Priority: Substantive, Nonsignificant

CFR Citation: 22 CFR 120; 22 CFR 123; 22 CFR 124

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: Businesses, Governmental Jurisdictions, Organizations

Government Levels Affected: None

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RIN: 1400-AB18

Department of State (STATE)

Completed Actions

1913. ● AMENDMENT TO THE LIST OF PROSCRIBED DESTINATIONS

Priority: Substantive, Nonsignificant

Legal Authority: 22 USC 2778

CFR Citation: 22 CFR 126

Legal Deadline: Final, Statutory, March 29, 2002.

Abstract: This regulation removed Armenia and Azerbaijan from the list of proscribed destinations.

Timetable:

Action	Date	FR Cite
Final Action	03/29/02	67 FR 15101

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: Businesses, Governmental Jurisdictions, Organizations

Government Levels Affected: Federal

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RIN: 1400-AB57

1914. ● REMOVAL OF AFGHANISTAN FROM THE PROSCRIBED DESTINATIONS

Priority: Substantive, Nonsignificant

Legal Authority: 22 USC 2778

CFR Citation: 22 CFR 126

Legal Deadline: Final, Statutory, July 2, 2002.

Abstract: This regulation removed the Government of Afghanistan from the list of proscribed destinations.

Timetable:

Action	Date	FR Cite
Final Action	07/02/02	67 FR 44352

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: Businesses, Governmental Jurisdictions, Organizations

Government Levels Affected: Federal

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RIN: 1400-AB58

1915. ● AMENDMENTS TO THE U.S. MUNITIONS LIST

Priority: Substantive, Nonsignificant

Legal Authority: 22 USC 2778

CFR Citation: 22 CFR 121

Legal Deadline: Final, Statutory, April 29, 2002.

Abstract: This regulation revised Category I—Firearms within the U.S. Munitions List.

Timetable:

Action	Date	FR Cite
Final Action	04/29/02	67 FR 20894
Final Action Effective	04/29/02	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: Businesses, Governmental Jurisdictions, Organizations

Government Levels Affected: Federal

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STATE

Completed Actions

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