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FOREWORD

This volume of legislation and related material is part of a five volume set of laws and related material frequently referred to by the Committees on Foreign Relations of the Senate and International Relations of the House of Representatives, amended to date and annotated to show pertinent history or cross references.

Volumes I (A and B), II, III and IV contain legislation and related material and are republished with amendments and additions at the end of each annual session of Congress. Volume V, which contains treaties and related material, will not be revised every year, but only as necessary.

We wish to express our appreciation to Dianne E. Rennack and C. Winston Woodland of the Foreign Affairs, Defense, and Trade Division of the Congressional Research Service of the Library of Congress who prepared volume I–A of this year's compilation.

HENRY J. HYDE,

Chairman, Committee on International Relations.

RICHARD G. LUGAR,

Chairman, Committee on Foreign Relations.

July 31, 2003.

EXPLANATORY NOTE

The body of statutory law set out in this volume was in force, as amended, at the end of 2002.

This volume sets out “session law” as originally enacted by Congress and published by the Archivist of the United States as “slip law” and later in the series *United States Statutes at Large* (as subsequently amended, if applicable). Amendments are incorporated into the text and distinguished by a footnote. Session law is organized in this series by subject matter in a manner designed to meet the needs of the Congress.

Although laws enacted by Congress in the area of foreign relations are also codified by the Law Revision Counsel of the House of Representatives, typically in title 22 United States Code, those codifications are not positive law and are not, in most instances, the basis of further amendment by the Congress. Cross references to the United States Code are included as footnotes for the convenience of the reader.

All Executive orders and State Department delegations of authority are codified and in force as of June 15, 2003.

Corrections may be sent to Dianne Rennack at Library of Congress, Congressional Research Service, Washington D.C., 20540-7460, or by electronic mail at drennack@crs.loc.gov.

ABBREVIATIONS

Bevans	Treaties and Other International Agreements of the United States of America, 1776–1949, compiled under the direction of Charles I. Bevans.
CFR	Code of Federal Regulations.
EAS	Executive Agreement Series.
F.R	Federal Register.
LNTS	League of Nations Treaty Series.
I Malloy, II Malloy	Treaties, Conventions, International Acts, Protocols, and Agreements Between the United States of America and Other Powers, 1776–1909, compiled under the direction of the United States Senate by William M. Malloy.
Stat	United States Statutes at Large.
TIAS	Treaties and Other International Acts Series.
TS	Treaty Series.
UNTS	United Nations Treaty Series.
U.S.C	United States Code.
UST	United States Treaties and Other International Agreements.

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NOTE.—Volume I is printed in two parts, I–A and I–B, effective 1994. Volume I–B contains legislation and Executive orders relating to other foreign assistance matters, the Armed Forces, agricultural commodities, and the Peace Corps.

1. Foreign Assistance and Arms Export Acts*

a. The Foreign Assistance Act of 1961, as Amended

Public Law 87-195 [S. 1983], 75 Stat. 424, approved September 4, 1961, as amended by Public Law 87-565 [Foreign Assistance Act of 1962, S. 2996], 76 Stat. 255, approved August 1, 1962; Public Law 87-793 [Postal Service and Federal Employees Salary Act of 1962, H.R. 7927], 76 Stat. 832, approved October 11, 1962; Public Law 88-205 [H.R. 7885], 77 Stat. 379, approved December 16, 1963; Public Law 88-426 [Government Employees Salary Reform Act of 1964, H.R. 11049], 78 Stat. 400, approved August 14, 1964; Public Law 88-448 [Dual Compensation Act, H.R. 7381], 78 Stat. 484, approved August 19, 1964; Public Law 88-633 [H.R. 11380], 78 Stat. 1009, approved October 7, 1964; Public Law 88-638 [Amendments to Agricultural Trade Development and Assistance Act of 1954, as amended; S. 2687], 78 Stat. 1035, approved October 8, 1964; Public Law 89-171 [H.R. 7750], 79 Stat. 653, approved September 6, 1965; Public Law 89-371 [H.R. 12169], 80 Stat. 74, approved March 18, 1966; Public Law 89-583 [H.R. 15750], 80 Stat. 795, approved September 19, 1966; Public Law 90-137 [S. 1872], 81 Stat. 445, approved November 14, 1967; Public Law 90-554 [H.R. 15263], 82 Stat. 960, approved October 8, 1968; Public Law 90-629 [Foreign Military Sales Act, H.R. 15681], 82 Stat. 1320, approved October 22, 1968; Public Law 91-175 [H.R. 14580], 83 Stat. 805, approved December 30, 1969; Public Law 91-652 [Special Foreign Assistance Act of 1971, H.R. 19911], 84 Stat. 1942, approved January 5, 1971; Public Law 92-226 [S. 2819], 86 Stat. 20, approved February 7, 1972; Public Law 92-352 [Foreign Relations Authorization Act of 1972, H.R. 14734], 86 Stat. 489, approved July 13, 1972; Public Law 93-189 [S. 1443], 87 Stat. 714, approved December 17, 1973; Public Law 93-333 [Foreign Disaster Assistance Act of 1974, H.R. 12412], 88 Stat. 290, approved July 8, 1974; Public Law 93-390 [Overseas Private Investment Corporation Amendments Act of 1974, S. 2957], 88 Stat. 763, approved August 27, 1974; Public Law 93-559 [S. 3394], 88 Stat. 1795, approved December 30, 1974; Public Law 94-104 [S. 2230], 89 Stat. 508, approved October 6, 1975; Public Law 94-161 [International Development and Food Assistance Act of 1975, H.R. 9005], 89 Stat. 849, approved December 20, 1975; Public Law 94-273 [Fiscal Year Adjustment Act, S. 2445], 90 Stat. 375, approved April 21, 1976; Public Law 94-276 [Guatemala Relief and Rehabilitation Act of 1976, S. 3056], 90 Stat. 397, approved April 21, 1976; Public Law 94-329 [International Security Assistance and Arms Export Control Act of 1976, H.R. 13680], 90 Stat. 729, approved June 30, 1976; Public Law 95-21 [Romanian Relief and Rehabilitation, H.R. 5717], 91 Stat. 48, approved April 18, 1977; Public Law 95-23 [Supplemental Military Assistance to Portugal for Fiscal Year 1977, S. 489], 91 Stat. 54, approved April 30, 1977; Public Law 95-88 [International Development and Food Assistance Act of 1977, H.R. 6714], 91 Stat. 533, approved August 3, 1977; Public Law 95-92 [International Security Assistance Act of 1977, H.R. 6884], 91 Stat. 614, approved August 4, 1977; Public Law 95-105 [Foreign Relations Authorization Act, Fiscal Year 1978, H.R. 6689], 91 Stat. 844 at 846, approved August 17, 1977; Public Law 95-268 [OPIC Amendments Act of 1978, H.R. 9179], 92 Stat. 213, approved April 24, 1978; Public Law 95-384 [International Security Assistance Act of 1978, S. 3075], 92 Stat. 730, approved September 26, 1978; Public Law 95-424 [International Development and Food Assistance Act of 1978, H.R. 12222], 92 Stat. 937, approved October 6, 1978; Public Law 96-35 [Special International Security Assistance Act of 1979, S. 1007], 93 Stat. 89, approved July 20, 1979; Public Law 96-53 [International Development Cooperation Act of 1979, H.R. 3324], 93 Stat. 359, approved August 14, 1979;

*NOTE.—The Foreign Assistance Act will be referred to as the FA Act and “this Act.”

Public Law 96-92 [International Security Assistance Act of 1979, H.R. 3173], 93 Stat. 701, approved October 29, 1979; Public Law 96-109 [Caribbean Hurricane Relief Assistance Authorization, H.R. 5218], 93 Stat. 842, approved November 9, 1979; Public Law 96-110 [Cambodian Disaster Relief Assistance Authorization, H.R. 4995], 93 Stat. 843, approved November 13, 1979; Public Law 96-257 [Special Central American Assistance Act of 1979], 94 Stat. 422, approved May 31, 1980; Public Law 96-327 [S. 1916], 94 Stat. 1026, approved August 8, 1980; Public Law 96-450 [Intelligence Authorization Act for Fiscal Year 1981, S. 2597], 94 Stat. 1975 at 1981, approved October 14, 1980; Public Law 96-465 [Foreign Service Act of 1980, H.R. 6790], 94 Stat. 2071 at 2158; Public Law 96-525 [H.R. 8388], 94 Stat. 3043, approved December 12, 1980; Public Law 96-533 [International Security and Development Cooperation Act of 1980, H.R. 6942], 94 Stat. 3131, approved December 16, 1980; Public Law 97-65 [OPIC Amendments Act of 1981, H.R. 3136], 95 Stat. 1021, approved October 16, 1981; Public Law 97-113 [International Security and Development Cooperation Act of 1981, S. 1196], 95 Stat. 1519, approved December 29, 1981; Public Law 97-164 [Federal Courts Improvement Act, H.R. 4482], 96 Stat. 25 at 48, approved April 2, 1982; Public Law 97-208 [Humanitarian Assistance for the People of Lebanon, H.R. 6631], 96 Stat. 138, approved June 30, 1982; Public Law 97-377 [Further Continuing Appropriations Act, 1983; H.J. Res. 631], 96 Stat. 1830 at 1831, approved December 21, 1982; Public Law 97-438 [H.R. 7143], 96 Stat. 2286, approved January 8, 1983; Public Law 98-151 [Further Continuing Appropriations, 1984; H.J. Res. 413], 97 Stat. 964, approved November 14, 1983; Public Law 98-164 [Department of State Authorization Act, Fiscal Years 1984 and 1985; H.R. 2915], 97 Stat. 1017, approved November 22, 1983; Public Law 98-473 [Continuing Appropriations, 1985; H.J. Res. 648], 98 Stat. 1837 at 1884, approved October 12, 1984; Public Law 99-8 [African Famine Relief and Recovery Act of 1985, S. 689], 99 Stat. 21, approved April 2, 1985; Public Law 99-64 [Export Administration Amendments Act of 1985, S. 883], 99 Stat. 156, approved July 12, 1985; Public Law 99-83 [International Security and Development Cooperation Act of 1985, S. 960], 99 Stat. 190, approved August 8, 1985; Public Law 99-93 [Foreign Relations Authorization Act, Fiscal Years 1986 and 1987; H.R. 2068], 99 Stat. 405 at 442, approved August 16, 1985; Public Law 99-204 [Overseas Private Investment Corporation Amendments Act of 1985, S. 947], 99 Stat. 1669 approved December 23, 1985; Public Law 99-399 [Omnibus Diplomatic Security and Antiterrorism Act of 1986, H.R. 4151], 100 Stat. 853, approved August 27, 1986; Public Law 99-440 [Comprehensive Anti-Apartheid Act of 1986, H.R. 4868], 100 Stat. 1086, approved October 2, 1986; Public Law 99-529 [Special Foreign Assistance Act of 1986, S. 1917], 100 Stat. 3010, approved October 24, 1986; Public Law 99-570 [Anti-Drug Abuse Act of 1986, H.R. 5484], 100 Stat. 3207, approved October 27, 1986; Public Law 99-661 [National Defense Authorization Act for Fiscal Year 1987, S. 2368], 100 Stat. 3816, approved November 14, 1986; Public Law 100-202 [Continuing Appropriations Act, 1988; H.J. Res. 395], 101 Stat. 1329, approved December 22, 1987; Public Law 100-204 [Foreign Relations Authorization Act, Fiscal Years 1988 and 1989; H.R. 1777], 101 Stat. 1331, approved December 22, 1987; Public Law 100-418 [Omnibus Trade and Competitiveness Act of 1988; H.R. 4848], 102 Stat. 1107, approved August 23, 1988; Public Law 100-461 [Foreign Operations, Export Financing and Related Programs Appropriations Act, 1989; H.R. 4637], 102 Stat. 2268, approved October 1, 1988; Public Law 100-690 [International Narcotics Control Act of 1988; H.R. 5210], 102 Stat. 4181, approved November 18, 1988; Public Law 101-165 [Department of Defense Appropriations Act, 1990; H.R. 3072], 103 Stat. 1112, approved November 21, 1989; Public Law 101-167 [Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990; H.R. 3743], 103 Stat. 1195, approved November 21, 1989; Public Law 101-179 [Support for East European Democracy (SEED) Act of 1989, H.R. 3402], 103 Stat. 1298, approved November 28, 1989; Public Law 101-189 [National Defense Authorization Act for Fiscal Years 1990 and 1991, H.R. 2461], 103 Stat. 1352, approved November 29, 1989; Public Law 101-218 [Renewable Energy and Energy Efficiency Technology Competitiveness Act of 1989, S. 488], 103 Stat. 1868, approved December 11, 1989; Public Law 101-222 [Anti-Terrorism and Arms Export Amendments Act of 1989, H.R. 91], 103 Stat. 1892, approved December 12, 1989; Public Law 101-231 [International Narcotics Control Act of 1989, H.R. 3611], 103 Stat. 1954, approved December 13, 1989; Public Law 101-

240 [International Development and Finance Act of 1989, H.R. 2494], 103 Stat. 2492, approved December 19, 1989; Public Law 101-302 [Dire Emergency Supplemental Appropriation for Disaster Assistance, Food Stamps, Unemployment Compensation Administration, and Other Urgent Needs, and Transfers, and Reducing Funds Budgeted for Military Spending Act of 1990; H.R. 4404], 104 Stat. 213, approved May 25, 1990; Public Law 101-510 [National Defense Authorization Act for Fiscal Year 1991, H.R. 4739], 104 Stat. 1485, approved November 5, 1990; Public Law 101-513 [Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991; H.R. 5114], 104 Stat. 1979, approved November 5, 1990; Public Law 101-604 [Aviation Security Improvement Act of 1990, H.R. 5732], 104 Stat. 3066, approved November 16, 1990; Public Law 101-623 [International Narcotics Control Act of 1990, H.R. 5567], 104 Stat. 3350, approved November 21, 1990; Public Law 102-88 [Intelligence Authorization Act, Fiscal Year 1991; H.R. 1455], 105 Stat. 429, approved August 14, 1991; Public Law 102-190 [National Defense Authorization Act for Fiscal Years 1992 and 1993; H.R. 2100], 105 Stat. 1290, approved December 5, 1991; H.R. 2621 as passed by the House on June 19, 1991 [parts of which were enacted by reference in Public Law 102-145, as amended by Public Law 102-266, 106 Stat. 92, approved April 1, 1992]; Public Law 102-391 [Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1993; H.R. 5368], 106 Stat. 1633, approved October 6, 1992; Public Law 102-484 [National Defense Authorization Act for Fiscal Year 1993; H.R. 5006], 106 Stat. 2315, approved October 23, 1992; Public Law 102-511 [FREEDOM Support Act; S. 2532], 106 Stat. 3320, approved October 24, 1992; Public Law 102-549 [Jobs Through Exports Act of 1992; H.R. 4996], 106 Stat. 3651, approved October 28, 1992; Public Law 102-550 [Housing and Community Development Act of 1992; H.R. 5334], 106 Stat. 3672, approved October 28, 1992; Public Law 102-572 [Federal Courts Administration Act of 1992; S. 1569], 106 Stat. 4506, approved October 29, 1992; Public Law 102-583 [International Narcotics Control Act of 1992; H.R. 6187], 106 Stat. 4914, approved November 2, 1992; Public Law 103-87 [Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1994; H.R. 2295], 107 Stat. 931, approved September 30, 1993; Public Law 103-149 [South African Democratic Transition Support Act of 1993; H.R. 3225], 107 Stat. 1503, approved November 23, 1993; Public Law 103-160 [National Defense Authorization Act for Fiscal Year 1994; H.R. 2401], 107 Stat. 1547, approved November 30, 1993; Public Law 103-199 [FRIENDSHIP Act; H.R. 3000], 107 Stat. 2317, approved December 17, 1993; Public Law 103-236 [Foreign Relations Authorization Act, Fiscal Years 1994 and 1995; H.R. 2333], 108 Stat. 382, approved April 30, 1994; Public Law 103-306 [Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1995; H.R. 4426], 108 Stat. 1608, approved August 23, 1994; Public Law 103-392 [Jobs Through Trade Expansion Act of 1994; H.R. 4950], 108 Stat. 4098, approved October 22, 1994; Public Law 103-437 [United States Code Technical Amendments; H.R. 4777], 108 Stat. 4581, approved November 2, 1994; Public Law 103-447 [International Narcotics Control Corrections Act of 1994; H.R. 5246], 108 Stat. 4691, approved November 2, 1994; Public Law 104-66 [Federal Reports Elimination and Sunset Act of 1995; S. 790], 109 Stat. 707, approved December 21, 1995; Public Law 104-99 [Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1996; H.R. 1868], enacted by reference in section 301 of H.R. 2880, 110 Stat. 26, approved January 26, 1996, enacted again as Public Law 104-107 [H.R. 1868], 110 Stat. 704, approved February 12, 1996; Public Law 104-106 [National Defense Authorization Act for Fiscal Year 1996; S. 1124], 110 Stat. 186, approved February 10, 1996; Public Law 104-114 [Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996; H.R. 927], 110 Stat. 785, approved March 12, 1996; Public Law 104-132 [Antiterrorism and Effective Death Penalty Act of 1996; S. 735], 110 Stat. 1214, approved April 24, 1996; Public Law 104-164 [H.R. 3121], 110 Stat. 1421, approved July 21, 1996; Public Law 104-188 [Small Business Job Protection Act of 1996; H.R. 3448], 110 Stat. 1755, approved August 20, 1996; Public Law 104-208 [Omnibus Consolidated Appropriations Act, 1997; H.R. 3610], 110 Stat. 3009, approved September 30, 1996; Public Law 104-319 [Human Rights, Refugee, and Other Foreign Relations Provisions Act of 1996; H.R. 4036], 110 Stat. 3864, approved October 19, 1996; Public Law 105-118 [Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1998; H.R. 2159], 111 Stat. 2386, approved November 26, 1997; Public Law

105-214 [Tropical Forest Conservation Act of 1998; H.R. 2870], 112 Stat. 885, approved July 29, 1998; Public Law 105-277 [Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1999; Foreign Affairs Reform and Restructuring Act of 1998; and Foreign Relations Authorization Act, Fiscal Years 1998 and 1999; H.R. 4328], 112 Stat. 2681, approved October 21, 1998; Public Law 105-292 [International Religious Freedom Act of 1998; H.R. 2431], 112 Stat. 2787, approved October 27, 1998; Public Law 105-320 [Torture Victims Relief Act of 1998; H.R. 4309], 112 Stat. 3016, approved October 30, 1998; Public Law 105-362 [Federal Reports Elimination Act of 1998; S. 1364], 112 Stat. 3280, approved November 10, 1998; Public Law 106-31 [1999 Emergency Supplemental Appropriations Act; H.R. 1141], 113 Stat. 57, approved May 21, 1999; Public Law 106-87 [Torture Victims Relief Reauthorization Act of 1999; H.R. 2367], 113 Stat. 1301, approved November 3, 1999; Public Law 106-113 [Silk Road Strategy Act of 1999; Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2000; H.R. 3324 enacted by reference in sec. 1000(a)(2) of Consolidated Appropriations Act for Fiscal Year 2000; H.R. 3194], 113 Stat. 1501, approved November 29, 1999; Public Law 106-113 [Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001; H.R. 3427 enacted by reference in sec. 1000(a)(7) of Consolidated Appropriations Act for Fiscal Year 2000; H.R. 3194], 113 Stat. 1501, approved November 29, 1999; Public Law 106-113 [Arms Control, Nonproliferation, and Security Assistance Act of 1999; division B of H.R. 3427, enacted by reference in sec. 1000(a)(7) of Consolidated Appropriations Act for Fiscal Year 2000; H.R. 3194], 113 Stat. 1501, approved November 29, 1999; Public Law 106-158 [Export Enhancement Act of 1999; H.R. 3381], 113 Stat. 1745, approved December 9, 1999; Public Law 106-200 [African Growth and Opportunity Act; title I of H.R. 434], 114 Stat. 252, approved May 18, 2000; Public Law 106-264 [Global AIDS and Tuberculosis Relief Act of 2000; H.R. 3519], 114 Stat. 748, approved August 19, 2000; Public Law 106-280 [Security Assistance Act of 2000; H.R. 4919], 114 Stat. 845, approved October 6, 2000; Public Law 106-309 [Microenterprise for Self-Reliance and International Anti-Corruption Act of 2000; H.R. 1143], 114 Stat. 1078, approved October 17, 2000; Public Law 106-373 [Famine Prevention and Freedom From Hunger Improvement Act of 2000; H.R. 4002], 114 Stat. 1427, approved October 27, 2000; Public Law 106-386 [Victims of Trafficking and Violence Protection Act of 2000; H.R. 3244], 114 Stat. 1464, approved October 28, 2000; Public Law 106-429 [Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2001; H.R. 5526, enacted by reference in H.R. 4811], 114 Stat. 1900A-3, approved November 6, 2000; Public Law 107-26 [H.R. 2131], 115 Stat. 206, approved August 17, 2001; Public Law 107-228 [Foreign Relations Authorization Act, Fiscal Year 2003; H.R. 1646], 116 Stat. 1350, approved September 30, 2002; Public Law 107-246 [Russian Democracy Act of 2002; H.R. 2121], 116 Stat. 1511, approved October 23, 2002; Public Law 107-372 [H.R. 4883], 116 Stat. 3078, approved December 19, 2002; Public Law 108-25 [United States Leadership Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003; H.R. 1298], 117 Stat. 711, approved May 27, 2003; and by Public Law 108-31 [H.R. 192], 117 Stat. 775, approved June 17, 2003

AN ACT To promote the foreign policy, security, and general welfare of the United States by assisting peoples of the world in their efforts toward economic development and internal and external security, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, That this Act may be cited as “The Foreign Assistance Act of 1961.”¹

¹The short title was added by sec. 111 of the FA Appropriation Act, 1962.

PART I

Chapter 1—Policy; Development Assistance Authorizations²

Sec. 101.³ General Policy.—(a) The Congress finds that fundamental political, economic, and technological changes have resulted in the interdependence of nations. The Congress declares that the individual liberties, economic prosperity, and security of the people of the United States are best sustained and enhanced in a community of nations which respect individual civil and economic rights and freedoms and which work together to use wisely the world's limited resources in an open and equitable international economic system. Furthermore, the Congress reaffirms the traditional humanitarian ideals of the American people and renews its commitment to assist people in developing countries to eliminate hunger, poverty, illness, and ignorance.

Therefore, the Congress declares that a principal objective of the foreign policy of the United States is the encouragement and sustained support of the people of developing countries in their efforts to acquire the knowledge and resources essential to development and to build the economic, political, and social institutions which will improve the quality of their lives.

United States development cooperation policy should emphasize five⁴ principal goals:

- (1) the alleviation of the worst physical manifestations of poverty among the world's poor majority;
- (2) the promotion of conditions enabling developing countries to achieve self-sustaining economic growth with equitable distribution of benefits;
- (3) the encouragement of development processes in which individual civil and economic rights are respected and enhanced;⁵
- (4) the integration of the developing countries into an open and equitable international economic system; and
- (5)⁵ the promotion of good governance through combating corruption and improving transparency and accountability.

The Congress declares that pursuit of these goals requires that development concerns be fully reflected in United States foreign policy and that United States development resources be effectively and efficiently utilized.

(b)⁶ Under the policy guidance of the Secretary of State, the agency primarily responsible for administering this part should

²Sec. 101(a) of the FA Act of 1963 struck out the words "SHORT TITLE AND" in the chapter heading, which formerly read "SHORT TITLE AND POLICY". Sec. 2(1) of the FA Act of 1973 added the following words to the chapter heading: "Development Assistance Authorizations".

³22 U.S.C. 2151. Sec. 101 was added by sec. 101 of the International Development and Food Assistance Act of 1978 (92 Stat. 937). Previously, sec. 101 had related to the short title before being repealed by the FA Act of 1963. This general policy statement was formerly contained in sec. 102 before 1978.

⁴Sec. 203(a)(1) of the International Anti-Corruption and Good Governance Act of 2000 (title II of Public Law 106-309; 114 Stat. 1091) struck out "four" and inserted in lieu thereof "five".

⁵Sec. 203(a) of the International Anti-Corruption and Good Governance Act of 2000 (title II of Public Law 106-309; 114 Stat. 1091) struck out "and" at the end of para. (3), replaced a period at the end of para. (4) with "; and", and added a new para. (5).

⁶The responsibilities of the Agency mentioned in this subsection were transferred to the Director of IDCA, pursuant to sec. 6 of Reorganization Plan No. 2 of 1979 (establishing IDCA). The responsibilities of the Secretary of State, insofar as they relate to policy guidance other than

have the responsibility for coordinating all United States development-related activities.

Sec. 102.⁷ Development Assistance Policy.—(a) The Congress finds that the efforts of developing countries to build and maintain the social and economic institutions necessary to achieve self-sustaining growth and to provide opportunities to improve the quality of life for their people depend primarily upon successfully marshaling their own economic and human resources. The Congress recognizes that the magnitude of these efforts exceeds the resources of developing countries and therefore accepts that there will be a long-term need for wealthy countries to contribute additional resources for development purposes. The United States should take the lead in concert with other nations to mobilize such resources from public and private sources.

Provision of development resources must be adapted to the needs and capabilities of specific developing countries. United States assistance to countries with low per capita incomes which have limited access to private external resources should primarily be provided on concessional terms. Assistance to other developing countries should generally consist of programs which facilitate their access to private capital markets, investment, and technical skills, whether directly through guarantee or reimbursable programs by the United States Government or indirectly through callable capital provided to the international financial institutions.

Bilateral assistance and United States participation in multilateral institutions shall emphasize programs in support of countries which pursue development strategies designed to meet basic human needs and achieve self-sustaining growth with equity.

The Congress declares that the principal purpose of United States bilateral development assistance is to help the poor majority of people in developing countries to participate in a process of equitable growth through productive work and to influence decisions that shape their lives, with the goal of increasing their incomes and their access to public services which will enable them to satisfy their basic needs and lead lives of decency, dignity, and hope. Activities shall be emphasized that effectively involve the poor in de-

foreign policy guidance, were also transferred to the Director. Subsequently, the Reorganization Plan No. 2 of 1979 ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(1) (division G of Public Law 105-277; 112 Stat. 2681).

Sec. 1413 of the Foreign Affairs Reform and Restructuring Act of 1998 (22 U.S.C. 6563; 112 Stat. 2681-791), furthermore, provided the following:

“SEC. 1413. STATUS OF AID.

“(a) IN GENERAL.—Unless abolished pursuant to the reorganization plan submitted under section 1601, and except as provided in section 1412, there is within the Executive branch of Government the United States Agency for International Development as an entity described in section 104 of title 5, United States Code.

“(b) RETENTION OF OFFICERS.—Nothing in this section shall require the reappointment of any officer of the United States serving in the Agency for International Development of the United States International Development cooperation Agency as of the day before the effective date of this title.”

Sec. 1522 of that Act (22 U.S.C. 6592; 112 Stat. 2681-794), furthermore, provided the following:

“SEC. 1522. ADMINISTRATOR OF AID REPORTING TO THE SECRETARY OF STATE.

“The Administrator of the Agency for International Development, appointed pursuant to section 624(a) of the Foreign Assistance Act of 1961 (22 U.S.C. 2384(a)), shall report to and be under the direct authority and foreign policy guidance of the Secretary of State.”

⁷22 U.S.C. 2151-1. Sec. 101 of the International Development and Food Assistance Act of 1978 (92 Stat. 927) struck out sec. 102, which concerned a statement of policy, and added a new sec. 102.

velopment by expanding their access to the economy through services and institutions at the local level, increasing their participation in the making of decisions that affect their lives, increasing labor-intensive production and the use of appropriate technology, expanding productive investment and services out from major cities to small towns and rural areas, and otherwise providing opportunities for the poor to improve their lives through their own efforts. Participation of the United States in multilateral institutions shall also place appropriate emphasis on these principles.

(b) Assistance under this chapter should be used not only for the purpose of transferring financial resources to developing countries, but also to help countries solve development problems in accordance with a strategy that aims to insure wide participation of the poor in the benefits of development on a sustained basis. Moreover, assistance shall be provided in a prompt and effective manner, using appropriate United States institutions for carrying out this strategy. In order to achieve these objectives and the broad objectives set forth in section 101 and in subsection (a) of this section, bilateral development assistance authorized by this Act shall be carried out in accordance with the following principles:

(1) Development is primarily the responsibility of the people of the developing countries themselves. Assistance from the United States shall be used in support of, rather than substitution for, the self-help efforts that are essential to successful development programs and shall be concentrated in those countries that take positive steps to help themselves. Maximum effort shall be made, in the administration of this part, to stimulate the involvement of the people in the development process through the encouragement of democratic participation in private and local governmental activities and institution building appropriate to the requirements of the recipient countries.

(2) Development planning must be the responsibility of each sovereign country. United States assistance should be administered in a collaborative style to support the development goals chosen by each country receiving assistance.

(3) United States bilateral development assistance should give high priority to undertakings submitted by host governments which directly improve the lives of the poorest of their people and their capacity to participate in the development of their countries, while also helping such governments enhance their planning, technical, and administrative capabilities needed to insure the success of such undertakings.

(4) Development assistance provided under this chapter shall be concentrated in countries which will make the most effective use of such assistance to help satisfy basic human needs of poor people through equitable growth, especially in those countries having the greatest need for outside assistance. In order to make possible consistent and informed judgments in this respect, the President shall assess the commitment and progress of countries in moving toward the objectives and purposes of this chapter by utilizing criteria, including but not limited to the following:

- (A) increase in agricultural productivity per unit of land through small-farm, labor-intensive agriculture;
- (B) reduction of infant mortality;
- (C) control of population growth;
- (D) promotion of greater equality of income distribution, including measures such as more progressive taxation and more equitable returns to small farmers;
- (E) reduction of rates of unemployment and underemployment;⁸
- (F) increase in literacy; and
- (G)⁸ progress in combating corruption and improving transparency and accountability in the public and private sector.

(5) United States development assistance should focus on critical problems in those functional sectors which affect the lives of the majority of the people in the developing countries; food production and nutrition; rural development and generation of gainful employment; population planning and health; environment and natural resources; education, development administration, and human resources development; and energy development and production.⁹

(6) United States assistance shall encourage and promote the participation of women in the national economies of developing countries and the improvement of women's status as an important means of promoting the total development effort.

(7) United States bilateral assistance shall recognize that the prosperity of developing countries and effective development efforts require the adoption of an overall strategy that promotes the development, production,⁹ and efficient utilization of energy and, therefore, consideration shall be given to the full implications of such assistance on the price, availability, and consumption of energy in recipient countries.

(8) United States cooperation in development should be carried out to the maximum extent possible through the private sector, including those institutions which already have ties in the developing areas, such as educational institutions, cooperatives, credit unions, free labor unions, and private and voluntary agencies.

(9) To the maximum extent practicable, United States private investment should be encouraged in economic and social development programs to which the United States lends support.

(10) Assistance shall be planned and utilized to encourage regional cooperation by developing countries in the solution of common problems and the development of shared resources.

(11) Assistance efforts of the United States shall be planned and furnished to the maximum extent practicable in coordination and cooperation with assistance efforts of other countries,

⁸Sec. 203(b)(1) of the International Anti-Corruption and Good Governance Act of 2000 (title II of Public Law 106-309; 114 Stat. 1092) struck out "and" at the end of subpara. (E), replaced a period at the end of subpara. (F) with "; and", and added a new subpara. (G).

⁹The reference to energy development and production was added by sec. 104(a) of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 360).

including the planning and implementation of programs and projects on a multilateral and multidonor basis.

(12) United States bilateral development assistance should be concentrated on projects which do not involve large-scale capital transfers. However, to the extent that such assistance does involve large-scale capital transfers, it should be furnished in association with contributions from other countries working together in a multilateral framework.

(13)¹⁰ United States encouragement of policy reforms is necessary if developing countries are to achieve economic growth with equity.

(14)¹⁰ Development assistance should, as a fundamental objective, promote private sector activity in open and competitive markets in developing countries, recognizing such activity to be a productive and efficient means of achieving equitable and long-term economic growth.

(15)¹⁰ United States cooperation in development should recognize as essential the need of developing countries to have access to appropriate technology in order to improve food and water, health and housing, education and employment, and agriculture and industry.

(16)¹⁰ United States assistance should focus on establishing and upgrading the institutional capacities of developing countries in order to promote long-term development. An important component of institution building involves training to expand the human resource potential of people in developing countries.

(17)¹¹ Economic reform and development of effective institutions of democratic governance are mutually reinforcing. The successful transition of a developing country is dependent upon the quality of its economic and governance institutions. Rule of law, mechanisms of accountability and transparency, security of person, property, and investments, are but a few of the critical governance and economic reforms that underpin the sustainability of broad-based economic growth. Programs in support of such reforms strengthen the capacity of people to hold their governments accountable and to create economic opportunity.

¹⁰ Paragraphs (13), (14), (15), and (16) were added by sec. 301 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190).

¹¹ Sec. 203(b)(2) of the International Anti-Corruption and Good Governance Act of 2000 (title II of Public Law 106-309; 114 Stat. 1092) added para. (17).

(c) The Congress, recognizing the desirability of overcoming the worst aspects of absolute poverty by the end of this century by, among other measures, substantially lowering infant mortality and birth rates, and increasing life expectancy, food production, literacy, and employment, encourages the President to explore with other countries, through all appropriate channels, the feasibility of a worldwide cooperative effort to overcome the worst aspects of absolute poverty and to assure self-reliant growth in the developing countries by the year 2000.

NOTE.—Foreign assistance appropriations for fiscal year 2003 are included in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of the Consolidated Appropriations Resolution, 2003; Public Law 108-7; 117 Stat. 11), and the Emergency Wartime Supplemental Appropriations Act, 2003 (Public Law 108-11; 117 Stat. 559). Amounts appropriated by that Act to carry out the purposes of provisions contained in the Foreign Assistance Act of 1961, during fiscal year 2003 unless otherwise specified, are included in footnotes.

NOTE.—Prior to fiscal year 1992, Congress appropriated funds for each of the Development Assistance functional accounts authorized in sections 103 through 106 of the Foreign Assistance Act of 1961. For fiscal year 1992 through fiscal year 1995, however, Congress made appropriations in one lump sum for all programs within sections 103 through 106, with the exception of “Population, Development Assistance”. In fiscal year 1996, Congress made appropriations in one lump sum for Development Assistance. Since fiscal year 1997, Congress has made appropriations to two development accounts: “Development Assistance” and “Child Survival and Disease Programs Fund”. In fiscal year 2003, the latter account is referred to as the “Child Survival and Health Programs Fund”.

For fiscal year 2003, to remain available until September 30, 2004, for the provisions of sections 103, 105, 106, and 131, and chapter 10 of part I of the Foreign Assistance Act of 1961 (Development Assistance and Development Fund for Africa), Congress appropriated \$1,389,000,000. Congress also appropriated \$1,836,500,000 in fiscal year 2003, to remain available until September 30, 2005, for child survival, reproductive health/family planning, assistance to combat tropical and other infectious diseases, and related activities. Congress also appropriated \$90,000,000 to remain available until September 30, 2004, in the Emergency Wartime Supplemental Appropriations Act, 2003 (Public Law 108-11; 117 Stat. 572).

NOTE.—The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 179), provided the following:

“OBLIGATIONS DURING LAST MONTH OF AVAILABILITY

“SEC. 501. Except for the appropriations entitled ‘International Disaster Assistance’ and ‘United States Emergency Refugee and Migration Assistance Fund’, not more than 15 percent of any appropriation item made available by this Act shall be obligated during the last month of availability.”.

NOTE.—Transfers Between Accounts. The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 182), provided the following:

“TRANSFERS BETWEEN ACCOUNTS

“SEC. 509. (a) None of the funds made available by this Act may be transferred to any department, agency, or instrumentality of the United States Government, except pursuant to a transfer made by, or transfer authority provided in, this Act or any other appropriation Act.

“(b) Notwithstanding subsection (a), in addition to transfers made by, or authorized elsewhere in, this Act, funds appropriated by this Act to carry out the purposes of the Foreign Assistance Act of 1961 may be allocated or transferred to agencies of the United States Government pursuant to the provisions of sections 109, 610, and 632 of the Foreign Assistance Act of 1961.

“(c) None of the funds made available by this Act may be obligated under an appropriation account to which they were not appropriated, except for transfers specifically provided for in this Act, unless the President, not less than five days prior to the exercise of any authority contained in the Foreign Assistance Act of 1961 to transfer funds, consults with and provides a written policy justification to the Committees on Appropriations of the House of Representatives and the Senate.

“(d) Any agreement for the transfer or allocation of funds appropriated by this Act, or prior Acts, entered into between the United States Agency for International Development and another agency of the United States Government under the authority of section 632(a) of the Foreign Assistance Act of 1961 or any comparable provision of law, shall expressly provide that the Office of the Inspector General for the agency receiving the transfer or allocation of such funds shall perform periodic program and financial audits of the use of such funds: *Provided*, That funds transferred under such authority may be made available for the cost of such audits.”

NOTE.—Availability of Funds. The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 182), provided the following:

“AVAILABILITY OF FUNDS

“SEC. 511. No part of any appropriation contained in this Act shall remain available for obligation after the expiration of the current fiscal year unless expressly so provided in this Act: *Provided*, That funds appropriated for the purposes of chapters 1, 8, 11, and 12 of part I, section 667, chapter 4 of part II of the Foreign Assistance Act of 1961, as amended, section 23 of the Arms Export Control Act, and funds provided under the heading “Assistance for Eastern Europe and the Baltic States”, shall remain available for an additional 4 years from the date on which the availability of such funds would otherwise have expired, if such funds are initially obligated before the expiration of their respective periods of availability contained in this Act: *Provided further*, That, notwithstanding any other provision of this Act, any funds made available for the purposes of chapter 1 of part I and chapter 4 of part II of the Foreign Assistance Act of 1961 which are allocated or obligated for cash disbursements in order to address balance of payments or economic policy reform objectives, shall remain available until expended.”

NOTE.—Notification Requirements. The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 184), provided the following:

“NOTIFICATION REQUIREMENTS

“SEC. 515. For the purposes of providing the executive branch with the necessary administrative flexibility, none of the funds made available under this Act for ‘Child Survival and Health Programs Fund’, ‘Development Assistance’, ‘International Organizations and Programs’, ‘Trade and Development Agency’, ‘International Narcotics Control and Law Enforcement’, ‘Andean Counterdrug Initiative’, ‘Assistance for Eastern Europe and the Baltic States’, ‘Assistance for the Independent States of the Former Soviet Union’, ‘Economic Support Fund’, ‘Peacekeeping Operations’, ‘Capital Investment Fund’, ‘Operating Expenses of the United States Agency for International Development’, ‘Operating Expenses of the United States Agency for International Development Office of Inspector General’, ‘Nonproliferation, Anti-terrorism, Demining and Related Programs’, ‘Foreign Military Financing Program’, ‘International Military Education and Training’, ‘Peace Corps’, and ‘Migration and Refugee Assistance’, shall be available for obligation for activities, programs, projects, type of materiel assistance, countries, or other operations not justified or in excess of the amount justified to the Appropriations Committees for obligation under any of these specific headings unless the Committees on Appropriations of both Houses of Congress are previously notified 15 days in advance: *Provided,*

That the President shall not enter into any commitment of funds appropriated for the purposes of section 23 of the Arms Export Control Act for the provision of major defense equipment, other than conventional ammunition, or other major defense items defined to be aircraft, ships, missiles, or combat vehicles, not previously justified to Congress or 20 percent in excess of the quantities justified to Congress unless the Committees on Appropriations are notified 15 days in advance of such commitment: *Provided further*, That this section shall not apply to any reprogramming for an activity, program, or project under chapter 1 of part I of the Foreign Assistance Act of 1961 of less than 10 percent of the amount previously justified to the Congress for obligation for such activity, program, or project for the current fiscal year: *Provided further*, That the requirements of this section or any similar provision of this Act or any other Act, including any prior Act requiring notification in accordance with the regular notification procedures of the Committees on Appropriations, may be waived if failure to do so would pose a substantial risk to human health or welfare: *Provided further*, That in case of any such waiver, notification to the Congress, or the appropriate congressional committees, shall be provided as early as practicable, but in no event later than 3 days after taking the action to which such notification requirement was applicable, in the context of the circumstances necessitating such waiver: *Provided further*, That any notification provided pursuant to such a waiver shall contain an explanation of the emergency circumstances.”.

NOTE.—The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 193), provided the following:

“SPECIAL AUTHORITIES

“SEC. 534. (a) AFGHANISTAN, LEBANON, MONTENEGRO, VICTIMS OF WAR, DISPLACED CHILDREN, AND DISPLACED BURMESE.—Funds appropriated by this Act that are made available for assistance for Afghanistan may be made available notwithstanding section 512 of this Act and any similar provision of law, and funds appropriated in titles I and II of this Act that are made available for Lebanon, Montenegro, and for victims of war, displaced children, and displaced Burmese, and to assist victims of trafficking in persons and, subject to the regular notification procedures of the Committees on Appropriations, to combat such trafficking, may be made available notwithstanding any other provision of law.

“(b) TROPICAL FORESTRY AND BIODIVERSITY CONSERVATION ACTIVITIES.—Funds appropriated by this Act to carry out the provisions of sections 103 through 106, and chapter 4 of part II, of the Foreign Assistance Act of 1961 may be used, notwithstanding any other provision of law, for the purpose of supporting tropical forestry and biodiversity conservation activities and energy programs aimed at reducing greenhouse gas emissions: *Provided*, That such assistance shall be subject to sections 116, 502B, and 620A of the Foreign Assistance Act of 1961.

“(c) PERSONAL SERVICES CONTRACTORS.—Funds appropriated by this Act to carry out chapter 1 of part I, chapter 4 of part II, and section 667 of the Foreign Assistance Act of 1961, and title II of the Agricultural Trade Development and Assistance Act of 1954, may be used by the United States Agency for International Development to employ up to 20 personal services contractors in the United States, notwithstanding any other provision of law, for the purpose of providing direct, interim support for new or expanded overseas programs and activities managed by the agency until permanent direct hire personnel are hired and trained: *Provided*, That not more than 7 of such contractors shall be assigned to any bureau or office: *Provided further*, That such funds appropriated to carry out the Foreign Assistance Act of 1961 may be made available for personal services contractors assigned only to the Office of Procurement; the Bureau for Africa; and the Bureau for Asia and the Near East: *Provided further*, That such funds appropriated to carry out title II of the Agricultural Trade Development and Assistance Act of 1954, may be made available only for personal services contractors assigned to the Office of Food for Peace.

“(d)(1) WAIVER.—The President may waive the provisions of section 1003 of Public Law 100-204 if the President determines and certifies in writing to the Speaker of the House of Representatives and the President pro tempore of the Senate that it is important to the national security interests of the United States.

“(2) PERIOD OF APPLICATION OF WAIVER.—Any waiver pursuant to paragraph (1) shall be effective for no more than a period of 6 months at a time and shall not apply beyond 12 months after the enactment of this Act.

“(e) CONTINGENCIES.—During fiscal year 2003, the President may use up to \$45,000,000 under the authority of section 451 of the Foreign Assistance Act, notwithstanding the funding ceiling in section 451(a).

“(f) SMALL BUSINESS.—In entering into multiple award indefinite-quantity contracts with funds appropriated by this Act, the United States Agency for International Development may provide an exception to the fair opportunity process for placing task orders under such contracts when the order is placed with any category of small or small disadvantaged business.

“(g) SHIPMENT OF HUMANITARIAN ASSISTANCE.—During fiscal year 2003, of the amounts made available by the United States Agency for International Development to carry out the provisions of section 123(b) of the Foreign Assistance Act of 1961, funds may be made available to nongovernmental organizations for administrative costs necessary to implement a program to obtain available donated space on commercial ships for the shipment of humanitarian assistance overseas.

“(h) RECONSTITUTING CIVILIAN POLICE AUTHORITY.—In providing assistance with funds appropriated by this Act under section 660(b)(6) of the Foreign Assistance Act of 1961, support for a nation emerging from instability may be deemed to mean support for regional, district, municipal, or other sub-national entity emerging from instability, as well as a nation emerging from instability.

“(i) REPEAL.—Section 545(d) of Public Law 106-429, and comparable provisions contained in prior Acts making appropriations for foreign operations, export financing, and related programs, are hereby repealed.

“(j) WORLD FOOD PROGRAM.—Of the funds managed by the Bureau for Democracy, Conflict, and Humanitarian Assistance of the United States Agency for International Development, from this or any other Act, not less than \$6,000,000 should be made available as a general contribution to the World Food Program, notwithstanding any other provision of law.”

NOTE.—The Federal Reports Elimination and Sunset Act of 1995 (Public Law 104-66; 109 Stat. 707), as amended, modified or eliminated numerous reporting requirements in law. Sec. 3003(a) of that Act provided that, subject to certain restrictions, “each provision of law requiring the submittal to Congress (or any committee of the Congress) of any annual, semiannual, or other regular periodic report specified on the list [prepared by the Clerk of the House of Representatives for the first session of the 103rd Congress, House Document No. 103-7] * * * shall cease to be effective, with respect to that requirement, May 15, 2000.”

Sec. 3003(d) of that Act, however, exempted certain sections of law from the application of subsec. (a). Among those exempted were several reports required by the Foreign Assistance Act of 1961 in secs. 116, 240A, 306, 489, 502B, and 634. Among those exempted were several reports required by the Arms Export Control Act in secs. 25, 28, and 36. Among those exempted was sec. 502 of the International Security and Development Cooperation Act of 1985. For a complete list of sections of law exempted from the application of sec. 3003(a) of Public Law 104-66, see *Legislation on Foreign Relations Through 2002*, vol. IV.

Sec. 209(e) of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536), continued the requirement of several reports to which Public Law 104-66 would otherwise have applied, including those required in secs. 118(f), 239(c), and 620C(c) of the Foreign Assistance Act of 1961; sec. 1205 of the International Security and Development Cooperation Act of 1985; secs. 533(b) and 586J(c)(4) of the Foreign Assistance Appropriations Act, 1991. For a complete list of sections of law exempted from the application of sec. 3003(a) of Public Law 104-66 by sec. 209(e) of Public Law 106-113, see *Legislation on Foreign Relations Through 2002*, vol. IV.

Sec. 103.¹² Agriculture, Rural Development, and Nutrition.—(a)(1) In recognition of the fact that the great majority of the people of developing countries live in rural areas and are dependent on agriculture and agricultural-related pursuits for their livelihood, the President is authorized to furnish assistance, on such terms and conditions as he may determine, for agriculture, rural development, and nutrition—

(A) to alleviate starvation, hunger, and malnutrition;

(B) to expand significantly the provision of basic services to rural poor people to enhance their capacity for self-help; and

(C) to help create productive farm and off-farm employment in rural areas to provide a more viable economic base and enhance opportunities for improved incomes, living standards, and contributions by rural poor people to the economic and social development of their countries.

(2) There are authorized to be appropriated to the President for purposes of this section, in addition to funds otherwise available for such purposes, \$760,000,000 for the fiscal year 1986 and \$760,000,000 for the fiscal year 1987.¹³ Of these amounts, the President may use such amounts as he deems appropriate to carry out the provisions of section 316 of the International Security and Development Cooperation Act of 1980.¹⁴

(3)¹⁵ Of the amounts authorized to be appropriated in paragraph (2) for the fiscal year 1987, not less than \$2,000,000 shall be available only for the purpose of controlling and eradicating *amblyomman variegatum* (heartwater) in bovine animals in the Caribbean.

(b)(1) Assistance provided under this section shall be used primarily for activities which are specifically designed to increase the productivity and income of the rural poor, through such means as creation and strengthening of local institutions linked to the regional and national levels; organization of a system of financial institutions which provide both savings and credit services to the poor; stimulation of small, labor-intensive enterprises in rural towns; improvement of marketing facilities and systems; expansion of rural infrastructure and utilities such as farm-to-market roads, water management systems, land improvement, energy, and storage facilities; establishment of more equitable and more secure land tenure arrangements; and creation and strengthening of systems to provide other services and supplies needed by farmers, such as extension, research, training, fertilizer, water, forestry, soil

¹²22 U.S.C. 2151a. Sec. 103, as added by sec. 2(3) of the FA Act of 1973 (87 Stat. 715), was amended and restated by sec. 103(a) of the International Development and Food Assistance Act of 1978 (92 Stat. 943). Previous amendments to sec. 103 were made by sec. 2 of Public Law 93-559 (88 Stat. 1795), sec. 302 of Public Law 94-161 (89 Stat. 856), and by sec. 102 of Public Law 95-88 (91 Stat. 534).

¹³The authorization figures for fiscal years 1986 and 1987 were added by sec. 302 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190). Authorizations for recent years included: fiscal year 1975—\$500,000,000; fiscal year 1976—\$618,000,000; fiscal year 1977—\$745,000,000; fiscal year 1978—\$580,000,000; fiscal year 1979—\$665,231,000; fiscal year 1980—\$659,000,000; fiscal year 1981—\$713,500,000; fiscal year 1982—\$700,000,000; fiscal year 1983—\$700,000,000; fiscal year 1984—\$725,213,000; fiscal year 1985—no authorization; fiscal years 1988 through 2003—no authorization.

¹⁴Sec. 316 of the International Security and Development Cooperation Act of 1980 concerns world hunger and instructs the Director of IDCA to encourage the ongoing work of PVOs to deal with world hunger problems abroad.

¹⁵Paragraph 3 was added by sec. 1304 of Public Law 99-399 (100 Stat. 898).

conservation, and improved seed, in ways which assure access to them by small farmers.

(2) In circumstances where development of major infrastructure is necessary to achieve the objectives set forth in this section, assistance for that purpose should be furnished under this chapter in association with significant contributions from other countries working together in a multilateral framework. Infrastructure projects so assisted should be complemented by other measures to ensure that the benefits of the infrastructure reach the poor.

(3)¹⁶ The Congress recognizes that the accelerating loss of forests and tree cover in developing countries undermines and offsets efforts to improve agricultural production and nutrition and otherwise to meet the basic human needs of the poor. Deforestation results in increased flooding, reduction in water supply for agricultural capacity, loss of firewood and needed wood products, and loss of valuable plants and animals. In order to maintain and increase forest resources, the President is authorized to provide assistance under this section for forestry projects which are essential to fulfill the fundamental purposes of this section. Emphasis shall be given to community woodlots, agroforestry, reforestation, protection of watershed forests, and more effective forest management.

(c) The Congress finds that the greatest potential for significantly expanding availability of food for people in rural areas and augmenting world food production at relatively low cost lies in increasing the productivity of small farmers who constitute a majority of the agricultural producers in developing countries. Increasing the emphasis on rural development and expanded food production in the poorest nations of the developing world is a matter of social justice and a principal element contributing to broadly based economic growth, as well as an important factor in alleviating inflation in the industrialized countries. In the allocation of funds under this section, special attention shall be given to increasing agricultural production in countries which have been designated as "least developed" by the United Nations General Assembly.

(d) Assistance provided under this section shall also be used in coordination with programs carried out under section 104 to help improve nutrition of the people of developing countries through encouragement of increased production of crops with greater nutritional value; improvement of planning, research, and education with respect to nutrition, particularly with reference to improvement and expanded use of indigenously produced foodstuffs; and the undertaking of pilot or demonstration programs explicitly addressing the problem of malnutrition of poor and vulnerable people. In particular, the President is encouraged—

(1) to devise and carry out in partnership with developing countries a strategy for programs of nutrition and health improvement for mothers and children, including breast feeding; and

(2) to provide technical, financial, and material support to individuals or groups at the local level for such programs.

¹⁶Par. (3) and subsec. (f) were added by sec. 101 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 359).

(e) Local currency proceeds from sales of commodities provided under the Agricultural Trade Development and Assistance Act of 1954 which are owned by foreign governments shall be used whenever practicable to carry out the provisions of this section.

(f)¹⁶ The Congress finds that the efforts of developing countries to enhance their national food security deserves encouragement as a matter of United States development assistance policy. Measures complementary to assistance for expanding food production in developing countries are needed to help assure that food becomes increasingly available on a regular basis to the poor in such countries. Therefore, United States bilateral assistance under this Act and the Agricultural Trade Development and Assistance Act of 1954, and United States participation in multilateral institutions, shall emphasize policies and programs which assist developing countries to increase their national food security by improving their food policies and management and by strengthening national food reserves, with particular concern for the needs of the poor, through measures encouraging domestic production, building national food reserves, expanding available storage facilities, reducing post-harvest food losses, and improving food distribution.

(g)¹⁷ (1) In order to carry out the purposes of this section, the President may continue United States participation in and may make contributions to the International Fund for Agricultural Development.

(2) Of the aggregate amount authorized to be appropriated to carry out part I of this Act, up to \$50,000,000 for fiscal year 1986 and up to \$50,000,000 for fiscal year 1987 may be made available, by appropriation or by transfer, for United States contributions to the second replenishment of the International Fund for Agricultural Development.

Sec. 103A.¹⁸ **Agricultural Research.**—Agricultural research carried out under this Act shall (1) take account of the special needs of small farmers in the determination of research priorities, (2) include research on the interrelationships among technology, institutions, and economic, social, environmental,¹⁹ and cultural factors affecting small-farm agriculture, and (3) make extensive use of field testing to adapt basic research to local conditions. Special emphasis shall be placed on disseminating research results to the farms on which they can be put to use, and especially on institutional and other arrangements needed to assure that small farmers have effective access to both new and existing improved technology.

¹⁷Sec. 1001 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190) amended and restated subsec. (g). Subsec. (g), in its previous form, had been added by sec. 301(c) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1532). It previously read as follows: "In order to carry out the purposes of this section, the President may continue to participate in and may provide, on such terms and conditions as he may determine, up to \$180,000,000 to the International Fund for Agricultural Development. There are authorized to be appropriated to the President for the purposes of this subsection \$180,000,000, except that not more than \$40,500,000 may be appropriated under this subsection for the fiscal year 1982. Amounts appropriated under this subsection are authorized to remain available until expended."

¹⁸22 U.S.C. 2151a-1. Sec. 103A was added by sec. 303 of Public Law 94-161 (89 Stat. 849).

¹⁹The word "environmental," was added by sec. 103(d) of the International Development and Food Assistance Act of 1978 (92 Stat. 945).

Sec. 104.²⁰ Population and Health.—(a) FINDINGS.—The Congress recognizes that poor health conditions and uncontrolled population growth can vitiate otherwise successful development efforts.

Large families in developing countries are the result of complex social and economic factors which change relatively slowly among the poor majority least affected by economic progress, as well as the result of a lack of effective birth control. Therefore, effective family planning depends upon economic and social change as well as the delivery of services and is often a matter of political and religious sensitivity. While every country has the right to determine its own policies with respect to population growth, voluntary population planning programs can make a substantial contribution to economic development, higher living standards, and improved health and nutrition.

Good health conditions are a principal element in improved quality of life and contribute to the individual's capacity to participate in the development process, while poor health and debilitating disease can limit productivity.

(b) ASSISTANCE FOR POPULATION PLANNING.—In order to increase the opportunities and motivation for family planning and to reduce the rate of population growth, the President is authorized to furnish assistance, on such terms and conditions as he may determine, for voluntary population planning. In addition to the provision of family planning information and services, including also information and services which relate to and support natural family planning methods,²¹ and the conduct of directly relevant demographic research, population planning programs shall emphasize motivation for small families.

(c)²² ASSISTANCE FOR HEALTH AND DISEASE PREVENTION.—(1)²³ In order to contribute to improvements in the health of the greatest

²⁰ 22 U.S.C. 2151b. Sec. 104, as added by sec. 2(3) of the FA Act of 1973 (87 Stat. 715), was amended and restated by sec. 104(a) of the International Development and Food Assistance Act of 1978 (92 Stat. 945). Previous amendments to sec. 104 were made by sec. 4(1) of Public Law 93-559 (88 Stat. 1795), sec. 304 of Public Law 94-161 (89 Stat. 857), and sec. 103 of Public Law 95-88 (91 Stat. 534).

²¹ The words “, including also information and services which related to and support natural family planning methods,” were added by sec. 302(a) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3145).

²² Sec. 301(a)(1) of the United States Leadership Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003 (Public Law 108-25; 117 Stat. 711) struck out subsec. (c)(4) through (c)(7), originally added by sec. 111(a) and sec. 203 of the Global AIDS and Tuberculosis Relief Act of 2000 (Public Law 106-264; 114 Stat. 751, 759), which had read as follows:

“(4)(A) Congress recognizes the growing international dilemma of children with the human immunodeficiency virus (HIV) and the merits of intervention programs aimed at this problem. Congress further recognizes that mother-to-child transmission prevention strategies can serve as a major force for change in developing regions, and it is, therefore, a major objective of the foreign assistance program to control the acquired immune deficiency syndrome (AIDS) epidemic.

“(B) The agency primarily responsible for administering this part shall—

“(i) coordinate with UNAIDS, UNICEF, WHO, national and local governments, and other organizations to develop and implement effective strategies to prevent vertical transmission of HIV; and

“(ii) coordinate with those organizations to increase intervention programs and introduce voluntary counseling and testing, antiretroviral drugs, replacement feeding, and other strategies.

“(5)(A) Congress expects the agency primarily responsible for administering this part to make the human immunodeficiency virus (HIV) and the acquired immune deficiency syndrome (AIDS) a priority in the foreign assistance program and to undertake a comprehensive, coordinated effort to combat HIV and AIDS.

“(B) Assistance described in subparagraph (A) shall include help providing—

“(i) primary prevention and education;

“(ii) voluntary testing and counseling;

number of poor people in developing countries, the President is authorized to furnish assistance, on such terms and conditions as he may determine, for health programs. Assistance under this subsection shall be used primarily for basic integrated health services, safe water and sanitation, disease prevention and control, and related health planning and research. The assistance shall emphasize self-sustaining community-based health programs by means such as training of health auxiliary and other appropriate personnel, support for the establishment and evaluation of projects that can be replicated on a broader scale, measures to improve management

“(iii) medications to prevent the transmission of HIV from mother to child; and

“(iv) care for those living with HIV or AIDS.

“(6)(A) In addition to amounts otherwise available for such purpose, there is authorized to be appropriated to the President \$300,000,000 for each of the fiscal years 2001 and 2002 to carry out paragraphs (4) and (5).

“(B) Of the funds authorized to be appropriated under subparagraph (A), not less than 65 percent is authorized to be available through United States and foreign nongovernmental organizations, including private and voluntary organizations, for-profit organizations, religious affiliated organizations, educational institutions, and research facilities.

“(C)(i) Of the funds authorized to be appropriated by subparagraph (A), not less than 20 percent is authorized to be available for programs as part of a multidonor strategy to address the support and education of orphans in sub-Saharan Africa, including AIDS orphans.

“(ii) Assistance made available under this subsection, and assistance made available under chapter 4 of part II to carry out the purposes of this subsection, may be made available notwithstanding any other provision of law that restricts assistance to foreign countries.

“(D) Of the funds authorized to be appropriated under subparagraph (A), not less than 8.3 percent is authorized to be available to carry out the prevention strategies for vertical transmission referred to in paragraph (4)(A).

“(E) Of the funds authorized to be appropriated by subparagraph (A), not more than 7 percent may be used for the administrative expenses of the agency primarily responsible for carrying out this part of this Act in support of activities described in paragraphs (4) and (5).

“(F) Funds appropriated under this paragraph are authorized to remain available until expended.

“(7)(A) Congress recognizes the growing international problem of tuberculosis and the impact its continued existence has on those nations that had previously largely controlled the disease. Congress further recognizes that the means exist to control and treat tuberculosis, and that it is therefore a major objective of the foreign assistance program to control the disease. To this end, Congress expects the agency primarily responsible for administering this part—

“(i) to coordinate with the World Health Organization, the Centers for Disease Control, the National Institutes of Health, and other organizations toward the development and implementation of a comprehensive tuberculosis control program; and

“(ii) to set as a goal the detection of at least 70 percent of the cases of infectious tuberculosis, and the cure of at least 85 percent of the cases detected, in those countries in which the agency has established development programs, by December 31, 2010.

“(B) There is authorized to be appropriated to the President, \$60,000,000 for each of the fiscal years 2001 and 2002 to be used to carry out this paragraph. Funds appropriated under this subparagraph are authorized to remain available until expended.”

Sec. 103 of the International Malaria Control Act of 2000 (Public Law 106-570; 114 Stat. 3039; 22 U.S.C. 2151b-1) provided the following:

“SEC. 103. ASSISTANCE FOR MALARIA PREVENTION, TREATMENT, CONTROL, AND ELIMINATION.

“(a) ASSISTANCE.—

“(1) IN GENERAL.—The Administrator of the United States Agency for International Development, in coordination with the heads of other appropriate Federal agencies and nongovernmental organizations, shall provide assistance for the establishment and conduct of activities designed to prevent, treat, control, and eliminate malaria in countries with a high percentage of malaria cases.

“(2) CONSIDERATION OF INTERACTION AMONG EPIDEMICS.—In providing assistance pursuant to paragraph (1), the Administrator should consider the interaction among the epidemics of HIV/AIDS, malaria, and tuberculosis.

“(3) DISSEMINATION OF INFORMATION REQUIREMENT.—Activities referred to in paragraph (1) shall include the dissemination of information relating to the development of vaccines and therapeutic agents for the prevention of malaria (including information relating to participation in, and the results of, clinical trials for such vaccines and agents conducted by United States Government agencies) to appropriate officials in such countries.

“(b) AUTHORIZATION OF APPROPRIATIONS.—

“(1) IN GENERAL.—There are authorized to be appropriated to carry out subsection (a) \$50,000,000 for each of the fiscal years 2001 and 2002.

“(2) AVAILABILITY.—Amounts appropriated pursuant to the authorization of appropriations under paragraph (1) are authorized to remain available until expended.”

²³The paragraph designation “(1)” and a new par. (2) were added by sec. 541(a) of the Foreign Assistance Appropriations Act, 1985, as contained in the Continuing Appropriations Act, 1985

of health programs, and other services and suppliers to support health and disease prevention programs.

(2)²³ (A) In carrying out the purposes of this subsection, the President shall promote, encourage, and undertake activities designed to deal directly with the special health needs of children and mothers. Such activities should utilize simple, available technologies which can significantly reduce childhood mortality, such as improved and expanded immunization programs, oral rehydration to combat diarrhoeal diseases, and education programs aimed at improving nutrition and sanitation and at promoting child spacing. In carrying out this paragraph, guidance shall be sought from knowledgeable health professionals from outside the agency primarily responsible for administering this part. In addition to government-to-government programs, activities pursuant to this paragraph should include support for appropriate activities of the types described in this paragraph which are carried out by international organizations (which may include international organizations receiving funds under chapter 3 of this part) and by private and voluntary organizations, and should include encouragement to other donors to support such types of activities.

(B)²⁴ In addition to amounts otherwise available for such purpose, there are authorized to be appropriated to the President

(Public Law 98-473). This amendment had been included as sec. 303 of H.R. 5119, the International Security and Development Cooperation Act of 1984, as passed by the House on May 10, 1984. Sec. 541(a) enacted sec. 303 of H.R. 5119.

²⁴Sec. 304 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190) replaced an authorization figure of "\$25,000,000" with "\$25,000,000 for fiscal year 1986 and \$25,000,000 for fiscal year 1987". Section 103(b) of Public Law 99-529 (100 Stat. 3010) replaced the \$25,000,000 authorization for fiscal year 1987 with an authorization of \$75,000,000.

Titles II and V of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 161, 187), provided the following:

"UNITED STATES AGENCY FOR INTERNATIONAL DEVELOPMENT

"CHILD SURVIVAL AND HEALTH PROGRAMS FUND

"(including transfer of funds)

"For necessary expenses to carry out the provisions of chapters 1 and 10 of part I of the Foreign Assistance Act of 1961, for child survival, health, and family planning/reproductive health activities, in addition to funds otherwise available for such purposes, \$1,836,500,000, to remain available until September 30, 2005: *Provided*, That this amount shall be made available for such activities as: (1) immunization programs; (2) oral rehydration programs; (3) health, nutrition, water and sanitation programs which directly address the needs of mothers and children, and related education programs; (4) assistance for displaced and orphaned children; (5) programs for the prevention, treatment, and control of, and research on, HIV/AIDS, tuberculosis, malaria, polio and other infectious diseases; and (6) family planning/reproductive health: *Provided further*, That none of the funds appropriated under this heading may be made available for non-project assistance, except that funds may be made available for such assistance for ongoing health activities: *Provided further*, That of the funds appropriated under this heading, not to exceed \$150,000, in addition to funds otherwise available for such purposes, may be used to monitor and provide oversight of child survival, maternal and family planning/reproductive health, and infectious disease programs: *Provided further*, That the following amounts should be allocated as follows: \$324,000,000 for child survival and maternal health; \$27,000,000 for vulnerable children; \$591,500,000 for HIV/AIDS including not less than \$18,000,000 which should be made available to support the development of microbicides as a means for combating HIV/AIDS; \$155,500,000 for other infectious diseases; \$368,500,000 for family planning/reproductive health, including in areas where population growth threatens biodiversity or endangered species; and \$120,000,000 for UNICEF: *Provided further*, That of the funds appropriated under this heading, and in addition to funds allocated under the previous proviso, not less than \$250,000,000 shall be made available, notwithstanding any other provision of law, for a United States contribution to the Global Fund to Fight AIDS, Tuberculosis and Malaria, and shall be expended at the minimum rate necessary to make timely payment for projects and activities: *Provided further*, That the cumulative amount of United States contributions to the Global Fund may not exceed the total resources provided by other donors and available for use by the Global

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Fund: *Provided further*, That of the funds appropriated under this heading that are available for HIV/AIDS programs and activities, up to \$10,500,000 should be made available for the International AIDS Vaccine Initiative, and up to \$100,000,000 should be made available for the International Mother and Child HIV Prevention Initiative: *Provided further*, That of the funds appropriated under this heading, up to \$60,000,000 may be made available for a United States contribution to The Vaccine Fund, and up to \$6,000,000 may be transferred to and merged with funds appropriated by this Act under the heading 'Operating Expenses of the United States Agency for International Development' for costs directly related to international health, but funds made available for such costs may not be derived from amounts made available for contribution under the preceding provisos: *Provided further*, That notwithstanding any other provision of this Act, funds appropriated under this heading that are available for child survival and health programs shall be apportioned to the United States Agency for International Development, and the authority of sections 632(a) or 632(b) of the Foreign Assistance Act of 1961, or any comparable provision of law, may not be used to transfer or allocate any part of such funds to the Department of Health and Human Services including any office of that agency, except that the authority of those sections may be used to transfer or allocate up to \$25,000,000 of such funds to the Centers for Disease Control and Prevention: *Provided further*, That of the funds appropriated under this heading, \$5,000,000 shall be made available to continue to support the provision of wheelchairs for needy persons in developing countries: *Provided further*, That none of the funds made available in this Act nor any unobligated balances from prior appropriations may be made available to any organization or program which, as determined by the President of the United States, supports or participates in the management of a program of coercive abortion or involuntary sterilization: *Provided further*, That none of the funds made available under this Act may be used to pay for the performance of abortion as a method of family planning or to motivate or coerce any person to practice abortions: *Provided further*, That none of the funds made available under this Act may be used to lobby for or against abortion: *Provided further*, That in order to reduce reliance on abortion in developing nations, funds shall be available only to voluntary family planning projects which offer, either directly or through referral to, or information about access to, a broad range of family planning methods and services, and that any such voluntary family planning project shall meet the following requirements: (1) service providers or referral agents in the project shall not implement or be subject to quotas, or other numerical targets, of total number of births, number of family planning acceptors, or acceptors of a particular method of family planning (this provision shall not be construed to include the use of quantitative estimates or indicators for budgeting and planning purposes); (2) the project shall not include payment of incentives, bribes, gratuities, or financial reward to: (A) an individual in exchange for becoming a family planning acceptor; or (B) program personnel for achieving a numerical target or quota of total number of births, number of family planning acceptors, or acceptors of a particular method of family planning; (3) the project shall not deny any right or benefit, including the right of access to participate in any program of general welfare or the right of access to health care, as a consequence of any individual's decision not to accept family planning services; (4) the project shall provide family planning acceptors comprehensible information on the health benefits and risks of the method chosen, including those conditions that might render the use of the method inadvisable and those adverse side effects known to be consequent to the use of the method; and (5) the project shall ensure that experimental contraceptive drugs and devices and medical procedures are provided only in the context of a scientific study in which participants are advised of potential risks and benefits; and, not less than 60 days after the date on which the Administrator of the United States Agency for International Development determines that there has been a violation of the requirements contained in paragraph (1), (2), (3), or (5) of this proviso, or a pattern or practice of violations of the requirements contained in paragraph (4) of this proviso, the Administrator shall submit to the Committees on Appropriations a report containing a description of such violation and the corrective action taken by the Agency: *Provided further*, That in awarding grants for natural family planning under section 104 of the Foreign Assistance Act of 1961 no applicant shall be discriminated against because of such applicant's religious or conscientious commitment to offer only natural family planning; and, additionally, all such applicants shall comply with the requirements of the previous proviso: *Provided further*, That for purposes of this or any other Act authorizing or appropriating funds for foreign operations, export financing, and related programs, the term 'motivate', as it relates to family planning assistance, shall not be construed to prohibit the provision, consistent with local law, of information or counseling about all pregnancy options: *Provided further*, That nothing in this paragraph shall be construed to alter any existing statutory prohibitions against abortion under section 104 of the Foreign Assistance Act of 1961: *Provided further*, That the funds under this heading that are available for the treatment and prevention of HIV/AIDS should also include programs and activities that are designed to maintain and preserve the families of those persons living with HIV/AIDS and to reduce the numbers of orphans created by HIV/AIDS.

* * * * *

"CHILD SURVIVAL AND HEALTH ACTIVITIES

"SEC. 522. Up to \$13,500,000 of the funds made available by this Act for assistance under the heading 'Child Survival and Health Programs Fund', may be used to reimburse United States Government agencies, agencies of State governments, institutions of higher learning, and private and voluntary organizations for the full cost of individuals (including for the personal services of such individuals) detailed or assigned to, or contracted by, as the case may be, the United States Agency for International Development for the purpose of carrying out activities under that heading: *Provided*, That up to \$3,500,000 of the funds made available by this Act

\$25,000,000 for fiscal year 1986 and \$75,000,000 for fiscal year 1987 for use in carrying out this paragraph. Amounts appropriated under this subparagraph are authorized to remain available until expended.

(C) Appropriations pursuant to subparagraph (B) may be referred to as the “Child Survival Fund.”

(3)²⁵ The Congress recognizes that the promotion of primary health care is a major objective of the foreign assistance program. The Congress further recognizes that simple, relatively low-cost means already exist to reduce incidence of communicable diseases among children, mothers, and infants. The promotion of vaccines for immunization, and salts for oral rehydration, therefore, is an essential feature of the health assistance program. To this end, the Congress expects the agency primarily responsible for administering this part to set as a goal the protection of not less than 80 percent of all children, in those countries in which such agency has established development programs, from immunizable diseases by January 1, 1991. Of the aggregate amounts made available for fiscal year 1987 to carry out paragraph (2) of this subsection (relating to the Child Survival Fund) and to carry out subsection (c) (relating to development assistance for health), \$50,000,000 shall be used to carry out this paragraph.²⁶

(4)²⁷ RELATIONSHIP TO OTHER LAWS.—Assistance made available under this subsection and sections 104A, 104B, and 104C, and assistance made available under chapter 4 of part II to carry out the purposes of this subsection and the provisions cited in this paragraph, may be made available notwithstanding any other provision of law that restricts assistance to foreign countries, except for the provisions of this subsection, the provisions of law cited in this paragraph, subsection (f), section 634A of this Act, and provisions of law that limit assistance to organizations that support or participate in a program of coercive abortion or involuntary sterilization included under the Child Survival and Health Programs Fund heading in the Consolidated Appropriations Resolution, 2003 (Public Law 108-7).

for assistance under the heading ‘Development Assistance’ may be used to reimburse such agencies, institutions, and organizations for such costs of such individuals carrying out other development assistance activities: *Provided further*, That funds appropriated by this Act that are made available for child survival activities or disease programs including activities relating to research on, and the prevention, treatment and control of, HIV/AIDS may be made available notwithstanding any other provision of law: *Provided further*, That funds appropriated under title II of this Act may be made available pursuant to section 301 of the Foreign Assistance Act of 1961 if a primary purpose of the assistance is for child survival and related programs: *Provided further*, That of the funds appropriated under title II of this Act, not less than \$446,500,000 shall be made available for family planning/reproductive health.”

Title I, chapter 3 of the Emergency Wartime Supplemental Appropriations Act, 2003 (Public Law 108-11; 117 Stat. 572), provided an additional \$90,000,000 for “Child Survival and Health Programs Fund” to remain available until September 30, 2004.

Relating to family planning, see also the President’s Memorandum of March 28, 2001, to the Administrator of the U.S. Agency for International Development, restoring the Mexico City Policy (66 F.R. 17303).

²⁵ Par. (3) was added by sec. 305 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190). Sec. 305(b) of the act provides that: “Each annual report required by section 634 of the Foreign Assistance Act of 1961 shall describe the progress achieved during the preceding fiscal year in carrying out section 104(c)(3) of such Act.”

²⁶ The last sentence of paragraph (3) was added by sec. 103(a) of Public Law 99-529 (100 Stat. 3010).

²⁷ Sec. 303(c) of the United States Leadership Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003 (Public Law 108-25; 117 Stat. 711) added para. (4).

(d) INTEGRATION OF ASSISTANCE PROGRAMS.—(1) Assistance under this chapter shall be administered so as to give particular attention to the interrelationship between (A) population growth, and (B) development and overall improvement in living standards in developing countries, and to the impact of all programs, projects, and activities on population growth. All appropriate activities proposed for financing under this chapter shall be designed to build motivation for smaller families through modification of economic and social conditions supportive of the desire for large families, in programs such as education in and out of school, nutrition, disease control, maternal and child health services, improvements in the status and employment of women, agricultural production, rural development, and assistance to the urban poor, and through community-based development programs which give recognition to people motivated to limit the size of their families.²⁸ Population planning programs shall be coordinated with other programs aimed at reducing the infant mortality rate, providing better nutrition for pregnant women and infants, and raising the standard of living of the poor.

(2) Since the problems of malnutrition, disease, and rapid population growth are closely related, planning for assistance to be provided under subsections (b) and (c) of this section and under section 103 shall be coordinated to the maximum extent practicable.

(3) Assistance provided under this section shall emphasize low-cost integrated delivery systems for health, nutrition, and family planning for the poorest people, with particular attention to the needs of mothers and young children, using paramedical and auxiliary medical personnel, clinics and health posts, commercial distribution systems, and other modes of community outreach.

(e) RESEARCH AND ANALYSIS.—(1) Health and population research and analysis carried out under this Act shall—

(A) be undertaken to the maximum extent practicable in developing countries by developing country personnel, linked as appropriate with private and governmental biomedical research facilities within the United States;

(B) take account of the special needs of the poor people of developing countries in the determination of research priorities; and

(C) make extensive use of field testing to adapt basic research to local conditions.

(2) The President is authorized to study the complex factors affecting population growth in developing countries and to identify factors which might motivate people to plan family size or to space their children.

(f)²⁹ PROHIBITION ON USE OF FUNDS FOR ABORTIONS AND INVOLUNTARY STERILIZATIONS.—(1) None of the funds made available to carry out this part may be used to pay for the performance of abor-

²⁸The reference to community-based development programs was added by sec. 102(b) of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 360).

²⁹Sec. 518 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 186), made a similar prohibition.

tions as a method of family planning or to motivate³⁰ or coerce any person to practice abortions.

(2) None of the funds made available to carry out this part may be used to pay for the performance of involuntary sterilizations as a method of family planning or to coerce or provide any financial incentive to any person to undergo sterilizations.

(3)³¹ None of the funds made available to carry out this part may be used to pay for any biomedical research which relates, in whole or in part, to methods of, or the performance of, abortions or involuntary sterilization as a means of family planning.

(g) AUTHORIZATIONS OF APPROPRIATIONS.—(1) There are authorized to be appropriated to the President, in addition to funds otherwise available for such purposes—

(A) \$290,000,000 for fiscal year 1986 and \$290,000,000 for fiscal year 1987 to carry out subsection (b) of this section; and

(B) \$205,000,000 for fiscal year 1986 and \$180,000,000 for fiscal year 1987 to carry out subsection (c) of this section.

(2) Funds appropriated under this subsection are authorized to remain available until expended.³²

³⁰Title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (Public Law 108-7; 117 Stat. 163), under “Child Survival and Health Programs Fund”, provided the following:

“That in awarding grants for natural family planning under section 104 of the Foreign Assistance Act of 1961 no applicant shall be discriminated against because of such applicant’s religious or conscientious commitment to offer only natural family planning; and, additionally, all such applicants shall comply with the requirements of the previous proviso: *Provided further*, That for purposes of this or any other Act authorizing or appropriating funds for foreign operations, export financing, and related programs, the term “motivate”, as it relates to family planning assistance, shall not be construed to prohibit the provision, consistent with local law, of information or counseling about all pregnancy options: *Provided further*, That nothing in this paragraph shall be construed to alter any existing statutory prohibitions against abortion under section 104 of the Foreign Assistance Act of 1961.”

Relating to family planning, see also the President’s Memorandum of March 28, 2001, to the Administrator of the U.S. Agency for International Development, restoring the Mexico City Policy (66 F.R. 17303).

³¹Par. (3) of subsec. (f) was added by sec. 302(b) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1532).

³²The authorization figures for fiscal years 1986 and 1987 to carry out subsecs. (b) and (c) were added by sec. 303 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190). Subsequently, sec. 404 of Public Law 99-529 (100 Stat. 3341) replaced the \$205,000,000 authorization for subsec. (c) with an authorization of \$180,000,000. Authorizations under subsec. (b) in recent years include: fiscal year 1978—\$167,000,000; fiscal year 1979—\$224,745,000; fiscal year 1980—\$201,000,000; fiscal year 1981—\$238,000,000; fiscal year 1982—\$211,000,000; fiscal year 1983—\$211,000,000; fiscal year 1984—\$244,600,000; fiscal year 1985—no authorization; fiscal years 1988 through 2002—no authorization.

Authorizations under subsec. (c) in recent years include: fiscal year 1978—\$107,700,000; fiscal year 1979—\$148,494,000; fiscal year 1980—\$141,000,000; fiscal year 1981—\$145,300,000; fiscal year 1982—\$133,405,000; fiscal year 1983—\$133,405,000 (of the 1982 and 1983 subsec. (c) authorizations, not less than 16 percent or \$38,000,000 whichever amount is less was made available for United Nations Fund for Population Activities); fiscal year 1984—\$133,404,000; fiscal year 1985—no authorization; fiscal years 1988 through 2003—no authorization.

Congress did not enact an authorization for fiscal year 2003. Instead, the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7), waived the requirement for authorization, and title II of that Act (at 115 Stat. 162) provided the following:

“UNITED STATES AGENCY FOR INTERNATIONAL DEVELOPMENT

“CHILD SURVIVAL AND HEALTH PROGRAMS FUND

“(INCLUDING TRANSFER OF FUNDS

“* * * *Provided further*, That none of the funds made available in this Act nor any unobligated balances from prior appropriations may be made available to any organization or program which, as determined by the President of the United States, supports or participates in the management of a program of coercive abortion or involuntary sterilization: *Provided further*, That none of the funds made available under this Act may be used to pay for the performance of abortion as a method of family planning or to motivate or coerce any person to practice abor-

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SEC. 104A.³³ ASSISTANCE TO COMBAT HIV/AIDS.

(a) **FINDING.**—Congress recognizes that the alarming spread of HIV/AIDS in countries in sub-Saharan Africa, the Caribbean, and other developing countries is a major global health, national security, development, and humanitarian crisis.

(b) **POLICY.**—It is a major objective of the foreign assistance program of the United States to provide assistance for the prevention, treatment, and control of HIV/AIDS. The United States and other developed countries should provide assistance to countries in sub-Saharan Africa, the Caribbean, and other countries and areas to control this crisis through HIV/AIDS prevention, treatment, monitoring, and related activities, particularly activities focused on women and youth, including strategies to protect women and prevent mother-to-child transmission of the HIV infection.

(c) **AUTHORIZATION.**—

(1) **IN GENERAL.**—Consistent with section 104(c), the President is authorized to furnish assistance, on such terms and conditions as the President may determine, for HIV/AIDS, including to prevent, treat, and monitor HIV/AIDS, and carry out

tions: *Provided further*, That none of the funds made available under this Act may be used to lobby for or against abortion; *Provided further*, That in order to reduce reliance on abortion in developing nations, funds shall be available only to voluntary family planning projects which offer, either directly or through referral to, or information about access to, a broad range of family planning methods and services, and that any such voluntary family planning project shall meet the following requirements: (1) service providers or referral agents in the project shall not implement or be subject to quotas, or other numerical targets, of total number of births, number of family planning acceptors, or acceptors of a particular method of family planning (this provision shall not be construed to include the use of quantitative estimates or indicators for budgeting and planning purposes); (2) the project shall not include payment of incentives, bribes, gratuities, or financial reward to: (A) an individual in exchange for becoming a family planning acceptor; or (B) program personnel for achieving a numerical target or quota of total number of births, number of family planning acceptors, or acceptors of a particular method of family planning; (3) the project shall not deny any right or benefit, including the right of access to participate in any program of general welfare or the right of access to health care, as a consequence of any individual's decision not to accept family planning services; (4) the project shall provide family planning acceptors comprehensible information on the health benefits and risks of the method chosen, including those conditions that might render the use of the method inadvisable and those adverse side effects known to be consequent to the use of the method; and (5) the project shall ensure that experimental contraceptive drugs and devices and medical procedures are provided only in the context of a scientific study in which participants are advised of potential risks and benefits; and, not less than 60 days after the date on which the Administrator of the United States Agency for International Development determines that there has been a violation of the requirements contained in paragraph (1), (2), (3), or (5) of this proviso, or a pattern or practice of violations of the requirements contained in paragraph (4) of this proviso, the Administrator shall submit to the Committees on Appropriations a report containing a description of such violation and the corrective action taken by the Agency; *Provided further*, That in awarding grants for natural family planning under section 104 of the Foreign Assistance Act of 1961 no applicant shall be discriminated against because of such applicant's religious or conscientious commitment to offer only natural family planning; and, additionally, all such applicants shall comply with the requirements of the previous proviso; *Provided further*, That for purposes of this or any other Act authorizing or appropriating funds for foreign operations, export financing, and related programs, the term "motivate", as it relates to family planning assistance, shall not be construed to prohibit the provision, consistent with local law, of information or counseling about all pregnancy options; *Provided further*, That nothing in this paragraph shall be construed to alter any existing statutory prohibitions against abortion under section 104 of the Foreign Assistance Act of 1961; *Provided further*, That the funds under this heading that are available for the treatment and prevention of HIV/AIDS should also include programs and activities that are designed to maintain and preserve the families of those persons living with HIV/AIDS and to reduce the numbers of orphans created by HIV/AIDS."

See also sec. 518 of that Act, relating to the prohibition on funding for abortions and involuntary sterilization, sec. 522, relating to child survival and health activities, and sec. 572, relating to U.S. participation in the United Nations Population Fund.

Relating to family planning, see also the President's Memorandum of March 28, 2001, to the Administrator of the U.S. Agency for International Development, restoring the Mexico City Policy (66 F.R. 17303).

³³ 22 U.S.C. 2151b-2. Sec. 301(a)(2) of the United States Leadership Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003 (Public Law 108-25; 117 Stat. 711) added sec. 104A.

related activities, in countries in sub-Saharan Africa, the Caribbean, and other countries and areas.

(2) **ROLE OF NGOS.**—It is the sense of Congress that the President should provide an appropriate level of assistance under paragraph (1) through nongovernmental organizations (including faith-based and community-based organizations) in countries in sub-Saharan Africa, the Caribbean, and other countries and areas affected by the HIV/AIDS pandemic.

(3) **COORDINATION OF ASSISTANCE EFFORTS.**—The President shall coordinate the provision of assistance under paragraph (1) with the provision of related assistance by the Joint United Nations Programme on HIV/AIDS (UNAIDS), the United Nations Children's Fund (UNICEF), the World Health Organization (WHO), the United Nations Development Programme (UNDP), the Global Fund to Fight AIDS, Tuberculosis and Malaria and other appropriate international organizations (such as the International Bank for Reconstruction and Development), relevant regional multilateral development institutions, national, state, and local governments of foreign countries, appropriate governmental and nongovernmental organizations, and relevant executive branch agencies.

(d) **ACTIVITIES SUPPORTED.**—Assistance provided under subsection (c) shall, to the maximum extent practicable, be used to carry out the following activities:

(1) **PREVENTION.**—Prevention of HIV/AIDS through activities including—

(A) programs and efforts that are designed or intended to impart knowledge with the exclusive purpose of helping individuals avoid behaviors that place them at risk of HIV infection, including integration of such programs into health programs and the inclusion in counseling programs of information on methods of avoiding infection of HIV, including delaying sexual debut, abstinence, fidelity and monogamy, reduction of casual sexual partnering, reducing sexual violence and coercion, including child marriage, widow inheritance, and polygamy, and where appropriate, use of condoms;

(B) assistance to establish and implement culturally appropriate HIV/AIDS education and prevention programs that focus on helping individuals avoid infection of HIV/AIDS, implemented through nongovernmental organizations, including faith-based and community-based organizations, particularly those organizations that utilize both professionals and volunteers with appropriate skills, experience, and community presence;

(C) assistance for the purpose of encouraging men to be responsible in their sexual behavior, child rearing, and to respect women;

(D) assistance for the purpose of providing voluntary testing and counseling (including the incorporation of confidentiality protections with respect to such testing and counseling);

(E) assistance for the purpose of preventing mother-to-child transmission of the HIV infection, including medica-

tions to prevent such transmission and access to infant formula and other alternatives for infant feeding;

(F) assistance to ensure a safe blood supply and sterile medical equipment;

(G) assistance to help avoid substance abuse and intravenous drug use that can lead to HIV infection; and

(H) assistance for the purpose of increasing women's access to employment opportunities, income, productive resources, and microfinance programs, where appropriate.

(2) TREATMENT.—The treatment and care of individuals with HIV/AIDS, including—

(A) assistance to establish and implement programs to strengthen and broaden indigenous health care delivery systems and the capacity of such systems to deliver HIV/AIDS pharmaceuticals and otherwise provide for the treatment of individuals with HIV/AIDS, including clinical training for indigenous organizations and health care providers;

(B) assistance to strengthen and expand hospice and palliative care programs to assist patients debilitated by HIV/AIDS, their families, and the primary caregivers of such patients, including programs that utilize faith-based and community-based organizations; and

(C) assistance for the purpose of the care and treatment of individuals with HIV/AIDS through the provision of pharmaceuticals, including antiretrovirals and other pharmaceuticals and therapies for the treatment of opportunistic infections, nutritional support, and other treatment modalities.

(3) PREVENTATIVE INTERVENTION EDUCATION AND TECHNOLOGIES.—(A) With particular emphasis on specific populations that represent a particularly high risk of contracting or spreading HIV/AIDS, including those exploited through the sex trade, victims of rape and sexual assault, individuals already infected with HIV/AIDS, and in cases of occupational exposure of health care workers, assistance with efforts to reduce the risk of HIV/AIDS infection including post-exposure pharmaceutical prophylaxis, and necessary pharmaceuticals and commodities, including test kits, condoms, and, when proven effective, microbicides.

(B) Bulk purchases of available test kits, condoms, and, when proven effective, microbicides that are intended to reduce the risk of HIV/AIDS transmission and for appropriate program support for the introduction and distribution of these commodities, as well as education and training on the use of the technologies.

(4) MONITORING.—The monitoring of programs, projects, and activities carried out pursuant to paragraphs (1) through (3), including—

(A) monitoring to ensure that adequate controls are established and implemented to provide HIV/AIDS pharmaceuticals and other appropriate medicines to poor individuals with HIV/AIDS;

(B) appropriate evaluation and surveillance activities;

- (C) monitoring to ensure that appropriate measures are being taken to maintain the sustainability of HIV/AIDS pharmaceuticals (especially antiretrovirals) and ensure that drug resistance is not compromising the benefits of such pharmaceuticals; and
- (D) monitoring to ensure appropriate law enforcement officials are working to ensure that HIV/AIDS pharmaceuticals are not diminished through illegal counterfeiting or black market sales of such pharmaceuticals.
- (5) PHARMACEUTICALS.—
- (A) PROCUREMENT.—The procurement of HIV/AIDS pharmaceuticals, antiviral therapies, and other appropriate medicines, including medicines to treat opportunistic infections.
- (B) MECHANISMS FOR QUALITY CONTROL AND SUSTAINABLE SUPPLY.—Mechanisms to ensure that such HIV/AIDS pharmaceuticals, antiretroviral therapies, and other appropriate medicines are quality-controlled and sustainably supplied.
- (C) DISTRIBUTION.—The distribution of such HIV/AIDS pharmaceuticals, antiviral therapies, and other appropriate medicines (including medicines to treat opportunistic infections) to qualified national, regional, or local organizations for the treatment of individuals with HIV/AIDS in accordance with appropriate HIV/AIDS testing and monitoring requirements and treatment protocols and for the prevention of mother-to-child transmission of the HIV infection.
- (6) RELATED ACTIVITIES.—The conduct of related activities, including—
- (A) the care and support of children who are orphaned by the HIV/AIDS pandemic, including services designed to care for orphaned children in a family environment which rely on extended family members;
- (B) improved infrastructure and institutional capacity to develop and manage education, prevention, and treatment programs, including training and the resources to collect and maintain accurate HIV surveillance data to target programs and measure the effectiveness of interventions; and
- (C) vaccine research and development partnership programs with specific plans of action to develop a safe, effective, accessible, preventive HIV vaccine for use throughout the world.
- (7) COMPREHENSIVE HIV/AIDS PUBLIC-PRIVATE PARTNERSHIPS.—The establishment and operation of public-private partnership entities within countries in sub-Saharan Africa, the Caribbean, and other countries affected by the HIV/AIDS pandemic that are dedicated to supporting the national strategy of such countries regarding the prevention, treatment, and monitoring of HIV/AIDS. Each such public-private partnership should)
- (A) support the development, implementation, and management of comprehensive HIV/AIDS plans in support of the national HIV/AIDS strategy;

(B) operate at all times in a manner that emphasizes efficiency, accountability, and results-driven programs;

(C) engage both local and foreign development partners and donors, including businesses, government agencies, academic institutions, nongovernmental organizations, foundations, multilateral development agencies, and faith-based organizations, to assist the country in coordinating and implementing HIV/AIDS prevention, treatment, and monitoring programs in accordance with its national HIV/AIDS strategy;

(D) provide technical assistance, consultant services, financial planning, monitoring and evaluation, and research in support of the national HIV/AIDS strategy; and

(E) establish local human resource capacities for the national HIV/AIDS strategy through the transfer of medical, managerial, leadership, and technical skills.

(e) ANNUAL REPORT.—

(1) IN GENERAL.—Not later than January 31 of each year, the President shall submit to the Committee on Foreign Relations of the Senate and the Committee on International Relations of the House of Representatives a report on the implementation of this section for the prior fiscal year.

(2) REPORT ELEMENTS.—Each report shall include—

(A) a description of efforts made by each relevant executive branch agency to implement the policies set forth in this section, section 104B, and section 104C;

(B) a description of the programs established pursuant to such sections; and

(C) a detailed assessment of the impact of programs established pursuant to such sections, including

(i)(I) the effectiveness of such programs in reducing the spread of the HIV infection, particularly in women and girls, in reducing mother-to-child transmission of the HIV infection, and in reducing mortality rates from HIV/AIDS; and

(II) the number of patients currently receiving treatment for AIDS in each country that receives assistance under this Act.

(ii) the progress made toward improving health care delivery systems (including the training of adequate numbers of staff) and infrastructure to ensure increased access to care and treatment;

(iii) with respect to tuberculosis, the increase in the number of people treated and the increase in number of tuberculosis patients cured through each program, project, or activity receiving United States foreign assistance for tuberculosis control purposes; and

(iv) with respect to malaria, the increase in the number of people treated and the increase in number of malaria patients cured through each program, project, or activity receiving United States foreign assistance for malaria control purposes.

(f) FUNDING LIMITATION.—Of the funds made available to carry out this section in any fiscal year, not more than 7 percent may be

used for the administrative expenses of the United States Agency for International Development in support of activities described in section 104(c), this section, section 104B, and section 104C. Such amount shall be in addition to other amounts otherwise available for such purposes.

(g) DEFINITIONS.—In this section:

(1) AIDS.—The term “AIDS” means acquired immune deficiency syndrome.

(2) HIV.—The term “HIV” means the human immunodeficiency virus, the pathogen that causes AIDS.

(3) HIV/AIDS.—The term “HIV/AIDS” means, with respect to an individual, an individual who is infected with HIV or living with AIDS.

(4) RELEVANT EXECUTIVE BRANCH AGENCIES.—The term “relevant executive branch agencies” means the Department of State, the United States Agency for International Development, the Department of Health and Human Services (including its agencies and offices), and any other department or agency of the United States that participates in international HIV/AIDS activities pursuant to the authorities of such department or agency or this Act.

SEC. 104B.³⁴ ASSISTANCE TO COMBAT TUBERCULOSIS.

(a) FINDINGS.—Congress makes the following findings:

(1) Congress recognizes the growing international problem of tuberculosis and the impact its continued existence has on those countries that had previously largely controlled the disease.

(2) Congress further recognizes that the means exist to control and treat tuberculosis through expanded use of the DOTS (Directly Observed Treatment Short-course) treatment strategy, including DOTS-Plus to address multi-drug resistant tuberculosis, and adequate investment in newly created mechanisms to increase access to treatment, including the Global Tuberculosis Drug Facility established in 2001 pursuant to the Amsterdam Declaration to Stop TB and the Global Alliance for TB Drug Development.

(b) POLICY.—It is a major objective of the foreign assistance program of the United States to control tuberculosis, including the detection of at least 70 percent of the cases of infectious tuberculosis, and the cure of at least 85 percent of the cases detected, not later than December 31, 2005, in those countries classified by the World Health Organization as among the highest tuberculosis burden, and not later than December 31, 2010, in all countries in which the United States Agency for International Development has established development programs.

(c) AUTHORIZATION.—To carry out this section and consistent with section 104(c), the President is authorized to furnish assistance, on such terms and conditions as the President may determine, for the prevention, treatment, control, and elimination of tuberculosis.

³⁴ 22 U.S.C. 2151b–3. Sec. 302(a) of the United States Leadership Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003 (Public Law 108–25; 117 Stat. 711) added sec. 104B.

(d) COORDINATION.—In carrying out this section, the President shall coordinate with the World Health Organization, the Global Fund to Fight AIDS, Tuberculosis, and Malaria, and other organizations with respect to the development and implementation of a comprehensive tuberculosis control program.

(e) PRIORITY TO DOTS COVERAGE.—In furnishing assistance under subsection (c), the President shall give priority to activities that increase Directly Observed Treatment Short-course (DOTS) coverage and treatment of multi-drug resistant tuberculosis where needed using DOTS-Plus, including funding for the Global Tuberculosis Drug Facility, the Stop Tuberculosis Partnership, and the Global Alliance for TB Drug Development. In order to meet the requirement of the preceding sentence, the President should ensure that not less than 75 percent of the amount made available to carry out this section for a fiscal year should be expended for antituberculosis drugs, supplies, direct patient services, and training in diagnosis and treatment for Directly Observed Treatment Short-course (DOTS) coverage and treatment of multi-drug resistant tuberculosis using DOTS-Plus, including substantially increased funding for the Global Tuberculosis Drug Facility.

(f) DEFINITIONS.—In this section:

(1) DOTS.—The term “DOTS” or “Directly Observed Treatment Short-course” means the World Health Organization-recommended strategy for treating tuberculosis.

(2) DOTS-PLUS.—The term “DOTS-Plus” means a comprehensive tuberculosis management strategy that is built upon and works as a supplement to the standard DOTS strategy, and which takes into account specific issues (such as use of second line anti-tuberculosis drugs) that need to be addressed in areas where there is high prevalence of multi-drug resistant tuberculosis.

(3) GLOBAL ALLIANCE FOR TUBERCULOSIS DRUG DEVELOPMENT.—The term “Global Alliance for Tuberculosis Drug Development” means the public-private partnership that brings together leaders in health, science, philanthropy, and private industry to devise new approaches to tuberculosis and to ensure that new medications are available and affordable in high tuberculosis burden countries and other affected countries.

(4) GLOBAL TUBERCULOSIS DRUG FACILITY.—The term “Global Tuberculosis Drug Facility (GDF)” means the new initiative of the Stop Tuberculosis Partnership to increase access to high-quality tuberculosis drugs to facilitate DOTS expansion.

(5) STOP TUBERCULOSIS PARTNERSHIP.—The term “Stop Tuberculosis Partnership” means the partnership of the World Health Organization, donors including the United States, high tuberculosis burden countries, multilateral agencies, and non-governmental and technical agencies committed to short- and long-term measures required to control and eventually eliminate tuberculosis as a public health problem in the world.

SEC. 104C.³⁵ ASSISTANCE TO COMBAT MALARIA.

(a) **FINDING.**—Congress finds that malaria kills more people annually than any other communicable disease except tuberculosis, that more than 90 percent of all malaria cases are in sub-Saharan Africa, and that children and women are particularly at risk. Congress recognizes that there are cost-effective tools to decrease the spread of malaria and that malaria is a curable disease if promptly diagnosed and adequately treated.

(b) **POLICY.**—It is a major objective of the foreign assistance program of the United States to provide assistance for the prevention, control, and cure of malaria.

(c) **AUTHORIZATION.**—To carry out this section and consistent with section 104(c), the President is authorized to furnish assistance, on such terms and conditions as the President may determine, for the prevention, treatment, control, and elimination of malaria.

(d) **COORDINATION.**—In carrying out this section, the President shall coordinate with the World Health Organization, the Global Fund to Fight AIDS, Tuberculosis, and Malaria, the Department of Health and Human Services (the Centers for Disease Control and Prevention and the National Institutes of Health), and other organizations with respect to the development and implementation of a comprehensive malaria control program.

Sec. 105.³⁶ Education and Human Resources Development.—(a)³⁷ In order to reduce illiteracy, to extend basic education, and to increase manpower training in skills related to development, the President is authorized to furnish assistance on such terms and conditions as he may determine, for education, public administration, and human resource development. There are authorized to be appropriated to the President for the purposes of this section, in addition to funds otherwise available for such purposes, \$180,000,000 for fiscal year 1986 and \$180,000,000 for fiscal year 1987, which are authorized to remain available until expended.³⁸

(b)^{37, 39} Assistance provided under this section shall be used primarily to expand and strengthen nonformal education methods, es-

³⁵ 22 U.S.C. 2151b-4. Sec. 303(a) of the United States Leadership Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003 (Public Law 108-25; 117 Stat. 711) added sec. 104C.

³⁶ 22 U.S.C. 2151c. Sec. 105 was added by sec. 2(3) of the FA Act of 1973.

³⁷ Sec. 305 of Public Law 94-161 (89 Stat. 849) added subsection designation "(a)" and new subssecs. (b) and (c).

³⁸ The authorization figures for fiscal years 1986 and 1987 were added by sec. 306 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190). Authorizations for recent years include fiscal year 1975—\$92,000,000; fiscal year 1976—\$89,200,000; fiscal year 1977—\$101,800,000; fiscal year 1978—\$84,900,000; fiscal year 1979—\$126,244,000; fiscal year 1980—\$105,000,000; fiscal year 1981—\$101,000,000; fiscal year 1982—\$103,600,000; fiscal year 1983—\$103,600,000; fiscal year 1984—\$121,477,000; fiscal year 1985—no authorization; fiscal years 1988 through 2003—no authorization.

³⁹ Sec. 562 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2026), added a new chapter 10 to part I of this Act, providing for long-term development in sub-Saharan Africa, and made conforming amendments by striking out paragraph designation "(1)" and by striking out paragraph (2). Paragraph (2), previously added by sec. 201 of Public Law 99-440 (100 Stat. 1094), formerly read as follows:

"(2)(A)(i) Of the amounts authorized to be appropriated to carry out this section for the fiscal years 1987, 1988, and 1989, not less than \$4,000,000 shall be used in each such fiscal year to finance education, training, and scholarships for the victims of apartheid, including teachers and other educational professionals, who are attending universities and colleges in South Africa. Amounts available to carry out this subparagraph shall be provided in accordance with the provisions of section 802(c) of the International Security and Development Cooperation Act of 1985.

pecially those designed to improve productive skills of rural families and the urban poor and to provide them with useful information; to increase the relevance of formal education systems to the needs of the poor, especially at the primary level, through reform of curricula, teaching materials, and teaching methods, and improved teacher training; and to strengthen the management capabilities of institutions which enable the poor to participate in development. Assistance under this section shall also be provided for advanced education and training of people of developing countries in such disciplines as are required for planning and implementation of public and private development activities.⁴⁰

(c)^{39, 41} * * * [Repealed—1979]

Sec. 106.⁴² Energy, Private Voluntary Organizations, and Selected Development Activities.—(a)(1)(A)⁴³ The Congress finds that energy development and production are vital elements in the development process, that energy shortages in developing countries severely limit the development process in such countries, that two-thirds of the developing countries which import oil depend on it for at least 90 percent of the energy which their economies require, and that the dramatic increase in world oil prices since 1973 has resulted in considerable economic hardship for many developing countries. The Congress is concerned that the value and purpose of much of the assistance provided to developing countries

“(ii) Funds made available for each such fiscal year for purposes of chapter 4 of part II of this Act may be used to finance such education, training, and scholarships in lieu of an equal amount made available under this subparagraph.

“(B)(i) In addition to amounts used for purposes of subparagraph (A), the agency primarily responsible for administering this part, in collaboration with other appropriate departments or agencies of the United States, shall use assistance provided under this section or chapter 4 of part II of this Act to finance scholarships for students pursuing secondary school education in South Africa. The selection of scholarship recipients shall be by a nationwide panel or by regional panels appointed by the United States chief of diplomatic mission to South Africa.

“(ii) Of the amounts authorized to be appropriated to carry out this section and chapter 4 of part II of this Act for the fiscal years 1987, 1988, and 1989, up to an aggregate of \$1,000,000 may be used in each such fiscal year for purposes of this subparagraph.

“(C)(i) In addition to the assistance authorized in subparagraph (A), the agency primarily responsible for administering this part shall provide assistance for in-service teacher training programs in South Africa through such nongovernmental organizations as TOPS or teachers’ unions.

“(ii) Of the amounts authorized to be appropriated to carry out this section and chapter 4 of part II of this Act, up to an aggregate of \$500,000 for the fiscal year 1987 and up to an aggregate of \$1,000,000 for the fiscal year 1988 may be used for purposes of this subparagraph, subject to standard procedures for project review and approval.”

⁴⁰This sentence was added by sec. 103(b) of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 360).

⁴¹Subsec. (c), which authorized funds during fiscal year 1977 and fiscal year 1978 for the southern African student program and the southern African training program, was repealed by sec. 122 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 366).

⁴²22 U.S.C. 2151d. Sec. 106, as added by Public Law 94-161 (89 Stat. 849), was amended by sec. 104 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 360) by redesignating subsecs. (a) and (b) as (c) and (d) and by adding new subsecs. (a) and (b). Sec. 304(a) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3146) substituted the current section heading in lieu of “Technical Assistance, Energy, Research, Reconstruction, and Selected Development Activities”. A prior version of sec. 106 (added in 1973 by Public Law 93-189) had also been repealed by Public Law 94-161.

See also the Energy Policy Act of 1992 (Public Law 102-486; 106 Stat. 2776), particularly title XII, as it relates to the export of renewable energy technologies, and title XIII, as it relates to the export of clean coal technology. See *Legislation on Foreign Relations Through 2002*, vol. IV, sec. L.

⁴³Sec. 304(b) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3146) redesignated pars. (1), (2), (3), and (4) of subsec. (a) as subpars. (A), (B), (C), and (D), respectively; redesignated subpars. (A), (B), and (C) of former par. (3) as clauses (i), (ii), and (iii), respectively; and added a new par. (2).

under sections 103, 104, and 105 are undermined by the inability of many developing countries to satisfy their energy requirements. Unless the energy deficit of the developing countries can be narrowed by more fully exploiting indigenous sources of energy such as oil, natural gas, and coal, scarce foreign exchange will increasingly have to be diverted to oil imports, primarily to the detriment of long-term development and economic growth.

(B)⁴³ The Congress recognizes that many developing countries lack access to the financial resources and technology necessary to locate, explore, and develop indigenous energy resources.

(C)⁴³ The Congress declares that there is potential for at least a moderate increase by 1990 in the production of energy for commercial use in the developing countries which are not members of the Organization of Petroleum Exporting Countries. In addition, there is a compelling need for vigorous efforts to improve the available data on the location, scale, and commercial exploitability of potential oil, natural gas, and coal reserves in developing countries, especially those which are not members of the Organization of Petroleum Exporting Countries. The Congress further declares that there are many benefits to be gained by the developing countries and by the United States and other developed countries through expanded efforts to expedite the location, exploration, and development of potential sources of energy in developing countries. These benefits include, but are not limited to, the following:

(i)⁴³ The world's energy supply would be increased and the fear of abrupt depletion would be lessened with new energy production. This could have a positive impact upon energy prices in international markets as well as a positive effect upon the balance of payments problems of many developing countries.

(ii)⁴³ Diversification of the world's supplies of energy from fossil fuels would make all countries, developing and developed, less susceptible to supply interruptions and arbitrary production and pricing policies.

(iii)⁴³ Even a moderate increase in energy production in the developing countries would improve their ability to expand commercial trade, foreign investment, and technology transfer possibilities with the United States and other developed countries.

(D)⁴³ Assistance for the production of energy from indigenous resources, as authorized by subsection (b) of this section, would be of direct benefit to the poor in developing countries because of the overwhelming impact of imported energy costs upon the lives of the poor and their ability to participate in development.

(2)⁴³ The Congress also finds that energy production from renewable, decentralized sources and energy conservation are vital elements in the development process. Inadequate access by the poor to energy sources as well as the prospect of depleted fossil fuel reserves and higher energy prices require an enhanced effort to expand the energy resources of developing countries through greater emphasis on renewable sources. Renewable and decentralized energy technologies have particular applicability for the poor, especially in rural areas.

(b)⁴² (1)⁴⁴ In order to help developing countries alleviate their energy problems by improving their ability to use indigenous energy resources to produce the energy needed by their economies, the President is authorized to furnish assistance, on such terms and conditions as he may determine, to enable such countries to prepare for and undertake development of their energy resources. Such assistance may include data collection and analysis, the training of skilled personnel, research on and development of suitable energy sources, and pilot projects to test new methods of energy production.

(2)⁴⁴ The President is authorized to furnish assistance under this chapter for cooperative programs with developing countries in energy production and conservation through research on and development and use of small-scale, decentralized, renewable energy sources for rural areas carried out as integral parts of rural development efforts in accordance with section 103 of this Act. Such programs shall also be directed toward the earliest practicable development and use of energy technologies which are environmentally acceptable, require minimum capital investment, are most acceptable to and affordable by the people using them, are simple and inexpensive to use and maintain, and are transferable from one region of the world to another. Such programs may include research on and the development, demonstration, and application of suitable energy technologies (including use of wood); analysis of energy uses, needs, and resources; training and institutional development; and scientific interchange.

(c)⁴⁵ The agency primarily responsible for administering this part and the Department of Energy shall coordinate with one another, to the maximum extent possible, the planning and implementation of energy programs under this chapter.

(d)⁴⁵ The President is authorized to furnish assistance, on such terms and conditions as he may determine, for the following activities, to the extent that such activities are not authorized by sections 103, 104, and 105 of this Act:

(1) programs of technical cooperation and development, particularly the development efforts of United States private and voluntary agencies and regional and international development organizations;

(2)⁴⁶ programs of research into, and evaluation of, the process of economic development in less developed countries and areas, into the factors affecting the relative success and costs

⁴⁴Sec. 304(c) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3146) redesignated pars. (1) and (2) of subsec. (b) as subpars. (A) and (B), respectively, and added a new par. (2). Subsequently, designation of subpar. (A) was struck out and subpar. (B) was repealed by sec. 1211(a)(2) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 279). Subpar. (B) previously read as follows: "Of the funds made available to carry out this section, up to \$7,000,000 for the fiscal year 1981 shall be used for purposes of paragraph (A) to facilitate geological and geophysical survey work to locate potential oil, natural gas, and coal reserves and to encourage exploration for potential oil, natural gas, and coal reserves in developing countries which are not members of the Organization of Petroleum Exporting Countries".

⁴⁵Sec. 304 of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3146) redesignated subsec. (c) as subsec. (d), amended former subsec. (d) and redesignated it as subsec. (e), and added a new subsec. (c).

⁴⁶Sec. 104(b)(1) of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 360) struck out par. (2), which concerned various programs designed to alleviate energy problems experienced by developing countries, and redesignated pars. (3) through (6) as pars. (2) through (5), respectively.

of development activities, and into the means, techniques, and such other aspects of development assistance as the President may determine in order to render such assistance of increasing value and benefit;

(3)⁴⁶ programs of reconstruction following natural or man-made disasters and programs of disaster preparedness,⁴⁷ including the prediction of and contingency planning for natural disasters abroad;

(4)⁴⁶ programs designed to help solve special development problems in the poorest countries and to make possible proper utilization of infrastructure and related projects funded with earlier United States assistance; and

(5)⁴⁶ programs of urban development, with particular emphasis on small, labor intensive enterprises, marketing systems for small producers, and financial and other institutions which enable the urban poor to participate in the economic and social development of their country.

(e)⁴⁵ (1) There are authorized to be appropriated to the President for purposes of this section, in addition to funds otherwise available for such purposes, \$207,000,000 for fiscal year 1986 and \$207,000,000 for fiscal year 1987.⁴⁸

(2) Amounts appropriated under this section are authorized to remain available until expended.

(f)⁴⁹ Of the amounts authorized to be appropriated to carry out this chapter \$5,000,000 for fiscal year 1986 and \$5,000,000 for fiscal year 1987 shall be used to finance cooperative projects among the United States, Israel, and developing countries.

Sec. 107.⁵⁰ Appropriate Technology.—(a) In carrying out activities under this chapter, the President shall place special emphasis on the use of relatively smaller, cost-saving, labor-using tech-

⁴⁷The reference to the program of disaster preparedness was added by sec. 304(a) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1533).

⁴⁸The authorization figures for fiscal years 1986 and 1987 were added by sec. 309(b) of the International Security and Development Act of 1985 (Public Law 99-83; 99 Stat. 190). Authorizations for recent years included the following: fiscal year 1976—\$99,550,000; fiscal year 1977—\$104,500,000; fiscal year 1978—\$105,000,000; fiscal year 1979—\$126,244,000; fiscal year 1980—\$125,000,000; fiscal year 1981—\$140,000,000; fiscal year 1982—\$147,200,000; fiscal year 1983—\$147,200,000; fiscal year 1984—\$160,000,000; fiscal year 1985—no authorization; fiscal years 1988 through 2003—no authorization.

Sec. 402 of the Microenterprise for Self-Reliance and International Anti-Corruption Act of 2000 (Public Law 106-309; 114 Stat. 1097), however, provided the following:

“SEC. 402. FUNDING OF CERTAIN ENVIRONMENTAL ASSISTANCE ACTIVITIES OF USAID.

“(a) ALLOCATION OF FUNDS FOR CERTAIN ENVIRONMENTAL ACTIVITIES.—Of the amounts authorized to be appropriated for the fiscal year 2001 to carry out chapter 1 of part I of the Foreign Assistance Act of 1961 (22 U.S.C. 2151 et seq.; relating to development assistance), there is authorized to be available at least \$60,200,000 to carry out activities of the type carried out by the Global Environment Center of the United States Agency for International Development during fiscal year 2000.

“(b) ALLOCATION FOR WATER AND COASTAL RESOURCES.—Of the amounts made available under subsection (a), at least \$2,500,000 shall be available for water and coastal resources activities under the natural resources management function specified in that subsection.”

Sec. 105 of Public Law 96-53 struck out language in subsec. (e) which provided \$30,000,000 during the period July 1, 1975, to Sept. 3, 1977, for reimbursement to private voluntary agencies of the United States for costs incurred with respect to the shipment of food and nonfood commodities provided through private donations.

⁴⁹Subsec. (f) was added by sec. 307(b) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190).

⁵⁰22 U.S.C. 2151e. Sec. 107, as added by sec. 306 of Public Law 94-161, was amended and restated by sec. 107 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 947).

nologies that are generally most appropriate for the small farms, small businesses, and small incomes of the poor.

(b) Funds made available to carry out this chapter should be used to the extent practicable for activities in the field of appropriate technology, including support of an expanded and coordinated private effort to promote the development and dissemination of appropriate technology in developing countries.

Sec. 108.⁵¹ **Application of Existing Provision.** * * * [Repealed—1978]

SEC. 108.⁵² **MICROENTERPRISE DEVELOPMENT CREDITS.**

(a) FINDINGS AND POLICY.—Congress finds and declares that—

(1) the development of micro- and small enterprises is a vital factor in the stable growth of developing countries and in the development and stability of a free, open, and equitable international economic system; and

(2) it is, therefore, in the best interests of the United States to assist the access to financial services and the development of microenterprises⁵³ in developing countries and to engage the United States private sector in that process.

(b)⁵⁴ PROGRAM.—To carry out the policy set forth in subsection (a), the President is authorized to provide assistance to increase the availability of financial services to microenterprise households lacking full access to credit, including through—

(1) loans and guarantees to microfinance institutions for the purpose of expanding the availability of savings and credit to poor and low-income households;

(2) training programs for microfinance institutions in order to enable them to better meet the financial services needs of their clients; and

(3) training programs for clients in order to enable them to make better use of credit, increase their financial literacy, and to better manage their enterprises to improve their quality of life.

⁵¹Sec. 108, as added by the FA Act of 1973, was repealed by sec. 102(g)(2)(K)(i) of the International Development and Food Assistance Act of 1978 (92 Stat. 943).

⁵²22 U.S.C. 2151f. Formerly titled “**Private Sector Revolving Fund**”; amended and restated by sec. 106 of the Microenterprise for Self-Reliance Act of 2000 (title I of Public Law 106-309; 114 Stat. 1085) to read “MICRO- AND SMALL ENTERPRISE DEVELOPMENT CREDITS”. Subsequently amended by sec. 2(f) of Public Law 108-31 (117 Stat. 775) to read “MICRO-ENTERPRISE DEVELOPMENT CREDITS”. Earlier versions of the section were added by the International Security and Development Assistance Authorization Act of 1983 (sec. 101(b)(2) of the Further Continuing Appropriations, 1984; Public Law 98-151; 97 Stat. 972), and by sec. 2211 of the Omnibus Trade and Competitiveness Act of 1988 (Public Law 100-418; 102 Stat. 1335). Previously, the section authorized up to \$18,000,000 in each of fiscal year 1986 and fiscal year 1987 to be deposited in the Private Sector Revolving Fund.

⁵³Sec. 2(a) of Public Law 108-31 (117 Stat. 775) struck out “the development of the enterprises of the poor” and inserted in lieu thereof “the access to financial services and the development of microenterprises”.

⁵⁴Sec. 2(b) of Public Law 108-31 (117 Stat. 775) amended and restated subsec. (b). It formerly read as follows:

“PROGRAM.—To carry out the policy set forth in subsection (a), the President is authorized to provide assistance to increase the availability of credit to micro- and small enterprises lacking full access to credit, including through—

“(1) loans and guarantees to credit institutions for the purpose of expanding the availability of credit to micro- and small enterprises;

“(2) training programs for lenders in order to enable them to better meet the credit needs of microentrepreneurs; and

“(3) training programs for microentrepreneurs in order to enable them to make better use of credit and to better manage their enterprises.”

(c) ELIGIBILITY CRITERIA.—The Administrator of the agency primarily responsible for administering this part shall establish criteria for determining which microfinance institutions⁵⁵ described in subsection (b)(1) are eligible to carry out activities, with respect to microenterprise households,⁵⁶ assisted under this section. Such criteria may include the following:

(1) The extent to which the recipients of financial services⁵⁷ from the entity do not have access to the local formal financial sector.

(2) The extent to which the recipients of financial services⁵⁷ from the entity are among the poorest people in the country.

(3) The extent to which the entity is oriented toward working directly with poor women.

(4) The extent to which the entity recovers its cost of lending.

(5) The extent to which the entity implements a plan to become financially sustainable.

(d) ADDITIONAL REQUIREMENT.—Assistance provided under this section may only be used to support programs for microenterprise households⁵⁸ and may not be used to support programs not directly related to the purposes described in subsection (b).

(e) PROCUREMENT PROVISION.—Assistance may be provided under this section without regard to section 604(a).

(f) AVAILABILITY OF FUNDS.—

(1) IN GENERAL.—Of the amounts authorized to be available to carry out section 131, there are authorized to be available \$1,500,000 for each of fiscal years 2001 through 2004⁵⁹ to carry out this section.⁶⁰

(2) COVERAGE OF SUBSIDY COSTS.—Amounts authorized to be available under paragraph (1) shall be made available to cover

⁵⁵Sec. 2(c)(1)(A) of Public Law 108-31 (117 Stat. 775) struck out “credit institutions” and inserted in lieu thereof “microfinance institutions”.

⁵⁶Sec. 2(c)(1)(B) of Public Law 108-31 (117 Stat. 775) struck out “micro- and small enterprises” and inserted in lieu thereof “microenterprise households”.

⁵⁷Sec. 2(c)(2) of Public Law 108-31 (117 Stat. 775) struck out “credit” and inserted in lieu thereof “financial services”.

⁵⁸Sec. 2(d) of Public Law 108-31 (117 Stat. 775) struck out “micro- and small enterprise programs” and inserted in lieu thereof “programs for microenterprise households”.

⁵⁹Sec. 2(e) of Public Law 108-31 (117 Stat. 775) struck out “for each of fiscal years 2001 and 2002” and inserted in lieu thereof “for each of fiscal years 2001 through 2004”.

⁶⁰Title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 164), provided the following:

“DEVELOPMENT CREDIT AUTHORITY

“(INCLUDING TRANSFER OF FUNDS)

“For the cost of direct loans and loan guarantees, as authorized by sections 108 and 635 of the Foreign Assistance Act of 1961, funds may be derived by transfer from funds appropriated by this Act to carry out part I of such Act and under the heading ‘Assistance for Eastern Europe and the Baltic States’: *Provided*, That such funds when added to the funds transferred pursuant to the authority contained under this heading in Public Law 107-115, shall not exceed \$24,500,000, which shall be made available only for micro and small enterprise programs, urban programs, and other programs which further the purposes of part I of the Act: *Provided further*, That such costs shall be as defined in section 502 of the Congressional Budget Act of 1974: *Provided further*, That the provisions of section 107A(d) (relating to general provisions applicable to the Development Credit Authority) of the Foreign Assistance Act of 1961, as contained in section 306 of H.R. 1486 as reported by the House Committee on International Relations on May 9, 1997, shall be applicable to direct loans and loan guarantees provided under this heading. In addition, for administrative expenses to carry out credit programs administered by the United States Agency for International Development, \$7,591,000, which may be transferred to and merged with the appropriation for Operating Expenses of the United States Agency for International Development: *Provided further*, That funds made available under this heading shall remain available until September 30, 2007.”

the subsidy cost, as defined in section 502(5) of the Federal Credit Reform Act of 1990, for activities under this section.

Sec. 109.⁶¹ **Transfer of Funds.**—Whenever⁶² the President determines it to be necessary for the purposes of this chapter, not to exceed 15 per centum of the funds made available for any provision of this chapter may be transferred to, and consolidated with, the funds made available for any other provision of this chapter, and may be used for any of the purposes for which such funds may be used, except that the total in the provision for the benefit of which the transfer is made shall not be increased by more than 25 per centum of the amount of funds made available for such provision. The authority of sections 610(a) and 614(a) of this Act may not be used to transfer funds made available under this chapter for use for purposes of any other provision of this Act except that the authority of such sections may be used to transfer for the purposes of section 667 not to exceed five per centum of the amount of funds made available for section 667(a)(1).⁶³

Sec. 110.⁶⁴ **Cost-Sharing and Funding Limits.**—No assistance shall be furnished by the United States Government to a country under sections 103 through 106 of this Act until the coun-

⁶¹ 22 U.S.C. 2151g. Sec. 109 was added by sec. 2(3) of the FA Act of 1973.

Sec. 509 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 182), provided the following:

“TRANSFERS BETWEEN ACCOUNTS

“SEC. 509. (a) None of the funds made available by this Act may be transferred to any department, agency, or instrumentality of the United States Government, except pursuant to a transfer made by, or transfer authority provided in, this Act or any other appropriation Act.

“(b) Notwithstanding subsection (a), in addition to transfers made by, or authorized elsewhere in, this Act, funds appropriated by this Act to carry out the purposes of the Foreign Assistance Act of 1961 may be allocated or transferred to agencies of the United States Government pursuant to the provisions of sections 109, 610, and 632 of the Foreign Assistance Act of 1961.

“(c) None of the funds made available by this Act may be obligated under an appropriation account to which they were not appropriated, except for transfers specifically provided for in this Act, unless the President, not less than five days prior to the exercise of any authority contained in the Foreign Assistance Act of 1961 to transfer funds, consults with and provides a written policy justification to the Committees on Appropriations of the House of Representatives and the Senate.

“(d) Any agreement for the transfer or allocation of funds appropriated by this Act, or prior Acts, entered into between the United States Agency for International Development and another agency of the United States Government under the authority of section 632(a) of the Foreign Assistance Act of 1961 or any comparable provision of law, shall expressly provide that the Office of the Inspector General for the agency receiving the transfer or allocation of such funds shall perform periodic program and financial audits of the use of such funds: *Provided*, That funds transferred under such authority may be made available for the cost of such audits.”

⁶² The words “Notwithstanding sec. 108 of this Act,” that had previously appeared before “whenever,” were struck by sec. 102(g)(2)(K)(ii) of the International Development and Food Assistance Act of 1978 (92 Stat. 943).

⁶³ The words to this point beginning with “except that the authority of such sections * * *” were added by sec. 129(b) of the International Development and Food Assistance Act of 1977 (91 Stat. 543).

⁶⁴ 22 U.S.C. 2151h. Sec. 110 was added by sec. 2(3) of the FA Act of 1973. Sec. 1211(a)(3) of the International Security and Development Cooperation Act of 1985 deleted par. (b) and removed the “(a)” designation from the preceding paragraph. Par. (b) previously read as follows:

“No grant assistance shall be disbursed by the United States Government under sections 103 through 106 of this Act for a project, for a period exceeding thirty-six consecutive months, without further justification satisfactory to the Congress and efforts being made to obtain sources of financing within that country and from other foreign countries and multilateral organizations.”

The initial phrase of subsec. (b), which had been added by Public Law 95-88 (91 Stat. 535), was struck by sec. 112(b)(2) of the International Development and Food Assistance Act of 1978 (92 Stat. 949). It previously read as follows:

“Except for grants to countries determined to be relatively least developed based on the United Nations Conference on Trade and Development list of ‘relatively least developed countries’.”

See also in this Act, sec. 124(d).

try provides assurances to the President, and the President is satisfied, that such country provide at least 25 per centum of the costs of the entire program, project, or activity with respect to which such assistance is to be furnished, except that such costs borne by such country may be provided on an “in-kind” basis.⁶⁵

Sec. 111.⁶⁶ **Development and Use of Cooperatives.**—In order to strengthen the participation of the rural and urban poor in their country’s development, high priority shall be given to increasing the use of funds made available under this Act for technical and capital assistance in the development and use⁶⁷ of cooperatives in the less developed countries which will enable and encourage greater numbers of the poor to help themselves toward a better life.⁶⁸ In meeting the requirement of the preceding sentence, specific priority shall be given to the following:⁶⁹

(1) **AGRICULTURE.**—Technical assistance to low income farmers who form and develop member-owned cooperatives for farm supplies, marketing and value-added processing.

(2) **FINANCIAL SYSTEMS.**—The promotion of national credit union systems through credit union-to-credit union technical assistance that strengthens the ability of low income people and micro-entrepreneurs to save and to have access to credit for their own economic advancement.

(3) **INFRASTRUCTURE.**—The support of rural electric and telecommunication cooperatives for access for rural people and villages that lack reliable electric and telecommunications services.

(4) **HOUSING AND COMMUNITY SERVICES.**—The promotion of community-based cooperatives which provide employment opportunities and important services such as health clinics, self-help shelter, environmental improvements, group-owned businesses, and other activities.

⁶⁵The following phrase, as added by Public Law 94-161 (89 Stat. 849) and previously appeared at this point, was struck by sec. 112(b)(1) of the International Development and Food Assistance Act of 1978 (92 Stat. 949): “and except that the President may waive this cost-sharing requirement in the case of a project or activity in a country which the agency primarily responsible for administering part I of this Act determines is relatively least developed based on the United Nations Conference on Trade and Development list of ‘relatively least developed countries.’”

⁶⁶22 U.S.C. 2151i. Sec. 111, as added by sec. 2(3) of the FA Act of 1973, was amended by sec. 308 of Public Law 94-161 (89 Stat. 849). It formerly read as follows: “In order to strengthen the participation of the urban and rural poor in their country’s development, not less than \$20,000,000 of the funds made available for the purposes of this chapter shall be available during the fiscal years 1974 and 1975 only for assistance in the less developed countries which will enable and encourage greater numbers of the poor to help themselves toward a better life.”

⁶⁷The words “technical and capital assistance in the development and use” were inserted in lieu of “assistance in the development” by sec. 107(a) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 535).

⁶⁸A sentence that earmarked funds specifically for technical assistance to carry out the purposes of this section and had previously appeared at this point was repealed by sec. 122 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 366).

⁶⁹Sec. 401(c)(2) of the Support for Overseas Cooperative Development Act (sec. 401 of Public Law 106-309; 114 Stat. 1097) added this sentence and paras. (1) through (4). Sec. 401(d) of that Act provided the following:

“(d) **REPORT.**—Not later than 6 months after the date of the enactment of this Act, the Administrator of the United States Agency for International Development, in consultation with the heads of other appropriate agencies, shall prepare and submit to Congress a report on the implementation of section 111 of the Foreign Assistance Act of 1961 (22 U.S.C. 2151i), as amended by subsection (c).”

Sec. 112.⁷⁰ Prohibiting Police Training. * * * [Repealed—1974]

Sec. 113.⁷¹ Integrating Women Into National Economies.—
(a) In recognition of the fact that women in developing countries play a significant role in economic production, family support, and the overall development process of the national economies of such countries, this part shall be administered so as to give particular attention to those programs, projects, and activities which tend to integrate women into the national economies of developing countries, thus improving their status and assisting the total development effort.

(b)⁷¹ (1) Up to \$10,000,000 of the funds made available each fiscal year under this chapter and chapter 10 of this part⁷² shall be used, in addition to funds otherwise available for such purposes, for assistance on such terms and conditions as the President may determine to encourage and promote the participation and integration of women as equal partners in the development process in the developing countries. These funds shall be used primarily to support activities which will increase the economic productivity and income earning capacity of women.

(2) Nothing in this section shall be construed to authorize the establishment of a separate development assistance program for women.

(c)⁷¹ Not less than \$500,000 of the funds made available under this chapter for fiscal year 1982 shall be expended on international programs which support the original goals of the United Nations Decade for Women.

Sec. 114.⁷³ Limiting Use of Funds for Abortions or Involuntary Sterilization. * * * [Repealed—1978]

Sec. 115.⁷⁴ Prohibiting Use of Funds for Certain Countries.
* * * [Repealed—1978]

⁷⁰Sec. 112, as added by sec. 2(3) of the FA Act of 1973, was repealed by sec. 30(b) of the FA Act of 1974. (See sec. 660 of this Act, “Prohibiting Police Training”).

⁷¹22 U.S.C. 2151k. Sec. 113, as added by sec. 2(3) of the FA Act of 1973, was amended and restated by sec. 108 of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 536). Sec. 113 formerly read as follows:

“SEC. 113. INTEGRATING WOMEN INTO NATIONAL ECONOMIES.—Part I of this Act shall be administered so as to give particular attention to those programs, projects, and activities which tend to integrate women into the national economies of foreign countries, thus improving their status and assisting the total development effort.”

Subsecs. (b) and (c), as added by Public Law 95-88 and which required a report from the President concerning the impact of development programs, projects, and activities on the integration of women into the developing economies of countries receiving assistance under this part, were repealed by sec. 122 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 366) (such report was submitted to the Congress on August 3, 1978). This subsec. (b), originally added as subsec. (d) by Public Law 95-424 (92 Stat. 947), was redesignated as subsec. (b) by Public Law 96-53.

The current text of subsec. (c) was added by sec. 305 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1533).

⁷²Sec. 562 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2026), added a new chapter 10 to part I of this Act, providing for long-term development in sub-Saharan Africa, and made a conforming amendment by inserting “and chapter 10 of this part” here.

⁷³Sec. 114, as added by the FA Act of 1973, was repealed by sec. 104(b) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 947). See sec. 104(f) of this Act for new language concerning this issue.

⁷⁴Sec. 115, as added by the FA Act of 1974, was repealed by sec. 102(f) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 942).

Sec. 116.⁷⁵ **Human Rights.**—(a) No assistance may be provided under this part to the government of any country which engages in a consistent pattern of gross violations of internationally recognized human rights, including torture or cruel, inhuman, or degrading treatment or punishment, prolonged detention without charges, causing the disappearance of persons by the abduction and clandestine detention of those persons,⁷⁶ or other flagrant denial of the right to life, liberty, and the security of person, unless such assistance will directly benefit the needy people in such country.

(b) In determining whether this standard is being met with regard to funds allocated under this part, the Committee on Foreign Relations of the Senate or the Committee on Foreign Affairs⁷⁷ of the House of Representatives may require the Administrator primarily responsible for administering part I of this Act to submit in writing information demonstrating that such assistance will directly benefit the needy people in such country, together with a detailed explanation of the assistance to be provided (including the dollar amounts of such assistance) and an explanation of how such assistance will directly benefit the needy people in such country. If either committee or either House of Congress disagrees with the Administrator's justification it may initiate action to terminate assistance to any country by a concurrent resolution under section 617 of this Act.

(b)⁷⁸ No assistance may be provided to any government failing to take appropriate and adequate measures, within their means, to protect children from exploitation, abuse or forced conscription into military or paramilitary services.

(c)⁷⁹ In determining whether or not a government falls within the provisions of subsection (a) and in formulating development assistance programs under this part, the Administrator shall consider, in consultation with the Assistant Secretary of State for De-

⁷⁵22 U.S.C. 2151n. Sec. 116 was added by sec. 310 of Public Law 94-161 (89 Stat. 849). See also in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2002: sec. 534, relating to special authorities; and sec. 537, relating to eligibility for assistance.

⁷⁶This phrase beginning with "causing the disappearance of * * *" was added by sec. 701(a) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3156).

⁷⁷Sec. 9(a)(6) of Public Law 103-437 (108 Stat. 4588) struck out "International Relations" and inserted in lieu thereof "Foreign Affairs". Subsequently, sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

⁷⁸Sec. 599D of the of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2066), added this second subsec. (b).

⁷⁹Sec. 111 of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 537) amended and restated subsecs. (c) and (d), and added a new subsec. (e). Subsecs. (c) and (d) formerly read as follows:

"(c) In determining whether or not a government falls within the provisions of subsection (a), consideration shall be given to the extent of cooperation of such government in permitting an unimpeded investigation of alleged violations of internationally recognized human rights by appropriate international organizations, including the International Committee of the Red Cross, or groups or persons acting under the authority of the United Nations or of the Organization of American States.

"(d) The President shall transmit to the Speaker of the House of Representatives and the Committee on Foreign Relations of the Senate, in the annual presentation materials on proposed economic development assistance programs, a full and complete report regarding the steps he has taken to carry out the provisions of this section."

mocracy, Human Rights, and Labor⁸⁰ and in consultation with the Ambassador at Large for International Religious Freedom—⁸¹

(1) the extent of cooperation of such government in permitting an unimpeded investigation of alleged violations of internationally recognized human rights by appropriate international organizations, including the International Committee of the Red Cross, or groups or persons acting under the authority of the United Nations or of the Organization of American States;⁸²

(2) specific actions which have been taken by the President or the Congress relating to multilateral or security assistance to a less developed country because of the human rights practices or policies of such country; and⁸²

(3)⁸² whether the government—

(A) has engaged in or tolerated particularly severe violations of religious freedom, as defined in section 3 of the International Religious Freedom Act of 1998; or

(B) has failed to undertake serious and sustained efforts to combat particularly severe violations of religious freedom (as defined in section 3 of the International Religious Freedom Act of 1998), when such efforts could have been reasonably undertaken.

(d)⁷⁹ The Secretary of State shall transmit to the Speaker of the House of Representatives and the Committee on Foreign Relations of the Senate, by February 25⁸³ of each year, a full and complete report regarding—

(1)⁸⁴ the status of internationally recognized human rights, within the meaning of subsection (a)—

(A) in countries that receive assistance under this part, and

(B) in all other foreign countries which are members of the United Nations and which are not otherwise the subject of a human rights report under this Act;

(2)⁸⁵ wherever applicable, practices regarding coercion in population control, including coerced abortion and involuntary sterilization;

⁸⁰ Sec. 162(e)(1) of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103-236; 108 Stat. 405), struck out “Assistant Secretary for Human Rights and Humanitarian Affairs” and inserted in lieu thereof “Assistant Secretary of State for Democracy, Human Rights, and Labor”. Previously, “Assistant Secretary” was inserted in lieu of “Coordinator” by sec. 109(a)(2) of the Foreign Relations Authorization Act, Fiscal Year 1978 (Public Law 95-105; 91 Stat. 846).

⁸¹ Sec. 421(a)(1) of the International Religious Freedom Act of 1998 (Public Law 105-292; 112 Stat. 2809) added “and in consultation with the Ambassador at Large for International Religious Freedom” after “Labor”.

⁸² Sec. 421(a) of the International Religious Freedom Act of 1998 (Public Law 105-292; 112 Stat. 2809) struck out “and” at the end of para. (1); replaced a period at the end of para. (2) with “; and”; and added para. (3).

⁸³ Sec. 2216(1) of the Foreign Relations Authorization Act, Fiscal Years 1998 and 1999 (subdivision B of division G of Public Law 105-277; 112 Stat. 2681), struck out “January 31” and inserted in lieu thereof “February 25”.

⁸⁴ Paragraph (1) was amended and restated by sec. 504 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 378) by adding the requirement contained in clause (B). Sec. 504 also required a report from the Secretary of State by November 15, 1979, on the impact on the foreign relations of the United States of the reports required by this Act on the human rights practices of foreign governments.

⁸⁵ A new para. (2) was added and the former para. (2) was redesignated as para. (3) by sec. 127 of the Foreign Relations Authorization Act, Fiscal Years 1988 and 1989 (Public Law 100-204; 101 Stat. 1342). Subsequently, sec. 201(a) of Public Law 104-319 (110 Stat. 3864) struck

(3)⁸⁶ the status of child labor practices in each country, including—

(A) whether such country has adopted policies to protect children from exploitation in the workplace, including a prohibition of forced and bonded labor and policies regarding acceptable working conditions; and

(B) the extent to which each country enforces such policies, including the adequacy of the resources and oversight dedicated to such policies;

(4)^{85, 86} the votes of each member of the United Nations Commission on Human Rights on all country-specific and thematic resolutions voted on at the Commission's annual session during the period covered during the preceding year;

(5)⁸⁵ the extent to which each country has extended protection to refugees, including the provision of first asylum and resettlement;⁸⁷

(6)^{85, 87} the steps the Administrator has taken to alter United States programs under this part in any country because of human rights considerations;

(7)^{86, 87} wherever applicable, violations of religious freedom, including particularly severe violations of religious freedom (as defined in section 3 of the International Religious Freedom Act of 1998);

(8)⁸⁷ wherever applicable, consolidated information regarding the commission of war crimes, crimes against humanity, and evidence of acts that may constitute genocide (as defined in article 2 of the Convention on the Prevention and Punishment of the Crime of Genocide and modified by the United States instrument of ratification to that convention and section 2(a) of the Genocide Convention Implementation Act of 1987);

(9)⁸⁸ for each country with respect to which the report indicates that extrajudicial killings, torture, or other serious violations of human rights have occurred in the country, the extent

out "and" at the end of para. (2), redesignated para. (3) as para. (5), and added new paras. (3) and (4). See also footnote 86.

⁸⁶Sec. 2216(2) and (3) of the Foreign Relations Authorization Act, Fiscal Years 1998 and 1999 (subdivision B of division G of Public Law 105-277; 112 Stat. 2681), redesignated paras. (3) through (6) as paras. (4) through (7) and added a new para. (3). At the time of enactment of Public Law 105-277, however, no para. (6) was contained in the section. Public Law 105-292 added para. (6) later, shown here redesignated as para. (7).

⁸⁷Sec. 102(d)(1) of the International Religious Freedom Act of 1998 (Public Law 105-292; 112 Stat. 2794) struck out "and" at the end of para. (4); replaced a period at the end of this para. (5) with "; and"; and added a new para. (6). Paras. (4) and (5), however, had already been redesignated as paras. (5) and (6) by sec. 2216 of Public Law 105-277. Sec. 2216 of Public Law 105-277 also redesignated a then-nonexistent para. (6) as para. (7). The amendment has been made to the subsequently enacted para. (6), shown here as para. (7).

Sec. 806(a) of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536), struck out "and" at the end of para. (6), struck out a period at the end of para. (7) and inserted in lieu thereof "and", and added a new para. (8).

⁸⁸Sec. 665(a) of the Freedom Investment Act of 2002 (subtitle E of title VI of the Foreign Relations Authorization Act, Fiscal Year 2002; Public Law 107-228; 116 Stat. 1406) struck out "and" at the end of para. (7); replaced a period at the end of para. (8) with "; and"; and added a new para. (9). Sec. 665(c) of that Act further provided the following:

"(c) SEPARATE REPORT.—The information to be included in the report required by sections 116(d) and 502B(b) of the Foreign Assistance Act of 1961 pursuant to the amendments made by subsections (a) and (b) may be submitted by the Secretary as a separate report. If the Secretary elects to submit such information as a separate report, such report shall be submitted not later than 30 days after the date of submission of the report required by section 116(d) and 502B(b) of the Foreign Assistance Act of 1961."

to which the United States has taken or will take action to encourage an end to such practices in the country; and

(10)⁸⁹ (A) wherever applicable, a description of the nature and extent)—

(i) of the compulsory recruitment and conscription of individuals under the age of 18 by armed forces of the government of the country, government-supported paramilitaries, or other armed groups, and the participation of such individuals in such groups; and

(ii) that such individuals take a direct part in hostilities; (B) what steps, if any, taken by the government of the country to eliminate such practices; and

(C) such other information related to the use by such government of individuals under the age of 18 as soldiers, as determined to be appropriate by the Secretary.

(e)^{79, 90} The President is authorized and encouraged to use not less than \$3,000,000 of the funds made available under this chapter, chapter 10 of this part,⁹¹ and chapter 4 of part II for each fiscal year for studies to identify, and for openly carrying out, programs and activities which will encourage or promote increased adherence to civil and political rights, including the right to free reli-

⁸⁹Sec. 683(a) of the Freedom Investment Act of 2002 (subtitle E of title VI of the Foreign Relations Authorization Act, Fiscal Year 2002; Public Law 107-228; 116 Stat. 1410) struck out “and” at the end of para. (8); replaced a period at the end of para (9) with “; and”; and added a new para. (10).

⁹⁰The first phrase, “The President is authorized and encouraged to use not less than”, was added by sec. 109(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 947).

The authorization level of \$3,000,000 and the reference to funds available under chapter 4 of part II were added by sec. 1002(a)(1) of the Department of State Authorization Act, Fiscal Years 1984 and 1985 (Public Law 98-164; 97 Stat. 1052). Previously, amendments by sec. 306 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1533), sec. 504 of Public Law 96-533 (94 Stat. 378), and sec. 109(2) of Public Law 95-424 (92 Stat. 947) authorized the use of \$1,500,000 for this purpose in fiscal years 1982-1983, fiscal year 1981, and fiscal year 1979, respectively. The original text of subsec. (e), added by sec. 111 of Public Law 95-88 (91 Stat. 537), authorized the use of \$750,000 for this purpose during fiscal year 1978.

The authorization level of \$1,500,000 for the fiscal year 1986 and for each fiscal year thereafter was added by sec. 202 of Public Law 99-440 (100 Stat. 1095).

Paragraph designation “(1)” and a new par. (2) were added to subsec. (e) by sec. 1002(a)(3) of the Department of State Authorization Act, Fiscal Years 1984 and 1985 (Public Law 98-164; 97 Stat. 1052). Par. (2) subsequently was repealed by sec. 4(a)(3)(B) of the South African Democratic Transition Support Act of 1993 (Public Law 103-149; 107 Stat. 1505), and the designation for par. (1) was struck out.

Par. (2) of subsec. (e) had stated a priority, with supporting guidelines and conditions, for giving grants to “nongovernmental organizations in South Africa promoting political, economic, social, juridical, and humanitarian efforts to foster a just society and to help victims of apartheid.”

Section 4(a)(3)(B) of the South African Democratic Transition Support Act of 1993 (Public Law 103-149; 107 Stat. 1505) also repealed subsec. (f) and (g) of sec. 116, which had been added by sec. 202(b) of Public Law 99-440 (100 Stat. 1095).

Subsec. (f) directed not less than \$500,000 under section (e)(2)(A) to be used “for direct legal and other assistance to political detainees and prisoners and their families, including the investigation of the killing of protesters and prisoners, and for support for actions of black-led community organizations to resist, through nonviolent means, the enforcement of apartheid policies”

Subsec. (g) directed \$175,000 each fiscal year to “be used for direct assistance to families of victims of violence such as ‘necklacing’ and other such inhumane acts”, and another \$175,000 to “be made available to black groups in South Africa which are actively working toward a multi-racial solution to the sharing of political power in that country through nonviolent, constructive means.”

⁹¹Sec. 562 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2026), added a new chapter 10 to part I of this Act, providing for long-term development in sub-Saharan Africa, and made a conforming amendment by inserting “, chapter 10 of this part,” here, and text at the end of the first sentence beginning at “or under chapter 10”.

gious belief and practice,⁹² as set forth in the Universal Declaration of Human Rights, in countries eligible for assistance under this chapter or under chapter 10 of this part, except that funds made available under chapter 10 of this part may only be used under this subsection with respect to countries in sub-Saharan Africa. None of these funds may be used, directly or indirectly, to influence the outcome of any election in any country.

(f)⁹³ (1) The report required by subsection (d) shall include the following:

(A) A description of the nature and extent of severe forms of trafficking in persons, as defined in section 103 of the Trafficking Victims Protection Act of 2000, in each foreign country.

(B) With respect to each country that is a country of origin, transit, or destination for victims of severe forms of trafficking in persons, an assessment of the efforts by the government of that country to combat such trafficking. The assessment shall address the following:

(i) Whether government authorities in that country participate in, facilitate, or condone such trafficking.

⁹² Sec. 501(b) of the International Religious Freedom Act of 1998 (Public Law 105-292; 112 Stat. 2811) inserted “, including the right to free religious belief and practice” after “adherence to civil and political rights”. Subsec. (a) of that sec. provided the following:

“SEC. 501. ASSISTANCE FOR PROMOTING RELIGIOUS FREEDOM.

“(a) FINDINGS.—Congress makes the following findings:

“(1) In many nations where severe violations of religious freedom occur, there is not sufficient statutory legal protection for religious minorities or there is not sufficient cultural and social understanding of international norms of religious freedom.

“(2) Accordingly, in the provision of foreign assistance, the United States should make a priority of promoting and developing legal protections and cultural respect for religious freedom.”

⁹³ Sec. 104(a) of the Trafficking Victims Protection Act of 2000 (division A of Public Law 106-386; 114 Stat. 1471) amended and restated subsec. (f). Originally added by sec. 597 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2000 (H.R. 3422, enacted by reference in sec. 1000(a)(2) of Public Law 106-113; 113 Stat. 1535), the subsec. formerly read as follows:

“(f) (1) The report required by subsection (d) shall include—

“(A) a list of foreign states where trafficking in persons, especially women and children, originates, passes through, or is a destination; and

“(B) an assessment of the efforts by the governments of the states described in paragraph (A) to combat trafficking. Such an assessment shall address—

“(i) whether government authorities in each such state tolerate or are involved in trafficking activities;

“(ii) which government authorities in each such state are involved in anti-trafficking activities;

“(iii) what steps the government of each such state has taken to prohibit government officials and other individuals from participating in trafficking, including the investigation, prosecution, and conviction of individuals involved in trafficking;

“(iv) what steps the government of each such state has taken to assist trafficking victims;

“(v) whether the government of each such state is cooperating with governments of other countries to extradite traffickers when requested;

“(vi) whether the government of each such state is assisting in international investigations of transnational trafficking networks; and

“(vii) whether the government of each such state refrains from prosecuting trafficking victims or refrains from other discriminatory treatment towards victims.

“(2) In compiling data and assessing trafficking for the purposes of paragraph (1), United States Diplomatic Mission personnel shall consult with human rights and other appropriate nongovernmental organizations.

“(3) For purposes of this subsection—

“(A) the term ‘trafficking’ means the use of deception, coercion, debt bondage, the threat of force, or the abuse of authority to recruit, transport within or across borders, purchase, sell, transfer, receive, or harbor a person for the purposes of placing or holding such person, whether for pay or not, in involuntary servitude, slavery or slavery-like conditions, or in forced, bonded, or coerced labor;

“(B) the term ‘victim of trafficking’ means any person subjected to the treatment described in subparagraph (A).”

- (ii) Which government authorities in that country are involved in activities to combat such trafficking.
- (iii) What steps the government of that country has taken to prohibit government officials from participating in, facilitating, or condoning such trafficking, including the investigation, prosecution, and conviction of such officials.
- (iv) What steps the government of that country has taken to prohibit other individuals from participating in such trafficking, including the investigation, prosecution, and conviction of individuals involved in severe forms of trafficking in persons, the criminal and civil penalties for such trafficking, and the efficacy of those penalties in eliminating or reducing such trafficking.
- (v) What steps the government of that country has taken to assist victims of such trafficking, including efforts to prevent victims from being further victimized by traffickers, government officials, or others, grants of relief from deportation, and provision of humanitarian relief, including provision of mental and physical health care and shelter.
- (vi) Whether the government of that country is cooperating with governments of other countries to extradite traffickers when requested, or, to the extent that such cooperation would be inconsistent with the laws of such country or with extradition treaties to which such country is a party, whether the government of that country is taking all appropriate measures to modify or replace such laws and treaties so as to permit such cooperation.
- (vii) Whether the government of that country is assisting in international investigations of transnational trafficking networks and in other cooperative efforts to combat severe forms of trafficking in persons.
- (viii) Whether the government of that country refrains from prosecuting victims of severe forms of trafficking in persons due to such victims having been trafficked, and refrains from other discriminatory treatment of such victims.
- (ix) Whether the government of that country recognizes the rights of victims of severe forms of trafficking in persons and ensures their access to justice.
- (C) Such other information relating to trafficking in persons as the Secretary of State considers appropriate.
- (2) In compiling data and making assessments for the purposes of paragraph (1), United States diplomatic mission personnel shall consult with human rights organizations and other appropriate nongovernmental organizations.

Sec. 117.⁹⁴ **Assistance for Disadvantaged South Africans.**
* * * [Repealed—1993]

⁹⁴Formerly at 22 U.S.C. 2151o. Sec. 117 was repealed by sec. 4(a)(3)(B) of the South African Democratic Transition Support Act of 1993 (Public Law 103-149; 107 Stat. 1505). It had been added originally by sec. 201(b) of Public Law 99-440 (100 Stat. 1094). Sec. 117 provided assistance for disadvantaged South Africans through South African nongovernmental organizations, such as the Educational Opportunities Council, the South African Institute of Race Relations, READ, professional teachers' unions, the Outreach Program of the University of the Western Cape, the Funda Center in Soweto, SACHED, UPP Trust, TOPS, the Wilgespruit Fellowship

Sec. 117.⁹⁵ Environment and Natural Resources.—(a) The Congress finds that if current trends in the degradation of natural resources in developing countries continue, they will severely undermine the best efforts to meet basic human needs, to achieve sustained economic growth, and to prevent international tension and conflict. The Congress also finds that the world faces enormous, urgent, and complex problems, with respect to natural resources, which require new forms of cooperation between the United States and developing countries to prevent such problems from becoming unmanageable. It is, therefore, in the economic and security interests of the United States to provide leadership both in thoroughly reassessing policies relating to natural resources and the environment, and in cooperating extensively with developing countries in order to achieve environmentally sound development.

(b) In order to address the serious problems described in subsection (a), the President is authorized to furnish assistance under this part for developing and strengthening the capacity of developing countries to protect and manage their environment and natural resources. Special efforts shall be made to maintain and where possible to restore the land, vegetation, water, wildlife, and other resources upon which depend economic growth and human well-being, especially of the poor.

(c)(1) The President, in implementing programs and projects under this chapter and chapter 10 of this part,⁹⁶ shall take fully into account the impact of such programs and projects upon the environment and natural resources of developing countries. Subject to such procedures as the President considers appropriate, the President shall require all agencies and officials responsible for programs or projects under this chapter—

Center (WFC), and civic and other organizations working at the community level which did not receive funds from the Government of South Africa.

A previous sec. 117, relating to infant nutrition, was repealed in 1978.

⁹⁵22 U.S.C. 2151p. Sec. 117 was redesignated from being sec. 118 by sec. 301(1) of Public Law 99-529, resulting in the creation of two sections 117. Sec. 301(2) of Public Law 99-529 (100 Stat. 3014) further deleted subsec. (d) of that section, which dealt with tropical forests, and then sec. 301(3) of Public Law 99-529 added a new section 118 entitled “Tropical Forests”. This section, as added by sec. 113 of Public Law 95-88 (91 Stat. 537) and amended by sec. 110 of Public Law 95-424 (92 Stat. 948) and sec. 122 of Public Law 96-53 (93 Stat. 948), was further amended and restated by sec. 307 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1533). This section previously read as follows:

“Sec. 118. Environment and Natural Resources.—(a) The President is authorized to furnish assistance under this part for developing and strengthening the capacity of less developed countries to protect and manage their environment and natural resources. Special efforts shall be made to maintain and where possible restore the land, vegetation, water, wildlife and other resources upon which depend economic growth and human well-being especially that of the poor.

“(b) In carrying out programs under this chapter, the President shall take into consideration the environmental consequence of development actions.”

See also sec. 517(e) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 185), relating to assistance to the new independent states of the former Soviet Union.

See also sec. 534 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990 (Public Law 101-167; 103 Stat. 1228), as amended, relating to “Global Warming Initiative”.

See also sec. 533 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2013), as amended, relating to “Environment and Global Warming”.

See also sec. 532 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1993 (Public Law 102-391; 106 Stat. 1666), relating to “Environment”.

⁹⁶Sec. 562 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2026), added a new chapter 10 to part I of this Act, providing for long-term development in sub-Saharan Africa, and made a conforming amendment by inserting “and chapter 10 of this part” here.

(A) to prepare and take fully into account an environmental impact statement for any program or project under this chapter significantly affecting the environment of the global commons outside the jurisdiction of any country, the environment of the United States, or other aspects of the environment which the President may specify; and

(B) to prepare and take fully into account an environmental assessment of any proposed program or project under this chapter significantly affecting the environment of any foreign country.

Such agencies and officials should, where appropriate, use local technical resources in preparing environmental impact statements and environmental assessments pursuant to this subsection.

(2) The President may establish exceptions from the requirements of this subsection for emergency conditions and for cases in which compliance with those requirements would be seriously detrimental to the foreign policy interests of the United States.

Sec. 118.⁹⁷ Tropical Forests.

(a) IMPORTANCE OF FORESTS AND TREE COVER.—In enacting section 103(b)(3) of this Act the Congress recognized the importance of forests and tree cover to the developing countries. The Congress is particularly concerned about the continuing and accelerating alteration, destruction, and loss of tropical forests in developing countries, which pose a serious threat to development and the environment. Tropical forest destruction and loss—

(1) result in shortages of wood, especially wood for fuel; loss of biologically productive wetlands; siltation of lakes, reservoirs, and irrigation systems; floods; destruction of indigenous peoples; extinction of plant and animal species; reduced capacity for food production; and loss of genetic resources; and

(2) can result in desertification and destabilization of the earth's climate.

Properly managed tropical forests provide a sustained flow of resources essential to the economic growth of developing countries, as well as genetic resources of value to developed and developing countries alike.

(b) PRIORITIES.—The concerns expressed in subsection (a) and the recommendations of the United States Interagency Task Force on Tropical Forests shall be given high priority by the President—

(1) in formulating and carrying out programs and policies with respect to developing countries, including those relating to bilateral and multilateral assistance and those relating to private sector activities; and

(2) in seeking opportunities to coordinate public and private development and investment activities which affect forests in developing countries.

(c) ASSISTANCE TO DEVELOPING COUNTRIES.—In providing assistance to developing countries, the President shall do the following:

(1) Place a high priority on conservation and sustainable management of tropical forests.

⁹⁷22 U.S.C. 2151p-1. Sec. 118 was added by sec. 301(3) of Public Law 99-529 (100 Stat. 3014). See also footnote 95.

(2) To the fullest extent feasible, engage in dialogues and exchanges of information with recipient countries—

(A) which stress the importance of conserving and sustainably managing forest resources for the long-term economic benefit of those countries, as well as the irreversible losses associated with forest destruction, and

(B) which identify and focus on policies of those countries which directly or indirectly contribute to deforestation.

(3) To the fullest extent feasible, support projects and activities—

(A) which offer employment and income alternatives to those who otherwise would cause destruction and loss of forests, and

(B) which help developing countries identify and implement alternatives to colonizing forested areas.

(4) To the fullest extent feasible, support training programs, educational efforts, and the establishment or strengthening of institutions which increase the capacity of developing countries to formulate forest policies, engage in relevant land-use planning, and otherwise improve the management of their forests.

(5) To the fullest extent feasible, help end destructive slash-and-burn agriculture by supporting stable and productive farming practices in areas already cleared or degraded and on lands which inevitably will be settled, with special emphasis on demonstrating the feasibility of agroforestry and other techniques which use technologies and methods suited to the local environment and traditional agricultural techniques and feature close consultation with and involvement of local people.

(6) To the fullest extent feasible, help conserve forests which have not yet been degraded, by helping to increase production on lands already cleared or degraded through support of reforestation, fuelwood, and other sustainable forestry projects and practices, making sure that local people are involved at all stages of project design and implementation.

(7) To the fullest extent feasible, support projects and other activities to conserve forested watersheds and rehabilitate those which have been deforested, making sure that local people are involved at all stages of project design and implementation.

(8) To the fullest extent feasible, support training, research, and other actions which lead to sustainable and more environmentally sound practices for timber harvesting, removal, and processing, including reforestation, soil conservation, and other activities to rehabilitate degraded forest lands.

(9) To the fullest extent feasible, support research to expand knowledge of tropical forests and identify alternatives which will prevent forest destruction, loss, or degradation, including research in agroforestry, sustainable management of natural forests, small-scale farms and gardens, small-scale animal husbandry, wider application of adopted traditional practices, and suitable crops and crop combinations.

(10) To the fullest extent feasible, conserve biological diversity in forest areas by—

- (A) supporting and cooperating with United States Government agencies, other donors (both bilateral and multilateral), and other appropriate governmental, intergovernmental, and nongovernmental organizations in efforts to identify, establish, and maintain a representative network of protected tropical forest ecosystems on a worldwide basis;
- (B) whenever appropriate, making the establishment of protected areas a condition of support for activities involving forest clearance or degradation; and
- (C) helping developing countries identify tropical forest ecosystems and species in need of protection and establish and maintain appropriate protected areas.
- (11) To the fullest extent feasible, engage in efforts to increase the awareness of United States Government agencies and other donors, both bilateral and multilateral, of the immediate and long-term value of tropical forests.
- (12) To the fullest extent feasible, utilize the resources and abilities of all relevant United States Government agencies.
- (13) Require that any program or project under this chapter significantly affecting tropical forests (including projects involving the planting of exotic plant species)—
- (A) be based upon careful analysis of the alternatives available to achieve the best sustainable use of the land, and
- (B) take full account of the environmental impacts of the proposed activities on biological diversity, as provided for in the environmental procedures of the Agency for International Development.
- (14) Deny assistance under this chapter for—
- (A) the procurement or use of logging equipment, unless an environmental assessment indicates that all timber harvesting operations involved will be conducted in an environmentally sound manner which minimizes forest destruction and that the proposed activity will produce positive economic benefits and sustainable forest management systems; and
- (B) actions which significantly degrade national parks or similar protected areas which contain tropical forests or introduce exotic plants or animals into such areas.
- (15) Deny assistance under this chapter for the following activities unless an environmental assessment indicates that the proposed activity will contribute significantly and directly to improving the livelihood of the rural poor and will be conducted in an environmentally sound manner which supports sustainable development:
- (A) Activities which would result in the conversion of forest lands to the rearing of livestock.
- (B) The construction, upgrading, or maintenance of roads (including temporary haul roads for logging or other extractive industries) which pass through relatively undegraded forest lands.
- (C) The colonization of forest lands.

(D) The construction of dams or other water control structures which flood relatively undegraded forest lands.

(d) PVOS AND OTHER NONGOVERNMENTAL ORGANIZATIONS.—Whenever feasible, the President shall accomplish the objectives of this section through projects managed by private and voluntary organizations or international, regional, or national nongovernmental organizations which are active in the region or country where the project is located.

(e) COUNTRY ANALYSIS REQUIREMENTS.—Each country development strategy statement or other country plan prepared by the Agency for International Development shall include an analysis of—

(1) the actions necessary in that country to achieve conservation and sustainable management of tropical forests, and

(2) the extent to which the actions proposed for support by the Agency meet the needs thus identified.

(f)⁹⁸ ANNUAL REPORT.—Each annual report required by section 634(a) of this Act shall include a report on the implementation of this section.

Sec. 119.⁹⁹ Renewable and Unconventional Energy Technologies. * * * [Repealed—1980]

Sec. 119.¹⁰⁰ Endangered Species.—(a) The Congress finds the survival of many animal and plant species is endangered by overhunting, by the presence of toxic chemicals in water, air and soil, and by the destruction of habitats. The Congress further finds that the extinction of animal and plant species is an irreparable loss with potentially serious environmental and economic consequences for developing and developed countries alike. Accordingly, the preservation of animal and plant species through the regulation of the hunting and trade in endangered species, through limitations on the pollution of natural ecosystems, and through the protection of wildlife habitats should be an important objective of the United States development assistance.

(b)¹⁰⁰ In order to preserve biological diversity, the President is authorized to furnish assistance under this part, notwithstanding section 660,¹⁰¹ to assist countries in protecting and maintaining wildlife habitats and in developing sound wildlife management and plant conservation programs. Special efforts should be made to establish and maintain wildlife sanctuaries, reserves, and parks; to

⁹⁸Sec. 209(e)(3) of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536), stated that sec. 3003(a)(1) of Public Law 104-66 (109 Stat. 734) is not applicable to this subsection. Sec. 3003(a)(1) of that Act, as amended, provided that “* * * each provision of law requiring the submittal to Congress (or any committee of the Congress) of any annual, semiannual, or other regular periodic report specified on the list * * * [prepared by the Clerk of the House of Representatives for the first session of the One Hundred Third Congress] shall cease to be effective, with respect to that requirement, May 15, 2000.”

⁹⁹Sec. 119, as added by Public Law 95-88 (91 Stat. 528), amended by sec. 111 of the International Development and Food Assistance Act of 1978 (92 Stat. 948), and by sec. 107 of the International Development Cooperation Act of 1979 (93 Stat. 362), was repealed by sec. 304(g) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3147). See sec. 106 of this Act for text concerning energy technologies.

¹⁰⁰22 U.S.C. 2151q. Sec. 119, pars. (a) and (b) were added by sec. 702 of the International Environment Protection Act of 1983 (title VII of the Department of State Authorization Act, Fiscal Years 1984 and 1985, Public Law 98-164; 97 Stat. 1045).

¹⁰¹Section 533(d)(4)(A) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990 (Public Law 101-167; 103 Stat. 1227), added “notwithstanding section 660” at this point.

enact and enforce anti-poaching measures; and to identify, study, and catalog animal and plant species, especially in tropical environments.

(c)¹⁰² FUNDING LEVEL.—For fiscal year 1987, not less than \$2,500,000 of the funds available to carry out this part (excluding funds made available to carry out section 104(c)(2), relating to the Child Survival Fund) shall be allocated for assistance pursuant to subsection (b) for activities which were not funded prior to fiscal year 1987. In addition, the Agency for International Development shall, to the fullest extent possible, continue and increase assistance pursuant to subsection (b) for activities for which assistance was provided in fiscal years prior to fiscal year 1987.

(d)¹⁰² COUNTRY ANALYSIS REQUIREMENTS.—Each country development strategy statement or other country plan prepared by the Agency for International Development shall include an analysis of—

(1) the actions necessary in that country to conserve biological diversity, and

(2) the extent to which the actions proposed for support by the Agency meet the needs thus identified.

(e)¹⁰² LOCAL INVOLVEMENT.—To the fullest extent possible, projects supported under this section shall include close consultation with and involvement of local people at all stages of design and implementation.

(f)¹⁰² PVOS AND OTHER NONGOVERNMENTAL ORGANIZATIONS.—Whenever feasible, the objectives of this section shall be accomplished through projects managed by appropriate private and voluntary organizations, or international, regional, or national nongovernmental organizations, which are active in the region or country where the project is located.

(g)¹⁰² ACTIONS BY AID.—The Administrator of the Agency for International Development shall—

(1) cooperate with appropriate international organizations, both governmental and nongovernmental;

(2) look to the World Conservation Strategy as an overall guide for actions to conserve biological diversity;

(3) engage in dialogues and exchanges of information with recipient countries which stress the importance of conserving biological diversity for the long-term economic benefit of those countries and which identify and focus on policies of those countries which directly or indirectly contribute to loss of biological diversity;

(4) support training and education efforts which improve the capacity of recipient countries to prevent loss of biological diversity;

(5) whenever possible, enter into long-term agreements in which the recipient country agrees to protect ecosystems or other wildlife habitats recommended for protection by relevant governmental or nongovernmental organizations or as a result of activities undertaken pursuant to paragraph (6), and the United States agrees to provide, subject to obtaining the nec-

¹⁰² Pars. (c) through (h) were added by sec. 302 of Public Law 99-529 (100 Stat. 3017).

essary appropriations, additional assistance necessary for the establishment and maintenance of such protected areas;

(6) support, as necessary and in cooperation with the appropriate governmental and nongovernmental organizations, efforts to identify and survey ecosystems in recipient countries worthy of protection;

(7) cooperate with and support the relevant efforts of other agencies of the United States Government, including the United States Fish and Wildlife Service, the National Park Service, the Forest Service, and the Peace Corps;

(8) review the Agency's environmental regulations and revise them as necessary to ensure that ongoing and proposed actions by the Agency do not inadvertently endanger wildlife species or their critical habitats, harm protected areas, or have other adverse impacts on biological diversity (and shall report to the Congress within a year after the date of enactment of this paragraph on the actions taken pursuant to this paragraph);

(9) ensure that environmental profiles sponsored by the Agency include information needed for conservation of biological diversity; and

(10) deny any direct or indirect assistance under this chapter for actions which significantly degrade national parks or similar protected areas or introduce exotic plants or animals into such areas.

(h)¹⁰² ANNUAL REPORTS.—Each annual report required by section 634(a) of this Act shall include, in a separate volume, a report on the implementation of this section.

Sec. 120.¹⁰³ **Sahel Development Program—Planning.**—(a) The Congress reaffirms its support of¹⁰⁴ the initiative of the United States Government in undertaking consultations and planning with the countries concerned, and with other nations providing assistance, with the United Nations, and with other concerned international and regional organizations, toward the development and support of a comprehensive long-term African Sahel development program.

(b)¹⁰⁵ The President is authorized to develop a long-term comprehensive development program for the Sahel and other drought-stricken nations in Africa.

(c)¹⁰⁵ In developing this long-term program, the President shall—

(1) consider international coordination for the planning and implementation of such program;

¹⁰³ 22 U.S.C. 2151r. Sec. 120, originally added as sec. 639B of this Act by sec. 20 of the FA Act of 1973 and later redesignated as sec. 494B by sec. 101(5) of Public Law 94-161 (89 Stat. 849), was again redesignated as sec. 120 by sec. 115(1) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 539).

The title caption "Sahel Development Program—Planning" was inserted in lieu of "African Development Program" by sec. 115(2) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 539).

¹⁰⁴ The words in the first sentence of subsec. (a), "reaffirms its support of", were substituted in lieu of "supports" by sec. 101(7)(C) of Public Law 94-161 (89 Stat. 849).

¹⁰⁵ Subsecs. (b), (c), and (d) were added by sec. 101(7)(D) of Public Law 94-161 (89 Stat. 849). Subsec. (d) was subsequently repealed by sec. 502(d)(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 959).

(2) seek greater participation and support by African countries and organizations in determining development priorities; and

(3) begin such planning immediately.

(d) ¹⁰⁵ * * * [Repealed—1978]

Sec. 121.¹⁰⁶ **Sahel Development Program—Implementation.**
* * * [Repealed—1990]

Sec. 122.¹⁰⁷ **General Authorities.**—(a) In order to carry out the purposes of this chapter, the President is authorized to furnish assistance, on such terms and conditions as he may determine, to countries and areas through programs of grant and loan assistance, bilaterally or through regional, multilateral, or private entities.

(b)¹⁰⁷ The President is authorized to make loans payable as to principal and interest in United States dollars on such terms and conditions as he may determine, in order to promote the economic development of countries and areas, with emphasis upon assisting long range plans and programs designed to develop economic resources and increase productive capacities. The President shall determine the interest payable on any loan. In making loans under this chapter, the President shall consider the economic circumstances of the borrower and other relevant factors, including

¹⁰⁶Sec. 562 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2026), added a new chapter 10 to part I of this Act, providing for long-term development in sub-Saharan Africa, and made a conforming amendment by repealing sec. 121. Sec. 121, as added by sec. 115(3) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 53), and amended by sec. 108 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 363), sec. 809 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 263), International Security and Development Assistance Authorization Act of 1983 (sec. 101(b)(2) of the Further Continuing Appropriations, 1984, Public Law 98-151; 97 Stat. 969), sec. 308 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1535), and sec. 306 of Public Law 96-533 (94 Stat. 363), formerly read as follows:

“**Sec. 121. Sahel Development Program—Implementation.**—(a) The President is authorized to furnish assistance, on such terms and conditions as he may determine, for the long-term development of the Sahelian region. Assistance furnished under this section shall be in accordance with a long-term, multidonor development plan which calls for equitable burden sharing with other donors and shall be furnished, whenever appropriate, in cooperation with an international coordinating mechanism.

“(b) The President shall prepare an annual report on the Sahel Development Program concerning the allocation of the United States contribution to the Program, the extent of the contributions from other donor countries, the effectiveness of the integrated effort through the Club des Amis du Sahel, and the progress made in achieving the objectives of the program.

“(c) There are authorized to be appropriated to the President for purposes of this section beginning in the fiscal year 1978, in addition to funds otherwise available for such purposes, \$200,000,000, except that not to exceed \$50,000,000, may be appropriated under this section for the fiscal year 1978. In addition to the amount authorized in the preceding sentence and to funds otherwise available for such purposes, there are authorized to be appropriated to the President for purposes of this section \$25,000,000. In addition to the amounts authorized in the preceding sentences and to funds otherwise available for such purposes, there are authorized to be appropriated to the President for purposes of this section \$86,558,000 for the fiscal year 1986 and \$87,750,000 for the fiscal year 1987. Amounts appropriated under this section are authorized to remain available until expended.

“(d) Funds available to carry out this section (including foreign currencies acquired with funds appropriated to carry out this section) may not be made available to any foreign government for disbursement unless the Administrator of the Agency for International Development determines that the foreign government will maintain a system of accounts with respect to those funds which will provide adequate identification of and control over the receipt and expenditure of those funds.

“(e) Grants shall be made under this section to Sahel Development Program host governments in order to help them enhance their administrative capabilities to meet the administrative requirements resulting from donor country projects and activities.”

¹⁰⁷22 U.S.C. 2151t. Subsec. (a) of sec. 122 was added by sec. 102(a) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 940). Sec. 102(b) of that same Act substantially amended subsecs. (b), (c), and (d) of sec. 201 of this Act, consolidating them into one subsec. (b), and then moving it to become subsec. (b) of sec. 122.

the capacity of the recipient country to repay the loan at a reasonable rate of interest, except that loans may not be made at a rate of interest of less than 3 per centum per annum commencing not later than ten years following the date on which the funds are initially made available under the loan, during which ten-year period the rate of interest shall not be lower than 2 per centum per annum, nor higher than the applicable legal rate of interest of the country in which the loan is made.

(c)¹⁰⁸ Dollar receipts paid during any fiscal year from loans made under this part or from loans made under predecessor foreign assistance legislation shall be deposited in the Treasury as miscellaneous receipts.

(d)¹⁰⁸ Not to exceed \$10,000,000 of the funds made available each fiscal year for the purposes of this chapter may be used for assistance on such terms and conditions as the President may determine, to research and educational institutions in the United States for the purpose of strengthening their capacity to develop and carry out programs concerned with the economic and social development of developing countries.

(e)¹⁰⁹ The President shall establish an interagency Development Loan Committee, consisting of such officers from such agencies of the United States Government as he may determine, which shall, under the direction of the President, establish standards and criteria for lending operations under this chapter in accordance with the foreign and financial policies of the United States. Except in the case of officers serving in positions to which they were appointed by the President by and with the advice and consent of the Senate, officers assigned to the Committee shall be so assigned by the President by and with the advice and consent of the Senate.

Sec. 123.¹¹⁰ Private and Voluntary Organizations and Cooperatives in Overseas Development.—(a) The Congress finds that the participation of rural and urban poor people in their countries' development can be assisted and accelerated in an effective manner through an increase in activities planned and carried out by private and voluntary organizations and cooperatives. Such or-

¹⁰⁸Subsecs. (c) and (d) were added by sec. 102(c)(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 941).

¹⁰⁹Subsec. (e) formerly appeared in this Act as sec. 204. Such sec. 204 was redesignated as subsec. (e) of this section by sec. 102(d) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 941).

¹¹⁰22 U.S.C. 2151u. Sec. 123 was added by sec. 102(e) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 941).

Sec. 502 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 180; 22 U.S.C. 2151u note), provided the following:

“PRIVATE AND VOLUNTARY ORGANIZATIONS

“SEC. 502. (a) None of the funds appropriated or otherwise made available by this Act for development assistance may be made available to any United States private and voluntary organization, except any cooperative development organization, which obtains less than 20 percent of its total annual funding for international activities from sources other than the United States Government: *Provided*, That the Administrator of the United States Agency for International Development, after informing the Committees on Appropriations, may, on a case-by-case basis, waive the restriction contained in this subsection, after taking into account the effectiveness of the overseas development activities of the organization, its level of volunteer support, its financial viability and stability, and the degree of its dependence for its financial support on the agency.

“(b) Funds appropriated or otherwise made available under title II of this Act should be made available to private and voluntary organizations at a level which is at least equivalent to the level provided in fiscal year 1995.”

ganizations and cooperatives, embodying the American spirit of self-help and assistance to others to improve their lives and incomes, constitute an important means of mobilizing private American financial and human resources to benefit poor people in developing countries. The Congress declares that it is in the interest of the United States that such organizations and cooperatives expand their overseas development efforts without compromising their private and independent nature. The Congress further declares that the financial resources of such organizations and cooperatives should be supplemented by the contribution of public funds for the purpose of undertaking development activities in accordance with the principles set forth in section 102 and, if necessary and determined on a case-by-case basis, for the purpose of sharing the cost of developing programs related to such activities.¹¹¹ The Congress urges the Administrator of the agency primarily responsible for administering this part, in implementing programs authorized under this part, to draw on the resources of private and voluntary organizations and cooperatives to plan and carry out development activities and to establish simplified procedures for the development and approval of programs to be carried out by such private and voluntary organizations and cooperatives as have demonstrated a capacity to undertake effective development activities.¹¹²

(b) In order to further the efficient use of United States voluntary contributions for development, relief, and rehabilitation of friendly peoples, the President is authorized to use funds made available for the purposes of this chapter and chapter 10 of this part¹¹³ to pay transportation charges on shipments by the American National Red Cross and by United States voluntary agencies registered with the Agency for International Development.¹¹⁴

(c) Reimbursement under this section may be provided for transportation charges on shipments from United States ports, or in the case of excess or surplus property supplied by the United States from foreign ports, to ports of entry abroad or to points of entry abroad in cases (1) of landlocked countries, (2) where ports cannot be used effectively because of natural or other disturbances, (3) where carriers to a specified country are unavailable, or (4) where a substantial savings in costs or time can be effected by the utilization of points of entry other than ports.

(d) Where practicable, the President shall make arrangements with the receiving country for free entry of such shipments and for the making available by the country of local currencies for the purpose of defraying the transportation costs of such shipments from the port or point of entry of the receiving country to the designated shipping point of the consignee.

¹¹¹ The words to this point beginning with “and, if necessary * * *” were added by sec. 307(1) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3147).

¹¹² The words to this point beginning with “and to establish * * *” were added by sec. 307(2) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3147).

¹¹³ Sec. 562 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2026), added a new chapter 10 to part I of this Act, providing for long-term development in sub-Saharan Africa, and made a conforming amendment by inserting “and chapter 10 of this part” here.

¹¹⁴ This reference to the Agency for International Development was substituted in lieu of a reference to the Advisory Committee on Voluntary Foreign Aid by sec. 121 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 366).

(e)¹¹⁵ Prohibitions on assistance to countries contained in this or any other Act shall not be construed to prohibit assistance by the agency primarily responsible for administering this part in support of programs of private and voluntary organizations and cooperatives already being supported prior to the date such prohibition becomes applicable. The President shall take into consideration, in any case in which statutory prohibitions on assistance would be applicable but for this subsection, whether continuation of support for such programs is in the national interest of the United States. If the President continues such support after such date, he shall prepare and transmit, not later than one year¹¹⁶ after such date, to the Speaker of the House of Representatives and to the chairman of the Committee on Foreign Relations of the Senate a report setting forth the reasons for such continuation.

(f)¹¹⁷ For each of the fiscal years 1986 through 1989¹¹⁸ funds in an amount not less than thirteen and one-half percent of the aggregate amount appropriated for that fiscal year to carry out sections 103(a), 104(b), 104(c), 105, 106, 121, and 491 of this Act shall be made available for the activities of private and voluntary organizations, and the President shall seek to channel funds in an amount not less than sixteen percent of such aggregate amount for the activities of private and voluntary organizations. Funds made available under chapter 4 of part II of this Act for the activities of private and voluntary organizations may be considered in determining compliance with the requirements of this subsection.¹¹⁸

(g)¹¹⁷ * * * [Repealed—1998]

(h)¹¹⁹ The Congress recognizes that, in addition to their role in social and economic development, cooperatives provide an opportunity for people to participate directly in democratic decision-making. Therefore, assistance under this chapter shall be provided to rural and urban cooperatives which offer large numbers of low- and middle-income people in developing countries an opportunity to participate directly in democratic decisionmaking. Such assistance shall be designed to encourage the adoption of self-help, private

¹¹⁵Subsec. (e) was added by sec. 307(3) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3147).

See a similar authority in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 195), in section 537.

¹¹⁶Sec. 309(a) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190), substituted the words "one year" in lieu of "thirty days".

¹¹⁷Subsecs. (f) and (g) were added by sec. 309 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1535). Subsec. (g) was repealed by title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1999 (division A, sec. 101(d) of Public Law 105-277; 112 Stat. 2681). Subsec. (g), as amended, had read as follows:

"(g) After December 31, 1984, funds made available to carry out section 103(a), 104(b), 104(c), 105, 106, 491, or 496 of this Act may not be made available for programs of any United States private and voluntary organization which does not obtain at least 20 percent of its total annual financial support for its international activities from sources other than the United States Government, except that this restriction does not apply with respect to programs which, as of that date, are receiving financial support from the agency primarily responsible for administering this part. The Administrator of the agency primarily responsible for administering this part may, on a case-by-case basis, waive the restriction established by this subsection, after taking into account the effectiveness of the overseas development activities of the organization, its level of volunteer support, its financial viability and stability, and the degree of its dependence for its financial support on the agency primarily responsible for administering this part."

¹¹⁸Sec. 309(b) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190), amended sec. 123(f) by striking out "1982, 1983 and 1984" and substituting "1986 through 1989"; by striking out "twelve" and by inserting in lieu thereof "thirteen and one half", and by adding the current last sentence.

¹¹⁹Subsec. (h) was added by sec. 310 of Public Law 99-83 (99 Stat. 190).

sector cooperative techniques and practices which have been successful in the United States.

Sec. 124.¹²⁰ **Relatively Least Developed Countries.**—(a) Relatively least developed countries (as determined on the basis of criteria comparable to those used for the United Nations General Assembly list of “least developed countries”) are characterized by extreme poverty, very limited infrastructure, and limited administrative capacity to implement basic human needs growth strategies. In such countries special measures may be necessary to insure the full effectiveness of assistance furnished under this part.

(b) For the purpose of promoting economic growth in these countries, the President is authorized and encouraged to make assistance under this chapter available on a grant basis to the maximum extent that is consistent with the attainment of United States development objectives.

(c)¹²¹ (1) The Congress recognizes that the relatively least developed countries have virtually no access to private international capital markets. Insofar as possible, prior assistance terms should be consistent with present grant assistance terms for relatively least developed countries. Therefore, notwithstanding section 620(r) of this Act and section 321 of the International Development and Food Assistance Act of 1975 but subject to paragraph (2) of this subsection, the President on a case-by-case basis, taking into account the needs of the country for financial resources and the commitment of the country to the development objectives set forth in sections 101 and 102—

(A) may permit a relatively least developed country to place amounts, which would otherwise be paid to the United States as payments on principal or interest on liability incurred by that country under this part (or any predecessor legislation) into local currency accounts (in equivalent amounts of local currencies as determined by the official exchange rate for United States dollars) for use by the relatively least developed country, with the concurrence of the Administrator of the agency primarily responsible for administering this part, for activities which are consistent with section 102; and

(B) may waive interest payments on liability incurred by a relatively least developed country under this part (or any predecessor legislation) if the President determines that that country would be unable to use for development purposes the equivalent amounts of local currencies which could be made available under subparagraph (A).

(2) The aggregate amount of interest waived and interest and principal paid into local currency accounts under this subsection in any fiscal year may not exceed the amount approved for such purpose in an Act appropriating funds to carry out this chapter for that fiscal year, which amount may not exceed the amount authorized to be so approved by the annual authorizing legislation for development assistance programs. Amounts due and payable during

¹²⁰ 22 U.S.C. 2151v. Sec. 124 was added by sec. 112(a)(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 948).

¹²¹ Sec. 112(a)(2) of the International Development and Food Assistance Act of 1978 (92 Stat. 949) stated that the authority granted by subsec. (c) shall not become effective until October 1, 1979.

fiscal year 1981 to the United States from relatively least developed countries on loans made under this part (or any predecessor legislation) are authorized to be approved for use, in accordance with the provisions of paragraph (1) of this subsection, in an amount not to exceed \$10,845,000.¹²²

(3) In exercising the authority granted by this subsection, the President should act in concert with other creditor countries.

(d) The President may on a case-by-case basis waive the requirement of section 110(a) for financial or “in kind” contributions in the case of programs, projects, or activities in relatively least developed countries.

(e) Section 110(b) shall not apply with respect to grants to relatively least developed countries.

Sec. 125.¹²³ **Project and Program Evaluation.**—(a) The Administrator of the agency primarily responsible for administering this part is directed to improve the assessment and evaluation of the programs and projects carried out by that agency under this chapter. The Administrator shall consult with the appropriate committees of the Congress in establishing standards for such evaluations.

(b)¹²⁴ * * * [Repealed—1981]

Sec. 126.¹²⁵ **Development and Illicit Narcotics Production.**—(a) The Congress recognizes that illicit narcotics cultivation is related to overall development problems and that the vast majority of all individuals employed in the cultivation of illicit narcotics reside in the developing countries and are among the poorest of the poor in those countries and that therefore the ultimate success of any effort to eliminate illicit narcotics production depends upon the availability of alternative economic opportunities for those individuals, upon other factors which assistance under this chapter could address, as well as upon direct narcotics control efforts.

(b)(1)¹²⁶ In planning programs of assistance under this chapter, and chapter 10 of this part,¹²⁶ and under chapter 4 of part II¹²⁶ for countries in which there is illicit narcotics cultivation, the agency primarily responsible for administering this part should give pri-

¹²²This sentence was added by sec. 109 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 363). The authorization figure for fiscal year 1981 was substituted in lieu of the fiscal year 1980 authorization (\$18,800,000) by sec. 308 of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3147).

¹²³22 U.S.C. 2151w. Sec. 125 was added by sec. 113 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 950). The responsibility of the Administrator mentioned in this section was transferred to the Director of IDCA, pursuant to sec. 6 of Reorganization Plan No. 2 of 1979 (establishing IDCA). The Reorganization Plan No. 2 of 1979 ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(1) (division G of Public Law 105-277; 112 Stat. 2681).

¹²⁴Subsec. (b), which required the President to report to Congress on improvements to the evaluation of projects and programs conducted by the international financial institutions and the United Nations Development Program, was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560). Such report was submitted on March 26, 1979.

¹²⁵22 U.S.C. 2151x. Sec. 126 was added by sec. 110 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 363).

¹²⁶Sec. 603 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190), amended subsec. (b) by inserting the words: “and under chapter 4 of Part II” and by inserting the paragraph designation “(1)”, and by adding a new paragraph (2).

Sec. 562 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2026), added a new chapter 10 to part I of this Act, providing for long-term development in sub-Saharan Africa, and made a conforming amendment by inserting “, and chapter 10 of this part.”.

ority consideration to programs which would help reduce illicit narcotics cultivation by stimulating broader development opportunities.

(2)¹²⁶ The agency primarily responsible for administering this part may utilize resources for activities aimed at increasing awareness of the effects of production and trafficking of illicit narcotics on source and transit countries.

(c) In furtherance of the purposes of this section, the agency primarily responsible for administering this part shall cooperate fully with, and share its expertise in development matters with, other agencies of the United States Government involved in narcotics control activities abroad.

Sec. 127.¹²⁷ **Accelerated Loan Repayments.**—The Administrator of the agency primarily responsible for administering this part shall conduct an annual review of bilateral concessional loan balances and shall determine and identify those countries whose financial resources make possible accelerated loan repayments. In particular, European countries that were recipients of concessional loans by predecessor agencies to the agency primarily responsible for administering this part shall be contacted to negotiate accelerated repayments. The criteria used by the Administrator in making these determinations shall be established in conjunction with the Committee on Foreign Affairs¹²⁸ of the House of Representatives and the Committee on Foreign Relations of the Senate.

Sec. 128.¹²⁹ **Targeted Assistance.**—(a) The President shall use poverty measurement standards, such as those developed by the International Bank for Reconstruction and Development, and other appropriate measurements in determining target populations for United States development assistance, and shall strengthen United States efforts to assure that a substantial percentage of development assistance under this chapter directly improves the lives of

¹²⁷ 22 U.S.C. 2151y. Sec. 127 was added by sec. 508(a) of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 379). Sec. 508(b) called on the administration to describe the efforts made to negotiate accelerated loan repayments in accordance with sec. 127 within the annual reports on foreign assistance submitted to Congress in 1980 and 1981 pursuant to sec. 634 of this Act.

¹²⁸ Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

¹²⁹ 22 U.S.C. 2151z. Sec. 128 was added by sec. 101(b)(2) of Public Law 97-377 (96 Stat. 1832). Sec. 121(b)(2) of such Act also required a report to Congress within six months from the Administrator of AID on the implementation of this provision, the types of projects determined to meet these requirements, and the effect on the overall U.S. foreign assistance program.

Sec. 312(a) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190) amended sec. 128 by replacing its previous text into new paragraphs “(a)” and “(b).” Previously sec. 128 read as follows:

“Sec. 128. Targeting Assistance for Those Living in Absolute Poverty.—In carrying out this chapter, the President in fiscal year 1983, shall attempt to use not less than 40 per centum of the funds made available to carry out this chapter to finance productive facilities, goods, and services which will expeditiously and directly benefit those living in absolute poverty (as determined under the standards for absolute poverty adopted by the International Bank for Reconstruction and Development and the International Development Association). Such facilities, goods, and services may include, for example, irrigation facilities, extension services, credit for small farmers, roads, safe drinking water supplies, and health services. Such facilities, goods, and services may not include studies, reports, technical advice, consulting services, or any other items unless (A) they are used primarily by those living in absolute poverty themselves, or (B) they constitute research which produces or aims to produce techniques, seeds, or other items to be primarily used by those living in absolute poverty. Research shall not constitute the major part of such facilities, goods, and services.”

Sec. 312(b) of Public Law 99-83 (99 Stat. 190), amended sec. 634(a)(1) of this Act, requiring annual reports to Congress to include an evaluation of the extent to which programs under chapter 1 part I directly benefit the poor majority.

the poor majority, with special emphasis on those individuals living in absolute poverty.

(b) To the maximum extent possible, activities under this chapter that attempt to increase the institutional capabilities of private organizations or governments, or that attempt to stimulate scientific and technological research, shall be designed and monitored to ensure that the ultimate beneficiaries of these activities are the poor majority.

SEC. 129.¹³⁰ PROGRAM TO PROVIDE TECHNICAL ASSISTANCE TO FOREIGN GOVERNMENTS AND FOREIGN CENTRAL BANKS OF DEVELOPING OR TRANSITIONAL COUNTRIES.

(a) ESTABLISHMENT OF PROGRAM.—

(1) IN GENERAL.—Not later than 150 days after the date of the enactment of this section, the Secretary of the Treasury, after consultation with the Secretary of State and the Administrator of the United States Agency for International Development, is authorized to establish a program to provide technical assistance to foreign governments and foreign central banks of developing or transitional countries.

(2) ROLE OF SECRETARY OF STATE.—The Secretary of State shall provide foreign policy guidance to the Secretary to ensure that the program established under this subsection is effectively integrated into the foreign policy of the United States.

(b) CONDUCT OF PROGRAM.—

(1) IN GENERAL.—In carrying out the program established under subsection (a), the Secretary shall provide economic and financial technical assistance to foreign governments and foreign central banks of developing and transitional countries by providing advisers with appropriate expertise to advance the

¹³⁰ 22 U.S.C. 2151aa. Added by sec. 589(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1999 (division A, sec. 101(d) of Public Law 105-277; 112 Stat. 2681).

Title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 172, 175), provided the following:

“DEPARTMENT OF STATE

“INTERNATIONAL NARCOTICS CONTROL AND LAW ENFORCEMENT

“For necessary expenses to carry out section 481 of the Foreign Assistance Act of 1961, \$197,000,000, to remain available until expended: *Provided*, That during fiscal year 2003, the Department of State may also use the authority of section 608 of the Foreign Assistance Act of 1961, without regard to its restrictions, to receive excess property from an agency of the United States Government for the purpose of providing it to a foreign country under chapter 8 of part I of that Act subject to the regular notification procedures of the Committees on Appropriations: *Provided further*, That of the funds appropriated under this heading, not less than \$5,000,000 shall be apportioned directly to the Department of the Treasury, International Affairs Technical Assistance, to be used for financial crimes and law enforcement technical assistance programs: *Provided further*, That of the funds appropriated under this heading, \$10,000,000 should be made available for the demand reduction program: *Provided further*, That of the funds appropriated under this heading, \$10,000,000 should be made available for anti-trafficking in persons programs, including trafficking prevention, protection and assistance for victims, and prosecution of traffickers: *Provided further*, That of the funds appropriated under this heading, not more than \$24,180,000 may be available for administrative expenses.

* * * * *

“DEPARTMENT OF THE TREASURY

“INTERNATIONAL AFFAIRS TECHNICAL ASSISTANCE

“For necessary expenses to carry out the provisions of section 129 of the Foreign Assistance Act of 1961 (relating to international affairs technical assistance activities), \$10,800,000, to remain available until expended, which shall be available notwithstanding any other provision of law.”.

enactment of laws and establishment of administrative procedures and institutions in such countries to promote macroeconomic and fiscal stability, efficient resource allocation, transparent and market-oriented processes and sustainable private sector growth.

(2) **ADDITIONAL REQUIREMENTS.**—To the extent practicable, such technical assistance shall be designed to establish—

(A) tax systems that are fair, objective, and efficiently gather sufficient revenues for governmental operations;

(B) debt issuance and management programs that rely on market forces;

(C) budget planning and implementation that permits responsible fiscal policy management;

(D) commercial banking sector development that efficiently intermediates between savers and investors; and

(E) financial law enforcement to protect the integrity of financial systems, financial institutions, and government programs.

(3) ¹³¹ **EMPHASIS ON ANTI-CORRUPTION.**—Such technical assistance shall include elements designed to combat anti-competitive, unethical, and corrupt activities, including protection against actions that may distort or inhibit transparency in market mechanisms and, to the extent applicable, privatization procedures.

(c) **ADMINISTRATIVE REQUIREMENTS.**—In carrying out the program established under subsection (a), the Secretary—

(1) shall establish a methodology for identifying and selecting foreign governments and foreign central banks to receive assistance under the program;

(2) prior to selecting a foreign government or foreign central bank to receive assistance under the program, shall receive the concurrence of the Secretary of State with respect to the selection of such government or central bank and with respect to the cost of the assistance to such government or central bank;

(3) shall consult with the heads of appropriate Executive agencies of the United States, including the Secretary of State and the Administrator of the United States Agency for International Development, and appropriate international financial institutions to avoid duplicative efforts with respect to those foreign countries for which such agencies or organizations provide similar assistance;

(4) shall ensure that the program is consistent with the International Affairs Strategic Plan and Mission Performance Plan of the United States Agency for International Development;

(5) shall establish and carry out a plan to evaluate the program.

¹³¹Sec. 204 of the International Anti-Corruption and Good Governance Act of 2000 (title II of Public Law 106-309; 114 Stat. 1092) added para. (3).

(d) ADMINISTRATIVE AUTHORITIES.—In carrying out the program established under subsection (a), the Secretary shall have the following administrative authorities:

(1) The Secretary may provide allowances and benefits under chapter 9 of title I of the Foreign Service Act of 1980 (22 U.S.C. 4081 et seq.) to any officer or employee of any agency of the United States Government performing functions under this section outside the United States.

(2)(A) The Secretary may allocate or transfer to any agency of the United States Government any part of any funds available for carrying out this section, including any advance to the United States Government by any country or international organization for the procurement of commodities, supplies, or services.

(B) Such funds shall be available for obligation and expenditure for the purposes for which such funds were authorized, in accordance with authority granted in this section or under authority governing the activities of the agency of the United States Government to which such funds are allocated or transferred.

(3) Appropriations for the purposes of or pursuant to this section, and allocations to any agency of the United States Government from other appropriations for functions directly related to the purposes of this section, shall be available for—

(A) contracting with individuals for personal services abroad, except that such individuals shall not be regarded as employees of the United States Government for the purpose of any law administered by the Office of Personnel Management;

(B) the purchase and hire of passenger motor vehicles, except that passenger motor vehicles may be purchased only—

(i) for use in foreign countries; and

(ii) if the Secretary or the Secretary's designee has determined that the vehicle is necessary to accomplish the mission;

(C) the purchase of insurance for official motor vehicles acquired for use in foreign countries;

(D)(i) the rent or lease outside the United States, not to exceed 5 years, of offices, buildings, grounds, and quarters, including living quarters to house personnel, consistent with the relevant interagency housing board policy, and payments therefor in advance;

(ii) maintenance, furnishings, necessary repairs, improvements, and alterations to properties owned or rented by the United States Government or made available for use to the United States Government outside the United States; and

(iii) costs of insurance, fuel, water, and utilities for such properties;

(E) expenses of preparing and transporting to their former homes or places of burial the remains of foreign participants or members of the family of foreign participants, who may die while such participants are away from

their homes participating in activities carried out with funds covered by this section;

(F) notwithstanding any other provision of law, transportation and payment of per diem in lieu of subsistence to foreign participants engaged in activities of the program under this section while such participants are away from their homes in countries other than the United States, at rates not in excess of those prescribed by the standardized Government travel regulations;

(G) expenses in connection with travel of personnel outside the United States, including travel expenses of dependents (including expenses during necessary stop-overs while engaged in such travel), and transportation of personal effects, household goods, and automobiles of such personnel when any part of such travel or transportation begins in one fiscal year pursuant to travel orders issued in that fiscal year, notwithstanding the fact that such travel or transportation may not be completed during the same fiscal year, and cost of transporting automobiles to and from a place of storage, and the cost of storing automobiles of such personnel when it is in the public interest or more economical to authorize storage; and

(H) grants to, and cooperative agreements and contracts with, any individual, corporation, or other body of persons, nonprofit organization, friendly government or government agency, whether within or without the United States, and international organizations, as the Secretary determines is appropriate to carry out the purposes of this section.

(4) Whenever the Secretary determines it to be consistent with the purposes of this section, the Secretary is authorized to furnish services and commodities on an advance-of-funds basis to any friendly country or international organization that is not otherwise prohibited from receiving assistance under this Act. Such advances may be credited to the currently applicable appropriation, account, or fund of the Department of the Treasury and shall be available for the purposes for which such appropriation, account, or fund is authorized to be used.

(e) ISSUANCE OF REGULATIONS.—The Secretary is authorized to issue such regulations with respect to personal service contractors as the Secretary deems necessary to carry out this section.

(f) RULE OF CONSTRUCTION.—Nothing in this section shall be construed to infringe upon the powers or functions of the Secretary of State (including the powers or functions described in section 103 of the Omnibus Diplomatic Security and Antiterrorism Act of 1986 (22 U.S.C. 4802)) or of any chief of mission (including the powers or functions described in section 207 of the Foreign Service Act of 1980 (22 U.S.C. 3927)).

(g) TERMINATION OF ASSISTANCE.—The Secretary shall conclude assistance activities for a recipient foreign government or foreign central bank under the program established under subsection (a) if the Secretary, after consultation with the appropriate officers of the United States, determines that such assistance has resulted in the enactment of laws or the establishment of institutions in that country that promote fiscal stability and administrative procedures, effi-

cient resource allocation, transparent and market-oriented processes and private sector growth in a sustainable manner.

(h) REPORT.—

(1) IN GENERAL.—Not later than 3 months after the date of the enactment of this section, and every 6 months thereafter, the Secretary shall prepare and submit to the appropriate congressional committees a report on the conduct of the program established under this section during the preceding 6-month period.

(2) DEFINITION.—In this subsection, the term “appropriate congressional committees” means—

(A) the Committee on International Relations and the Committee on Appropriations of the House of Representatives; and

(B) the Committee on Foreign Relations and the Committee on Appropriations of the Senate.

(i) DEFINITIONS.—In this section:

(1) DEVELOPING OR TRANSITIONAL COUNTRY.—The term “developing or transitional country” means a country eligible to receive development assistance under this chapter.

(2) INTERNATIONAL FINANCIAL INSTITUTION.—The term “international financial institution” means the International Monetary Fund, the International Bank for Reconstruction and Development, the International Development Association, the International Finance Corporation, the Multilateral Investment Guarantee Agency, the Asian Development Bank, the African Development Bank, the African Development Fund, the Inter-American Development Bank, the Inter-American Investment Corporation, the European Bank for Reconstruction and Development, and the Bank for Economic Cooperation and Development in the Middle East and North Africa.

(3) SECRETARY.—The term “Secretary” means the Secretary of the Treasury.

(4) TECHNICAL ASSISTANCE.—The term “technical assistance” includes—

(A) the use of short-term and long-term expert advisers to assist foreign governments and foreign central banks for the purposes described in subsection (b)(1);

(B) training in the recipient country, the United States, or elsewhere for the purposes described in subsection (b)(1);

(C) grants of goods, services, or funds to foreign governments and foreign central banks;

(D) grants to United States nonprofit organizations to provide services or products which contribute to the provision of advice to foreign governments and foreign central banks; and

(E) study tours for foreign officials in the United States or elsewhere for the purpose of providing technical information to such officials.

(5) FOREIGN PARTICIPANT.—The term “foreign participant” means the national of a developing or transitional country that is receiving assistance under the program established under

subsection (a) who has been designated to participate in activities under such program.

(j) AUTHORIZATION OF APPROPRIATIONS.—

(1) IN GENERAL.—There are authorized to be appropriated to carry out this section \$5,000,000 for fiscal year 1999.

(2) AVAILABILITY OF AMOUNTS.—Amounts authorized to be appropriated under paragraph (1) are authorized to remain available until expended.

SEC. 130.¹³² ASSISTANCE FOR VICTIMS OF TORTURE.

(a) IN GENERAL.—The President is authorized to provide assistance for the rehabilitation of victims of torture.

(b) ELIGIBILITY FOR GRANTS.—Such assistance shall be provided in the form of grants to treatment centers and programs in foreign countries that are carrying out projects or activities specifically designed to treat victims of torture for the physical and psychological effects of the torture.

(c) USE OF FUNDS.—Such assistance shall be available—

(1) for direct services to victims of torture; and

(2) to provide research and training to health care providers outside of treatment centers or programs described in subsection (b), for the purpose of enabling such providers to provide the services described in paragraph (1).

¹³² 22 U.S.C. 2152. Added by sec. 4(a) of the Torture Victims Relief Act of 1998 (Public Law 105-320; 112 Stat. 3016), as sec. 129, effective October 1, 1998. See also sec. 4(b) of that Act (p. 425), which authorized \$5,000,000 for fiscal year 1999 and \$7,500,000 for fiscal year 2000 to carry out this section. Sec. 6(a) of Public Law 106-87 (113 Stat. 1302) redesignated as sec. 130.

Sec. 2 of the Torture Victims Relief Reauthorization Act of 1999 (Public Law 106-87; 113 Stat. 1301) provided the following:

“SEC. 2. FOREIGN TREATMENT CENTERS FOR VICTIMS OF TORTURE.

“(a) AUTHORIZATION OF APPROPRIATIONS.—Of the amounts authorized to be appropriated for fiscal years 2001, 2002, and 2003 pursuant to chapter 1 of part I of the Foreign Assistance Act of 1961, there are authorized to be appropriated to the President \$10,000,000 for fiscal year 2001, \$10,000,000 for fiscal year 2002, and \$10,000,000 for fiscal year 2003 to carry out section 130 of the Foreign Assistance Act of 1961.

“(b) AVAILABILITY OF FUNDS.—Amounts appropriated pursuant to this section shall remain available until expended.”

See also legislation relating to torture victims relief in *Legislation on Foreign Relations Through 2002*, vol. I-B.

SEC. 131.¹³³ MICROENTERPRISE DEVELOPMENT GRANT ASSISTANCE.

(a)¹³⁴ **FINDINGS AND POLICY.**—Congress finds and declares that—

- (1) access to financial services and the development of microenterprise are vital factors in the stable growth of developing countries and in the development of free, open, and equitable international economic systems;
- (2) it is therefore in the best interest of the United States to facilitate access to financial services and assist the development of microenterprise in developing countries;
- (3) access to financial services and the development of microenterprises can be supported by programs providing credit,

¹³³ 22 U.S.C. 2152a. Added by sec. 105 of the Microenterprise for Self-Reliance Act of 2000 (title I of Public Law 106-309; 114 Stat. 1082). Sec. 108 of that Act (114 Stat. 1087) provided the following:

“SEC. 108. REPORT RELATING TO FUTURE DEVELOPMENT OF MICROENTERPRISE INSTITUTIONS.

“(a) REPORT.—Not later than 180 days after the date of the enactment of this Act, the President shall submit to the appropriate congressional committees a report on the most cost-effective methods and measurements for increasing the access of poor people overseas to credit, other financial services, and related training.

“(b) CONTENTS.—The report described in subsection (a)—

“(1) shall include how the President, in consultation with the Administrator of the United States Agency for International Development, the Secretary of State, and the Secretary of the Treasury, will develop a comprehensive strategy for advancing the global microenterprise sector in a way that maintains market principles while ensuring that the very poor overseas, particularly women, obtain access to financial services overseas;

“(2) shall provide guidelines and recommendations for—

“(A) instruments to assist microenterprise networks to develop multi-country and regional microlending programs;

“(B) technical assistance to foreign governments, foreign central banks, and regulatory entities to improve the policy environment for microfinance institutions, and to strengthen the capacity of supervisory bodies to supervise microfinance institutions;

“(C) the potential for Federal chartering of United States-based international microfinance network institutions, including proposed legislation;

“(D) instruments to increase investor confidence in microfinance institutions which would strengthen the long-term financial position of the microfinance institutions and attract capital from private sector entities and individuals, such as a rating system for microfinance institutions and local credit bureaus;

“(E) an agenda for integrating microfinance into United States foreign policy initiatives seeking to develop and strengthen the global finance sector; and

“(F) innovative instruments to attract funds from the capital markets, such as instruments for leveraging funds from the local commercial banking sector, and the securitization of microloan portfolios; and

“(3) shall include a section that assesses the need for a microenterprise accelerated growth fund and that includes—

“(A) a description of the benefits of such a fund;

“(B) an identification of which microenterprise institutions might become eligible for assistance from such fund;

“(C) a description of how such a fund could be administered;

“(D) a recommendation on which agency or agencies of the United States Government should administer the fund and within which such agency the fund should be located; and

“(E) a recommendation on how soon it might be necessary to establish such a fund in order to provide the support necessary for microenterprise institutions involved in microenterprise development.

“(c) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term ‘appropriate congressional committees’ means the Committee on International Relations of the House of Representatives and the Committee on Foreign Relations of the Senate.”

¹³⁴ Sec. 3(a) of Public Law 108-31 (117 Stat. 775) amended and restated subsec. (a). It formerly read as follows:

“(a) FINDINGS AND POLICY.—Congress finds and declares that—

“(1) the development of microenterprise is a vital factor in the stable growth of developing countries and in the development of free, open, and equitable international economic systems;

“(2) it is therefore in the best interest of the United States to assist the development of microenterprises in developing countries; and

“(3) the support of microenterprise can be served by programs providing credit, savings, training, technical assistance, and business development services.”

savings, training, technical assistance, business development services, and other financial and non-financial services; and

(4) given the relatively high percentage of populations living in rural areas of developing countries, and the combined high incidence of poverty in rural areas and growing income inequality between rural and urban markets, microenterprise programs should target both rural and urban poor.

(b) AUTHORIZATION.—

(1) IN GENERAL.—In carrying out this part, the President is authorized to provide grant assistance for programs to increase the availability of credit and other services to microenterprises lacking full access to capital training, technical assistance, and business development services, through—

(A) grants to microfinance institutions for the purpose of expanding the availability of credit, savings, and other financial services to microentrepreneurs;

(B) grants to microenterprise institutions for the purpose of training, technical assistance, and business development services for microenterprises to enable them to make better use of credit, to better manage their enterprises, and to increase their income and build their assets;

(C) capacity-building for microenterprise institutions in order to enable them to better meet the credit and training needs of microentrepreneurs; and

(D) policy and regulatory programs at the country level that improve the environment for microentrepreneurs and microenterprise institutions that serve the poor and very poor.

(2) IMPLEMENTATION.—Assistance authorized under paragraph (1)(A) and (B) shall be provided through organizations that have a capacity to develop and implement microenterprise programs, including particularly—

(A) United States and indigenous private and voluntary organizations;

(B) United States and indigenous credit unions and cooperative organizations; or

(C) other indigenous governmental and nongovernmental organizations.

(3) TARGETED ASSISTANCE.—In carrying out sustainable poverty-focused programs under paragraph (1), 50 percent of all microenterprise resources shall be targeted to very poor entrepreneurs, defined as those living in the bottom 50 percent below the poverty line as established by the national government of the country. Specifically, such resources shall be used for—

(A) direct support of programs under this subsection through practitioner institutions that—

(i) provide credit and other financial services to clients¹³⁵ who are very poor, with loans in 1995 United States dollars of—

¹³⁵Sec. 3(b)(1) of Public Law 108-31 (117 Stat. 775) struck out “entrepreneurs” and inserted in lieu thereof “clients”.

- (I) \$1,000 or less in the Europe and Eurasia region;
 - (II) \$400 or less in the Latin America region;
 - and
 - (III) \$300 or less in the rest of the world; and
 - (ii) can cover their costs in a reasonable time period;
 - or
 - (B) demand-driven business development programs that achieve reasonable cost recovery that are provided to clients holding poverty loans (as defined by the regional poverty loan limitations in subparagraph (A)(i)), whether they are provided by microfinance institutions or by specialized business development services providers.
- (4) SUPPORT FOR CENTRAL MECHANISMS.—The President should continue support for central mechanisms and missions, as appropriate, that—
- (A) provide technical support for field missions;
 - (B) strengthen the institutional development of the intermediary organizations described in paragraph (2);
 - (C) share information relating to the provision of assistance authorized under paragraph (1) between such field missions and intermediary organizations; and
 - (D) support the development of nonprofit global microfinance networks, including credit union systems, that—
 - (i) are able to deliver financial services to poor entrepreneurs¹³⁶ through a significant grassroots infrastructure based on market principles; and
 - (ii) act as wholesale intermediaries providing a range of services to microenterprise¹³⁷ retail institutions, including financing, technical assistance, capacity-building, and safety and soundness accreditation.
- (5) LIMITATION.—Assistance provided under this subsection may only be used to support microenterprise programs and may not be used to support programs not directly related to the purposes described in paragraph (1).
- (c) MONITORING SYSTEM.—In order to maximize the sustainable development impact of the assistance authorized under subsection (b)(1), the Administrator of the agency primarily responsible for administering this part shall establish a monitoring system that—
- (1) establishes performance goals for such assistance and expresses such goals in an objective and quantifiable form, to the extent feasible;
 - (2) establishes performance indicators to be used in measuring or assessing the achievement of the goals and objectives of such assistance;
 - (3) provides a basis for recommendations for adjustments to such assistance to enhance the sustainable development impact of such assistance, particularly the impact of such assistance on the very poor, particularly poor women; and

¹³⁶Sec. 3(b)(2)(A) of Public Law 108-31 (117 Stat. 775) struck out “very small loans” and inserted in lieu thereof “financial services to poor entrepreneurs”.

¹³⁷Sec. 3(b)(2)(B) of Public Law 108-31 (117 Stat. 775) struck out “microfinance” and inserted in lieu thereof “microenterprise”.

(4)¹³⁸ adopts the widespread use of proven and effective poverty assessment tools to successfully identify the very poor and ensure that they receive needed microenterprise loans, savings, and assistance.

(d)¹³⁹ DEVELOPMENT AND CERTIFICATION OF POVERTY MEASUREMENT METHODS; APPLICATION OF METHODS.—

(1) DEVELOPMENT AND CERTIFICATION.—(A) The Administrator of the United States Agency for International Development, in consultation with microenterprise institutions and other appropriate organizations, shall develop no fewer than two low-cost methods for partner institutions to use to assess the poverty levels of their current or prospective clients. The United States Agency for International Development shall develop poverty indicators that correlate with the circumstances of the very poor.

(B) The Administrator shall field-test the methods developed under subparagraph (A). As part of the testing, institutions and programs may use the methods on a voluntary basis to demonstrate their ability to reach the very poor.

(C) Not later than October 1, 2004, the Administrator shall, from among the low-cost poverty measurement methods developed under subparagraph (A), certify no fewer than two such methods as approved methods for measuring the poverty levels of current or prospective clients of microenterprise institutions for purposes of assistance under this section.

(2) APPLICATION.—The Administrator shall require that, with reasonable exceptions, all organizations applying for microenterprise assistance under this Act use one of the certified methods, beginning no later than October 1, 2005, to determine and report the poverty levels of current or prospective clients.

(e)¹³⁹ LEVEL OF ASSISTANCE.—Of the funds made available under this part, the FREEDOM Support Act, and the Support for East European Democracy (SEED) Act of 1989, including local currencies derived from such funds, there are authorized to be available \$155,000,000 for each of the fiscal years 2001 and 2002 and \$175,000,000 for fiscal year 2003 and \$200,000,000 for fiscal year 2004,¹⁴⁰ to carry out this section.

(f)¹³⁹ DEFINITIONS.—In this section:

(1) BUSINESS DEVELOPMENT SERVICES.—The term “business development services” means support for the growth of microenterprises through training, technical assistance, marketing assistance, improved production technologies, and other services.

(2) MICROENTERPRISE INSTITUTION.—The term “microenterprise institution” means an institution that provides services,

¹³⁸Sec. 3(c) of Public Law 108-31 (117 Stat. 775) amended and restated para. (4), which formerly read as follows:

“(4) provides a basis for recommendations for adjustments to measures for reaching the poorest of the poor, including proposed legislation containing amendments to enhance the sustainable development impact of such assistance, as described in paragraph (3).”

¹³⁹Sec. 3(d) of Public Law 108-31 (117 Stat. 775) redesignated subsecs. (d) and (e) as subsecs. (e) and (f), respectively, and added a new subsec. (d).

¹⁴⁰Sec. 3(e) of Public Law 108-31 (117 Stat. 775) added “and \$175,000,000 for fiscal year 2003 and \$200,000,000 for fiscal year 2004”.

including microfinance, training, or business development services, for microentrepreneurs.

(3) MICROFINANCE INSTITUTION.—The term “microfinance institution” means an institution that directly provides, or works to expand, the availability of credit, savings, and other financial services to microentrepreneurs.

(4) PRACTITIONER INSTITUTION.—The term “practitioner institution” means any institution that provides services, including microfinance, training, or business development services, for microentrepreneurs, or provides assistance to microenterprise institutions.

(5)¹⁴¹ VERY POOR.—The term “very poor” means those individuals—

(A) living in the bottom 50 percent below the poverty line established by the national government of the country in which those individuals live; or

(B) living on less than the equivalent of \$1 per day.

SEC. 132.¹⁴² UNITED STATES MICROFINANCE LOAN FACILITY.

(a) ESTABLISHMENT.—The Administrator is authorized to establish a United States Microfinance Loan Facility (in this section referred to as the “Facility”) to pool and manage the risk from natural disasters, war or civil conflict, national financial crisis, or short-term financial movements that threaten the long-term development of United States-supported microfinance institutions.

(b) DISBURSEMENTS.—

(1) IN GENERAL.—The Administrator shall make disbursements from the Facility to United States-supported microfinance institutions to prevent the bankruptcy of such institutions caused by—

(A) natural disasters;

(B) national wars or civil conflict; or

(C) national financial crisis or other short-term financial movements that threaten the long-term development of United States-supported microfinance institutions.

(2) FORM OF ASSISTANCE.—Assistance under this section shall be in the form of loans or loan guarantees for micro-

¹⁴¹Sec. 3(f) of Public Law 108-31 (117 Stat. 775) added para. (5). Sec. 4 of that Act required the following:

“SEC. 4. REPORT TO CONGRESS.

“(a) IN GENERAL.—Not later than September 30, 2005, the Administrator of the United States Agency for International Development shall submit to Congress a report that documents the process of developing and applying poverty assessment procedures with its partners.

“(b) REPORTS FOR FISCAL YEAR 2006 AND BEYOND.—Beginning with fiscal year 2006, the Administrator of the United States Agency for International Development shall annually submit to Congress on a timely basis a report that addresses the United States Agency for International Development’s compliance with the Microenterprise for Self-Reliance Act of 2000 by documenting—

“(1) the percentage of its resources that were allocated to the very poor (as defined in paragraph (5) of section 131(f) of the Foreign Assistance Act of 1961 (22 U.S.C. 2152a(f)(5))) based on the data collected from its partners using the certified methods; and

“(2) the absolute number of the very poor reached.”

¹⁴²22 U.S.C. 2152b. Added by sec. 107(a) of the Microenterprise for Self-Reliance Act of 2000 (title I of Public Law 106-309; 114 Stat. 1086). Sec. 107(b) of that Act provided the following:

“(b) REPORT.—Not later than 120 days after the date of the enactment of this Act, the Administrator of the United States Agency for International Development shall submit to the Committee on Foreign Relations of the Senate and the committee on International Relations of the House of Representatives a report on the policies, rules, and regulations of the United States Microfinance Loan Facility, established under section 132 of the Foreign Assistance Act of 1961, as added by subsection (a).”

finance institutions that demonstrate the capacity to resume self-sustained operations within a reasonable time period.

(3) CONGRESSIONAL NOTIFICATION PROCEDURES.—During each of the fiscal years 2001 and 2002, funds may not be made available from the Facility until 15 days after notification of the proposed availability of the funds has been provided to the congressional committees specified in section 634A in accordance with the procedures applicable to reprogramming notifications under that section.

(c) GENERAL PROVISIONS.—

(1) POLICY PROVISIONS.—In providing the credit assistance authorized by this section, the Administrator should apply, as appropriate, the policy provisions in this part that are applicable to development assistance activities.

(2) DEFAULT AND PROCUREMENT PROVISIONS.—

(A) DEFAULT PROVISION.—The provisions of section 620(q), or any comparable provision of law, shall not be construed to prohibit assistance to a country in the event that a private sector recipient of assistance furnished under this section is in default in its payment to the United States for the period specified in such section.

(B) PROCUREMENT PROVISION.—Assistance may be provided under this section without regard to section 604(a).

(3) TERMS AND CONDITIONS OF CREDIT ASSISTANCE.—

(A) IN GENERAL.—Credit assistance provided under this section shall be offered on such terms and conditions, including fees charged, as the Administrator may determine.

(B) LIMITATION ON PRINCIPAL AMOUNT OF FINANCING.—The principal amount of loans made or guaranteed under this section in any fiscal year, with respect to any single event, may not exceed \$30,000,000.

(C) EXCEPTION.—No payment may be made under any guarantee issued under this section for any loss arising out of fraud or misrepresentation for which the party seeking payment is responsible.

(4) FULL FAITH AND CREDIT.—All guarantees issued under this section shall constitute obligations, in accordance with the terms of such guarantees, of the United States of America, and the full faith and credit of the United States of America is hereby pledged for the full payment and performance of such obligations to the extent of the guarantee.

(d) FUNDING.—

(1) ALLOCATION OF FUNDS.—Of the amounts made available to carry out this part for the fiscal year 2001, up to \$5,000,000 may be made available for—

(A) the subsidy cost, as defined in section 502(5) of the Federal Credit Reform Act of 1990, to carry out this section; and

(B) the administrative costs to carry out this section.

(2) RELATION TO OTHER FUNDING.—Amounts made available under paragraph (1) are in addition to amounts available under any other provision of law to carry out this section.

(e) DEFINITIONS.—In this section:

(1) ADMINISTRATOR.—The term “Administrator” means the Administrator of the agency primarily responsible for administering this part.

(2) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means the Committee on Foreign Relations of the Senate and the Committee on International Relations of the House of Representatives.

(3) UNITED STATES-SUPPORTED MICROFINANCE INSTITUTION.—The term “United States-supported microfinance institution” means a financial intermediary that has received funds made available under part I of this Act for fiscal year 1980 or any subsequent fiscal year.

SEC. 133.¹⁴³ PROGRAMS TO ENCOURAGE GOOD GOVERNANCE.

(a) ESTABLISHMENT OF PROGRAMS.—

(1) IN GENERAL.—The President is authorized to establish programs that combat corruption, improve transparency and accountability, and promote other forms of good governance in countries described in paragraph (2).

(2) COUNTRIES DESCRIBED.—A country described in this paragraph is a country that is eligible to receive assistance under this part (including chapter 4 of part II of this Act) or the Support for East European Democracy (SEED) Act of 1989.

(3) PRIORITY.—In carrying out paragraph (1), the President shall give priority to establishing programs in countries that received a significant amount of United States foreign assistance for the prior fiscal year, or in which the United States has a significant economic interest, and that continue to have the most persistent problems with public and private corruption. In determining which countries have the most persistent problems with public and private corruption under the preceding sentence, the President shall take into account criteria such as the Transparency International Annual Corruption Perceptions Index, standards and codes set forth by the International Bank for Reconstruction and Development and the International Monetary Fund, and other relevant criteria.

(4) RELATION TO OTHER LAWS.—

(A) IN GENERAL.—Assistance provided for countries under programs established pursuant to paragraph (1) may be made available notwithstanding any other provision of law that restricts assistance to foreign countries. Assistance provided under a program established pursuant to paragraph (1) for a country that would otherwise be restricted from receiving such assistance but for the preceding sentence may not be provided directly to the government of the country.

(B) EXCEPTION.—Subparagraph (A) does not apply with respect to—

(i) section 620A of this Act or any comparable provision of law prohibiting assistance to countries that support international terrorism; or

¹⁴³ 22 U.S.C. 2152c. Added by sec. 205(a) of the International Anti-Corruption and Good Governance Act of 2000 (title II of Public Law 106-309; 114 Stat. 1092).

(ii) section 907 of the Freedom for Russia and Emerging Eurasian Democracies and Open Markets Support Act of 1992.

(b) SPECIFIC PROJECTS AND ACTIVITIES.—The programs established pursuant to subsection (a) shall include, to the extent appropriate, projects and activities that—

(1) support responsible independent media to promote oversight of public and private institutions;

(2) implement financial disclosure among public officials, political parties, and candidates for public office, open budgeting processes, and transparent financial management systems;

(3) support the establishment of audit offices, inspectors general offices, third party monitoring of government procurement processes, and anti-corruption agencies;

(4) promote responsive, transparent, and accountable legislatures and local governments that ensure legislative and local oversight and whistle-blower protection;

(5) promote legal and judicial reforms that criminalize corruption and law enforcement reforms and development that encourage prosecutions of criminal corruption;

(6) assist in the development of a legal framework for commercial transactions that fosters business practices that promote transparent, ethical, and competitive behavior in the economic sector, such as commercial codes that incorporate international standards and protection of intellectual property rights;

(7) promote free and fair national, state, and local elections;

(8) foster public participation in the legislative process and public access to government information; and

(9) engage civil society in the fight against corruption.

(c) CONDUCT OF PROJECTS AND ACTIVITIES.—Projects and activities under the programs established pursuant to subsection (a) may include, among other things, training and technical assistance (including drafting of anti-corruption, privatization, and competitive statutory and administrative codes), drafting of anti-corruption, privatization, and competitive statutory and administrative codes, support for independent media and publications, financing of the program and operating costs of nongovernmental organizations that carry out such projects or activities, and assistance for travel of individuals to the United States and other countries for such projects and activities.

(d) ¹⁴⁴ BIENNIAL REPORTS.—

(1) IN GENERAL.—The Secretary of State, in consultation with the Secretary of Commerce and the Administrator of the

¹⁴⁴ Sec. 672(a)(1) of the Freedom Investment Act of 2002 (subtitle E of title VI of the Foreign Relations Authorization Act, Fiscal Year 2002; Public Law 107-228; 116 Stat. 1408) struck out “ANNUAL REPORT” and inserted in lieu thereof “BIENNIAL REPORTS.” Subsec. (b) of that section further provided the following:

“(b) TRANSITION.—The first biennial report under section 133(d) of the Foreign Assistance Act of 1961 (22 U.S.C. 2152c(d)), as amended by subsection (a), is required to be submitted not later than two years after the date of submission of the last annual report required under such section 133 (as in effect before the date of enactment of this Act).”

Previously, sec. 205(b) of the International Anti-Corruption and Good Governance Act of 2000 (title II of Public Law 106-309; 114 Stat. 1092) required the following:

“(b) DEADLINE FOR INITIAL REPORT.—The initial annual report required by section 133(d)(1) of the Foreign Assistance Act of 1961, as added by subsection (a), shall be transmitted not later than 180 days after the date of the enactment of this Act.”

United States Agency for International Development, shall prepare and transmit to the Committee on International Relations and the Committee on Appropriations of the House of Representatives and the Committee on Foreign Relations and the Committee on Appropriations of the Senate a biennial report¹⁴⁵ on—

(A) projects and activities carried out under programs established under subsection (a) for the preceding two-year period¹⁴⁶ in priority countries identified pursuant to subsection (a)(3); and

(B) projects and activities carried out under programs to combat corruption, improve transparency and accountability, and promote other forms of good governance established under other provisions of law for the preceding two-year period¹⁴⁷ in such countries.

(2) REQUIRED CONTENTS.—The report required by paragraph (1) shall contain the following information with respect to each country described in paragraph (1):

(A) A description of all United States Government-funded programs and initiatives to combat corruption and improve transparency and accountability in the country.

(B) A description of United States diplomatic efforts to combat corruption and improve transparency and accountability in the country.

(C) An analysis of major actions taken by the government of the country to combat corruption and improve transparency and accountability in the country.

(e) FUNDING.—Amounts made available to carry out the other provisions of this part (including chapter 4 of part II of this Act) and the Support for East European Democracy (SEED) Act of 1989 shall be made available to carry out this section.

SEC. 134.¹⁴⁸ ASSISTANCE TO FOREIGN COUNTRIES TO MEET MINIMUM STANDARDS FOR THE ELIMINATION OF TRAFFICKING.

(a) AUTHORIZATION.—The President is authorized to provide assistance to foreign countries directly, or through nongovernmental

¹⁴⁵Sec. 672(a)(2)(A) of the Freedom Investment Act of 2002 (subtitle E of title VI of the Foreign Relations Authorization Act, Fiscal Year 2002; Public Law 107-228; 116 Stat. 1408) struck out “an annual report” and inserted in lieu thereof “a biennial report”.

¹⁴⁶Sec. 672(a)(2)(B) of the Freedom Investment Act of 2002 (subtitle E of title VI of the Foreign Relations Authorization Act, Fiscal Year 2002; Public Law 107-228; 116 Stat. 1408) struck out “prior year” and inserted in lieu thereof “preceding two-year period”.

¹⁴⁷Sec. 672(a)(2)(C) of the Freedom Investment Act of 2002 (subtitle E of title VI of the Foreign Relations Authorization Act, Fiscal Year 2002; Public Law 107-228; 116 Stat. 1408) struck out “prior year” and inserted in lieu thereof “preceding two-year period”.

¹⁴⁸22 U.S.C. 2152d. Added by sec. 109 of the Trafficking Victims Protection Act of 2000 (division A of Public Law 106-386; 114 Stat. 1481). For full text of the Trafficking Victims Protection Act of 2000, see vol. II. Sec. 107(a) of that Act (22 U.S.C. 7105(a)) provided the following:

“SEC. 107. PROTECTION AND ASSISTANCE FOR VICTIMS OF TRAFFICKING.

“(a) ASSISTANCE FOR VICTIMS IN OTHER COUNTRIES.—

“(1) IN GENERAL.—The Secretary of State and the Administrator of the United States Agency for International Development, in consultation with appropriate nongovernmental organizations, shall establish and carry out programs and initiatives in foreign countries to assist in the safe integration, reintegration, or resettlement, as appropriate, of victims of trafficking. Such programs and initiatives shall be designed to meet the appropriate assistance needs of such persons and their children, as identified by the Task Force.

“(2) ADDITIONAL REQUIREMENT.—In establishing and conducting programs and initiatives described in paragraph (1), the Secretary of State and the Administrator of the United States Agency for International Development shall take all appropriate steps to enhance cooperative efforts among foreign countries, including countries of origin of victims of traffick-

Continued

and multilateral organizations, for programs, projects, and activities designed to meet the minimum standards for the elimination of trafficking (as defined in section 103 of the Trafficking Victims Protection Act of 2000), including—

- (1) the drafting of laws to prohibit and punish acts of trafficking;
- (2) the investigation and prosecution of traffickers;
- (3) the creation and maintenance of facilities, programs, projects, and activities for the protection of victims; and
- (4) the expansion of exchange programs and international visitor programs for governmental and nongovernmental personnel to combat trafficking.

(b) FUNDING.—Amounts made available to carry out the other provisions of this part (including chapter 4 of part II of this Act) and the Support for East European Democracy (SEED) Act of 1989 shall be made available to carry out this section.

Chapter 2—Other Programs¹⁴⁹

Sec. 201.¹⁵⁰ **General Authority.** * * * [Repealed—1978]

Sec. 202.¹⁵⁰ **Authorization.** * * * [Repealed—1978]

Sec. 203.¹⁵⁰ **Fiscal Provisions.** * * * [Repealed—1978]

Sec. 204.¹⁵⁰ **Development Loan Committee.** * * * [Repealed—1978]

Sec. 205.¹⁵¹ **Relating to Transfers to International Financial Institutions.** * * * [Repealed—1972]

Title I—Multilateral and Regional Development Programs¹⁵²

Sec. 206.¹⁵³ **Regional Development in Africa.**—The President is requested to seek and to take appropriate action, in cooperation and consultation with African and other interested nations and with international development organizations, to further and assist in the advancement of African regional development institutions, including the African Development Bank, with the view toward promoting African economic development.

Sec. 207.¹⁵⁰ **Purposes of Development Assistance.** * * * [Repealed—1978]

Sec. 208.¹⁵⁰ **Self-Help Criteria.** * * * [Repealed—1978]

Sec. 209.¹⁵⁴ **Multilateral and Regional Programs.**—(a) The Congress recognizes that the planning and administration of devel-

ing, to assist in the integration, reintegration, or resettlement, as appropriate, of victims of trafficking, including stateless victims.”

¹⁴⁹The chapter heading “Other Programs” was inserted in lieu of “Development Assistance” by sec. 102(g)(1)(B) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 942).

¹⁵⁰Secs. 201, 202, 203, 204, 207, and 208 were repealed by sec. 102(g)(1)(A) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 942). The text of sec. 204 was subsequently reinserted as subsec. (e) of sec. 122 of this Act.

¹⁵¹Sec. 205 was repealed by sec. 101(d) of the FA Act of 1971 (Public Law 92-226; 86 Stat. 21).

¹⁵²Sec. 102(g)(1)(C) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 942) added this new title heading.

¹⁵³22 U.S.C. 2166. Sec. 206 was added by sec. 102(b) of the FA Act of 1965.

¹⁵⁴22 U.S.C. 2169. Sec. 209 was added by sec. 102(e) of the FA Act of 1967. Sec. 101(c)(1) of the FA Act of 1971 (Public Law 92-226; 86 Stat. 21) amended subsection (a), which formerly read as follows:

“(a) Multilateral Programs.—The Congress recognizes that planning and administration of development assistance by, or under the sponsorship of, multilateral lending institutions and other international organizations may, in some instances, contribute to the efficiency and effectiveness

opment assistance by, or under the sponsorship of the United Nations, multilateral lending institutions, and other multilateral organizations may contribute to the efficiency and effectiveness of that assistance through participation of other donors in the development effort, improved coordination of policies and programs, pooling of knowledge, avoidance of duplication of facilities and manpower, and greater encouragement of self-help performance.

(b)¹⁵⁵ It is further the sense of the Congress (1) that where problems or opportunities are common to two or more countries in a region, in such fields as agriculture, education, transportation, communications, power, watershed development, disease control, and establishment of development banks, these countries often can more effectively resolve such problems and exploit such opportunities by joining together in regional organizations or working together on regional programs, (2) that assistance often can be utilized more efficiently in regional programs than in separate country programs, and (3) that to the maximum extent practicable consistent with the purposes of this Act assistance under this Act should be furnished so as to encourage less developed countries to cooperate with each other in regional development programs.

(c)¹⁵⁶ It is the sense of the Congress that the President should increase, to the extent practicable, the funds provided by the United States to multilateral lending institutions and multilateral organizations in which the United States participates for use by such institutions and organizations in making loans to foreign countries.

(d)¹⁵⁷ * * * [Repealed—2000]

Sec. 211.¹⁵⁸ **General Authority.** * * * [Repealed—1978]

Sec. 212.¹⁵⁸ **Authorization.** * * * [Repealed—1978]

Sec. 213.¹⁵⁹ **Atoms for Peace.** * * * [Repealed—1962]

of that assistance through participation of other donors in the development effort, improved coordination of policies and programs, pooling of knowledge, avoidance of duplication of facilities and manpower, and greater encouragement of self-help performance.”.

¹⁵⁵The words “Regional Programs.—,” which appeared at this point, were struck out by sec. 101(c)(3) of the FA Act of 1971 (Public Law 92-226; 86 Stat. 21).

¹⁵⁶Subsec. (c), which was added by sec. 101(c)(2) of the FA Act of 1971 (Public Law 92-226; 86 Stat. 21), was amended by sec. 311 of Public Law 94-161 (89 Stat. 849). It formerly read as follows: “Notwithstanding any other provision of law, the President should reduce the amounts and numbers of loans made by the United States directly to individual foreign countries with the objective of reducing the total amount of bilateral loans made under this Act so that, by not later than June 30, 1975, such total amount shall not exceed \$100,000,000.”.

¹⁵⁷Subsection (d), added by sec. 101(c)(2) of the FA Act of 1971, was struck out by sec. 804 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2001 (H.R. 5526, as introduced on October 24, 2000, enacted by reference in sec. 101(a) of Public Law 106-429; 114 Stat. 1900A-67). It had read as follows:

“(d) In furtherance of the provisions of subsection (a) of this section, any funds appropriated under this part I may be transferred by the President to the International Development Association, the International Bank for Reconstruction and Development, the International Finance Corporation, the Asian Development Bank or other multilateral lending institutions and multilateral organizations in which the United States participates for the purpose of providing funds to enable any such institution or organization to make loans to foreign countries.”.

¹⁵⁸Secs. 211, 212, 215, 216, 217, 218, 220, and 220A were repealed by sec. 102(g)(1)(A) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 942).

¹⁵⁹Sec. 213 was repealed by sec. 103(c) of the FA Act of 1962 (76 Stat. 256).

Title II—American Schools and Hospitals Abroad; Prototype Desalting Plant¹⁶⁰

Sec. 214.¹⁶¹ **American Schools and Hospitals Abroad.**—(a) The President is authorized to furnish¹⁶² assistance, on such terms and conditions as he may specify, to schools and libraries outside the United States founded or sponsored by United States citizens and serving as study and demonstration centers for ideas and practices of the United States.

(b) The President is authorized,¹⁶³ notwithstanding the provisions of the Mutual Defense Assistance Control Act of 1951 (22 U.S.C. 1611 et seq.)¹⁶⁴ to furnish¹⁶⁵ assistance, on such terms and conditions as he may specify, to institutions referred to in subsection (a) of this section, and to hospital centers for medical education and research outside the United States, founded or sponsored by United States citizens.¹⁶⁶

(c)¹⁶⁷ (1) To carry out the purposes of this section, there are authorized to be appropriated to the President \$35,000,000 for fiscal year 1986 and \$35,000,000 for fiscal year 1987.

(2) Amounts appropriated under paragraph (1) are authorized to remain available until expended.¹⁶⁸

(d)¹⁶⁹ Notwithstanding the provisions of subsection (b), funds appropriated under this section may be used for assistance to centers for pediatric plastic and reconstructive surgery established by Children's Medical Relief International, except that assistance may not be furnished for the domestic operations of any such center located in the United States, its territories or possessions.

Sec. 215.¹⁶⁸ **Loans to Small Farmers.** * * * [Repealed—1978]

Sec. 216.¹⁶⁸ **Voluntary Agencies.** * * * [Repealed—1978]

Sec. 217.¹⁶⁸ **Used Equipment.** * * * [Repealed—1978]

Sec. 218.¹⁶⁸ **Fish and Other Protein Concentrates.** * * * [Repealed—1978]

¹⁶⁰This new title heading was added by sec. 102(g)(1)(D) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 942).

¹⁶¹22 U.S.C. 2174.

¹⁶²Sec. 103(b)(1) of the FA Act of 1963 substituted the word "furnish" for the words "use, in addition to other funds available for such purposes, funds made available for the purposes of sec. 211 for".

¹⁶³Sec. 103(b)(2) of the FA Act of 1963 struck out the words "to use" which appeared at this point.

¹⁶⁴Superseded by the Export Administration Act of 1979.

¹⁶⁵Sec. 103(b)(2) of the FA Act of 1963 substituted the words "to furnish" for the words "foreign currencies accruing to the United States Government under any Act, for purposes of subsection (2) of this section, and for".

¹⁶⁶Sec. 103(c)(1) of the FA Act of 1966 substituted the words to this point, beginning with "to institutions referred to" in lieu of "to hospitals outside the United States founded or sponsored by United States citizens and serving as centers for medical education and research".

¹⁶⁷Sec. 4(2) of the FA Act of 1973 amended and restated subsec. (c).

¹⁶⁸The authorization figures for fiscal years 1986 and 1987 were added by sec. 401 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190). Authorizations under sec. 214 for recent years included the following: fiscal year 1975—\$19,000,000; fiscal year 1976—\$25,000,000; fiscal year 1977—\$25,000,000; fiscal year 1978—\$25,000,000; fiscal year 1979—\$25,000,000; fiscal year 1980—\$25,000,000; fiscal year 1981—\$30,000,000; fiscal year 1982—\$20,000,000; fiscal year 1983—\$20,000,000; fiscal year 1984—\$30,000,000; fiscal year 1985—no authorization; fiscal years 1988 through 2003—no authorization.

¹⁶⁹Sec. 114(2) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 950) repealed subsecs. (d) and (e) (which had been added by the FA Act of 1973), and redesignated subsec. (f) (which had been added by Public Law 95-88; 91 Stat. 539) as subsec. (d).

Sec. 219.¹⁷⁰ Prototype Desalting Plant.—(a) In furtherance of purposes of this part and for the purpose of improving existing, and developing and advancing new technology and experience in the design, construction, and operation of large-scale desalting plants of advanced concepts which will contribute materially to low-cost desalination in all countries, including the United States, the President, if he determines it to be feasible, is authorized to participate in the development of a large-scale water treatment and desalting prototype plant and necessary appurtenances to be constructed in Israel as an integral part of a dual-purpose power generating and desalting project. Such participation shall include financial, technical, and such other assistance as the President deems appropriate to provide for the study, design, construction, and, for a limited demonstration period of not to exceed five years, operation and maintenance of the water treatment and desalting facilities of the dual-purpose project.

(b) Any agreement entered into under subsection (a) of this section shall include such terms and conditions as the President deems appropriate to insure, among other things, that all information, products, uses, processes, patents, and other developments obtained or utilized in the development of this prototype plant will be available without further cost to the United States for the use and benefit of the United States throughout the world, and to insure that the United States, its officers and employees have a permanent right to review data and have access to such plant for the purpose of observing its operations and improving science and technology in the field of desalination.

(c) In carrying out the provisions of this section, the President may enter into contracts with public or private agencies and with any person without regard to sections 3648 and 3709 of the Revised Statutes of the United States (31 U.S.C. 529 and 41 U.S.C. 5).

(d) Nothing in this section shall be construed as intending to deprive the owner of any background patent or any right which such owner may have under that patent.

(e) In carrying out the provisions of this section, the President may utilize the personnel, services, and facilities of any Federal agency.

(f) The United States costs, other than its administrative costs, for the study, design, construction, and operation of a prototype plant under this section shall not exceed either 50 per centum of the total capital costs of the facilities associated with the production of water, and 50 per centum of the operation and maintenance costs for the demonstration period, or \$20,000,000, whichever is less. There are authorized to be appropriated, subject to the limitations of this subsection, such sums as may be necessary to carry out the provisions of this section, including administrative costs thereof. Such sums are authorized to remain available until expended.

(g) No funds appropriated for the Office of Saline Water pursuant to the appropriation authorized by the Act of July 11, 1969 (83

¹⁷⁰ 22 U.S.C. 2179. Sec. 219 was added by sec. 104 of the FA Act of 1969 (Public Law 91-175; 83 Stat. 806).

Stat. 45, Public Law 91-43), or prior authorization Acts, shall be used to carry out the purposes of this section.

Sec. 220.¹⁶⁸ **Programs for Peaceful Communication.** * * *
[Repealed—1978]

Sec. 220A.¹⁶⁸ **Suez Canal.** * * * [Repealed—1978]

Title III—Housing and Other Credit Guaranty Programs¹⁷¹

Sec. 221.¹⁷² **Housing Guaranties.**—The Congress recognizes that shelter, including essential urban development services, is¹⁷³ among the most fundamental of human needs. Shelter for most people in the developing countries consists largely of domestic materials assembled by local labor. While recognizing that most financing for such shelter¹⁷⁴ must come from domestic resources, the Congress finds that carefully designed programs involving United States capital and expertise can increase the availability of domestic financing for improved shelter¹⁷⁴ and related services for low-income people by demonstrating to local entrepreneurs and institutions that providing low-cost shelter¹⁷⁴ can be financially viable. The Congress reaffirms, therefore, that the United States should continue to assist developing countries in marshalling resources for low-cost shelter.¹⁷⁴ Particular attention should be given to programs which will support pilot projects for low-cost shelter or which will have a maximum demonstration impact on local institutions and national policy. The Congress declares that the long run goal of all such programs should be to develop domestic construction capabilities and to stimulate local credit institutions to make available domestic capital and other management and technological resources required for effective low-cost shelter programs and policies.

Sec. 222.¹⁷⁵ **Authorization.**—(a) To carry out the policy of section 221, the President is authorized to issue guaranties to eligible investors (as defined in section 238(c)) assuring against losses incurred in connection with loans made for projects meeting the criteria set forth in section 221. The total principal amount of guaranties issued under this title or heretofore issued under prior housing guaranty authorities, which are outstanding at any one time, shall not exceed \$2,558,000,000.¹⁷⁶ The authority of this section shall

¹⁷¹Title III was added by sec. 105 of the FA Act of 1969. Sec. 8(a)(1) of the FA Act of 1974 substituted the title heading “Housing and Other Credit Guaranty Programs” in lieu of “Housing Guaranties”.

¹⁷²22 U.S.C. 2181. Sec. 221, which was added by the FA Act of 1969, was amended and restated by sec. 115(a) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 950).

¹⁷³The words “including essential urban development services, is” were inserted in lieu of the words “requirements are” by sec. 541(a) of the Foreign Assistance Appropriations Act, 1985, as contained in the Continuing Appropriations Act, 1985 (Public Law 98-473; 98 Stat. 1903). This amendment had been included as sec. 311(a)(1) of H.R. 5119, the International Security and Development Cooperation Act of 1984, as passed by the House on May 10, 1984. Sec. 541(a) enacted sec. 311 of H.R. 5119.

¹⁷⁴The word “shelter” was inserted in lieu of the word “housing” by sec. 541(a) of the Foreign Assistance Appropriations Act, 1985, as contained in the Continuing Appropriations Act, 1985 (Public Law 98-473; 98 Stat. 1903). This amendment had been included as sec. 311(a)(2) of H.R. 5119, the International Security and Development Cooperation Act of 1984, as passed by the House on May 10, 1984. Sec. 541(a) enacted sec. 311 of H.R. 5119.

¹⁷⁵22 U.S.C. 2182. Sec. 222, which was added by the FA Act of 1969 and had concerned housing projects in Latin American countries, was amended and restated by sec. 115(a) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 950).

¹⁷⁶This figure was increased from \$2,158,000,000 by title II, chapter III, of the Dire Emergency Supplemental Appropriations for 1990 (Public Law 101-302; 104 Stat. 224). This figure was previously increased from \$1,958,000,000 by sec. 313(a) of the International Security and

continue through September 30, 1992.¹⁷⁷ The President may issue regulations from time to time with regard to the terms and conditions upon which such guaranties shall be issued and the eligibility of lenders.

(b) Activities carried out under this section shall emphasize—

- (1) projects which provide improved home sites to poor families on which to build shelter, and related services;
- (2) projects comprised of expandable core shelter units on serviced sites;
- (3) slum upgrading projects designed to conserve and improve existing shelter;

Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190); and from \$1,718,000,000 by sec. 541(a) of the Foreign Assistance Appropriations Act, 1985, as contained in the Continuing Appropriations Act, 1985 (Public Law 98-473; 98 Stat. 1903). This amendment had been included as sec. 311(b)(1) of H.R. 5119, the International Security and Development Cooperation Act of 1984, as passed by the House on May 10, 1984. Sec. 541(a) enacted sec. 311 of H.R. 5119. Previously, the amount was raised from \$1,555,000,000 to \$1,718,000,000 by sec. 310(a) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1535) and from \$1,180,000,000 to \$1,155,000,000 by sec. 112(a)(1) of Public Law 96-53 (93 Stat. 363).

Congress did not enact an authorization for fiscal year 2003. Instead, the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7), waived the requirements for authorization and title II of that Act (at 117 Stat. 164) provided the following:

“DEVELOPMENT CREDIT PROGRAM ACCOUNT

“(INCLUDING TRANSFER OF FUNDS)

“For the cost of direct loans and loan guarantees, as authorized by sections 108 and 635 of the Foreign Assistance Act of 1961, funds may be derived by transfer from funds appropriated by this Act to carry out part I of such Act and under the heading ‘Assistance for Eastern Europe and the Baltic States’: *Provided*, That such funds when added to the funds transferred pursuant to the authority contained under this heading in Public Law 107-115, shall not exceed \$24,500,000, which shall be made available only for micro and small enterprise programs, urban programs, and other programs which further the purposes of part I of the Act: *Provided further*, That such costs shall be as defined in section 502 of the Congressional Budget Act of 1974: *Provided further*, That the provisions of section 107A(d) (relating to general provisions applicable to the Development Credit Authority) of the Foreign Assistance Act of 1961, as contained in section 306 of H.R. 1486 as reported by the House Committee on International Relations on May 9, 1997, shall be applicable to direct loans and loan guarantees provided under this heading. In addition, for administrative expenses to carry out credit programs administered by the United States Agency for International Development, \$7,591,000, which may be transferred to and merged with the appropriation for Operating Expenses of the United States Agency for International Development: *Provided further*, That funds made available under this heading shall remain available until September 30, 2007.”

See notes at paragraph on Development Credit Program Account in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2002, this volume, for text of sec. 306 of H.R. 1486.

¹⁷⁷Title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2000 (H.R. 3422, as introduced on November 17, 1999, enacted by reference in sec. 1000(a)(2) of Public Law 106-113; 113 Stat. 1535), under the heading “Urban and Environmental Credit Program Account”, waived the second and third sentences of this subsec. for fiscal year 2000, which in effect lifted the ceiling on the outstanding principal amount of guaranties, and continued the authority contained in the section.

Previously, the authority of this section was extended to September 30, 1992, from Sept. 30, 1991, by title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 1989). Previously the authority was extended from Sept. 30, 1990, by title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990 (Public Law 101-167; 103 Stat. 1205); from Sept. 30, 1989, by title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1988 (sec. 101(e) of the Continuing Appropriations for 1988, Public Law 100-202; 101 Stat. 1329); from Sept. 30, 1986, by sec. 313(b) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190).

The authority of this section was previously extended from Sept. 30, 1984, by sec. 541(a) of the Foreign Assistance Appropriations Act, 1985 as contained in the Continuing Appropriations Act, 1985 (Public Law 98-473; 98 Stat. 1903). This amendment had been included as sec. 311(b)(2) of H.R. 5119, the International Security and Development Cooperation Act of 1984, as passed by the House on May 10, 1984. Sec. 541(a) enacted sec. 311 of H.R. 5119. This authority had been extended previously from Sept. 30, 1982, by sec. 310(a) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1535); and from Sept. 30, 1980, by sec. 112(a)(2) of Public Law 96-53 (93 Stat. 364).

(4) shelter projects for low income people designed for demonstration or institution building purposes; and

(5) community facilities and services in support of projects authorized under this section to improve the shelter occupied by the poor.

(c) In issuing guaranties under this section with respect to projects in a country which require the use or conservation of energy, the President shall give consideration to the use of solar energy technologies, where such technologies are economically and technically feasible. Technologies which may be used include solar hot water systems, solar heating and cooling, passive solar heating, biomass conversion, photovoltaic and wind applications, and community-scale solar thermal applications.

(k)¹⁷⁸ The total principal amount of guaranties issued under this section for each of the fiscal years 1986 and 1987 shall be comparable to the total principal amount of such guaranties issued for fiscal year 1984, subject to the dollar limitations on the issuance of guaranties under this section which are contained in subsection (a) and in appropriation Acts.

Sec. 222A.¹⁷⁹ **Agricultural and Productive Credit and Self-Help Community Development Programs.**—(a) It is the sense of the Congress that in order to stimulate the participation of the private sector in the economic development of less-developed countries,¹⁸⁰ the authority conferred by this section should be used to establish pilot programs¹⁸¹ to encourage private banks, credit institutions, similar private lending organizations, cooperatives, and private nonprofit development organizations to make loans on reasonable terms to organized groups and individuals residing in a community for the purpose of enabling such groups and individuals to carry out agricultural credit and self-help community development projects for which they are unable to obtain financial assistance on reasonable terms. Agricultural credit and assistance for self-help community development projects should include, but not be limited to, material and such projects as wells, pumps, farm machinery, improved seed, fertilizer, pesticides, vocational training, food industry development, nutrition projects, improved breeding stock for farm animals, sanitation facilities, and looms and other handicraft aids.

(b) To carry out the purposes of subsection (a), the agency primarily responsible for administering part I is authorized to issue guaranties, on such terms and conditions as it shall determine, to private lending institutions, cooperatives, and private nonprofit development organizations¹⁸² assuring against loss of not to exceed

¹⁷⁸Sec. 313(c) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat 190) added subsec. (k). This subsection should probably be labeled “(d)” instead of “(k)”.

¹⁷⁹22 U.S.C. 2182a. Sec. 222A was added by sec. 8(a)(2) of the FA Act of 1974.

¹⁸⁰The words “in not more than six Latin American countries” and the words “in Latin America” were deleted by sec. 541(a) of the Foreign Assistance Appropriations Act, 1985, as contained in the Continuing Appropriations Act, 1985 (Public Law 98-473; 98 Stat. 1903). This amendment had been included as sec. 312(a)(1) of H.R. 5119, the International Security and Development Cooperation Act of 1984, as passed by the House on May 10, 1984. Sec. 541(a) enacted sec. 312 of H.R. 5119.

¹⁸¹Previously such programs were limited to not more than six Latin American countries (Public Law 99-53; 99 Stat. 364).

¹⁸²The words “in not more than five Latin American countries”, that previously appeared at this point, were struck out by sec. 541(a) of the Foreign Assistance Appropriations Act, 1985,

50 per centum of the portfolio of such loans made by any lender to organized groups or individuals residing in a community to enable such groups or individuals to carry out agricultural credit and self-help community development projects for which they are unable to obtain financial assistance on reasonable terms. In no event shall the liability of the United States exceed 75 per centum of any one loan.

(c) The total face amount of guaranties issued under this section outstanding at any one time shall not exceed \$20,000,000.¹⁸³ Not more than 10 per centum of such sum shall be provided for any one institution, cooperative, or organization.

(d)¹⁸⁴ The Inter-American Foundation shall be consulted in developing criteria for making loans eligible for guaranty coverage in Latin America under this section.

(e) Not to exceed \$3,000,000 of the guaranty reserve established under section 223(b) shall be available to make such payments as may be necessary to discharge liabilities under guaranties issued under this section or any guaranties previously issued under section 240 of this Act.

(f) Funds held by the Overseas Private Investment Corporation pursuant to section 236 may be available for meeting necessary administrative and operating expenses for carrying out the provisions of this section through June 30, 1976.

(g) The Overseas Private Investment Corporation shall, upon enactment of this subsection, transfer to the agency primarily responsible for administering part I all obligations, assets, and related rights and responsibilities arising out of, or related to the predecessor program provided for in section 240 of this Act.

(h) The authority of this section shall continue through September 30, 1988.¹⁸⁵

(i) Notwithstanding the limitations in subsection (c) of this section, foreign currencies owned by the United States and determined by the Secretary of the Treasury to be excess to the needs of the

as contained in the Continuing Appropriations Act, 1985 (Public Law 98-473; 98 Stat. 1903). This amendment had been included as sec. 312(a)(2) of H.R. 5119, the International Security and Development Cooperation Act of 1984, as passed by the House on May 10, 1984. Sec. 541(a) enacted sec. 312 of H.R. 5119.

¹⁸³This figure was increased from \$15,000,000 by sec. 112(b)(2) of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 364).

¹⁸⁴Section 586 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2000 (H.R. 3422, enacted by reference in sec. 1000(a)(2) of Public Law 106-113; 113 Stat. 1535), authorized the President to abolish the Inter-American Foundation and made conforming amendments to legislation related to the Inter-American Foundation to reflect the abolishment. These amendments are to be effective and executed only after the Director of the Office of Management and Budget transmits to Congress a certification that responsibilities delegated to the Director, primarily that of administering and winding-up any outstanding obligations of the Inter-American Foundation, have been fully discharged.

That certification and subsequent administration have not yet been executed. Upon execution of these requirements, sec. 586(h)(3) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2000 (H.R. 3422, enacted by reference in sec. 1000(a)(2) of Public Law 106-113; 113 Stat. 1535), will strike subsec. (d).

¹⁸⁵This authority was extended from Sept. 30, 1986, to Sept. 30, 1988, by sec. 313 (d) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190). This authority was previously extended from Sept. 30, 1983 to Sept. 30, 1986, by sec. 541(a) of the Foreign Assistance Appropriations Act, 1985 (Public Law 98-473). This amendment had been included as sec. 312(b) of H.R. 5119, the International Security and Development Cooperation Act of 1984, as passed by the House on May 10, 1984. Sec. 541(a) enacted sec. 312 of H.R. 5119. Such authority had previously been extended from Dec. 31, 1977 to Sept. 30, 1978, by Public Law 95-88 (91 Stat. 540), from Sept. 30, 1978 to Sept. 30, 1979, by Public Law 95-424 (92 Stat. 951), from Sept. 30, 1979 to Sept. 30, 1982, by Public Law 96-53 (93 Stat. 364), and from Sept. 30, 1982 to Sept. 30, 1983, by Public Law 97-438 (96 Stat. 2286).

United States may be utilized to carry out the purposes of this section, including the discharge of liabilities under this subsection. The authority conferred by this subsection shall be in addition to authority conferred by any other provision of law to implement guaranty programs utilizing excess local currency.¹⁸⁶

Sec. 223.¹⁸⁷ **General Provisions.**—(a) A fee shall be charged for each guaranty issued under section 222 or 222A¹⁸⁸ in an amount to be determined by the President. In the event the fee to be charged for such type guaranty is reduced, fees to be paid under existing contracts for the same type of guaranty may be similarly reduced.

(b) The amount of \$50,000,000 of fees accumulated under prior investment guaranty provisions repealed by the Foreign Assistance Act of 1969, together with all fees collected in connection with guaranties issued under section 222¹⁸⁹ or under prior housing guaranty authorities,¹⁹⁰ shall be available for meeting necessary administrative and operating expenses of carrying out the provisions of section 222 and administering housing guaranties heretofore authorized under this title and under¹⁹¹ prior housing guaranty provisions repealed by the Foreign Assistance Act of 1969 (including, but not limited to expenses pertaining to personnel, supplies, and printing), subject to such limitations as may be imposed in annual appropriation Acts; for meeting management and custodial costs incurred with respect to currencies or other assets acquired under guaranties made pursuant to section 222¹⁸⁹ or heretofore pursuant to this title or¹⁹² prior Latin American and other housing guaranty authorities repealed by the Foreign Assistance Act of 1969; and to pay the cost of investigating and adjusting (including cost of arbitration) claims under such guaranties; and shall be available for expenditure in discharge of liabilities under such guaranties until such time as all such property has been disposed of and all such liabilities have been discharged or have expired, or until all such fees have been expended in accordance with the provisions of this subsection. Fees collected in connection with guaranties issued under section 222A shall likewise be available to meet similar expenses, costs, or liabilities incurred in connection with the programs authorized by that section.¹⁹³ All of the foregoing fees referred to in this section together with earnings thereon and other

¹⁸⁶Subsec. (j), which previously appeared at this point and concerned a one-time reporting requirement, was repealed by sec. 502(d)(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 959).

¹⁸⁷22 U.S.C. 2183. Sec. 223 was added by sec. 105 of the FA Act of 1969.

¹⁸⁸Sec. 8(a)(3) of the FA Act of 1974 inserted "section 221, 222, or 222A" in lieu of "section 221 or section 222". Subsequently, the reference to sec. 221 was struck by sec. 115 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 951).

¹⁸⁹Sec. 8(a)(3) of the Foreign Assistance Act of 1974 (Public Law 93-559) struck out "this title" and inserted in lieu thereof "section 221 or section 222". Sec. 115(d) of International Development and Food Assistance Act (Public Law 95-424; 92 Stat. 945) struck out reference to section 221.

¹⁹⁰Sec. 117(b)(2)(A) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 540) struck out the word "hereunder" and inserted the words "under section 221 or 222 or under prior housing guaranty authorities".

¹⁹¹The words to this point beginning with "222 and administering * * *" were substituted in lieu of "221 and section 222 of" by sec. 115(d)(2) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 951).

¹⁹²The words "this title or" were added by sec. 115(d)(4) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 951).

¹⁹³This sentence was added by sec. 117(b)(2) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 540).

income arising from guaranty operations under this title shall be held in a revolving fund account maintained in the Treasury of the United States. All funds in such account may be invested in obligations of the United States. Any interest or other receipts derived from such investments shall be credited to such account and may be used for the purposes cited in this section.¹⁹⁴

(c) Any payments made to discharge liabilities under guaranties issued under this title or¹⁹⁵ section 222 or heretofore under prior Latin American or other housing guaranty authorities repealed by the Foreign Assistance Act of 1969, shall be paid first out of fees referred to in subsection (b) (excluding amounts required for purposes other than the discharge of liabilities under guaranties) as long as such fees are available, and thereafter shall be paid out of funds, if any, realized from the sale of currencies or other assets acquired in connection with any payment made to discharge liabilities under such guaranties as long as funds are available, and finally out of funds hereafter made available pursuant to subsection (e).

(d) All guaranties issued under section 222 or 222A or previously under section 240 of this Act¹⁹⁶ or heretofore under this title or¹⁹⁷ under prior Latin American or other housing guaranty authority repealed by the Foreign Assistance Act of 1969 shall constitute obligations, in accordance with the terms of such guaranties of the United States of America and the full faith and credit of the United States of America is hereby pledged for the full payment and performance of such obligations.

(e)(1)¹⁹⁸ There is hereby authorized to be appropriated to the President such amounts, to remain available until expended, as may be necessary from time to time to carry out the purposes of this title.

(2)¹⁹⁸ (A) In order to meet obligations incurred for the payment of claims pursuant to loan guaranties described in subsection (d), the Administrator of the agency primarily responsible for administering part I may, to the extent that reserves are not sufficient, borrow from time to time from the Treasury except that—

(i) the Administrator may exercise the authority to borrow under this paragraph only to such extent or in such amounts as are provided in advance in appropriation Acts; and

(ii) the amount borrowed under this paragraph which is outstanding at any one time may not exceed \$100,000,000.¹⁹⁹

¹⁹⁴ The final three sentences of subsec. (b) were added by sec. 310(b) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1535).

¹⁹⁵ The words "under this title or" were inserted in lieu of "section 221 or" by sec. 115(e) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 951).

¹⁹⁶ Sec. 8(a)(5) of the FA Act of 1974 substituted "section 221, 222, 222A, or previously under section 240 of this Act" in lieu of "section 221 or section 222." Subsequently, sec. 115(f) of Public Law 95-424 struck out the reference to sec. 221.

¹⁹⁷ The words "under this title or" were added by sec. 115(f)(2) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 951).

¹⁹⁸ The para. designation "(1)" and a new para. (2) were added by sec. 541(a) of the Foreign Assistance Appropriations Act, 1985, as contained in the Continuing Appropriations Act, 1985 (Public Law 98-473; 98 Stat. 1903). This amendment had been included as sec. 311(c) of H.R. 5119, the International Security and Development Cooperation Act of 1984, as passed by the House on May 10, 1984. Sec. 541(a) enacted sec. 311 of H.R. 5119.

¹⁹⁹ \$100,000,000 was substituted in lieu of \$40,000,000 by title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1988 (sec. 101(e) of the Continuing Appropriations for 1988, Public Law 100-202; 101 Stat. 1329).

(B) Any such borrowing shall bear interest at a rate determined by the Secretary of the Treasury, taking into account the current average market yield on outstanding marketable obligations of the United States of comparable maturities. The Secretary of the Treasury shall make loans under this paragraph and for such purpose may borrow on the credit of the United States in accordance with subchapter I of chapter 31 of title 31 of the United States Code.

(f) In the case of any loan investment guaranteed under section 222,¹⁹⁹ the agency primarily responsible for administering part I shall prescribe the maximum rate of interest allowable to the eligible investor, which maximum rate shall not exceed by more than 1 per centum the then current rate of interest applicable to housing mortgages insured by the Department of Housing and Urban Development.²⁰⁰ The maximum allowable rate of interest under this subsection shall be prescribed by the agency as of the date the project covered by the investment is officially authorized and, prior to the execution of the contract, the agency may amend such rate at its discretion, consistent with the provisions of subsection (f).

(g) Housing guaranties committed, authorized, or outstanding heretofore under this title or²⁰¹ under prior housing guaranty authorities repealed by the Foreign Assistance Act of 1969 shall continue subject to provisions of law originally applicable thereto and fees collected hereafter with respect to such guaranties shall be available for the purposes specified in subsection (b).

(h) No payment may be made under any guaranty issued pursuant to this title for any loss arising out of fraud or misrepresentation for which the party seeking payment is responsible.

(i)²⁰² * * * [Repealed—1978]

(j)²⁰³ Guaranties shall be issued under section 222¹⁸⁹ only for housing projects which are coordinated with and complementary to any development assistance being furnished under chapter 1 of this part and which²⁰⁴ are specifically designed to demonstrate the feasibility and suitability of particular kinds of housing or of financial or other institutional arrangements. Of the aggregate face value of housing guaranties hereafter issued under this title, not less than 90 per centum shall be issued for housing suitable for families with income below the median income (below the median urban income for housing in urban areas) in the country in which the housing is located.²⁰⁵

²⁰⁰ Language which specified that the maximum rate of interest should not be less than one-half of 1 per centum above the then current rate of interest applicable to housing mortgages insured by HUD, was struck out by sec. 112(c) of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 364).

²⁰¹ The words "heretofore under this title or" were added by sec. 115(h) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 951).

²⁰² Subsec. (i), which had authorized sections 221 and 222 to continue in force until Sept. 30, 1979, was repealed by sec. 115(i) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 952).

²⁰³ Sec. 311(5)(B) of Public Law 94-161 (89 Stat. 849) added subsection (j).

²⁰⁴ The words to this point beginning with "are coordinated with and" were substituted by sec. 112(d)(1) of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 364) in lieu of the following: "(1) except for regional projects are in countries which are receiving, or which in the previous two fiscal years have received, development assistance under chapter 1 of part I of this Act, (2) are coordinated with and complementary to such assistance, and (3)".

²⁰⁵ Title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1999 (division A, sec. 101(d) of Public Law 105-277; 112 Stat. 2681) struck out the third and fourth sentences of subsec. (j). The fourth sentence had previously been amended and re-

Sec. 224.²⁰⁶ **Trade Credit Insurance Program for Central America.**—(a) In order to enable the Export-Import Bank of the United States (hereafter in this section referred to as the “Bank”) to determine that there exists reasonable assurance of repayment as required under section 2(b)(1)(B) of the Export-Import Bank Act of 1945,²⁰⁷ the agency primarily responsible for administering part I of this Act (hereafter in this section referred to as the “Agency”) is authorized to provide guarantees to the Bank for liabilities to be incurred by the Bank in connection with guarantees or insurance provided under the Export-Import Bank Act of 1945 for financing for transactions involving the export of goods and services for the use of the private sector in Central American countries.

(b)(1) Guarantees provided by the Agency pursuant to the authority of subsection (a) shall be for short-term guarantees and insurance extended by the Bank which shall be repayable within a period not to exceed one year from the date of arrival at the port of importation of the goods and services covered by such guarantees or insurance. Guarantees or insurance extended by the Bank and guaranteed by the Agency pursuant to subsection (a) shall be provided by the Bank in accordance with criteria and procedures agreed to by the Agency and the Bank. Such agreement shall also provide for the establishment of a reserve fund by the Agency, with such funds made available to the reserve as the Agency deems necessary to discharge liabilities under guarantees provided by the Agency pursuant to subsection (a).

(2) The administrator of such agency shall transmit a copy of such agreement to the Speaker of the House of Representatives and to the Committee on Foreign Relations and the Committee on Banking, Housing, and Urban Affairs of the Senate.

(c) The Agency shall not enter into any commitments to guarantee under subsection (a) after September 30, 1991.²⁰⁸

(d) Of the funds authorized to be appropriated for chapter 4 of part II of this Act, there are authorized to be made available such sums as may be deemed necessary by the Agency to discharge liabilities under guarantees entered into under subsection (a).

(e) Commitments to guarantee under subsection (a) are authorized only to the extent and in the amounts provided in appropriations Acts, except that the aggregate amount of outstanding commitments under subsection (a) may not exceed \$300,000,000 of con-

stated by sec. 112(d)(2) of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 364). The two stricken sentences, as amended, had read as follows:

“The face value of guaranties issued with respect to housing in any country shall not exceed \$25,000,000 in any fiscal year, and the average face value of guaranties issued in any fiscal year shall not exceed \$15,000,000. Of the total amount of housing guaranties authorized to be issued under section 222 through September 30, 1982, not less than a face amount of \$25,000,000 shall be issued for projects in Israel and not less than a face amount of \$25,000,000 shall be issued for projects in Egypt.”

²⁰⁶ 22 U.S.C. 2184. Sec. 224 was added by sec. 541(a) of the Foreign Assistance Appropriations Act, 1985, as contained in the Continuing Appropriations Act, 1985 (Public Law 98-473; 98 Stat. 1903). This amendment had been included as sec. 1011 of H.R. 5119, the International Security and Development Cooperation Act of 1984, as passed by the House on May 10, 1984. Sec. 541(a) enacted sec. 1011 of H.R. 5119. Reference in the section title to Central America was added by the Support for East European Democracy (SEED) Act of 1989 (Public Law 101-179; 103 Stat. 1313).

²⁰⁷ For text, see *Legislation on Foreign Relations Through 2000*, vol. III.

²⁰⁸ Title IV of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2001), struck out “September 30, 1990” and inserted in lieu thereof “September 30, 1991”.

tingent liability for loan principal during fiscal year 1986 and may not exceed \$400,000,000 of contingent liability for loan principal during fiscal year 1987.²⁰⁹

(f) To the extent that any of the funds made available pursuant to subsection (d) are paid out for a claim arising out of liabilities guaranteed under subsection (a), amounts received after the date of such payment, with respect to such claim, shall be credited to the reserve fund referred to in subsection (b), shall be merged with the funds in such reserve, and shall be available for the purpose of payments by the Agency to the Bank for guarantees under subsection (a).

(g) Beginning on a date six months after the date of enactment of this section, and at intervals of six months thereafter, the administrator of the agency primarily responsible for administering part I of this Act and the President of the Export-Import Bank of the United States shall prepare and transmit to the Speaker of the House of Representatives and the Chairman of the Committee on Foreign Relations of the Senate a report on the amount and extension of credits during the preceding six-month period.

(h) The Export-Import Bank shall provide without reimbursement such administrative and technical assistance to the Agency as the Bank and the Agency deem appropriate to assist the Agency in carrying out this section.

Sec. 225.²¹⁰ Trade Credit Insurance Program for Poland.

(a) GENERAL AUTHORITY.—

(1) ASSURANCE TO EXPORT-IMPORT BANK OF REPAYMENT.—The President is authorized to provide guarantees to the Bank for liabilities described in paragraph (2) in order to satisfy the requirement of section 2(b)(1)(B) of the Export-Import Bank Act of 1945 (12 U.S.C. 635(b)(1)(B)) that the Bank have reasonable assurance of repayment.

(2) LIABILITIES WHICH MAY BE GUARANTEED.—The liabilities that may be guaranteed under paragraph (1) are liabilities incurred by the Bank in connection with guarantees or insurance provided under the Export-Import Bank Act of 1945 for financing for transactions involving the export of goods and services for the use of the private sector in Poland.

(b) GUARANTEES AVAILABLE ONLY FOR SHORT-TERM GUARANTEES AND INSURANCE.—Guarantees provided under subsection (a) shall be for short-term guarantees and insurance extended by the Bank which shall be repayable within a period not to exceed one year from the date of arrival at the port of importation of the goods and services covered by such guarantees or insurance.

(c) AGREEMENT ON CRITERIA AND PROCEDURES.—Guarantees or insurance extended by the Bank and guaranteed pursuant to subsection (a) shall be provided by the Bank in accordance with criteria and procedures agreed to by the Administrator and the Bank.

(d) RESERVE FUND.—The agreement referred to in subsection (c) shall also provide for the establishment of a reserve fund by the

²⁰⁹Sec. 314 of the International Security and Development Cooperation Act of 1985 substituted the text following the word "Acts," in lieu of the words "not to exceed \$300,000,000 in the fiscal year 1985."

²¹⁰22 U.S.C. 2185. Section 304 of the Support for East European Democracy (SEED) Act of 1989 (Public Law 101-179; 103 Stat. 1312) added sec. 225.

administering agency, with such funds made available to the reserve as the Administrator deems necessary to discharge liabilities under guarantees provided under subsection (a).

(e) DISCHARGE OF LIABILITIES.—

(1) FUNDS WHICH MAY BE USED.—Such amounts of the funds made available to carry out chapter 4 of part II of this Act (relating to the economic support fund) as the President determines are necessary may be made available to discharge liabilities under guarantees entered into under subsection (a).

(2) CREDITING OF SUBSEQUENT PAYMENTS.—To the extent that any of the funds made available pursuant to paragraph (1) are paid out for a claim arising out of liabilities guaranteed under subsection (a), amounts received after the date of such payment, with respect to such claim, shall be credited to the reserve fund established pursuant to subsection (d), shall be merged with the funds in such reserve, and shall be available for the purpose of payments by the Administrator to the Bank for guarantees under subsection (a).

(f) APPROPRIATIONS ACTION REQUIRED.—Commitments to guarantee under subsection (a) are authorized only to the extent and in the amounts provided in advance in appropriations Acts.

(g) LIMITATION ON OUTSTANDING COMMITMENTS.—The aggregate amount of outstanding commitments under subsection (a) may not exceed \$200,000,000 of contingent liability for loan principal during any fiscal year.

(h) BIENNIAL REPORTS TO CONGRESS.—Every 6 months, the Administrator and the President of the Bank shall prepare and transmit to the Speaker of the House of Representatives and the Chairman of the Committee on Foreign Relations of the Senate a report on the amount and extension of guarantees and insurance provided by the Bank and guaranteed under this section during the preceding 6-month period.

(i) ADMINISTRATIVE AND TECHNICAL ASSISTANCE.—The Bank shall provide, without reimbursement, such administrative and technical assistance to the administering agency as the Bank and the Administrator determine appropriate to assist the administering agency in carrying out this section.

(j) FEES AND PREMIUMS.—The Bank is authorized to charge fees and premiums, in connection with guarantees or insurance guaranteed by the administering agency under subsection (a), that are commensurate (in the judgment of the Bank) with the Bank's administrative costs and the risks covered by the agency's guarantees. Any amounts received by the Bank in excess of the estimated costs incurred by the Bank in administering such guarantees or insurance—

(1) shall be credited to the reserve fund established pursuant to subsection (d),

(2) shall be merged with the funds in such reserve, and

(3) shall be available for the purpose of payments by the administering agency to the Bank for guarantees under subsection (a).

(k) RESTRICTIONS NOT APPLICABLE.—Prohibitions on the use of foreign assistance funds for assistance for Poland shall not apply with respect to the funds made available to carry out this section.

(l) EXPIRATION OF AUTHORITY.—The President may not enter into any commitments to guarantee under subsection (a) after September 30, 1992.

(m) DEFINITIONS.—For purposes of this section—

(1) the term “administering agency” means the Agency for International Development;

(2) the term “Administrator” means the Administrator of the Agency for International Development; and

(3) the term “Bank” means the Export-Import Bank of the United States.

SEC. 226.²¹¹ LOAN GUARANTEES TO ISRAEL PROGRAM.

(a) IN GENERAL.—Subject to the terms and conditions of this section, during the period beginning October 1, 1992, and ending September 30, 1997, the President is authorized to issue guarantees against losses incurred in connection with loans to Israel made as a result of Israel’s extraordinary humanitarian effort to resettle and absorb immigrants into Israel from the republics of the former Soviet Union, Ethiopia and other countries. In the event that less than the full amount authorized to be issued under subsection (b) of this section is issued in such period, the authority to issue the balance of such guarantees shall be available in the fiscal year ending on September 30, 1998.

(b)²¹² FISCAL YEAR LEVELS.—The President is authorized to issue guarantees in furtherance of the purposes of this section. Subject to subsection (d), the total principal amount of guarantees which may be issued by the President under this section shall be up to \$10,000,000,000 which may be issued as follows:

(1) in fiscal year 1993, up to \$2,000,000,000 may be issued on October 1, 1992 or thereafter;

(2) subject to subsection (d), in fiscal years 1994 through 1997, up to \$2,000,000,000 in each fiscal year may be issued on October 1 or thereafter.

(3) If less than the full amount of guarantees authorized to be made available in a fiscal year pursuant to paragraphs (1) and (2) of this subsection is issued to Israel during that fiscal year, the authority to issue the balance of such guarantees shall extend to any subsequent fiscal year ending on or before September 30, 1998.

(4)(A) Not later than September 1 of each year during the period in which the President is authorized to issue loan guarantees under subsection (a), beginning in fiscal year 1993, the President shall notify the appropriate congressional committees in writing of his intentions regarding the exercise of that authority for the fiscal year beginning on October 1 of that year, including a statement of the total principal amount of guarantees, if any, that the President proposes to issue for that fiscal year.

²¹¹ 22 U.S.C. 2186. Added by sec. 601 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1993 (Public Law 102-391; 106 Stat. 1699).

²¹² In past years, the President has determined, pursuant to sec. 226(d), that amounts authorized under this section for loan guarantees be reduced. See Presidential Determination No. 93-44 of September 30, 1993 (58 F.R. 52209); Presidential Determination No. 94-57 of September 30, 1994 (59 F.R. 52057); Presidential Determination No. 95-46 of September 29, 1995 (60 F.R. 53087).

(B) For purposes of this paragraph, the term “appropriate congressional committees” means the Committee on Appropriations and the Committee on Foreign Relations of the Senate and the Committee on Appropriations and the Committee on Foreign Affairs²¹³ of the House of Representatives.

(c) USE OF GUARANTEES.—Guarantees may be issued under this section only to support activities in the geographic areas which were subject to the administration of the Government of Israel before June 5, 1967.

(d)²¹² LIMITATION ON GUARANTEE AMOUNT.—The amount of authorized but unissued guarantees that the President is authorized to issue as specified in subsection (b) shall be reduced by an amount equal to the amount extended or estimated to have been extended by the Government of Israel during the previous year for activities which the President determines are inconsistent with the objectives of this section or understandings reached between the United States Government and the Government of Israel regarding the implementation of the loan program. The President shall submit a report to Congress no later than September 30 of each fiscal year during the pendency of the program specifying the amount calculated under this subsection and that will be deducted from the amount of guarantees authorized to be issued in the next fiscal year.

(e) FEES.—

(1) Fees charged for the loan guarantee program under this section each year shall be an aggregate annual origination fee equal to the estimated subsidy cost of the guarantees issued under this section for that year, calculated by the Office of Management and Budget for the Federal Credit Reform Act of 1990. This shall also include an amount for the administrative expenses of the Agency for International Development in administering the program under this section. All such fees shall be paid by the Government of Israel to the Government of the United States. Funds made available for Israel under chapter 4 of Part II of the Foreign Assistance Act of 1961, as amended, may be utilized by the Government of Israel to pay such fees to the United States Government. No further appropriations of subsidy cost are needed for the loan guarantee authorized hereunder for fiscal year 1993 and the four succeeding fiscal years.

(2) The origination fee shall be payable to the United States Government on a pro rata basis as each guarantee for each loan or increment is issued.

(f) AUTHORITY TO SUSPEND.—Except as provided in subsections (l) and (m) of this section, the President shall determine the terms and conditions for issuing guarantees. If the President determines that these terms and conditions have been breached, the President may suspend or terminate the provision of all or part of the additional loan guarantees not yet issued under this section. Upon making such a determination to suspend or terminate the provision of loan guarantees, the President shall submit to the Speaker of

²¹³Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

the House of Representatives and the President Pro Tempore of the Senate his determination to do so, including the basis for such suspension or termination.

(g) PROCEDURES FOR SUSPENSION OR TERMINATION.—Any suspension or termination pursuant to subsection (f) shall be in accordance with the following procedures:

(1) Upon making a determination to suspend or terminate the provision of loan guarantees, the President shall submit to the Speaker of the House of Representatives and the President Pro Tempore of the Senate his determination to do so, including the basis for such suspension or termination.

(2) Such a suspension or termination shall cease to be effective if Congress enacts, within 30 days of submission, a joint resolution authorizing the assistance notwithstanding the suspension.

(3) Any such joint resolution shall be considered in the Senate in accordance with the provisions of section 601(b) of the International Security Assistance and Arms Export Control Act of 1976.

(4) For the purpose of expediting the consideration and enactment of joint resolutions under this subsection, a motion to proceed to the consideration of any such joint resolution after it has been reported by the appropriate committee shall be treated as highly privileged in the House of Representatives.

(5) In the event that the President suspends the provision of additional loan guarantees under subsection (f) and Congress does not enact a joint resolution pursuant to this subsection, the provision of additional loan guarantees under the program established by this section may be resumed only if the President determines and so reports to Congress that the reasons for the suspension have been resolved or that the resumption is otherwise in the national interest.

(h) ECONOMIC CONTEXT.—The effective absorption of immigrants into Israel from the republics of the former Soviet Union and Ethiopia within the private sector requires large investment and economic restructuring to promote market efficiency and thereby contribute to productive employment and sustainable growth. Congress recognizes that the Government of Israel is developing an economic strategy designed to achieve these goals, and that the Government of Israel intends to adopt a comprehensive, multi-year economic strategy based on prudent macroeconomic policies and structural reforms. Congress also recognizes that these policies are being designed to reduce direct involvement of the government in the economic system and to promote private enterprise, important prerequisites for economic stability and sustainable growth.

(i) CONSULTATIONS.—It is the sense of the Congress that, as agreed between the two Governments and in order to further the policies specified in subsection (h), Israel and the United States should continue to engage in consultations concerning economic and financial measures, including structural and other reforms, that Israel should undertake during the pendency of this program to enable its economy to absorb and resettle immigrants and to accommodate the increased debt burden that will result from loans guaranteed pursuant to this section. It is the sense of the Congress

that these consultations on economic measures should address progress and plans in the areas of budget policies, privatization, trade liberalization, financial and capital markets, labor markets, competition policy, and deregulation.

(j) GOODS AND SERVICES.—During the pendency of the loan program authorized under this section, it is anticipated that, in the context of the economic reforms undertaken pursuant to subsections (h) and (i) of this section, Israel's increased population due to its absorption of immigrants, and the liberalization by the Government of Israel of its trade policy with the United States, the amount of United States investment goods and services purchased for use in or with respect to the country of Israel will substantially increase.

(k) REPORTS.—The President shall report to Congress by December 31 of each fiscal year until December 31, 1999, regarding the implementation of this section.

(l) APPLICABILITY OF FOREIGN ASSISTANCE ACT AUTHORITIES.—Section 223 of the Foreign Assistance Act shall apply to guarantees issued under subsection (a) in the same manner as such section applies to guarantees issued under section 222, except that subsections (a), (e)(1), (g), and (j) of section 223 shall not apply to such guarantees and except that, to the extent section 223 is inconsistent with the Federal Credit Reform Act of 1990, that Act shall apply. Loans shall be guaranteed under this section without regard to sections 221, 222, and 238(c). Notwithstanding section 223(f), the interest rate for loans guaranteed under this section may include a reasonable fee to cover the costs and fees incurred by the borrower in connection with this program or financing under this section in the event the borrower elects not to finance such costs or fees out of loan principal. Guarantees once issued hereunder shall be unconditional and fully and freely transferable.

(m) TERMS AND CONDITIONS.—

(1) Each loan guarantee issued under this section shall guarantee 100 percent of the principal and interest payable on such loans.

(2) The standard terms of any loan or increment guaranteed under this section shall be 30 years with semiannual payments of interest only over the first 10 years, and with semiannual payments of principal and interest on a level payment basis, over the last 20 years thereof, except that the guaranteed loan or any increments issued in a single transaction may include obligations having different maturities, interest rates, and payment terms if the aggregate scheduled debt service for all obligations issued in a single transaction equals the debt service for a single loan or increment of like amount having the standard terms described in this sentence. The guarantor shall not have the right to accelerate any guaranteed loan or increment or to pay any amounts in respect of the guarantees issued other than in accordance with the original payment terms of the loan. For purposes of determining the maximum principal amount of any loan or increment to be guaranteed under this section, the principal amount of each such loan or increment shall be—

(A) in the case of any loan issued on a discount basis, the original issue price (excluding any transaction costs) thereof; or

(B) in the case of any loan issue on an interest-bearing basis, the stated principal amount thereof.

Title IV—Overseas Private Investment Corporation²¹⁴

Sec. 231.²¹⁵ **Creation, Purpose and Policy.**—To mobilize and facilitate the participation of United States private capital and skills in the economic and social development²¹⁶ of less developed countries and areas, and countries in transition from nonmarket to market economies,²¹⁷ thereby complementing the development assistance objectives of the United States, there is hereby created the Overseas Private Investment Corporation (hereinafter called the “Corporation”), which shall be an agency of the United States under the policy guidance of the Secretary of State.

The²¹⁸ Corporation, in determining whether to provide insurance, financing, or reinsurance for a project, shall especially—

(1) be guided by the economic and social development impact and benefits of such a project and the ways in which such a project complements, or is compatible with, other development assistance programs or projects of the United States or other donors;

(2) give preferential consideration to investment projects in less developed countries that have per capita incomes of \$984 or less in 1986 United States dollars, and restrict its activities with respect to investment projects in less developed countries that have per capita incomes of \$4,269 or more in 1986 United States dollars (other than countries designated as beneficiary countries under section 212 of the Caribbean Basin Economic

²¹⁴A new title IV was added by sec. 105 of the FA Act of 1969. Prior to this, title IV had been titled “Surveys of Investment Opportunities.” For Executive Order concerning OPIC, see *Legislation on Foreign Relations Through 2002*, vol. I-B.

Title IV was amended extensively by title I of S. 2757 and title I of H.R. 5263, both enacted by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268):

“SEC. 555. * * * *Provided further*, That title I of H.R. 5263 as passed by the House of Representatives on September 20, 1988, is hereby enacted into law: *Provided further*, That purchases, investments or other acquisitions of equity by the fund created by section 104 of H.R. 5263 as hereby enacted are limited to such amounts as may be provided in advance in appropriations Acts: *Provided further*, That notwithstanding any other provision of this Act, titles I and III of S. 2757 as reported by the Senate Committee on Foreign Relations on September 7, 1988, are hereby enacted into law: *Provided further*, That purchases, investments or other acquisitions of equity by the fund created by section 104 of S. 2757 as hereby enacted are limited to such amounts as may be provided in advance in appropriations Acts: * * *”.

Except in two instances, title I, S. 2757 and title I, H.R. 5263 are identical. Sec. 106 in each title amended sec. 235(a)(2) of the FA Act of 1961. Sec. 235(a)(2) was previously amended by Public Law 100-418, sec. 2203(b)(1)(A); H.R. 5263 took this into account. Public Law 100-418, sec. 2203(b)(1)(B) redesignated sec. 235(a)(5) of the FA Act of 1961 as sec. 235(a)(6). Sec. 107 in S. 2757 and H.R. 5263 amended this section, but H.R. 5263 took into account the redesignation by Public Law 100-418. Title III of S. 2757, which addresses the implementation of certain USIA Exchange Visitor Programs, is in *Legislation on Foreign Relations Through 2002*, vol. II, sec. E.

²¹⁵22 U.S.C. 2191. Sec. 231 was added by sec. 105 of the FA Act of 1969.

²¹⁶Sec. 2(1)(A) of the OPIC Amendments Act of 1974 (Public Law 93-390; 83 Stat. 809) substituted “development” in lieu of “progress”.

²¹⁷Sec. 101 of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3651) struck out “friendly countries and areas,” and inserted in lieu thereof “countries and areas, and countries in transition from nonmarket to market economies.”

²¹⁸This paragraph was added by sec. 2(1) of Public Law 95-268 (92 Stat. 213).

Recovery Act (19 U.S.C. 2702), Ireland, and Northern Ireland); and²¹⁹

(3)²²⁰ ensures that the project is consistent with the provisions of section 117²²⁰ (as so redesignated by the Special Foreign Assistance Act of 1986), section 118, and section 119 of this Act relating to the environment and natural resources of, and tropical forests and endangered species²²⁰ in, developing countries, and consistent with the intent of regulations issued pursuant to sections 118 and 119 of this Act.

In carrying out its purpose, the Corporation, utilizing broad criteria, shall undertake—

(a)²²¹ to conduct financing, insurance, and reinsurance operations on a self-sustaining basis, taking into account in its financing operations the economic and financial soundness of projects;

(b) to utilize private credit and investment institutions and the Corporation's guaranty authority as the principal means of mobilizing capital investment funds;

(c) to broaden private participation and revolve its funds through selling its direct investments to private investors whenever it can appropriately do so on satisfactory terms;

(d) to conduct its insurance operations with due regard to principles of risk management including²²² efforts to share its insurance risks and reinsurance²²³ risks;

(e)²²⁴ to the maximum degree possible consistent with its purposes—

(1) to give preferential consideration in its investment insurance, reinsurance, and guaranty activities to investment projects sponsored by or involving United States small business; and

²¹⁹The per capita income levels were increased from \$896 and \$3,887 in 1983 U.S. dollars by sec. 102 of the OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268). Sec. 102 also added "(other than countries designated as beneficiary countries under section 212 of the Caribbean Basin Economic Recovery Act (19 U.S.C. 2702))". Previously the per capita income levels were increased from \$680 and \$2,950 in 1979 U.S. dollars to \$896 and \$3,887 in 1983 U.S. dollars by sec. 3 of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1669), and from \$520 and \$1,000 in 1975 U.S. dollars to \$680 and \$2,950 in 1979 U.S. dollars, respectively, by sec. 2(1) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1021).

Sec. 105 of the Jobs Through Trade Expansion Act of 1994 (Public Law 103-392; 108 Stat. 4099) inserted ", Ireland, and Northern Ireland" in the parentheses.

²²⁰Par. (3) was added by sec. 4(a)(1)(C) of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1669). The OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268), made a correction to include section 117. S. 2757 also struck out "biological diversity" and inserted in lieu thereof "tropical forests and endangered species".

²²¹Subsec. (a) was amended by sec. 2(1)(B) of the OPIC Amendments Act of 1974 (Public Law 93-390; 83 Stat. 809). It formerly read as follows: "(a) to conduct financial soundness of projects and the availability of financing from other sources on appropriate terms;"

²²²Sec. 2(1)(C) of the OPIC Amendments Act of 1974 (Public Law 93-390) struck the words, "when appropriate," which appeared at this point.

²²³Sec. 2(1)(C) of the OPIC Amendments Act of 1974 (Public Law 93-390) added the words "and reinsurance".

²²⁴Subsec. (e), as amended by Public Law 93-390, was amended and restated by sec. 2(2) of Public Law 95-268 (92 Stat. 213). It formerly read as follows:

"(e) to give preferential consideration in its investment insurance, financing, and reinsurance activities (to the maximum extent practicable consistent with the Corporation's purposes) to investment projects involving businesses of not more than \$2,500,000 net worth or with not more than \$7,500,000 in total assets;"

- (2) to increase the proportion of projects sponsored by or significantly involving United States small business to at least 30 percent of all projects insured, reinsured, or guaranteed by the Corporation;
- (f)²²⁵ to consider in the conduct of its operations the extent to which less developed country governments are receptive to private enterprise, domestic and foreign, and their willingness and ability to maintain conditions which enable private enterprise to make its full contribution to the development process;
- (g)²²⁵ to foster private initiative and competition and discourage monopolistic practices;
- (h)²²⁵ to further to the greatest degree possible, in a manner consistent with its goals, the balance-of-payments and employment²²⁶ objectives of the United States;
- (i)²²⁵ to conduct its activities in consonance with the activities of the agency primarily responsible for administering part I and the international trade, investment, and financial policies of the United States Government, and to seek to support those developmental projects having positive trade benefits for the United States;²²⁷
- (j)²²⁵ to advise and assist, within its field of competence, interested agencies of the United States and other organizations, both public and private, national and international, with respect to projects and programs relating to the development of private enterprise in less developed countries and areas;
- (k)²²⁸ (1) to decline to issue any contract of insurance or reinsurance, or any guaranty, or to enter into any agreement to provide financing for an eligible investor's proposed investment if the Corporation determines that such investment is likely to cause such investor (or the sponsor of an investment project in which such investor is involved) significantly to reduce the number of his employees in the United States because he is replacing his United States production with production from such investment which involves substantially the same product for substantially the same market as his United States production; and (2) to monitor conformance with the representations of the investor on which the Corporation relied in making the determination required by clause (1);

²²⁵Sec. 2(5) of Public Law 95-268 (92 Stat. 214) struck subsecs. (f) and (l) and redesignated subsecs. (g) through (n) as (f) through (l), respectively. Subsecs. (f) and (l) formerly read as follows:

"(f) to encourage and support only those private investments in less developed friendly countries and areas which are sensitive and responsive to the special needs and requirements of their economies, and which contribute to the social and economic development of their people;"

"(l) to the maximum extent practicable, to give preferential consideration in the Corporation's investment insurance, financing, and reinsurance activities to investment projects in the less developed friendly countries which have per capita incomes of \$450 or less in 1973 United States dollars; and".

²²⁶Sec. 2(1)(E) of the OPIC Amendments Act of 1974 (Public Law 93-390) added the words "and employment".

²²⁷The words "and to seek to support those developmental projects having positive trade benefits for the United States" were added by sec. 2(2) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1021).

²²⁸This subsection was originally added as subsec. (m) by sec. 2(1)(H) of the OPIC Amendments Act of 1974 (Public Law 93-390). It was redesignated as subsec. (k) by sec. 2(5) of Public Law 95-268; 92 Stat. 214.

(l)²²⁹ to decline to issue any contract of insurance or reinsurance, or any guaranty, or to enter into any agreement to provide financing for an eligible investor's proposed investment if the Corporation determines that such investment is likely to cause a significant reduction in the number of employees in the United States;

(m)²³⁰ to refuse to insure, reinsure, or finance any investment subject to performance requirements which would reduce substantially the positive trade benefits likely to accrue to the United States from the investment; and

(n)²³¹ to refuse to insure, reinsure, guarantee, or finance any investment in connection with a project which the Corporation determines will pose an unreasonable or major environmental, health, or safety hazard, or will result in the significant degradation of national parks or similar protected areas.

Sec. 231A.²³² **Additional Requirements.**—(a) **WORKER RIGHTS.**—

(1) **LIMITATION ON OPIC ACTIVITIES.**—The Corporation may insure, reinsure, guarantee, or finance a project only if the country in which the project is to be undertaken is taking steps to adopt and implement laws that extend internationally recognized worker rights, as defined in section 507(4) of the Trade Act of 1974,²³³ to workers in that country (including any designated zone in that country). The Corporation shall also include the following language, in substantially the following form, in all contracts which the Corporation enters into with eligible investors to provide financial support under this title:²³⁴

“The investor agrees not to take actions to prevent employees of the foreign enterprise from lawfully exercising their right of association and their right to organize and bargain collectively. The investor further agrees to observe applicable laws relating to a minimum age for employment of children, acceptable conditions of work with respect to minimum wages, hours of work, and occupational health and safety, and not to use forced labor. The investor is not responsible under this paragraph for the actions of a foreign government.”

(2) **USE OF ANNUAL REPORTS ON WORKERS RIGHTS.**—The Corporation shall, in making its determinations under paragraph (1), use the reports submitted to the Congress pursuant to section 504 of the Trade Act of 1974.²³⁵ The restriction set

²²⁹This subsection was added as subsec. (n) by sec. 2(4) of Public Law 95-268 (92 Stat. 213), and redesignated as subsec. (l) by sec. 2(5) of the same Act.

²³⁰Subsec. (m) was added by sec. 2(3)(C) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1021).

²³¹Sec. 4(a)(4) of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1669) added subsec. (n).

²³²22 U.S.C. 2191a. Sec. 231A was added by sec. 5(a) of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1670). Sec. 5(b) of the Act provides that sec. 231A(a) “shall not apply to projects insured, reinsured, guaranteed, or financed before the date of the enactment of this Act.”

²³³Sec. 1954(b)(3)(A) of Public Law 104-188 (110 Stat. 1928) struck out “502(a)(4) of the Trade Act of 1974 (19 U.S.C. 2462(a)(4))” and inserted in lieu thereof “507(4) of the Trade Act of 1974”.

²³⁴Sec. 102(a) of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3651) added the last sentence, including the language required in contracts, to sec. 231A(a)(1).

²³⁵Sec. 1954(b)(3)(B) of Public Law 104-188 (110 Stat. 1928) struck out “505(c) of the Trade Act of 1974 (19 U.S.C. 2465(c))” and inserted in lieu thereof “504 of the Trade Act of 1974”.

forth in paragraph (1) shall not apply until the first such report is submitted to the Congress.

(3) **WAIVER.**—Paragraph (1) shall not prohibit the Corporation from providing any insurance, reinsurance, guaranty, or financing with respect to a country if the President determines that such activities by the Corporation would be in the national economic interests of the United States. Any such determination shall be reported in writing to the Congress, together with the reasons for the determination.²³⁶

(4)²³⁷ In making a determination under this section for the People's Republic of China, the Corporation shall discuss fully and completely the justification for making such determination with respect to each item set forth in subparagraphs (A) through (E) of section 507(4)²³⁸ of the Trade Act of 1974.

(b)²³⁹ **ENVIRONMENTAL IMPACT.**—The Board of Directors of the Corporation shall not vote in favor of any action proposed to be taken by the Corporation that is likely to have significant adverse environmental impacts that are sensitive, diverse, or unprecedented, unless for at least 60 days before the date of the vote—

(1) an environmental impact assessment or initial environmental audit, analyzing the environmental impacts of the proposed action and of alternatives to the proposed action has been completed by the project applicant and made available to the Board of Directors; and

(2) such assessment or audit has been made available to the public of the United States, locally affected groups in the host country, and host country nongovernmental organizations.

(c)²³⁹ **PUBLIC HEARINGS.**—(1)²⁴⁰ The Board shall hold at least one public hearing each year in order to afford an opportunity for any person to present views as to whether the Corporation is carrying out its activities in accordance with section 231 and this section or whether any investment in a particular country should have been or should be extended insurance, reinsurance, guarantees, or financing under this title.

(2)²⁴⁰ In conjunction with each meeting of its Board of Directors, the Corporation shall hold a public hearing in order to afford an opportunity for any person to present views regarding the activities of the Corporation. Such views shall be made part of the record.

Sec. 232.²⁴¹ **Capital of the Corporation.**—The President is authorized to pay in as capital of the Corporation, out of dollar re-

²³⁶The President determined “that the waiver of section 231A(a)(1) with respect to Nicaragua, permitting the Overseas Private Investment Corporation to insure, reinsure, guaranty, and finance projects in Nicaragua, is in the national economic interests of the United States.” (Presidential Determination 90-24 of June 21, 1990; 55 F.R. 27631).

²³⁷Sec. 231A(a)(4) was added by sec. 2203(c) of Public Law 100-418 (102 Stat. 1328).

Sec. 902(a)(1) of the Foreign Relations Authorization Act, Fiscal Years 1990 and 1991 (Public Law 101-246; 104 Stat. 83) continued a suspension of OPIC's issuing new insurance, reinsurance, guarantees, financing, or other financial support to the People's Republic of China until the President reported to the Congress under subsec. (b) of that sec. that China had made certain political reforms, or that such assistance was in the national interest of the United States. For text of sec. 902, see *Legislation on Foreign Relations Through 2002*, vol. II, sec. D.

²³⁸Sec. 1954(b)(3)(C) of Public Law 104-188 (110 Stat. 1928) struck out “502(a)(4)” and inserted in lieu thereof “507(4)”.

²³⁹Sec. 3(a) of the Export Enhancement Act of 1999 (Public Law 106-158; 113 Stat. 1745) redesignated subsec. (b) as subsec. (c), and added a new subsec. (b).

²⁴⁰Sec. 3(a)(3) of the Export Enhancement Act of 1999 (Public Law 106-158; 113 Stat. 1745) inserted “(1)” before “The Board” and added a new para. (2).

²⁴¹22 U.S.C. 2192. Sec. 232 was added by sec. 105 of the FA Act of 1969.

ceipts made available through the appropriation process from loans made pursuant to this part and from loans made under the Mutual Security Act of 1954, as amended, for the fiscal year 1970 not to exceed \$20,000,000 and for the fiscal year 1971 not to exceed \$20,000,000. Upon the payment of such capital by the President, the Corporation shall issue an equivalent amount of capital stock to the Secretary of the Treasury.

Sec. 233.²⁴² **Organization and Management.**—(a) **STRUCTURE OF THE CORPORATION.**—The Corporation shall have a Board of Directors, a President, an Executive Vice President, and such other officers and staff as the Board of Directors may determine.

(b) **BOARD OF DIRECTORS.**—All powers of the Corporation shall vest in and be exercised by or under the authority of its Board of Directors (“the Board”) which shall consist of fifteen Directors,²⁴³ including the Chairman, with eight Directors²⁴⁴ constituting a quorum for the transaction of business.²⁴⁵ Eight Directors^{245, 246} shall be appointed by the President of the United States, by and with the advice and consent of the Senate, and shall not be officials or employees of the Government of the United States. At least two of the eight Directors²⁴⁷ appointed under the preceding sentence shall be experienced in small business, one in organized labor, and one in cooperatives. Each such Director shall be appointed for a term of no more than three years. The terms of no more than three such Directors²⁴⁸ shall expire in any one year. Such Directors shall serve until their successors are appointed and qualified and may be reappointed.

The other Directors shall be officials of the Government of the United States, including the President of the Corporation, the Administrator of the Agency for International Development, the United States Trade Representative, and²⁴⁹ an official of the Department of Labor,²⁵⁰ designated by and serving at the pleasure of the President of the United States. The United States Trade Representative may designate a Deputy United States Trade Rep-

²⁴² 22 U.S.C. 2193. Sec. 233 was added by sec. 105 of the FA Act of 1969.

²⁴³ The number of Directors was increased from 11 to 15 by sec. 3(a)(1) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1021), effective Oct. 1, 1981.

²⁴⁴ The number of Directors was increased from six to eight by sec. 3(a) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1021), effective Oct. 1, 1981.

²⁴⁵ Sec. 4(1) of the Export Enhancement Act of 1999 (Public Law 106-158; 113 Stat. 1746) struck out two sentences at this point that designated the Administrator of AID as Chairman of the Board, ex officio, and the U.S. Trade Representative or Deputy U.S. Trade Representative as Vice Chairman of the Board, ex officio. The second sentence, establishing the USTR role, had been added by sec. 3(a)(2) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1021), effective Oct. 1, 1981.

²⁴⁶ Sec. 4(2) of the Export Enhancement Act of 1999 (Public Law 106-158; 113 Stat. 1746) struck out “(other than the President of the Corporation, appointed pursuant to subsection (c) who shall serve as a Director ex officio)” at this point.

²⁴⁷ The number of Directors was increased from one of the six to two of the eight by sec. 3(a) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1022), effective Oct. 1, 1981.

²⁴⁸ The number of Directors was increased from two to three by sec. 3(a)(3) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1022), effective Oct. 1, 1981.

²⁴⁹ Sec. 4(3)(A) of the Export Enhancement Act of 1999 (Public Law 106-158; 113 Stat. 1746) inserted “the President of the Corporation, the Administrator of the Agency for International Development, the United States Trade Representative, and” after “including”.

²⁵⁰ The reference to an official of the Department of Labor was added by sec. 3(b) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1022), effective October 1, 1981.

representative to serve on the Board in place of the United States Trade Representative.²⁵¹

There shall be a Chairman and a Vice Chairman of the Board, both of whom shall be designated by the President of the United States from among the Directors of the Board other than those appointed under the second sentence of the first paragraph of this subsection.²⁵²

All Directors who are not officers of the Corporation or officials of the Government of the United States shall be compensated at a rate equivalent to that of level IV of the Executive Schedule (5 U.S.C. 5315)²⁵³ when actually engaged in the business of the Corporation and may be paid per diem in lieu of subsistence at the applicable rate prescribed in the standardized Government travel regulations, as amended, from time to time, while away from their homes or usual places of business.

(c) **PRESIDENT OF THE CORPORATION.**—The President of the Corporation shall be appointed by the President of the United States, by and with the advice and consent of the Senate, and shall serve at the pleasure of the President. In making such appointment, the President shall take into account private business experience of the appointee. The President of the Corporation shall be its Chief Executive Officer and responsible for the operations and management of the Corporation, subject to bylaws and policies established by the Board.

(d) **OFFICERS AND STAFF.**—The Executive Vice President of the Corporation shall be appointed by the President of the United States, by and with the advice and consent of the Senate, and shall serve at the pleasure of the President. Other officers, attorneys, employees, and agents shall be selected and appointed by the Corporation, and shall be vested with such powers and duties as the Corporation may determine. Of such persons employed by the Corporation, not to exceed twenty may be appointed, compensated, or removed without regard to the civil service laws and regulations: *Provided*, That under such regulations as the President of the United States may prescribe, officers and employees of the United States Government who are appointed to any of the above positions may be entitled, upon removal from such position, except for cause, to reinstatement to the position occupied at the time of appointment or to a position of comparable grade and salary. Such positions shall be in addition to those otherwise authorized by law, including those authorized by section 5108 of title 5 of the United States Code.

(e)²⁵⁴ **INVESTMENT ADVISORY COUNCIL.**—The Board shall take prompt measures to increase the loan, guarantee, and insurance

²⁵¹ Sec. 4(3)(B) of the Export Enhancement Act of 1999 (Public Law 106-158; 113 Stat. 1746) inserted “The United States Trade Representative may designate a Deputy United States Trade Representative to serve on the Board in place of the United States Trade Representative.”.

²⁵² Sec. 4(4) of the Export Enhancement Act of 1999 (Public Law 106-158; 113 Stat. 1746) added this para.

²⁵³ The current rate of compensation at level IV of the Executive Schedule is \$134,000 per annum (Executive Order 13282; 68 F.R. 1133; December 31, 2002).

²⁵⁴ Sec. 123(c)(1) of the Trade and Development Act of 2000 (Public Law 106-200; 114 Stat. 269) added subsec. (e). Sec. 123 of that Act, furthermore, provided the following:

“SEC. 123. OVERSEAS PRIVATE INVESTMENT CORPORATION INITIATIVES.

“(a) **INITIATION OF FUNDS.**—It is the sense of the Congress that the Overseas Private Investment Corporation should exercise the authorities it has to initiate an equity fund or equity

programs, and financial commitments, of the Corporation in sub-Saharan Africa, including through the use of an investment advisory council to assist the Board in developing and implementing policies, programs, and financial instruments with respect to sub-Saharan Africa. In addition, the investment advisory council shall make recommendations to the Board on how the Corporation can facilitate greater support by the United States for trade and investment with and in sub-Saharan Africa. The investment advisory council shall terminate 4 years after the date of the enactment of this subsection.

Sec. 234.²⁵⁵ Investment Insurance and Other Programs.²⁵⁶—The Corporation is hereby authorized to do the following:

(a)²⁵⁷ INVESTMENT INSURANCE.—(1) To issue insurance, upon such terms and conditions as the Corporation may determine, to eligible investors assuring protection in whole or in part against any or all of the following risks with respect to projects which the Corporation has approved—

(A) inability to convert into United States dollars other currencies, or credits in such currencies, received as earnings or profits from the approved project, as repayment or return of the investment therein, in whole or in part, or as compensation for the sale or disposition of all or any part thereof;

(B) loss of investment, in whole or in part, in the approved project due to expropriation or confiscation by action of a foreign government;

(C) loss due to war, revolution, insurrection or civil strife; and²⁵⁸

funds in support of projects in the countries in sub-Saharan Africa, in addition to the existing equity fund for sub-Saharan Africa created by the Corporation.

“(b) STRUCTURE AND TYPES OF FUNDS.—

“(1) STRUCTURE.—Each fund initiated under subsection (a) should be structured as a partnership managed by professional private sector fund managers and monitored on a continuing basis by the Corporation.

“(2) CAPITALIZATION.—Each fund should be capitalized with a combination of private equity capital, which is not guaranteed by the Corporation, and debt for which the Corporation provides guaranties.

“(3) INFRASTRUCTURE FUND.—One or more of the funds, with combined assets of up to \$500,000,000, should be used in support of infrastructure projects in countries of sub-Saharan Africa.

“(4) EMPHASIS.—The Corporation shall ensure that the funds are used to provide support in particular to women entrepreneurs and to innovative investments that expand opportunities for women and maximize employment opportunities for poor individuals.

“(c) OVERSEAS PRIVATE INVESTMENT CORPORATION.—

“(1) INVESTMENT ADVISORY COUNCIL.—Section 233 of the Foreign Assistance Act of 1961 is amended * * *

“(2) REPORTS TO CONGRESS.—Within 6 months after the date of the enactment of this Act, and annually for each of the 4 years thereafter, the Board of Directors of the Overseas Private Investment Corporation shall submit to Congress a report on the steps that the Board has taken to implement section 233(e) of the Foreign Assistance Act of 1961 (as added by paragraph (1)) and any recommendations of the investment advisory council established pursuant to such section.”

²⁵⁵ 22 U.S.C. 2194. Sec. 234 was added by sec. 105 of the FA Act of 1969.

²⁵⁶ Sec. 2(2)(A) of the OPIC Amendments Act of 1974 (Public Law 93-390) inserted section title “Investment Insurance and Other Programs” in lieu of “Investment Incentive Programs”.

²⁵⁷ Sec. 5(b)(2) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1023) provided:

“(2) The authority of the Overseas Private Investment Corporation to enter into contracts under section 234(a) of the Foreign Assistance Act of 1961 shall be effective for any fiscal year beginning after September 30, 1981, only to such extent or in such amounts as are provided in appropriation Acts.”

²⁵⁸ The reference to civil strife was added by sec. 4(a)(1) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1022).

(D)²⁵⁹ loss due to business interruption caused by any of the risks set forth in subparagraphs (A), (B), and (C).

(2)²⁶⁰ Recognizing that major private investments in less developed friendly countries or areas are often made by enterprises in which there is multinational participation, including significant United States private participation, the Corporation may make arrangements with foreign governments (including agencies, instrumentalities, or political subdivisions thereof) or with multilateral organizations and institutions for sharing liabilities assumed under investment insurance for such investments and may in connection therewith issue insurance to investors not otherwise eligible hereunder, except that liabilities assumed by the Corporation under the authority of this subsection shall be consistent with the purposes of this title and that the maximum share of liabilities so assumed shall not exceed the proportionate participation by eligible investors in the project.²⁶¹

(3) Not more than 10 per centum of the maximum contingent liability²⁶² of investment insurance which the Corporation is permitted to have outstanding under section 235(a)(1)²⁶³ shall be issued to a single investor.

(4)²⁶⁴ Before issuing insurance for the first time for loss due to business interruption, and in each subsequent instance in which a significant expansion is proposed in the type of risk to be insured under the definition of "civil strife" or "business interruption", the Corporation shall, at least sixty days before such insurance is issued, submit to the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs²⁶⁵ of the House of Representatives a report with respect to such insurance, including a

²⁵⁹Sec. 6(a)(1)(D) of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1671) added subpar. (D).

²⁶⁰Subsec. (a)(2) was amended by sec. 2(2)(B) of the OPIC Amendments Act of 1974 (Public Law 93-390). It formerly read as follows: "(2) Recognizing that major private investments in less developed friendly countries in areas are often made by enterprises in which there is multinational participation, including significant United States private participation, the Corporation may make such arrangements with foreign governments (including agencies, instrumentalities, or political subdivisions thereof) or with multilateral organizations for sharing liabilities assumed under investment insurance for such investments and may in connection therewith issue insurance to investors not otherwise eligible hereunder: *Provided, however*, That liabilities assumed by the Corporation under the authority of this subsection shall be consistent with the purposes of this title and that the maximum share of liabilities so assumed shall not exceed the proportionate participation by eligible investors in the total project financing."

²⁶¹The words "total" and "financing", which previously appeared immediately before and after the word "project", were deleted by sec. 4(a)(2) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1022).

Sec. 3(1) of Public Law 95-268 (92 Stat. 214) struck out the following words that previously appeared at this point: "and that the maximum share of liabilities so assumed under paragraph (1) (A) and (B) of paragraph (1)(C) shall not exceed the Corporation's proportional share of such liabilities as specified in paragraph (4) or (5) of this subsection."

²⁶²The words "maximum contingent liability" were substituted in lieu of "total face amount" by sec. 3(2) of Public Law 95-268 (92 Stat. 214).

²⁶³The words "permitted to have outstanding under sec. 235(a)(1)" were inserted in lieu of the words "authorized to issue under this subsection" by sec. 4(a)(3) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1022).

²⁶⁴Pars. (4) through (7), which had been added by the OPIC Amendments Act of 1974 (Public Law 93-390) and had appeared at this point, were struck by sec. 3(3) of Public Law 95-268 (92 Stat. 214). This new par. (4) was added by sec. 4(a)(4) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1022). Subsequently, sec. 6(a)(2)(A) and (B) of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1671) inserted "insurance for the first time loss due to business interruption" in lieu of "civil strife insurance for the first time" and replaced "definition of civil strife" with "definition of 'civil strife' or 'business interruption'".

²⁶⁵Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

thorough analysis of the risks to be covered, anticipated losses, and proposed rates and reserves and, in the case of insurance for loss due to business interruption, an explanation of the underwriting basis upon which the insurance is to be offered. Any such report with respect to insurance for loss due to business interruption shall be considered in accordance with the procedures applicable to re-programming notifications pursuant to section 634A of this Act.²⁶⁶

(b) INVESTMENT GUARANTIES.—To issue to eligible investors guaranties of loans and other investments made by such investors assuring against loss due to such risks and upon such terms and conditions as the Corporation may determine: *Provided, however,* That such guaranties on other than loan investments shall not exceed 75 per centum of such investment: *Provided further,* That except for loan investments for credit unions made by eligible credit unions or credit union associations, the aggregate amount of investment (exclusive of interest and earnings) so guaranteed with respect to any project shall not exceed, at the time of issuance of any such guaranty, 75 per centum of the total investment committed to any such project as determined by the Corporation, which determination shall be conclusive for purposes of the Corporation's authority to issue any such guaranty: *Provided further,* That not more than 15²⁶⁷ per centum of the maximum contingent liability of investment guaranties which the Corporation is permitted to have outstanding under section 235(a)(2)²⁶⁸ shall be issued to a single investor.

(c) DIRECT INVESTMENT.—To make loans in United States dollars repayable in dollars or loans in foreign currencies (including, without regard to section 1415 of the Supplemental Appropriation Act, 1953, such foreign currencies which the Secretary of the Treasury may determine to be excess to the normal requirements of the United States and the Director of the Bureau of the Budget may allocate) to firms privately owned or of mixed private and public ownership upon such terms and conditions as the Corporation may determine.²⁶⁹ Loans may be made under this subsection only for projects that are sponsored by or significantly involve United States small business or cooperatives.²⁷⁰

The Corporation may designate up to 25 percent of any loan under this subsection for use in the development or adaptation in the United States of new technologies or new products or services that are to be used in the project for which the loan is made and

²⁶⁶Sec. 6(a)(2) (C) and (D) of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1671) added the text from the word "reserves" to the end of para. (4).

²⁶⁷Sec. 7 of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1672) changed the per centum from 10 to 15.

²⁶⁸The words "permitted to have outstanding under section 235(a)(2)" were inserted in lieu of the words "authorized to issue under this subsection" by sec. 4(b) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1022).

²⁶⁹Sec. 104 of the OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268), struck out the following which previously appeared at this point: "The Corporation may not purchase or invest in any stock in any other corporation, except that it may (1) accept as evidence of indebtedness debt securities convertible to stock, but such debt securities shall not be converted to stock while held by the Corporation, and (2) acquire stock through the enforcement of any lien or pledge or otherwise to satisfy a previously contracted indebtedness which would otherwise be in default, or as the result of any payment under any contract of insurance or guaranty. The Corporation shall dispose of any stock it may so acquire as soon as reasonably feasible under the circumstances then pertaining."

²⁷⁰This sentence was added by sec. 3(4) of Public Law 95-268 (92 Stat. 214).

are likely to contribute to the economic or social development of less developed countries.²⁷¹

No loan may be made under this subsection to finance any operation for the extraction of oil or gas. The aggregate amount of loans under this subsection to finance operations for the mining or other extraction of any deposit of ore or other nonfuel minerals may not in any fiscal year exceed \$4,000,000.²⁷²

(d) INVESTMENT ENCOURAGEMENT.—To initiate and support through financial participation, incentive grant, or otherwise, and on such terms and conditions as the Corporation may determine, the identification, assessment, surveying and promotion of private investment opportunities, utilizing wherever feasible and effective the facilities of private investors, except that—

(1) the Corporation shall not finance any survey to ascertain the existence, location, extent, or quality of, or to determine the feasibility of undertaking operations for the extraction of, oil or gas; and

(2) expenditures financed by the Corporation during any fiscal year on surveys to ascertain the existence, location, extent, or quality of, or to determine the feasibility of undertaking operations for the extraction of nonfuel minerals may not exceed \$200,000.²⁷³

(e) SPECIAL ACTIVITIES.—To administer and manage special projects and programs, including programs of financial and advisory support which provide private technical, professional, or managerial assistance in the development of human resources, skills, technology, capital savings and intermediate financial and investment institutions and cooperatives and including the initiation of incentives, grants, and studies for renewable energy and other small business activities.²⁷⁴ The funds for these projects and programs may, with the Corporation's concurrence, be transferred to it for such purposes under the authority of section 632(a) or from other sources, public or private. Administrative funds may not be made available for incentives, grants, and studies for renewable energy and other small business activities.²⁷⁵

(f)²⁷⁶ OTHER INSURANCE FUNCTIONS.—(1) To make and carry out contracts of insurance or reinsurance, or agreements to associate or share risks, with insurance companies, financial institutions, any other persons, or groups thereof, and employing the same where appropriate, as its agent, or acting as their agent, in the issuance and servicing of insurance, the adjustment of claims, the exercise of subrogation rights, the ceding and accepting of reinsurance, and

²⁷¹This paragraph was added by sec. 103 of the OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268).

²⁷²Sec. 3(5) of Public Law 95-268 (92 Stat. 214) inserted this paragraph in lieu of the following:

"No loans shall be made under this section to finance operations for mining or other extraction of any deposit of ore, oil, gas, or other mineral."

²⁷³Sec. 3(6) of Public Law 95-268 (92 Stat. 214) struck out a proviso clause in subsec. (d) and added the words to this point beginning with "except that—"

²⁷⁴Section 8(c) of the Renewable Energy and Energy Efficiency Technology Competitiveness Act of 1989 (Public Law 101-218; 103 Stat. 1868) added text to the end of the sentence from "and including"

²⁷⁵Section 8(c) of the Renewable Energy and Energy Efficiency Technology Competitiveness Act of 1989 (Public Law 101-218; 103 Stat. 1868) added the last sentence.

²⁷⁶Subsec. (f) was added by sec. 2(2)(D) of the OPIC Amendments Act of 1974 (Public Law 93-390).

in any other matter incident to an insurance business; except that such agreements and contracts shall be consistent with the purposes of the Corporation set forth in section 231 of this Act and shall be on equitable terms.²⁷⁷

(2) To enter into pooling or other risk-sharing agreements with²⁷⁸ multinational insurance or financing agencies or groups of such agencies.

(3) To hold an ownership interest in any association or other entity established for the purposes of sharing risks under investment insurance.

(4) To issue, upon such terms and conditions as it may determine, reinsurance of liabilities assumed by other insurers or groups thereof in respect of risks referred to in subsection (a)(1).

The amount of reinsurance of liabilities under this title which the Corporation may issue shall not²⁷⁹ in the aggregate exceed at any one time an amount equal to the amount authorized for the maximum contingent liability outstanding at any one time under section 235(a)(1). All reinsurance issued by the Corporation under this subsection shall require that the reinsured party retain for his own account specified portions of liability, whether first loss or otherwise.^{280, 281}

(g)²⁸² PILOT EQUITY FINANCE PROGRAM.—

(1) AUTHORITY FOR PILOT PROGRAM.—In order to study the feasibility and desirability of a program of equity financing, the Corporation is authorized to establish a 4-year pilot program under which it may, on the limited basis prescribed in para-

²⁷⁷The words to this point beginning with “; except that such agreements” were added by sec. 3(6) of Public Law 95-268 (92 Stat. 214). Subsequently, sec. 4(b)(2) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1022) struck out the following text, as added by sec. 3(6) of Public Law 95-268: “and (B) the Corporation shall not make or carry out any association or risk-sharing agreement for the direct underwriting of insurance by the Corporation with others, other than on an individual basis where such direct underwriting facilitates the purposes of the Corporation as set forth in section 231 of this Act.”

²⁷⁸Sec. 8 of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1672) deleted the words “other national or” which previously appeared at this point.

²⁷⁹The words “exceed \$600,000,000 in any one year, and the amount of such reinsurance shall not”, which previously appeared at this point, were struck out by sec. 4(b)(3)(A) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1022).

²⁸⁰The phrase “and the Corporation shall endeavor to increase such specified portions to the maximum extent possible”, which previously appeared at this point, was struck out by sec. 4(b)(3)(B) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1022).

²⁸¹Sec. 104 of the OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268), struck out the first sentence of this paragraph. It formerly read: “The authority granted by paragraph (3) may be exercised notwithstanding the prohibition under subsection (c) against the Corporation purchasing or investing in any stock in any other corporation.”

²⁸²Subsec. (g) was added by sec. 104(3) of the OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268).

Sec. 6001(1) of Public Law 106-31 (113 Stat. 113) struck out para. (c) within subsec. (g), which had provided as follows:

“(c) CREATION OF FUND FOR ACQUISITION OF EQUITY.—The Corporation is authorized to establish a revolving fund to be available solely for the purposes specified in this subsection and to make transfers to the fund of a total of \$10,000,000 (less amounts transferred to the fund before the date of the enactment of the Jobs Through Exports Act of 1992) from its noncredit account revolving fund. The Corporation shall transfer to the fund in each fiscal year all amounts received by the Corporation during the preceding fiscal year as income on securities acquired under this subsection, and from the proceeds on the disposition of such securities. Purchases of, investments in, and other acquisitions of equity from the fund are authorized for any fiscal year only to the extent or in such amounts as are provided in advance in appropriations Acts or are transferred to the Corporation pursuant to section 632(a) of this Act.”

Previously the paragraph was amended and restated by sec. 103 of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3651).

graphs (2) through (5), purchase, invest in, or otherwise acquire equity or quasi-equity securities of any firm or entity, upon such terms and conditions as the Corporation may determine, for the purpose of providing capital for any project which is consistent with the provisions of this title except that—

(A) the aggregate amount of the Corporation's equity investment with respect to any project shall not exceed 30 percent of the aggregate amount of all equity investment made with respect to such project at the time that the Corporation's equity investment is made, except for securities acquired through the enforcement of any lien, pledge, or contractual arrangement as a result of a default by any party under any agreement relating to the terms of the Corporation's investment; and

(B) the Corporation's equity investment under this subsection with respect to any project, when added to any other investments made or guaranteed by the Corporation under subsection (b) or (c) with respect to such project, shall not cause the aggregate amount of all such investment to exceed, at the time any such investment is made or guaranteed by the Corporation, 75 percent of the total investment committed to such project as determined by the Corporation.

The determination of the Corporation under subparagraph (B) shall be conclusive for purposes of the Corporation's authority to make or guarantee any such investment.

(2)²⁸³ EQUITY AUTHORITY LIMITED TO PROJECTS IN SUB-SAHARAN AFRICA AND CARIBBEAN BASIN AND MARINE TRANSPORTATION PROJECTS GLOBALLY.—Equity investments may be made under this subsection only in projects in countries eligible for financing under this title that are countries in sub-Saharan Africa or countries designated as beneficiary countries under section 212 of the Caribbean Basin Economy Recovery Act²⁸⁴ and in marine transportation projects in countries and areas eligible for OPIC support worldwide using United States commercial maritime expertise.²⁸⁵

(3) ADDITIONAL CRITERIA.—In making investment decisions under this subsection, the Corporation shall give preferential consideration to projects sponsored by or significantly involving United States small business or cooperatives. The Corporation shall also consider the extent to which the Corporation's equity investment will assist in obtaining the financing required for the project.

(4) DISPOSITION OF EQUITY INTEREST.—Taking into consideration, among other things, the Corporations' financial interests and the desirability of fostering the development of local cap-

²⁸³Sec. 6001(2) of Public Law 106-31 (113 Stat. 113) struck out "LIMITATION TO PROJECTS IN SUB-SAHARAN AFRICA AND CARIBBEAN BASIN" and inserted in lieu thereof "EQUITY AUTHORITY LIMITED TO PROJECTS IN SUB-SAHARAN AFRICA AND CARIBBEAN BASIN AND MARINE TRANSPORTATION PROJECTS GLOBALLY".

²⁸⁴Should read "Caribbean Basin Economic Recovery Act"; see *Legislation on Foreign Relations Through 2000*, vol. III, sec. J.

²⁸⁵Sec. 6001(2) of Public Law 106-31 (113 Stat. 113) inserted "and in marine transportation projects in countries and areas eligible for OPIC support worldwide using United States commercial maritime expertise" at the end of the sentence.

ital markets in less developed countries, the Corporation shall endeavor to dispose of any equity interest it may acquire under this subsection within a period of 10 years from the date of acquisition of such interest.

(5)²⁸⁶ IMPLEMENTATION.—To the extent provided in advance in appropriations Acts, the Corporation is authorized to create such legal vehicles as may be necessary for implementation of its authorities, which legal vehicles may be deemed non-Federal borrowers for purposes of the Federal Credit Reform Act of 1990. Income and proceeds of investments made pursuant to this section 234(g) may be used to purchase equity or quasi-equity securities in accordance with the provisions of this section: *Provided, however,* That such purchases shall not be limited to the 4-year period of the pilot program: *Provided further,* That the limitations contained in section 234(g)(2) shall not apply to such purchases.

(6) CONSULTATIONS WITH CONGRESS.—The Corporation shall consult annually with the Committee on Foreign Affairs²⁸⁷ of the House of Representatives and the Committee on Foreign Relations of the Senate on the implementation of the pilot equity finance program established under this subsection.

Sec. 234A.²⁸⁸ Enhancing Private Political Risk Insurance Industry.

²⁸⁶Sec. 6001(3) of Public Law 106-31 (113 Stat. 113) added para. (5).

²⁸⁷Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

²⁸⁸22 U.S.C. 2194b. Sec. 234A was amended by sec. 105 of the OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268). First added by sec. 9 of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 672), it formerly read as follows:

“In order to encourage greater availability of political risk insurance for eligible investors, the Corporation shall establish, not later than one year after the date of the enactment of the Overseas Private Investment Corporation Amendments Act of 1985, a pilot program of facultative reinsurance. The program shall provide reinsurance to insurance companies, financial institutions, other persons, or groups thereof, with respect to insurance issued by such companies, institutions, persons, or groups for new investments, and expansions of existing investments, by eligible investors, in excess of limits which the Corporation would otherwise normally apply for its exposure to such investments. Contracts of reinsurance issued under the program shall be on equitable terms. The program, and any project covered by reinsurance under the program, shall be consistent with the provisions of this title.

“(b) PERSONS ELIGIBLE FOR THE PROGRAM.—An insurance company, financial institution, or other person shall be eligible to participate in the facultative reinsurance program established under subsection (a) if that company, institution, or other person is an eligible investor under this title. The Corporation shall take steps to encourage equitable participation in the program by all eligible persons.

“(c) MAXIMUM EXPOSURE.—The exposure of the Corporation under the facultative reinsurance program at any one time may not exceed \$150,000,000 or, with respect to one country, \$50,000,000.

“(d) ADVISORY GROUP.—

“(1) ESTABLISHMENT AND MEMBERSHIP.—The Corporation shall establish a group to advise the Corporation on the development and implementation of the program of facultative reinsurance under this section. The group shall be composed of nine members as follows:

“(A) Three officers or employees of the Corporation designated by the Board.

“(B) Four persons appointed by the Board, of whom at least one shall represent an insurance company, one a reinsurance brokerage firm, and one an underwriter, a financial institution, or other person or entity eligible for the facultative reinsurance program under this section. In selecting such persons, the Board shall consider their previous active involvement in the field of political risk insurance or reinsurance and shall consult with any major organizations representing insurance, reinsurance, and brokerage institutions as to the suitability of the respective candidates to represent their industry.

“(C) Two persons appointed by the Board from among persons who are eligible investors, other than persons described in subparagraph (B).

Continued

(a) COOPERATIVE PROGRAMS.—In order to encourage greater availability of political risk insurance for eligible investors by enhancing the private political risk insurance industry in the United States, and to the extent consistent with this title, the Corporation shall under take programs of cooperation with such industry, and in connection with such programs may engage in the following activities:

(1) Utilizing its statutory authorities, encourage the development of associations, pools, or consortia of United States private political risk insurers.

(2) Share insurance risks (through coinsurance, contingent insurance, or other means) in a manner that is conducive to the growth and development of the private political risk insurance industry in the United States.

(3) Notwithstanding section 237(e), upon the expiration of insurance provided by the Corporation for an investment, enter into risk-sharing agreements with United States private political risk insurers to insure any such investment; except that, in cooperating in the offering of insurance under this paragraph, the Corporation shall not assume responsibility for more than 50 percent of the insurance being offered in each separate transaction.

(b) ADVISORY GROUP.—

(1) ESTABLISHMENT AND MEMBERSHIP.—The Corporation shall establish a group to advise the Corporation on the development and implementation of the cooperative programs under this section. The group shall be appointed by the Board and shall be composed of up to 12 members, including the following:

(A) Up to seven persons from the private political risk insurance industry, of whom no fewer than two shall represent private political risk insurers, one shall represent private political risk reinsurers, and one shall represent insurance or reinsurance brokerage firms.

(B) Up to four persons, other than persons described in subparagraph (A), who are purchasers of political risk insurance.

(2) FUNCTIONS.—The Corporation shall call upon members of the advisory group, either collectively or individually, to advise it regarding the capability of the private political risk insurance industry to meet the political risk insurance needs of United States investors, and regarding the development of cooperative programs to enhance such capability.

“(2) FUNCTIONS.—The advisory group shall advise the Corporation on the development and implementation of the facultative reinsurance program under this section, including ways to ensure equitable participation in the program by all eligible persons.

“(3) MEETINGS.—The advisory group shall meet not later than one hundred and eighty days after the date of the enactment of the Overseas Private Investment Corporation Amendments Act of 1985, and not less than once in every one hundred and eighty-day period thereafter.

“(4) FEDERAL ADVISORY COMMITTEE ACT.—The advisory group shall not be subject to the Federal Advisory Committee Act (5 U.S.C. App.).

“(e) REPORT TO THE CONGRESS.—The Corporation shall, not later than eighteen months after the date of the enactment of the Overseas Private Investment Corporation Amendments Act of 1985, submit to the Committee on Foreign Affairs of the House of Representatives and the Committee on Foreign Relations of the Senate a report on the implementation of the facultative reinsurance program established under subsection (a).”.

(3) MEETINGS.—The advisory group shall meet not later than September 30, 1989, and at least annually thereafter. The Corporation may from time to time convene meetings of selected members of the advisory group to address particular questions requiring their specialized knowledge.

(4) FEDERAL ADVISORY COMMITTEE ACT.—The advisory group shall not be subject to the Federal Advisory Committee Act (5 U.S.C. App.).

Sec. 235.²⁸⁹ Issuing Authority, Direct Investment Authority and Reserves.—

(a)²⁹⁰ ISSUING AUTHORITY.—

(1) INSURANCE AND FINANCING.—(A) The maximum contingent liability outstanding at any one time pursuant to insurance issued under section 234(a), and the amount of financing issued under sections 234(b) and (c), shall not exceed in the aggregate \$29,000,000,000.

(B) Subject to spending authority provided in appropriations Acts pursuant to section 504(b) of the Federal Credit Reform Act of 1990, the Corporation is authorized to transfer such sums as are necessary from its noncredit activities to pay for the subsidy cost of the investment guaranties and direct loan programs under subsections (b) and (c) of section 234.

(2) TERMINATION OF AUTHORITY.—The authority of subsections (a), (b), and (c)²⁹¹ of section 234 shall continue until September 30, 2003.²⁹²

²⁸⁹ 22 U.S.C. 2195. Sec. 235 was added by sec. 105 of the FA Act of 1969, originally as “Issuing Authority, Direct Investment Fund and Reserves”. Sec. 104(a)(1) of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3651) struck out “Fund” in section caption, and inserted in lieu thereof “Authority”.

²⁹⁰ Sec. 104(a)(2) of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3651) amended and restated subsec. (a), and par. (3) of that subsec. repealed subsec. (b), which formerly established the Direct Investment Fund.

Sec. 581(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1998 (Public Law 105-118; 111 Stat. 2435), amended and restated para. (1) of subsec. (a), struck out para. (2)(A), and redesignated para. (3) as para. (2). Paras. (1) and (2), as amended, formerly read as follows:

“(1) INSURANCE.—The maximum contingent liability outstanding at any one time pursuant to insurance issued under section 234(a) shall not exceed in the aggregate \$13,500,000,000.

“(2) FINANCING.—(A) The maximum contingent liability outstanding at any one time pursuant to financing issued under subsections (b) and (c) of section 234 shall not exceed in the aggregate \$9,500,000,000.”

²⁹¹ Sec. 581(b) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1998 (Public Law 105-118; 111 Stat. 2435), struck out “(a) and (b)” and inserted in lieu thereof “(a), (b), and (c)”.

²⁹² Sec. 4(2) of Public Law 95-268 (92 Stat. 214) extended the authority from Dec. 31, 1977, to Sept. 30, 1981. This date was further extended to Sept. 30, 1985, by sec. 5(b)(1) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1023). Sec. 10 of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1673), further extended the date from Sept. 30, 1985 to Sept. 30, 1988. Sec. 107 of the OPIC Amendments Act of 1988, H.R. 5263, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268) extended the date from Sept. 30, 1988 to Sept. 30, 1992. Sec. 104(a)(2) of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3651) amended and restated subsec. (a), extending the issuing authority from September 30, 1992 to September 30, 1994. The authority was extended again from Sept. 30, 1994 to Sept. 30, 1996 by sec. 103 of the Jobs Through Trade Expansion Act of 1994 (Public Law 103-392; 108 Stat. 4098). Title I of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1997 (enacted as sec. 101(c) of title I of the Omnibus Consolidated Appropriations Act, 1997; Public Law 104-208; 110 Stat. 3009) extended the date from September 30, 1996, to September 30, 1997. Sec. 581(a)(3) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1998 (Public Law 105-118; 111 Stat. 2435) extended the date from September 30, 1997, to September 30, 1999. Sec. 2 of the Export Enhancement Act of 1999 (Public Law 106-158; 113 Stat. 1745) extended the date from September 30, 1999, to September 30, 2003. Sec. 599E of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2000 (H.R. 3422, enacted by reference in sec. 1000(a)(2) of Public Law

(b)²⁹⁰ * * * [Repealed—1992]

(c) There shall be established in the Treasury of the United States an insurance and guaranty fund, which shall have separate accounts to be known as the Insurance Reserve and the Guaranty Reserve, which reserves shall be available for discharge of liabilities, as provided in subsection (d) of this section²⁹³ until such time as all such liabilities have been discharged or have expired or until all such reserves have been expended in accordance with the provisions of this section. Such fund shall be funded by: (1) the funds heretofore available to discharge liabilities under predecessor guaranty authority (including housing guaranty authorities), less both the amount made available for housing guaranty programs pursuant to section 223(b) and the amount made available to the Corporation pursuant to subsection (e) of this section²⁹³ and (2) such sums as shall be appropriated pursuant to subsection (f) of this section for such purposes. The allocation of such funds to each such reserve shall be determined by the Board after consultation with the Secretary of the Treasury. Additional amounts may thereafter be transferred to such reserves pursuant to section 236.

(d) Any payment made to discharge liabilities under investment insurance or reinsurance issued under section 234²⁹⁴ under similar

106-113; 113 Stat. 1535), struck out “1999” and inserted in lieu thereof “November 1, 2000”, an amendment made unexecutable by the amendment executed pursuant to Public Law 106-158.

Title I of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 160), provided the following:

“OVERSEAS PRIVATE INVESTMENT CORPORATION

“NONCREDIT ACCOUNT

“The Overseas Private Investment Corporation is authorized to make, without regard to fiscal year limitations, as provided by 31 U.S.C. 9104, such expenditures and commitments within the limits of funds available to it and in accordance with law as may be necessary: *Provided*, That the amount available for administrative expenses to carry out the credit and insurance programs (including an amount for official reception and representation expenses which shall not exceed \$35,000) shall not exceed \$39,885,000: *Provided further*, That project-specific transaction costs, including direct and indirect costs incurred in claims settlements, and other direct costs associated with services provided to specific investors or potential investors pursuant to section 234 of the Foreign Assistance Act of 1961, shall not be considered administrative expenses for the purposes of this heading.

“PROGRAM ACCOUNT

“For the cost of direct and guaranteed loans, \$24,000,000, as authorized by section 234 of the Foreign Assistance Act of 1961, to be derived by transfer from the Overseas Private Investment Corporation Non-Credit Account: *Provided*, That such costs, including the cost of modifying such loans, shall be as defined in section 502 of the Congressional Budget Act of 1974: *Provided further*, That such sums shall be available for direct loan obligations and loan guaranty commitments incurred or made during fiscal years 2003 and 2004: *Provided further*, That such sums shall remain available through fiscal year 2011 for the disbursement of direct and guaranteed loans obligated in fiscal year 2003, and through fiscal year 2012 for the disbursement of direct and guaranteed loans obligated in fiscal year 2004.

“In addition, such sums as may be necessary for administrative expenses to carry out the credit program may be derived from amounts available for administrative expenses to carry out the credit and insurance programs in the Overseas Private Investment Corporation Noncredit Account and merged with said account.”

See also paragraph in title II of that Act, relating to assistance for the independent states of the former Soviet Union; sec. 513, relating to commerce and trade; sec. 531, relating to compliance with U.N. sanctions against Iraq; and sec. 583, relating to restricting OPIC and Export-Import Bank activities in countries that fail to meet requirements established to control trade in conflict diamonds.

²⁹³ Sec. 17(b) of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1676) replaced references to “section 234(e)” and “section 235(f)” with references to “subsection (e)”, or “subsection (j)”, “of this section”, and references to “section 235(d)” with “subsection (d) of this section”.

²⁹⁴ Sec. 2(3)(B) of the OPIC Amendments Act of 1974 (Public Law 93-390) substituted “insurance or reinsurance issued under section 234” in lieu of “insurance issued under section 234(a)”.

predecessor guaranty authority or under section 234A,²⁹⁴ shall be paid first out of the Insurance Reserve, as long as such reserve remains available, and thereafter out of funds made available pursuant to subsection (f) of this section. Any payments made to discharge liabilities under guaranties issued under section 234(b) or under similar predecessor guaranty authority shall be paid first out of the Guaranty Reserve as long as such reserve remains available, and thereafter out of funds made available pursuant to subsection (f) of this section.²⁹³

(e) There is hereby authorized to be transferred to the Corporation at its call, for the purposes specified in section 236, all fees and other revenues collected under predecessor guaranty authority from December 31, 1968, available as of the date of such transfer.

(f)²⁹⁵ There are authorized to be appropriated to the Corporation, to remain available until expended, such amounts as may be necessary from time to time to replenish or increase the insurance and guaranty fund, to discharge the liabilities under insurance, reinsurance, or guaranties issued by the Corporation or issued under predecessor guaranty authority, or to discharge obligations of the Corporation purchased by the Secretary of the Treasury pursuant to this subsection. However, no appropriations shall be made to augment the Insurance Reserve until the amount of funds in the Insurance Reserve is less than \$25,000,000. Any appropriations to augment the Insurance Reserve shall then only be made either pursuant to specific authorization enacted after the date of enactment of the Overseas Private Investment Corporation Amendments Act of 1974, or to satisfy the full faith and credit provision of section 237(c). In order to discharge liabilities under investment insurance or reinsurance, the Corporation is authorized to issue from time to time for purchase by the Secretary of the Treasury its notes, debentures, bonds, or other obligations; but the aggregate amount of such obligations outstanding at any one time shall not exceed \$100,000,000. Any such obligation shall be repaid to the Treasury within one year after the date of issue of such obligation. Any such obligation shall bear interest at a rate determined by the Secretary of the Treasury, taking into consideration the current average market yield on outstanding marketable obligations of the United States of comparable maturities during the month preceding the issuance of any obligation authorized by this subsection. The Secretary of the Treasury shall purchase any obligation of the Corporation issued under this subsection, and for such purchase he may use as a public debt transaction the proceeds of the sale of any securities issued under the Second Liberty Bond Act after the date of enactment of the Overseas Private Investment Corporation

²⁹³ The reference to sec. 234A was added by sec. 9(b) of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1672).

²⁹⁴ Subsec. (f) was amended by sec. 2(3)(C) of the OPIC Amendments Act of 1974 (Public Law 93-390). It formerly read as follows: "(f) There is hereby authorized to be appropriated to the Corporation, to remain available until expended, such amounts as may be necessary from time to time to replenish or increase the insurance and guaranty fund or to discharge the liabilities under insurance and guaranties issued by the Corporation or issued under predecessor guaranty authority."

²⁹⁵ Sec. 104(b) of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3652) had added subsec. (g), which authorized the Corporation to draw from its noncredit account revolving fund \$8,128,000 for fiscal year 1993 and \$11,000,000 for fiscal year 1994 for administrative expenses. Subsec. (g) was struck out by sec. 104 of Public Law 103-392 (108 Stat. 4098).

Amendments Act of 1974. The purpose for which securities may be issued under such Bond Act shall include any such purchase.

Sec. 236.²⁹⁶ **Income and Revenues.**—In order to carry out the purposes of the Corporation, all revenues and income transferred to or earned by the Corporation, from whatever source derived, shall be held by the Corporation and shall be available to carry out its purposes, including without limitation—

(a) payment of all expenses of the Corporation, including investment promotion expenses;

(b) transfers and additions to the insurance or guaranty reserves, the Direct Investment Fund established pursuant to section 235, and such other funds or reserves as the Corporation may establish, at such time and in such amounts as the Board may determine; and

(c) payment of dividends, on capital stock, which shall consist of and be paid from net earnings of the Corporation after payments, transfers, and additions under subsections (a) and (b) hereof.

Sec. 237.²⁹⁷ **General Provisions Relating to Insurance Guaranty, and Financing Program.**—(a) Insurance guaranties, and reinsurance²⁹⁸ issued under this title shall cover investment made in connection with projects in any less developed friendly country or area with the government to which the President of the United States has agreed to institute a program for insurance, guaranties, or reinsurance.²⁹⁸

(b) The Corporation shall determine that suitable arrangements exist for protecting the interest of the Corporation in connection with any insurance, guaranty or reinsurance²⁹⁸ issued under this title, including arrangements concerning ownership, use, and disposition of the currency, credits, assets, or investments on account of which payment under such insurance, guaranty, or reinsurance²⁹⁸ is to be made, and right, title, claim, or cause of action existing in connection therewith.

(c) All guaranties issued prior to July 1, 1956, all guaranties issued under sections 202(b) and 413(b) of the Mutual Security Act of 1954, as amended, all guaranties heretofore issued pursuant to prior guaranty authorities repealed by the Foreign Assistance Act of 1969, and all insurance, reinsurance,²⁹⁸ and guaranties issued pursuant to this title shall constitute obligations, in accordance with the terms of such insurance, reinsurance,²⁹⁸ or guaranties, of the United States of America and the full faith and credit of the United States of America is hereby pledged for the full payment and performance of such obligations.

(d)²⁹⁹ FEES.—

²⁹⁶ 22 U.S.C. 2196. Sec. 236 was added by sec. 105 of the FA Act of 1969.

²⁹⁷ 22 U.S.C. 2197. Sec. 237 was added by Sec. 105 of the FA Act of 1969.

Sec. 110(c) of the OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268) struck “and Guaranty” and inserted “Guaranty, and Financing”.

²⁹⁸ Sec. 2(4) of the OPIC Amendments Act of 1974 (Public Law 93-390) added the reference to reinsurance.

²⁹⁹ Sec. 105(a) of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3652) amended and restated subsec. (d). Previously it had been amended and restated by sec. 2(4)(D) of the OPIC Amendments Act of 1974 (Public Law 93-390).

(1) IN GENERAL.—Fees may be charged for providing insurance, reinsurance, financing, and other services under this title in amounts to be determined by the Corporation. In the event fees charged for insurance, reinsurance, financing, or other services are reduced, fees to be paid under existing contracts for the same type of insurance, reinsurance, financing, or services and for similar guarantees issued under predecessor guarantee authority may be reduced.

(2) CREDIT TRANSACTION COSTS.—Project-specific transaction costs incurred by the Corporation relating to loan obligations or loan guarantee commitments covered by the provisions of the Federal Credit Reform Act of 1990, including the costs of project-related travel and expenses for legal representation provided by persons outside the Corporation and other similar expenses which are charged to the borrower, shall be paid out of the appropriate finance account established pursuant to section 505(b) of such Act.

(3) NONCREDIT TRANSACTION COSTS.—Fees paid for the project-specific transaction costs and other direct costs associated with services provided to specific investors or potential investors pursuant to section 234 (other than those covered in paragraph (2)), including financing, insurance, reinsurance, missions, seminars, conferences, and other preinvestment services, shall be available for obligation for the purposes for which they were collected, notwithstanding any other provision of law.

(e) No insurance, guaranty, or reinsurance²⁹⁸ of any equity investment shall extend beyond twenty years from the date of issuance.

(f) Compensation for insurance, reinsurance, or guaranties issued under this title shall not exceed the dollar value, as of the date of the investment, of the investment made in the project with the approval of the Corporation plus interest, earnings, or profits actually accrued on such investment to the extent provided by such insurance, reinsurance, or guaranty, except that the Corporation may provide that (1) appropriate adjustments in the insured dollar value be made to reflect the replacement cost of project assets, and (2) compensation for a claim of loss under insurance of an equity investment may be computed on the basis of the net book value attributable to such equity investment on the date of loss.³⁰⁰ Notwithstanding the preceding sentence, the Corporation shall limit the amount of direct insurance and reinsurance issued by it under section 234 or 234A so that risk of loss as to at least 10 per centum of the total investment of the insured and its affiliates in the project is borne by the insured and such affiliates, except that limitation shall not apply to direct insurance or reinsurance of loans by banks or other financial institutions to unrelated parties and³⁰¹

³⁰⁰ The first sentence of subsec. (f) was amended and restated by sec. 6(a) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1023). Previous amendments to this sentence in subsec. (f) which are retained in the new text include the following: The word "reinsurance" was added by sec. 2(4)(F) of Public Law 93-390; the basic language of clause (1) was added by sec. 5 of Public Law 95-268 (92 Stat. 215).

³⁰¹ This sentence was added by sec. 2(4)(G) of the OPIC Amendments Act of 1974 (Public Law 93-390). The phrase "except that limitation shall not apply to direct insurance or reinsurance

(3)³⁰² compensation for loss due to business interruption may be computed on a basis to be determined by the Corporation which reflects amounts lost.

(g) No payment may be made under any guaranty, insurance or reinsurance²⁹⁸ issued pursuant to this title for any loss arising out of fraud or misrepresentation for which the party seeking payment is responsible.

(h) Insurance, guaranties, or reinsurance³⁰³ of a loan or equity investment of an eligible investor in a foreign bank, finance company, or other credit institution shall extend only to such loan or equity investment and not to any individual loan or equity investment made by such foreign bank, finance company, or other credit institution.

(i) Claims arising as a result of insurance, reinsurance³⁰⁴ or guaranty operations under this title or under predecessor guaranty authority may be settled, and disputes arising as a result thereof may be arbitrated with the consent of the parties, on such terms and conditions as the Corporation may determine. Payment made pursuant to any such settlement, or as a result of an arbitration award, shall be final and conclusive notwithstanding any other provision of law.

(j) Each guaranty contract executed by such officer or officers as may be designated by the Board shall be conclusively presumed to be issued in compliance with the requirements of this Act.

(k)³⁰⁵ In making a determination to issue insurance, guaranties, or reinsurance under this title, the Corporation shall consider the possible adverse effect of the dollar investment under such insurance, guaranty, or reinsurance upon the balance of payments of the United States.

(l)³⁰⁶ (1) No payment may be made under any insurance or reinsurance which is issued under this title on or after the date of enactment of this subsection for any loss occurring with respect to a project, if the preponderant cause of such loss was an act by the investor seeking payment under this title, by a person possessing majority ownership and control of the investor at the time of the act, or by any agent of such investor or controlling person, and a court of the United States has entered a final judgment that such act constituted a violation under the Foreign Corrupt Practices Act of 1977.

of loans by banks or other financial institutions to unrelated parties” was added by sec. 5 of Public Law 95-268 (92 Stat. 215).

A sentence, as added by sec. 2(4)(G) of Public Law 93-390 and which previously appeared at this point, was struck out by sec. 6(b) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1023). It formerly read as follows: “The preceding sentence shall not apply to the extent not permitted by State law.”

³⁰²Subpara. (3) as added by sec. 6(b) of the OPIC Amendments Act of 1985 (Public Law 99-204).

³⁰³Sec. 2(4)(I) of the OPIC Amendments Act of 1974 (Public Law 93-390) substituted the words “, guaranties, or reinsurance” in lieu of “or guaranties”.

³⁰⁴Sec. 2(4)(J) of the OPIC Amendments Act of 1974 (Public Law 93-390) added the word “, reinsurance”.

³⁰⁵Subsec. (k) was amended by sec. 2(4)(K) of the OPIC Amendments Act of 1974 (Public Law 93-390). It formerly read as follows: “(k) In making a determination to issue insurance or a guaranty under this title, the Corporation shall consider the possible adverse effect of the dollar investment under such insurance or guaranty upon the balance of payments of the United States”.

³⁰⁶Subsec. (l) was added by sec. 6 of Public Law 95-268 (92 Stat. 215); the subsec. became effective April 24, 1978.

(2) Not later than 120 days after the date of enactment of this subsection, the Corporation shall adopt regulations setting forth appropriate conditions under which any person convicted under the Foreign Corrupt Practices Act of 1977 for an offense related to a project insured or otherwise supported by the Corporation shall be suspended, for a period of not more than five years, from eligibility to receive any insurance, reinsurance, guaranty, loan, or other financial support authorized by this title.

(m)³⁰⁷ (1) Before finally providing insurance, reinsurance, guarantees, or financing under this title for any environmentally sensitive investment in connection with a project in a country, the Corporation shall notify appropriate government officials of that country of—

(A) all guidelines and other standards adopted by the International Bank for Reconstruction and Development and any other international organization relating to the public health or safety or the environment which are applicable to the project; and

(B) to the maximum extent practicable, any restriction under any law of the United States relating to public health or safety or the environment that would apply to the project if the project were undertaken in the United States.

The notification under the preceding sentence shall include a summary of the guidelines, standards, and restrictions referred to in subparagraphs (A) and (B), and may include any environmental impact statement, assessment, review, or study prepared with respect to the investment pursuant to section 239(g).

(2) Before finally providing insurance, reinsurance, guarantees, or financing for any investment subject to paragraph (1), the Corporation shall take into account any comments it receives on the project involved.

(3) On or before September 30, 1986, the Corporation shall notify appropriate government officials of a country of the guidelines, standards, and legal restrictions described in paragraph (1) that apply to any project in that country—

(A) which the Corporation identifies as potentially posing major hazards to public health and safety or the environment; and

(B) for which the Corporation provided insurance, reinsurance, guarantees, or financing under this title before the date of enactment of this subsection and which is in the Corporation's portfolio on that date.

(n)³⁰⁸ PENALTIES FOR FRAUD.—Whoever knowingly makes any false statement or report, or willfully overvalues any land, property, or security, for the purpose of influencing in any way the action of the Corporation with respect to any insurance, reinsurance, guarantee, loan, equity investment, or other activity of the Corporation under section 234 or any change or extension of any such insurance, reinsurance, guarantee, loan, equity investment, or activity, by renewal, deferment of action or otherwise, or the accept-

³⁰⁷Subsec. (m) was added by sec. 4(b) of the OPIC Amendments Act of 1985 (Public Law 99-204).

³⁰⁸Sec. 105(b) of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3653) added subsec. (n).

ance, release, or substitution of security therefor, shall be fined not more than \$1,000,000 or imprisoned not more than 30 years, or both.

(o)³⁰⁹ USE OF LOCAL CURRENCIES.—Direct loans or investments made in order to preserve the value of funds received in inconvertible foreign currency by the Corporation as a result of activities conducted pursuant to section 234(a) shall not be considered in determining whether the Corporation has made or has outstanding loans or investments to the extent of any limitation on obligations and equity investment imposed by or pursuant to this title. The provisions of section 504(b) of the Federal Credit Reform Act of 1990 shall not apply to direct loan obligations made with funds described in this subsection.

Sec. 238.³¹⁰ **Definitions.**—As used in this title—

(a) the term “investment” includes any contribution or commitment³¹¹ of funds, commodities, services, patents, processes, or techniques, in the form of (1) a loan or loans to an approved project, (2) the purchase of a share of ownership in any such project, (3) participation in royalties, earnings, or profits of any such project, and (4) the furnishing of commodities or services pursuant to a lease or other contract;

(b) the term “expropriation” includes, but is not limited to, any abrogation, repudiation, or impairment by a foreign government of its own contract with an investor with respect to a project, where such abrogation, repudiation, or impairment is not caused by the investor’s own fault or misconduct, and materially adversely affects the continued operation of the project;

(c) the term “eligible investor” means: (1) United States citizens; (2) corporations, partnerships, or other associations including nonprofit associations, created under the laws of the United States any State or territory thereof, or the District of Columbia,³¹² and substantially beneficially owned by United States citizens; and (3) foreign corporations, partnerships, or other associations wholly owned by one or more such United States citizens, corporations, partnerships, or other associations: *Provided however*, That the eligibility of such foreign corporation shall be determined without regard to any shares, in aggregate less than 5 per centum of the total issued and subscribed share capital,³¹³ held by other than the United States owners: *Provided further*, That in the case of any loan investment a final determination of eligibility may be made at the time the insurance or guaranty is issued; in all other cases, the investor must be eligible at the time a claim arises as well as the time the insurance or guaranty is issued;³¹⁴

³⁰⁹ Sec. 105(c) of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3653) added subsec. (o).

³¹⁰ 22 U.S.C. 2198. Sec. 238 was added by sec. 105 of the FA Act of 1969.

³¹¹ The words “or commitment” were added by sec. 7 of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1024).

³¹² Reference to the District of Columbia was added by sec. 17(a) of the OPIC Amendments Act of 1985 (Public Law 99-204).

³¹³ The words “required by Law to be”, which appeared at this point were struck out by sec. 104(a) of the FA Act of 1971.

³¹⁴ Sec. 106 of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3653): (1) struck out “and” at the end of subsec. (c); (2) redesignated subsec. (d) as subsec. (f); and (3) added new subsecs. (d) and (e).

(d)³¹⁴ the term “noncredit account revolving fund” means the account in which funds under section 236 and all funds from noncredit activities are held; and³¹⁵

(e)³¹⁴ the term “noncredit activities” means all activities of the Corporation other than its loan guarantee program under section 234(b) and its direct loan program under section 234(c);³¹⁵

(f)³¹⁴ the term “predecessor guaranty authority” means prior guaranty authorities (other than housing guaranty authorities) repealed by the Foreign Assistance Act of 1969, section 202(b) and 413(b) of the Mutual Security Act of 1954, as amended, and section 111(b)(3) of the Economic Cooperation Act of 1948, as amended (exclusive of authority relating to informational media guaranties).

Sec. 239.³¹⁶ **General Provisions and Powers.**—(a) The Corporation shall have its principal office in the District of Columbia and shall be deemed, for purposes of venue in civil actions, to be resident thereof.

(b) The President shall transfer to the Corporation, at such time as he may determine, all obligations, assets and related rights and responsibilities arising out of, or related to, predecessor programs and authorities similar to those provided for in section 234 (a), (b), and (d). Until such transfer, the agency heretofore responsible for such predecessor programs shall continue to administer such assets and obligations, and such programs and activities authorized under this title as may be determined by the President.^{317, 318}

(c)³¹⁹ (1) The Corporation shall be subject to the applicable provisions of chapter 91 of title 31, United States Code, except as otherwise provided in this title.

(2) An independent certified public accountant shall perform a financial and compliance audit of the financial statements of the Corporation at least once every three years, in accordance with generally accepted Government auditing standards for a financial and compliance audit, as issued by the Comptroller General. The independent certified public accountant shall report the results of such audit to the Board. The financial statements of the Corporation shall be presented in accordance with generally accepted accounting principles. These financial statements and the report of the accountant shall be included in a report which contains, to the

³¹⁵ So in original.

³¹⁶ 22 U.S.C. 2199. Sec. 239 was added by sec. 105 of the FA Act of 1969.

³¹⁷ A Presidential Determination of Dec. 30, 1969 (35 F.R. 43; January 3, 1970), provided for AID administration until transfer to the Overseas Private Investment Corporation.

³¹⁸ Sec. 7(1) of Public Law 95-268 (92 Stat. 215) struck out a paragraph previously appearing in subsec. (b) which had directed OPIC to cease operating the programs authorized by sec. 234 (b) through (e) and sec. 240 on Dec. 31, 1979.

³¹⁹ Sec. 11 of the OPIC Amendments Act of 1985 (Public Law 99-204), substituted the text of subsec. (c) in lieu of:

“The Corporation shall be subject to the applicable provisions of the Government Corporation Control Act, except as otherwise provided in this title.”

Sec. 209(e)(16) of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536), stated that sec. 3003(a)(1) of Public Law 104-66 (109 Stat. 734) is not applicable to this subsection. Sec. 3003(a)(1) of that Act, as amended, provided that “* * * each provision of law requiring the submittal to Congress (or any committee of the Congress) of any annual, semiannual, or other regular periodic report specified on the list * * * [prepared by the Clerk of the House of Representatives for the first session of the One Hundred Third Congress] shall cease to be effective, with respect to that requirement, May 15, 2000.”

extent applicable, the information identified in section 9106 of title 31, United States Code, and which the Corporation shall submit to the Congress not later than six and one-half months after the end of the last fiscal year covered by the audit. The General Accounting Office may review the audit conducted by the accountant and the report to the Congress in the manner and at such times as the General Accounting Office considers necessary.

(3) In lieu of the financial and compliance audit required by paragraph (2), the General Accounting Office shall, if the Office considers it necessary or upon the request of the Congress, audit the financial statements of the Corporation in the manner provided in paragraph (2). The Corporation shall reimburse the General Accounting Office for the full cost of any audit conducted under this paragraph.

(4) All books, accounts, financial records, reports, files, workpapers, and property belonging to or in use by the Corporation and the accountant who conducts the audit under paragraph (2), which are necessary for purposes of this subsection, shall be made available to the representatives of the General Accounting Office.

(d) To carry out the purposes of this title, the Corporation is authorized to adopt and use a corporate seal, which shall be judicially noticed; to sue and be sued in its corporate name; to adopt, amend, and repeal bylaws governing the conduct of its business and the performance of the powers and duties granted to or imposed upon it by law; to acquire, hold or dispose of, upon such terms and conditions as the Corporation may determine, any property, real, personal, or mixed, tangible or intangible, or any interest therein; to invest funds derived from fees and other revenues in obligations of the United States and to use the proceeds therefrom, including earnings and profits, as it shall deem appropriate; to indemnify directors, officers, employees and agents of the Corporation for liabilities and expenses incurred in connection with their Corporation activities; to require bonds of officers, employees, and agents and pay the premiums therefor; notwithstanding any other provision of law, to represent itself or to contract for representation in all legal and arbitral proceedings; to enter into limited-term contracts with nationals of the United States for personal services to carry out activities in the United States and abroad under subsections (d) and (e) of section 234;³²⁰ to purchase, discount, rediscount, sell, and negotiate, with or without its endorsement or guaranty, and guarantee notes, participation certificates, and other evidence of indebtedness (provided that the Corporation shall not issue its own securities, except participation certificates for the purpose of carrying out section 231(c) or participation certificates as evidence of indebtedness held by the Corporation in connection with settlement of claims under section 237(i));³²¹ to make and carry out such contracts and agreements as are necessary and advisable in the conduct of its business; to exercise the priority of the Government of

³²⁰ Sec. 107 of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3654) inserted "to enter into limited-term contracts with nationals of the United States for personal services to carry out activities in the United States and abroad under subsections (d) and (e) of section 234;" after "legal and arbitral proceedings:".

³²¹ The words to this point beginning with "or participation certificates * * *" were added by sec. 7(2) of Public Law 95-268 (92 Stat. 215).

the United States in collecting debts from bankrupt, insolvent, or decedents' estates; to determine the character of and the necessity for its obligations and expenditures, and the manner in which they shall be incurred, allowed, and paid, subject to provisions of law specifically applicable to Government corporations; to collect or compromise any obligations assigned to or held by the Corporation, including any legal or equitable rights accruing to the Corporation;³²² and to take such actions as may be necessary or appropriate to carry out the powers herein or hereafter specifically conferred upon it.

(e) The Inspector General³²³ of the Agency for International Development (1) may conduct³²⁴ reviews, investigations, and inspections of all phases of the Corporation's operations and activities and (2) shall conduct all security activities of the Corporation relating to personnel and the control of classified material. With respect to his responsibilities under this subsection, the Inspector General³²³ shall report to the Board. The agency primarily responsible for administering part I shall be reimbursed by the Corporation for all expenses incurred by the Inspector General³²³ in connection with his responsibilities under this subsection.

(f)^{325, 326} Except for the provisions of this title, no other provision of this or any other law shall be construed to prohibit the operation in Yugoslavia, Poland, Hungary,³²⁷ or any other East European country,³²⁸ or the People's Republic of China, or Pakistan³²⁹ of the programs authorized by this title, if the President determines that the operation of such program in such country is important to the national interest.

³²²This phrase beginning with "to collect or compromise * * *" was added by sec. 8(1) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1024).

³²³Reference to the Inspector General was inserted in lieu of a reference to the Auditor-General by sec. 8(2)(A) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1024).

³²⁴The words "may conduct" were inserted in lieu of "shall have the responsibility for planning and directing the execution of audits," by sec. 8(2)(B) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1024).

³²⁵Sec. 8(3) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1024) struck out subsecs. (f), (j), and (k) (subsecs. (j) and (k) added by sec. 7(3) of Public Law 95-268), and redesignated existing subsecs. (g), (h), (i), and (l) as subsecs. (f), (g), (h), and (i), respectively.

Old subsec. (f) authorized the establishment of an Advisory Board in order to further the purposes of OPIC; old subsec. (j) blocked OPIC support for copper exploration or mining projects begun after Jan. 1, 1981, and projects for the production of copper beginning after this date if the project would cause injury to the primary U.S. copper industry; and old subsec. (k) blocked OPIC support for any project to establish or expand production of processing of palm oil, sugar, or citrus crops for export.

³²⁶Subsec. (f) was originally added as subsec. (g) by sec. 104(b) of the FA Act of 1971. Reference in the subsection to the People's Republic of China was added by Public Law 96-327 (94 Stat. 1026). Reference to Romania was struck out by sec. 108 of the OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268).

³²⁷Section 302(a) of the Support for East European Democracy (SEED) Act of 1989 (Public Law 101-179; 103 Stat. 1311) inserted reference to Hungary and Poland at this point.

³²⁸Sec. 576(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2044), inserted "or any other East European country".

³²⁹Sec. 579(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1998 (Public Law 105-118; 111 Stat. 2435), inserted " , or Pakistan" after "China". Sec. 579(b) of that Act, furthermore, provided the following:

"(b) TRADE AND DEVELOPMENT.—It is the sense of Congress that the Director of the Trade and Development Agency should use funds made available to carry out the provisions of section 661 of the Foreign Assistance Act of 1961 (22 U.S.C. 2421) to promote United States exports to Pakistan."

(g)^{325, 330} The requirements of section 117(c) of this Act relating to environmental impact statements and environmental assessments shall apply to any investment which the Corporation insures, reinsures, guarantees, or finances under this title in connection with a project in a country.

(h)^{325, 331} In order to carry out the policy set forth in paragraph (1) of the second undesignated paragraph of section 231 of this Act, the Corporation shall prepare and maintain for each investment project it insures, finances, or reinsures, a development impact profile consisting of data appropriate to measure the projected and actual effects of such project on development. Criteria for evaluating projects shall be developed in consultation with the Agency for International Development.³³²

(i)^{325, 333} The Corporation shall take into account in the conduct of its programs in a country, in consultation with the Secretary of State, all available information about observance of and respect for human rights and fundamental freedoms in such country and the effect the operation of such programs will have on human rights and fundamental freedoms in such country. The provisions of section 116 of this Act shall apply to any insurance, reinsurance, guaranty, or loan issued by the Corporation for projects in a country, except that in addition to the exception (with respect to benefiting needy people) set forth in subsection (a) of such section, the Corporation may support a project if the national security interest so requires.

(j)³³⁴ The Corporation, including its franchise, capital, reserves, surplus, advances, intangible property, and income, shall be exempt from all taxation at any time imposed by the United States, by any territory, dependency, or possession of the United States, or by any State, the District of Columbia, or any county, municipality, or local taxing authority.

(k)³³⁴ The Corporation shall publish, and make available to applicants for insurance, reinsurance, guarantees, financing, or other assistance made available by the Corporation under this title, the policy guidelines of the Corporation relating to its programs.

Sec. 240.³³⁵ **Small Business Development.**—The Corporation shall undertake, in cooperation with appropriate departments,

³³⁰ Subsec. (g) was originally added as subsec. (h) by sec. 2(5)(B) of the OPIC Amendments Act of 1974 (Public Law 93-390). Sec. 4(c) of the OPIC Amendments Act of 1985 (Public Law 99-204), restated and amended subsec. (g) in its current form. It previously read as follows:

“Within six months after the date of enactment of this subsection, the Corporation shall develop and implement specific criteria intended to minimize the potential environmental implications of projects undertaken by investors abroad in accordance with any of the programs authorized by this title.”

The OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268) replaced “118(c)” with “117(c)”.

³³¹ Subsec. (h) was originally added as subsec. (i) by sec. 7(3) of Public Law 95-268 (92 Stat. 215).

³³² This consultative function was transferred to the Director of IDCA, pursuant to sec. 6 of Reorganization Plan No. 2 of 1979 (establishing IDCA). The Reorganization Plan No. 2 of 1979 ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(1) (division G of Public Law 105-277; 112 Stat. 2681).

³³³ Subsec. (i) was originally added as subsec. (l) by sec. 8 of Public Law 95-268 (92 Stat. 216).

³³⁴ Secs. 12 and 13 of the OPIC Amendments Act of 1985 (Public Law 99-204; 99 Stat. 1674), added subsecs. (j) and (k), respectively.

³³⁵ 22 U.S.C. 2200. This new sec. 240 was added by sec. 9 of Public Law 95-268 (92 Stat. 216). Previously, sec. 240 had concerned agricultural credit and self-help community development projects but had been repealed by the FA Act of 1974.

agencies, and instrumentalities of the United States as well as private entities and others, to broaden the participation of United States small business, cooperatives, and other small United States investors in the development of small private enterprise in less developed friendly countries or areas. The Corporation shall allocate up to 50 percent of its annual net income, after making suitable provision for transfers and additions to reserves, to assist and facilitate the development of projects consistent with the provisions of this section. Such funds may be expended, notwithstanding the requirements of section 231(a), on such terms and conditions as the Corporation may determine, through loans, grants, or other programs authorized by section 234 and section 234A.

Sec. 240A.³³⁶ **Reports to the Congress.**—After (a) the end of each fiscal year, the Corporation shall submit to the Congress a complete and detailed report of its operations during such fiscal year. Such report shall include—

(1) an assessment, based upon the development impact profiles required by section 239(h), of the economic and social development impact and benefits of the projects with respect to which such profiles are prepared, and of the extent to which the operations of Corporation complement or are compatible with the development assistance programs of the United States and other donors; and

(2) a description of any project for which the Corporation—

(A) refused to provide any insurance, reinsurance, guaranty, financing, or other financial support, on account of violations of human rights referred to in section 239(i); or

(B) notwithstanding such violations, provided such insurance, reinsurance, guaranty, financing, or financial support, on the basis of a determination (i) that the project will directly benefit the needy people in the country in which the project is located, or (ii) that the national security interest so requires.

(b)³³⁷ (1) Each annual report required by subsection (a) shall contain projections of the effects on employment in the United States of all projects for which, during the preceding fiscal year, the Corporation initially issued any insurance, reinsurance, or guaranty or made any direct loan. Each such report shall include projections of—

(A) the amount of United States exports to be generated by those projects, both during the start-up phase and over a period of years;

(B) the final destination of the products to be produced as a result of those projects; and

(C) the impact such production will have on the production of similar products in the United States with regard to both domestic sales and exports.

³³⁶ 22 U.S.C. 2200a. Sec. 240A, as added by sec. 105 of the FA Act of 1969 and amended by sec. 2(7) of Public Law 93-390, was amended and restated by sec. 10 of Public Law 95-268 (92 Stat. 216).

³³⁷ Subsec. (b), which required a one-time report to Congress on the development of private and multilateral programs for investment insurance and any reinsurance arrangements OPIC had made with private insurance companies, multilateral organizations and institutions, or other entities, was struck out by sec. 9(a)(2) of the OPIC Amendments Act of 1981 (Public Law 97-65; 95 Stat. 1024).

(2)³³⁸ The projections required by this subsection shall be based on an analysis of each of the projects described in paragraph (1).

(3)³³⁸ In reporting the projections on employment required by this subsection, the Corporation shall specify, with respect to each project—

(A) any loss of jobs in the United States caused by the project, whether or not the project itself creates other jobs;

(B) any jobs created by the project; and

(C) the country in which the project is located, and the economic sector involved in the project.

No proprietary information may be disclosed under this paragraph.

(c)(1)³³⁹ * * * [Repealed—1988]

(d) The Corporation shall maintain as part of its records—

(1) all information collected in preparing the report required by subsection (c) (as in effect before the enactment of the Overseas Private Investment Corporation Amendments Act of 1988),³⁴⁰ whether the information was collected by the Corporation itself or by a contractor; and

(2) a copy of the analysis of each project analyzed in preparing the reports required by either subsection (b) or (c) (as in effect before the enactment of the Overseas Private Investment Corporation Amendments Act of 1988).³⁴⁰

(e)³⁴¹ Each annual report required by subsection (a) shall include an assessment of programs implemented by the Corporation under section 234A(a), including the following information, to the extent such information is available to the Corporation:

(1) The nature and dollar value of political risk insurance provided by private insurers in conjunction with the Corporation, which the Corporation was not permitted to provide under this title.

(2) The nature and dollar value of political risk insurance provided by private insurers in conjunction with the Corporation, which the Corporation was permitted to provide under this title.

(3) The manner in which such private insurers and the Corporation cooperated in recovery efforts and claims management.

(f)³⁴¹ Subsections (b) and (e) do not require the inclusion in any report submitted pursuant to those subsections of any information which would not be required to be made available to the public

³³⁸Sec. 108 of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3654) struck out the former par. (2), and inserted new paras. (2) and (3).

³³⁹Sec. 240A(c) was repealed by sec. 110(b)(1) of the OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268). Subsec. (c) had required that OPIC submit to Congress not later than December 31, 1987, a report analyzing the actual effects, as of September 30, 1986, on employment in the United States of all projects with respect to which any insurance, reinsurance, or guaranty issued by the Corporation was in effect on September 30, 1986, or with respect to which repayments on direct loans by the Corporation were being made as of that date.

³⁴⁰Sec. 110(b)(2) of the OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268), added the parenthetical text following "(c)".

³⁴¹Sec. 105(b) of the OPIC Amendments Act of 1988, S. 2757, enacted into law by reference in the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268), amended Sec. 240A by redesignating subsec. (e) as (f) and inserting a new subsec. (e).

pursuant to section 552 of title 5, United States Code (relating to freedom of information).

SEC. 240B.³⁴² PROHIBITION ON NONCOMPETITIVE AWARDING OF INSURANCE CONTRACTS ON OPIC SUPPORTED EXPORTS.

(a) **REQUIREMENT FOR CERTIFICATION.**—

(1) **IN GENERAL.**—Except as provided in paragraph (3), the investor on whose behalf insurance, reinsurance, guaranties, or other financing is provided under this title with respect to a project shall be required to certify to the Corporation that any contract for the export of goods as part of that project will include a clause requiring that United States insurance companies have a fair and open competitive opportunity to provide insurance against risk of loss of such export.

(2) **WHEN CERTIFICATION MUST BE MADE.**—The investor shall be required, in every practicable case, to so certify before the insurance, reinsurance, guarantee, or other financing is provided. In any case in which such a certification is not made in advance, the investor shall include in the certification the reasons for the failure to make a certification in advance.

(3) **EXCEPTION.**—Paragraph (1) does not apply with respect to an investor who does not, because of the nature of the investment, have a controlling interest in fact in the project in question.

(b) **REPORTS BY THE UNITED STATES TRADE REPRESENTATIVE.**—The United States Trade Representative shall review the actions of the Corporation under subsection (a) and, after consultation with representatives of United States insurance companies, shall report to the Congress in the report required by section 181(b) of the Trade Act of 1974 with respect to such actions.

(c) **DEFINITIONS.**—For purposes of this section—

(1) the term “United States insurance company” includes—

(A) an individual, partnership, corporation, holding company, or other legal entity which is authorized, or in the case of a holding company, subsidiaries of which are authorized, by a State to engage in the business of issuing insurance contracts or reinsuring the risk underwritten by insurance companies; and

(B) foreign operations, branches, agencies, subsidiaries, affiliates, or joint ventures of any entity described in subparagraph (A);

(2) United States insurance companies shall be considered to have had a “fair and open competitive opportunity to provide insurance” if they—

(A) have received notice of the opportunity to provide insurance; and

(B) have been evaluated on a nondiscriminatory basis; and

(3) the term “State” includes the District of Columbia and any commonwealth, territory, or possession of the United States.

³⁴² 22 U.S.C. 2200b. Sec. 109 of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3654) added sec. 240B. Previously, sec. 240B addressed the return of appropriated funds by the Corporation to the general fund of the Treasury.

Title V—Disadvantaged Children in Asia³⁴³

Sec. 241.³⁴⁴ **Assistance to Certain Disadvantaged Children in Asia.**—(a) The Congress recognizes the humanitarian needs of disadvantaged children in Asian countries where there has been or continues to be a heavy presence of United States military and related personnel in recent years. Moreover, the Congress finds that inadequate provision has been made for the care and welfare of such disadvantaged children, particularly those fathered by the United States citizens.

(b) Accordingly, the President is authorized to expend up to \$3,000,000³⁴⁵ of funds made available under chapter 1 of this part, in addition to funds otherwise available for such purposes, to help meet the needs of these disadvantaged children in Asia by assisting in the expansion and improvement of orphanages, hostels, day care centers, school feeding programs, and health, education, and welfare programs. Assistance provided under this section shall be furnished under the auspices of and by international organizations or private voluntary agencies operating within, and in cooperation with, the countries of Asia where these disadvantaged children reside.

Title VI—Alliance for Progress³⁴⁶ * * * [Repealed—1978]

Title VII—Evaluation of Programs³⁴⁷ * * * [Repealed—1978]

Title VIII—Southeast Asia Multilateral and Regional Programs³⁴⁸ * * *
[Repealed—1978]

Title IX—Utilization of Democratic Institutions in Development³⁴⁹

Sec. 281.³⁵⁰ **Utilization of Democratic Institutions in Development.**—(a)³⁵¹ In carrying out programs authorized in this chapter and chapter 1,³⁵² emphasis shall be placed on assuring maximum participation in the task of economic development on the part of the people of the developing countries, through the encouragement of democratic private and local governmental institutions.

(b)³⁵¹ In order to carry out the purposes of this title, programs under this chapter and chapter 1³⁵² shall—

- (1) recognize the differing needs, desires, and capacities of the people of the respective developing countries and areas;

³⁴³Sec. 116 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 952) struck out the title heading “Development Research” and added this new heading for title V.

³⁴⁴22 U.S.C. 2201. This new sec. 241 was added by sec. 116 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 952). Previously, sec. 241 had contained the general authority under title V but had been repealed by Public Law 94-161 (89 Stat. 849).

³⁴⁵Sec. 903(a) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190) increased the authorization of funds from \$2,000,000 to \$3,000,000.

³⁴⁶Title VI, as added by the FA Act of 1962, was repealed by sec. 102(g)(1)(A) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 942).

³⁴⁷Title VII, as added by the FA Act of 1963, was repealed by sec. 102(g)(1)(A) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 942).

³⁴⁸Title VIII, as added by the FA Act of 1966, was repealed by sec. 102(g)(1)(A) of the International Development and Food Assistance Act of 1978 (92 Stat. 942).

³⁴⁹Title IX was added by sec. 106 of the FA Act of 1966.

³⁵⁰22 U.S.C. 2218. Sec. 281 was added by sec. 106 of the FA Act of 1966.

³⁵¹Subsec. designation “(a)” and subsecs. (b), (c) and (d) were added by sec. 108, of the FA Act of 1967.

³⁵²The words “and chapter 1” were added by sec. 102(g)(2)(A) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 942).

(2) use the intellectual resources of such countries and areas in conjunction with assistance provided under this Act so as to encourage the development of indigenous institutions that meet their particular requirements for sustained economic and social progress; and

(3) support civic education and training in skills required for effective participation in governmental and political processes essential to self-government.

(c)³⁵¹ In the allocation of funds for research under this chapter and chapter 1,³⁵² emphasis shall be given to research designed to examine the political, social, and related obstacles to development in countries receiving assistance under part I of this Act. In particular, emphasis should be given to research designed to increase understanding of the ways in which development assistance can support democratic, social and political trends in recipient countries.³⁵³

(d)³⁵¹ Emphasis shall also be given to the evaluation of relevant past and current programs under part I of this Act and to applying this experience so as to strengthen their effectiveness in implementing the objectives of this title.

(e)³⁵⁴ In order to carry out the purposes of this title, the agency primarily responsible for administering part I of this Act, shall develop systematic programs of inservice training to familiarize its personnel with the objectives of this title and to increase their knowledge of the political and social aspects of development. In addition to other funds available for such purposes, not to exceed 1 per centum of the funds authorized to be appropriated for grant assistance under this chapter and chapter 1³⁵² may be used for carrying out the objectives of this subsection.

Title X—Programs Relating to Population Growth³⁵⁵ * * * [Repealed—1978]

Title XI—Food Production Targets and Reports³⁵⁶ * * * [Repealed—1978]

Title XII—Famine Prevention and Freedom From Hunger³⁵⁷

Sec. 296.³⁵⁷ **General Provisions.**—(a)³⁵⁸ The Congress declares that, in order to achieve the mutual goals among nations of ensuring food security, human health, agricultural growth, trade expansion, and the wise and sustainable use of natural resources, the United States should mobilize the capacities of the United States land-grant universities, other eligible universities, and pub-

³⁵³ The last sentence was added by sec. 106(a) of the FA Act of 1968.

³⁵⁴ Subsec. (e) was added by sec. 106(b) of the FA Act of 1968.

³⁵⁵ Title X, as added by the FA Act of 1967, was repealed by sec. 104(b) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 947).

³⁵⁶ Title XI, as added by the FA Act of 1967, was repealed by sec. 502(d)(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 959).

³⁵⁷ 22 U.S.C. 2220a. Sec. 312 of Public Law 94-161 (89 Stat. 849) added title XII and new sec. 296.

³⁵⁸ Sec. 2(a)(1) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1427) amended and restated the first sentence of subsec. (a). The sentence formerly read as follows:

“The Congress declares that, in order to prevent famine and establish freedom from hunger, the United States should strengthen the capacities of the United States land-grant and other eligible universities in program-related agricultural institutional development and research, consistent with sections 103 and 103A, should improve their participation in the United States Government’s international efforts to apply more effective agricultural sciences to the goal of increasing world food production, and in general should provide increased and longer term support to the application of science to solving food and nutrition problems of the developing countries.”

lic and private partners of universities in the United States and other countries, consistent with sections 103 and 103A of this Act, for: (1) global research on problems affecting food, agriculture, forestry, and fisheries; (2) improved human capacity and institutional resource development for the global application of agricultural and related environmental sciences; (3) agricultural development and trade research and extension services in the United States and other countries to support the entry of rural industries into world markets; and (4) providing for the application of agricultural sciences to solving food, health, nutrition, rural income, and environmental problems, especially such problems in low-income, food deficit countries.

The Congress so declares because it finds—

(A)³⁵⁹ that the establishment, endowment, and continuing support of land-grant universities in the United States by Federal, State, and county governments has led to agricultural progress with and through the private sector in this country and to understanding processes of economic development;³⁶⁰

(B)³⁶¹ that land-grant and other universities in the United States have demonstrated over many years their ability to cooperate with international agencies, educational and research institutions in other countries, the private sector, and non-governmental organizations worldwide, in expanding global agricultural production, processing, business and trade, to the benefit of aid recipient countries and of the United States;

(C)³⁶² that, in a world of growing populations with rising expectations, increased food production and improved distribution, storage, and marketing in the developing countries is necessary not only to prevent hunger and ensure human health and child survival, but to build the basis for economic growth and trade, and the social security in which democracy and a market economy can thrive, and moreover, that the greatest

³⁵⁹Sec. 2(a)(2)(A) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1427) redesignated paras. (1) through (7) as subparas. (A) through (G), respectively. Sec. 2(a)(2)(E) of that Act struck out newly redesignated subparas. (E) and (G), which had read as follows:

“(E) that research, teaching, and extension activities, and appropriate institutional development therefor are prime factors in increasing agricultural production abroad (as well as in the United States) and in improving food distribution, storage, and marketing;

* * * * *
“(G) that universities need a dependable source of Federal funding, as well as other financing, in order to expand, or in some cases to continue, their efforts to assist in increasing agricultural production in developing countries.”

³⁶⁰Sec. 2(a)(2)(B) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1427) struck out “in this country” and inserted in lieu thereof “with and through the private sector in this country and to understanding processes of economic development”.

³⁶¹Sec. 2(a)(2)(C) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1427) amended and restated subpara. (B). It formerly read as follows:

“(B) that land-grant and other universities in the United States have demonstrated over many years their ability to cooperate with foreign agricultural institutions in expanding indigenous food production for both domestic and international markets;”

³⁶²Sec. 2(a)(2)(D) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1428) amended and restated subpara. (C). It formerly read as follows:

“(C) that, in a world of growing population with rising expectations, increased food production and improved distribution, storage, and marketing in the developing countries is necessary not only to prevent hunger but to build the economic base for growth, and moreover, that the greatest potential for increasing world food supplies is in the developing countries where the gap between food need and food supply is the greatest and current yields are lowest;”

potential for increasing world food supplies and incomes to purchase food is in the developing countries where the gap between food need and food supply is the greatest and current incomes are lowest;

(D)³⁵⁹ that increasing and making more secure the supply of food is of greatest benefit to the poorest majority in the developing world;

(E)³⁶³ that, with expanding global markets and increasing imports into many countries, including the United States, food safety and quality, as well as secure supply, have emerged as mutual concerns of all countries;

(F)³⁶³ that research, teaching, and extension activities, and appropriate institutional and policy development therefore are prime factors in improving agricultural production, food distribution, processing, storage, and marketing abroad (as well as in the United States);

(G)³⁶⁴ moreover, that agricultural research abroad has in the past and will continue in the future to provide benefits for agriculture and the broader economy of the United States and that increasing the availability of food of higher nutritional quality is of benefit to all;³⁶⁵

(H)³⁶⁶ that there is a need to responsibly manage the world's agricultural and natural resources for sustained productivity, health and resilience to climate variability; and

(I)³⁶⁶ that universities and public and private partners of universities need a dependable source of funding in order to increase the impact of their own investments and those of their State governments and constituencies, in order to continue and expand their efforts to advance agricultural development in cooperating countries, to translate development into economic growth and trade for the United States and cooperating countries, and to prepare future teachers, researchers, extension specialists, entrepreneurs, managers, and decisionmakers for the world economy.

(b)³⁶⁷ Accordingly, the Congress declares that, in order to prevent famine and establish freedom from hunger, the following components must be brought together in a coordinated program to in-

³⁶³ Sec. 2(a)(2)(H) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1428) added subparas. (E) and (F).

³⁶⁴ Sec. 2(a)(2)(F) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1428) struck out "and" at the end of this subpara.; subpara. (G) of that sec. redesignated this subpara. as subpara. (G).

³⁶⁵ Sec. 2(a)(2)(I) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1428) struck out "in the United States" and inserted in lieu thereof "and the broader economy of the United States".

³⁶⁶ Sec. 2(a)(2)(J) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1428) added subparas. (H) and (I).

³⁶⁷ Sec. 2(b) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1428) amended and restated subsec. (b). It formerly read as follows:

"(b) Accordingly, the Congress declares that, in order to prevent famine and establish freedom from hunger, various components must be brought together in order to increase world food production, including—

"(1) strengthening the capabilities of universities to assist in increasing agricultural production in developing countries;

"(2) institution-building programs for development of national and regional agricultural research and extension capacities in developing countries which need assistance;

"(3) international agricultural research centers;

"(4) contract research; and

"(5) research program grants.

crease world food and fiber production, agricultural trade, and responsible management of natural resources, including—

(1) continued efforts by the international agricultural research centers and other international research entities to provide a global network, including United States universities, for international scientific collaboration on crops, livestock, forests, fisheries, farming resources, and food systems of worldwide importance;

(2) contract research and the implementation of collaborative research support programs and other research collaboration led by United States universities, and involving research systems in other countries focused on crops, livestock, forests, fisheries, farming resources, and food systems, with benefits to the United States and partner countries;

(3) broadly disseminating the benefits of global agricultural research and development including increased benefits for United States agriculturally related industries through establishment of development and trade information and service centers, for rural as well as urban communities, through extension, cooperatively with, and supportive of, existing public and private trade and development related organizations;

(4) facilitation of participation by universities and public and private partners of universities in programs of multilateral banks and agencies which receive United States funds;

(5) expanding learning opportunities about global agriculture for students, teachers, community leaders, entrepreneurs, and the general public through international internships and exchanges, graduate assistantships, faculty positions, and other means of education and extension through long-term recurring Federal funds matched by State funds; and

(6) competitive grants through universities to United States agriculturalists and public and private partners of universities from other countries for research, institution and policy development, extension, training, and other programs for global agricultural development, trade, and responsible management of natural resources.

(c) The United States should—

(1) effectively involve the United States land-grant and other eligible universities more extensively in each of the program components described in paragraphs (1) through (6) of subsection (b);³⁶⁸

(2) provide mechanisms for the universities and public and private partners of universities³⁶⁹ to participate and advise in the planning, development, implementation, and administration of each component;³⁶⁹

³⁶⁸ Sec. 2(c)(1) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1429) struck out “each component” and inserted in lieu thereof “each of the program components described in paragraphs (1) through (6) of subsection (b)”.

³⁶⁹ Sec. 2(c)(2)(A) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1429) inserted “and public and private partners of universities” after “for the universities”. Sec. 2(c)(2)(B) of that Act struck out “and” at the end of para. (2).

(3) assist such universities and public and private partners of universities³⁷⁰ in cooperative joint efforts with—

(A) agricultural institutions in developing nations;³⁷¹

(B) regional and international agricultural research centers;³⁷²

(C)³⁷³ multilateral banks and agencies receiving United States funds;

(D)³⁷³ development agencies of other countries; and

(E)³⁷³ United States Government foreign assistance and economic cooperation programs;

(4)³⁷⁴ generally engage the United States university community more extensively in the agricultural research, trade, and development initiatives undertaken outside the United States, with the objectives of strengthening its capacity to carry out research, teaching, and extension activities for solving problems in food production, processing, marketing, and consumption in agriculturally developing nations, and for transforming progress in global agricultural research and development into economic growth, trade, and trade benefits for aid recipient countries and United States communities and industries, and for the wise use of natural resources; and

(5)³⁷⁴ ensure that all federally funded support to universities and public and private partners of universities relating to the goals of this title is periodically reviewed for its performance.

(d) As used in this title, the term “universities” means those colleges or universities in each State, territory, or possession of the United States, or the District of Columbia, now receiving, or which may hereafter receive, benefits under the Act of July 2, 1862 (known as the First Morrill Act), or the Act of August 30, 1890 (known as the Second Morrill Act), which are commonly known as “land-grant” universities; institutions now designated or which may hereafter be designated as sea-grant colleges under the Act of October 15, 1966 (known as the National Sea Grant College and Program Act), which are commonly known as sea-grant colleges; Native American land-grant colleges as authorized under the Equity in Educational Land-Grant Status Act of 1994 (7 U.S.C. 301 note);³⁷⁵ and other United States colleges and universities which—

³⁷⁰Sec. 2(c)(3)(A) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1429) inserted “and public and private partners of universities” after “such universities”.

³⁷¹Sec. 2(c)(3)(B) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1429) struck out “, and” and inserted in lieu thereof a semicolon.

³⁷²Sec. 2(c)(3)(C) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1429) replaced a comma with a semicolon. Sec. 2(c)(3)(D) of that Act struck out a phrase following subpara. (B), which had read as follows:

“directed to strengthening their joint and respective capabilities and to engage them more effectively in research, teaching, and extension activities for solving problems in food production, distribution, storage, marketing, and consumption in agriculturally underdeveloped nations.”

³⁷³Sec. 2(c)(2)(E) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1429) added subparas. (C), (D), and (E).

³⁷⁴Sec. 2(c)(4) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1430) added paras. (4) and (5).

³⁷⁵Sec. 2(d)(1) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1430) inserted “Native American land-grant colleges as authorized under the Equity in Educational Land-Grant Status Act of 1994 (7 U.S.C. 301 note);” after “sea-grant colleges;”.

(1) have demonstrable capacity in teaching, research, and extension (including outreach)³⁷⁶ activities in the agricultural sciences; and

(2) can contribute effectively to the attainment of the objective of this title.

(e) As used in this title, the term “Administrator” means the Administrator of the United States³⁷⁷ Agency for International Development.³⁷⁸

(f)³⁷⁹ As used in this title, the term “public and private partners of universities” includes entities that have cooperative or contractual agreements with universities, which may include formal or informal associations of universities, other education institutions, United States Government and State agencies, private voluntary organizations, nongovernmental organizations, firms operated for profit, nonprofit organizations, multinational banks, and, as designated by the Administrator, any organization, institution, or agency incorporated in other countries.

(g)³⁸⁰ As used in this title, the term “agriculture” includes the science and practice of activity related to food, feed, and fiber production, processing, marketing, distribution, utilization, and trade, and also includes family and consumer sciences, nutrition, food science and engineering, agricultural economics and other social sciences, forestry, wildlife, fisheries, aquaculture, floraculture, veterinary medicine, and other environmental and natural resources sciences.

(h)³⁸¹ As used in this title, the term “agriculturists” includes farmers, herders, and livestock producers, individuals who fish and others employed in cultivating and harvesting food resources from salt and fresh waters, individuals who cultivate trees and shrubs and harvest nontimber forest products, as well as the processors, managers, teachers, extension specialists, researchers, policymakers, and others who are engaged in the food, feed, and fiber system and its relationships to natural resources.

Sec. 297.³⁸² **General Authority.**—(a) To carry out the purposes of this title, the President is authorized to provide assistance on such terms and conditions as he shall determine—

³⁷⁶ Sec. 2(d)(2) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1430) struck out “extension” and inserted in lieu thereof “extension (through outreach)”.

³⁷⁷ Sec. 2(e) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1430) inserted “United States” before “Agency”.

³⁷⁸ Sec. 6 of Reorganization Plan No. 2 of 1979 (establishing IDCA), transferred all responsibilities and functions vested in this subsection from the Administrator to the Director of IDCA. The Reorganization Plan No. 2 of 1979 ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(1) (division G of Public Law 105-277; 112 Stat. 2681).

³⁷⁹ Added by sec. 2(f) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1430).

Former subsecs. (f) and (g), which defined the terms “agriculture” and “farmers,” were repealed in 1978 by sec. 103(c) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 945). Similar definitions for these terms can now be found in sec. 644 (o) and (p) of this Act.

³⁸⁰ Added by sec. 2(g) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1430).

³⁸¹ Sec. 2(h) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1430) added subsec. (h).

³⁸² 22 U.S.C. 2220b. Sec. 297 was added by sec. 312 of Public Law 94-161 (89 Stat. 849).

(1)³⁸³ to implement program components through United States universities as authorized by paragraphs (2) through (5) of this subsection;

(2) to build and strengthen the institutional capacity and human resources skills of agriculturally developing countries so that these countries may participate more fully in the international agricultural problem-solving effort and to introduce and adapt new solutions to local circumstances;

(3)³⁸⁴ to provide long-term program support for United States university global agricultural and related environmental collaborative research and learning opportunities for students, teachers, extension specialists, researchers, and the general public;

(4) to involve United States³⁸⁵ universities more fully in the international network of agricultural science, including the international agricultural³⁸⁶ research centers, the activities of international organizations such as the United Nations Development Program and the Food and Agriculture Organization, multilateral banks, the institutions of agriculturally developing nations, and United States and foreign nongovernmental organizations supporting extension and other productivity-enhancing programs;³⁸⁷ and

(5) to provide program support for international agricultural research centers, to provide support for research projects identified for specific problem-solving needs, and to develop and strengthen national research systems in the developing countries.

(b) Programs under this title shall be carried out so as to—

(1) utilize and strengthen the capabilities of United States universities with public and private partners of universities³⁸⁸ in—

(A) developing capacity in the cooperating nation for classroom teaching in agriculture, plant and animal sciences, human nutrition, and vocational and domestic arts and other relevant fields appropriate to local needs;

³⁸³ Sec. 3(a)(1) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1431) amended and restated para. (1). It formerly read as follows:

“(1) to strengthen the capabilities of universities in teaching, research, and extension work to enable them to implement current programs authorized by paragraphs (2), (3), (4), and (5) of this subsection, and those proposed in the report required by section 300 of this title.”

³⁸⁴ Sec. 3(a)(2) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1431) amended and restated para. (3). It formerly read, as amended, as follows:

“(3) to provide program support for long-term collaborative university research, in the developing countries themselves to the maximum extent practicable, on food production, distribution, storage, marketing and consumption.”

³⁸⁵ Sec. 3(a)(3)(A) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1431) inserted “United States” before “universities”.

³⁸⁶ Sec. 3(a)(3)(B) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1431) inserted “agricultural” before “research centers”.

³⁸⁷ Sec. 3(a)(3)(C) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1431) struck out “and the institutions of agriculturally developing nations” and inserted in lieu thereof “multilateral banks, the institutions of agriculturally developing nations, and United States and foreign nongovernmental organizations supporting extension and other productivity-enhancing programs”.

³⁸⁸ Sec. 3(b)(1)(A) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1431) struck out “universities” and inserted in lieu thereof “United States universities with public and private partners of universities”.

(B) agricultural research to be conducted in the cooperating nations, at international agricultural research centers, or in the United States;

(C) the planning, initiation, and development of extension services through which information concerning agriculture, environment,³⁸⁹ and related subjects will be made available directly to agriculturalists³⁹⁰ in the agriculturally developing nations by means of education and demonstration; or

(D) the exchange of educators, scientists, and students for the purpose of assisting in successful development in the cooperating nations;

(2) take into account the value to the United States agriculture of such programs, integrating to the extent practicable the programs and financing authorized under this title with those supported by other Federal or State resources, including resources of the private sector,³⁹¹ so as to maximize the contribution to the development of agriculture in the United States and in agriculturally developing nations; and

(3) whenever practicable, build on existing programs and institutions including those of the universities, the Department of Agriculture, State agricultural agencies, the Department of Commerce, the Department of the Interior, the Environmental Protection Agency, the Office of the United States Trade Representative, the Food and Drug Administration, other appropriate Federal agencies, and appropriate nongovernmental and business organizations.³⁹²

(c)³⁹³ To the maximum extent practicable, activities under this section shall—

(1) be directly related to the food and agricultural needs of developing countries;

(2)³⁹⁴ focus primarily on the needs of agricultural producers, rural families, processors, traders, consumers, and natural resources managers;

(3) be adapted to local circumstances;

³⁸⁹Sec. 3(b)(1)(B)(i) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1431) inserted “, environment,” before “and related”.

³⁹⁰Sec. 3(b)(1)(B)(ii) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1431) struck out “farmers and farm families” and inserted in lieu thereof “agriculturalists”.

³⁹¹Sec. 3(b)(2) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1431) inserted “, including resources of the private sector,” after “Federal or State resources”.

³⁹²Sec. 3(b)(1)(A) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1431) struck out “and the United States Department of Agriculture and the United States Department of Commerce.” and inserted in lieu thereof “, the Department of Agriculture, State agricultural agencies, the Department of Commerce, the Department of the Interior, the Environmental Protection Agency, the Office of the United States Trade Representative, the Food and Drug Administration, other appropriate Federal agencies, and appropriate nongovernmental and business organizations.”.

³⁹³Subsec. (c) was amended and restated by sec. 113(2) of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 364). It formerly read as follows:

“(c) To the maximum extent practicable, activities under this section shall (1) be designed to achieve the most effective interrelationship among the teaching of agricultural sciences, research, and extension work, (2) focus primarily on the needs of agricultural producers, (3) be adapted to local circumstances, and (4) be carried out within the developing countries.”

³⁹⁴Sec. 3(c)(1) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1431) amended and restated para. (2). It formerly read as follows:

“(2) be carried out within the developing countries;”.

(4)³⁹⁵ be carried out within the developing countries and transition countries comprising newly emerging democracies and newly liberalized economies; and

(5) emphasize the improvement of local systems for delivering the best available knowledge to the small farmers of such countries.

(d) The President shall exercise his authority under this section through the Administrator.³⁹⁶

(e)³⁹⁷ The Administrator shall establish and carry out special programs under this title as part of ongoing programs for child survival, democratization, development of free enterprise, environmental and natural resource management, and other related programs.

Sec. 298.³⁹⁸ **Board for International Food and Agricultural Development.**—(a) To assist in the administration of the programs authorized by this title, the President shall establish a permanent Board for International Food and Agricultural Development (hereafter in this title referred to as the “Board”) consisting of seven members, not less than four to be selected from the universities. Terms of members shall be set by the President at the time of appointment. Members of the Board shall be entitled to such reimbursement for expenses incurred in the performance of their duties (including per diem in lieu of subsistence while away from their homes or regular place of business) as the President deems appropriate on a case-by-case basis.³⁹⁹

(b)⁴⁰⁰ The Board’s general areas of responsibility shall include participating in the planning, development, and implementation of, initiating recommendations for, and monitoring, the activities described in section 297 of this title.

(c) The Board’s duties shall include, but not necessarily be limited to—

(1) participating in the formulation of basic policy, procedures, and criteria for project proposal review, selection, and monitoring;

(2) developing and keeping current a roster of universities—
(A) interested in exploring their potential for collaborative relationships with agricultural institutions, and

³⁹⁵ Sec. 3(c)(2) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1432) amended and restated para. (4). It formerly read as follows:

“(4) provide for the most effective interrelationship between research, education, and extension in promoting agricultural development in developing countries; and”.

³⁹⁶ This authority of the Administrator was transferred to the Director of IDCA, pursuant to sec. 6 of Reorganization Plan No. 2 of 1979 (establishing IDCA). The Reorganization Plan No. 2 of 1979 ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(1) (division G of Public Law 105-277; 112 Stat. 2681).

³⁹⁷ Sec. 3(d) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1432) added subsec. (e).

³⁹⁸ 22 U.S.C. 2220c. Sec. 298 was added by sec. 312 of Public Law 94-161 (89 Stat. 849).

³⁹⁹ Sec. 4(a) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1432) inserted “on a case-by-case basis”.

⁴⁰⁰ Sec. 4(b) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1432) amended and restated subsec. (b). It formerly read as follows:

“(b) The Board’s general areas of responsibility shall include, but not be limited to—

“(1) participating in the planning, development, and implementation of,

“(2) initiating recommendations for, and

“(3) monitoring of,

the activities described in section 297 of this title.”.

with scientists working on significant programs designed to improve agricultural production, trade, and natural resource management in developing countries, and with private organizations seeking to increase agricultural production and trade, natural resources management, and household food security in developing and transition countries;⁴⁰¹

(B) having capacity in the agricultural, environmental, and related social⁴⁰² sciences,

(C) able to maintain an appropriate balance of teaching, research, and extension functions,

(D) having capacity, experience, and commitment with respect to international agricultural efforts, and

(E) able to contribute to solving the problems addressed by this title;

(3) recommending which developing nations could benefit from programs carried out under this title, and identifying those nations which have an interest in establishing or developing agricultural institutions which engage in teaching, research, or extension activities;

(4) reviewing and evaluating memorandums of understanding or other documents that detail the terms and conditions between the Administrator and universities and their partners⁴⁰³ participating in programs under this title;

(5) reviewing and evaluating agreements and activities authorized by this title and undertaken by universities and public and private partners of universities⁴⁰⁴ to assure compliance with the purposes of this title;

(6)⁴⁰⁵ recommending to the Administrator the apportionment of funds under section 297 of this title;⁴⁰⁶

(7) assessing the impact of programs carried out under this title in solving agricultural problems and natural resource issues in the developing nations, assuring efficiency in use of Federal resources, including in accordance with the Governmental⁴⁰⁷ Performance and Results Act of 1993 (Public Law

⁴⁰¹Sec. 4(c)(1)(A) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1432) struck out "increase food production in developing countries," and inserted in lieu thereof "improve agricultural production, trade, and natural resource management in developing countries, and with private organizations seeking to increase agricultural production and trade, natural resources management, and household food security in developing and transition countries;".

⁴⁰²Sec. 4(c)(1)(B) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1432) inserted " , environmental, and related social" before "sciences".

⁴⁰³Sec. 4(c)(2) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1432) inserted "and their partners" after "Administrator and universities".

⁴⁰⁴Sec. 4(c)(3) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1432) inserted "and public and private partners of universities" after "universities".

⁴⁰⁵This function of the Administrator was transferred to the Director of IDCA, pursuant to sec. 6 of Reorganization Plan No. 2 of 1979 (establishing IDCA). The Reorganization Plan No. 2 of 1979 ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(1) (division G of Public Law 105-277; 112 Stat. 2681).

⁴⁰⁶Sec. 4(c)(4) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1432) struck out "and" at the end of para. (6).

⁴⁰⁷As enrolled. Should read "Government".

103-62; 107 Stat. 285), and the amendments made by that Act;⁴⁰⁸

(8)⁴⁰⁹ developing information exchanges and consulting regularly with nongovernmental organizations, consumer groups, producers, agribusinesses and associations, agricultural cooperatives and commodity groups, State departments of agriculture, State agricultural research and extension agencies, and academic institutions;

(9)⁴⁰⁹ investigating and resolving issues concerning implementation of this title as requested by universities; and

(10)⁴⁰⁹ advising the Administrator on any and all issues as requested.

(d) The President may authorize the Board to create such subordinate units as may be necessary for the performance of its duties, including but not limited to the following:

(1) a Joint Policy⁴¹⁰ Committee to participate in the design⁴¹¹ and development of the collaborative activities described in section 297;⁴¹² and

(2) a Joint Operations Committee⁴¹³ which shall assist in and advise on the mechanisms and processes for implementation of activities described in section 297.⁴¹⁴

(e) In addition to any other functions assigned to and agreed to by the Board, the Board shall be consulted in the preparation of the annual report required by section 300 of this title and on other agricultural development activities related to programs under this title.

Sec. 299.⁴¹⁵ **Authorization.**—(a) The President is authorized to use any of the funds hereafter made available under section 103 of this Act to carry out the purposes of this title. Funds made available for such purposes may be used without regard to the provisions of sections 110(b) and 122(d)⁴¹⁶ of this Act.

(b) Foreign currencies owned by the United States and determined by the Secretary of the Treasury to be excess to the needs

⁴⁰⁸Sec. 4(c)(5) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1432) struck out “in the developing nations.” and inserted in lieu thereof “and natural resource issues in the developing nations, assuring efficiency in use of Federal resources, including in accordance with the Governmental */sic/* Performance and Results Act of 1993 (Public Law 103-62; 107 Stat. 285), and the amendments made by that Act;”.

⁴⁰⁹Sec. 4(c)(6) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1432) added paras. (8), (9), and (10).

⁴¹⁰Sec. 4(d)(1)(A) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1433) struck out “Research” and inserted in lieu thereof “Policy”.

⁴¹¹Sec. 4(d)(1)(B) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1433) struck out “administration” and inserted in lieu thereof “design”.

⁴¹²Sec. 4(d)(1)(C) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1433) struck out “section 297(a)(3) of this title” and inserted in lieu thereof “section 297”.

⁴¹³Sec. 4(d)(2)(A) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1433) struck out “Joint Committee on Country Programs” and inserted in lieu thereof “Joint Operations Committee”.

⁴¹⁴Sec. 4(d)(2)(B) of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1433) struck out “which shall assist in the implementation of the bilateral activities described in sections 297(a)(2), 297(a)(4), and 297(a)(5).” and inserted in lieu thereof “which shall assist in and advise on the mechanisms and processes for implementation of activities described in section 297.”

⁴¹⁵22 U.S.C. 2220d. Sec. 299 was added by sec. 312 of Public Law 94-161 (89 Stat. 849).

⁴¹⁶The references to “110(b) and 122(d)” were inserted in lieu of “110(b), 211(a), and 211(d)” by sec. 102(c)(2) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 941).

of the United States shall be used to the maximum extent possible in lieu of dollars in carrying out the provisions of this title.

(c) Assistance authorized under this title shall be in addition to any allotments or grants that may be made under other authorizations.

(d) Universities may accept and expend funds from other sources, public and private, in order to carry out the purposes of this title. All such funds, both prospective and in hand, shall be periodically disclosed to the Administrator as he shall by regulation require, but no less often than in an annual report.⁴¹⁷

Sec. 300.⁴¹⁸ **Annual Report.**—The President shall transmit to the Congress, not later than September 1⁴¹⁹ of each year, a report detailing the activities carried out pursuant to this title during the preceding fiscal year and containing a projection of programs and activities to be conducted during the subsequent five fiscal years. Each report shall contain a summary of the activities of the Board established pursuant to section 298 of this title and may include the separate views of the Board with respect to any aspect of the programs conducted or proposed to be conducted under this title.

Chapter 3—International Organizations and Programs

Sec. 301.⁴²⁰ **General Authority.**—(a) When he determines it to be in the national interest, the President is authorized to make voluntary contributions on a grant basis to international organizations and to programs administered by such organizations, and in the case of the Indus Basin Development Fund administered by the International Bank for Reconstruction and Development to make grants and loans payable as to principal and interest in United States dollars and subject to the provisions of section 122(b),⁴²¹ on such terms and conditions as he may determine, in order to further the purposes of this part.

(b)⁴²² * * * [Repealed—1981]

⁴¹⁷This function of the Administrator was transferred to the Director of IDCA, pursuant to sec. 6 of Reorganization Plan No. 2 of 1979 (establishing IDCA). The Reorganization Plan No. 2 of 1979 ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(1) (division G of Public Law 105-277; 112 Stat. 2681).

⁴¹⁸22 U.S.C. 2220e. Sec. 300 was added by sec. 312 of Public Law 94-161 (89 Stat. 849). Sec. 3003(a)(1) of the Federal Reports Elimination and Sunset Act of 1995 (Public Law 104-66; 31 U.S.C. 1113 note), as amended, provided that “each provision of law requiring the submission to Congress (or any committee of the Congress) of any annual, semiannual, or other regular periodic report specified * * * shall cease to be effective, with respect to that requirement, May 15, 2000.”, and is applicable to this section.

⁴¹⁹Sec. 5 of the Famine Prevention and Freedom From Hunger Improvement Act of 2000 (Public Law 106-373; 114 Stat. 1433) struck out “April 1” and inserted in lieu thereof “September 1”.

⁴²⁰22 U.S.C. 2221.

⁴²¹The words to this point, beginning with “, and in the case of the Indus Basin”, were added by sec. 107(a) of the FA Act of 1966. The reference to sec. 122(b) was substituted in lieu of a reference to sec. 201(d) by the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 941).

⁴²²Subsec. (b), as amended by sec. 107(b) of the FA Act of 1966, was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560). It formerly read as follows:

“(b) Contributions to the United Nations Development Program for the calendar years succeeding 1961 may not exceed forty per centum of the total amount contributed for such purposes (including assessed and audited local costs) for each such year. The President shall seek to assure that no contribution to the United Nations Development Program authorized by this Act shall be used for projects for economic or technical assistance to the Government of Cuba, so long as Cuba is governed by the Castro regime.”

(c)⁴²³ No contributions by the United States shall be made to the United Nations Relief and Works Agency for Palestine Refugees in the Near East except on the condition that the United Nations Relief and Works Agency take all possible measures to assure that no part of the United States contribution shall be used to furnish assistance to any refugee who is receiving military training as a member of the so-called Palestine Liberation Army or any other guerrilla type organization or who has engaged in any act of terrorism.

(d)⁴²⁴ In any case in which a fund established solely by United States contributions under this or any other Act is administered by an international organization under the terms of an agreement between the United States and such international organization, such agreement shall provide that the Comptroller General of the United States shall conduct such audits as are necessary to assure that such fund is administered in accordance with such agreement. The President shall undertake to modify any existing agreement entered into before the date of enactment of this subsection to conform to the requirements of the preceding sentence. The Comptroller General shall report simultaneously to the Congress and the President the results of the audit conducted under this subsection.⁴²⁵

(e)⁴²⁶ (1) In the case of the United Nations and its affiliated organizations, including the International Atomic Energy Agency, the President shall, acting through the United States representative to such organizations, propose and actively seek the establishment by the governing authorities of such organizations of external, professionally qualified groups⁴²⁷ of appropriate size for the purpose of providing an independent and continuous program of selective examinations, review, evaluation, and audits⁴²⁸ of the programs and activities of such organizations. Such proposal shall provide that

⁴²³Subsec. (c) was amended by sec. 108(a) of the FA Act of 1969. It formerly read as follows: "(c) In determining whether or not to continue furnishing assistance for Palestine refugees in the Near East through contributions to the United Nations Relief and Works Agency for Palestine Refugees in the Near East, the President shall take into account (1) whether Israel and the Arab host governments are taking steps toward the resettlement and repatriation of such refugees, and (2) the extent and success of efforts by the Agency and the Arab host governments to rectify the Palestine refugee relief rolls. Contributions by the United States for the fiscal year 1967 shall not exceed \$13,300,000. No contributions under this subsection shall be made except on the condition that the United Nations Relief and Works Agency take all possible measures to assure that no part of the United States contribution shall be used to furnish assistance to any refugee who is receiving military training as a member of the so-called Palestine Liberation Army."

Sec. 580 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 213), provided the following:

"GAO REPORT

"SEC. 580. Not later than November 1, 2003, the Comptroller General of the United States shall provide a report to the Committees on Appropriations on the extent to which the Department of State is complying with section 301(c) of the Foreign Assistance Act of 1961, and on the implementation of procedures that have been established to meet the standards of the Department of State regarding compliance with the requirements of section 301(c)."

⁴²⁴Subsec. (d) was added by sec. 110(a) of the FA Act of 1967.

⁴²⁵This sentence was added by sec. 701(a) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3156).

⁴²⁶Subsec. (e) was added by sec. 9(1) of the FA Act of 1973.

⁴²⁷The reference to external groups was inserted in lieu of a reference to a single group by sec. 702(b) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3156). All other references in subsec. (e) to these groups were also made plural by sec. 702(b).

⁴²⁸The reference to an audit was added by sec. 702(b) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3156).

such groups⁴²⁷ shall be established in accordance with such terms of reference as such governing authority may prescribe and that the reports of such groups⁴²⁷ on each examination, review, evaluation or audits⁴²⁸ shall be submitted directly to such governing authority for transmittal to the representative of each individual member nation. Such proposal shall further include a statement of auditing and reporting standards, as prepared by the Comptroller General of the United States, for the consideration of the governing authority of the international organization concerned to assist in formulating terms of reference for such review and evaluation groups.⁴²⁷

(2) In the case of the International Bank for Reconstruction and Development and the Asian Development Bank, the President shall, acting through the United States representative to such organizations, propose and actively seek the establishment by the governing authorities of such organizations professionally qualified groups of appropriate size for the purpose of providing an independent and continuous program of selective examination, review, evaluation, and audits⁴²⁸ of the programs and activities of such organizations. Such proposal shall provide that such groups shall be established in accordance with such terms of reference as such governing authorities may prescribe, and that the reports of such groups on each examination, review, evaluation, or audit⁴²⁸ shall be submitted directly to such governing authority for transmittal to the representative of each individual member nation. Such proposal shall further include a statement of auditing and reporting standards, as prepared by the Comptroller General of the United States, for the consideration of the governing authority of the international organization concerned to assist in formulating terms of reference for such review and evaluation groups.

(3)⁴²⁹ * * * [Repealed—1981]

(f)⁴³⁰ The President is hereby authorized to permit United States participation in the International Fertilizer Development Center and is authorized to use any of the funds made available under this part for the purpose of furnishing assistance to the Center on such terms and conditions as he may determine.

(g)⁴³¹ It is the sense of the Congress that the President should instruct the appropriate representatives of the United States to the United Nations to encourage the specialized agencies of the United Nations to transfer the funding of technical assistance programs carried out by such agencies to the United Nations Development Program.

(h)⁴³² The President is authorized to permit the United States to participate in and to use any of the funds made available under

⁴²⁹ Par. (3), as added by sec. 9(1) of the FA Act of 1973 and amended by sec. 702(b)(6) of Public Law 96-533, was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560). Par. (3) had required that the U.S. representatives to these international organizations submit any reports they received under this subsection to the President for transmittal to Congress and the Comptroller General. The Comptroller General was also directed to periodically review these reports and submit any appropriate suggestions to the Congress and the President.

⁴³⁰ Subsec. (f) was added by sec. 313(c) of Public Law 94-161 (89 Stat. 849).

⁴³¹ Subsec. (g) was added by sec. 117(d) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 953).

⁴³² Subsec. (h) was added by sec. 311(a) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560).

this part after the date of enactment of this subsection for the purpose of furnishing assistance (on such terms and conditions as the President may determine) to the International Food Policy Research Institute.

Sec. 302.⁴³³ **Authorization.**—(a)(1) There are authorized to be appropriated to the President \$270,000,000 for fiscal year 1986 and \$236,084,000 for fiscal year 1987⁴³⁴ for grants to carry out the purposes of this chapter, in addition to funds available under other Acts for such purposes. Of the amount appropriated for each of the fiscal years 1986 and 1987 pursuant to these authorizations—

(A) 59.65 percent shall be for the United Nations Development Program;

(B) 19.30 percent shall be for the United Nations Children’s Fund;

(C) 7.20 percent shall be for the International Atomic Energy Agency, except that these funds may be contributed to that Agency only if the Secretary of State determines (and so reports to the Congress) that Israel is not being denied its right to participate in the activities of that Agency;

(D) 5.44 percent shall be for Organization of American States development assistance programs;

(E) 3.51 percent shall be for the United Nations Environment Program;

(F) 0.70 percent shall be for the World Meteorological Organization;

(G) 0.70 percent shall be for the United Nations Capital Development Fund;

⁴³³ 22 U.S.C. 2222.

⁴³⁴ The amount \$236,084,000 was substituted in lieu of the amount \$275,000,000 by sec. 404 of Public Law 99-529 (100 Stat. 3010).

The authorization figures and earmarkings for fiscal years 1986 and 1987 were added by sec. 402(a) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 190).

Authorizations under sec. 302 during recent years included the following: fiscal year 1975—\$165,000,000; fiscal year 1976—\$195,500,000; fiscal year 1977—\$219,900,000; fiscal year 1978—\$252,000,000; fiscal year 1979—\$285,450,000; fiscal year 1980—\$267,280,000; fiscal year 1981—\$233,350,000; fiscal year 1982—\$218,600,000; fiscal year 1983—\$218,600,000; fiscal year 1984—\$266,214,000; fiscal year 1985—no authorization; fiscal years 1988 through 2000—no authorization. No general authorization for fiscal year 2001; see, however, subsec. (k); fiscal year 2003—no authorization.

Congress did not enact an authorization for fiscal year 2003. Instead, the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7), waived the requirements for authorization, and title IV of that Act (at 117 Stat. 179) provided the following:

“INTERNATIONAL ORGANIZATIONS AND PROGRAMS

“For necessary expenses to carry out the provisions of section 301 of the Foreign Assistance Act of 1961, and of section 2 of the United Nations Environment Program Participation Act of 1973, \$195,150,000: *Provided*, That none of the funds appropriated under this heading may be made available to the Korean Peninsula Energy Development Organization (KEDO) or the International Atomic Energy Agency (IAEA): *Provided further*, That of the funds appropriated under this heading, not less than \$500,000 should be made available for a United States contribution to the International Coffee Organization (ICO) if the United States becomes a member of the ICO prior to June 1, 2003: *Provided further*, That if the United States does not rejoin the International Coffee Organization by June 1, 2003, the amount allocated under the previous proviso should be made available for the United Nations Center for Human Settlements (UN-HABITAT) in addition to other funds made available for UN-HABITAT under this heading.”

See also paragraph in title II on nonproliferation, anti-terrorism, demining and related programs; sec. 515, relating to notification requirements; sec. 516, relating to limiting the availability of funds for international organizations and programs; sec. 522, relating to child survival and health activities; sec. 541, relating to prohibiting payments to U.N. members; sec. 562, relating to the Korean Peninsula Energy Development Organization; sec. 572, relating to contributions to the U.N. Population Fund; and sec. 584, relating to trade capacity building.

(H) 0.35 percent shall be for the United Nations Education and Training Program for Southern Africa;

(I) 0.18 percent shall be for the United Nations Voluntary Fund for the Decade for Women;

(J) 0.07 percent shall be for the Convention on International Trade in Endangered Species;

(K) 0.70 percent shall be for the World Food Program;

(L) 0.18 percent shall be for the United Nations Institute for Namibia;

(M) 0.12 percent shall be for the United Nations Trust Fund for South Africa;

(N) 0.04 percent shall be for the United Nations Voluntary Fund for Victims of Torture;

(O) 0.07 percent shall be for the United Nations Industrial Development Organization;

(P) 0.55 percent shall be for the United Nations Development Program Trust Fund To Combat Poverty and Hunger in Africa;

(Q) 0.97 percent shall be for contributions to international conventions and scientific organizations;

(R) 0.18 percent for the United Nations Center on Human Settlements (Habitat); and

(S) 0.09 percent shall be for the World Heritage Fund.⁴³⁵

(2)⁴³⁶ The Congress reaffirms its support for the work of the Inter-American Commission on Human Rights. To permit such Commission to better fulfill its function of insuring observance and respect for human rights within this hemisphere, not less than \$357,000 of the amount appropriated for fiscal year 1976 and \$358,000 of the amount appropriated for fiscal year 1977, for contributions to the Organization of American States, shall be used only for budgetary support for the Inter-American Commission on Human Rights.

(3)⁴³⁷ * * * [Repealed—1981]

(b)(1)⁴³⁸ There is authorized to be appropriated to the President for loans for Indus Basin Development to carry out the purposes of this section, in addition to funds available under this or any other Act for such purposes, for use beginning in the fiscal year 1969, \$61,220,000.⁴³⁹ Such amounts are authorized to remain available until expended.

(2)⁴³⁸ There is authorized to be appropriated to the President for grants for Indus Basin Development, in addition to any other funds available for such purposes, for use in the fiscal year 1974,

⁴³⁵ Sec. 117(e) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 953) also provided an authorization of \$1,000,000 for contribution to the World Assembly on Aging.

⁴³⁶ Par. (2) was added by sec. 313(a)(1)(C) of Public Law 94-161 (89 Stat. 849)

⁴³⁷ Par. (3), which had prohibited the use of funds under this subsection for the U.N. Institute for Namibia during fiscal year 1979 unless the President determined that such funds would not be used to support the military or paramilitary activities of the South-West African Peoples Organization, was repealed by sec. 734(a) of the International Security and Development Cooperation Act 1981 (Public Law 97-113; 95 Stat. 1560).

⁴³⁸ Paragraph designation "(1)" and par. (2) were added by sec. 108(c) of the FA Act of 1969.

⁴³⁹ Sec. 313(a)(2) of Public Law 94-161 (89 Stat. 849) inserted "\$61,220,000" in lieu of "\$51,220,000".

FA Appropriations Act, 1976: "Indus Basin Development Fund, loans: For expenses authorized by section 302(b)(1) \$10,000,000, to remain available until expended: *Provided*, That no other funds appropriated or made available under this Act shall be used for the purposes of such section during the current fiscal year."

\$14,500,000,⁴⁴⁰ and for use in the fiscal year 1975, \$14,500,000,⁴⁴⁰ and for use beginning in the fiscal year 1976, \$27,000,000,⁴⁴¹ which amounts shall remain available until expended. The President shall not exercise any special authority granted to him under section 610(a) or 614(a) of this Act to transfer any amount appropriated under this paragraph to, and to consolidate such amount with, any funds made available under any other provisions of this Act.⁴⁴²

(c) None of the funds available to carry out this chapter shall be contributed to any international organization or to any foreign government or agency thereof to pay the costs of developing or operating any volunteer program of such organization, government, or agency relating to the selection, training, and programing of volunteer manpower.

(d)–(h)⁴⁴³ * * * [Repealed—1978]

(i)⁴⁴⁴ In addition to amounts otherwise available under this section there are authorized to be appropriated for fiscal year 1976 \$1,000,000 and for fiscal year 1977 \$2,000,000 to be available only for the International Atomic Energy Agency to be used for the purpose of strengthening safeguards and inspections relating to nuclear missile facilities and materials.⁴⁴⁵ Amounts appropriated under this subsection are authorized to remain available until expended.

(j)⁴⁴⁶ In addition to amounts otherwise available under this section for such purposes, there are authorized to be appropriated to the President \$3,000,000 for fiscal year 1989 to be available only for United States contributions to multilateral and regional drug abuse control programs. Of the amount authorized to be appropriated by this subsection—

(1) \$2,000,000 shall be for a United States contribution to the United Nations Fund for Drug Abuse Control;

(2) \$600,000 shall be for the Organization of American States (OAS) Inter-American Drug Abuse Control Commission (CICAD) Legal Development Project, except that the proportion which such amount bears to the total amount of contributions to this specific project may not exceed the proportion which the United States contribution to the budget of the Organization of American States for that fiscal year bears to the total contribu-

⁴⁴⁰ Sec. 9(3) of the FA Act of 1973 inserted “for use in the fiscal year 1974, \$14,500,000, and for use in the fiscal year 1975, \$14,500,000,” in lieu of “for use in the fiscal year 1972, \$15,000,000, and for use in the fiscal year 1973, \$15,000,000”.

⁴⁴¹ The words to this point beginning with “and for use beginning * * *” were added by sec. 313(a)(3) of Public Law 94-161 (89 Stat. 849).

The Foreign Assistance Appropriations Act, 1977, provided the following: “For necessary expenses to carry out the provisions of section 302(b)(2), \$15,750,000.”

⁴⁴² The last sentence was added by sec. 107(b)(2) of the FA Act of 1971.

⁴⁴³ Subsecs. (d), (e), (f), (g), and (h) of sec. 302 were repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961).

⁴⁴⁴ Subsec. (i) was added by sec. 505 of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-392).

⁴⁴⁵ The Supplemental Appropriations Act, 1977 (Public Law 95-26; 91 Stat. 66), provided the following:

“For an additional amount for “International organizations and programs”, \$31,000,000: *Provided*, That of the funds appropriated under this paragraph, \$3,000,000 shall be allocated for a contribution to the International Atomic Energy Agency to strengthen the Agency’s safeguards program.”

⁴⁴⁶ Sec. 4107 of Public Law 100-690 (102 Stat. 4266) added sec. (j).

tions to the budget of the Organization of American States for that fiscal year; and

(3) \$400,000 shall be for the Organization of American States (OAS) Inter-American Drug Abuse Control Commission (CICAD) Law Enforcement Training Project, except that the proportion which such amount bears to the total amount of contributions to this specific project may not exceed the proportion which the United States contribution to the budget of the Organization of American States for that fiscal year bears to the total contributions to the budget of the Organization of American States for that fiscal year.

(k)⁴⁴⁷ In addition to amounts otherwise available under this section, there is authorized to be appropriated to the President such sums as may be necessary for each of the fiscal years 2004 through 2008⁴⁴⁸ to be available only for United States contributions to the Vaccine Fund.⁴⁴⁹

(l)⁴⁴⁷ In addition to amounts otherwise available under this section, there is authorized to be appropriated to the President such sums as may be necessary for each of the fiscal years 2004 through 2008⁴⁵⁰ to be available only for United States contributions to the International AIDS Vaccine Initiative.

(m)⁴⁵¹ In addition to amounts otherwise available under this section, there are authorized to be appropriated to the President such sums as may be necessary for each of the fiscal years 2004 through 2008 to be available for United States contributions to malaria vaccine development programs, including the Malaria Vaccine Initiative of the Program for Appropriate Technologies in Health (PATH).

Sec. 303.⁴⁵² **Indus Basin Development.**—In the event that funds made available under this Act (other than part II) are used by or under the supervision of the International Bank for Reconstruction and Development in furtherance of the development of the Indus Basin through the program of cooperation among South Asian and other countries of the free world, which is designed to

⁴⁴⁷Sec. 112(a) of the Global AIDS and Tuberculosis Relief Act of 2000 (Public Law 106-264; 114 Stat. 753) added subsecs. (k) and (l). Sec. 112(b) of that Act provided the following:

“(b) REPORT.—At the close of fiscal year 2001, the President shall submit a report to the appropriate congressional committees on the effectiveness of the Global Alliance for Vaccines and Immunizations and the International AIDS Vaccine Initiative during that fiscal year in meeting the goals of—

“(1) improving access to sustainable immunization services;
“(2) expanding the use of all existing, safe, and cost-effective vaccines where they address a public health problem;
“(3) accelerating the development and introduction of new vaccines and technologies;
“(4) accelerating research and development efforts for vaccines needed primarily in developing countries; and
“(5) making immunization coverage a centerpiece in international development efforts.”.

⁴⁴⁸Sec. 203(a)(1) of the United States Leadership Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003 (Public Law 108-25; 117 Stat. 711) struck out “\$50,000,000 for each of the fiscal years 2001 and 2002” and inserted in lieu thereof “such sums as may be necessary for each of the fiscal years 2004 through 2008”.

⁴⁴⁹Sec. 203(a)(2) of the United States Leadership Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003 (Public Law 108-25; 117 Stat. 711) struck out “Global Alliance for Vaccines and Immunizations” and inserted in lieu thereof “Vaccine Fund”.

⁴⁵⁰Sec. 203(b) of the United States Leadership Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003 (Public Law 108-25; 117 Stat. 711) struck out “\$10,000,000 for each of the fiscal years 2001 and 2002” and inserted in lieu thereof “such sums as may be necessary for each of the fiscal years 2004 through 2008”.

⁴⁵¹Sec. 203(c) of the United States Leadership Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003 (Public Law 108-25; 117 Stat. 711) added subsec. (m).

⁴⁵²22 U.S.C. 2223.

promote economic growth and political stability in South Asia, such funds may be used in accordance with requirements, standards, or procedures established by the Bank concerning completion of plans and cost estimates and determination of feasibility, rather than with requirements, standards, or procedures concerning such matters set forth in this or other Acts; and such funds may also be used without regard to the provisions of section 901(b) of the Merchant Marine Act, 1936, as amended (46 U.S.C. 1241),⁴⁵³ whenever the President determines that such provisions cannot be fully satisfied without seriously impeding or preventing accomplishment of the purposes of such programs: *Provided*, That compensating allowances are made in the administration of other programs to the same or other areas to which the requirements of said section 901(b) are applicable.

Sec. 304.⁴⁵⁴ **United Nations Peacekeeping.** * * * [Repealed—1978]

Sec. 305.⁴⁵⁵ **Integration of Women.**—The President is requested to instruct each representative of the United States to each international organization of which the United States is a member (including but not limited to the International Bank for Reconstruction and Development, the Asian Development Bank, the Inter-American Development Bank, the International Monetary Fund, the United Nations, and the Organization for Economic Cooperation and Development) to carry out their duties with respect to such organizations in such a manner as to encourage and promote the integration of women into the national economies of member and recipient countries and into professional and policy-making positions within such organizations, thereby improving the status of women. The President is further requested, in making United States contributions to such organizations, to take into account the progress, or lack of progress, of such organizations in adopting and implementing policies and practices which encourage and promote the integration of women into the national economies of member and recipient countries, and into professional and policy-making positions within such organizations, in accordance with the World Plan of Action of the Decade for Women.⁴⁵⁶

Sec. 306.⁴⁵⁷ **Reports on International Organizations.**—The annual reports to the Congress under section 2 of the Act of September 21, 1950 (64 Stat. 902, 22 U.S.C. 262a), shall be submitted within nine months after the end of the fiscal year to which they relate.

⁴⁵³ For text, see *Legislation on Foreign Relations Through 2002*, vol. I–B.

⁴⁵⁴ Sec. 304, as added by the FA Act of 1967, was repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961).

⁴⁵⁵ 22 U.S.C. 2225. Sec. 305 was added by sec. 54 of the FA Act of 1974, which inserted it at the end of part III, chapter 3. Sec. 313(b) of Public Law 94-161 reinserted it at the end of part I, chapter 3.

⁴⁵⁶ This sentence was added by sec. 118(b) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 540).

⁴⁵⁷ 22 U.S.C. 2226. Sec. 306 was added by sec. 703 of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3157). Sec. 1301(b) of the Federal Reports Elimination Act of 1998 (Public Law 105-362; 112 Stat. 3293) struck out subsec. designation “(a)” in this para., and striking out subsec. (b), which had required the President to submit semiannual reports to the Congress listing all U.S. Government voluntary contributions to international organizations. Pursuant to Executive Order 12374 (July 28, 1982; 47 F.R. 32903), those reporting responsibilities had been delegated to the Secretary of State.

Sec. 307.⁴⁵⁸ Withholding of United States Proportionate Share for Certain Programs of International Organizations.—(a) Notwithstanding any other provision of law, none of the funds authorized to be appropriated by this chapter shall be available for the United States proportionate share for programs for Burma, Iraq, North Korea, Syria,⁴⁵⁹ Libya, Iran, Cuba, or the Pal-

⁴⁵⁸ 22 U.S.C. 2227. Sec. 307 was added by sec. 403 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 219).

The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 185 and 2155), provided:

“LIMITATION ON AVAILABILITY OF FUNDS FOR INTERNATIONAL ORGANIZATIONS AND PROGRAMS

“SEC. 516. Subject to the regular notification procedures of the Committees on Appropriations, funds appropriated under this Act or any previously enacted Act making appropriations for foreign operations, export financing, and related programs, which are returned or not made available for organizations and programs because of the implementation of section 307(a) of the Foreign Assistance Act of 1961, shall remain available for obligation until September 30, 2004.

* * * * *

“LIMITATION ON ASSISTANCE FOR THE PLO FOR THE WEST BANK AND GAZA

“SEC. 545. None of the funds appropriated by this Act may be obligated for assistance for the Palestine Liberation Organization for the West Bank and Gaza unless the President has exercised the authority under section 604(a) of the Middle East Peace Facilitation Act of 1995 (title VI of Public Law 104-107) or any other legislation to suspend or make inapplicable section 307 of the Foreign Assistance Act of 1961 and that suspension is still in effect: *Provided*, That if the President fails to make the certification under section 604(b)(2) of the Middle East Peace Facilitation Act of 1995 or to suspend the prohibition under other legislation, funds appropriated by this Act may not be obligated for assistance for the Palestine Liberation Organization for the West Bank and Gaza.”

Title I, chapter 3 of the Emergency Wartime Supplemental Appropriations Act, 2003 (Public Law 108-11; 117 Stat. 579), provided the following:

“SEC. 1503. The President may suspend the application of any provision of the Iraq Sanctions Act of 1990: *Provided*, That nothing in this section shall affect the applicability of the Iran-Iraq Arms Non-Proliferation Act of 1992 (Public Law 102-484), except that such Act shall not apply to humanitarian assistance and supplies: *Provided further*, That the President may make inapplicable with respect to Iraq section 620A of the Foreign Assistance Act of 1961 or any other provision of law that applies to countries that have supported terrorism: *Provided further*, That military equipment, as defined by title XVI, section 1608(1)(A) of Public Law 102-484, shall not be exported under the authority of this section: *Provided further*, That section 307 of the Foreign Assistance Act of 1961 shall not apply with respect to programs of international organizations for Iraq: *Provided further*, That provisions of law that direct the United States Government to vote against or oppose loans or other uses of funds, including for financial or technical assistance, in international financial institutions for Iraq shall not be construed as applying to Iraq: *Provided further*, That the President shall submit a notification 5 days prior to exercising any of the authorities described in this section to the Committee on Appropriations of each House of the Congress, the Committee on Foreign Relations of the Senate, and the Committee on International Relations of the House of Representatives: *Provided further*, That not more than 60 days after enactment of this Act and every 90 days thereafter the President shall submit a report to the Committee on Appropriations of each House of the Congress, the Committee on Foreign Relations of the Senate, and the Committee on International Relations of the House of Representatives containing a summary of all licenses approved for export to Iraq of any item on the Commerce Control List contained in the Export Administration Regulations, 15 CFR Part 774, Supplement 1, including identification of end users of such items: *Provided further*, That the authorities contained in this section shall expire on September 30, 2004, or on the date of enactment of a subsequent Act authorizing assistance for Iraq and that specifically amends, repeals or otherwise makes inapplicable the authorities of this section, whichever occurs first.”

⁴⁵⁹ Sec. 431(a)(1) of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103-236; 108 Stat. 459) struck out “the South-West Africa People’s Organization” and inserted “Burma, Iraq, North Korea, Syria”.

Sec. 431(b) of Public Law 103-236 (108 Stat. 459) further provided the following:

“(b) UNITED NATIONS DEVELOPMENT PROGRAM.—

“(1) Except as provided in paragraphs (2) and (3), for fiscal years 1994 and 1995 none of the funds made available for United Nations Development Program or United Nations Development Program—Administered Funds shall be available for programs and activities in or for Burma.

“(2) Of the funds made available for United Nations Development Program and United Nations Development Program—Administered Funds for fiscal year 1994, \$11,000,000 may be available only if the President certifies to the Congress that the United Nations Development Program’s programs and activities in or for Burma promote the enjoyment of internationally guaranteed human rights in Burma and do not benefit the State Law and Order Restoration Council (SLORC) military regime.

estine Liberation Organization or for projects whose purpose is to provide benefits to the Palestine Liberation Organization or entities associated with it,⁴⁶⁰ or at the discretion of the President, Communist countries listed in section 620(f) of this Act.⁴⁶¹

(b) The Secretary of State—

(1) shall review, at least annually, the budgets and accounts of all international organizations receiving payments of any funds authorized to be appropriated by this chapter; and

(2) shall report to the appropriate committees of the Congress the amounts of funds expended by each such organization for the purposes described in subsection (a) and the

⁴⁶⁰“(3) Of the funds made available for United Nations Development Program and United Nations Development Program—Administered Funds for fiscal year 1995, \$27,600,000 may be available only if the President certifies to the Congress that—

“(A) the United Nations Development Program has approved or initiated no new programs and no new funding for existing programs in or for Burma since the United Nations Development Program Governing Council (Executive Board) meeting of June 1993,

“(B) such programs address unforeseen urgent humanitarian concerns, or

“(C) a democratically elected government in Burma has agreed to such programs.”.

⁴⁶⁰Sec. 3 of the Middle East Peace Facilitation Act of 1993, as amended (Public Law 103-125; 107 Stat. 1309), authorized the President to suspend certain provisions of law, including sec. 307 of this Act, as they applied to the P.L.O. or entities associated with it if certain conditions were met and the President so certified and consulted with relevant congressional committees. This authority was continued in this Act, and in the Middle East Peace Facilitation Act of 1995, (title VI of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1996; Public Law 104-107).

The President issued certifications, as provided for in the 1993, 1994, and 1995 Acts, in Presidential Determination No. 94-13 of January 14, 1994 (59 F.R. 4777), which was extended until January 1, 1995, by Presidential Determination No. 94-30 of June 30, 1994 (59 F.R. 35607); until July 1, 1995, by Presidential Determination No. 95-12 of December 31, 1994 (60 F.R. 2673); until August 15, 1995, by Presidential Determination No. 95-31 of July 2, 1995 (60 F.R. 35827); until October 1, 1995, by Presidential Determination No. 95-36 of August 14, 1995 (60 F.R. 44725); until November 1, 1995, by Presidential Determination No. 95-50 of September 30, 1995 (60 F.R. 53093); until December 31, 1995, by Presidential Determination No. 96-5 of November 13, 1995 (60 F.R. 57821); until March 31, 1996, by Presidential Determination No. 96-8 of January 4, 1996 (61 F.R. 2889); until June 15, 1996, by Presidential Determination No. 96-20 of April 1, 1996 (61 F.R. 26019); until August 12, 1996, by Presidential Determination No. 96-32 of June 14, 1996 (61 F.R. 32629); until February 12, 1997, by Presidential Determination No. 96-41 of August 12, 1996 (61 F.R. 43137); and until August 12, 1997, by Presidential Determination No. 97-17 of February 21, 1997 (62 F.R. 9903).

Authority to waive certain provisions is continued in general provisions of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7); see secs. 534(d), 545, 548, and 552 (117 Stat. 194, 198, 199, and 200, respectively). See also sec. 563 (117 Stat. 204), restricting aid unless the Secretary of State certifies that certain conditions have been met pertaining to Palestinian statehood, and sec. 566 (117 Stat. 206), prohibiting assistance to the Palestinian Broadcasting Corporation.

On December 5, 1997, the President waived the provisions of section 1003 of the Anti-Terrorism Act of 1987 (Public Law 100-204) through June 4, 1998 (Presidential Determination No. 98-8; 62 F.R. 66255); further waived through November 26, 1998 (Presidential Determination No. 98-29; June 3, 1998; 63 F.R. 32711); through May 24, 1999 (Presidential Determination No. 98-5; November 25, 1998; 63 F.R. 68145); through October 21, 1999 (Presidential Determination No. 99-25; May 24, 1999; 64 F.R. 29537); through April 21, 2000 (Presidential Determination 00-2; October 21, 1999; 64 F.R. 58755); through October 21, 2000 (Presidential Determination No. 2000-19; April 21, 2000; 65 F.R. 24852); through October 17, 2001 (Presidential Determination No. 01-13; April 17, 2001; 66 F.R. 20585); through April 16, 2002 (Presidential Determination No. 2002-03; October 16, 2001; 66 F.R. 53505); through October 16, 2002 (Presidential Determination No. 2002-14; April 16, 2002; 67 F.R. 20427); through April 16, 2003 (Presidential Determination No. 03-03; October 16, 2002; 67 F.R. 65471); and through October 16, 2003 (Presidential Determination No. 2003-20; April 16, 2003; 68 F.R. 20327).

⁴⁶¹Sec. 516 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1999 (division A, sec. 101(d) of Public Law 105-277; 112 Stat. 2681) added “, or at the discretion of the President, Communist countries listed in section 620(f) of this Act.”.

Sec. 516 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 185), provides the following:

“LIMITATION ON AVAILABILITY OF FUNDS FOR INTERNATIONAL ORGANIZATIONS AND PROGRAMS

“SEC. 516. Subject to the regular notification procedures of the Committees on Appropriations, funds appropriated under this Act or any previously enacted Act making appropriations for foreign operations, export financing, and related programs, which are returned or not made available for organizations and programs because of the implementation of section 307(a) of the Foreign Assistance Act of 1961, shall remain available for obligation until September 30, 2004.”.

amount contributed by the United States to each such organization.

(c)⁴⁶² (1) Subject to paragraph (2), the limitations⁴⁶³ of subsection (a) shall not apply to contributions to the International Atomic Energy Agency or the United Nations Children's Fund (UNICEF).

(2)⁴⁶³ (A) Except as provided in subparagraph (B), with respect to funds authorized to be appropriated by this chapter and available for the International Atomic Energy Agency, the limitations of subsection (a) shall apply to programs or projects of such Agency in Cuba.

(B)(i) Subparagraph (A) shall not apply with respect to programs or projects of the International Atomic Energy Agency that provide for the discontinuation, dismantling, or safety inspection of nuclear facilities or related materials, or for inspections and similar activities designed to prevent the development of nuclear weapons by a country described in subsection (a).

(ii) Clause (i) shall not apply with respect to the Juragua Nuclear Power Plant near Cienfuegos, Cuba, or the Pedro Pi Nuclear Research Center unless Cuba—

(I) ratifies the Treaty on the Non-Proliferation of Nuclear Weapons (21 UST 483) or the Treaty for the Prohibition of Nuclear Weapons in Latin America (commonly known as the Treaty of Tlatelolco);

(II) negotiates full-scope safeguards of the International Atomic Energy Agency not later than two years after ratification by Cuba of such Treaty; and

(III) incorporates internationally accepted nuclear safety standards.

(d)⁴⁶⁴ (1) Notwithstanding subsection (c), if the Secretary of State determines that programs and projects of the International Atomic Energy Agency in Iran are inconsistent with United States nuclear nonproliferation and safety goals, will provide Iran with training or expertise relevant to the development of nuclear weapons, or are being used as a cover for the acquisition of sensitive nuclear technology, the limitations of subsection (a) shall apply to such programs and projects, and the Secretary of State shall so notify the appropriate congressional committees (as defined in section 3 of the Foreign Relations Authorization Act, Fiscal Year 2003).

(2) A determination made by the Secretary of State under paragraph (1) shall be effective for the 1-year period beginning on the date of the determination.

⁴⁶²Sec. 431(a)(2) of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103-236; 108 Stat. 459) added subsec. (c).

⁴⁶³Sec. 2809(a)(1) of the Foreign Relations Authorization Act, Fiscal Years 1998 and 1999 (subdivision B of division G of Public Law 105-277; 112 Stat. 2681) struck out "The limitations" and inserted in lieu thereof "(1) Subject to paragraph (2), the limitations". Sec. 2809(a)(2) of that Act added para. (2). See also sec. 2809(b) and (c) of that Act, in *Legislation on Foreign Relations Through 2002*, vol. II.

⁴⁶⁴Sec. 1342 of the Iran Nuclear Proliferation Prevention Act of 2002 (subtitle D of title XIII of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1451) added subsec. (d).

Chapter 4—Supporting Assistance⁴⁶⁵ [Repealed—1972]**Chapter 5—Contingencies**⁴⁶⁶

Sec. 451.⁴⁶⁷ **Contingencies.**⁴⁶⁶—(a)⁴⁶⁸ (1) Notwithstanding any other provision of law, the President is authorized to use⁴⁶⁹ funds made available to carry out any provision of this Act (other than the provisions of chapter 1 of this part) in order to provide, for any unanticipated contingencies,⁴⁷⁰ assistance authorized by this part in accordance with the provisions applicable to the furnishing of such assistance, except that the authority of this subsection may not be used to authorize the use of more than \$25,000,000 during any fiscal year.⁴⁷¹

(2) The President shall report promptly to the Speaker of the House of Representatives and to the Committee on Foreign Relations and the Committee on Appropriations of the Senate each time he exercises the authority contained in this subsection.

(b)⁴⁷² * * * [Repealed—1981]

(c) No part of this fund shall be used to pay for any gifts to any officials of any foreign government made heretofore or hereafter.⁴⁷³

⁴⁶⁵Sec. 202(b) of the FA Act of 1971 repealed chapter 4 of part I. This subject matter is now covered under chapter 4 of part II of this Act, Economic Support Fund.

⁴⁶⁶Sec. 2 of the International Security Assistance Act of 1979 (Public Law 96-92; 93 Stat. 701) changed the title of chapter 5 and sec. 451 from “Contingency Fund” to “Contingencies”. Previously, sec. 503(1) of Public Law 94-329 substituted “Contingency Fund” for “Disaster Relief” in the title of chapter 5 while sec. 2(1) of Public Law 93-333 changed the title of chapter 5 from “Contingency Fund” to “Disaster Relief”.

⁴⁶⁷22 U.S.C. 2261. Sec. 451 was amended by sec. 28(c) of the FA Act of 1974. It formerly read as follows:

“Sec. 451. Contingency Fund—(a) There is authorized to be appropriated to the President for each of the fiscal years 1974 and 1975 not to exceed \$30,000,000, to provide assistance authorized by this part primarily for disaster relief purposes, in accordance with the provisions applicable to the furnishing of such assistance. (b) The President shall provide quarterly reports to the Committee on Foreign Relations and the Committee on Appropriations of the Senate and the Speaker of the House of Representatives on the programing and the obligation of funds under subsection (a).”

Pursuant to the authority stated in sec. 451, the Secretary of State, on September 9, 2002, authorized, “notwithstanding any other provision of law, the use of up to \$5.0 million in FY 2002 Peacekeeping Operations (PKO) funds made available under Chapter 6 of Part II of the Act, in order to provide assistance authorized by Part I of the Act to support the South African Special Protection Unit to help protect returning opposition leaders participating in the Transitional Government inaugurated in Burundi on November 1, 2001.” (Department of State Public Notice 4123; 67 F.R. 58671).

⁴⁶⁸Subsec. (a) was amended and restated by sec. 2 of the International Security Assistance Act of 1979 (Public Law 96-92; 93 Stat. 701).

⁴⁶⁹Sec. 588(1) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2056), struck out “not to exceed \$10,000,000 of” and “in any fiscal year” at these points, respectively.

⁴⁷⁰Sec. 588(2) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2056), struck out “emergency purposes” and inserted in lieu thereof “unanticipated contingencies”.

⁴⁷¹Sec. 588(3) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2056), added “, except that the authority of this subsection may not be used to authorize the use of more than \$25,000,000 during any fiscal year.”

Sec. 534(e) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 194) provided the following:

“SEC. 534. SPECIAL AUTHORITIES. * * *

“(e) CONTINGENCIES.—During fiscal year 2003, the President may use up to \$45,000,000 under the authority of section 451 of the Foreign Assistance Act, notwithstanding the funding ceiling in section 451(a).”

⁴⁷²Subsec. (b), which had required a quarterly report from the President concerning the programing and obligation of funds under this section, was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560).

⁴⁷³Sec. 452, which was added by sec. 2(2) of the Foreign Disaster Assistance Act of 1974 (Public Law 93-333) and formerly appeared at this point, was redesignated as sec. 494 by Sec. 101(4) of Public Law 94-161 (89 Stat. 849).

**Chapter 6—Central America Democracy, Peace, and
Development Initiative**⁴⁷⁴

Sec. 461.^{474, 475} **Statement of Policy.**—(a) The Congress finds that—

(1) the building of democracy, the restoration of peace, the improvement of living conditions, and the application of equal justice under law in Central America are important to the interests of the United States and the community of American States; and

(2) the interrelated issues of social and human progress, economic growth, political reform, and regional security must be effectively dealt with to assure a democratic and economically and politically secure Central America.

(b)(1) The achievement of democracy, respect for human rights, peace, and equitable economic growth depends primarily on the cooperation and the human and economic resources of the people and governments of Central America. The Congress recognizes that the United States can make a significant contribution to such peaceful and democratic development through a consistent and coherent policy which includes a long-term commitment of assistance. This policy should be designed to support actively—

(A) democracy and political reform, including opening the political process to all members of society;

(B) full observance of internationally recognized human rights, including free elections, freedom of the press, freedom of association, and the elimination of all human rights abuses;

(C) leadership development, including training and educational programs to improve public administration and the administration of justice;

(D) land reform, reform in tax systems, encouragement of private enterprise and individual initiative, creation of favorable investment climates, curbing corruption where it exists, and spurring balanced trade;

(E) the establishment of the rule of law and an effective judicial system; and

(F) the termination of extremist violence by both the left and the right as well as vigorous action to prosecute those guilty of crimes and the prosecution to the extent possible of past offenders.

(2) The policy described in paragraph (1) should also promote equitable economic growth and development, including controlling the flight of capital and the effective use of foreign assistance and adhering to approved programs for economic stabilization and fiscal responsibility. Finally, this policy should foster dialog and negotiations—

(A) to achieve peace based upon the objectives of democratization, reduction of armament, an end to subversion, and the withdrawal of foreign military forces and advisers; and

⁴⁷⁴ Chapter 6, as enacted in the Foreign Assistance Act of 1961, titled: "Assistance to Countries Having Agrarian Economies", was repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961). A new ch. 6 (sec. 461 through 466), was added by sec. 701 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 234).

⁴⁷⁵ 22 U.S.C. 2271.

(B) to provide a security shield against violence and intimidation.

(3) It is the purpose of this chapter to establish the statutory framework and to authorize the appropriations and financing necessary to carry out the policy described in this section.

(c) The Congress finds, therefore, that the people of the United States are willing to sustain and expand a program for economic and military assistance in Central America if the recipient countries can demonstrate progress toward and a commitment to these goals.

Sec. 462.^{474, 476} **Conditions on Furnishing Assistance.**—The President shall ensure that assistance authorized by this Act and the Arms Export Control Act to Central American countries is furnished in a manner which fosters demonstrated progress toward and commitment to the objectives set forth in section 461. Where necessary to achieve this purpose, the President shall impose conditions on the furnishing of such assistance. In carrying out this section, the President shall consult with the Congress in regard to progress toward the objectives set forth in section 461, and any conditions imposed on the furnishing of assistance in furtherance of those objectives.

Sec. 463.^{474, 477} **Peace Process in Central America.**—The Congress—

(1) strongly supports the initiatives taken by the Contadora group and the resulting Document of Objectives which has been agreed to by Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua and which sets forth a framework for negotiating a peaceful settlement to the conflict and turmoil in the region; and

(2) finds that the United States should provide such assistance and support as may be appropriate in helping to reach comprehensive and verifiable final agreements, based on the Document of Objectives, which will ensure peaceful and enduring solutions to the Central American conflicts.

Sec. 464.^{474, 478} **Economic Assistance Coordination.**—(a) The Congress finds that participation by Central American countries in an effective forum for dialog on, and the continuous review and advancement of, Central America's political, economic, and social development would foster cooperation between the United States and Central American countries.

(b) It is the sense of the Congress that—

(1) the President should enter into negotiations with the countries of Central America to establish a Central American Development Organization (hereafter in this section referred to as the "Organization") to help provide a continuous and coherent approach to the development of the Central American region; and

(2) the establishment of the Organization should be based upon the following principles:

(A) Participation in the Organization should be open to the United States, other donors, and those Central Amer-

⁴⁷⁶ 22 U.S.C. 2272.

⁴⁷⁷ 22 U.S.C. 2273.

⁴⁷⁸ 22 U.S.C. 2274.

ican countries that commit themselves to, among other things, respecting internationally recognized human rights, building democracy, and encouraging equitable economic growth through policy reforms.

(B) The Organization should be structured to include representatives from both the public and private sectors, including representatives from the labor, agriculture, and business communities.

(C) The Organization should meet periodically to carry out the functions described in subparagraphs (D) and (E) of this paragraph and should be supported by a limited professional secretariat.

(D) The Organization should make recommendations affecting Central American countries on such matters as—

(i) political, economic, and social development objectives, including the strengthening of democratic pluralism and the safeguarding of internationally recognized human rights;

(ii) mobilization of resources and external assistance needs; and

(iii) reform of economic policies and structures.

(E) The Organization should have the capacity for monitoring country performance on recommendations issued in accordance with subparagraph (D) of this paragraph and for evaluating progress toward meeting such country objectives.

(F) To the maximum extent practicable, the United States should follow the recommendations of the Organization in disbursing bilateral economic assistance for any Central American country. No more than 75 percent of such United States assistance in any fiscal year should be disbursed until the recommendations of the Organization for that fiscal year have been made final and communicated to the donor countries. The limitation on disbursements contained in the preceding sentence should apply only to recommendations made final and communicated to donor countries prior to the fourth quarter of such fiscal year. The United States representative to the Organization should urge other donor countries to similarly implement the recommendations of the Organization.

(G) The administrator of the agency primarily responsible for administering part I of this Act, or his designee, should represent the United States Government in the Organization and should carry out his functions in that capacity under the continuous supervision and general direction of the Secretary of State.

(c) Subject to subsection (d)(2), the President is authorized to participate in the Organization.

(d)(1) The administrator of the agency primarily responsible for administering part I of this Act, under the supervision and direction of the Secretary of State, shall prepare a detailed proposal to carry out this section and shall keep the Committee on Foreign Af-

fairs⁴⁷⁹ of the House of Representatives and the Committee on Foreign Relations of the Senate fully and currently informed concerning the development of this proposal.

(2) The President shall transmit to the Committee on Foreign Affairs⁴⁷⁹ of the House of Representatives and the Committee on Foreign Relations of the Senate a copy of the text of any agreement, which he proposes to sign, that would provide for the establishment of and United States participation in the Organization no less than sixty days prior to his signature. During that sixty-day period there shall be full and formal consultations with and review by those committees in accordance with procedures applicable to reprogramming notifications pursuant to section 634A of this Act.

Sec. 465.^{474, 480} **Authorization for Fiscal Years 1988 and 1989.**—(a) In addition to amounts otherwise available for such purposes, there are authorized to be appropriated to the President, for the purpose of furnishing nonmilitary assistance for Central American countries, \$1,200,000,000 for each of the fiscal years 1988 and 1989, which are authorized to remain available until expended.

(b) For the purpose of providing the assistance described in subsection (a), funds appropriated pursuant to the authorizations in that subsection may be transferred by the President for obligation in accordance with the authorities of part I of this Act (including chapter 4 of part II), the Peace Corps Act, the Migration and Refugee Assistance Act of 1962, the United States Information and Education Exchange Act of 1948, the Mutual Educational and Cultural Exchange Act of 1961, the National Endowment for Democracy Act, and the State Department Basic Authorities Act of 1956.

Sec. 466.^{474, 481} **Definitions.**—For the purposes of this chapter, the term “Central American countries” includes Belize, Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, Panama, and regional programs which benefit such countries.

Chapter 7—Debt-For-Nature Exchanges⁴⁸²

Sec. 461.⁴⁸³ **Definition.**—For purpose of this chapter, the term “debt-for-nature exchange” means the cancellation or redemption of the foreign debt of the government of a country in exchange for—

⁴⁷⁹ Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

⁴⁸⁰ 22 U.S.C. 2275.

⁴⁸¹ 22 U.S.C. 2276.

⁴⁸² Chapter 7, as enacted in the Foreign Assistance Act of 1966 (Public Law 89-583), titled: “Joint Commissions on Rural Development”, was repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961). A new ch. 7 was added by sec. 711 of the International Development and Finance Act of 1989 (Public Law 101-240; 103 Stat. 2521).

⁴⁸³ 22 U.S.C. 2281. All sections in ch. 7 are misnumbered, as enacted by the International Development and Finance Act of 1989 (Public Law 101-240; 103 Stat. 2521). Should read “Sec. 471”.

The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 190), provided the following:

“DEBT-FOR-DEVELOPMENT

“SEC. 528. In order to enhance the continued participation of nongovernmental organizations in debt-for-development and debt-for-nature exchanges, a nongovernmental organization which is a grantee or contractor of the United States Agency for International Development may place in interest bearing accounts local currencies which accrue to that organization as a result of economic assistance provided under title II of this Act and any interest earned on such investment shall be used for the purpose for which the assistance was provided to that organization.”.

(1) that government's making available local currencies (including through the issuance of bonds) which are used only for eligible projects involving the conservation or protection of the environment in that country (as described in section 463);⁴⁸⁴ or

(2) that government's financial resource or policy commitment to take certain specified actions to ensure the restoration, protection, or sustainable use of natural resources within that country; or

(3) a combination of assets and actions under both paragraphs (1) and (2).

Sec. 462.⁴⁸⁵ **Assistance for Commercial Debt Exchanges.**—

(a) The Administrator of the Agency for International Development is authorized to furnish assistance, in the form of grants on such terms and conditions as may be necessary, to nongovernmental organizations for the purchase on the open market of discounted commercial debt of a foreign government of an eligible country which will be canceled or redeemed under the terms of an agreement with that government as part of a debt-for-nature exchange.

(b) Notwithstanding any other provision of law, a grantee (or any subgrantee) of the grants referred to in subsection (a) may retain, without deposit in the Treasury of the United States and without further appropriation by Congress, interest earned on the proceeds of any resulting debt-for-nature exchange pending the disbursements of such proceeds and interest for approved program purposes, which may include the establishment of an endowment, the income of which is used for such purposes.

Sec. 463.⁴⁸⁶ **Eligible Projects.**—(a) The Administrator of the Agency for International Development shall seek to ensure that debt-for-nature exchanges under this chapter support one or more of the following activities by either the host government, a local private conservation group, or a combination thereof:

(1) restoration, protection, or sustainable use of the world's oceans and atmosphere;

(2) restoration, protection, or sustainable use of diverse animal and plant species;

(3) establishment, restoration, protection, and maintenance of parks and reserves;

(4) development and implementation of sound systems of natural resource management;

(5) development and support of local conservation programs;

(6) training programs to strengthen conservation institutions and increase scientific, technical, and managerial capabilities of individuals and organizations involved in conservation efforts;

(7) efforts to generate knowledge, increase understanding, and enhance public commitment to conservation;

⁴⁸⁴All sections in ch. 7 are misnumbered, as enacted by the International Development and Finance Act of 1989 (Public Law 101-240; 103 Stat. 2521). Reference should read "section 473".

⁴⁸⁵22 U.S.C. 2282. All sections in ch. 7 are misnumbered, as enacted by the International Development and Finance Act of 1989 (Public Law 101-240; 103 Stat. 2521). Should read "Sec. 472".

⁴⁸⁶22 U.S.C. 2283. All sections in ch. 7 are misnumbered, as enacted by the International Development and Finance Act of 1989 (Public Law 101-240; 103 Stat. 2521). Should read "Sec. 473".

(8) design and implementation of sound programs of land and ecosystem management; and

(9) promotion of regenerative approaches in farming, forestry, fishing, and watershed management.

(b)(1) In cooperation with nongovernmental organizations, the Administrator of the Agency for International Development shall seek to identify those areas, which because of an imminent threat, are in particular need of immediate attention to prevent the loss of unique biological life or valuable ecosystem.

(2) The Administrator of the Agency for International Development shall encourage as many eligible countries as possible to propose such exchanges with the purpose of demonstrating to a large number of governments the feasibility and benefits of sustainable development.

Sec. 464.⁴⁸⁷ **Eligible Countries.**—In order for a foreign country to be eligible to participate in a debt-for-nature exchange under this chapter, the Administrator of the Agency for International Development shall determine that—

(1) the host country is fully committed to the long-term viability of the program or project that is to be undertaken through the debt-for-nature exchange;

(2) a long-term plan has been prepared by the host country, or private conservation group, which adequately provides for the long-term viability of the program or project that is to be undertaken through the debt-for-nature exchange or that such a plan will be prepared in a timely manner; and

(3) there is a government agency or a local nongovernmental organization, or combination thereof, in the host country with the capability, commitment, and record of environmental concern to oversee the long-term viability of the program or project that is to be undertaken through the debt-for-nature exchange.

Sec. 465.⁴⁸⁸ **Terms and Conditions.**—(a) The terms and conditions for making grants under this chapter shall be deemed to be fulfilled upon final approval by the Administrator of the Agency for International Development of the debt-for-nature exchange, a certification by the nongovernmental organization that the host government has accepted the terms of the exchange, and that an agreement has been reached to cancel the commercial debt in an agreed upon fashion.

(b) Grants made under this section are intended to complement, and not substitute for, assistance otherwise available to a foreign country under this Act or any other provision of law.

(c) The United States Government is prohibited from accepting title or interest in any land in a foreign country as a condition on the debt exchange.

⁴⁸⁷ 22 U.S.C. 2284. All sections in ch. 7 are misnumbered, as enacted by the International Development and Finance Act of 1989 (Public Law 101-240; 103 Stat. 2521). Should read “Sec. 474”.

⁴⁸⁸ 22 U.S.C. 2285. All sections in ch. 7 are misnumbered, as enacted by the International Development and Finance Act of 1989 (Public Law 101-240; 103 Stat. 2521). Should read “Sec. 475”.

Sec. 466.⁴⁸⁹ **Pilot Program for Sub-Saharan Africa.**—(a) The Administrator of the Agency for International Development, in cooperation with nongovernmental conservation organizations, shall invite the government of each country in sub-Saharan Africa to submit a list of those areas of severely degraded national resources which threaten human survival and well-being and the opportunity for future economic growth or those areas of biological or ecological importance within the territory of that country.

(b) The Administrator of the Agency for International Development shall assess the list submitted by each country under subsection (a) and shall seek to reach agreement with the host country for the restoration and future sustainable use of those areas.

(c)(1) The Administrator of the Agency for International Development is authorized to make grants, on such terms and conditions as may be necessary, to nongovernmental organizations for the purchase on the open market of discounted commercial debt of a foreign government of an eligible sub-Saharan country in exchange for commitments by that government to restore natural resources identified by the host country under subsection (a) or for commitments to develop plans for sustainable use of such resources.

(2) Notwithstanding any other provision of law, a grantee (or any subgrantee) of the grants referred to in section (a) may retain, without deposit in the Treasury of the United States and without further appropriation by Congress, interest earned on the proceeds of any resulting debt-for-nature exchange pending the disbursements of such proceeds and interest for approved program purposes, which may include the establishment of an endowment, the income of which is used for such purposes.

Chapter 8—International Narcotics Control⁴⁹⁰

SEC. 481.⁴⁹¹ **POLICY, GENERAL AUTHORITIES, COORDINATION, FOREIGN POLICE ACTIONS, DEFINITIONS, AND OTHER PROVISIONS.**

(a) **POLICY AND GENERAL AUTHORITIES.**—

⁴⁸⁹ 22 U.S.C. 2286. All sections in ch. 7 are misnumbered, as enacted by the International Development and Finance Act of 1989 (Public Law 101-240; 103 Stat. 2521). Should read “Sec. 476”.

⁴⁹⁰ Chapter 8 was added by sec. 109 of the FA Act of 1971. See other legislation on international narcotics control in *Legislation on Foreign Relations Through 2002*, vol. I-B, particularly the establishment of the President’s Council on Counter-Narcotics (title VII, sec. 709, of Public Law 105-277), and the Western Hemisphere Drug Elimination Act (title VIII of Public Law 105-277).

⁴⁹¹ 22 U.S.C. 2291. Sec. 1519(a) of the Housing and Community Development Act of 1992 (Public Law 102-550; 106 Stat. 4060) amended sec. 481 at subsec. (a) by redesignating former subpar. (E) as (F), and inserting a new (E).

Sec. 1519(b) of Public Law 102-550, furthermore, amended sec. 481(e) to require a report on major money laundering countries.

Sec. 4 of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4914), however, substantially amended and restated sec. 481. Sec. 4(a) struck the section designation, section heading, and subsection (a), and restated these through subpar. (F).

Chapter 8 was originally added by sec. 109 of the FA Act of 1971. See other legislation on international narcotics control in *Legislation on Foreign Relations Through 2002*, vol. I-B.

The original sec. 481 read as follows:

“It is the sense of the Congress that effective international cooperation is necessary to put an end to the illicit production, trafficking in, and abuse of dangerous drugs. In order to promote such cooperation, the President is authorized to conclude agreements with other countries to facilitate control of the production, processing, transportation, and distribution of narcotic analgesics, including opium and its derivatives, other narcotic drugs and psychotropics and other controlled substances as defined in the Comprehensive Drug Abuse Prevention and Control Act of 1970 (Public Law 91-513). Notwithstanding any other provision of law, the President is authorized to furnish assistance to any country or international organization, on such terms and condi-

(1) STATEMENTS OF POLICY.—(A) International narcotics trafficking poses an unparalleled transnational threat in today's world, and its suppression is among the most important foreign policy objectives of the United States.

(B) Under the Single Convention on Narcotic Drugs, 1961, and under the United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, the parties are required to criminalize certain drug-related activities, provide appropriately severe penalties, and cooperate in the extradition of accused offenders.

(C) International narcotics control programs should include, as priority goals, the suppression of the illicit manufacture of and trafficking in narcotic and psychotropic drugs, money laundering, and precursor chemical diversion, and the progressive elimination of the illicit cultivation of the crops from which narcotic and psychotropic drugs are derived.

(D)⁴⁹² International criminal activities, particularly international narcotics trafficking, money laundering, and corruption, endanger political and economic stability and democratic development, and assistance for the prevention and suppression of international criminal activities should be a priority for the United States.

(E)⁴⁹² The international community should provide assistance, where appropriate, to those producer and transit countries which require assistance in discharging these primary obligations.

(F)⁴⁹² The objective of the United States in dealing with the problem of international money laundering is to ensure that countries adopt comprehensive domestic measures against money laundering and cooperate with each other in narcotics money laundering investigations, prosecutions, and related forfeiture actions.

(G)⁴⁹² Effective international cooperation is necessary to control the illicit cultivation, production, and smuggling of, trafficking in, and abuse of narcotic and psychotropic drugs.

(2) In order to promote such cooperation, the President is authorized to conclude agreements, including reciprocal maritime agree-

tions as he may determine, for the control of the production of, processing of, and traffic in, narcotic and psychotropic drugs. In furnishing such assistance the President may use any of the funds made available to carry out the provisions of this Act. The President shall suspend economic and military assistance furnished under this or any other Act, and shall suspend sales under the Foreign Military Sales Act and under title I of the Agriculture Trade Development and Assistance Act of 1954 with respect to any country when the President determines that the government of such country has failed to take adequate steps to prevent narcotic drugs and other controlled substances (as defined by the Comprehensive Drug Abuse Prevention and Control Act of 1970) produced or processed, in whole or in part, in such country, or transported through such country, from being sold illegally within the jurisdiction of such country to United States Government personnel or their dependents, or from entering the United States unlawfully. Such suspension shall continue until the President determines that the government of such country has taken adequate steps to carry out the purposes of this chapter."

Sec. 481(a) had been amended previously by sec. 503 of the Foreign Relations Authorization Act of 1972, sec. 11 of the FA Act of 1973, sec. 1003(a) of the Department of State Authorization Act, Fiscal Years 1984 and 1985, sec. 4502 of the International Narcotics Control Act of 1988, and sec. 17 of the International Narcotics Control Act of 1989.

⁴⁹²Sec. 131(a)(1) of Public Law 104-164 (110 Stat. 1429) redesignated subparas. (D) through (F) as subparas. (E) through (G), and added a new subpara. (D).

ments,⁴⁹³ with other countries to facilitate control of the production, processing, transportation, and distribution of narcotics analogues, including opium and its derivatives, other narcotic and psychotropic drugs, and other controlled substances.

(3)⁴⁹⁴ In order to promote international cooperation in combating international trafficking in illicit narcotics, it shall be the policy of the United States to use its voice and vote in multilateral development banks to promote the development and implementation in the major illicit drug producing countries of programs for the reduction and eventual eradication of narcotic drugs and other controlled substances, including appropriate assistance in conjunction with effective programs of illicit crop eradication.

(4)⁴⁹⁴ Notwithstanding any other provision of law, the President is authorized to furnish assistance to any country or international organization, on such terms and conditions as he may determine, for the control of narcotic and psychotropic drugs and other controlled substances, or for other anticrime purposes.⁴⁹⁵

(b)⁴⁹⁶ COORDINATION OF ALL UNITED STATES ANTINARCOTICS ASSISTANCE TO FOREIGN COUNTRIES.—

(1) RESPONSIBILITY OF SECRETARY OF STATE.—Consistent with subtitle A of title I of the Anti-Drug Abuse Act of 1988, the Secretary of State shall be responsible for coordinating all assistance provided by the United States Government to support international efforts to combat illicit narcotics production or trafficking.

(2) RULE OF CONSTRUCTION.—Nothing contained in this subsection or section 489(b) shall be construed to limit or impair the authority or responsibility of any other Federal agency with respect to law enforcement, domestic security operations, or intelligence activities as defined in Executive Order 12333.⁴⁹⁷

(c)⁴⁹⁸ PARTICIPATION IN FOREIGN POLICE ACTIONS.—

(1) PROHIBITION ON EFFECTING AN ARREST.—No officer or employee of the United States may directly effect an arrest in any foreign country as part of any foreign police action with respect to narcotics control efforts, notwithstanding any other provision of law.

(2) PARTICIPATION IN ARREST ACTIONS.—Paragraph (1) does not prohibit an officer or employee of the United States, with the approval of the United States chief of mission, from being

⁴⁹³ Sec. 4(b) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4915) inserted “, including reciprocal maritime agreements.”

⁴⁹⁴ Par. (3) was added by sec. 2017 of Public Law 99-570 (100 Stat. 3207-68). Sec. 2017 redesignated the previous par. (3) as par. (4).

⁴⁹⁵ Sec. 131(a)(2) of Public Law 104-164 (110 Stat. 1429) added “, or for other anticrime purposes”.

⁴⁹⁶ Sec. 4(c) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4915) amended and restated subsec. (b). Originally, subsec. (b) was added to sec. 481 by sec. 11(a) of the FA Act of 1973. This subsection has previously been amended and restated by sec. 17(b) of the International Narcotics Control Act of 1989, and sec. 604 of the International Security and Development Cooperation Act of 1985.

⁴⁹⁷ For text, see *Legislation on Foreign Relations Through 2002*, vol. II, sec. D.

⁴⁹⁸ Subsec. (c) was comprehensively amended and restated by sec. 15 of the International Narcotics Control Act of 1989 (Public Law 101-231; 103 Stat. 1963). It had previously been restated by sec. 2009 of Public Law 99-570 (100 Stat. 3207-64). Subsec. (c), often referred to as the “Mansfield Amendment,” was originally added by sec. 504(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 764).

present when foreign officers are effecting an arrest or from assisting foreign officers who are effecting an arrest.

(3) EXCEPTION FOR EXIGENT, THREATENING CIRCUMSTANCES.—Paragraph (1) does not prohibit an officer or employee from taking direct action to protect life or safety if exigent circumstances arise which are unanticipated and which pose an immediate threat to United States officers or employees, officers or employees of a foreign government, or members of the public.

(4) EXCEPTION FOR MARITIME LAW ENFORCEMENT.—With the agreement of a foreign country, paragraph (1) does not apply with respect to maritime law enforcement operations in the territorial sea or archipelagic waters⁴⁹⁹ of that country.

(5) INTERROGATIONS.—No officer or employee of the United States may interrogate or be present during the interrogation of any United States person arrested in any foreign country with respect to narcotics control efforts without the written consent of such person.

(6) EXCEPTION FOR STATUS OF FORCES ARRANGEMENTS.—This subsection does not apply to the activities of the United States Armed Forces in carrying out their responsibilities under applicable Status of Forces Arrangements.

(d)⁵⁰⁰ USE OF HERBICIDES FOR AERIAL ERADICATION.—

(1) MONITORING.—The President, with the assistance of appropriate Federal agencies, shall monitor any use under this chapter of a herbicide for aerial eradication in order to deter-

⁴⁹⁹Sec. 4(d) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4915) inserted "or archipelagic waters" after "sea".

⁵⁰⁰Subsec. (d), as added by sec. 4 of Public Law 95-384 (92 Stat. 730), was amended by sec. 3(b) of Public Law 96-92 (93 Stat. 702), amended by sec. 502(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1538), and was further amended and restated by sec. 17(c) of the International Narcotics Control Act of 1989 (Public Law 101-231; 103 Stat. 1964). Sec. 502(a)(2) and (3) of Public Law 97-113 also stipulated the conditions under which funds appropriated prior to enactment of this amendment could be utilized generally, and specifically in the case of assistance for Colombia appropriated in fiscal year 1980. Subsection (d) previously read as follows:

"(d)(1) The Secretary of State shall inform the Secretary of Health and Human Services of the use or intended use by any country or international organization of any herbicide to eradicate marihuana in a program receiving assistance under this chapter.

"(2) The Secretary of Health and Human Services shall monitor the impact on the health of persons who may use or consume marihuana of the spraying of a herbicide to eradicate such marihuana in a program receiving assistance under this chapter, and if the Secretary determines that such persons are exposed to amounts of such herbicide which are harmful to their health, the Secretary shall prepare and transmit a report to the Congress setting forth such determination together with any recommendations the Secretary may have.

"(3) Of the funds authorized to be appropriated for the fiscal year 1982 under section 482, the President is urged to use not less than \$100,000 to develop a substance that clearly and readily warns persons who may use or consume marihuana that it has been sprayed with the herbicide paraquat or other herbicide harmful to the health of such person.

"(4) If the Secretary of Agriculture determines that a substance has been developed that clearly and readily warns persons who may use or consume marihuana that it has been sprayed with the herbicide paraquat or other herbicide harmful to the health of such persons, such substance shall be used in conjunction with the spraying of paraquat or such other herbicide in any program receiving assistance under this chapter.

"(5)(A) The President, with the assistance of appropriate Federal agencies, shall monitor any use under this chapter of a herbicide in the aerial eradication of coca in order to determine the impact of such use on the environment and on the health of individuals.

"(B) The President shall report on such impact in the annual report required by subsection

(e).

"(C) If the President determines that any such use is harmful to the environment or the health of individuals, the President shall immediately report that determination to the Committee on Foreign Affairs of the House of Representatives and the Committee on Foreign Relations of the Senate, together with such recommendations as the President deems appropriate."

mine the impact of such use on the environment and on the health of individuals.

(2)⁵⁰¹ ANNUAL REPORTS.—In the annual report required by section 489(a),⁵⁰² the President shall report on the impact on the environment and the health of individuals of the use under this chapter of a herbicide for aerial eradication.

(3) REPORT UPON DETERMINATION OF HARM TO ENVIRONMENT OR HEALTH.—If the President determines that any such use is harmful to the environment or the health of individuals, the President shall immediately report that determination to the Committee on Foreign Affairs⁵⁰³ of the House of Representatives and the Committee on Foreign Relations of the Senate, together with such recommendations as the President deems appropriate.

(e)⁵⁰⁴ DEFINITIONS.—For purposes of this chapter and other provisions of this Act relating specifically to international narcotics matters—

(1) the term “legal and law enforcement measures” means—

(A) the enactment and implementation of laws and regulations or the implementation of existing laws and regulations to provide for the progressive control, reduction, and gradual elimination of the illicit cultivation, production, processing, transportation, and distribution of narcotic drugs and other controlled substances; and

(B) the effective organization, staffing, equipping, funding, and activation of those governmental authorities responsible for narcotics control;

(2)⁵⁰⁵ the term “major illicit drug producing country” means a country in which—

(A) 1,000 hectares or more of illicit opium poppy is cultivated or harvested during a year;

(B) 1,000 hectares or more of illicit coca is cultivated or harvested during a year; or

(C) 5,000 hectares or more of illicit cannabis is cultivated or harvested during a year, unless the President

⁵⁰¹ Sec. 101(a) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4691) struck out para. (2), and redesignated paras. (3) and (4) as paras. (2) and (3). Paragraph (2) formerly required that the Secretary of State inform the Secretary of Health and Human Services and the Administrator of the Environmental Protection Agency of the use or intended use by any country or international organization of any herbicide for aerial eradication in a program receiving assistance under this chapter.

⁵⁰² Sec. 6(b)(1) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4932) struck out “subsection (e)” and inserted in lieu thereof “section 489(a)”.

⁵⁰³ Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

⁵⁰⁴ Sec. 101(b)(1) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4691) struck out “Except as provided in sections 490(h) and (i) with respect to the definition of major illicit drug producing country and major drug-transit country, for” as the opening clause of subsec. (e), inserting in lieu thereof “For”. Previously, sec. 6(b)(3) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4932) amended and restated the opening sentence of subsec. (e). Subsec. (e) was originally added by sec. 1003(b) of the Department of State Authorization Act, Fiscal Years 1984 and 1985 (Public Law 98-164; 97 Stat. 1053).

⁵⁰⁵ Sec. 101(b)(2) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4691) amended and restated para. (2), changing the measure of “major illicit drug producing country” from quantity of production to acreage devoted to production. Previously, sec. 17(e) of the International Narcotics Control Act of 1989 (Public Law 101-231; 103 Stat. 1965) restated para. (2), adding emphasis on illicit production.

- determines that such illicit cannabis production does not significantly affect the United States;
- (3) the term “narcotic and psychotropic drugs and other controlled substances” has the same meaning as is given by any applicable international narcotics control agreement or domestic law of the country of countries concerned;
- (4)⁵⁰⁶ the term “United States assistance” means—
- (A) any assistance under this Act (including programs under title IV of chapter 2, relating to the Overseas Private Investment Corporation), other than—
 - (i) assistance under this chapter,
 - (ii) any other narcotics-related assistance under this part (including chapter 4 of part II), but any such assistance provided under this clause shall be subject to the prior notification procedures applicable to reprogrammings pursuant to section 634A of this Act,
 - (iii) disaster relief assistance, including any assistance under chapter 9 of this part,
 - (iv) assistance which involves the provision of food (including monetization of food) or medicine, and
 - (v) assistance for refugees;
 - (B) sales, or financing on any terms, under the Arms Export Control Act;
 - (C) the provision of agricultural commodities, other than food, under the Agricultural Trade Development and Assistance Act of 1954; and
 - (D) financing under the Export-Import Bank Act of 1945;
- (5)⁵⁰⁷ the term “major drug-transit country” means a country—
- (A) that is a significant direct source of illicit narcotic or psychotropic drugs or other controlled substances significantly affecting the United States; or⁵⁰⁸
 - (B) through which are transported such drugs or substances;⁵⁰⁹
- (6)⁵⁰⁹ the term “precursor chemical” has the same meaning as the term “listed chemical” has under paragraph (33) of section 102 of the Controlled Substances Act (21 U.S.C. 802(33));⁵¹⁰
- (7)⁵⁰⁹ the term “major money laundering country” means a country whose financial institutions engage in currency transactions involving significant amounts of proceeds from international narcotics trafficking; and

⁵⁰⁶Sec. 5(b) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4931) amended and restated par. (4).

⁵⁰⁷Para. (5) was added by sec. 2005(c)(3) of Public Law 95-570 (100 Stat. 3207-63).

⁵⁰⁸Sec. 1519(c) of the Housing and Community Development Act of 1992 (Public Law 102-550; 106 Stat. 4060) (1) inserted “or” to the end of subpar. (A); (2) struck out “or” at the end of subpar. (B) and inserted a period (but did not strike out semicolon); and (3) struck out subpar. (C), which formerly read “(C) through which significant sums of drug-related profits or monies are laundered with the knowledge or complicity of the government.”

⁵⁰⁹Sec. 11(a) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4934) struck out a period at the end of par. 5; inserted “; and”; and added par. (6). Subsequently, sec. 101(b) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4691) struck out “; and”, redesignated para. (6) as para. (8), and added new paras. (6) and (7).

⁵¹⁰Para. (33) of section 102 of the Controlled Substances Act (21 U.S.C. 802(33)) defines “listed chemical” as “any list I chemical or any list II chemical”. List I chemicals are listed in para. (34) of that section; list II chemicals in para. (35).

(8)⁵⁰⁹ the term “appropriate congressional committees” means the Committee on Foreign Affairs⁵¹¹ and the Committee on Appropriations of the House of Representatives and the Committee on Foreign Relations and the Committee on Appropriations of the Senate.

Sec. 482.⁵¹² **Authorization.**—(a)⁵¹³ (1) To carry out the purposes of section 481, there are authorized to be appropriated to the President \$147,783,000 for fiscal year 1993 and \$171,500,000 for fiscal year 1994.⁵¹⁴

⁵¹¹ Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

⁵¹² 22 U.S.C. 2291a. Sec. 482, as added by sec. 503 of the Foreign Relations Authorization Act of 1972, was amended and restated by sec. 3 of the International Security Assistance Act of 1977 (Public Law 95-92; 91 Stat. 614). It formerly read as follows:

“SEC. 482. AUTHORIZATION.—To carry out the purposes of section 481, there are authorized to be appropriated to the President \$42,500,000 for each of the fiscal years 1974 and 1975, \$40,000,000 for the fiscal year 1976, no part of which may be obligated for or on behalf of any country where illegal traffic in opiates has been a significant problem unless and until the President determines and certifies in writing to the Speaker of the House of Representatives and the chairman of the Committee on Foreign Relations of the Senate that assistance furnished to such country pursuant to the authority in this chapter is significantly reducing the amount of illegal opiates entering the international market, and not to exceed \$34,000,000 for the fiscal year 1977. Amounts appropriated under this section are authorized to remain available until expended.”

⁵¹³ Subsection designation “(a)” and the original text of subsec. (b) were added by sec. 5(b) of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 731). Subsec. (a) was further amended and restated by sec. 3 of the International Security Assistance Act of 1979 (Public Law 96-92; 93 Stat. 701); and further amended by Sec. 402(a) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3149). The 1980 amendment, in addition to other changes in subsection (a), struck out a paragraph which had earmarked \$16 million for Colombia during fiscal year 1980 for a variety of items used in the interdiction of drug traffic.

Subsec. (a) was further amended and restated when sec. 502(c) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1539) substituted the authorization levels for fiscal years 1982 and 1983 in lieu of the figure for fiscal year 1981 and deleted a paragraph limiting the fiscal year 1981 U.S. contribution to the U.N. Fund for Drug Abuse Control to \$3,000,000 or 50 percent of total contributions, whichever is less.

Subsec. (a) was further amended when sec. 4201 of the International Narcotics Control Act of 1988 (Public Law 100-690; 102 Stat. 4267) set the fiscal year 1989 authorization level and struck out the following:

“In addition to the amounts authorized by the preceding sentence, there are authorized to be appropriated to the President \$45,000,000 for the fiscal year to 1987 to carry out the purposes of section 481, except that funds may be appropriated pursuant to this additional authorization only if the President has submitted to the Congress a detailed plan for the expenditure of those funds, including a description of how regional cooperation on narcotics control matters would be promoted by the use of those funds. Of the funds authorized to be appropriated by the preceding sentence, not less than \$10,000,000 shall be available only to provide helicopters or other aircraft to countries receiving assistance for fiscal year 1987 under this chapter. These funds shall be used primarily for aircraft which will be based in Latin America for use for narcotics control eradication and interdiction efforts throughout the region. These aircraft shall be used solely for narcotics control, eradication, and interdiction efforts.”

Para. (3) subsec. (a), added by sec. 614 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 231), was struck out by the International Narcotics Control Act of 1988. It previously read as follows:

“(3) Funds authorized to be appropriated by this section for fiscal year 1986 and for fiscal year 1987 may be used for a contribution to the United Nations Fund for Drug Abuse Control only if that organization includes in its crop substitution projects a plan for cooperation with the law enforcement forces of the host country.”

⁵¹⁴ Authorizations under sec. 482 during recent years included the following: fiscal year 1975—\$42,500,000; fiscal year 1976—\$40,000,000; fiscal year 1977—\$34,000,000; fiscal year 1978—\$39,000,000; fiscal year 1979—\$40,000,000; fiscal year 1980—\$51,758,000; fiscal year 1981—\$38,573,000; fiscal year 1982—\$37,700,000; fiscal year 1983—\$37,700,000; fiscal year 1984—\$47,000,000; fiscal year 1985—no authorization; fiscal years 1995 through 2003—no authorization.

Sec. 602 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 228), added the authorizations for fiscal years 1986 (\$57,529,000) and 1987 (\$75,445,000). The authorization amount for 1987 was subsequently amended by sec. 401 of Public Law 99-529 and by sec. 2002(1) of Public Law 99-570 (100 Stat. 3207-60). Sec. 16 of the International Narcotics Control Act of 1989 (Public Law 101-231; 103 Stat. 1964) added authorization for fiscal year 1990 (\$115,000,000). Sec. 5 of the International Narcotics Control Act of 1990 (Public Law 101-623; 104 Stat. 3354) authorized \$150,000,000 for fiscal year 1991. Sec.

3 of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4914) added authorization for fiscal years 1993 and 1994.

Congress did not enact an authorization for fiscal year 2003. Instead, the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7), waived the requirements for authorization, and title II of that Act (117 Stat. 172) provided the following:

“DEPARTMENT OF STATE

“INTERNATIONAL NARCOTICS CONTROL AND LAW ENFORCEMENT

“For necessary expenses to carry out section 481 of the Foreign Assistance Act of 1961, \$197,000,000, to remain available until expended: *Provided*, That during fiscal year 2003, the Department of State may also use the authority of section 608 of the Foreign Assistance Act of 1961, without regard to its restrictions, to receive excess property from an agency of the United States Government for the purpose of providing it to a foreign country under chapter 8 of part I of that Act subject to the regular notification procedures of the Committees on Appropriations: *Provided further*, That of the funds appropriated under this heading, not less than \$5,000,000 shall be apportioned directly to the Department of the Treasury, International Affairs Technical Assistance, to be used for financial crimes and law enforcement technical assistance programs: *Provided further*, That of the funds appropriated under this heading, \$10,000,000 should be made available for the demand reduction program: *Provided further*, That of the funds appropriated under this heading, \$10,000,000 should be made available for anti-trafficking in persons programs, including trafficking prevention, protection and assistance for victims, and prosecution of traffickers: *Provided further*, That of the funds appropriated under this heading, not more than \$24,180,000 may be available for administrative expenses.

“ANDEAN COUNTERDRUG INITIATIVE

“For necessary expenses to carry out section 481 of the Foreign Assistance Act of 1961 to support counterdrug activities in the Andean region of South America, \$700,000,000, to remain available until expended: *Provided*, That in addition to the funds appropriated under this heading and subject to the regular notification procedures of the Committees on Appropriations, the President may make available up to an additional \$31,000,000 for the Andean Counterdrug Initiative, which may be derived from funds appropriated under the heading ‘International Narcotics Control and Law Enforcement’ in this Act and in prior Acts making appropriations for foreign operations, export financing, and related programs: *Provided further*, That in fiscal year 2003, funds available to the Department of State for assistance to the Government of Colombia shall be available to support a unified campaign against narcotics trafficking, against activities by organizations designated as terrorist organizations such as the Revolutionary Armed Forces of Colombia (FARC), the National Liberation Army (ELN), and the United Self-Defense Forces of Colombia (AUC), and to take actions to protect human health and welfare in emergency circumstances, including undertaking rescue operations: *Provided further*, That this authority shall cease to be effective if the Secretary of State has credible evidence that the Colombian Armed Forces are not conducting vigorous operations to restore government authority and respect for human rights in areas under the effective control of paramilitary and guerrilla organizations: *Provided further*, That the President shall ensure that if any helicopter procured with funds under this heading is used to aid or abet the operations of any illegal self-defense group or illegal security cooperative, such helicopter shall be immediately returned to the United States: *Provided further*, That none of the funds appropriated by this Act may be made available to support a Peruvian air interdiction program until the Secretary of State and Director of Central Intelligence certify to the Congress, 30 days before any resumption of United States involvement in a Peruvian air interdiction program, that an air interdiction program that permits the ability of the Peruvian Air Force to shoot down aircraft will include enhanced safeguards and procedures to prevent the occurrence of any incident similar to the April 20, 2001 incident: *Provided further*, That the Secretary of State, in consultation with the Administrator of the United States Agency for International Development, shall provide to the Committees on Appropriations not later than 45 days after the date of the enactment of this Act and prior to the initial obligation of funds appropriated under this heading, a report on the proposed uses of all funds under this heading on a country-by-country basis for each proposed program, project, or activity: *Provided further*, That of the amount appropriated under this heading, not less than \$250,000,000 shall be apportioned directly to the United States Agency for International Development, to be used for economic and social programs: *Provided further*, That of the funds appropriated under this heading and under the heading ‘Foreign Military Financing Program’, not less than \$5,000,000 should be made available to support a Colombian Armed Forces unit dedicated to apprehending the leaders of paramilitary organizations: *Provided further*, That of the funds made available for assistance for Colombia under this heading, up to \$3,000,000 should be made available for commercially developed, web monitoring software, and training on the usage thereof, for the Colombian National Police: *Provided further*, That of the funds made available for assistance for Colombia under this heading, not less than \$1,500,000 should be made available for vehicles, equipment, and other assistance for the human rights unit of the Procurador General: *Provided further*, That not more than 20 percent of the funds appropriated by this Act that are used for the procurement of chemicals for aerial coca and poppy fumigation programs may be made available for such programs unless the Secretary of State, after consultation with the Administrator of the Environmental Protection Agency (EPA), certifies to the Committees on Appropriations that: (1) the herbicide mixture is being used in accordance with EPA label requirements for com-

Continued

(2) Amounts appropriated under this subsection are authorized to remain available until expended.

(b)⁵¹⁵ PROCUREMENT OF WEAPONS AND AMMUNITION.—

(1) PROHIBITION.—Except as provided in paragraph (2), funds made available to carry out this chapter shall not be made available for the procurement of weapons or ammunition.

(2) EXCEPTIONS.—Paragraph (1) shall not apply with respect to funds for the procurement of—

(A) weapons or ammunition provided only for the defensive arming of aircraft used for narcotics-related purposes, or

(B) firearms and related ammunition provided only for defensive purposes to employees or contract personnel of the Department of State engaged in activities under this chapter,

if, at least 15 days before obligating those funds, the President notifies the appropriate congressional committees in accordance with the procedures applicable to reprogramming notifications under section 634A.

(c)⁵¹⁶ CONTRIBUTIONS AND REIMBURSEMENT.—(1) To⁵¹⁷ ensure local commitment to the activities assisted under this chapter, a country receiving assistance under this chapter should bear an appropriate share of the costs of any narcotics control program, project, or activity for which such assistance is to be provided. A country may bear such costs on an “in kind” basis.

parable use in the United States and any additional controls recommended by the EPA for this program, and with the Colombian Environmental Management Plan for aerial fumigation; (2) the herbicide mixture, in the manner it is being used, does not pose unreasonable risks or adverse effects to humans or the environment; (3) complaints of harm to health or licit crops caused by such fumigation are evaluated and fair compensation is being paid for meritorious claims; and such funds may not be made available for such purposes unless programs are being implemented by the United States Agency for International Development, the Government of Colombia, or other organizations, in consultation with local communities, to provide alternative sources of income in areas where security permits for small-acreage growers whose illicit crops are targeted for fumigation: *Provided further*, That section 482(b) of the Foreign Assistance Act of 1961 shall not apply to funds appropriated under this heading: *Provided further*, That assistance provided with funds appropriated under this heading that is made available notwithstanding section 482(b) of the Foreign Assistance Act of 1961, as amended, shall be made available subject to the regular notification procedures of the Committees on Appropriations: *Provided further*, That the provisions of section 3204(b) through (d) of Public Law 106-246, as amended by Public Law 107-115, shall be applicable to funds appropriated for fiscal year 2003: *Provided further*, That no United States Armed Forces personnel or United States civilian contractor employed by the United States will participate in any combat operation in connection with assistance made available by this Act for Colombia: *Provided further*, That of the funds appropriated under this heading, not less than \$3,500,000 shall be made available for assistance for the Colombian National Park Service for training, equipment, and other assistance to protect Colombia's national parks and reserves: *Provided further*, That of the funds appropriated under this heading, not more than \$15,680,000 may be available for administrative expenses of the Department of State, and not more than \$4,500,000 may be available, in addition to amounts otherwise available for such purposes, for administrative expenses of the United States Agency for International Development.⁵¹⁵

See also in that Act: under title II—Assistance for Eastern Europe and the Baltic States (117 Stat. 168); and under title V—sec. 515—Notification Requirements (117 Stat. 184).

⁵¹⁵Sec. 4(e) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4915) amended and restated subsec. (b). Subsection (b) was originally added by sec. 5(b) of the International Security Assistance Act of 1978.

⁵¹⁶Redesignated from subsec. (d) by sec. 6(b)(4) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4932). Originally added by sec. 608 of Public Law 99-83 (99 Stat. 229); amended and restated by sec. 17(g) of the International Narcotics Control Act of 1989.

⁵¹⁷Sec. 131(b)(1) of Public Law 104-164 (110 Stat. 1429) struck out “CONTRIBUTION BY RECIPIENT COUNTRY.—To” and inserted in lieu thereof “CONTRIBUTIONS AND REIMBURSEMENT.—(1) To”.

(2)⁵¹⁸ (A) The President is authorized to accept contributions from foreign governments to carry out the purposes of this chapter. Such contributions shall be deposited as an offsetting collection to the applicable appropriation account and may be used under the same terms and conditions as funds appropriated pursuant to this chapter.

(B) At the time of submission of the annual congressional presentation documents required by section 634(a), the President shall provide a detailed report on any contributions received in the preceding fiscal year, the amount of such contributions, and the purposes for which such contributions were used.

(3)⁵¹⁸ The President is authorized to provide assistance under this chapter on a reimbursable basis. Such reimbursements shall be deposited as an offsetting collection to the applicable appropriation and may be used under the same terms and conditions as funds appropriated pursuant to this chapter.

(d)⁵¹⁹ ADMINISTRATIVE ASSISTANCE.—(1) Except as provided in paragraph (2), personnel funded pursuant to this section are authorized to provide administrative assistance to personnel assigned to the bureau designated by the Secretary of State to replace the Bureau for International Narcotics Matters.

(2) Paragraph (1) shall not apply to the extent that it would result in a reduction in funds available for antinarcotics assistance to foreign countries.

(e)⁵²⁰ ADVANCE NOTIFICATION OF TRANSFER OF SEIZED ASSETS.—The President shall notify the appropriate congressional committees at least 10 days prior to any transfer by the United States Government to a foreign country for narcotics control purposes of any property or funds seized by or otherwise forfeited to the United States Government in connection with narcotics-related activity.

(f)⁵²¹ TREATMENT OF FUNDS.—Funds transferred to and consolidated with funds appropriated pursuant to this chapter may be made available on such terms and conditions as are applicable to funds appropriated pursuant to this chapter. Funds so transferred or consolidated shall be apportioned directly to the bureau within the Department of State responsible for administering this chapter.

(g)⁵²¹ EXCESS PROPERTY.—For purposes of this chapter, the Secretary of State may use the authority of section 608, without regard to the restrictions of such section, to receive nonlethal excess property from any agency of the United States Government for the purpose of providing such property to a foreign government under the same terms and conditions as funds authorized to be appropriated for the purposes of this chapter.

Sec. 483.⁵²² Prohibition on Use of Foreign Assistance for Reimbursements for Drug Crop Eradications.—Funds made

⁵¹⁸ Sec. 131(b)(2) of Public Law 104-164 (110 Stat. 1429) added paras. (2) and (3).

⁵¹⁹ Sec. 164(a) of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103-236; 108 Stat. 411), added subsec. (d).

⁵²⁰ Sec. 101(c) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4692) added subsec. (e).

⁵²¹ Sec. 131(c) of Public Law 104-164 (110 Stat. 1429) added secs. (f) and (g).

⁵²² 22 U.S.C. 2291b. Sec. 483 was added by sec. 609 of Public Law 99-83 (99 Stat. 230).

available to carry out this Act may not be used to reimburse persons whose illicit drug crops are eradicated.

SEC. 484.⁵²³ REQUIREMENTS RELATING TO AIRCRAFT AND OTHER EQUIPMENT.

(a) **RETENTION OF TITLE TO AIRCRAFT.**—

(1) **IN GENERAL.**—(A) Except as provided in paragraph (2), any aircraft made available to a foreign country under this chapter, or made available to a foreign country primarily for narcotics-related purposes under any other provision of law, shall be provided only on a lease or loan basis.

(B) Subparagraph (A) applies to aircraft made available at any time after October 27, 1986 (which was the date of enactment of the International Narcotics Control Act of 1986).

(2) **EXCEPTIONS.**—(A) Paragraph (1) shall not apply to the extent that—

(i) the application of that paragraph with respect to particular aircraft would be contrary to the national interest of the United States; and

(ii) the President notifies the appropriate congressional committees in accordance with the procedures applicable to reprogramming notifications under section 634A.

(B) Paragraph (1) does not apply with respect to aircraft made available to a foreign country under any provision of law that authorizes property that has been civilly or criminally forfeited to the United States to be made available to foreign countries.

(3) **ASSISTANCE FOR LEASING OF AIRCRAFT.**—(A) For purposes of satisfying the requirement of paragraph (1), funds made available for the “Foreign Military Financing Program” under section 23 of the Arms Export Control Act may be used to finance the leasing of aircraft under chapter 6 of that Act.

(B) Section 61(a)(3) of that Act shall not apply with respect to leases so financed; rather the entire cost of any such lease (including any renewals) shall be an initial, one time payment of the amount which would be the sales price for the aircraft if they were sold under section 21(a)(1)(B) or section 22 of that Act (as appropriate).

(C) To the extent that aircraft so leased were acquired under chapter 5 of that Act, funds used pursuant to this paragraph to finance such leases shall be credited to the Special Defense Acquisition Fund under chapter 5 of that Act (excluding the amount of funds that reflects the charges described in section 21(e)(1) of that Act). The funds described in the parenthetical clause of the preceding sentence shall be available for payments consistent with sections 37(a) and 43(b) of that Act.

(b)⁵²⁴ **PERMISSIBLE USES OF AIRCRAFT AND OTHER EQUIPMENT.**—The President shall take all reasonable steps to ensure that aircraft and other equipment made available to foreign countries

⁵²³ 22 U.S.C. 2291c. Sec. 4(f)(1) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4916) amended and restated sec. 484. Sec. 484 was originally added by sec. 2003 of the International Narcotics Control Act of 1986, and amended by sec. 7 of the International Narcotics Control Act of 1990.

⁵²⁴ Sec. 4(f)(2)(B) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4917) struck “IN GENERAL” and inserted in lieu thereof “PERMISSIBLE USES OF AIRCRAFT AND OTHER EQUIPMENT”. Sec. 4(f)(2)(D) of that Act redesignated sec. 489(a) as sec. 484(b).

under this chapter are used only in ways that are consistent with the purposes for which such equipment was made available.

(c)⁵²⁵ REPORTS.—In the reports submitted pursuant to section 489(a),⁵²⁶ the President shall discuss—

(1) any evidence indicating misuse by a foreign country of aircraft or other equipment made available under this chapter, and

(2) the actions taken by the United States Government to prevent future misuse of such equipment by that foreign country.

Sec. 485.⁵²⁷ Records of Aircraft Use.—(a) REQUIREMENT TO MAINTAIN RECORDS.—The President⁵²⁸ shall maintain detailed records on the use of any aircraft made available to a foreign country under this chapter, including aircraft made available before the enactment of this section.

(b) CONGRESSIONAL ACCESS TO RECORDS.—The President shall make the records maintained pursuant to subsection (a) available to the Congress upon a request of the Chairman of the Committee on Foreign Affairs⁵²⁹ of the House of Representatives or the Chairman of the Committee on Foreign Relations of the Senate.

Sec. 486.⁵³⁰ Reallocation of Funds Withheld from Countries Which Fail to Take Adequate Steps to Halt Illicit Drug Production or Trafficking.

(a)⁵³¹ If any funds authorized to be appropriated for any fiscal year for assistance under this Act⁵³² are not used for assistance for the country for which those funds were allocated because of the requirements of section 490⁵³³ or any other provision of law requiring the withholding of assistance for countries that have not taken adequate steps to halt illicit drug production or trafficking, the President shall use those funds for additional assistance for those countries which have met their illicit drug eradication targets or

⁵²⁵ Sec. 4(f)(2)(D) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4917) redesignated sec. 489(b) as sec. 484(c).

⁵²⁶ Sec. 4(f)(2)(C) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4917) struck out “subsection (e)”, and inserted in lieu thereof “section 489(a)”.

⁵²⁷ 22 U.S.C. 2291d. Sec. 485 was added by sec. 2003 of Public Law 99-570 (100 Stat. 3207-61).

⁵²⁸ Sec. 4(f)(3) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4917) struck out “Secretary of State” both places it appeared in sec. 485 and inserted in lieu thereof “President”.

⁵²⁹ Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

⁵³⁰ 22 U.S.C. 2291e. Sec. 486 was added by sec. 4206(a) of the International Narcotics Control Act of 1988 (Public Law 100-690; 102 Stat. 4270). Sec. 4206(b) of the same act stipulated the following:

“(1) The amendment made by subsection (a) of this section supersedes section 578(d) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461).

“(2) Funds may be transferred pursuant to paragraph (1) of section 486(a) of the Foreign Assistance Act of 1961 (as enacted by this section) notwithstanding section 514 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (as amended by section 589 of that Act), relating to transfers between accounts.”

⁵³¹ Sec. 101(d)(1) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4692) struck out subsec. (a) catchline, which read “ADDITIONAL ASSISTANCE FOR COUNTRIES TAKING SIGNIFICANT STEPS.—”.

⁵³² Sec. 101(d)(2) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4692) struck out “security assistance” and inserted in lieu thereof “assistance under this Act”.

⁵³³ Sec. 6(b)(5)(A) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4932) struck out “481(h)”, and inserted in lieu thereof “490”.

have otherwise taken significant steps to halt illicit drug production or trafficking, as follows:

(1) INTERNATIONAL NARCOTICS CONTROL ASSISTANCE.—Those funds may be transferred to and consolidated with the funds appropriated to carry out this chapter in order to provide additional narcotics control assistance for those countries. Funds transferred under this paragraph may only be used to provide increased funding for activities previously justified to the Congress. Transfers may be made under this paragraph without regard to the 20-percent increase limitation contained in section 610(a). This paragraph does not apply with respect to funds made available for assistance under the Arms Export Control Act.

(2) OTHER⁵³⁴ ASSISTANCE.—Any such funds not used under paragraph (1) shall be reprogrammed within the account for which they were appropriated (subject to the regular reprogramming procedures under section 634A) in order to provide additional⁵³⁵ assistance for those countries.

Sec. 487.⁵³⁶ Prohibition on Assistance to Drug Traffickers.

(a) PROHIBITION.—The President shall take all reasonable steps to ensure that assistance under this Act and the Arms Export Control Act is not provided to or through any individual or entity that the President knows or has reason to believe—

(1) has been convicted of a violation of, or a conspiracy to violate, any law or regulation of the United States, a State or the District of Columbia, or a foreign country relating to⁵³⁷ narcotic or psychotropic drugs or other controlled substances;⁵³⁸ or

(2) is or has been an illicit trafficker in any such controlled substance or is or has been a knowing assistor, abettor, conspirator, or colluder with others in the illicit trafficking in any such substance.

(b)⁵³⁹ REGULATIONS.—The President shall issue regulations specifying the steps to be taken in carrying out this section.

(c) CONGRESSIONAL REVIEW OF REGULATIONS.—Regulations issued pursuant to subsection (b) shall be submitted to the Congress before they take effect.

SEC. 488.⁵⁴⁰ LIMITATIONS ON ACQUISITION OF REAL PROPERTY AND CONSTRUCTION OF FACILITIES.

(a) ACQUISITION OF REAL PROPERTY.—

⁵³⁴ Sec. 101(d)(3)(A) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4692) struck out “SECURITY” in the para. (2) catchline, and inserted in lieu thereof “OTHER”. Sec. 101(d)(4) of that Act struck out subsec. (b) in this section, which had provided a definition of “security assistance”.

⁵³⁵ Sec. 101(d)(3)(B) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4692) struck out “security” here.

⁵³⁶ 22 U.S.C. 2291f. Sec. 487 was added by sec. 4503 of the International Narcotics Control Act of 1988 (Public Law 100-690; 102 Stat. 4285).

⁵³⁷ Sec. 101(e) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4692) inserted “to” after “relating”.

⁵³⁸ Sec. 6(b)(6) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4932) struck out “(as defined in section 481(i)(3) of this Act)” preceding the semicolon.

⁵³⁹ The Bureau of International Narcotics Matters, Department of State, issued regulations to implement sec. 487 in Public Notice 2840 (22 CFR Part 140; 63 F.R. 36571; July 7, 1998). The initial proposed rule was issued in Public Notice 2159 (60 F.R. 7737; February 9, 1995).

⁵⁴⁰ 22 U.S.C. 2291g. Sec. 4(g) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4917) amended and restated sec. 488. It was originally added by sec. 4505 of the International Narcotics Control Act of 1988. Sec. 671(3) of the Foreign Relations Author-

(1) PROHIBITION.—Funds made available to carry out this chapter may not be used to acquire (by purchase or other means) any land or other real property for use by foreign military, paramilitary, or law enforcement forces.

(2) EXCEPTION FOR CERTAIN LEASES.—Paragraph (1) shall not apply to the acquisition of real property by lease of a duration not to exceed 2 years.

(b) CONSTRUCTION OF FACILITIES.—

(1) LIMITATION.—Funds made available to carry out this chapter may not be used for construction of facilities for use by foreign military, paramilitary, or law enforcement forces unless, at least 15 days before obligating funds for such construction, the President notifies the appropriate congressional committees in accordance with procedures applicable to reprogramming notifications under section 634A.

(2) EXCEPTION.—Paragraph (1) shall not apply to the construction of facilities which would require the obligation of less than \$750,000 under this chapter.

SEC. 489.⁵⁴¹ REPORTING REQUIREMENTS.

(a) INTERNATIONAL NARCOTICS CONTROL STRATEGY REPORT.—Not later than March 1⁵⁴² of each year, the President shall transmit to the Speaker of the House of Representatives, and to the Committee on Foreign Relations of the Senate, a report containing the following:

(1) For each country that received assistance under this chapter for either of the 2 preceding fiscal years, a report on the extent to which the country has—

(A) met the goals and objectives of the United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, including action on such issues as illicit cultivation, production, distribution, sale, transport, and financing, and money laundering, asset seizure, extradition, mutual legal assistance, law enforcement and transit cooperation, precursor chemical control, and demand reduction;

ization Act, Fiscal Year 2003 (Public Law 107-228; 116 Stat. 1407), struck out subsec. (a)(3), which had required the Secretary of State to report to Congress at the end of each quarter on all leases entered into pursuant to para. (2).

⁵⁴¹22 U.S.C. 2291h. Added by sec. 5(a) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4917).

Sec. 101(f)(1)(A) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4692) struck out “FOR FISCAL YEARS 1993 AND 1994” from the section heading and inserted in lieu thereof “FOR FISCAL YEAR 1995”. Sec. 1112(c)(1) of Public Law 104-66 (109 Stat. 707) struck out “FOR FISCAL YEAR 1995”.

The original sec. 489 was added by sec. 4507 of the International Narcotics Control Act of 1988 (Public Law 100-690; 102 Stat. 4286). Sec. 4(f)(2) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4917) struck out subsecs. (c) and (d) of the original sec. 489, and restated sec. 489, subsecs. (a) and (b), as sec. 484, subsecs. (c) and (d).

Subsec. (c) of this sec. was struck out by sec. 1112(c)(2) of Public Law 104-66 (109 Stat. 707). Originally enacted as subsec. (d), redesignated as subsec. (c) by sec. 101(f)(1)(D) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4692). Subsec. (c) formerly read as follows:

“EFFECTIVE DATE OF SECTIONS.—This section applies only during fiscal year 1995. Section 489A does not apply during that fiscal year.”.

⁵⁴²Sec. 101(f)(1)(B)(i) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4692) struck out “April 1” in subsec. (a), and inserted in lieu thereof “March 1”.

(B) accomplished the goals described in an applicable bilateral narcotics agreement with the United States or a multilateral agreement; and

(C) taken legal and law enforcement measures to prevent and punish public corruption, especially by senior government officials, that facilitates the production, processing, or shipment of narcotic and psychotropic drugs and other controlled substances, or that discourages the investigation or prosecution of such acts.

(2)(A) A description of the policies adopted, agreements concluded, and programs implemented by the Department of State in pursuit of its delegated responsibilities for international narcotics control, including appropriate information on the status of negotiations between the United States and other countries on updated extradition treaties, mutual legal assistance treaties, precursor chemical controls, money laundering, and agreements pursuant to section 2015 of the International Narcotics Act of 1986 (relating to interdiction procedures for vessels of foreign registry).

(B) Information on multilateral and bilateral strategies with respect to money laundering pursued by the Department of State, the Department of Justice, the Department of the Treasury, and other relevant United States Government agencies, either collectively or individually, to ensure the cooperation of foreign governments with respect to narcotics-related money laundering and to demonstrate that all United States Government agencies are pursuing a common strategy with respect to major money laundering countries. The report shall include specific detail to demonstrate that all United States Government agencies are pursuing a common strategy with respect to achieving international cooperation against money laundering and are pursuing a common strategy with respect to major money laundering countries, including a summary of United States objectives on a country-by-country basis.

(3)⁵⁴³ The identity of those countries which are—

(A) major illicit drug producing countries or major drug-transit countries as determined under section 490(h);

(B) major sources of precursor chemicals used in the production of illicit narcotics; or

(C) major money laundering countries.

(4) In addition, for each country identified pursuant to paragraph (3), the following:

(A) A description of the plans, programs, and timetables adopted by such country, including efforts to meet the objectives of the United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, and a discussion of the adequacy of the legal and law enforcement measures taken and the accomplishments achieved in accord with those plans.

⁵⁴³Sec. 101(f)(1)(B)(ii) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4692) struck out subpara. (B), and redesignated subparas. (C) and (D) as subparas. (B) and (C). Subpara. (B) formerly read as follows:

“(B) the significant direct or indirect sources of narcotics and psychotropic drugs and other controlled substances significantly affecting the United States;”.

(B) Whether as a matter of government policy or practice, such country encourages or facilitates the illicit production or distribution of narcotic or psychotropic drugs or other controlled substances or the laundering of proceeds from illegal drug transactions; and whether any senior official of the government of such country engages in, encourages, or facilitates the illicit production or distribution of such drugs or substances, or the laundering of proceeds from illegal drug transactions.

(5) In addition, for each country identified pursuant to paragraph (3)(A) or (3)(B), a detailed status report, with such information as can be reliably obtained, on the narcotic or psychotropic drugs or other controlled substances which are being cultivated, produced, or processed in or transported through such country, noting significant changes in conditions, such as increases or decreases in the illicit cultivation and manufacture of and traffic in such drugs and substances.

(6) In addition, for those countries identified pursuant to paragraph (3)(C)—

(A) which countries are parties to international agreements on a method for maintaining records of transactions of an established list of precursor and essential chemicals;

(B) which countries have established a procedure by which such records may be made available to United States law enforcement authorities; and

(C) which countries have enacted national chemical control legislation which would impose specific recordkeeping and reporting requirements for listed chemicals, establish a system of permits or declarations for imports and exports of listed chemicals, and authorize government officials to seize or suspend shipments of listed chemicals.

(7) In addition, for those countries identified pursuant to paragraph (3)(D) the following:

(A)(i) Which countries have financial institutions engaging in currency transactions involving international narcotics trafficking proceeds that include significant amounts of United States currency or currency derived from illegal drug sales in the United States or that otherwise significantly affect the United States;

(ii) which countries identified pursuant to clause (i) have not reached agreement with the United States authorities on a mechanism for exchanging adequate records in connection with narcotics investigations and proceedings; and

(iii) which countries identified pursuant to clause (ii)—

(I) are negotiating in good faith with the United States to establish such a record-exchange mechanism, or

(II) have adopted laws or regulations that ensure the availability to appropriate United States Government personnel and those of other governments of adequate records in connection with narcotics investigations and proceedings.

(B) Which countries—

(i) have ratified the United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances and are taking steps to implement that Convention and other applicable agreements and conventions such as the recommendations of the Financial Action Task Force, the policy directive of the European Community, the legislative guidelines of the Organization of American States, and other similar declarations; and

(ii) have entered into bilateral agreements for the exchange of information on money-laundering with countries other than the United States.

(C) Findings on each country's adoption of law and regulations considered essential to prevent narcotics-related money laundering. Such findings shall include whether a country has—

(i) criminalized narcotics money laundering;

(ii) required banks and other financial institutions to know and record the identity of customers engaging in significant transactions, including the recording of large currency transactions at thresholds appropriate to that country's economic situation;

(iii) required banks and other financial institutions to maintain, for an adequate time, records necessary to reconstruct significant transactions through financial institutions in order to be able to respond quickly to information requests from appropriate government authorities in narcotics-related money laundering cases;

(iv) required or allowed financial institutions to report suspicious transactions;

(v) established systems for identifying, tracing, freezing, seizing, and forfeiting narcotics-related assets;

(vi) enacted laws for the sharing of seized narcotics assets with other governments;

(vii) cooperated, when requested, with appropriate law enforcement agencies of other governments investigating financial crimes related to narcotics; and

(viii) addressed the problem on international transportation of illegal-source currency and monetary instruments.

The report shall also detail instances of refusals to cooperate with foreign governments, and any actions taken by the United States Government and any international organization to address such obstacles, including the imposition of sanctions or penalties.

(b) ANNUAL REPORTS ON ASSISTANCE.—

(1) IN GENERAL.—At the time that the report required by subsection (a) is submitted each year, the Secretary of State, in consultation with appropriate United States Government agencies, shall report to the appropriate committees of the Congress on the assistance provided or proposed to be provided by the United States Government during the preceding fiscal

year, the current fiscal year, and the next fiscal year to support international efforts to combat illicit narcotics production or trafficking.

(2) INFORMATION TO BE INCLUDED.—Each report pursuant to this subsection shall—

(A) specify the amount and nature of the assistance provided or to be provided;

(B) include, for each country identified in subsection (a)(3)(A), information from the Drug Enforcement Administration, the Customs Service, and the Coast Guard describing in detail—

(i) the assistance provided or to be provided to such country by that agency, and

(ii) the assistance provided or to be provided to that agency by such country,

with respect to narcotic control efforts during the preceding fiscal year, the current fiscal year, and the next fiscal year; and

(C) list all transfers, which were made by the United States Government during the preceding fiscal year, to a foreign country for narcotics control purposes of any property seized by or otherwise forfeited to the United States Government in connection with narcotics-related activity, including an estimate of the fair market value and physical condition of each item of property transferred.

SEC. 489A.⁵⁴⁴ * * * [Repealed—1995]

SEC. 490.⁵⁴⁵ **ANNUAL CERTIFICATION PROCEDURES.**

(a) WITHHOLDING OF BILATERAL ASSISTANCE AND OPPOSITION TO MULTILATERAL DEVELOPMENT ASSISTANCE.—

⁵⁴⁴ Formerly at 22 U.S.C. 2291i. Sec. 1112 of Public Law 104-66 (109 Stat. 707) repealed secs. 489A—Reporting Requirements Applicable After September 30, 1995—and 490A—Annual Certification Procedures After September 30, 1995. That section also amended the section catchlines of secs. 489 and 490, striking out “FOR FISCAL YEAR 1995” in each case. Sec. 489A was originally added by sec. 5(a) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4917), the heading originally read “Reporting Requirements Applicable After September 30, 1994.” Sec. 101(f)(2) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4692) struck out “1994” and inserted in lieu thereof “1995”.

⁵⁴⁵ 22 U.S.C. 2291j. Added by sec. 5(a) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4917), the heading originally read “ANNUAL CERTIFICATION PROCEDURES FOR FISCAL YEARS 1993 AND 1994.” Sec. 101(g)(1)(A) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4692) struck out “FOR FISCAL YEARS 1993 AND 1994”, and inserted in lieu thereof “FOR FISCAL YEAR 1995”. Sec. 1112(b) of Public Law 104-66 (109 Stat. 707) struck out “FOR FISCAL YEAR 1995”.

Sec. 1112(d)(2) of Public Law 104-66 (104 Stat. 707) struck out subsec. (i) to this section. Previously amended and restated by sec. 101(g)(1)(H) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4693), subsec. (i) most recently read as follows:

“(i) EFFECTIVE DATES OF SECTIONS.—This section applies only during fiscal year 1995. Section 490A does not apply during that fiscal year.”.

Sec. 706 of the Foreign Relations Authorization Act, Fiscal Year 2003 (Public Law 107-228; 116 Stat. 1424; 22 U.S.C. 2291j-1), provided the following:

“SEC. 706. INTERNATIONAL DRUG CONTROL CERTIFICATION PROCEDURES.

“During any fiscal year, funds that would otherwise be withheld from obligation or expenditure under section 490 of the Foreign Assistance Act of 1961 may be obligated or expended beginning October 1 of such fiscal year provided that:

“(1) REPORT.—Not later than September 15 of the previous fiscal year the President has submitted to the appropriate congressional committees a report identifying each country determined by the President to be a major drug transit country or major illicit drug producing country as defined in section 481(e) of the Foreign Assistance Act of 1961.

Continued

“(2) DESIGNATION AND JUSTIFICATION.—In each report under paragraph (1), the President shall also—

“(A) designate each country, if any, identified in such report that has failed demonstrably, during the previous 12 months, to make substantial efforts—

“(i) to adhere to its obligations under international counternarcotics agreements; and

“(ii) to take the counternarcotics measures set forth in section 489(a)(1) of the Foreign Assistance Act of 1961; and

“(B) include a justification for each country so designated.

“(3) LIMITATION ON ASSISTANCE FOR DESIGNATED COUNTRIES.—In the case of a country identified in a report under paragraph (1) that is also designated under paragraph (2) in the report, United States assistance may be provided to such country in the subsequent fiscal year only if the President determines and reports to the appropriate congressional committees that—

“(A) provision of such assistance to the country in such fiscal year is vital to the national interests of the United States; or

“(B) subsequent to the designation being made under paragraph (2)(A), the country has made substantial efforts—

“(i) to adhere to its obligations under international counternarcotics agreements; and

“(ii) to take the counternarcotics measures set forth in section 489(a)(1) of the Foreign Assistance Act of 1961.

“(4) INTERNATIONAL COUNTERNARCOTICS AGREEMENT DEFINED.—In this section, the term “international counternarcotics agreement” means—

“(A) the United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances; or

“(B) any bilateral or multilateral agreement in force between the United States and another country or countries that addresses issues relating to the control of illicit drugs, such as—

“(i) the production, distribution, and interdiction of illicit drugs;

“(ii) demand reduction;

“(iii) the activities of criminal organizations;

“(iv) international legal cooperation among courts, prosecutors, and law enforcement agencies (including the exchange of information and evidence);

“(v) the extradition of nationals and individuals involved in drug-related criminal activity;

“(vi) the temporary transfer for prosecution of nationals and individuals involved in drug-related criminal activity;

“(vii) border security;

“(viii) money laundering;

“(ix) illicit firearms trafficking;

“(x) corruption;

“(xi) control of precursor chemicals;

“(xii) asset forfeiture; and

“(xiii) related training and technical assistance,

and includes, where appropriate, timetables and objective and measurable standards to assess the progress made by participating countries with respect to such issues.

“(5) APPLICATION.—(A) Section 490 (a) through (h) of the Foreign Assistance Act of 1961 (22 U.S.C. 2291j(a)-(h)) shall not apply during any fiscal year with respect to any country identified in the report required by paragraph (1) of this section.

“(B) Notwithstanding paragraphs (1) through (5)(A) of this section, the President may apply the procedures set forth in section 490 (a) through (h) of the Foreign Assistance Act of 1961 during any fiscal year with respect to any country determined to be a major drug transit country or major illicit drug producing country as defined in section 481(e) of the Foreign Assistance Act of 1961.

“(6) STATUTORY CONSTRUCTION.—Nothing in this section supersedes or modifies the requirement in section 489(a) of the Foreign Assistance Act of 1961 (with respect to the International Narcotics Control Strategy Report) for the transmittal of a report not later than March 1, each fiscal year under that section.

“(7) TRANSITION RULE.—For funds obligated or expended under this section in fiscal year 2003, the date for submission of the report required by paragraph (1) of this section shall be at least 15 days before funds are obligated or expended.

“(8) EFFECTIVE DATE.—This section shall take effect upon the date of enactment of this Act into law and shall remain in effect thereafter unless Congress enacts subsequent legislation repealing such section.”

Pursuant to sec. 706, the President submitted the following determination on January 30, 2003 (Presidential Determination No. 2003-14; 68 F.R. 5787):

“Pursuant to section 706(1) of the Foreign Relations Authorization Act, Fiscal Year 2003 (Public Law 107-228) (FRAA), which was enacted on September 30, 2002, I hereby identify the following countries as major drug transit or major illicit drug producing countries: Afghanistan, The Bahamas, Bolivia, Brazil, Burma, China, Colombia, Dominican Republic, Ecuador, Guatemala, Haiti, India, Jamaica, Laos, Mexico, Nigeria, Pakistan, Panama, Paraguay, Peru, Thailand, Venezuela, and Vietnam.

“The Majors List applies by its terms to countries. The United States Government interprets the term broadly to include entities that exercise autonomy over actions or omissions that could lead to a decision to place them on the list and, subsequently, to determine their eligibility for

(1) BILATERAL ASSISTANCE.—Fifty percent of the United States assistance allocated each fiscal year in the report required by section 653 for each major illicit drug producing country or major drug-transit country⁵⁴⁶ shall be withheld from obligation and expenditure, except as provided in subsection (b). This paragraph shall not apply with respect to a country if the President determines that its application to that country would be contrary to the national interest of the United States, except that any such determination shall not take effect until at least 15 days after the President submits written notification of that determination to the appropriate congressional committees in accordance with the procedures applicable to reprogramming notifications under section 634A.

(2) MULTILATERAL ASSISTANCE.—The Secretary of the Treasury shall instruct the United States Executive Director of each multilateral development bank to vote, on and after March 1⁵⁴⁷ of each year, against any loan or other utilization of the funds of their respective institution to or for any major illicit drug producing country or major drug-transit country (as determined under subsection (h)), except as provided in subsection (b). For purposes of this paragraph, the term “multilateral development bank” means the International Bank for Reconstruction and Development, the International Development Association, the Inter-American Development Bank, the Asian

certification. A country's presence on the Majors List is not necessarily an adverse reflection of its government's counternarcotics efforts or level of cooperation with the United States. Consistent with the statutory definition of a major drug transit or drug producing country set forth in section 481(e)(5) of the Foreign Assistance Act of 1961, as amended (FAA), one of the reasons that major drug transit or drug producing countries are placed on the list is the combination of geographical, commercial, and economic factors that allow drugs to transit or be produced despite the concerned government's most assiduous enforcement measures.

“Pursuant to section 706(2)(A) of the FRAA, I hereby designated Burma, Guatemala, and Haiti as countries that have failed demonstrably during the previous 12 months to adhere to their obligations under international counternarcotics agreements and take the measures set forth in section 489(a)(1) of the FAA. Attached to this memorandum are justifications for each of the countries so designated, as required by section 706(2)(B).

“I have also determined, in accordance with provisions of section 706(3)(A) of the FRAA, that provision of United States assistance to Guatemala and Haiti in FY 2003 is vital to the national interests of the United States.

“Additionally, the alarming increase in the quantity of illegal synthetic drugs entering to the United States, especially ecstasy from Europe, is of particular concern. A significant amount of the ecstasy consumed in the United States is manufactured clandestinely in The Netherlands (in 2001, a total of 9.5 million ecstasy tablets were seized in the United States, and the Drug Enforcement Administration believes that the majority of tablets originated in The Netherlands). We are working closely with Dutch authorities to stop the production and export of ecstasy, which we both regards as a serious threat to our citizens. We expect Dutch authorities to move effectively and measurably in the coming year against the production and export of this drug, including dismantling labs and proceeding against trafficking organizations. Early in the year, we plan to discuss specific steps we can take together to reduce drug trafficking.

“Although the United States enjoys an excellent level of bilateral cooperation with Canada, the United States Government is concerned that Canada is a primary source of pseudoephedrine and an increasing source of high potency marijuana, which are exported to the United States. Over the past few years there has been an alarming increase in the amount of pseudoephedrine diverted from Canadian sources to clandestine drug laboratories in the United States, where it is used to make methamphetamine. The Government of Canada, for the most part, has not regulated the sale and distribution of precursor chemicals. The regulations to restrict the availability of pseudoephedrine, which the Government of Canada has just promulgated, should be stronger. Notwithstanding Canada's inadequate control of illicit diversion of precursor chemicals, I commend Canada's law enforcement agencies, which continue to work energetically to support our joint law enforcement efforts.”

⁵⁴⁶Sec. 101(g)(1)(B) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4693) struck out “(as determined under subsection (h))” after “major drug-transit country”.

⁵⁴⁷Sec. 101(g)(1)(C) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4693) struck out “April 1” and inserted in lieu thereof “March 1”.

Development Bank, the African Development Bank, and the European Bank for Reconstruction and Development.

(b) CERTIFICATION PROCEDURES.—

(1) WHAT MUST BE CERTIFIED.—Subject to subsection (d), the assistance withheld from a country pursuant to subsection (a)(1) may be obligated and expended, and the requirement of subsection (a)(2) to vote against multilateral development bank assistance to a country shall not apply, if the President determines and certifies to the Congress, at the time of the submission of the report required by section 489(a), that—

(A) during the previous year the country has cooperated fully with the United States, or has taken adequate steps on its own, to achieve full compliance with the goals and objectives established by the United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances; or

(B) for a country that would not otherwise qualify for certification under subparagraph (A), the vital national interests of the United States require that the assistance withheld pursuant to subsection (a)(1) be provided and that the United States not vote against multilateral development bank assistance for that country pursuant to subsection (a)(2).

(2) CONSIDERATIONS REGARDING COOPERATION.—In making the determination described in paragraph (1)(A), the President shall consider the extent to which the country has—

(A) met the goals and objectives of the United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, including action on such issues as illicit cultivation, production, distribution, sale, transport and financing, and money laundering, asset seizure, extradition, mutual legal assistance, law enforcement and transit cooperation, precursor chemical control, and demand reduction;

(B) accomplished the goals described in an applicable bilateral narcotics agreement with the United States or a multilateral agreement; and

(C) taken legal and law enforcement measures to prevent and punish public corruption, especially by senior government officials, that facilitates the production, processing, or shipment of narcotic and psychotropic drugs and other controlled substances, or that discourages the investigation or prosecution of such acts.

(3) INFORMATION TO BE INCLUDED IN NATIONAL INTEREST CERTIFICATION.—If the President makes a certification with respect to a country pursuant to paragraph (1)(B), the President shall include in such certification—

(A) a full and complete description of the vital national interests placed at risk if United States bilateral assistance to that country is terminated pursuant to this section and multilateral development bank assistance is not provided to such country; and

(B) a statement weighing the risk described in subparagraph (A) against the risks posed to the vital national in-

terests of the United States by the failure of such country to cooperate fully with the United States in combating narcotics or to take adequate steps to combat narcotics on its own.

(c) LICIT OPIUM PRODUCING COUNTRIES.—The President may make a certification under subsection (b)(1)(A) with respect to a major illicit drug producing country, or major drug-transit country, that is a producer of licit opium only if the President determines that such country maintains licit production and stockpiles at levels no higher than those consistent with licit market demand, and has taken adequate steps to prevent significant diversion of its licit cultivation and production into the illicit markets and to prevent illicit cultivation and production.⁵⁴⁸

(d) CONGRESSIONAL REVIEW.—Subsection (e) shall apply if, within 30⁵⁴⁹ calendar days after receipt of a certification submitted under subsection (b) at the time of submission of the report required by section 489(a), the Congress enacts a joint resolution disapproving the determination of the President contained in such certification.

(e) DENIAL OF ASSISTANCE FOR COUNTRIES DECERTIFIED.—If the President does not make a certification under subsection (b) with respect to a country or the Congress enacts a joint resolution disapproving such certification, then until such time as the conditions specified in subsection (f) are satisfied—

(1) funds may not be obligated for United States assistance for that country, and funds previously obligated for United States assistance for that country may not be expended for the purpose of providing assistance for that country; and

(2) the requirement to vote against multilateral development bank assistance pursuant to subsection (a)(2) shall apply with respect to that country, without regard to the date specified in that subsection.

(f) RECERTIFICATION.—Subsection (e) shall apply to a country described in that subsection until—

(1) the President, at the time of submission of the report required by section 489(a), makes a certification under subsection (b)(1)(A) or (b)(1)(B) with respect to that country, and the Congress does not enact a joint resolution under subsection (d) disapproving the determination of the President contained in that certification; or

(2) the President, at any other time, makes the certification described in subsection (b)(1)(B) with respect to that country, except that this paragraph applies only if either—

(A) the President also certifies that—

(i) that country has undergone a fundamental change in government, or

⁵⁴⁸Sec. 101(g)(1)(D) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4693) struck out “that such country has taken adequate steps to prevent significant diversion of its licit cultivation and production into the illicit market, maintains production and stockpiles at levels no higher than those consistent with licit market demand, and prevents illicit cultivation and production.”, and inserted in lieu thereof “that such country maintains licit production and stockpiles at levels no higher than those consistent with licit market demand, and has taken adequate steps to prevent significant diversion of its licit cultivation and production into the illicit markets and to prevent illicit cultivation and production.”

⁵⁴⁹Sec. 101(g)(1)(E) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4693) struck out “45” and inserted in lieu thereof “30”.

(ii) there has been a fundamental change in the conditions that were the reason—

(I) why the President had not made a certification with respect to that country under subsection (b)(1)(A), or

(II) if he had made such a certification and the Congress enacted a joint resolution disapproving the determination contained in the certification, why the Congress enacted that joint resolution; or

(B) the Congress enacts a joint resolution approving the determination contained in the certification under subsection (b)(1)(B).

Any certification under subparagraph (A) of paragraph (2) shall discuss the justification for the certification.

(g)⁵⁵⁰ SENATE PROCEDURES.—Any joint resolution under this section shall be considered in the Senate in accordance with the provisions of section 601(b) of the International Security Assistance and Arms Export Control Act of 1976.

(h)⁵⁵¹ DETERMINING MAJOR DRUG-TRANSIT AND MAJOR ILLICIT DRUG PRODUCING COUNTRIES.—Not later than November 1⁵⁵¹ of each year, the President shall notify the appropriate committees of the Congress of which countries have been determined to be major drug-transit countries, and which countries have been determined to be major illicit drug producing countries, for purposes of this Act.

SEC. 490A.⁵⁵² * * * [Repealed—1995]

Chapter 9—International Disaster Assistance⁵⁵³

Sec. 491.⁵⁵⁴ **Policy and General Authority.**—(a) The Congress, recognizing that prompt United States assistance to alleviate

⁵⁵⁰ Subsec. (g) formerly read “CONGRESSIONAL REVIEW PROCEDURES.—(1) SENATE.—”. Sec. 101(g)(1)(F) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4693) struck this out, inserted “SENATE PROCEDURES.—”, and struck out para. (2), which had read as follows:

“(2) HOUSE OF REPRESENTATIVES.—For the purpose of expediting the consideration and enactment of joint resolutions under this section, a motion to proceed to the consideration of any such joint resolution after it has been reported by the appropriate committee shall be treated as highly privileged in the House of Representatives.”.

⁵⁵¹ Sec. 101(g)(1)(G) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4693) struck out “FOR FISCAL YEARS 1993 AND 1994” in the subsec. catchline, and struck out “January 1” in lieu of “November 1” in the text.

⁵⁵² Formerly at 22 U.S.C. 2291k. Sec. 1112 of Public Law 104-66 (109 Stat. 707) repealed secs. 489A—Reporting Requirements Applicable After September 30, 1995—and 490A—Annual Certification Procedures After September 30, 1995. That section also amended the section catchlines of secs. 489 and 490, striking out “FOR FISCAL YEAR 1995” in each case. Originally added by sec. 5(a) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4917).

Sec. 101(g)(2)(A) of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4693) struck out “1994” from the section catchline, and inserted in lieu thereof “1995”.

⁵⁵³ Sec. 101(1) of Public Law 94-161 (89 Stat. 849) inserted “International Disaster Assistance” in lieu of “Refugee Relief Assistance”.

See also Executive Order 13151 (April 27, 2000; 65 F.R. 25617), establishing an Interagency Coordinating Committee to provide leadership and oversight through a Global Disaster Information Network “to use information technology more effectively to reduce loss of life and property from natural and man-made disasters”.

⁵⁵⁴ 22 U.S.C. 2292. Sec. 491 was added by sec. 101(3) of Public Law 94-161 (80 Stat. 849). An earlier sec. 491, which was added by sec. 109 of the FA Act of 1971, and repealed by sec. 101(2) of Public Law 94-161 (89 Stat. 849), read as follows:

“Sec. 491. Refugee Relief Assistance.—There is authorized to be appropriated to the President for the fiscal year 1972, in addition to funds otherwise available for such purposes, not to exceed \$250,000,000, to remain available until expended, for use by the President in providing assistance for the relief and rehabilitation of refugees from East Pakistan and for humanitarian relief

human suffering caused by natural and manmade disasters is an important expression of the humanitarian concern and tradition of the people of the United States, affirms the willingness of the United States to provide assistance for the relief and rehabilitation of people and countries affected by such disasters.

(b) Subject to the limitations⁵⁵⁵ in section 492, and notwithstanding any other provision of this or any other Act, the President is authorized to furnish assistance to any foreign country, international organization, or private voluntary organization,⁵⁵⁶ on such terms and conditions as he may determine, for international disaster relief and rehabilitation, including assistance relating to disaster preparedness, and to the prediction of, and contingency planning for, natural disasters abroad.

(c) In carrying out the provisions of this section the President shall insure that the assistance provided by the United States shall, to the greatest extent possible, reach those most in need of relief and rehabilitation as a result of natural and manmade disasters.

Sec. 492.⁵⁵⁷ **Authorization.**—(a)⁵⁵⁸ There are authorized to be appropriated to the President to carry out section 491, \$25,000,000 for the fiscal year 1986 and \$25,000,000 for the fiscal year 1987.⁵⁵⁹

in East Pakistan. Such assistance shall be distributed, to the maximum extent practicable, under the auspices of and by international institutions and relief agencies or United States voluntary agencies.”

⁵⁵⁵The words “on appropriations” which previously appeared at this point, were struck out by sec. 404(b) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3150).

⁵⁵⁶The words, “international organization, or private voluntary organization,” were inserted in lieu of “or international organization” by sec. 118(a) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 953).

⁵⁵⁷22 U.S.C. 2292a. Sec. 492 was added by sec. 101(3) of Public Law 94-161 (89 Stat. 849).

⁵⁵⁸The subsection designation “(a)” and a new subsec. (b) were added by sec. 404(a) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3150).

⁵⁵⁹The authorization figures for fiscal years 1986 and 1987 were inserted by sec. 404 of the International Security and Development Cooperation Act of 1985. (Public Law 99-83; 99 Stat. 219). Authorizations under Sec. 492 in recent years included the following: fiscal year 1979—\$25,000,000; fiscal year 1980—\$21,800,000; fiscal year 1981—\$25,000,000; fiscal year 1982—\$27,000,000; fiscal year 1983—\$27,000,000; fiscal year 1984—\$25,000,000; fiscal year 1985—no authorization; fiscal years 1988 through 2003—no authorization.

Congress did not enact an authorization for fiscal year 2003. Instead, the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7), waived the requirements for authorization, and title II of that Act (at 117 Stat. 164) provided the following:

“INTERNATIONAL DISASTER ASSISTANCE

“For necessary expenses for international disaster relief, rehabilitation, and reconstruction assistance pursuant to section 491 of the Foreign Assistance Act of 1961, as amended, \$230,000,000, to remain available until expended.

“In addition, for assistance for Afghanistan, \$60,000,000 to remain available until expended: *Provided*, That these funds shall be used for humanitarian and reconstruction assistance for the Afghan people including health and education programs, housing, to improve the status of women, infrastructure, and assistance for victims of war and displaced persons.

“TRANSITION INITIATIVES

“For necessary expenses for international disaster rehabilitation and reconstruction assistance pursuant to section 491 of the Foreign Assistance Act of 1961, \$50,000,000, to remain available until expended, to support transition to democracy and to long-term development of countries in crisis: *Provided*, That such support may include assistance to develop, strengthen, or preserve democratic institutions and processes, revitalize basic infrastructure, and foster the peaceful resolution of conflict: *Provided further*, That the United States Agency for International Development shall submit a report to the Committees on Appropriations at least 5 days prior to beginning a new program of assistance.”

See also sec. 501 of that Act (117 Stat. 179), relating to obligations during last month of availability, and sec. 523 (117 Stat. 188), relating to Afghanistan.

Continued

Amounts appropriated under this section are authorized to remain available until expended.⁵⁶⁰

(b)⁵⁵⁸ In addition to amounts otherwise available to carry out this chapter, up to \$50,000,000 in any fiscal year may be obligated against appropriations under this part (other than this chapter) for use in providing assistance in accordance with the authorities and general policies of section 491. Amounts subsequently appropriated under this chapter with respect to a disaster may be used to reimburse any appropriation account against which obligations were incurred under this subsection with respect to that disaster.

Sec. 493.⁵⁶¹ Disaster Assistance—Coordination.—The President is authorized to appoint a Special Coordinator for International Disaster Assistance whose responsibility shall be to promote maximum effectiveness and coordination in responses to foreign disasters by United States agencies and between the United States and other donors. Included among the Special Coordinator's responsibilities shall be the formulation and updating of contingency plans for providing disaster relief.

Sec. 494.⁵⁶² Disaster Relief Assistance.—There is authorized to be appropriated, in addition to other sums available for such purposes, \$65,000,000 for use by the President for disaster relief and emergency recovery needs in Pakistan, and Nicaragua, under such terms and conditions as he may determine, such sums to remain available until expended.

Sec. 494A.⁵⁶³ Famine and Disaster Relief to Drought-Stricken African Nations. * * * [Repealed—1978]

Title I, chapter 3 of the Emergency Wartime Supplemental Appropriations Act, 2003 (Public Law 108-11; 117 Stat. 573, 578), provided the following:

“INTERNATIONAL DISASTER ASSISTANCE

“For an additional amount for ‘International Disaster Assistance’, \$143,800,000, to remain available until expended: *Provided*, That amounts made available pursuant to section 492(b) of the Foreign Assistance Act of 1961 for the purpose of addressing relief and rehabilitation needs in Iraq, prior to enactment of this Act, shall be in addition to the amount that may be obligated in any fiscal year under that section: *Provided further*, That during the remainder of fiscal year 2003 the authority referenced in the preceding proviso may not be utilized unless written notice has been provided to the Committees on Appropriations not less than 5 days prior to the exercise of such authority.

* * * * *

“GENERAL PROVISIONS, THIS CHAPTER

“SEC. 1501. Any appropriation made available in this chapter under the headings ‘International Disaster Assistance’, ‘United States Emergency Refugee and Migration Assistance Fund’, ‘Nonproliferation, Anti-Terrorism, Demining and Related Programs’, ‘Peacekeeping Operations’, or ‘Iraq Relief and Reconstruction Fund’ may be transferred between such appropriations for use for any of the purposes for which the funds in such receiving account may be used: *Provided*, That the total amount transferred from funds appropriated under these headings shall not exceed \$100,000,000: *Provided further*, That the Secretary of State shall consult with the Committees on Appropriations prior to exercising the authority contained in this section: *Provided further*, That funds made available pursuant to the authority of this section shall be subject to the regular notification procedures of the Committees on Appropriations, except that notification shall be transmitted at least 5 days in advance of the obligations of funds.”

⁵⁶⁰A sentence that called for a quarterly report on the programming and obligation of funds under sec. 492 and had previously appeared at this point, was struck by sec. 118(b)(2) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 953).

⁵⁶¹22 U.S.C. 2292b. Sec. 493 was added by sec. 101(3) of Public Law 94-161 (89 Stat. 849).

⁵⁶²22 U.S.C. 2292c. Former sec. 452, which was added by sec. 2(2) of the Foreign Disaster Assistance Act of 1974 (Public Law 93-333), was redesignated as sec. 494 by sec. 101(4) of Public Law 94-161 (89 Stat. 849).

⁵⁶³Sec. 494A, originally added as sec. 639A by the FA Act of 1973 and subsequently redesignated as sec. 494A by Public Law 94-161 (89 Stat. 849), was repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961).

Sec. 494B.⁵⁶⁴ **African Development Program.** * * * [Redesignated—1977]

Sec. 495.⁵⁶⁵ **Cyprus Relief and Rehabilitation.**—The President is authorized to furnish assistance, on such terms and conditions as he may determine, for the relief and rehabilitation of refugees and other needy people in Cyprus. There is authorized to be appropriated for the purposes of this section, in addition to amounts otherwise available for such purposes, \$40,000,000.⁵⁶⁶ Such amount is authorized to remain available until expended. Assistance under this section shall be provided in accordance with the policy and general authority contained in section 491.

Sec. 495A.⁵⁶⁷ **Guatemala Relief and Rehabilitation.** * * * [Repealed—1978]

Sec. 495B.⁵⁶⁸ **Italy Relief and Rehabilitation.**—(a) In addition to amounts otherwise available for such purpose, there is authorized to be appropriated \$25,000,000 for the fiscal year 1976 to furnish assistance under this chapter for the relief and rehabilitation of the people who have been victimized by the recent earthquake in Italy. Amounts appropriated under this section are authorized to remain available until expended.

(b)⁵⁶⁹ There are authorized to be appropriated to the President \$30,000,000 for the fiscal year 1978 for relief, rehabilitation, and reconstruction assistance, in accordance with the provisions of section 491 and on such terms and conditions as he may determine, for the people who have been victimized by the recent earthquakes in Italy. Amounts appropriated under this subsection are authorized to remain available until expended.

(c) Obligations incurred prior to the date of enactment of this section against other appropriations or accounts for the purpose of providing relief and rehabilitation assistance to the people of Italy may be charged to the appropriations authorized under this section.

(d)⁵⁷⁰ (1) The Congress recognizes that prompt United States assistance is necessary to alleviate the human suffering arising from

⁵⁶⁴ Sec. 494B, originally added as sec. 639B of this Act by the FA Act of 1973 and later redesignated as sec. 494B in 1975, was subsequently redesignated as sec. 120 (Sahel Development Program—Planning) by sec. 115 of Public Law 95-88 (91 Stat. 539).

⁵⁶⁵ 22 U.S.C. 2292f. Sec. 495 was added by sec. 101(8) of Public Law 94-161 (89 Stat. 849).

⁵⁶⁶ Sec. 402 of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 757) inserted "\$40,000,000" in lieu of "\$30,000,000".

The FA Appropriations Act, 1976, provided the following: "Cyprus relief and rehabilitation: For necessary expenses to carry out the provisions of section 495, \$25,000,000."

For "Cyprus relief and rehabilitation" for the period July 1, 1976, through September 30, 1976, \$5,000,000.

⁵⁶⁷ Sec. 495A, as added by Public Law 94-276 (90 Stat. 397), was repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961).

⁵⁶⁸ 22 U.S.C. 2292h. Sec. 495B was added by sec. 415 of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 761).

⁵⁶⁹ Sec. 120 of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 541) redesignated subsec. (b) as subsec. (c) and added this new subsec. (b).

The FA Appropriations Act, 1978, provided the following: "Italy relief and rehabilitation assistance: For necessary expenses to carry out the provisions of section 495B, \$25,000,000."

⁵⁷⁰ Subsec. (d) was added by Public Law 96-525 (94 Stat. 3043).

The full \$50,000,000 authorized in this subsection for Italian earthquake disaster assistance was appropriated by Public Law 96-536, the continuing resolution providing foreign aid funds for fiscal year 1981. This \$50,000,000 was designated as an earmarking out of the total of \$73,000,000 appropriated in fiscal year 1981 for international disaster assistance. The FA Appropriations, 1982, also provided that of the \$27,000,000 made available under sec. 491, "not less than \$10,000,000 shall be used for earthquake relief and reconstruction in southern Italy."

the earthquakes in southern Italy in late 1980. Accordingly, there are authorized to be appropriated to the President, in addition to amounts otherwise available for such purpose, \$50,000,000 for the fiscal year 1981 for relief, rehabilitation, and reconstruction assistance for the victims of those earthquakes. Such assistance shall be provided in accordance with the policies and general authorities of section 491 and on such terms and conditions as the President may determine.

(2) Amounts appropriated under this subsection are authorized to remain available until expended.

(3) Obligations incurred against other appropriations or accounts for the purpose of providing relief, rehabilitation, and reconstruction assistance for the victims of the late 1980 earthquakes in southern Italy may be charged to appropriations, enacted after those obligations were incurred, for assistance for that purpose under this chapter.

Sec. 495C.⁵⁷¹ **Lebanon Relief and Rehabilitation.**—(a) The Congress, recognizing that prompt United States assistance is necessary to alleviate the human suffering arising from the civil strife in Lebanon and to restore the confidence of the people of Lebanon, authorizes the President to furnish assistance, on such terms and conditions as he may determine, for the relief and rehabilitation of refugees and other needy people in Lebanon.

(b) There is authorized to be appropriated to the President for the purposes of this section, in addition to amounts otherwise available for such purposes, \$20,000,000, which amount is authorized to remain available until expended.⁵⁷²

(c) Assistance under this section shall be provided in accordance with the policies and general authority contained in section 491.

(d) Obligations incurred prior to the date of enactment of this section against other appropriations or accounts for the purpose of providing relief and rehabilitation assistance to the people of Lebanon may be charged to the appropriations authorized under this section.

(e)⁵⁷³ * * * [Repealed—1978]

Sec. 495D.⁵⁷⁴ **Romanian Relief and Rehabilitation.**—(a) The Congress, recognizing that prompt United States assistance is necessary to alleviate the human suffering arising from recent earthquakes in Romania, authorizes the President to furnish assistance, on such terms and conditions as he may determine, for the relief

The FA Appropriations Act, 1984 (sec. 101(b)(1) of the Further Continuing Appropriations Act, 1984) further provided that out of the \$25,000,000 made available under sec. 491, “\$10,000,000 shall be used only for earthquake relief and reconstruction in southern Italy, which amount may be derived either from amounts appropriated to carry out the provisions of section 491 of the Foreign Assistance Act of 1961 or from up to \$10,000,000 of amounts heretofore appropriated pursuant to chapter 4 of part II of such Act for Syria which are, if deobligated, hereby continued available for the purposes of section 491 or for other programs for Italy consistent with sections 103 through 106 of such Act.”

⁵⁷¹ 22 U.S.C. 2292i. Sec. 495C was added by sec. 416 of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 762).

⁵⁷² The FA Appropriations Act, 1977, provided the following: “For necessary expenses to carry out the provisions of section 495C, \$20,000,000.”

⁵⁷³ Subsec. (e), which called for a quarterly report on programing and obligation of funds under sec. 495C and had previously appeared at this point, was repealed by sec. 502(d)(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 959).

⁵⁷⁴ 22 U.S.C. 2292j. Sec. 495D was added by Public Law 95-21 (91 Stat. 48).

and rehabilitation of refugees and other earthquake victims in Romania.

(b) There are hereby authorized to be appropriated to the President for the fiscal year 1977, notwithstanding any other provisions of this Act, in addition to amounts otherwise available for such purposes, not to exceed \$20,000,000, which amount is authorized to remain available until expended.⁵⁷⁵

(c) Assistance under this section shall be provided in accordance with the policies and general authority contained in section 491.

(d) Obligations incurred prior to the date of enactment of this section against other appropriations or accounts for the purpose of providing relief and rehabilitation assistance to the people of Romania may be charged to the appropriations authorized under this section.

(e)⁵⁷⁶ * * * [Repealed—1981]

(f) Nothing in this section shall be interpreted as endorsing any measure undertaken by the Government of Romania which would suppress human rights as defined in the Conference on Security and Co-operation in Europe (Helsinki) Final Act and the United Nations Declaration on Human Rights, or as constituting a precedent for or commitment to provide United States development assistance to Romania, and the Romanian Government shall be so notified when aid is furnished under this section.

Sec. 495E.⁵⁷⁷ Turkey Relief, Rehabilitation, and Reconstruction.—The President is requested to use up to \$10,000,000 of the funds made available under section 492 of this Act to provide relief, rehabilitation, and reconstruction assistance to the victims of the recent earthquakes in Turkey.

Sec. 495F.⁵⁷⁸ African Rehabilitation and Resettlement.—(a) The Congress recognizes that United States assistance is necessary to help developing countries in Africa meet the longer term rehabilitation and resettlement needs of displaced persons and other innocent victims of civil strife. Therefore, the President is authorized to furnish assistance, on such terms and conditions as he may determine, for the longer term rehabilitation and resettlement needs of such victims. Funds for this purpose should be used to assist African governments in providing semipermanent housing, potable

⁵⁷⁵The FA Appropriations Act, 1978, provided the following:

“SEC. 601. For expenses necessary to carry out the provisions of section 495D of the Foreign Assistance Act of 1961, as amended, \$13,000,000 for the fiscal year 1977 for Romanian relief and rehabilitation assistance, to remain available until expended.”

⁵⁷⁶Subsec. (e), which had required a quarterly report from the President on the programing and obligation of funds under this section, was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560).

⁵⁷⁷22 U.S.C. 2292k. Sec. 495E was originally added as sec. 495D by sec. 121 of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 541). It was redesignated as sec. 495E by sec. 119(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 953).

⁵⁷⁸22 U.S.C. 2292l. Sec. 495F, as added by sec. 119(2) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 953), was amended and restated by sec. 405 of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3150). It formerly read as follows:

“SEC. 495F. ASSISTANCE TO AFRICAN REFUGEES.—The President is authorized to furnish assistance, on such terms and conditions as he may determine, exclusively for the relief and rehabilitation of African refugees and other needy people located in Africa. There is authorized to be appropriated for the fiscal year 1980 for purposes of this section in addition to amounts otherwise available for such purposes, \$14,920,000, which amount is authorized to remain available until expended. Assistance under this section shall be provided in accordance with the policies and general authorities contained in section 491.”

water supply systems, and sanitary facilities which are generally not provided by existing refugee relief agencies.

(b) There are authorized to be appropriated to the President for the purposes of this section, in addition to amounts otherwise available for such purposes, \$15,000,000 for the fiscal year 1981.⁵⁷⁹ Amounts appropriated under this subsection are authorized to remain available until expended.

(c) Assistance under this section shall be provided in accordance with the policies and general authorities contained in section 491.

Sec. 495G.⁵⁸⁰ **Special Caribbean Hurricane Relief Assistance.**—The President is authorized to furnish assistance, on such terms and conditions as he may determine, for disaster relief and reconstruction in the Caribbean to assist in alleviating the human suffering caused by recent hurricanes in that region. In addition to amounts otherwise available for such purposes, there is authorized to be appropriated for purposes of this section \$25,000,000 for the fiscal year 1980, which amount is authorized to remain available until expended.⁵⁸¹ Assistance under this section shall be provided in accordance with the policies and general authorities contained in section 491.

Sec. 495H.⁵⁸² **Cambodian Disaster Relief Assistance.**—(a) The Congress recognizes that prompt United States assistance is necessary to alleviate the human suffering arising from famine and disease in Cambodia. Accordingly, the President is authorized to furnish assistance, on such terms and conditions as he may determine, for disaster relief to alleviate the suffering of the victims of famine and disease in Cambodia. Assistance provided under this section shall be for humanitarian purposes and limited to the civilian population, with emphasis on providing food, medicine and medical care, clothing, temporary shelter, transportation for emergency supplies and personnel, and similar assistance to save human lives.

(b) Assistance provided under this section or any other provision of law to alleviate the human suffering caused by famine and disease in Cambodia shall be provided, to the maximum extent prac-

⁵⁷⁹ Authorizations under sec. 495F during recent years included the following: fiscal year 1979—\$15,000,000; fiscal year 1980—\$14,920,000.

During fiscal year 1981, foreign assistance programs operated pursuant to a series of continuing resolutions. The last continuing resolution in the series (H.J. Res. 644, Public Law 96-536) provided (with several exceptions) such amounts as may be necessary for continuing projects or activities "which were conducted in fiscal year 1980 and would be provided for in H.R. 7854, the Foreign Assistance and Related Programs Appropriation Act, 1981, as reported July 29, 1980, at a rate of operations not in excess of the rate which would have been provided under the terms of the conference report (House Report 96-787), and in accordance with associated agreements stated in the Joint Explanatory Statements of the Committee of Conference, accompanying H.R. 4473 * * *" (this conference report was never approved by Congress). H.R. 4473 provided the following: "Assistance to African refugees: For necessary expenses to carry out the provisions of section 495F, \$14,250,000: *Provided*, That these funds shall be transferred to the Office of Refugee Programs of the Department of State for obligation and expenditure."

⁵⁸⁰ 22 U.S.C. 2292m. Sec. 495G was added by Public Law 96-109 (93 Stat. 842). Such Act also stated that priority should be given to furnishing agricultural commodities under Public Law 480 to this hurricane affected area.

⁵⁸¹ The Supplemental Appropriation and Rescission Bill, 1980 (Public Law 96-304; 94 Stat. 873), contained \$10 million intended for special Caribbean hurricane disaster relief.

⁵⁸² 22 U.S.C. 2292n. Sec. 495H was added by sec. 2 of Public Law 96-110 (93 Stat. 843). Sec. 4 of such Act also required a report from the President by Jan. 12, 1980, regarding total costs of the U.S. Government and State and local governments of domestic and foreign assistance to refugees during fiscal years 1980 and 1981. Subsequently, sec. 1011(a)(4) of the Department of State Authorization Act, Fiscal Years 1984 and 1985 (Public Law 98-164; 97 Stat. 1061) repealed sec. 4 of Public Law 96-110.

ticable, through international agencies and private voluntary organizations such as (among others) the World Relief Committee, World Medical Missions, Inc., Cama Services, World Vision, Food for the Hungry, Thailand Baptist Mission, Catholic Relief Services, Oxfam, and the International Rescue Committee.

(c)(1) In providing assistance under this section, the President shall satisfy himself that adequate procedures have been established to ensure that such assistance reaches the innocent victims of famine and disease for whom it is intended. Such procedures shall include end use monitoring of deliveries on a periodic basis by individuals having freedom of movement where the assistance is being distributed within Cambodia.

(2)⁵⁸³ * * * [Repealed—1981]

(d)(1) In addition to amounts otherwise available for such purposes, there is authorized to be appropriated for purposes of this section \$30,000,000 for the fiscal year 1980, which amount is authorized to remain available until expended.⁵⁸⁴

(2) Obligations incurred, prior to the enactment of appropriations to carry out this section, against other appropriations or accounts for the purpose of alleviating the human suffering caused by famine and disease in Cambodia may be charged to the appropriations authorized by paragraph (1) of this subsection.

(3) The President may exercise the authority of section 610(a) of this Act (without regard to the 20 percent limitation contained in that section on increases in accounts) in order to transfer, for use in carrying out this section, up to \$30,000,000 of the funds made available for the fiscal year 1980 to carry out other provisions of this Act.

(4) Priority shall be given in allocating assistance under the Agricultural Trade Development and Assistance Act of 1954 to furnishing agricultural commodities for use in carrying out this section.

(e) Assistance under this section shall be provided in accordance with the policies and utilizing the general authorities provided in section 491.

Sec. 4951.⁵⁸⁵ **Assistance for Displaced Persons in Central America.**—(a)(1) The Congress recognizes that prompt United States assistance is necessary to help meet the basic human needs of persons displaced by strife in El Salvador. Therefore, the President is authorized to furnish assistance, on such terms and conditions as he may determine, to help alleviate the suffering of these displaced persons. Assistance provided under this section shall be for humanitarian purposes, with emphasis on the provision of food, medicine, medical care, and shelter and, where possible, implementation of other relief and rehabilitation activities. The Congress encourages the use, where appropriate of the services of private and

⁵⁸³ Par. (2), which had required a report by the President that adequate procedures have been established ensure that the assistance provided under this section is reaching the innocent victims of famine and disease for whom it is intended, was repealed by sec. 734(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560). Such report was submitted on February 11, 1980.

⁵⁸⁴ The Supplemental Appropriation and Rescission Bill, 1980 (Public Law 96-304; 94 Stat. 873), included \$30 million intended for Cambodian Disaster Relief Assistance.

⁵⁸⁵ 22 U.S.C. 2292o. Sec. 4951 was added by sec. 504 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1540).

voluntary organizations and international relief agencies in the provision of assistance under this section.

(2) The Congress understands that the country of Belize has expressed interest and willingness in the resettlement in its territory of Haitian nationals who desire to settle in Belize. Therefore, the President is authorized to furnish assistance, on such terms and conditions as he may determine, to assist the Government of Belize in the resettlement of Haitian nationals in the national territory of Belize.

(b) There are authorized to be appropriated to the President for the purposes of this section, in addition to amounts otherwise available for such purposes, \$5,000,000 for the fiscal year 1982 and \$5,000,000 for the fiscal year 1983.⁵⁸⁶ Amounts appropriated under this section are authorized to remain available until expended.

(c) Assistance under this section shall be provided in accordance with the policies and utilizing the general authorities provided in section 491.

Sec. 495J.⁵⁸⁷ Lebanon Emergency Relief, Rehabilitation, and Reconstruction Assistance.—(a) The Congress recognizes that prompt United States assistance is necessary to alleviate the human suffering and resettlement needs of the innocent victims of recent strife in Lebanon. Therefore, the President is authorized to furnish assistance, on such terms and conditions as he may determine, for the relief, rehabilitation, and reconstruction needs of such victims. Assistance provided under this section shall emphasize the provision of food, medicine, clothing, shelter, and water supply systems, and similar efforts to ameliorate the suffering of the people in Lebanon.

(b) In addition to amounts otherwise available for such purpose, there is authorized to be appropriated to the President \$50,000,000 to carry out this section. Amounts appropriated under this subsection are authorized to remain available until expended.

(c) Assistance under this section shall be furnished in accordance with the policies and general authorities contained in section 491.

Sec. 495K.⁵⁸⁸ African Famine Assistance.—

⁵⁸⁶The FA Appropriations Act, 1982, provided that out of the \$473 million in funds for migration and refugee assistance during fiscal year 1982, "\$5,000,000 of this amount shall be used for assistance for persons displaced by strife in El Salvador as provided in H.R. 3566 as reported May 19, 1981." Under the provisions of the Further Continuing Appropriations Act, 1983 (Public Law 97-377), which continued funding for foreign assistance at the rates and under the terms and conditions provided in the FA Appropriations Act, 1982, with exceptions, no prior year earmarking of funds under the "Migration and Refugee Assistance" account would apply.

⁵⁸⁷22 U.S.C. 2292q. Sec. 495J was added by Public Law 97-208 (96 Stat. 138). The Supplemental Appropriations Act, 1982 (Public Law 97-257; 96 Stat. 818 at 833), included the following:

"LEBANON EMERGENCY RELIEF

"(TRANSFER OF FUNDS)

"For expenses necessary to carry out the provisions of section 495J of the Foreign Assistance Act of 1961, \$50,000,000 which shall be derived by transfer from the Department of State, 'Migration and Refugee Assistance', to remain available until expended: *Provided*, That of such amount not less than \$10,000,000 shall be available only for the America University of Beirut."

⁵⁸⁸22 U.S.C. 2292q. Sec. 495K was added by sec. 2 of the African Relief and Recovery Act of 1985 (Public Law 99-8; 99 Stat. 21).

The Urgent Supplemental Appropriations, 1985—African Famine Relief (Public Law 99-10; 99 Stat. 27), provided the following:

"For an additional amount for international disaster assistance, \$137,500,000 for emergency relief and recovery assistance for Africa, to be available only for such purpose and to remain available until March 31, 1986 *Provided*, That the Committee on Appropriations of each House

(a) **AUTHORIZATION OF ASSISTANCE.**—The President is authorized to provide assistance for famine relief, rehabilitation, and recovery in Africa. Assistance under this section shall be provided for humanitarian purposes and shall be provided on a grant basis. Such assistance shall include—

(1) relief, rehabilitation, and recovery projects to benefit the poorest people, including the furnishing of seeds for planting, fertilizer, pesticides, farm implements, farm animals and vaccine and veterinary services to protect livestock upon which people depend, blankets, clothing, and shelter, disease prevention and health care projects, water projects (including water purification and well-drilling), small-scale agricultural projects, and food protection and preservation projects; and

(2) projects to meet emergency health needs, including vaccinations.

(b) **USES OF FUNDS.**—

(1) **PRIVATE AND VOLUNTARY ORGANIZATIONS AND INTERNATIONAL ORGANIZATIONS.**—Funds authorized to be appropriated by this section shall be used primarily for grants to private and voluntary organizations and international organizations.

(2) **EMERGENCY HEALTH PROJECTS.**—A significant portion of the funds authorized to be appropriated by this section shall be used for emergency health projects pursuant to subsection (a)(2).

(3) **MANAGEMENT SUPPORT ACTIVITIES.**—Of the amount authorized to be appropriated by this section, \$2,500,000 shall be transferred to the “Operating Expenses of the Agency for International Development” account. These funds shall be used for management support activities associated with the planning, monitoring, and supervision of emergency food and disaster assistance provided in those countries in Africa described in section 5(a) of the African Famine Relief and Recovery Act of 1985.

(c) **AUTHORIZATION OF APPROPRIATIONS.**—In addition to the amounts otherwise available for such purpose, there are authorized to be appropriated \$137,500,000 for the fiscal year 1985 for use in providing assistance under this section.

(d) **POLICIES AND AUTHORITIES TO BE APPLIED.**—Assistance under this section shall be furnished in accordance with the policies and general authorities contained in section 491.

Chapter 10—Development Fund for Africa⁵⁸⁹

Sec. 496.⁵⁹⁰ **Long-Term Development Assistance for Sub-Saharan Africa.**—(a) **FINDINGS.**—The Congress finds that—

of Congress is notified five days in advance of the obligation of any funds made available under this paragraph, unless the emergency is life threatening and immediate action is necessary.

“OPERATING EXPENSES

“Of the amount appropriated in this Act for ‘International disaster’ assistance, \$2,500,000 shall be transferred to ‘Operating expenses of the Agency for International Development’ to be used for monitoring food and disaster assistance in Africa.”

⁵⁸⁹Sec. 562(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2026), added chapter 10, secs. 496-497. Pre-

Continued

(1) drought and famine have caused countless deaths and untold suffering among the people of sub-Saharan Africa;

(2) drought and famine in combination with other factors such as desertification, government neglect of the agricultural sector, and inappropriate economic policies have severely affected long-term development in sub-Saharan Africa; and

(3) the most cost-effective and efficient way of overcoming Africa's vulnerability to drought and famine is to address Africa's long-term development needs through a process that builds upon the needs and capabilities of the African people, promotes sustained and equitable economic growth, preserves the environment, and protects the rights of the individual.

(b) **AUTHORITY TO FURNISH ASSISTANCE.**—The President is authorized to furnish project and program assistance, on such terms and conditions as he may determine in accordance with the policies contained in this section, for long-term development in sub-Saharan Africa.

(c) **PURPOSE OF ASSISTANCE.**—

(1) **PURPOSE.**—The purpose of assistance under this section shall be to help the poor majority of men and women in sub-Saharan Africa to participate in a process of long-term development through economic growth that is equitable, participatory, environmentally sustainable, and self-reliant.

(2) **USE OF ASSISTANCE TO ENCOURAGE PRIVATE SECTOR DEVELOPMENT.**—Assistance under this section should, in a manner consistent with paragraph (1), be used to promote sustained economic growth, encourage private sector development, promote individual initiatives, and help to reduce the role of central governments in areas more appropriate for the private sector.

(d) **APPLICATION OF DEVELOPMENT ASSISTANCE GENERAL AUTHORITIES AND POLICIES.**—Except to the extent inconsistent with this section—

viously, chapter 10, sec. 496, relating to assistance to Portugal and Portuguese colonies in Africa gaining independence, as added by sec. 53 of the Foreign Assistance Act of 1974, was repealed by sec. 1211(a)(4) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 279).

Sec. 562 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2030), further stated:

“(b) **EVALUATIONS.**—It is the sense of the Congress that there should be periodic evaluations of the progress of the Agency for International Development in achieving the purpose specified in section 496(c) of the Foreign Assistance Act of 1961.

“(c) **REPORTS TO CONGRESS.**—As part of the annual Congressional Presentation materials for economic assistance, the Administrator of the Agency for International Development shall include a description of the progress made during the previous fiscal year in carrying out chapter 10 of part I of the Foreign Assistance Act of 1961 in three countries in sub-Saharan Africa which represent differing economic situations and levels of progress. The description shall include—

“(1) the nature and extent of consultation to ensure local perspectives, as described in subsections (e)(1) and (f) of section 496;

“(2) the degree of involvement of local people in the implementation of projects having a local focus;

“(3) the extent to which there has been expansion of the participation and integration of African women in each of the critical sectors specified in section 496(i);

“(4) program assistance provided, including the amounts obligated, the criteria used for assisting reforms, and the provisions made pursuant to section 496(h)(2)(B) to protect vulnerable groups from possible negative consequences of the reforms; and

“(5) a description of the assistance for the critical sector priorities specified in section 496(i), by sector, including the amounts obligated.”

See related legislation in “Assistance to Africa,” in *Legislation on Foreign Relations Through 2002*, vol. I-B.

⁵⁹⁰ 22 U.S.C. 2293.

(1) any reference in any law to chapter 1 of this part (including references to sections 103 through 106) shall be deemed to include a reference to this section; and

(2) assistance under this section shall be provided consistent with the policies contained in section 102.

(e) PRIVATE AND VOLUNTARY ORGANIZATIONS.—

(1) CONSULTATION TO ENSURE LOCAL PERSPECTIVES.—The Agency for International Development shall take into account the local-level perspectives of the rural and urban poor in sub-Saharan Africa, including women, during the planning process for project and program assistance under this section. In order to gain that perspective the Agency for International Development should consult closely with African, United States, and other private and voluntary organizations that have demonstrated effectiveness in or commitment to the promotion of local, grassroots activities on behalf of long-term development in sub-Saharan Africa as described in subsection (c).

(2) DEFINITION OF PRIVATE AND VOLUNTARY ORGANIZATIONS.—For purposes of this section, the term “private and voluntary organization” includes (in addition to entities traditionally considered to be private and voluntary organizations) cooperatives, credit unions, trade unions, women’s groups, nonprofit development research institutions, and indigenous local organizations, which are private and nonprofit.

(f) LOCAL INVOLVEMENT IN PROJECT IMPLEMENTATION.—Local people, including women, shall be closely consulted and involved in the implementation of every project under this section which as a local focus.

(g) PARTICIPATION OF AFRICAN WOMEN.—The Agency for International Development shall ensure that development activities assisted under this section incorporate a significant expansion of the participation (including decisionmaking) and integration of African women in each of the critical sectors described in subsection (i).

(h) TYPES OF ASSISTANCE.—

(1) PROJECTS AND PROGRAMS TO ADDRESS CRITICAL SECTORAL PRIORITIES.—Assistance under this section shall emphasize primarily projects and programs to address critical sectoral priorities for long-term development described in subsection (i).

(2) REFORM OF ECONOMIC POLICIES.—

(A) USE OF PROGRAM ASSISTANCE.—Assistance under this section may also include program assistance to promote reform of sectoral economic policies affecting long-term development in sub-Saharan Africa as described in subsection (c), with primary emphasis on reform of economic policies to support the critical sectoral priorities described in subsection (i).

(B) PROTECTION OF VULNERABLE GROUPS.—Assisted policy reforms shall also include provisions to protect vulnerable groups (especially poor, isolated, and female farmers, the urban poor, and children including displaced children) and long-term environmental interests from possible negative consequences of the reforms.

(3)⁵⁹¹ DEMOCRATIZATION AND CONFLICT RESOLUTION CAPABILITIES.—Assistance under this section may also include program assistance—

(A) to promote democratization, good governance, and strong civil societies in sub-Saharan Africa; and

(B) to strengthen conflict resolution capabilities of governmental, intergovernmental, and nongovernmental entities in sub-Saharan Africa.

(4)⁵⁹¹ OTHER ASSISTANCE.—Funds made available to carry out this section shall be used almost exclusively for assistance in accordance with paragraphs (1), (2), and (3).⁵⁹² Assistance consistent with the purpose of subsection (c) may also be furnished under this section to carry out the provisions of sections 103 through 106 of this Act.

(i) CRITICAL SECTORAL PRIORITIES.—The critical sectoral priorities for long-term development, as described in subsection (c), are the following:

(1) AGRICULTURAL PRODUCTION AND NATURAL RESOURCES.—

(A) AGRICULTURAL PRODUCTION.—Increasing agricultural production in ways which protect and restore the natural resource base, especially food production, through agricultural policy changes, agricultural research (including participatory research directly involving small farmers) and extension, development and promotion of agriculture marketing activities, credit facilities, and appropriate production packages, and the construction and improvement of needed production-related infrastructure such as farm-to-market roads, small-scale irrigation, and rural electrification. Within this process, emphasis shall be given to promoting increased equity in rural income distribution, recognizing the role of small farmers.

(B) NATURAL RESOURCE BASE.—Maintaining and restoring the renewable natural resource base primarily in ways which increase agricultural production, through the following:

(i) Small-scale, affordable, resource-conserving, low-risk local projects, using appropriate technologies (including traditional agricultural methods) suited to local environmental, resource, and climatic conditions, and featuring close consultation with and involvement of local people at all stages of project design and implementation. Emphasis shall be given to grants for African local government organizations, international or African nongovernmental organizations, and United States private and voluntary organizations.

(ii) Support for efforts at national and regional levels to provide technical and other support for projects of the kinds described in clause (i) and to strengthen the capacities of African countries to provide effective

⁵⁹¹Sec. 127(c)(1) of the African Growth and Opportunity Act (title I of Public Law 106-200; 114 Stat. 273) redesignated para. (3) as para. (4) and added a new para. (3).

⁵⁹²Sec. 127(c)(1) 2f the African Growth and Opportunity Act (title I of Public Law 106-200; 114 Stat. 273) struck out “paragraphs (1) and (2)” and inserted in lieu thereof “paragraphs (1), (2), and (3)”.

extension and other services in support of environmentally sustainable increases in food production.

(iii) Support for special training and education efforts to improve the capacity of countries in sub-Saharan Africa to manage their own environments and natural resources.

(iv) Support for low-cost desalination activities in order to increase the availability of fresh water sources in sub-Saharan Africa.

(2) HEALTH.—Improving health conditions, with special emphasis on meeting the health needs of mothers and children (including displaced children) through the establishment of primary health care systems that give priority to preventive health and that will be ultimately self-sustaining. In addition, providing training and training facilities, in sub-Saharan Africa, for doctors and other health care providers, notwithstanding any provision of law that restricts assistance to foreign countries.⁵⁹³

(3) VOLUNTARY FAMILY PLANNING SERVICES.—Providing increased access to voluntary family planning services, including encouragement of private, community, and local government initiatives.

(4) EDUCATION.—Improving the relevance, equity, and efficiency of education, with special emphasis on improving primary education.

(5) INCOME-GENERATING OPPORTUNITIES.—Developing income-generating opportunities for the unemployed and underemployed in urban and rural areas through, among other things, support for off-farm employment opportunities in micro- and small-scale labor-intensive enterprises.

(j) MINIMUM LEVELS OF ASSISTANCE FOR CERTAIN CRITICAL SECTORS.—The Agency for International Development should target the equivalent of 10 percent of the amount authorized to be appropriated for each fiscal year to carry out this chapter for each of the following:

(1) The activities described in subsection (i)(1)(B), including identifiable components of agricultural production projects.

(2) The activities described in subsection (i)(2).

(3) The activities described in subsection (i)(3).

(k) EFFECTIVE USE OF ASSISTANCE.—Assistance provided under this section shall be concentrated in countries which will make the most effective use of such assistance in order to fulfill the purpose specified in subsection (c), especially those countries (including those of the Sahel region) having the greatest need for outside assistance.

(l) PROMOTION OF REGIONAL INTEGRATION.—Assistance under this section shall, to the extent consistent with this section, include assistance to promote the regional and subregional integration of African production structures, markets, and infrastructure.

⁵⁹³Sec. 111(b) of the Global AIDS and Tuberculosis Relief Act of 2000 (Public Law 106-264; 114 Stat. 752) added this sentence.

(m) DONOR COORDINATION MECHANISM.—Funds made available to carry out this section may be used to assist the governments of countries in sub-Saharan Africa to increase their capacity to participate effectively in donor coordination mechanisms at the country, regional, and sector levels.

(n) RELATION TO OTHER AUTHORITIES.—

(1) ASSISTANCE UNDER OTHER AUTHORITIES.—The authority granted by this section to provide assistance for long-term development in sub-Saharan Africa is not intended to preclude the use of other authorities for that purpose. Centrally funded programs which benefit sub-Saharan Africa shall continue to be funded under chapter 1 of part I of this Act.

(2) TRANSFER AUTHORITIES.—

(A) The transfer authority contained in section 109 of this Act shall not apply with respect to this section.

(B) The transfer authority contained in section 610(a) of this Act may not be used to transfer funds made available to carry out this section in order to allow them to be used in carrying out any other provision of this Act.

(3) REPROGRAMMING NOTIFICATIONS.—Section 634A of this Act does not apply with respect to funds made available to carry out this section.

(4) PROCUREMENT OF GOODS AND SERVICES.—In order to allow the assistance authorized by this section to be furnished as effectively and expeditiously as possible, section 604(a) of this Act, and similar provisions relating to the procurement of goods and services, shall not apply with respect to goods and services procured for use in carrying out this section. The exemption provided by this paragraph shall not be construed to apply to the Comprehensive Anti/Apartheid⁵⁹⁴ Act of 1986.

(o) SUPPORT FOR SADCC PROJECTS.—

(1) AUTHORITY TO PROVIDE ASSISTANCE.—To the extent funds are provided for such purpose in the annual Foreign Operations, Export Financing, and Related Programs Appropriations Act, funds made available to carry out this chapter may be used to assist sector projects, in the sectors specified in paragraph (2), that are supported by the Southern Africa Development Coordination Conference (SADCC) to enhance the economic development of the member states forming that regional institution.

(2) SECTORS.—The sectors with respect to which assistance may be provided under this subsection are the following: transportation; manpower development; agriculture and natural resources; energy (including the improved utilization of electrical power sources which already exist in the member states and offer the potential to swiftly reduce the dependence of those states on South Africa for electricity); and industrial development and trade (including private sector initiatives).

(3) RELATION TO DFA POLICIES AND AUTHORITIES.—To the maximum extent feasible, the assistance authorized by this subsection shall be provided consistent with the policies and

⁵⁹⁴ Should read "Anti-Apartheid".

authorities contained in the preceding subsection of this section.

Sec. 497.⁵⁹⁵ Authorizations of Appropriations for the Development Fund for Africa.—Funds appropriated to carry out this chapter are authorized to be made available until expended. It is the sense of the Congress that the authority of this subsection⁵⁹⁶

⁵⁹⁵ 22 U.S.C. 2294.

⁵⁹⁶ Congress did not enact an authorization for fiscal year 2003. Instead, the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7), waived the requirements for authorization, and title II of that Act (at 117 Stat. 161) provided the following:

“UNITED STATES AGENCY FOR INTERNATIONAL DEVELOPMENT

“CHILD SURVIVAL AND HEALTH PROGRAMS FUND

“(INCLUDING TRANSFER OF FUNDS)

“For necessary expenses to carry out the provisions of chapters 1 and 10 of part I of the Foreign Assistance Act of 1961, for child survival, health, and family planning/reproductive health activities, in addition to funds otherwise available for such purposes, \$1,836,500,000, to remain available until September 30, 2005: *Provided*, That this amount shall be made available for such activities as: (1) immunization programs; (2) oral rehydration programs; (3) health, nutrition, water and sanitation programs which directly address the needs of mothers and children, and related education programs; (4) assistance for displaced and orphaned children; (5) programs for the prevention, treatment, and control of, and research on, HIV/AIDS, tuberculosis, malaria, polio and other infectious diseases; and (6) family planning/reproductive health: *Provided further*, That none of the funds appropriated under this heading may be made available for non-project assistance, except that funds may be made available for such assistance for ongoing health activities: *Provided further*, That of the funds appropriated under this heading, not to exceed \$150,000, in addition to funds otherwise available for such purposes, may be used to monitor and provide oversight of child survival, maternal and family planning/reproductive health, and infectious disease programs: *Provided further*, That the following amounts should be allocated as follows: \$324,000,000 for child survival and maternal health; \$27,000,000 for vulnerable children; \$591,500,000 for HIV/AIDS including not less than \$18,000,000 which should be made available to support the development of microbicides as a means for combating HIV/AIDS; \$155,500,000 for other infectious diseases; \$368,500,000 for family planning/reproductive health, including in areas where population growth threatens biodiversity or endangered species; and \$120,000,000 for UNICEF: *Provided further*, That of the funds appropriated under this heading, and in addition to funds allocated under the previous proviso, not less than \$250,000,000 shall be made available, notwithstanding any other provision of law, for a United States contribution to the Global Fund to Fight AIDS, Tuberculosis and Malaria, and shall be expended at the minimum rate necessary to make timely payment for projects and activities: *Provided further*, That the cumulative amount of United States contributions to the Global Fund may not exceed the total resources provided by other donors and available for use by the Global Fund: *Provided further*, That of the funds appropriated under this heading that are available for HIV/AIDS programs and activities, up to \$10,500,000 should be made available for the International AIDS Vaccine Initiative, and up to \$100,000,000 should be made available for the International Mother and Child HIV Prevention Initiative: *Provided further*, That of the funds appropriated under this heading, up to \$60,000,000 may be made available for a United States contribution to The Vaccine Fund, and up to \$6,000,000 may be transferred to and merged with funds appropriated by this Act under the heading ‘Operating Expenses of the United States Agency for International Development’ for costs directly related to international health, but funds made available for such costs may not be derived from amounts made available for contribution under the preceding provisos: *Provided further*, That notwithstanding any other provision of this Act, funds appropriated under this heading that are available for child survival and health programs shall be apportioned to the United States Agency for International Development, and the authority of sections 632(a) or 632(b) of the Foreign Assistance Act of 1961, or any comparable provision of law, may not be used to transfer or allocate any part of such funds to the Department of Health and Human Services including any office of that agency, except that the authority of those sections may be used to transfer or allocate up to \$25,000,000 of such funds to the Centers for Disease Control and Prevention: *Provided further*, That of the funds appropriated under this heading, \$5,000,000 shall be made available to continue to support the provision of wheelchairs for needy persons in developing countries: *Provided further*, That none of the funds made available in this Act nor any unobligated balances from prior appropriations may be made available to any organization or program which, as determined by the President of the United States, supports or participates in the management of a program of coercive abortion or involuntary sterilization: *Provided further*, That none of the funds made available under this Act may be used to pay for the performance of abortion as a method of family planning or to motivate or coerce any person to practice abortions: *Provided further*, That none of the funds made available under this Act may be used to lobby for or against abortion: *Provided further*, That in order to reduce reliance on abortion in developing nations, funds shall be available only to voluntary family planning projects which offer, either directly or through

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should be used to extend the period of availability of those funds whenever appropriate to improve the quality of assistance provided under section 496.

referral to, or information about access to, a broad range of family planning methods and services, and that any such voluntary family planning project shall meet the following requirements: (1) service providers or referral agents in the project shall not implement or be subject to quotas, or other numerical targets, of total number of births, number of family planning acceptors, or acceptors of a particular method of family planning (this provision shall not be construed to include the use of quantitative estimates or indicators for budgeting and planning purposes); (2) the project shall not include payment of incentives, bribes, gratuities, or financial reward to: (A) an individual in exchange for becoming a family planning acceptor; or (B) program personnel for achieving a numerical target or quota of total number of births, number of family planning acceptors, or acceptors of a particular method of family planning; (3) the project shall not deny any right or benefit, including the right of access to participate in any program of general welfare or the right of access to health care, as a consequence of any individual's decision not to accept family planning services; (4) the project shall provide family planning acceptors comprehensible information on the health benefits and risks of the method chosen, including those conditions that might render the use of the method inadvisable and those adverse side effects known to be consequent to the use of the method; and (5) the project shall ensure that experimental contraceptive drugs and devices and medical procedures are provided only in the context of a scientific study in which participants are advised of potential risks and benefits; and, not less than 60 days after the date on which the Administrator of the United States Agency for International Development determines that there has been a violation of the requirements contained in paragraph (1), (2), (3), or (5) of this proviso, or a pattern or practice of violations of the requirements contained in paragraph (4) of this proviso, the Administrator shall submit to the Committees on Appropriations a report containing a description of such violation and the corrective action taken by the Agency: *Provided further*, That in awarding grants for natural family planning under section 104 of the Foreign Assistance Act of 1961 no applicant shall be discriminated against because of such applicant's religious or conscientious commitment to offer only natural family planning; and, additionally, all such applicants shall comply with the requirements of the previous proviso: *Provided further*, That for purposes of this or any other Act authorizing or appropriating funds for foreign operations, export financing, and related programs, the term 'motivate', as it relates to family planning assistance, shall not be construed to prohibit the provision, consistent with local law, of information or counseling about all pregnancy options: *Provided further*, That nothing in this paragraph shall be construed to alter any existing statutory prohibitions against abortion under section 104 of the Foreign Assistance Act of 1961: *Provided further*, That the funds under this heading that are available for the treatment and prevention of HIV/AIDS should also include programs and activities that are designed to maintain and preserve the families of those persons living with HIV/AIDS and to reduce the numbers of orphans created by HIV/AIDS.

"DEVELOPMENT ASSISTANCE

"For necessary expenses to carry out the provisions of sections 103, 105, 106, and 131, and chapter 10 of part I of the Foreign Assistance Act of 1961, \$1,389,000,000, to remain available until September 30, 2004: *Provided*, That none of the funds appropriated under title II of this Act that are managed by or allocated to the United States Agency for International Development's Global Development Secretariat, may be made available except through the regular notification procedures of the Committees on Appropriations: *Provided further*, That \$159,000,000 should be allocated for trade capacity building: *Provided further*, That \$218,000,000 should be allocated for basic education, of which \$20,000,000 should be made available only for programs to increase the professional competence of national and regional education administrators: *Provided further*, That none of the funds appropriated under this heading may be made available for any activity which is in contravention to the Convention on International Trade in Endangered Species of Flora and Fauna: *Provided further*, That of the funds appropriated under this heading that are made available for assistance programs for displaced and orphaned children and victims of war, not to exceed \$32,500, in addition to funds otherwise available for such purposes, may be used to monitor and provide oversight of such programs: *Provided further*, That of the aggregate amount of the funds appropriated by this Act that are made available for agriculture and rural development programs, \$25,000,000 should be made available for plant biotechnology research and development: *Provided further*, That not less than \$2,300,000 should be made available for core support for the International Fertilizer Development Center: *Provided further*, That of the funds appropriated under this heading, not less than \$18,000,000 should be made available for the American Schools and Hospitals Abroad program: *Provided further*, That of the funds appropriated by this Act, \$100,000,000 shall be made available for drinking water supply projects and related activities."

Relating to family planning, see also the President's Memorandum of March 28, 2001, to the Administrator of the U.S. Agency for International Development, restoring the Mexico City Policy (66 F.R. 17303).

Chapter 11—Support for the Economic and Democratic Development of the Independent States of the Former Soviet Union⁵⁹⁷**SEC. 498.**^{598, 599} **ASSISTANCE FOR THE INDEPENDENT STATES.**

The President is authorized to provide assistance to the independent states of the former Soviet Union under this chapter for the following activities:

(1) **URGENT HUMANITARIAN NEEDS.**—Meeting urgent humanitarian needs (including those arising from the health effects of exposure to radiation in the Chernobyl region), in particular—

(A) meeting needs for medicine, medical supplies and equipment, and food, including the nutritional needs of infants such as processed baby food; and

(B) continuing efforts to rebuild from the earthquake in Armenia.

(2)⁶⁰⁰ **DEMOCRACY AND RULE OF LAW.**—Establishing a democratic and free society by fostering—

(A) political, social, and economic pluralism;

(B) respect for internationally recognized human rights and the rule of law;

(C) the development of institutions of democratic governance, including electoral and legislative processes;

(D) the institution and improvement of public administration at the national, intergovernmental, regional, and local level;

(E)⁶⁰⁰ development and support of grass-roots and non-governmental organizations promoting democracy, the rule of law, transparency, and accountability in the political process, including grants in small amounts to such organizations;

(F)⁶⁰⁰ international exchanges and other forms of public diplomacy to promote greater understanding on how democracy, the public policy process, market institutions, and an independent judiciary function in Western societies;

(G)⁶⁰⁰ political parties and coalitions committed to promoting democracy, human rights, and economic reforms;

(H)⁶⁰⁰ support for civic organizations committed to promoting human rights;

⁵⁹⁷ Sec. 201 of the FREEDOM Support Act (Public Law 102-511; 106 Stat. 3324) added chapter 11, secs. 498-498C.

⁵⁹⁸ 22 U.S.C. 2295.

⁵⁹⁹ Section 3(b) of Executive Order 12884 of December 1, 1993 (58 F.R. 64099; December 3, 1993), as amended, delegated to the Secretary of State those functions conferred upon the President in sec. 498. This delegation of authority is subject to the authority of the Coordinator (as established in sec. 102 of the FREEDOM Support Act; 22 U.S.C. 5812) under sec. 102 of that Act. Sec. 3 of that Executive Order ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(4) (division G of Public Law 105-277; 112 Stat. 2681).

⁶⁰⁰ Sec. 4(a)(1)(A) of the Russian Democracy Act of 2002 (Public Law 107-246; 116 Stat. 1514) struck out "DEMOCRACY" and inserted in lieu thereof "DEMOCRACY AND RULE OF LAW". Sec. 4(a)(1)(B) of that Act struck out subparas. (E) and (G), relating to the development of a free and independent media and administration of justice, respectively. Sec. 4(a)(1)(C) redesignated subpara. (F) as subpara. (I), and sec. 4(a)(1)(D) added new subparas. (E) through (H). Lastly, sec. 4(A)(1)(E) added a new subpara. (J).

- (I)⁶⁰⁰ the development of effective control by elected civilian officials over, and the development of a nonpolitical officer corps in, the military and security forces; and
- (J)⁶⁰⁰ strengthened administration of justice through programs and activities carried out in accordance with section 498B(e), including—
- (i) support for nongovernmental organizations, civic organizations, and political parties that favor a strong and independent judiciary;
 - (ii) support for local organizations that work with judges and law enforcement officials in efforts to achieve a reduction in the number of pretrial detainees; and
 - (iii) support for the creation of legal associations or groups that provide training in human rights and advocacy, public education with respect to human rights-related laws and proposed legislation, and legal assistance to persons subject to improper government interference.
- (3)⁶⁰¹ INDEPENDENT MEDIA.—Developing free and independent media, including—
- (A) supporting all forms of independent media reporting, including print, radio, and television;
 - (B) providing special support for, and unrestricted public access to, nongovernmental Internet-based sources of information, dissemination and reporting, including providing technical and other support for web radio services, providing computers and other necessary resources for Internet connectivity and training new Internet users in nongovernmental civic organizations on methods and uses of Internet-based media; and
 - (C) training in journalism, including investigative journalism techniques that educate the public on the costs of corruption and act as a deterrent against corrupt officials.
- (4) FREE MARKET SYSTEMS.—Creating and developing private enterprise and free market systems based on the principle of private ownership of property, including—
- (A) the development of private cooperatives, credit unions, and labor unions;
 - (B) the improvement in the collection and analysis of statistical information;
 - (C) the reform and restructuring of banking and financial systems; and
 - (D) the protection of intellectual property.
- (5) TRADE AND INVESTMENT.—Creating conditions that promote trade and investment, and encouraging participation of the United States private sector in the development of the private sector in the independent states of the former Soviet Union.

⁶⁰¹Sec. 4(a)(2) of the Russian Democracy Act of 2002 (Public Law 107–246; 116 Stat. 1514) redesignated paras. (3) through (13) as paras. (4) through (14), respectively, and added a new para. (3). Previously, reference to independent media appeared in sec. 498(2)(E), also struck out by the Russian Democracy Act of 2002. See preceding footnote.

(6) **FOOD DISTRIBUTION AND PRODUCTION.**—Promoting market-based mechanisms for the distribution of the inputs necessary to agricultural production and for the handling, marketing, storage, and processing of agricultural commodities; encouraging policies that provide incentives for agricultural production; and creating institutions that provide technical and financial support for the agricultural sector.

(7) **HEALTH AND HUMAN SERVICES.**—Promoting programs to strengthen and build institutions that provide quality health care and voluntary family planning services, housing, and other services and policies that are components of a social safety net, particularly for infants, children, and people with disabilities.

(8) **EDUCATION AND EDUCATIONAL TELEVISION.**—Promoting broad-based educational reform at all levels, in particular—

(A) by assisting the development of curricula and by making available textbooks, other educational materials, and appropriate telecommunications technologies for the delivery of educational and instructional programming; and

(B) by assisting the development of the skills necessary to produce educational television programs aimed at promoting basic skills and the human values associated with a democratic society and a free market economy.

(9) **ENERGY EFFICIENCY AND PRODUCTION.**—Promoting market-based pricing policies and the transfer of technologies that reduce energy wastage and harmful emissions; supporting developmentally sound capital energy projects that utilize United States advanced coal technologies; and promoting efficient production, use, and transportation of oil, gas, coal, and other sources of energy.

(10) **CIVILIAN NUCLEAR REACTOR SAFETY.**—Implementing—

(A) a program of short-term safety upgrade of civilian nuclear power plants, including the training of power plant personnel, implementation of improved procedures for nuclear power plant operation, the development of effective and independent regulatory authorities, and cost-effective hardware upgrades; and

(B) a program to retire those civilian nuclear power plants whose capacity could be more cost-effectively replaced through energy efficiency.

(11) **ENVIRONMENT.**—Enhancing the human and natural environment and conserving environmental resources, including through—

(A) facilitation of the adoption of environmentally-sound policies and technologies, environmental restoration, and sustainable use of natural resources;

(B) promotion of the provision of environmental technology, education, and training by United States businesses, not-for-profit organizations, and institutions of higher education; and

(C) promotion of cooperative research efforts to validate and improve environmental monitoring of protracted radiation exposure.

(12) TRANSPORTATION AND TELECOMMUNICATIONS.—Improving transportation and telecommunications infrastructure and management, including intermodal transportation systems to ensure the safe and efficient movement of people, products, and materials.

(13) DRUG EDUCATION, INTERDICTION, AND ERADICATION.—Promoting drug education, interdiction, and eradication programs.

(14) MIGRATION.—Protecting and caring for refugees, displaced persons, and other migrants; addressing the root causes of migration; and promoting the development of appropriate immigration and emigration laws and procedures.

SEC. 498A.⁶⁰² CRITERIA FOR ASSISTANCE TO GOVERNMENTS OF THE INDEPENDENT STATES.

(a)⁶⁰³ IN GENERAL.—In providing assistance under this chapter for the government of any independent state of the former Soviet Union, the President shall take into account not only relative need but also the extent to which that independent state is acting to—

(1) make significant progress toward, and is committed to the comprehensive implementation of, a democratic system based on principles of the rule of law, individual freedoms, and representative government determined by free and fair elections;

(2) make significant progress in, and is committed to the comprehensive implementation of, economic reform based on market principles, private ownership, and integration into the world economy, including implementation of the legal and policy frameworks necessary for such reform (including protection of intellectual property and respect for contracts);

(3) respect internationally recognized human rights, including the rights of minorities and the rights to freedom of religion and emigration;

(4) respect international law and obligations and adhere to the Helsinki Final Act of the Conference on Security and Cooperation in Europe and the Charter of Paris, including the obligations to refrain from the threat or use of force and to settle disputes peacefully;

(5) cooperate in seeking peaceful resolution of ethnic and regional conflicts;

(6) implement responsible security policies, including—

⁶⁰² 22 U.S.C. 2295a. Sec. 907 of the FREEDOM Support Act (Public Law 102–511; 106 Stat. 3357) prohibits assistance to the Government of Azerbaijan unless the President determines that that Government “is taking demonstrable steps to cease all blockades and other offensive uses of force against Armenia and Nagorno-Karabakh.”

Title II of the Kenneth M. Ludden Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2002 (Public Law 107–115; 115 Stat. 2127), para. on Assistance for the Independent States of the Former Soviet Union, however, exempts the application of sec. 907 for a range of foreign assistance such as democracy support, Trade and Development Agency, Export-Import Bank, and OPIC programs, and humanitarian assistance. The para. also authorizes the President to waive sec. 907 if he determines that it is necessary to support U.S. efforts to counter international terrorism or other related concerns. The President issued such a waiver on January 25, 2002 (Presidential Determination No. 2002–06; 67 F.R. 5921).

See also footnote at sec. 498C.

⁶⁰³ Section 2(c) of Executive Order 12884 of December 1, 1993 (58 F.R. 64099; December 3, 1993) delegated to the Coordinator (as established in sec. 102 of the FREEDOM Support Act; 22 U.S.C. 5812) those functions conferred upon the President in sections 498A(a), 498B(c) and 498B(g).

- (A) adhering to arms control obligations derived from agreements signed by the former Soviet Union;
 - (B) reducing military forces and expenditures to a level consistent with legitimate defense requirements;
 - (C) not proliferating nuclear, biological, or chemical weapons, their delivery systems, or related technologies; and
 - (D) restraining conventional weapons transfers;
- (7) take constructive actions to protect the international environment, prevent significant transborder pollution, and promote sustainable use of natural resources;
- (8) deny support for acts of international terrorism;
- (9) accept responsibility for paying an equitable portion of the indebtedness to United States firms incurred by the former Soviet Union;
- (10) cooperate with the United States Government in uncovering all evidence regarding Americans listed as prisoners-of-war, or otherwise missing during American operations, who were detained in the former Soviet Union during the Cold War; and
- (11) terminate support for the communist regime in Cuba, including removal of troops, closing military and intelligence facilities, including the military and intelligence facilities at Lourdes and Cienfuegos,⁶⁰⁴ and ceasing trade subsidies and economic, nuclear, and other assistance.
- (b)⁶⁰⁵ **INELIGIBILITY FOR ASSISTANCE.**—The President shall not provide assistance under this chapter—
- (1) for the government of any independent state that the President determines is engaged in a consistent pattern of gross violations of internationally recognized human rights or of international law;
 - (2) for the government of any independent state that the President determines has failed to take constructive actions to facilitate the effective implementation of applicable arms control obligations derived from agreements signed by the former Soviet Union;
 - (3) for the government of any independent state that the President determines has, on or after the date of enactment of this chapter, knowingly transferred to another country—
 - (A) missiles or missile technology inconsistent with the guidelines and parameters of the Missile Technology Control Regime; or

⁶⁰⁴Sec. 106(b) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114; 110 Stat. 795) struck out “of military facilities” and inserted in lieu thereof “military and intelligence facilities, including the military and intelligence facilities at Lourdes and Cienfuegos”.

Sec. 111(b) of that Act (110 Stat. 802) further provided that “Notwithstanding any other provision of law, the President shall withhold from assistance allocated on or after [March 12, 1996], for any country an amount equal to the sum of assistance and credits, if any, provided on or after [March 12, 1996] by that country or any entity in that country in support of the completion of the Cuban nuclear facility at Juragua, near Cienfuegos, Cuba.”

⁶⁰⁵Section 1(a)(2) of Executive Order 12884 of December 1, 1993 (58 F.R. 64099; December 3, 1993), as amended, delegated to the Secretary of State those functions conferred upon the President in paragraphs (1), (2), (3), and (5) of sec. 498A(b).

See also in the Foreign Assistance Appropriations, 2003: title II, paragraph assistance for the independent states of the former Soviet Union; and sec. 517—Independent States of the Former Soviet Union.

- (B) any material, equipment, or technology that would contribute significantly to the ability of such country to manufacture any weapon of mass destruction (including nuclear, chemical, and biological weapons) if the President determines that the material, equipment, or technology was to be used by such country in the manufacture of such weapon;
- (4) for the government of any independent state that is prohibited from receiving such assistance by section 101 or 102 of the Arms Export Control Act⁶⁰⁶ or sections 306(a)(1) and 307 of the Chemical and Biological Weapons Control and Warfare Elimination Act of 1991;^{607, 608}
- (5)⁶⁰⁸ for the government of any independent state effective 30 days after the President has determined and certified to the appropriate congressional committees (and Congress has not enacted legislation disapproving the determination within that 30-day period) that such government is providing assistance for, or engaging in nonmarket based trade (as defined in section 498B(k)(3)) with, the Cuban Government; or
- (6)⁶⁰⁸ for the Government of Russia if it has failed to make significant progress on the removal of Russian or Commonwealth of Independent States troops from Estonia, Latvia, and Lithuania or if it has failed to undertake good faith efforts, such as negotiations, to end other military practices that violate the sovereignty of the Baltic states.
- (c) EXCEPTIONS TO INELIGIBILITY.—Assistance prohibited by subsection (b) or any similar provision of law, other than assistance prohibited by the provisions referred to in subsection (b)(4), may be furnished under any of the following circumstances:
- (1)⁶⁰⁹ The President determines that furnishing such assistance is important to the national interest of the United States.
 - (2)⁶¹⁰ The President determines that furnishing such assistance will foster respect for internationally recognized human rights and the rule of law or the development of institutions of democratic governance.
 - (3)⁶¹¹ The assistance is furnished for the alleviation of suffering resulting from a natural or man-made disaster.

⁶⁰⁶ Formerly referred to section 669 or 670 of this Act. Sec. 826(b) of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103-236; 108 Stat. 519), repealed those two sections, and sec. 826(c) of that Act stated that “Any reference in law as of the date of enactment of this Act [April 30, 1994] to section 669 or 670 of the Foreign Assistance Act of 1961 shall, after such date, be deemed to be a reference to section 101 or 102, as the case may be, of the Arms Export Control Act.”

⁶⁰⁷ For text of the Chemical and Biological Weapons Control and Warfare Elimination Act of 1991, see *Legislation on Foreign Relations Through 2002*, vol. II, sec. F.

⁶⁰⁸ Sec. 106(c)(1) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114; 110 Stat. 796) struck out “or” at the end of para. (4); redesignated para. (5) as para. (6); and added a new para. (5).

⁶⁰⁹ Section 1(a)(3) of Executive Order 12884 of December 1, 1993 (58 F.R. 64099; December 3, 1993) delegated to the Secretary of State those functions conferred upon the President in paragraph (1) of “section 498A(C)”, “and the requirement to make reports under that section regarding determinations under that paragraph”. As there is no such designation in the Foreign Assistance Act, the Executive Order is probably referring to sec. 498A(c).

⁶¹⁰ Section 2(d) of Executive Order 12884 of December 1, 1993 (58 F.R. 64099; December 3, 1993) delegated to the Coordinator (as established in sec. 102 of the FREEDOM Support Act; 22 U.S.C. 5812) those functions conferred upon the President in paragraph (2) of sec. 498A(c), and the requirement to make reports under that section regarding determinations under that paragraph.

⁶¹¹ Section 3(c) of Executive Order 12884 of December 1, 1993 (58 F.R. 64099; December 3, 1993), as amended, delegated to the Secretary of State those functions conferred upon the Presi-

(4)⁶¹² The assistance is provided under the secondary school exchange program administered by the United States Information Agency.

The President shall immediately report to the Congress any determination under paragraph (1) or (2) or any decision to provide assistance under paragraph (3).

(d)⁶¹³ REDUCTION IN ASSISTANCE FOR SUPPORT OF INTELLIGENCE FACILITIES IN CUBA.—

(1) REDUCTION IN ASSISTANCE.—Notwithstanding any other provision of law, the President shall withhold from assistance provided, on or after the date of the enactment of this subsection, for an independent state of the former Soviet Union under this Act an amount equal to the sum of assistance and credits, if any, provided on or after such date by such state in support of intelligence facilities in Cuba, including the intelligence facility at Lourdes, Cuba.

(2) WAIVER.—(A) The President may waive the requirement of paragraph (1) to withhold assistance if the President certifies to the appropriate congressional committees that the provision of such assistance is important to the national security of the United States, and, in the case of such a certification made with respect to Russia, if the President certifies that the Russian Government has assured the United States Government that the Russian Government is not sharing intelligence data collected at the Lourdes facility with officials or agents of the Cuban Government.

(B) At the time of a certification made with respect to Russia under subparagraph (A), the President shall also submit to the appropriate congressional committees a report describing the intelligence activities of Russia in Cuba, including the purposes for which the Lourdes facility is used by the Russian Government and the extent to which the Russian Government provides payment or government credits to the Cuban Government for the continued use of the Lourdes facility.

(C) The report required by subparagraph (B) may be submitted in classified form.

(D) For purposes of this paragraph, the term “appropriate congressional committees” includes the Permanent Select Committee on Intelligence of the House of Representatives and the Select Committee on Intelligence of the Senate.

dent in paragraph (3) of sec. 498A(c), and the requirement to make reports under that section regarding determinations under that paragraph. This delegation of authority is subject to the authority of the Coordinator (as established in sec. 102 of the FREEDOM Support Act; 22 U.S.C. 5812) under sec. 102 of that Act. Sec. 3 of that Executive Order ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(4) (division G of Public Law 105-277; 112 Stat. 2681).

⁶¹²Sec. 106(c)(3) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114; 110 Stat. 796) added para. (4).

⁶¹³Sec. 106(d)(2) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114; 110 Stat. 797) added subsec. (d). Sec. 106(d)(1) of that Act further provided the following:

“(d) FACILITIES AT LOURDES, CUBA.—

“(1) DISAPPROVAL OF CREDITS.—The Congress expresses its strong disapproval of the extension by Russia of credits equivalent to \$200,000,000 in support of the intelligence facility at Lourdes, Cuba, in November 1994.”

(3) EXCEPTIONS TO REDUCTIONS IN ASSISTANCE.—The requirement of paragraph (1) to withhold assistance shall not apply with respect to—

(A) assistance to meet urgent humanitarian needs, including disaster and refugee relief;

(B) democratic political reform or rule of law activities;

(C) technical assistance for safety upgrades of civilian nuclear power plants;

(D) the creation of private sector or nongovernmental organizations that are independent of government control;

(E) the development of a free market economic system;

(F) assistance under the secondary school exchange program administered by the United States Information Agency; or

(G) assistance for the purposes described in the Cooperative Threat Reduction Act of 1993 (title XII of Public Law 103-160).

SEC. 498B.⁶¹⁴ AUTHORITIES RELATING TO ASSISTANCE AND OTHER PROVISIONS.

(a) ASSISTANCE THROUGH GOVERNMENTS AND NONGOVERNMENTAL ORGANIZATIONS.—Assistance under this chapter may be provided to governments or through nongovernmental organizations.

(b) TECHNICAL AND MANAGERIAL ASSISTANCE.—Technical assistance under this chapter shall, to the maximum extent feasible, be provided on a long term, on-site basis and shall emphasize the provision of practical, management and other problem-solving advice, particularly advice on private enterprise provided by United States business volunteers.

(c)⁶⁰³ ENTERPRISE FUNDS.—Activities supported pursuant to this chapter may include the establishment of and the provision of support for one or more enterprise funds for the independent states of the former Soviet Union. If the President determines⁶¹⁵ that an enterprise fund should be established and supported under this chapter, the provisions contained in section 201 of the Support for East European Democracy (SEED) Act of 1989 (excluding the authorizations of appropriations provided in subsection (b) of that section) shall be deemed to apply with respect to such enterprise fund and to funds made available to such enterprise fund pursuant to this chapter.

(d) COOPERATIVE DEVELOPMENT AND RESEARCH PROJECTS.—Assistance under this chapter may include support for cooperative development projects, including cooperative development research projects, among the United States, other countries, and independent states of the former Soviet Union.

⁶¹⁴ 22 U.S.C. 2295b.

⁶¹⁵ In Department of State Public Notice 1926 of December 10, 1993, the Coordinator of U.S. Assistance to the New Independent States determined that the following enterprise funds should be established and supported under chapter 11 of part I of the Act: (1) The Russian-American Enterprise Fund, (2) The Fund for Large Enterprise Restructuring, and (3) The Central Asia Regional Enterprise Fund (58 F.R. 69441). Department of State Public Notice 1976 of March 23, 1994, determined that the Western NIS Enterprise Fund should be established and supported under chapter 11 of part I (59 F.R. 16255). Department of State Public Notice 2228 of June 23, 1995, determined that the U.S. Russia Investment Fund should be established and supported under chapter 11 of part I (61 F.R. 36176).

(e) ADMINISTRATION OF JUSTICE PROGRAMS.—In order to strengthen the administration of justice in the independent states of the former Soviet Union under paragraph (2)(J)⁶¹⁶ of section 498, the President may exercise the same authorities as are available under section 534 of this Act, subject to the limitations and requirements of that section, other than subsection (c) and the last two sentences of subsection (e).

(f) USE OF ECONOMIC SUPPORT FUNDS.—Any funds that have been allocated under chapter 4 of part II for assistance for the independent states of the former Soviet Union may be used in accordance with the provisions of this chapter.

(g)⁶⁰³ USE OF SEED AGENCY FUNDS AND ADMINISTRATIVE AUTHORITIES.—The President may authorize any agency of the United States Government that has authority to conduct activities under the Support for East European Democracy (SEED) Act of 1989 to use—

(1) any funds that are available to it for activities related to international affairs outside Eastern Europe, and

(2) any administrative authorities that are available to it for activities with respect to Eastern Europe,

to conduct activities authorized by section 498 with respect to the independent states of the former Soviet Union.

(h)⁶¹⁷ PROCUREMENT RESTRICTIONS.—Funds made available for assistance under this chapter may be used for procurement—

(1) in the United States, the independent states of the former Soviet Union, or a developing country; or

(2) in any other country but only if—

(A) the provision of such assistance requires commodities or services of a type that are not produced in and available for purchase in any country specified in paragraph (1); or

(B) the President determines, on a case-by-case basis, that procurement in such other country is necessary—

(i) to meet unforeseen circumstances, such as emergency situations, where it is important to permit procurement in a country not specified in paragraph (1), or

(ii) to promote efficiency in the use of United States foreign assistance resources, including to avoid impairment of foreign assistance objectives.

(i) TERMS AND CONDITIONS.—Assistance under this chapter shall be provided on such terms and conditions as the President may determine, consistent with applicable provisions of law (except as otherwise provided in subsection (j)).

(j) WAIVER OF CERTAIN PROVISIONS.—

(1) IN GENERAL.—Funds authorized to be appropriated for fiscal year 1993 by this chapter, and any other funds appropriated for fiscal year 1993 that are used under the authority of subsection (f) or (g), may be used to provide assistance under

⁶¹⁶Sec. 4(b) of the Russian Democracy Act of 2002 (Public Law 107-246; 116 Stat. 1515) struck out “paragraph (2)(G)” and inserted in lieu thereof “paragraph (2)(J)”.

⁶¹⁷Section 5(a) of Executive Order 12884 of December 1, 1993 (58 F.R. 64099; December 3, 1993) delegated to the head of the agency that is responsible for administering relevant programs or activities those functions conferred upon the President in sections 498B(h) and 498B(i). This delegation of authority is subject to the authority of the Coordinator (as established in sec. 102 of the FREEDOM Support Act; 22 U.S.C. 5812) under sec. 102 of that Act.

this chapter notwithstanding any other provision of law, except for—

(A) this chapter;

(B) section 634A of this Act and comparable notification requirements contained in sections of the annual foreign operations, export financing, and related programs Act;

(C) sections 101 and 102 of the Arms Export Control Act⁶¹⁸ and sections 306 and 307 of the Chemical and Biological Weapons Control and Warfare Elimination Act of 1961,⁶¹⁹ to the extent that they apply to assistance to governments; and

(D) section 1341 of title 31, United States Code (commonly referred to as the “Anti-Deficiency Act”), the Congressional Budget and Impoundment Control Act of 1974, the Balanced Budget and Emergency Deficit Control Act of 1985, and the Budget Enforcement Act of 1990.⁶²⁰

(2) NUCLEAR REACTOR SAFETY AND RELATED ACTIVITIES.—Any provision that corresponds to section 510 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (relating to the prohibition on financing exports of nuclear equipment, fuel, and technology)⁶²¹ shall not apply with respect to funds used pursuant to this chapter.

(k) DEFINITIONS.—

(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—As used in this chapter, the term “appropriate congressional committees” means the Committee on Foreign Affairs⁶²² and the Committee on Appropriations of the House of Representatives and the Committee on Foreign Relations and the Committee on Appropriations of the Senate.

(2) INDEPENDENT STATES OF THE FORMER SOVIET UNION.—As used in this chapter, the terms “independent states of the former Soviet Union” and “independent states” have the meaning given those terms by section 3 of the Freedom for Russia and Emerging Eurasian Democracies and Open Markets Support Act of 1992.

(3)⁶²³ NONMARKET BASED TRADE.—As used in section 498A(b)(5), the term “nonmarket based trade” includes exports, imports, exchanges, or other arrangements that are provided for goods and services (including oil and other petroleum prod-

⁶¹⁸ Formerly referred to sections 669 and 670 of this Act. Sec. 826(b) of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103-236; 108 Stat. 519) repealed those two sections, and sec. 826(c) of that Act stated that “Any reference in law as of the date of enactment of this Act [April 30, 1994] to section 669 or 670 of the Foreign Assistance Act of 1961 shall, after such date, be deemed to be a reference to section 101 or 102, as the case may be, of the Arms Export Control Act.”

⁶¹⁹ So in original. Should read “1991”. Sec. 306 (22 U.S.C. 5604) and sec. 307 (22 U.S.C. 5605) may be found in *Legislation on Foreign Relations Through 2002*, vol. II, sec. F.

⁶²⁰ Public Law 97-258 (96 Stat. 877 at 923), Public Law 93-344 (88 Stat. 297), Public Law 99-177 (99 Stat. 1037), and title XIII of Public Law 101-508 (104 Stat. 1388-573), respectively.

⁶²¹ Sec. 510 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2003), is restated currently by sec. 506 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 181).

⁶²² Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

⁶²³ Sec. 106(c)(2) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114; 110 Stat. 796) added para. (3).

ucts) on terms more favorable than those generally available in applicable markets or for comparable commodities, including—

(A) exports to the Cuban Government on terms that involve a grant, concessional price, guaranty, insurance, or subsidy;

(B) imports from the Cuban Government at preferential tariff rates;

(C) exchange arrangements that include advance delivery of commodities, arrangements in which the Cuban Government is not held accountable for unfulfilled exchange contracts, and arrangements under which Cuba does not pay appropriate transportation, insurance, or finance costs; and

(D) the exchange, reduction, or forgiveness of debt of the Cuban Government in return for a grant by the Cuban Government of an equity interest in a property, investment, or operation of the Cuban Government or of a Cuban national.

(4) CUBAN GOVERNMENT.—(A) The term “Cuban Government” includes the government of any political subdivision of Cuba, and any agency or instrumentality of the Government of Cuba.

(B) For purposes of subparagraph (A), the term “agency or instrumentality of the Government of Cuba” means an agency or instrumentality of a foreign state as defined in section 1603(b) of title 28, United States Code, with each reference in such section to “a foreign state” deemed to be a reference to “Cuba”.

SEC. 498C.⁶²⁴ AUTHORIZATION OF APPROPRIATIONS.

(a) IN GENERAL.—To carry out this chapter, there are authorized to be appropriated to the President for fiscal year 1993 \$410,000,000, in addition to amounts otherwise available for assistance for the independent states of the former Soviet Union. Amounts appropriated pursuant to this subsection are authorized to remain available until expended.⁶²⁵

⁶²⁴ 22 U.S.C. 2295c.

⁶²⁵ Congress did not enact an authorization for fiscal year 2003. Instead, the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7), waived the requirements for authorization, and titles II and V of that Act (117 Stat. 169, 175, 185), as amended, provided the following:

“ASSISTANCE FOR THE INDEPENDENT STATES OF THE FORMER SOVIET UNION

“(a) For necessary expenses to carry out the provisions of chapters 11 and 12 of part I of the Foreign Assistance Act of 1961 and the FREEDOM Support Act, for assistance for the Independent States of the former Soviet Union and for related programs, \$760,000,000, to remain available until September 30, 2004: *Provided*, That the provisions of such chapters shall apply to funds appropriated by this paragraph: *Provided further*, That of the funds made available for the Southern Caucasus region, notwithstanding any other provision of law, funds may be used for confidence-building measures and other activities in furtherance of the peaceful resolution of the regional conflicts, especially those in the vicinity of Abkhazia and Nagorno-Karabagh: *Provided further*, That of the funds appropriated under this heading, not less than \$1,500,000 should be available only to meet the health and other assistance needs of victims of trafficking in persons: *Provided further*, That of the funds appropriated under this heading \$17,500,000 shall be made available solely for assistance for the Russian Far East: *Provided further*, That, notwithstanding any other provision of law, funds appropriated under this heading in this Act or prior Acts making appropriations for foreign operations, export financing, and related programs, that are made available pursuant to the provisions of section 807 of the FREEDOM Support Act (Public Law 102-511) shall be subject to a 6 percent ceiling on administrative expenses.

Continued

“(b) Of the funds appropriated under this heading that are made available for assistance for Ukraine, not less than \$20,000,000 should be made available for nuclear reactor safety initiatives, and not less than \$1,500,000 shall be made available for coal mine safety programs, including mine ventilation and fire prevention and control.

“(c) Of the funds appropriated under this heading, not less than \$90,000,000 shall be made available for assistance for Armenia.

“(d)(1) Of the funds appropriated under this heading that are allocated for assistance for the Government of the Russian Federation, 60 percent shall be withheld from obligation until the President determines and certifies in writing to the Committees on Appropriations that the Government of the Russian Federation:

“(A) has terminated implementation of arrangements to provide Iran with technical expertise, training, technology, or equipment necessary to develop a nuclear reactor, related nuclear research facilities or programs, or ballistic missile capability; and

“(B) is providing full access to international non-government organizations providing humanitarian relief to refugees and internally displaced persons in Chechnya.

“(2) Paragraph (1) shall not apply to—

“(A) assistance to combat infectious diseases, child survival activities, or assistance for victims of trafficking in persons; and

“(B) activities authorized under title V (Nonproliferation and Disarmament Programs and Activities) of the FREEDOM Support Act.

“(e) Of the funds appropriated under this heading, not less than \$60,000,000 should be made available, in addition to funds otherwise available for such purposes, for assistance for child survival, basic education, environmental and reproductive health/family planning, and to combat HIV/AIDS, tuberculosis and other infectious diseases, and for related activities.

“(f) None of the funds appropriated under this heading may be made available for assistance for the central Government of Ukraine if the Secretary of State determines and certifies to the Committees on Appropriations that, since September 30, 2000, the Government of Ukraine has facilitated or engaged in arms sales or arms transfers to Iraq; *Provided*, That this paragraph shall not apply to assistance to combat infectious diseases, nuclear safety programs and activities, or assistance for victims of trafficking in persons, and to activities authorized under title V (Nonproliferation and Disarmament Programs and Activities) of the FREEDOM Support Act.

“(g) Section 907 of the FREEDOM Support Act shall not apply to—

“(1) activities to support democracy or assistance under title V of the FREEDOM Support Act and section 1424 of Public Law 104-201 or non-proliferation assistance;

“(2) any assistance provided by the Trade and Development Agency under section 661 of the Foreign Assistance Act of 1961 (22 U.S.C. 2421);

“(3) any activity carried out by a member of the United States and Foreign Commercial Service while acting within his or her official capacity;

“(4) any insurance, reinsurance, guarantee or other assistance provided by the Overseas Private Investment Corporation under title IV of chapter 2 of part I of the Foreign Assistance Act of 1961 (22 U.S.C. 2191 et seq.);

“(5) any financing provided under the Export-Import Bank Act of 1945; or

“(6) humanitarian assistance.

* * * * *

“NONPROLIFERATION, ANTI-TERRORISM, DEMINING AND RELATED PROGRAMS

“For necessary expenses for nonproliferation, anti-terrorism, demining and related programs and activities, \$306,400,000, to carry out the provisions of chapter 8 of part II of the Foreign Assistance Act of 1961 for anti-terrorism assistance, chapter 9 of part II of the Foreign Assistance Act of 1961, section 504 of the FREEDOM Support Act, section 23 of the Arms Export Control Act or the Foreign Assistance Act of 1961 for demining activities, the clearance of unexploded ordnance, the destruction of small arms, and related activities, notwithstanding any other provision of law, including activities implemented through nongovernmental and international organizations, and section 301 of the Foreign Assistance Act of 1961 for a voluntary contribution to the International Atomic Energy Agency (IAEA) and a voluntary contribution to the Korean Peninsula Energy Development Organization (KEDO), consistent with the provisions of section 562 of this Act, and for a United States contribution to the Comprehensive Nuclear Test Ban Treaty Preparatory Commission: *Provided further*, That of this amount not to exceed \$15,000,000, to remain available until expended, may be made available for the Nonproliferation and Disarmament Fund, notwithstanding any other provision of law, to promote bilateral and multilateral activities relating to nonproliferation and disarmament: *Provided further*, That such funds may also be used for such countries other than the Independent States of the former Soviet Union and international organizations when it is in the national security interest of the United States to do so following consultation with the appropriate committees of Congress: *Provided further*, That funds appropriated under this heading may be made available for the International Atomic Energy Agency only if the Secretary of State determines (and so reports to the Congress) that Israel is not being denied its right to participate in the activities of that Agency: *Provided further*, That of the funds made available for demining and related activities, not to exceed \$675,000, in addition to funds otherwise available for such purposes, may be used for administrative expenses related to the operation and management of the demining program: *Provided further*, That the Secretary of State is authorized to provide not to exceed \$250,000 for public-private partnerships for mine action by grant, cooperative agreement, or contract.

* * * * *

(b) OPERATING EXPENSES.—

(1) AUTHORITY TO TRANSFER PROGRAM FUNDS.—Subject to paragraph (2), funds made available under subsection (a) may be transferred to, and merged with, funds appropriated for “Operating Expenses of the Agency for International Development”. Funds so transferred may be expended for administrative costs in carrying out this chapter, including reimbursement of the Department of State for its incremental costs associated with assistance provided under this chapter.

(2)⁶²⁶ LIMITATION ON AMOUNT TRANSFERRED.—Not more than 2 percent of the funds made available for a fiscal year under subsection (a) may be transferred pursuant to paragraph (1) unless, at least 15 days before transferring any additional

“TITLE V—GENERAL PROVISIONS

* * * * *

“INDEPENDENT STATES OF THE FORMER SOVIET UNION

“SEC. 517. (a) None of the funds appropriated under the heading ‘Assistance for the Independent States of the Former Soviet Union’ shall be made available for assistance for a government of an Independent State of the former Soviet Union—

“(1) unless that government is making progress in implementing comprehensive economic reforms based on market principles, private ownership, respect for commercial contracts, and equitable treatment of foreign private investment; and

“(2) if that government applies or transfers United States assistance to any entity for the purpose of expropriating or seizing ownership or control of assets, investments, or ventures. Assistance may be furnished without regard to this subsection if the President determines that to do so is in the national interest.

“(b) None of the funds appropriated under the heading ‘Assistance for the Independent States of the Former Soviet Union’ shall be made available for assistance for a government of an Independent State of the former Soviet Union if that government directs any action in violation of the territorial integrity or national sovereignty of any other Independent State of the former Soviet Union, such as those violations included in the Helsinki Final Act: *Provided*, That such funds may be made available without regard to the restriction in this subsection if the President determines that to do so is in the national security interest of the United States.

“(c) None of the funds appropriated under the heading ‘Assistance for the Independent States of the Former Soviet Union’ shall be made available for any state to enhance its military capability: *Provided*, That this restriction does not apply to demilitarization, demining or non-proliferation programs.

“(d) Funds appropriated under the heading ‘Assistance for the Independent States of the Former Soviet Union’ for the Russian Federation, Armenia, Georgia, and Ukraine shall be subject to the regular notification procedures of the Committees on Appropriations.

“(e) Funds made available in this Act for assistance for the Independent States of the former Soviet Union shall be subject to the provisions of section 117 (relating to environment and natural resources) of the Foreign Assistance Act of 1961.

“(f) Funds appropriated in this or prior appropriations Acts that are or have been made available for an Enterprise Fund in the Independent States of the Former Soviet Union may be deposited by such Fund in interest-bearing accounts prior to the disbursement of such funds by the Fund for program purposes. The Fund may retain for such program purposes any interest earned on such deposits without returning such interest to the Treasury of the United States and without further appropriation by the Congress. Funds made available for Enterprise Funds shall be expended at the minimum rate necessary to make timely payment for projects and activities.

“(g) In issuing new task orders, entering into contracts, or making grants, with funds appropriated in this Act or prior appropriations Acts under the heading ‘Assistance for the Independent States of the Former Soviet Union’ and under comparable headings in prior appropriations Acts, for projects or activities that have as one of their primary purposes the fostering of private sector development, the Coordinator for United States Assistance to the New Independent States and the implementing agency shall encourage the participation of and give significant weight to contractors and grantees who propose investing a significant amount of their own resources (including volunteer services and in-kind contributions) in such projects and activities.”

See also the FREEDOM Support Act (Public Law 102-511; 106 Stat. 3320), in *Legislation on Foreign Relations Through 2002*, vol. I-B.

⁶²⁶Section 3(b) of Executive Order 12884 of December 1, 1993 (58 F.R. 64099; December 3, 1993), as amended, delegated to the Secretary of State those functions conferred upon the President in section 498C(b)(2). This delegation of authority is subject to the authority of the Coordinator (as established in sec. 102 of the FREEDOM Support Act; 22 U.S.C. 5812) under sec. 102 of that Act. Sec. 3 of that Executive Order ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(4) (division G of Public Law 105-277; 112 Stat. 2681).

amount, the President notifies the appropriate congressional committees in accordance with the procedures applicable to re-programming notifications under section 634A of this Act.

Chapter 12—Support for the Economic and Political Independence of the Countries of the South Caucasus and Central Asia⁶²⁷

SEC. 499.⁶²⁸ **UNITED STATES ASSISTANCE TO PROMOTE RECONCILIATION AND RECOVERY FROM REGIONAL CONFLICTS.**

(a) **PURPOSE OF ASSISTANCE.**—The purposes of assistance under this section include—

- (1) the creation of the basis for reconciliation between belligerents;
- (2) the promotion of economic development in areas of the countries of the South Caucasus and Central Asia impacted by civil conflict and war; and
- (3) the encouragement of broad regional cooperation among countries of the South Caucasus and Central Asia that have been destabilized by internal conflicts.

(b) **AUTHORIZATION FOR ASSISTANCE.**—

(1) **IN GENERAL.**—To carry out the purposes of subsection (a), the President is authorized to provide humanitarian assistance and economic reconstruction assistance for the countries of the South Caucasus and Central Asia to support the activities described in subsection (c).

(2) **DEFINITION OF HUMANITARIAN ASSISTANCE.**—In this subsection, the term “humanitarian assistance” means assistance to meet humanitarian needs, including needs for food, medicine, medical supplies and equipment, education, and clothing.

(c) **ACTIVITIES SUPPORTED.**—Activities that may be supported by assistance under subsection (b) include—

- (1) providing for the humanitarian needs of victims of the conflicts;
- (2) facilitating the return of refugees and internally displaced persons to their homes; and
- (3) assisting in the reconstruction of residential and economic infrastructure destroyed by war.

SEC. 499A.⁶²⁹ **ECONOMIC ASSISTANCE.**

(a) **PURPOSE OF ASSISTANCE.**—The purpose of assistance under this section is to foster economic growth and development, including the conditions necessary for regional economic cooperation, in the South Caucasus and Central Asia.

(b) **AUTHORIZATION FOR ASSISTANCE.**—To carry out the purpose of subsection (a), the President is authorized to provide assistance for the countries of the South Caucasus and Central Asia to support the activities described in subsection (c).

(c) **ACTIVITIES SUPPORTED.**—In addition to the activities described in section 498, activities supported by assistance under sub-

⁶²⁷ Sec. 596(b) of the Silk Road Strategy Act of 1999 (sec. 596 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2000; H.R. 3422, enacted by reference in sec. 1000(a)(2) of Public Law 106-113; 113 Stat. 1535) added chapter 12 to part I of this Act.

⁶²⁸ 22 U.S.C. 2296.

⁶²⁹ 22 U.S.C. 2296a.

section (b) should support the development of the structures and means necessary for the growth of private sector economies based upon market principles.

SEC. 499B.⁶³⁰ DEVELOPMENT OF INFRASTRUCTURE.

(a) **PURPOSE OF PROGRAMS.**—The purposes of programs under this section include—

(1) to develop the physical infrastructure necessary for regional cooperation among the countries of the South Caucasus and Central Asia; and

(2) to encourage closer economic relations and to facilitate the removal of impediments to cross-border commerce among those countries and the United States and other developed nations.

(b) **AUTHORIZATION FOR PROGRAMS.**—To carry out the purposes of subsection (a), the following types of programs for the countries of the South Caucasus and Central Asia may be used to support the activities described in subsection (c):

(1) Activities by the Export-Import Bank to complete the review process for eligibility for financing under the Export-Import Bank Act of 1945.

(2) The provision of insurance, reinsurance, financing, or other assistance by the Overseas Private Investment Corporation.

(3) Assistance under section 661 of this Act (relating to the Trade and Development Agency).

(c) **ACTIVITIES SUPPORTED.**—Activities that may be supported by programs under subsection (b) include promoting actively the participation of United States companies and investors in the planning, financing, and construction of infrastructure for communications, transportation, including air transportation, and energy and trade including highways, railroads, port facilities, shipping, banking, insurance, telecommunications networks, and gas and oil pipelines.

SEC. 499C.⁶³¹ BORDER CONTROL ASSISTANCE.

(a) **PURPOSE OF ASSISTANCE.**—The purpose of assistance under this section includes the assistance of the countries of the South Caucasus and Central Asia to secure their borders and implement effective controls necessary to prevent the trafficking of illegal narcotics and the proliferation of technology and materials related to weapons of mass destruction (as defined in section 2332a(c)(2) of title 18, United States Code), and to contain and inhibit transnational organized criminal activities.

(b)⁶³² **AUTHORIZATION FOR ASSISTANCE.**—To carry out the purpose of subsection (a), the President is authorized to provide assist-

⁶³⁰ 22 U.S.C. 2296b.

⁶³¹ 22 U.S.C. 2296c.

⁶³² Sec. 516 of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 859) provided the following:

“SEC. 516. BORDER SECURITY AND TERRITORIAL INDEPENDENCE.

“(a) **GUAM COUNTRIES AND ARMENIA.**—For the purpose of carrying out section 499C of the Foreign Assistance Act of 1961 and assisting GUAM countries and Armenia to strengthen national control of their borders and to promote the independence and territorial sovereignty of such countries, the following amounts are authorized to be made available for fiscal years 2001 and 2002:

ance to the countries of the South Caucasus and Central Asia to support the activities described in subsection (c).

(c) **ACTIVITIES SUPPORTED.**—Activities that may be supported by assistance under subsection (b) include assisting those countries of the South Caucasus and Central Asia in developing capabilities to maintain national border guards, coast guard, and customs controls.

SEC. 499D.⁶³³ STRENGTHENING DEMOCRACY, TOLERANCE, AND THE DEVELOPMENT OF CIVIL SOCIETY.

(a) **PURPOSE OF ASSISTANCE.**—The purpose of assistance under this section is to promote institutions of democratic government and to create the conditions for the growth of pluralistic societies, including religious tolerance and respect for internationally recognized human rights.

(b) **AUTHORIZATION FOR ASSISTANCE.**—To carry out the purpose of subsection (a), the President is authorized to provide the following types of assistance to the countries of the South Caucasus and Central Asia:

(1) Assistance for democracy building, including programs to strengthen parliamentary institutions and practices.

(2) Assistance for the development of nongovernmental organizations.

(3) Assistance for development of independent media.

(4) Assistance for the development of the rule of law, a strong independent judiciary, and transparency in political practice and commercial transactions.

(5) International exchanges and advanced professional training programs in skill areas central to the development of civil society.

(6) Assistance to promote increased adherence to civil and political rights under section 116(e) of this Act.

(c) **ACTIVITIES SUPPORTED.**—Activities that may be supported by assistance under subsection (b) include activities that are designed to advance progress toward the development of democracy.

SEC. 499E.⁶³⁴ ADMINISTRATIVE AUTHORITIES.

(a) **ASSISTANCE THROUGH GOVERNMENTS AND NONGOVERNMENTAL ORGANIZATIONS.**—Assistance under this chapter may be provided to governments or through nongovernmental organizations.

(b) **USE OF ECONOMIC SUPPORT FUNDS.**—Except as otherwise provided, any funds that have been allocated under chapter 4 of part II for assistance for the independent states of the former Soviet

⁶³³“(1) \$5,000,000 for fiscal year 2001 and \$20,000,000 for fiscal year 2002 are of the amounts made available under section 23 of the Arms Export Control Act (22 U.S.C. 2763).

“(2) \$2,000,000 for fiscal year 2001 and \$10,000,000 for fiscal year 2002 of the amounts made available under chapter 9 of part II of the Foreign Assistance Act of 1961, as added by section 301.

“(3) \$500,000 for fiscal year 2001 and \$5,000,000 for fiscal year 2002 of the amounts made available to carry out chapter 5 of part II of the Foreign Assistance Act of 1961 (22 U.S.C. 2347 et seq.).

“(4) \$1,000,000 for fiscal year 2001 and \$2,000,000 for fiscal year 2002 of the amounts made available to carry out chapter 8 of part II of the Foreign Assistance Act.

“(b) **GUUAM COUNTRIES DEFINED.**—In this section, the term ‘GUUAM countries’ means the group of countries that signed a protocol on quadrilateral cooperation on November 25, 1997, together with Uzbekistan.”

⁶³³ 22 U.S.C. 2296d.

⁶³⁴ 22 U.S.C. 2296e.

Union may be used in accordance with the provisions of this chapter.

(c) **TERMS AND CONDITIONS.**—Assistance under this chapter shall be provided on such terms and conditions as the President may determine.

(d) **AVAILABLE AUTHORITIES.**—The authority in this chapter to provide assistance for the countries of the South Caucasus and Central Asia is in addition to the authority to provide such assistance under the **FREEDOM Support Act** (22 U.S.C. 5801 et seq.) or any other Act, and the authorities applicable to the provision of assistance under chapter 11 may be used to provide assistance under this chapter.

SEC. 499F.⁶³⁵ **DEFINITIONS.**

In this chapter:

(1) **APPROPRIATE CONGRESSIONAL COMMITTEES.**—The term “appropriate congressional committees” means the Committee on Foreign Relations of the Senate and the Committee on International Relations of the House of Representatives.

(2) **COUNTRIES OF THE SOUTH CAUCASUS AND CENTRAL ASIA.**—The term “countries of the South Caucasus and Central Asia” means Armenia, Azerbaijan, Georgia, Kazakstan, Kyrgyzstan, Tajikistan, Turkmenistan, and Uzbekistan.

PART II⁶³⁶

Chapter 1—Policy⁶³⁷

Sec. 501.⁶³⁸ **Statement of Policy.**—The Congress of the United States reaffirms the policy of the United States to achieve international peace and security through the United Nations so that armed force shall not be used except for individual or collective self-defense. The Congress hereby finds that the efforts of the United States and other friendly countries to promote peace and security continue to require measures of support based upon the principle of effective self-help and mutual aid. It is the purpose of this part to authorize measures in the common defense against internal and external aggression, including the furnishing of military assistance, upon request, to friendly countries and international organizations. In furnishing such military assistance, it remains the policy of the United States to continue to exert maximum efforts to achieve universal control of weapons of mass destruction and universal regulation and reduction of armaments, including armed forces, under adequate safeguards to protect complying countries against violation and invasion.

⁶³⁵ 22 U.S.C. 2296f.

⁶³⁶ Sec. 594(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1993 (Public Law 102-391; 106 Stat. 1692), inserted a chapter 12 at the end of Part I, preceding this note, to provide for the Enterprise for the Americas Initiative. Sec. 602(b) of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3669), struck out this amendment, however, and inserted “Part IV—Enterprise for the Americas Initiative” beginning at sec. 701 of this Act.

⁶³⁷ Sec. 201(a) of the FA Act of 1963 struck out the words “Short Title and” in the chapter heading which formerly read “Short Title and Policy”.

⁶³⁸ 22 U.S.C. 2301. Former sec. 502 was designated sec. 501 by sec. 201(a)(1) of the FA Act of 1967. Former sec. 501, which related to the short title, was repealed by sec. 201(b) of the FA Act of 1963.

The Congress recognizes that the peace of the world and the security of the United States are endangered so long as hostile countries⁶³⁹ continue by threat of military action, by the use of economic pressure, and by internal subversion, or other means to attempt to bring under their domination peoples now free and independent and continue to deny the rights of freedom and self-government to peoples and countries once free but now subject to such domination.

It is the sense of the Congress that an important contribution toward peace would be made by the establishment under the Organization of American States of an international military force.

In enacting this legislation, it is therefore the intention of the Congress to promote the peace of the world and the foreign policy, security, and general welfare of the United States by fostering an improved climate of political independence and individual liberty, improving the ability of friendly countries and international organizations to deter or, if necessary, defeat⁶⁴⁰ aggression, facilitating arrangements for individual and collective security, assisting friendly countries to maintain internal security, and creating an environment of security and stability in the developing friendly countries essential to their more rapid social, economic, and political progress. The Congress urges that all other countries able to contribute join in a common undertaking to meet the goals stated in this part.

It is the sense of the Congress that in the administration of this part priority shall be given to the needs of those countries in danger of becoming victims of⁶⁴¹ aggression or in which the internal security is threatened by internal subversion inspired or supported by hostile countries.

Finally, the Congress reaffirms its full support of the progress of the members of the North Atlantic Treaty Organization toward increased cooperation in political, military, and economic affairs. In particular, the Congress welcomes the steps which have been taken to promote multilateral programs of coordinated procurement, research, development, and production of defense articles and urges that such programs be expanded to the fullest extent possible to further the defense of the North Atlantic area.

Sec. 502.⁶⁴² Utilization of Defense Articles and Services.— Defense articles and defense services⁶⁴³ to any country shall be furnished solely for internal security (including for antiterrorism and nonproliferation purposes),⁶⁴⁴ for legitimate self-defense, to

⁶³⁹Sec. 705(1)(A) of the FRIENDSHIP Act (Public Law 103-199; 107 Stat. 2317) struck out “international communism and the countries it controls” and inserted in lieu thereof “hostile countries”.

⁶⁴⁰Sec. 705(1)(B) of the FRIENDSHIP Act (Public Law 103-199; 107 Stat. 2317) struck out “Communist or Communist-supported” from this point.

⁶⁴¹Sec. 705(1)(C) of the FRIENDSHIP Act (Public Law 103-199; 107 Stat. 2317) struck out “active Communist or Communist-supported aggression or those countries in which the internal security is threatened by Communist-inspired or Communist-supported internal subversion.” and inserted in lieu thereof “aggression or in which the internal security is threatened by internal subversion inspired or supported by hostile countries.”. This paragraph was added originally by sec. 201(a)(2) of the FA Act of 1967.

⁶⁴²22 U.S.C. 2302. Former subsec. (a) of sec. 505 was redesignated sec. 502 by sec. 201(d)(1) of the FA Act of 1967.

⁶⁴³The words to this point were substituted for “Utilization of Assistance.—(a) Military assistance” by sec. 201(d)(2) of the FA Act of 1967.

⁶⁴⁴Sec. 701 of the Security Assistance Act of 2000 (public Law 106-280; 114 Stat. 861) inserted “(including for antiterrorism and nonproliferation purposes)” after “internal security”.

permit the recipient country to participate in regional or collective arrangements or measures consistent with the Charter of the United Nations, or otherwise to permit the recipient country to participate in collective measures requested by the United Nations for the purpose of maintaining or restoring international peace and security,⁶⁴⁵ or for the purpose of assisting foreign military forces in less developed friendly countries (or the voluntary efforts of personnel of the Armed Forces of the United States in such countries) to construct public works and to engage in other activities helpful to the economic and social development of such friendly countries. It is the sense of the Congress that such foreign military forces should not be maintained or established solely for civic action activities and that such civic action activities not significantly detract from the capability of the military forces to perform their military missions and be coordinated with and form part of the total economic and social development effort.

Sec. 502A.⁶⁴⁶ * * * [Repealed—1996]

Sec. 502B.⁶⁴⁷ **Human Rights.**—(a)(1)⁶⁴⁸ The United States shall, in accordance with its international obligations as set forth in the Charter of the United Nations and in keeping with the constitutional heritage and traditions of the United States, promote and encourage increased respect for human rights and fundamental freedoms throughout the world without distinction as to race, sex, language, or religion. Accordingly, a principal goal of the foreign policy of the United States shall be to promote the increased observance of internationally recognized human rights by all countries.

⁶⁴⁵Sec. 201(c)(1) of the FA Act of 1965 struck out a colon and added the remainder of this section from this point.

⁶⁴⁶Formerly at 22 U.S.C. 2302. Sec. 104(b)(2)(A) of Public Law 104-164 (110 Stat. 1426) repealed sec. 502A. Originally added by sec. 12(a) of the FA Act of 1973, the section had read as follows:

“SEC. 502A. EXCESS DEFENSE ARTICLES.—Excess defense articles shall be provided whenever possible rather than providing such articles by the procurement of new items.”

⁶⁴⁷22 U.S.C. 2304. Sec. 502B, which was added by sec. 46 of the FA Act of 1974, was amended by sec. 301(a) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 748), and by the Export Administration Amendments Act of 1985 (Public Law 99-64; 99 Stat. 156.) It formerly read as follows:

“Sec. 502B. Human Rights.—It is the sense of Congress that except in extraordinary circumstances, the President shall substantially reduce or terminate security assistance to any government which engages in a consistent pattern of gross violations of internationally recognized human rights, including torture or cruel, inhuman or degrading treatment or punishment; prolonged detention without charges; or other flagrant denials of the right to life, liberty, and the security of the person.

“(b) Whenever proposing or furnishing security assistance to any government falling within the provisions of paragraph (a), the President shall advise the Congress of the extraordinary circumstances necessitating the assistance.

“(c) In determining whether or not a government falls within the provisions of subsection (a), consideration shall be given to the extent of cooperation by such government in permitting an unimpeded investigation of alleged violations of internationally recognized human rights by appropriate international organizations, including the International Committee of the Red Cross and anybody acting under the authority of the United Nations or of the Organization of American States.

“(d) For purposes of this section, ‘security assistance’ means assistance under chapter 2 (military assistance) or chapter 4 (security supporting assistance) of this part, assistance under part V (Indochina Postwar Reconstruction) or part VI (Middle East Peace) of this Act, sales under the Foreign Military Sales Act, or assistance for public safety under this or any other Act.”

⁶⁴⁸Par. (1) was amended and restated by sec. 6(a) of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 731).

(2)⁶⁴⁹ Except under circumstances specified in this section, no security assistance may be provided to any country the government of which engages in a consistent pattern of gross violations of internationally recognized human rights. Security assistance may not be provided to the police, domestic intelligence, or similar law enforcement forces of a country, and licenses may not be issued under the Export Administration Act of 1979⁶⁵⁰ for the export of crime control and detection instruments and equipment to a country, the government of which engages in a consistent pattern of gross violations of internationally recognized human rights unless the President certifies in writing to the Speaker of the House of Representatives and the chairman of the Committee on Foreign Relations of the Senate and the chairman of the Committee on Banking, Housing, and Urban Affairs of the Senate (when licenses are to be issued pursuant to the Export Administration Act of 1979), that extraordinary circumstances exist warranting provision of such assistance and issuance of such licenses. Assistance may not be provided under chapter 5 of this part to a country the government of which engages in a consistent pattern of gross violations of internationally recognized human rights unless the President certifies in writing to the Speaker of the House of Representatives and the chairman of the Committee on Foreign Relations of the Senate that extraordinary circumstances exist warranting provision of such assistance.⁶⁵¹

(3) In furtherance of paragraphs (1) and (2),⁶⁵² the President is directed to formulate and conduct international security assistance programs of the United States in a manner which will promote and advance human rights and avoid identification of the United States, through such programs, with governments which deny to their people internationally recognized human rights and fundamental freedoms, in violation of international law or in contravention of the policy of the United States as expressed in this section or otherwise.

(4)⁶⁵³ In determining whether the government of a country engages in a consistent pattern of gross violations of internationally recognized human rights, the President shall give particular consideration to whether the government—

(A) has engaged in or tolerated particularly severe violations of religious freedom, as defined in section 3 of the International Religious Freedom Act of 1998; or

(B) has failed to undertake serious and sustained efforts to combat particularly severe violations of religious freedom when such efforts could have been reasonably undertaken.

⁶⁴⁹The words "It is further the policy of the United States that," which previously appeared at this point, were struck by sec. 6(b) of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 731).

⁶⁵⁰The reference to the Export Administration Act of 1979 was inserted in lieu of a reference to the Export Administration Act of 1969 by sec. 704 of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3157).

⁶⁵¹The final two sentences of par. (2) were added by sec. 6 of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 731, 732).

⁶⁵²The words "paragraphs (1) and (2)," were inserted in lieu of "the foregoing policy" by sec. 6(e) of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 732).

⁶⁵³Sec. 421(b) of the International Religious Freedom Act of 1998 (Public Law 105-292; 112 Stat. 2810) added para. (4).

(b) The Secretary of State shall transmit to the Congress, as part of the presentation materials for security assistance programs proposed for each fiscal year, a full and complete report, prepared with the assistance of the Assistant Secretary of State for Democracy, Human Rights, and Labor⁶⁵⁴ and with the assistance of the Ambassador at Large for International Religious Freedom,⁶⁵⁵ with respect to practices regarding the observance of and respect for internationally recognized human rights in each country proposed as a recipient of security assistance. Wherever applicable, such report shall include consolidated information regarding the commission of war crimes, crimes against humanity, and evidence of acts that may constitute genocide (as defined in article 2 of the Convention on the Prevention and Punishment of the Crime of Genocide and modified by the United States instrument of ratification to that convention and section 2(a) of the Genocide Convention Implementation Act of 1987).⁶⁵⁶ Wherever applicable, such report shall include information on practices regarding coercion in population control, including coerced abortion and involuntary sterilization.⁶⁵⁷ Such report shall also include, wherever applicable, information on violations of religious freedom, including particularly severe violations of religious freedom (as defined in section 3 of the International Religious Freedom Act of 1998).⁶⁵⁸ Such report shall also include, for each country with respect to which the report indicates that extrajudicial killings, torture, or other serious violations of human rights have occurred in the country, the extent to which the United States has taken or will take action to encourage an end to such practices in the country.⁶⁵⁹ Each report under this section shall describe the extent to which each country has extended protection to refugees, including the provision of first asylum and resettlement.⁶⁶⁰ Each report under this section shall also include (i) wherever applicable, a description of the nature and extent of the

⁶⁵⁴Sec. 162(e)(2) of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103-236; 108 Stat. 405), changed this title designation by striking "Human Rights and Humanitarian Affairs" and inserting lieu thereof "Democracy, Human Rights, and Labor". Previously, sec. 109(a)(3) of the Foreign Relations Authorization Act, Fiscal Year 1978 (Public Law 95-105; 91 Stat. 846) changed the title designation from "Coordinator for Human Rights and Humanitarian Affairs" to "Assistant Secretary of State for Human Rights and Humanitarian Affairs".

⁶⁵⁵Sec. 102(d)(2)(A) of the International Religious Freedom Act of 1998 (Public Law 105-292; 112 Stat. 2795) inserted "and with the assistance of the Ambassador at Large for International Religious Freedom" after "Labor".

⁶⁵⁶The sentence beginning "Wherever applicable" referring to war crimes and crimes of genocide was added by sec. 806(b) of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536).

⁶⁵⁷The sentence beginning "Wherever applicable" referring to coercive population control was added by sec. 127 of the Foreign Relations Authorization Act, Fiscal Years 1988 and 1989 (Public Law 100-204; 101 Stat. 1331).

⁶⁵⁸Sec. 102(d)(2)(B) of the International Religious Freedom Act of 1998 (Public Law 105-292; 112 Stat. 2795) added the sentence that begins "Such report shall also include".

⁶⁵⁹Sec. 665(b) of the Freedom Investment Act of 2002 (subtitle E of title VI of the Foreign Relations Authorization Act, Fiscal Year 2002; Public Law 107-228; 116 Stat. 1407) added this sentence. Sec. 665(c) of that Act further provided the following:

"(c) SEPARATE REPORT.—The information to be included in the report required by sections 116(d) and 502B(b) of the Foreign Assistance Act of 1961 pursuant to the amendments made by subsections (a) and (b) may be submitted by the Secretary as a separate report. If the Secretary elects to submit such information as a separate report, such report shall be submitted not later than 30 days after the date of submission of the report required by section 116(d) and 502B(b) of the Foreign Assistance Act of 1961."

⁶⁶⁰Sec. 252 of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536), added the sentence relating to the protection of refugees.

compulsory recruitment and conscription of individuals under the age of 18 by armed forces of the government of the country, government-supported paramilitaries, or other armed groups, the participation of such individuals in such groups, and the nature and extent that such individuals take a direct part in hostilities, (ii) what steps, if any, taken by the government of the country to eliminate such practices, and (iii) such other information related to the use by such government of individuals under the age of 18 as soldiers, as determined to be appropriate by the Secretary of State.⁶⁶¹ Each report under this section shall list the votes of each member of the United Nations Commission on Human Rights on all country-specific and thematic resolutions voted on at the Commission's annual session during the period covered during the preceding year.⁶⁶² In determining whether a government falls within the provisions of subsection (a)(3) and in the preparation of any report or statement required under this section, consideration shall be given to—

(1) the relevant findings of appropriate international organizations, including nongovernmental organizations, such as the International Committee of the Red Cross; and

(2) the extent of cooperation by such government in permitting an unimpeded investigation by any such organization of alleged violations of internationally recognized human rights.

(c)(1) Upon the request of the Senate or the House of Representatives by resolution of either such House, or upon the request of the Committee on Foreign Relations of the Senate or the Committee on Foreign Affairs⁶⁶³ of the House of Representatives, the Secretary of State shall, within thirty days after receipt of such request, transmit to both such committees a statement, prepared with the assistance of the Assistant Secretary of State for Democracy, Human Rights, and Labor,⁶⁵⁴ with respect to the country designated in such request, setting forth—

(A) all the available information about observance of and respect for human rights and fundamental freedom in that country, and a detailed description of practices by the recipient government with respect thereto;

(B) the steps the United States has taken to—

(i) promote respect for and observance of human rights in that country and discourage any practices which are inimical to internationally recognized human rights, and

(ii) publicly or privately call attention to, and disassociate the United States and any security assistance provided for such country from, such practices;

(C) whether, in the opinion of the Secretary of State, notwithstanding any such practices—

(i) extraordinary circumstances exist which necessitate a continuation of security assistance for such country, and,

⁶⁶¹ Sec. 683(b) of the Freedom Investment Act of 2002 (subtitle E of title VI of the Foreign Relations Authorization Act, Fiscal Year 2002; Public Law 107-228; 116 Stat. 1411) added the report requirement relating to compulsory recruitment and conscription of individuals under the age of 18.

⁶⁶² Sec. 201(b) of Public Law 104-319 (110 Stat. 3864) added this sentence.

⁶⁶³ Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives. Previously, sec. 9(a)(6) of the U.S.C. Technical Amendments (Public Law 103-437; 108 Stat. 4588) struck out "International Relations" and inserted in lieu thereof "Foreign Affairs".

if so, a description of such circumstances and the extent to which such assistance should be continued (subject to such conditions as Congress may impose under this section), and

(ii) on all the facts it is in the national interest of the United States to provide such assistance; and

(D) such other information as such committee or such House may request.

(2)(A) A resolution of request under paragraph (1) of this subsection shall be considered in the Senate in accordance with the provisions of section 601(b) of the International Security Assistance and Arms Export Control Act of 1976.

(B) The term “certification”, as used in section 601 of such Act, means, for the purposes of this subsection, a resolution of request of the Senate under paragraph (1) of this subsection.

(3) In the event a statement with respect to a country is requested pursuant to paragraph (1) of this subsection but is not transmitted in accordance therewith within thirty days after receipt of such request, no security assistance shall be delivered to such country except as may thereafter be specifically authorized by law from such country unless and until such statement is transmitted.

(4)(A) In the event a statement with respect to a country is transmitted under paragraph (1) of this subsection, the Congress may at any time thereafter adopt a joint resolution terminating, restricting, or continuing security assistance for such country. In the event such a joint resolution is adopted, such assistance shall be so terminated, so restricted, or so continued, as the case may be.

(B) Any such resolution shall be considered in the Senate in accordance with the provisions of section 601(b) of the International Security Assistance and Arms Export Control Act of 1976.

(C) The term “certification”, as used in section 601 of such Act, means, for the purposes of this paragraph, a statement transmitted under paragraph (1) of this subsection.

(d) For the purposes of this section—

(1) the term “gross violations of internationally recognized human rights” includes torture or cruel, inhuman, or degrading treatment or punishment, prolonged detention without charges and trial, causing the disappearance of persons by the abduction and clandestine detention of those persons,⁶⁶⁴ and other flagrant denial of the right to life, liberty, or the security of person; and

(2) the term “security assistance” means—

(A) assistance under chapter 2 (military assistance) or chapter 4 (economic support fund)⁶⁶⁵ or chapter 5 (military education and training) or chapter 6 (peacekeeping

⁶⁶⁴The words “causing the disappearance of persons by the abduction and clandestine detention of those persons,” were added by sec. 701(b) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3156).

⁶⁶⁵The words “economic support fund” were inserted in lieu of “security supporting assistance” by sec. 10(b)(1) of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 735).

operations) or chapter 8 (antiterrorism assistance) of this part;⁶⁶⁶

(B) sales of defense articles or services, extensions of credits (including participations in credits),⁶⁶⁷ and guaranties of loans under the Arms Export Control Act; or

(C) any license in effect with respect to the export of defense articles or defense services to or for the armed forces, police, intelligence, or other internal security forces of a foreign country under section 38 of the Arms Export Control Act.

(e)⁶⁶⁸ Notwithstanding any other provision of law, funds authorized to be appropriated under part I of this Act may be made available for the furnishing of assistance to any country with respect to which the President finds that such a significant improvement in its human rights record has occurred as to warrant lifting the prohibition on furnishing such assistance in the national interest of the United States.

(f)⁶⁶⁹ In allocating the funds authorized to be appropriated by this Act and the Arms Export Control Act, the President shall take into account significant improvements in the human rights records of recipient countries, except that such allocations may not contravene any other provision of law.

(g)⁶⁷⁰ Whenever the provisions of subsection (e) or (f) of this section are applied, the President shall report to the Congress before making any funds available pursuant to those subsections. The report shall specify the country involved, the amount and kinds of assistance to be provided, and the justification for providing the assistance, including a description of the significant improvements which have occurred in the country's human rights record.

(h)⁶⁷¹ (1) The report required by subsection (b) shall include the following:

(A) A description of the nature and extent of severe forms of trafficking in persons, as defined in section 103 of the Trafficking Victims Protection Act of 2000, in each foreign country.

(B) With respect to each country that is a country of origin, transit, or destination for victims of severe forms of trafficking in persons, an assessment of the efforts by the government of that country to combat such trafficking. The assessment shall address the following:

⁶⁶⁶ Sec. 12(b) of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 737) added the words "or chapter 6 (peacekeeping operations)" and struck the words "or part VI (assistance to the Middle East) of this Act" which had previously been the final phrase of this paragraph.

The International Security and Development Assistance Authorizations Act of 1983 (sec. 101(b)(2) of the Further Continuing Appropriations Act, 1984; Public Law 98-151) added the words "or chapter 8 (antiterrorism assistance)". Pursuant to Public Law 98-151, this amendment was enacted as stated in title II of H.R. 2992, as reported by the House Committee on Foreign Affairs on May 17, 1983.

⁶⁶⁷ While the printed slip law did not include a close parentheses in subpar. (B), it is interpreted that such a mark was intended to be inserted at this point.

⁶⁶⁸ Subsec. (e) was added by sec. 511 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 380).

⁶⁶⁹ Subsec. (f) was added by sec. 4 of the International Security Assistance Act of 1979 (Public Law 96-92; 93 Stat. 702).

⁶⁷⁰ Subsec. (g) was added by sec. 1201 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 276).

⁶⁷¹ Sec. 104(b) of the Trafficking Victims Protection Act of 2000 (division A of Public Law 106-386; 114 Stat. 1472) added subsec. (h).

- (i) Whether government authorities in that country participate in, facilitate, or condone such trafficking.
 - (ii) Which government authorities in that country are involved in activities to combat such trafficking.
 - (iii) What steps the government of that country has taken to prohibit government officials from participating in, facilitating, or condoning such trafficking, including the investigation, prosecution, and conviction of such officials.
 - (iv) What steps the government of that country has taken to prohibit other individuals from participating in such trafficking, including the investigation, prosecution, and conviction of individuals involved in severe forms of trafficking in persons, the criminal and civil penalties for such trafficking, and the efficacy of those penalties in eliminating or reducing such trafficking.
 - (v) What steps the government of that country has taken to assist victims of such trafficking, including efforts to prevent victims from being further victimized by traffickers, government officials, or others, grants of relief from deportation, and provision of humanitarian relief, including provision of mental and physical health care and shelter.
 - (vi) Whether the government of that country is cooperating with governments of other countries to extradite traffickers when requested, or, to the extent that such cooperation would be inconsistent with the laws of such country or with extradition treaties to which such country is a party, whether the government of that country is taking all appropriate measures to modify or replace such laws and treaties so as to permit such cooperation.
 - (vii) Whether the government of that country is assisting in international investigations of transnational trafficking networks and in other cooperative efforts to combat severe forms of trafficking in persons.
 - (viii) Whether the government of that country refrains from prosecuting victims of severe forms of trafficking in persons due to such victims having been trafficked, and refrains from other discriminatory treatment of such victims.
 - (ix) Whether the government of that country recognizes the rights of victims of severe forms of trafficking in persons and ensures their access to justice.
- (C) Such other information relating to trafficking in persons as the Secretary of State considers appropriate.
- (2) In compiling data and making assessments for the purposes of paragraph (1), United States diplomatic mission personnel shall consult with human rights organizations and other appropriate nongovernmental organizations.

Chapter 2—Military Assistance

Sec. 503.⁶⁷² **General Authority.**—(a) The President is authorized to furnish military assistance, on such terms and conditions as he may determine,⁶⁷³ to any friendly country or international organization, the assisting of which the President finds will strengthen the security of the United States and promote world peace and which is otherwise eligible to receive such assistance, by—

- (1) acquiring from any source and providing (by loan or grant) any defense article or defense service;
- (2) assigning or detailing members of the Armed Forces of the United States and other personnel of the Department of Defense to perform duties of a non-combatant nature; or
- (3)⁶⁷⁴ transferring such of the funds appropriated or otherwise made available under this chapter as the President may determine for assistance to a recipient country,⁶⁷⁵ to the account in which funds for the procurement of defense articles and defense services under section 21 and section 22 of the Arms Export Control Act have been deposited for such recipient, to be merged with such deposited funds, and to be used

⁶⁷² 22 U.S.C. 2311. Sec. 12(b)(1) of the FA Act of 1973 amended sec. 503, which formerly read as follows:

“SEC. 503. GENERAL AUTHORITY.—The President is authorized to furnish military assistance on such terms and conditions as he may determine, to any friendly country or international organization, the assisting of which the President finds will strengthen the security of the United States and promote world peace and which is otherwise eligible to receive such assistance by—

“(a) acquiring from any source and providing (by loan or grant) any defense article or defense service;

“(b) making financial contributions to multilateral programs for the acquisition or construction of facilities for collective defense;

“(c) providing financial assistance for expenses incident to participation by the United States Government in regional or collective defense organizations;

“(d) assigning or detailing members of the Armed Forces of the United States and other personnel of the Department of Defense to perform duties of a noncombatant nature, including those related to training or advice.”

⁶⁷³ In 2003, the President determined “that the furnishing of defense articles and services to Serbia and Montenegro will strengthen the security of the United States and promote world peace” (Presidential Determination No. 2003-22 of May 6, 2003; 68 F.R. 25809).

In 2002, the President made similar determinations for the Governments of Palau, Kiribati, and Tuvalu (Presidential Determination No. 2002-09 of March 12, 2002; 67 F.R. 13245); for the Governments of Armenia, Azerbaijan, and Tajikistan (Presidential Determination No. 2002-15 of April 18, 2002; 67 F.R. 20429); and for East Timor (Presidential Determination No. 02-19 of May 27, 2002; 67 F.R. 39245).

In 2000, the President made a similar determination for the Economic Community of Western African States (Presidential Determination No. 2000-13 of February 16, 2000; 65 F.R. 10069).

In 1999, the President made similar determinations for Croatia (Presidential Determination No. 99-21 of April 8, 1999); and the Organization for Security and Cooperation in Europe (Presidential Determination No. 99-31 of June 30, 1999; 64 F.R. 37033).

In 1997, the President made similar determinations for the Governments of Georgia, Kazakhstan, Kyrgyzstan, Moldova, Turkmenistan, Russia, Ukraine, and Uzbekistan (Presidential Determination No. 97-19 of March 11, 1997; 62 F.R. 13531).

In 1995 and 1996, the President made similar determinations for Angola (Presidential Determination No. 95-32 of July 28, 1995; 60 F.R. 40255), Mongolia (Presidential Determination No. 95-38 of August 22, 1995; 60 F.R. 50069), Bosnia and Herzegovina (Presidential Determination No. 96-10 of February 23, 1996; 61 F.R. 8463), Slovenia, and the Former Yugoslav Republic of Macedonia (Presidential Determination No. 96-18 of March 8, 1996; 61 F.R. 11497).

⁶⁷⁴ Par. (3) was added by sec. 112(a) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3138).

Title III of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1988 (sec. 101(e) of the Continuing Appropriations for 1988, Public Law 100-202; 101 Stat. 1329-131), stipulated: “That, after September 30, 1989, none of the funds appropriated under this heading shall be made available for the purposes of section 503(a)(3) of the Foreign Assistance Act of 1961”. This proviso was subsequently repealed by title III of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268).

⁶⁷⁵ The word “country” was inserted in lieu of the words “specified in section 504(a)(1) of this Act, within the dollar limitations of that section” by sec. 110(c) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1536).

solely to meet obligations of the recipient for payment for sales under that Act. Sales which are wholly paid from funds transferred under paragraph (3) or from funds made available on a non-repayable basis under section 23 of the Arms Export Control Act⁶⁷⁶ shall be priced to exclude the costs of salaries of members of the Armed Forces of the United States (other than the Coast Guard).⁶⁷⁶

(b) In addition to such other terms and conditions as the President may determine pursuant to subsection (a), defense articles may be loaned thereunder only if—

(1) there is a bona fide reason, other than the shortage of funds, for providing such articles on a loan basis rather than on a grant basis;

(2) there is a reasonable expectation that such articles will be returned to the agency making the loan at the end of the loan period unless the loan is then renewed;

(3) the loan period is of fixed duration not exceeding five years, during which such article may be recalled for any reason by the United States;

(4) the agency making the loan is reimbursed for the loan based on the amount charged to the appropriation for military assistance under subsection (c); and

(5)⁶⁷⁷ the loan agreement provides that (A) if the defense article is damaged while on loan, the country or international organization to which it was loaned will reimburse the United States for the cost of restoring or replacing the defense article, and (B) if the defense article is lost or destroyed while on loan, the country or international organization to which it was loaned will pay to the United States an amount equal to the replacement cost (less any depreciation in the value) of the defense article.

(c)(1) In the case of any loan of a defense article or defense service made under this section, there shall be a charge to the appropriation for military assistance for any fiscal year while the article or service is on loan in an amount based on—

(A) the out-of-pocket expenses authorized to be incurred in connection with such loan during such fiscal year; and

(B) the depreciation which occurs during such year while such article is on loan.

(2) The provisions of this subsection shall not apply—

(A) to any particular defense article or defense service which the United States Government agreed, prior to the date of enactment of this subsection, to lend; and

⁶⁷⁶The last sentence of par. (3) was added by sec. 123(a) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 205). The language "or from funds * * * Act" and "(other than the Coast Guard)" was added by Sec. 586(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461; 102 Stat. 2268), to become effective on October 1, 1989.

⁶⁷⁷Par. (5) was amended and restated by sec. 109(c) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1536). It formerly read as follows: "(5) arrangements are made with the agency making the loan to be reimbursed in the event such article is lost or destroyed while on loan, such reimbursement being made first out of any funds available to carry out this chapter and based on the depreciated value of the article at the time of loss or destruction."

(B) to any defense article or defense service, or portion thereof, acquired with funds appropriated for military assistance under this Act.

Sec. 504.⁶⁷⁸ **Authorization.**—(a)⁶⁷⁹ (1) There are authorized to be appropriated to the President to carry out the purposes of this chapter \$805,100,000 for the fiscal year 1986 and \$805,100,000 for the fiscal year 1987.

(2) Amounts appropriated under this subsection are authorized to remain available until expended.

(b) In order to make sure that a dollar spent on military assistance to foreign countries is as necessary as a dollar spent for the United States military establishment, the President shall establish procedures for programing and budgeting so that programs of military assistance come into direct competition for financial support with other activities and programs of the Department of Defense.

Sec. 505.⁶⁸⁰ **Conditions of Eligibility.**—(a) In addition to such other provisions as the President may require, no defense articles or related training or other defense service⁶⁸¹ shall be furnished to any country on a grant basis unless it shall have agreed that—

(1) it will not, without the consent of the President—

(A) permit any use of such articles or related training or other defense service⁶⁸¹ by anyone not an officer, employee, or agent of that country,

(B) transfer, or permit any officer, employee, or agent of that country to transfer such articles or related training or other defense service⁶⁸¹ by gift, sale, or otherwise, or

(C) use or permit the use of such articles or related training or other defense service⁶⁸¹ for purposes other than those for which furnished;

(2) it will maintain the security of such articles or related training or other defense service,⁶⁸¹ and will provide substantially the same degree of security protection afforded to such articles or related training or other defense service⁶⁸¹ by the United States Government;

(3) it will, as the President may require, permit continuous observation and review by, and furnish necessary information to, representatives of the United States Government with regard to the use of such articles or related training or other defense service;⁶⁸¹ and

⁶⁷⁸ 22 U.S.C. 2312.

⁶⁷⁹ Subsec. (a) was amended and restated by sec. 103 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 195).

Authorizations under sec. 504 in recent years included the following: fiscal year 1977—\$235,000,000; fiscal year 1978—\$228,900,000; fiscal year 1979—\$133,500,000; fiscal year 1980—\$110,200,000; fiscal year 1981—\$106,100,000; fiscal year 1982—\$238,500,000; fiscal year 1983—\$238,500,000; fiscal year 1984—\$639,700,000; fiscal year 1985—no authorization; fiscal years 1988 through 2003—no authorization.

Sec. 587(c) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1993 (Public Law 102-391; 106 Stat. 1689), provided the following:

“(c) Of the funds made available (including earmarked funds) in Public Law 101-513 and prior Acts making appropriations for foreign operations, export financing, and related programs to carry out the provisions of section 23 of the Arms Export Control Act and section 503 of the Foreign Assistance Act of 1961, \$45,750,000 are rescinded.”

⁶⁸⁰ 22 U.S.C. 2314. Former sec. 506 was redesignated sec. 505 by sec. 201(e) of the FA Act of 1967.

⁶⁸¹ Sec. 203(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 735) added “or related training or other defense service”.

(4) unless the President consents to other disposition, it will return to the United States Government for such use or disposition as the President considers in the best interests of the United States, such articles or related training or other defense service⁶⁸¹ which are no longer needed for the purposes for which furnished.

(b) No defense articles shall be furnished on a grant basis to any country at a cost in excess of \$3,000,000 in any fiscal year unless the President determines—

(1) that such country conforms to the purposes and principles of the Charter of the United Nations;

(2) that such defense articles will be utilized by such country for the maintenance of its own defensive strength, or⁶⁸² the defensive strength of the free world;

(3) that such country is taking all reasonable measures, consistent with its political and economic stability, which may be needed to develop its defense capacities; and

(4) that the increased ability of such country to defend itself is important to the security of the United States.

(c)⁶⁸³ The President shall regularly reduce and, with such deliberate speed as orderly procedure and other relevant considerations, including prior commitments, will permit, shall terminate all further grants of military equipment and supplies to any country having sufficient wealth to enable it, in the judgment of the President, to maintain and equip its own military forces at adequate strength, without undue burden to its economy.

(d)^{683, 684} (1) Assistance and deliveries of assistance under this chapter to any country shall be terminated as hereinafter provided, if such country uses defense articles or defense services furnished under this Act, the Mutual Security Act of 1954,⁶⁸⁵ or any predecessor Foreign Assistance Act, in substantial violation (either in terms of quantities or in terms of the gravity of the consequences regardless of the quantities involved) of any agreement entered into pursuant to any such Act (A) by using such articles or services for a purpose not authorized under section 502 or, if such agreement provides that such articles or services may only be used for purposes more limited than those authorized under section 502, for a purpose not authorized under such agreement; (B) by transferring such articles or services to, or permitting any use of such articles or services by, anyone not an officer, employee, or agent of the recipient country without the consent of the President; or (C) by failing to maintain the security of such articles or services.

(2)(A) Assistance and deliveries of assistance shall be terminated pursuant to paragraph (1) of this subsection if the President so determines and so states in writing to the Congress, or if the Congress so finds by joint resolution.

⁶⁸² Sec. 201(b) of the FA Act of 1971 substituted “or” in lieu of “and”.

⁶⁸³ Subsecs. (c) and (d) were added by sec. 201(a) of the FA Act of 1962.

⁶⁸⁴ Sec. 304(a) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 751) amended subsec. (d) which formerly read as follows:

“(d) Any country which hereafter uses defense articles or defense services furnished such country under this Act, the Mutual Security Act of 1954, as amended, or any predecessor foreign assistance Act, in substantial violation of the provisions of this chapter or any agreements entered into pursuant to any of such Acts shall be immediately ineligible for further assistance.”

⁶⁸⁵ For text, see *Legislation on Foreign Relations Through 2002*, vol. I-B.

(B) The President shall report to the Congress promptly upon the receipt of information that a violation described in paragraph (1) of this subsection may have occurred.

(3) Assistance to a country shall remain terminated in accordance with paragraph (1) of this subsection until such time as—

(A) the President determines that the violation has ceased; and

(B) the country concerned has given assurances satisfactory to the President that such violation will not recur.

(4) The authority contained in section 614(a) of this Act may not be used to waive the provisions of this section with respect to further assistance under this chapter.

(e)⁶⁸⁶ In considering a request for approval of any transfer of any weapon, weapons system, munitions, aircraft, military boat, military vessel, or other implement of war to another country, the President shall not give his consent under subsection (a)(1) or (a)(4) to the transfer unless the United States itself would transfer the defense article under consideration to that country.⁶⁸⁷ In addition, the President shall not give his consent under subsection (a)(1) or (a)(4) to the transfer of any significant defense articles on the United States Munitions List unless the foreign country requesting consent to transfer agrees to demilitarize such defense articles prior to transfer, or the proposed recipient foreign country provides a commitment in writing to the United States Government that it will not transfer such defense articles if not demilitarized, to any other foreign country or person without first obtaining the consent of the President.

(f)⁶⁸⁶ Effective July 1, 1974, no defense article shall be furnished to any country on a grant basis unless such country shall have agreed that the net proceeds of sale received by such country in disposing of any weapon, weapons system, munition, aircraft, military boat, military vessel, or other implement of war received under this chapter will be paid to the United States Government and shall be available to pay all official costs of the United States Government payable in the currency of that country, including all costs relating to the financing of international educational and cultural exchange activities in which that country participates under the programs authorized by the Mutual Educational and Cultural Exchange Act of 1961.⁶⁸⁸ In the case of items which were delivered prior to 1985,⁶⁸⁹ the President may waive the requirement that such net proceeds be paid to the United States Government if he

⁶⁸⁶ Former subsec. (e), which related to conditions of eligibility, was repealed by Public Law 92-226. New subsecs. (e) and (f) were added by sec. 12(3) of the FA Act of 1973.

⁶⁸⁷ Sec. 204(b)(2) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 735) amended sec. 505(e) by striking out the following words after “country”: “, and prior to the date he intends to give his consent to the transfer, the President notifies the Speaker of the House of Representatives and the Committee on Foreign Relations of the Senate in writing of each intended consent, the justification for giving such consent, the defense article for which he intends to give his consent to be so transferred, and the foreign country to which that defense article is to be transferred”.

⁶⁸⁸ For text, see *Legislation on Foreign Relations Through 2002*, vol. II, sec. E.

⁶⁸⁹ Title III of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 1998), struck out “1975” and inserted in lieu thereof “1985”.

determines that to do so is in the national interest of the United States.⁶⁹⁰

(g)⁶⁹¹ (1) It is the policy of the United States that no assistance under this chapter should be furnished to any foreign country, the laws, regulations, official policies, or governmental practices of which prevent any United States person (as defined in section 7701(a)(30) of the Internal Revenue Code of 1954) from participating in the furnishing of defense articles or defense services under this chapter on the basis of race, religion, national origin, or sex.

(2)(A) No agency performing functions under this chapter shall, in employing or assigning personnel to participate in the performance of any such function, whether in the United States or abroad, take into account the exclusionary policies or practices of any foreign government where such policies or practices are based upon race, religion, national origin, or sex.

(B) Each contract entered into by any such agency for the performance of any function under this chapter shall contain a provision to the effect that no person, partnership, corporation, or other entity performing functions pursuant to such contract, shall, in employing or assigning personnel to participate in the performance of any such function, whether in the United States or abroad, take into account the exclusionary policies or practices of any foreign government where such policies or practices are based upon race, religion, national origin, or sex.

(3) The President shall promptly transmit reports to the Speaker of the House of Representatives and the chairman of the Committee on Foreign Relations of the Senate concerning any transaction in which any United States person (as defined in section 7701(a)(30) of the Internal Revenue Code of 1954) is prevented by a foreign government on the basis of race, religion, national origin, or sex, from participating in the furnishing of assistance under this chapter, or education and training under chapter 5, to any foreign country. Such reports shall include (A) a description of the facts and circumstances of any such discrimination, (B) the response thereto on the part of the United States or any agency or employee thereof, and (C) the result of such response, if any.

(4)(A) Upon the request of the Committee on Foreign Relations of the Senate or the Committee on Foreign Affairs⁶⁹² of the House of Representatives, the President shall, within 60 days after receipt of such request, transmit to both such committees a statement, prepared with the assistance of the Assistant Secretary of State for Democracy, Human Rights, and Labor,⁶⁹³ with respect to the country designated in such request, setting forth—

⁶⁹⁰The last sentence of par. (f) was added by sec. 123(b) of the International Security Cooperation and Development Act of 1985 (Public Law 99-83; 99 Stat. 205).

⁶⁹¹Subsec. (g) was added by sec. 302(a) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 751).

⁶⁹²Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives. Previously, sec. 9(a)(6) of the U.S.C. Technical Amendments (Public Law 103-437; 108 Stat. 4588) struck out "International Relations" and inserted in lieu thereof "Foreign Affairs".

⁶⁹³Sec. 162(e)(2) of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103-236; 108 Stat. 405), changed this title designation by striking "Human Rights and Humanitarian Affairs" and inserting in lieu thereof "Democracy, Human Rights, and Labor". Previously, sec. 109(a)(4) of the Foreign Relations Authorization Act, Fiscal Year 1978 (Public Law

(i) all the available information about the exclusionary policies or practices of the government of such country when such policies or practices are based upon race, religion, national origin, or sex, and prevent any such person from participating in a transaction involving the furnishing of any assistance under this chapter or any education and training under chapter 5;

(ii) the response of the United States thereto and the results of such response;

(iii) whether, in the opinion of the President, notwithstanding any such policies or practices—

(I) extraordinary circumstances exist which necessitate a continuation of such assistance or education and training transaction, and, if so, a description of such circumstances and the extent to which such assistance or education and training transaction should be continued (subject to such conditions as Congress may impose under this section), and

(II) on all the facts it is in the national interest of the United States to continue such assistance or education and training transaction; and

(iv) such other information as such committee may request.

(B) In the event a statement with respect to an assistance or training transaction is requested pursuant to subparagraph (A) of this paragraph but is not transmitted in accordance therewith within 60 days after receipt of such request, such assistance or training transaction shall be suspended unless and until such statement is transmitted.

(C)(i) In the event a statement with respect to an assistance or training transaction is transmitted under subparagraph (A) of this paragraph, the Congress may at any time thereafter adopt a joint resolution terminating or restricting such assistance or training transaction.

(ii) Any such resolution shall be considered in the Senate in accordance with the provisions of section 601(b) of the International Security Assistance and Arms Export Control Act of 1976.

(iii) The term “certification”, as used in section 601 of such Act, means, for the purposes of this paragraph, a statement transmitted under subparagraph (A) of this paragraph.

Sec. 506.⁶⁹⁴ **Special Authority.**—(a)(1)⁶⁹⁵ If the President determines and reports to the Congress in accordance with section 652 of this Act that—

95-105; 91 Stat. 846) changed the title designation from “Coordinator for Human Rights and Humanitarian Affairs” to “Assistant Secretary of State for Human Rights and Humanitarian Affairs”.

⁶⁹⁴ 22 U.S.C. 2318. Former sec. 510 was redesignated sec. 506 by sec. 201(j)(1) of the FA Act of 1967. Sec. 506, as amended by sec. 102 of Public Law 94-329, was further amended and re-stated by sec. 5(b) of the International Security Assistance Act of 1979 (Public Law 96-92; 93 Stat. 702).

⁶⁹⁵ Sec. 551 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990 (Public Law 101-167; 103 Stat. 1236), inserted the designation “(1)” here, redesignated “(1)” and “(2)” as “(A)” and “(B)”, and inserted a new “(2)(A)” and “(B)”.

Pursuant to sec. 506(a)(1), on April 27, 2002, the President determined that:
 “(1) assistance to Afghanistan is in the national interest of the United States; and
 “(2) an unforeseen emergency exists that requires immediate military assistance to the Government of Afghanistan for purposes of training and equipping the Afghan national armed forces; and the emergency requirement cannot be met under the authority of the Arms Export Control Act or any other law except section 506(a)(1) of the FAA [Foreign Assistance Act of 1961].

(A)⁶⁹⁵ an unforeseen emergency exists which requires immediate military assistance to a foreign country or international organization; and

(B)⁶⁹⁵ the emergency requirement cannot be met under the authority of the Arms Export Control Act or any other law except this section;

he may direct, for the purposes of this part, the drawdown of defense articles from the stocks of the Department of Defense, defense services of the Department of Defense, and military education and training, of an aggregate value of not to exceed \$100,000,000 in any fiscal year.⁶⁹⁶

(2)(A)⁶⁹⁵ If the President determines and reports to the Congress in accordance with section 652 of this Act that it is in the national interest of the United States to draw down articles and services from the inventory and resources of any agency of the United States Government and military education and training from the Department of Defense, the President may direct the drawdown of such articles, services, and military education and training—⁶⁹⁷

(i) for the purposes and under the authorities of—

(I) chapter 8 of part I (relating to international narcotics control assistance);

(II) chapter 9 of part I (relating to international disaster assistance);⁶⁹⁸

(III) chapter 8 of part II (relating to antiterrorism assistance);

(IV) chapter 9 of part II (relating to nonproliferation assistance); or

⁶⁹⁵“Accordingly, I hereby waive section 512 of the FOAA [Foreign Operations Appropriations] and section 620(q) of the FAA with respect to Afghanistan. Further, I hereby direct the drawdown of up to \$2 million of defense articles, services, and training from the inventory and resources of the Department of Defense for military assistance for Afghanistan.” (Presidential Determination No. 02-18; 67 F.R. 31713).

Pursuant to sec. 506(a)(1) and sec. 614(a)(2), on May 30, 2002, the President determined that “it is vital to the national security interests of the United States to provide up to \$4.5 million in fiscal year 1997 and 1998 Foreign Military Financing Funds for assistance to Georgia under section 23 of the Arms Export Control Act without regard to any provision of law that might otherwise restrict provision of such funds. I further determine that an unforeseen emergency exists requiring immediate military assistance for Georgia that cannot be met under the Arms Export Control Act or any other law, and hereby direct the drawdown of defense articles and services from the stocks of the Department of Defense, and military education and training of the aggregate value of \$21 million to meet that emergency requirement. I hereby authorize the furnishing of this assistance.” (Presidential Determination No. 02-20; 67 F.R. 39247).

Pursuant to sec. 506(a)(1), on June 28, 2002, the President determined that:

“(1) an unforeseen emergency exists that requires immediate military counterterrorism assistance to the Armed Forces of the Philippines; and

“(2) the emergency requirement cannot be met under the authority of the Arms Export Control Act or any other law except [section] 506(a) of the Act.

“I therefore direct the drawdown of up to \$10 million of defense articles and services from the inventory and resources of the Department of Defense to the Philippines for counterterrorism assistance.” (Presidential Determination No. 02-24; 67 F.R. 46837).

⁶⁹⁶The aggregate value of this special authority was increased from \$10 million to \$50 million by sec. 112(d) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3139). It was subsequently increased from \$50 million to \$75 million by sec. 110(b) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1526), and to \$100 million from \$75 million by sec. 103(a) of Public Law 104-164 (110 Stat. 1423).

⁶⁹⁷Sec. 103(b) of Public Law 104-164 (110 Stat. 1423) amended and restated the latter part of subpara. (A).

⁶⁹⁸Sec. 121(b) of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 850) struck out “or” at the end of subclause (II), struck out subclause (III), which had referred to the Migration and Refugee Assistance Act of 1962 (restated in new subclause (V)), and added new subclauses (III), (IV), and (V).

(V) the Migration and Refugee Assistance Act of 1962; or

(ii) for the purpose of providing such articles, services, and military education and training to Vietnam, Cambodia, and Laos as the President determines are necessary—

(I) to support cooperative efforts to locate and repatriate members of the United States Armed Forces and civilians employed directly or indirectly by the United States Government who remain unaccounted for from the Vietnam War; and

(II) to ensure the safety of United States Government personnel engaged in such cooperative efforts and to support Department of Defense-sponsored humanitarian projects associated with such efforts.

(B) An aggregate value of not to exceed⁶⁹⁹ \$200,000,000 in any fiscal year of such articles, services, and military education and training may be provided pursuant to subparagraph (A) of this paragraph—

(i) not more than \$75,000,000 of which may be provided from the drawdown from the inventory and resources of the Department of Defense;

(ii) not more than \$75,000,000 of which may be provided pursuant to clause (i)(I) of such subparagraph; and

(iii) not more than \$15,000,000 of which may be provided to Vietnam, Cambodia, and Laos pursuant to clause (ii) of such subparagraph.

(b)(1) The authority contained in this section shall be effective for any such emergency only upon prior notification to the Committee on Foreign Affairs⁶⁹² of the House of Representatives, the Committee on Foreign Relations of the Senate, and the Committee on Appropriations of each House of Congress. In the case of drawdowns authorized by subclauses (I) and (III) of subsection (a)(2)(A)(i), notifications shall be provided to those committees at least 15 days in advance of the drawdowns in accordance with the procedures applicable to reprogramming notifications under section 634A.⁷⁰⁰

(2) The President shall keep the Congress fully and currently informed of all defense articles, defense services, and military education and training provided under this section, including providing the Congress with a report detailing all defense articles, defense services, and military education and training delivered to the recipient country or international organization upon delivery of such articles or upon completion of such services or education and training. Such report shall also include whether any savings were realized by utilizing commercial transport services rather than acquir-

⁶⁹⁹Sec. 103(b)(2) of Public Law 104-164 (110 Stat. 1424) struck out “\$75,000,000 in any fiscal year of defense articles, defense services, and military education and training may be provided pursuant to subparagraph (A) of this paragraph.” and inserted in lieu thereof text from this point to the end of subpara. (B). Sec. 121(a) of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 850) subsequently struck out “\$150,000,000” and inserted in lieu thereof “\$200,000,000”.

⁷⁰⁰Sec. 103(b)(3) of Public Law 104-164 (110 Stat. 1424) added this sentence.

ing those services from United States Government transport assets.⁷⁰¹

(c)⁷⁰² For the purposes of any provision of law that authorizes the drawdown of defense or other articles or commodities, or de-

⁷⁰¹Sec. 576(1) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1998 (Public Law 105-118; 111 Stat. 2433), added “, including providing the Congress with a report detailing all defense articles, defense services, and military education and training delivered to the recipient country or international organization upon delivery of such articles or upon completion of such services or education and training. Such report shall also include whether any savings were realized by utilizing commercial transport services rather than acquiring those services from United States Government transport assets.”

⁷⁰²Sec. 576 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1998 (Public Law 105-118; 111 Stat. 2433), redesignated subsec. (c) as subsec. (d), and added a new subsec. (c).

Title III of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 176), provided the following:

“FOREIGN MILITARY FINANCING PROGRAM

“(INCLUDING TRANSFER OF FUNDS)

“For expenses necessary for grants to enable the President to carry out the provisions of section 23 of the Arms Export Control Act, \$4,072,000,000: *Provided*, That of the funds appropriated under this heading, not less than \$2,100,000,000 shall be available for grants only for Israel, and not less than \$1,300,000,000 shall be made available for grants only for Egypt: *Provided further*, That the funds appropriated by this paragraph for Israel shall be disbursed within 30 days of the enactment of this Act: *Provided further*, That to the extent that the Government of Israel requests that funds be used for such purposes, grants made available for Israel by this paragraph shall, as agreed by Israel and the United States, be available for advanced weapons systems, of which not less than \$550,000,000 shall be available for the procurement in Israel of defense articles and defense services, including research and development: *Provided further*, That except as provided in the following proviso, none of the funds appropriated by this paragraph may be made available for helicopters and related support costs for Colombia: *Provided further*, That up to \$93,000,000 of the funds appropriated by this paragraph may be transferred to and merged with funds appropriated under the heading ‘Andean Counterdrug Initiative’ for helicopters, training and other assistance for the Colombian Armed Forces for security for the Cano Limon pipeline: *Provided further*, That funds appropriated by this paragraph shall be nonrepayable notwithstanding any requirement in section 23 of the Arms Export Control Act: *Provided further*, That funds made available under this paragraph shall be obligated upon apportionment in accordance with paragraph (5)(C) of title 31, United States Code, section 1501(a).

“None of the funds made available under this heading shall be available to finance the procurement of defense articles, defense services, or design and construction services that are not sold by the United States Government under the Arms Export Control Act unless the foreign country proposing to make such procurements has first signed an agreement with the United States Government specifying the conditions under which such procurements may be financed with such funds: *Provided*, That all country and funding level increases in allocations shall be submitted through the regular notification procedures of section 515 of this Act: *Provided further*, That none of the funds appropriated under this heading shall be available for assistance for Sudan and Liberia: *Provided further*, That funds made available under this heading may be used, notwithstanding any other provision of law, for demining, the clearance of unexploded ordnance, and related activities, and may include activities implemented through nongovernmental and international organizations: *Provided further*, That none of the funds appropriated under this heading shall be available for assistance for Guatemala: *Provided further*, That only those countries for which assistance was justified for the ‘Foreign Military Sales Financing Program’ in the fiscal year 1989 congressional presentation for security assistance programs may utilize funds made available under this heading for procurement of defense articles, defense services or design and construction services that are not sold by the United States Government under the Arms Export Control Act: *Provided further*, That funds appropriated under this heading shall be expended at the minimum rate necessary to make timely payment for defense articles and services: *Provided further*, That not more than \$38,000,000 of the funds appropriated under this heading may be obligated for necessary expenses, including the purchase of passenger motor vehicles for replacement only for use outside of the United States, for the general costs of administering military assistance and sales: *Provided further*, That not more than \$356,000,000 of funds realized pursuant to section 21(e)(1)(A) of the Arms Export Control Act may be obligated for expenses incurred by the Department of Defense during fiscal year 2003 pursuant to section 43(b) of the Arms Export Control Act, except that this limitation may be exceeded only through the regular notification procedures of the Committees on Appropriations: *Provided further*, That foreign military financing program funds estimated to be outlaid for Egypt during fiscal year 2003 shall be transferred to an interest bearing account for Egypt in the Federal Reserve Bank of New York within 30 days of enactment of this Act.”

Title 1, chapter 3 of the Emergency Wartime Supplemental Appropriations Act, 2003 (Public Law 108-11; 117 Stat. 577), provided the following:

Continued

fense or other services from an agency of the United States Government, such drawdown may include the supply of commercial transportation and related services that are acquired by contract for the purposes of the drawdown in question if the cost to acquire such commercial transportation and related services is less than the cost to the United States Government of providing such services from existing agency assets.

(d)⁷⁰² There are authorized to be appropriated to the President such sums as may be necessary to reimburse the applicable appropriation, fund, or account for defense articles, defense services, and military education and training provided under this section.

Sec. 507.⁷⁰³ **Restrictions on Military Aid to Latin America.** * * * [Repealed—1973]

Sec. 508.⁷⁰³ **Restrictions on Military Aid to Africa.** * * * [Repealed—1973]

Sec. 509.⁷⁰³ **Certification of Recipient's Capability.** * * * [Repealed—1973]

Sec. 510.⁷⁰⁴ **Restrictions on Training Foreign Military Students.** * * * [Repealed—1976]

Sec. 511.⁷⁰⁵ **Considerations in Furnishing Military Assistance.**—Decisions to furnish military assistance made under this part shall take into account⁷⁰⁶ whether such assistance will—

- (1) contribute to an arms race;
- (2) increase the possibility of outbreak or escalation of conflict; or

“MILITARY ASSISTANCE

“FUNDS APPROPRIATED TO THE PRESIDENT

“FOREIGN MILITARY FINANCING PROGRAM

“For an additional amount for the ‘Foreign Military Financing Program’, \$2,059,100,000: *Provided*, That funds appropriated by this paragraph shall be available notwithstanding section 10 of Public Law 91-672 and section 15 of the State Department Basic Authorities Act of 1956: *Provided further*, That of the funds appropriated under this heading, not less than \$406,000,000 shall be made available for grants only for Jordan and not less than \$1,000,000,000 shall be available for grants only for Israel: *Provided further*, That the funds appropriated by this paragraph for Israel shall be disbursed within 30 days of the enactment of this Act: *Provided further*, That to the extent that the Government of Israel requests that funds be used for such purposes, grants made available for Israel by this paragraph shall, as agreed to by the United States and Israel, be available for advanced weapons systems, of which not less than \$263,000,000 shall be available for the procurement in Israel of defense articles and defense services, including research and development: *Provided further*, That up to \$20,000,000 of the funds appropriated by this paragraph may be transferred to and merged with funds appropriated under the heading “Andean Counterdrug Initiative” for aircraft, training, and other assistance for the Colombian Armed Forces: *Provided further*, That, except for Israel and Jordan, funds appropriated under this heading shall be subject to the regular notification procedures of the Committees on Appropriations, except that notifications shall be transmitted at least 5 days in advance of the commitment of funds: *Provided further*, That such notification shall be in the form of a report (in classified or unclassified form) which contains each country receiving assistance from funds aggregated under this heading, other than Israel and Jordan, the amount of assistance to be provided and a description of the equipment and other assistance being financed from such funds.”.

⁷⁰³ Sec. 12(b)(5) of the FA Act of 1973 repealed secs. 507, 508, and 509.

⁷⁰⁴ Sec. 510 was repealed by sec. 106(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 733).

⁷⁰⁵ 22 U.S.C. 2321d. Sec. 511 was added by sec. 201(f) of the FA Act of 1971.

⁷⁰⁶ Sec. 1225(b) of the Foreign Affairs Agencies Consolidation Act of 1998 (subdivision A of division G of Public Law 105-277; 112 Stat. 2681) struck out “be made in coordination with the Director of the United States Arms Control and Disarmament Agency and shall take into account his opinion as to” and inserted in lieu thereof “take into account”. Previously, sec. 150(c) of the Foreign Relations Authorization Act, Fiscal Year 1976 (Public Law 94-141) struck out the words “take into account” and inserted in lieu thereof “be made in coordination with the Director of the United States Arms Control and Disarmament Agency and shall take into account his opinion as to”.

(3) prejudice the development of bilateral or multilateral arms control arrangements.

Sec. 512.⁷⁰⁷ **Military Assistance Advisory Groups and Missions.** * * * [Repealed—1973]

Sec. 513.⁷⁰⁸ **Military Assistance Authorizations for Thailand and Laos, and South Vietnam.** * * * [Repealed—1981]

Sec. 514.⁷⁰⁹ **Stockpiling of Defense Articles for Foreign Countries.**—(a) No defense article in the inventory of the Department of Defense which is set aside, reserved, or in any way earmarked or intended for future use by any foreign country may be made available to or for use by any foreign country unless such transfer is authorized under this Act or the Arms Export Control Act, or any subsequent corresponding legislation, and the value of such transfer is charged against funds authorized under such legislation or against the limitations specified in such legislation, as appropriate, for the fiscal period in which such defense article is transferred. For purposes of this subsection, “value” means the acquisition cost plus crating, packing, handling, and transportation costs incurred in carrying out this section.

(b)(1) The value of defense articles to be set aside, earmarked, reserved, or intended for use as war reserve stocks for allied or other foreign countries (other than for purposes of the North Atlantic Treaty Organization or in the implementation of agreements with

⁷⁰⁷ Sec. 12(5) of the FA Act of 1973 repealed sec. 512.

⁷⁰⁸ Sec. 513, as added by sec. 20(f) of the FA Act of 1971 and amended by sec. 12(6)(B) of the FA Act of 1973, and sec. 12 of the FA Act of 1974, was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560). Sec. 513 had prohibited military assistance for Thailand (after June 30, 1972), Laos (after June 30, 1974), and South Vietnam (after June 30, 1976) unless the assistance had been authorized under this Act or the Foreign Military Sales Act (now the Arms Export Control Act).

⁷⁰⁹ 22 U.S.C. 2321h. The original sec. 514, which concerned special foreign country accounts, was added by sec. 201(f) of Public Law 92-226 (86 Stat. 26). This section was repealed by sec. 12(b) of Public Law 93-189 (87 Stat. 722). This new sec. 514, as added by sec. 15 of Public Law 93-559 (88 Stat. 1799), was amended by sec. 103 of the International Security Assistance and Arms Export Control Act of 1976. It formerly read:

“(a) Notwithstanding any other provision of law, no funds, other than funds made available under this chapter or section 401(a) of Public Law 89-367 (80 Stat. 37), or any subsequent corresponding legislation, may be obligated for the purpose of stockpiling any defense article or war reserve material, including the acquisition, storage, or maintenance of any war reserve equipment, secondary items, or munitions, if such article or material is set aside, reserved, or in any way earmarked or intended for future use by any foreign country under this Act or such section.

“(b) The cost of any such article or material set aside, reserved, or in any way earmarked or intended by the Department of Defense for future use by, for, or on behalf of the country referred to in section 401(a)(1) of Public Law 89-367 (80 Stat. 37) shall be charged against the limitation specified in such section or any subsequent corresponding legislation, for the fiscal year in which such article or material is set aside, reserved, or otherwise earmarked or intended; and the cost of any such article or material set aside, reserved or in any way earmarked or intended for future use by, for, or on behalf of any other foreign country shall be charged against funds authorized under this chapter or the fiscal year in which such article or material is set aside, reserved, or otherwise earmarked. No such article or material may be made available to or for use by any foreign country unless such article or material has been charged against the limitation specified in such section, or any subsequent corresponding legislation, or against funds authorized under this chapter, as appropriate.”

Section 1303(b) of the National Defense Authorization Act for Fiscal Year 1991 (Public Law 101-510; 104 Stat. 1669) struck out subsec. (e) to this section. Subsec. (e) formerly read as follows:

“(e) The President shall promptly report to the Congress each new stockpile, or addition to an existing stockpile, described in this section of defense articles valued in excess of \$10,000,000 in any fiscal year.”

See also sec. 112 of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 850), in *Legislation on Foreign Relations Through 2002*, vol. I-B.

Israel)⁷¹⁰ in stockpiles located in foreign countries may not exceed in any fiscal year an amount that⁷¹¹ is specified in security assistance authorizing legislation for that fiscal year.

(2)⁷¹² (A) The value of such additions to stockpiles of defense articles in foreign countries shall not exceed \$100,000,000 for fiscal year 2003.

⁷¹⁰Sec. 531B(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1996 (Public Law 104-107; 110 Stat. 732), inserted “or in the implementation of agreements with Israel” after “North Atlantic Treaty Organization”.

⁷¹¹Section 587(b)(1) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990 (Public Law 101-167; 103 Stat. 1253), struck out “greater than” and inserted in lieu thereof “that” at this point.

⁷¹²Sec. 1261 of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1434) amended and restated para. (2). The para. previously had provided not to exceed \$50 million for fiscal year 2001.

Previously, sec. 102(c)(1) of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 845) amended and restated para. (2). The para. had provided not to exceed \$60 million for fiscal year 2000 in subpara. (A), and not more than \$40 million for stockpiles in the Republic of Korea and \$20 million for stockpiles in Thailand in subpara. (B).

Previously, sec. 1231 of the Security Assistance Act of 1999 (title XII of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536), amended and restated subsec. (b)(2), effectively striking out “\$340,000,000 for fiscal year 1999 and” after “shall not exceed”.

Sec. 584(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2000 (H.R. 3422, enacted by reference in sec. 1000(a)(2) of Public Law 106-113; 113 Stat. 1535), struck out “\$50,000,000 for each of the fiscal years 1996 and 1997, \$60,000,000 for fiscal year 1998, and” after “shall not exceed” and inserted at the end of the sentence “and \$60,000,000 for fiscal year 2000”.

Previously, sec. 571(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1999 (sec. 101(d) of Public Law 105-277; 112 Stat. 2681), struck out “and” after “1997”, inserted in lieu thereof a comma, and added “, and \$340,000,000 for fiscal year 1999” at the end of the sentence. Sec. 572(b) of that Act added at the end of subpara. (B) the following: “Of the amount specified in subparagraph (A) for fiscal year 1999, not more than \$320,000,000 may be made available for stockpiles in the Republic of Korea and not more than \$20,000,000 may be made available for stockpiles in Thailand.”

Previously, sec. 575(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1998 (Public Law 105-118; 111 Stat. 2433), added “and \$60,000,000 for fiscal year 1998” at the end of para. (2); and sec. 575(b) of that Act added the fiscal year 1998 stockpile limits for Korea and Thailand in subpara. (B).

Previously, sec. 531B(b) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1996 (Public Law 104-107; 110 Stat. 732), amended and restated subsec. (b)(2) generally.

Previously, sec. 535 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1995 (Public Law 103-306; 108 Stat. 1637), provided “a total of \$200,000,000 for stockpiles in Israel for fiscal years 1994 and 1995, up to \$40,000,000 may be made available for stockpiles in the Republic of Korea, and up to \$10,000,000 may be made available for stockpiles in Thailand for fiscal year 1995”.

Previously, sec. 535 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1994 (Public Law 103-87; 107 Stat. 955), decreased the stockpile for Israel to \$200,000,000, and made available up to \$72,000,000 for stockpiles in Korea, and up to \$20,000,000 for stockpiles in Thailand.

Previously, sec. 569 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1993 (Public Law 102-391; 106 Stat. 1681), increased the stockpile limit, included allocations for Israel, and added text pertaining to stockpile allocations for the Republic of Korea.

Previous to that, sec. 573(b) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2042), increased the stockpile limit and added text pertaining to allocations for Israel.

Figures for stockpile limits for recent years include the following: fiscal year 1976—\$96,750,000; fiscal year 1977—\$125,000,000; fiscal year 1978—\$270,000,000; fiscal year 1979—\$90,000,000; fiscal year 1980—\$95,000,000; fiscal year 1981—\$85,000,000; fiscal year 1982—\$130,000,000; fiscal year 1983—\$125,000,000; fiscal year 1984—\$125,000,000; fiscal year 1985—\$248,000,000; fiscal year 1986—\$360,000,000; fiscal year 1987—\$125,000,000; fiscal year 1988—\$116,000,000; fiscal year 1989—\$77,000,000; fiscal year 1990—\$165,000,000; fiscal year 1991—\$378,000,000; fiscal year 1992—\$378,000,000; fiscal year 1993—\$389,000,000; fiscal year 1994—\$292,000,000; fiscal year 1995—\$250,000,000; fiscal year 1996—\$50,000,000; fiscal year 1997—\$50,000,000; fiscal year 1998—\$60,000,000; fiscal year 1999—\$340,000,000; fiscal year 2000—\$60,000,000; fiscal year 2001—\$50,000,000; fiscal year 2003—\$100,000,000.

(B)⁷¹³ Of the amount specified in subparagraph (A) for fiscal year 2003, not more than \$100,000,000 may be made available for stockpiles in the State of Israel.

(c)⁷¹⁴ LOCATION OF STOCKPILES OF DEFENSE ARTICLES.—

(1) LIMITATION.—Except as provided in paragraph (2), no stockpile of defense articles may be located outside the boundaries of a United States military base or a military base used primarily by the United States.

(2) EXCEPTIONS.—Paragraph (1) shall not apply with respect to stockpiles of defense articles located in the Republic of Korea, Thailand, any country that is a member of the North Atlantic Treaty Organization, any country that is a major non-NATO ally, or any other country the President may designate. At least 15 days before designating a country pursuant to the last clause of the preceding sentence, the President shall notify the congressional committees specified in section 634A(a) in accordance with the procedures applicable to reprogramming notifications under that section.

(d) No defense article transferred from any stockpile which is made available to or for use by any foreign country may be considered an excess defense article for the purpose of determining the value thereof.

⁷¹³ Sec. 1261 of the Security Assistance of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1434) amended and restated para. (2). Previously, subpara. (B) provided not more than \$50 million for stockpiles in the Republic of Korea.

Previously, sec. 102(c)(1) of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 845) amended and restated para. (2). It had provided not to exceed \$60 million for fiscal year 2000 in subpara. (A), and not more than \$40 million for stockpiles in the Republic of Korea and \$20 million for stockpiles in Thailand in subpara. (B).

Previously, sec. 1231 of the Security Assistance Act of 1999 (title XII of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536)), amended and restated subsec. (b)(2), effectively striking out “Of the amount specified in subparagraph (A) for fiscal year 1999, not more than \$320,000,000 may be made available for stockpiles in the Republic of Korea and not more than \$20,000,000 may be made available for stockpiles in Thailand.” and the reference to fiscal year 2000 for the remaining text in subpara. (B).

Previously, sec. 584(b) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2000 (H.R. 3422, enacted by reference in sec. 1000(a)(2) of Public Law 106-113; 113 Stat. 1535), struck out “Of the amount specified in subparagraph (A) for each of the fiscal years 1996 and 1997, not more than \$40,000,000 may be made available for stockpiles in the Republic of Korea and not more than \$10,000,000 may be made available for stockpiles in Thailand. Of the amount specified in subparagraph (A) for fiscal year 1998, not more than \$40,000,000 may be made available for stockpiles in the Republic of Korea and not more than \$20,000,000 may be made available for stockpiles in Thailand.” and inserted a sentence at the end of the subpara.

⁷¹⁴ Sec. 531B(c) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1996 (Public Law 104-107; 110 Stat. 732) amended and restated subsec. (c). It formerly read as follows:

“(c) Except for stockpiles in existence on the date of enactment of the International Security Assistance and Arms Export Control Act of 1976 and for stockpiles located in the Republic of Korea, Thailand, or countries which are members of the North Atlantic Treaty Organization, or major non-NATO allies, no stockpile may be located outside the boundaries of a United States military base or a military base used primarily by the United States.”

The reference to Thailand was first added by title III of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1988 (Continuing Appropriations for 1988; Public Law 100-202; 101 Stat. 1329-147). The reference to the Republic of Korea was first added by sec. 6(a)(2) of the International Security Assistance Act of 1979 (Public Law 96-92; 93 Stat. 703). Sec. 573(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2042), first added the reference to major non-NATO allies.

Sec. 515.⁷¹⁵ Overseas Management of Assistance and Sales Programs.—(a) In order to carry out his responsibilities for the management of international security assistance programs conducted under this chapter, chapter 5 of this part, and the Arms Export Control Act, the President may assign members of the Armed Forces of the United States to a foreign country to perform one or more of the following functions:

- (1) equipment and services case management;
- (2) training management;
- (3) program monitoring;
- (4) evaluation and planning of the host government's military capabilities and requirements;
- (5) administrative support;
- (6) promoting rationalization, standardization, interoperability, and other defense cooperation measures;⁷¹⁶ and
- (7) liaison functions exclusive of advisory and training assistance.

(b) Advisory and training assistance conducted by military personnel assigned under this section shall be kept to an absolute minimum. It is the sense of the Congress that advising and training assistance in countries to which military personnel are assigned under this section shall be provided primarily by other personnel who are not assigned under this section and who are detailed for limited periods to perform specific tasks.

(c)(1) The number of members of the Armed Forces assigned to a foreign country under this section may not exceed six unless specifically authorized by the Congress. The President may waive this limitation if he determines and reports to the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs⁶⁹² of the House of Representatives, 30 days prior to the introduction of the additional military personnel, that United States national interests require that more than six members of the Armed Forces be assigned under this section to carry out international security assistance programs in a country not specified in this paragraph. Pakistan, Tunisia, El Salvador, Honduras, Colombia,⁷¹⁷ Indonesia, the Republic of Korea, the Philippines, Thailand, Egypt, Jordan, Morocco, Saudi Arabia, Greece, Portugal, Spain, and Turkey are authorized to have military personnel strengths larger than six under this section to carry out international security assistance programs.

(2) The total number of members of the Armed Forces assigned under this section to a foreign country in a fiscal year may not exceed the number justified to the Congress for that country in the congressional presentation materials for that fiscal year, unless the

⁷¹⁵ 22 U.S.C. 2321i. Sec. 515, as amended by sec. 16 of FA Act of 1974, sec. 104 of Public Law 94-329, sec. 7(c) of Public Law 95-92, sec. 9 of Public Law 95-424, sec. 7 of Public Law 95-92, and sec. 114 of Public Law 96-533, was comprehensively amended and restated by sec. 112 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1527).

⁷¹⁶ Sec. 143 of Public Law 104-164 (110 Stat. 1434) struck out "among members of the North Atlantic Treaty Organization and with the Armed Forces of Japan, Australia, and New Zealand" after "measures".

⁷¹⁷ Sec. 125 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 205), struck out "For the fiscal year 1982 and the fiscal year 1983" and inserted in lieu thereof "Pakistan, Tunisia, El Salvador, Honduras".

Sec. 4305(a) of Public Law 100-690 (102 Stat. 4273) added "Colombia" after "Honduras".

Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs⁶⁹² of the House of Representatives are notified 30 days in advance of the introduction of the additional military personnel.

(d) Effective October 1, 1989,⁷¹⁸ the entire costs (excluding⁷¹⁹ salaries of the United States military personnel other than the Coast Guard)⁷¹⁹ of overseas management of international security assistance programs under this section shall be charged to or reimbursed from funds made available to carry out this chapter or the Arms Export Control Act,⁷²⁰ other than any such costs which are either paid directly for such defense services under section 21(a) of the Arms Export Control Act or reimbursed from charges for services collected from foreign governments pursuant to section 21(e) and section 43(b) of that Act.

(e) Members of the Armed Forces assigned to a foreign country under this section shall serve under the direction and supervision of the Chief of the United States Diplomatic Mission to that country.

(f) The President shall continue to instruct United States diplomatic and military personnel in the United States missions abroad that they should not encourage, promote, or influence the purchase by any foreign country of United States-made military equipment, unless they are specifically instructed to do so by an appropriate official of the executive branch.

Sec. 516.⁷²¹ AUTHORITY TO TRANSFER EXCESS DEFENSE ARTICLES.

(a) AUTHORIZATION.—The President is authorized to transfer excess defense articles under this section to countries for which re-

⁷¹⁸Section 9104(a) of the Department of Defense Appropriations Act, 1990 (Public Law 101-165; 103 Stat. 1152) struck out “1982” and inserted in lieu thereof “1989”.

⁷¹⁹Section 9104 of the Department of Defense Appropriations Act, 1990 (Public Law 101-165; 103 Stat. 1152) struck out “including” and inserted in lieu thereof “excluding”. Sec. 556(c) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1993 (Public Law 102-391; 106 Stat. 1675), restated parentheses to make provision for the Coast Guard.

⁷²⁰Title III of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990 (Public Law 101-167; 103 Stat. 1213), added reference to the Arms Export Control Act at this point.

⁷²¹22 U.S.C. 2321j. Sec. 104(a) of Public Law 104-164 (110 Stat. 1424) amended and restated sec. 516.

The earlier form of sec. 516, relating to the modernization of defense capabilities of countries of NATO's southern flank, was added by sec. 1101 of Public Law 99-661 (100 Stat. 3960). Prior to that, sec. 516, added by sec. 105 of Public Law 94-329 and amended by sec. 7(b) of Public Law 95-384, sec. 5(c) of Public Law 96-92, and sec. 112(d) of Public Law 96-533, was repealed by sec. 110(d) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1526). Sec. 516 had required the termination of authorities contained in this chapter (except for authorities in secs. 506, 514, and 515) as of September 30, 1982, except to the extent Congress might authorize military assistance in specified amounts for specified countries.

The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 2146), provided the following:

“NOTIFICATION ON EXCESS DEFENSE EQUIPMENT

“SEC. 524. Prior to providing excess Department of Defense articles in accordance with section 516(a) of the Foreign Assistance Act of 1961, the Department of Defense shall notify the Committees on Appropriations to the same extent and under the same conditions as are other committees pursuant to subsection (f) of that section: *Provided*, That before issuing a letter of offer to sell excess defense articles under the Arms Export Control Act, the Department of Defense shall notify the Committees on Appropriations in accordance with the regular notification procedures of such Committees if such defense articles are significant military equipment (as defined in section 47(9) of the Arms Export Control Act) or are valued (in terms of original acquisition cost) at \$7,000,000 or more, or if notification is required elsewhere in this Act for the use of appropriated funds for specific countries that would receive such excess defense articles: *Pro-*

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ceipt of such articles was justified pursuant to the annual congressional presentation documents for military assistance programs, or for programs under chapter 8 of part I of this Act, submitted under section 634 of this Act, or for which receipt of such articles was separately justified to the Congress, for the fiscal year in which the transfer is authorized.

(b) LIMITATIONS ON TRANSFERS.—(1) The President may transfer excess defense articles under this section only if—

(A) such articles are drawn from existing stocks of the Department of Defense;

(B) funds available to the Department of Defense for the procurement of defense equipment are not expended in connection with the transfer;

(C) the transfer of such articles will not have an adverse impact on the military readiness of the United States;

(D) with respect to a proposed transfer of such articles on a grant basis, such a transfer is preferable to a transfer on a sales basis, after taking into account the potential proceeds from, and likelihood of, such sales, and the comparative foreign policy benefits that may accrue to the United States as the result of a transfer on either a grant or sales basis;

(E) the President determines that the transfer of such articles will not have an adverse impact on the national technology and industrial base and, particularly, will not reduce the opportunities of entities in the national technology and industrial base to sell new or used equipment to the countries to which such articles are transferred; and

(F) the transfer of such articles is consistent with the policy framework for the Eastern Mediterranean established under section 620C of this Act.

(2) Accordingly, for the four-year period beginning on October 1, 1996, and thereafter for the four-year period beginning on October 1, 2000,⁷²² the President shall ensure that excess defense articles offered to Greece and Turkey under this section will be made available consistent with the manner in which the President made available such excess defense articles during the four-year period that began on October 1, 1992, pursuant to section 573(e) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990.⁷²³

vided further, That such Committees shall also be informed of the original acquisition cost of such defense articles.”

⁷²²Sec. 1211(b) of the Security Assistance Act of 1999 (title XII of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536)), inserted “and thereafter for the four-year period beginning on October 1, 2000,” after “October 1, 1996.”

⁷²³Sec. 573(e) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990 (Public Law 101-167; (103 Stat. 1246), read as follows:

“(e) MAINTENANCE OF MILITARY BALANCE IN EASTERN MEDITERRANEAN.—

“(1) UNITED STATES POLICY.—The Congress intends that excess defense articles be made available under this section consistent with the United States policy, established by section 841 of the International Cooperation Act of 1989, of maintaining the military balance in the Eastern Mediterranean.

“(2) MAINTENANCE OF BALANCE.—Accordingly, the President shall ensure that, over the three-year period beginning on October 1, 1989, the ratio of—

“(A) the value of excess defense articles made available for Turkey under this section,

to

“(B) the value of excess defense articles made available for Greece under this section,

closely approximates the ratio of—

“(i) the amount of foreign military financing provided for Turkey, to

(c) TERMS OF TRANSFERS.—

(1) NO COST TO RECIPIENT COUNTRY.—Excess defense articles may be transferred under this section without cost to the recipient country.

(2) PRIORITY.—Notwithstanding any other provision of law, the delivery of excess defense articles under this section to member countries of the North Atlantic Treaty Organization (NATO) on the southern and southeastern flank of NATO, to major non-NATO allies on such southern and southeastern flank, and to the Philippines⁷²⁴ shall be given priority to the maximum extent feasible over the delivery of such excess defense articles to other countries.

(d) WAIVER OF REQUIREMENT FOR REIMBURSEMENT OF DEPARTMENT OF DEFENSE EXPENSES.—Section 632(d) shall not apply with respect to transfers of excess defense articles (including transportation and related costs) under this section.

(e)⁷²⁵ TRANSPORTATION AND RELATED COSTS.—

(1) IN GENERAL.—Except as provided in paragraph (2), funds available to the Department of Defense may not be expended

“(ii) the amount of foreign military financing provided for Greece.

“(3) EXCEPTION TO REQUIREMENT.—This subsection shall not apply if either Greece or Turkey ceases to be eligible to receive excess defense articles under subsection (a).”.

⁷²⁴Sec. 1234 of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1433), struck out “and to major non-NATO allies on such southern and southeastern flank” and inserted in lieu thereof “, to major non-NATO allies on such southern and southeastern flank, and to the Philippines”.

⁷²⁵Sec. 1231 of the Security Assistance Act of 2002 (division B of Public Law 107-228; 116 Stat. 1432) provided the following:

“SEC. 1231. EXCESS DEFENSE ARTICLES FOR CERTAIN COUNTRIES.

“(a) AUTHORITY.—Notwithstanding section 516(e) of the Foreign Assistance Act of 1961 (22 U.S.C. 2321j(e)), during the fiscal year 2003 funds available to the Department of Defense may be expended for crating, packing, handling, and transportation of excess defense articles transferred under the authority of section 516 of such Act to Albania, Bulgaria, Croatia, Estonia, Former Yugoslavia Republic of Macedonia, Georgia, India, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Mongolia, Pakistan, Romania, Slovakia, Slovenia, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

“(b) SENSE OF CONGRESS.—It is the sense of Congress that the authority provided under this section should be utilized only for those countries demonstrating a genuine commitment to democracy and human rights.”.

See also sec. 1701 of that Act (116 Stat. 1463), authorizing the transfer of naval vessels to certain countries.

Sec. 105 of Public Law 104-164 (110 Stat. 1427), as amended, provided the following:

“SEC. 105. EXCESS DEFENSE ARTICLES FOR CERTAIN EUROPEAN COUNTRIES.

“Notwithstanding section 516(e) of the Foreign Assistance Act of 1961, as added by this Act, during each of the fiscal years 2002 and 2003, funds available to the Department of Defense may be expended for crating, packing, handling, and transportation of excess defense articles transferred under the authority of section 516 of such Act to countries that are eligible to participate in the Partnership for Peace and that are eligible for assistance under the Support for East European Democracy (SEED) Act of 1989.”.

Sec. 589 of the Kenneth M. Ludden Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2002 (Public Law 107-115; 115 Stat. 2174), provided the following:

“EXCESS DEFENSE ARTICLES FOR CENTRAL AND SOUTHERN EUROPEAN COUNTRIES AND CERTAIN OTHER COUNTRIES

“SEC. 589. Notwithstanding section 516(e) of the Foreign Assistance Act of 1961 (22 U.S.C. 2321j(e)), during each of the fiscal years 2002 and 2003, funds available to the Department of Defense may be expended for crating, packing, handling, and transportation of excess defense articles transferred under the authority of section 516 of such Act to Albania, Bulgaria, Croatia, Estonia, Former Yugoslavia Republic of Macedonia, Georgia, India, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Mongolia, Pakistan, Romania, Slovakia, Slovenia, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan: *Provided*, That section 105 of Public Law 104-164 is amended by striking ‘2000 and 2001’ and inserting ‘2002 and 2003’.”.

See also sec. 707 of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 862), relating to excess defense articles for Mongolia, and sec. 1212(a) of the Security Assistance Act of 1999 (title XII of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536)), relating to Estonia, Georgia, Hungary, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Poland, Slovakia, Ukraine, and Uzbekistan, in *Legislation on Foreign Relations Through 2002*, vol. I-B.

for crating, packing, handling, and transportation of excess defense articles transferred under the authority of this section.

(2) EXCEPTION.—The President may provide for the transportation of excess defense articles without charge to a country for the costs of such transportation if—

(A) it is determined that it is in the national interest of the United States to do so;

(B) the recipient is a developing country receiving less than \$10,000,000 of assistance under chapter 5 of this part of this Act (relating to international military education and training) or section 23 of the Arms Export Control Act (22 U.S.C. 2763; relating to the Foreign Military Financing program) in the fiscal year in which the transportation is provided;

(C) the total weight of the transfer does not exceed 50,000⁷²⁶ pounds; and

(D) such transportation is accomplished on a space available basis.

(f)^{725, 727} ADVANCE NOTIFICATION TO CONGRESS FOR TRANSFER OF CERTAIN EXCESS DEFENSE ARTICLES.—

(1) IN GENERAL.—The President may not transfer excess defense articles that are significant military equipment (as defined in section 47(9) of the Arms Export Control Act) or excess defense articles valued (in terms of original acquisition cost) at \$7,000,000 or more, under this section or under the Arms Export Control Act (22 U.S.C. 2751 et seq.) until 30 days after the date on which the President has provided notice of the proposed transfer to the congressional committees specified in section 634A(a) in accordance with procedures applicable to reprogramming notifications under that section.

(2) CONTENTS.—Such notification shall include—

(A) a statement outlining the purposes for which the article is being provided to the country, including whether such article has been previously provided to such country;

(B) an assessment of the impact of the transfer on the military readiness of the United States;

(C) an assessment of the impact of the transfer on the national technology and industrial base and, particularly, the impact on opportunities of entities in the national technology and industrial base to sell new or used equipment to the countries to which such articles are to be transferred; and

(D) a statement describing the current value of such article and the value of such article at acquisition.

⁷²⁶Sec. 122 of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 851) struck out “25,000” and inserted in lieu thereof “50,000”.

⁷²⁷Sec. 1212(b) of the Security Assistance Act of 1999 (title XII of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536)), provided the following:

“(b) CONTENT OF CONGRESSIONAL NOTIFICATION.—Each notification required to be submitted under section 516(f) of the Foreign Assistance Act of 1961 (22 U.S.C. 2321j(f)) with respect to a proposed transfer of a defense article described in subsection (a) shall include an estimate of the amount of funds to be expended under subsection (a) with respect to that transfer.”.

(g) ⁷²⁸ AGGREGATE ANNUAL LIMITATION.—

(1) IN GENERAL.—The aggregate value of excess defense articles transferred to countries under this section in any fiscal year may not exceed \$425,000,000.⁷²⁹

(2) EFFECTIVE DATE.—The limitation contained in paragraph (1) shall apply only with respect to fiscal years beginning after fiscal year 1996.

(h) CONGRESSIONAL PRESENTATION DOCUMENTS.—Documents described in subsection (a) justifying the transfer of excess defense articles shall include an explanation of the general purposes of providing excess defense articles as well as a table which provides an aggregate annual total of transfers of excess defense articles in the preceding year by country in terms of offers and actual deliveries and in terms of acquisition cost and current value. Such table shall indicate whether such excess defense articles were provided on a grant or sale basis.

(i) EXCESS COAST GUARD PROPERTY.—For purposes of this section, the term “excess defense articles” shall be deemed to include excess property of the Coast Guard, and the term “Department of Defense” shall be deemed, with respect to such excess property, to include the Coast Guard.

Sec. 517.⁷³⁰ * * * [Repealed—1996]

SEC. 517.⁷³¹ DESIGNATION OF MAJOR NON-NATO ALLIES.

(a) NOTICE TO CONGRESS.—The President shall notify the Congress⁷³² in writing at least 30 days before—

(1) designating a country as a major non-NATO ally for purposes of this Act and the Arms Export Control Act (22 U.S.C. 2751 et seq.); or

(2) terminating such a designation.

(b) INITIAL DESIGNATIONS.—Australia, Egypt, Israel, Japan, the Republic of Korea, and New Zealand shall be deemed to have been so designated by the President as of the effective date of this sec-

⁷²⁸Sec. 1271(a) of the Security Assistance Act of 1999 (title XII of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536), provided the following:

“(a) INAPPLICABILITY OF AGGREGATE ANNUAL LIMITATION ON VALUE OF TRANSFERRED EXCESS DEFENSE ARTICLES.—The value of a vessel transferred to another country on a grant basis under section 516 of the Foreign Assistance Act of 1961 (22 U.S.C. 2321j) pursuant to authority provided by section 1018(a) of the National Defense Authorization Act for Fiscal Year 2000 shall not be counted for the purposes of section 516(g) of the Foreign Assistance Act of 1961 in the aggregate value of excess defense articles transferred to countries under that section in any fiscal year.”

⁷²⁹Sec. 1213 of the Security Assistance Act of 1999 (title XII of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536)), struck out “\$350,000,000” and inserted in lieu thereof “\$425,000,000”.

⁷³⁰Formerly at 22 U.S.C. 2321k. Sec. 104(b)(2)(B) of Public Law 104-164 (110 Stat. 1427) repealed sec. 517, relating to the modernization of counternarcotics capabilities of certain countries. The section was originally added by sec. 5 of the International Narcotics Control Act of 1989 (Public Law 101-231; 103 Stat. 1957).

⁷³¹22 U.S.C. 2321k. Added by sec. 147(a)(1) of Public Law 104-164 (110 Stat. 1434).

⁷³²On November 12, 1996, the President notified Congress that he designated the Hashemite Kingdom of Jordan as a major non-NATO ally of the United States for purposes of the Foreign Assistance Act and the Arms Export Control Act (Presidential Determination No. 97-4; 61 F.R. 59809).

On January 6, 1998, the President notified Congress that he designated the Republic of Argentina as a major non-NATO ally of the United States for purposes of the Foreign Assistance Act and the Arms Export Control Act (Presidential Determination No. 98-9; 63 F.R. 3635).

tion, and the President is not required to notify the Congress of such designation of those countries.

Sec. 518.⁷³³ * * * [Repealed—1996]

Sec. 519.⁷³⁴ * * * [Repealed—1996]

Sec. 520.⁷³⁵ * * * [Repealed—1996]

Chapter 3—Foreign Military Sales⁷³⁶

Sec. 521.⁷³⁷ **Administration of Sales Programs Involving Defense Articles and Services.** * * * [Repealed—1968]

Sec. 522.⁷³⁷ **Sales from Stock.** * * * [Repealed—1968]

Sec. 523.⁷³⁷ **Procurement of Sales.** * * * [Repealed—1968]

Sec. 524.⁷³⁸ **Reimbursements.**—(a)⁷³⁹ Whenever funds made available for use under this part have been or⁷⁴⁰ are used to furnish military assistance on cash or credit terms, United States dollar repayments, including dollar proceeds derived from the sale of foreign currency repayments to any agency or program of the United States Government, receipts received from the disposition of evidences of indebtedness and charges (including fees and premiums) or interest collected⁷⁴¹ shall be credited to a separate fund account⁷⁴² and, shall be available until expended solely for the purposes of financing sales and guaranties, including the overhead costs thereof,⁷⁴³ and, notwithstanding any provision of law relating to receipts and credits accruing to the United States Government, repayment in foreign currency may be used to carry out this part. Such amounts of the appropriations made available under this part (including unliquidated balances of funds heretofore obligated for financing sales and guaranties) as may be determined by the President shall be transferred to, and merged with the separate fund account.⁷⁴⁴

(b)(1) The special fund account established under subsection (a) of this section shall terminate as of the end of June 30, 1968, or on such earlier date as may be selected by the President.

(2) Upon the termination of such fund account pursuant to paragraph (1), all of the assets of such fund account (including loans

⁷³³ Formerly at 22 U.S.C. 2321l. Sec. 104(b)(2)(B) of Public Law 104-164 (110 Stat. 1427) repealed sec. 518, relating to natural resources and wildlife management. The section was originally added by sec. 533(f) of Public Law 101-513 (104 Stat. 2015).

⁷³⁴ Formerly at 22 U.S.C. 2321m. Sec. 104(b)(2)(B) of Public Law 104-164 (110 Stat. 1427) repealed sec. 519, relating to modernization of military capabilities. The section was originally added by sec. 596 of Public Law 101-513 (104 Stat. 2061).

⁷³⁵ Formerly at 22 U.S.C. 2321n. Sec. 104(b)(2)(B) of Public Law 104-164 (110 Stat. 1427) repealed sec. 520, relating to transfers of excess defense articles for international peacekeeping operations. The section was originally added by sec. 408 of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103-236; 108 Stat. 452).

⁷³⁶ The new chapter heading was added by sec. 201(o)(2) of the FA Act of 1967.

⁷³⁷ Secs. 521, 522, and 523 were repealed by sec. 45(a) of the Foreign Military Sales Act (Public Law 90-629).

⁷³⁸ 22 U.S.C. 2344. Former sec. 508 was redesignated sec. 524 by sec. 201(h)(1) of the FA Act of 1967.

⁷³⁹ Subsection designation “(a)” and a new subsec. (b) were added by sec. 201(h)(2) of the FA Act of 1967.

⁷⁴⁰ The words “have been or” were added by sec. 201(e)(1) of the FA Act of 1965.

⁷⁴¹ The words to this point, beginning with “receipts received from”, were added by sec. 201(e)(2) of the FA Act of 1965.

⁷⁴² Sec. 201(e)(3) of the FA Act of 1965 inserted “a separate fund account” in lieu of “the current applicable appropriation”.

⁷⁴³ Sec. 201(e)(1) of the FA Act of 1965 inserted “financing sales and guaranties, including the overhead costs thereof” in lieu of “furnishing further military assistance on cash or credit terms”.

⁷⁴⁴ The last sentence was added by sec. 201(c) of the FA Act of 1966.

and other payments receivable) shall be transferred to a special account in the Treasury, which special account shall be available solely for the purpose of discharging outstanding liabilities and obligations of the United States arising out of credit sales agreements entered into, and guaranties issued, under this part, prior to June 30, 1968. Any moneys in such special account in excess of the aggregate United States dollar amount of such liabilities and obligations shall be transferred from time to time to the general fund of the Treasury.

(3)⁷⁴⁵ * * * [Repealed—1968]

Sec. 525.⁷⁴⁵ **Guaranties.** * * * [Repealed—1968]

Chapter 4—Economic Support Fund⁷⁴⁶

NOTE.—Section 202 of the Foreign Assistance Act of 1971 transferred the former chapter 4 of part I governing supporting assistance to its present location as chapter 4 of part II of the Act. Section 202(b) of the Foreign Assistance Act of 1971 provides as follows:

“Chapter 4 of part I of the Foreign Assistance Act of 1961 is hereby repealed. References to such chapter or any sections thereof shall hereafter be deemed to be references to chapter 4 of part II of the Foreign Assistance Act of 1961, as added by subsection (a) of this section, or to appropriate sections thereof. All references to part I of the Foreign Assistance Act of 1961 shall hereafter be deemed to be references also to chapter 4 of part II, and all references to part II of such Act shall be deemed not to include chapter 4 of such part II.”

In changing the title of chapter 4 from Security Supporting Assistance to Economic Support Fund, sec. 10(b)(6) of the International Security Assistance Act of 1978 (92 Stat. 735) stated that, after September 30, 1978, any reference to security supporting assistance shall be deemed to be a reference to assistance provided under chapter 4 of part II of this Act.

⁷⁴⁵ Par. (3) of sec. 524, and sec. 525 were repealed by sec. 45(a) of the Foreign Military Sales Act (Public Law 90-629). The subject matter of par. (3), relating to arms sales credits, is now covered in sec. 23 of the Arms Export Control Act.

⁷⁴⁶ Chapter 4, as added by the FA Act of 1971, was titled “Security Supporting Assistance,” was retitled “Economic Support Fund” and comprehensively amended and restated by sec. 10(a) of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 733). Sec. 10(b)(6) of the same Act stated that, after September 30, 1978, any reference in any act to security supporting assistance shall be considered to be a reference to this chapter.

Sec. 201 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 210), replaced secs. 531 and 532, amended and redesignated secs. 535 as 533, and repealed all other sections regarding earmarking of funds for specific regions or purposes. See Public Law 99-83 (99 Stat. 210), relating to ESF for the Middle East, Cyprus, Portugal,

Sec. 531.⁷⁴⁷ **Authority.**—(a) The Congress recognizes that, under special economic, political, or security conditions, the national interests of the United States may require economic support for countries in amounts which could not be justified solely under chapter 1 of part I or, in the case of countries in sub-Saharan Africa, chapter 10 of part I.⁷⁴⁸ In such cases, the President is authorized to furnish assistance to countries and organizations, on such terms and conditions as he may determine, in order to promote economic or political stability. To the maximum extent feasible, the President shall provide assistance under this chapter consistent with the policy directions, purposes, and programs of part I of this Act.

(b) The Secretary of State shall be responsible for policy decisions and justifications for economic support programs under this chapter, including determinations of whether there will be an economic support program for a country and the amount of the program for each country. The Secretary shall exercise this responsibility in cooperation with the Administrator of the agency primarily responsible for administering part I of this Act.⁷⁴⁹

(c) As part of the annual presentation materials for foreign assistance submitted to the Congress, the agency primarily responsible for administering this part shall provide a detailed justification for the uses and the purposes of the funds provided under this chapter. Such material shall include, but not be limited to, information concerning the amounts and kinds of cash grant transfers, the amounts and kinds of budgetary and balance-of-payments support provided, and the amounts and kinds of project assistance provided with funds made available under this chapter.

(d)⁷⁵⁰ * * * [Repealed—1998]

agricultural commodities under commodity import programs, tied aid credit program, and restriction on use of funds for nuclear facilities.

See also secs. 644–647 of the Export-Import Bank Act Amendments of 1983 (title VI of Public Law 98-166) that established a tied aid credit program in the U.S. Export-Import Bank in order to promote U.S. exports. This program is carried out in cooperation with AID and permits the AID Administrator to draw on ESF allocated for Commodity Import Programs to finance a tied aid credit activity. See *Legislation on Foreign Relations Through 2000*, vol. III.

See also sec. 206 of the International Security and Development Cooperation Act of 1985, which authorized not less than \$50 million in fiscal year 1986 and not less than \$100 million in fiscal year 1987 out of the commodity import program portion of the Economic Support Fund for use in a tied aid credit program.

⁷⁴⁷ 22 U.S.C. 2346.

⁷⁴⁸ Sec. 562 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2026), added a new chapter 10 to part I of this Act, providing for long-term development in sub-Saharan Africa, and made a conforming amendment by inserting “or, in the case of countries in sub-Saharan Africa, chapter 10 of part I” here.

⁷⁴⁹ This responsibility, as it related to the Administrator, was transferred to the Director of IDCA, pursuant to sec. 6 of Reorganization Plan No. 2 of 1979 (establishing IDCA). The Reorganization Plan No. 2 of 1979 ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(1) (division G of Public Law 105-277; 112 Stat. 2681).

⁷⁵⁰ Sec. 533(a)(5) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1999 (division A, sec. 101(d) of Public Law 105-277; 112 Stat. 2681), repealed subsec. (d) and sec. 609 of this Act. Subsec. (d) had read as follows:

“To the maximum extent feasible, funds made available pursuant to this chapter for commodity import programs or other program assistance shall be used to generate local currencies, not less than 50 percent of which shall be available to support activities consistent with the objectives of sections 103 through 106 of this Act, and administered by the agency primarily responsible for administering part I of this Act.”

Sec. 529 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 190), provided the following:

(e) Amounts appropriated to carry out this chapter shall be available for economic programs and may not be used for military or paramilitary purposes.

Sec. 532.^{751, 752} **Authorizations of Appropriations.**—(a) There are authorized to be appropriated to the President to carry out the purposes of this chapter—

“SEPARATE ACCOUNTS

“SEC. 529. (a) SEPARATE ACCOUNTS FOR LOCAL CURRENCIES.—(1) If assistance is furnished to the government of a foreign country under chapters 1 and 10 of part I or chapter 4 of part II of the Foreign Assistance Act of 1961 under agreements which result in the generation of local currencies of that country, the Administrator of the United States Agency for International Development shall—

“(A) require that local currencies be deposited in a separate account established by that government;

“(B) enter into an agreement with that government which sets forth—

“(i) the amount of the local currencies to be generated; and

“(ii) the terms and conditions under which the currencies so deposited may be utilized, consistent with this section; and

“(C) establish by agreement with that government the responsibilities of the United States Agency for International Development and that government to monitor and account for deposits into and disbursements from the separate account.

“(2) USES OF LOCAL CURRENCIES.—As may be agreed upon with the foreign government, local currencies deposited in a separate account pursuant to subsection (a), or an equivalent amount of local currencies, shall be used only—

“(A) to carry out chapter 1 or 10 of part I or chapter 4 of part II (as the case may be), for such purposes as—

“(i) project and sector assistance activities; or

“(ii) debt and deficit financing; or

“(B) for the administrative requirements of the United States Government.

“(3) PROGRAMMING ACCOUNTABILITY.—The United States Agency for International Development shall take all necessary steps to ensure that the equivalent of the local currencies disbursed pursuant to subsection (a)(2)(A) from the separate account established pursuant to subsection (a)(1) are used for the purposes agreed upon pursuant to subsection (a)(2).

“(4) TERMINATION OF ASSISTANCE PROGRAMS.—Upon termination of assistance to a country under chapter 1 or 10 of part I or chapter 4 of part II (as the case may be), any unencumbered balances of funds which remain in a separate account established pursuant to subsection (a) shall be disposed of for such purposes as may be agreed to by the government of that country and the United States Government.

“(5) REPORTING REQUIREMENT.—The Administrator of the United States Agency for International Development shall report on an annual basis as part of the justification documents submitted to the Committees on Appropriations on the use of local currencies for the administrative requirements of the United States Government as authorized in subsection (a)(2)(B), and such report shall include the amount of local currency (and United States dollar equivalent) used and/or to be used for such purpose in each applicable country.

“(b) SEPARATE ACCOUNTS FOR CASH TRANSFERS.—(1) If assistance is made available to the government of a foreign country, under chapter 1 or 10 of part I or chapter 4 of part II of the Foreign Assistance Act of 1961, as cash transfer assistance or as nonproject sector assistance, that country shall be required to maintain such funds in a separate account and not commingle them with any other funds.

“(2) APPLICABILITY OF OTHER PROVISIONS OF LAW.—Such funds may be obligated and expended notwithstanding provisions of law which are inconsistent with the nature of this assistance including provisions which are referenced in the Joint Explanatory Statement of the Committee of Conference accompanying House Joint Resolution 648 (House Report No. 98-1159).

“(3) NOTIFICATION.—At least 15 days prior to obligating any such cash transfer or nonproject sector assistance, the President shall submit a notification through the regular notification procedures of the Committees on Appropriations, which shall include a detailed description of how the funds proposed to be made available will be used, with a discussion of the United States interests that will be served by the assistance (including, as appropriate, a description of the economic policy reforms that will be promoted by such assistance).

“(4) EXEMPTION.—Nonproject sector assistance funds may be exempt from the requirements of subsection (b)(1) only through the notification procedures of the Committees on Appropriations.”

⁷⁵¹ 22 U.S.C. 2346a.

⁷⁵² Title V, subtitle B of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 855), as amended by sec. 1221 of the Security Assistance Act of 2002 (division B of Public Law 107-228; 116 Stat. 1430), provided the following authorization for assistance:

“SEC. 513. ASSISTANCE FOR ISRAEL.

“(a) DEFINITIONS.—In this section:

“(1) ESF ASSISTANCE.—The term ‘ESF assistance’ means assistance under chapter 4 of part II of the Foreign Assistance Act of 1961 (22 U.S.C. 2346 et seq.), relating to the economic support fund.

Continued

“(2) FOREIGN MILITARY FINANCING PROGRAM.—The term ‘Foreign Military Financing Program’ means the program authorized by section 23 of the Arms Export Control Act (22 U.S.C. 2763).

“(b) ESF ASSISTANCE.—

“(1) IN GENERAL.—Of the amounts made available for each of the fiscal years 2002 and 2003 for ESF assistance, the amount specified in paragraph (2) for each such fiscal year is authorized to be made available for Israel. Such funds are authorized to be made available on a grant basis as a cash transfer.

“(2) COMPUTATION OF AMOUNT.—Subject to subsection (d), the amount referred to in paragraph (1) is equal to—

“(A) the amount made available for ESF assistance for Israel for the preceding fiscal year, minus

“(B) \$120,000,000.

“(3) ADDITIONAL ESF ASSISTANCE FOR FISCAL YEAR 2003.—Only for fiscal year 2003, in addition to the amount computed under paragraph (2) for that fiscal year, an additional amount of \$200,000,000 is authorized to be made available for ESF assistance for Israel, notwithstanding section 531(e) or 660(a) of the Foreign Assistance Act of 1961, for defensive, non-lethal, antiterrorism assistance, which amount shall be considered, for purposes of subsection (d), as an amount appropriated by an Act making supplemental appropriations.

“(c) FMF PROGRAM.—

“(1) IN GENERAL.—Of the amount made available for each of the fiscal years 2002 and 2003 for assistance under the Foreign Military Financing Program, the amount specified in paragraph (2) for each such fiscal year is authorized to be made available on a grant basis for Israel.

“(2) COMPUTATION OF AMOUNT.—Subject to subsection (d), the amount referred to in paragraph (1) is equal to—

“(A) the amount made available for assistance under the Foreign Military Financing Program for Israel for the preceding fiscal year, plus

“(B) \$60,000,000.

“(3) DISBURSEMENT OF FUNDS.—Funds authorized to be available for Israel under subsection (b)(1) and paragraph (1) of this subsection for fiscal years 2002 and 2003 shall be disbursed not later than 30 days after the date of enactment of an Act making appropriations for foreign operations, export financing, and related programs for fiscal year 2002, and not later than 30 days after the date of enactment of an Act making appropriations for foreign operations, export financing, and related programs for fiscal year 2003, or October 31 of the respective fiscal year, whichever is later.

“(4) AVAILABILITY OF FUNDS FOR ADVANCED WEAPONS SYSTEMS.—To the extent the Government of Israel requests that funds be used for such purposes, grants made available for Israel out of funds authorized to be available under paragraph (1) for Israel for fiscal years 2002 and 2003 shall, as agreed by Israel and the United States, be available for advanced weapons systems, of which not less than \$535,000,000 for fiscal year 2002 and not less than \$550,000,000 for fiscal year 2003 shall be available for the procurement in Israel of defense articles and defense services, including research and development.

“(d) EXCLUSION OF RESCISSIONS AND SUPPLEMENTAL APPROPRIATIONS.—For purposes of this section, the computation of amounts made available for a fiscal year shall not take into account any amount rescinded by an Act or any amount appropriated by an Act making supplemental appropriations for a fiscal year.

“SEC. 514. ASSISTANCE FOR EGYPT.

“(a) DEFINITIONS.—In this section:

“(1) ESF ASSISTANCE.—The term ‘ESF assistance’ means assistance under chapter 4 of part II of the Foreign Assistance Act of 1961 (22 U.S.C. 2346 et seq.), relating to the economic support fund.

“(2) FOREIGN MILITARY FINANCING PROGRAM.—The term ‘Foreign Military Financing Program’ means the program authorized by section 23 of the Arms Export Control Act (22 U.S.C. 2763).

“(b) ESF ASSISTANCE.—

“(1) IN GENERAL.—Of the amounts made available for each of the fiscal years 2002 and 2003 for ESF assistance, the amount specified in paragraph (2) for each such fiscal year is authorized to be made available for Egypt.

“(2) COMPUTATION OF AMOUNT.—Subject to subsection (d), the amount referred to in paragraph (1) is equal to—

“(A) the amount made available for ESF assistance for Egypt during the preceding fiscal year, minus

“(B) \$40,000,000.

“(c) FMF PROGRAM.—Of the amount made available for each of the fiscal years 2002 and 2003 for assistance under the Foreign Military Financing Program, \$1,300,000,000 is authorized to be made available on a grant basis for Egypt.

“(d) EXCLUSION OF RESCISSIONS AND SUPPLEMENTAL APPROPRIATIONS.—For purposes of this section, the computation of amounts made available for a fiscal year shall not take into account any amount rescinded by an Act or any amount appropriated by an Act making supplemental appropriations for a fiscal year.

“(e) DISBURSEMENT OF FUNDS.—Funds estimated to be outlaid for Egypt under subsection (c) during fiscal years 2002 and 2003 shall be disbursed to an interest-bearing account for Egypt in the Federal Reserve Bank of New York not later than 30 days after the date of enactment of an Act making appropriations for foreign operations, export financing, and related programs for fiscal year 2002, and not later than 30 days after the date of enactment of an Act making

appropriations for foreign operations, export financing, and related programs for fiscal year 2003, or by October 31 of the respective fiscal year, whichever is later, provided that—

“(1) withdrawal of funds from such account shall be made only on authenticated instructions from the Defense Finance and Accounting Service of the Department of Defense;

“(2) in the event such account is closed, the balance of the account shall be transferred promptly to the appropriations account for the Foreign Military Financing Program.

“(3) none of the interest accrued by such account should be obligated unless the Committee on Appropriations and the Committee on Foreign Relations of the Senate and the Committee on Appropriations and the Committee on International Relations of the House of Representatives are notified.”

The Security Assistance Act of 2002 (division B of Public Law 107-228; 116 Stat. 1425) provides the following:

“SEC. 1222. SECURITY ASSISTANCE FOR GREECE AND TURKEY.

“(a) IN GENERAL.—Of the amount made available for the fiscal year 2003 to carry out chapter 5 of part II of the Foreign Assistance Act of 1961 (22 U.S.C. 2347 et seq.)—

“(1) \$1,120,000 for fiscal year 2003 is authorized to be available for Greece; and

“(2) \$2,800,000 for fiscal year 2003 is authorized to be available for Turkey.

“(b) USE FOR PROFESSIONAL MILITARY EDUCATION.—Of the amounts available under paragraphs (1) and (2) of subsection (a) for fiscal year 2003, \$500,000 of each such amount should be available for purposes of professional military education.

“(c) USE FOR JOINT TRAINING.—It is the sense of Congress that, to the maximum extent practicable, amounts available under subsection (a) that are used in accordance with subsection (b) should be used for joint training of Greek and Turkish officers.

“(d) REPEAL.—Effective October 1, 2002, section 512 of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 856) is repealed.

“SEC. 1223. SECURITY ASSISTANCE FOR CERTAIN OTHER COUNTRIES.

“(a) FMF FOR CERTAIN OTHER COUNTRIES.—Of the total amount made available for the fiscal year 2003 under section 23 of the Arms Export Control Act (22 U.S.C. 2763), the following amounts are authorized to be available on a grant basis for the following countries:

“(1) THE BALTIC STATES.—For all of the Baltic states of Estonia, Latvia, and Lithuania, \$22,000,000.

“(2) BULGARIA.—For Bulgaria, \$11,000,000.

“(3) THE CZECH REPUBLIC.—For the Czech Republic, \$11,000,000.

“(4) GEORGIA.—For Georgia, \$7,000,000.

“(5) HUNGARY.—For Hungary, \$11,000,000.

“(6) JORDAN.—For Jordan, \$198,000,000.

“(7) MALTA.—For Malta, \$1,150,000.

“(8) THE PHILIPPINES.—For the Philippines, \$25,000,000.

“(9) POLAND.—For Poland, \$16,000,000.

“(10) ROMANIA.—For Romania, \$12,000,000.

“(11) SLOVAKIA.—For Slovakia, \$9,000,000.

“(12) SLOVENIA.—For Slovenia, \$5,000,000.

“(b) IMET.—Of the amount made available for the fiscal year 2003 to carry out chapter 5 of part II of the Foreign Assistance Act of 1961 (22 U.S.C. 2347 et seq.), the following amounts are authorized to be available for the following countries:

“(1) THE BALTIC STATES.—For all of the Baltic states of Estonia, Latvia, and Lithuania, \$3,300,000.

“(2) BULGARIA.—For Bulgaria, \$1,370,000.

“(3) THE CZECH REPUBLIC.—For the Czech Republic, \$1,900,000.

“(4) GEORGIA.—For Georgia, \$1,200,000.

“(5) HUNGARY.—For Hungary, \$1,900,000.

“(6) JORDAN.—For Jordan, \$4,000,000.

“(7) MALTA.—For Malta, \$350,000.

“(8) THE PHILIPPINES.—For the Philippines, \$2,000,000.

“(9) POLAND.—For Poland, \$2,000,000.

“(10) ROMANIA.—For Romania, \$1,500,000.

“(11) SLOVAKIA.—For Slovakia, \$950,000.

“(12) SLOVENIA.—For Slovenia, \$950,000.

“(c) REPEALS.—Sections 511 (a) and (b) and 515 of the Security Assistance Act of 2000 are repealed.

“SEC. 1224. ASSISTANCE TO LEBANON.

“(a) PROHIBITION.—Notwithstanding any other provision of law, \$10,000,000 of the amounts made available for fiscal year 2003 or any subsequent fiscal year that are allocated for assistance to Lebanon under chapter 4 of part II of the Foreign Assistance Act of 1961 (22 U.S.C. 2346 et seq.; relating to the economic support fund) may not be obligated unless and until the President certifies to the appropriate congressional committees that—

“(1) the armed forces of Lebanon have been deployed to the internationally recognized border between Lebanon and Israel; and

“(2) the Government of Lebanon is effectively asserting its authority in the area in which such armed forces have been deployed.

“(b) REQUIREMENT RELATING TO FUNDS WITHHELD.—Notwithstanding any other provision of law, any funds withheld pursuant to subsection (a) may not be programmed in order to be used for a purpose other than for assistance to Lebanon until the last month of the fiscal year in which the authority to obligate such funds lapses.”

(1) \$2,015,000,000 for the fiscal year 1986 and \$2,015,000,000 for the fiscal year 1987 for the following countries signing the Camp David agreement: Israel and Egypt; and ⁷⁵³

⁷⁵³The authorization under this chapter, incorporated into this law during recent years, included the following: fiscal year 1979—\$1,902,000,000; fiscal year 1980—\$1,935,000,000 (plus an \$80,000,000 supplemental authorization for Central American Assistance); fiscal year 1981—\$2,065,300,000; fiscal year 1982—\$2,623,500,000; fiscal year 1983—\$2,723,500,000; fiscal year 1984—\$3,074,000,000; fiscal year 1985—no authorization; fiscal years 1988 through 2003—no authorization. See, however, recent Security Assistance Acts, in *Legislation on Foreign Relations Through 2002*, vol. I-B.

Title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 166), provided the following:

“ECONOMIC SUPPORT FUND

“For necessary expenses to carry out the provisions of chapter 4 of part II, \$2,270,000,000, to remain available until September 30, 2004: *Provided*, That of the funds appropriated under this heading, not less than \$600,000,000 shall be available only for Israel, which sum shall be available on a grant basis as a cash transfer and shall be disbursed within 30 days of the enactment of this Act: *Provided further*, That not less than \$615,000,000 shall be available only for Egypt, which sum shall be provided on a grant basis, and of which sum cash transfer assistance shall be provided with the understanding that Egypt will undertake significant economic reforms which are additional to those which were undertaken in previous fiscal years, and of which not less than \$200,000,000 shall be provided as Commodity Import Program assistance: *Provided further*, That in exercising the authority to provide cash transfer assistance for Israel, the President shall ensure that the level of such assistance does not cause an adverse impact on the total level of nonmilitary exports from the United States to such country and that Israel enters into a side letter agreement in an amount proportional to the fiscal year 1999 agreement: *Provided further*, That of the funds appropriated under this heading, \$250,000,000 should be made available for assistance for Jordan: *Provided further*, That of the funds appropriated under this heading, up to \$1,000,000 should be used to further legal reforms in the West Bank and Gaza, including judicial training on commercial disputes and ethics: *Provided further*, That not to exceed \$200,000,000 of the funds appropriated under this heading in this Act may be made available for the costs, as defined in section 502 of the Congressional Budget Act of 1974, of modifying direct loans and guarantees for Pakistan: *Provided further*, That not to exceed \$15,000,000 of the funds appropriated under this heading in Public Law 107-206, the Supplemental Appropriations Act for Further Recovery From and Response To Terrorist Attacks on the United States, FY 2002, may be made available for the costs, as defined in section 502 of the Congressional Budget Act of 1974, of modifying direct loans and guarantees for Jordan: *Provided further*, That not less than \$15,000,000 of the funds appropriated under this heading shall be made available for Cyprus to be used only for scholarships, administrative support of the scholarship program, bicomunal projects, and measures aimed at reunification of the island and designed to reduce tensions and promote peace and cooperation between the two communities on Cyprus: *Provided further*, That not less than \$35,000,000 of the funds appropriated under this heading shall be made available for assistance for Lebanon to be used, among other programs, for scholarships and direct support of the American educational institutions in Lebanon: *Provided further*, That notwithstanding section 534(a) of this Act, funds appropriated under this heading that are made available for assistance for the Central Government of Lebanon shall be subject to the regular notification procedures of the Committees on Appropriations: *Provided further*, That the Government of Lebanon should enforce the custody and international pickup orders, issued during calendar year 2001, of Lebanon’s civil courts regarding abducted American children in Lebanon: *Provided further*, That of the funds appropriated under this heading, \$60,000,000 shall be made available for the United States Agency for International Development for assistance for Indonesia: *Provided further*, That of the funds appropriated under this heading, not less than \$25,000,000 shall be made available for assistance for the Democratic Republic of Timor-Leste of which up to \$1,000,000 may be available for administrative expenses of the United States Agency for International Development: *Provided further*, That of the funds appropriated under this heading, not less than \$2,000,000 should be made available for assistance for countries to implement and enforce the Kimberley Process Certification Scheme: *Provided further*, That \$3,000,000 should be made available for the international youth exchange program for secondary school students from countries with significant Muslim populations: *Provided further*, That funds appropriated under this heading may be used, notwithstanding any other provision of law, to provide assistance to the National Democratic Alliance of Sudan to strengthen its ability to protect civilians from attacks, slave raids, and aerial bombardment by the Sudanese Government forces and its militia allies, and the provision of such funds shall be subject to the regular notification procedures of the Committees on Appropriations: *Provided further*, That in the previous proviso, the term ‘assistance’ includes non-lethal, non-food aid such as blankets, medicine, fuel, mobile clinics, water drilling equipment, communications equipment to notify civilians of aerial bombardment, non-military vehicles, tents, and shoes: *Provided further*, That of the funds appropriated under this heading, not less than \$10,000,000 should be made available during fiscal year 2003 for a contribution to the Special Court for Sierra Leone: *Provided further*, That with respect to funds appropriated under this heading in this Act or prior Acts making appropriations for foreign operations, export financing, and related programs, the responsibility for policy decisions and justifications for the use of such funds, including whether

there will be a program for a country that uses those funds and the amount of each such program, shall be the responsibility of the Secretary of State and the Deputy Secretary of State and this responsibility shall not be delegated.”.

See also title II in that Act, paragraph relating to Eastern Europe and the Baltic states (117 Stat. 168), and title V in that Act, including: sec. 515—Notification Requirements (117 Stat. 184); sec. 521—Definition of Program, Project, and Activity (117 Stat. 187); sec. 523—Afghanistan (117 Stat. 188); sec. 526—Democracy Programs (117 Stat. 189); sec. 536—Administration of Justice Activities (117 Stat. 195); sec. 549—Prohibition of Payment of Certain Expenses (117 Stat. 199); sec. 558—Burma (117 Stat. 202); sec. 560—Cambodia (117 Stat. 203); 567—Iraq (117 Stat. 206); sec. 568—West Bank and Gaza Program (117 Stat. 208); and sec. 584—Trade Capacity Building (117 Stat. 215).

Title 1, chapter 3 of the Emergency Wartime Supplemental Appropriations Act, 2003 (Public Law 108-11; 117 Stat. 574), provided the following:

“ECONOMIC SUPPORT FUND

“For an additional amount for ‘Economic Support Fund’, \$2,422,000,000, of which:

“(1) not less than \$700,000,000 shall be made available for assistance for Jordan;

“(2) \$300,000,000, to remain available until September 30, 2005, shall be made available only for grants for Egypt: *Provided*, That during the period beginning March 1, 2003, and ending September 30, 2005, loan guarantees may be made to Egypt, the principal amount, any part of which is to be guaranteed, shall not exceed \$2,000,000,000: *Provided further*, That the Government of Egypt will incur all the costs, as defined in section 502 of the Federal Credit Reform Act of 1990, as amended, associated with these loan guarantees, including any non-repayment exposure risk: *Provided further*, That all fees associated with these loan guarantees, including subsidy and administrative costs, shall be paid by the Government of Egypt to the Government of the United States: *Provided further*, That funds made available under this paragraph and other funds appropriated to carry out chapter 4 of part II of the Foreign Assistance Act of 1961 and made available for assistance for Egypt may be used by the Government of Egypt to pay such fees to the United States Government: *Provided further*, That such guarantees shall constitute obligations, in accordance with the terms of such guarantees, of the United States and the full faith and credit of the United States is hereby pledged for full payment and performance of such obligations: *Provided further*, That the President shall determine the terms and conditions for issuing the economic assistance authorized by this paragraph and should take into consideration budgetary and economic reforms undertaken by Egypt: *Provided further*, That if the President determines that these terms and conditions have been breached, the President may suspend or terminate the provision of all or part of such economic assistance not yet outlayed under this paragraph;

“(3) not to exceed \$1,000,000,000, to remain available until September 30, 2005, for grants for Turkey: *Provided*, That during the period beginning March 1, 2003, and ending September 30, 2005, direct loans or loan guarantees may be made to Turkey, the principal amount of direct loans or loans, any part of which is to be guaranteed, shall not exceed \$8,500,000,000: *Provided further*, That the Government of Turkey will incur all the costs, as defined in section 502 of the Federal Credit Reform Act of 1990, as amended, associated with these loans or loan guarantees, including any non-repayment exposure risk: *Provided further*, That all fees associated with these loans or loan guarantees, including subsidy and administrative costs, shall be paid by the Government of Turkey to the Government of the United States: *Provided further*, That funds made available under this paragraph and other funds appropriated to carry out chapter 4 of part II of the Foreign Assistance Act of 1961 and made available for assistance for Turkey may be used by the Government of Turkey to pay such fees to the United States Government: *Provided further*, That such guarantees shall constitute obligations, in accordance with the terms of such guarantees, of the United States and the full faith and credit of the United States is hereby pledged for the full payment and performance of such obligations: *Provided further*, That none of the funds made available by this paragraph may be made available for assistance for Turkey if the Secretary of State determines and reports to the Committees on Appropriations of the House and Senate, the Committee on Foreign Relations of the Senate and Committee on International Relations of the House that the Government of Turkey is not cooperating with the United States in Operation Iraqi Freedom, including the facilitation of humanitarian assistance to Iraq, or has unilaterally deployed troops into northern Iraq: *Provided further*, That the President shall determine the terms and conditions for issuing the economic assistance authorized by this paragraph and should take into consideration budgetary and economic reforms undertaken by Turkey: *Provided further*, That if the President determines that these terms and conditions have been breached, the President may suspend or terminate the provision of all or part of such economic assistance not yet outlayed under this paragraph: *Provided further*, That any balance of funds not made available to Turkey under this paragraph shall be transferred to, and merged with, funds appropriated for ‘Iraq Relief and Reconstruction Fund’;

“(4) not less than \$30,000,000 for the Philippines to further prospects for peace in Mindanao, and not less than \$167,000,000 for assistance for Afghanistan: *Provided*, That of the funds appropriated under this heading, \$10,000,000 should be made available for investigations and research into allegations of war crimes, crimes against humanity, or genocide committed by Saddam Hussein or other Iraqis, and for a contribution to an international tribunal to bring these individuals to justice;

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(2) \$1,785,000,000 for the fiscal year 1986 and \$1,785,000,000 for the fiscal year 1987 for assistance under this chapter for recipients or purposes other than the countries referred to in paragraph (1).⁷⁵³

(b) Amounts appropriated to carry out this chapter are authorized to remain available until expended.

Sec. 533.⁷⁵⁴ **Emergency Assistance.**—(a) Of the funds appropriated to carry out this chapter up to \$75,000,000 for the fiscal year 1986 and up to \$75,000,000 for the fiscal year 1987 may be made available for emergency use under this chapter when the national interests of the United States urgently require economic support to promote economic or political stability.

(b) Notwithstanding any provision of this chapter or of an appropriations act (including a joint resolution making continuing appropriations) which earmarks funds available to carry out this chapter for a specific country or purpose, up to 5 percent of each amount so earmarked may be used to carry out this section.

Sec. 534.^{755, 756} **Administration of Justice.**—(a) The President may furnish assistance under this chapter to countries and organizations, including national and regional institutions, in order to strengthen the administration of justice in countries in Latin America and the Caribbean.

(b) Assistance under this section may only include—

- (1) support for specialized professional training, scholarships, and exchanges for continuing legal education;
- (2) programs to enhance prosecutorial and judicial capabilities and protection for participants in judicial cases;
- (3)⁷⁵⁷ notwithstanding section 660 of this Act—

⁷⁵³“(5) regional funds made available under this heading for assistance that are not specified in paragraphs (1) through (4) shall be subject to the regular notification procedures of the Committees on Appropriations; and

⁷⁵⁴“(6) unless otherwise specified herein, funds appropriated under this heading shall remain available until September 30, 2004.”

⁷⁵⁵22 U.S.C. 2346b. Sec. 202 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1529) added sec. 535. Sec. 201(b) of the International Security and Development Cooperation Act of 1985 replaced the years “1982” and “1983” with “1986” and “1987”.

⁷⁵⁶22 U.S.C. 2346c. Sec. 534 was added by sec. 712 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 244).

⁷⁵⁷Sec. 536 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 195), provided the following:

“ADMINISTRATION OF JUSTICE ACTIVITIES

“SEC. 536. Of the funds appropriated or otherwise made available by this Act for ‘Economic Support Fund’, assistance may be provided to strengthen the administration of justice in countries in Latin America and the Caribbean and in other regions consistent with the provisions of section 534(b) of the Foreign Assistance Act of 1961, except that programs to enhance protection of participants in judicial cases may be conducted notwithstanding section 660 of that Act. Funds made available pursuant to this section may be made available notwithstanding section 534(c) and the second and third sentences of section 534(e) of the Foreign Assistance Act of 1961.”

⁷⁵⁷Par. (3) was amended by sec. 579 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1988 (Continuing Appropriations for 1988; Public Law 100-202; 101 Stat. 1329-181). It previously read as follows: “(3) notwithstanding section 660 of this Act, programs to enhance investigative capabilities, conducted under judicial or prosecutorial control”.

Functions conferred upon the President in subpars. (A), (B), and (C) were delegated to the Assistant Administrator for Latin America and the Caribbean of the Agency for International Development in Department of State Delegation No. 189 of April 4, 1991 (56 F.R. 15127; April 15, 1991). The same delegation of authority further provided that activities covered by the subparagraphs “* * * shall be implemented in coordination with the International Criminal Investigative Training Assistance Program of the U.S. Department of Justice. Funds made available in any fiscal year for such assistance shall not exceed \$500,000.”. Department of State Delegation

- (A) programs to enhance professional capabilities to carry out investigative and forensic functions conducted under judicial or prosecutorial control;
- (B) programs to assist in the development of academic instruction and curricula for training law enforcement personnel;
- (C) programs to improve the administrative and management capabilities of law enforcement agencies, especially their capabilities relating to career development, personnel evaluation, and internal discipline procedures; and
- (D) programs, conducted through multilateral or regional institutions, to improve penal institutions and the rehabilitation of offenders;
- (4) strengthening professional organizations in order to promote services to members and the role of the bar in judicial selection, enforcement of ethical standards, and legal reform;
- (5) increasing the availability of legal materials and publications;
- (6) seminars, conferences, and training and educational programs to improve the administration of justice and to strengthen respect for the rule of law and internationally recognized human rights; and
- (7) revision and modernization of legal codes and procedures.
- (c)⁷⁵⁶ Not more than \$20,000,000 of the funds made available to carry out this chapter for any fiscal year shall be available to carry out this section, in addition to amounts otherwise available for such purposes.
- (d) Funds may not be obligated for assistance under this section unless the Committee on Foreign Affairs⁷⁵⁸ of the House of Representatives and the Committee on Foreign Relations of the Senate are notified of the amount and nature of the proposed assistance at least 15 days in advance in accordance with the procedures applicable to reprogrammings pursuant to section 634A of this Act.
- (e)^{756, 759} Personnel of the Department of Defense and members of the United States Armed Forces may not participate in the provision of training under this section. Of the funds made available to carry out this section, not more than \$10,000,000 may be made available in fiscal year 1991⁷⁶⁰ to carry out the provisions of sub-

tion of Authority No. 145-17 of June 13, 2000 (65 F.R. 41745) amended the 1991 delegation of authority, stating this delegation anew but omitting the earlier sentence that limited funds.

⁷⁵⁸Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

⁷⁵⁹Subsec. (e) was substantively amended by sec. 579 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1988 (Continuing Appropriations for 1988; Public Law 100-202; 101 Stat. 1329-181). Previously, it had an expiration date of September 30, 1987. The authority of this section was further extended from September 30, 1989, by the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990 (Public Law 101-167; 103 Stat. 1206); and from September 30, 1990, by the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 1990). For fiscal year 1992, Public Law 102-145, as amended, waived the last sentence with certain provisos.

⁷⁶⁰Title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 1990), struck out "fiscal year 1990" at this point and inserted "fiscal year 1991". Previously, title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990 (Public Law 101-167; 103 Stat. 1206), struck out

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section (b)(3) of this section. The authority of this section shall expire on September 30, 1991.

Sec. 535.⁷⁶¹ **Economic Support for Disadvantaged South Africans.** * * * [Repealed—1993]

Chapter 5—International Military Education and Training⁷⁶²

Sec. 541.⁷⁶³ **General Authority.**—The President is authorized to furnish, on such terms and conditions consistent with this Act as the President may determine (but whenever feasible on a reimbursable basis), military education and training to military and related civilian personnel of foreign countries. Such civilian personnel shall include foreign governmental personnel of ministries other than ministries of defense, and may also include legislators⁷⁶⁴ and individuals who are not members of the government,⁷⁶⁵ if the military education and training would (i) contribute to responsible defense resource management, (ii) foster greater respect for and understanding of the principle of civilian control of the military, (iii) contribute to cooperation between military and law enforcement personnel with respect to counternarcotics law enforcement efforts, or (iv)⁷⁶⁶ improve military justice systems and procedures in accordance with internationally recognized human rights.⁷⁶⁷ Such training and education may be provided through—

- (1) attendance at military educational and training facilities in the United States (other than Service academies) and abroad;
- (2) attendance in special courses of instruction at schools and institutions of learning or research in the United States and abroad; and
- (3) observation and orientation visits to military facilities and related activities in the United States and abroad.

Sec. 542.⁷⁶⁸ **Authorization.**—There are authorized to be appropriated to the President to carry out the purposes of this chapter \$56,221,000 for the fiscal year 1986 and \$56,221,000 for the fiscal year 1987.^{769, 770}

“each of fiscal years 1988 and 1989” at this point and inserted “fiscal year 1990”. Public Law 101-513 also amended the third sentence to extend the authority of this section to 1991.

Sec. 2(b)(6) of the International Narcotics Control Act of 1990 (Public Law 101-623; 104 Stat. 3351), raised authorization from \$7,000,000 to \$10,000,000, and extended authorization to 1991, which was already extended by Public Law 101-513.

⁷⁶¹ Formerly at 22 U.S.C. 2346d. Sec. 535 was repealed by sec. 4(a)(3)(B) of the South African Democratic Transition Support Act of 1993 (Public Law 103-149; 107 Stat. 1505). It originally was added by sec. 511 of Public Law 99-440 (100 Stat. 411). Sec. 535 provided up to \$40,000,000 in each fiscal year for or assistance for activities supporting disadvantaged South Africans, including scholarships, participation in trade unions, private enterprise, and alternative education and community development programs.

⁷⁶² Ch. 5 was added by sec. 106(a) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 732).

⁷⁶³ 22 U.S.C. 2347.

⁷⁶⁴ Sec. 10(1) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4934) inserted “, and may also include legislators,” after “ministries of defense”.

⁷⁶⁵ Sec. 112(a) of Public Law 104-164 (110 Stat. 1427) added “and individuals who are not members of the government” after “legislators”.

⁷⁶⁶ Sec. 10(2) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4934) redesignated clause (iii) as (iv) and inserted clause (iii).

⁷⁶⁷ Title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 1997), added this sentence.

⁷⁶⁸ 22 U.S.C. 2347a.

⁷⁶⁹ The authorization figures for fiscal year 1986 and 1987 were added by sec. 104 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 195).

Sec. 543.⁷⁷¹ **Purposes.**—Education and training activities conducted under this chapter shall be designed—

(1) to encourage effective and mutually beneficial relations and increased understanding between the United States and foreign countries in furtherance of the goals of international peace and security;

(2) to improve the ability of participating foreign countries to utilize their resources, including defense articles and defense services obtained by them from the United States, with maximum effectiveness, thereby contributing to greater self-reliance by such countries; and

(3)⁷⁷² to increase the awareness of nationals of foreign countries participating in such activities of basic issues involving internationally recognized human rights.

Sec. 544.⁷⁷³ **Exchange Training.**—(a)⁷⁷⁴ In carrying out this chapter, the President is authorized to provide for attendance of foreign military personnel at professional military education institutions in the United States⁷⁷⁵ (other than service academies)

Authorizations under sec. 542 during recent years included the following: fiscal year 1976—\$27,000,000; fiscal year 1977—\$30,200,000; fiscal year 1978—\$31,000,000; fiscal year 1979—\$31,800,000; fiscal year 1980—\$31,800,000; fiscal year 1981—\$34,000,000; fiscal year 1982—\$42,000,000; fiscal year 1983—\$42,000,000; fiscal year 1984—\$56,452,000; fiscal year 1985—no authorization; fiscal years 1988 through 2000—no authorization; fiscal year 2001 (in Public Law 106-280)—\$55,000,000; fiscal year 2002 (in Public Law 106-280)—\$65,000,000; and fiscal year 2003 (in Public Law 107-228)—\$85,000,000.

Authorization for fiscal year 2003 was enacted in sec. 1211 of the Security Assistance Act of 2002 (division B of Public Law 107-228; 116 Stat. 1428), which provided the following:

“SEC. 1211. AUTHORIZATION OF APPROPRIATIONS.

“There is authorized to be appropriated to the President \$85,000,000 for fiscal year 2003 to carry out chapter 5 of part II of the Foreign Assistance Act of 1961 (22 U.S.C. 2347 et seq.; relating to international military education and training).”

Title III of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 176), provided the following:

“INTERNATIONAL MILITARY EDUCATION AND TRAINING

“For necessary expenses to carry out the provisions of section 541 of the Foreign Assistance Act of 1961, \$80,000,000, of which up to \$3,000,000 may remain available until expended: *Provided*, That the civilian personnel for whom military education and training may be provided under this heading may include civilians who are not members of a government whose participation would contribute to improved civil-military relations, civilian control of the military, or respect for human rights: *Provided further*, That funds appropriated under this heading for military education and training for Guatemala may only be available for expanded international military education and training and funds made available for Algeria, Nigeria and Guatemala may only be provided through the regular notification procedures of the Committees on Appropriations.”

See also in that Act: sec. 505—Limitation on Representational Allowances (117 Stat. 180); 515—Notification Requirements (117 Stat. 184); sec. 549—Prohibition of Payment of Certain Expenses (117 Stat. 199); sec. 557—Nigeria (117 Stat. 202); and sec. 581—Training Program Evaluation (117 Stat. 213).

⁷⁷⁰ Sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560) struck out the second sentence of sec. 542. This sentence had prohibited training under this section outside the United States after June 30, 1976, unless the President reported and justified such training to the Congress.

⁷⁷¹ 22 U.S.C. 2347b.

⁷⁷² Par. (3) was added by sec. 11(b)(3) of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 736).

⁷⁷³ 22 U.S.C. 2347c. Sec. 544 was added by sec. 126 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 205).

⁷⁷⁴ Sec. 112(b) of Public Law 104-164 (110 Stat. 1427) added subsec. designation “(a)” and added subsec. (b).

⁷⁷⁵ Sec. 935 of the National Defense Authorization Act for Fiscal Years 1990 and 1991 provided the following:

“(a) AUTHORITY.—The United States Army Russian Institute in Garmisch-Partenkirchen, Federal Republic of Germany, shall be treated for purposes of section 544 of the Foreign Assistance Act of 1961 (22 U.S.C. 2347c) as if it were located in the United States.

Continued

without charge, and without charge to funds available to carry out this chapter (notwithstanding section 632(d) of this Act), if such attendance is pursuant to an agreement providing for the exchange of students on a one-for-one, reciprocal basis each fiscal year between those United States professional military education institutions and comparable institutions of foreign countries and international organizations.

(b)⁷⁷⁴ The President may provide for the attendance of foreign military and civilian defense personnel at flight training schools and programs (including test pilot schools) in the United States without charge, and without charge to funds available to carry out this chapter (notwithstanding section 632(d) of this Act), if such attendance is pursuant to an agreement providing for the exchange of students on a one-for-one basis each fiscal year between those United States flight training schools and programs (including test pilot schools) and comparable flight training schools and programs of foreign countries.

(c)⁷⁷⁶ (1) The President is authorized to enter into cooperative arrangements providing for the participation of foreign and United States military and civilian defense personnel in post-undergraduate flying training and tactical leadership programs at training locations in Southwest Asia without charge to participating foreign countries, and without charge to funds available to carry out this chapter (notwithstanding section 632(d) of this Act). Such training must satisfy common requirements with the United States for post-undergraduate flying and tactical leadership training.

(2) Cooperative arrangements under this subsection shall require an equitable contribution of support and services from each participating country. The President may waive the requirement for an equitable contribution of a participating foreign country if he determines that to do so is important to the national security interests of the United States.

(3) Costs incurred by the United States shall be charged to the current applicable appropriations accounts or funds of the participating United States Government agencies.

Sec. 545.⁷⁷⁷ Training in Maritime Skills.—The President is encouraged to allocate a portion of the funds made available each fiscal year to carry out this chapter for use in providing education and training in maritime search and rescue, operation and maintenance of aids to navigation, port security, at-sea law enforcement, international maritime law, and general maritime skills.

SEC. 546.⁷⁷⁸ PROHIBITION ON GRANT ASSISTANCE FOR CERTAIN HIGH INCOME FOREIGN COUNTRIES.

(a) IN GENERAL.—None of the funds made available for a fiscal year for assistance under this chapter may be made available for assistance on a grant basis for any of the high-income foreign coun-

⁷⁷⁴(b) EXPIRATION OF AUTHORITY.—Subsection (a) shall cease to be in effect upon the enactment in foreign assistance authorizing legislation of an amendment to section 544 of the Foreign Assistance Act of 1961 that provides the same authority as is provided by subsection (a).”

⁷⁷⁶Sec. 1213 of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1433) added subsec. (c).

⁷⁷⁷22 U.S.C. 2347d. Added by sec. 127(a) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 205).

⁷⁷⁸22 U.S.C. 2347c. Added by sec. 112(c)(1) of Public Law 104-164 (110 Stat. 1427).

tries described in subsection (b) for military education and training of military and related civilian personnel of such country.

(b) HIGH-INCOME FOREIGN COUNTRIES DESCRIBED.—The high-income foreign countries described in this subsection are Austria, Finland, the Republic of Korea, Singapore, and Spain.

SEC. 547.⁷⁷⁹ CONSULTATION REQUIREMENT.

The selection of foreign personnel for training under this chapter shall be made in consultation with the United States defense attache to the relevant country.

SEC. 548.⁷⁸⁰ RECORDS REGARDING FOREIGN PARTICIPANTS.

(a) DEVELOPMENT AND MAINTENANCE OF DATABASE.—In ⁷⁸¹ order to contribute most effectively to the development of military professionalism in foreign countries, the Secretary of Defense shall develop and maintain a database containing records on each foreign military or defense ministry civilian participant in education and training activities conducted under this chapter after December 31, 2000. This record shall include the type of instruction received, the dates of such instruction, whether such instruction was completed successfully, and, to the extent practicable, a record of the person's subsequent military or defense ministry career and current position and location.

(b) ⁷⁸² ANNUAL LIST OF FOREIGN PERSONNEL.—For the purposes of preparing the report required pursuant to section 549 of this Act, the Secretary of State may annually request the Secretary of Defense to provide information contained in the database, with respect to a list submitted to the Secretary of Defense by the Secretary of State, that contains the names of foreign personnel or military units. To the extent practicable, the Secretary of Defense shall provide, and the Secretary of State may take into account, the information contained in the database, if any, relating to the Secretary of State's submission.

(c) ⁷⁸² UPDATING OF DATABASE.—If the Secretary of State determines and reports to Congress under section 549 of this Act that a foreign person identified in the database maintained pursuant to this section was involved in a violation of internationally recognized human rights, the Secretary of Defense shall ensure that the database is updated to contain such fact and all relevant information.

⁷⁷⁹ 22 U.S.C. 2347f. Added by sec. 202 of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 851).

⁷⁸⁰ 22 USC 2347g. Added by sec. 202 of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 851).

Sec. 581 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 213), provided the following:

“TRAINING PROGRAM EVALUATION

“SEC. 581. Not later than June 30, 2003, the Secretary of State, in consultation with the Secretary of Defense, shall submit a report to the Committees on Appropriations describing in detail the steps that the Departments of State and Defense are making to improve performance evaluation procedures for the International Military Education and Training (IMET) program and the progress that the Departments of State and Defense are making in implementing section 548 of the Foreign Assistance Act of 1961.”

⁷⁸¹ Sec. 1212(b)(1) of the Foreign Relations Authorization Act, Fiscal Year 2003 (Public Law 107-228; 116 Stat. 1429) struck out “In” and inserted in lieu thereof “(a) DEVELOPMENT AND MAINTENANCE OF DATABASE.—In”.

⁷⁸² Sec. 1212(b)(2) of the Foreign Relations Authorization Act, Fiscal Year 2003 (Public Law 107-228; 116 Stat. 1429) added subsecs. (b) and (c).

SEC. 549.⁷⁸³ HUMAN RIGHTS REPORT.

(a) **IN GENERAL.**—Not later than March 1 of each year, the Secretary of State shall submit to the Speaker of the House of Representatives and the Committee on Foreign Relations of the Senate a report describing, to the extent practicable, any involvement of a foreign military or defense ministry civilian participant in education and training activities under this chapter in a violation of internationally recognized human rights reported under section 116(d) of this Act subsequent to such participation.

(b) **FORM.**—The report described in subsection (a) shall be in unclassified form, but may include a classified annex.

Chapter 6—Peacekeeping Operations⁷⁸⁴

Sec. 551.⁷⁸⁵ General Authority.—The President is authorized to furnish assistance to friendly countries and international organizations, on such terms and conditions as he may determine, for peacekeeping operations and other programs carried out in furtherance of the national security interests of the United States. Such assistance may include reimbursement to the Department of Defense for expenses incurred pursuant to section 7 of the United Nations Participation Act of 1945,⁷⁸⁶ except that such reimbursements may not exceed \$5,000,000 in any fiscal year unless a greater amount is specifically authorized by this section.⁷⁸⁷

Sec. 552.⁷⁸⁸ Authorization of Appropriations.—(a) There are authorized to be appropriated to the President to carry out the purposes of this chapter, in addition to amounts otherwise available for such purposes, \$37,000,000 for the fiscal year 1986 and \$37,000,000 for the fiscal year 1987.⁷⁸⁹

⁷⁸³ 22 U.S.C. 2347h. Added by sec. 1212(a) of the Security Assistance Act of 2002 (division B of Public Law 107-228; 116 Stat. 1428).

⁷⁸⁴ Ch. 6 was added by sec. 12(a) of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 736).

⁷⁸⁵ 22 U.S.C. 2348.

⁷⁸⁶ For text, see *Legislation on Foreign Relations Through 2002*, vol. II, sec. H.

⁷⁸⁷ The final sentence in this section was added by sec. 10(b) of the International Security Assistance Act of 1979 (Public Law 96-92; 93 Stat. 705).

⁷⁸⁸ 22 U.S.C. 2348a.

⁷⁸⁹ The authorization figures for fiscal years 1986 and 1987 were added by sec. 105(a) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 195). Authorizations under sec. 552 during recent years included the following: fiscal year 1979—\$30,900,000; fiscal year 1980—\$21,100,000; fiscal year 1981—\$25,000,000; fiscal year 1982—\$19,000,000; fiscal year 1983—\$19,000,000; fiscal year 1984—\$46,200,000; fiscal year 1985—no authorization; fiscal years 1988 through 1997—no authorization; fiscal year 1998 (in Public Law 105-277)—\$77,500,000; fiscal year 1999 (in Public Law 105-277)—\$83,000,000; fiscal year 2000 (in Public Law 106-113)—\$500,000,000; fiscal year 2001 (in Public Law 106-113)—“such funds as may be necessary”; fiscal year 2002—no authorization; and fiscal year 2003 (in Public Law 107-228)—\$725,981,000.

For fiscal year 2003, sec. 113 of the Foreign Relations Authorization Act, Fiscal Year 2003 (Public Law 107-228; 116 Stat. 1358), provided the following:

“SEC. 107. CONTRIBUTIONS TO INTERNATIONAL ORGANIZATIONS.

“(a) * * *

“(b) CONTRIBUTIONS FOR INTERNATIONAL PEACEKEEPING ACTIVITIES.—There is authorized to be appropriated under the heading ‘Contributions for International Peacekeeping Activities’ \$725,981,000 for the fiscal year 2003 for the Department to carry out the authorities, functions, duties, and responsibilities in the conduct of the foreign affairs of the United States with respect to international peacekeeping activities and to carry out other authorities in law consistent with such purposes.”.

The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7), waived the requirements for authorization, and title III of that Act (at 117 Stat. 177) provided the following:

(b) Amounts appropriated under this section are authorized to remain available until expended.

(c) ⁷⁹⁰ If the President determines that, as the result of an unforeseen emergency, the provision of assistance under this chapter in amounts in excess of funds otherwise available for such assistance is important to the national interests of the United States, the President may (1) exercise the authority of section 610(a) of this Act to transfer funds available to carry out chapter 4 of this part for use under this chapter without regard to the 20-percent increase limitation contained in such section, except that the total amount so transferred in any fiscal year may not exceed \$15,000,000; and ⁷⁹¹ (2) ⁷⁹² in the event the President also determines that such unforeseen emergency requires the immediate pro-

“PEACEKEEPING OPERATIONS

“For necessary expenses to carry out the provisions of section 551 of the Foreign Assistance Act of 1961, \$115,000,000: *Provided*, That none of the funds appropriated under this heading shall be obligated or expended except as provided through the regular notification procedures of the Committees on Appropriations.”

See also in that Act: sec. 515—Notification Requirements (117 Stat. 184).

Title 1, chapter 3 of the Emergency Wartime Supplemental Appropriations Act, 2003 (Public Law 108-11; 117 Stat. 578), provided the following:

“PEACEKEEPING OPERATIONS

“For an additional amount for ‘Peacekeeping Operations’, \$100,000,000, to remain available until September 30, 2004.

* * * * *

“GENERAL PROVISIONS, THIS CHAPTER

“SEC. 1501. Any appropriation made available in this chapter under the headings ‘International Disaster Assistance’, ‘United States Emergency Refugee and Migration Assistance Fund’, ‘Nonproliferation, Anti-Terrorism, Demining and Related Programs’, ‘Peacekeeping Operations’, or ‘Iraq Relief and Reconstruction Fund’ may be transferred between such appropriations for use for any of the purposes for which the funds in such receiving account may be used: *Provided*, That the total amount transferred from funds appropriated under these headings shall not exceed \$100,000,000: *Provided further*, That the Secretary of State shall consult with the Committees on Appropriations prior to exercising the authority contained in this section: *Provided further*, That funds made available pursuant to the authority of this section shall be subject to the regular notification procedures of the Committees on Appropriations, except that notification shall be transmitted at least 5 days in advance of the obligations of funds.”

Sec. 4(b)(1) of Public Law 97-132 (95 Stat. 1694) authorized an additional \$125,000,000 to carry out this chapter during fiscal year 1982 for use in paying the U.S. contribution to the budget of the Multinational Force and Observers in Sinai. See *Legislation on Foreign Relations Through 2002*, vol. II, sec. G.

⁷⁹⁰ Subsec. (c) was added by sec. 10(c) of the International Security Assistance Act of 1979 (Public Law 96-92; 93 Stat. 705).

Sec. 546 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 198), provided the following:

“WAR CRIMES TRIBUNALS DRAWDOWN

“SEC. 546. If the President determines that doing so will contribute to a just resolution of charges regarding genocide or other violations of international humanitarian law, the President may direct a drawdown pursuant to section 552(c) of the Foreign Assistance Act of 1961, as amended, of up to \$30,000,000 of commodities and services for the United Nations War Crimes Tribunal established with regard to the former Yugoslavia by the United Nations Security Council or such other tribunals or commissions as the Council may establish or authorize to deal with such violations, without regard to the ceiling limitation contained in paragraph (2) thereof: *Provided*, That the determination required under this section shall be in lieu of any determinations otherwise required under section 552(c): *Provided further*, That the drawdown made under this section for any tribunal shall not be construed as an endorsement or precedent for the establishment of any standing or permanent international criminal tribunal or court: *Provided further*, That funds made available for tribunals other than Yugoslavia or Rwanda shall be made available subject to the regular notification procedures of the Committees on Appropriations.”

⁷⁹¹ Sec. 114(b) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1528) increased the amount which may be transferred in any fiscal year from \$10,000,000 to \$15,000,000 and deleted language prohibiting earmarked funds from being transferred.

⁷⁹² Subsec. (c), par. (2), and subsec. (d) were added by sec. 105(b) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 195).

vision of assistance under this chapter, direct the drawdown of commodities and services from the inventory and resources of any agency of the United States Government of an aggregate value not to exceed \$25,000,000 in any fiscal year.

(d)⁷⁹² There are authorized to be appropriated to the President such sums as may be necessary to reimburse the applicable appropriation, fund, or account for commodities and services provided under subsection (c)(2).

Sec. 553.⁷⁹³ **Middle East Special Requirements Fund.** * * *
[Repealed—1980]

Sec. 553.⁷⁹⁴ **Administrative Authorities.**—Except where expressly provided to the contrary, any reference in any law to part I of this Act shall be deemed to include reference to this chapter and any reference in any law to part II of this Act shall be deemed to exclude reference to this chapter.

SEC. 554.⁷⁹⁵ **DATA ON COSTS INCURRED IN SUPPORT OF UNITED NATIONS PEACEKEEPING OPERATIONS.**

(a) UNITED STATES COSTS.—The President shall annually provide to the Secretary General of the United Nations data regarding all costs incurred by the United States Department of Defense during the preceding year in support of all United Nations Security Council resolutions as reported to the Congress pursuant to section 8079 of the Department of Defense Appropriations Act, 1998.

(b) UNITED NATIONS MEMBER COSTS.—The President shall request that the United Nations compile and publish information concerning costs incurred by United Nations members in support of such resolutions.

Chapter 7—Air Base Construction in Israel⁷⁹⁶

Sec. 561.⁷⁹⁷ **General Authority.**—The President is authorized—

(1) to construct such air bases in Israel for the Government of Israel as may be agreed upon between the Government of Israel and the Government of the United States to replace the Israeli airbases located at Etzion and Etam on the Sinai peninsula that are to be evacuated by the Government of Israel; and

(2) for purposes of such construction, to furnish as a grant to the Government of Israel, on such terms and conditions as the President may determine, defense articles and defense services, which he may acquire from any source, of a value not to exceed the amount appropriated pursuant to section 562(a).

⁷⁹³ The Middle East Special Requirements Fund was originally added as sec. 903 of this Act by the FA Act of 1974 and moved to sec. 553 by the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 737). Sec. 553 was repealed by sec. 116(b) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3140).

⁷⁹⁴ 22 U.S.C. 2348c. Originally added as sec. 554, was redesignated as sec. 553 by sec. 116(b) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3140).

⁷⁹⁵ 22 U.S.C. 2348d. Sec. 722 of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536), added sec. 554.

⁷⁹⁶ Ch. 7 was added by sec. 3 of the Special International Security Assistance Act of 1979 (Public Law 96-35; 93 Stat. 89).

⁷⁹⁷ 22 U.S.C. 2349.

Sec. 562.⁷⁹⁸ **Authorization and Utilization of Funds.**—(a) There is authorized to be appropriated to the President to carry out this chapter not to exceed \$800,000,000, which may be made available until expended.⁷⁹⁹

(b) Upon agreement by the Government of Israel to provide to the Government of the United States funds equal to the difference between the amount required to complete the agreed construction work and the amount appropriated pursuant to subsection (a) of this section, and to make those funds available, in advance of the time when payments are due, in such amounts and at such times as may be required by the Government of the United States to meet those additional costs of construction, the President may incur obligations and enter into contracts to the extent necessary to complete the agreed construction work, except that this authority shall be effective only to such extent or in such amounts as are provided in advance in appropriation Acts.

(c) Funds made available by the Government of Israel pursuant to subsection (b) of this section may be credited to the appropriation account established to carry out the purposes of this section for the payment of obligations incurred and for refund to the Government of Israel if they are unnecessary for that purpose, as determined by the President. Credits and the proceeds of guaranteed loans made available to the Government of Israel pursuant to the Arms Export Control Act, as well as any other source of financing available to it, may be used by Israel to carry out its undertaking to provide such additional funds.

Sec. 563.⁸⁰⁰ **Waiver Authorities.**—(a) It is the sense of the Congress that the President should take all necessary measures consistent with law to insure the efficient and timely completion of the construction authorized by this chapter, including the exercise of authority vested in him by section 633(a) of this Act.

(b) The provisions of paragraph (3) of section 636(a) of this Act shall be applicable to the use of funds available to carry out this chapter, except that no more than sixty persons may be engaged at any one time under that paragraph for purposes of this chapter.

Chapter 8—Antiterrorism Assistance⁸⁰¹

Sec. 571.⁸⁰² **General Authority.**—Notwithstanding any other provision of law that restricts assistance to foreign countries (other

⁷⁹⁸ 22 U.S.C. 2349a.

⁷⁹⁹ The Supplemental Appropriations Act, 1979 (Public Law 96-35; 93 Stat. 103), provided the following:

“For necessary expenses to carry out the provisions of chapter 7 of the Foreign Assistance Act of 1961, as amended, \$800,000,000, to remain available until expended: *Provided*, That authority to enter into contracts may be exercised to the extent necessary to carry out the purposes of that chapter.”

⁸⁰⁰ 22 U.S.C. 2349b. See also sec. 6 of Executive Order 11223 which pertains to the administration of this chapter, in *Legislation on Foreign Relations Through 2002*, vol. I-B.

⁸⁰¹ Ch. 8 was added by the International Security and Development Assistance Authorizations Act of 1983 (sec. 101(b)(2) of the Further Continuing Appropriations, 1984; Public Law 98-151; 97 Stat. 972). Pursuant to Public Law 98-151, ch. 8 was enacted as contained in title II of H.R. 2992, as reported by the House Committee on Foreign Affairs on May 17, 1983, except for sec. 575 (redesignated in 1996 as sec. 574), which was included in Public Law 98-151.

Sec. 122 of Public Law 104-164 (110 Stat. 1428) provided the following:

“SEC. 122. RESEARCH AND DEVELOPMENT EXPENSES.

“Funds made available for fiscal years 1996 and 1997 to carry out chapter 8 of part II of the Foreign Assistance Act of 1961 (22 U.S.C. 2349aa et seq.; relating to antiterrorism assistance)

Continued

than sections 502B and 620A of this Act),⁸⁰³ the President is authorized to furnish, on such terms and conditions as the President may determine, assistance to foreign countries in order to enhance the ability of their law enforcement personnel to deter terrorists and terrorist groups from engaging in international terrorist acts such as bombing, kidnaping, assassination, hostage taking, and hijacking. Such assistance may include training services and the provision of equipment and other commodities related to bomb detection and disposal, management of hostage situations, physical security, and other matters relating to the detection, deterrence, and prevention of acts of terrorism, the resolution of terrorist incidents, and the apprehension of those involved in such acts.

Sec. 572.⁸⁰⁴ **Purposes.**—Activities conducted under this chapter shall be designed—

- (1) to enhance the antiterrorism skills of friendly countries by providing training and equipment to deter and counter terrorism;
- (2) to strengthen the bilateral ties of the United States with friendly governments by offering concrete assistance in this area of great mutual concern; and
- (3) to increase respect for human rights by sharing with foreign civil authorities modern, humane, and effective antiterrorism techniques.

Sec. 573.⁸⁰⁵ **Limitations.**—(a) Whenever the President determines it to be consistent with and in furtherance of the purposes of this chapter, and on such terms and conditions consistent with this Act as he may determine, any agency of the United States Government is authorized to furnish services and commodities, without charge to funds available to carry out this chapter, to an eligible foreign country, subject to payment in advance of the value thereof (within the meaning of section 644(m)) in United States dollars by the foreign country. Credits and the proceeds of guaranteed loans made available to such countries pursuant to the Arms Export Control Act shall not be used for such payments. Collections under this chapter shall be credited to the currently applicable appropriation, account, or fund of the agency providing such services and commodities and shall be available for the purposes for which such appropriation, account, or fund is authorized to be used.

may be made available to the Technical Support Working Group of the Department of State for research and development expenses related to contraband detection technologies or for field demonstrations of such technologies (whether such field demonstrations take place in the United States or outside the United States).”

⁸⁰² 22 U.S.C. 2349aa. Delegation of Authority No. 145 (February 4, 1984) delegated the functions conferred upon the President by chapter 8 to the Director of the Office for Combating Terrorism.

⁸⁰³ Sec. 121(a) of Public Law 104-164 (110 Stat. 1428) struck out “Subject to the provisions of this chapter”, and inserted in lieu thereof “Notwithstanding any other provision of law that restricts assistance to foreign countries (other than sections 502B and 620A of this Act)”.

⁸⁰⁴ 22 U.S.C. 2349aa-1.

⁸⁰⁵ 22 U.S.C. 2349aa-2. Sec. 121(b)(1) of Public Law 104-164 (110 Stat. 1428) struck out “SPECIFIC AUTHORITIES AND” from the section heading. Sec. 121(b)(2) of that Public Law struck out subsec. (a) of this section and redesignated subsecs. (b) through (f) as subsecs. (a) through (e), respectively. Subsec. (f), however, had been struck out previously by Public Law 104-132 (see note below). Subsec. (a) had read as follows:

“(a) Notwithstanding section 660 of this Act, services and commodities may be granted for the purposes of this chapter to eligible foreign countries, subject to reimbursement of the value thereof (within the meaning of section 644(m)) pursuant to section 632 of this Act from funds available to carry out this chapter.”

(b) The Assistant Secretary of State for Democracy, Human Rights, and Labor⁸⁰⁶ shall be consulted in the⁸⁰⁷ determinations of the foreign countries that will be furnished assistance under this chapter and determinations of the nature of assistance to be furnished to each such country.

(c)⁸⁰⁸ (1) Arms and ammunition may be provided under this chapter only if they are directly related to antiterrorism assistance.

(2) The value (in terms of original acquisition cost) of all equipment and commodities provided under this chapter in any fiscal year shall not exceed 30 percent of the funds made available to carry out this chapter for that fiscal year.

(d) This chapter does not apply to information exchange activities conducted by agencies of the United States Government under other authority for such purposes.

(f)⁸⁰⁹ [Repealed—1996]

Sec. 574.⁸¹⁰ * * * [Repealed—1996]

Sec. 574.⁸¹¹ **Authorizations of Appropriations.**—(a) There are authorized to be appropriated to the President to carry out this

⁸⁰⁶ Sec. 163(e)(2) of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103-236; 108 Stat. 405), amended the title designation by striking out “Human Rights and Humanitarian Affairs”, and inserting in lieu thereof “Democracy, Human Rights, and Labor”.

⁸⁰⁷ Sec. 328(a)(1) of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104-132; 110 Stat. 1257) struck out “development and implementation of the antiterrorism assistance program under this chapter, including” at this point.

⁸⁰⁸ Subsec. (c), redesignated from subsec. (d) by sec. 121(b)(3) of Public Law 104-164 (110 Stat. 1428), was amended and restated by sec. 328(a)(2) of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104-132; 110 Stat. 1257). Portions were amended and restated earlier by sec. 213(b) of Public Law 101-604 (104 Stat. 3086), sec. 507 of Public Law 99-399 (100 Stat. 873).

In view of amendments to this subsection by Public Law 104-132, amendments contained in sec. 121(b)(4) of Public Law 104-164 (110 Stat. 1428) cannot be executed. Sec. 121(b)(4) of that Public Law required:

“(b) LIMITATIONS.—Section 573 of such Act (22 U.S.C. 2349aa-2) is amended—* * *

“(4) in subsection (c) (as redesignated)—

“(A) by striking paragraphs (1) and (2);

“(B) by redesignating paragraphs (3) through (5) as paragraphs (1) through (3), respectively; and

“(C) by amending paragraph (2) (as redesignated) to read as follows:

“(2)(A) Except as provided in subparagraph (B), funds made available to carry out this chapter shall not be made available for the procurement of weapons and ammunition.

“(B) Subparagraph (A) shall not apply to small arms and ammunition in categories I and III of the United States Munitions List that are integrally and directly related to antiterrorism training provided under this chapter if, at least 15 days before obligating those funds, the President notifies the appropriate congressional committees specified in section 634A of this Act in accordance with the procedures applicable to reprogramming notifications under such section.

“(C) The value (in terms of original acquisition cost) of all equipment and commodities provided under this chapter in any fiscal year may not exceed 25 percent of the funds made available to carry out this chapter for that fiscal year.”

⁸⁰⁹ Subsec. (f) was added by sec. 501(c) of Public Law 99-83 (99 Stat. 221), and struck out by sec. 328(a)(3) of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104-132; 110 Stat. 1257). It had read as follows:

“(f) Funds made available to carry out this chapter may not be used for personnel compensation or benefits.”

⁸¹⁰ Formerly at 22 U.S.C. 2349aa-3. Sec. 121(c) of Public Law 104-164 (110 Stat. 1428) repealed sec. 574, which had required reports to Congress on antiterrorism assistance.

⁸¹¹ 22 U.S.C. 2349aa-4. Redesignated from sec. 575 to sec. 574 by sec. 121(d) of Public Law 104-164 (110 Stat. 1428). Sec. 1251 of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1433) added funding levels for fiscal year 2003. Previously, sec. 401 of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 854) struck out funding levels of “\$9,840,000 for the fiscal year 1986 and \$14,680,000 for the fiscal year 1987” and inserted in lieu thereof “\$72,000,000 for fiscal year 2001 and \$73,000,000 for fiscal year 2002.” Authorization for fiscal year 1986 was enacted by sec. 501(a) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 219). The authorization for fiscal year 1987 of \$14,680,000 was inserted in lieu of the amount of \$9,840,000 (originally enacted by Public Law 99-83) by sec. 401 of Public Law 99-399 (100 Stat. 862). Previous authorizations include: fiscal year

chapter \$72,000,000 for fiscal year 2001, \$73,000,000 for fiscal year 2002, and \$64,200,000 for fiscal year 2003.

(b) Amounts appropriated under this section are authorized to remain available until expended.

Sec. 575.⁸¹² Administrative Authorities.—Except where expressly provided to the contrary, any reference in any law to part I of this Act shall be deemed to include reference to this chapter and any reference in any law to part II of this Act shall be deemed to exclude reference to this chapter.

1984—\$5,000,000; fiscal year 1985—no authorization; fiscal year 1986—\$9,840,000; fiscal year 1987—\$14,680,000; fiscal years 1988 through 2000—no authorization; fiscal year 2001—\$72,000,000; fiscal year 2002—\$73,000,000.

Title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 175), provided the following:

“NONPROLIFERATION, ANTI-TERRORISM, DEMINING AND RELATED PROGRAMS

“For necessary expenses for nonproliferation, anti-terrorism, demining and related programs and activities, \$306,400,000, to carry out the provisions of chapter 8 of part II of the Foreign Assistance Act of 1961 for anti-terrorism assistance, chapter 9 of part II of the Foreign Assistance Act of 1961, section 504 of the FREEDOM Support Act, section 23 of the Arms Export Control Act or the Foreign Assistance Act of 1961 for demining activities, the clearance of unexploded ordnance, the destruction of small arms, and related activities, notwithstanding any other provision of law, including activities implemented through nongovernmental and international organizations, and section 301 of the Foreign Assistance Act of 1961 for a voluntary contribution to the International Atomic Energy Agency (IAEA) and a voluntary contribution to the Korean Peninsula Energy Development Organization (KEDO), consistent with the provisions of section 562 of this Act, and for a United States contribution to the Comprehensive Nuclear Test Ban Treaty Preparatory Commission: *Provided further*, That of this amount not to exceed \$15,000,000, to remain available until expended, may be made available for the Nonproliferation and Disarmament Fund, notwithstanding any other provision of law, to promote bilateral and multilateral activities relating to nonproliferation and disarmament: *Provided further*, That such funds may also be used for such countries other than the Independent States of the former Soviet Union and international organizations when it is in the national security interest of the United States to do so following consultation with the appropriate committees of Congress: *Provided further*, That funds appropriated under this heading may be made available for the International Atomic Energy Agency only if the Secretary of State determines (and so reports to the Congress) that Israel is not being denied its right to participate in the activities of that Agency: *Provided further*, That of the funds made available for demining and related activities, not to exceed \$675,000, in addition to funds otherwise available for such purposes, may be used for administrative expenses related to the operation and management of the demining program: *Provided further*, That the Secretary of State is authorized to provide not to exceed \$250,000 for public-private partnerships for mine action by grant, cooperative agreement, or contract.”

See also in that Act: sec. 506—Prohibition on Financing Nuclear Goods (117 Stat. 181); sec. 515—Notification Requirements (117 Stat. 184); sec. 517—Independent States of the Former Soviet Union (117 Stat. 185); and sec. 562—Korean Peninsula Energy Development Organization (117 Stat. 204).

Sec. 328(b) of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104-132; 110 Stat. 1257) provided the following:

“(b) ASSISTANCE TO FOREIGN COUNTRIES TO PROCURE EXPLOSIVES DETECTION DEVICES AND OTHER COUNTERTERRORISM TECHNOLOGY.—(1) Subject to section 575(b), up to \$3,000,000 in any fiscal year may be made available—

“(A) to procure explosives detection devices and other counterterrorism technology; and

“(B) for joint counterterrorism research and development projects on such technology conducted with NATO and major non-NATO allies under the auspices of the Technical Support Working Group of the Department of State.

“(2) As used in this subsection, the term ‘major non-NATO allies’ means those countries designated as major non-NATO allies for purposes of section 2350a(i)(3) of title 10, United States Code.

“(c) ASSISTANCE TO FOREIGN COUNTRIES.—Notwithstanding any other provision of law (except section 620A of the Foreign Assistance Act of 1961) up to \$1,000,000 in assistance may be provided to a foreign country for counterterrorism efforts in any fiscal year if—

“(1) such assistance is provided for the purpose of protecting the property of the United States Government or the life and property of any United States citizen, or furthering the apprehension of any individual involved in any act of terrorism against such property or persons; and

“(2) the appropriate committees of Congress are notified not later than 15 days prior to the provision of such assistance.”

⁸¹² 22 U.S.C. 2349aa-5. Redesignated from sec. 576 to sec. 575 by sec. 121(d) of Public Law 104-164 (110 Stat. 1428).

Sec. 577.⁸¹³ * * * [Repealed—1985]

**CHAPTER 9—NONPROLIFERATION AND EXPORT
CONTROL ASSISTANCE**⁸¹⁴

SEC. 581.⁸¹⁵ **PURPOSES.**

The purposes of assistance under this chapter are to halt the proliferation of nuclear, chemical, and biological weapons, and conventional weaponry, through support of activities designed—

(1) to enhance the nonproliferation and export control capabilities of friendly countries by providing training and equipment to detect, deter, monitor, interdict, and counter proliferation;

(2) to strengthen the bilateral ties of the United States with friendly governments by offering concrete assistance in this area of vital national security interest;

(3) to accomplish the activities and objectives set forth in sections 503 and 504 of the FREEDOM Support Act (22 U.S.C. 5853, 5854), without regard to the limitation of those sections to the independent states of the former Soviet Union; and

(4) to promote multilateral activities, including cooperation with international organizations, relating to nonproliferation.

SEC. 582.⁸¹⁶ **AUTHORIZATION OF ASSISTANCE.**

Notwithstanding any other provision of law (other than section 502B or section 620A of this Act), the President is authorized to furnish, on such terms and conditions as the President may determine, assistance in order to carry out the purposes of this chapter. Such assistance may include training services and the provision of funds, equipment, and other commodities related to the detection, deterrence, monitoring, interdiction, and prevention or countering of proliferation, the establishment of effective nonproliferation laws and regulations, and the apprehension of those individuals involved in acts of proliferation of such weapons.

SEC. 583.⁸¹⁷ **TRANSIT INTERDICTION.**

(a) **ALLOCATION OF FUNDS.**—In providing assistance under this chapter, the President should ensure that not less than one-quarter of the total of such assistance is expended for the purpose of enhancing the capabilities of friendly countries to detect and interdict proliferation-related shipments of cargo that originate from, and are destined for, other countries.

(b) **PRIORITY TO CERTAIN COUNTRIES.**—Priority shall be given in the apportionment of the assistance described under subsection (a) to any friendly country that has been determined by the Secretary of State to be a country frequently transited by proliferation-related shipments of cargo.

⁸¹³ Formerly at 22 U.S.C. 2349aa-6. Sec. 577 was repealed by sec. 501(d) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 220). The authorities under this chapter would have expired on September 30, 1985.

⁸¹⁴ Sec. 301 of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 851) added chapter 9, secs. 581-585. Sec. 584 and 585 were subsequently redesignated as secs. 585 and 586, respectively, by sec. 1303 of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1436), which also added a new sec. 584.

⁸¹⁵ 22 U.S.C. 2349bb.

⁸¹⁶ 22 U.S.C. 2349bb-1.

⁸¹⁷ 22 U.S.C. 2349bb-2.

SEC. 584.⁸¹⁸ INTERNATIONAL NONPROLIFERATION EXPORT CONTROL TRAINING.

(a) **GENERAL AUTHORITY.**—The President is authorized to furnish, on such terms and conditions consistent with this chapter (but whenever feasible on a reimbursable basis), education and training to appropriate military and civilian personnel of foreign countries for the purpose of enhancing the nonproliferation and export control capabilities of such personnel through their attendance in special courses of instruction conducted by the United States.

(b) **ADMINISTRATION OF COURSES.**—The Secretary of State shall have overall responsibility for the development and conduct of international nonproliferation education and training programs under this section, and may utilize other departments and agencies of the United States, as appropriate, to recommend personnel for the education and training and to administer specific courses of instruction.

(c) **PURPOSES.**—Education and training activities conducted under this section shall be—

(1) of a technical nature, emphasizing techniques for detecting, deterring, monitoring, interdicting, and countering proliferation;

(2) designed to encourage effective and mutually beneficial relations and increased understanding between the United States and friendly countries; and

(3) designed to improve the ability of friendly countries to utilize their resources with maximum effectiveness, thereby contributing to greater self-reliance by such countries.

(d) **PRIORITY TO CERTAIN COUNTRIES.**—In selecting personnel for education and training pursuant to this section, priority should be given to personnel from countries determined by the Secretary of State to be countries frequently transited by proliferation-related shipments of cargo.

SEC. 585.⁸¹⁹ LIMITATIONS.

The limitations contained in section 573(a) and (d) of this Act shall apply to this chapter.

⁸¹⁸ 22 U.S.C. 2349bb-2a. Sec. 1303 of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1436) redesignated secs. 584 and 585 as secs. 585 and 586, respectively, and added a new sec. 584.

⁸¹⁹ 22 U.S.C. 2349bb-3. Originally enacted as sec. 584; redesignated as sec. 585 by sec. 1303(1) of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1436).

SEC. 586.⁸²⁰ AUTHORIZATION OF APPROPRIATIONS.

(a) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated to the President to carry out this chapter \$162,000,000 for fiscal year 2003.⁸²¹

(b) **AVAILABILITY OF FUNDS.**—Funds made available under subsection (a) may be used notwithstanding any other provision of law (other than section 502B or 620A) and shall remain available until expended.

(c)⁸²² **TREATMENT OF APPROPRIATIONS.**—Amounts made available by the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2002,⁸²² under “Nonproliferation, Antiterrorism, Demining, and Related Programs” and “Assistance for the Independent States of the Former Soviet Union” accounts for the activities described in subsection (d) shall be considered to be made available pursuant to this chapter.

(d) **COVERED ACTIVITIES.**—The activities referred to in subsection (c) are—

- (1) assistance under the Nonproliferation and Disarmament Fund;
- (2) assistance for science and technology centers in the independent states of the former Soviet Union;
- (3) export control assistance; and
- (4) export control and border assistance under chapter 11 of part I of the Foreign Assistance Act of 1961 (22 U.S.C. 2295 et seq.) or the FREEDOM Support Act (22 U.S.C. 5801 et seq.).

PART III**Chapter 1—General Provisions**

Sec. 601.⁸²³ Encouragement of Free Enterprise and Private Participation.—(a) The Congress of the United States recognizes the vital role of free enterprise in achieving rising levels of production and standards of living essential to economic progress and development. Accordingly, it is declared to be the policy of the United States to encourage the efforts of other countries to increase the flow of international trade, to foster private initiative and competi-

⁸²⁰ 22 U.S.C. 2349bb-4. Originally enacted as sec. 585; redesignated as sec. 586 by sec. 1303(1) of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1436).

Sec. 1301(b) of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1433) provided the following: “(b) **SUBALLOCATIONS.**—Of the amount authorized to be appropriated to the President for fiscal year 2003 by section 585 of the Foreign Assistance Act of 1961 (22 U.S.C. 2349bb-4)—

“(1) \$2,000,000 is authorized to be available for such fiscal year for the purpose of carrying out section 584 of the Foreign Assistance Act of 1961, as added by section 1303 of this Act; and

“(2) \$65,000,000 for fiscal year 2003 are authorized to be available for science and technology centers in the independent states of the former Soviet Union.”

See also secs. 303 and 304 of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 853), in *Legislation on Foreign Relations Through 2002*, vol. I-B.

⁸²¹ Sec. 1301(a)(1) of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1435) struck out “\$129,000,000 for fiscal year 2001 and \$142,000,000 for fiscal year 2002.” and inserted in lieu thereof “\$162,000,000 for fiscal year 2003.”

⁸²² Sec. 1301(a)(2) of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1435) struck out “FISCAL YEAR 2001” in the subsec. heading; and in the text struck out “2001” and inserted in lieu thereof “2002”.

⁸²³ 22 U.S.C. 2351.

tion, to encourage the development and use of cooperatives, credit unions, and savings and loan associations, to discourage monopolistic practices, to improve the technical efficiency of their industry, agriculture, and commerce, and to strengthen free labor unions; and to encourage the contribution of United States enterprise toward economic strength of less developed friendly countries, through private trade and investment abroad, private participation in programs carried out under this Act (including the use of private trade channels to the maximum extent practicable in carrying out such programs), and exchange of ideas and technical information on the matters covered by this subsection.

(b) In order to encourage and facilitate participation by private enterprise to the maximum extent practicable in achieving any of the purposes of this Act, the President shall—

(1) make arrangements to find, and draw the attention of private enterprise to opportunities for investment and development in less developed countries and areas;

(2) establish an effective system for obtaining adequate information with respect to the activities of, and opportunities for, nongovernmental participation in the development process, and for utilizing such information in the planning, direction, and execution of programs carried out under this Act, and in the coordination of such programs with the ever-increasing developmental activities of nongovernmental United States institutions;

(3)⁸²⁴ accelerate a program of negotiating treaties for commerce and trade, including tax treaties, which shall include provisions to encourage and facilitate the flow of private investment to, and its equitable treatment in, friendly countries and areas participating in programs under this Act;

(4)⁸²⁴ seek, consistent with the national interest, compliance by other countries or areas with all treaties for commerce and trade and taxes, and take all reasonable measures under this Act or other authority to secure compliance therewith and to assist United States citizens in obtaining just compensation for losses sustained by them or payments exacted from them as a result of measures taken or imposed by any country or area thereof in violation of any such treaty;

(5)⁸²⁴ to the maximum extent practicable⁸²⁵ carry out programs of assistance through private channels and to the extent practicable in conjunction with local private or governmental participation, including loans under the authority of section 122⁸²⁶ to any individual, corporation, or other body of persons;⁸²⁵

(6)⁸²⁷ take appropriate steps to discourage nationalization, expropriation, confiscation, seizure of ownership or control of private investment and discriminatory or other actions, having

⁸²⁴ Sec. 301(a)(2) of the FA Act of 1966 redesignated paras. (2), (3), (4), (5), and (6) as paras. (3), (4), (5), (6), and (7), respectively, and added a new para. (2).

⁸²⁵ Sec. 301(a)(2) of the FA Act of 1963 inserted "to the maximum extent practicable" in lieu of "wherever appropriate", and inserted a semicolon for the period at the end of the paragraph.

⁸²⁶ Sec. 102(g)(2)(B) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 942) inserted "122" in lieu of "201".

⁸²⁷ Pars. (6) and (7) were added by sec. 301(a)(3) of the FA Act of 1963. Originally added as pars. (5) and (6), they were redesignated by sec. 301(a)(2) of the FA Act of 1966.

the effect thereof, undertaken by countries receiving assistance under this Act, which divert available resources essential to create new wealth, employment, and productivity in those countries and otherwise impair the climate for new private investment essential to the stable economic growth and development of those countries;

(7)⁸²⁷ utilize wherever practicable the services of United States private enterprise (including, but not limited to, the services of experts and consultants in technical fields such as engineering);

(8)⁸²⁸ utilize wherever practicable the services of United States private enterprise on a cost-plus incentive fee contract basis to provide the necessary skills to develop and operate a specific project or program of assistance in a less developed friendly country or area in any case in which direct private investment is not readily encouraged, and provide where appropriate for the transfer of equity ownership in such project or program to private investors at the earliest feasible time.

(c)⁸²⁹ (1) There is hereby established an International Private Investment Advisory Council on Foreign Aid to be composed of such number of leading American business specialists as may be selected, from time to time, by the Administrator of the Agency for International Development for the purpose of carrying out the provisions of this subsection.⁸³⁰ The members of the Council shall serve at the pleasure of the Administrator, who shall designate one member to serve as Chairman.

(2) It shall be the duty of the Council, at the request of the Administrator, to make recommendations to the Administrator with respect to particular aspects of programs and activities under this Act where private enterprise can play a contributing role and to act as liaison for the Administrator to involve specific private enterprises in such programs and activities.⁸³⁰

⁸²⁸ Sec. 301(a)(3) of the FA Act of 1966 added par. (8).

⁸²⁹ Subsec. (c) was amended by sec. 301(a)(4) of the FA Act of 1966. It formerly read as follows:

“(c)(1) There is hereby established an Advisory Committee on Private Enterprise in Foreign Aid. The Advisory Committee shall carry out studies and make recommendations for achieving the most effective utilization of the private enterprise provisions of this Act to the head of the Agency charged with administering the programs under part I of this Act, who shall appoint the Committee.

“(2) Members of the Advisory Committee shall represent the public interest and shall be selected from the business, labor and professional world, from the universities and foundations, and from among persons with extensive experience in government. The Advisory Committee shall consist of not more than nine members, and one of the members shall be designated as chairman.

“(3) Members of the Advisory Committee shall receive no compensation for their services but shall be entitled to reimbursement in accordance with section 5 of the Administrative Expenses Act of 1946 (5 U.S.C. 73b2) for travel and other expenses incurred in attending meetings of the Advisory Committee.

“(4) The Advisory Committee shall, if possible, meet not less frequently than once each month, shall submit such interim reports as the Committee finds advisable, and shall submit a final report not later than June 30, 1965, whereupon the Committee shall cease to exist. Such reports shall be made available to the public and to the Congress.

“(5) The expenses of the Committee, which shall not exceed \$50,000, shall be paid from funds otherwise available under this Act.”

⁸³⁰ This function of the Administrator of AID was transferred to the Director of IDCA, pursuant to sec. 6 of Reorganization Plan No. 2 of 1979 (establishing IDCA). The Reorganization Plan No. 2 of 1979 ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(1) (division G of Public Law 105-277; 112 Stat. 2681).

(3) The members of the Advisory Council shall receive no compensation for their services but shall be entitled to reimbursement in accordance with section 5703 of title 5 of the United States Code⁸³¹ for travel and other expenses incurred by them in the performance of their functions under this subsection.

(4) The expenses of the Advisory Council shall be paid by the Administrator from funds otherwise available under this Act.

(d)⁸³² It is the sense of Congress that the Agency for International Development should continue to encourage, to the maximum extent consistent with the national interest, the utilization of engineering and professional services of United States firms (including, but not limited to, any corporation, company, partnership, or other association) or by an affiliate of such United States firms in connection with capital projects financed by funds authorized under this Act.⁸³³

(e)⁸³⁴ (1) The Congress finds that significantly greater effort must be made in carrying out programs under part I of this Act to award contracts on the basis of competitive selection procedures. All such contracts should be let on the basis of competitive selection procedures except in those limited cases in which the procurement regulations governing the agency primarily responsible for administering part I of this Act allow noncompetitive procedures to be used.

(2)⁸³⁵ * * * [Repealed—1981]

Sec. 602.⁸³⁶ **Small Business.**—(a) Insofar as practicable and to the maximum extent consistent with the accomplishment of the purposes of this Act, the President shall assist American small business to participate equitably in the furnishing of commodities, defense articles, and services (including defense services) financed with funds made available under this Act—

(1) by causing to be made available to suppliers in the United States, and particularly to small independent enterprises, information, as far in advance as possible, with respect to purchases proposed to be financed with such funds;

(2) by causing to be made available to prospective purchasers in the countries and areas receiving assistance under this Act information as to such commodities, articles, and services produced by small independent enterprises in the United States; and

(3) by providing for additional services to give small business better opportunities to participate in the furnishing of such commodities, articles, and services financed with such funds.

⁸³¹ The words “5703 of title 5 of the United States Code” were inserted in lieu of “5 of the Administrative Expenses Act of 1946 (5 U.S.C. 73b2)” by sec. 301(a) of the FA Act of 1967.

⁸³² Subsec. (d) was added by sec. 301(b) of the FA Act of 1964.

⁸³³ This responsibility of the agency and its Administrator was transferred to the Director of IDCA, pursuant to sec. 6 of Reorganization Plan No. 2 of 1979 (establishing IDCA). The Reorganization Plan No. 2 of 1979 ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(1) (division G of Public Law 105-277; 112 Stat. 2681).

⁸³⁴ Subsec. (e) was added by sec. 501 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 956).

⁸³⁵ Par. (2), which had required certain information to be supplied to Congress within the congressional presentation materials for development assistance in fiscal years 1980 and 1981 concerning contracts entered into by AID without competitive selection procedures, was struck out by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560).

⁸³⁶ 22 U.S.C. 2352.

(b) There shall be an Office of Small Business, headed by a Special Assistant for Small Business, in such agency of the United States Government as the President may direct, to assist in carrying out the provisions of subsection (a) of this section.

(c) The Secretary of Defense shall assure that there is made available to suppliers in the United States, and particularly to small independent enterprises, information with respect to purchases made by the Department of Defense pursuant to part II, such information to be furnished as far in advance as possible.

Sec. 603.⁸³⁷ **Shipping on United States Vessels.**—The ocean transportation between foreign countries of commodities and defense articles purchased with foreign currencies made available or derived from funds made available under this Act or the Agricultural Trade Development and Assistance Act of 1954 as amended (7 U.S.C. 1691 et seq.), and transfers of fresh fruit and products thereof under this Act shall not be governed by the provisions of section 901(b) of the Merchant Marine Act of 1936, as amended (46 U.S.C. 1241), or any other law relating to the ocean transportation of commodities on United States flag vessels.

Sec. 604.⁸³⁸ **Procurement.**—(a)(1) LIMITATIONS ON PROCUREMENT OUTSIDE THE UNITED STATES.—Funds made available for assistance under this Act may be used by the President for procurement—

(A) only in the United States, the recipient country, or developing countries; or

(B) in any other country but only if—

(i) the provision of such assistance requires commodities or services of a type that are not produced in and available for purchase in any country specified in subparagraph (A); or

(ii) the President determines, on a case-by-case basis, that procurement in such other country is necessary—

(I) to meet unforeseen circumstances, such as emergency situations, where it is important to permit procurement in a country not specified in subparagraph (A); or

(II) to promote efficiency in the use of United States foreign assistance resources, including to avoid impairment of foreign assistance objectives.

(2) For purposes of this subsection, the term “developing countries” shall not include advanced developing countries.

(b) No funds made available under this Act shall be used for the purchase in bulk of any commodities at prices higher than the market price prevailing in the United States at the time of purchase,

⁸³⁷ 22 U.S.C. 2353.

⁸³⁸ 22 U.S.C. 2354. Sec. 597 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1993 (Public Law 102-391; 106 Stat. 1694), restated sec. 604(a), which formerly read as follows:

“**Procurement.**—(a) Funds made available under this Act may be used for procurement outside the United States only if the President determines that such procurement will not result in adverse effects upon the economy of the United States or the industrial mobilization base, with special reference to any areas of labor surplus or to the net position of the United States in its balance of payments with the rest of the world, which outweigh the economic or other advantages to the United States of less costly procurement outside the United States, and only if the price of any commodity procured in bulk is lower than the market price prevailing in the United States at the time of procurement, adjusted for differences in the cost of transportation to destination, quality, and terms of payment.”

adjusted for differences in the cost of transportation to destination, quality, and terms of payment.

(c)⁸³⁹ In providing for the procurement of any agricultural commodity or product thereof available for disposition under the Agricultural Trade Development and Assistance Act of 1954 as amended, for transfer by grant under this Act to any recipient country in accordance with its requirements, the President shall, insofar as practicable and when in furtherance of the purposes of this Act, authorize the procurement of such agricultural commodity only within the United States except to the extent that such agricultural commodity is not available in the United States in sufficient quantities to supply emergency requirements of recipients under this Act.

(d) In providing assistance in the procurement of commodities in the United States, United States dollars shall be made available for marine insurance on such commodities where such insurance is placed on a competitive basis in accordance with normal trade practice prevailing prior to the outbreak of World War II: *Provided*, That in the event a participating country, by statute, decree, rule, or regulation, discriminates against any marine insurance company authorized to do business in any State of the United States, then commodities purchased with funds provided hereunder and destined for such country shall be insured in the United States against marine risk with a company or companies authorized to do a marine insurance business in any State of the United States.

(e)⁸⁴⁰ No funds made available under this Act shall be used for the procurement of any agricultural commodity or product thereof outside the United States when the domestic price of such commodity is less than parity, unless the commodity to be financed could not reasonably be produced in the United States in fulfillment of the objectives of a particular assistance program under which such commodity procurement is to be financed.

(f)⁸⁴¹ No funds authorized to be made available to carry out part I of this Act shall be used under any commodity import program to make any payment to a supplier unless the supplier has certified to the agency primarily responsible for administering such part I, such information as such agency shall by regulation prescribe, including but not limited to, a description of the commodity supplied by him and its condition, and on the basis of such information such agency shall have approved such commodity as eligible and suitable for financing under this Act.

(g)⁸⁴² (1) None of the funds authorized to be appropriated or made available for obligation or expenditure under this Act may be made available for the procurement of construction or engineering services from advanced developing countries, eligible under the Ge-

⁸³⁹ Sec. 301(b)(1) of the FA Act of 1966 struck out the word "surplus" which appeared before the word "agricultural" in three places in this subsec. and inserted "or product thereof available for disposition under the Agricultural Trade Development and Assistance Act of 1954, as amended." For text of the Agricultural Trade Development and Assistance Act, see *Legislation on Foreign Relations Through 2002*, vol. I-B.

⁸⁴⁰ Subsec. (e) was added by sec. 301(b)(2) of the FA Act of 1966. The last phrase of subsec. (e), beginning with the words " , unless the commodity * * * ", were added by sec. 705(a) of the International Security and Development Cooperation Act of 1980 (Public Law 96-593; 94 Stat. 3157).

⁸⁴¹ Subsec. (f) was added by sec. 301(a) of the FA Act of 1968.

⁸⁴² Subsec. (g) was added by sec. 705(b) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3158).

ographic Code 941, which have attained a competitive capability in international markets for construction services or engineering services.

(2)⁸⁴³ Paragraph (1) does not apply with respect to an advanced developing country which—

(A) is receiving direct economic assistance under chapter 1 of part I or chapter 4 of part II of this Act, and

(B) if the country has its own foreign assistance programs which finance the procurement of construction or engineering services, permits United States firms to compete for those services.

Sec. 605.⁸⁴⁴ **Retention and Use of Certain Items and Funds.**—(a) Any commodities and defense articles procured to carry out this Act shall be retained by, or upon reimbursement, transferred to, and for the use of, such agency of the United States Government as the President may determine in lieu of being disposed of to a foreign country or international organization, whenever in the judgment of the President the best interests of the United States will be served thereby or whenever such retention is called for by concurrent resolution. Any commodities or defense articles so retained may be disposed of without regard to provisions of law relating to the disposal of property owned by the United States Government, when necessary to prevent spoilage or wastage of such commodities or defense articles or to conserve the usefulness thereof. Funds realized from any disposal or transfer shall revert to the respective appropriation, fund, or account used to procure such commodities or defense articles or to the appropriation, fund, or account currently available for the same general purpose.

(b) Whenever commodities are transferred to the United States Government as repayment of assistance under this Act, such commodities may be used in furtherance of the purposes and within the limitations of this Act.

(c)⁸⁴⁵ Funds realized as a result of any failure of a transaction financed under authority of part I of this Act to conform to the requirements of this Act, or to applicable rules and regulations of the United States Government, or to the terms of any agreement or contract entered into under authority of part I of this Act, shall revert to the respective appropriation, fund, or account used to finance such transaction or to the appropriation, fund, or account currently available for the same general purpose.

(d)⁸⁴⁵ Funds realized by the United States Government from the sale, transfer, or disposal of defense articles returned to the United States Government by a recipient country or international organization as no longer needed for the purpose for which furnished shall be credited to the respective appropriation, fund, or account used to procure such defense articles or to the appropriation, fund, or account currently available for the same general purpose.

⁸⁴³ Par. (2) was added by sec. 1207 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 278).

⁸⁴⁴ 22 U.S.C. 2355. Sec. 301(a)(1) of the FA Act of 1965 inserted “Certain Items and Funds” for “Items” in the section heading.

⁸⁴⁵ Subsecs. (c) and (d) were added by sec. 301(a)(2) of the FA Act of 1965.

Sec. 606.⁸⁴⁶ **Patents and Technical Information.**—(a) Whenever, in connection with the furnishing of assistance under this Act—

(1) an invention or discovery covered by a patent issued by the United States Government is practiced within the United States without the authorization of the owner, or

(2) information, which is (A) protected by law, and (B) held by the United States Government subject to restrictions imposed by the owner, is disclosed by the United States Government or any of its officers, employees, or agents in violation of such restrictions,

the exclusive remedy of the owner, except as provided in subsection (b) of this section, is to sue the United States Government for reasonable and entire compensation for such practice or disclosure in the district court of the United States for the district in which such owner is a resident, or in the United States Court of Federal Claims⁸⁴⁷ within six years after the cause of action arises. Any period during which the United States Government is in possession of a written claim under subsection (b) of this section before mailing a notice of denial of that claim does not count in computing the six years. In any such suit, the United States Government may plead any defense that may be pleaded by a private person in such an action. The last paragraph of section 1498(a) of title 28 of the United States Code shall apply to inventions and information covered by this section.

(b) Before suit against the United States Government has been instituted, the head of the agency of the United States Government concerned may settle and pay any claim arising under the circumstances described in subsection (a) of this section. No claim may be paid under this subsection unless the amount tendered is accepted by the claimant in full satisfaction.

(c) Funds appropriated pursuant to this Act shall not be expended by the United States Government for the acquisition of any drug product or pharmaceutical product manufactured outside the United States if the manufacture of such drug product or pharmaceutical product in the United States would involve the use of, or be covered by, an unexpired patent of the United States which has not previously been held invalid by an unappealed or unappealable judgment or decree of a court of competent jurisdiction, unless such manufacture is expressly authorized by the owner of such patent.

Sec. 607.⁸⁴⁸ **Furnishing of Services and Commodities.**—(a) Whenever the President determines it to be consistent with and in furtherance of the purposes of part I and within the limitations of this Act, any agency of the United States Government is authorized to furnish services and commodities on an advance-of-funds or re-

⁸⁴⁶ 22 U.S.C. 2356.

⁸⁴⁷ Reference to the United States Claims Court was inserted in lieu of a reference to the Court of Claims by sec. 160(a)(6) of the Federal Courts Improvement Act (Public Law 97-164; 96 Stat. 48). Subsequently, sec. 902(b) of Public Law 102-572 (106 Stat. 4516) provided that any reference, in law or in Federal documents, to the United States Claim Court should be deemed to be a reference to the United States Court of Federal Claims.

⁸⁴⁸ 22 U.S.C. 2357. Subsection designation “(a)” was added by sec. 301(b) of the FA Act of 1968. Presidential authority in sec. 607 was delegated to the Secretary of State and to the Administrator of the Agency for International Development, respectively, for matters within their respective areas of responsibility, pursuant to a Presidential memorandum of February 16, 1995 (60 F.R. 10793).

imbursement basis to friendly countries, international organizations, the American Red Cross, and voluntary nonprofit relief agencies registered with and approved by the Agency for International Development⁸⁴⁹ (including foreign voluntary nonprofit relief agencies so registered and approved when no United States voluntary nonprofit relief agency is available).⁸⁵⁰ Such advances or reimbursements may be credited to the currently applicable appropriation, account, or fund of the agency concerned and shall be available for the purposes for which such appropriation, account, or fund is authorized to be used, under the following circumstances:

(1) Advances or reimbursements which are received under this section within one hundred and eighty days after the close of the fiscal year in which such services and commodities are delivered.

(2) Advances or reimbursements received pursuant to agreements executed under this section in which reimbursement will not be completed within one hundred and eighty days after the close of the fiscal year in which such services and commodities are delivered: *Provided*, That such agreements require the payment of interest at the current rate established pursuant to section 2(b)(1)(B) of the Export-Import Bank Act of 1945 (59 Stat. 526), and repayment of such principal and interest does not exceed a period of three years from the date of signing of the agreement to provide the service: *Provided further*, That funds available for this paragraph in any fiscal year shall not exceed \$1,000,000 of the total funds authorized for use in such fiscal year by chapter 1 of part I of this Act, and shall be available only to the extent provided in appropriation Acts. Interest shall accrue as of the date of disbursement to the agency or organization providing such services.⁸⁵¹

(b)⁸⁵² When any agency of the United States Government provides services on an advance-of-funds or reimbursable basis under this section, such agency may contract with individuals for personal service abroad or in the United States to perform such services or to replace officers or employees of the United States Government who are assigned by the agency to provide such services. Such individuals shall not be regarded as employees of the United

⁸⁴⁹The reference to the Agency for International Development was substituted in lieu of a reference to the Advisory Committee on Voluntary Foreign Aid by sec. 121 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 366).

⁸⁵⁰The parenthetical phrase was added by sec. 122(a) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 541). Subsec. (b) of sec. 122 further instructed the President to issue regulations "governing registration with and approval by the Advisory Committee on Voluntary Foreign Aid of foreign nonprofit agencies."

⁸⁵¹Sec. 315 of Public Law 94-161 (89 Stat. 849) inserted the words to this point commencing with "Such advances or reimbursements may be credited * * *" in lieu of "Such advances or reimbursements which are received under this section within one hundred and eighty days after the close of the fiscal year in which such services and commodities are delivered, may be credited to the current applicable appropriation, account, or fund of the agency concerned and shall be available for the purposes for which such appropriation, account, or fund is authorized to be used."

⁸⁵²Sec. 522 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 959) redesignated subsec. (b) (as added by FA Act of 1968) as subsec. (c) and added a new subsec. (b).

States Government for the purpose of any law administered by the Civil Service Commission.⁸⁵³

(c)⁸⁵² (1) Except as provided in subsection (d),⁸⁵⁴ no Government-owned excess property shall be made available under this section, section 608, or otherwise in furtherance of the purposes of part I of this Act, unless, before the shipment of such property for use in a specified country (or transfer, if the property is already in such country), the agency administering such part I has approved such shipment (or transfer) and made a written determination—

(A)⁸⁵⁴ that there is a need for such property in the quantity requested and that such property is suitable for the purpose requested;

(B)⁸⁵⁴ as to the status and responsibility of the designated end-user and his ability effectively to use and maintain such property; and

(C)⁸⁵⁴ that the residual value, serviceability, and appearance of such property would not reflect unfavorably on the image of the United States and would justify the costs of packing, crating, handling, transportation, and other accessorial costs, and that the residual value at least equals the total of these costs.

(d)⁸⁵⁵ The Secretary of State, acting through the Assistant Secretary of State for Oceans and International Environmental and Scientific Affairs, is authorized to transfer to any friendly country, international organization, the American Red Cross, or other voluntary nonprofit relief agency described in subsection (a), Government-owned excess property made available under this section or section 608 in order to support activities carried out under part I of this Act which are designed to enhance environmental protection in foreign countries if the Secretary of State makes a written determination—

(1) that there is a need for such property in the quantity requested and that such property is suitable for the purpose requested;

(2) as to the status and responsibility of the designated end-user and his ability effectively to use and maintain such property; and

(3) that the residual value, serviceability, and appearance of such property would not reflect unfavorably on the image of the United States and would justify the costs of packing, crating, handling, transportation, and other accessorial costs, and that the residual value at least equals the total of these costs.

Sec. 608.⁸⁵⁶ **Advance Acquisition of Property.**—(a) It is the sense of the Congress that in furnishing assistance under part I ex-

⁸⁵³Sec. 102 of the Reorganization Plan No. 2 of 1978 (43 F.R. 36037; 92 Stat. 3783) transferred all functions vested by statute in the Civil Service Commission to the Director of the Office of Personnel Management.

⁸⁵⁴The words “except as provided in subsec. (d),” were added by sec. 129(1)(B) of the Foreign Relations Authorization Act, Fiscal Years 1986 and 1987 (Public Law 99-93; 99 Stat. 419). Sec. 129(1)(A) of the Act also redesignated pars. (1), (2) and (3) as (A), (B) and (C).

⁸⁵⁵Subsec. (d) was added by sec. 129(2) of the Foreign Relations Authorization Act, Fiscal Years 1986 and 1987 (Public Law 99-93; 99 Stat. 419).

⁸⁵⁶22 U.S.C. 2358. Title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 172), provided the following:

cess personal property, or (if a substantial savings would occur) other property already owned by an agency of the United States Government, should be utilized wherever practicable in lieu of or supplementary to the procurement of new items for United States-assisted projects and programs.⁸⁵⁷ The President is authorized to maintain in a separate account, which shall, notwithstanding section 1210 of the General Appropriation Act, 1951 (64 Stat. 765), be free from fiscal year limitations, \$5,000,000 of funds made available under chapter 1 of part I,⁸⁵⁸ which may be used to pay costs (including personnel costs)⁸⁵⁹ of acquisition, storage, renovation and rehabilitation, packing, crating, handling transportation, and related costs of property classified as domestic or foreign excess property pursuant to the Federal Property and Administrative Services Act of 1949, as amended (40 U.S.C. 471 et seq.), any property available from an agency of the United States Government⁸⁶⁰ or other property, in advance of known requirements therefor for use in furtherance of the purposes of part I: *Provided*, That the amount of property classified as domestic excess property pursuant to the Federal Property and Administrative Services Act of 1949, as amended, held at any one time pursuant to this section shall not exceed \$15,000,000 in total original acquisition cost. Property acquired pursuant to the preceding sentence may be furnished (1) pursuant to any provision of part I for which funds are authorized for the furnishing of assistance, in which case the separate account established pursuant to this section shall be repaid from funds made available for such provision for all costs incurred, or (2) pursuant to section 607, in which case such separate account shall be repaid in accordance with the provisions of that section for all costs incurred.

(b) Property classified as domestic excess property under the Federal Property and Administrative Services Act of 1949, as amended, shall not be transferred to the agency primarily responsible for administering part I for use pursuant to the provisions of part I or section 607 unless (1) such property is transferred for use exclusively by an agency of the United States Government, or (2) it has been determined in the same manner as provided for surplus property in section 203(j) of the Federal Property and Administrative

“DEPARTMENT OF STATE

“INTERNATIONAL NARCOTICS CONTROL AND LAW ENFORCEMENT

“For necessary expenses to carry out section 481 of the Foreign Assistance Act of 1961, \$197,000,000, to remain available until expended: *Provided*, That during fiscal year 2003, the Department of State may also use the authority of section 608 of the Foreign Assistance Act of 1961, without regard to its restrictions, to receive excess property from an agency of the United States Government for the purpose of providing it to a foreign country under chapter 8 of part I of that Act subject to the regular notification procedures of the Committees on Appropriations: * * *”.

⁸⁵⁷This sentence was added by sec. 301(b) of the FA Act of 1967. The phrases within the sentence of “or (if substantial savings would occur) other property already owned by an agency of the United States Government,” and “or supplementary to” were added by sec. 701(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1544).

⁸⁵⁸The words “chapter 1 of part I” were inserted in lieu of “section 212” by sec. 102(g)(2)(C) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 942).

⁸⁵⁹The words “(including personnel costs),” were added by sec. 301(c) of the FA Act of 1966.

⁸⁶⁰The words “any property available from an agency of the United States Government,” were added by sec. 701(2) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1544).

Services Act of 1949, as amended, that such property is not needed for donation pursuant to that subsection. The foregoing restrictions shall not apply to the transfer in any fiscal year for use pursuant to the provisions of part I of amounts of such property with a total original acquisition cost to the United States Government not exceeding \$45,000,000.

Sec. 609.⁸⁶¹ * * * [Repealed—1998]

Sec. 610.⁸⁶² **Transfer Between Accounts.**—(a) Whenever the President determines it to be necessary for the purposes of this Act, not to exceed 10 per centum of the funds made available for any provision of this Act (except funds made available pursuant to title IV of chapter 2 of part I or for section 23 of the Arms Export Control Act)⁸⁶³ may be transferred to, and consolidated with, the funds

⁸⁶¹ Formerly at 22 U.S.C. 2359. Sec. 533(a)(5) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1999 (division A, sec. 101(d) of Public Law 105-277; 112 Stat. 2681) repealed sec. 609, which had read as follows. See also footnote at sec. 531(d) of this Act.

“**Sec. 609. Special Account.**—(a) In cases where any commodity is to be furnished on a grant basis under chapter 4 of part I under arrangements which will result in the accrual of proceeds to the recipient country from the sale thereof, the President shall require the recipient country to establish a Special Account, and

“(1) deposit in the Special Account, under terms and conditions as may be agreed upon, currency of the recipient country in amounts equal to such proceeds;

“(2) make available to the United States Government such portion of the Special Account as may be determined by the President to be necessary for the requirements of the United States Government: *Provided*, That such portion shall not be less than 10 per centum in the case of any country to which such minimum requirement has been applicable under any Act repealed by this Act; and

“(3) utilize the remainder of the Special Account for programs agreed to by the United States Government to carry out the purposes for which new funds authorized by this Act would themselves be available: *Provided*, That whenever funds from such Special Account are used by a country to make loans, all funds received in repayment of such loans prior to termination of assistance to such country shall be reused only for such purposes as shall have been agreed to between the country and the United States Government.

“(b) Any unencumbered balances of funds which remain in the Account upon termination of assistance to such country under this Act shall be disposed of for such purposes as may, subject to approval by Act of the Congress, be agreed to between such country and the United States Government.”

⁸⁶² 22 U.S.C. 2360. Subsection designation “(a)” and subsec. (b) were added by sec. 301(a) of the FA Act of 1962.

Title V of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 182), provided the following:

“TRANSFERS BETWEEN ACCOUNTS

“SEC. 509. (a) None of the funds made available by this Act may be transferred to any department, agency, or instrumentality of the United States Government, except pursuant to a transfer made by, or transfer authority provided in, this Act or any other appropriation Act.

“(b) Notwithstanding subsection (a), in addition to transfers made by, or authorized elsewhere in, this Act, funds appropriated by this Act to carry out the purposes of the Foreign Assistance Act of 1961 may be allocated or transferred to agencies of the United States Government pursuant to the provisions of sections 109, 610, and 632 of the Foreign Assistance Act of 1961.

“(c) None of the funds made available by this Act may be obligated under an appropriation account to which they were not appropriated, except for transfers specifically provided for in this Act, unless the President, not less than five days prior to the exercise of any authority contained in the Foreign Assistance Act of 1961 to transfer funds, consults with and provides a written policy justification to the Committees on Appropriations of the House of Representatives and the Senate.

“(d) Any agreement for the transfer or allocation of funds appropriated by this Act, or prior Acts, entered into between the United States Agency for International Development and another agency of the United States Government under the authority of section 632(a) of the Foreign Assistance Act of 1961 or any comparable provision of law, shall expressly provide that the Office of the Inspector General for the agency receiving the transfer or allocation of such funds shall perform periodic program and financial audits of the use of such funds: *Provided*, That funds transferred under such authority may be made available for the cost of such audits.”

⁸⁶³ The parenthetical phrase was added by sec. 301 of the FA Act of 1969. Sec. 10(a) of the International Narcotics Control Act of 1990 (Public Law 101-623; 104 Stat. 3356) inserted reference to sec. 23 of the Arms Export Control Act, but, in an enrolling error, this text was inserted inside the parenthesis. Should probably read “* * * for any provision of this Act (except funds made available pursuant to title IV of chapter 2 of part I) or for section 23 of the Arms Export Control Act may be transferred to * * *”. Sec. 10 also struck out “other” at the place

made available for any⁸⁶³ provision of this Act, (except funds made available under chapter 2 of part II of this Act)⁸⁶⁴ and may be used for any of the purposes for which such funds may be used, except that the total in the provision for the benefit of which the transfer is made shall not be increased by more than 20 per centum of the amount of funds made available for such provision.

(b)⁸⁶² The authority contained in this section and in sections 451, 506,⁸⁶⁵ and 614 shall not be used to augment appropriations made available pursuant to sections 636(g)(1) and 637 or used otherwise to finance activities which normally would be financed from appropriations for administrative expenses.⁸⁶⁶

(c)⁸⁶⁷ Any funds which the President has notified Congress pursuant to section 653 that he intends to provide in military assistance to any country may be transferred to, and consolidated with, any other funds he has notified Congress pursuant to such section that he intends to provide to that country for development assistance purposes.

Sec. 611.⁸⁶⁸ **Completion of Plans and Cost Estimates.**—(a) No agreement or grant which constitutes an obligation of the United States Government in excess of \$500,000⁸⁶⁹ under section 1501 of title 31, United States Code,⁸⁷⁰ shall be made for any assistance authorized under chapter I of part I, title II of chapter 2 of part I, or chapter 4 of part II—⁸⁷¹

(1) if such agreement or grant requires substantive technical or financial planning, until engineering, financial, and other plans necessary to carry out such assistance, and a reasonably firm estimate of the cost to the United States Government of providing such assistance, have been completed; and

(2) if such agreement or grant requires legislative action within the recipient country, unless such legislative action may reasonably be anticipated to be completed in time to permit the orderly accomplishment of the purposes of such agreement or grant.

(b) Plans required under subsection (a) of this section for any water or related land resource construction project or program shall include a computation of benefits and costs made insofar as practicable in accordance with the principles, standards, and procedures established pursuant to the Water Resources Planning

noted and provided that “(b) The amendments made by subsection (a) apply with respect to funds made available for fiscal year 1991 or any fiscal year thereafter.”

⁸⁶⁴ The parenthetical phrase was added by sec. 19(a)(1) of the FA Act of 1974.

⁸⁶⁵ Sec. 301(c) of the FA Act of 1967 inserted “506” for “510”.

⁸⁶⁶ The final sentence of subsec. (b), which had been amended by the FA Act of 1966, was repealed by sec. 10(b)(2) of the International Security Assistance Act of 1978 (Public Law 95-424; 92 Stat. 735). It formerly read as follows:

“Not to exceed \$9,000,000 of the funds appropriated under section 402 of this Act for any fiscal year may be transferred to and consolidated with appropriations made under section 637(a) of this Act for the same fiscal year, subject to the further limitation that funds so transferred shall be available solely for additional administrative expenses incurred in connection with programs in Vietnam.”

⁸⁶⁷ Subsec. (c) was added by sec. 19(a)(2) of the FA Act of 1974.

⁸⁶⁸ 22 U.S.C. 2361.

⁸⁶⁹ Sec. 1208 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 278), raised this amount from \$100,000.

⁸⁷⁰ This reference to 31 U.S.C. 1501 replaced an earlier reference to 31 U.S.C. 200.

⁸⁷¹ The words “chapter 1 of part I, title II of chapter 2 of part I, or chapter 4 of part II” were inserted in lieu of “titles I, II, and VI of chapter 2 and chapter 4 of part I” by sec. 102(g)(2)(D) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 943).

Act⁸⁷² (42 U.S.C. 1962, et seq.) or acts amendatory or supplementary thereto.

(c) To the maximum extent practicable, all contracts for construction outside the United States made in connection with any agreement or grant subject to subsection (a) of this section shall be made on a competitive basis.

(d) Subsection (a) of this section shall not apply to any assistance furnished for the sole purpose of preparation of engineering, financial, and other plans.

(e)⁸⁷³ In addition to any other requirements of this section, no assistance authorized under chapter 1 of part I, title II of chapter 2 of part I, or chapter 4 of part II⁸⁷⁴ shall be furnished with respect to any capital assistance project estimated to cost in excess of \$1,000,000 until the head of the agency primarily responsible for administering part I of the Act has received and taken into consideration a certification from the principal officer of such agency in the country in which the project is located as to the capability of the country (both financial and human resources) to effectively maintain and utilize the project taking into account among other things the maintenance and utilization of projects in such country previously financed or assisted by the United States.

Sec. 612.⁸⁷⁵ **Use of Foreign Currencies.**—(a) Except as otherwise provided in this Act or other Acts, foreign currencies received either (1) as a result of the furnishing of nonmilitary assistance under the Mutual Security Act of 1954, as amended, or any Act repealed thereby and unobligated on the date prior to the effective date of this Act, or (2) on or after the effective date of this Act, as a result of the furnishing of nonmilitary assistance under the Mutual Security Act of 1954, as amended, or any Act repealed thereby, or (3) as a result of the furnishing of assistance under part I, which are in excess of the amounts reserved under authority of section 105(d) of the Mutual Educational and Cultural Exchange Act of 1961 or any other Act relating to educational and cultural exchanges, may be sold by the Secretary of the Treasury to agencies of the United States Government for payment of their obligations outside the United States, and the United States dollars received as reimbursement shall be deposited into miscellaneous receipts of the Treasury. Foreign currencies so received which are in excess of the amounts so reserved and of the requirements of the United States Government in payment of its obligations outside the United States, as such requirements may be determined from time to time by the President, shall be available for the authorized purposes of

⁸⁷²The reference to this Act was added by sec. 1208(2) of Public Law 99-83 (99 Stat. 278), and replaced an earlier reference to a document entitled: "Principles and Standards for Planning Water and Related Land Resources, dated October 25, 1973." The reference to the 1973 document was substituted in lieu of a reference of the "Memorandum of the President dated May 15, 1962" by sec. 117 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 365). Previously, sec. 301(c) of the FA Act of 1963 had substituted the reference to the 1962 memorandum in lieu of a reference to "circular A47 of the Bureau of the Budget."

⁸⁷³Subsec. (e) was added by sec. 301(d) of the FA Act of 1967.

⁸⁷⁴The words "chapter 1 of part I, title 2 of chapter 2 of part I, or chapter 4 of part II" were inserted in lieu of "titles I, II, or VI of chapter 2 or chapter 4 of part I" by sec. 102(g)(2)(E) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 943).

⁸⁷⁵22 U.S.C. 2362. Subsection designation "(a)" in sec. 612 was added by sec. 301(d)(1) of the FA Act of 1963. See also sec. 529 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 190; 22 U.S.C. 2362 note), relating to separate accounts.

part I in such amounts as may be specified from time to time in appropriation Acts.

(b)⁸⁷⁶ Any Act of Congress making appropriations to carry out programs under this or any other Act for United States operations abroad is hereby authorized to provide for the utilization of United States-owned excess foreign currencies to carry out any such operations authorized by law.

⁸⁷⁷ As used in this subsection, the term “excess foreign currencies” means foreign currencies or credits owned by or owed to the United States which are, under applicable agreements with the foreign country concerned, available for the use of the United States Government and are determined by the President to be excess to the normal requirements of departments and agencies of the United States for such currencies or credits and are not prohibited from use under this subsection by an agreement entered into with the foreign country concerned.

The President shall take all appropriate steps to assure that, to the maximum extent possible, United States-owned foreign currencies are utilized in lieu of dollars. Dollar funds made available pursuant to this Act shall not be expended for goods and services when United States-owned foreign currencies are available for such purposes unless the administrative official approving the voucher certifies as to the reason for the use of dollars in each case.⁸⁷⁸

(c)⁸⁷⁹ In addition to funds otherwise available, excess foreign currencies, as defined in subsection (b), may be made available to friendly foreign governments and to private, nonprofit United States organizations to carry out voluntary family planning programs in countries which request such assistance. No such program shall be assisted unless the President has received assurances that in the administration of such program the recipient will take reasonable precautions to insure that no person receives any family planning assistance or supplies unless he desires such services. The excess foreign currencies made available under this subsection shall not, in any one year, exceed 5 per centum of the aggregate of all excess foreign currencies. As used in this subsection, the term “voluntary family planning program” includes, but is not limited to, demographic studies, medical and psychological research, personnel training, the construction and staffing of clinics and rural health centers, specialized training of doctors and paramedical personnel, the manufacture of medical supplies, and the dissemination of family planning information, medical assistance, and supplies to individuals who desire such assistance.

(d)⁸⁸⁰ In furnishing assistance under this Act to the government of any country in which the United States owns excess foreign currencies as defined in subsection (b) of this section, except those cur-

⁸⁷⁶ Subsec. (b) was added by sec. 301(c) of the FA Act of 1964. Originally added as subsec. (c), it was redesignated by sec. 301(c) of the FA Act of 1964 and former subsec. (b) was redesignated as sec. 104(t) of Public Law 480 (the latter has subsequently been transferred in part to sec. 103(m) of Public Law 480).

⁸⁷⁷ The first sentence of this paragraph was struck out by sec. 301(b) of the FA Act of 1965. It read as follows: “The President shall take all appropriate steps to assure that, to the maximum extent possible, United States-owned excess foreign currencies are utilized in lieu of dollars.”

⁸⁷⁸ This paragraph was added by sec. 301(b) of the FA Act of 1965.

⁸⁷⁹ Subsec. (c) was added by sec. 301(e) of the FA Act of 1966.

⁸⁸⁰ Subsec. (d) was added by sec. 302 of the FA Act of 1969.

rencies generated under the Agricultural Trade Development and Assistance Act of 1954, as amended,⁸⁸¹ the President shall endeavor to obtain from the recipient country an agreement for the release, on such terms and conditions as the President shall determine, of an amount of such currencies up to the equivalent of the dollar value of assistance furnished by the United States for programs as may be mutually agreed upon by the recipient country and the United States to carry out the purposes for which new funds authorized by this Act would themselves be available.

Sec. 613.⁸⁸² **Accounting, Valuation, Reporting, and Administration of Foreign Currencies.**⁸⁸³—(a) Under the direction of the President, the Secretary of the Treasury shall have responsibility for valuation and central accounting with respect to foreign credits (including currencies) owed to or owned by the United States. In order to carry out such responsibility the Secretary shall issue regulations binding upon all agencies of the Government.

(b) The Secretary of the Treasury shall have sole authority to establish for all foreign currencies or credits the exchange rates at which such currencies are to be reported by all agencies of the Government.

(c)⁸⁸⁴ * * * [Repealed—1981]

(d)⁸⁸⁵ In cases where assistance is to be furnished to any recipient country in furtherance of the purposes of this or any other Act on a basis which will result in the accrual of foreign currency proceeds to the United States, the Secretary of the Treasury shall issue regulations requiring that agreements, in respect of such assistance, include provisions for the receipt of interest income on the foreign currency proceeds deposited in authorized depositories: *Provided*, That whenever the Secretary of State determines it not to be in the national interest to conclude arrangements for the receipt of interest income he may waive the requirement thereof: *Provided further*, That the Secretary of State, or his delegate, shall promptly make a complete report to the Congress on each such determination and the reasons therefor.

Sec. 614.⁸⁸⁶ **Special Authorities.**—(a)⁸⁸⁷ (1) The President may authorize the furnishing of assistance under this Act without

⁸⁸¹ For text, see *Legislation on Foreign Relations Through 2002*, vol. I-B.

⁸⁸² 22 U.S.C. 2363.

⁸⁸³ Sec. 301(c)(1) of the FA Act of 1965 inserted “Accounting, Valuation, Reporting, and Administration of Foreign Currencies” for “Accounting, Valuation, and Reporting of Foreign Currencies”.

⁸⁸⁴ Subsec. (c), as amended by sec. 46 of Public Law 94-273, was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560). Subsec. (c) had required a semiannual report to the Congress on the amount of all foreign currencies acquired without payment of dollars on hand for each foreign country. Such information is now required on an annual basis as part of the report required under sec. 634(a) of this Act.

⁸⁸⁵ Subsec. (d) was added by sec. 301(c)(2) of the FA Act of 1965.

⁸⁸⁶ 22 U.S.C. 2364.

⁸⁸⁷ Subsec. (a), as amended by the FA Act of 1966 and the FA Act of 1967, was further amended and restated by sec. 117(a) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3140), and by sec. 128 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 209). It formerly read as follows:

“(a) The President may authorize in each fiscal year the use of funds made available for use under this Act and the furnishing of assistance under section 506 in a total amount not to exceed \$250,000,000 and the use of not to exceed \$100,000,000 of foreign currencies accruing under this Act or any other law without regard to the requirements of this Act, any law relating to receipts and credits accruing to the United States, any Act appropriating funds for use under this Act, or the Mutual Defense Assistance Control Act of 1951 (22 U.S.C. 1611 et seq.), in fur-

regard to any provision of this Act, the Arms Export Control Act, any law relating to receipts and credits accruing to the United States, and any Act authorizing or appropriating funds for use under this Act, in furtherance of any of the purposes of this Act, when the President determines, and so notifies in writing the Speaker of the House of Representatives and the chairman of the Committee on Foreign Relations of the Senate, that to do so is important to the security interests of the United States.⁸⁸⁸

(2) The President may make sales, extend credit, and issue guarantees under the Arms Export Control Act, without regard to any provision of this Act, the Arms Export Control Act, any law relating to receipts and credits accruing to the United States, and any Act authorizing or appropriating funds for use under the Arms Export Control Act, in furtherance of any of the purposes of such Act, when the President determines, and so notifies in writing the Speaker of the House of Representatives and the chairman of the Committee on Foreign Relations of the Senate, that to do so is vital to the national security interests of the United States.

(3) Before exercising the authority granted in this subsection, the President shall consult with, and shall provide a written policy justification to, the Committee on Foreign Affairs⁸⁸⁹ and the Committee on Appropriations of the House of Representatives and the Committee on Foreign Relations and the Committee on Appropriations of the Senate.

(4)⁸⁹⁰ (A) The authority of this subsection may not be used in any fiscal year to authorize—

(i) more than \$750,000,000 in sales to be made under the Arms Export Control Act;

(ii) the use of more than \$250,000,000 of funds made available for use under this Act or the Arms Export Control Act; and

(iii) the use of more than \$100,000,000 of foreign currencies accruing under this Act or any other law.

therance of any of the purposes of such Acts, when the President determines that such authorization is important to the security of the United States. Not more than \$50,000,000 of the funds available under this subsection may be allocated to any one country in any fiscal year. The limitation contained in the preceding sentence shall not apply to any country which is a victim of active Communist or Communist-supported aggression. The authority of this section shall not be used to waive the limitations on transfers contained in section 610(a) of this Act.”

⁸⁸⁸Pursuant to sec. 506(a)(1) and sec. 614(a)(2), on May 30, 2002, the President determined that “it is vital to the national security interests of the United States to provide up to \$4.5 million in fiscal year 1997 and 1998 Foreign Military Financing Funds for assistance to Georgia under section 23 of the Arms Export Control Act without regard to any provision of law that might otherwise restrict provision of such funds. I further determine that an unforeseen emergency exists requiring immediate military assistance for Georgia that cannot be met under the Arms Export Control Act or any other law, and hereby direct the drawdown of defense articles and services from the stocks of the Department of Defense, and military education and training of the aggregate value of \$21 million to meet that emergency requirement. I hereby authorize the furnishing of this assistance.” (Presidential Determination No. 02-20; 67 F.R. 39247).

⁸⁸⁹Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

⁸⁹⁰Subsec. (a)(4) was amended and restated by sec. 128 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 206). It formerly read as follows: “(4) The authority of this subsection may not be used to authorize the use of more than \$250,000,000 of funds made available for use under this Act or the Arms Export Control Act, or the use of more than \$100,000,000 of foreign currencies accruing under this Act or any other law, in any fiscal year. Not more than \$50,000,000 of the funds available under this subsection may be allocated to any one country in any fiscal year, unless such country is a victim of active Communist or Communist-supported aggression.”

(B) If the authority of this subsection is used both to authorize a sale under the Arms Export Control Act and to authorize funds to be used under the Arms Export Control Act or under this Act with respect to the financing of that sale, then the use of the funds shall be counted against the limitation in subparagraph (A)(ii) and the portion, if any, of the sale which is not so financed shall be counted against the limitation in subparagraph (A)(i).

(C) Not more than \$50,000,000 of the \$250,000,000 limitation provided in subparagraph (A)(ii) may be allocated to any one country in any fiscal year unless that country is a victim of active⁸⁹¹ aggression, and not more than \$500,000,000 of the aggregate limitation of \$1,000,000,000 provided in subparagraphs (A)(i) and (A)(ii) may be allocated to any one country in any fiscal year.

(5) The authority of this section may not be used to waive the limitations on transfers contained in section 610(a) of this Act.

(b) Whenever the President determines it to be important to the national interest, he may use funds available for the purposes of chapter 4 of part I in order to meet the responsibilities or objectives of the United States in Germany, including West Berlin, and without regard to such provisions of law as he determines should be disregarded to achieve this purpose.

(c) The President is authorized to use amounts not to exceed \$50,000,000 of the funds made available under this Act pursuant to his certification that it is inadvisable to specify the nature of the use of such funds, which certification shall be deemed to be a sufficient voucher for such amounts.⁸⁹² The President shall fully inform the chairman and ranking minority member of the Committee on Foreign Affairs⁸⁸⁹ of the House of Representatives and the chairman and ranking minority member of the Committee on Foreign Relations of the Senate of each use of funds under this subsection prior to the use of such funds.⁸⁹³

Sec. 615.⁸⁹⁴ **Contract Authority.**—Provisions of this Act authorizing the appropriation of funds shall be construed to authorize the granting in any appropriation Act of authority to enter into contracts, within the amounts so authorized to be appropriated, creating obligations in advance of appropriations.

Sec. 616.⁸⁹⁵ **Availability of Funds.**—Except as otherwise provided in this Act, funds shall be available to carry out the provisions of this Act as authorized and appropriated to the President each fiscal year.

SEC. 617.⁸⁹⁶ **TERMINATION EXPENSES.**

(a) **IN GENERAL.**—Funds made available under this Act and the Arms Export Control Act, may remain available for obligation for

⁸⁹¹ Sec. 705(2) of the FRIENDSHIP Act (Public Law 103-199; 107 Stat. 2317) struck out “Communist or Communist-supported” at this point.

⁸⁹² See also secs. 624(d)(7) [repealed—1978; see note] and 636(a)(8) of this Act.

⁸⁹³ The last sentence was added by sec. 30(g) of the FA Act of 1966. This sentence was amended and restated by sec. 8 of the Anti-Terrorism and Arms Export Amendments Act of 1989 (Public Law 101-222; 103 Stat. 1899). It formerly read as follows: “The President shall promptly and fully inform the Speaker of the House of Representatives and the chairman and ranking minority member of the Committee on Foreign Relations of the Senate of each use of funds under this subsection.”

⁸⁹⁴ 22 U.S.C. 2365.

⁸⁹⁵ 22 U.S.C. 2366.

⁸⁹⁶ 22 U.S.C. 2367. Sec. 302 of the Global AIDS and Tuberculosis Relief Act of 2000 (Public Law 106-264; 114 Stat. 760) amended and restated sec. 617. It previously read, as amended, as follows:

a period not to exceed 8 months from the date of any termination of assistance under such Acts for the necessary expenses of winding up programs related to such termination and may remain available until expended. Funds obligated under the authority of such Acts prior to the effective date of the termination of assistance may remain available for expenditure for the necessary expenses of winding up programs related to such termination notwithstanding any provision of law restricting the expenditure of funds. In order to ensure the effectiveness of such assistance, such expenses for orderly termination of programs may include the obligation and expenditure of funds to complete the training or studies outside their countries of origin of students whose course of study or training program began before assistance was terminated.

(b) **LIABILITY TO CONTRACTORS.**—For the purpose of making an equitable settlement of termination claims under extraordinary contractual relief standards, the President is authorized to adopt as a contract or other obligation of the United States Government, and assume (in whole or in part) any liabilities arising thereunder, any contract with a United States or third-country contractor that had been funded with assistance under such Acts prior to the termination of assistance.

(c) **TERMINATION EXPENSES.**—Amounts certified as having been obligated for assistance subsequently terminated by the President, or pursuant to any provision of law, shall continue to remain available and may be reobligated to meet any necessary expenses arising from the termination of such assistance.

(d) **GUARANTY PROGRAMS.**—Provisions of this or any other Act requiring the termination of assistance under this or any other Act shall not be construed to require the termination of guarantee commitments that were entered into prior to the effective date of the termination of assistance.

(e) **RELATION TO OTHER PROVISIONS.**—Unless specifically made inapplicable by another provision of law, the provisions of this section shall be applicable to the termination of assistance pursuant to any provision of law.

Sec. 618.⁸⁹⁷ **Use of Settlement Receipts.** * * * [Repealed—1978]

Sec. 619.⁸⁹⁷ **Assistance to Newly Independent Countries.** * * * [Repealed—1978]

“Sec. 617. Termination of Assistance.—Assistance under any provision of this Act may, unless sooner terminated by the President, be terminated by concurrent resolution. Funds made available under this Act shall remain available for a period not to exceed eight months from the date of termination of assistance under this Act for the necessary expenses of winding up programs related thereto. In order to ensure the effectiveness of assistance under this Act, such expenses for orderly termination of programs may include the obligation and expenditure of funds to complete the training or studies outside their countries of origin of students whose course of study or training program began before assistance was terminated. Such expenses for orderly termination of programs under the Arms Export Control Act may include the obligation and expenditure of funds to complete the training or studies outside the countries of origin of students whose course of study or training program began before assistance was terminated, as long as the origin country’s termination was not a result of activities beyond default of financial responsibilities.”

⁸⁹⁷ Secs. 618 and 619 were repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961).

Sec. 620.⁸⁹⁸ **Prohibitions Against Furnishing Assistance.**⁸⁹⁹—(a)(1)⁹⁰⁰ No assistance shall be furnished under this Act to the present government of Cuba.⁹⁰¹ As an additional means of implementing and carrying into effect the policy of the preceding

⁸⁹⁸ 22 U.S.C. 2370. Sec. 204 of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (Public Law 104-114; 110 Stat. 810; 22 U.S.C. 6064) provided the following:

“SEC. 204. TERMINATION OF THE ECONOMIC EMBARGO OF CUBA.

“(a) PRESIDENTIAL ACTIONS.—Upon submitting a determination to the appropriate congressional committees under section 203(c)(1) that a transition government in Cuba is in power, the President, after consultation with the Congress, is authorized to take steps to suspend the economic embargo of Cuba and to suspend the right of action created in section 302 with respect to actions thereafter filed against the Cuban Government, to the extent that such steps contribute to a stable foundation for a democratically elected government in Cuba.

“(b) SUSPENSION OF CERTAIN PROVISIONS OF LAW.—In carrying out subsection (a), the President may suspend the enforcement of—

“(1) section 620(a) of the Foreign Assistance Act of 1961 (22 U.S.C. 2370(a));

“(2) section 620(f) of the Foreign Assistance Act of 1961 (22 U.S.C. 2370(f)) with respect to the “Republic of Cuba”;

“(3) sections 1704, 1705(d), and 1706 of the Cuban Democracy Act of 1992 (22 U.S.C. 6003, 6004(d), and 6005);

“(4) section 902(c) of the Food Security Act of 1985; and

“(5) the prohibitions on transactions described in part 515 of title 31, Code of Federal Regulations.

“(c) ADDITIONAL PRESIDENTIAL ACTIONS.—Upon submitting a determination to the appropriate congressional committees under section 203(c)(3) that a democratically elected government in Cuba is in power, the President shall take steps to terminate the economic embargo of Cuba, including the restrictions under part 515 of title 31, Code of Federal Regulations.

“(d) CONFORMING AMENDMENTS.—On the date on which the President submits a determination under section 203(c)(3)—

“(1) section 620(a) of the Foreign Assistance Act of 1961 (22 U.S.C. 2370(a)) is repealed;

“(2) section 620(f) of the Foreign Assistance Act of 1961 (22 U.S.C. 2370(f)) is amended by striking “Republic of Cuba”;

“(3) sections 1704, 1705(d), and 1706 of the Cuban Democracy Act of 1992 (22 U.S.C. 6003, 6004(d), and 6005) are repealed; and

“(4) section 902(c) of the Food Security Act of 1985 is repealed.

“(e) REVIEW OF SUSPENSION OF ECONOMIC EMBARGO.—

“(1) REVIEW.—If the President takes action under subsection (a) to suspend the economic embargo of Cuba, the President shall immediately so notify the Congress. The President shall report to the Congress no less frequently than every 6 months thereafter, until he submits a determination under section 203(c)(3) that a democratically elected government in Cuba is in power, on the progress being made by Cuba toward the establishment of such a democratically elected government. The action of the President under subsection (a) shall cease to be effective upon the enactment of a joint resolution described in paragraph (2).

“(2) JOINT RESOLUTIONS.—For purposes of this subsection, the term ‘joint resolution’ means only a joint resolution of the 2 Houses of Congress, the matter after the resolving clause of which is as follows: ‘That the Congress disapproves the action of the President under section 204(a) of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 to suspend the economic embargo of Cuba, notice of which was submitted to the Congress on _____’, with the blank space being filled with the appropriate date.

“(3) REFERRAL TO COMMITTEES.—Joint resolutions introduced in the House of Representatives shall be referred to the Committee on International Relations and joint resolutions introduced in the Senate shall be referred to the Committee on Foreign Relations.

“(4) PROCEDURES.—(A) Any joint resolution shall be considered in the Senate in accordance with the provisions of section 601(b) of the International Security Assistance and Arms Export Control Act of 1976.

“(B) For the purpose of expediting the consideration and enactment of joint resolutions, a motion to proceed to the consideration of any joint resolution after it has been reported by the appropriate committee shall be treated as highly privileged in the House of Representatives.

“(C) Not more than 1 joint resolution may be considered in the House of Representatives and the Senate in the 6-month period beginning on the date on which the President notifies the Congress under paragraph (1) of the action taken under subsection (a), and in each 6-month period thereafter.”.

⁸⁹⁹ Sec. 301(d)(1) of the FA Act of 1965 inserted “Prohibitions Against Furnishing Assistance.—” for “Prohibitions Against Furnishing Assistance to Cuba and Certain Other Countries.—”.

⁹⁰⁰ Sec. 301(e)(1)(A) of the FA Act of 1963 inserted “(1)” after subsec. (a).

⁹⁰¹ The phrase, “; nor shall any such assistance be furnished to any country which furnishes assistance to the present government of Cuba unless the President determines that such assistance is in the national interest of the United States”, which formerly appeared at this point, was struck out by sec. 123(a)(1) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 541).

sentence, the President is authorized to establish and maintain a total embargo upon all trade between the United States and Cuba.

(2)⁹⁰² Except as may be deemed necessary by the President in the interest of the United States, no assistance shall be furnished under this Act to any government of Cuba, nor shall Cuba be entitled to receive any quota authorizing the importation of Cuban sugar into the United States or to receive any other benefit under any law of the United States, until the President determines that such government has taken appropriate steps according to international law standards to return to United States citizens, and to entities not less than 50 per centum beneficially owned by United States citizens, or to provide equitable compensation to such citizens and entities for property taken from such citizens and entities on or after January 1, 1959, by the Government of Cuba.

(b)⁹⁰³ * * * [Repealed—1981]

(c)⁹⁰⁴ No assistance shall be provided under this Act to the government of any country which is indebted to any United States citizen or person for goods or services furnished or ordered where (i) such citizen or person has exhausted available legal remedies, which shall include arbitration, or (ii) the debt is not denied or contested by such government, or (iii) such indebtedness arises under an unconditional guaranty of payment given by such government, or any predecessor government, directly or indirectly, through any controlled entity: *Provided*, That the President does not find such action contrary to the national security.

(d) No assistance shall be furnished on a loan basis under chapter 1 of part I⁹⁰⁵ of this Act for construction or operation of any productive enterprise in any country where such enterprise will compete with United States enterprise unless such country has agreed that it will establish appropriate procedures to prevent the exportation for use or consumption in the United States of more than 20 per centum of the annual production of such facility during the life of the loan. In case of failure to implement such agreement by the other contracting party, the President is authorized to establish necessary import controls to effectuate the agreement. The restrictions imposed by or pursuant to this subsection may be waived by the President where he determines that such waiver is in the national security interest.

⁹⁰² Pars. (2) and (3) were added by sec. 301(e)(1)(B) of the FA Act of 1963. Paragraph (3), restricting shipments to Cuba, was subsequently repealed by sec. 123(a)(2) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 541).

⁹⁰³ Subsec. (b) was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560). It previously read as follows:

“(B) No assistance shall be furnished under this Act to the government of any country unless the President determines that such country is not dominated or controlled by the international Communist movement.”

⁹⁰⁴ Subsec. (c) was amended by sec. 301(d)(2) of the FA Act of 1962. It formerly read as follows:

“(c) No assistance shall be provided under this Act to the government of any country which is indebted to any United States citizen for goods or services furnished, where such citizen has exhausted available legal remedies and the debt is not denied or contested by such government.”

⁹⁰⁵ The words “on a loan basis under chapter 1 of part I” were inserted in lieu of “under section 201” by sec. 102(g)(2)(F) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 943).

(e)⁹⁰⁶ (1)⁹⁰⁷ The President shall suspend assistance to the government of any country to which assistance is provided under this or any other Act when the government of such country or any government agency or subdivision within such country on or after January 1, 1962—

(A)⁹⁰⁸ has nationalized or expropriated or seized ownership or control of property owned by any United States citizen or by any corporation, partnership, or association not less than 50 per centum beneficially owned by United States citizens, or

(B)⁹⁰⁸ has taken steps to repudiate or nullify existing contracts or agreements with any United States citizen or any corporation, partnership, or association not less than 50 per centum beneficially owned by United States citizens, or

(C)⁹⁰⁸ has imposed or enforced discriminatory taxes or other exactions, or restrictive maintenance or operational conditions, or has taken other actions, which have the effect of nationalizing, expropriating, or otherwise seizing ownership or control of property so owned,

and such country, government agency, or government subdivision fails within a reasonable time (not more than six months after such action, or, in the event of a referral to the Foreign Claims Settlement Commission of the United States within such period as provided herein, not more than twenty days after the report of the Commission is received) to take appropriate steps, which may include arbitration, to discharge its obligations under international law toward such citizen or entity, including speedy compensation for such property in convertible foreign exchange, equivalent to the full value thereof, as required by international law, or fails to take steps designed to provide relief from such taxes, exactions, or conditions, as the case may be; and such suspension shall continue until the President is satisfied that appropriate steps are being taken, and the provisions of this subsection shall not be waived with respect to any country unless the President determines and certifies that such a waiver is important to the national interests of the United States. Such certification shall be reported immediately to Congress.⁹⁰⁹

Upon request of the President (within seventy days after such action referred to in subparagraphs (A), (B), or (C) of paragraph (1)⁹¹⁰ of this section), the Foreign Claims Settlement Commission of the United States (established pursuant to Reorganization Plan No. 1 of 1954, 68 Stat. 1279) is hereby authorized to evaluate expropriated property, determining the full value of any property nationalized, expropriated, or seized, or subject to discriminatory or

⁹⁰⁶Subsec. (e) was added by sec. 301(d)(3) of the FA Act of 1962 and was amended by sec. 301(e)(2) of the FA Act of 1963 and by secs. 301(d)(1) and (2) of the FA Act of 1964.

⁹⁰⁷Subsec. (e)(1) is popularly referred to as the Hickenlooper amendment. Paragraph designation "(1)" was added by sec. 301(d)(1) of the FA Act of 1964.

Sec. 5(b) of the Africa Famine Relief and Recovery Act of 1985 (Public Law 99-8; 99 Stat. 22), permitted assistance with funds appropriated by the Act without regard to sec. 620(e)(1). For text, see *Legislation on Foreign Relations Through 2002*, vol. I-B.

⁹⁰⁸Sec. 301(d)(2) of the FA Act of 1964 redesignated subpars. (1), (2), and (3) as subpars. (A), (B), and (C), respectively.

⁹⁰⁹The words to this point, beginning with "the provisions of this subsection * * *" were inserted in lieu of "no other provision of this Act shall be construed to authorize the President to waive the provisions of this subsection," by sec. 15 of the FA Act of 1973.

⁹¹⁰Sec. 301(d)(3) of the FA Act of 1964 inserted "subparagraphs (A), (B), or (C) of paragraph (1)" in lieu of "paragraphs (1), (2), or (3)".

other actions as aforesaid, for purposes of this subsection and to render an advisory report to the President within ninety days after such request. Unless authorized by the President, the Commission shall not publish its advisory report except to the citizen or entity owning such property. There is hereby authorized to be appropriated such amount, to remain available until expended, as may be necessary from time to time to enable the Commission to carry out expeditiously its functions under this subsection.

(2)⁹¹¹ Notwithstanding any other provision of law, no court in the United States shall decline on the ground of the federal act of state doctrine to make a determination on the merits giving effect to the principles of international law in a case in which claim of title or other right to property⁹¹² is asserted by any party including a foreign state (or a party claiming through such state) based upon (or traced through) a confiscation or other taking after January 1, 1959, by an act of that state in violation of the principles of international law, including the principles of compensation and the other standards set out in this subsection: *Provided*, That this subparagraph shall not be applicable (1) in any case in which an act of a foreign state is not contrary to international law or with respect to a claim of title or other right to property acquired pursuant to an irrevocable letter of credit of not more than 180 days duration issued in good faith prior to the time of the confiscation or other taking, or (2) in any case with respect to which the President determines that application of the act of state doctrine is required in that particular case by the foreign policy interests of the United States and a suggestion to this effect is filed on his behalf in that case with the court.⁹¹³

⁹¹¹ Par. (2) was added by sec. 301(d)(4) of the FA Act of 1964.

⁹¹² Sec. 301(d)(2) of the FA Act of 1965 inserted the words "to property".

⁹¹³ The words ", or (3) in any case in which the proceedings are commenced after January 1, 1966", which appeared at this point, were struck out by sec. 301(d)(2) of the FA Act of 1965.

Sec. 527 of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103-236; 22 U.S.C. 2370a), however, provided the following:

"SEC. 527. EXPROPRIATION OF UNITED STATES PROPERTY.

"(a) PROHIBITION.—None of the funds made available to carry out this Act, the Foreign Assistance Act of 1961, or the Arms Export Control Act may be provided to a government or any agency or instrumentality thereof, if the government of such country (other than a country described in subsection (d))—

"(1) has on or after January 1, 1956—

"(A) nationalized or expropriated the property of any United States person,

"(B) repudiated or nullified any contract with any United States person, or

"(C) taken any other action (such as the imposition of discriminatory taxes or other exactions) which has the effect of seizing ownership or control of the property of any United States person, and

"(2) has not, within the period specified in subsection (c), either—

"(A) returned the property,

"(B) provided adequate and effective compensation for such property in convertible foreign exchange or other mutually acceptable compensation equivalent to the full value thereof, as required by international law,

"(C) offered a domestic procedure providing prompt, adequate and effective compensation in accordance with international law, or

"(D) submitted the dispute to arbitration under the rules of the Convention for the Settlement of Investment Disputes or other mutually agreeable binding international arbitration procedure.

"(b) OTHER ACTIONS.—The President shall instruct the United States Executive Directors of each multilateral development bank and international financial institution to vote against any loan or other utilization of the funds of such bank or institution for the benefit of any country to which assistance is prohibited under subsection (a), unless such assistance is directed specifically to programs which serve the basic human needs of the citizens of that country.

"(c) PERIOD FOR SETTLEMENT OF CLAIMS.—The period of time described in subsection (a)(2) is the latest of the following—

(f)⁹¹⁴ (1)⁹¹⁵ No assistance shall be furnished under this Act, as amended (except section 214(b)), to any Communist country. This restriction may not be waived pursuant to any authority contained in this Act unless the President finds and promptly reports to Congress that: (A) such assistance is vital to the security of the United States; (B) the recipient country is not controlled by the international Communist conspiracy; and (C) such assistance will further promote the independence of the recipient country from international communism. For the purposes of this subsection, the phrase “Communist country” includes specifically, but is not limited to, the following countries:⁹¹⁶

“(1) 3 years after the date on which a claim was filed,

“(2) in the case of a country that has a totalitarian or authoritarian government at the time of the action described in subsection (a)(1), 3 years after the date of installation of a democratically elected government, or

“(3) 90 days after the date of enactment of this Act.

“(d) EXCEPTED COUNTRIES AND TERRITORIES.—This section shall not apply to any country established by international mandate through the United Nations or to any territory recognized by the United States Government to be in dispute.

“(e) RESUMPTION OF ASSISTANCE.—A prohibition or termination of assistance under subsection (a) and an instruction to vote against loans under subsection (b) shall cease to be effective when the President certifies in writing to the Speaker of the House of Representatives and to the Committee on Foreign Relations of the Senate that such government has taken one of the steps described in subsection (a)(2).

“(f) REPORTING REQUIREMENT.—Not later than 90 days after the date of enactment of this Act and at the beginning of each fiscal year thereafter, the Secretary of State shall transmit to the Speaker of the House of Representatives and the Committee on Foreign Relations of the Senate, a report containing the following:

“(1) A list of every country in which the United States Government is aware that a United States person has an outstanding expropriation claim.

“(2) The total number of such outstanding expropriation claims made by United States persons against each such country.

“(3) The period of time in which each such claim has been outstanding.

“(4) The status of each case and efforts made by the United States Government and the government of the country in which such claim has been made, to take one or more of the steps described in subsection (a)(2).

“(5) Each project a United States Executive Director voted against as a result of the action described in subsection (b).

“(g) WAIVER.—The President may waive the prohibitions in subsections (a) and (b) for a country, on an annual basis, if the President determines and so notifies Congress that it is in the national interest to do so.

“(h) DEFINITIONS.—For the purpose of this section, the term “United States person” means a United States citizen or corporation, partnership, or association at least 50 percent beneficially owned by United States citizens.”

⁹¹⁴Subsec. (f) was added by sec. 301(d)(3) of the FA Act of 1962.

Sec. 516 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1999 (division A, sec. 101(d) of Public Law 105-277; 112 Stat. 2681), amended sec. 307 of this Act to include a reference to sec. 620(f).

⁹¹⁵Sec. 1202 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 276) redesignated clauses “(1)”, “(2)” and “(3)” as “(A)”, “(B)” and “(C)”; added the text of par. (2); and added the “(1)” designation immediately after subsec. (f).

The Secretary of State determined the following countries to be removed from the application of section 620(f)(2) pursuant to national interests of the United States: People’s Republic of China and Tibet, removed December 11, 1985 (51 F.R. 1890; January 15, 1986); Yugoslavia, removed August 5, 1986 (51 F.R. 29662; August 19, 1986); Poland and Hungary, removed Sept. 7, 1989 (Department of State memoranda to Chairman, House Committee on Foreign Affairs, Sept. 7, 1989); Czech and Slovak Federal Republic, removed June 14, 1990 (55 F.R. 24335; June 15, 1990); German Democratic Republic, removed July 12, 1990 (55 F.R. 33996; August 20, 1990); Republic of Bulgaria, removed May 3, 1991 (56 F.R. 22747; May 16, 1991); Soviet Union, removed September 10, 1991 (56 F.R. 51734; October 15, 1991); Estonia, Latvia, and Lithuania, removed September 14, 1991 (56 F.R. 48600; September 25, 1991); Romania, removed August 15, 1991 (56 F.R. 63753; December 5, 1991); Laos, removed May 12, 1995 (60 F.R. 30148; June 7, 1995); Vietnam, removed sometime in 2000 (undated unpublished determination).

⁹¹⁶Sec. 573 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1995 (Public Law 103-306; 108 Stat. 1653), struck the Mongolian People’s Republic from the list.

Previously, Sec. 901 of the FREEDOM Support Act (Public Law 102-511; 106 Stat. 3355) struck the Czechoslovak Socialist Republic, Estonia, German Democratic Republic, Hungarian People’s Republic, Latvia, Lithuania, People’s Republic of Albania, People’s Republic of Bulgaria, Polish People’s Republic, Socialist Federal Republic of Yugoslavia, Socialist Republic of Roma-

Democratic People's Republic of Korea.
People's Republic of China.
Republic of Cuba.
Socialist Republic of Vietnam.
Tibet.

(2)⁹¹⁵ Notwithstanding the provisions of paragraph (1) of this subsection, the President may remove a country, for such period as the President determines, from the application of this subsection, and other provisions which reference this subsection, if the President determines and reports to the Congress that such action is important to the national interest of the United States. It is the sense of the Congress that when consideration is given to authorizing assistance to a country removed from the application of this subsection, one of the factors to be weighed, among others, is whether the country in question is giving evidence of fostering the establishment of a genuinely democratic system, with respect for internationally recognized human rights.

(g)⁹¹⁷ Notwithstanding any other provision of law, no monetary assistance shall be made available under this Act to any government or political subdivision or agency of such government which will be used to compensate owners for expropriated or nationalized property and, upon finding by the President that such assistance has been used by any government for such purpose, no further assistance under this Act shall be furnished to such government until appropriate reimbursement is made to the United States for sums so diverted. This prohibition shall not apply to monetary assistance made available for use by a government (or a political subdivision or agency of a government) to compensate nationals of that country in accordance with a land reform program, if the President determines that monetary assistance for such land reform program will further the national interests of the United States.⁹¹⁸

(h)⁹¹⁷ The President shall adopt regulations and establish procedures to insure that United States foreign aid is not used in a manner which, contrary to the best interests of the United States, promotes or assists the foreign aid projects or activities of any country that is a Communist country for purposes of subsection (f).⁹¹⁹

(i)⁹²⁰ * * * [Repealed—1981]

nia, and Union of Soviet Socialist Republics (including its captive constituent republics) from the list.

Previously, sec. 707 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1546) made technical changes to this sentence in subsec. (f) and to the list of countries.

⁹¹⁷Subsecs. (g) and (h) were added by sec. 301(d)(3) of the FA Act of 1962.

⁹¹⁸The last sentence of subsec. (g) was added by sec. 1203 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 277).

⁹¹⁹Sec. 705(3) of the FRIENDSHIP Act (Public Law 103-199; 107 Stat. 2317) struck out "the Communist-bloc countries", and inserted in lieu thereof "any country that is a Communist country for purposes of subsection (f)".

⁹²⁰Subsec. (i), as added by sec. 301(e)(3) of the FA Act of 1963 and amended by sec. 301(h)(1) of the FA Act of 1966, was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560). Formerly, subsec. (i) had prohibited any foreign assistance or sales under Public Law 480 to countries engaging in or preparing for aggressive military efforts or participating in an international conference involving the planning of insurrection or subversion directed against the United States or other nations receiving American foreign aid or Public Law 480 sales.

(j)⁹²¹ The President shall consider terminating assistance under this or any other Act to any country which permits, or fails to take adequate measures to prevent, the damage or destruction by mob action of United States property within such country, and fails to take appropriate measures to prevent a recurrence thereof and to provide adequate compensation for such damage or destruction.

(k)⁹²² Without the express approval of Congress, no assistance shall be furnished under this Act to any country for construction of any productive enterprise with respect to which the aggregate value of assistance to be furnished by the United States will exceed \$100,000,000, except that this sentence does not apply with respect to assistance for construction of any productive enterprise in Egypt which is described in the presentation materials to Congress.⁹²³ Except as otherwise provided in section 506,⁹²⁴ no military assistance to be furnished beginning July 1, 1966, by the United States will exceed \$100,000,000 unless such program has been included in the presentation to the Congress during its consideration of authorizations for appropriations under this Act or of appropriations pursuant to authorizations contained in this Act. No provision of this or any other Act shall be construed to authorize the President to waive the provisions of this subsection.

(l)⁹²⁵ The President shall consider denying assistance under this Act to the government of any less developed country which, after December 31, 1966, has failed to enter into an agreement with the President to institute the investment guaranty program under section 234(a)(1) of this Act, providing protection against the specific risks of inconvertibility under subparagraph (A), and expropriation or confiscation under subparagraph (B), of such section 234(a)(1).

(m)⁹²⁶ * * * [Repealed—1981]

⁹²¹ Subsec. (j), which was added by sec. 301(e)(3) of the FA Act of 1963, was amended by sec. 301(f)(1) of the FA Act of 1967. It formerly read as follows: "No assistance under this Act shall be furnished to Indonesia unless the President determines that the furnishing of such assistance is essential to the national interest of the United States. The President shall keep the Foreign Relations Committee and the Appropriations Committee of the Senate and the Speaker of the House of Representatives fully and currently informed of any assistance furnished to Indonesia under this Act."

⁹²² Subsec. (k), which was added by sec. 301(e)(3) of the FA Act of 1963, was amended by sec. 301(h)(2) of the FA Act of 1966. It formerly read as follows:

"(k) Until the enactment of the Foreign Assistance Act of the 1965 or other general legislation, during the calendar year 1965, authorizing additional appropriations to carry out programs of assistance under this Act, no assistance shall be furnished under this Act to any country for construction of any productive enterprise with respect to which the aggregate value of such assistance to be furnished by the United States will exceed \$100,000,000. No other provision of this Act shall be construed to authorize the President to waive the provisions of this subsection."

⁹²³ The words to this point beginning with "except that this sentence does not apply" were added by sec. 606 of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 757). A reference to fiscal years 1977, 1980, and 1981, which previously appeared at the end of this sentence (the latter two were added by sec. 203 of Public Law 96-533 (94 Stat. 3145)), was deleted by sec. 702 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1544).

⁹²⁴ Sec. 301(f)(2) of the FA Act of 1967 inserted "506" for "510".

⁹²⁵ Subsec. (l), which was added by sec. 301(e)(3) of the FA Act of 1963, was amended by sec. 301(h)(3) of the FA Act of 1966. It formerly read as follows:

"(l) No assistance shall be provided under this Act after December 31, 1966, to the government of any less developed country which has failed to enter into an agreement with the President to institute the investment guaranty program under section 221(b)(1) of this Act, providing protection against the specific risks of inconvertibility under subparagraph (A), and expropriation or confiscation under subparagraph (B), of such section 221(b)(1)."

⁹²⁶ Subsec. (m), prohibiting assistance on a grant basis to any economically developed nation with certain condition, added by sec. 301(e)(3) of the FA Act of 1963, amended by sec. 301(g) of the FA Act of 1964, was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560).

(n)⁹²⁷ * * * [Repealed—1977]

(o)⁹²⁸ In determining whether or not to furnish assistance under this Act, consideration shall be given to excluding from such assistance any country which hereafter seizes, or imposes any penalty or sanction against, any United States fishing vessel on account of its fishing activities in international waters. The provisions of this subsection shall not be applicable in any case governed by international agreement to which the United States is a party.

(p)⁹²⁹ * * * [Repealed—1974]

(q)⁹³⁰ No assistance shall be furnished under this Act to any country which is in default, during a period in excess of six calendar months, in payment to the United States of principal or interest on any loan made to such country under this Act, unless such country meets its obligations under the loan or unless the President determines that assistance to such country is in the national interest and notifies the Speaker of the House of Representatives and the Committee on Foreign Relations of the Senate of such determination.

(r)⁹³⁰ No recipient of a loan made under the authority of this Act, any part of which is outstanding on or after the date of enactment of this subsection, shall be relieved of liability for the repayment of any part of the principal of or interest on such loan.

(s)⁹³¹ (1) In order to restrain arms races and proliferation of sophisticated weapons, and to ensure that resources intended for economic development are not diverted to military purposes, the President shall take into account before furnishing development loans, Alliance loans or supporting assistance to any country under this Act, and before making sales under the Agricultural Trade Development and Assistance Act of 1954, as amended:⁹³²

(A) the percentage of the recipient or purchasing country's budget which is devoted to military purposes; and

⁹²⁷ Subsec. (n), as added by sec. 301(d)(4) of the FA Act of 1965 and amended by the FA Act of 1966, 1967, and 1974, was repealed by sec. 123(b) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 541). It formerly read as follows:

"(n) No loans, credits, guaranties, or grants or other assistance shall be furnished under this or any other Act, and no sales shall be made under the Agricultural Trade Development and Assistance Act of 1954, to any country which sells or furnishes to North Vietnam, or which permits ships or aircraft under its registry to transport to or from North Vietnam, any equipment, materials, or commodities, so long as the regime in North Vietnam gives support to hostilities in South Vietnam, unless the President determines that such loans, credits, guaranties, grants, other assistance, or sales are in the national interest of the United States."

⁹²⁸ Subsec. (o) was added by sec. 301(d)(4) of the FA Act of 1965.

⁹²⁹ Subsec. (p), as added by sec. 301(h)(5) of the FA Act of 1966, and related to assistance to the United Arab Republic, was repealed by Sec. 44 of the FA Act of 1974.

⁹³⁰ Subsecs. (q) and (r) were added by sec. 301(h)(5) of the FA Act of 1966.

The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 183), provided the following:

"LIMITATION ON ASSISTANCE TO COUNTRIES IN DEFAULT

"SEC. 512. No part of any appropriation contained in this Act shall be used to furnish assistance to the government of any country which is in default during a period in excess of one calendar year in payment to the United States of principal or interest on any loan made to the government of such country by the United States pursuant to a program for which funds are appropriated under this Act unless the President determines, following consultations with the Committees on Appropriations, that assistance to such country is in the national interest of the United States."

⁹³¹ Subsec. (s), as added by sec. 301(f)(4) of the FA Act of 1967, was amended and restated by sec. 303(a) of the FA Act of 1969.

⁹³² For text, see *Legislation on Foreign Relations Through 2002*, vol. I-B.

(B) the degree to which the recipient or purchasing country is using its foreign exchange or other⁹³³ resources to acquire military equipment.

(2)⁹³⁴ The President shall report annually to the Speaker of the House of Representatives and the Committee on Foreign Relations of the Senate his actions in carrying out this provision.

(t)⁹³⁵ No assistance shall be furnished under this or any other Act and no sales shall be made under the Agricultural Trade Development and Assistance Act of 1954, in or to any country which has severed or hereafter severs diplomatic relations with the United States or with which the United States has severed or hereafter severs diplomatic relations, unless (1) diplomatic relations have been resumed with such country and (2) agreements for the furnishing of such assistance or the making of such sales, as the case may be, have been negotiated and entered into after the resumption of diplomatic relations with such country.

(u)⁹³⁵ In any decision to provide or continue to provide any program of assistance to any country under the Foreign Assistance Act of 1961, as amended, there shall be taken into account the status of the country with respect to its dues, assessments, and other obligations to the United Nations; and where such country is delinquent with respect to any such obligations for the purposes of the first sentence of Article 19 of the United Nations Charter, the President shall furnish the Committee on Foreign Relations of the Senate and the Speaker of the House of Representatives a report setting forth the assurance given by the government of the country concerned of paying all of its arrearages and of placing its payments of such obligations on a current basis, or a full explanation of the unusual or exceptional circumstances which render it economically incapable of giving such assurance.

(v)⁹³⁶ * * * [Repealed—1974]

(w)⁹³⁷ * * * [Repealed—1978]

(x)⁹³⁸ (1) All military assistance, all sales of defense articles and services (whether for cash or by credit, guaranty, or any other means), and all licenses with respect to the transportation of arms, ammunitions, and implements of war (including technical data relating thereto) to the Government of Turkey, shall be suspended on

⁹³³ Sec. 734(b) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560) added the words "or other" in subpar. (B) and repealed subpar. (C). Subpar. (C) formerly read as follows:

"(C) the amount spent by the recipient or purchasing country for the purchase of sophisticated weapons systems, such as missile systems and jet aircraft for military purposes, from any country."

⁹³⁴ Sec. 3003(a)(1) of the Federal Reports Elimination and Sunset Act of 1995 (Public Law 104-66; 31 U.S.C. 1113 note), as amended, provided that "each provision of law requiring the submittal to Congress (or any committee of the Congress) of any annual, semiannual, or other regular periodic report specified * * * shall cease to be effective, with respect to that requirement, May 15, 2000.", and is applicable to this paragraph.

⁹³⁵ Subsecs. (t) and (u) were added by sec. 301(f)(4) of the FA Act of 1967.

⁹³⁶ Subsec. (v) as added by sec. 301 of the FA Act of 1971 was repealed by sec. 24 of the FA Act of 1974. Former subsec. (v) concerned assistance to Greece.

⁹³⁷ Subsec. (w), as added by the FA Act of 1971, concerning suspension of aid to Pakistan, was repealed by sec. 502(d)(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 959).

⁹³⁸ Subsec. (x) was added by sec. 22 of the FA Act of 1974. Sec. 13(a) of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 737) specified that subsec. (x) would be of no further force and effect once the President had determined and certified to the Congress that resumption of aid to Turkey was in the national interest as well as in the interest of NATO and that Turkey was acting in good faith toward achieving a peaceful settlement of the Cyprus problem. The President made such a determination, dated September 26, 1978.

the date of enactment of this subsection unless and until the President determines and certifies to the Congress that the Government of Turkey is in compliance with the Foreign Assistance Act of 1961, the Foreign Military Sales Act,⁹³⁹ and any agreement entered into under such Acts, and that substantial progress toward agreement has been made regarding military forces in Cyprus: *Provided*, That for the fiscal year 1978⁹⁴⁰ the President may suspend the provisions of this subsection and of section 3(c) of the Arms Export Control Act with respect to cash sales and extensions of credits and guaranties under such Act for the procurement of such defense articles and defense services as the President determines are necessary to enable Turkey to fulfill her defense responsibilities as a member of the North Atlantic Treaty Organization, except that during the fiscal year 1978⁹⁴¹ the total value of defense articles and defense services sold to Turkey under such Act, either for cash or financed by credits and guaranties, shall not exceed \$175,000,000.⁹⁴² Any such suspension shall be effective only so long as Turkey observes the cease-fire on Cyprus, does not increase its military forces or its civilian population on Cyprus, and does not transfer to Cyprus any United States supplied arms, ammunition, or implements of war. The determination required by the proviso in the first sentence of this paragraph shall be made, on a case-by-case basis, with respect to each cash sale, each approval for use of credits, and each approval for use of a guaranty for Turkey. Each such determination shall be reported to the Congress and shall be accompanied by a full and complete statement of the reasons supporting the President's determination and a statement containing the information specified in clauses (A) through (D) of section 2(c)(4) of the Act of October 6, 1975 (Public Law 94-104).⁹⁴³ In any case involving the sale of significant combat equipment on the United States Munitions List in which the congressional review provisions of section 36(b) of the Arms Export Control Act do not apply, the President may not issue the letter of offer or approve the use of the credits or guaranty, as the case may be, until the end of the thirty-day period beginning on the date on which the report required by the preceding sentence is submitted to the Congress.⁹⁴⁴

⁹³⁹ Renamed the Arms Export Control Act.

⁹⁴⁰ Sec. 22(d)(1) of the International Security Assistance Act of 1977 (Public Law 95-92; 91 Stat. 624) struck out the references to fiscal years 1976 and 1977 and added the references to fiscal year 1978.

⁹⁴¹ Sec. 22(d)(2) of the International Security Assistance Act of 1977 (Public Law 95-92; 91 Stat. 624) added the words "during the fiscal year 1978", and struck out the following that had previously appeared at this point:

"(A) during the fiscal year 1976 and the period beginning July 1, 1976, and ending September 30, 1976, the total value of defense articles and defense services sold to Turkey under such Act, either for cash or financed by credits and guaranties, shall not exceed \$125,000,000, and (B) during the fiscal year 1977."

⁹⁴² The figure, "\$175,000,000", was inserted in lieu of "\$125,000,000" by sec. 22(d)(3) of the International Security Assistance Act of 1977 (Public Law 95-92; 91 Stat. 624).

⁹⁴³ For text, see *Legislation on Foreign Relations Through 2002*, vol. I-B.

⁹⁴⁴ Sec. 403 of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 757) amended sec. 620(x)(1) beginning with the words "*Provided*, That for the fiscal year * * *". Sec. 620(x)(1) formerly read as follows: *Provided*, That the President is authorized to suspend the provisions of this section and such acts if he determines that such suspension will further negotiations for a peaceful solution of the Cyprus conflict. Any such suspension shall be effective only until February 5, 1975, and only if, during that time, Turkey shall observe the ceasefire and shall neither increase its forces in Cyprus nor transfer to Cyprus any U.S. supplied implements of war."

(2)⁹⁴⁵ The President shall submit to the Congress within 60 days after the enactment of this paragraph⁹⁴⁶ and at the end of such succeeding sixty-day period, a report on progress made during such period toward the conclusion of a negotiated solution of the Cyprus conflict.

(y)⁹⁴⁷ (1) Except as provided in paragraph (2), the President shall withhold from amounts made available under this Act or any other Act and allocated for a country for a fiscal year an amount equal to the aggregate value of nuclear fuel and related assistance and credits provided by that country, or any entity of that country, to Cuba during the preceding fiscal year.

(2) The requirement to withhold assistance for a country for a fiscal year under paragraph (1) shall not apply if Cuba—

(A) has ratified the Treaty on the Non-Proliferation of Nuclear Weapons (21 UST 483) or the Treaty of Tlatelelco, and Cuba is in compliance with the requirements of either such Treaty;

(B) has negotiated and is in compliance with full-scope safeguards of the International Atomic Energy Agency not later than two years after ratification by Cuba of such Treaty; and

(C) incorporates and is in compliance with internationally accepted nuclear safety standards.

(3) The Secretary of State shall prepare and submit to the Congress each year a report containing a description of the amount of nuclear fuel and related assistance and credits provided by any country, or any entity of a country, to Cuba during the preceding year, including the terms of each transfer of such fuel, assistance, or credits.

Sec. 620A.^{948, 949} Prohibition on Assistance to Governments Supporting International Terrorism.

⁹⁴⁵ Par. (2) was added by sec. 2(a)(2) of Public Law 94-104.

⁹⁴⁶ Par. (2) did not become effective until enactment of the International Security Assistance and Arms Export Control Act of 1976 on June 30, 1976. See sec. 2(c)(5) of Public Law 94-104, in *Legislation on Foreign Relations Through 2002*, vol. I-B, for explanation of the effective date of par. (2).

⁹⁴⁷ Sec. 2810(a) of the Foreign Relations Authorization Act, Fiscal Years 1998 and 1999 (subdivision B of division G of Public Law 105-277; 112 Stat. 2861), added subsec. (y). Subsec. (b) of that section provided that the amendment “* * * shall apply with respect to assistance provided in fiscal years beginning on or after the date of the enactment of this Act.”

⁹⁴⁸ 22 U.S.C. 2371. Sec. 6(j) of the Export Administration Act (Public Law 96-72; 50 U.S.C. app. 2405(j)) similarly requires the Secretary of State to determine whenever a country is found to support acts of international terrorism. Most recently, in Department of State Public Notice 1878 of August 12, 1993, (58 F.R. 52523), the Secretary of State stated: “In accordance with section 6(j) of the Export Administration Act (50 U.S.C. App. 2405(j)), I hereby determine that Sudan is a country which has repeatedly provided support for acts of international terrorism. The list of 6(j) countries as of this time therefore includes Cuba, Iran, Iraq, Libya, North Korea, Sudan, and Syria.”

Sec. 40A of the Arms Export Control Act (Public Law 90-629; 22 U.S.C. 2781) requires the President to determine annually those countries not cooperating fully with United States antiterrorism efforts. Pursuant to that requirement, on May 15, 2003, the Deputy Secretary of State determined and certified, “that the following countries are not cooperating fully with United States antiterrorism efforts: Cuba; Iran; Libya; North Korea; Sudan; and Syria” (Department of State Public Notice No. 4369; 68 F.R. 28041).

Title I, chapter 3 of the Emergency Wartime Supplemental Appropriations Act, 2003 (Public Law 108-11; 117 Stat. 579), provided the following:

“SEC. 1503. The President may suspend the application of any provision of the Iraq Sanctions Act of 1990: *Provided*, That nothing in this section shall affect the applicability of the Iran-Iraq Arms Non-Proliferation Act of 1992 (Public Law 102-484), except that such Act shall not apply to humanitarian assistance and supplies: *Provided further*, That the President may make inapplicable with respect to Iraq section 620A of the Foreign Assistance Act of 1961 or any other provision of law that applies to countries that have supported terrorism: *Provided further*, That military equipment, as defined by title XVI, section 1608(1)(A) of Public Law 102-484, shall not be exported under the authority of this section: *Provided further*, That section 307 of the Foreign

Assistance Act of 1961 shall not apply with respect to programs of international organizations for Iraq: *Provided further*, That provisions of law that direct the United States Government to vote against or oppose loans or other uses of funds, including for financial or technical assistance, in international financial institutions for Iraq shall not be construed as applying to Iraq: *Provided further*, That the President shall submit a notification 5 days prior to exercising any of the authorities described in this section to the Committee on Appropriations of each House of the Congress, the Committee on Foreign Relations of the Senate, and the Committee on International Relations of the House of Representatives: *Provided further*, That not more than 60 days after enactment of this Act and every 90 days thereafter the President shall submit a report to the Committee on Appropriations of each House of the Congress, the Committee on Foreign Relations of the Senate, and the Committee on International Relations of the House of Representatives containing a summary of all licenses approved for export to Iraq of any item on the Commerce Control List contained in the Export Administration Regulations, 15 CFR Part 774, Supplement 1, including identification of end users of such items: *Provided further*, That the authorities contained in this section shall expire on September 30, 2004, or on the date of enactment of a subsequent Act authorizing assistance for Iraq and that specifically amends, repeals or otherwise makes inapplicable the authorities of this section, whichever occurs first.”.

⁹⁴⁹Section 620A was added by sec. 303 of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 753). It was amended and restated by sec. 503(a) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 220). It was further amended and restated by sec. 5 of the Anti-Terrorism and Arms Export Amendments Act of 1989 (Public Law 101-222; 103 Stat. 1897).

Section 10 of the Anti-Terrorism and Arms Export Amendments Act of 1989 (Public Law 101-222; 103 Stat. 1900) provided the following in relation to the amendment of sec. 620A:

“SEC. 10. SELF-DEFENSE IN ACCORDANCE WITH INTERNATIONAL LAW.
“The use by any government of armed force in the exercise of individual or collective self-defense in accordance with applicable international agreements and customary international law shall not be considered an act of international terrorism for purposes of the amendments made by this Act.”.

The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 190, 195, 197), provided the following:

“PROHIBITION ON BILATERAL ASSISTANCE TO TERRORIST COUNTRIES

“SEC. 527. (a) Funds appropriated for bilateral assistance under any heading of this Act and funds appropriated under any such heading in a provision of law enacted prior to the enactment of this Act, shall not be made available to any country which the President determines—

“(1) grants sanctuary from prosecution to any individual or group which has committed an act of international terrorism; or

“(2) otherwise supports international terrorism.

“(b) The President may waive the application of subsection (a) to a country if the President determines that national security or humanitarian reasons justify such waiver. The President shall publish each waiver in the Federal Register and, at least 15 days before the waiver takes effect, shall notify the Committees on Appropriations of the waiver (including the justification for the waiver) in accordance with the regular notification procedures of the Committees on Appropriations.

* * * * *

“ELIGIBILITY FOR ASSISTANCE

“SEC. 537. (a) ASSISTANCE THROUGH NONGOVERNMENTAL ORGANIZATIONS.—Restrictions contained in this or any other Act with respect to assistance for a country shall not be construed to restrict assistance in support of programs of nongovernmental organizations from funds appropriated by this Act to carry out the provisions of chapters 1, 10, 11, and 12 of part I and chapter 4 of part II of the Foreign Assistance Act of 1961, and from funds appropriated under the heading ‘Assistance for Eastern Europe and the Baltic States’: *Provided*, That before using the authority of this subsection to furnish assistance in support of programs of nongovernmental organizations, the President shall notify the Committees on Appropriations under the regular notification procedures of those committees, including a description of the program to be assisted, the assistance to be provided, and the reasons for furnishing such assistance: *Provided further*, That nothing in this subsection shall be construed to alter any existing statutory prohibitions against abortion or involuntary sterilizations contained in this or any other Act.

“(b) PUBLIC LAW 480.—During fiscal year 2003, restrictions contained in this or any other Act with respect to assistance for a country shall not be construed to restrict assistance under the Agricultural Trade Development and Assistance Act of 1954: *Provided*, That none of the funds appropriated to carry out title I of such Act and made available pursuant to this subsection may be obligated or expended except as provided through the regular notification procedures of the Committees on Appropriations.

“(c) EXCEPTION.—This section shall not apply—
“(1) with respect to section 620A of the Foreign Assistance Act of 1961 or any comparable provision of law prohibiting assistance to countries that support international terrorism; or
“(2) with respect to section 116 of the Foreign Assistance Act of 1961 or any comparable provision of law prohibiting assistance to the government of a country that violates internationally recognized human rights.

* * * * *

Continued

(a)⁹⁵⁰ PROHIBITION.—The United States shall not provide any assistance under this Act, the Agricultural Trade Development and Assistance Act of 1954, the Peace Corps Act, or the Export-Import Bank Act of 1945 to any country if the Secretary of State determines that the government of that country has repeatedly provided support for acts of international terrorism.

(b) PUBLICATION OF DETERMINATIONS.—Each determination of the Secretary of State under subsection (a), including each determination in effect on the date of the enactment of the Antiterrorism and Arms Export Amendments Act of 1989, shall be published in the Federal Register.

(c) RESCISSION.—A determination made by the Secretary of State under subsection (a) may not be rescinded unless the President submits to the Speaker of the House of Representatives and the Chairman of the Committee on Foreign Relations of the Senate—

(1) before the proposed rescission would take effect, a report certifying that—

(A) there has been a fundamental change in the leadership and policies of the government of the country concerned;

(B) that government is not supporting acts of international terrorism;

(C) that government has provided assurances that it will not support acts of international terrorism in the future; or
(2) at least 45 days before the proposed rescission would take effect, a report justifying the rescission and certifying that—

(A) the government concerned has not provided any support for international terrorism during the preceding 6-month period; and

(B) the government concerned has provided assurances that it will not support acts of international terrorism in the future.

(d) WAIVER.—Assistance prohibited by subsection (a) may be provided to a country described in that subsection if—

“PROHIBITION ON ASSISTANCE TO FOREIGN GOVERNMENTS THAT EXPORT LETHAL MILITARY EQUIPMENT TO COUNTRIES SUPPORTING INTERNATIONAL TERRORISM

“SEC. 543. (a) None of the funds appropriated or otherwise made available by this Act may be available to any foreign government which provides lethal military equipment to a country the government of which the Secretary of State has determined is a terrorist government for purposes of section 6(j) of the Export Administration Act. The prohibition under this section with respect to a foreign government shall terminate 12 months after that government ceases to provide such military equipment. This section applies with respect to lethal military equipment provided under a contract entered into after October 1, 1997.

“(b) Assistance restricted by subsection (a) or any other similar provision of law, may be furnished if the President determines that furnishing such assistance is important to the national interests of the United States.

“(c) Whenever the waiver authority of subsection (b) is exercised, the President shall submit to the appropriate congressional committees a report with respect to the furnishing of such assistance. Any such report shall include a detailed explanation of the assistance to be provided, including the estimated dollar amount of such assistance, and an explanation of how the assistance furthers United States national interests.”

See also sec. 586 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2047), cited as the “Iraq Sanctions Act of 1990”, in *Legislation on Foreign Relations Through 2002*, vol. I-B.

⁹⁵⁰See also 18 U.S.C. 2332d, as added by sec. 321 of Public Law 104-132 (110 Stat. 1254), which provides that U.S. persons engaging in financial transactions with the government of a country designated as supporting international terrorism under sec. 6(j) of the Export Administration Act (50 U.S.C. App. 2405) shall be fined under title 18, imprisoned for not more than 10 years, or both.

(1) the President determines that national security interests or humanitarian reasons justify a waiver of subsection (a), except that humanitarian reasons may not be used to justify assistance under part II of this Act (including chapter 4, chapter 6, and chapter 8), or the Export-Import Bank Act of 1945; and

(2) at least 15 days before the waiver takes effect, the President consults with the Committee on Foreign Affairs⁹⁵¹ of the House of Representatives and the Committee on Foreign Relations of the Senate regarding the proposed waiver and submits a report to the Speaker of the House of Representatives and the chairman of the Committee on Foreign Relations of the Senate containing—

(A) the name of the recipient country;

(B) a description of the national security interests or humanitarian reasons which require the waiver;

(C) the type and amount of and the justification for the assistance to be provided pursuant to the waiver; and

(D) the period of time during which such waiver will be effective.

The waiver authority granted in this subsection may not be used to provide any assistance under the Foreign Assistance Act of 1961 which is also prohibited by section 40 of the Arms Export Control Act.

Sec. 620B.⁹⁵² **Prohibition Against Assistance and Sales to Argentina.** * * * [Repealed—1981]

Sec. 620C.⁹⁵³ **United States Policy Regarding the Eastern Mediterranean.**—(a) The Congress declares that the achievement of a just and lasting Cyprus settlement is and will remain a central objective of United States foreign policy. The Congress further declares that any action of the United States with respect to section 620(x) of this Act shall not signify a lessening of the United States commitment to a just solution to the conflict on Cyprus but is authorized in the expectation that this action will be conducive to achievement of a Cyprus solution and a general improvement in relations among Greece, Turkey, and Cyprus and between those countries and the United States. The Congress finds that—

(1) a just settlement on Cyprus must involve the establishment of a free and independent government on Cyprus and

⁹⁵¹ Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

⁹⁵² Sec. 620B, as added by sec. 11 of Public Law 95-92 (91 Stat. 619) and amended by sec. 12(c)(1) of Public Law 95-384 (92 Stat. 737), was repealed by sec. 725(a) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1553). Sec. 620B had prohibited the furnishing of MAP, ESF, IMET, and Peacekeeping assistance under this Act, and the extension of credits, sales, or export licenses under the Arms Export Control Act for Argentina after September 30, 1978. Sec. 725(b) of Public Law 97-113, conditions on U.S. assistance and sales to Argentina, was repealed in 1989.

⁹⁵³ 22 U.S.C. 2373. Sec. 620C was added by sec. 13(b) of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 737).

Title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 166), provided the following:

“ECONOMIC SUPPORT FUND

“* * * *Provided further*, That not less than \$15,000,000 of the funds appropriated under this heading shall be made available for Cyprus to be used only for scholarships, administrative support of the scholarship program, bicomunal projects, and measures aimed at reunification of the island and designed to reduce tensions and promote peace and cooperation between the two communities on Cyprus: * * *”.

must guarantee that the human rights of all of the people of Cyprus are fully protected;

(2) a just settlement on Cyprus must include the withdrawal of Turkish military forces from Cyprus;

(3) the guidelines for inter-communal talks agreed to in Nicosia in February 1977 and the United Nations resolutions regarding Cyprus provide a sound basis for negotiation of a just settlement on Cyprus;

(4) serious negotiations, under United Nations auspices, will be necessary to achieve agreement in, and implementation of, constitutional and territorial terms within such guidelines; and

(5) the recent proposals by both Cypriot communities regarding the return of the refugees to the city of New Famagusta (Varosha) constitute a positive step and the United States should actively support the efforts of the Secretary General of the United Nations with respect to this issue.

(b) United States policy regarding Cyprus, Greece, and Turkey shall be directed toward the restoration of a stable and peaceful atmosphere in the Eastern Mediterranean region and shall therefore be governed by the following principles:

(1) The United States shall actively support the resolution of differences through negotiations and internationally established peaceful procedures, shall encourage all parties to avoid provocative actions, and shall strongly oppose any attempt to resolve disputes through force or threat of force.

(2) The United States will accord full support and high priority to efforts, particularly those of the United Nations, to bring about a prompt, peaceful settlement on Cyprus.

(3) All defense articles furnished by the United States to countries in the Eastern Mediterranean region will be used only in accordance with the requirements of this Act, the Arms Export Control Act, and the agreements under which those defense articles were furnished.

(4) The United States will furnish security assistance for Greece and Turkey only when furnishing that assistance is intended solely for defensive purposes, including when necessary to enable the recipient country to fulfill its responsibilities as a member of the North Atlantic Treaty Organization, and shall be designed to ensure that the present balance of military strength among countries of the region, including between Greece and Turkey, is preserved. Nothing in this paragraph shall be construed to prohibit the transfer of defense articles to Greece or Turkey for legitimate self defense or to enable Greece or Turkey to fulfill their North Atlantic Treaty Organization obligations.

(5) The United States shall use its influence to ensure the continuation of the ceasefire on Cyprus until an equitable negotiated settlement is reached.

(6) The United States shall use its influence to achieve the withdrawal of Turkish military forces from Cyprus in the context of a solution to the Cyprus problem.

(c)⁹⁵⁴ Because progress toward a Cyprus settlement is a high priority of United States policy in the Eastern Mediterranean, the President and the Congress shall continually review that progress and shall determine United States policy in the region accordingly. To facilitate such a review the President shall, within 60 days after the date of enactment of this section and at the end of each succeeding 60-day period, transmit to the Speaker of the House of Representatives and the chairman of the Committee on Foreign Relations of the Senate a report on progress made toward the conclusion of a negotiated solution of the Cyprus problem. Such transmissions shall include any relevant reports prepared by the Secretary General of the United Nations for the Security Council.

(d) In order to ensure that United States assistance is furnished consistent with the policies established in this section, the President shall, whenever requesting any funds for security assistance under this Act or the Arms Export Control Act for Greece and Turkey, transmit to the Speaker of the House of Representatives and the chairman of the Committee on Foreign Relations of the Senate his certification, with a full explanation thereof, that the furnishing of such assistance will be consistent with the principles set forth in subsection (b). The President shall also submit such a certification with any notification to the Congress, pursuant to section 36(b) of the Arms Export Control Act, of a proposed sale of defense articles or services to Greece or Turkey.

(e)⁹⁵⁵ (1) Any agreement for the sale or provision of any article on the United States Munitions List (established pursuant to section 38 of the Arms Export Control Act) entered into by the United States after the enactment of this provision shall expressly state that the article is being provided by the United States only with the understanding that it will not be transferred to Cyprus or otherwise used to further the severance or division of Cyprus.

(2) The President shall report to Congress any substantial evidence that equipment provided under any such agreement has been used in a manner inconsistent with the purposes of this subsection.

Sec. 620D.⁹⁵⁶ Prohibition on Assistance to Afghanistan.—

(a) None of the funds authorized to be appropriated under this Act may be used to furnish assistance to Afghanistan nor may funds authorized to be appropriated under this Act before October 1, 1979, be expended for assistance to Afghanistan until the President certifies to the Congress that—

(1) the Government of Afghanistan has apologized officially and assumes responsibility for the death of Ambassador Adolph Dubs; and

⁹⁵⁴ Sec. 209(e)(7) of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536), stated that sec. 3003(a)(1) of Public Law 104-66 (109 Stat. 734) is not applicable to this subsection. Sec. 3003(a)(1) of that Act, as amended, provided that “* * * each provision of law requiring the submittal to Congress (or any committee of the Congress) of any annual, semiannual, or other regular periodic report specified on the list * * * [prepared by the Clerk of the House of Representatives for the first session of the One Hundred Third Congress] shall cease to be effective, with respect to that requirement, May 15, 2000.”

⁹⁵⁵ Subsec. (e) was added by sec. 562 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1988 (Continuing Appropriations for 1988; Public Law 100-202; 101 Stat. 1329-171).

⁹⁵⁶ 22 U.S.C. 2374. Sec. 620D was added by sec. 505 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 378).

(2) the Government of Afghanistan agrees to provide adequate protection for all personnel of the United States Government in Afghanistan.

(b) The provisions of subsection (a) shall not apply if the President determines that such assistance is in the national interest of the United States because of substantially changed circumstances in Afghanistan.⁹⁵⁷

Sec. 620E.⁹⁵⁸ **Assistance to Pakistan.**—(a) The Congress recognizes that Soviet Forces occupying Afghanistan pose a security threat to Pakistan. The Congress also recognizes that an independent and democratic Pakistan with continued friendly ties with the United States is in the interest of both nations. The Congress finds that United States assistance will help Pakistan maintain its independence. Assistance to Pakistan is intended to benefit the people of Pakistan by helping them meet the burdens imposed by the presence of Soviet forces in Afghanistan and by promoting economic development. In authorizing assistance to Pakistan, it is the intent of Congress to promote the expeditious restoration of full civil liberties and representative government in Pakistan. The Congress further recognizes that it is in the mutual interest of Pakistan and the United States to avoid the profoundly destabilizing effects of the proliferation of nuclear explosive devices or the capacity to manufacture or otherwise acquire nuclear devices.

(b) The United States reaffirms the commitment made in its 1959 bilateral agreement with Pakistan relating to aggression from a Communist or Communist-dominated state.

(c) Security assistance for Pakistan shall be made available in order to assist Pakistan in dealing with the threat to its security posed by the Soviet presence in Afghanistan. The United States will take appropriate steps to ensure that defense articles provided by the United States to Pakistan are used for defensive purposes.

(d)⁹⁵⁹ The President may waive the prohibitions of section 101 of the Arms Export Control Act with respect to any grounds for the prohibition of assistance under that section arising before the effective date of part B of the Nuclear Proliferation Prevention Act of

⁹⁵⁷ In a determination of October 7, 1992, directed to the Secretary of State, the President stated:

“By virtue of the authority vested in me by section 620D(b) of the Foreign Assistance Act of 1961, as amended (22 U.S.C. 2374(b)), I hereby determine that furnishing assistance to Afghanistan with funds authorized to be appropriated under that Act is in the national interest of the United States because of substantially changed circumstances in Afghanistan.

“By virtue of the authority vested in me by section 2(b)(2)(C) of the Export-Import Bank Act of 1945, as amended (12 U.S.C. 635(b)(2)(C)), I hereby determine that Afghanistan has ceased to be a Marxist-Leninist country within the definition of such term in subparagraph (B)(i) of section 2(b)(2) of that Act (12 U.S.C. 635(b)(2)(B)(i)).

“In accordance with section 118(c)(1) of Public Law 99-190 (99 Stat. 1319), I hereby provide notice of my intention to restore nondiscriminatory trade treatment to the products of Afghanistan no sooner than 30 days following receipt by the Congress of this memorandum.” (Presidential Determination No. 93-3 of October 7, 1992; 57 F.R. 47557).

⁹⁵⁸ 22 U.S.C. 2375. Sec. 620E was added by sec. 736 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1561). The President exercised his authority under subsec. (d) on Feb. 10, 1982 (Presidential Determination No. 82-7).

⁹⁵⁹ Sec. 822(b)(2) of the Nuclear Proliferation Prevention Act of 1994 (title VIII of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995; Public Law 103-236; 108 Stat. 507 at 512), amended and restated subsec. (d). The subsec. formerly read, as previously amended, as follows:

“(d) The President may waive the prohibitions of section 669 of this Act at any time during the period beginning on the date of enactment of this section and ending on September 30, 1994, to provide assistance to Pakistan during that period if he determines that to do so is in the national interest of the United States.”.

See the next note relating to Presidential determinations.

1994 to provide assistance to Pakistan if he determines that to do so is in the national interest of the United States.

(e)⁹⁶⁰ (1)⁹⁶¹ No military assistance⁹⁶² shall be furnished to Pakistan and no military equipment or technology shall be sold or

⁹⁶⁰ Popularly referred to as the Pressler amendment. Subsec. (e) was added by sec. 902 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 268). Presidential Determinations No. 86-3 of November 25, 1985; No. 87-3 of October 27, 1986; No. 88-4 of December 17, 1987; 89-7 of November 18, 1988; and 90-1 of October 5, 1989, 54 F.R. 43797, certified that Pakistan does not have a nuclear explosive device and that U.S. assistance would reduce significantly the risk that Pakistan will possess a nuclear explosive device. The President did not certify for fiscal years 1991-1997.

On May 28 and 30, 1998, Pakistan tested nuclear explosive devices. On May 30, 1998, the President determined that such tests had transpired, and imposed a range of sanctions required pursuant to sec. 102(b) of the Arms Export Control Act (Presidential Determination No. 98-25; 63 F.R. 31881).

The India-Pakistan Relief Act, enacted as title IX of the Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriations Act, 1999 (division A, sec. 101(a) of Public Law 105-277; 112 Stat. 2681), however, authorized the President to waive the application of sanctions against India and Pakistan for one year. The President issued such a determination as referred to in sec. 902 of the India-Pakistan Relief Act on December 1, 1998, that provided: "I hereby waive until October 21, 1999, the sanctions and prohibitions contained in section 101 and 102 of the Arms Export Control Act, section 620E(e) of the Foreign Assistance Act of 1961, and section 2(b)(4) of the Export-Import Bank Act of 1945, insofar as such sanctions and prohibitions would otherwise apply to activities of the Export-Import Bank, the Overseas Private Investment Corporation, and the Trade and Development Agency with respect to Pakistan and India; assistance to Pakistan and India under the 'International Military Education and Training' program; the making of any loan or financial or technical assistance to Pakistan by any international financial institution in support of the assistance program that Pakistan is negotiating with the International Monetary Fund." (Presidential Determination No. 99-7; *Weekly Compilation of Presidential Documents*, vol. 34, no. 49, December 7, 1998, p. 2402).

The President extended the waiver on September 30, 1999 (Presidential Determination No. 99-44; 64 F.R. 54503).

Title IX of the Department of Defense Appropriations Act, 2000 (Public Law 106-79; 113 Stat. 1283), repealed the India-Pakistan Relief Act, effective October 21, 1999. In its place, title IX of that Act, as amended, provided the following:

"TITLE IX

"WAIVER OF CERTAIN SANCTIONS AGAINST INDIA AND PAKISTAN

"SEC. 9001. (a) WAIVER AUTHORITY.—Except as provided in subsections (b) and (c) of this section, the President may waive, with respect to India and Pakistan, the application of any sanction contained in section 101 or 102 of the Arms Export Control Act (22 U.S.C. 2799aa or 22 U.S.C. 2799aa-1), section 2(b)(4) of the Export-Import Bank Act of 1945 (12 U.S.C. 635(b)(4)), or section 620E(e) of the Foreign Assistance Act of 1961, as amended, (22 U.S.C. 2375(e)).

"(b) EXCEPTION.—The authority to waive the application of a sanction or prohibition (or portion thereof) under subsection (a) shall not apply with respect to a sanction or prohibition contained in subparagraph (B), (C), or (G) of section 102(b)(2) of the Arms Export Control Act, unless the President determines, and so certifies to the Congress, that the application of the restriction would not be in the national security interests of the United States.

"(c) TERMINATION OF WAIVER.—The President may not exercise the authority of subsection (a), and any waiver previously issued under subsection (a) shall cease to apply, with respect to India or Pakistan, if that country detonates a nuclear explosive device after the date of the enactment of this Act or otherwise takes such action which would cause the President to report pursuant to section 102(b)(1) of the Arms Export Control Act.

"(d) TARGETED SANCTIONS.—

"(1) SENSE OF THE CONGRESS.—

"(A) it is the sense of the Congress that the broad application of export controls to nearly 300 Indian and Pakistani entities is inconsistent with the specific national security interests of the United States and that this control list requires refinement; and

"(B) export controls should be applied only to those Indian and Pakistani entities that make direct and material contributions to weapons of mass destruction and missile programs and only to those items that can contribute to such programs.

"(2) REPORTING REQUIREMENT.—Not later than 60 days after the date of the enactment of this Act, the President shall submit both a classified and unclassified report to the appropriate congressional committees listing those Indian and Pakistani entities whose activities contribute to missile programs or weapons of mass destruction programs.

"(e) CONGRESSIONAL NOTIFICATION.—The issuance of a license for export of a defense article, defense service, or technology under the authority of this section shall be subject to the same requirements as are applicable to the export of items described in section 36(c) of the Arms Export Control Act (22 U.S.C. 2776(c)), including the transmittal of information and the application of congressional review procedures. The application of these requirements shall be subject to the dollar amount thresholds specified in that section.

Continued

transferred to Pakistan, pursuant to the authorities contained in this Act or any other Act, unless the President shall have certified in writing to the Speaker of the House of Representatives and the chairman of the Committee on Foreign Relations of the Senate, during the fiscal year in which military assistance is to be furnished or military equipment or technology⁹⁶³ is to be sold or transferred, that Pakistan does not possess a nuclear explosive device and that the proposed United States military assistance⁹⁶⁴ program will reduce significantly the risk that Pakistan will possess a nuclear explosive device.

“(f) REPEAL.—The India-Pakistan Relief Act (title IX of the Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriations Act, 1999, as contained in section 101(a) of Public Law 105-277) is repealed effective October 21, 1999.”.

The President waived the application of sanctions under the new law on October 27, 1999 (Presidential Determination No. 2000-4; 64 F.R. 60649), to the following extent:

“(1) with respect to India, insofar as such sanctions would otherwise apply to activities of the Export-Import Bank, the Overseas Private Investment Corporation, and the Trade and Development Agency; assistance under the ‘International Military Education and Training’ program; the making of any loan or the providing of any credit to the Government of India by any U.S. bank; assistance to the Asian elephant Conservation Fund, the Rhinoceros and Tiger conservation Fund, and the Indo-American Environmental Leadership program; and any credit, credit guarantee, or other financial assistance provided by the Department of Agriculture to support the purchase of food or other agricultural commodity; and

“(2) with respect to Pakistan, insofar as such sanctions would otherwise apply to any credit, credit guarantee, or other financial assistance provided by the Department of Agriculture to support the purchase of food or other agricultural commodity; and the making of any loan or the providing of any credit to the Government of Pakistan by any U.S. bank.” (Presidential Determination No. 2000-4; October 27, 1999; 64 F.R. 60649).

On September 22, 2001, the President lifted all nuclear test-related sanctions against India and Pakistan, under the authority granted him in the Defense Appropriations Act, FY 2000 (Presidential Determination No. 2001-28; 66 F.R. 50095).

On October 27, 2001, the President signed Public Law 107-57 (115 Stat. 403), authorizing the waiver of remaining sanctions imposed against Pakistan for debt arrearage and the military overthrow of its democratically elected government. This authority remains available through fiscal year 2003.

See also sec. 102 of the Arms Export Control Act, as amended by the Agriculture Export Relief Act of 1998 (Public Law 105-194; 112 Stat. 627).

The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 166, 187), provides the following relating to Pakistan:

“ECONOMIC SUPPORT FUND

“* * * *Provided further*, That not to exceed \$200,000,000 of the funds appropriated under this heading in this Act may be made available for the costs, as defined in section 502 of the Congressional Budget Act of 1974, of modifying direct loans and guarantees for Pakistan: * * *

* * * * *

“SPECIAL NOTIFICATION REQUIREMENTS

“SEC. 520. None of the funds appropriated by this Act shall be obligated or expended for Colombia, Liberia, Serbia, Sudan, Zimbabwe, Pakistan, or the Democratic Republic of the Congo except as provided through the regular notification procedures of the Committees on Appropriations.”.

See also sec. 589 of the Kenneth M. Ludden Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2002 (Public Law 107-115; 115 Stat. 2174), relating to the availability of excess defense articles for certain countries.

⁹⁶¹ Sec. 559(a)(1)(D) and (E) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1996 (Public Law 104-107; 110 Stat. 743), added para. designation “(1)”, and added new paras. (2) through (4). These amendments are popularly collectively referred to as the “Brownback amendment.”

⁹⁶² Popularly referred to as the Brown amendment. Sec. 559(a)(1)(A) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1996 (Public Law 104-107; 110 Stat. 743), struck out “No assistance”, and inserted in lieu thereof “No military assistance”.

⁹⁶³ Sec. 559(a)(1)(B) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1996 (Public Law 104-107; 110 Stat. 743), struck out “in which assistance is to be furnished or military equipment or technology” and inserted in lieu thereof “in which military assistance is to be furnished or military equipment or technology”.

⁹⁶⁴ Sec. 559(a)(1)(C) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1996 (Public Law 104-107; 110 Stat. 743), struck out “the proposed United States assistance” and inserted in lieu thereof “the proposed United States military assistance”.

(2)⁹⁶¹ The prohibitions in this section do not apply to any assistance or transfer provided for the purposes of:

(A) International narcotics control (including chapter 8 of part I of this Act) or any provision of law available for providing assistance for counternarcotics purposes.

(B) Facilitating military-to-military contact, training (including chapter 5 of part II of this Act) and humanitarian and civic assistance projects.

(C) Peacekeeping and other multilateral operations (including chapter 6 of part II of this Act relating to peacekeeping) or any provision of law available for providing assistance for peacekeeping purposes, except that lethal military equipment provided under this subparagraph shall be provided on a lease or loan basis only and shall be returned upon completion of the operation for which it was provided.

(D) Antiterrorism assistance (including chapter 8 of part II of this Act relating to antiterrorism assistance) or any provision of law available for antiterrorism assistance purposes.

(3)⁹⁶¹ The restrictions of this subsection shall continue to apply to contracts for the delivery of F-16 aircraft to Pakistan.

(4)⁹⁶¹ Notwithstanding the restrictions contained in this subsection, military equipment, technology, or defense services, other than F-16 aircraft, may be transferred to Pakistan pursuant to contracts or cases entered into before October 1, 1990.

(f)⁹⁶⁵ STORAGE COSTS.—The President may release the Government of Pakistan of its contractual obligation to pay the United States Government for the storage costs of items purchased prior to October 1, 1990, but not delivered by the United States Government pursuant to subsection (e) and may reimburse the Government of Pakistan for any such amount paid, on such terms and conditions as the President may prescribe: *Provided*, That such payments have no budgetary impact.

(g)⁹⁶⁵ INAPPLICABILITY OF RESTRICTIONS TO PREVIOUSLY OWNED ITEMS.—Section 620E(e) does not apply to broken, worn or unupgraded items or their equivalent which Pakistan paid for and took possession of prior to October 1, 1990 and which the Government of Pakistan sent to the United States for repair or upgrade. Such equipment or its equivalent may be returned to the Government of Pakistan: *Provided*, That the President determines and so certifies to the appropriate congressional committees that such equipment or equivalent neither constitutes nor has received any significant qualitative upgrade since being transferred to the United States and that its total value does not exceed \$25,000,000.

(h)⁹⁶⁵ BALLISTIC MISSILE SANCTIONS NOT AFFECTED.—Nothing contained herein shall affect sanctions for transfers of missile equipment or technology required under section 11B of the Export Administration Act of 1979 or section 73 of the Arms Export Control Act.

⁹⁶⁵Sec. 559(a)(2) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1996 (Public Law 104-107; 110 Stat. 743), added subsecs. (f), (g), and (h).

SEC. 620F.⁹⁶⁶ NUCLEAR NON-PROLIFERATION POLICY IN SOUTH ASIA.

(a) FINDINGS.—The Congress finds that—

(1) the proliferation of weapons of mass destruction remains one of the most serious threats to international peace and stability;

(2) South Asia, in particular, is an area where the threat of a regional nuclear exchange remains high due to continued Indo-Pakistani tensions over issues such as Kashmir;

(3) to date, United States efforts to halt proliferation in South Asia have failed;

(4) although global disarmament is a desirable goal which should be vigorously pursued, both regional and sub-regional security arrangements can serve to decrease tensions and promote non-proliferation in certain areas;

(5) thus far, there has been some success on a regional basis, such as the South Pacific Nuclear Weapons Free Zone and the Treaty of Tlatelolco in Latin America;

(6) in particular, in Latin America, the Treaty of Tlatelolco has been signed by all the nuclear powers;

(7) a critical part of this treaty is Protocol II which prohibits nuclear attacks by nuclear weapons states on signatories to the treaty;

(8) in 1991, a proposal was made for a regional conference on non-proliferation in South Asia which would include Pakistan, India, the People's Republic of China, the Soviet Union, and the United States; and

(9) thus far, Pakistan, China, Russia, and the United States have expressed interest in attending such a conference, whereas India has refused to attend.

(b) POLICY.—It is the sense of the Congress that the President should pursue a policy which seeks a regional negotiated solution to the issue of nuclear non-proliferation in South Asia at the earliest possible time, including a protocol to be signed by all nuclear weapons states, prohibiting nuclear attacks by nuclear weapons states on countries in the region. Such a policy should have as its ultimate goal concurrent accession by Pakistan and India to the Nuclear Non-Proliferation Treaty, and should also include as needed a phased approach to that goal through a series of agreements among the parties on nuclear issues, such as the agreement reached by Pakistan and India not to attack one another's nuclear facilities.

⁹⁶⁶ 22 U.S.C. 2376. Added by sec. 585(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1993 (Public Law 102-391; 106 Stat. 1688).

Sec. 585(b) of that Act further provided:

“(b) REPORT ON SOUTH ASIAN NUCLEAR PROGRAMS.—Not later than six months after the enactment of this Act, the President shall submit a report with respect to the People's Republic of China, Pakistan, and India in writing to the Committees on Appropriations, the Speaker of the House of Representatives, the chairman of the Committee on Foreign Relations of the Senate, on those country's nuclear and ballistic missile programs, including, but not limited to—

“(1) a determination as to whether that country possesses a nuclear explosive device or whether it possesses all the components necessary for the assembly of such a device;

“(2) a complete report on the status of that country's missile development program, foreign assistance to that program, and foreign sales of missiles or missile components to that country and steps which the United States has taken in response to such sales; and

“(3) a report on whether that country has agreed to fully adhere, and is adhering, to all peaceful nuclear cooperation agreements with the United States and has formally agreed to place all United States-supplied nuclear materials under international safeguards in perpetuity.”

(c)⁹⁶⁷ REPORT ON PROGRESS TOWARD REGIONAL NON-PROLIFERATION.—Not later than April 1 of each year,⁹⁶⁸ the President shall submit a report to the Committees on Appropriations, the Speaker of the House of Representatives, and the chairman of the Committee on Foreign Relations of the Senate, on nuclear proliferation in South Asia, including efforts taken by the United States to achieve a regional agreement on nuclear non-proliferation, and including a comprehensive list of the obstacles to concluding such a regional agreement.

SEC. 620G.⁹⁶⁹ PROHIBITION ON ASSISTANCE TO COUNTRIES THAT AID TERRORIST STATES.

(a) WITHHOLDING OF ASSISTANCE.—The President shall withhold assistance under this Act to the government of any country that provides assistance to the government of any other country for which the Secretary of State has made a determination under section 620A.

(b) WAIVER.—Assistance prohibited by this section may be furnished to a foreign government described in subsection (a) if the President determines that furnishing such assistance is important to the national interests of the United States and, not later than 15 days before obligating such assistance, furnishes a report to the appropriate committees of Congress including—

- (1) a statement of the determination;
- (2) a detailed explanation of the assistance to be provided;
- (3) the estimated dollar amount of the assistance; and
- (4) an explanation of how the assistance furthers United States national interests.

SEC. 620G.⁹⁷⁰ DEPLETED URANIUM AMMUNITION.

(a) PROHIBITION.—Except as provided in subsection (b), none of the funds made available to carry out this Act or any other Act may be made available to facilitate in any way the sale of M-833 antitank shells or any comparable antitank shells containing a depleted uranium penetrating component to any country other than—

- (1) a country that is a member of the North Atlantic Treaty Organization;

⁹⁶⁷In a memorandum of March 30, 1994, the President delegated the functions in subsec. (c) to the Secretary of State; stipulating that preparation of the report is to be coordinated with other agencies, as appropriate and the Assistant to the President for National Security Affairs (59 F.R. 17229).

⁹⁶⁸Sec. 2219 of the Foreign Relations Authorization Act, Fiscal Years 1998 and 1999 (subdivision B of Division G of Public Law 105-277; 112 Stat. 2861), struck out “Not later than April 1, 1993, and every six months thereafter,” and inserted in lieu thereof “Not later than April 1 of each year.”

⁹⁶⁹22 U.S.C. 2377. Sec. 325 of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104-132; 110 Stat. 1256) added this sec. 620G.

Sec. 329 of that Act (110 Stat. 1258) defined assistance as follows:

“(1) the term ‘assistance’ means assistance to or for the benefit of a government of any country that is provided by grant, concessional sale, guaranty, insurance, or by any other means on terms more favorable than generally available in the applicable market, whether in the form of a loan, lease, credit, debt relief, or otherwise, including subsidies for exports to such country and favorable tariff treatment of articles that are the growth, product, or manufacture of such country; and

“(2) the term ‘assistance’ does not include assistance of the type authorized under chapter 9 of part 1 of the Foreign Assistance Act of 1961 (relating to international disaster assistance).”

Sec. 149 of Public Law 104-164 (110 Stat. 1436) also added a new sec. 620G, relating to depleted uranium ammunition.

⁹⁷⁰22 U.S.C. 2378a. Sec. 149 of Public Law 104-164 (110 Stat. 1436) added this new sec. 620G. Sec. 325 of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104-132; 110 Stat. 1256) also added a new sec. 620G, prohibiting assistance to countries that aid terrorist states.

(2) a country that has been designated as a major non-NATO ally (as defined in section 644(q)); or

(3) Taiwan.

(b) EXCEPTION.—The prohibition contained in subsection (a) shall not apply with respect to the use of funds to facilitate the sale of antitank shells to a country if the President determines that to do so is in the national security interest of the United States.

SEC. 620H.⁹⁷¹ PROHIBITION ON ASSISTANCE TO COUNTRIES THAT PROVIDE MILITARY EQUIPMENT TO TERRORIST STATES.

(a) PROHIBITION.—

(1) IN GENERAL.—The President shall withhold assistance under this Act to the government of any country that provides lethal military equipment to a country the government of which the Secretary of State has determined is a terrorist government for the purposes of section 6(j) of the Export Administration Act of 1979 (50 U.S.C. App. 2405(j)), or 620A of the Foreign Assistance Act of 1961 (22 U.S.C. 2371).

(2) APPLICABILITY.—The prohibition under this section with respect to a foreign government shall terminate 1 year after that government ceases to provide lethal military equipment. This section applies with respect to lethal military equipment provided under a contract entered into after the date of enactment of this Act.⁹⁷²

(b) WAIVER.—Notwithstanding any other provision of law, assistance may be furnished to a foreign government described in subsection (a) if the President determines that furnishing such assistance is important to the national interests of the United States and, not later than 15 days before obligating such assistance, furnishes a report to the appropriate committees of Congress including—

- (1) a statement of the determination;
- (2) a detailed explanation of the assistance to be provided;
- (3) the estimated dollar amount of the assistance; and
- (4) an explanation of how the assistance furthers United States national interests.

SEC. 620I.^{973, 974} PROHIBITION ON ASSISTANCE TO COUNTRIES THAT RESTRICT UNITED STATES HUMANITARIAN ASSISTANCE.—

⁹⁷¹ 22 U.S.C. 2378. Sec. 326 of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104-132; 110 Stat. 1256) added sec. 620H. See also sec. 543 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 197).

On September 27, 1999, the State Department issued a determination that “the Acting Secretary of State has made a determination pursuant to section 620H of the Foreign Assistance Act, section 551 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1999 (Pub. L. 105-277) and the analogous provisions in prior year foreign operations, export financing, and related programs appropriations act. The Acting Secretary has concluded that publication of the determination would be harmful to the national security of the United States.” (Department of State Public Notice 3129; 64 F.R. 53434). The State Department issued a similar determination on June 14, 2000 (Public Notice 3340; 65 F.R. 39219).

On December 9, 1999, the State Department found “that the Government of Kazakhstan has provided lethal military equipment to a country determined by the Secretary of State to be a state sponsor of terrorism. Also on November 17, 1999 * * * the United States Government determined furnishing assistance restricted by [cited provisions of law] to the Government of Kazakhstan, with the exceptions [of named entities] is important to the national interest of the United States * * *.” (Department of State Public Notice 3175; 64 F.R. 70103).

⁹⁷² “[D]ate of enactment of this Act” probably refers to enactment of the amendment, April 24, 1996.

⁹⁷³ 22 U.S.C. 2379. Added by sec. 559 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1997 (sec. 101(c) of title I of Public Law 104-208; 110 Stat.

(a) **IN GENERAL.**—No assistance shall be furnished under this Act or the Arms Export Control Act to any country when it is made known to the President that the government of such country prohibits or otherwise restricts, directly or indirectly, the transport or delivery of United States humanitarian assistance.

(b) **EXCEPTION.**—Assistance may be furnished without regard to the restriction in subsection (a) if the President determines that to do so is in the national security interest of the United States.

(c) **NOTICE.**—Prior to making any determination under subsection (b), the President shall notify the Committee on International Relations, the Committee on Foreign Relations, and the Committees on Appropriations of the Senate and House of Representatives of his intention to make such a determination, the effective date of the determination, and the reasons for making the determination.

3009). Originally enacted as freestanding language in sec. 562 of Public Law 104-107 (110 Stat. 745).

⁹⁷⁴In a memorandum of May 23, 1997, for the Secretary of State, the President determined “that it is in the national security interest of the United States that assistance be furnished to Turkey without regard to the restriction in subsection (a) of section 620I.” (Presidential Determination No. 97-24; 62 F.R. 30737).

Chapter 2—Administrative Provisions

Sec. 621.⁹⁷⁵ **Exercise of Functions.**⁹⁷⁶—(a) The President may exercise any functions conferred upon him by this Act through such agency or officer of the United States Government as he shall direct. The head of any such agency or such officer may from time to time promulgate such rules and regulations as may be necessary to carry out such functions and may delegate authority to perform any such functions, including, if he shall so specify, the authority successively to redelegate any of such functions to any of his subordinates. In providing technical assistance under this Act, the head of any such agency or such officer shall utilize, to the fullest extent practicable, goods and professional and other services from private enterprise on a contract basis. In such fields as education, health, housing, or agriculture, the facilities and resources of other Federal agencies shall be utilized when such facilities are particularly or uniquely suitable for technical assistance, are not competitive with

⁹⁷⁵ 22 U.S.C. 2381.

Sec. 576 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2001 (H.R. 5526, as introduced on October 24, 2000, enacted by reference in sec. 101(a) of Public Law 106-429; 114 Stat. 1900A-54), provided the following:

“AGENCY FOR INTERNATIONAL DEVELOPMENT BUDGET JUSTIFICATION

“SEC. 576. The Agency for International Development shall submit to the Committees on Appropriations a detailed budget justification that is consistent with the requirements of section 515, for each fiscal year. The Agency shall submit to the Committees on Appropriations a proposed budget justification format no later than November 15, 2000, or 30 days after the enactment of this Act, whichever occurs later. The proposed format shall include how the Agency's budget justification will address: (1) estimated levels of obligations for the current fiscal year and actual levels for the 2 previous fiscal years; (2) the President's request for new budget authority and estimated carryover obligational authority for the budget year; (3) the disaggregation of budget data and staff levels by program and activity for each bureau, field mission, and central office; and (4) the need for a user-friendly, transparent budget narrative.”

Sec. 587 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1999 (division A, sec. 101(d) of Public Law 105-277; 112 Stat. 2681; 22 U.S.C. 2381 note), as amended by sec. 5002(b) of Public Law 106-31 (113 Stat. 109), provided the following:

“AID OFFICE OF SECURITY

“SEC. 587. (a) ESTABLISHMENT OF OFFICE.—There shall be established within the Office of the Administrator of the Agency for International Development, an Office of Security. Such Office of Security shall, notwithstanding any other provision of law except section 207 of the Foreign Service Act of 1980 and section 103 of Public Law 99-399, have the responsibility for the supervision, direction, and control of all security activities relating to the programs and operations of that Agency.

“(b) TRANSFER AND ALLOCATION OF APPROPRIATIONS AND PERSONNEL.—There are transferred to the Office of Security all security functions exercised by the Office of Inspector General of the Agency for International Development exercised before the date of enactment of this Act. The Administrator shall transfer from the Office of the Inspector General of such Agency to the Office of Security established by subsection (a), the personnel (including the Senior Executive Service position designated for the Assistant Inspector General for Security), assets, liabilities, grants, contracts, property, records, and unexpended balances of appropriations, and other funds held, used, available to, or to be made available in connection with such functions. Unexpended balances of appropriations, and other funds made available or to be made available in connection with such functions, shall be transferred to and merged with funds appropriated by this Act under the heading ‘Operating Expenses of the Agency for International Development’.

“(c) TRANSFER OF EMPLOYEES.—Any employee in the career service who is transferred pursuant to this section shall be placed in a position in the Office of Security established by subsection (a) which is comparable to the position the employee held in the Office of the Inspector General of the Agency for International Development.”

Sec. 599E of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1993 (Public Law 102-391; 106 Stat. 1698), provided the following:

“The President shall include with each budget for a fiscal year submitted to the Congress under section 1105 of title 31, United States Code, materials that shall identify clearly and separately the amounts requested in the budget for appropriation for that fiscal year for salaries and expenses related to administrative activities of the Agency for International Development.”

⁹⁷⁶ Sec. 302(a) of the FA Act of 1962 struck out subsection designation “(a)” and repealed subsecs. (b), (c), (d), and (e). Subsequently, new subsec. designation “(a)” and subsec. (b) were added by the sec. 302(a) of the FA Act of 1968.

private enterprise, and can be made available without interfering unduly with domestic programs.⁹⁷⁷

(b)⁹⁷⁶ The President shall issue and enforce regulations determining the eligibility of any person to receive funds made available under this Act. A person may be suspended under such regulations for a temporary period pending the completion of an investigation and any resulting judicial or debarment proceedings, upon cause for belief that such person or an affiliate thereof probably has undertaken conduct which constitutes a cause for debarment; and, after an opportunity has been afforded to such person for a hearing, he may be debarred for an additional period, not to exceed three years. Among the causes for debarment shall be (1) offering or accepting a bribe or other illegal payment or credit in connection with any transaction financed with funds made available under this Act; or (2) committing a fraud in the procurement or performance of any contract financed with funds made available under this Act; or (3) acting in any other manner which shows a lack of integrity or honesty in connection with any transaction financed with funds made available under this Act. Reinstatement of eligibility in each particular case shall be subject to such conditions as the President shall direct. Each person whose eligibility is denied or suspended under this subsection shall, upon request, be entitled to a review of his eligibility not less often than once every two years.

Sec. 621A.⁹⁷⁸ **Strengthened Management Practices.**—(a) The Congress believes that United States foreign aid funds could be utilized more effectively by the application of advanced management decisionmaking, information and analysis techniques such as systems analysis, automatic data processing, benefit-cost studies, and information retrieval.

(b) To meet this need, the President shall establish a management system that includes: the definition of objectives and programs for United States foreign assistance; the development of quantitative indicators of progress toward these objectives; the orderly consideration of alternative means for accomplishing such objectives; and the adoption of methods for comparing actual results of programs and projects with those anticipated when they were undertaken. The system should provide information to the agency and to Congress that relates agency resources, expenditures, and budget projections to such objectives and results in order to assist in the evaluation of program performance, the review of budgetary requests, and the setting of program priorities.

(c)⁹⁷⁹ * * * [Repealed—1978]

Sec. 622.⁹⁸⁰ **Coordination With Foreign Policy.**—(a) Nothing contained in this Act shall be construed to infringe upon the powers or functions of the Secretary of State.

(b) The President shall prescribe appropriate procedures to assure coordination among representatives of the United States Gov-

⁹⁷⁷ Sec. 302(a) of the FA Act of 1963 inserted the last two sentences in lieu of a sentence that provided for the use of the technical expertise of Federal agencies with primary responsibilities in domestic programs.

⁹⁷⁸ 22 U.S.C. 2381a. Sec. 621A was added by sec. 302(b) of the FA Act of 1968.

⁹⁷⁹ Subsec. (c), which had called for an annual report from the President regarding the implementation of this section, was repealed by sec. 502(d)(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 959).

⁹⁸⁰ 22 U.S.C. 2382.

ernment in each country, under the leadership of the Chief of the United States Diplomatic Mission. The Chief of the Diplomatic Mission shall make sure that recommendations of such representatives pertaining to military assistance (including civic action) and military education and training programs⁹⁸¹ are coordinated with political and economic considerations, and his comments shall accompany such recommendations if he so desires.

(c)⁹⁸² Under the direction of the President, the Secretary of State shall be responsible for the continuous supervision and general direction of economic assistance, military assistance, and military education and training programs, including but not limited to determining whether there shall be a military assistance (including civic action) or a military education and training program for a country and the value thereof, to the end that such programs are effectively integrated both at home and abroad and the foreign policy of the United States is best served thereby.

Sec. 623.⁹⁸³ **The Secretary of Defense.**—(a) In the case of assistance under part II of this Act, the Secretary of Defense shall have primary responsibility for—

- (1) the determination of military end-item requirements;
- (2) the procurement of military equipment in a manner which permits its integration with service programs;
- (3) the supervision of end-item use by the recipient countries;
- (4) the supervision of the training of foreign military and related civilian⁹⁸⁴ personnel;
- (5) the movement and delivery of military end-items; and
- (6) within the Department of Defense, the performance of any other functions with respect to the furnishing of military assistance, education and training.⁹⁸⁵

(b) The establishment of priorities in the procurement, delivery, and allocation of military equipment shall be determined by the Secretary of Defense.

Sec. 624.⁹⁸⁶ **Statutory Officers.**—(a) The President may appoint, by and with the advice and consent of the Senate, twelve officers⁹⁸⁷ in the agency primarily responsible for administering part I, * * * [Repealed—1964]

- (1) * * * [Repealed—1964]
- (2) * * * [Repealed—1964]

⁹⁸¹ Sec. 302(a)(1) of the FA Act of 1966 inserted “(including civic action) or sales programs” in lieu of “(including any civil action and sales program)”. Sec. 45(b)(1) of the Foreign Military Sales Act (Public Law 90-629) struck out “or sales” which appeared before the word “programs”. Sec. 106(b) of the International Security Assistance and Arms Export Control Act of 1976 added the words “and military education and training”.

⁹⁸² Subsec. (c) was amended and restated by sec. 106(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 733).

The responsibility of the Secretary of State under this subsection, insofar as it relates to development assistance, was transferred to the Director of IDCA, pursuant to sec. 6 of Reorganization Plan No. 2 of 1979 (establishing IDCA). The Reorganization Plan No. 2 of 1979 ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(1) (division G of Public Law 105-277; 112 Stat. 2681).

⁹⁸³ 22 U.S.C. 2383.

⁹⁸⁴ The words “and related civilian” were added by sec. 106(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 733).

⁹⁸⁵ The words “, education and training” were added by sec. 106(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 733).

⁹⁸⁶ 22 U.S.C. 2384.

⁹⁸⁷ Sec. 7 of Reorganization Plan No. 2 of 1979 stated:

“One of the positions that the President may appoint under section 624(a) of the Foreign Assistance Act of 1961 (22 U.S.C. 2384(a), 5 U.S.C. 5315(5)) is hereby abolished.”

(3) * * * [Repealed—1964]⁹⁸⁸ and in the selection of one of such persons due consideration shall be given to persons qualified as professional engineers.

(b) Within the limitations established by subsection (a) of this section, the President may fix the rate of compensation, and may designate the title of, any officer appointed pursuant to the authority contained in that subsection. The President may also fix the order of succession among the officers provided for in⁹⁸⁹ subsection (a) of this section in the event of the absence, death, resignation, or disability of one or more of said officers.

(c) Any person who was appointed by and with the advice and consent of the Senate, to any statutory position authorized by any provision of law repealed by section 642(a) and who is serving in one of such positions at the time of transfer of functions pursuant to subsections (c) and (d) of section 621, may be appointed by the President to a comparable position authorized by subsection (a) of this section on the date of the establishment of the agency primarily responsible for administering part I, without further action by the Senate.

(d)⁹⁹⁰ * * * [Repealed—1978]

(e)⁹⁹¹ In addition to the officers otherwise provided for in this section, the President shall appoint, by and with the advice and consent of the Senate, one officer for the purpose of coordinating security assistance programs.

(f)⁹⁹² * * * [Repealed—1994]

(g)⁹⁹³ * * * [Repealed—1981]

Sec. 625.⁹⁹⁴ **Employment of Personnel.**—(a) Any agency or officer of the United States Government carrying out functions under this Act is authorized to employ such personnel as the President

⁹⁸⁸ That part of sec. 624(a) to this point, beginning with the words “of whom—” was repealed by sec. 305(42) of the Government Employees Salary Reform Act of 1964 (Public Law 88-426). The repealed part provided for one Under Secretary, one Deputy Under Secretary, and ten Assistant Secretaries.

⁹⁸⁹ Sec. 302(b)(1) of the FA Act of 1965 struck out the words “paragraph (3) of” which appeared at this point, and also substituted “or one or more of said officers” for “of the officers provided for in paragraphs (1) and (2) of that subsection”.

⁹⁹⁰ Subsec. (d), which concerned the office of Inspector General, Foreign Assistance, was repealed, effective July 1, 1978, by sec. 124(a) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 541).

⁹⁹¹ Subsec. (e) was added by sec. 302 of the FA Act of 1971.

⁹⁹² Sec. 162(e)(4) of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103-236; 108 Stat. 405) struck out subsec. (f), which had established the Assistant Secretary of State for Human Rights and Humanitarian Affairs in the Department of State. The newly designated Assistant Secretary of State for Democracy, Human Rights, and Labor and the responsibilities assigned to that title may be found at section 1(c)(2) of the State Department Basic Authorities Act of 1956, as amended by sec. 161 of Public Law 103-236 (22 U.S.C. 2651a(1)(c)(2)).

Subsec. (f), as added originally by sec. 301(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 750), provided for the establishment of a Coordinator for Human Rights and Humanitarian Affairs. This title designation was upgraded to Assistant Secretary of State for Human Rights and Humanitarian Affairs by sec. 109(a)(1) of the Foreign Relations Authorization Act, Fiscal Year 1978 (Public Law 95-105; 91 Stat. 846).

⁹⁹³ Subsec. (g), as added by sec. 504 of Public Law 95-424 (92 Stat. 959) and amended by sec. 706 of Public Law 96-536 (94 Stat. 3158), was repealed by sec. 705(b)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1545). Former subsec. (g) concerned the responsibilities and duties of the Inspector General of AID. Similar language can now be found at sec. 8A of the Inspector General Act of 1978. See *Legislation on Foreign Relations Through 2002*, vol. IV, sec. N. for text.

⁹⁹⁴ 22 U.S.C. 2385.

deems necessary to carry out the provisions and purposes of this Act.

(b) Of the personnel employed in the United States to carry out part I or coordinate part I and part II, not to exceed one hundred and ten⁹⁹⁵ may be appointed, compensated or removed without regard to the provisions of any law, of whom not to exceed fifty-one may be compensated at rates higher than those provided for grade 15 of the general schedule established by section 5332 of title 5 of the United States Code,⁹⁹⁶ but not in excess of the highest rate of grade 18 of such general schedule.⁹⁹⁷ *Provided*, That, under such regulations as the President shall prescribe, officers and employees of the United States Government who are appointed to any of the above positions may be entitled, upon removal from such position, to reinstatement to the position occupied at the time of appointment or to a position of comparable grade and salary. Such positions shall be in addition to those authorized by law to be filled by Presidential appointment, and in addition to the number authorized by section 5108 of title 5 of the United States Code.⁹⁹⁸

(c) Of the personnel employed in the United States to carry out part II, or any Act superseding part II in whole or in part,⁹⁹⁹ not to exceed eight may be compensated at rates higher than those provided for grade 15 of the general schedule established by section 5332 of title 5 of the United States Code, but not in excess of the highest rate of grade 18 of such general schedule.¹⁰⁰⁰ Such positions shall be in addition to those authorized by law to be filled by Presidential appointment, and in addition to the number authorized by section 5108 of title 5 of the United States Code.¹⁰⁰¹

(d)¹⁰⁰² For the purpose of performing functions under this Act outside the United States, the President may employ or assign individuals, or may authorize the employment or assignment of officers or employees by agencies of the United States Government which are not authorized to utilize the Foreign Service personnel system, who shall receive compensation at any of the rates provided for under section 402 or section 403 of the Foreign Service Act of 1980, or under chapter 53 of title 5, United States Code, or

⁹⁹⁵Sec. 301(c)(1) of the FA Act of 1962 inserted "one hundred and ten" in lieu of "seventy-six".

⁹⁹⁶Sec. 302(b)(1) of the FA Act of 1967 inserted "Section 5332 of title 5 of the United States Code" in lieu of "the Classification Act of 1949, as amended (5 U.S.C. 1071 et seq.)".

⁹⁹⁷Sec. 1001(k)(1) of the Postal Service and Federal Employees Salary Act of 1962 (Public Law 87-793) inserted "but not in excess of the highest rate of grade 18 of such general schedule" in lieu of "and of these, not to exceed eight may be compensated at a rate in excess of the highest rate provided for grades of such general schedule but not in excess of \$19,000 per year".

⁹⁹⁸Sec. 302(b)(2) of the FA Act of 1967 inserted "5108 of title 5 of the United States Code" in lieu of "505 of the Classification Act of 1949, as amended".

⁹⁹⁹The words "or any Act superseding part II in whole or in part," were added by sec. 302(c) of the FA Act of 1968.

¹⁰⁰⁰Sec. 302(c)(1) of the FA Act of 1967 inserted "section 5332 of title 5 of the United States Code" in lieu of "the Classification Act of 1949, as amended".

Sec. 1001(k)(2) of the Postal Service and Federal Employees Salary Act of 1962 (Public Law 87-793) substituted the words "but not in excess of the highest rate of grade 18 of such general schedule" in lieu of "and if these, not to exceed three may be compensated at a rate in excess of the highest rate provided for grades of such general schedule but not in excess of \$19,000 per year".

¹⁰⁰¹Sec. 302(c)(2) of the FA Act of 1967 inserted "5108 of title 5 of the United States Code" in lieu of "505 of the Classification Act of 1949, as amended".

¹⁰⁰²Subsec. (d) was amended and restated by sec. 2203(a) of the Foreign Service Act of 1980 (Public Law 96-465; 94 Stat. 2158). Subsec. (d) had previously been amended by the FA Act of 1962, the FA Act of 1964, the FA Act of 1967, and by the International Development and Food Assistance Act of 1977.

at any other rate authorized by law, together with allowances and benefits under the Foreign Service Act of 1980.¹⁰⁰³ Individuals so employed or assigned shall be entitled, except to the extent that the President may specify otherwise in cases in which the period of employment or assignment exceeds thirty months, to the same benefits as are provided by section 310 of that Act for individuals appointed to the Foreign Service.

(e)¹⁰⁰⁴ * * * [Repealed—1981]

(f)¹⁰⁰⁵ Funds provided for in agreements with foreign countries for the furnishing of services under this Act with respect to specific projects shall be deemed to be obligated for the services of personnel employed by agencies of the United States Government (other than the agencies primarily responsible for administering part I or part II of this Act) as well as personnel not employed by the United States Government.

(g)¹⁰⁰⁶ * * * [Repealed—1981]

(h) Notwithstanding any other provision of law, officers and employees of the United States Government performing functions under this Act shall not accept from any foreign country any compensation or other benefits. Arrangements may be made by the President with such countries for reimbursement to the United States Government or other sharing of the cost of performing such functions.

(i) To the maximum extent practicable officers and employees performing functions under this Act abroad shall be assigned to countries and positions for which they have special competence, such as appropriate language and practical experience.

(j)¹⁰⁰⁷ * * * [Repealed—1981]

(k)¹⁰⁰⁸ * * * [Repealed—1980]

Sec. 626.¹⁰⁰⁹ Experts, Consultants, and Retired Officers.—

(a) Experts and consultants or organizations thereof may, as authorized by section 3109 of title 5 of the United States Code,¹⁰¹⁰ be employed for the performance of functions under this Act, and individuals so employed may be compensated at rates not in excess of the daily equivalent of the highest rate which may be paid to an employee under the General Schedule established by section 5332

¹⁰⁰³The references in this sentence to chapter 53 of title 5, U.S. Code, and “any other rate authorized by law” were added by sec. 703 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1544).

¹⁰⁰⁴Subsec. (e), which authorized the President to prescribe standards for maintaining adequate performance levels of specified personnel, was repealed by sec. 2205(8) of the Foreign Service Act of 1980 (Public Law 96-465; 94 Stat. 2160).

¹⁰⁰⁵Sec. 625(f) was amended and restated by sec. 302(c)(3) of the FA Act of 1962.

¹⁰⁰⁶Subsec. (g), which concerned foreign language competence of personnel carrying out functions under this Act, was repealed by sec. 2205(8) of the Foreign Service Act of 1980 (Public Law 96-465; 94 Stat. 2160).

¹⁰⁰⁷Subsec. (j), as added by the FA Act of 1964 and which had concerned the Presidential appointment of U.S. representatives to the Inter-American Committee on the Alliance for Progress, was repealed by sec. 2205(8) of the Foreign Service Act of 1980 (Public Law 96-465; 94 Stat. 2160).

¹⁰⁰⁸Subsec. (k), as added by the FA Act of 1973 and which designated certain categories of personnel serving in the agency as being eligible to participate in the Foreign Service Retirement and Disability System, was repealed by sec. 2205(8) of the Foreign Service Act of 1980 (Public Law 96-465; 94 Stat. 2160). While nearly all provisions of the Foreign Service Act of 1980 were not effective until Feb. 15, 1981, sec. 2203(d)(1) of such Act specified that the repeal of sec. 625(k) would be effective on the date of enactment of the Act (Oct. 17, 1980).

¹⁰⁰⁹22 U.S.C. 2386.

¹⁰¹⁰Sec. 302(e)(1) of the FA Act of 1967 inserted “3109 of title 5 of the United States Code” in lieu of “15 of the Act of August 22, 1946, as amended (5 U.S.C. 55a)”.

of title 5, United States Code,¹⁰¹¹ and while away from their homes or regular places of business, they may be paid actual travel expenses and per diem in lieu of subsistence at the applicable rate prescribed in the standardized Government travel regulations, as amended from time to time. Contracts for such employment with such organizations, employment of personnel as experts and consultants, not to exceed ten in number, contracts for such employment of retired military personnel with specialized research and development experience, not to exceed ten in number, and contracts for such employment of retired military personnel with specialized experience of a broad politico-military nature, not to exceed five in number, may be renewed annually.

(b)¹⁰¹² Service of an individual as an expert or consultant under subsection (a) of this section shall not¹⁰¹³ be considered as employment or holding of office or position bringing such individual within the provisions of section 3323(a)¹⁰¹⁴ of title 5 of the United States Code.

(c)¹⁰¹⁵ Persons of outstanding experience and ability may be employed without compensation by any agency of the United States Government for the performance of functions under this Act in accordance with the provisions of section 710(b) of the Defense Production Act of 1950, as amended (50 U.S.C. App. 2160(b)), and regulations issued thereunder.

Sec. 627.¹⁰¹⁶ **Detail of Personnel to Foreign Governments.**—Whenever the President determines it to be in furtherance of the purposes of this Act, the head of any agency of the United States Government is authorized to detail or assign any officer or employee of his agency to any office or position with any foreign government or foreign government agency, where acceptance of such office or position does not involve the taking of an oath of allegiance to another government or the acceptance of compensation or other benefits from any foreign country by such officer or employee.

Sec. 628.¹⁰¹⁷ **Detail of Personnel to International Organizations.**—Whenever the President determines it to be consistent with and in furtherance of the purposes of this Act, the head of any agency of the United States Government is authorized to detail, assign, or otherwise make available to any international organization any officer or employee of his agency to serve with, or as a member of, the international staff of such organization, or to render any

¹⁰¹¹The words to this point beginning with “the daily equivalent of the highest rate” were inserted in lieu of “\$100 per diem” by sec. 603 of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 766).

¹⁰¹²Sec. 302(c)(1) of the FA Act of 1963 struck out the first sentence of this section, relating to employment compensation, since the subject matter was superseded by Public Law 87-849, approved Oct. 23, 1962.

¹⁰¹³The words “Service of an individual as an expert or consultant under subsection (a) of this section shall not” were inserted in lieu of “Nor shall such service” by sec. 302(c)(2) of the FA Act of 1963.

¹⁰¹⁴Sec. 126 of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 542) added the words “section 3323(a)” and struck out reference to secs. 3323(a) and 8344 of 5 USC, and sec. 872 of the Foreign Service Act of 1946.

¹⁰¹⁵Sec. 302(d) of the FA Act of 1965 redesignated subsec. (d) as subsec. (c). Former subsec. (c), which related to employment of retired officers, was repealed by the Dual Compensation Act (Public Law 88-448).

¹⁰¹⁶22 U.S.C. 2387.

¹⁰¹⁷22 U.S.C. 2388.

technical, scientific, or professional advice or service to, or in cooperation with, such organization.

Sec. 629.¹⁰¹⁸ **Status of Personnel Detailed.**—(a) Any officer or employee, while assigned or detailed under section 627 or 628 of this Act, shall be considered, for the purpose of preserving his allowances, privileges, rights, seniority, and other benefits as such, an officer or employee of the United States Government and of the agency of the United States Government from which detailed or assigned, and he shall continue to receive compensation, allowances, and benefits from funds appropriated to that agency or made available to that agency under this Act.

(b) Any officer or employee assigned, detailed, or appointed under section 627, 628, 631, or 624(d)¹⁰¹⁹ of this Act is authorized to receive under such regulations as the President may prescribe, representation allowances similar to those allowed under section 905 of the Foreign Service Act of 1980.¹⁰²⁰ The authorization of such allowances and other benefits and the payment thereof out of any appropriations available therefor shall be considered as meeting all the requirements of section 5536 of title 5 of the United States Code.¹⁰²¹

Sec. 630.¹⁰²² **Terms of Detail or Assignment.**—Details or assignments may be made under section 627 or 628 of this Act or section 408 of the Mutual Security Act of 1954, as amended—¹⁰²³

(1) without reimbursement to the United States Government by the foreign government or international organization;

(2) upon agreement by the foreign government or international organization, to reimburse the United States Government for compensation, travel expenses, benefits,¹⁰²⁴ and allowances, or any part thereof, payable to the officer or employee concerned during the period of assignment or detail; and such reimbursements (including foreign currencies) shall be credited to the appropriation, fund, or account utilized for paying such compensation, travel expenses, benefits,¹⁰²⁴ or allowances, or to the appropriation, fund, or account currently available for such purposes;

(3) upon an advance of funds, property, or services by the foreign government or international organization to the United States Government accepted with the approval of the President for specified uses in furtherance of the purposes of this Act; and funds so advanced may be established as a separate fund in the Treasury of the United States Government, to be available for the specified uses, and to be used for reimbursement of appropriations or direct expenditure subject to the provisions of this Act, any unexpended balance of such account to be returned to the foreign government or international organization; or

¹⁰¹⁸ 22 U.S.C. 2389.

¹⁰¹⁹ Sec. 302(d) of the FA Act of 1962 substituted “624(d)” for “624(e)”.

¹⁰²⁰ The reference to sec. 905 of the Foreign Service Act of 1980 was inserted in lieu of a reference to sec. 901 of the Foreign Service Act of 1946 by sec. 2203(b) of the Foreign Service Act of 1980 (Public Law 96-465; 94 Stat. 2158).

¹⁰²¹ Sec. 302(f) of the FA Act of 1967 inserted “5536 of title 5 of the United States Code” in lieu of “1765 of the Revised Statutes (5 U.S.C. 70)”.

¹⁰²² 22 U.S.C. 2390.

¹⁰²³ For text, see *Legislation on Foreign Relations Through 2002*, vol. I-B.

¹⁰²⁴ The word “benefits” was added by sec. 302(e) of the FA Act of 1965.

(4) subject to the receipt by the United States Government of a credit to be applied against the payment by the United States Government of its share of the expenses of the international organization to which the officer or employee is detailed or assigned, such credit to be based upon the compensations, travel expenses, benefits¹⁰²⁴ and allowances, or any part thereof, payable to such officer or employee during the period of detail or assignment in accordance with section 629.

Sec. 631.¹⁰²⁵ **Missions and Staffs Abroad.**—(a) The President may maintain special missions or staffs outside the United States in such countries and for such periods of time as may be necessary to carry out the purposes of this Act. Each such special mission or staff shall be under the direction of a chief.

(b) The chief and his deputy of each special mission or staff carrying out the purposes of part I shall be appointed by the President, and may, notwithstanding any other law, be removed by the President at his discretion. Such chief shall be entitled to receive such compensation and allowances as are authorized by the Foreign Service Act of 1980, not to exceed those authorized for a chief of mission (as defined in section 102(a)(3) of that Act), as the President shall determine to be appropriate.¹⁰²⁶

(c)¹⁰²⁷ The President may appoint any United States citizen who is not an employee of the United States Government or may assign any United States citizen who is a United States Government employee to serve as Chairman of the Development Assistance Committee or any successor committee thereto of the Organization for Economic Cooperation and Development upon election thereto by members of said Committee, and, in his discretion, may terminate such appointment or assignment, notwithstanding any other provision of law. Such person may receive such compensation and allowances as are authorized by the Foreign Service Act of 1980, not to exceed those authorized for a chief of mission (as defined in section 102(a)(3) of that Act), as the President shall determine to be appropriate. Such person (if not a United States Government employee who is assigned to serve as Chairman) shall be deemed to be an employee of the United States Government for purposes of chapters 81, 83, 87, and 89 of title 5, United States Code.¹⁰²⁸ Such person may also, in the President's discretion, receive any other benefits and perquisites available under this Act to chiefs of special missions or staffs outside the United States established under this section.

(d)¹⁰²⁹ Wherever practicable, especially in the case of the smaller programs, assistance under part I of this Act¹⁰³⁰ shall be adminis-

¹⁰²⁵ 22 U.S.C. 2391.

¹⁰²⁶ This sentence was amended and restated by sec. 2203(c) of the Foreign Service Act of 1980 (Public Law 96-465; 94 Stat. 2158). The former text made reference to the Foreign Service Act of 1946 which was repealed by the 1980 Act.

¹⁰²⁷ Subsec. (c) was added by sec. 302(d) of the FA Act of 1963.

¹⁰²⁸ This sentence was amended and restated by sec. 2203(d) of the Foreign Service Act of 1980 (Public Law 96-465; 94 Stat. 2158). The former text made reference to the Foreign Service Act of 1946 which was repealed by the 1980 Act.

¹⁰²⁹ Subsec. (d) was added by sec. 302(f) of the FA Act of 1965.

¹⁰³⁰ The reference to "part I" was added by sec. 7(b)(1) of the International Security Assistance Act of 1977 (Public Law 95-92; 91 Stat. 617).

tered under the direction of the Chief of the United States Diplomatic Mission by the principal economic officer of the mission.¹⁰³¹

Sec. 632.¹⁰³² **Allocation and Reimbursement Among Agencies.**—(a) The President may allocate or transfer to any agency of the United States Government any part of any funds available for carrying out the purposes of this Act, including any advance to the United States Government by any country or international organization for the procurement of commodities, defense articles, military education and training,¹⁰³³ or services (including defense services). Such funds shall be available for obligation and expenditure for the purposes for which authorized, in accordance with authority granted in this Act or under authority governing the activities of the agencies of the United States Government to which such funds are allocated or transferred.

(b) Any officer of the United States Government carrying out functions under this Act may utilize the services (including defense services) and facilities of, or procure commodities, defense articles, or military education and training¹⁰³⁴ from, any agency of the United States Government as the President shall direct, or with the consent of the head of such agency, and funds allocated pursuant to this subsection to any such agency may be established in separate appropriation accounts on the books of the Treasury.

(c) In the case of any commodity, service, or facility procured from any agency of the United States Government to carry out part I, reimbursement or repayment shall be made to such agency from funds available to carry out such part. Such reimbursement or payment shall be at replacement cost, or, if required by law, at actual cost, or, in the case of services procured from the Department of

¹⁰³¹The words “in the case of assistance under part I, and by the senior military officer of the mission in the case of assistance under part II”, which had previously appeared at this point, were struck out by sec. 7(b)(2) of the International Security Assistance Act of 1977 (Public Law 95-92; 91 Stat. 617).

¹⁰³²22 U.S.C. 2392. Sec. 509 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-11; 117 Stat. 182), provided the following:

“TRANSFERS BETWEEN ACCOUNTS

“SEC. 509. (a) None of the funds made available by this Act may be transferred to any department, agency, or instrumentality of the United States Government, except pursuant to a transfer made by, or transfer authority provided in, this Act or any other appropriation Act.

“(b) Notwithstanding subsection (a), in addition to transfers made by, or authorized elsewhere in, this Act, funds appropriated by this Act to carry out the purposes of the Foreign Assistance Act of 1961 may be allocated or transferred to agencies of the United States Government pursuant to the provisions of sections 109, 610, and 632 of the Foreign Assistance Act of 1961.

“(c) None of the funds made available by this Act may be obligated under an appropriation account to which they were not appropriated, except for transfers specifically provided for in this Act, unless the President, not less than five days prior to the exercise of any authority contained in the Foreign Assistance Act of 1961 to transfer funds, consults with and provides a written policy justification to the Committees on Appropriations of the House of Representatives and the Senate.

“(d) Any agreement for the transfer or allocation of funds appropriated by this Act, or prior Acts, entered into between the United States Agency for International Development and another agency of the United States Government under the authority of section 632(a) of the Foreign Assistance Act of 1961 or any comparable provision of law, shall expressly provide that the Office of the Inspector General for the agency receiving the transfer or allocation of such funds shall perform periodic program and financial audits of the use of such funds: *Provided*, That funds transferred under such authority may be made available for the cost of such audits.”

¹⁰³³The words “, military education and training” were added by sec. 106(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 733).

¹⁰³⁴The words “, defense articles, or military education and training” were inserted in lieu of “and defense articles” by sec. 106(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 733).

Defense to carry out chapter 8 of part I, the amount of the additional costs incurred by the Department of Defense in providing such services,¹⁰³⁵ or at any other price authorized by law and agreed to by the owning or disposing agency. The amount of any such reimbursement or payment shall be credited to current applicable appropriations, funds, or accounts, from which there may be procured replacements of similar commodities, services, or facilities, except that where such appropriations, funds, or accounts are not reimbursable except by reason of this subsection, and when the owning or disposing agency determines that such replacement is not necessary, any funds received in payment therefor shall be deposited into the Treasury as miscellaneous receipts.

(d) Except as otherwise provided in section 506,¹⁰³⁶ reimbursement shall be made to any United States Government agency, from funds available for use under part II, for any assistance furnished under part II from, by, or through such agency. Such reimbursement shall be in an amount equal to the value (as defined in section 644(m)) of the defense articles or of the defense services (other than salaries of members of the Armed Forces of the United States), or other assistance furnished, plus expenses arising from or incident to operations under part II (other than salaries of the Armed Forces of the United States and unfunded estimated costs of civilian retirement and other benefits).¹⁰³⁷ The amount of such reimbursement shall be credited to the current applicable appropriations, funds, or accounts of such agency.

(e) In furnishing assistance under this Act, accounts may be established on the books of any agency of the United States Government or, on terms and conditions approved by the Secretary of the Treasury, in banking institutions in the United States, (1) against which letters of commitment may be issued which shall constitute recordable obligations of the United States Government, and moneys due or to become due under such letters of commitment shall be assignable under the Assignment of Claims Act of 1940, as amended (second and third paragraphs of 31 U.S.C. 203 and 41 U.S.C. 15), and (2) from which disbursements may be made to, or withdrawals may be made by, recipient countries or agencies, organizations, or persons upon presentation of contracts, invoices, or other appropriate documentation. Expenditure of funds which have been made available through accounts so established shall be accounted for on standard documentation required for expenditure of funds of the United States Government: *Provided*, That such expenditures for commodities, defense articles, military education and training services (including defense services), or facilities procured outside the United States may be accounted for exclusively on such certification as may be prescribed in regulations approved by the Comptroller General of the United States.

(f) Credits made by the Export-Import Bank of Washington with funds allocated thereto under subsection (a) of this section or under section 522(a) of the Mutual Security Act of 1954, as amended,

¹⁰³⁵ Sec. 4506 of Public Law 100-690 (102 Stat. 4286) added "or, in the case of * * *,".

¹⁰³⁶ Sec. 45(b)(3) of the Foreign Military Sales Act (Public Law 90-629) inserted "section 506" in lieu of secs. "506, 522, and 523."

¹⁰³⁷ Section 9104(b)(2) of the Department of Defense Appropriations Act, 1990 (Public Law 101-165; 103 Stat. 1152) inserted parenthetical language at end of sentence.

shall not be considered in determining whether the Bank has outstanding at any one time loans and guaranties to the extent of the limitation imposed by section 7 of the Export-Import Bank Act of 1945,¹⁰³⁸ as amended (12 U.S.C. 635e).

(g) Any appropriation or account available to carry out provisions of part I may initially be charged in any fiscal year, within the limit of available funds, to finance expenses for which funds are available in other appropriations or accounts under part I: *Provided*, That as of the end of such fiscal year such expenses shall be finally charged to applicable appropriations or accounts with proper credit to the appropriations or accounts initially utilized for financing purposes: *Provided further*, That such final charge to applicable appropriations or accounts shall not be required in the case of expenses (other than those provided for under section 637(a)) incurred in furnishing assistance by the agency primarily responsible for administering part I where it is determined that the accounting costs of identifying the applicable appropriation or account to which such expenses should be charged would be disproportionate to the advantage to be gained.

Sec. 633.¹⁰³⁹ **Waivers of Certain Laws.**—(a) Whenever the President determines it to be in furtherance of the purposes of this Act,¹⁰⁴⁰ the functions authorized under this Act may be performed without regard to such provisions of law (other than the Renegotiation Act of 1951, as amended (50 U.S.C. App. 1211 et seq.)), regulating the making, performance, amendment, or modification of contracts and the expenditure of funds of the United States Government as the President may specify.¹⁰⁴¹

(b) The functions authorized under part II may be performed without regard to such provisions as the President may specify of the joint resolution of November 4, 1939 (54 Stat. 4), as amended.

(c) Notwithstanding the provisions of sections 3544(b) and 8544(b) of title 10 of the United States Code, personnel of the Department of Defense may be assigned or detailed to any civil office to carry out this Act. [Referenced sections repealed by Public Law 90-235. See 10 U.S.C. 973(b).]

Sec. 633A.¹⁰⁴² **Furnishing Information.**—None of the funds made available pursuant to the provisions of this Act shall be used to carry out any provision of this Act in any country or with respect to any project or activity, after the expiration of the thirty-five-day period which begins on the date the General Accounting Office or any committee of the Congress charged with considering legislation, appropriations or expenditures under this Act, has delivered to the office of the head of any agency carrying out such provision, a written request that it be furnished any document, paper, com-

¹⁰³⁸ For text, see *Legislation on Foreign Relations Through 2002*, vol. III.

¹⁰³⁹ 22 U.S.C. 2393.

¹⁰⁴⁰ Sec. 1405 of the National Defense Authorization Act for Fiscal Year 1991 (Public Law 101-510; 104 Stat. 1675) amended subchapter IV of chapter 15 of title 31, U.S.C., to limit the availability of funds beyond the year in which such funds were appropriated, unless otherwise expressly stated, and canceled unobligated funds and pending obligated funds (see 31 U.S.C. 1551-1557, and related notes).

¹⁰⁴¹ See Executive Order 11223 (30 F.R. 6635, signed May 12, 1965); amended by Executive Order 12163 (44 F.R. 56673, signed September 29, 1979); amended by Executive Order 12178 (44 F.R. 71807, signed December 10, 1979), amended by Executive Order 13118 (64 F.R. 16595, signed March 31, 1999), in *Legislation on Foreign Relations Through 2002*, vol. I-B.

¹⁰⁴² 22 U.S.C. 2393a. Sec. 502(a)(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 957) added the section designated 633A.

munication, audit, review, finding, recommendation, report, or other material in its custody or control relating to the administration of such provision in such country or with respect to such project or activity, unless and until there has been furnished to the General Accounting Office, or to such committee, as the case may be, (1) the document, paper, communication, audit, review, finding, recommendation, report, or other material so requested, or (2) a certification by the President that has forbidden the furnishing thereof pursuant to request and his reason for so doing.

Sec. 634.¹⁰⁴³ **Annual Report.**—(a) In order that the Congress and the American people may be better and more currently informed regarding American foreign policy and the effectiveness of assistance provided by the United States Government to other countries and to international organizations, the Chairman of the Development Coordination Committee shall prepare and transmit to the Congress, no later than February 1 of each year, as a part of the annual presentation materials for foreign assistance, a report as described in this subsection. This report shall include—¹⁰⁴⁴

(1)(A) a comprehensive and coordinated review of all United States policies and programs having a major impact on the development of developing countries, including but not limited to bilateral and multilateral assistance, trade, debt, employment, food, energy, technology, population, oceans, environment, human settlements, natural resources, and participation in international agencies concerned with development;

(B) an assessment of the impact of such policies and programs on the well-being of the poor majority in developing countries in accordance with the policy objectives of chapter 1 of part I, including¹⁰⁴⁵ increasing life expectancy and literacy, lowering infant mortality and birth rates, and increasing food production and employment, such assessment to include an evaluation of the extent to which programs under chapter 1 of part I directly benefit the poor majority; and¹⁰⁴⁶

(C) an assessment of the impact of such policies and programs on economic conditions in the United States, including but not limited to employment, wages, and working conditions;

(2) the dollar value of all foreign assistance and guaranties by category and by country provided or made by the United States Government by any means to all foreign countries and international organizations—

¹⁰⁴³ 22 U.S.C. 2394. Sec. 634 was amended and restated by sec. 502(a)(2) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 957). Sec. 305(b) of Public Law 99-83 (99 Stat. 215) (concerning the promotion of immunization and oral rehydration) provided as follows:

“Each annual report required by section 634 of the Foreign Assistance Act of 1961 shall describe the progress achieved during the preceding fiscal year in carrying out section 104(c)(3) of such Act.”

¹⁰⁴⁴ Sec. 733(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1559) amended and restated subsec. (a) to this point.

¹⁰⁴⁵ The words “the progressive developing countries are making toward achieving those objectives which are indicative of improved well-being of the poor majority, which objectives shall include but not be limited to” which previously appeared at this point, were struck out by sec. 733(2) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1559).

¹⁰⁴⁶ The language beginning with “such assessment to include” and ending with “the poor majority” was added by sec. 312(b) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 216).

- (A) from 1946 to the fiscal year immediately preceding the fiscal year for which the report is required;
- (B) as presented to Congress for the immediate preceding fiscal year;
- (C) as obligated during the immediately preceding fiscal year;
- (D) as planned for the fiscal year in which the report is presented;
- (E) as proposed for the fiscal year following the year in which the report is presented; and
- (F)¹⁰⁴⁷ of any contract in excess of \$100,000 administered by the Agency for International Development which was entered into in the preceding fiscal year without competitive selection procedures, and the reasons for doing so;
- (3) a summary of repayments, by country, to the United States from previous foreign assistance loans;
- (4)¹⁰⁴⁸ the status of each sale of agricultural commodities on credit terms theretofore made under the Agricultural Trade Development and Assistance Act of 1954 with respect to which there remains outstanding any unpaid obligation; and the status of each transaction with respect to which a loan, contract or guarantee of insurance, or extension of credit (or participation therein) was theretofore made under the Export-Import Bank Act of 1945 with respect to which there remains outstanding any unpaid obligation or potential liability; except that such report shall include individually only any loan, contract, sale, extension of credit, or other transactions listed in this paragraph which is in excess of \$1,000,000;
- (5)(A) the status of the debt servicing capacity of each country receiving assistance under this Act;
- (B) all forms of debt relief granted by the United States with respect to such countries, together with a detailed statement of the specific debt relief granted with respect to each such country and the purpose for which it was granted; and
- (C) a summary of the net aid flow from the United States to such countries, taking into consideration the debt relief granted by the United States;
- (6)¹⁰⁴⁹ the dollar value of all official development assistance, security assistance, international disaster assistance, refugee assistance, and international narcotic control assistance provided by each government of a country which is a member of

¹⁰⁴⁷ Subpar. (F) was added by sec. 733(3) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1559).

¹⁰⁴⁸ Par. (4) was amended and restated by sec. 733(4) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1559). Previously, par. (4) also required information on loans and contracts concerning security assistance under this Act and credits for the procurement of defense articles under the Arms Export Control Act. This information is now required by sec. 25(a)(11) of the Arms Export Control Act.

¹⁰⁴⁹ Sec. 707 of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3159) redesignated existing par. (6) as par. (8) and added new pars. (6) and (7). Sec. 733(6) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1559) struck out par. (8) (as redesignated) and inserted new pars. (8) through (12). Similar information required in each of the new pars. (8) through (12) had been previously required under other provisions as follows: par. (8)—sec. 613(c) of this Act (semiannually); par. (9)—sec. 640B(g) of this Act; par. (10)—sec. 657 of this Act; par. (11)—sec. 133(c)(6) of Public Law 95-88; and par. (12)—former par. (8) of this subsection.

the Organization for Economic Cooperation and Development or of the Organization of Petroleum Exporting Countries;

(7)¹⁰⁴⁹ the percentage which each type of assistance described in paragraph (6) represents of (A) the gross national product of each country referred to in paragraph (6), and (B) the budget of the government of such country, as well as the per capita contribution for each country for each type of assistance described in paragraph (6);

(8)¹⁰⁴⁹ the amount of all foreign currencies acquired without payment of dollars on hand of each foreign country as of September 30 of the preceding fiscal year;

(9)¹⁰⁴⁹ the Development Coordination Committee's operations pursuant to section 640B(f) of this Act;

(10)¹⁰⁴⁹ the aggregate dollar value and quantity of grant military assistance, military education and training, and any other defense articles and services furnished under this Act by the United States to each foreign country and international organization for the preceding fiscal year;

(11)¹⁰⁴⁹ information concerning the activities of the Minority Resource Center during the preceding fiscal year; and

(12)¹⁰⁴⁹ other information appropriate to the conduct of the foreign assistance program of the United States Government.

(b) For purposes of this section—

(1) “foreign assistance” means any tangible or intangible item provided by the United States Government to a foreign country or international organization under this or any other Act, including but not limited to any training, service, or technical advice, any item of real, personal, or mixed property, any agricultural commodity, United States dollars, and any currencies of any foreign country which are owned by the United States Government; and

(2) “provided by the United States Government” includes, but is not limited to, foreign assistance provided by means of gift, loan, sale, credit, or guaranty.

Sec. 634A.¹⁰⁵⁰ **Notification of Program Changes.**—(a)¹⁰⁵¹ None of the funds appropriated to carry out the purposes of this Act (except for programs under title III or title IV of chapter 2 of part I, chapter 5 of part I, and programs of disaster relief and rehabilitation) or the Arms Export Control Act¹⁰⁵² may be obligated for any activities, programs, projects, types of material assistance, countries, or other operations not justified, or in excess of the amount justified, to the Congress for obligation under this Act or the Arms Export Control Act¹⁰⁵² for any fiscal year unless the Committee on Foreign Relations of the Senate, the Committee on Foreign Affairs¹⁰⁵³ of the House of Representatives, and the Com-

¹⁰⁵⁰ 22 U.S.C. 2394-1. Added originally as sec. 671 by the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 543), sec. 634A was redesignated as such and moved to this point by sec. 502(b) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 959).

¹⁰⁵¹ Subsecs. (b) and (c) were added by sec. 1209(a)(3) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 278). Sec. 1209(a)(1) of the Act also inserted the designation for subsec. (a) of sec. 634A.

¹⁰⁵² References to the Arms Export Control Act were added by sec. 1209(a)(2) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 278).

¹⁰⁵³ Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Com-

mittee on Appropriations of each House of the Congress are notified fifteen days in advance of such obligation. Whenever a proposed reprogramming exceeds \$1,000,000 and the total amount proposed for obligation for a country under this Act in a fiscal year exceeds by more than \$5,000,000 the amount specified for that country in the report required by section 653(a) of this Act, notifications of such proposed reprogrammings shall specify—

(1) the nature and purpose of such proposed obligation, and

(2) to the extent possible at the time of the proposed obligation, the country for which such funds would otherwise have been obligated.¹⁰⁵⁴

(b)¹⁰⁵¹ The notification requirement of this section does not apply to the reprogramming—

(1) of funds to be used for an activity, program, or project under chapter 1 of part I if the amounts to be obligated for that activity, program, or project for that fiscal year do not exceed by more than 10 percent the amount justified to the Congress for that activity, program, or project for that fiscal year; or

(2) of less than \$25,000 to be used under chapter 8 of part I, or under chapter 5 of part II, for a country for which a program under that chapter for that fiscal year was justified to the Congress.

(c)¹⁰⁵¹ The President shall notify the chairman of the Committee on Foreign Relations of the Senate and the chairman of the Committee on Foreign Affairs¹⁰⁵⁵ of the House of Representatives concerning any reprogramming of funds in the International Affairs Budget Function, the authorizations of appropriations for which are in their respective jurisdictions, to the same degree and with the same conditions as the President notifies the Committees on Appropriations. The requirements of this subsection are in addition to, and not in lieu of, other notification requirements.

Sec. 634B.¹⁰⁵⁶ **Classification of Reports.**—All information contained in any report transmitted under this Act shall be public information. However, in the case of any item of information to be included in any such report that the President, on an extraordinary basis, determines is clearly detrimental to the security of the United States, he shall explain in a supplemental report why publication of each specific item would be detrimental to the security of the United States. A supplemental report shall be transmitted to the Congress at the time the report is transmitted.

Sec. 635.¹⁰⁵⁷ **General Authorities.**—(a) Except as otherwise specifically provided in this Act, assistance under this Act may be

mittee on International Relations of the House of Representatives. Previously, sec. 9(a)(6) of Public Law 103-437 (108 Stat. 4588) struck out "International Relations" and inserted in lieu thereof "Foreign Affairs".

¹⁰⁵⁴ This final sentence in sec. 634A was added by sec. 704 of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1544).

¹⁰⁵⁵ Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

¹⁰⁵⁶ 22 U.S.C. 23941a. Sec. 634B was added by sec. 502(c) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 959).

¹⁰⁵⁷ 22 U.S.C. 2395. Title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 164), provided the following:

furnished on a grant basis or on such terms, including cash, credit, or other terms of repayment (including repayment in foreign currencies or by transfer to the United States Government of commodities) as may be determined to be best suited to the achievement of the purposes of this Act, and shall emphasize loans rather than grants wherever possible.

(b) The President may make loans, advances, and grants to, make and perform agreements and contracts with, or enter into other transactions with, any individual, corporation, or other body of persons, friendly government or government agency, whether within or without the United States and international organizations in furtherance of the purposes and within the limitations of this Act.

(c) It is the sense of Congress that the President, in furthering the purposes of this Act, shall use to the maximum extent practicable the services and facilities of voluntary, nonprofit organizations registered with, and approved by, the Agency for International Development.¹⁰⁵⁸

(d) The President may accept and use in furtherance of the purposes of this Act, money, funds, property, and services of any kind made available by gift, devise, bequest, grant, or otherwise for such purpose.

(e)(1)¹⁰⁵⁹ Any agency of the United States Government is authorized to pay the cost of health and accident insurance for foreign participants in any program of furnishing technical information and assistance administered by such agency while such participants are absent from their homes for the purpose of participation in such program.

(2)¹⁰⁵⁹ Any agency of the United States Government is authorized to pay the cost of health and accident insurance for foreign employees of that agency while those employees are absent from their places of employment abroad for purposes of training or other official duties.

(f) Alien participants in any program of furnishing technical information and assistance under this Act may be admitted to the United States if otherwise qualified as nonimmigrants under sec-

“DEVELOPMENT CREDIT AUTHORITY

“(INCLUDING TRANSFER OF FUNDS)

“For the cost of direct loans and loan guarantees, as authorized by sections 108 and 635 of the Foreign Assistance Act of 1961, funds may be derived by transfer from funds appropriated by this Act to carry out part I of such Act and under the heading ‘Assistance for Eastern Europe and the Baltic States’: *Provided*, That such funds when added to the funds transferred pursuant to the authority contained under this heading in Public Law 107-115, shall not exceed \$24,500,000, which shall be made available only for micro and small enterprise programs, urban programs, and other programs which further the purposes of part I of the Act: *Provided further*, That such costs shall be as defined in section 502 of the Congressional Budget Act of 1974: *Provided further*, That the provisions of section 107A(d) (relating to general provisions applicable to the Development Credit Authority) of the Foreign Assistance Act of 1961, as contained in section 306 of H.R. 1486 as reported by the House Committee on International Relations on May 9, 1997, shall be applicable to direct loans and loan guarantees provided under this heading. In addition, for administrative expenses to carry out credit programs administered by the United States Agency for International Development, \$7,591,000, which may be transferred to and merged with the appropriation for Operating Expenses of the United States Agency for International Development: *Provided further*, That funds made available under this heading shall remain available until September 30, 2007.”

¹⁰⁵⁸ Reference to the Agency for International Development was inserted in lieu of a reference to the Advisory Committee on Voluntary Foreign Aid by sec. 121 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 366).

¹⁰⁵⁹ Sec. 302(i)(1) of the FA Act of 1967 added paragraph designation “(1)” and par. (2).

tion 101(a)(15) of the Immigration and Nationality Act, as amended (8 U.S.C. 1101(a)(15)), for such time and under such conditions as may be prescribed by regulations promulgated by the Secretary of State and the Attorney General.

(g) In making loans¹⁰⁶⁰ under this Act, the President—

(1) may issue letters of credit and letters of commitment;

(2) may collect or compromise any obligations assigned to, or held by, and any legal or equitable rights accruing to him, and, as he may determine, refer any such obligations or rights to the Attorney General for suit or collection;

(3) may acquire and dispose of, upon such terms and conditions as he may determine, any property, including any instrument evidencing indebtedness or ownership (provided that equity securities may not be directly purchased although such securities may be acquired by other means such as by exercise of conversion rights or through enforcement of liens or pledges or otherwise to satisfy a previously incurred indebtedness), and guarantee payment against any such instrument;

(4) may determine the character of, and necessity for, obligations and expenditures of funds used in making such loans and the manner in which they shall be incurred, allowed, and paid, subject to provisions of law specifically applicable to corporations of the United States Government; and

(5) shall cause to be maintained an integral set of accounts which shall be audited by the General Accounting Office in accordance with principles and procedures applicable to commercial corporate transactions as provided by the Government Corporation Control Act, as amended (31 U.S.C. 841 et seq.).

(h) A contract or agreement which entails commitments for the expenditure of funds¹⁰⁶¹ available under chapter 1¹⁰⁶² (except development loans)¹⁰⁶³ and title II of chapter 2 of part I and under part II may, subject to any future action of the Congress, extend at any time for not more than five years.

(i) Claims arising as a result of investment guaranty operations may be settled, and disputes arising as the result thereof may be arbitrated with the consent of the parties, on such terms and conditions as the President may direct. Payment made pursuant to any such settlement, or as a result of an arbitration award, shall be final and conclusive notwithstanding any other provision of law.

(j) The provisions of section 955 of title 18 of the United States Code shall not apply to prevent any person, including any individual, partnership, corporation, or association, from acting for, or participating in, any operation or transaction arising under this Act, or from acquiring any obligation issued in connection with any operation or transaction arising under this Act.

¹⁰⁶⁰The words "and sales", which appeared at this point, were added by sec. 302(g) of the FA Act of 1965; then deleted by sec. 302(i)(2) of the FA Act of 1967, effective June 30, 1968.

¹⁰⁶¹Sec. 302(g) of the FA Act of 1962 deleted the word "made" which appeared after the word "funds".

¹⁰⁶²Reference to chapter 1 was inserted in lieu of reference to titles V and VI by sec. 102(g)(2)(G) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 943).

¹⁰⁶³The words "(except development loans)" were added by sec. 302(d) of the FA Act of 1966.

(k)¹⁰⁶⁴ Any cost-type contract or agreement (including grants) entered into with a university, college, or other educational institution for the purpose of carrying out programs authorized by part I may provide for the payment of the reimbursable indirect costs of said university, college, or other educational institution on the basis of predetermined fixed-percentage rates applied to the total or an element thereof, of the reimbursable direct costs incurred.

(l)¹⁰⁶⁵ The Administrator of the agency primarily responsible for administering part I may use funds made available under that part to provide program and management oversight for activities that are funded under that part and that are conducted in countries in which the agency does not have a field mission or office.

(m)¹⁰⁶⁶ (1) There is established a working capital fund (in this subsection referred to as the “fund”) for the United States Agency for International Development (in this subsection referred to as the “Agency”) which shall be available without fiscal year limitation for the expenses of personal and nonpersonal services, equipment, and supplies for—

(A) International Cooperative Administrative Support Services; and

(B) rebates from the use of United States Government credit cards.

(2) The capital of the fund shall consist of—

(A) the fair and reasonable value of such supplies, equipment, and other assets pertaining to the functions of the fund as the Administrator determines,

(B) rebates from the use of United States Government credit cards, and

(C) any appropriations made available for the purpose of providing capital,

minus related liabilities.

(3) The fund shall be reimbursed or credited with advance payments for services, equipment, or supplies provided from the fund from applicable appropriations and funds of the Agency, other Federal agencies and other sources authorized by section 607 at rates that will recover total expenses of operation, including accrual of annual leave and depreciation. Receipts from the disposal of, or payments for the loss or damage to, property held in the fund, rebates, reimbursements, refunds and other credits applicable to the operation of the fund may be deposited in the fund.

(4) At the close of each fiscal year the Administrator of the Agency shall transfer out of the fund to the miscellaneous receipts account of the Treasury of the United States such amounts as the Administrator determines to be in excess of the needs of the fund.

(5) The fund may be charged with the current value of supplies and equipment returned to the working capital of the fund by a post, activity, or agency, and the proceeds shall be credited to current applicable appropriations.

¹⁰⁶⁴ Subsec. (k) was added by sec. 302(e) of the FA Act of 1963.

¹⁰⁶⁵ Sec. 301 of the Global AIDS and Tuberculosis Relief Act of 2000 (Public Law 106-264; 114 Stat. 760) added subsec. (l).

¹⁰⁶⁶ Added by sec. 404 of the Microenterprise for Self-Reliance and International Anti-Corruption Act of 2000 (Public Law 106-309; 114 Stat. 1098).

Sec. 636.¹⁰⁶⁷ **Provisions on Uses of Funds.**—(a) Appropriations for the purposes of or pursuant to this Act (except for Part II), allocations to any agency of the United States Government, from other appropriations, for functions directly related to the purposes of this Act, and funds made available for other purposes to the agency primarily responsible for administering part I, shall be available for:

(1) rent of buildings and space in buildings in the United States, and for repair, alteration, and improvements of such leased properties;

(2) expenses of attendance at meetings concerned with the purposes of such appropriations of this Act, including (notwithstanding the provisions of section 9 of Public Law 60328 (31 U.S.C. 673)) expenses in connection with meetings and persons whose employment is authorized by section 626;

(3) contracting with individuals for personal service abroad: *Provided*, That such individuals shall not be regarded as employees of the United States Government for the purpose of any law administered by the Civil Service Commission;

(4) purchase, maintenance, operation, and hire of aircraft: *Provided*, That aircraft for administrative purposes may be purchased only as specifically provided for in an appropriation or other Act;

(5) purchase and hire of passenger motor vehicles: *Provided*, That, except as may otherwise be provided in an appropriation or other Act, passenger motor vehicles for administrative purposes outside the United States may be purchased for replacement only, and such vehicles may be exchanged or sold and replaced by an equal number of such vehicles and the cost, including exchange allowance, of each such replacement shall not exceed the current market price in the United States of a mid-sized sedan or station wagon meeting the requirements established by the General Services Administration for a Class III vehicle of United States manufacture (or, if the replacement vehicle is a right-hand drive vehicle, 120 percent of that price)¹⁰⁶⁸ in the case of an automobile for the chief of any special mission or staff outside the United States established under section 631: *Provided further*, That passenger motor vehicles other than one for the official use¹⁰⁶⁹ of the head of the agency primarily responsible for administering part I, may be purchased for use in the United States only as may be specifically provided in an appropriation or other Act;

(6) entertainment (not to exceed \$25,000 in any fiscal year except as may otherwise be provided in an appropriation or other Act);

¹⁰⁶⁷ 22 U.S.C. 2396.

¹⁰⁶⁸ The words to this point beginning with “the current market price * * *” were inserted in lieu of “\$3,500” by sec. 505 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 960).

¹⁰⁶⁹ Public Law 99-550 (100 Stat. 3067) deleted the following phrase: “(without regard to the limitations contained in section 5 of Public Law 63127, as amended (31 U.S.C. 638a(c)(2)), and section 201 of Public Law 85468 (31 U.S.C. 638(c))”.

Similar provisions were deleted from sec. 48 of the Arms Control and Disarmament Act. See *Legislation on Foreign Relations Through 2002*, vol. II, sec. F, notes.

(7) exchange of funds without regard to section 3651 of the Revised Statutes (31 U.S.C. 543) and loss by exchange;

(8) expenditures (not to exceed \$50,000 in any fiscal year except as may otherwise be provided in an appropriation or other Act) of a confidential character other than entertainment: *Provided*, That a certificate of the amount of such expenditure, the nature of which it is considered inadvisable to specify, shall be made by the head of the agency primarily responsible for administering part I or such person as he may designate, and every such certificate shall be deemed a sufficient voucher for the amount therein specified;¹⁰⁷⁰

(9) insurance of official motor vehicles or aircraft acquired for use in foreign countries;

(10) rent or lease outside the United States for not to exceed ten years of offices, buildings, grounds, and quarters, including living quarters to house personnel, and payments therefor in advance; maintenance, furnishings, necessary repairs, improvements, and alterations to properties owned or rented by the United States Government or made available for use to the United States Government outside the United States; and costs of fuel, water, and utilities for such properties;

(11) expenses of preparing and transporting to their former homes, or, with respect to foreign participants engaged in any program under part I, to their former homes or places of burial, and of care and disposition of, the remains of persons or members of the families of persons who may die while such persons are away from their homes participating in activities carried out with funds covered by this subsection;

(12) purchase of uniforms;

(13) payment of per diem in lieu of subsistence to foreign participants engaged in any program under part I while such participants are away from their homes in countries other than the United States, at rates not in excess of those prescribed by the standardized Government travel regulations, notwithstanding any other provision of law;

(14) use in accordance with authorities of the Foreign Service Act of 1980¹⁰⁷¹ (22 U.S.C. 3901 et seq.) not otherwise provided for;

(15) ice and drinking water for use outside the United States;

(16) services of commissioned officers of the Environmental Science Services Administration and for the purposes of providing such services to the Environmental Science Services Administration¹⁰⁷² may appoint not to exceed twenty commissioned officers in addition to those otherwise authorized;

(17)¹⁰⁷³ * * * [Repealed—2002]

¹⁰⁷⁰ See also sec. 614(c) of this Act.

¹⁰⁷¹ Sec. 1211(b)(1) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 279) inserted reference to the 1980 Act which updated a reference to the 1946 version of the Act which had been repealed and replaced by the 1980 version.

¹⁰⁷² Sec. 302(k) of the FA Act of 1967 inserted "Environmental Science Service Administration" in lieu of "Coast and Geodetic Survey".

¹⁰⁷³ Sec. 271(7) of the National Oceanic and Atmospheric Administration Commissioned Officer Corps Act of 2002 (title II of Public Law 107-372; 116 Stat. 3094) repealed para. (17), which had provided as follows:

(b) Funds made available for the purposes of this Act may be used for compensation, allowances, and travel of personnel including Foreign Service personnel whose services are utilized primarily for the purposes of this Act, for printing and binding without regard to the provisions of any other law, and for expenditures outside the United States for the procurement of supplies and services and for other administrative and operating purposes (other than compensation of personnel) without regard to such laws and regulations governing the obligation and expenditure of funds of the United States Government as may be necessary to accomplish the purposes of this Act.

(c)¹⁰⁷⁴ Notwithstanding any other law, not to exceed \$6,000,000¹⁰⁷⁵ of the funds available for assistance under this Act¹⁰⁷⁶ may be used in any fiscal year (in addition to funds available for such use under other authorities in this Act) to construct or otherwise acquire outside the United States (1) essential living quarters, office space, and necessary supporting facilities for use of personnel carrying out activities authorized by this Act, and (2) schools (including dormitories and boarding facilities) and hospitals for use of personnel carrying out activities authorized by this Act, United States Government personnel, and their dependents. In addition, funds made available for assistance under this Act¹⁰⁷⁶ may be used, notwithstanding any other law, to equip, staff, operate, and maintain such schools and hospitals.

(d) Not to exceed \$2,500,000¹⁰⁷⁷ of funds available for assistance under this Act¹⁰⁷⁶ may be used in any fiscal year to provide assistance, on such terms and conditions as are deemed appropriate, to schools established, or to be established, outside the United States whenever it is determined that such action would be more economical or would best serve the interests of the United States in providing for the education of dependents of personnel carrying out activities authorized by this Act and dependents of United States Gov-

¹⁰⁷⁴“(17) expenses in connection with travel of personnel outside the United States, including travel expenses of dependents (including expenses during necessary stopovers while engaged in such travel), and transportation of personal effects, household goods, and automobiles of such personnel when any part of such travel or transportation begins in one fiscal year pursuant to travel orders issued in that fiscal year, notwithstanding the fact that such travel or transportation may not be completed during the same fiscal year, and cost of transporting automobiles to and from a place of storage, and the cost of storing automobiles of such personnel when it is in the public interest or more economical to authorize storage.”

¹⁰⁷⁴Sec. 585 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2047), provided the following:

“SEC. 585. (a) The proceeds of overseas property acquired by the Agency for International Development under the authority of section 636(c) of the Foreign Assistance Act of 1961 may be deposited in a separate fund, which shall be known as the Property Management Fund. Such proceeds shall be available for use only for the purposes of section 636(c) of that Act, and shall remain available until expended. The Administrator of the Agency for International Development shall report all uses of funds deposited into the Property Management Fund as part of the annual Congressional Presentation materials submitted by the Agency for International Development.

“(b) The provisions of subsection (a) shall be applicable to property acquired prior to the date of enactment of this Act and at any time thereafter.”

¹⁰⁷⁵The figure \$6,000,000 was substituted in lieu of \$3,000,000 by title II of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1988 (sec. 101(e) of the Continuing Appropriations for 1988; Public Law 100-202; 101 Stat. 1329).

¹⁰⁷⁶The words “(other than title I of chapter 2 of part I)”, which previously appeared at this point, were struck by sec. 102(g)(2) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 943).

¹⁰⁷⁷Sec. 302(1) of the FA Act of 1967 inserted “\$2,500,000” in lieu of “\$1,500,000”.

ernment personnel, in lieu of acquisition or construction pursuant to subsection (c) of this section.

(e) Funds available under this Act¹⁰⁷⁶ may be used to pay costs of training United States citizen personnel employed or assigned pursuant to section 625(d)(2) (through interchange or otherwise) at any State or local unit of government, public or private nonprofit institution, trade, labor, agricultural, or scientific association or organization, or commercial firm; and the provisions of Public Law 84-918 (7 U.S.C. 1881 et seq.) may be used to carry out the foregoing authority notwithstanding that interchange of personnel may not be involved or that the training may not take place at the institutions specified in that Act. Such training shall not be considered employment or holding of office under section 5533 of title 5 of the United States Code,¹⁰⁷⁸ and any payments or contributions in connection therewith may, as deemed appropriate by the head of the agency of the United States Government authorizing such training, be made by private or public sources and be accepted by any trainee, or may be accepted by and credited to the current applicable appropriation of such agency: *Provided, however,* That any such payments to any employee in the nature of compensation shall be in lieu, or in reduction, of compensation received from the United States Government.

(f) Funds made available under chapter 1 of part I¹⁰⁷⁹ may be used for expenses (other than those provided for under section 637(a) to assist in carrying out functions under chapter 1¹⁰⁸⁰ of part I, under the Agricultural Trade Development and Assistance Act of 1954, as amended (7 U.S.C. 1691 et seq.), and under the Latin American Development Act, as amended¹⁰⁸¹ (22 U.S.C. 1942 et seq.), performed by the agency primarily responsible for administering part I or by the Corporation established under title IV of chapter 2 of part I with respect to loan activities which it carries out under the provisions of the Agricultural Trade Development and Assistance Act of 1954, as amended.¹⁰⁸²

(g) Funds made available for the purposes of part II or the Arms Export Control Act¹⁰⁸³ shall be available for—

- (1) administrative, extraordinary (not to exceed \$300,000 in any fiscal year), and operating expenses incurred in furnishing defense articles, military education and training¹⁰⁸⁴ and de-

¹⁰⁷⁸ Sec. 302(m) of the FA Act of 1967 inserted “5533 of title 5 of the United States Code” in lieu of “301 of the Dual Compensation Act (5 U.S.C. 3105)”.

¹⁰⁷⁹ The reference to chapter 1 of part I was inserted in lieu of a reference to sec. 212 by sec. 102(g)(2)(J) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 943).

¹⁰⁸⁰ The reference to chapter 1 was inserted in lieu of a reference to title I of chapter 2 by sec. 102(g)(2)(J) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 943).

¹⁰⁸¹ Sec. 302(h)(2) of the FA Act of 1965 inserted “Latin American Development Act, as amended” in lieu of “Act to provide for assistance in the development of Latin America and in the reconstruction of Chile, and for other purposes”. For text of the Latin American Development Act, see *Legislation on Foreign Relations Through 2002*, vol. I-B.

¹⁰⁸² The words to this point, beginning with “or by the Corporation”, were added by sec. 306 of the FA Act of 1969. For text of the Agricultural Trade Development and Assistance Act of 1954, as amended, see *Legislation on Foreign Relations Through 2002*, vol. I-B.

¹⁰⁸³ Title III of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990 (Public Law 101-167; 103 Stat. 1214), added this reference to the Arms Export Control Act.

¹⁰⁸⁴ The words “, military education and training” were added by sec. 106(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 733).

fense services on a grant or sales basis by the agency primarily responsible for administering part II;¹⁰⁸⁵

(2) reimbursement of actual expenses of military officers detailed or assigned as tour directors in connection with orientation visits of foreign military and related civilian personnel,¹⁰⁸⁶ in accordance with the provisions of section 5702(c) of title 5 of the United States Code,¹⁰⁸⁷ applicable to civilian officers and employees; and

(3) maintenance, repair, alteration, and furnishing of United States-owned facilities in the District of Columbia or elsewhere for the training of foreign military and related civilian personnel¹⁰⁸⁶ without regard to the provisions of section 3733 of the Revised Statutes (41 U.S.C. 12) or other provision of law requiring a specific authorization or specific appropriation for such public contracts.

(h)¹⁰⁸⁸ In carrying out programs under this Act, the President shall take all appropriate steps to assure that, to the maximum extent possible, (1) countries receiving assistance under this Act contribute local currencies to meet the cost of contractual and other services rendered in conjunction with such programs, and (2) foreign currencies owned by the United States are utilized to meet the costs of such contractual and other services.

(i)¹⁰⁸⁹ Notwithstanding section 640 or any other provision of this Act, none of the funds made available to carry out this Act shall be used to finance the purchase, sale, long-term lease, exchange, or guaranty of a sale of motor vehicles unless such motor vehicles are manufactured in the United States. *Provided*, That where special circumstances exist the President is authorized to waive the provisions of this section in order to carry out the purposes of this Act.

Sec. 637.¹⁰⁹⁰ **Administrative Expenses.**—(a)¹⁰⁹¹ * * * [Repealed—1978]

(b) There is hereby authorized to be appropriated¹⁰⁹² such amounts as may be necessary from time to time for administrative expenses which are incurred for functions of the Department of State under this Act and unrepealed provisions of the Mutual Security Act of 1954, as amended, or for normal functions of the Department of State which relate to such functions.¹⁰⁹³

Sec. 638.¹⁰⁹⁴ **Exclusions.**¹⁰⁹⁵—(a) No provision of this Act shall be construed to prohibit assistance to any country pursuant to the Peace Corps Act, as amended; the Mutual Educational and Cul-

¹⁰⁸⁵The words to this point, beginning with “incurred in furnishing” (except as noted in footnote 1084) were added by sec. 302(d) of the FA Act of 1968.

¹⁰⁸⁶The words “and related civilian personnel” were inserted in lieu of “personnel” by sec. 106(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 733).

¹⁰⁸⁷Sec. 302(n) of the FA Act of 1967 inserted “5702(c) of title 5 of the United States Code” in lieu of “3 of the Travel Expense Act of 1949, as amended (5 U.S.C. 836).”

¹⁰⁸⁸Subsec. (h) was added by sec. 302(f) of the FA Act of 1963.

¹⁰⁸⁹Subsec. (i) was added by sec. 302(o) of the FA Act of 1967.

¹⁰⁹⁰22 U.S.C. 2397.

¹⁰⁹¹Subsec. (a) was repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961).

¹⁰⁹²The words “to the Secretary of State”, which appeared at this point, were deleted by sec. 302(h)(2) of the FA Act of 1962.

¹⁰⁹³The FA Appropriation Act, 1975, appropriated \$4,800,000, as authorized by this section.

¹⁰⁹⁴22 U.S.C. 2398. Sec. 638 was added by sec. 302(h) of the FA Act of 1963.

¹⁰⁹⁵The word “Exclusions” was inserted in lieu of “Peace Corps Assistance” by sec. 19 of the FA Act of 1973.

tural Exchange Act of 1961, as amended; or the Export-Import Bank Act of 1945, as amended.¹⁰⁹⁶

(b)¹⁰⁹⁷ No provision of this Act or any other provision of law shall be construed to prohibit assistance for any training activity which is funded under this Act for Brazil or Argentina as long as such country continues to have a democratically elected government and the assistance is otherwise consistent with sections 116, 502B, 620(f), 620A, and 660 of this Act.

Sec. 639.¹⁰⁹⁸ **Famine or Disaster Relief.** * * * [Repealed—1975]

Sec. 639A.¹⁰⁹⁹ **Disaster Relief Assistance.** * * * [Redesignated—1975]

Sec. 639B.¹¹⁰⁰ **African Development Program.** * * * [Redesignated—1975]

Sec. 640.¹¹⁰¹ **Military Sales.** * * * [Repealed—1968]

Sec. 640A.¹¹⁰² **False Claims and Ineligible Commodities.—**

(a) Any person who makes or causes to be made or presents or causes to be presented to any bank or other financial institution or to any officer, agent, or employee of any agency of the United States Government a claim for payment from funds made available under this Act for the purposes of furnishing assistance and who knows the claim to be false, fraudulent, or fictitious or to cover a commodity or commodity-related service determined by the President to be ineligible for payment from funds made available under this Act, or who uses to support his claim any certification, statement, or entry on any contract, bill of lading, Government or commercial invoice, or Government form, which he knows, or in the exercise of prudent business management should know, to contain false, fraudulent, or fictitious information, or who uses or engages in any other fraudulent trick, scheme, or device for the purpose of securing or obtaining, or aiding to secure or obtain, for any person any benefit or payment from funds so made available under this Act in connection with the negotiation, procurement, award, or performance of a contract financed with funds so made available under this Act, and any person who enters into an agreement, combination or conspiracy to do so, (1) shall pay to the United States an amount equal to 25 per centum of any amount thereby sought to be wrongfully secured or obtained but not actually received, and (2) shall forfeit and refund any payment, compensation, loan, commission, or advance received as a result thereof, and (3) shall, in addition, pay to the United States for each such act (A) the sum of \$2,000 and double the amount of any damage which the United

¹⁰⁹⁶ 12 U.S.C. 635. The words “; or famine or disaster relief, including such relief through voluntary agencies, under title II of the Agricultural Trade Development and Assistance Act of 1954, as amended”, which appeared at this point, were struck out by sec. 202(j) of the FA Act of 1965.

¹⁰⁹⁷ Subsec. (b) was added by sec. 588 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1988 (Continuing Appropriations for 1988; Public Law 100-202; 101 Stat. 1329). Sec. 588 also provided that subsec. (b) not apply with respect to funds appropriated prior to the enactment of Public Law 100-202.

¹⁰⁹⁸ Sec. 639 was repealed by sec. 101(6) of Public Law 94-161 (89 Stat. 849).

¹⁰⁹⁹ Sec. 639A, as added by the FA Act of 1973, was redesignated as sec. 494A of this Act by sec. 101(5) of Public Law 94-161 (89 Stat. 849). It was subsequently repealed in 1978.

¹¹⁰⁰ Sec. 639B, as added by sec. 20 of the FA Act of 1973, was redesignated as sec. 494B by sec. 101(5) of Public Law 94-161 (89 Stat. 849). It has subsequently been redesignated as sec. 120 of this Act.

¹¹⁰¹ Sec. 640 was repealed by sec. 45(a) of the Foreign Military Sales Act (Public Law 90-629).

¹¹⁰² 22 U.S.C. 2399. Sec. 640A was added by sec. 302(f) of the FA Act of 1968.

States may have sustained by reason thereof, or (B) an amount equal to 50 per centum of any such payment, compensation, loan, commission, or advance so received, whichever is the greater, together with the costs of suit.

(b) In order to secure recovery under this section, the President may, as he deems appropriate, (1) institute suit in the United States district court for any judicial district in which the person alleged to have performed or participated in an act described by this section may reside or may be found, and (2) upon posting by registered mail to such person a notice of claim describing the basis therefor and identifying the funds to be withheld, withhold from funds owed by any agency of the United States Government to such person an amount equal to the refund, damages, liquidated damages, and exemplary damages claimed by the United States under this section. Any such withholding of funds from any person shall constitute a final determination of the rights and liabilities of such person under this section with respect to the amount so withheld, unless within one year of receiving the notice of claim such person brings suit for recovery, which is hereby authorized, against the United States in any United States district court.

(c) For purposes of this section, the term "person" includes any individual, corporation, partnership, association, or other legal entity.

Sec. 640B.¹¹⁰³ **Coordination.**—(a) The President shall establish a system for coordination of United States policies and programs which affect United States interests in the development of low-income countries. To that end, the President shall establish a Development Coordination Committee which shall advise him with re-

¹¹⁰³ 22 U.S.C. 2399. Sec. 640B was added by sec. 21 of the FA Act of 1973. Sec. 1523 of the Foreign Affairs Agencies Consolidation Act of 1998 (subdivision A of division G of Public Law 105-277; 112 Stat. 2681-794; 22 U.S.C. 6593) provided the following:

"SEC. 1523. ASSISTANCE PROGRAMS COORDINATION AND OVERSIGHT.

"(a) AUTHORITY OF THE SECRETARY OF STATE.—

"(1) IN GENERAL.—Under the direction of the President, the Secretary of State shall coordinate all United States assistance in accordance with this section, except as provided in paragraphs (2) and (3).

"(2) EXPORT PROMOTION ACTIVITIES.—Coordination of activities relating to promotion of exports of United States goods and services shall continue to be primarily the responsibility of the Secretary of Commerce.

"(3) INTERNATIONAL ECONOMIC ACTIVITIES.—Coordination of activities relating to United States participation in international financial institutions and relating to organization of multilateral efforts aimed at currency stabilization, currency convertibility, debt reduction, and comprehensive economic reform programs shall continue to be primarily the responsibility of the Secretary of the Treasury.

"(4) AUTHORITIES AND POWERS OF THE SECRETARY OF STATE.—The powers and authorities of the Secretary provided in this chapter are in addition to the powers and authorities provided to the Secretary under any other Act, including section 101(b) and section 622(c) of the Foreign Assistance Act of 1961 (22 U.S.C. 2151(b), 2382(c)).

"(b) COORDINATION ACTIVITIES.—Coordination activities of the Secretary of State under subsection (a) shall include—

"(1) approving an overall assistance and economic cooperation strategy;

"(2) ensuring program and policy coordination among agencies of the United States Government in carrying out the policies set forth in the Foreign Assistance Act of 1961, the Arms Export Control Act, and other relevant assistance Acts;

"(3) pursuing coordination with other countries and international organizations; and

"(4) resolving policy, program, and funding disputes among United States Government agencies.

"(c) STATUTORY CONSTRUCTION.—Nothing in this section may be construed to lessen the accountability of any Federal agency administering any program, project, or activity of United States assistance for any funds made available to the Federal agency for that purpose.

"(d) AUTHORITY TO PROVIDE PERSONNEL OF THE AGENCY FOR INTERNATIONAL DEVELOPMENT.—The Administrator of the Agency for International Development is authorized to detail to the Department of State on a nonreimbursable basis such personnel employed by the Agency as the Secretary of State may require to carry out this section."

spect to coordination of United States policies and programs affecting the development of the developing countries, including programs of bilateral and multilateral development assistance. The Committee shall include the head of the agency primarily responsible for administering part I, Chairman, and representatives of the Departments of State, Treasury, Commerce, Agriculture, Energy, and Labor, the Executive Office of the President and other executive departments and agencies, as the President shall designate.¹¹⁰⁴ The Committee shall advise the President concerning the degree to which bilateral and multilateral development assistance should focus on critical problems in those functional sectors which affect the lives of the majority of people in the developing countries: food production; rural development and nutrition; population planning and health; and education, public administration, and human resource development.¹¹⁰⁵

(b) The President shall prescribe appropriate procedures to assure coordination among—

(1) the various departments and agencies of the United States Government having representatives in diplomatic missions abroad; and

(2) representatives of the United States Government in each country, under the direction of the Chief of the United States Diplomatic Mission.

The President shall keep the Congress advised of his actions under this subsection.

(c) Programs authorized by this Act shall be undertaken with the foreign policy guidance of the Secretary of State.

(d)¹¹⁰⁶ * * * [Repealed—1978]

(e)¹¹⁰⁷ The head of any of the departments or agencies referred to in subsection (a) may temporarily assign, upon the request of the Chairman, any employee from such department or agency to the staff of the Committee.

(f)¹¹⁰⁷ To carry out the purposes of subsection (a), the Committee shall—

(1) prepare studies on various development problems;

(2) devise implementation strategies on developmental problems appropriate to each such department or agency;

(3) monitor and evaluate the results of the development activities of each such department or agency; and

(4) arrange for the exchange of information and studies between such agencies and departments.

¹¹⁰⁴ Representatives from the Department of Energy were added to this list of Committee members by sec. 118 of the International Development Cooperation Act of 1979 (Public Law 96-53; 93 Stat. 365). The function of the head of the agency primarily responsible for administering part I, as mentioned in this sentence, was transferred to the Director of IDCA, pursuant to sec. 6 of Reorganization Plan No. 2 of 1979 (establishing IDCA). The Reorganization Plan No. 2 of 1979 ceased to be effective with enactment of the Foreign Affairs Reform and Restructuring Act of 1998, pursuant to sec. 1422(a)(1) (division G of Public Law 105-277; 112 Stat. 2681).

¹¹⁰⁵ This sentence was added by sec. 127(a) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 542).

¹¹⁰⁶ Subsec. (d), which had required an annual report from the President regarding U.S. actions affecting the development of less developed countries, was repealed by sec. 502(d)(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 959). A similar report is now required under sec. 634 of this Act.

¹¹⁰⁷ Subsecs. (e) and (f), were added by sec. 127(c) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 543).

(g)¹¹⁰⁸ * * * [Repealed—1981]

Sec. 640C.¹¹⁰⁹ **Shipping Differential.**—For the purposes of facilitating implementation of section 901(b) of the Merchant Marine Act, 1936 (46 U.S.C. 1241(b)), funds made available for the purposes of chapter 1 of part I or for purposes of chapter 4 of part II¹¹¹⁰ may be used to make grants to recipients to pay all or any portion of such differential as is determined by the Secretary of Commerce to exist between United States and foreign-flag vessel charter or freight rates. Grants made under this section shall be paid with United States-owned foreign currencies wherever feasible.

Chapter 3—Miscellaneous Provisions

Sec. 641.¹¹¹¹ **Effective Date and Identification of Programs.**—This Act shall take effect on the date of its enactment. Programs under this Act shall be identified appropriately overseas as “American Aid”.

Sec. 642. Statutes Repealed.—(a) There are hereby repealed—

- (1) Reorganization Plan Numbered 7 of 1953;
- (2) the Mutual Security Act of 1954, as amended (except sections¹¹¹² 402, 408, 417, 502(a), 502(b), 514, 523(d) and 536;^{1113, 1114}
- (3) section 12 of the Mutual Security Act of 1955;
- (4) sections 12, 13, and 14 of the Mutual Security Act of 1956;
- (5) section 503 of the Mutual Security Act of 1958;
- (6) section 108 of the Mutual Security Appropriation Act, 1959;
- (7) section 501(a), chapter VI, and sections 702 and 703 of the Mutual Security Act of 1959, as amended; and
- (8) section 604 and chapter VIII of the Mutual Security Act of 1960.

(b) References in law to the Acts, or provisions of such Acts, repealed by subsection (a) of this section shall hereafter be deemed to be references to this Act or appropriate provisions of this Act.

¹¹⁰⁸Subsec. (g), as added by sec. 127(c) of Public Law 95-88 (91 Stat. 543) and amended by sec. 502(d)(2) of Public Law 95-424 (92 Stat. 959), was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560). Formerly, subsec. (g) required an annual report to Congress on the Committee's operations. Such information is now required under sec. 634(a)(9) of this Act.

¹¹⁰⁹22 U.S.C. 2399d. Sec. 640C was added by sec. 21 of the FA Act of 1973.

¹¹¹⁰The reference to chapter 4 of part II was inserted in lieu of a reference to part V by sec. 708 of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3159).

¹¹¹¹22 U.S.C. 2401.

¹¹¹²Sec. 303(a) of the FA Act of 1965 struck out sec. 143 of the Mutual Security Act of 1954 as amended, which was retained by the FA Act of 1961.

¹¹¹³For retained provisions of the Mutual Security Act of 1954, see *Legislation on Foreign Relations Through 2002*, vol. I-B. Subsecs. (a), (c), and (d) of sec. 405 of the Mutual Security Act of 1954, as amended, and subsec. (c) of sec. 451, which were retained by the Foreign Assistance Act of 1961, were repealed by sec. 6 of the Migration and Refugee Assistance Act of 1962 (Public Law 87-510). Sec. 414 of the Mutual Security Act of 1954, as amended, was repealed by sec. 212(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329).

¹¹¹⁴The words “*Provided*, That until the enactment of legislation authorizing and appropriating funds for activities heretofore carried on pursuant to sections 405(a), 405(c), 405(d), and 451(c) of the Mutual Security Act of 1954, as amended, such activities may be continued with funds made available under section 451(a) of this Act”, which appeared at this point, were struck out by sec. 303(a) of the FA Act of 1965.

(c) The repeal of the Acts listed in subsection (a) of this section shall not be deemed to affect amendments contained in such Acts to Acts not named in that subsection.

Sec. 643.¹¹¹⁵ **Saving Provisions.**—(a) Except as may be expressly provided to the contrary in this Act, all determinations, authorizations, regulations, orders, contracts, agreements, and other actions issued, undertaken, or entered into under authority of any provision of law repealed by section 642(a) and the Foreign Assistance Act of 1969¹¹¹⁶ shall continue in full force and effect until modified by appropriate authority.

(b) Wherever provisions of this Act establish conditions which must be complied with before use may be made of authority contained in, or funds authorized by, this Act, compliance with, or satisfaction of, substantially similar conditions under Acts listed in section 642(a) and the Foreign Assistance Act of 1969 or Acts repealed by those Acts shall be deemed to constitute compliance with the conditions established by this Act.

(c) Funds made available pursuant to provisions of law repealed by section 642(a)(2) and the Foreign Assistance Act of 1969 shall, unless otherwise authorized or provided by law, remain available for their original purposes in accordance with the provisions of law originally applicable thereto, or in accordance with the provisions of law currently applicable to those purposes.

(d)¹¹¹⁷ * * * [Repealed—1962]

Sec. 644.¹¹¹⁸ **Definitions.**—As used in this Act—

(a) “Agency of the United States Government” includes any agency, department, board, wholly or partly owned corporation, instrumentality, commission, or establishment of the United States Government.

(b) “Armed Forces” of the United States means the Army, Navy, Air Force, Marine Corps, and Coast Guard.

(c) “Commodity” includes any material, article, supply, goods, or equipment used for the purposes of furnishing nonmilitary assistance.

(d) “Defense article” includes—

(1) any weapon, weapons system, munition, aircraft, vessel, boat, or other implement of war;

(2) any property, installation, commodity, material, equipment, supply, or goods used for the purposes of furnishing military assistance;

(3) any machinery, facility, tool, material, supply, or other item necessary for the manufacture, production, processing, repair, servicing storage, construction, transportation, operation, or use of any article listed in this subsection; or

(4) any component or part of any article listed in this subsection; but

shall not include merchant vessels or, as defined by the Atomic Energy Act of 1954, as amended (42 U.S.C. 2011), source material (except uranium depleted in the isotope 235 which is incorporated in

¹¹¹⁵ 22 U.S.C. 2402.

¹¹¹⁶ The words “and the Foreign Assistance Act of 1969” were added by sec. 308 of the FA Act of 1969.

¹¹¹⁷ Subsec. (d) was repealed by sec. 303(a) of the FA Act of 1962.

¹¹¹⁸ 22 U.S.C. 2403.

defense articles solely to take advantage of high density or pyrophoric characteristics unrelated to radioactivity),¹¹¹⁹ byproduct material, special nuclear material, production facilities,¹¹²⁰ utilization facilities, or atomic weapons or articles involving Restricted Data.¹¹²⁰

(e) “Defense information” includes any document, writing, sketch, photograph, plan, model, specification, design, prototype, or other recorded or oral information relating to any defense article or defense service, but shall not include Restricted Data as defined by the Atomic Energy Act of 1954, as amended, and data removed from the Restricted Data category under section 142d of that Act.¹¹²¹

(f)¹¹²² “Defense service” includes any service, test, inspection, repair, publication, or technical or other assistance or defense information used for the purposes of furnishing military assistance, but does not include military educational and training activities under chapter 5 of part II.

(g)¹¹²³ “Excess defense articles” means the quantity of defense articles (other than construction equipment, including tractors, scrapers, loaders, graders, bulldozers, dump trucks, generators, and compressors)¹¹²⁴ owned by the United States Government, and not procured in anticipation of military assistance or sales requirements, or pursuant to a military assistance or sales order, which is in excess of the Approved Force Acquisition Objective and Approved Force Retention Stock of all Department of Defense Components at the time such articles are dropped from inventory by the supplying agency for delivery to countries or international organizations under this Act.

(h) “Function” includes any duty, obligation, power, authority, responsibility, right, privilege, discretion, or activity.

(i)¹¹²⁵ * * * [Repealed—1973]

(j) “Officer or employee” means civilian personnel and members of the Armed Forces of the United States Government.

¹¹¹⁹The parenthetical phrase was added by sec. 22 of the International Security Assistance Act of 1979 (Public Law 96-92; 93 Stat. 710).

¹¹²⁰Sec. 303(a)(1) of the FA Act of 1967 added the words “production facilities, utilization facilities,” and “or articles involving Restricted Data.”

¹¹²¹Sec. 303(a)(2) of the FA Act of 1967 struck out the words “and formerly Restricted Data” which appeared after the words “Restricted Data,” and added the words to this point beginning with “, and data removed”.

¹¹²²Subsec. (f) was amended by sec. 106(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 733). It formerly read as follows:

“Defense service’ includes any service, test, inspection, repair, training, publication, or technical or other assistance, or defense information used for the purposes of furnishing military assistance. ‘Training’ includes formal or informal instruction of foreign students in the United States or overseas by officers or employees of the United States, contract technicians, contractors (including instruction at civilian institutions), or by correspondence courses, technical, educational, or information publications and media of all kinds, training aid, orientation, training exercise, and military advice to foreign military units and forces.”

¹¹²³Sec. 22(1) of the FA Act of 1973 amended subsec. (g), which formerly read as follows:

“(g) ‘Excess defense articles’ means the quantity of defense articles owned by the United States Government, and not procured in anticipation of military assistance or sales requirements, or pursuant to a military assistance or sales order, which is in excess of the mobilization reserve at the time such articles are dropped from inventory by the supplying agency for delivery to countries or international organizations under this Act.”

¹¹²⁴Sec. 9(b) of the International Narcotics Control Act of 1992 (Public Law 102-583; 106 Stat. 4934) inserted “(other than construction equipment, including tractors, scrapers, loaders, graders, bulldozers, dump trucks, generators, and compressors)” after “articles”.

¹¹²⁵Subsec. (i), which related to mobilization reserve, was repealed by sec. 22(2) of the FA Act of 1973.

(k) "Services" include any service, repair, training of personnel, or technical or other assistance or information used for the purposes of furnishing nonmilitary assistance.

(l) "Surplus agricultural commodity" means any agricultural commodity or product thereof, class, kind, type, or other specification thereof, produced in the United States either publicly or privately owned, which is in excess of domestic requirements, adequate carryover, and anticipated exports for United States dollars, as determined by the Secretary of Agriculture.

(m)¹¹²⁶ "Value" means—

(1) with respect to an excess defense article, the actual value of the article plus the gross cost incurred by the United States Government in repairing, rehabilitating, or modifying the article, except that for purposes of section 632(d) such actual value shall not be taken into account;

(2) with respect to a nonexcess defense article delivered from inventory to foreign countries or international organizations under this Act, the acquisition cost to the United States Government, adjusted as appropriate for condition and market value;

(3) with respect to a nonexcess defense article delivered from new procurement to foreign countries or international organizations under this Act, the contract or production costs of such article;

(4) with respect to a defense service, the cost to the United States Government of such service; and

(5)¹¹²⁷ with respect to military education and training or services provided under chapter 8 of part II of this Act, the additional costs that are incurred by the United States Government in furnishing such assistance.

(n)¹¹²⁸ "Military education and training" includes formal or informal instruction of foreign students in the United States or over-

¹¹²⁶ Sec. 22(3) of the FA Act of 1973 amended subsec. (m), which formerly read as follows: "(m) 'Value' means, other than in section 657 of this Act—

"(1) with respect to excess defense articles, the gross cost incurred by the United States Government in repairing, rehabilitating, or modifying such articles;

"(2) with respect to nonexcess defense articles delivered from inventory to countries or international organizations under this Act, the standard price in effect at the time such articles are dropped from inventory by the supplying agency. Such standard price shall be the same price (including authorized reduced prices) used for transfers or sales of such articles in or between the Armed Forces of the United States Government, or, where such articles are not transferred or sold in or between the Armed Forces of the United States, the gross cost to the United States Government adjusted as appropriate for condition and market value; and

"(3) with respect to nonexcess defense articles delivered from new procurement to countries or international organizations under this Act, the contract or production costs of such articles.

"Military assistance programs and orders shall be based upon the best estimates of stock status and prevailing prices: reimbursements to the supplying agency shall be made on the basis of the stock status and prices determined pursuant to this section. Notwithstanding the foregoing provisions of this section, the Secretary of Defense may prescribe regulations authorizing reimbursements to the supplying agency based on negotiated prices for aircraft, vessels, plant equipment and such other major items as he may specify: *Provided*, That such articles are not excess at the time such prices are negotiated: *Provided further*, That such prices are negotiated at the time firm orders are placed with the supplying agency."

¹¹²⁷ Par. (5) was added by sec. 115(b)(1) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3140). The reference to chapter 8 of part II was added by the International Security and Development Assistance Authorizations Act of 1983 (sec. 101(b)(2) of the Further Continuing Appropriations, 1984; Public Law 98-151; 97 Stat. 972). Pursuant to Public Law 98-151, this amendment was enacted as contained in title II of H.R. 2992, as reported by the House Committee on Foreign Affairs on May 17, 1983.

¹¹²⁸ Subsec. (n) was added by sec. 106(b) of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 733).

seas by officers or employees of the United States, contract technicians, contractors (including instruction at civilian institutions), or by correspondence courses, technical, educational, or information publications and media of all kinds, training aids, orientation, and military advice to foreign military units and forces.

(o)¹¹²⁹ “Agriculture” includes aquaculture and fisheries.

(p)¹¹²⁹ “Farmers” includes fishermen and other persons employed in cultivating and harvesting food resources from salt and fresh waters.

(q)¹¹³⁰ “Major non-NATO ally” means a country which is designated in accordance with section 517 as a major non-NATO ally for purposes of this Act and the Arms Export Control Act (22 U.S.C. 2751 et seq.).

Sec. 645.¹¹³¹ **Unexpended Balances.**—Unexpended balances of funds made available pursuant to this Act, the Mutual Security Act of 1954, as amended, or the Latin American Development Act, as amended¹¹³² are hereby authorized to be continued available for the general purposes for which appropriated, and may at any time be consolidated, and, in addition, may be consolidated with appropriations made available for the same general purposes under the authority of this Act.

Sec. 646.¹¹³³ **Construction.**—If any provision of this Act, or the application of any provision to any circumstances or persons shall be held invalid, the validity of the remainder of this Act, and of the applicability of such provision to other circumstances or persons shall not be affected thereby.

Sec. 647.¹¹³⁴ **Dependable Fuel Supply.**—It is of paramount importance that long-range economic plans take cognizance of the need for a dependable supply of fuels, which is necessary to orderly and stable development and growth, and that dependence not be placed upon sources which are inherently hostile to free countries and the ultimate well-being of economically underdeveloped countries and which might exploit such dependence for ultimate political domination. The agencies of government in the United States are directed to work with other countries in developing plans for basing development programs on the use of the large and stable supply of relatively low cost fuels available in the free world.

Sec. 648.¹¹³⁵ **Special Authorization for Use of Foreign Currencies.**—Subject to the provisions of section 1415 of the Supplemental Appropriation Act, 1953,¹¹³⁶ the President is authorized, as a demonstration of good will on the part of the people of the United States for the Polish and Italian people, to use foreign currencies

¹¹²⁹ Subsecs. (o) and (p) were added by sec. 103(b) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 945).

¹¹³⁰ Sec. 147(a)(2) of Public Law 104-164 (110 Stat. 1435) added subsec. (q).

¹¹³¹ 22 U.S.C. 2404. Sec. 304 of the FA Act of 1963 amended sec. 645, which formerly read as follows: “Unexpended balances of funds made available pursuant to this Act or the Mutual Security Act of 1954, as amended, are hereby authorized to be continued available for the general purposes for which appropriated, and may at any time be consolidated, and, in addition, may be consolidated with appropriations made available for the same general purposes under the authority of this Act.”

¹¹³² Sec. 303(c) of the FA Act of 1965 inserted “the Latin American Development Act, as amended” in lieu of “Public Law 86-735”.

¹¹³³ 22 U.S.C. 2405.

¹¹³⁴ 22 U.S.C. 2406.

¹¹³⁵ 22 U.S.C. 2407. Sec. 648 was added by sec. 303, of the FA Act of 1964.

¹¹³⁶ See 31 U.S.C. 1306.

accruing to the United States Government under this or any other Act, for assistance on such terms and conditions as he may specify, in the repair, rehabilitation, improvement, and maintenance of cemeteries in Italy serving as the burial place of members of the armed forces of Poland who died in combat in Italy during World War II.

Sec. 649.¹¹³⁷ **Limitation on Aggregate Authorization for Use in Fiscal Year 1966.** * * * [Repealed—1978]

Sec. 650.¹¹³⁸ **Use of United States Armed Forces.**—The furnishing of economic, military, or other assistance under this Act shall not be construed as creating a new commitment or as affecting any existing commitment to use Armed Forces of the United States for the defense of any foreign country.

Sec. 651.¹¹³⁹ **Sale of Supersonic Planes to Israel.** * * * [Repealed—1978]

Sec. 652.¹¹⁴⁰ **Limitation Upon Exercise of Special Authorities.**—The President shall not exercise any special authority granted to him under section 506(a), 552(c)(2),¹¹⁴¹ or 610(a)¹¹⁴² of this Act unless the President, before¹¹⁴³ he intends to exercise any such authority, notifies the Speaker of the House of Representatives and the Committee on Foreign Relations of the Senate in writing of each such intended exercise, the section of this Act under which such authority is to be exercised, and the justification for, and the extent of, the exercise of such authority.

Sec. 653.¹¹⁴⁴ **Change in Allocation of Foreign Assistance.**—(a)¹¹⁴⁵ Not later than thirty days after the enactment of any law

¹¹³⁷Sec. 649, which had been added by the FA Act of 1965, was repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961).

¹¹³⁸22 U.S.C. 2409. Sec. 650 was added by sec. 302(b) of the FA Act of 1967.

¹¹³⁹Sec. 651, as added by the FA Act of 1968, was repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961).

¹¹⁴⁰22 U.S.C. 2411. Sec. 304(a)(1) of the FA Act of 1971 amended sec. 652, which had been added by sec. 8 of the Special Foreign Assistance Act of 1971. Sec. 652 formerly read as follows: “Sec. 652. Limitation Upon Additional Assistance to Cambodia.—The President shall not exercise any special authority granted to him under sections 506(a) and 614(a) of this Act for the purpose of providing additional assistance to Cambodia, unless the President, at least thirty days prior to the date he intends to exercise any such authority on behalf of Cambodia (or ten days prior to such date if the President certifies in writing that an emergency exists requiring immediate assistance to Cambodia), notifies the Speaker of the House of Representatives and the Committee on Foreign Relations of the Senate in writing of each such intended exercise, the section of this Act under which such authority is to be exercised, and the justification for, and the extent of, the exercise of such authority.”

¹¹⁴¹The reference to sec. 552(c)(2) was added by sec. 105(b)(2) of Public Law 99-83; 99 Stat. 196.

¹¹⁴²A reference to sec. 614(a), which previously appeared at this point, was struck out by sec. 117(b) of the International Security and Development Cooperation Act of 1980 (Public Law 96-533; 94 Stat. 3141).

¹¹⁴³Sec. 103(c) of Public Law 104-164 (110 Stat. 1424) struck out “prior to the date” and inserted in lieu thereof “before”.

¹¹⁴⁴22 U.S.C. 2413. Sec. 653 was added by sec. 304(b) of the FA Act of 1971.

¹¹⁴⁵The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 187), provided the following:

“DEFINITION OF PROGRAM, PROJECT, AND ACTIVITY

“SEC. 521. For the purpose of this Act, ‘program, project, and activity’ shall be defined at the appropriations Act account level and shall include all appropriations and authorizations Acts earmarks, ceilings, and limitations with the exception that for the following accounts: Economic Support Fund and Foreign Military Financing Program, ‘program, project, and activity’ shall also be considered to include country, regional, and central program level funding within each such account; for the development assistance accounts of the United States Agency for International Development ‘program, project, and activity’ shall also be considered to include central, country, regional, and program level funding, either as: (1) justified to the Congress; or (2) allocated by the executive branch in accordance with a report, to be provided to the Committees

appropriating funds to carry out any provision of this Act (other than section 451 or 637) or the Arms Export Control Act,¹¹⁴⁶ the President shall notify the Congress of each foreign country and international organization to which the United States Government intends to provide any portion of the funds under such law and of the amount of funds under that law, by category of assistance, that the United States Government intends to provide to each.¹¹⁴⁷

(b)¹¹⁴⁸ The provisions of this section shall not apply in the case of any law making continuing appropriations and may not be waived under the provisions of section 614(a) of this Act.

Sec. 654.¹¹⁴⁹ Presidential Findings and Determinations.—

(a) In any case in which the President is required to make a report to the Congress, or to any committee or officer of either House of Congress, concerning any finding or determination under any provision of this Act, the Foreign Military Sales Act, or the Foreign Assistance and Related Programs Appropriation Act for each fiscal year, that finding or determination shall be reduced to writing and signed by the President.

(b) No action shall be taken pursuant to any such finding or determination prior to the date on which that finding or determination has been reduced to writing and signed by the President.

(c) Each such finding or determination shall be published in the Federal Register as soon as practicable after it has been reduced to writing and signed by the President. In any case in which the President concludes that such publication would be harmful to the national security of the United States, only a statement that a de-

on Appropriations within 30 days of the enactment of this Act, as required by section 653(a) of the Foreign Assistance Act of 1961.”

¹¹⁴⁶This reference to the Arms Export Control Act was added by sec. 1209(b)(1) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 279).

¹¹⁴⁷Sec. 21(1) of the FA Act of 1974 struck the balance of subsection (a) at this point. The stricken part read as follows: “Notwithstanding any other provision of law the United States Government shall not provide to any foreign country or international organization any funds under that law which exceeds by 10 per centum the amount of military grant assistance or security supporting assistance, as the case may be, which the President notified the Congress that the United States Government intended to provide that country or organization under that law, unless the President (1) determines that it is in the security interests of the United States that such country or organization receive funds in excess of the amount included in such notification for that country or organization, and (2) reports to Congress at least ten days prior to the date on which such excess funds are to be provided to that country or organization, each such determination, including the name of the country or organization to receive funds in excess of such per centum, the amount of funds in excess of that per centum which are to be provided, and the justification for providing the additional assistance.”

¹¹⁴⁸Sec. 1209(b)(3) of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 279) redesignated this former subsec. (c) as subsec. (b), and struck out the former subsec. (b), which read as follows:

“(b) Notwithstanding any other provision of law, no military grant assistance, assistance under chapter 4 of part II of this Act, assistance under chapter 1 of part I of this Act, or assistance under chapter 6 of part II of this Act, may be furnished to any country or international organization in any fiscal year, if such assistance exceeds by 10 percent or more the amount of such military grant assistance, under chapter 4 of part II of this Act, assistance under chapter 1 of part I of this Act, or assistance under chapter 6 of part II of this Act, as the case may be, set forth in the report required by subsection (a) of this section, unless—

“(1) the President reports to the Congress, at least ten days prior to the date on which such excess funds are provided, the country or organization to be provided the excess funds, the amount and category of the excess funds, and the justification for providing the excess funds; and

“(2) in the case of military grant assistance or assistance under chapter 4 of part II of this Act or assistance under chapter 6 of part II, the President includes in the report under paragraph (1) his determination that it is in the security interest of the United States to provide the excess funds.

This subsection shall not apply if the excess funds provided in any fiscal year to any country or international organization for any category of assistance are less than \$1,000,000.”

¹¹⁴⁹22 U.S.C. 2414. Sec. 654 was added by sec. 304(b) of the FA Act of 1971.

termination or finding has been made by the President, including the name and section of the Act under which it was made, shall be published.

(d) No committee or officer of either House of Congress shall be denied any requested information relating to any finding or determination which the President is required to report to the Congress, or to any committee or officer of either House of Congress, under any provision of this Act, the Foreign Military Sales Act, or the Foreign Assistance and Related Programs Appropriation Act for each fiscal year, even though such report has not yet been transmitted to the appropriate committee or officer of either House of Congress.

SEC. 655.¹¹⁵⁰ ANNUAL MILITARY ASSISTANCE REPORT.

(a) **REPORT REQUIRED.**—Not later than February 1 of each year, the President shall transmit to the Congress an annual report for the fiscal year ending the previous September 30.

(b)¹¹⁵¹ **INFORMATION RELATING TO MILITARY ASSISTANCE AND MILITARY EXPORTS.**—Each such report shall show the aggregate dollar value and quantity of defense articles (including excess defense articles), defense services, and international military education and training activities authorized by the United States and of such articles, services, and activities provided by the United States, excluding any activity that is reportable under title V of the National Security Act of 1947, to each foreign country and international organization. The report shall specify, by category, whether such defense articles—

(1) were furnished by grant under chapter 2 or chapter 5 of part II of this Act or under any other authority of law or by sale under chapter 2 of the Arms Export Control Act;

(2) were furnished with the financial assistance of the United States Government, including through loans and guarantees; or

(3) were licensed for export under section 38 of the Arms Export Control Act and, if so, a specification of those defense articles that were exported during the fiscal year covered by the report,¹¹⁵² including, in the case of defense articles that are

¹¹⁵⁰ 22 U.S.C. 2415. Sec. 1324(c) of the National Defense Authorization Act for Fiscal Year 1996 (Public Law 104-106; 110 Stat. 481) added a new sec. 655, requiring an annual report on military assistance, military exports, and military imports for each of 1996 and 1997. Sec. 148 of Public Law 104-164 (110 Stat. 1435) amended and restated sec. 655, requiring a report annually for each fiscal year.

An earlier sec. 655—Limitations Upon Assistance to or for Cambodia—was added by the FA Act of 1971, and was repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961).

¹¹⁵¹ Sec. 1306(a) of the Arms Control, Nonproliferation, and Security Assistance Act of 1999 (division B of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536), amended and restated subsec. (b), which formerly read as follows:

“(b) **INFORMATION RELATING TO MILITARY ASSISTANCE AND MILITARY EXPORTS.**—Each such report shall show the aggregate dollar value and quantity of defense articles (including excess defense articles), defense services, and international military education and training authorized by the United States, excluding that which is pursuant to activities reportable under title V of the National Security Act of 1947, to each foreign country and international organization. The report shall specify, by category, whether such defense articles—

“(1) were furnished by grant under chapter 2 or chapter 5 of part II of this Act or under

any other authority of law or by sale under chapter 2 of the Arms Export Control Act; or

“(2) were licensed for export under section 38 of the Arms Export Control Act.”.

¹¹⁵² Sec. 702 of the Security Assistance Act of 2000 (Public Law 106-280; 114 Stat. 861) added “and, if so, a specification of those defense articles that were exported during the fiscal year covered by the report”.

firearms controlled under category I of the United States Munitions List, a statement of the aggregate dollar value and quantity of semiautomatic assault weapons, or spare parts for such weapons, the manufacture, transfer, or possession of which is unlawful under section 922 of title 18, United States Code, that were licensed for export during the period covered by the report.¹¹⁵³

(c)¹¹⁵⁴ AVAILABILITY ON INTERNET.—All unclassified portions of such report shall be made available to the public on the Internet through the Department of State.

SEC. 656.¹¹⁵⁵ ANNUAL FOREIGN MILITARY TRAINING REPORT.

(a)¹¹⁵⁶ ANNUAL REPORT.

(1)¹¹⁵⁶ IN GENERAL.—Not later than January 31 of each year, the Secretary of Defense and the Secretary of State shall jointly prepare and submit to the appropriate congressional committees a report on all military training provided to foreign military personnel by the Department of Defense and the Department of State during the previous fiscal year and all such training proposed for the current fiscal year.

(2)¹¹⁵⁷ EXCEPTION FOR CERTAIN COUNTRIES.—Paragraph (1) does not apply to any NATO member, Australia, Japan, or New Zealand, unless one of the appropriate congressional committees has specifically requested, in writing, inclusion of such country in the report. Such request shall be made not later than 90 calendar days prior to the date on which the report is required to be transmitted.

(b) CONTENTS.—The report described in subsection (a) shall include the following:

(1) For each military training activity, the foreign policy justification and purpose for the activity, the number of foreign

¹¹⁵³ Sec. 1205(c) of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1433) added “, including, in the case of defense articles that are firearms controlled under category I of the United States Munitions List, a statement of the aggregate dollar value and quantity of semiautomatic assault weapons, or spare parts for such weapons, the manufacture, transfer, or possession of which is unlawful under section 922 of title 18, United States Code, that were licensed for export during the period covered by the report”.

¹¹⁵⁴ Sec. 1306(b) of the Arms Control, Nonproliferation, and Security Assistance Act of 1999 (division B of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536), added this subsec. as subsec. (d). It was subsequently redesignated as subsec. (c) by sec. 1262(b) of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1434), which also struck former subsec. (c), which pertained to information relating to military imports.

¹¹⁵⁵ 22 U.S.C. 2416. Sec. 1307 of the Arms Control, Nonproliferation, and Security Assistance Act of 1999 (division B of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference in sec. 1000(a)(7) of Public Law 106-113; 113 Stat. 1536), added sec. 656. See also sec. 564 of the Kenneth M. Ludden Foreign Operations, Export Financing, and Related Appropriations Act, 2002 (Public Law 107-115; 115 Stat. 2163).

An earlier sec. 656—Limitations on United States Personnel and Personnel Assisted by United States in Cambodia—was added by Public Law 92-226 (86 Stat. 20), and was repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961).

¹¹⁵⁶ Sec. 1262(a)(1) of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1434) struck out “(a) ANNUAL REPORT.—Not” and inserted in lieu thereof the subsec. (a) heading, and para. designation and text “(1) IN GENERAL.—Not”.

¹¹⁵⁷ Sec. 1262(a)(2) of the Security Assistance Act of 2002 (division B of the Foreign Relations Authorization Act, Fiscal Year 2003; Public Law 107-228; 116 Stat. 1434) added para. (2).

military personnel provided training and their units of operation, and the location of the training.

(2) For each country, the aggregate number of students trained and the aggregate cost of the military training activities.

(3) With respect to United States personnel, the operational benefits to United States forces derived from each military training activity and the United States military units involved in each activity.

(c) FORM.—The report described in subsection (a) shall be in unclassified form but may include a classified annex.

(d) AVAILABILITY ON INTERNET.—All unclassified portions of the report described in subsection (a) shall be made available to the public on the Internet through the Department of State.

(e) DEFINITION.—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Appropriations and the Committee on International Relations of the House of Representatives; and

(2) the Committee on Appropriations and the Committee on Foreign Relations of the Senate.

Sec. 657.¹¹⁵⁸ **Annual Report on Military Assistance and Military Exports.** * * * [Repealed—1981]

Sec. 658.¹¹⁵⁹ **Limitations on Use of Funds.** * * * [Repealed—1978]

Sec. 659.¹¹⁶⁰ **Access to Certain Military Bases Abroad.** * * * [Repealed—1981]

Sec. 660.¹¹⁶¹ **Prohibiting Police Training.**—(a) On and after July 1, 1975, none of the funds made available to carry out this

¹¹⁵⁸Sec. 657, as added by the FA Act of 1971, was repealed by sec. 502(d)(1) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 959). Subsequently, sec. 14 of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 739) added a new sec. 657. Sec. 657 was again repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560). Some of the information previously required annually under sec. 657 on military assistance and military exports is now required by sec. 634(a)(10) of this Act and sec. 25(a) of the Arms Export Control Act.

¹¹⁵⁹Sec. 658, as added by the FA Act of 1971, was repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961).

¹¹⁶⁰Sec. 659, as added by sec. 20(a) of the FA Act of 1974, was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560). It formerly read as follows:

“Sec. 659. Access to Certain Military Bases Abroad.—None of the funds authorized to be appropriated for foreign assistance (including foreign military sales, credit sales, and guaranties) under this Act may be used to provide any kind of assistance to any foreign country in which a military base is located if—

“(1) such base was constructed or is being maintained or operated with funds furnished by the United States;

“(2) personnel of the United States carry out military operations from such base; and

“(3) unless and until the President has determined that the government of such country has, consistent with security, authorized access, on a regular basis, to bona fide news media correspondents of the United States to such military base.”.

¹¹⁶¹22 U.S.C. 2420. Sec. 660 was added by sec. 30(a) of the FA Act of 1974.

The Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 195, 214), provided the following:

“ADMINISTRATION OF JUSTICE ACTIVITIES

“SEC. 536. Of the funds appropriated or otherwise made available by this Act for ‘Economic Support Fund’, assistance may be provided to strengthen the administration of justice in countries in Latin America and the Caribbean and in other regions consistent with the provisions of section 534(b) of the Foreign Assistance Act of 1961, except that programs to enhance protection of participants in judicial cases may be conducted notwithstanding section 660 of that Act. Funds made available pursuant to this section may be made available notwithstanding section

Act, and none of the local currencies generated under this Act, shall be used to provide training or advice, or provide any financial support, for police, prisons, or other law enforcement forces for any foreign government or any program of internal intelligence or surveillance on behalf of any foreign government within the United States or abroad.

(b) Subsection (a) of this section shall not apply—

(1) with respect to assistance rendered under section 515(c) of the Omnibus Crime Control and Safe Streets Act of 1968¹¹⁶² with respect to any authority of the Drug Enforcement Administration or the Federal Bureau of Investigation which relates to crimes of the nature which are unlawful under the laws of the United States, or with respect to assistance authorized under section 482 of this Act;

(2) to any contract entered into prior to the date of enactment of this section with any person, organization, or agency of the United States Government to provide personnel to conduct, or assist in conducting, any such program;

534(c) and the second and third sentences of section 534(e) of the Foreign Assistance Act of 1961.

* * * * *

“COMMUNITY-BASED POLICE ASSISTANCE

“SEC. 582. (a) AUTHORITY.—Funds made available to carry out the provisions of chapter 1 of part I and chapter 4 of part II of the Foreign Assistance Act of 1961, may be used, notwithstanding section 660 of that Act, to enhance the effectiveness and accountability of civilian police authority in Jamaica and El Salvador through training and technical assistance in human rights, the rule of law, strategic planning, and through assistance to foster civilian police roles that support democratic governance including assistance for programs to prevent conflict and foster improved police relations with the communities they serve.

“(b) REPORT.—

“(1) The Administrator of the United States Agency for International Development shall submit, at the time of submission of the agency’s Congressional Budget Justification Document for fiscal year 2004, and annually thereafter, a report to the Committees on Appropriations describing the progress these programs are making toward improving police relations with the communities they serve and institutionalizing an effective community-based police program.

“(2) The requirements of paragraph (1) are in lieu of the requirements contained in section 587(b) of Public Law 107-115.

“(c) NOTIFICATION.—Assistance provided under subsection (a) shall be subject to the regular notification procedures of the Committees on Appropriations.”

Sec. 104 of the International Narcotics Control Corrections Act of 1994 (Public Law 103-447; 108 Stat. 4691; 22 U.S.C. 2420 note) provided the following exemption:

“SEC. 104. EXEMPTION OF NARCOTICS-RELATED MILITARY ASSISTANCE FOR FISCAL YEAR 1995 FROM PROHIBITION ON ASSISTANCE FOR LAW ENFORCEMENT AGENCIES.

“(a) EXEMPTION.—For fiscal year 1995, section 660 of the Foreign Assistance Act of 1961 (22 U.S.C. 2420) shall not apply with respect to—

“(1) transfers of excess defense articles under section 517 of that Act (22 U.S.C. 2321k);

“(2) funds made available for the ‘Foreign Military Financing Program’ under section 23 of the Arms Export Control Act (22 U.S.C. 2763) that are used for assistance provided for narcotics-related purposes; or

“(3) international military education and training under chapter 5 of part II of the Foreign Assistance Act of 1961 (22 U.S.C. 2347 and following) that is provided for narcotics-related purposes.

“(b) NOTIFICATION TO CONGRESS.—At least 15 days before any transfer under subsection (a)(1) or any obligation of funds under subsection (a)(2) or (a)(3), the President shall notify the appropriate congressional committees (as defined in section 481(e) of the Foreign Assistance Act of 1961 (22 U.S.C. 2291(e))) in accordance with the procedures applicable to reprogramming notifications under section 634A of that Act (22 U.S.C. 2394).

“(c) COORDINATION WITH INTERNATIONAL NARCOTICS CONTROL ASSISTANCE PROGRAM.—Assistance provided pursuant to this section shall be coordinated with international narcotics control assistance under chapter 8 of part I of the Foreign Assistance Act of 1961 (22 U.S.C. 2291 et seq.).”

¹¹⁶²Public Law 90-351 (82 Stat. 197), approved June 19, 1968. Such sec. 515(c) was redesignated as sec. 515(b) by sec. 124 of Public Law 94-503.

(3)¹¹⁶³ with respect to assistance, including training, in maritime law enforcement and other maritime skills;¹¹⁶⁴

(4)¹¹⁶⁵ with respect to assistance provided to police forces in connection with their participation in the regional security system of the Eastern Caribbean states; or¹¹⁶⁴

(5)¹¹⁶⁴ with respect to assistance, including training, relating to sanctions monitoring and enforcement;

(6)¹¹⁶⁴ with respect to assistance provided to reconstitute civilian police authority and capability in the post-conflict restoration of host nation infrastructure for the purposes of supporting a nation emerging from instability, and the provision of professional public safety training, to include training in internationally recognized standards of human rights, the rule of law, anti-corruption, and the promotion of civilian police roles that support democracy;¹¹⁶⁶

(7)¹¹⁶⁶ with respect to assistance provided to customs authorities and personnel, including training, technical assistance and equipment, for customs law enforcement and the improvement of customs laws, systems and procedures.

Notwithstanding clause (2), subsection (a) shall apply to any renewal or extension of any contract referred to in such paragraph entered into on or after such date of enactment.

(c)¹¹⁶⁷ Subsection (a) shall not apply with respect to a country which has a longstanding democratic tradition, does not have standing armed forces, and does not engage in a consistent pattern of gross violations of internationally recognized human rights.

(d)^{1167, 1168} Notwithstanding the prohibition contained in subsection (a), assistance may be provided to Honduras or El Salvador for fiscal years 1986 and 1987 if, at least 30 days before providing assistance, the President notifies the Committee on Foreign Affairs¹¹⁶⁹ of the House of Representatives and the Committee on Foreign Relations of the Senate, in accordance with the procedures applicable to reprogramming notifications pursuant to section 634A of this Act, that he has determined that the government of the recipient country has made significant progress, during the preceding six months, in eliminating any human rights violations including torture, incommunicado detention, detention of persons solely for the non-violent expression of their political views, or prolonged detention without trial. Any such notification shall include a full de-

¹¹⁶³ Clause (3) was added by sec. 127(b) by Public Law 99-83 (99 Stat. 205).

¹¹⁶⁴ Sec. 540A(d) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1996 (Public Law 104-107; 110 Stat. 737), struck out “; or” at the end of para. (3); added “; or” at the end of para. (4), and added new paras. (5) and (6).

¹¹⁶⁵ Sec. 594 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1991 (Public Law 101-513; 104 Stat. 2060), added paragraph (4).

¹¹⁶⁶ Sec. 574 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2000 (H.R. 3422, enacted by reference in sec. 1000(a)(2) of Public Law 106-113; 113 Stat. 1535), struck out a period at the end of para. (6), inserted in lieu thereof a semicolon, and added a new para. (7).

¹¹⁶⁷ Subsecs. (c) and (d) were added by sec. 711 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 244).

¹¹⁶⁸ See Presidential Determination No. 86-2 of October 29, 1985 (50 F.R. 48073), in which the President delegated authority to the Secretary of State to provide any future report required by sec. 660(d).

¹¹⁶⁹ Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

scription of the assistance which is proposed to be provided and of the purposes to which it is to be directed.

SEC. 661.¹¹⁷⁰ TRADE AND DEVELOPMENT AGENCY.

(a) **PURPOSE.**—The Trade and Development Agency shall be an agency of the United States under the foreign policy guidance of the Secretary of State. The purpose of the Trade and Development Agency is to promote United States private sector participation in development projects in developing and middle-income countries, with special emphasis on economic sectors with significant United States export potential, such as energy, transportation, telecommunications, and environment.¹¹⁷¹

(b) **AUTHORITY TO PROVIDE ASSISTANCE.**—

(1) **AUTHORITY.**—The Director of the Trade and Development Agency is authorized to work with foreign countries, including those in which the United States development programs have been concluded or those not receiving assistance under part I, to carry out the purpose of this section by providing funds for feasibility studies, architectural and engineering design, and other activities related to development projects which provide opportunities for the use of United States exports.

(2) **USE OF FUNDS.**—Funds under this section may be used to provide support for feasibility studies for the planning, development, and management of, and procurement for, bilateral and multilateral development projects, including training activities undertaken in connection with a project, for the purpose of promoting the use of United States goods and services in such projects. Funds under this section may also be used for architectural and engineering design, including—

(A) concept design, which establishes the basic technical and operational criteria for a project, such as architectural drawings for a proposed facility, evaluation of site constraints, procurement requirements, and equipment specifications; and

(B) detail design, which sets forth specific dimensions and criteria for structural, mechanical, electrical, and architectural operations, and identifies other resources required for project operations.

(3) **INFORMATION DISSEMINATION.**—(A) The Trade and Development Agency shall disseminate information about its project activities to the private sector.

(B) Other agencies of the United States Government shall cooperate with the Trade and Development Agency in order for the Agency to provide more effectively informational services to persons in the private sector concerning trade development and export promotion related to development projects.

(4) **NONAPPLICABILITY OF OTHER PROVISIONS.**—Any funds used for purposes of this section may be used notwithstanding any other provision of law.

¹¹⁷⁰ 22 U.S.C. 2421. Sec. 201 of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3655) amended and restated sec. 661. It was originally added by sec. 31 of the FA Act of 1974, as “Reimbursable Development Programs”.

¹¹⁷¹ Sec. 5(a) of the Export Enhancement Act of 1998 (Public Law 106-158; 113 Stat. 1746) inserted “, with special emphasis on economic sectors with significant United States export potential, such as energy, transportation, telecommunications, and environment”.

(5)¹¹⁷² CONTRIBUTIONS TO COSTS.—The Trade and Development Agency shall, to the maximum extent practicable, require corporations and other entities to—

(A) share the costs of feasibility studies and other project planning services funded under this section; and

(B) reimburse the Trade and Development Agency those funds provided under this section, if the corporation or entity concerned succeeds in project implementation.

(c) DIRECTOR AND PERSONNEL.—

(1) DIRECTOR.—There shall be at the head of the Trade and Development Agency a Director who shall be appointed by the President, by and with the advice and consent of the Senate.

(2) OFFICERS AND EMPLOYEES.—(A) The Director may appoint such officers and employees of the Trade and Development Agency as the Director considers appropriate.

(B) The officers and employees appointed under this paragraph shall have such functions as the Director may determine.

(C) Of the officers and employees appointed under this paragraph, 2 may be appointed without regard to the provisions of title 5, United States Code, governing appointments in the competitive service, and may be compensated without regard to the provisions of chapter 51 or subchapter III of chapter 53 of such title.

(D) Under such regulations as the President may prescribe, any individual appointed under subparagraph (C) may be entitled, upon removal (except for cause) from the position to which the appointment was made, to reinstatement to the position occupied by that individual at the time of appointment or to a position of comparable grade and pay.

(d) ANNUAL REPORT.—The President shall, not later than December 31 of each year, submit to the Committee on Foreign Affairs¹¹⁷³ of the House of Representatives and the Committee on Foreign Relations of the Senate a report on the activities of the Trade and Development Agency in the preceding fiscal year.

(e) AUDITS.—

(1) IN GENERAL.—The Trade and Development Agency shall be subject to the provisions of chapter 35 of title 31, United States Code, except as otherwise provided in this section.

(2) INDEPENDENT AUDIT.—An independent certified public accountant shall perform a financial and compliance audit of the financial statements of the Trade and Development Agency each year, in accordance with generally accepted Government auditing standards for a financial and compliance audit, taking into consideration any standards recommended by the Comptroller General. The independent certified public accountant shall report the results of such audit to the Director of the Trade and Development Agency. The financial statements of the Trade and Development Agency shall be presented in ac-

¹¹⁷² Sec. 5(b) of the Export Enhancement Act of 1998 (Public Law 106-158; 113 Stat. 1746) added para. (5).

¹¹⁷³ Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

cordance with generally accepted accounting principles. These financial statements and the report of the accountant shall be included in a report which contains, to the extent applicable, the information identified in section 3512 of title 31, United States Code, and which the Trade and Development Agency shall submit to the Congress not later than 6½ months after the end of the last fiscal year covered by the audit. The Comptroller General may review the audit conducted by the accountant and the report to the Congress in the manner and at such times as the Comptroller General considers necessary.

(3) AUDIT BY COMPTROLLER GENERAL.—In lieu of the financial and compliance audit required by paragraph (2), the Comptroller General shall, if the Comptroller General considers it necessary or upon the request of the Congress, audit the financial statements of the Trade and Development Agency in the manner provided in paragraph (2).

(4) AVAILABILITY OF INFORMATION.—All books, accounts, financial records, reports, files, workpapers, and property belonging to or in use by the Trade and Development Agency and the accountant who conducts the audit under paragraph (2), which are necessary for purposes of this subsection, shall be made available to the representatives of the General Accounting Office designated by the Comptroller General.

(f) FUNDING.—

(1)¹¹⁷⁴ AUTHORIZATION.—(A) There are authorized to be appropriated for purposes of this section, in addition to funds oth-

¹¹⁷⁴ Sec. 201 of the Jobs Through Trade Expansion Act of 1994 (Public Law 103-392; 108 Stat. 4099) amended and restated para. (1) of subsec. (f), to add subpara. designations (A) and (B), and to state authorization levels for fiscal years 1995 and 1996. Sec. 5(c)(1) of the Export Enhancement Act of 1999 (Public Law 106-158; 113 Stat. 1746) struck out language establishing 1995-96 levels and inserted "\$48,000,000 for fiscal year 2000 and such sums as may be necessary for each fiscal year thereafter".

Authorizations under this section in recent years include: fiscal year 1977—\$2,000,000; fiscal year 1978—\$2,000,000; fiscal year 1979—\$3,000,000; fiscal year 1980—\$3,800,000; fiscal year 1981—\$4,000,000; fiscal year 1982—\$6,907,000; fiscal year 1983—\$6,907,000; fiscal year 1984—\$22,000,000; fiscal year 1985—no authorization; fiscal year 1986—\$20,000,000; fiscal year 1987—\$20,000,000; fiscal year 1988—no authorization; fiscal year 1989—no authorization; fiscal year 1990—no authorization; fiscal year 1991—no authorization; fiscal year 1992—no authorization; fiscal year 1993—\$55,000,000; fiscal year 1994—\$65,000,000; fiscal year 1995—\$77,000,000; fiscal year 1996—"such sums as are necessary"; fiscal year 1997—\$65,000,000; fiscal year 1998—no authorization; and fiscal year 2000—\$48,000,000 ("and such sums as may be necessary for each fiscal year thereafter").

Titles I and V of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 161, 215), provided the following:

“TRADE AND DEVELOPMENT AGENCY

“For necessary expenses to carry out the provisions of section 661 of the Foreign Assistance Act of 1961, \$44,512,000, to remain available until September 30, 2004.

“In addition, for an additional amount for ‘Trade and Development Agency’ for trade capacity building assistance, \$2,500,000, to remain available until September 30, 2003: *Provided*, That any funds made available by this paragraph shall be made available subject to the regular notification procedures of the Committees on Appropriations.

* * * * *

“TRADE CAPACITY BUILDING

“SEC. 584. Of the funds appropriated by this Act, under the headings ‘Trade and Development Agency’, ‘Development Assistance’, ‘Transition Initiatives’, ‘Economic Support Fund’, ‘International Affairs Technical Assistance’, and ‘International Organizations and Programs’, not less than \$452,000,000 should be made available for trade capacity building assistance.”.

See also paragraph relating to assistance for the new independent states of the former Soviet Union in title II of that Act (117 Stat. 169).

Continued

erwise available for such purposes, \$48,000,000 for fiscal year 2000 and such sums as may be necessary for each fiscal year thereafter.

(B) Amounts appropriated pursuant to the authorization of appropriations under subparagraph (A) are authorized to remain available until expended.

(2) FUNDING FOR TECHNICAL ASSISTANCE GRANTS BY MULTILATERAL DEVELOPMENT BANKS.—(A) The Trade and Development Agency should, in carrying out its program, provide, as appropriate, funds¹¹⁷⁵ to multilateral development banks for technical assistance grants.

(B) As used in subparagraph (A)—

(i) the term “technical assistance grants” means funding by multilateral development banks of services from the United States in connection with projects and programs supported by such banks, including, but not limited to, engineering, design, and consulting services; and

(ii) the term “multilateral development bank” has the meaning given that term in section 1701(c) of the International Financial Institutions Act.

Sec. 662.¹¹⁷⁶ **Limitation on Intelligence Activities.** * * *
[Repealed—1991]

Sec. 663.¹¹⁷⁷ **Exchanges of Certain Materials.**—(a) Notwithstanding any other provision of law, whenever the President determines it is in the United States national interest, he shall furnish assistance under this Act or shall furnish defense articles or services under the Foreign Military Sales Act pursuant to an agreement with the recipient of such assistance, articles, or services which provides that such recipient may only obtain such assistance, articles, or services in exchange for any necessary or strategic raw material controlled by such recipient. For the purposes of this section, the term “necessary or strategic raw material” includes petroleum, other fossil fuels, metals, minerals, or any other natural

¹¹⁷⁵ Sec. 902(a)(2) of the Foreign Relations Authorization Act, Fiscal Years 1990 and 1991 (Public Law 101-246; 104 Stat. 83) suspended any obligation of funds for new programs under the Trade and Development Agency to the People's Republic of China until the President reported to the Congress under subsec. (b) of that sec. that China had made certain political reforms, or that such assistance was in the national interest of the United States. For text of sec. 902, see *Legislation on Foreign Relations Through 2002*, vol. II, sec. D.

See also the South African Democratic Transition Support Act of 1993 (Public Law 103-149; 107 Stat. 1503), sec. 6(c) of which called on the Director of the Trade and Development Agency to provide additional funds for activities related to projects in South Africa, in *Legislation on Foreign Relations Through 2002*, vol. I-B.

¹¹⁷⁶ Sec. 5(c)(2) of the Export Enhancement Act of 1999 (Public Law 106-158; 113 Stat. 1746) struck out “in fiscal years 1993 and 1994, substantially increase the amount of funds it provides” and inserted in lieu thereof “in carrying out its program, provide, as appropriate, funds”.

¹¹⁷⁷ Formerly 22 U.S.C. 2422. Sec. 601 of the Intelligence Authorization Act, Fiscal Year 1991 (Public Law 102-88; 105 Stat. 441), repealed sec. 662. The section, added by sec. 32 of the FA Act of 1974, had provided the following prohibition:

“**Sec. 662. Limitation on Intelligence Activities.**—No funds appropriated under the authority of this or any other Act may be expended by or on behalf of the Central Intelligence Agency for operations in foreign countries, other than activities intended solely for obtaining necessary intelligence, unless and until the President finds that each such operation is important to the national security of the United States. Each such operation shall be considered a significant anticipated intelligence activity for the purpose of section 501 of the National Security Act of 1947.”

Public Law 102-88 also amended and restated the relevant sections of the National Security Act of 1947 (50 U.S.C. 413 *et seq.*); see *Legislation on Foreign Relations Through 2002*, vol. IV.

¹¹⁷⁷ 22 U.S.C. 2423. Sec. 663 was added by sec. 32 of the FA Act of 1974.

substance which the President determines is in short supply in the United States.

(b) The President shall allocate any necessary or strategic raw material transferred to the United States under this section to any appropriate agency of the United States Government for stockpiling, sale, transfer, disposal, or any other purpose authorized by law.

(c) Funds received from any disposal of materials under subsection (b) shall be deposited as miscellaneous receipts in the United States Treasury.

Sec. 664.¹¹⁷⁸ **Waiver of Prohibition Against Assistance to Countries Engaging in Certain Trade.** * * * [Repealed—1977]

Sec. 665.¹¹⁷⁹ **Transition Provisions for Interim Quarter.** * * * [Repealed—1978]

Sec. 666.¹¹⁸⁰ **Discrimination Against United States Personnel.**—(a) The President shall not take into account, in assigning officers and employees of the United States to carry out any economic development assistance programs funded under this Act in any foreign country, the race, religion, national origin, or sex of any such officer or employee. Such assignments shall be made solely on the basis of ability and relevant experience.

(b) Effective six months after the date of enactment of the International Development and Food Assistance Act of 1975, or on such earlier date as the President may determine, none of the funds made available under this Act may be used to provide economic development assistance to any country which objects to the presence of any officer or employee of the United States who is present in such country for the purpose of carrying out any program of economic development assistance authorized by the provisions of this Act on the basis of the race, religion, national origin, or sex of such officer or employee.

(c) The Secretary of State shall promulgate such rules and regulations as he may deem necessary to carry out the provisions of this section.

Sec. 667.¹¹⁸¹ **Operating Expenses.**—(a) There are authorized to be appropriated to the President, in addition to funds otherwise available for such purposes—

- (1) \$387,000,000 for the fiscal year 1986 and \$387,000,000 for the fiscal year 1987¹¹⁸² for necessary operating expenses of

¹¹⁷⁸ 22 U.S.C. 2424. Sec. 664, as added by sec. 33 of the FA Act of 1974, was repealed by sec. 123(c) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 541). It formerly read as follows:

“SEC. 664. WAIVER OF PROHIBITION AGAINST ASSISTANCE TO COUNTRIES ENGAGING IN CERTAIN TRADE.—Any provision of this Act which prohibits assistance to a country because that country is engaging in trade with a designated country, or because that country permits ships or aircraft under its registry to transport any equipment, materials, or commodities to or from such designated country, may be waived by the President if he determines that such waiver is in the national interest and reports such determination to the Congress.”

¹¹⁷⁹ Sec. 665, as added by Public Law 94-161 (89 Stat. 849), was repealed by sec. 604 of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 961).

¹¹⁸⁰ 22 U.S.C. 2426. Sec. 666 was added by sec. 318 of Public Law 94-161 (89 Stat. 849).

¹¹⁸¹ 22 U.S.C. 2427. Sec. 667, as added by sec. 319 of Public Law 94-161 (89 Stat. 849), was amended and restated by sec. 129(a) of the International Development and Food Assistance Act of 1977 (Public Law 95-88; 91 Stat. 543).

¹¹⁸² The authorization figures for fiscal years 1986 and 1987 were added by sec. 406 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 219). Authorizations under this section during recent years include: fiscal year 1979—\$261,000,000; fiscal year 1980—\$263,000,000; fiscal year 1981—\$293,800,000; fiscal year 1982—

the agency primarily responsible for administering part I of this Act,¹¹⁸³ of which \$21,750,000 for the fiscal year 1987 is authorized for the necessary operating expenses of the Office of the Inspector General of the Agency for International Development and the remaining amount for the fiscal year is authorized for other necessary operating expenses of that agency and

(2) such amounts as may be necessary for increases in salary, pay, retirement, and other employee benefits authorized by law, and for other nondiscretionary costs of such agency.

(b) Amounts appropriated under this section are authorized to remain available until expended.

\$335,600,000; fiscal year 1983—\$335,600,000; fiscal year 1984—\$370,000,000; fiscal year 1985—no authorization; fiscal years 1988 through 2003—no authorization.

Congress did not enact an authorization for fiscal year 2003. Instead, the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7), waived the requirements for authorization, and title II of that Act (at 117 Stat. 165, 166) provided the following:

“OPERATING EXPENSES OF THE AGENCY FOR INTERNATIONAL DEVELOPMENT

“For necessary expenses to carry out the provisions of section 667, \$572,000,000: *Provided*, That none of the funds appropriated under this heading and under the heading ‘Capital Investment Fund’ may be made available to finance the construction (including architect and engineering services), purchase, or long term lease of offices for use by the United States Agency for International Development, unless the Administrator has identified such proposed construction (including architect and engineering services), purchase, or long term lease of offices in a report submitted to the Committees on Appropriations at least 15 days prior to the obligation of these funds for such purposes: *Provided further*, That the previous proviso shall not apply where the total cost of construction (including architect and engineering services), purchase, or long term lease of offices does not exceed \$1,000,000.

“CAPITAL INVESTMENT FUND

“For necessary expenses for overseas construction and related costs, and for the procurement and enhancement of information technology and related capital investments, pursuant to section 667, \$43,000,000, to remain available until expended: *Provided*, That this amount is in addition to funds otherwise available for such purposes: *Provided further*, That of the funds appropriated under this heading, up to \$10,000,000 may be made available for costs related to the construction of temporary, secure facilities for United States Agency for International Development personnel in Afghanistan: *Provided further*, That the Administrator of the United States Agency for International Development shall assess fair and reasonable rental payments for the use of space by employees of other United States Government agencies in buildings constructed using funds appropriated under this heading, and such rental payments shall be deposited into this account as an offsetting collection: *Provided further*, That the rental payments collected pursuant to the previous proviso and deposited as an offsetting collection shall be available for obligation only pursuant to the regular notification procedures of the Committees on Appropriations: *Provided further*, That the assignment of United States Government employees or contractors to space in buildings constructed using funds appropriated under this heading shall be subject to the concurrence of the Administrator of the United States Agency for International Development: *Provided further*, That funds appropriated under this heading shall be available for obligation only pursuant to the regular notification procedures of the Committees on Appropriations.

“OPERATING EXPENSES OF THE AGENCY FOR INTERNATIONAL DEVELOPMENT OFFICE OF INSPECTOR GENERAL

“For necessary expenses to carry out the provisions of section 667, \$33,300,000, to remain available until September 30, 2004, which sum shall be available for the Office of the Inspector General of the United States Agency for International Development.”

See also sec. 511 of that Act (117 Stat. 182)—Availability of Funds; and sec. 534 (117 Stat. 193)—Special Authorities.

Title I, chapter 3 of the Emergency Wartime Supplemental Appropriations Act, 2003 (Public Law 108-11; 117 Stat. 573), provided the following:

“OPERATING EXPENSES OF THE UNITED STATES AGENCY FOR INTERNATIONAL DEVELOPMENT

“For an additional amount for ‘Operating Expenses of the United States Agency for International Development’, \$24,500,000, of which not less than \$3,500,000 may be transferred to and merged with ‘Operating Expenses of the United States Agency for International Development Office of Inspector General’ for financial and program audits of the Iraq Relief and Reconstruction Fund and other assistance for Iraq.”

¹¹⁸³The words following “Act” were added by sec. 402 of Public Law 99-529 (100 Stat. 3010).

Sec. 668.¹¹⁸⁴ **Report on Korea.** * * * [Repealed—1981]

Sec. 669.¹¹⁸⁵ **Nuclear Enrichment Transfers.** * * * [Repealed—1994]

Sec. 670.¹¹⁸⁶ **Nuclear Reprocessing Transfers, Illegal Exports for Nuclear Explosive Devices, Transfers of Nuclear Explosive Devices, and Nuclear Detonations.** * * * [Repealed—1994]

Sec. 671.¹¹⁸⁷ **Notification of Program Changes.** * * * [Redesignated—1978]

PART IV—ENTERPRISE FOR THE AMERICAS INITIATIVE¹¹⁸⁸

SEC. 701.¹¹⁸⁹ PURPOSE.

The purpose of this part is to encourage and support improvement in the lives of the people of Latin America and the Caribbean through market-oriented reforms and economic growth with inter-related actions to promote debt reduction, investment reforms, community based conservation, and sustainable use of the environment, and child survival and child development. The Facility will support these objectives through administration of debt reduction operations under this part for those countries with democratically elected governments that meet investment reforms and other policy conditions.

SEC. 702.¹¹⁹⁰ DEFINITIONS.

For purposes of this part—

¹¹⁸⁴ Sec. 668, as added by sec. 411 of Public Law 94-329 (90 Stat. 760), was repealed by sec. 734(a)(1) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1560). This report, which had been required on an annual basis, 1976-81, included information on progress made by Korea to modernize its armed forces, on the U.S. role in mutual security efforts in Korea, and on prospects for or implementation of phased reduction of U.S. Armed Forces assigned to duty in Korea. Similar information is now required under sec. 25(a)(9) of the Arms Export Control Act.

¹¹⁸⁵ Formerly at 22 U.S.C. 2429. Sec. 669, popularly referred to as the Symington amendment, was added by sec. 305 of Public Law 94-329, amended and restated by sec. 12 of the International Security Assistance Act of 1977 (Public Law 95-92; 91 Stat. 620), further amended by secs. 10(b)(4) and 12 of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 735, 737); further amended by sec. 737(b) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1562).

Secs. 669 and 670 were repealed by sec. 826(b) of the Nuclear Proliferation Prevention Act of 1994 (title VIII of the Foreign Relations Authorization Act; Public Law 103-236; 108 Stat. 519), after section 826(a) of that Act enacted two new sections into the Arms Export Control Act (secs. 101 and 102; at 22 U.S.C. 2799aa and 2799aa-1) to state nuclear nonproliferation controls.

¹¹⁸⁶ Formerly at 22 U.S.C. 2429a. Sec. 670, popularly referred to as the Glenn amendment, was added by sec. 12 of Public Law 95-92 (91 Stat. 620); amended and restated by sec. 737(c) of the International Security and Development Cooperation Act of 1981 (Public Law 97-113; 95 Stat. 1562); and further amended by sec. 1204 of the International Security and Development Cooperation Act of 1985 (Public Law 99-83; 99 Stat. 277).

Secs. 669 and 670 were repealed by sec. 826(b) of the Nuclear Proliferation Prevention Act of 1994 (title VIII of the Foreign Relations Authorization Act; Public Law 103-236; 108 Stat. 519), after section 826(a) of that Act enacted two new sections into the Arms Export Control Act (secs. 101 and 102; at 22 U.S.C. 2799aa and 2799aa-1) to state nuclear nonproliferation controls.

¹¹⁸⁷ Sec. 671, as added by Public Law 95-88 (91 Stat. 543), was redesignated as sec. 634A of this Act by sec. 502(b) of the International Development and Food Assistance Act of 1978 (Public Law 95-424; 92 Stat. 959).

¹¹⁸⁸ Sec. 602(a) of the Jobs Through Exports Act of 1992 (Public Law 102-549; 106 Stat. 3664) added Part IV—Enterprise for the Americas Initiative, secs. 701-710. See also footnote at Part V—Debt Reduction for Developing Countries with Tropical Forests.

Former Part IV, relating to amendments to other laws, was repealed by sec. 401 of the FA Act of 1962.

¹¹⁸⁹ 22 U.S.C. 2430.

¹¹⁹⁰ 22 U.S.C. 2430a.

(1) the term “administering body” means the entity provided for in section 708(c);

(2) the term “Americas Framework Agreement” means an Americas Framework Agreement provided for in section 708;

(3) the term “Americas Fund” means an Enterprise for the Americas Fund provided for in section 707(a);

(4) the term “appropriate congressional committees” means the Committee on Foreign Affairs¹¹⁹¹ and the Committee on Appropriations of the House of Representatives and the Committee on Foreign Relations and the Committee on Appropriations of the Senate;

(5) the term “beneficiary country” means an eligible country with respect to which the authority of section 704(a)(1) is exercised;

(6) the term “eligible country” means a country designated by the President in accordance with section 703;

(7) the term “Enterprise for the Americas Board” or “Board” means the board established by section 610 of the Agricultural Trade Development and Assistance Act of 1954; and

(8) the term “Facility” means the Enterprise for the Americas Facility established in the Department of the Treasury by section 601 of that Act.

SEC. 703.¹¹⁹² ELIGIBILITY FOR BENEFITS.

(a) REQUIREMENTS.—To be eligible for benefits from the Facility under this part, a country must be a Latin American or Caribbean country—

(1) whose government is democratically elected;

(2) whose government has not repeatedly provided support for acts of international terrorism;

(3) whose government is not failing to cooperate on international narcotics control matters;

(4) whose government (including its military or other security forces) does not engage in a consistent pattern of gross violations of internationally recognized human rights;

(5) that has in effect, has received approval for, or, as appropriate in exceptional circumstances, is making significant progress toward—

(A) an International Monetary Fund standby arrangement, extended Fund arrangement, or an arrangement under the structural adjustment facility or enhanced structural adjustment facility, or in exceptional circumstances, a Fund monitored program or its equivalent, unless the President determines (after consultation with the Enterprise for the Americas Board) that such an arrangement or program (or its equivalent) could reasonably be expected to have significant adverse social or environmental effects; and

(B) as appropriate, structural or sectoral adjustment loans from the International Bank for Reconstruction and

¹¹⁹¹ Sec. 1(a)(5) of Public Law 104-14 (109 Stat. 186) provided that references to the Committee on Foreign Affairs of the House of Representatives shall be treated as referring to the Committee on International Relations of the House of Representatives.

¹¹⁹² 22 U.S.C. 2430b.

Development or the International Development Association, unless the President determines (after consultation with the Enterprise for the Americas Board) that the resulting adjustment requirements could reasonably be expected to have significant adverse social or environmental effects;

(6) has put in place major investment reforms in conjunction with an Inter-American Development Bank loan or otherwise is implementing, or is making significant progress toward, an open investment regime; and

(7) if appropriate, has agreed with its commercial bank lenders on a satisfactory financing program, including, as appropriate, debt or debt service reduction.

(b) **ELIGIBILITY DETERMINATIONS.**—Consistent with subsection (a), the President shall determine whether a country is eligible to receive benefits under this part. The President shall notify the appropriate congressional committees of his intention to designate a country as an eligible country at least 15 days in advance of any formal determination.

SEC. 704.¹¹⁹³ **REDUCTION OF CERTAIN DEBT.**

(a) **AUTHORITY TO REDUCE DEBT.**—

(1) **AUTHORITY.**—The President may reduce the amount owed to the United States (or any agency of the United States) that is outstanding as of January 1, 1992, as a result of concessional loans made to an eligible country by the United States under part I of this Act, chapter 4 of part II of this Act, or predecessor foreign economic assistance legislation.

(2) **APPROPRIATIONS REQUIREMENT.**—The authority provided by this section may be exercised only in such amounts or to such extent as is provided in advance by appropriations Acts.

(3) **CERTAIN PROHIBITIONS INAPPLICABLE.**—(A) A reduction of debt pursuant to this section shall not be considered assistance for purposes of any provision of law limiting assistance to a country.

(B) The authority of this section may be exercised notwithstanding section 620(r) of this Act or section 321 of the International Development and Food Assistance Act of 1975.

(b) **IMPLEMENTATION OF DEBT REDUCTION.**—

(1) **IN GENERAL.**—Any debt reduction pursuant to subsection (a) shall be accomplished at the direction of the Facility by the exchange of a new obligation for obligations outstanding as of the date specified in subsection (a)(1).

(2) **EXCHANGE OF OBLIGATIONS.**—The Facility shall notify the agency primarily responsible for administering part I of this Act of the agreement with an eligible country to exchange a new obligation for outstanding obligations pursuant to this subsection. At the direction of the Facility, the old obligations

¹¹⁹³ 22 U.S.C. 2430c. Sec. 594(a) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1993 (Public Law 102-391; 106 Stat. 1692), enacted authorization for debt reduction as chapter 12, sec. 499 of this Act. That enactment, however, was repealed by sec. 602(b) of Public Law 102-549 (106 Stat. 3669), which also provided:

“Any exercise of the authorities provided in that chapter prior to its repeal by this subsection shall be deemed to be an exercise of the authorities of part IV of the Foreign Assistance Act of 1961 (as enacted by subsection (a) of this section) and shall be carried out, after the enactment of this section, in accordance with that part.”

shall be canceled and a new debt obligation for the country shall be established, and the agency primarily responsible for administering part I of this Act shall make an adjustment in its accounts to reflect the debt reduction.

SEC. 705.¹¹⁹⁴ REPAYMENT OF PRINCIPAL.

(a) CURRENCY OF PAYMENT.—The principal amount of each new obligation issued pursuant to section 704(b) shall be repaid in United States dollars.

(b) DEPOSIT OF PAYMENTS.—Principal repayments of new obligations shall be deposited in the United States Government account established for principal repayments of the obligations for which those obligations were exchanged.

SEC. 706.¹¹⁹⁵ INTEREST ON NEW OBLIGATIONS.

(a) RATE OF INTEREST.—New obligations issued by a beneficiary country pursuant to section 704(b) shall bear interest at a concessional rate.

(b) CURRENCY OF PAYMENT; DEPOSITS.—

(1) LOCAL CURRENCY.—If the beneficiary country has entered into an Americas Framework Agreement, interest shall be paid in the local currency of the beneficiary country and deposited in an Americas Fund. Such interest shall be the property of the beneficiary country, until such time as it is disbursed pursuant to section 707(d). Such local currencies shall be used for the purposes specified in the Americas Framework Agreement.

(2) UNITED STATES DOLLARS.—If the beneficiary country has not entered into an Americas Framework Agreement, interest shall be paid in United States dollars and deposited in the United States Government account established for interest payments of the obligations for which the new obligations were exchanged.

(c) INTEREST ALREADY PAID.—If a beneficiary country enters into an Americas Framework Agreement subsequent to the date on which interest first became due on the newly issued obligation, any interest already paid on such new obligation shall not be redeposited into the Americas Fund established for that country.

SEC. 707.¹¹⁹⁶ ENTERPRISE FOR THE AMERICAS FUNDS.

(a) ESTABLISHMENT.—Each beneficiary country that enters into an Americas Framework Agreement shall be required to establish an Enterprise for the Americas Fund to receive payments in local currency pursuant to section 706(b)(1).

(b) DEPOSITS.—Local currencies deposited in an Americas Fund shall not be considered assistance for purposes of any provision of law limiting assistance to a country.

¹¹⁹⁴ 22 U.S.C. 2430d.

¹¹⁹⁵ 22 U.S.C. 2430e.

¹¹⁹⁶ 22 U.S.C. 2430f. Title IV of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 178), provided the following:

“CONTRIBUTION TO THE ENTERPRISE FOR THE AMERICAS MULTILATERAL INVESTMENT FUND

“For payment to the Enterprise for the Americas Multilateral Investment Fund by the Secretary of the Treasury, for the United States contribution to the fund, \$24,590,667, to remain available until expended.”

(c) INVESTMENT.—Deposits made in an Americas Fund shall be invested until disbursed. Any return on such investment may be retained by the Americas Fund, without deposit in the Treasury of the United States and without further appropriation by the Congress.

(d) DISBURSEMENTS.—Funds in an Americas Fund shall be disbursed only pursuant to an Americas Framework Agreement.

SEC. 708.¹¹⁹⁷ AMERICAS FRAMEWORK AGREEMENTS.

(a) AUTHORITY.—The Secretary of State is authorized, in consultation with other appropriate Government officials, to enter into an Americas Framework Agreement with any eligible country concerning the operation and use of the Americas Fund for that country. In the negotiation of such Agreements, the Secretary shall consult with the Enterprise for the Americas Board in accordance with section 709.

(b) CONTENTS OF AGREEMENTS.—An Americas Framework Agreement with an eligible country shall—

- (1) require that country to establish an Americas Fund;
- (2) require that country to make interest payments under section 706(b)(1) into an Americas Fund;
- (3) require that country to make prompt disbursements from the Americas Fund to the administering body described in subsection (c);
- (4) when appropriate, seek to maintain the value of the local currency resources of the Americas Fund in terms of United States dollars;
- (5) specify, in accordance with subsection (d), the purposes for which amounts in an Americas Fund may be used; and
- (6) contain reasonable provisions for the enforcement of the terms of the agreement.

(c) ADMINISTERING BODY.—

(1) IN GENERAL.—Funds disbursed from the Americas Fund in each beneficiary country shall be administered by a body constituted under the laws of that country.

(2) COMPOSITION.—The administering body shall consist of—

- (A) one or more individuals appointed by the United States Government,
- (B) one or more individuals appointed by the government of the beneficiary country, and
- (C) individuals who represent a broad range of—
 - (i) environmental nongovernmental organizations of the beneficiary country,
 - (ii) child survival and child development nongovernmental organizations of the beneficiary country,
 - (iii) local community development nongovernmental organizations of the beneficiary country, and
 - (iv) scientific or academic organizations or institutions of the beneficiary country.

A majority of the members of the administering body shall be individuals described in subparagraph (C).

(3) RESPONSIBILITIES.—The administering body—

¹¹⁹⁷ 22 U.S.C. 2430g.

(A) shall receive proposals for grant assistance from eligible grant recipients (as determined under subsection (e)) and make grants to eligible grant recipients in accordance with the priorities agreed upon in the Americas Framework Agreement, consistent with subsection (d);

(B) shall be responsible for the management of the program and oversight of grant activities funded from resources of the Americas Fund;

(C) shall be subject, on an annual basis, to an audit of financial statements conducted in accordance with generally accepted auditing standards by an independent auditor;

(D) shall be required to grant to representatives of the United States General Accounting Office such access to books and records associated with operations of the Americas Fund as the Comptroller General of the United States may request;

(E) shall present an annual program for review each year by the Enterprise for the Americas Board; and

(F) shall submit a report each year on the activities that it undertook during the previous year to the Chair of the Enterprise for the Americas Board and to the government of the beneficiary country.

(d) ELIGIBLE ACTIVITIES.—Grants from an Americas Fund shall be used for—

- (1) activities that link the conservation and sustainable use of natural resources with local community development; and
- (2) child survival and other child development activities.

(e) GRANT RECIPIENTS.—Grants made from an Americas Fund shall be made to—

- (1) nongovernmental environmental, conservation, child survival and child development, development, and indigenous peoples organizations of the beneficiary country;
- (2) other appropriate local or regional entities; and
- (3) in exceptional circumstances, the government of the beneficiary country.

(f) REVIEW OF LARGER GRANTS.—Any grant of more than \$100,000 from an Americas Fund shall be subject to veto by the Government of the United States or the government of the beneficiary country.

(g) ELIGIBILITY CRITERIA.—In the event that a country ceases to meet the eligibility requirements set forth in section 703(a), as determined by the President pursuant to section 703(b), then grants from the Americas Fund for that country may only be made to nongovernmental organizations until such time as the President determines that such country meets the eligibility requirements set forth in section 703(a).

SEC. 709.¹¹⁹⁸ ENTERPRISE FOR THE AMERICAS BOARD.

For purposes of this part, the Enterprise for the Americas Board shall—

- (1) advise the Secretary of State on the negotiations of Americas Framework Agreements;

¹¹⁹⁸ 22 U.S.C. 2430h.

- (2) ensure, in consultation with—
- (A) the government of the beneficiary country,
 - (B) nongovernmental organizations of the beneficiary country,
 - (C) nongovernmental organizations of the region (if appropriate),
 - (D) environmental, scientific, child survival and child development, and academic leaders of the beneficiary country, and
 - (E) environmental, scientific, child survival and child development, and academic leaders of the region (as appropriate),

that a suitable administering body is identified for each Americas Fund; and

- (3) review the programs, operations, and fiscal audits of each administering body.

SEC. 710.¹¹⁹⁹ ANNUAL REPORTS TO THE CONGRESS.

The annual reports submitted pursuant to section 614 of the Agricultural Trade Development and Assistance Act of 1954 (7 U.S.C. 1738mm) shall include a description of each Americas Framework Agreement and a description of any grants that have been extended by administering bodies pursuant to an Americas Framework Agreement.

PART V—DEBT REDUCTION FOR DEVELOPING COUNTRIES WITH TROPICAL FORESTS^{1200, 1201}

SEC. 801.¹²⁰² SHORT TITLE.

This part may be cited as the “Tropical Forest Conservation Act of 1998”.

¹¹⁹⁹ 22 U.S.C. 2430i.

¹²⁰⁰ Sec. 1 of Public Law 105-214 (112 Stat. 885) added part V. An earlier part V, relating to Indochina Postwar Reconstruction, was repealed by sec. 413 of the International Security Assistance and Arms Export Control Act of 1976 (Public Law 94-329; 90 Stat. 761). For complete text of regulations governing determinations, authorizations, etc., and remaining funds under part V, see page 768. An earlier part VI, relating to assistance to the Middle East, had been added by the FA Act of 1974, and was repealed by sec. 12(b)(4) of the International Security Assistance Act of 1978 (Public Law 95-384; 92 Stat. 737).

¹²⁰¹ Sec. 554 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2003 (division E of Public Law 108-7; 117 Stat. 201), provided the following:

“PROTECTION OF BIODIVERSITY AND TROPICAL FORESTS

“SEC. 554. Of the funds appropriated under the heading ‘Development Assistance’, not less than \$145,000,000 should be made available for programs and activities which directly protect biodiversity, including forests, in developing countries: *Provided*, That of the funds made available under this section, \$50,000,000 shall be made available to carry out tropical forest conservation activities authorized by the Foreign Assistance Act of 1961, of which amount up to \$40,000,000 may be made available for the cost, as defined in section 502 of the Congressional Budget Act of 1974, of modifying loans and loan guarantees, pursuant to the provisions of part V of such Act, the Tropical Forest Conservation Act of 1998.”

Title II of the Kenneth M. Ludden Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2002 (Public Law 107-115; 115 Stat. 2133), provided the following:

“DEBT RESTRUCTURING

“For the cost, as defined in section 502 of the Congressional Budget Act of 1974, of modifying loans and loan guarantees, as the President may determine, for which funds have been appropriated or otherwise made available for programs within the International Affairs Budget Function 150, including the cost of selling, reducing, or canceling amounts owed to the United States as a result of concessional loans made to eligible countries, pursuant to parts IV and V of the Foreign Assistance Act of 1961, and of modifying concessional credit agreements with least developed countries, as authorized under section 411 of the Agricultural Trade Development and

Continued

SEC. 802.¹²⁰³ **FINDINGS AND PURPOSES.**

(a) **FINDINGS.**—The Congress finds the following:

(1) It is the established policy of the United States to support and seek protection of tropical forests around the world.

(2) Tropical forests provide a wide range of benefits to humankind by—

(A) harboring a major share of the Earth's biological and terrestrial resources, which are the basis for developing pharmaceutical products and revitalizing agricultural crops;

(B) playing a critical role as carbon sinks in reducing greenhouse gases in the atmosphere, thus moderating potential global climate change; and

(C) regulating hydrological cycles on which far-flung agricultural and coastal resources depend.

(3) International negotiations and assistance programs to conserve forest resources have proliferated over the past dec-

Assistance Act of 1954, as amended, and concessional loans, guarantees and credit agreements, as authorized under section 572 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1989 (Public Law 100-461), and of canceling amounts owed, as a result of loans or guarantees made pursuant to the Export-Import Bank Act of 1945, by countries that are eligible for debt reduction pursuant to title V of H.R. 3425 as enacted into law by section 1000(a)(5) of Public Law 106-113, \$229,000,000, to remain available until expended: *Provided*, That not less than \$5,000,000 of the funds appropriated under this heading shall be made available to carry out the provisions of part V of the Foreign Assistance Act of 1961, and up to \$20,000,000 of unobligated balances of funds available under this heading from prior year appropriations acts should be made available to carry out such provisions: *Provided further*, That funds appropriated or otherwise made available under this heading in this Act may be used by the Secretary of the Treasury to pay to the Heavily Indebted Poor Countries (HIPC) Trust Fund administered by the International Bank for Reconstruction and Development amounts for the benefit of countries that are eligible for debt reduction pursuant to title V of H.R. 3425 as enacted into law by section 1000(a)(5) of Public Law 106-113: *Provided further*, That amounts paid to the HIPC Trust Fund may be used only to fund debt reduction under the enhanced HIPC initiative by—

“(1) the Inter-American Development Bank;

“(2) the African Development Fund;

“(3) the African Development Bank; and

“(4) the Central American Bank for Economic Integration:

“*Provided further*, That funds may not be paid to the HIPC Trust Fund for the benefit of any country if the Secretary of State has credible evidence that the government of such country is engaged in a consistent pattern of gross violations of internationally recognized human rights or in military or civil conflict that undermines its ability to develop and implement measures to alleviate poverty and to devote adequate human and financial resources to that end: *Provided further*, That on the basis of final appropriations, the Secretary of the Treasury shall consult with the Committees on Appropriations concerning which countries and international financial institutions are expected to benefit from a United States contribution to the HIPC Trust Fund during the fiscal year: *Provided further*, That the Secretary of the Treasury shall inform the Committees on Appropriations not less than 15 days in advance of the signature of an agreement by the United States to make payments to the HIPC Trust Fund of amounts for such countries and institutions: *Provided further*, That the Secretary of the Treasury may disburse funds designated for debt reduction through the HIPC Trust Fund only for the benefit of countries that—

“(a) have committed, for a period of 24 months, not to accept new market-rate loans from the international financial institution receiving debt repayment as a result of such disbursement, other than loans made by such institution to export-oriented commercial projects that generate foreign exchange which are generally referred to as ‘enclave’ loans; and

“(b) have documented and demonstrated their commitment to redirect their budgetary resources from international debt repayments to programs to alleviate poverty and promote economic growth that are additional to or expand upon those previously available for such purposes:

“*Provided further*, That any limitation of subsection (e) of section 411 of the Agricultural Trade Development and Assistance Act of 1954 shall not apply to funds appropriated under this heading: *Provided further*, That none of the funds made available under this heading in this or any other appropriations Acts shall be made available for Sudan or Burma unless the Secretary of Treasury determines and notifies the Committees on Appropriations that a democratically elected government has taken office.”

¹²⁰² 22 U.S.C. 2151 note.

¹²⁰³ 22 U.S.C. 2431.

ade, but the rapid rate of tropical deforestation continues unabated.

(4) Developing countries with urgent needs for investment and capital for development have allocated a significant amount of their forests to logging concessions.

(5) Poverty and economic pressures on the populations of developing countries have, over time, resulted in clearing of vast areas of forest for conversion to agriculture, which is often unsustainable in the poor soils underlying tropical forests.

(6) Debt reduction can reduce economic pressures on developing countries and result in increased protection for tropical forests.

(7) Finding economic benefits to local communities from sustainable uses of tropical forests is critical to the protection of tropical forests.

(b) PURPOSES.—The purposes of this part are—

(1) to recognize the values received by United States citizens from protection of tropical forests;

(2) to facilitate greater protection of tropical forests (and to give priority to protecting tropical forests with the highest levels of biodiversity and under the most severe threat) by providing for the alleviation of debt in countries where tropical forests are located, thus allowing the use of additional resources to protect these critical resources and reduce economic pressures that have led to deforestation;

(3) to ensure that resources freed from debt in such countries are targeted to protection of tropical forests and their associated values; and

(4) to rechannel existing resources to facilitate the protection of tropical forests.

SEC. 803.¹²⁰⁴ DEFINITIONS.

As used in this part:

(1) ADMINISTERING BODY.—The term “administering body” means the entity provided for in section 809(c).

(2) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the Committee on International Relations and the Committee on Appropriations of the House of Representatives; and

(B) the Committee on Foreign Relations and the Committee on Appropriations of the Senate.

(3) BENEFICIARY COUNTRY.—The term “beneficiary country” means an eligible country with respect to which the authority of section 806(a)(1), section 807(a)(1), or paragraph (1) or (2) of section 808(a) is exercised.

(4) BOARD.—The term “Board” means the board referred to in section 811.

(5) DEVELOPING COUNTRY WITH A TROPICAL FOREST.—The term “developing country with a tropical forest” means—

(A)(i) a country that has a per capita income of \$725 or less in 1994 United States dollars (commonly referred to as “low-income country”), as determined and adjusted on

¹²⁰⁴ 22 U.S.C. 2431a.

an annual basis by the International Bank for Reconstruction and Development in its World Development Report; or

(ii) a country that has a per capita income of more than \$725 but less than \$8,956 in 1994 United States dollars (commonly referred to as “middle-income country”), as determined and adjusted on an annual basis by the International Bank for Reconstruction and Development in its World Development Report; and

(B) a country that contains at least one tropical forest that is globally outstanding in terms of its biological diversity or represents one of the larger intact blocks of tropical forests left, on a regional, continental, or global scale.

(6) **ELIGIBLE COUNTRY.**—The term “eligible country” means a country designated by the President in accordance with section 805.

(7) **TROPICAL FOREST AGREEMENT.**—The term “Tropical Forest Agreement” or “Agreement” means a Tropical Forest Agreement provided for in section 809.

(8) **TROPICAL FOREST FACILITY.**—The term “Tropical Forest Facility” or “Facility” means the Tropical Forest Facility established in the Department of the Treasury by section 804.

(9) **TROPICAL FOREST FUND.**—The term “Tropical Forest Fund” or “Fund” means a Tropical Forest Fund provided for in section 810.

SEC. 804.¹²⁰⁵ **ESTABLISHMENT OF THE FACILITY.**

There is established in the Department of the Treasury an entity to be known as the “Tropical Forest Facility” for the purpose of providing for the administration of debt reduction in accordance with this part.

SEC. 805.¹²⁰⁶ **ELIGIBILITY FOR BENEFITS.**

(a) **IN GENERAL.**—To be eligible for benefits from the Facility under this part, a country shall be a developing country with a tropical forest—

(1) whose government meets the requirements applicable to Latin American or Caribbean countries under paragraphs (1) through (5) and (7) of section 703(a) of this Act; and

(2) that has put in place¹²⁰⁷ investment reforms, as evidenced by the conclusion of a bilateral investment treaty with the United States, implementation of an investment sector loan with the Inter-American Development Bank, World Bank-supported investment reforms, or other measures, as appropriate.

(b) **ELIGIBILITY DETERMINATIONS.**—

(1) **IN GENERAL.**—Consistent with subsection (a), the President shall determine whether a country is eligible to receive benefits under this part.

(2) **CONGRESSIONAL NOTIFICATION.**—The President shall notify the appropriate congressional committees of his intention to designate a country as an eligible country at least 15 days in advance of any formal determination.

¹²⁰⁵ 22 U.S.C. 2431b.

¹²⁰⁶ 22 U.S.C. 2431c.

¹²⁰⁷ Sec. 1 of Public Law 107-26 (115 Stat. 206) struck out “major” before “investment”.

SEC. 806.¹²⁰⁸ REDUCTION OF DEBT OWED TO THE UNITED STATES AS A RESULT OF CONCESSIONAL LOANS UNDER THE FOREIGN ASSISTANCE ACT OF 1961.

(a) AUTHORITY TO REDUCE DEBT.—

(1) **AUTHORITY.**—The President may reduce the amount owed to the United States (or any agency of the United States) that is outstanding as of January 1, 1998, as a result of concessional loans made to an eligible country by the United States under part I of this Act, chapter 4 of part II of this Act, or predecessor foreign economic assistance legislation.

(2) **AUTHORIZATION OF APPROPRIATIONS.**—For the cost (as defined in section 502(5) of the Federal Credit Reform Act of 1990) for the reduction of any debt pursuant to this section, there are authorized to be appropriated to the President—

- (A) \$25,000,000 for fiscal year 1999;
- (B) \$75,000,000 for fiscal year 2000; and
- (C) \$100,000,000 for fiscal year 2001.

(3) CERTAIN PROHIBITIONS INAPPLICABLE.—

(A) **IN GENERAL.**—A reduction of debt pursuant to this section shall not be considered assistance for purposes of any provision of law limiting assistance to a country.

(B) **ADDITIONAL REQUIREMENT.**—The authority of this section may be exercised notwithstanding section 620(r) of this Act or section 321 of the International Development and Food Assistance Act of 1975.

(b) IMPLEMENTATION OF DEBT REDUCTION.—

(1) **IN GENERAL.**—Any debt reduction pursuant to subsection (a) shall be accomplished at the direction of the Facility by the exchange of a new obligation for obligations of the type referred to in subsection (a) outstanding as of the date specified in subsection (a)(1).

(2) EXCHANGE OF OBLIGATIONS.—

(A) **IN GENERAL.**—The Facility shall notify the agency primarily responsible for administering part I of this Act of an agreement entered into under paragraph (1) with an eligible country to exchange a new obligation for outstanding obligations.

(B) **ADDITIONAL REQUIREMENT.**—At the direction of the Facility, the old obligations that are the subject of the agreement shall be canceled and a new debt obligation for the country shall be established relating to the agreement, and the agency primarily responsible for administering part I of this Act shall make an adjustment in its accounts to reflect the debt reduction.

(c) ADDITIONAL TERMS AND CONDITIONS.—The following additional terms and conditions shall apply to the reduction of debt under subsection (a)(1) in the same manner as such terms and conditions apply to the reduction of debt under section 704(a)(1) of this Act:

- (1) The provisions relating to repayment of principal under section 705 of this Act.

¹²⁰⁸ 22 U.S.C. 2431d.

(2) The provisions relating to interest on new obligations under section 706 of this Act.

(d)¹²⁰⁹ AUTHORIZATION OF APPROPRIATIONS FOR FISCAL YEARS AFTER FISCAL YEAR 2001.—For the cost (as defined in section 502(5) of the Federal Credit Reform Act of 1990) for the reduction of any debt pursuant to this section or section 807, there are authorized to be appropriated to the President the following:

- (1) \$50,000,000 for fiscal year 2002.
- (2) \$75,000,000 for fiscal year 2003.
- (3) \$100,000,000 for fiscal year 2004.

SEC. 807.¹²¹⁰ REDUCTION OF DEBT OWED TO THE UNITED STATES AS A RESULT OF CREDITS EXTENDED UNDER TITLE I OF THE AGRICULTURAL TRADE DEVELOPMENT AND ASSISTANCE ACT OF 1954.

(a) AUTHORITY TO REDUCE DEBT.—

(1) AUTHORITY.—Notwithstanding any other provision of law, the President may reduce the amount owed to the United States (or any agency of the United States) that is outstanding as of January 1, 1998, as a result of any credits extended under title I of the Agricultural Trade Development and Assistance Act of 1954 (7 U.S.C. 1701 et seq.) to a country eligible for benefits from the Facility.

(2) AUTHORIZATION OF APPROPRIATIONS.—

(A) IN GENERAL.—For the cost (as defined in section 502(5) of the Federal Credit Reform Act of 1990) for the reduction of any debt pursuant to this section, there are authorized to be appropriated to the President—

- (i) \$25,000,000 for fiscal year 1999;
- (ii) \$50,000,000 for fiscal year 2000; and
- (iii) \$50,000,000 for fiscal year 2001.

(B) LIMITATION.—The authority provided by this section shall be available only to the extent that appropriations for the cost (as defined in section 502(5) of the Federal Credit Reform Act of 1990) of the modification of any debt pursuant to this section are made in advance.

(b) IMPLEMENTATION OF DEBT REDUCTION.—

(1) IN GENERAL.—Any debt reduction pursuant to subsection (a) shall be accomplished at the direction of the Facility by the exchange of a new obligation for obligations of the type referred to in subsection (a) outstanding as of the date specified in subsection (a)(1).

(2) EXCHANGE OF OBLIGATIONS.—

(A) IN GENERAL.—The Facility shall notify the Commodity Credit Corporation of an agreement entered into under paragraph (1) with an eligible country to exchange a new obligation for outstanding obligations.

(B) ADDITIONAL REQUIREMENT.—At the direction of the Facility, the old obligations that are the subject of the agreement shall be canceled and a new debt obligation shall be established for the country relating to the agree-

¹²⁰⁹ Sec. 2(a) of Public Law 107-26 (115 Stat. 206) added subsec. (d).
¹²¹⁰ 22 U.S.C. 2431e.

ment, and the Commodity Credit Corporation shall make an adjustment in its accounts to reflect the debt reduction.

(c) **ADDITIONAL TERMS AND CONDITIONS.**—The following additional terms and conditions shall apply to the reduction of debt under subsection (a)(1) in the same manner as such terms and conditions apply to the reduction of debt under section 604(a)(1) of the Agricultural Trade Development and Assistance Act of 1954 (7 U.S.C. 1738c):

(1) The provisions relating to repayment of principal under section 605 of such Act.

(2) The provisions relating to interest on new obligations under section 606 of such Act.

SEC. 808.¹²¹¹ AUTHORITY TO ENGAGE IN DEBT-FOR-NATURE SWAPS AND DEBT BUYBACKS.

(a) **LOANS AND CREDITS ELIGIBLE FOR SALE, REDUCTION, OR CANCELLATION.**—

(1) **DEBT-FOR-NATURE SWAPS.**—

(A) **IN GENERAL.**—Notwithstanding any other provision of law, the President may, in accordance with this section, sell to any eligible purchaser described in subparagraph (B) any concessional loans described in section 806(a)(1) or any credits described in section 807(a)(1), or on receipt of payment from an eligible purchaser described in subparagraph (B), reduce or cancel such loans (or credits) or portion thereof, only for the purpose of facilitating a debt-for-nature swap to support eligible activities described in section 809(d).

(B) **ELIGIBLE PURCHASER DESCRIBED.**—A loan or credit may be sold, reduced, or canceled under subparagraph (A) only to a purchaser who presents plans satisfactory to the President for using the loan or credit for the purpose of engaging in debt-for-nature swaps to support eligible activities described in section 809(d).

(C) **CONSULTATION REQUIREMENT.**—Before the sale under subparagraph (A) to any eligible purchaser described in subparagraph (B), or any reduction or cancellation under such subparagraph (A), of any loan or credit made to an eligible country, the President shall consult with the country concerning the amount of loans or credits to be sold, reduced, or canceled and their uses for debt-for-nature swaps to support eligible activities described in section 809(d).

(D) **AUTHORIZATION OF APPROPRIATIONS.**—For the cost (as defined in section 502(5) of the Federal Credit Reform Act of 1990) for the reduction of any debt pursuant to subparagraph (A), amounts authorized to be appropriated under sections 806(a)(2), 807(a)(2), and 806(d)¹²¹² shall be made available for such reduction of debt pursuant to subparagraph (A).

¹²¹¹ 22 U.S.C. 2431f.

¹²¹² Sec. 2(b) of Public Law 107-26 (115 Stat. 206) struck out “to be appropriated under sections 806(a)(2) and 807(a)(2)” and inserted in lieu thereof “to be appropriated under sections 806(a)(2), 807(a)(2), and 806(d)”.

(2) **DEBT BUYBACKS.**—Notwithstanding any other provision of law, the President may, in accordance with this section, sell to any eligible country any concessional loans described in section 806(a)(1) or any credits described in section 807(a)(1), or on receipt of payment from an eligible country, reduce or cancel such loans (or credits) or portion thereof, only for the purpose of facilitating a debt buyback by an eligible country of its own qualified debt, only if the eligible country uses an additional amount of the local currency of the eligible country, equal to not less than the lesser of 40 percent of the price paid for such debt by such eligible country, or the difference between the price paid for such debt and the face value of such debt, to support eligible activities described in section 809(d).

(3) **LIMITATION.**—The authority provided by paragraphs (1) and (2) shall be available only to the extent that appropriations for the cost (as defined in section 502(5) of the Federal Credit Reform Act of 1990) of the modification of any debt pursuant to such paragraphs are made in advance.

(4) **TERMS AND CONDITIONS.**—Notwithstanding any other provision of law, the President shall, in accordance with this section, establish the terms and conditions under which loans and credits may be sold, reduced, or canceled pursuant to this section.

(5) **ADMINISTRATION.**—

(A) **IN GENERAL.**—The Facility shall notify the administrator of the agency primarily responsible for administering part I of this Act or the Commodity Credit Corporation, as the case may be, of eligible purchasers described in paragraph (1)(B) that the President has determined to be eligible under paragraph (1), and shall direct such agency or Corporation, as the case may be, to carry out the sale, reduction, or cancellation of a loan pursuant to such paragraph.

(B) **ADDITIONAL REQUIREMENT.**—Such agency or Corporation, as the case may be, shall make an adjustment in its accounts to reflect the sale, reduction, or cancellation.

(b) **DEPOSIT OF PROCEEDS.**—The proceeds from the sale, reduction, or cancellation of any loan sold, reduced, or canceled pursuant to this section shall be deposited in the United States Government account or accounts established for the repayment of such loan.

SEC. 809.¹²¹³ TROPICAL FOREST AGREEMENT.

(a) **AUTHORITY.**—

(1) **IN GENERAL.**—The Secretary of State is authorized, in consultation with other appropriate officials of the Federal Government, to enter into a Tropical Forest Agreement with any eligible country concerning the operation and use of the Fund for that country.

(2) **CONSULTATION.**—In the negotiation of such an Agreement, the Secretary shall consult with the Board in accordance with section 811.

(b) **CONTENTS OF AGREEMENT.**—The requirements contained in section 708(b) of this Act (relating to contents of an agreement)

¹²¹³ 22 U.S.C. 2431g.

shall apply to an Agreement in the same manner as such requirements apply to an Americas Framework Agreement.

(c) ADMINISTERING BODY.—

(1) IN GENERAL.—Amounts disbursed from the Fund in each beneficiary country shall be administered by a body constituted under the laws of that country.

(2) COMPOSITION.—

(A) IN GENERAL.—The administering body shall consist of—

(i) one or more individuals appointed by the United States Government;

(ii) one or more individuals appointed by the government of the beneficiary country; and

(iii) individuals who represent a broad range of—

(I) environmental nongovernmental organizations of, or active in, the beneficiary country;

(II) local community development nongovernmental organizations of the beneficiary country; and

(III) scientific, academic, or forestry organizations of the beneficiary country.

(B) ADDITIONAL REQUIREMENT.—A majority of the members of the administering body shall be individuals described in subparagraph (A)(iii).

(3) RESPONSIBILITIES.—The requirements contained in section 708(c)(3) of this Act (relating to responsibilities of the administering body) shall apply to an administering body described in paragraph (1) in the same manner as such requirements apply to an administering body described in section 708(c)(1) of this Act.

(d) ELIGIBLE ACTIVITIES.—Amounts deposited in a Fund shall be used only to provide grants to conserve, maintain, and restore the tropical forests in the beneficiary country, through one or more of the following activities:

(1) Establishment, restoration, protection, and maintenance of parks, protected areas, and reserves.

(2) Development and implementation of scientifically sound systems of natural resource management, including land and ecosystem management practices.

(3) Training programs to increase the scientific, technical, and managerial capacities of individuals and organizations involved in conservation efforts.

(4) Restoration, protection, or sustainable use of diverse animal and plant species.

(5) Research and identification of medicinal uses of tropical forest plant life to treat human diseases, illnesses, and health related concerns.

(6) Development and support of the livelihoods of individuals living in or near a tropical forest in a manner consistent with protecting such tropical forest.

(e) GRANT RECIPIENTS.—

(1) IN GENERAL.—Grants made from a Fund shall be made to—

(A) nongovernmental environmental, forestry, conservation, and indigenous peoples organizations of, or active in, the beneficiary country;

(B) other appropriate local or regional entities of, or active in, the beneficiary country; or

(C) in exceptional circumstances, the government of the beneficiary country.

(2) PRIORITY.—In providing grants under paragraph (1), priority shall be given to projects that are run by nongovernmental organizations and other private entities and that involve local communities in their planning and execution.

(f) REVIEW OF LARGER GRANTS.—Any grant of more than \$100,000 from a Fund shall be subject to veto by the Government of the United States or the government of the beneficiary country.

(g) ELIGIBILITY CRITERIA.—In the event that a country ceases to meet the eligibility requirements set forth in section 805(a), as determined by the President pursuant to section 805(b), then grants from the Fund for that country may only be made to nongovernmental organizations until such time as the President determines that such country meets the eligibility requirements set forth in section 805(a).

SEC. 810.¹²¹⁴ TROPICAL FOREST FUND.

(a) ESTABLISHMENT.—Each beneficiary country that enters into a Tropical Forest Agreement under section 809 shall be required to establish a Tropical Forest Fund to receive payments of interest on new obligations undertaken by the beneficiary country under this part.

(b) REQUIREMENTS RELATING TO OPERATION OF FUND.—The following terms and conditions shall apply to the Fund in the same manner as such terms as conditions apply to an Enterprise for the Americas Fund under section 707 of this Act:

(1) The provision relating to deposits under subsection (b) of such section.

(2) The provision relating to investments under subsection (c) of such section.

(3) The provision relating to disbursements under subsection (d) of such section.

SEC. 811.¹²¹⁵ BOARD.

(a) ENTERPRISE FOR THE AMERICAS BOARD.—The Enterprise for the Americas Board established under section 610(a) of the Agricultural Trade Development and Assistance Act of 1954 (7 U.S.C. 1738i(a)) shall, in addition to carrying out the responsibilities of the Board under section 610(c) of such Act, carry out the duties described in subsection (c) of this section for the purposes of this part.

(b) ADDITIONAL MEMBERSHIP.—

(1) IN GENERAL.—The Enterprise for the Americas Board shall be composed of an additional four members appointed by the President as follows:

¹²¹⁴ 22 U.S.C. 2431h.

¹²¹⁵ 22 U.S.C. 2431i.

(A) Two representatives from the United States Government, including a representative of the International Forestry Division of the United States Forest Service.

(B) Two representatives from private nongovernmental environmental, scientific, forestry, or academic organizations with experience and expertise in preservation, maintenance, sustainable uses, and restoration of tropical forests.

(2) CHAIRPERSON.—Notwithstanding section 610(b)(2) of the Agricultural Trade Development and Assistance Act of 1954 (7 U.S.C. 1738i(b)(2)), the Enterprise for the Americas Board shall be headed by a chairperson who shall be appointed by the President and shall be the representative from the Department of State appointed under section 610(b)(1)(A) of such Act¹²¹⁶

(c) DUTIES.—The duties described in this subsection are as follows:

(1) Advise the Secretary of State on the negotiations of Tropical Forest Agreements.

(2) Ensure, in consultation with—

(A) the government of the beneficiary country;

(B) nongovernmental organizations of the beneficiary country;

(C) nongovernmental organizations of the region (if appropriate);

(D) environmental, scientific, forestry, and academic leaders of the beneficiary country; and

(E) environmental, scientific, forestry, and academic leaders of the region (as appropriate), that a suitable administering body is identified for each Fund.

(3) Review the programs, operations, and fiscal audits of each administering body.

SEC. 812.¹²¹⁷ CONSULTATIONS WITH THE CONGRESS.

The President shall consult with the appropriate congressional committees on a periodic basis to review the operation of the Facility under this part and the eligibility of countries for benefits from the Facility under this part.

SEC. 813.¹²¹⁸ ANNUAL REPORTS TO THE CONGRESS.

(a) IN GENERAL.—Not later than December 31 of each year, the President shall prepare and transmit to the Congress an annual report concerning the operation of the Facility for the prior fiscal year. Such report shall include—

(1) a description of the activities undertaken by the Facility during the previous fiscal year;

(2) a description of any Agreement entered into under this part;

(3) a report on any Funds that have been established under this part and on the operations of such Funds; and

¹²¹⁶ Sec. 3 of Public Law 107-26 (115 Stat. 206) struck out “from among the representatives appointed under section 610(b)(1)(A) of such Act or paragraph (1)(A) of this subsection” and inserted in lieu thereof “and shall be the representative from the Department of State appointed under section 610(b)(1)(A) of such Act”.

¹²¹⁷ 22 U.S.C. 2431j.

¹²¹⁸ 22 U.S.C. 2431k.

(4) a description of any grants that have been provided by administering bodies pursuant to Agreements under this part.

(b) SUPPLEMENTAL VIEWS IN ANNUAL REPORT.—Not later than December 15 of each year, each member of the Board shall be entitled to receive a copy of the report required under subsection (a). Each member of the Board may prepare and submit supplemental views to the President on the implementation of this part by December 31 for inclusion in the annual report when it is transmitted to Congress pursuant to this section.

Appendix I

NOTE.—Appendix I lists Public Laws included in *Legislation on Foreign Relations Through 2002*, either as free-standing law or in amendments, arranged by Public Law number with corresponding short title or popular name.

Public Law No.	Short Title
108–31	Microenterprise Report to Congress
108–28	Taiwan’s Participation in the World Health Organization
108–25	United States Leadership Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003
108–19	Clean Diamond Trade Act
108–11	Emergency Wartime Supplemental Appropriations Act, 2003
108–7	Consolidated Appropriations, 2003
108–7	Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriations Act, 2003 (division A)
108–7	Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2003 (division B)
108–7	Department of State and Related Agency Appropriations Act, 2003 (division B, title IV)
108–7	Foreign Operations, Export Financing, and Related Prograqms Appropriations Act, 2003 (division E)
108–7	Department of the Interior and Related Agencies Appropriations Act, 2003 (division F)
108–7	Miscellaneous Appropriations Act, 2003 (division N)
107–365	Caribbean National Forest Wild and Scenic Rivers Act of 2002
107–327	Afghanistan Freedom Support Act of 2002
107–314	Bob Stump National Defense Authorization Act for Fiscal Year 2003
107–258	Persian Gulf POW/MIA Accountability Act of 2002
107–248	Department of Defense Appropriations Act, 2003
107–246	Russian Democracy Act of 2002
107–245	Sudan Peace Act

107-243	Authorization for Use of Military Force Against Iraq Resolution of 2002
107-229	Continuing Appropriations Resolution, Fiscal Year 2003
107-228	Foreign Relations Authorization Act, Fiscal Year 2003
107-228	Department of State Authorization Act, Fiscal Year 2003 (division A)
107-228	Security Assistance Act of 2002 (division B)
107-228	Middle East Peace Commitments Act of 2002 (division A, title VI, subtitle A)
107-228	Tibetan Policy Act of 2002 (division A, title VI, subtitle B)
107-228	East Timor Transition to Independence Act of 2002 (division A, title VI, subtitle C)
107-228	Clean Water for the Americas Partnership Act of 2002 (division A, title VI, subtitle D)
107-228	Freedom Investment Act of 2002 (division A, title VI, subtitle E)
107-228	Russian Federation Debt for Nonproliferation Act of 2002 (division B, title XIII, subtitle B)
107-228	Nonproliferation Assistance Coordination Act of 2002 (division B, title XIII, subtitle C)
107-228	Iran Nuclear Proliferation Prevention Act of 2002 (division B, title XIII, subtitle D)
107-210	Trade Act of 2002
107-197	Terrorist Bombings Convention Implementation Act of 2002
107-189	Export-Import Bank Reauthorization Act of 2002
107-187	Gerald B.H. Solomon Freedom Consolidation Act of 2002
107-173	Enhanced Border Security and Visa Entry Reform Act of 2002
107-148	Radio Free Afghanistan Act
107-141	Asian Elephant Conservation Reauthorization Act of 2002
107-117	Department of Defense and Emergency Supplemental Appropriations for Recovery From and Response To Terrorist Attacks on the United States Act, 2002
107-115	Kenneth M. Ludden Foreign Operations, Export Financing and Related Programs Appropriations Act, 2002
107-112	Rhinoceros and Tiger Conservation Reauthorization Act of 2001
107-111	African Elephant Conservation Reauthorization Act of 2001
107-107	National Defense Authorization Act for Fiscal Year 2002
107-99	Zimbabwe Democracy and Economic Recovery Act of 2001
107-81	Afghan Women and Children Relief Act of 2001
107-77	Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2002

107-77	Department of State and Related Agency Appropriations Act, 2002 (title IV)
107-76	Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriations Act, 2002
107-63	Department of the Interior and Related Agencies Appropriations Act, 2002
107-56	Uniting and Strengthening America By Providing Appropriate Tools Required To Intercept and Obstruct Terrorism (USA PATRIOT ACT) Act of 2001
107-56	International Money Laundering Abatement and Financial Anti-Terrorism Act of 2001 (title III)
107-44	Continuing Appropriations, 2002
107-43	United States-Jordan Free Trade Area Implementation Act
107-40	Authorization for Use of Military Force [international terrorism]
107-39	Condemnation of Terrorist Attacks
107-24	ILSA [Iran and Libya Sanctions Act] Extension Act of 2001
106-570	Assistance for International Malaria Control Act
106-570	International Malaria Control Act (title I)
106-570	United States-Macau Policy Act of 2000 (title II)
106-570	Pacific Charter Commission Act of 2000 (title IV)
106-570	Paul D. Coverdell World Wise Schools Act of 2000 (title VI)
106-567	Intelligence Authorization Act for Fiscal Year 2001
106-567	Japanese Imperial Government Disclosure Act of 2000 (title VIII)
106-557	Shark Finning Prohibition Act
106-555	Striped Bass Conservation, Atlantic Coastal Fisheries Management and Marine Mammal Rescue Assistance Act of 2000
106-554	Consolidated Appropriations Act, 2001
106-554	Vietnam Education Foundation Act of 2000 (title II)
106-553	Department of State and Related Agency Appropriations Act, 2001
106-531	Reports Consolidation Act of 2000
106-484	Bring Them Home Alive Act of 2000
106-476	Tariff Suspension and Trade Act of 2000
106-450	Yukon River Salmon Act of 2000
106-429	Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2001
106-411	Great Ape Conservation Act of 2000
106-398	Floyd D. Spence National Defense Authorization Act for Fiscal Year 2001
106-387	Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriations Act, 2001
106-387	Trade Sanctions Reform and Export Enhancement Act of 2000 (title IX)
106-386	Victims of Trafficking and Violence Protection Act of 2000
106-386	Trafficking Victims Protection Act of 2000 (division A)

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| 106-373 | Famine Prevention and Freedom From Hunger Improvement Act of 2000 |
| 106-346 | National Terrorist Asset Trading Center |
| 106-309 | Microenterprise for Self-Reliance and International Anti-Corruption Act of 2000 |
| 106-309 | Microenterprise for Self-Reliance Act of 2000 (title I) |
| 106-309 | International Anti-Corruption and Good Governance Act of 2000 (title II) |
| 106-309 | International Academic Opportunities Act of 2000 (title III) |
| 106-309 | Support for Overseas Cooperative Development Act (sec. 401) |
| 106-309 | Paul D. Coverdell Fellows Program Act of 2000 (sec. 408) |
| 106-286 | U.S.-China Relations Act of 2000 |
| 106-280 | Security Assistance Act of 2000 |
| 106-279 | Intercountry Adoption Act of 2000 |
| 106-264 | Global AIDS and Tuberculosis Relief Act of 2000 |
| 106-264 | Global AIDS Research and Relief Act of 2000 (title I) |
| 106-264 | International Tuberculosis Control Act of 2000 (title II) |
| 106-256 | Oceans Act of 2000 |
| 106-247 | Neotropical Migratory Bird Conservation Act |
| 106-212 | American Institute in Taiwan Facilities Enhancement Act |
| 106-200 | Trade and Development Act of 2000 |
| 106-200 | African Growth and Opportunity Act (title I) |
| 106-200 | U.S.-Caribbean Basin Trade Partnership Act (title II) |
| 106-178 | Iran Nonproliferation Act of 2000 |
| 106-158 | Export Enhancement Act of 1999 |
| 106-120 | Intelligence Authorization Act for Fiscal Year 2000 |
| 106-120 | Foreign Narcotics Kingpin Designation Act (title VIII) |
| 106-113 | Consolidated Appropriations, Fiscal Year 2000 |
| 106-113 | Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2000 (H.R. 3421, enacted by reference) |
| 106-113 | Department of State and Related Agency Appropriations Act, 2000 (title IV, H.R. 3421, enacted by reference) |
| 106-113 | Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2000 (H.R. 3422, enacted by reference) |
| 106-113 | Silk Road Strategy Act of 1999 (sec. 596, H.R. 3422, enacted by reference) |
| 106-113 | Miscellaneous Appropriations, 2000 (H.R. 3425, enacted by reference) |
| 106-113 | Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference) |
| 106-113 | Secure Embassy Construction and Counterterrorism Act of 1999 (title VI, division A, H.R. 3427, enacted by reference) |

106–113	North Korea Threat Reduction Act of 1999 (subtitle B, title VIII, division A, H.R. 3427, enacted by reference)
106–113	United Nations Reform Act of 1999 (title IX, division A, H.R. 3427, enacted by reference)
106–113	Arms Control, Nonproliferation, and Security Assistance Act of 1999 (division B, H.R. 3427, enacted by reference)
106–113	Arms Control and Nonproliferation Act of 1999 (title XI, division B, H.R. 3427, enacted by reference)
106–113	National Security and Corporate Fairness under the Biological Weapons Convention Act (chapter 2, subtitle A, title XI, division B, H.R. 3427, enacted by reference)
106–113	Security Assistance Act of 1999 (title XII, H.R. 3427, enacted by reference)
106–113	Defense Offsets Disclosure Act of 1999 (subtitle D, title XII, H.R. 3427, enacted by reference)
106–113	Proliferation Prevention Enhancement Act of 1999 (subtitle E, title XII, H.R. 3427, enacted by reference)
106–113	International Arms Sales Code of Conduct Act of 1999 (subtitle F, title XII, H.R. 3427, enacted by reference)
106–108	Arctic Tundra Habitat Emergency Conservation Act
106–87	Torture Victims Relief Reauthorization Act of 1999
106–79	Department of Defense Appropriations Act, 2000
106–65	National Defense Authorization Act for Fiscal Year 2000
106–65	Panama Canal Commission Authorization Act for Fiscal Year 2000 (title XXXV)
106–38	National Missile Defense Act of 1999
106–36	Miscellaneous Trade and Technical Corrections Act of 1999
106–35	Western Hemisphere Drug Elimination Technical Corrections Act
106–31	1999 Emergency Supplemental Appropriations Act
106–30	Peace Corps Reauthorization
105–385	Africa: Seeds of Hope Act of 1998
105–384	Governing International Fisheries Agreement with Poland
105–382	Department of State Special Agents Retirement Act of 1998
105–366	International Anti-Bribery and Fair Competition Act of 1998
105–362	Federal Reports Elimination Act of 1998
105–338	Iraq Liberation Act of 1998
105–323	Extradition Treaties Interpretation Act of 1998
105–319	Irish Peace Process Cultural and Training Program Act of 1998
105–312	Rhinoceros and Tiger Conservation Act of 1998
105–303	Commercial Space Act of 1998
105–292	International Religious Freedom Act of 1998

105-277	Omnibus Consolidated and Emergency Supplemental Appropriations Act for Fiscal Year 1999
105-277	Department of State and Related Agencies Appropriations Act, 1999 (sec. 101(b))
105-277	Haitian Refugee Immigration Fairness Act of 1998 (division A, sec. 101(h), title IX)
105-277	Trade Deficit Review Commission Act (division A, sec. 127)
105-277	Office of National Drug Control Policy Reauthorization Act of 1998 (division C, title VII)
105-277	Western Hemisphere Drug Elimination Act (division C, title VIII)
105-277	Foreign Affairs Reform and Restructuring Act of 1998 (division G)
105-277	Foreign Affairs Agencies Consolidation Act of 1998 (division G, subdivision A)
105-277	Foreign Relations Authorization Act, Fiscal Years 1998 and 1999 (division G, subdivision B)
105-277	United Nations Reform Act of 1998 (division G, subdivision C)
105-277	European Security Act of 1998 (division G, title XXVII)
105-277	Chemical Weapons Convention Implementation Act of 1998 (division I)
105-262	Department of Defense Appropriations Act, 1999
105-261	Strom Thurmond National Defense Authorization Act for Fiscal Year 1999
105-261	Defense Against Weapons of Mass Destruction Act of 1998 (title XIV)
105-261	Panama Canal Commission Authorization Act for Fiscal Year 1999 (title XXXV)
105-261	Radio Free Asia Act of 1998 (title XXXIX)
105-246	Nazi War Crimes Disclosure Act
105-235	Finding the Government of Iraq in Unacceptable and Material Breach of Its International Obligations
105-217	African Elephant Conservation Reauthorization Act of 1998
105-194	Agriculture Export Relief Act of 1998
105-186	U.S. Holocaust Assets Commission Act of 1998
105-174	1998 Supplemental Appropriations and Rescissions Act
105-173	International Parental Kidnapping Crime Act
105-158	Holocaust Victims Redress Act
105-119	Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1998
105-119	Department of State Appropriations Act, 1998
105-107	Intelligence Authorization Act for Fiscal Year 1998
105-100	Nicaraguan Adjustment and Central American Relief Act (title II)
105-96	Asian Elephant Conservation Act of 1997
105-85	National Defense Authorization Act for Fiscal Year 1998
105-42	International Dolphin Conservation Program Act

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- 104-319 Human Rights, Refugee, and Other Foreign Relations Provisions Act of 1996
- 104-309 Records Relating to Nazi War Crimes
- 104-297 Sustainable Fisheries Act
- 104-293 Intelligence Authorization Act for Fiscal Year 1997
- 104-293 Combatting Proliferation of Weapons of Mass Destruction Act of 1996 (title VII)
- 104-269 Release of USIA Materials: VOA, Radio Marti Recordings
- 104-264 Federal Aviation Reauthorization Act of 1996
- 104-227 Antarctic Science, Tourism, and Conservation Act of 1996
- 104-208 Omnibus Consolidated Appropriations for Fiscal Year 1997
- 104-208 Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1997 (title I, sec. 101(c))
- 104-203 Most-Favored-Nation Treatment for Cambodia
- 104-201 National Defense Authorization Act for Fiscal Year 1997
- 104-201 Defense Against Weapons of Mass Destruction Act of 1996 (title XIV)
- 104-201 Panama Canal Commission Authorization Act for Fiscal Year 1997 (title XXXV, subtitle A)
- 104-201 Panama Canal Act Amendments of 1996 (title XXXV, subtitle B)
- 104-172 Iran and Libya Sanctions Act of 1996
- 104-171 Most-Favored-Nation Treatment for Romania
- 104-164 Miscellaneous Amendments and Authorization—FYs 1996 and 1997
- 104-162 Most-Favored-Nation Treatment for People’s Republic of Bulgaria
- 104-161 Release of USIA Materials: “Fragile Ring of Life”
- 104-132 Antiterrorism and Effective Death Penalty Act of 1996
- 104-127 Federal Agriculture Improvement and Reform Act of 1996
- 104-114 Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996
- 104-106 National Defense Authorization Act for Fiscal Year 1996
- 104-106 Ballistic Missile Defense Act of 1995 (title II, subtitle C)
- 104-93 Intelligence Authorization Act for Fiscal Year 1996
- 104-72 Au Pair Extension
- 104-66 Federal Reports Elimination and Sunset Act of 1995
- 104-45 Jerusalem Embassy Act of 1995
- 104-43 Fisheries Act of 1995
- 104-43 High Seas Fishing Compliance Act of 1995 (title I)
- 104-43 Northwest Atlantic Fisheries Convention Act of 1995 (title II)
- 104-43 Atlantic Tunas Convention Act of 1995 (title III)
- 104-43 Sea of Okhotsk Fisheries Enforcement Act of 1995 (title V)

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| 104-43 | High Seas Driftnet Fishing Moratorium Protection Act (title VI) |
| 104-43 | Yukon River Salmon Act of 1995 (title VII) Act for Fiscal Year 1997 |
| 104-6 | Emergency Supplemental Appropriations and Rescissions for the Department of Defense to Preserve and Enhance Military Readiness Act of 1995 |
| 104-6 | Mexican Debt Disclosure Act of 1995 (title IV) |
| 103-465 | Uruguay Rounds Agreements Act |
| 103-465 | Export Enhancement Program Amendments of 1994 (title IV, subtitle A, part II, sec. 411(a)) |
| 103-447 | International Narcotics Control Corrections Act of 1994 |
| 103-447 | NATO Participation Act of 1994 (title II) |
| 103-423 | United States Policy Toward Haiti |
| 103-416 | Visa for Officials of Taiwan |
| 103-392 | Jobs Through Trade Expansion Act of 1994 |
| 103-391 | Rhinoceros and Tiger Conservation Act of 1994 |
| 103-381 | African Conflict Resolution Act |
| 103-372 | To Provide for an Investigation of the Whereabouts of U.S. Citizens Missing From Cyprus Since 1974 |
| 103-337 | National Defense Authorization Act for Fiscal Year 1995 |
| 103-306 | Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1995 |
| 103-294 | Helsinki Human Rights Day |
| 103-236 | Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 |
| 103-236 | Mike Mansfield Fellowship Act (title II, part C) |
| 103-236 | United States International Broadcasting Act of 1994 (title III) |
| 103-236 | Spoils of War Act of 1994 (title V, part B) |
| 103-236 | Anti-Economic Discrimination Act of 1994 (title V, part C) |
| 103-236 | Cambodian Genocide Justice Act (title V, part D) |
| 103-236 | Middle East Peace Facilitation Act of 1994 (title V, part E) |
| 103-236 | Arms Control and Nonproliferation Act of 1994 (title VII, part A) |
| 103-236 | Nuclear Proliferation Prevention Act of 1994 (title VIII) |
| 103-236 | Protection and Reduction of Government Secrecy Act (title IX) |
| 103-206 | Coast Guard Authorization Act of 1993 |
| 103-199 | Act For Reform in Emerging New Democracies and Support and Help for Improved Partnership with Russia, Ukraine, and Other New Independent States (FRIENDSHIP Act) |
| 103-182 | North American Free Trade Agreement Implementation Act |
| 103-160 | National Defense Authorization Act for Fiscal Year 1994 |
| 103-160 | Cooperative Threat Reduction Act of 1993 (title XII) |

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- 103–160 Defense Conversion, Reinvestment, and Transition Assistance Amendments of 1993 (title XIII)
- 103–160 National Shipbuilding and Shipyard Conversion Act of 1993 (title XIII, subtitle D)
- 103–160 Panama Canal Commission Authorization Act for Fiscal Year 1994 (title XXXV)
- 103–158 Act to Honor the Victims of the Bombing of Panam Flight 103
- 103–149 South African Democratic Transition Support Act of 1993
- 103–133 Nondiscriminatory Treatment Toward Products of Romania
- 103–125 Middle East Peace Facilitation Act of 1993
- 102–588 National Aeronautics and Space Administration Authorization Act, Fiscal Year 1993
- 102–587 Oceans Act of 1992
- 102–587 North Pacific Anadromous Stocks Convention Act of 1992 (title VIII)
- 102–582 High Seas Driftnet Fisheries Enforcement Act
- 102–582 Central Bering Sea Fisheries Enforcement Act of 1992 (title III)
- 102–567 North Pacific Anadromous Stocks Act of 1992 (title VIII)
- 102–565 Peace Corps Authorization for Fiscal Year 1993
- 102–549 Jobs Through Exports Act of 1992
- 102–549 Aid, Trade, and Competitiveness Act of 1992 (title III)
- 102–549 Enterprise for the Americas Act of 1992 (title VI)
- 102–532 Enterprise for the Americas Initiative Act of 1992
- 102–523 International Dolphin Conservation Act of 1992
- 102–511 Freedom for Russia and Emerging Eurasian Democracies and Open Markets Support Act of 1992 (FREEDOM Support Act)
- 102–509 Soviet Scientists Immigration Act of 1992
- 102–486 Energy Policy Act of 1992
- 102–484 National Defense Authorization Act for Fiscal Year 1993
- 102–484 Former Soviet Union Demilitarization Act of 1992 (title XIV)
- 102–484 Weapons of Mass Destruction Control Act of 1992 (title XV)
- 102–484 Iran-Iraq Arms Non-Proliferation Act of 1992 (title XVI)
- 102–484 Cuban Democracy Act of 1992 (title XVII)
- 102–484 Panama Canal Commission Authorization Act for Fiscal Year 1993 (title XXXV)
- 102–454 Distribution of USIA Materials
- 102–450 Asian/Pacific American Heritage Month—Designation
- 102–429 Export Enhancement Act of 1992
- 102–420 Withdrawal of MFN From Serbia and Montenegro
- 102–404 Chinese Student Protection Act of 1992
- 102–396 Department of Defense Appropriations Act, 1993
- 102–391 Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1993
- 102–383 United States-Hong Kong Policy Act of 1992

102-372	Tourism Policy and Export Promotion Act of 1992
102-363	Nondiscriminatory Treatment Toward Products of Albania
102-311	International Peacekeeping Act of 1992
102-274	Horn of Africa Recovery and Food Security Act
102-270	Peace Process in Liberia
102-256	Torture Victim Protection Act of 1991
102-247	Omnibus Insular Areas Act of 1992
102-237	Food, Agriculture, Conservation, and Trade Act Amendments of 1991
102-228	Conventional Forces in Europe Treaty Implementation Act of 1991
102-228	Soviet Nuclear Threat Reduction Act of 1991 (title II)
102-197	Most-Favored Nation Treatment for the Union of Soviet Socialist Republics
102-195	National Aeronautics and Space Administration Authorization Act, Fiscal Year 1992
102-190	National Defense Authorization Act for Fiscal Years 1992 and 1993
102-190	Missile Defense Act of 1991 (title II, part C)
102-190	Panama Canal Commission Authorization Act for Fiscal Year 1992 (title XXXV)
102-183	David L. Boren National Security Education Act of 1991 (title VIII)
102-182	Termination of Trade Restrictions to Czechoslovakia and Hungary
102-182	Andean Trade Preference Act (title II)
102-182	Chemical and Biological Weapons Control and Warfare Elimination Act of 1991 (title III)
102-158	Most-Favored Nation Treatment for People's Republic of Bulgaria
102-157	Most-Favored Nation Treatment for Mongolian People's Republic
102-138	Foreign Relations Authorization Act, Fiscal Years 1992 and 1993
102-138	Dante B. Fascell North-South Center Act of 1991 (sec. 208)
102-21	Emergency Supplemental Assistance for Israel Act of 1991
102-20	Foreign Relations Persian Gulf Conflict Emergency Supplemental Authorization Act, Fiscal Year 1991
102-1	Authorization for Use of U.S. Armed Forces Pursuant to U.N. Security Council Resolution 678
101-649	Immigration Act of 1990
101-647	Crime Control Act of 1990
101-646	Nonindigenous Aquatic Nuisance Prevention and Control Act of 1990
101-627	Fishery Conservation Amendments of 1990
101-627	Dolphin Protection Consumer Information Act (title IX)
101-624	Food, Agriculture, Conservation, and Trade Act of 1990
101-624	Agricultural Development and Trade Act of 1990 (title XV)

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- 101-624 Global Climate Change Prevention Act of 1990 (title XXIV)
- 101-623 International Narcotics Control Act of 1990
- 101-620 Protection of Antarctica
- 101-611 National Aeronautics and Space Administration Authorization Act, Fiscal Year 1991
- 101-610 National and Community Service Act of 1990
- 101-606 Global Change Research Act of 1990
- 101-606 International Cooperation in Global Change Research Act of 1990 (title II)
- 101-604 Aviation Security Improvement Act of 1990
- 101-594 Antarctic Protection Act of 1990
- 101-549 Clean Air Act Amendments
- 101-541 Most-Favored-Nation Treatment for Czechoslovakia
- 101-533 Foreign Direct Investment and International Financial Date Improvements Act of 1990
- 101-513 Foreign Operations, Export Financing, and Related Programs Appropriations Act 1991
- 101-513 European Bank for Reconstruction and Development Act (sec. 562(c))
- 101-513 Iraq Sanctions Act of 1990 (secs. 586-586J)
- 101-513 International Forestry Cooperation Act of 1990 (title VI)
- 101-511 Department of Defense Appropriations Act, 1991
- 101-510 National Defense Authorization Act for Fiscal Year 1991
- 101-510 Panama Canal Commission Authorization Act for Fiscal Year 1991 (title XXXV)
- 101-508 Omnibus Budget Reconciliation Act of 1990
- 101-508 Budget Enforcement Act of 1990 (title XIII)
- 101-454 Eisenhower Exchange Fellowship Act of 1990
- 101-454 Fascell Fellowship Amendments Act of 1990 (sec. 9)
- 101-438 Rio Grande American Canal Extension Act of 1990
- 101-382 Customs and Trade Act of 1990
- 101-382 Caribbean Basin Economic Recovery Expansion Act of 1990 (title II)
- 101-382 Forest Resources Conservation and Shortage Relief Act of 1990 (title IV)
- 101-380 Oil Pollution Act of 1990
- 101-328 National Space Council Authorization Act of 1990
- 101-298 Biological Weapons Anti-Terrorism Act of 1989
- 101-246 Foreign Relations Authorization Act, Fiscal Years 1990 and 1991
- 101-246 PLO Commitments Compliance Act of 1989 (title VIII)
- 101-243 Urgent Assistance for Democracy in Panama Act of 1990
- 101-240 International Development and Finance Act of 1989
- 101-240 Foreign Debt Reserving Act of 1989 (title IV)
- 101-240 Global Environmental Protection Assistance Act of 1989 (title VII)
- 101-231 International Narcotics Control Act of 1989
- 101-219 Implementation of Compact of Free Association With Palau

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| 101-216 | Arms Control and Disarmament Amendments Act of 1989 |
| 101-215 | Survival Assistance for Victims of Civil Strife in Central America |
| 101-189 | National Defense Authorization Act for Fiscal Years 1990 and 1991 |
| 101-179 | Support for East European Democracy (SEED) Act of 1989 |
| 101-167 | Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1990 |
| 101-162 | Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1990 |
| 101-62 | Implementing Agreement for Vienna Convention on Diplomatic Relations |
| 100-690 | International Narcotics Control Act of 1988 (title IV) |
| 100-685 | National Aeronautics and Space Administration Authorization Act, Fiscal Year 1989 |
| 100-629 | U.S.-U.S.S.R. Fishing Agreement |
| 100-576 | Bangladesh Disaster Assistance Act of 1988 |
| 100-530 | International Cooperation to Protect Biological Diversity |
| 100-478 | African Elephant Conservation Act (title II) |
| 100-465 | Rio Grande Pollution Correction Act of 1987 |
| 100-463 | Department of Defense Appropriations Act, 1989 |
| 100-461 | Overseas Private Investment Corporation Amendments Act of 1988 (H.R. 5263, enacted by reference) |
| 100-461 | Miscellaneous International Affairs Authorization Act of 1988 (S. 2757, enacted by reference) |
| 100-456 | National Defense Authorization Act, Fiscal Year 1989 |
| 100-449 | United States-Canada Free Trade Agreement Implementation Act of 1988 |
| 100-418 | Omnibus Trade and Competitiveness Act of 1988 |
| 100-418 | Telecommunications Trade Act of 1988 (title I, subtitle C, part 4) |
| 100-418 | Export Enhancement Act 1988 (title II) |
| 100-418 | Fair Trade in Auto Parts Act of 1988 (title II, subtitle A, part II) |
| 100-418 | American Aid to Poland Act of 1988 (title II, subtitle B, part II) |
| 100-418 | Multilateral Export Control Enhancement Amendments Act (title II, subtitle D, part II) |
| 100-418 | Exchange Rates and International Economic Policy Coordination Act of 1988 (title III, subtitle A) |
| 100-418 | International Debt Management Act of 1988 (title III, subtitle B) |
| 100-418 | Multilateral Development Banks Procurement Act (title III, subtitle C) |
| 100-418 | Export-Import Bank and Tied Aid Credit Amendments of 1988 (title III, subtitle D) |
| 100-418 | Primary Dealers Act of 1988 (title III, subtitle F) |
| 100-418 | Financial Reports Act of 1988 (title III, subtitle G) |
| 100-418 | Agricultural Competitiveness and Trade Act of 1988 (title IV) |

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| 100-418 | Pesticide Monitoring Improvements Act of 1988 (title IV, subtitle G) |
| 100-418 | Foreign Corrupt Practices Act Amendments of 1988 (title V, subtitle A, part I) |
| 100-418 | Competitiveness Policy Council Act (title V, part I, subtitle C) |
| 100-418 | Small Business International Trade and Competitiveness Act (title VII) |
| 100-418 | Foreign Shipping Practices Act of 1988 (title X) |
| 100-393 | Disaster Emergency Supplemental Appropriations Act, 1988 |
| 100-373 | International Energy Emergency Authorities: Extension |
| 100-350 | German Democratic Republic Fishery Agreement |
| 100-330 | South Pacific Tuna Act of 1988 |
| 100-300 | International Child Abduction Remedies Act |
| 100-276 | Central American Peace Assistance |
| 100-220 | United States-Japan Fishery Agreement Approval Act of 1987 |
| 100-220 | Driftnet Impact Monitoring, Assessment, and Control Act of 1987 (title IV) |
| 100-213 | Arms Control and Disarmament Amendments Act of 1987 |
| 100-204 | Foreign Relations Authorization Act, Fiscal Years 1988 and 1989 |
| 100-204 | United States Information Agency Authorization Act, Fiscal Years 1988 and 1989 (title II) |
| 100-204 | Board for International Broadcasting Authorization Act, Fiscal Years 1988 and 1989 (title V) |
| 100-204 | Anti-Terrorism Act of 1987 (title X) |
| 100-204 | Global Climate Protection Act of 1987 (title XI) |
| 100-202 | Continuing Appropriations, Fiscal Year 1988 |
| 100-202 | Department of State Appropriations Act, 1988 (sec. 101(a), title III) |
| 100-202 | Cuban Political Prisoners and Immigrants (sec. 101(a), title VII) |
| 100-202 | Indochinese Refugee and Resettlement Act of 1987 (sec. 101(a), title VIII) |
| 100-202 | Foreign Operations, Export Financing, and Related Programs Appropriations Act, 1988 (sec. 101(e)) |
| 100-202 | Multilateral Investment Guarantee Agency Act (sec. 101(e), H.R. 3570, enacted by reference, title IV) |
| 100-180 | National Defense Authorization Act for Fiscal Years 1988 and 1989 |
| 100-147 | National Aeronautics and Space Administration Authorization Act of 1988 |
| 100-113 | Federal Triangle Development Act |
| 100-66 | United States-Korea Fishery Agreement |
| 99-661 | National Defense Authorization Act, Fiscal Year 1987 |
| 99-661 | Department of Defense Authorization Act, 1987 (Division A) |
| 99-658 | Approval of the Compact of Free Association With the Government of Palau |
| 99-630 | Humpback Whales Wildlife Sanctuary (West Indies) |

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- 99-603 Immigration Reform and Control Act of 1986
 - 99-570 International Narcotics Control Act of 1986 (title II)
 - 99-529 Special Foreign Assistance Act of 1986
 - 99-513 R.M.S. Titanic Maritime Memorial Act of 1986
 - 99-498 Higher Education Amendments of 1986
 - 99-475 Release of USIA Materials to Museums
 - 99-472 Export-Import Bank Act Amendments of 1986
 - 99-415 Anglo-Irish Agreement Support Act of 1986
 - 99-399 Omnibus Diplomatic Security and Antiterrorism Act of 1986
 - 99-399 Diplomatic Security Act (titles I-IV)
 - 99-399 Victims of Terrorism Compensation Act (title VIII)
 - 99-399 International Maritime and Port Security Act (title IX)
 - 99-399 Fascell Fellowship Act (title X)
 - 99-239 Compact of Free Association Act of 1985
 - 99-198 Food Security Act of 1985
 - 99-198 Food for Progress Act of 1985 (sec. 1110)
 - 99-190 Further Continuing Appropriations, 1985
 - 99-190 Multilateral Development Bank Act of 1985 (sec. 101(i), H.R. 2253, enacted by reference)
 - 99-180 Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1986
 - 99-177 Balanced Budget and Emergency Deficit Control Act of 1985 [Gramm-Rudman-Hollings Act]
 - 99-162 Sales of Arms to Jordan
 - 99-145 Department of Defense Authorization Act, 1986
 - 99-93 Foreign Relations Authorization Act, Fiscal Years 1986 and 1987
 - 99-93 United States Information Agency Authorization Act, Fiscal Years 1986 and 1987 (title II)
 - 99-93 Board for International Broadcasting Authorization Act, Fiscal Years 1986 and 1987 (title III)
 - 99-93 Iran Claims Settlement (title V)
 - 99-93 United States Scholarship Program for Developing Countries Authorization, Fiscal Years 1986 & 1987 (title VI)
 - 99-93 Arms Control and Disarmament Act Authorization for Fiscal Years 1986 and 1987 (title VII)
 - 99-88 Supplemental Appropriations Act, 1985
 - 99-88 Jordan Supplemental Economic Assistance Authorization Act of 1985 (title IV)
 - 99-85 Authorization for an Improved U.S./Soviet Direct Communications Link
 - 99-83 International Security and Development Cooperation Act of 1985
 - 99-83 International Narcotics Control Act of 1985 (title VI)
 - 99-83 Peace Corps Authorization for Fiscal Years 1986 and 1987 (title XI)
 - 99-64 Export Administration Amendments Act of 1985
 - 99-47 United States-Israel Free Trade Area Implementation Act of 1985
 - 99-8 African Famine Relief and Recovery Act of 1985

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- 99-5 Pacific Salmon Treaty Act of 1985
- 98-623 Governing International Fishery Agreements With Iceland and the European Economic Community (title I)
- 98-623 Antarctic Marine Living Resources Convention Act of 1984 (title III)
- 98-618 Intelligence Authorization Act for Fiscal Year 1985
- 98-573 Trade and Tariff Act of 1984
- 98-573 International Trade and Investment Act (title III)
- 98-573 Generalized System of Preferences Renewal Act of 1984 (title V)
- 98-573 Steel Import Stabilization Act (title VIII)
- 98-573 Wine Equity and Export Expansion Act of 1984 (title IX)
- 98-562 Cooperative East-West Ventures in Space
- 98-533 1984 Act to Combat International Terrorism
- 98-525 Department of Defense Authorization Act, 1985
- 98-525 United States Institute for Peace Act (title XVII)
- 98-473 Continuing Appropriations, 1985
- 98-473 Inter-American Investment Corporation Act (title II, S. 2416, enacted by reference)
- 98-473 President's Emergency Food Assistance Act of 1984 (title III)
- 98-447 United States Government Opposition to the Practice of Torture
- 98-445 Eastern Pacific Tuna Licensing Act of 1984
- 98-373 Arctic Research and Policy Act of 1984 (title I)
- 98-373 National Critical Materials Act of 1984 (title II)
- 98-266 Clement J. Zablocki Memorial Outpatient Facility, American Children's Hospital, Krakow, Poland
- 98-258 Agricultural Programs Adjustment Act of 1984
- 98-258 Agricultural Exports (title V)
- 98-198 Child Health Revolution
- 98-181 Supplemental Appropriations Act, 1984
- 98-181 Trade and Development Enhancement Act of 1983 (title VI, part C)
- 98-181 International Lending Supervision Act of 1983 (title IX)
- 98-181 Multilateral Development Banks: Sense of Congress (title X)
- 98-164 Department of State Authorization Act, Fiscal Years 1984 and 1985 (titles I, X)
- 98-164 United States Information Agency Authorization Act, Fiscal Years 1984 and 1985 (title II)
- 98-164 Board for International Broadcasting Authorization Act, Fiscal Years 1984 and 1985 (title III)
- 98-164 Asia Foundation Act (title IV)
- 98-164 National Endowment for Democracy Act (title V)
- 98-164 Foreign Missions Amendments Act (title VI)
- 98-164 International Environmental Protection Act of 1983 (title VII)
- 98-164 Research and Training for Eastern Europe and the Independent States of the Former Soviet Union Act of 1983 (title VIII)

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- 98-164 United States-India Fund for Cultural, Educational, and Scientific Cooperation Act (title IX)
- 98-151 Continuing Resolution, 1984
- 98-151 Foreign Assistance and Related Programs Appropriations Act, 1984 (sec. 101(b)(1))
- 98-151 International Security and Development Assistance Authorization Act of 1983 (sec. 101(b)(2))
- 98-119 Multinational Force in Lebanon Resolution
- 98-111 Radio Broadcasting to Cuba Act
- 98-94 Department of Defense Authorization Act, 1984
- 98-67 Caribbean Basin Economic Recovery Act (title II)
- 98-43 Lebanon Emergency Assistance Act of 1983
- 97-446 Convention on Cultural Property Implementation Act (title III)
- 97-425 Nuclear Waste Policy Act of 1982
- 97-418 Protection of Foreign Missions
- 97-389 Fisheries Amendments of 1982
- 97-389 Atlantic Salmon Convention Act of 1982 (title III)
- 97-389 Governing International Fishery Agreements with Japan and Spain (title IV)
- 97-325 International Carriage of Perishable Foodstuffs Act
- 97-290 Export Trading Company Act of 1982 (title I)
- 97-290 Bank Export Services Act (title II)
- 97-252 Department of Defense Authorization Act, 1983
- 97-241 Department of State Authorization Act, Fiscal Years 1982 and 1983
- 97-241 Foreign Missions Act (title II)
- 97-241 United States Information Agency Authorization Act, Fiscal Years 1982 and 1983 (title III)
- 97-241 Board for International Broadcasting Authorization Act, Fiscal Years 1982 and 1983 (title IV)
- 97-229 Energy Emergency Preparedness Act of 1982
- 97-145 Export Administration Amendments Act of 1981
- 97-132 Multinational Force and Observers Participation Resolution
- 97-127 Czechoslovakian Claims Settlement Act of 1981
- 97-113 International Security and Development Cooperation Act of 1981
- 97-98 Agriculture and Food Act of 1981
- 97-98 Agriculture Trade and Export Policy Commission Act (title XII, subtitle C)
- 97-35 African Development Bank Act (title XIII, subtitle B, part 3)
- 96-599 International Coffee Agreement Act of 1980
- 96-561 American Fisheries Promotion Act (title II)
- 96-533 International Security and Development Cooperation Act of 1980
- 96-533 African Development Foundation Act (title V)
- 96-494 Agriculture Act of 1980
- 96-494 Agricultural Trade Suspension Adjustment Act of 1980 (title II)
- 96-494 Bill Emerson Humanitarian Trust Act (title III)
- 96-487 Alaska National Interests Lands Conservation Act
- 96-478 Act to Prevent Pollution from Ships

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- 96-465 Foreign Service Act of 1980
96-449 Hostage Relief Act of 1980
96-422 Refugee Education Assistance Act of 1980
96-389 Bretton Woods Agreements Act Amendments, 1980
96-339 Atlantic Tunas Convention Act of 1975, Appropriation Authorization
96-323 North Atlantic Treaty Organization Mutual Support Act of 1979
96-283 Deep Seabed Hard Mineral Resources Act
96-283 Deep Seabed Hard Mineral Removal Tax Act of 1979 (title IV)
96-280 Nuclear Non-Proliferation Act of 1978—Agreements for Cooperation
96-271 International Natural Rubber Agreement Appropriation Authorization for Fiscal Year 1981
96-259 Providing for Increased Participation by the United States in the Inter-American and Asian Development Banks and African Development Fund
96-236 International Sugar Agreement, 1977, Implementation
96-212 Refugee Act of 1980
96-175 Strategic and Critical Materials Transaction Authorization Act of 1979
96-133 Energy Policy and Conservation Act Amendments
96-92 International Security Assistance Act of 1979
96-72 Export Administration Act of 1979
96-70 Panama Canal Act of 1979
96-60 Department of State Authorization Act, Fiscal Years 1980 and 1981 (title I)
96-60 International Communication Agency Authorization Act, Fiscal Years 1980 and 1981 (title II)
96-53 International Development Cooperation Act of 1979
96-39 Trade Agreements Act of 1979
96-35 Special International Security Assistance Act of 1979
96-9 Reaffirming North Atlantic Alliance—United States Commitment
96-8 Taiwan Relations Act
95-630 Financial Institutions Regulatory and Interest Rate Control Act of 1978
95-630 Export-Import Bank Act Amendments of 1978 (title XIX)
95-561 Education Amendments of 1978
95-561 National Academy of Peace and Conflict Resolution (title XV, part B)
95-511 Foreign Intelligence Surveillance Act of 1978
95-501 Agricultural Trade Act of 1978
95-485 Department of Defense Appropriation Authorization Act, 1979
95-452 Inspector General Act of 1978
95-435 Bretton Woods Agreements Act Amendments, 1978
95-426 Foreign Relations Authorization Act, Fiscal Year 1979
95-426 International Communication Agency Authorization for Fiscal Year 1979 (title II)

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- 95-424 International Development and Food Assistance Act of 1978
- 95-393 Diplomatic Relations Act
- 95-384 International Security Assistance Act of 1978
- 95-287 Reaffirming the Unity of the North Atlantic Alliance Commitment
- 95-242 Nuclear Non-Proliferation Act of 1978
- 95-238 Department of Energy Act of 1978
- 95-223 International Emergency Economic Powers Act (title II)
- 95-213 Foreign Corrupt Practices Act of 1977 (title I)
- 95-118 International Financial Institutions Act
- 95-113 Food and Agriculture Act of 1977
- 95-105 Foreign Relations Authorization Act, Fiscal Year 1978
- 95-105 United States Information Agency Authorization for Fiscal Year 1978 (title II)
- 95-92 International Security Assistance Act of 1977
- 95-88 International Development and Food Assistance Act of 1977
- 95-6 Fishery Conservation Zone Transition Act
- 94-583 Foreign Sovereign Immunities Act of 1976
- 94-472 International Investment and Trade in Services Survey Act
- 94-412 National Emergencies Act
- 94-350 Foreign Relations Authorization Act, Fiscal Year 1977
- 94-350 United States Information Agency Authorization for Fiscal Year 1977 (title II)
- 94-350 Foreign Service Retirement Amendments of 1976 (title V)
- 94-329 International Security Assistance and Arms Export Control Act of 1976
- 94-304 Establishing a Commission on Security and Cooperation in Europe
- 94-302 African Development Fund Act (title II)
- 94-265 Magnuson-Stevens Fishery Conservation and Management Act of 1976
- 94-265 Driftnet Act Amendments of 1990 (sec. 206)
- 94-163 Energy Policy and Conservation Act
- 94-161 International Development and Food Assistance Act of 1975
- 94-141 Foreign Relations Authorization Act, Fiscal Year 1976
- 94-118 Japan-United States Friendship Act
- 94-110 Joint Resolution to Implement the United States Proposal for the Early-Warning System in Sinai
- 94-70 Atlantic Tunas Convention Act of 1975
- 94-39 National Aeronautics and Space Administration Authorization Act, 1976
- 93-627 Deepwater Port Act of 1974
- 93-618 Trade Act of 1974
- 93-618 Narcotics Control Trade Act (title VIII)
- 93-559 Foreign Assistance Act of 1974
- 93-479 Foreign Investment Study Act of 1974
- 93-475 State Department/USIA Authorization Act, Fiscal Year 1975

93-366	Antihijacking Act of 1974
93-365	Department of Defense Appropriation Authorization Act, 1975
93-248	Intervention on the High Seas Act
93-205	Endangered Species Act of 1973
93-199	Emergency Security Assistance Act of 1973
93-189	Foreign Assistance Act of 1973
93-188	United Nations Environment Program Participation Act of 1973
93-153	Trans-Alaska Pipeline Authorization Act
93-148	War Powers Resolution
93-129	Board for International Broadcasting Act of 1973
93-126	Department of State Appropriations Authorization Act of 1973
93-110	Par Value Modification Act—Foreign Currency Reports (title II)
92-544	Departments of State, Justice, and Commerce, the Judiciary, and Related Agencies Appropriations Act, 1973
92-522	Marine Mammal Protection Act of 1972
92-499	Act to Extend Diplomatic Privileges to the Commission of the European Communities
92-403	Case Act—Transmittal of International Agreements
92-352	Foreign Relations Authorization Act of 1972
92-268	Par Value Modification Act
92-257	Trust Territory of the Pacific Islands Act
92-226	Foreign Assistance Act of 1971
92-39	Micronesian Claims Act of 1971
91-672	Foreign Military Sales Act Amendments, 1971
91-652	Special Foreign Assistance Act of 1971
91-441	Armed Forces Appropriation Authorization, 1971
91-269	United States Recognition and Participation in International Expositions
91-175	Foreign Assistance Act of 1969, as amended
90-629	Arms Export Control Act
90-554	Foreign Assistance Act of 1968
90-553	International Center Act
90-390	Export Loans—Assistance
90-349	Special Drawing Rights Act
90-137	Foreign Assistance Act of 1967
89-732	Cuban Refugee Adjustment Act
89-673	Foreign Gifts and Decorations Act of 1966
89-583	Foreign Assistance Act of 1966
89-532	Convention on the Settlement of Investment Disputes Act of 1966
89-486	Foreign Agents Registration Act Amendments
89-369	Asian Development Bank Act
89-296	Ryukyu Islands Claims Settlement Act
89-259	Cultural Objects—Importation for Temporary Display
89-171	Foreign Assistance Act of 1965
89-134	Peace Corps Act Amendments
88-633	Foreign Assistance Act of 1964
88-408	Tonkin Gulf Resolution
88-205	Foreign Assistance Act of 1963

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- 87-826 Collection and Publication of Foreign Commerce and Trade Statistics
- 87-794 Trade Expansion Act of 1962
- 87-733 Cuban Resolution
- 87-565 Foreign Assistance Act of 1962
- 87-510 Migration and Refugee Assistance Act of 1962
- 87-297 Arms Control and Disarmament Act
- 87-293 Peace Corps Act
- 87-256 Mutual Educational and Cultural Exchange Act of 1961
- 87-195 Foreign Assistance Act of 1961
- 87-195 Tropical Forest Conservation Act of 1998 (part V)
- 87-125 General Government Matters, Department of Commerce, and Related Agencies Appropriation Act, 1962
- 86-735 Latin American Development Act
- 86-628 Legislative Branch Appropriation Act, 1961
- 86-565 International Development Association Act
- 86-472 Mutual Security Act of 1960
- 86-472 Center for Cultural and Technical Interchange Between East and West Act of 1960 (chapter VII)
- 86-420 Mexico-United States Interparliamentary Group
- 86-147 Inter-American Development Bank Act
- 86-108 Mutual Security Act of 1959
- 86-42 Canada-United States Interparliamentary Group
- 85-931 Agricultural Trade Development and Assistance Act of 1954—Extension and Amendment
- 85-846 EURATOM Cooperation Act of 1958
- 85-568 National Aeronautics and Space Act of 1958
- 85-474 Departments of State and Justice, the Judiciary, and Related Agencies Appropriation Act, 1959
- 85-177 International Atomic Energy Agency Participation Act of 1957
- 85-7 Resolution To Promote Peace and Stability in the Middle East
- 84-885 State Department Basic Authorities Act of 1956
- 84-689 United States Group of the North Atlantic Treaty Parliamentary Conferences—Participation Resolution
- 84-350 International Finance Corporation Act
- 83-703 Atomic Energy Act of 1954
- 83-680 Fisherman's Protective Act of 1967
- 83-665 Mutual Security Act of 1954
- 83-480 Agricultural Trade Development and Assistance Act of 1954
- 83-451 Civil Government for the Trust Territory of the Pacific Islands
- 82-486 Extending Certain Privileges to Representatives of Organization of American States
- 82-414 Immigration and Nationality Act
- 81-764 Tuna Conventions Act of 1950
- 81-676 Whaling Convention Act of 1949
- 81-507 National Science Foundation Act of 1950
- 81-455 International Claims Settlement Act of 1949

81-439	Agricultural Act of 1949
80-772	Act of June 25, 1948
80-772	Logan Act—Private Correspondence With Foreign Governments
80-772	Johnson Act—Financial Transactions With Foreign Governments
80-402	United States Information and Educational Exchange Act of 1948
80-357	United Nations Headquarters Agreement Act
80-253	National Security Council
79-547	Act of July 25, 1946
79-291	International Organizations Immunities Act
79-264	United Nations Participation Act of 1945
79-173	Export-Import Bank Act of 1945
79-171	Bretton Woods Agreements Act
76-54	Neutrality Act of 1939
75-583	Foreign Agents Registration Act of 1938
75-543	Act of May 25, 1938
71-361	Tariff Act of 1930
69-186	Foreign Service Buildings Act, 1926
65-91	Trading With the Enemy Act

Appendix II

NOTE.—Appendix II lists Public Laws included in *Legislation on Foreign Relations Through 2002*, either as free-standing law or in amendments, arranged alphabetically by short title or popular name with corresponding Public Law number.

Short Title	Public Law No.
1984 Act to Combat International Terrorism	98-533
1998 Supplemental Appropriations and Rescissions Act	105-174
1999 Emergency Supplemental Appropriations Act	106-31
Act For Reform In Emerging New Democracies and Support and Help for Improved Partnership with Russia, Ukraine, and Other New Independent States (FRIENDSHIP Act)	103-199
Act of May 25, 1938	75-543
Act of July 25, 1946	79-547
Act of June 25, 1948	80-772
Act to Extend Diplomatic Privileges to the Commis- sion of the European Communities	92-499
Act to Honor the Victims of the Bombing of Panam Flight	103-158
Act to Prevent Pollution from Ships	96-478
Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 (H.R. 3427, enacted by reference)	106-113
Afghan Women and Children Relief Act of 2001	107-81
Afghanistan Freedom Support Act of 2002	107-327
Africa: Seeds of Hope Act of 1998	105-385
African Conflict Resolution Act	103-381
African Development Bank Act (title XIII, subtitle B, part 3)	97-35
African Development Foundation Act (title V)	96-533
African Development Fund Act (title II)	94-302
African Elephant Conservation Act (title II)	100-478
African Elephant Conservation Reauthorization Act of 1998	105-217

African Elephant Conservation Reauthorization Act of 2001	107-111
African Famine Relief and Recovery Act of 1985	99-8
African Growth and Opportunity Act (title I)	106-200
Agricultural Act of 1949	81-439
Agricultural Competitiveness and Trade Act of 1988 (title IV)	100-418
Agricultural Development and Trade Act of 1990 (title XV)	101-624
Agricultural Exports (title V)	98-258
Agricultural Programs Adjustment Act of 1984	98-258
Agricultural Trade Act of 1978	95-501
Agricultural Trade Development and Assistance Act of 1954	83-480
Agricultural Trade Development and Assistance Act of 1954—Extension and Amendment	85-931
Agricultural Trade Suspension Adjustment Act of 1980 (title II)	96-494
Agriculture and Food Act of 1981	97-98
Agriculture Export Relief Act	105-194
Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriations Act, 2003 (division A)	108-7
Agriculture Trade and Export Policy Commission Act (title XII, subtitle C)	97-98
Aid, Trade, and Competitiveness Act of 1992 (title III)	102-549
Alaska National Interests Lands Conservation Act	96-487
American Aid to Poland Act of 1988 (title II, subtitle B, part II)	100-418
American Fisheries Promotion Act (title II)	96-561
American Institute in Taiwan Facilities Enhancement Act	106-212
Andean Trade Preference Act (title II)	102-182
Anglo-Irish Agreement Support Act of 1986	99-415
Antarctic Marine Living Resources Convention Act of 1984 (title III)	98-623
Antarctic Protection Act of 1990	101-594
Antarctic Science, Tourism, and Conservation Act of 1996	104-227
Anti-Economic Discrimination Act of 1994 (title V, part C)	103-236
Anti-Terrorism Act of 1987 (title X)	100-204
Antiterrorism and Effective Death Penalty Act of 1996	104-132
Antihijacking Act of 1974	93-366
Approval of the Compact of Free Association With the Government of Palau	99-658
Arctic Research and Policy Act of 1984 (title I)	98-373
Arctic Tundra Habitat Emergency Conservation Act ...	106-108
Armed Forces Appropriation Authorization, 1971	91-441
Arms Control and Disarmament Act	87-297
Arms Control and Disarmament Act Authorization for Fiscal Years 1986 and 1987 (title VII)	99-93
Arms Control and Disarmament Amendments Act of 1987	100-213

Arms Control and Disarmament Amendments Act of 1989	101-216
Arms Control and Nonproliferation Act of 1994 (title VII, part A)	103-236
Arms Control and Nonproliferation Act of 1999 (title XI, division B, H.R. 3427, enacted by reference)	106-113
Arms Control, Nonproliferation, and Security Assistance Act of 1999 (division B, H.R. 3427, enacted by reference)	106-113
Arms Export Control Act	90-629
Asia Foundation Act (title IV)	98-164
Asian Development Bank Act	89-369
Asian Elephant Conservation Act of 1997	105-96
Asian Elephant Conservation Reauthorization Act of 2002	107-141
Asian/Pacific American Heritage Month—Designation	102-450
Assistance for International Malaria Control Act	106-570
Atlantic Salmon Convention Act of 1982 (title III)	97-389
Atlantic Tunas Convention Act of 1975	94-70
Atlantic Tunas Convention Act of 1975, Appropriation Authorization	96-339
Atlantic Tunas Convention Act of 1995 (title III)	104-43
Atlantic Tunas Convention Authorization Act of 1995 (title III)	104-43
Atomic Energy Act of 1954	83-703
Au Pair Extension	104-72
Authorization for an Improved U.S./Soviet Direct Communications Link	99-85
Authorization for Use of Military Force [international terrorism]	107-40
Authorization for Use of Military Force Against Iraq Resolution of 2002	107-243
Authorization for Use of U.S. Armed Forces Pursuant to U.N. Security Council Resolution 678	102-1
Aviation Security Improvement Act of 1990	101-604
Balanced Budget and Emergency Deficit Control Act of 1985 [Gramm-Rudman-Hollings Act]	99-177
Ballistic Missile Defense Act of 1995 (title II, subtitle C)	104-106
Bangladesh Disaster Assistance Act of 1988	100-576
Bank Export Services Act (title II)	97-290
Bill Emerson Humanitarian Trust Act (title III)	96-494
Biological Weapons Anti-Terrorism Act of 1989	101-298
Board for International Broadcasting Act of 1973	93-129
Board for International Broadcasting Appropriations, 1988 (sec. 101(a), title V)	100-202
Board for International Broadcasting Authorization Act, Fiscal Years 1982 and 1983 (title IV)	97-241
Board for International Broadcasting Authorization Act, Fiscal Years 1984 and 1985 (title III)	98-164
Board for International Broadcasting Authorization Act, Fiscal Years 1986 and 1987 (title III)	99-93
Board for International Broadcasting Authorization Act, Fiscal Years 1988 and 1989 (title V)	100-204

Bob Stump National Defense Authorization Act for Fiscal Year 2003	107-314
Bretton Woods Agreements Act	79-171
Bretton Woods Agreements Act Amendments, 1978	95-435
Bretton Woods Agreements Act Amendments, 1980	96-389
Bring Them Home Alive Act of 2000	106-484
Budget Enforcement Act of 1990 (title XIII)	101-508
Cambodian Genocide Justice Act (title V, part D)	103-236
Canada-United States Interparliamentary Group	86-42
Caribbean Basin Economic Recovery Act (title II)	98-67
Caribbean Basin Economic Recovery Expansion Act of 1990 (title II)	101-382
Caribbean National Forest Wild and Scenic Rivers Act of 2002	107-365
Case Act—Transmittal of International Agreements ...	92-403
Center for Cultural and Technical Interchange Between East and West Act of 1960 (chapter VII)	86-472
Central American Peace Assistance	100-276
Central Bering Sea Fisheries Enforcement Act of 1992 (title III)	102-582
Chemical and Biological Weapons Control and Warfare Elimination Act of 1991 (title III)	102-182
Chemical Weapons Convention Implementation Act of 1998 (division I)	105-277
Child Health Revolution	98-198
Chinese Student Protection Act of 1992	102-404
Civil Government for the Trust Territory of the Pacific Islands	83-451
Clean Air Act Amendments	101-549
Clean Diamond Trade Act	108-19
Clean Water for the Americas Partnership Act of 2002 (division A, title VI, subtitle D)	107-228
Clement J. Zablocki Memorial Outpatient Facility, American Children's Hospital, Krakow, Poland	98-266
Coast Guard Authorization Act of 1993	103-206
Collection and Publication of Foreign Commerce and Trade Statistics	87-826
Combatting Proliferation of Weapons of Mass Destruction Act of 1996 (title VII)	104-293
Commercial Space Act of 1998	105-303
Compact of Free Association Act of 1985	99-239
Competitiveness Policy Council Act (title V, part I, subtitle C)	100-418
Consolidated Appropriations, 2003	108-7
Consolidated Appropriations Act, 2001	106-554
Consolidated Appropriations, Fiscal Year 2000	106-113
Continuing Appropriations, 1985	98-473
Continuing Appropriations, Fiscal Year 1988	100-202
Continuing Appropriations, 2002	107-44
Continuing Appropriations, 2003	107-229
Continuing Resolution, 1984	98-151
Convention on Cultural Property Implementation Act (title III)	97-446

Convention on the Settlement of Investment Disputes Act of 1966	89-532
Conventional Forces in Europe Treaty Implementation Act of 1991	102-228
Cooperative East-West Ventures in Space	98-562
Cooperative Threat Reduction Act of 1993 (title XII) ...	103-160
Crime Control Act of 1990	101-647
Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996	104-114
Cuban Political Prisoners and Immigrants (sec. 101(a), title VII)	100-202
Cuban Refugee Adjustment Act	89-732
Cuban Resolution	87-733
Cuban Democracy Act of 1992 (title XVII)	102-484
Cultural Objects—Importation for Temporary Display	89-259
Customs and Trade Act of 1990	101-382
Czechoslovakian Claims Settlement Act of 1981	97-127
Dante B. Fascell North-South Center Act of 1991 (sec. 208)	102-138
David L. Boren National Security Education Act of 1991	102-183
Deep Seabed Hard Mineral Removal Tax Act of 1979 (title IV)	96-283
Deep Seabed Hard Mineral Resources Act	96-283
Deepwater Port Act of 1974	93-627
Defense Against Weapons of Mass Destruction Act of 1996 (title XIV)	104-201
Defense Against Weapons of Mass Destruction Act of 1998 (title XIV)	105-261
Defense Conversion, Reinvestment, and Transition Assistance Amendments of 1993 (title XIII)	103-160
Defense Offsets Disclosure Act of 1999 (subtitle D, title XII, H.R. 3427, enacted by reference)	106-113
Demilitarization of the Former Soviet Union Act of 1992 (title XIV)	102-484
Department of Defense and Emergency Supplemental Appropriations for Recovery From and Response To Terrorist Attacks on the United States Act, 2002	107-117
Department of Defense Appropriation Act, 1976	94-212
Department of Defense Appropriation Authorization Act, 1975	93-365
Department of Defense Appropriation Authorization Act, 1979	95-485
Department of Defense Appropriations Act, 2003	107-248
Department of Defense Authorization Act, 1983	97-252
Department of Defense Authorization Act, 1984	98-94
Department of Defense Authorization Act, 1985	98-525
Department of Defense Authorization Act, 1986	99-145
Department of Defense Authorization Act, 1987 (Division A)	99-661
Department of Energy Act of 1978	95-238
Department of State and Related Agencies Appropriations Act, 1999 (sec. 101(b))	105-277

Department of State and Related Agency Appropriations Act, 2001	106-553
Department of State and Related Agency Appropriations Act, 2002 (title IV)	107-77
Department of State and Related Agency Appropriations Act, 2003 (division B, title IV)	108-7
Department of State Appropriations Act, 1988 (sec. 101(a), title III)	100-202
Department of State Appropriations Authorization Act of 1973	93-126
Department of State Authorization Act, Fiscal Year 2003 (division A)	107-228
Department of State Authorization Act, Fiscal Years 1980 and 1981 (title I)	96-60
Department of State Authorization Act, Fiscal Years 1982 and 1983	97-241
Department of State Authorization Act, Fiscal Years 1984 and 1985 (titles I, X)	98-164
Department of State Special Agents Retirement Act of 1998	105-382
Department of the Interior and Related Agencies Appropriations Act, 2003 (division F)	108-7
Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1986	99-180
Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1990	101-162
Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1998	105-119
Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2000 (H.R. 3421, enacted by reference)	106-113
Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2002	107-77
Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2003 (division B)	108-7
Departments of State and Justice, the Judiciary, and Related Agencies Appropriation Act, 1959	85-474
Departments of State, Justice, and Commerce, the Judiciary, and Related Agencies Appropriations Act, 1973	92-544
Diplomatic Relations Act	95-393
Diplomatic Security Act (titles I-IV)	99-399
Dire Emergency Supplemental Appropriations Act, 1988	100-393
Distribution of USIA Materials	102-454
Dolphin Protection Consumer Information Act (title IX)	101-627
Driftnet Act Amendments of 1990 (sec. 206)	94-265

Driftnet Impact Monitoring, Assessment, and Control Act of 1987 (title IV)	100-220
East Timor Transition to Independence Act of 2002 (division A, title VI, subtitle C)	107-228
Eastern Pacific Tuna Licensing Act of 1984	98-445
Education Amendments of 1978	95-561
Eisenhower Exchange Fellowship Act of 1990	101-454
Emergency Security Assistance Act of 1973	93-199
Emergency Supplemental Appropriations and Rescissions for the Department of Defense to Preserve and Enhance Military Readiness Act of 1995	104-6
Emergency Supplemental Assistance for Israel Act of 1991	102-21
Emergency Supplemental Persian Gulf Refugee Assistance Act of 1991	102-45
Endangered Species Act of 1973	93-205
Energy Emergency Preparedness Act of 1982	97-229
Energy Policy Act of 1992	102-486
Energy Policy and Conservation Act	94-163
Energy Policy and Conservation Act Amendments	96-133
Enhanced Border Security and Visa Entry Reform Act of 2002	107-173
Enterprise for the Americas Act of 1992 (title VI)	102-549
Enterprise for the Americas Initiative Act of 1992	102-532
Establishing a Commission on Security and Cooperation in Europe	94-304
EURATOM Cooperation Act of 1958	85-846
European Bank for Reconstruction and Development Act (sec. 562(c))	101-513
European Security Act of 1998 (division G, title XXVII)	105-277
Exchange Rates and International Economic Policy Coordination Act of 1988 (title III, subtitle A)	100-418
Export Administration Act of 1979	96-72
Export Administration Amendments Act of 1981	97-145
Export Administration Amendments Act of 1985	99-64
Export Enhancement Act of 1988 (title II)	100-418
Export Enhancement Act of 1992	102-429
Export Enhancement Act of 1999	106-158
Export Enhancement Program Amendments of 1994 (title IV, subtitle A, part II, sec. 411(a))	103-465
Export-Import Bank Act Amendments of 1978 (title XIX)	95-630
Export-Import Bank Act Amendments of 1986	99-472
Export-Import Bank Act of 1945	79-173
Export-Import Bank and Tied Aid Credit Amendments of 1988 (title III, subtitle D)	100-418
Export-Import Bank Reauthorization Act of 2002	107-189
Export Loans—Assistance	90-390
Export Trading Company Act of 1982 (title I)	97-290
Extending Certain Privileges to Representatives of Organization of American States	82-486
Extradition Treaties Implementation Act of 1998	105-323

Fair Trade in Auto Parts Act of 1988 (title II, subtitle A, part II)	100-418
Famine Prevention and Freedom From Hunger Improvement Act of 2000	106-373
Fascell Fellowship Act (title X)	99-399
Fascell Fellowship Amendments Act of 1990 (sec. 9) ..	101-454
Federal Agriculture Improvement and Reform Act of 1996	104-127
Federal Aviation Reauthorization Act of 1996	104-264
Federal Reports Elimination Act of 1998	105-362
Federal Reports Elimination and Sunset Act of 1995 ..	104-66
Federal Triangle Development Act	100-113
Financial Institutions Regulatory and Interest Rate Control Act of 1978	95-630
Financial Reports Act of 1988 (title III, subtitle G)	100-418
Finding the Government of Iraq in Unacceptable and Material Breach of Its International Obligations	105-235
Fisheries Act of 1995	104-43
Fisheries Amendments of 1982	97-389
Fisherman's Protective Act of 1967	83-680
Fishery Conservation Amendments of 1990	101-627
Fishery Conservation Zone Transition Act	95-6
Floyd D. Spence National Defense Authorization Act for Fiscal Year 2001	106-398
Food, Agriculture, Conservation, and Trade Act of 1990	101-624
Food, Agriculture, Conservation, and Trade Act Amendments of 1991	102-237
Food and Agriculture Act of 1977	95-113
Food for Progress Act of 1985 (sec. 1110)	99-198
Food Security Act of 1985	99-198
Foreign Affairs Agencies Consolidation Act of 1998 (division G, subdivision A)	105-277
Foreign Affairs Reform and Restructuring Act of 1998 (division G)	105-277
Foreign Agents Registration Act Amendments	89-486
Foreign Agents Registration Act of 1938	75-583
Foreign Assistance Act of 1961	87-195
Foreign Assistance Act of 1962	87-565
Foreign Assistance Act of 1963	88-205
Foreign Assistance Act of 1964	88-633
Foreign Assistance Act of 1965	89-171
Foreign Assistance Act of 1966	89-583
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