# Calendar No. 513

107th CONGRESS 2d Session



[Report No. 107-219]

Making appropriations for foreign operations, export financing, and related programs for the fiscal year ending September 30, 2003, and for other purposes.

# IN THE SENATE OF THE UNITED STATES

JULY 24, 2002

Mr. LEAHY, from the Committee on Appropriations, reported the following original bill; which was read twice and placed on the calendar

# A BILL

- Making appropriations for foreign operations, export financing, and related programs for the fiscal year ending September 30, 2003, and for other purposes.
  - 1 Be it enacted by the Senate and House of Representa-
  - 2 tives of the United States of America in Congress assembled,
  - 3 That the following sums are appropriated, out of any
  - 4 money in the Treasury not otherwise appropriated, for the
  - 5 fiscal year ending September 30, 2003, and for other pur-
  - 6 poses, namely:

# TITLE I—EXPORT AND INVESTMENT ASSISTANCE

1

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3 EXPORT-IMPORT BANK OF THE UNITED STATES

4 The Export-Import Bank of the United States is au-5 thorized to make such expenditures within the limits of funds and borrowing authority available to such corpora-6 7 tion, and in accordance with law, and to make such con-8 tracts and commitments without regard to fiscal year limi-9 tations, as provided by section 104 of the Government 10 Corporation Control Act, as may be necessary in carrying out the program for the current fiscal year for such cor-11 12 poration: *Provided*, That none of the funds available dur-13 ing the current fiscal year may be used to make expenditures, contracts, or commitments for the export of nuclear 14 15 equipment, fuel, or technology to any country, other than a nuclear-weapon state as defined in Article IX of the 16 Treaty on the Non-Proliferation of Nuclear Weapons eligi-17 ble to receive economic or military assistance under this 18 19 Act, that has detonated a nuclear explosive after the date 20 of the enactment of this Act.

21 SUBS

## SUBSIDY APPROPRIATION

For the cost of direct loans, loan guarantees, insurance, and tied-aid grants as authorized by section 10 of
the Export-Import Bank Act of 1945, as amended,
\$541,400,000, to remain available until September 30,
2006: *Provided*, That such costs, including the cost of
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modifying such loans, shall be as defined in section 502 1 of the Congressional Budget Act of 1974: Provided fur-2 3 ther, That such sums shall remain available until Sep-4 tember 30, 2021 for the disbursement of direct loans, loan 5 guarantees, insurance and tied-aid grants obligated in fiscal years 2003, 2004, 2005, and 2006: Provided further, 6 7 That none of the funds appropriated by this Act or any 8 prior Act appropriating funds for foreign operations, ex-9 port financing, or related programs for tied-aid credits or 10 grants may be used for any other purpose except through the regular notification procedures of the Committees on 11 Appropriations: *Provided further*, That funds appropriated 12 13 by this paragraph are made available notwithstanding section 2(b)(2) of the Export-Import Bank Act of 1945, in 14 15 connection with the purchase or lease of any product by any East European country, any Baltic State or any agen-16 17 cy or national thereof.

18

#### ADMINISTRATIVE EXPENSES

19 For administrative expenses to carry out the direct 20and guaranteed loan and insurance programs, including 21hire of passenger motor vehicles and services as authorized 22 by 5 U.S.C. 3109, and not to exceed \$30,000 for official 23 reception and representation expenses for members of the Board of Directors, \$68,300,000: Provided, That the Ex-24 25 port-Import Bank may accept, and use, payment or services provided by transaction participants for legal, finan-26 S. 2779 PCS

cial, or technical services in connection with any trans action for which an application for a loan, guarantee or
 insurance commitment has been made: *Provided further*,
 That, notwithstanding subsection (b) of section 117 of the
 Export Enhancement Act of 1992, subsection (a) thereof
 shall remain in effect until October 1, 2003.

# 7 OVERSEAS PRIVATE INVESTMENT CORPORATION 8 NONCREDIT ACCOUNT

9 The Overseas Private Investment Corporation is au-10 thorized to make, without regard to fiscal year limitations, as provided by 31 U.S.C. 9104, such expenditures and 11 commitments within the limits of funds available to it and 12 13 in accordance with law as may be necessary: *Provided*, That the amount available for administrative expenses to 14 carry out the credit and insurance programs (including an 15 16 amount for official reception and representation expenses 17 which shall not exceed \$35,000) shall not exceed \$39,885,000: Provided further, That project-specific trans-18 19 action costs, including direct and indirect costs incurred in claims settlements, and other direct costs associated 20 with services provided to specific investors or potential in-21 22 vestors pursuant to section 234 of the Foreign Assistance 23 Act of 1961, shall not be considered administrative ex-24 penses for the purposes of this heading.

### PROGRAM ACCOUNT

2 For the cost of direct and guaranteed loans, 3 \$24,000,000, as authorized by section 234 of the Foreign Assistance Act of 1961, to be derived by transfer from 4 5 the Overseas Private Investment Corporation Non-Credit Account: *Provided*, That such costs, including the cost of 6 7 modifying such loans, shall be as defined in section 502 8 of the Congressional Budget Act of 1974: Provided fur-9 ther, That such sums shall be available for direct loan obli-10 gations and loan guaranty commitments incurred or made during fiscal years 2003 and 2004: Provided further, That 11 12 such sums shall remain available through fiscal year 2011 13 for the disbursement of direct and guaranteed loans obligated in fiscal year 2003, and through fiscal year 2012 14 15 for the disbursement of direct and guaranteed loans obligated in fiscal year 2004. 16

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.

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1	Funds Appropriated to the President
2	TRADE AND DEVELOPMENT AGENCY
3	For necessary expenses to carry out the provisions
4	of section 661 of the Foreign Assistance Act of 1961,
5	\$44,696,000, to remain available until September 30,
6	2004.
7	TITLE II—BILATERAL ECONOMIC ASSISTANCE
8	Funds Appropriated to the President
9	For expenses necessary to enable the President to
10	carry out the provisions of the Foreign Assistance Act of
11	1961, and for other purposes, to remain available until
12	September 30, 2003, unless otherwise specified herein, as
13	follows:
14	UNITED STATES AGENCY FOR INTERNATIONAL
15	DEVELOPMENT
16	CHILD SURVIVAL AND HEALTH PROGRAMS FUND
17	For necessary expenses to carry out the provisions
18	of chapters 1 and 10 of part I of the Foreign Assistance
19	Act of 1961, for child survival, health, and family plan-
20	ning/reproductive health activities, in addition to funds
21	otherwise available for such purposes, \$1,780,000,000, to
22	remain available until expended: Provided, That this
23	amount shall be made available for such activities as: (1)
24	immunization programs; (2) oral rehydration programs;
25	(3) health, nutrition, water and sanitation programs which
26	directly address the needs of mothers and children, and

6

related education programs; (4) assistance for displaced 1 2 and orphaned children; (5) programs for the prevention, 3 treatment, and control of, and research on, HIV/AIDS, 4 tuberculosis, malaria, polio and other infectious diseases; 5 and (6) family planning/reproductive health: *Provided further*, That none of the funds appropriated under this head-6 7 ing may be made available for nonproject assistance, ex-8 cept that funds may be made available for such assistance 9 for ongoing health activities: *Provided further*, That of the 10 funds appropriated under this heading, not to exceed \$125,000, in addition to funds otherwise available for such 11 12 purposes, may be used to monitor and provide oversight 13 of child survival, maternal and family planning/reproductive health, and infectious disease programs: Provided fur-14 15 ther, That the following amounts should be allocated as follows: \$350,000,000 for child survival and maternal 16 health; \$25,000,000 for vulnerable children; \$500,000,000 17 18 for HIV/AIDS including not less than \$18,000,000 which 19 shall be made available to support the development of 20microbicides as a means for combating HIV/AIDS; 21 \$185,000,000 for other infectious diseases, of which not 22 less than \$65,000,000 should be made available for the 23 prevention, treatment, and control of, and research on, tu-24 berculosis, and of which not less than \$75,000,000 should 25 be made available to combat malaria; \$400,000,000 for

family planning/reproductive health, including in areas 1 2 where population growth threatens biodiversity or endan-3 gered species; and \$120,000,000 for UNICEF: Provided *further*, That of the funds appropriated under this head-4 5 ing, \$200,000,000 shall be made available, notwithstanding any other provision of law, for a United States 6 7 contribution to the Global Fund to Fight AIDS, Tuber-8 culosis and Malaria, and shall be expended at the min-9 imum rate necessary to make timely payment for projects 10 and activities: *Provided further*, That of the funds appropriated under this heading, up to \$60,000,000 should be 11 12 made available for a United States contribution to The 13 Vaccine Fund, and up to \$12,000,000 should be made available for the International AIDS Vaccine Initiative: 14 15 *Provided further*, That of the funds appropriated under this heading, \$10,000,000 shall be made available to con-16 17 tinue to support the provision of wheelchairs for needy persons in developing countries: *Provided further*, That 18 none of the funds made available in this Act nor any unob-19 20 ligated balances from prior appropriations may be made 21 available to any organization or program which, as deter-22 mined by the Secretary of State, directly participates in 23 the practice of coercive abortion or involuntary steriliza-24 tion: *Provided further*, That none of the funds made avail-25 able under this Act may be used to pay for the perform-

ance of abortion as a method of family planning or to mo-1 2 tivate or coerce any person to practice abortions: *Provided* 3 *further*, That none of the funds made available under this 4 Act may be used to lobby for or against abortion: *Provided* 5 *further*, That in order to reduce reliance on abortion in developing nations, funds shall be available only to vol-6 7 untary family planning projects which offer, either directly 8 or through referral to, or information about access to, a 9 broad range of family planning methods and services, and 10 that any such voluntary family planning project shall meet the following requirements: (1) service providers or refer-11 12 ral agents in the project shall not implement or be subject 13 to quotas, or other numerical targets, of total number of births, number of family planning acceptors, or acceptors 14 15 of a particular method of family planning (this provision shall not be construed to include the use of quantitative 16 17 estimates or indicators for budgeting and planning pur-18 poses); (2) the project shall not include payment of incentives, bribes, gratuities, or financial reward to: (A) an indi-19 vidual in exchange for becoming a family planning accep-20 21 tor; or (B) program personnel for achieving a numerical 22 target or quota of total number of births, number of fam-23 ily planning acceptors, or acceptors of a particular method 24 of family planning; (3) the project shall not deny any right 25 or benefit, including the right of access to participate in

any program of general welfare or the right of access to 1 2 health care, as a consequence of any individual's decision 3 not to accept family planning services; (4) the project shall 4 provide family planning acceptors comprehensible infor-5 mation on the health benefits and risks of the method chosen, including those conditions that might render the use 6 7 of the method inadvisable and those adverse side effects 8 known to be consequent to the use of the method; and 9 (5) the project shall ensure that experimental contracep-10 tive drugs and devices and medical procedures are provided only in the context of a scientific study in which 11 12 participants are advised of potential risks and benefits; 13 and, not less than 60 days after the date on which the 14 Administrator of the United States Agency for Inter-15 national Development determines that there has been a violation of the requirements contained in paragraph (1), 16 17 (2), (3), or (5) of this proviso, or a pattern or practice 18 of violations of the requirements contained in paragraph 19 (4) of this proviso, the Administrator shall submit to the 20 Committees on Appropriations a report containing a de-21 scription of such violation and the corrective action taken 22 by the Agency: *Provided further*, That in awarding grants 23 for natural family planning under section 104 of the For-24 eign Assistance Act of 1961 no applicant shall be discrimi-25 nated against because of such applicant's religious or con-

scientious commitment to offer only natural family plan-1 2 ning; and, additionally, all such applicants shall comply 3 with the requirements of the previous proviso: *Provided* 4 *further*, That for purposes of this or any other Act author-5 izing or appropriating funds for foreign operations, export financing, and related programs, the term "motivate", as 6 7 it relates to family planning assistance, shall not be con-8 strued to prohibit the provision, consistent with local law, 9 of information or counseling about all pregnancy options: 10 *Provided further*, That restrictions with respect to assistance for HIV/AIDS, family planning, or child survival and 11 health activities shall not be construed to restrict assist-12 13 ance in support of programs to expand the availability and use of condoms for HIV/AIDS prevention and of contra-14 15 ceptives from funds appropriated by this Act: *Provided further*, That nothing in this paragraph shall be construed 16 17 to alter any existing statutory prohibitions against abor-18 tion under section 104 of the Foreign Assistance Act of 1961. 19

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#### 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,
\$1,350,000,000, 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 **5. 2779 PCS**

to the United States Agency for International Develop-1 2 ment's Global Development Alliance Secretariat, may be 3 made available except through the regular notification pro-4 cedures of the Committees on Appropriations: *Provided* 5 *further*, That \$200,000,000 should be allocated for children's basic education: *Provided further*, That none of the 6 7 funds appropriated under this heading may be made avail-8 able for any activity which is in contravention to the Con-9 vention on International Trade in Endangered Species of 10 Flora and Fauna: *Provided further*, That of the funds appropriated under this heading that are made available for 11 12 assistance programs for displaced and orphaned children 13 and victims of war, not to exceed \$32,500, in addition to funds otherwise available for such purposes, may be used 14 15 to monitor and provide oversight of such programs: Pro*vided further*, That of the aggregate amount of the funds 16 17 appropriated by this Act that are made available for agri-18 culture and rural development programs, \$35,000,000 should be made available for plant biotechnology research 19 20and development: Provided further, That not less than 21 \$2,300,000 should be made available for core support for 22 the International Fertilizer Development Center: Provided 23 *further*, That of the funds appropriated under this head-24 ing, not less than \$1,000,000 shall be made available for 25 support of the United States Telecommunications Train-

ing Institute: *Provided further*, That of the funds appro-1 priated under this heading, not less than \$19,000,000 2 3 should be made available for the American Schools and 4 Hospitals Abroad program: *Provided further*, That of the 5 funds appropriated by this Act, \$450,000,000 should be made available for water-related assistance programs, of 6 7 which \$100,000,000 shall be made available for drinking 8 water supply projects.

9 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, \$255,500,000, to remain available until expended.

15

### TRANSITION INITIATIVES

16 For necessary expenses for international disaster rehabilitation and reconstruction assistance pursuant to sec-17 18 tion 491 of the Foreign Assistance Act of 1961, 19 \$65,000,000, to remain available until expended, to sup-20 port transition to democracy and to long-term development of countries in crisis: *Provided*, That such support 21 may include assistance to develop, strengthen, or preserve 22 23 democratic institutions and processes, revitalize basic in-24 frastructure, and foster the peaceful resolution of conflict: Provided further, That the United States Agency for Inter-25 26 national Development shall submit a report to the Com-S. 2779 PCS

mittees on Appropriations at least 5 days prior to begin ning a new program of assistance.

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# DEVELOPMENT CREDIT AUTHORITY (INCLUDING TRANSFER OF FUNDS)

5 For the cost of direct loans and loan guarantees, as authorized by sections 108 and 635 of the Foreign Assist-6 7 ance Act of 1961, funds may be derived by transfer from 8 funds appropriated by this Act to carry out part I of such Act and under the heading "Assistance for Eastern Eu-9 rope and the Baltic States": *Provided*, That such funds 10 11 when added to the funds transferred pursuant to the authority contained under this heading in Public Law 107– 12 13 115, shall not exceed \$24,500,000, which shall be made available only for micro and small enterprise programs, 14 urban programs, and other programs which further the 15 16 purposes of part I of the Act: *Provided further*, That such 17 costs shall be as defined in section 502 of the Congres-18 sional Budget Act of 1974: Provided further, That the pro-19 visions of section 107A(d) (relating to general provisions 20applicable to the Development Credit Authority) of the 21 Foreign Assistance Act of 1961, as contained in section 22 306 of H.R. 1486 as reported by the House Committee on International Relations on May 9, 1997, shall be appli-23 24 cable to direct loans and loan guarantees provided under this heading. In addition, for administrative expenses to 25 26 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 appro priation for Operating Expenses of the United States
 Agency for International Development: *Provided further*,
 That funds made available under this heading shall re main available until September 30, 2007.

7 PAYMENT TO THE FOREIGN SERVICE RETIREMENT AND

### DISABILITY FUND

9 For payment to the "Foreign Service Retirement and
10 Disability Fund", as authorized by the Foreign Service
11 Act of 1980, \$45,200,000.

12 OPERATING EXPENSES OF THE UNITED STATES AGENCY

13 FOR INTERNATIONAL DEVELOPMENT

8

14 For necessary expenses to carry out the provisions of section 667, \$571,087,000: Provided, That none of the 15 16 funds appropriated under this heading may be made avail-17 able to finance the construction (including architect and engineering services), purchase, or long term lease of of-18 19 fices for use by the United States Agency for International Development, unless the Administrator has identified such 20 21 proposed construction (including architect and engineering 22 services), purchase, or long term lease of offices in a re-23 port submitted to the Committees on Appropriations at 24 least 15 days prior to the obligation of these funds for such purposes: *Provided further*, That the previous proviso 25 shall not apply where the total cost of construction (in-26

cluding architect and engineering services), purchase, or
 long term lease of offices does not exceed \$1,000,000.

3

# CAPITAL INVESTMENT FUND

4 For necessary expenses for overseas construction and 5 related costs, and for the procurement and enhancement of information technology and related capital investments, 6 7 pursuant to section 667, \$65,000,000, to remain available until September 30, 2007: Provided, That of the funds ap-8 9 propriated under this heading, not less than \$13,000,000 10 shall be available for the procurement and enhancement 11 of information technology and related capital investments: *Provided further*, That the funds appropriated under this 12 13 heading are in addition to funds otherwise available for 14 such purposes.

15 OPERATING EXPENSES OF THE UNITED STATES AGENCY
16 FOR INTERNATIONAL DEVELOPMENT OFFICE OF IN17 SPECTOR GENERAL

For necessary expenses to carry out the provisions
of section 667, \$33,046,000, 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.

## 23 OTHER BILATERAL ECONOMIC ASSISTANCE

24 ECONOMIC SUPPORT FUND

25 For necessary expenses to carry out the provisions
26 of chapter 4 of part II, \$2,250,000,000, to remain avails. 2779 PCS

able until September 30, 2004: Provided, That of the 1 2 funds appropriated under this heading, not less than 3 \$600,000,000 shall be available only for Israel, which sum 4 shall be available on a grant basis as a cash transfer and 5 shall be disbursed within 30 days of the enactment of this Act or by October 31, 2002, whichever is later: *Provided* 6 7 *further*, That not less than \$615,000,000 shall be available 8 only for Egypt, which sum shall be provided on a grant 9 basis, and of which sum cash transfer assistance shall be 10 provided with the understanding that Egypt will undertake significant economic reforms which are additional to 11 12 those which were undertaken in previous fiscal years, and 13 of which not less than \$200,000,000 shall be provided as Commodity Import Program assistance: Provided further, 14 15 That in exercising the authority to provide cash transfer assistance for Israel, the President shall ensure that the 16 level of such assistance does not cause an adverse impact 17 18 on the total level of nonmilitary exports from the United 19 States to such country and that Israel enters into a side 20 letter agreement in an amount proportional to the fiscal 21 year 1999 agreement: *Provided further*, That of the funds 22 appropriated under this heading, \$250,000,000 shall be 23 made available for assistance for Jordan: *Provided further*, 24That of the funds appropriated under this heading, not 25 less than \$75,000,000 shall be made available for humani-

tarian, refugee, reconstruction, and development activities, 1 2 including activities to promote democratic and economic 3 reform, for the West Bank and Gaza: *Provided further*, 4 That \$15,000,000 of the funds appropriated under this 5 heading shall be made available for Cyprus to be used only for scholarships, administrative support of the scholarship 6 7 program, bicommunal projects, and measures aimed at re-8 unification of the island and designed to reduce tensions 9 and promote peace and cooperation between the two com-10 munities on Cyprus: Provided further, That \$35,000,000 of the funds appropriated under this heading shall be 11 12 made available for assistance for Lebanon to be used, 13 among other programs, for scholarships and direct support of the American educational institutions in Lebanon: 14 15 *Provided further*, That none of the funds appropriated under this heading may be made available for assistance 16 17 for the Central Government of Lebanon: *Provided further*, 18 That the Government of Lebanon should enforce the cus-19 tody and international pickup orders, issued during calendar year 2001, of Lebanon's civil courts regarding ab-2021 ducted American children in Lebanon: Provided further, 22 That of the funds appropriated under this heading, not 23 less than \$25,000,000 shall be made available for assist-24 ance for East Timor of which up to \$1,000,000 may be 25 available for administrative expenses of the United States

Agency for International Development: Provided further, 1 2 That funds appropriated under this heading may be used, 3 notwithstanding any other provision of law, to provide as-4 sistance to the National Democratic Alliance of Sudan to 5 strengthen its ability to protect civilians from attacks, slave raids, and aerial bombardment by the Sudanese Gov-6 7 ernment forces and its militia allies, and the provision of 8 such funds shall be subject to the regular notification pro-9 cedures of the Committees on Appropriations: *Provided* 10 *further*, That in the previous proviso, the term "assist-11 ance" includes non-lethal, non-food aid such as blankets, 12 medicine, fuel, mobile clinics, water drilling equipment, 13 communications equipment to notify civilians of aerial bombardment, non-military vehicles, tents, and shoes: Pro-14 15 vided further, That with respect to funds appropriated under this heading in this Act or prior Acts making appro-16 priations for foreign operations, export financing, and re-17 lated programs, the responsibility for policy decisions and 18 justifications for the use of such funds, including whether 19 20there will be a program for a country that uses those funds 21 and the amount of each such program, shall be the respon-22 sibility of the Secretary of State and the Deputy Secretary 23 of State and this responsibility shall not be delegated.

1 ASSISTANCE FOR EASTERN EUROPE AND THE BALTIC

2

#### STATES

3 (a) For necessary expenses to carry out the provisions 4 of the Foreign Assistance Act of 1961 and the Support 5 for East European Democracy (SEED) Act of 1989, \$555,000,000, to remain available until September 30, 6 7 2004, which shall be available, notwithstanding any other 8 provision of law, for assistance and for related programs 9 for Eastern Europe and the Baltic States: *Provided*, That 10 funds made available for assistance for Kosovo from funds appropriated under this heading and under the headings 11 "Economic Support Fund" and "International Narcotics 12 Control and Law Enforcement" should not exceed 15 per-13 14 cent of the total resources pledged by all donors for cal-15 endar year 2003 for assistance for Kosovo as of March 31, 2003: *Provided further*, That none of the funds made 16 available under this Act for assistance for Kosovo shall 17 be made available for large scale physical infrastructure 18 reconstruction: *Provided further*, That of the funds made 19 20available under this heading for assistance for Kosovo, 21 \$2,000,000 shall be made available for assistance to sup-22 port training programs for Kosovar women: Provided fur-23 ther, That of the funds made available under this heading 24 for assistance for Bulgaria, \$5,000,000 shall be made 25 available for full scope simulators to enhance safety at nu-

clear power plants: *Provided further*, That of the funds 1 2 available under this heading for assistance for Serbia, an 3 amount equal to the amount that the Secretary of State 4 determines the Government of the Federal Republic of 5 Yugoslavia, including the military of such government, has expended during calendar year 2002 to support the devel-6 7 opment or maintenance of parallel security structures in 8 northern Kosovo, except those structures authorized under 9 United Nations Security Council Resolution 1244, shall be 10 withheld from obligation for assistance for such government: Provided further, That of the funds made available 11 12 under this heading, \$750,000 shall be made available for 13 regional programs and activities to promote reconciliation among ethnic groups within the former Yugoslavia. 14

15 (b) Funds appropriated under this heading or in prior appropriations Acts that are or have been made available 16 17 for an Enterprise Fund may be deposited by such Fund in interest-bearing accounts prior to the Fund's disburse-18 19 ment of such funds for program purposes. The Fund may 20retain for such program purposes any interest earned on 21 such deposits without returning such interest to the Treas-22 ury of the United States and without further appropria-23 tion by the Congress. Funds made available for Enterprise 24 Funds shall be expended at the minimum rate necessary 25 to make timely payment for projects and activities.

(c) Funds appropriated under this heading shall be
 considered to be economic assistance under the Foreign
 Assistance Act of 1961 for purposes of making available
 the administrative authorities contained in that Act for
 the use of economic assistance.

6 (d) With regard to funds appropriated under this 7 heading for the economic revitalization program in Bosnia 8 and Herzegovina, and local currencies generated by such 9 funds (including the conversion of funds appropriated 10 under this heading into currency used by Bosnia and Herzegovina as local currency and local currency returned 11 12 or repaid under such program) the Administrator of the 13 United States Agency for International Development shall provide written approval for grants and loans prior to the 14 15 obligation and expenditure of funds for such purposes, and prior to the use of funds that have been returned or repaid 16 17 to any lending facility or grantee.

18 (e) The provisions of section 529 of this Act shall 19 apply to funds made available under subsection (d) and 20 to funds appropriated under this heading: *Provided*, That 21 notwithstanding any provision of this or any other Act, 22 including provisions in this subsection regarding the appli-23 cation of section 529 of this Act, local currencies gen-24 erated by, or converted from, funds appropriated by this 25 Act and by previous appropriations Acts and made available for the economic revitalization program in Bosnia
 may be used in Eastern Europe and the Baltic States to
 carry out the provisions of the Foreign Assistance Act of
 1961 and the Support for East European Democracy
 (SEED) Act of 1989.

6 (f) The President is authorized to withhold funds ap-7 propriated under this heading made available for economic 8 revitalization programs in Bosnia and Herzegovina, if he 9 determines and certifies to the Committees on Appropria-10 tions that the Federation of Bosnia and Herzegovina has not complied with article III of annex 1–A of the General 11 Framework Agreement for Peace 12 in Bosnia and 13 Herzegovina concerning the withdrawal of foreign forces, and that intelligence cooperation on training, investiga-14 15 tions, and related activities between state sponsors of terrorism and terrorist organizations and Bosnian officials 16 has not been terminated. 17

### 18 Assistance for the independent states of the

19 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, \$765,000,000, to remain
available until September 30, 2004: *Provided*, That the
provisions of such chapters shall apply to funds appros. 2779 PCS

priated by this paragraph: *Provided further*, That of the 1 2 funds made available for the Southern Caucasus region, 3 notwithstanding any other provision of law, funds may be 4 used for confidence-building measures and other activities 5 in furtherance of the peaceful resolution of the regional conflicts, especially those in the vicinity of Abkhazia and 6 7 Nagorno-Karabagh: Provided further, That of the funds 8 appropriated under this heading \$17,500,000 shall be 9 made available solely for the Russian Far East: Provided 10 *further*, That, notwithstanding any other provision of law, funds appropriated under this heading in this Act or prior 11 Acts making appropriations for foreign operations, export 12 13 financing, or related programs, that are made available pursuant to the provisions of section 807 of the FREE-14 15 DOM Support Act (Public Law 102–511) shall be subject to the ceiling on administrative expenses contained in sec-16 tion 807(a)(5) of the FREEDOM Support Act. 17

(b) Of the funds appropriated under this heading, up
to \$155,000,000 may be made available for assistance for
Ukraine: *Provided*, That of this amount, not less than
\$30,000,000 shall be made available for nuclear reactor
safety initiatives and not less than \$3,000,000 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 assist ance for Armenia.

4 (d) Of the funds appropriated under this heading,
5 \$87,000,000 should be made available for assistance for
6 Georgia.

7 (e)(1) Of the funds appropriated under this heading
8 that are allocated for assistance for the Government of
9 the Russian Federation, 60 percent shall be withheld from
10 obligation until the President determines and certifies in
11 writing to the Committees on Appropriations that the Gov12 ernment 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 unimpeded access to international non-government organizations providing humanitarian relief to refugees and internally displaced
persons in Chechnya.

22 (2) Paragraph (1) shall not apply to—

23 (A) assistance to combat infectious diseases,
24 child survival activities, or assistance for victims of
25 trafficking in persons; and

1	(B) activities authorized under title V (Non-
2	proliferation and Disarmament Programs and Ac-
3	tivities) of the FREEDOM Support Act.
4	(f) Section 907 of the FREEDOM Support Act shall
5	not apply to—
6	(1) activities to support democracy or assist-
7	ance under title V of the FREEDOM Support Act
8	and section 1424 of Public Law 104–201 or non-
9	proliferation assistance;
10	(2) any assistance provided by the Trade and
11	Development Agency under section 661 of the For-
12	eign Assistance Act of 1961 (22 U.S.C. 2421);
13	(3) any activity carried out by a member of the
14	United States and Foreign Commercial Service while
15	acting within his or her official capacity;
16	(4) any insurance, reinsurance, guarantee or
17	other assistance provided by the Overseas Private
18	Investment Corporation under title IV of chapter $2$
19	of part I of the Foreign Assistance Act of 1961 (22 $$
20	U.S.C. 2191 et seq.);
21	(5) any financing provided under the Export-
22	Import Bank Act of 1945; or
23	(6) humanitarian assistance.

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# INDEPENDENT AGENCIES

### INTER-AMERICAN FOUNDATION

For necessary expenses to carry out the functions of
the Inter-American Foundation in accordance with the
provisions of section 401 of the Foreign Assistance Act
of 1969, \$16,385,000, to remain available until September
30, 2004.

AFRICAN DEVELOPMENT FOUNDATION

9 For necessary expenses to carry out title V of the 10 International Security and Development Cooperation Act 11 of 1980, Public Law 96–533, \$17,689,000, to remain available until September 30, 2004: Provided, That funds 12 13 made available to grantees may be invested pending ex-14 penditure for project purposes when authorized by the 15 board of directors of the Foundation: *Provided further*, 16 That interest earned shall be used only for the purposes 17 for which the grant was made: *Provided further*, That this 18 authority applies to interest earned both prior to and fol-19 lowing enactment of this provision: *Provided further*, That 20notwithstanding section 505(a)(2) of the African Develop-21 ment Foundation Act, in exceptional circumstances the 22 board of directors of the Foundation may waive the 23 \$250,000 limitation contained in that section with respect to a project: *Provided further*, That the Foundation shall 24 provide a report to the Committees on Appropriations 25 after each time such waiver authority is exercised. 26

### PEACE CORPS

2 For necessary expenses to carry out the provisions 3 of the Peace Corps Act (75 Stat. 612), \$285,000,000, in-4 cluding the purchase of not to exceed five passenger motor 5 vehicles for administrative purposes for use outside of the United States: *Provided*, That none of the funds appro-6 7 priated under this heading shall be used to pay for abor-8 tions: *Provided further*, That funds appropriated under 9 this heading shall remain available until September 30, 10 2004.11 DEPARTMENT OF STATE

12	INTERNATIONAL NARCOTICS CONTROL AND LAW
13	ENFORCEMENT

14 For necessary expenses to carry out section 481 of 15 the Foreign Assistance Act of 1961, \$196,713,000, to remain available until expended: *Provided*, That any funds 16 17 made available under this heading for anti-crime programs and activities shall be made available subject to the reg-18 19 ular notification procedures of the Committees on Appropriations: Provided further, That during fiscal year 2003, 20 21 the Department of State may also use the authority of 22 section 608 of the Foreign Assistance Act of 1961, with-23 out regard to its restrictions, to receive excess property 24 from an agency of the United States Government for the 25 purpose of providing it to a foreign country under chapter

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8 of part I of that Act subject to the regular notification 1 procedures of the Committees on Appropriations: Provided 2 *further*, That of the funds appropriated under this head-3 4 ing, up to \$20,000,000 should be made available for anti-5 trafficking in persons programs, including trafficking prevention, protection and assistance for victims, and pros-6 ecution of traffickers: Provided further, That of the funds 7 8 appropriated under this heading, not more than 9 \$19,600,000 may be available for administrative expenses. 10 ANDEAN COUNTERDRUG INITIATIVE

11 For necessary expenses to carry out section 481 of the Foreign Assistance Act of 1961 solely to support 12 13 counterdrug activities in the Andean region of South America, \$637,000,000, to remain available until ex-14 15 pended: *Provided*, That in addition to the funds appro-16 priated under this heading and subject to the regular notification procedures of the Committees on Appropriations, 17 18 the President may make available up to an additional 19 \$35,000,000 for the Andean Counterdrug Initiative, which 20may be derived from funds appropriated under the heading "International Narcotics Control and Law Enforce-21 22ment" in this Act and in prior Acts making appropriations 23 for foreign operations, export financing, and related pro-24 grams: *Provided further*. That of the amount appropriated under this heading, not less than \$215,000,000 shall be 25 apportioned directly to the United States Agency for 26 S. 2779 PCS

International Development, to be used for economic and 1 2 social programs: *Provided further*, That of the funds ap-3 propriated under this heading and under the heading 4 "Foreign Military Financing Program", not less than 5 \$5,000,000 shall be made available to train and equip a Colombian Armed Forces unit dedicated to apprehending 6 7 the leaders of paramilitary organizations: *Provided further*, 8 That of the funds made available for assistance for Colom-9 bia under this heading, not less than \$2,000,000 shall be 10 made available for vehicles, equipment, and other assistance for the human rights unit of the Procurador General: 11 12 *Provided further*, That funds appropriated by this Act that 13 are used for the procurement of chemicals, equipment or 14 services for aerial coca fumigation programs may be made 15 available for such programs only if the Secretary of State, after consultation with the Administrator of the Environ-16 17 mental Protection Agency and, if appropriate, the Director 18 of the Centers for Disease Control and Prevention, certifies to the Committees on Appropriations that: (1) aerial 19 20 coca fumigation is being carried out in accordance with 21 regulatory controls required by the Environmental Protec-22 tion Agency for use in the United States and, after con-23 sultation with the Colombian Government, in accordance 24 with Colombian laws and the Colombian Environmental 25 Management Plan for aerial fumigation; (2) effective mon-

itoring and enforcement mechanisms are being utilized in 1 2 Colombia to ensure compliance with such laws, regulatory 3 controls and Plan; (3) the chemicals used in the aerial fu-4 migation of coca, in the manner in which they are being 5 applied, do not pose unreasonable risks or adverse effects to humans or the environment; and (4) procedures are 6 7 available to evaluate claims of local citizens that their 8 health was harmed or their licit agricultural crops were 9 damaged by such aerial coca fumigation, and to provide 10 fair compensation for meritorious claims; and such funds may not be made available for such purposes unless alter-11 12 native development programs have been developed by the 13 United States Agency for International Development and the Government of Colombia, in consultation with commu-14 15 nities and local authorities, in the departments in which such aerial coca fumigation is planned, and such programs 16 17 are being implemented in the departments in which such 18 aerial coca fumigation has been conducted: Provided further, That none of the funds appropriated by this Act may 19 be made available to support a Peruvian air interdiction 20 21 program until the Secretary of State and Director of Cen-22 tral Intelligence certify to the Congress, 30 days before 23 any resumption of United States involvement in a Peru-24 vian air interdiction program, that an air interdiction pro-25 gram that permits the ability of the Peruvian Air Force

to shoot down aircraft will include effective safeguards and 1 2 procedures to prevent the occurrence of any incident simi-3 lar to the April 20, 2001 incident: *Provided further*, That 4 section 482(b) of the Foreign Assistance Act of 1961 shall 5 not apply to funds appropriated under this heading: *Pro*vided further, That assistance provided with funds appro-6 7 priated under this heading that is made available notwith-8 standing section 482(b) of the Foreign Assistance Act of 9 1961, as amended, shall be made available subject to the 10 regular notification procedures of the Committees on Appropriations: *Provided further*, That the provisions of sec-11 12 tion 3204(b) through (h) of Public Law 106–246, as 13 amended by Public Law 107–115, shall be applicable to funds appropriated for fiscal year 2003: Provided further, 14 15 That no United States Armed Forces personnel or United States civilian contractor employed by the United States 16 17 will participate in any combat operation in connection with 18 assistance made available by this Act: *Provided further*, 19 That the President shall ensure that if any helicopter pro-20cured with funds under this heading is used to aid or abet 21 the operations of any illegal self-defense group or illegal 22 security cooperative, such helicopter shall be immediately 23 returned to the United States: *Provided further*, That of 24 the funds appropriated under this heading, not less than 25 \$3,500,000 shall be made available for assistance for the

Colombian National Park Service for training, equipment, 1 2 and other assistance to protect Colombia's national parks 3 and reserves: *Provided further*, That funds made available under this heading shall be subject to the regular notifica-4 5 tion procedures of the Committees on Appropriations: Pro*vided further*, That of the funds appropriated under this 6 7 heading, not more than \$14,240,000 may be available for 8 administrative expenses of the Department of State, and 9 not more than \$4,500,000 may be available for adminis-10 trative expenses of the United States Agency for International Development. 11

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#### MIGRATION AND REFUGEE ASSISTANCE

13 For expenses, not otherwise provided for, necessary 14 to enable the Secretary of State to provide, as authorized by law, a contribution to the International Committee of 15 16 the Red Cross, assistance to refugees, including contributions to the International Organization for Migration and 17 18 the United Nations High Commissioner for Refugees, and 19 other activities to meet refugee and migration needs; sala-20 ries and expenses of personnel and dependents as author-21 ized by the Foreign Service Act of 1980; allowances as 22 authorized by sections 5921 through 5925 of title 5, 23 United States Code; purchase and hire of passenger motor 24 vehicles; and services as authorized by section 3109 of title 25 5, United States Code, \$782,000,000, which shall remain available until expended: *Provided*, That not more than 26 S. 2779 PCS

\$16,565,000 may be available for administrative expenses: 1 *Provided further*, That \$60,000,000 of the funds made 2 3 available under this heading shall be made available for 4 refugees from the former Soviet Union and Eastern Eu-5 rope and other refugees resettling in Israel: *Provided fur*ther, That funds made available under this heading should 6 7 be made available to international organizations for assist-8 ance for refugees from North Korea: Provided further, 9 That no later than 30 days after enactment of this Act, 10 the Secretary of State shall transmit to the Committees on Appropriations a report in accordance with the direc-11 tive contained under the heading "Protection of Inter-12 national Humanitarian Relief Workers" in Senate Report 13 14 107 - 58.

# 15 UNITED STATES EMERGENCY REFUGEE AND MIGRATION 16 ASSISTANCE FUND

17 For necessary expenses to carry out the provisions 18 of section 2(c) of the Migration and Refugee Assistance Act (22)19 of 1962.amended U.S.C. as 260(c)), 20 \$32,000,000, to remain available until expended: Pro-21 *vided*, That the funds made available under this heading 22 are appropriated notwithstanding the provisions contained in section 2(c)(2) of the Act which would limit the amount 23 of funds which could be appropriated for this purpose. 24

### 1 NONPROLIFERATION, ANTI-TERRORISM, DEMINING AND

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### RELATED PROGRAMS

3 For necessary expenses for nonproliferation, anti-ter-4 rorism, demining and related programs and activities, 5 \$376,400,000, to carry out the provisions of chapter 8 of part II of the Foreign Assistance Act of 1961 for anti-6 7 terrorism assistance, chapter 9 of part II of the Foreign 8 Assistance Act of 1961, section 504 of the FREEDOM 9 Support Act, section 23 of the Arms Export Control Act 10 or the Foreign Assistance Act of 1961 for demining activities, the clearance of unexploded ordnance, the destruction 11 12 of small arms, and related activities, notwithstanding any 13 other provision of law, including activities implemented through nongovernmental and international organizations, 14 15 section 301 of the Foreign Assistance Act of 1961 for a voluntary contribution to the International Atomic Energy 16 17 Agency and a voluntary contribution to the Korean Peninsula Energy Development Organization: *Provided*, That of 18 19 this amount, \$18,200,000 shall be made available for a 20United States contribution to the Comprehensive Nuclear 21 Test Ban Treaty Preparatory Commission: Provided fur-22 ther, That of this amount not to exceed \$15,000,000, to 23 remain available until expended, may be made available 24 for the Nonproliferation and Disarmament Fund, notwith-25 standing any other provision of law, to promote bilateral

and multilateral activities relating to nonproliferation and 1 2 disarmament: Provided further, That such funds may also 3 be used for such countries other than the Independent 4 States of the former Soviet Union and international orga-5 nizations when it is in the national security interest of the United States to do so following consultation with the ap-6 7 propriate committees of Congress: *Provided further*, That 8 funds appropriated under this heading may be made avail-9 able for the International Atomic Energy Agency only if 10 the Secretary of State determines (and so reports to the Congress) that Israel is not being denied its right to par-11 ticipate in the activities of that Agency: Provided further, 12 13 That of the funds appropriated under this heading, \$57,000,000 should be made available for demining and 14 15 related activities, of which not to exceed \$675,000, in addition to funds otherwise available for such purposes, may 16 be used for administrative expenses related to the oper-17 ation and management of the demining program: Provided 18 *further*, That of the funds appropriated under this head-19 ing, \$53,500,000 should be made available for a voluntary 20 21 contribution to the International Atomic Energy Agency: 22 *Provided further*, That of the funds appropriated under 23 this heading, \$4,000,000 should be made available to sup-24 port the Small Arms Destruction Initiative.

DEPARTMENT OF THE TREASURY 1 2 INTERNATIONAL AFFAIRS TECHNICAL ASSISTANCE 3 For necessary expenses to carry out the provisions 4 of section 129 of the Foreign Assistance Act of 1961 (relating to international affairs technical assistance activi-5 ties), \$10,500,000, to remain available until expended, 6 7 which shall be available notwithstanding any other provision of law. 8

DEBT

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## DEBT RESTRUCTURING

10 For the cost, as defined in section 502 of the Con-11 gressional Budget Act of 1974, of modifying loans and loan guarantees, pursuant to the provisions of part V of 12 13 the Foreign Assistance Act of 1961, the Tropical Forestry Conservation Act of 1998, \$40,000,000, to remain avail-14 15 able until September 30, 2004: Provided, That funds ap-16 propriated in this paragraph that are not obligated for the cost of modifying such loans and loan guarantees by June 17 18 30, 2004, shall be transferred to and merged with funds 19 appropriated by this Act under the heading "Development 20 Assistance" and made available to carry out tropical forest 21 conservation activities authorized by the Foreign Assist-22 ance Act of 1961.

## 1 TITLE III—MILITARY ASSISTANCE 2 FUNDS APPROPRIATED TO THE PRESIDENT 3 INTERNATIONAL MILITARY EDUCATION AND TRAINING 4 For necessary expenses to carry out the provisions 5 of section 541 of the Foreign Assistance Act of 1961, \$80,000,000, of which up to \$3,000,000 may remain 6 7 available until September 30, 2004: Provided, That the ci-8 vilian personnel for whom military education and training 9 may be provided under this heading may include civilians 10 who are not members of a government whose participation would contribute to improved civil-military relations, civil-11 12 ian control of the military, or respect for human rights: 13 *Provided further*, That none of the funds appropriated under this heading may be made available for travel or 14 15 other purposes that do not directly expose the individual participants to government officials or institutions or to 16 17 other individuals or organizations engaged in activities in-18 volving public policy: *Provided further*, That funds appropriated under this heading for military education and 19 20 training for Guatemala may only be available for expanded 21 international military education and training and funds 22 made available for Algeria and Guatemala may only be 23 provided through the regular notification procedures of the 24 Committees on Appropriations.

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### FOREIGN MILITARY FINANCING PROGRAM

2 For expenses necessary for grants to enable the 3 President to carry out the provisions of section 23 of the 4 Arms Export Control Act, \$4,067,000,000: Provided, That 5 of the funds appropriated under this heading, \$2,100,000,000 shall be available for grants only for 6 7 Israel, and \$1,300,000,000 shall be made available for 8 grants only for Egypt: *Provided further*, That the funds 9 appropriated by this paragraph for Israel shall be dis-10 bursed within 30 days of the enactment of this Act or by October 31, 2002, whichever is later: Provided further, 11 12 That to the extent that the Government of Israel requests 13 that funds be used for such purposes, grants made available for Israel by this paragraph shall, as agreed by Israel 14 15 and the United States, be available for advanced weapons systems, of which \$550,000,000 shall be available for the 16 procurement in Israel of defense articles and defense serv-17 ices, including research and development: *Provided further*, 18 19 That of the funds appropriated by this paragraph, 20 \$198,000,000 shall be made available for assistance for 21 Jordan: *Provided further*, That of the funds appropriated 22 by this paragraph, not less than \$3,000,000 shall be made 23 available for assistance for Armenia: Provided further, 24That except as provided in the following proviso, none of 25 the funds appropriated by this paragraph shall be made

1 available for helicopters and related support costs for Colombia: Provided further, That up to \$88,000,000 of the 2 3 funds appropriated by this paragraph may be transferred 4 to and merged with funds appropriated under the heading 5 "International Narcotics Control and Law Enforcement" for helicopters, training and other assistance for the Co-6 7 lombian Armed Forces for security for the Cano Limon 8 pipeline: *Provided further*, That funds appropriated by this 9 paragraph shall be nonrepayable notwithstanding any re-10 quirement in section 23 of the Arms Export Control Act: Provided further, That funds made available under this 11 12 paragraph shall be obligated upon apportionment in ac-13 cordance with paragraph (5)(C) of title 31, United States Code, section 1501(a). 14

15 None of the funds made available under this heading shall be available to finance the procurement of defense 16 17 articles, defense services, or design and construction services that are not sold by the United States Government 18 19 under the Arms Export Control Act unless the foreign 20 country proposing to make such procurements has first 21 signed an agreement with the United States Government 22 specifying the conditions under which such procurements 23 may be financed with such funds: *Provided*, That all coun-24 try and funding level increases in allocations shall be sub-25 mitted through the regular notification procedures of sec-

tion 515 of this Act: *Provided further*, That none of the 1 2 funds appropriated under this heading shall be available 3 for assistance for Sudan and Liberia: *Provided further*, 4 That funds made available under this heading may be 5 used, notwithstanding any other provision of law, for demining, the clearance of unexploded ordnance, and re-6 7 lated activities, and may include activities implemented 8 through nongovernmental and international organizations: 9 *Provided further*, That none of the funds appropriated 10 under this heading shall be available for assistance for Guatemala: *Provided further*, That only those countries for 11 12 which assistance was justified for the "Foreign Military" 13 Sales Financing Program" in the fiscal year 1989 congressional presentation for security assistance programs 14 15 may utilize funds made available under this heading for procurement of defense articles, defense services or design 16 17 and construction services that are not sold by the United 18 States Government under the Arms Export Control Act: 19 *Provided further*, That funds appropriated under this 20 heading shall be expended at the minimum rate necessary 21 to make timely payment for defense articles and services: 22 Provided further, That not more than \$35,000,000 of the 23 funds appropriated under this heading may be obligated 24 for necessary expenses, including the purchase of pas-25 senger motor vehicles for replacement only for use outside

of the United States, for the general costs of admin-1 2 istering military assistance and sales: *Provided further*, 3 That not more than \$350,000,000 of funds realized pursu-4 ant to section 21(e)(1)(A) of the Arms Export Control Act 5 may be obligated for expenses incurred by the Department of Defense during fiscal year 2003 pursuant to section 6 7 43(b) of the Arms Export Control Act, except that this 8 limitation may be exceeded only through the regular notifi-9 cation procedures of the Committees on Appropriations: 10 *Provided further*, That foreign military financing program funds estimated to be outlayed for Egypt during fiscal 11 12 year 2003 shall be transferred to an interest bearing ac-13 count for Egypt in the Federal Reserve Bank of New York within 30 days of enactment of this Act or by October 14 15 31, 2002, whichever is later.

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#### PEACEKEEPING OPERATIONS

17 For necessary expenses to carry out the provisions 18 of section 551 of the Foreign Assistance Act of 1961, 19 \$125,250,000: *Provided*, That of the funds appropriated 20under this heading, not less than \$7,000,000 should be 21 made available for assistance for Afghanistan: *Provided* 22 *further*, That of the funds appropriated under this head-23 ing, not less than \$50,000,000 should be available for assistance for Africa Regional Peacekeeping Operations and 24 25 the Africa Crisis Response Initiative: *Provided further*, That none of the funds appropriated under this heading 26 S. 2779 PCS

shall be obligated or expended except as provided through
 the regular notification procedures of the Committees on
 Appropriations.

4	TITLE IV—MULTILATERAL ECONOMIC
5	ASSISTANCE
6	FUNDS APPROPRIATED TO THE PRESIDENT
7	INTERNATIONAL FINANCIAL INSTITUTIONS
8	GLOBAL ENVIRONMENT FACILITY

9 For the United States contribution for the Global En10 vironment Facility, \$177,812,533, to the International
11 Bank for Reconstruction and Development as trustee for
12 the Global Environment Facility, by the Secretary of the
13 Treasury, to remain available until expended.

14 CONTRIBUTION TO THE INTERNATIONAL DEVELOPMENT

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#### ASSOCIATION

16 For payment to the International Development Association by the Secretary of the Treasury, \$837,338,333, 17 18 to remain available until expended: *Provided*, That in ne-19 gotiating United States participation in the next replenish-20 ment of the International Development Association, the 21 Secretary of the Treasury shall accord high priority to 22 providing the International Development Association with 23 the policy flexibility to provide new grant assistance to countries eligible for debt reduction under the enhanced 24 **HIPC** Initiative. 25

1 CONTRIBUTION TO THE MULTILATERAL INVESTMENT

GUARANTEE AGENCY

For payment to the Multilateral Investment Guar-4 antee Agency by the Secretary of the Treasury, 5 \$2,631,000, for the United States paid-in share of the in-6 crease in capital stock, to remain available until expended. 7 LIMITATION ON CALLABLE CAPITAL SUBSCRIPTIONS

8 The United States Governor of the Multilateral In-9 vestment Guarantee Agency may subscribe without fiscal 10 year limitation for the callable capital portion of the 11 United States share of such capital stock in an amount 12 not to exceed \$14,825,178.

13 CONTRIBUTION TO THE INTER-AMERICAN INVESTMENT

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## CORPORATION

For payment to the Inter-American Investment Corporation, by the Secretary of the Treasury, \$18,351,667, for the United States share of the increase in subscriptions to capital stock, to remain available until expended. CONTRIBUTION TO THE ENTERPRISE FOR THE AMERICAS

20 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, \$29,590,667, to remain available until expended. 1 CONTRIBUTION TO THE ASIAN DEVELOPMENT FUND

For the United States contribution by the Secretary
of the Treasury to the increase in resources of the Asian
Development Fund, as authorized by the Asian Development Bank Act, as amended, \$127,386,133, to remain
available until expended.

7 CONTRIBUTION TO THE AFRICAN DEVELOPMENT BANK

8 For payment to the African Development Bank by
9 the Secretary of the Treasury, \$5,104,473, for the United
10 States paid-in share of the increase in capital stock, to
11 remain available until expended.

12 LIMITATION ON CALLABLE CAPITAL SUBSCRIPTIONS

13 The United States Governor of the African Develop-14 ment Bank may subscribe without fiscal year limitation 15 for the callable capital portion of the United States share 16 of such capital stock in an amount not to exceed 17 \$79,602,688.

18 CONTRIBUTION TO THE AFRICAN DEVELOPMENT FUND

For the United States contribution by the Secretary
of the Treasury to the increase in resources of the African
Development Fund, \$108,073,333, to remain available
until expended.

23 CONTRIBUTION TO THE EUROPEAN BANK FOR

24 RECONSTRUCTION AND DEVELOPMENT

25 For payment to the European Bank for Reconstruc-26 tion and Development by the Secretary of the Treasury,

1 \$35,804,955 for the United States share of the paid-in2 portion of the increase in capital stock, to remain available3 until expended.

4 LIMITATION ON CALLABLE CAPITAL SUBSCRIPTIONS

5 The United States Governor of the European Bank 6 for Reconstruction and Development may subscribe with-7 out fiscal year limitation to the callable capital portion of 8 the United States share of such capital stock in an amount 9 not to exceed \$123,328,178.

10 CONTRIBUTION TO THE INTERNATIONAL FUND FOR
 11 AGRICULTURAL DEVELOPMENT

12 For the United States contribution by the Secretary 13 of the Treasury to increase the resources of the Inter-14 national Fund for Agricultural Development, 15 \$15,003,667, to remain available until expended.

16 INTERNATIONAL ORGANIZATIONS AND PROGRAMS

17 For necessary expenses to carry out the provisions 18 of section 301 of the Foreign Assistance Act of 1961, and 19 of section 2 of the United Nations Environment Program Participation Act of 1973, \$230,461,000: Provided, That 2021 none of the funds appropriated under this heading may 22be made available to the Korean Peninsula Energy Devel-23 opment Organization or the International Atomic Energy Agency: *Provided further*, That of the funds appropriated 24 under this heading, not less than \$50,000,000 shall be 25 made available for the United Nations Population Fund 26 S. 2779 PCS

and such funds shall be disbursed within 30 days of the 1 2 enactment of this Act or by October 31, 2002, whichever 3 is later: *Provided further*, That of the funds appropriated 4 under this heading, \$13,486,000 shall be made available 5 for the United Nations Environment Program: *Provided further*, That of the funds appropriated under this head-6 7 ing, a total of \$15,100,000 should be made available for 8 International Conservation Programs and the Inter-9 national Panel on Climate Change/United Nations Frame-10 work Convention on Climate Change: *Provided further*, That of the funds appropriated under this heading, not 11 less than the following amounts should be made available 12 13 for the following programs: \$6,500,000 for Organization of American States Democracy Assistance Programs, 14 15 \$3,500,000 for the Organization of American States Fund for Strengthening Democracy, \$6,000,000 for the World 16 Food Program, \$2,000,000 for International Contribu-17 tions for Scientific, Educational, and Cultural Activities, 18 19 and \$1,000,000 for the United Nations Center for Human 20 Settlements.

21 TITLE V—GENERAL PROVISIONS

22 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.

## PRIVATE AND VOLUNTARY ORGANIZATIONS

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5 SEC. 502. (a) None of the funds appropriated or otherwise made available by this Act for development assist-6 7 ance may be made available to any United States private 8 and voluntary organization, except any cooperative devel-9 opment organization, which obtains less than 20 percent 10 of its total annual funding for international activities from sources other than the United States Government: Pro-11 vided, That the Administrator of the United States Agen-12 13 cy for International Development, after informing the 14 Committees on Appropriations, may, on a case-by-case 15 basis, waive the restriction contained in this subsection, 16 after taking into account the effectiveness of the overseas development activities of the organization, its level of vol-17 18 unteer support, its financial viability and stability, and the 19 degree of its dependence for its financial support on the 20 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.

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## LIMITATION ON RESIDENCE EXPENSES

2 SEC. 503. Of the funds appropriated or made avail-3 able pursuant to this Act, not to exceed \$100,500 shall 4 be for official residence expenses of the United States 5 Agency for International Development during the current fiscal year: *Provided*, That appropriate steps shall be 6 7 taken to assure that, to the maximum extent possible, 8 United States-owned foreign currencies are utilized in lieu 9 of dollars.

10 LIMITATION ON EXPENSES

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11 SEC. 504. Of the funds appropriated or made avail-12 able pursuant to this Act, not to exceed \$5,000 shall be 13 for entertainment expenses of the United States Agency 14 for International Development during the current fiscal 15 year.

# 16 LIMITATION ON REPRESENTATIONAL ALLOWANCES

17 SEC. 505. Of the funds appropriated or made avail-18 able pursuant to this Act, not to exceed \$125,000 shall 19 be available for representation allowances for the United 20 States Agency for International Development during the current fiscal year: *Provided*, That appropriate steps shall 21 22 be taken to assure that, to the maximum extent possible, 23 United States-owned foreign currencies are utilized in lieu 24 of dollars: *Provided further*, That of the funds made avail-25 able by this Act for general costs of administering military assistance and sales under the heading "Foreign Military 26

Financing Program", not to exceed \$2,000 shall be avail-1 2 able for entertainment expenses and not to exceed 3 \$125,000 shall be available for representation allowances: 4 *Provided further*, That of the funds made available by this Act under the heading "International Military Education 5 6 and Training", not to exceed \$50,000 shall be available 7 for entertainment allowances: *Provided further*, That of 8 the funds made available by this Act for the Inter-Amer-9 ican Foundation, not to exceed \$2,000 shall be available 10 for entertainment and representation allowances: *Provided further*, That of the funds made available by this Act for 11 12 the Peace Corps, not to exceed a total of \$4,000 shall be 13 available for entertainment expenses: *Provided further*, 14 That of the funds made available by this Act under the 15 heading "Trade and Development Agency", not to exceed \$2,000 shall be available for representation and entertain-16 17 ment allowances.

18 PROHIBITION ON FINANCING NUCLEAR GOODS

19 SEC. 506. None of the funds appropriated or made 20 available (other than funds for "Nonproliferation, Anti-21 terrorism, Demining and Related Programs") pursuant to 22 this Act, for carrying out the Foreign Assistance Act of 23 1961, may be used, except for purposes of nuclear safety, 24 to finance the export of nuclear equipment, fuel, or tech-25 nology. 1 PROHIBITION AGAINST DIRECT FUNDING FOR CERTAIN

COUNTRIES

3 SEC. 507. None of the funds appropriated or otherwise made available pursuant to this Act shall be obligated 4 5 or expended to finance directly any assistance or reparations to Cuba, Iraq, Libya, North Korea, Iran, Sudan, or 6 7 Syria: *Provided*, That for purposes of this section, the pro-8 hibition on obligations or expenditures shall include direct 9 loans, credits, insurance and guarantees of the Export-Im-10 port Bank or its agents.

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#### MILITARY COUPS

12 SEC. 508. None of the funds appropriated or otherwise made available pursuant to this Act shall be obligated 13 or expended to finance directly any assistance to the gov-14 15 ernment of any country whose duly elected head of govern-16 ment is deposed by decree or military coup: *Provided*, That 17 assistance may be resumed to such government if the 18 President determines and certifies to the Committees on Appropriations that subsequent to the termination of as-19 20sistance a democratically elected government has taken of-21 fice: *Provided further*, That the provisions of this section shall not apply to assistance to promote democratic elec-22 23 tions or public participation in democratic processes: Pro-24 vided further, That funds made available pursuant to the 25 previous provisos shall be subject to the regular notification procedures of the Committees on Appropriations. 26

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### TRANSFERS BETWEEN ACCOUNTS

2 SEC. 509. None of the funds made available by this 3 Act may be obligated under an appropriation account to 4 which they were not appropriated, except for transfers 5 specifically provided for in this Act, unless the President, prior to the exercise of any authority contained in the For-6 7 eign Assistance Act of 1961 to transfer funds, consults 8 with and provides a written policy justification to the 9 Committees on Appropriations.

# 10 DEOBLIGATION/REOBLIGATION AUTHORITY

11 SEC. 510. Obligated balances of funds appropriated to carry out section 23 of the Arms Export Control Act 12 13 as of the end of the fiscal year immediately preceding the 14 current fiscal year are, if deobligated, hereby continued 15 available during the current fiscal year for the same pur-16 pose under any authority applicable to such appropriations under this Act: Provided, That the authority of this sec-17 18 tion may not be used in fiscal year 2003.

# 19 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 Con-

trol Act, and funds provided under the heading "Assist-1 2 ance for Eastern Europe and the Baltic States", shall re-3 main available for an additional four years from the date 4 on which the availability of such funds would otherwise 5 have expired, if such funds are initially obligated before the expiration of their respective periods of availability 6 7 contained in this Act: Provided further, That, notwith-8 standing any other provision of this Act, any funds made 9 available for the purposes of chapter 1 of part I and chap-10 ter 4 of part II of the Foreign Assistance Act of 1961 which are allocated or obligated for cash disbursements 11 in order to address balance of payments or economic policy 12 13 reform objectives, shall remain available until expended. 14 LIMITATION ON ASSISTANCE TO COUNTRIES IN DEFAULT

15 SEC. 512. No part of any appropriation contained in 16 this Act shall be used to furnish assistance to the govern-17 ment of any country which is in default during a period 18 in excess of one calendar year in payment to the United 19 States of principal or interest on any loan made to the 20government of such country by the United States pursuant 21 to an assistance program for which funds are appropriated under this Act unless the Secretary of State determines, 22 23 following consultations with the Committees on Appropriations, that assistance to such country is in the national 24 interest of the United States. 25

### COMMERCE AND TRADE

2 SEC. 513. (a) None of the funds appropriated or made available pursuant to this Act for direct assistance 3 4 and none of the funds otherwise made available pursuant 5 to this Act to the Export-Import Bank and the Overseas Private Investment Corporation shall be obligated or ex-6 7 pended to finance any loan, any assistance or any other 8 financial commitments for establishing or expanding pro-9 duction of any commodity for export by any country other 10 than the United States, if the commodity is likely to be 11 in surplus on world markets at the time the resulting pro-12 ductive capacity is expected to become operative and if the 13 assistance will cause substantial injury to United States producers of the same, similar, or competing commodity: 14 15 *Provided*, That such prohibition shall not apply to the Export-Import Bank if in the judgment of its Board of Direc-16 17 tors the benefits to industry and employment in the 18 United States are likely to outweigh the injury to United States producers of the same, similar, or competing com-19 20modity, and the Chairman of the Board so notifies the 21 Committees on Appropriations.

(b) None of the funds appropriated by this or any
other Act to carry out chapter 1 of part I of the Foreign
Assistance Act of 1961 shall be available for any testing
or breeding feasibility study, variety improvement or intro-

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duction, consultancy, publication, conference, or training
 in connection with the growth or production in a foreign
 country of an agricultural commodity for export which
 would compete with a similar commodity grown or pro duced in the United States: *Provided*, That this subsection
 shall not prohibit—

7 (1) activities designed to increase food security
8 in developing countries where such activities will not
9 have a significant impact in the export of agricul10 tural commodities of the United States; or

11 (2) research activities intended primarily to12 benefit American producers.

13

### SURPLUS COMMODITIES

14 SEC. 514. The Secretary of the Treasury shall in-15 struct the United States Executive Directors of the Inter-16 national Bank for Reconstruction and Development, the International Development Association, the International 17 18 Finance Corporation, the Inter-American Development Bank, the International Monetary Fund, the Asian Devel-19 20 opment Bank, the Inter-American Investment Corpora-21 tion, the North American Development Bank, the Euro-22 pean Bank for Reconstruction and Development, the Afri-23 can Development Bank, and the African Development 24 Fund to use the voice and vote of the United States to 25 oppose any assistance by these institutions, using funds appropriated or made available pursuant to this Act, for 26 S. 2779 PCS

the production or extraction of any commodity or mineral 1 2 for export, if it is in surplus on world markets and if the 3 assistance will cause substantial injury to United States 4 producers of the same, similar, or competing commodity. 5

## NOTIFICATION REQUIREMENTS

6 SEC. 515. For the purposes of providing the executive 7 branch with the necessary administrative flexibility, none of the funds made available under this Act for "Child Sur-8 9 vival and Health Programs Fund", "Development Assist-10 ance", "International Organizations and Programs", "Trade and Development Agency", "International Nar-11 Enforcement", "Andean 12 and Law cotics Control Counterdrug Initiative", "Assistance for Eastern Europe 13 and the Baltic States", "Assistance for the Independent 14 15 States of the Former Soviet Union", "Economic Support Fund", "Peacekeeping Operations", "Operating Expenses 16 of the United States Agency for International Develop-17 18 ment", "Operating Expenses of the United States Agency 19 for International Development Office of Inspector General", "Nonproliferation, Anti-terrorism, Demining and 20 Related Programs", "Foreign Military Financing Pro-21 22 gram", "International Military Education and Training", "Peace Corps", and "Migration and Refugee Assistance", 23 24 shall be available for obligation for activities, programs, 25 projects, type of materiel assistance, countries, or other operations not justified or in excess of the amount justi-26 S. 2779 PCS

fied to the Appropriations Committees for obligation 1 under any of these specific headings unless the Appropria-2 3 tions Committees of both Houses of Congress are pre-4 viously notified 15 days in advance: *Provided*, That the 5 President shall not enter into any commitment of funds appropriated for the purposes of section 23 of the Arms 6 7 Export Control Act for the provision of major defense 8 equipment, other than conventional ammunition, or other 9 major defense items defined to be aircraft, ships, missiles, 10 or combat vehicles, not previously justified to Congress or 20 percent in excess of the quantities justified to Congress 11 12 unless the Committees on Appropriations are notified 15 13 days in advance of such commitment: Provided further, That this section shall not apply to any reprogramming 14 15 for an activity, program, or project under chapter 1 of part I of the Foreign Assistance Act of 1961 of less than 16 17 10 percent of the amount previously justified to the Congress for obligation for such activity, program, or project 18 for the current fiscal year: *Provided further*, That the re-19 quirements of this section or any similar provision of this 20 21 Act or any other Act, including any prior Act requiring 22 notification in accordance with the regular notification 23 procedures of the Committees on Appropriations, may be 24 waived if failure to do so would pose a substantial risk to human health or welfare: Provided further, That in case 25

of any such waiver, notification to the Congress, or the 1 2 appropriate congressional committees, shall be provided as 3 early as practicable, but in no event later than 3 days after 4 taking the action to which such notification requirement 5 was applicable, in the context of the circumstances necessitating such waiver: *Provided further*, That any notifica-6 7 tion provided pursuant to such a waiver shall contain an 8 explanation of the emergency circumstances.

9 LIMITATION ON AVAILABILITY OF FUNDS FOR

10 INTERNATIONAL ORGANIZATIONS AND PROGRAMS

11 SEC. 516. Subject to the regular notification proce-12 dures of the Committees on Appropriations, funds appro-13 priated under this Act or any previously enacted Act making appropriations for foreign operations, export financ-14 15 ing, and related programs, which are returned or not made 16 available for organizations and programs because of the implementation of section 307(a) of the Foreign Assist-17 18 ance Act of 1961, shall remain available for obligation 19 until September 30, 2004.

20 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, re spect for commercial contracts, and equitable treat ment of foreign private investment; and

6 (2) if that government applies or transfers
7 United States assistance to any entity for the pur8 pose of expropriating or seizing ownership or control
9 of assets, investments, or ventures.

10 Assistance may be furnished without regard to this sub-11 section if the President determines that to do so is in the12 national interest.

13 (b) None of the funds appropriated under the heading 14 "Assistance for the Independent States of the Former So-15 viet Union" shall be made available for assistance for a government of an Independent State of the former Soviet 16 17 Union if that government directs any action in violation 18 of the territorial integrity or national sovereignty of any other Independent State of the former Soviet Union, such 19 20as those violations included in the Helsinki Final Act: Pro-21 *vided*, That such funds may be made available without re-22 gard to the restriction in this subsection if the President 23 determines that to do so is in the national security interest 24 of the United States.

(c) None of the funds appropriated under the heading
 "Assistance for the Independent States of the Former So viet Union" shall be made available for any state to en hance its military capability: *Provided*, That this restric tion does not apply to demilitarization, demining or non proliferation programs.

7 (d) Funds appropriated under the heading "Assist8 ance for the Independent States of the Former Soviet
9 Union" for the Russian Federation, Armenia, Georgia,
10 and Ukraine shall be subject to the regular notification
11 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.

17 (f) Funds appropriated in this or prior appropriations Acts that are or have been made available for an Enter-18 19 prise Fund in the Independent States of the Former So-20 viet Union may be deposited by such Fund in interest-21 bearing accounts prior to the disbursement of such funds 22 by the Fund for program purposes. The Fund may retain 23 for such program purposes any interest earned on such 24 deposits without returning such interest to the Treasury 25 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.

4 (g) In issuing new task orders, entering into con-5 tracts, or making grants, with funds appropriated in this Act or prior appropriations Acts under the heading "As-6 sistance for the Independent States of the Former Soviet 7 8 Union" and under comparable headings in prior appro-9 priations Acts, for projects or activities that have as one 10 of their primary purposes the fostering of private sector development, the Coordinator for United States Assistance 11 12 to the New Independent States and the implementing 13 agency shall encourage the participation of and give significant weight to contractors and grantees who propose 14 15 investing a significant amount of their own resources (including volunteer services and in-kind contributions) in 16 17 such projects and activities.

18 EXPORT FINANCING TRANSFER AUTHORITIES

19 SEC. 518. Not to exceed 5 percent of any appropria-20tion other than for administrative expenses made available 21 for fiscal year 2003, for programs under title I of this 22 Act may be transferred between such appropriations for 23 use for any of the purposes, programs, and activities for 24 which the funds in such receiving account may be used, 25 but no such appropriation, except as otherwise specifically provided, shall be increased by more than 25 percent by 26 S. 2779 PCS

any such transfer: *Provided*, That the exercise of such au thority shall be subject to the regular notification proce dures of the Committees on Appropriations.

# 4 SPECIAL NOTIFICATION REQUIREMENTS

5 SEC. 519. None of the funds appropriated by this Act 6 shall be obligated or expended for Colombia, Haiti, Libe-7 ria, Serbia, Sudan, Zimbabwe, Nigeria, Pakistan, or the 8 Democratic Republic of the Congo except as provided 9 through the regular notification procedures of the Com-10 mittees on Appropriations.

11 DEFINITION OF PROGRAM, PROJECT, AND ACTIVITY

12 SEC. 520. For the purpose of this Act, "program, project, and activity" shall be defined at the appropria-13 tions Act account level and shall include all appropriations 14 and authorizations Acts earmarks, ceilings, and limita-15 16 tions with the exception that for the following accounts: Economic Support Fund and Foreign Military Financing 17 Program, "program, project, and activity" shall also be 18 19 considered to include country, regional, and central pro-20 gram level funding within each such account; for the development assistance accounts of the United States Agency 21 22 for International Development "program, project, and ac-23 tivity" shall also be considered to include central program 24 level funding, either as: (1) justified to the Congress; or (2) allocated by the executive branch in accordance with 25 26 a report, to be provided to the Committees on Appropria1 tions within 30 days of the enactment of this Act, as re2 quired by section 653(a) of the Foreign Assistance Act
3 of 1961.

### CHILD SURVIVAL AND HEALTH ACTIVITIES

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5 SEC. 521. Up to \$15,500,000 of the funds made available by this Act for assistance under the heading 6 7 "Child Survival and Health Programs Fund", may be 8 used to reimburse United States Government agencies, 9 agencies of State governments, institutions of higher 10 learning, and private and voluntary organizations for the full cost of individuals (including for the personal services 11 of such individuals) detailed or assigned to, or contracted 12 by, as the case may be, the United States Agency for 13 14 International Development for the purpose of carrying out 15 activities under that heading: *Provided*, That up to 16 \$3,500,000 of the funds made available by this Act for assistance under the heading "Development Assistance" 17 18 may be used to reimburse such agencies, institutions, and 19 organizations for such costs of such individuals carrying 20 out other development assistance activities: Provided fur-21 ther, That funds appropriated by this Act that are made 22 available for child survival activities or health programs 23 including activities relating to research on, and the prevention, treatment and control of, HIV/AIDS may be made 24 25 available notwithstanding any other provision of law: Pro*vided further*, That funds appropriated under title II of 26 S. 2779 PCS

this Act may be made available pursuant to section 301
 of the Foreign Assistance Act of 1961 if a primary pur pose of the assistance is for child survival and related pro grams: *Provided further*, That of the funds appropriated
 under title II of this Act, \$450,000,000 shall be made
 available for family planning/reproductive health.

7 NOTIFICATION ON EXCESS DEFENSE EQUIPMENT

8 SEC. 522. Prior to providing excess Department of 9 Defense articles in accordance with section 516(a) of the 10 Foreign Assistance Act of 1961, the Department of Defense shall notify the Committees on Appropriations to the 11 same extent and under the same conditions as are other 12 13 committees pursuant to subsection (f) of that section: Pro-14 *vided*, That before issuing a letter of offer to sell excess 15 defense articles under the Arms Export Control Act, the 16 Department of Defense shall notify the Committees on Appropriations in accordance with the regular notification 17 18 procedures of such Committees if such defense articles are 19 significant military equipment (as defined in section 47(9)20 of the Arms Export Control Act) or are valued (in terms 21 of original acquisition cost) at \$7,000,000 or more, or if 22 notification is required elsewhere in this Act for the use of appropriated funds for specific countries that would re-23 24 ceive such excess defense articles: *Provided further*, That such Committees shall also be informed of the original ac-25 quisition cost of such defense articles. 26

### AUTHORIZATION REQUIREMENT

2 SEC. 523. Funds appropriated by this Act, except 3 funds appropriated under the headings "Peace Corps" and 4 "Trade and Development Agency", may be obligated and 5 expended notwithstanding section 10 of Public Law 91– 6 672 and section 15 of the State Department Basic Au-7 thorities Act of 1956.

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#### DEMOCRACY PROGRAMS

9 SEC. 524. (a) Notwithstanding any other provision 10 of law, of the funds appropriated by this Act to carry out the provisions of chapter 4 of part II of the Foreign As-11 12 sistance Act of 1961, not less than \$25,000,000 shall be 13 made available for assistance for activities to support democracy, human rights, and the rule of law in the People's 14 Republic of China, Hong Kong and Tibet, of which not 15 16 less than \$15,000,000 shall be made available for the 17 Human Rights and Democracy Fund of the Bureau of De-18 mocracy, Human Rights and Labor, Department of State, for such activities in the People's Republic of China: Pro-19 20 *vided*, That not to exceed \$3,000,000 may be made avail-21 able to nongovernmental organizations to support activi-22 ties which preserve cultural traditions and promote sus-23 tainable development and environmental conservation in 24 Tibetan communities in Tibet: Provided further, That 25 funds appropriated by this Act that are provided to the National Endowment for Democracy may be made avail-26 S. 2779 PCS

able notwithstanding any other provision of law or regula tion: *Provided further*, That funds made available pursu ant to the authority of this subsection shall be subject to
 the regular notification procedures of the Committees on
 Appropriations.

6 (b) In addition to the funds made available in sub-7 section (a), of the funds appropriated by this Act under 8 the heading "Economic Support Fund" not less than 9 \$15,000,000 shall be made available for programs and ac-10 tivities to foster democracy, human rights, women's development, press freedoms, and the rule of law in countries 11 12 with a significant Muslim population, and where such pro-13 grams and activities would be important to United States efforts to respond to, deter, or prevent acts of inter-14 15 national terrorism: *Provided*, That funds made available pursuant to the authority of this subsection should sup-16 17 port new initiatives or bolster ongoing programs and ac-18 tivities in those countries: *Provided further*, That of this 19 amount, not less than \$10,000,000 shall be made available 20 for the Human Rights and Democracy Fund of the Bu-21 reau of Democracy, Human Rights and Labor, Depart-22 ment of State, and not less than \$3,000,000 shall be made 23 available for programs and activities that provide profes-24 sional training for journalists: Provided further, That 25 funds made available pursuant to this subsection shall be

subject to the regular notification procedures of the Com mittees on Appropriations.

3 (c) Funds made available under this section that are 4 made available for the Human Rights and Democracy 5 Fund of the Bureau of Democracy, Human Rights, and 6 Labor, Department of State, are in addition to the 7 \$12,000,000 requested by the President for the Fund for 8 fiscal year 2003.

9 PROHIBITION ON BILATERAL ASSISTANCE TO TERRORIST
 10 COUNTRIES

11 SEC. 525. (a) Funds appropriated for bilateral assist-12 ance under any heading of this Act and funds appro-13 priated under any such heading in a provision of law en-14 acted prior to the enactment of this Act, shall not be made 15 available to the government of any country which the 16 President determines—

17 (1) grants sanctuary from prosecution to any
18 individual or group which has committed an act of
19 international terrorism; or

20 (2) otherwise supports international terrorism.

(b) The President may waive the application of subsection (a) to the government of a country if the President
determines that national security or humanitarian reasons
justify such waiver. At least 15 days before the waiver
takes effect, the President shall notify the Committees on
Appropriations of the waiver (including the justification
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for the waiver) in accordance with the regular notification
 procedures of the Committees on Appropriations.

3 PROHIBITION ON ASSISTANCE TO FOREIGN GOVERN4 MENTS THAT EXPORT LETHAL MILITARY EQUIP5 MENT TO COUNTRIES SUPPORTING INTERNATIONAL
6 TERRORISM

7 SEC. 526. (a) None of the funds appropriated or otherwise made available by this Act may be available to any 8 foreign government which provides lethal military equip-9 10 ment to a country the government of which the Secretary of State has determined is a terrorist government for pur-11 poses of section 6(j) of the Export Administration Act. 12 13 The prohibition under this section with respect to a for-14 eign government shall terminate 12 months after that gov-15 ernment ceases to provide such military equipment. This 16 section applies with respect to lethal military equipment 17 provided under a contract entered into after October 1, 1997. 18

19 (b) Assistance restricted by subsection (a) or any 20other similar provision of law, may be furnished if the President determines that furnishing such assistance is 21 22 important to the national interests of the United States. 23 (c) Whenever the waiver of subsection (b) is exer-24 cised, the President shall submit to the appropriate congressional committees a report with respect to the fur-25 nishing of such assistance. Any such report shall include 26 S. 2779 PCS

a detailed explanation of the assistance to be provided, in cluding the estimated dollar amount of such assistance,
 and an explanation of how the assistance furthers United
 States national interests.

5 DEBT-FOR-DEVELOPMENT

6 SEC. 527. In order to enhance the continued partici-7 pation of nongovernmental organizations in economic as-8 sistance activities under the Foreign Assistance Act of 9 1961, including endowments, debt-for-development and 10 debt-for-nature exchanges, a nongovernmental organization which is a grantee or contractor of the United States 11 12 Agency for International Development may place in inter-13 est bearing accounts funds made available under this Act 14 or prior Acts or local currencies which accrue to that organization as a result of economic assistance provided under 15 16 title II of this Act and any interest earned on such investment shall be used for the purpose for which the assist-17 18 ance was provided to that organization.

19 SEPARATE ACCOUNTS

SEC. 528. (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

2	ment shall—
3	(A) require that local currencies be deposited in
4	a separate account established by that government;
5	(B) enter into an agreement with that govern-
6	ment which sets forth—
7	(i) the amount of the local currencies to be
8	generated; and
9	(ii) the terms and conditions under which
10	the currencies so deposited may be utilized, con-
11	sistent with this section; and
12	(C) establish by agreement with that govern-
13	ment the responsibilities of the United States Agen-
14	cy for International Development and that govern-
15	ment to monitor and account for deposits into and
16	disbursements from the separate account.
17	(2) Uses of Local Currencies.—As may be
18	agreed upon with the foreign government, local currencies
19	deposited in a separate account pursuant to subsection
20	(a), or an equivalent amount of local currencies, shall be
21	used only—
22	(A) to carry out chapter 1 or 10 of part I or
23	chapter 4 of part II (as the case may be), for such
24	purposes as—

1	(i) project and sector assistance activities;
2	or
3	(ii) debt and deficit financing; or
4	(B) for the administrative requirements of the
5	United States Government.
6	(3) Programming Accountability.—The United
7	States Agency for International Development shall take all
8	necessary steps to ensure that the equivalent of the local
9	currencies disbursed pursuant to subsection $(a)(2)(A)$
10	from the separate account established pursuant to sub-
11	section $(a)(1)$ are used for the purposes agreed upon pur-
12	suant to subsection $(a)(2)$ .

13 (4) TERMINATION OF ASSISTANCE PROGRAMS.— 14 Upon termination of assistance to a country under chapter 15 1 or 10 of part I or chapter 4 of part II (as the case may be), any unencumbered balances of funds which re-16 17 main in a separate account established pursuant to sub-18 section (a) shall be disposed of for such purposes as may be agreed to by the government of that country and the 19 20 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 adminis-

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trative 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.

6 (b) Separate Accounts for Cash Transfers.— 7 (1) If assistance is made available to the government of 8 a foreign country, under chapter 1 or 10 of part I or chap-9 ter 4 of part II of the Foreign Assistance Act of 1961, 10 as cash transfer assistance or as nonproject sector assist-11 ance, that country shall be required to maintain such 12 funds in a separate account and not commingle them with 13 any other funds.

14 (2) APPLICABILITY OF OTHER PROVISIONS OF 15 LAW.—Such funds may be obligated and expended not-16 withstanding provisions of law which are inconsistent with 17 the nature of this assistance including provisions which 18 are referenced in the Joint Explanatory Statement of the 19 Committee of Conference accompanying House Joint Res-20 olution 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 pro moted by such assistance).

6 (4) EXEMPTION.—Nonproject sector assistance funds
7 may be exempt from the requirements of subsection (b)(1)
8 only through the notification procedures of the Commit9 tees on Appropriations.

10 COMPENSATION FOR UNITED STATES EXECUTIVE

11 DIRECTORS TO INTERNATIONAL FINANCIAL INSTITUTIONS

12 SEC. 529. (a) No funds appropriated by this Act may be made as payment to any international financial institu-13 14 tion while the United States Executive Director to such 15 institution is compensated by the institution at a rate 16 which, together with whatever compensation such Director receives from the United States, is in excess of the rate 17 18 provided for an individual occupying a position at level IV 19 of the Executive Schedule under section 5315 of title 5, 20United States Code, or while any alternate United States 21Director to such institution is compensated by the institu-22tion at a rate in excess of the rate provided for an indi-23 vidual occupying a position at level V of the Executive 24 Schedule under section 5316 of title 5, United States 25 Code.

1 (b) For purposes of this section, "international finan-2 cial institutions" are: the International Bank for Recon-3 struction and Development, the Inter-American Develop-4 ment Bank, the Asian Development Bank, the Asian De-5 velopment Fund, the African Development Bank, the African Development Fund, the International Monetary Fund, 6 7 the North American Development Bank, and the Euro-8 pean Bank for Reconstruction and Development.

9 COMPLIANCE WITH UNITED NATIONS SANCTIONS AGAINST 10 IRAQ

11 SEC. 530. None of the funds appropriated or other-12 wise made available pursuant to this Act to carry out the Foreign Assistance Act of 1961 (including title IV of 13 14 chapter 2 of part I, relating to the Overseas Private Investment Corporation) or the Arms Export Control Act 15 16 may be used to provide assistance to any country that is 17 not in compliance with the United Nations Security Coun-18 cil sanctions against Iraq unless the President determines 19 and so certifies to the Congress that—

- 20 (1) such assistance is in the national interest of
- 21 the United States;
- (2) such assistance will directly benefit theneedy people in that country; or
- 24 (3) the assistance to be provided will be human25 itarian assistance for foreign nationals who have fled
  26 Iraq and Kuwait.

AUTHORITIES FOR THE PEACE CORPS, INTER-AMERICAN
 FOUNDATION AND AFRICAN DEVELOPMENT FOUNDATION

3 SEC. 531. Unless expressly provided to the contrary, 4 provisions of this or any other Act, including provisions 5 contained in prior Acts authorizing or making appropriations for foreign operations, export financing, and related 6 7 programs, shall not be construed to prohibit activities au-8 thorized by or conducted under the Peace Corps Act, the 9 Inter-American Foundation Act or the African Develop-10 ment Foundation Act. The agency shall promptly report to the Committees on Appropriations whenever it is con-11 ducting activities or is proposing to conduct activities in 12 13 a country for which assistance is prohibited.

14 IMPACT ON JOBS IN THE UNITED STATES

15 SEC. 532. None of the funds appropriated by this Act16 may be obligated or expended to provide—

17 (a) any financial incentive to a business enter-18 prise currently located in the United States for the 19 purpose of inducing such an enterprise to relocate 20 outside the United States if such incentive or in-21 ducement is likely to reduce the number of employ-22 ees of such business enterprise in the United States 23 because United States production is being replaced 24 by such enterprise outside the United States; or

25 (b) assistance for any program, project, or ac26 tivity that contributes to the violation of internation5. 2779 PCS

1 ally recognized workers rights, as defined in section 2 507(4)(E) of the Trade Act of 1974, of workers in 3 the recipient country, including any designated zone 4 or area in that country: *Provided*, That the application of section 507(4)(E) of such Act should be com-5 6 mensurate with the level of development of the re-7 cipient country and sector, and shall not preclude 8 assistance for the informal sector in such country, 9 micro and small-scale enterprise, and smallholder 10 agriculture.

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#### SPECIAL AUTHORITIES

12 SEC. 533. (a) AFGHANISTAN, LEBANON, MONTE-13 NEGRO, VICTIMS OF WAR, DISPLACED CHILDREN, AND DISPLACED BURMESE.—Funds appropriated by this Act 14 15 that are made available for assistance for Afghanistan, 16 and funds appropriated in titles I and II of this Act that are made available for victims of war, displaced children, 17 18 and displaced Burmese, may be made available notwith-19 standing any other provision of law: *Provided*, That any 20 such funds that are made available for Cambodia shall be subject to the provisions of section 531(e) of the Foreign 21 22 Assistance Act of 1961 and section 906 of the Inter-23 national Security and Development Cooperation Act of 1985. 24

25 (b) TROPICAL FORESTRY AND BIODIVERSITY CON26 SERVATION ACTIVITIES.—Funds appropriated by this Act
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to carry out the provisions of sections 103 through 106, 1 2 and chapter 4 of part II, of the Foreign Assistance Act 3 of 1961 may be used, notwithstanding any other provision 4 of law, for the purpose of supporting tropical forestry and 5 biodiversity conservation activities and energy programs aimed at reducing greenhouse gas emissions: Provided, 6 7 That such assistance shall be subject to sections 116, 8 502B, and 620A of the Foreign Assistance Act of 1961. 9 (c) PERSONAL SERVICES CONTRACTORS.—Funds ap-10 propriated by this Act to carry out chapter 1 of part I, chapter 4 of part II, and section 667 of the Foreign As-11 12 sistance Act of 1961, and title II of the Agricultural Trade 13 Development and Assistance Act of 1954, may be used by the United States Agency for International Develop-14 15 ment to employ up to 25 personal services contractors in the United States, notwithstanding any other provision of 16 17 law, for the purpose of providing direct, interim support for new or expanded overseas programs and activities and 18 19 managed by the agency until permanent direct hire per-20 sonnel are hired and trained: *Provided*, That not more 21 than 10 of such contractors shall be assigned to any bu-22 reau or office: *Provided further*, That such funds appro-23 priated to carry out the Foreign Assistance Act of 1961 24 may be made available for personal services contractors 25 assigned only to the Office of Health and Nutrition; the

Office of Procurement; the Bureau for Africa; the Bureau
 for Latin America and the Caribbean; 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.

8 (d)(1) WAIVER.—The President may waive the provi-9 sions of section 1003 of Public Law 100–204 if the Presi-10 dent determines and certifies in writing to the Speaker 11 of the House of Representatives and the President pro 12 tempore of the Senate that it is important to the national 13 security interests of the United States.

14 (2) PERIOD OF APPLICATION OF WAIVER.—Any 15 waiver pursuant to paragraph (1) shall be effective for no more than a period of 6 months at a time and shall not 16 17 apply beyond 12 months after the enactment of this Act. 18 (e) CONTINGENCIES.—During fiscal year 2003, the 19 President may use up to \$45,000,000 under the authority 20 of section 451 of the Foreign Assistance Act, notwith-21 standing 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.

4 (g) RECONSTITUTING CIVILIAN POLICE AUTHOR-5 ITY.—In providing assistance with funds appropriated by this Act under section 660(b)(6) of the Foreign Assistance 6 7 Act of 1961, support for a nation emerging from insta-8 bility may be deemed to mean support for regional, dis-9 trict, municipal, or other sub-national entity emerging 10 from instability, as well as a nation emerging from instability. 11

(h) 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.

16 ARAB LEAGUE BOYCOTT OF ISRAEL

17 SEC. 534. It is the sense of the Senate that—

(1) the Arab League boycott of Israel, and the
secondary boycott of American firms that have commercial ties with Israel, is an impediment to peace
in the region and to United States investment and
trade in the Middle East and North Africa;

(2) the Arab League boycott, which was regrettably reinstated in 1997, should be immediately and
publicly terminated, and the Central Office for the
Boycott of Israel immediately disbanded;

1	(3) the three Arab League countries with diplo-
2	matic and trade relations with Israel should return
3	their ambassadors to Israel, should refrain from
4	downgrading their relations with Israel, and should
5	play a constructive role in securing a peaceful reso-
6	lution of the Israeli-Arab conflict;
7	(4) the remaining Arab League states should
8	normalize relations with their neighbor Israel;
9	(5) the President and the Secretary of State
10	should continue to vigorously oppose the Arab
11	League boycott of Israel and find concrete steps to
12	demonstrate that opposition by, for example, taking
13	into consideration the participation of any recipient
14	country in the boycott when determining to sell
15	weapons to said country; and,
16	(6) the President should report to Congress an-
17	nually on specific steps being taken by the United
18	States to encourage Arab League states to normalize
19	their relations with Israel to bring about the termi-
20	nation of the Arab League boycott of Israel, includ-
21	ing those to encourage allies and trading partners of
22	the United States to enact laws prohibiting busi-
23	nesses from complying with the boycott and penal-
24	izing businesses that do comply.

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## ADMINISTRATION OF JUSTICE ACTIVITIES

2 SEC. 535. Of the funds appropriated or otherwise made available by this Act for "Economic Support Fund", 3 4 assistance may be provided to strengthen the administra-5 tion of justice in countries in Latin America and the Caribbean and in other regions consistent with the provisions 6 7 of section 534(b) of the Foreign Assistance Act of 1961, 8 except that programs to enhance protection of participants 9 in judicial cases may be conducted notwithstanding section 10 660 of that Act. Funds made available pursuant to this section may be made available notwithstanding section 11 12 534(c) and the second and third sentences of section 13 534(e) of the Foreign Assistance Act of 1961.

# 14 ELIGIBILITY FOR ASSISTANCE

15 SEC. 536. (a) Assistance Through Nongovern-16 MENTAL ORGANIZATIONS.—Restrictions contained in this 17 or any other Act with respect to assistance for a country 18 shall not be construed to restrict assistance in support of 19 programs of nongovernmental organizations from funds 20appropriated by this Act to carry out the provisions of 21 chapters 1, 10, 11, and 12 of part I and chapter 4 of 22 part II of the Foreign Assistance Act of 1961, and from funds appropriated under the heading "Assistance for 23 Eastern Europe and the Baltic States": Provided, That 24 25 before using the authority of this subsection to furnish assistance in support of programs of nongovernmental orga-26 S. 2779 PCS

nizations, the President shall notify the Committees on 1 2 Appropriations under the regular notification procedures 3 of those committees, including a description of the pro-4 gram to be assisted, the assistance to be provided, and 5 the reasons for furnishing such assistance: Provided further, That nothing in this subsection shall be construed 6 7 to alter any existing statutory prohibitions against abor-8 tion or involuntary sterilizations contained in this or any 9 other Act.

10 (b) PUBLIC LAW 480.—During fiscal year 2003, re-11 strictions contained in this or any other Act with respect 12 to assistance for a country shall not be construed to re-13 strict assistance under the Agricultural Trade Development and Assistance Act of 1954: Provided. That none 14 15 of the funds appropriated to carry out title I of such Act and made available pursuant to this subsection may be 16 17 obligated or expended except as provided through the regular notification procedures of the Committees on Appro-18 19 priations.

- 20 (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.

6

## EARMARKS

7 SEC. 537. (a) Funds appropriated by this Act which are earmarked may be reprogrammed for other programs 8 9 within the same account notwithstanding the earmark if 10 compliance with the earmark is made impossible by oper-11 ation of any provision of this or any other Act: *Provided*, 12 That any such reprogramming shall be subject to the reg-13 ular notification procedures of the Committees on Appropriations: *Provided further*, That assistance that is repro-14 15 grammed pursuant to this subsection shall be made avail-16 able under the same terms and conditions as originally provided. 17

18 (b) In addition to the authority contained in sub-19 section (a), the original period of availability of funds ap-20propriated by this Act and administered by the United 21 States Agency for International Development that are ear-22 marked for particular programs or activities by this or any 23 other Act shall be extended for an additional fiscal year if the Administrator of such agency determines and re-24 25 ports promptly to the Committees on Appropriations that 26 the termination of assistance to a country or a significant S. 2779 PCS

change in circumstances makes it unlikely that such ear marked funds can be obligated during the original period
 of availability: *Provided*, That such earmarked funds that
 are continued available for an additional fiscal year shall
 be obligated only for the purpose of such earmark.

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## CEILINGS AND EARMARKS

SEC. 538. Ceilings and earmarks contained in this
Act shall not be applicable to funds or authorities appropriated or otherwise made available by any subsequent Act
unless such Act specifically so directs. Earmarks or minimum funding requirements contained in any other Act
shall not be applicable to funds appropriated by this Act.
PROHIBITION ON PUBLICITY OR PROPAGANDA

14 SEC. 539. No part of any appropriation contained in 15 this Act shall be used for publicity or propaganda purposes 16 within the United States not authorized before the date 17 of the enactment of this Act by the Congress: *Provided*, 18 That not to exceed \$750,000 may be made available to 19 carry out the provisions of section 316 of Public Law 96– 20 533.

# 21 PROHIBITION OF PAYMENTS TO UNITED NATIONS

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#### MEMBERS

SEC. 540. None of the funds appropriated or made
available pursuant to this Act for carrying out the Foreign
Assistance Act of 1961, may be used to pay in whole or
in part any assessments, arrearages, or dues of any mem-

ber of the United Nations or, from funds appropriated by
 this Act to carry out chapter 1 of part I of the Foreign
 Assistance Act of 1961, the costs for participation of an other country's delegation at international conferences
 held under the auspices of multilateral or international or ganizations.

# 7 NONGOVERNMENTAL ORGANIZATIONS—DOCUMENTATION

8 SEC. 541. None of the funds appropriated or made 9 available pursuant to this Act shall be available to a non-10 governmental organization which fails to provide upon 11 timely request any document, file, or record necessary to 12 the auditing requirements of the United States Agency for 13 International Development.

# 14 WITHHOLDING OF ASSISTANCE FOR PARKING FINES

15

#### OWED BY FOREIGN COUNTRIES

16 SEC. 542. (a) IN GENERAL.—Of the funds appropriated under this Act that are made available for a for-17 18 eign country under part I of the Foreign Assistance Act 19 of 1961, an amount equivalent to 110 percent of the total unpaid fully adjudicated parking fines and penalties owed 20 to the District of Columbia and New York City, New York 21 22 by such country as of September 30, 2002 that were in-23 curred after the first day of the fiscal year preceding the 24 current fiscal year shall be withheld from obligation for such country until the Secretary of State certifies and re-25 26 ports in writing to the appropriate congressional committees that such fines and penalties are fully paid to the
 governments of the District of Columbia and New York
 City, New York.

4 (b) DEFINITION.—For purposes of this section, the
5 term "appropriate congressional committees" means the
6 Committee on Foreign Relations and the Committee on
7 Appropriations of the Senate and the Committee on Inter8 national Relations and the Committee on Appropriations
9 of the House of Representatives.

10 LIMITATION ON ASSISTANCE FOR THE PLO FOR THE 11 WEST BANK AND GAZA

12 SEC. 543. None of the funds appropriated by this Act may be obligated for assistance for the Palestine Libera-13 14 tion Organization for the West Bank and Gaza unless the 15 President has exercised the authority under section 604(a)16 of the Middle East Peace Facilitation Act of 1995 (title VI of Public Law 104–107) or any other legislation to sus-17 18 pend or make inapplicable section 307 of the Foreign As-19 sistance Act of 1961 and that suspension is still in effect: 20 *Provided*, That if the President fails to make the certifi-21 cation under section 604(b)(2) of the Middle East Peace 22Facilitation Act of 1995 or to suspend the prohibition 23 under other legislation, funds appropriated by this Act may not be obligated for assistance for the Palestine Lib-24 25 eration Organization for the West Bank and Gaza.

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#### WAR CRIMES TRIBUNALS DRAWDOWN

2 SEC. 544. If the President determines that doing so 3 will contribute to a just resolution of charges regarding 4 genocide or other violations of international humanitarian 5 law, the President may direct a drawdown pursuant to section 552(c) of the Foreign Assistance Act of 1961, as 6 7 amended, of up to \$30,000,000 of commodities and serv-8 ices for the United Nations War Crimes Tribunal estab-9 lished with regard to the former Yugoslavia by the United 10 Nations Security Council or such other tribunals or commissions as the Council may establish or authorize to deal 11 with such violations, without regard to the ceiling limita-12 13 tion contained in paragraph (2) thereof: *Provided*, That the determination required under this section shall be in 14 15 lieu of any determinations otherwise required under section 552(c): *Provided further*, That funds made available 16 for tribunals other than Yugoslavia or Rwanda shall be 17 made available subject to the regular notification proce-18 dures of the Committees on Appropriations. 19

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#### LANDMINES

SEC. 545. Notwithstanding any other provision of
law, demining equipment available to the United States
Agency for International Development and the Department of State and used in support of the clearance of
landmines and unexploded ordnance for humanitarian
purposes may be disposed of on a grant basis in foreign
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countries, subject to such terms and conditions as the
 President may prescribe.

3 RESTRICTIONS CONCERNING THE PALESTINIAN

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## AUTHORITY

5 SEC. 546. None of the funds appropriated by this Act may be obligated or expended to create in any part of Je-6 7 rusalem a new office of any department or agency of the 8 United States Government for the purpose of conducting 9 official United States Government business with the Pal-10 estinian Authority over Gaza and Jericho or any successor Palestinian governing entity provided for in the Israel-11 PLO Declaration of Principles: Provided, That this re-12 13 striction shall not apply to the acquisition of additional space for the existing Consulate General in Jerusalem: 14 15 *Provided further*, That meetings between officers and em-16 ployees of the United States and officials of the Pales-17 tinian Authority, or any successor Palestinian governing 18 entity provided for in the Israel-PLO Declaration of Prin-19 ciples, for the purpose of conducting official United States 20Government business with such authority should continue 21 to take place in locations other than Jerusalem. As has 22 been true in the past, officers and employees of the United 23 States Government may continue to meet in Jerusalem on 24 other subjects with Palestinians (including those who now 25 occupy positions in the Palestinian Authority), have social contacts, and have incidental discussions. 26

1 PROHIBITION OF PAYMENT OF CERTAIN EXPENSES

2 SEC. 547. None of the funds appropriated or other-3 wise made available by this Act under the heading "Inter-4 national Military Education and Training" or "Foreign 5 Military Financing Program" for Informational Program activities or under the headings "Child Survival and 6 Health Programs Fund", "Development Assistance", and 7 8 "Economic Support Fund" may be obligated or expended to pay for— 9

10 (1) alcoholic beverages; or

(2) entertainment expenses for activities that
are substantially of a recreational character, including but not limited to entrance fees at sporting
events, theatrical and musical productions, and
amusement parks.

16 SPECIAL DEBT RELIEF FOR THE POOREST

SEC. 548. (a) AUTHORITY TO REDUCE DEBT.—The
President may reduce amounts owed to the United States
(or any agency of the United States) by an eligible country
as a result of—

(1) guarantees issued under sections 221 and
22 222 of the Foreign Assistance Act of 1961;

23 (2) credits extended or guarantees issued under
24 the Arms Export Control Act; or

25 (3) any obligation or portion of such obligation,
26 to pay for purchases of United States agricultural
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1	commodities guaranteed by the Commodity Credit
2	Corporation under export credit guarantee programs
3	authorized pursuant to section 5(f) of the Com-
4	modity Credit Corporation Charter Act of June 29,
5	1948, as amended, section 4(b) of the Food for
6	Peace Act of 1966, as amended (Public Law 89–
7	808), or section 202 of the Agricultural Trade Act
8	of 1978, as amended (Public Law 95–501).
9	(b) LIMITATIONS.—
10	(1) The authority provided by subsection (a)
11	may be exercised only to implement multilateral offi-
12	cial debt relief and referendum agreements, com-
13	monly referred to as "Paris Club Agreed Minutes".
14	(2) The authority provided by subsection (a)
15	may be exercised only in such amounts or to such
16	extent as is provided in advance by appropriations
17	Acts.
18	(3) The authority provided by subsection (a)
19	may be exercised only with respect to countries with
20	heavy debt burdens that are eligible to borrow from
21	the International Development Association, but not
22	from the International Bank for Reconstruction and
23	Development, commonly referred to as "IDA-only"
24	countries.

	01
1	(c) CONDITIONS.—The authority provided by sub-
2	section (a) may be exercised only with respect to a country
3	whose government—
4	(1) does not have an excessive level of military
5	expenditures;
6	(2) has not repeatedly provided support for acts
7	of international terrorism;
8	(3) is not failing to cooperate on international
9	narcotics control matters;
10	(4) (including its military or other security
11	forces) does not engage in a consistent pattern of
12	gross violations of internationally recognized human
13	rights; and
14	(5) is not ineligible for assistance because of the
15	application of section 527 of the Foreign Relations
16	Authorization Act, Fiscal Years 1994 and 1995.
17	(d) AVAILABILITY OF FUNDS.—The authority pro-
18	vided by subsection (a) may be used only with regard to
19	funds appropriated by this Act under the heading "Debt
20	Restructuring".
21	(e) Certain Prohibitions Inapplicable.—A re-
22	duction of debt pursuant to subsection (a) shall not be
23	considered assistance for purposes of any provision of law
24	limiting assistance to a country. The authority provided

by subsection (a) may be exercised notwithstanding sec-

tion 620(r) of the Foreign Assistance Act of 1961 or sec tion 321 of the International Development and Food As sistance Act of 1975.

4 AUTHORITY TO ENGAGE IN DEBT BUYBACKS OR SALES
5 SEC. 549. (a) LOANS ELIGIBLE FOR SALE, REDUC6 TION, OR CANCELLATION.—

7 (1) AUTHORITY TO SELL, REDUCE, OR CANCEL 8 CERTAIN LOANS.—Notwithstanding any other provi-9 sion of law, the President may, in accordance with 10 this section, sell to any eligible purchaser any 11 concessional loan or portion thereof made before 12 January 1, 1995, pursuant to the Foreign Assist-13 ance Act of 1961, to the government of any eligible 14 country as defined in section 702(6) of that Act or 15 on receipt of payment from an eligible purchaser, re-16 duce or cancel such loan or portion thereof, only for 17 the purpose of facilitating—

18 (A) debt-for-equity swaps, debt-for-develop19 ment swaps, or debt-for-nature swaps; or

(B) 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 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 activities that link conservation and sustainable use of natural resources with local community development, and child survival and other child development, in a manner consistent with sections 707 through 710 of the Foreign Assistance Act of 1961, if the sale, reduction, or cancellation would not contravene any term or condition of any prior agreement relating to such loan.

10 (2) TERMS AND CONDITIONS.—Notwithstanding 11 any other provision of law, the President shall, in ac-12 cordance with this section, establish the terms and 13 conditions under which loans may be sold, reduced, 14 or canceled pursuant to this section.

15 (3) ADMINISTRATION.—The Facility, as defined 16 in section 702(8) of the Foreign Assistance Act of 17 1961, shall notify the administrator of the agency 18 primarily responsible for administering part I of the 19 Foreign Assistance Act of 1961 of purchasers that 20 the President has determined to be eligible, and 21 shall direct such agency to carry out the sale, reduc-22 tion, or cancellation of a loan pursuant to this sec-23 tion. Such agency shall make an adjustment in its 24 accounts to reflect the sale, reduction, or cancella-25 tion.

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(4) LIMITATION.—The authorities of this sub section shall be available only to the extent that ap propriations for the cost of the modification, as de fined in section 502 of the Congressional Budget Act
 of 1974, are made in advance.

6 (b) DEPOSIT OF PROCEEDS.—The proceeds from the
7 sale, reduction, or cancellation of any loan sold, reduced,
8 or canceled pursuant to this section shall be deposited in
9 the United States Government account or accounts estab10 lished for the repayment of such loan.

(c) ELIGIBLE PURCHASERS.—A loan may be sold
pursuant to subsection (a)(1)(A) only to a purchaser who
presents plans satisfactory to the President for using the
loan for the purpose of engaging in debt-for-equity swaps,
debt-for-development swaps, or debt-for-nature swaps.

16 (d) DEBTOR CONSULTATIONS.—Before the sale to 17 any eligible purchaser, or any reduction or cancellation 18 pursuant to this section, of any loan made to an eligible 19 country, the President should consult with the country 20 concerning the amount of loans to be sold, reduced, or 21 canceled and their uses for debt-for-equity swaps, debt-22 for-development swaps, or debt-for-nature swaps.

(e) AVAILABILITY OF FUNDS.—The authority pro-vided by subsection (a) may be used only with regard to

funds appropriated by this Act under the heading "Debt
 Restructuring".

3 HAITI COAST GUARD

4 SEC. 550. The Government of Haiti shall be eligible
5 to purchase defense articles and services under the Arms
6 Export Control Act (22 U.S.C. 2751 et seq.), for the Coast
7 Guard.

8 LIMITATION ON ASSISTANCE TO THE PALESTINIAN

9

# AUTHORITY

10 SEC. 551. (a) PROHIBITION OF FUNDS.—None of the 11 funds appropriated by this Act to carry out the provisions 12 of chapter 4 of part II of the Foreign Assistance Act of 13 1961 may be obligated or expended with respect to pro-14 viding funds to the Palestinian Authority.

(b) WAIVER.—The prohibition included in subsection
(a) shall not apply if the President certifies in writing to
the Speaker of the House of Representatives and the
President pro tempore of the Senate that waiving such
prohibition is important to the national security interests
of the United States.

(c) PERIOD OF APPLICATION OF WAIVER.—Any
waiver pursuant to subsection (b) 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.

2 SEC. 552. None of the funds made available by this 3 Act may be provided to any unit of the security forces 4 of a foreign country if the Secretary of State has credible 5 evidence that such unit has committed gross violations of human rights, unless the Secretary determines and reports 6 7 to the Committees on Appropriations that the government 8 of such country is taking effective measures to bring the 9 responsible members of the security forces unit to justice: 10 *Provided*, That nothing in this section shall be construed to withhold funds made available by this Act from any 11 unit of the security forces of a foreign country not credibly 12 13 alleged to be involved in gross violations of human rights: *Provided further*, That in the event that funds are withheld 14 15 from any unit pursuant to this section, the Secretary of State shall promptly inform the foreign government of the 16 17 basis for such action and shall, to the maximum extent practicable, assist the foreign government in taking effec-18 tive measures to bring the responsible members of the se-19 20 curity forces to justice.

21 PROTECTION OF TROPICAL FORESTS AND BIODIVERSITY

22 SEC. 553. Of the funds appropriated under the head-23 ing "Development Assistance", less not than 24 \$150,000,000 shall be made available for programs and activities which directly protect tropical forests and bio-25 diversity, including activities to deter illegal logging: Pro-26 S. 2779 PCS

vided, That of the funds made available pursuant to this
 section, not less than \$9,000,000 shall be made available
 for the Central African Regional Program for the Environ ment.

# 5 ENERGY CONSERVATION, ENERGY EFFICIENCY AND 6 CLEAN ENERGY PROGRAMS

7 SEC. 554. (a) FUNDING.—Of the funds appropriated by this Act, not less than \$175,000,000 shall be made 8 9 available to support policies and programs in developing 10 countries, countries in transition and other partner countries that directly (1) promote a wide range of energy con-11 servation, energy efficiency and clean energy programs 12 13 and activities, including the transfer of clean and environmentally sustainable energy technologies; (2) measure, 14 15 monitor, and reduce greenhouse gas emissions; (3) in-16 crease carbon sequestration activities; and (4) enhance cli-17 mate change mitigation and adaptation programs.

(b) GREENHOUSE GAS EMISSIONS REPORT.—Not
later than 45 days after the date on which the President's
fiscal year 2004 budget request is submitted to Congress,
the President shall submit a report to the Committees on
Appropriations describing in detail the following—

(1) all Federal agency obligations and expenditures, domestic and international, for climate change
programs and activities in fiscal year 2003, including an accounting of expenditures by agency with
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each agency identifying climate change activities and
 associated costs by line item as presented in the
 President's Budget Appendix; and

4 (2) all fiscal year 2002 obligations and esti-5 mated expenditures, fiscal year 2003 estimated ex-6 penditures and estimated obligations, and fiscal year 2004 requested funds by the United States Agency 7 8 for International Development, by country and cen-9 tral program, for each of the following: (1) to pro-10 mote the transfer and deployment of a wide range 11 of United States clean energy and energy efficiency 12 technologies; (2) to assist in the measurement, moni-13 toring, reporting, verification, and reduction of 14 greenhouse gas emissions; (3) to promote carbon 15 capture and sequestration measures; (4) to help 16 meet such countries' responsibilities under the 17 Framework Convention on Climate Change; and (5) 18 to develop assessments of the vulnerability to im-19 pacts of climate change and mitigation and adapta-20 tion response strategies.

21

## AFGHANISTAN

SEC. 555. Of the funds appropriated by this Act
under the headings "Child Survival and Health Programs
Fund", "Development Assistance", "International Disaster Assistance", "Transition Initiatives", "Economic
Support Fund", "International Narcotics Control and
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Law Enforcement", "Migration and Refugee Assistance", 1 2 "Nonproliferation, Anti-Terrorism, Demining and Related Programs", "International Military Education and Train-3 4 ing", and "Foreign Military Financing Program", not less 5 than \$150,000,000 should be made available for humanitarian, reconstruction, and other assistance for Afghani-6 7 stan, including repairing homes of Afghan citizens that 8 were damaged or destroyed as a result of military oper-9 ations: *Provided*, That of the funds made available pursu-10 ant to this section that are appropriated under the heading "Economic Support Fund", not less than \$5,000,000 11 shall be made available for assistance for the Afghan Min-12 13 istry of Women's Affairs for activities to promote girl's and women's education, reproductive health, legal rights, 14 15 and economic opportunities.

16

#### ZIMBABWE

17 SEC. 556. The Secretary of the Treasury shall in-18 struct the United States executive director to each international financial institution to vote against any extension 19 by the respective institution of any loans, to the Govern-20 21 ment of Zimbabwe, except to meet basic human needs or 22 to promote democracy, unless the Secretary of State determines and certifies to the Committees on Appropriations 23 that the rule of law has been restored in Zimbabwe, in-24 25 cluding respect for ownership and title to property, freedom of speech and association. 26

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#### NIGERIA

2 SEC. 557. Funds appropriated under the headings "International Military Education and Training" and 3 4 "Foreign Military Financing Program" may be made 5 available for Nigeria only for expanded international military education and training and non-lethal defense arti-6 7 cles, until the President certifies to the appropriate con-8 gressional committees that the Nigerian Minister of De-9 fense, the Chief of the Army Staff, and the Minister of 10 State for Defense/Army are suspending from the Armed Forces those members, of whatever rank, against whom 11 there is credible evidence of gross violations of human 12 13 rights in Benue State in October 2001, and the Government of Nigeria and the Nigerian Armed Forces are tak-14 15 ing effective measures to bring such individuals to justice. 16 BURMA

17 SEC. 558. Of the funds appropriated under the heading "Economic Support Fund", not less than \$6,500,000 18 shall be made available to support democracy activities in 19 Burma, democracy and humanitarian activities along the 20 21Burma-Thailand border, and for Burmese student groups 22 and other organizations located outside Burma: Provided, 23 That funds made available for Burma-related activities 24 under this heading may be made available notwithstanding 25 any other provision of law: *Provided further*, That funds made available by this section shall be subject to the reg-26 S. 2779 PCS

ular notification procedures of the Committees on Appro priations.

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# ENTERPRISE FUND RESTRICTIONS

4 SEC. 559. Prior to the distribution of any assets re-5 sulting from any liquidation, dissolution, or winding up 6 of an Enterprise Fund, in whole or in part, the President 7 shall submit to the Committees on Appropriations, in ac-8 cordance with the regular notification procedures of the 9 Committees on Appropriations, a plan for the distribution 10 of the assets of the Enterprise Fund.

11

## CAMBODIA

12 SEC. 560. (a) The Secretary of the Treasury shall 13 instruct the United States executive directors of the inter-14 national financial institutions to use the voice and vote 15 of the United States to oppose loans to the Central Gov-16 ernment of Cambodia, except loans to meet basic human 17 needs.

18 (b)(1) None of the funds appropriated by this Act
19 may be made available for assistance for the Central Gov20 ernment of Cambodia.

(2) Paragraph (1) shall not apply to assistance for
basic education, reproductive and maternal and child
health, and for the Ministry of Women and Veterans Affairs to combat human trafficking.

25 (c) Of the funds appropriated by this Act under the
26 heading "Economic Support Fund", \$5,000,000 shall be
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made available, notwithstanding subsection (b), for assist ance for democratic opposition political parties in Cam bodia.

4 (d) Of the funds appropriated by this Act. 5 \$3,750,000 shall be made available as a contribution for an endowment to sustain rehabilitation programs for Cam-6 7 bodians suffering from physical disabilities that are ad-8 ministered by an American nongovernmental organization 9 that is directly supported by the United States Agency for 10 International Development: *Provided*, That funds made available for such assistance shall be in addition to the 11 12 level of assistance proposed by the President for Cambodia 13 for fiscal year 2003: Provided further, That such funds may be made available only if an amount at least equal 14 15 to the United States contribution is provided for the endowment from sources other than the United States Gov-16 17 ernment.

## 18 FOREIGN MILITARY TRAINING REPORT

19 SEC. 561. (a) The Secretary of Defense and the Sec-20 retary of State shall jointly provide to the Congress by March 1, 2003, a report on all military training provided 21 to foreign military personnel (excluding sales, and exclud-22 23 ing training provided to the military personnel of countries belonging to the North Atlantic Treaty Organization) 24 25 under programs administered by the Department of Defense and the Department of State during fiscal years 26 S. 2779 PCS

2002 and 2003, including those proposed for fiscal year 1 2 2003. This report shall include, for each such military 3 training activity, the foreign policy justification and pur-4 pose for the training activity, the cost of the training activ-5 ity, the number of foreign students trained and their units of operation, and the location of the training. In addition, 6 7 this report shall also include, with respect to United States 8 personnel, the operational benefits to United States forces 9 derived from each such training activity and the United 10 States military units involved in each such training activity. This report may include a classified annex if deemed 11 necessary and appropriate. 12

(b) For purposes of this section a report to Congress
shall be deemed to mean a report to the Appropriations
and Foreign Relations Committees of the Senate and the
Appropriations and International Relations Committees of
the House of Representatives.

18 KOREAN PENINSULA ENERGY DEVELOPMENT

19 ORGANIZATION

SEC. 562. (a) Of the funds made available under the heading "Nonproliferation, Anti-terrorism, Demining and Related Programs", \$75,000,000 may be made available for the Korean Peninsula Energy Development Organization (hereafter referred to in this section as "KEDO"), notwithstanding any other provision of law, only for the with the Agreed Framework.

3 (b) Such funds may be made available for KEDO
4 only if, 15 days prior to such obligation of funds, the
5 President certifies and so reports to Congress that—

6 (1) the parties to the Agreed Framework have
7 taken and continue to take demonstrable steps to
8 implement the Joint Declaration on
9 Denuclearization of the Korean Peninsula;

10 (2) North Korea is complying with all provi-11 sions of the Agreed Framework; and

(3) the United States is continuing to make significant progress on eliminating the North Korean
ballistic missile threat, including further missile tests
and its ballistic missile exports.

(c) The President may waive the certification requirements of subsection (b) if the President determines that
it is vital to the national security interests of the United
States and provides written policy justifications to the appropriate congressional committees. No funds may be obligated for KEDO until 15 days after submission to Congress of such waiver.

23 (d) The Secretary of State shall, at the time of the
24 annual presentation for appropriations, submit a report
25 providing a full and detailed accounting of the fiscal year

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2004 request for the United States contribution to KEDO,
 the expected operating budget of KEDO, proposed annual
 costs associated with heavy fuel oil purchases, including
 unpaid debt, and the amount of funds pledged by other
 donor nations and organizations to support KEDO activi ties on a per country basis, and other related activities.
 COLOMBIA

8 SEC. 563. (a) DETERMINATION AND CERTIFICATION 9 REQUIRED.—Notwithstanding any other provision of law, 10 funds appropriated by this Act or prior Acts making appropriations for foreign operations, export financing, and 11 related programs, that are available for assistance for the 12 13 Colombian Armed Forces and National Police, may be 14 made available for assistance to support the Colombian 15 Government's unified campaign against narcotics traf-16 ficking and against paramilitary and guerrilla organiza-17 tions designated as terrorist organizations in that country, as follows: 18

19 (1) Not more than 60 percent of such funds
20 that are available for the Colombian Armed Forces
21 may be obligated after a determination by the Sec22 retary of State and a certification to the appropriate
23 congressional committees that:

24 (A) The Commander General of the Co25 lombian Armed Forces is suspending from the
26 Armed Forces those members, of whatever
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rank, who have been credibly alleged to have committed gross violations of human rights, including extra-judicial killings, or to have aided or abetted paramilitary organizations.

(B) The Colombian Government is pros-5 6 ecuting and punishing those members of the 7 Colombian Armed Forces, of whatever rank, 8 who have been credibly alleged to have com-9 mitted gross violations of human rights, includ-10 ing extra-judicial killings, or to have aided or 11 abetted paramilitary organizations, and the Co-12 lombian Armed Forces are cooperating with ci-13 vilian prosecutors and judicial authorities in 14 such cases (including providing requested infor-15 mation, such as the identity of persons sus-16 pended from the Armed Forces and the nature 17 and cause of the suspension, and access to wit-18 nesses, relevant military documents, and other 19 requested information).

20 (C) The Colombian Armed Forces are sev21 ering links (including denying access to military
22 intelligence, vehicles, and other equipment or
23 supplies, and ceasing other forms of active or
24 tacit cooperation) at the command, battalion,

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1 and brigade levels, with paramilitary organiza-2 tions. (D) The Colombian Armed Forces are ap-3 4 prehending the leaders of paramilitary organizations. 5 6 (2) The balance of such funds may be obligated 7 after June 1, 2003, if the Secretary of State deter-8 mines and certifies to the appropriate congressional 9 committees that the Colombian Armed Forces are 10 continuing to meet the criteria contained in para-11 graphs (1)(A), (B), (C) and (D) and are conducting 12 vigorous operations to restore government authority 13 and respect for human rights in areas under the ef-14 fective control of paramilitary and guerrilla organi-15 zations.

16 (b) CONSULTATIVE PROCESS.—At least 10 days prior 17 to making the determinations and certifications required 18 by subsection (a), and every 120 days thereafter during 19 fiscal year 2003, the Secretary of State shall consult with 20 internationally recognized human rights organizations re-21 garding progress in meeting the conditions contained in 22 that subsection.

(c) REPORT.—One hundred and twenty days after
the enactment of this Act, and every 120 days thereafter
during fiscal year 2003, the Secretary of State shall sub-

mit a report to the Committees on Appropriations describ ing actions taken by the Colombian Armed Forces to meet
 the requirements set forth in subsections (a)(1)(A)
 through (a)(1)(D).

5 (d) DEFINITIONS.—In this section:

6 (1) AIDED OR ABETTED.—The term "aided or 7 abetted" means to provide any support to para-8 military groups, including taking actions which 9 allow, facilitate, or otherwise foster the activities of 10 such groups.

(2) PARAMILITARY GROUPS.—The term "paramilitary groups" means illegal self-defense groups
and illegal security cooperatives.

14 ILLEGAL ARMED GROUPS

SEC. 564. (a) DENIAL OF VISAS TO SUPPORTERS OF
COLOMBIAN ILLEGAL ARMED GROUPS.—Subject to subsection (b), the Secretary of State shall not issue a visa
to any alien who the Secretary determines, based on credible evidence—

(1) has willfully provided any support to the
Revolutionary Armed Forces of Colombia (FARC),
the National Liberation Army (ELN), or the United
Self-Defense Forces of Colombia (AUC), including
taking actions or failing to take actions which allow,
facilitate, or otherwise foster the activities of such
groups; or

(2) has committed, ordered, incited, assisted, or
 otherwise participated in the commission of gross
 violations of human rights, including extra-judicial
 killings, in Colombia.

5 (b) WAIVER.—Subsection (a) shall not apply if the 6 Secretary of State determines and certifies to the appro-7 priate congressional committees, on a case-by-case basis, 8 that the issuance of a visa to the alien is necessary to 9 support the peace process in Colombia or for urgent hu-10 manitarian reasons.

11 PROHIBITION ON ASSISTANCE TO THE PALESTINIAN

12 BROADCASTING CORPORATION

SEC. 565. None of the funds appropriated or otherwise made available by this Act may be used to provide
equipment, technical support, consulting services, or any
other form of assistance to the Palestinian Broadcasting
Corporation.

18

### IRAQ

19 SEC. 566. Notwithstanding any other provision of 20 law, funds appropriated under the heading "Economic 21 Support Fund" may be made available for programs bene-22 fitting the Iraqi people and to support efforts to bring 23 about a transition to democracy in Iraq: *Provided*, That 24 not more than 15 percent of the funds, except for costs 25 related to broadcasting activities, may be used for admin-26 istrative and representational expenses, including expendi-

tures for salaries, office rent and equipment: Provided fur-1 ther, That none of the funds made available pursuant to 2 3 the authorities provided in this section may be made avail-4 able to any organization to reimburse or pay for costs in-5 curred by such organization in prior fiscal years: *Provided further*, That funds made available under this heading are 6 7 made available subject to the regular notification proce-8 dures of the Committees on Appropriations.

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### 9 WEST BANK AND GAZA PROGRAM

10 SEC. 567. For fiscal year 2003, 30 days prior to the initial obligation of funds for the bilateral West Bank and 11 12 Gaza Program, the Secretary of State shall certify to the 13 appropriate committees of Congress that procedures have 14 been established to assure the Comptroller General of the 15 United States will have access to appropriate United 16 States financial information in order to review the uses 17 of United States assistance for the Program funded under the heading "Economic Support Fund" for the West Bank 18 and Gaza. 19

20

### INDONESIA

SEC. 568. (a) Funds appropriated by this Act under
the heading "Foreign Military Financing Program" may
be made available for assistance for Indonesia, and lethal
defense articles may be licensed for export to Indonesia,
if the President certifies to the appropriate congressional
committees that—

(1) the Indonesia Minister of Defense is sus pending from the Armed Forces those members, of
 whatever rank, who have been credibly alleged to
 have committed gross violations of human rights, or
 to have aided or abetted militia groups;

6 (2) the Indonesian Government is prosecuting 7 and punishing those members of the Indonesian 8 Armed Forces, of whatever rank, who have been 9 credibly alleged to have committed gross violations 10 of human rights, or to have aided or abetted militia 11 groups, and the Indonesian Armed Forces are co-12 operating with civilian prosecutors and judicial au-13 thorities in such cases (including providing access to 14 witnesses, relevant military documents, and other re-15 quested information); and

(3) the Minister of Defense is making publicly
available audits of receipts and expenditures of the
Indonesian Armed Forces, including audits of receipts from private enterprises and foundations.

20 BRIEFINGS ON POTENTIAL PURCHASES OF DEFENSE

ARTICLES OR DEFENSE SERVICES BY TAIWAN

21

SEC. 569. (a) BRIEFINGS.—Not later than 90 days
after the date of enactment of this Act, and not later than
every 120 days thereafter during fiscal year 2003, the Department of State, in consultation with the Department
of Defense, shall provide detailed briefings to the approS. 2779 PCS

priate congressional committees (including the Commit tees on Appropriations) on any discussions conducted be tween any executive branch agency and the government
 of Taiwan during the preceding 120 days (or, in the case
 of the initial briefing, since the date of enactment of this
 Act) on any potential purchase of defense articles or de fense services by the government of Taiwan.

8 (b) EXECUTIVE AGENCY DEFINED.—In this section,
9 the term "executive branch agency" has the meaning given
10 the term "agency" in section 551(1) of title 5, United
11 States Code.

12 RESTRICTIONS ON ASSISTANCE TO GOVERNMENTS

13 DESTABILIZING SIERRA LEONE

14 SEC. 570. (a) None of the funds appropriated by this 15 Act may be made available for assistance for the govern-16 ment of any country for which the Secretary of State determines there is credible evidence that such government 17 18 has knowingly facilitated the safe passage of weapons or other equipment, or has provided lethal or non-lethal mili-19 20 tary support or equipment, directly or through inter-21 mediaries, within the previous six months to the Sierra 22 Leone Revolutionary United Front, Liberian Security 23 Forces, or any other group intent on destabilizing the democratically elected government of the Republic of Si-24 erra Leone. 25

1 (b) None of the funds appropriated by this Act may 2 be made available for assistance for the government of any 3 country for which the Secretary of State determines there 4 is credible evidence that such government has aided or 5 abetted, within the previous six months, in the illicit dis-6 tribution, transportation, or sale of diamonds mined in Si-7 erra Leone.

8 (c) Whenever the prohibition on assistance required 9 under subsection (a) or (b) is exercised, the Secretary of 10 State shall notify the Committees on Appropriations in a 11 timely manner.

12 VOLUNTARY SEPARATION INCENTIVES

SEC. 571. Section 579(c)(2)(D) of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, 2000, as enacted by section 1000(a)(2) of
the Consolidated Appropriations Act, 2000 (Public Law
106–113), as amended, is amended by striking "December
31, 2002" and inserting in lieu thereof "December 31,
2003".

20

### UZBEKISTAN

SEC. 572. Funds appropriated by this Act may be made available for assistance for the Government of Uzbekistan if the Secretary of State determines and reports to the Committees on Appropriations that the Government of Uzbekistan is making substantial and continuing progress in meeting its commitments under the "Declaration on the Strategic Partnership and Coopera tion Framework Between the Republic of Uzbekistan and
 the United States of America".

4 AMERICAN CHURCHWOMEN AND OTHER CITIZENS IN EL

5 SALVADOR AND GUATEMALA

6 SEC. 573. (a) Information relevant to the December 7 2, 1980, murders of four American churchwomen in El 8 Salvador, and the May 5, 2001, murder of Sister Barbara 9 Ann Ford and the murders of other American citizens in 10 Guatemala since December 1999, should be investigated 11 and made public.

12 (b) Not later than 45 days after enactment of this 13 Act, the President shall order all Federal agencies and de-14 partments, including the Federal Bureau of Investigation, 15 that possess relevant information, to expeditiously declas-16 sify and release to the victims' families such information, consistent with existing standards and procedures on clas-17 18 sification, and shall provide a copy of such order to the 19 Committees on Appropriations.

(c) In making determinations concerning declassification and release of relevant information, all Federal agencies and departments should use the discretion contained
within such existing standards and procedures on classification in support of releasing, rather than withholding,
such information.

1 (d) All reasonable efforts should be taken by the 2 American Embassy in Guatemala to work with relevant 3 agencies of the Guatemalan Government to protect the 4 safety of American citizens in Guatemala, and to assist 5 in the investigations of violations of human rights.

6 COMMERCIAL LEASING OF DEFENSE ARTICLES

7 SEC. 574. Notwithstanding any other provision of law, and subject to the regular notification procedures of 8 the Committees on Appropriations, the authority of sec-9 10 tion 23(a) of the Arms Export Control Act may be used to provide financing to Israel, Egypt and NATO and 11 12 major non-NATO allies for the procurement by leasing 13 (including leasing with an option to purchase) of defense articles from United States commercial suppliers, not in-14 15 cluding Major Defense Equipment (other than helicopters 16 and other types of aircraft having possible civilian applica-17 tion), if the President determines that there are compel-18 ling foreign policy or national security reasons for those 19 defense articles being provided by commercial lease rather 20than by government-to-government sale under such Act. 21 WAR CRIMINALS

SEC. 575. (a)(1) None of the funds appropriated or
otherwise made available pursuant to this Act may be
made available for assistance, and the Secretary of the
Treasury shall instruct the United States executive directors to the international financial institutions to vote
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against any new project involving the extension by such 1 institutions of any financial or technical assistance, to any 2 3 country, entity, or municipality whose competent authori-4 ties have failed, as determined by the Secretary of State, 5 to take necessary and significant steps to implement its international legal obligations to apprehend and transfer 6 7 to the International Criminal Tribunal for the former 8 Yugoslavia (the "Tribunal") all persons in their territory 9 who have been publicly indicted by the Tribunal and to 10 otherwise cooperate with the Tribunal.

(2) The provisions of this subsection shall not applyto humanitarian assistance or assistance for democratiza-tion.

(b) The provisions of subsection (a) shall apply unless
the Secretary of State determines and reports to the appropriate congressional committees that the competent authorities of such country, entity, or municipality are—

(1) cooperating with the Tribunal, including
unimpeded access for investigators to archives and
witnesses, the provision of documents, and the surrender and transfer of indictees or assistance in
their apprehension; and

23 (2) are acting consistently with the Dayton Ac-24 cords.

1 (c) Not less than 10 days before any vote in an inter-2 national financial institution regarding the extension of 3 any new project involving financial or technical assistance 4 or grants to any country or entity described in subsection 5 (a), the Secretary of the Treasury, in consultation with the Secretary of State, shall provide to the Committees 6 7 on Appropriations a written justification for the proposed 8 assistance, including an explanation of the United States 9 position regarding any such vote, as well as a description 10 of the location of the proposed assistance by municipality, 11 its purpose, and its intended beneficiaries.

12 (d) In carrying out this section, the Secretary of 13 State, the Administrator of the United States Agency for International Development, and the Secretary of the 14 15 Treasury shall consult with representatives of human rights organizations and all government agencies with rel-16 evant information to help prevent indicted war criminals 17 from benefiting from any financial or technical assistance 18 19 or grants provided to any country or entity described in 20 subsection (a).

(e) The Secretary of State may waive the application
of subsection (a) with respect to projects within a country,
entity, or municipality upon a written determination to the
Committees on Appropriations that such assistance directly supports the implementation of the Dayton Accords.

1	(f) DEFINITIONS.—As used in this section—
2	(1) COUNTRY.—The term "country" means
3	Bosnia and Herzegovina, Croatia and Serbia.
4	(2) ENTITY.—The term "entity" refers to the
5	Federation of Bosnia and Herzegovina, Kosovo,
6	Montenegro and the Republika Srpska.
7	(3) MUNICIPALITY.—The term "municipality"
8	means a city, town or other subdivision within a
9	country or entity as defined herein.
10	(4) DAYTON ACCORDS.—The term "Dayton Ac-
11	cords" means the General Framework Agreement
12	for Peace in Bosnia and Herzegovina, together with
10	annexes relating thereto, done at Dayton, November
13	
13 14	10 through 16, 1995.
14	10 through 16, 1995.
14 15	10 through 16, 1995. USER FEES
14 15 16	10 through 16, 1995. USER FEES SEC. 576. The Secretary of the Treasury shall in-
14 15 16 17	10 through 16, 1995. USER FEES SEC. 576. The Secretary of the Treasury shall in- struct the United States Executive Director at each inter-
14 15 16 17 18	10 through 16, 1995. USER FEES SEC. 576. The Secretary of the Treasury shall in- struct the United States Executive Director at each inter- national financial institution (as defined in section
14 15 16 17 18 19	10 through 16, 1995. USER FEES SEC. 576. The Secretary of the Treasury shall in- struct the United States Executive Director at each inter- national financial institution (as defined in section 1701(c)(2) of the International Financial Institutions Act)
14 15 16 17 18 19 20	10 through 16, 1995. USER FEES SEC. 576. The Secretary of the Treasury shall in- struct the United States Executive Director at each inter- national financial institution (as defined in section 1701(c)(2) of the International Financial Institutions Act) and the International Monetary Fund to oppose any loan,
14 15 16 17 18 19 20 21	10 through 16, 1995. USER FEES SEC. 576. The Secretary of the Treasury shall in- struct the United States Executive Director at each inter- national financial institution (as defined in section 1701(c)(2) of the International Financial Institutions Act) and the International Monetary Fund to oppose any loan, grant, strategy or policy of these institutions that would
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>	10 through 16, 1995. USER FEES SEC. 576. The Secretary of the Treasury shall in- struct the United States Executive Director at each inter- national financial institution (as defined in section 1701(c)(2) of the International Financial Institutions Act) and the International Monetary Fund to oppose any loan, grant, strategy or policy of these institutions that would require user fees or service charges on poor people for pri-
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	10 through 16, 1995. USER FEES SEC. 576. The Secretary of the Treasury shall in- struct the United States Executive Director at each inter- national financial institution (as defined in section 1701(c)(2) of the International Financial Institutions Act) and the International Monetary Fund to oppose any loan, grant, strategy or policy of these institutions that would require user fees or service charges on poor people for pri- mary education or primary healthcare, including preven-

### FUNDING FOR SERBIA

2 SEC. 577. (a) Funds appropriated by this Act may 3 be made available for assistance for Serbia after March 4 31, 2003, if the President has made the determination and 5 certification contained in subsection (c).

6 (b) After March 31, 2003, the Secretary of the Treas-7 ury should instruct the United States executive directors 8 to the international financial institutions to support loans 9 and assistance to the Government of the Federal Republic 10 of Yugoslavia subject to the conditions in subsection (c): *Provided*, That section 576 of the Foreign Operations, Ex-11 12 port Financing, and Related Programs Appropriations Act, 1997, as amended, shall not apply to the provision 13 14 of loans and assistance to the Federal Republic of Yugo-15 slavia through international financial institutions.

(c) The determination and certification referred to in
subsection (a) is a determination by the President and a
certification to the Committees on Appropriations that the
Government of the Federal Republic of Yugoslavia is—

(1) cooperating, on a continuing basis, with the
International Criminal Tribunal for the former
Yugoslavia including unimpeded access for investigators to archives and witnesses, the provision of documents, and the surrender and transfer of indictees
or assistance in their apprehension;

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(2) taking steps to implement policies which re flect a respect for minority rights and the rule of
 law, including ending Serbian financial, political, se curity and other support which has served to main tain separate Republika Srpska institutions.

6 (d) Subsections (b) and (c) shall not apply to Monte7 negro, Kosovo, humanitarian assistance, assistance to pro8 mote democracy in municipalities, or assistance to pro9 mote reconciliation among ethnic groups within the former
10 Yugoslavia.

11

### COMMUNITY-BASED POLICE ASSISTANCE

12 SEC. 578. (a) AUTHORITY.—Funds made available to 13 carry out the provisions of chapter 1 of part I and chapter 14 4 of part II of the Foreign Assistance Act of 1961, may 15 be used, notwithstanding section 660 of that Act, to en-16 hance the effectiveness and accountability of civilian police 17 authority in Jamaica and El Salvador through training 18 and technical assistance in human rights, the rule of law, 19 strategic planning, and through assistance to foster civil-20 ian police roles that support democratic governance in-21 cluding assistance for programs to prevent conflict and 22 foster improved police relations with the communities they 23 serve.

24 (b) Report.—

25 (1) The Administrator of the United States
26 Agency for International Development shall submit,
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1 at the time of submission of the agency's Congres-2 sional Budget Justification Document for fiscal year 3 2004, and annually thereafter, a report to the Com-4 mittees on Appropriations describing the progress 5 these programs are making toward improving police 6 relations with the communities they serve and insti-7 tutionalizing an effective community-based police 8 program.

9 (2) The requirements of paragraph (1) are in
10 lieu of the requirements contains in section 587(b)
11 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.

15 EXCESS DEFENSE ARTICLES FOR CENTRAL AND SOUTH16 ERN EUROPEAN COUNTRIES AND CERTAIN OTHER
17 COUNTRIES

18 SEC. 579. Notwithstanding section 516(e) of the Foreign Assistance Act of 1961 (22 U.S.C. 2321j(e)), during 19 20 each of the fiscal years 2003 and 2004, funds available 21 to the Department of Defense may be expended for crating, packing, handling, and transportation of excess de-22 fense articles transferred under the authority of section 23 24 516 of such Act to Albania, Bulgaria, Croatia, Estonia, 25 Former Yugoslavia Republic of Macedonia, Georgia, India, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, 26 S. 2779 PCS

Mongolia, Pakistan, Romania, Slovakia, Slovenia,
 Tajikistan, Turkmenistan, Ukraine, and Uzbekistan:
 *Provided*, That section 105 of Public Law 104–164 is
 amended by striking "2002 and 2003" and inserting
 "2003 and 2004".

# 6 OVERSEAS PRIVATE INVESTMENT CORPORATION AND 7 EXPORT-IMPORT BANK RESTRICTIONS

8 SEC. 580. (a) LIMITATION ON USE OF FUNDS BY 9 OPIC.—None of the funds made available in this Act may 10 be used by the Overseas Private Investment Corporation to insure, reinsure, guarantee, or finance any investment 11 in connection with a project involving the mining, 12 polishing or other processing, or sale of diamonds in a 13 country that fails to meet the requirements of subsection 14 15 (c).

16 (b) LIMITATION ON USE OF FUNDS BY THE EXPORT-IMPORT BANK.—None of the funds made available in this 17 18 Act may be used by the Export-Import Bank of the United States to guarantee, insure, extend credit, or participate 19 20 in an extension of credit in connection with the export of 21 any goods to a country for use in an enterprise involving 22 the mining, polishing or other processing, or sale of dia-23 monds in a country that fails to meet the requirements 24 of subsection (c).

25 (c) REQUIREMENTS.—The requirements referred to
26 in subsection (a) and (b) are that the country concerned
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is implementing the recommendations, obligations and re quirements developed by the Kimberley Process on conflict
 diamonds, or taking other measures that the Secretary of
 State determines to contribute effectively to preventing
 and eliminating the trade in conflict diamonds.

6 REQUIREMENTS RELATING TO PRIVATE ORGANIZATIONS

7 SEC. 581. Notwithstanding any other provision of law, regulation, or policy, in determining eligibility for as-8 9 sistance authorized under part I of the Foreign Assistance 10 Act of 1961, foreign private organizations shall be subject to only those requirements relating to the use of non-11 United States Government funds for advocacy and lob-12 13 bying activities that apply to United State private organi-14 zations receiving assistance under part I of such Act.

15

### CORPORATE RESPONSIBILITY

16 SEC. 582. The Export-Import Bank of the United 17 States, the Overseas Private Investment Corporation, and 18 the Trade and Development Agency shall require, before 19 obligating funds appropriated by this Act for any grant, loan, insurance, reinsurance, or other financing with a for-20 profit enterprise doing business in the United States, that 21 22 the chief executive officer of such enterprise certify that 23 any filing with an agency of the United States Government 24 on the financial condition of the enterprise is, to the best knowledge of the officer, complete and accurate. 25

1 MODIFICATION TO THE ANNUAL DRUG CERTIFICATION

2

### PROCEDURES

3 SEC. 583. During fiscal year 2003, the provisions of 4 section 591 of the Foreign Operations, Export Financing, 5 and Related Programs Appropriations Act, 2002, shall be 6 applicable to funds appropriated by this Act in the same 7 manner that such provisions were applicable to funds ap-8 propriated by such Act for fiscal year 2002.

9 TRANSPARENCY OF GOVERNMENT REVENUES

10 SEC. 584. None of the funds appropriated by this Act may be made available for assistance for the central gov-11 ernment of a country, after 180 days from the date of 12 13 enactment of this Act, that is not taking steps to make 14 publicly available documentation of its revenues from nat-15 ural resource extraction (including but not limited to oil, 16 natural gas, mining, and timber) within the territory of 17 such country.

18 COOPERATION WITH CUBA ON COUNTER-NARCOTICS

19

### MATTERS

SEC. 585. (a) Subject to subsection (b), of the funds appropriated under the heading "International Narcotics Control and Law Enforcement", \$3,000,000 should be made available for the purposes of preliminary work by the Department of State, or such other entities as the Secretary of State may designate, to establish cooperation with appropriate agencies of the Government of Cuba on counter-narcotics matters, including matters relating to
 cooperation, coordination, and mutual assistance in the
 interdiction of illicit drugs being transported through
 Cuba airspace or over Cuba waters.

5 (b) The amount in subsection (a) shall not be avail-6 able if the President certifies that—

7 (1) Cuba does not have in place appropriate
8 procedures to protect against the loss of innocent
9 life in the air and on the ground in connection with
10 the interdiction of illegal drugs; and

(2) there is evidence of involvement of the Gov-ernment of Cuba in drug trafficking.

13 PROHIBITION ON FUNDING FOR ABORTIONS AND

14 INVOLUNTARY STERILIZATION

15 SEC. 586. None of the funds made available to carry 16 out part I of the Foreign Assistance Act of 1961, as amended, may be used to pay for the performance of abor-17 18 tions as a method of family planning or to motivate or coerce any person to practice abortions. None of the funds 19 20 made available to carry out part I of the Foreign Assist-21 ance Act of 1961, as amended, may be used to pay for 22 the performance of involuntary sterilization as a method 23 of family planning or to coerce or provide any financial incentive to any person to undergo sterilizations. None of 24 25 the funds made available to carry out part I of the Foreign Assistance Act of 1961, as amended, may be used to pay 26 S. 2779 PCS

for any biomedical research which relates in whole or in 1 2 part, to methods of, or the performance of, abortions or 3 involuntary sterilization as a means of family planning. 4 None of the funds made available to carry out part I of 5 the Foreign Assistance Act of 1961, as amended, may be obligated or expended for any country or organization if 6 7 the President certifies that the use of these funds by any 8 such country or organization would violate any of the 9 above provisions related to abortions and involuntary steri-10 lizations.

11

#### TIBET

12 SEC. 587. The Secretary of the Treasury should in-13 struct the United States executive director to each international financial institution to use the voice and vote to 14 15 support projects in Tibet if such projects do not provide 16 incentives for the migration and settlement of non-Tibet-17 ans into Tibet or facilitate the transfer of ownership of 18 Tibetan land and natural resources to non-Tibetans; are based on a thorough needs-assessment; foster self-suffi-19 20ciency of the Tibetan people and respect Tibetan culture 21 and traditions; and are subject to effective monitoring.

This Act may be cited as the "Foreign Operations,
Export Financing, and Related Programs Appropriations
Act, 2003".

Calendar No. 513

 ${}^{\rm 107th\ CONGRESS}_{\rm 2D\ session}\ S.2779$ 

[Report No. 107-219]

## A BILL

Making appropriations for foreign operations, export financing, and related programs for the fiscal year ending September 30, 2003, and for other purposes.

July 24, 2002

Read twice and placed on the calendar