# In the Senate of the United States, October 30, 2003.

*Resolved*, That the bill from the House of Representatives (H.R. 2800) entitled "An Act making appropriations for foreign operations, export financing, and related programs for the fiscal year ending September 30, 2004, and for other purposes.", do pass with the following

# **AMENDMENT:**

Strike out all after the enacting clause and insert: 1 That the following sums are appropriated, out of any 2 money in the Treasury not otherwise appropriated, for the 3 fiscal year ending September 30, 2004, and for other pur-4 poses, namely: 1 TITLE I—EXPORT AND INVESTMENT ASSISTANCE

2 EXPORT-IMPORT BANK OF THE UNITED STATES

3 INSPECTOR GENERAL OF THE EXPORT-IMPORT BANK

4 For necessary expenses of the Office of Inspector Gen5 eral of the Export-Import Bank of the United States in car6 rying out the provisions of the Inspector General Act of
7 1978, as amended, \$1,000,000.

8 EXPORT-IMPORT BANK LOANS PROGRAM ACCOUNT

9 The Export-Import Bank of the United States is au-10 thorized to make such expenditures within the limits of funds and borrowing authority available to such corpora-11 tion, and in accordance with law, and to make such con-12 13 tracts and commitments without regard to fiscal year limitations, as provided by section 104 of the Government Cor-14 15 poration Control Act, as may be necessary in carrying out 16 the program for the current fiscal year for such corporation: Provided, That none of the funds available during the cur-17 18 rent fiscal year may be used to make expenditures, contracts, or commitments for the export of nuclear equipment, 19 20 fuel, or technology to any country, other than a nuclear-21 weapon state as defined in Article IX of the Treaty on the 22 Non-Proliferation of Nuclear Weapons eligible to receive economic or military assistance under this Act, that has 23 24 detonated a nuclear explosive after the date of the enactment of this Act: Provided further, That notwithstanding section 25 1(c) of Public Law 103–428, as amended, sections 1(a) and 26 **† HR 2800 EAS** 

(b) of Public Law 103–428 shall remain in effect through
 October 1, 2004.

3

# ADMINISTRATIVE EXPENSES

4 For administrative expenses to carry out the direct 5 and guaranteed loan and insurance programs, including hire of passenger motor vehicles and services as authorized 6 7 by 5 U.S.C. 3109, and not to exceed \$30,000 for official reception and representation expenses for members of the 8 9 Board of Directors, \$74,395,000: Provided, That the Ex-10 port-Import Bank may accept, and use, payment or services provided by transaction participants for legal, financial, 11 or technical services in connection with any transaction for 12 13 which an application for a loan, guarantee or insurance commitment has been made: Provided further, That, not-14 15 withstanding subsection (b) of section 117 of the Export Enhancement Act of 1992, subsection (a) thereof shall remain 16 in effect until October 1, 2004. 17

18 OVERSEAS PRIVATE INVESTMENT CORPORATION

19

### NONCREDIT ACCOUNT

20 The Overseas Private Investment Corporation is au-21 thorized to make, without regard to fiscal year limitations, 22 as provided by 31 U.S.C. 9104, such expenditures and com-23 mitments within the limits of funds available to it and in 24 accordance with law as may be necessary: Provided, That 25 the amount available for administrative expenses to carry 26 out the credit and insurance programs (including an <sup>+</sup>HR 2800 EAS

amount for official reception and representation expenses 1 2 which shall not exceed \$35,000) shall not exceed \$41,385,000: Provided further, That project-specific trans-3 4 action costs, including direct and indirect costs incurred 5 in claims settlements, and other direct costs associated with services provided to specific investors or potential investors 6 7 pursuant to section 234 of the Foreign Assistance Act of 8 1961, shall not be considered administrative expenses for 9 the purposes of this heading.

10

## PROGRAM ACCOUNT

11 the cost of direct and guaranteed For loans. 12 \$24,000,000, as authorized by section 234 of the Foreign 13 Assistance Act of 1961, to be derived by transfer from the Overseas Private Investment Corporation Non-Credit Ac-14 15 count: Provided, That such costs, including the cost of modifying such loans, shall be as defined in section 502 of the 16 Congressional Budget Act of 1974: Provided further, That 17 such sums shall be available for direct loan obligations and 18 19 loan guaranty commitments incurred or made during fiscal 20 years 2004 and 2005: Provided further, That such sums 21 shall remain available through fiscal year 2012 for the dis-22 bursement of direct and guaranteed loans obligated in fiscal year 2004, and through fiscal year 2013 for the disburse-23 24 ment of direct and guaranteed loans obligated in fiscal year 25 2005.

1 In addition, such sums as may be necessary for admin-2 istrative expenses to carry out the credit program may be 3 derived from amounts available for administrative expenses 4 to carry out the credit and insurance programs in the Overseas Private Investment Corporation Noncredit Account 5 6 and merged with said account. 7 Funds Appropriated to the President 8 TRADE AND DEVELOPMENT AGENCY 9 For necessary expenses to carry out the provisions of section 661 of the Foreign Assistance Act of 1961, 10 11 \$50,000,000, to remain available until September 30, 2005. 12 TITLE II—BILATERAL ECONOMIC ASSISTANCE 13 Funds Appropriated to the President 14 For expenses necessary to enable the President to carry 15 out the provisions of the Foreign Assistance Act of 1961, and for other purposes, to remain available until September 16 17 30, 2004, unless otherwise specified herein, as follows: 18 UNITED STATES AGENCY FOR INTERNATIONAL 19 DEVELOPMENT 20 CHILD SURVIVAL AND HEALTH PROGRAMS FUND 21 (INCLUDING TRANSFER OF FUNDS) 22 For necessary expenses to carry out the provisions of chapters 1 and 10 of part I of the Foreign Assistance Act 23 of 1961, for child survival, health, and family planning/ 24 reproductive health activities, in addition to funds other-25 wise available for such purposes, \$1,435,500,000, to remain 26

1 available until September 30, 2005: Provided, That this 2 amount shall be made available for such activities as: (1) 3 immunization programs; (2) oral rehydration programs; 4 (3) health, nutrition, water and sanitation programs which 5 directly address the needs of mothers and children, and related education programs; (4) assistance for displaced and 6 7 orphaned children; (5) programs for the prevention, treat-8 ment, and control of, and research on, HIV/AIDS, tuber-9 culosis, malaria, polio and other infectious diseases; and (6) family planning/reproductive health: Provided further, 10 11 That none of the funds appropriated under this heading 12 may be made available for nonproject assistance, except that funds may be made available for such assistance for 13 ongoing health activities: Provided further, That of the 14 15 funds appropriated under this heading, not to exceed \$150,000, in addition to funds otherwise available for such 16 17 purposes, may be used to monitor and provide oversight of 18 child survival, maternal and family planning/reproductive 19 health, and infectious disease programs: Provided further, 20 That the following amounts should be allocated as follows: 21 \$345,000,000 for child survival and maternal health; 22 \$30,000,000 for vulnerable children; \$500,000,000 for HIV/ 23 AIDS including not less than \$22,000,000 which should be 24 made available to support the development of microbicides as a means for combating HIV/AIDS; \$185,000,000 for 25

other infectious diseases; and \$375,500,000 for family plan-1 2 ning/reproductive health, including in areas where popu-3 lation growth threatens biodiversity or endangered species: 4 Provided further, That of the funds appropriated under this heading that are available for HIV/AIDS programs and ac-5 tivities, \$18,000,000 should be made available for the Inter-6 7 national AIDS Vaccine Initiative: Provided further. That 8 of the funds appropriated under this heading, \$60,000,000 9 should be made available for a United States contribution to The Vaccine Fund, and up to \$6,000,000 may be trans-10 ferred to and merged with funds appropriated by this Act 11 12 under the heading "Operating Expenses of the United States Agency for International Development" for costs di-13 14 rectly related to international health, but funds made avail-15 able for such costs may not be derived from amounts made available for contribution under this and the preceding pro-16 17 viso: Provided further, That none of the funds made available in this Act nor any unobligated balances from prior 18 19 appropriations may be made available to any organization or program which, as determined by the President of the 20 21 United States, supports or participates in the management 22 of a program of coercive abortion or involuntary steriliza-23 tion: Provided further, That none of the funds made avail-24 able under this Act may be used to pay for the performance of abortion as a method of family planning or to motivate 25

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

of any individual's decision not to accept family planning 1 2 services; (4) the project shall provide family planning ac-3 ceptors comprehensible information on the health benefits 4 and risks of the method chosen, including those conditions 5 that might render the use of the method inadvisable and those adverse side effects known to be consequent to the use 6 7 of the method; and (5) the project shall ensure that experi-8 mental contraceptive drugs and devices and medical proce-9 dures are provided only in the context of a scientific study 10 in which participants are advised of potential risks and 11 benefits; and, not less than 60 days after the date on which 12 the Administrator of the United States Agency for International Development determines that there has been a vio-13 14 lation of the requirements contained in paragraph (1), (2), 15 (3), or (5) of this proviso, or a pattern or practice of violations of the requirements contained in paragraph (4) of this 16 17 proviso, the Administrator shall submit to the Committees 18 on Appropriations a report containing a description of such 19 violation and the corrective action taken by the Agency: Provided further, That in awarding grants for natural fam-20 21 ily planning under section 104 of the Foreign Assistance 22 Act of 1961 no applicant shall be discriminated against be-23 cause of such applicant's religious or conscientious commit-24 ment to offer only natural family planning; and, addition-25 ally, all such applicants shall comply with the requirements

of the previous proviso: Provided further, That for purposes 1 of this or any other Act authorizing or appropriating funds 2 3 for foreign operations, export financing, and related pro-4 grams, the term "motivate", as it relates to family planning 5 assistance, shall not be construed to prohibit the provision, 6 consistent with local law, of information or counseling 7 about all pregnancy options: Provided further, That noth-8 ing in this paragraph shall be construed to alter any exist-9 ing statutory prohibitions against abortion under section 104 of the Foreign Assistance Act of 1961: Provided further, 10 11 That to the maximum extent feasible, taking into consider-12 ation cost, timely availability, and best health practices, funds appropriated in this Act or prior appropriations Acts 13 that are made available for condom procurement shall be 14 15 made available only for the procurement of condoms manufactured in the United States: Provided further, That infor-16 mation provided about the use of condoms as part of 17 projects or activities that are funded from amounts appro-18 priated by this Act shall be medically accurate and shall 19 include the public health benefits and failure rates of such 20 21 use.

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#### DEVELOPMENT ASSISTANCE

23 For necessary expenses to carry out the provisions of
24 sections 103, 105, 106, and 131, and chapter 10 of part
25 I of the Foreign Assistance Act of 1961, \$1,423,000,000, to
26 remain available until September 30, 2005: Provided, That
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none of the funds appropriated under title II of this Act 1 2 that are managed by or allocated to the United States Agen-3 cy for International Development's Global Development 4 Secretariat, may be made available except through the reg-5 ular notification procedures of the Committees on Appropriations: Provided further, That \$220,000,000 should be 6 7 allocated for basic education: Provided further. That none 8 of the funds appropriated under this heading may be made 9 available for any activity which is in contravention to the Convention on International Trade in Endangered Species 10 11 of Flora and Fauna: Provided further, That of the funds 12 appropriated under this heading that are made available 13 for assistance programs for displaced and orphaned children and victims of war, not to exceed \$32,500, in addition 14 15 to funds otherwise available for such purposes, may be used to monitor and provide oversight of such programs: Pro-16 17 vided further, That of the aggregate amount of the funds 18 appropriated by this Act that are made available for agriculture and rural development programs, \$40,000,000 19 should be made available for plant biotechnology research 20 21 and development: Provided further, That not less than 22 \$2,300,000 should be made available for core support for 23 the International Fertilizer Development Center: Provided 24 further, That of the funds appropriated under this heading, not less than \$1,000,000 shall be made available for support 25

of the United States Telecommunications Training Insti-1 tute: Provided further, That of the funds appropriated 2 under this heading, not less than \$20,000,000 should be 3 4 made available for the American Schools and Hospitals Abroad program: Provided further, That of the funds appro-5 priated under this heading, up to \$3,000,000 should be 6 7 made available for support of the International Real Prop-8 erty Foundation: Provided further, That of the funds appropriated by this Act, \$100,000,000 shall be made available 9 10 for drinking water supply projects and related activities. 11 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, \$235,500,000, to remain available until expended.

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#### FAMINE FUND

For necessary expenses for famine prevention and relief, including for mitigation of the effects of famine, pursuant to section 491 of the Foreign Assistance Act of 1961,
as amended, \$100,000,000, to remain available until expended: Provided, That funds appropriated under this
heading shall be available for obligation subject to prior
consultation with the Committees on Appropriations.

24 TRANSITION INITIATIVES

25 For necessary expenses for international disaster reha26 bilitation and reconstruction assistance pursuant to section

1 491 of the Foreign Assistance Act of 1961, \$55,000,000, to 2 remain available until expended, to support transition to 3 democracy and to long-term development of countries in cri-4 sis: Provided, That such support may include assistance to 5 develop, strengthen, or preserve democratic institutions and processes, revitalize basic infrastructure, and foster the 6 7 peaceful resolution of conflict: Provided further, That the 8 United States Agency for International Development shall 9 submit a report to the Committees on Appropriations at 10 least 5 days prior to beginning a new program of assistance: Provided further, That if the President determines 11 12 that is important to the national interests of the United States to provide transition assistance in excess of the 13 amount appropriated under this heading, up to \$5,000,000 14 15 of the funds appropriated by this Act to carry out the provisions of part I of the Foreign Assistance Act of 1961 may 16 be used for purposes of this heading and under the authori-17 18 ties applicable to funds appropriated under this heading: Provided further, That funds made available pursuant to 19 the previous proviso shall be made available subject to prior 20 21 consultation with the Committees on Appropriations. 22 DEVELOPMENT CREDIT AUTHORITY 23 (INCLUDING TRANSFER OF FUNDS) 24 For the cost of direct loans and loan guarantees, as

25 authorized by sections 108 and 635 of the Foreign Assist-26 ance Act of 1961, up to \$21,000,000, to remain available

until September 30, 2005, and to be derived by transfer 1 from funds appropriated by this Act to carry out part I 2 of such Act and under the heading "Assistance for Eastern 3 4 Europe and the Baltic States": Provided, That such costs, including the cost of modifying such direct and guaranteed 5 loans, shall be as defined in section 502 of the Congressional 6 7 Budget Act of 1974, as amended: Provided further, That 8 funds made available by this paragraph and under this 9 heading in prior Acts making appropriations for foreign operations, export financing, and related programs, may be 10 used for the cost of modifying any such guaranteed loans 11 12 under this Act or prior Acts.

13 In addition, for administrative expenses to carry out 14 credit programs administered by the United States Agency 15 for International Development, \$8,000,000, to remain 16 available until September 30, 2004, which may be trans-17 ferred to and merged with the appropriation for Operating 18 Expenses of the United States Agency for International De-19 velopment.

20 PAYMENT TO THE FOREIGN SERVICE RETIREMENT AND

21 DISABILITY FUND

For payment to the "Foreign Service Retirement and
Disability Fund", as authorized by the Foreign Service Act
of 1980, \$43,859,000.

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# FOR INTERNATIONAL DEVELOPMENT

3 For necessary expenses to carry out the provisions of 4 section 667, \$604,100,000, of which up to \$25,000,000 may 5 remain available until September 30, 2005: Provided, That none of the funds appropriated under this heading and 6 7 under the heading "Capital Investment Fund" may be 8 made available to finance the construction (including archi-9 tect and engineering services), purchase, or long term lease 10 of offices for use by the United States Agency for International Development, unless the Administrator has identi-11 fied such proposed construction (including architect and en-12 13 gineering services), purchase, or long term lease of offices in a report submitted to the Committees on Appropriations 14 15 at least 15 days prior to the obligation of these funds for such purposes: Provided further, That contracts or agree-16 ments entered into with funds appropriated under this 17 heading may entail commitments for the expenditure of 18 such funds through fiscal year 2005: Provided further, That 19 the previous proviso shall not apply where the total cost 20 21 of construction (including architect and engineering serv-22 ices), purchase, or long term lease of offices does not exceed 23 \$1,000,000.

24 CAPITAL INVESTMENT FUND

25 For necessary expenses for overseas construction and
26 related costs, and for the procurement and enhancement of
<sup>+</sup> HR 2800 EAS

1 information technology and related capital investments, pursuant to section 667, \$100,000,000, to remain available 2 until expended: Provided, That this amount is in addition 3 4 to funds otherwise available for such purposes: Provided further, That the Administrator of the United States Agency 5 for International Development shall assess fair and reason-6 7 able rental payments for the use of space by employees of 8 other United States Government agencies in buildings con-9 structed using funds appropriated under this heading, and 10 such rental payments shall be deposited into this account as an offsetting collection: Provided further, That the rental 11 12 payments collected pursuant to the previous proviso and deposited as an offsetting collection shall be available for obli-13 gation only pursuant to the regular notification procedures 14 15 of the Committees on Appropriations: Provided further, That the assignment of United States Government employ-16 17 ees or contractors to space in buildings constructed using funds appropriated under this heading shall be subject to 18 the concurrence of the Administrator of the United States 19 Agency for International Development: Provided further, 20 21 That funds appropriated under this heading shall be avail-22 able for obligation only pursuant to the regular notification 23 procedures of the Committees on Appropriations.

OPERATING EXPENSES OF THE UNITED STATES AGENCY
 FOR INTERNATIONAL DEVELOPMENT OFFICE OF IN SPECTOR GENERAL

4 For necessary expenses to carry out the provisions of
5 section 667 of the Foreign Assistance Act of 1961,
6 \$35,000,000, to remain available until September 30, 2005,
7 which sum shall be available for the Office of the Inspector
8 General of the United States Agency for International De9 velopment.

# 10 OTHER BILATERAL ECONOMIC ASSISTANCE 11 ECONOMIC SUPPORT FUND

12 For necessary expenses to carry out the provisions of 13 chapter 4 of part II, \$2,415,000,000, to remain available until September 30, 2005: Provided, That of the funds ap-14 15 propriated under this heading, not less than \$480,000,000 shall be available only for Israel, which sum shall be avail-16 able on a grant basis as a cash transfer and shall be dis-17 bursed within 30 days of the enactment of this Act: Pro-18 vided further, That not less than \$575,000,000 shall be 19 available only for Egypt, which sum shall be provided on 20 21 a grant basis, and of which sum cash transfer assistance 22 shall be provided with the understanding that Equpt will 23 undertake significant economic reforms which are addi-24 tional to those which were undertaken in previous fiscal 25 years, and of which not less than \$200,000,000 shall be pro-

vided as Commodity Import Program assistance: Provided 1 further, That of the funds made available pursuant to the 2 3 previous proviso, \$2,000,000 shall be made available for the Ibn Khaldun Center for Development: Provided further, 4 5 That the Government of Egypt should promptly provide the United States Embassy in Cairo with assurances that it 6 7 will honor contracts entered into with United States compa-8 nies in a timely manner: Provided further, That in exer-9 cising the authority to provide cash transfer assistance for 10 Israel, the President shall ensure that the level of such assistance does not cause an adverse impact on the total level 11 of nonmilitary exports from the United States to such coun-12 13 try and that Israel enters into a side letter agreement in an amount proportional to the fiscal year 1999 agreement: 14 15 Provided further, That of the funds appropriated under this heading, not less than \$250,000,000 shall be made available 16 for assistance for Jordan: Provided further, That of the 17 funds appropriated under this heading, up to \$5,000,000 18 may be made available for the Yitzhak Rabin Center for 19 Israel Studies in Tel Aviv, Israel, and up to \$5,000,000 20 21 may be made available for the Center for Human Dignity Museum of Tolerance in Jerusalem, Israel: Provided fur-22 23 ther, That of the funds appropriated under this heading, 24 up to \$1,000,000 should be used to further legal reforms in 25 the West Bank and Gaza, including judicial training on

commercial disputes and ethics: Provided further, That of 1 2 the funds appropriated under this heading that are made available for assistance for Pakistan, not less than 3 4 \$10,000,000 should be made available to support programs 5 and activities conducted by indigenous organizations that seek to further educational, health, employment, and other 6 7 opportunities for the people of Pakistan: Provided further, 8 That of the funds made available for indigenous organiza-9 tions pursuant to the previous proviso, \$4,000,000 should be made available for the Pakistan Human Development 10 11 Fund and \$1,000,000 for the Amanut Society: Provided fur-12 ther, That \$15,000,000 of the funds appropriated under this 13 heading shall be made available for Cyprus to be used only for scholarships, administrative support of the scholarship 14 15 program, bicommunal projects, and measures aimed at reunification of the island and designed to reduce tensions 16 17 and promote peace and cooperation between the two com-18 munities on Cyprus: Provided further, That \$35,000,000 of 19 the funds appropriated under this heading shall be made 20 available for assistance for Lebanon, of which not less than 21 \$4,000,000 shall be made available only for American edu-22 cational institutions for scholarships and other programs: 23 Provided further, That notwithstanding section 634(a) of 24 this Act, funds appropriated under this heading that are 25 made available for assistance for the Central Government

of Lebanon shall be subject to the regular notification proce-1 2 dures of the Committees on Appropriations: Provided further, That the Government of Lebanon should enforce the 3 4 custody and international pickup orders, issued during calendar year 2001, of Lebanon's civil courts regarding ab-5 ducted American children in Lebanon: Provided further, 6 7 That of the funds appropriated under this heading, not less 8 than \$10,000,000 shall be made available for programs and 9 activities in rural Mexico to promote microcredit lending, small business and entrepreneurial development, and pri-10 11 vate property ownership in rural communities, and to sup-12 port small farmers who have been affected by adverse economic conditions: Provided further, That funds made avail-13 able pursuant to the previous proviso may be made avail-14 15 able only if the case involving three Americans arrested in 16 Oaxaca, Mexico on October 6, 2003, in connection with a private property dispute is resolved satisfactorily, and such 17 funds shall be subject to the regular notification procedures 18 19 of the Committees on Appropriations: Provided further, 20 That of the funds appropriated under this heading, not less 21 than \$25,000,000 shall be made available for assistance for 22 the Democratic Republic of Timor-Leste to support subsist-23 ence agriculture and other income generating opportunities, 24 expand basic education and vocational training, strengthen 25 the judiciary, promote good governance and the sustainable

use of natural resources, and improve health care and other 1 2 basic human services and physical infrastructure, of which 3 up to \$1,000,000 may be available for administrative ex-4 penses of the United States Agency for International Devel-5 opment: Provided further, That of the funds made available under this heading, not less than \$2,500,000 shall be made 6 7 available, in addition to amounts otherwise available for 8 such purposes, as a United States contribution to the Office 9 of the United Nations High Commissioner for Human 10 Rights, to support its activities including human rights training for peacekeepers, activities to address trafficking 11 in persons, monitoring and field activities: Provided fur-12 13 ther, That of the funds appropriated under this heading, not less than \$250,000 shall be made available to support 14 15 the Commission to Investigate Illegal Groups and Clandestine Security Apparatus in Guatemala: Provided further, 16 17 That of the funds appropriated under this heading, not less than \$2,500,000 shall be made available for assistance for 18 countries to implement and enforce the Kimberley Process 19 20 Certification Scheme: Provided further, That funds appro-21 priated under this heading may be used, notwithstanding 22 any other provision of law, to provide assistance to the Na-23 tional Democratic Alliance of Sudan to strengthen its abil-24 ity to protect civilians from attacks, slave raids, and aerial 25 bombardment by the Sudanese Government forces and its

militia allies, and the provision of such funds shall be sub-1 ject to the regular notification procedures of the Committees 2 3 on Appropriations: Provided further, That in the previous 4 proviso, the term "assistance" includes non-lethal, non-food 5 aid such as blankets, medicine, fuel, mobile clinics, water drilling equipment, communications equipment to notify 6 7 civilians of aerial bombardment, non-military vehicles, 8 tents, and shoes: Provided further, That of the funds appro-9 priated under this heading, not less than \$2,500,000 shall 10 be made available during fiscal year 2004 for a contribution to the Special Court for Sierra Leone: Provided fur-11 12 ther, That of the funds appropriated under this heading, 13 not less than \$3,500,000 should be made available for East Asia and Pacific Environment Initiatives: Provided fur-14 15 ther, That of the funds appropriated under this heading, 16 \$10,000,000 shall be made available to continue to support the provision of wheelchairs for needy persons in developing 17 18 countries: Provided further, That of the funds appropriated under this heading, \$3,000,000 should be made available 19 for the Foundation for Security and Sustainability: Pro-20 21 vided further, That of the funds appropriated under this 22 heading, not less than \$350,000 should be made available, 23 notwithstanding any other provision of law, for the Na-24 tional Endowment for Democracy to support democracy 25 and human rights in North Korea: Provided further, That

of the funds appropriated under this heading, up to 1 \$1,000,000 should be made available for a program to pro-2 mote greater understanding and interaction among youth 3 4 in Albania, Kosovo, Montenegro and Macedonia: Provided further, That of the funds made available under this head-5 ing and the heading "Office of Transition Initiatives", not 6 7 less than \$5,000,000 shall be made available for disar-8 mament, demobilization, and reintegration of child soldiers 9 in Liberia: Provided further, That of the funds appropriated under this heading, up to \$15,000,000 should be 10 11 made available as a United States contribution to the Orga-12 nization of American States for expenses related to the OAS Special Mission in Haiti and the implementation of OAS 13 14 Resolution 822 and subsequent resolutions related to im-15 proving security and the holding of elections to resolve the political impasse created by the disputed May 2000 election: 16 17 Provided further, That with respect to funds appropriated 18 under this heading in this Act or prior Acts making appropriations for foreign operations, export financing, and re-19 lated programs, the responsibility for policy decisions and 20 21 justifications for the use of such funds, including whether 22 there will be a program for a country that uses those funds 23 and the amount of each such program, shall be the responsi-24 bility of the Secretary of State and the Deputy Secretary 25 of State and this responsibility shall not be delegated.

ACTIVITIES TO COMBAT HIV/AIDS GLOBALLY FUND

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2 For necessary expenses to carry out the provisions of the Foreign Assistance Act of 1961 for the prevention, treat-3 4 ment, and control of, and research on, HIV/AIDS, 5 \$700,000,000, to remain available until expended: Provided, That of the funds appropriated under this heading, 6 7 up to \$250,000,000 may be made available, notwith-8 standing any other provision of law, except for the United 9 States Leadership Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003 (117 Stat. 711; 22 U.S.C. 7601 et seq.) 10 11 as amended by section 699J of this Act, for a United States 12 contribution to the Global Fund to Fight AIDS, Tuber-13 culosis and Malaria: Provided further, That such contribution shall be expended at the minimum rate necessary to 14 15 make timely payment for projects and activities: Provided further, That of the funds appropriated under this heading, 16 17 \$150,000,000 is made available for the International Mother and Child HIV Prevention Initiative: Provided further, 18 19 That funds made available for HIV/AIDS programs and activities under the headings "Child Survival and Health 20 21 Programs Fund", "Economic Support Fund", "Assistance 22 for Eastern Europe and the Baltic States" and "Assistance 23 for the Independent States of the Former Soviet Union" in 24 this Act may be transferred to and merged with funds appropriated under this heading: Provided further, That of 25

the funds appropriated under this heading, \$20,000,000 1 2 may be apportioned directly to the Peace Corps to remain 3 available until expended for necessary expenses to carry out 4 activities to combat HIV/AIDS, tuberculosis and malaria: 5 Provided further, That of the funds appropriated under this heading, funds shall be made available to the World Health 6 7 Organization's HIV/AIDS. Tuberculosis and Malaria Clus-8 ter: Provided further, That of the funds appropriated under 9 this heading, not more than \$8,000,000 may be made avail-10 able for administrative expenses of the office of the "Coordi-11 nator of United States Government Activities to Combat 12 HIV/AIDS Globally" of the Department of State: Provided further, That of the funds appropriated under this heading, 13 not less than \$28,000,000 shall be made available for a 14 15 United States contribution to UNAIDS: Provided further, 16 That the Coordinator should seek to ensure that an appropriate percent of the budget for prevention and treatment 17 18 programs of the Global Fund to Fight AIDS, Tuberculosis 19 and Malaria is made available to support technical assistance to ensure the quality of such programs: Provided fur-20 21 ther, That of the funds appropriated under this heading, 22 not less than \$29,000,000 shall be made available for injec-23 tion safety programs, including national planning, the pro-24 vision and international transport of nonreusable autodisposable syringes or other safe injection equipment, 25

public education, training of health providers, waste man agement, and publication of quantitative results: Provided
 further, That of the funds appropriated under this heading,
 not less than \$46,000,000 shall be made available for blood
 safety programs, including the establishment and support
 of national blood services, the provision of rapid HIV test
 kits, staff training, and quality assurance programs.

8 Assistance for eastern europe and the baltic

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#### STATES

10 (a) For necessary expenses to carry out the provisions of the Foreign Assistance Act of 1961 and the Support for 11 Democracy (SEED) Act of 1989, 12 East European 13 \$445,000,000, to remain available until September 30, 2005, which shall be available, notwithstanding any other 14 provision of law, for assistance and for related programs 15 16 for Eastern Europe and the Baltic States: Provided, That of the funds appropriated under this heading that are made 17 18 available for assistance for Bulgaria, \$3,000,000 should be 19 made available to enhance safety at nuclear power plants: 20 Provided further, That of the funds appropriated under this 21 heading, and under the headings "Assistance for the Inde-22 pendent States of the Former Soviet Union" and "Economic Support Fund", not less than \$50,000,000 shall be 23 24 made available for programs for the prevention, treatment, and control of, and research on, HIV/AIDS, tuberculosis, 25 and malaria. 26

1 (b) Funds appropriated under this heading or in prior 2 appropriations Acts that are or have been made available for an Enterprise Fund may be deposited by such Fund 3 4 in interest-bearing accounts prior to the Fund's disburse-5 ment of such funds for program purposes. The Fund may retain for such program purposes any interest earned on 6 7 such deposits without returning such interest to the Treas-8 ury of the United States and without further appropriation 9 by the Congress. Funds made available for Enterprise 10 Funds shall be expended at the minimum rate necessary to make timely payment for projects and activities. 11

12 (c) Funds appropriated under this heading shall be 13 considered to be economic assistance under the Foreign As-14 sistance Act of 1961 for purposes of making available the 15 administrative authorities contained in that Act for the use 16 of economic assistance.

17 (d) With regard to funds appropriated under this heading for the economic revitalization program in Bosnia 18 19 and Herzegovina, and local currencies generated by such funds (including the conversion of funds appropriated 20 21 under this heading into currency used by Bosnia and 22 Herzegovina as local currency and local currency returned 23 or repaid under such program) the Administrator of the 24 United States Agency for International Development shall provide written approval for grants and loans prior to the 25

obligation and expenditure of funds for such purposes, and
 prior to the use of funds that have been returned or repaid
 to any lending facility or grantee.

4 (e) The provisions of section 629 of this Act shall apply to funds made available under subsection (d) and to funds 5 appropriated under this heading: Provided, That notwith-6 7 standing any provision of this or any other Act, including 8 provisions in this subsection regarding the application of 9 section 629 of this Act, local currencies generated by, or con-10 verted from, funds appropriated by this Act and by previous appropriations Acts and made available for the economic 11 12 revitalization program in Bosnia may be used in Eastern 13 Europe and the Baltic States to carry out the provisions of the Foreign Assistance Act of 1961 and the Support for 14 15 East European Democracy (SEED) Act of 1989.

16 (f) The President is authorized to withhold funds appropriated under this heading made available for economic 17 18 revitalization programs in Bosnia and Herzegovina, if he determines and certifies to the Committees on Appropria-19 20 tions that the Federation of Bosnia and Herzegovina has 21 not complied with article III of annex 1-A of the General 22 Framework Agreement for Peace in Bosnia and 23 Herzegovina concerning the withdrawal of foreign forces, 24 and that intelligence cooperation on training, investiga-25 tions, and related activities between state sponsors of terrorism and terrorist organizations and Bosnian officials
 has not been terminated.

Assistance for the independent states of the
 *FORMER SOVIET UNION*

5 (a) For necessary expenses to carry out the provisions of chapters 11 and 12 of part I of the Foreign Assistance 6 7 Act of 1961 and the FREEDOM Support Act, for assistance 8 for the Independent States of the former Soviet Union and 9 for related programs, \$596,000,000, to remain available 10 until September 30, 2005: Provided, That the provisions of such chapters shall apply to funds appropriated by this 11 paragraph: Provided further, That of the funds made avail-12 13 able for the Southern Caucasus region, notwithstanding any other provision of law, funds may be used for confidence-14 15 building measures and other activities in furtherance of the 16 peaceful resolution of the regional conflicts, especially those in the vicinity of Abkhazia and Nagorno-Karabagh: Pro-17 18 vided further, That of the funds appropriated under this 19 heading, \$20,000,000 shall be made available solely for assistance for the Russian Far East: Provided further, That 20 21 \$5,000,000 shall be made available to promote freedom of 22 the media and an independent media in Russia: Provided further, That not less than \$3,000,000 shall be made avail-23 able for programs and activities authorized under section 24 307 of the FREEDOM Support Act (Public Law 102–511): 25 Provided further, That of the funds appropriated under this 26 **† HR 2800 EAS** 

heading, \$500,000 shall be made available to support de-1 building programs in Russia through the 2 mocracy Sakharov Archives: Provided further, That, notwith-3 4 standing any other provision of law, funds appropriated 5 under this heading in this Act or prior Acts making appropriations for foreign operations, export financing, and re-6 7 lated programs, that are made available pursuant to the 8 provisions of section 807 of Public Law 102–511 shall be 9 subject to a 6 percent ceiling on administrative expenses. 10 (b) Of the funds appropriated under this heading that are made available for assistance for Ukraine, not less than 11 12 \$20,000,000 shall be made available for nuclear reactor safety initiatives, of which \$14,000,000 should be for simu-13 lator-related projects; and not less than \$2,000,000 shall be 14 15 made available for coal mine safety programs.

16 (c) Of the funds appropriated under this heading,
17 \$75,000,000 should be made available for assistance for
18 Georgia.

19 (d) Of the funds appropriated under this heading, not
20 less than \$75,000,000 shall be made available for assistance
21 for Armenia.

(e)(1) Of the funds appropriated under this heading
that are allocated for assistance for the Government of the
Russian Federation, 60 percent shall be withheld from obligation until the President determines and certifies in writ-

ing to the Committees on Appropriations that the Govern ment of the Russian Federation:

3 (A) has terminated implementation of arrange-4 ments to provide Iran with technical expertise, training, technology, or equipment necessary to develop a 5 6 nuclear reactor, related nuclear research facilities or 7 programs, or ballistic missile capability; and 8 (B) is providing full access to international non-9 government organizations providing humanitarian 10 relief to refugees and internally displaced persons in 11 Chechnya. 12 (2) Paragraph (1) shall not apply to— 13 (A) assistance to combat infectious diseases, child 14 survival activities, or assistance for victims of traf-15 ficking in persons; and 16 (B) activities authorized under title V (Non-17 proliferation and Disarmament Programs and Activi-18 ties) of the FREEDOM Support Act. 19 (f) Section 907 of the FREEDOM Support Act shall 20 not apply to—

(1) activities to support democracy or assistance
under title V of the FREEDOM Support Act and section 1424 of Public Law 104–201 or non-proliferation
assistance;

| 1  | (2) any assistance provided by the Trade and                  |
|----|---|
| 2  | Development Agency under section 661 of the Foreign           |
| 3  | Assistance Act of 1961 (22 U.S.C. 2421);                      |
| 4  | (3) any activity carried out by a member of the               |
| 5  | United States and Foreign Commercial Service while            |
| 6  | acting within his or her official capacity;                   |
| 7  | (4) any insurance, reinsurance, guarantee or                  |
| 8  | other assistance provided by the Overseas Private In-         |
| 9  | vestment Corporation under title IV of chapter 2 of           |
| 10 | part I of the Foreign Assistance Act of 1961 (22              |
| 11 | U.S.C. 2191 et seq.);   |
| 12 | (5) any financing provided under the Export-                  |
| 13 | Import Bank Act of 1945; or                                   |
| 14 | (6) humanitarian assistance.                                  |
| 15 | INDEPENDENT AGENCIES  |
| 16 | INTER-AMERICAN FOUNDATION                                     |
| 17 | For necessary expenses to carry out the functions of          |
| 18 | the Inter-American Foundation in accordance with the pro-     |
| 19 | visions of section 401 of the Foreign Assistance Act of 1969, |
| 20 | \$16,334,000, to remain available until September 30, 2005.   |
| 21 | AFRICAN DEVELOPMENT FOUNDATION                                |
| 22 | For necessary expenses to carry out title V of the Inter-     |
| 23 | national Security and Development Cooperation Act of          |
| 24 | 1980, Public Law 96–533, \$18,689,000, to remain available    |
| 25 | until September 30, 2005: Provided, That funds made           |
| 26 | available to grantees may be invested pending expenditure     |
|    | † HR 2800 EAS   |

for project purposes when authorized by the board of direc-1 tors of the Foundation: Provided further, That interest 2 3 earned shall be used only for the purposes for which the 4 grant was made: Provided further, That notwithstanding section 505(a)(2) of the African Development Foundation 5 Act, in exceptional circumstances the board of directors of 6 7 the Foundation may waive the \$250,000 limitation con-8 tained in that section with respect to a project: Provided 9 further, That the Foundation shall provide a report to the 10 Committees on Appropriations after each time such waiver 11 authority is exercised.

12

## PEACE CORPS

13 For necessary expenses to carry out the provisions of the Peace Corps Act (75 Stat. 612), \$310,000,000, including 14 15 the purchase of not to exceed five passenger motor vehicles 16 for administrative purposes for use outside of the United States: Provided, That none of the funds appropriated 17 18 under this heading shall be used to pay for abortions: Pro-19 vided further, That funds appropriated under this heading 20 shall remain available until September 30, 2005: Provided 21 further, That during fiscal year 2004 and any subsequent 22 fiscal year, the Director of the Peace Corps may make ap-23 pointments or assignments, or extend current appointments or assignments, to permit United States citizens to serve 24 25 for periods in excess of 5 years in the case of individuals whose appointment or assignment, such as regional safety 26 **† HR 2800 EAS** 

| 1  | security officers and employees within the Office of the In-   |
|----|--|
| 2  | spector General, involves the safety of Peace Corps volun-     |
| 3  | teers: Provided further, That the Director of the Peace Corps  |
| 4  | may make such appointments or assignments notwith-             |
| 5  | standing the provisions of section 7 of the Peace Corps Act    |
| 6  | limiting the length of an appointment or assignment, the       |
| 7  | circumstances under which such an appointment or assign-       |
| 8  | ment may exceed 5 years, and the percentage of appoint-        |
| 9  | ments or assignments that can be made in excess of 5 years.    |
| 10 | Department of State  |
| 11 | INTERNATIONAL NARCOTICS CONTROL AND LAW                        |
| 12 | ENFORCEMENT  |
| 13 | For necessary expenses to carry out section 481 of the         |
| 14 | Foreign Assistance Act of 1961, \$284,550,000, to remain       |
| 15 | available until expended: Provided, That during fiscal year    |
| 16 | 2004, the Department of State may also use the authority       |
| 17 | of section 608 of the Foreign Assistance Act of 1961, without  |
| 18 | regard to its restrictions, to receive excess property from an |
| 19 | agency of the United States Government for the purpose of      |
| 20 | providing it to a foreign country under chapter 8 of part      |
| 21 | I of that Act subject to the regular notification procedures   |
| 22 | of the Committees on Appropriations: Provided further,         |
| 23 | That of the funds appropriated under this heading,             |
| 24 | \$20,000,000 should be made available for anti-trafficking     |
| 25 | in persons programs, including trafficking prevention, pro-    |

tection and assistance for victims, and prosecution of traf-1 fickers: Provided further, That of the funds appropriated 2 under this heading, \$7,105,000 should be made available 3 4 for the International Law Enforcement Academy in 5 Roswell, New Mexico, of which \$2,105,000 should be made available for construction and completion of a new facility: 6 7 Provided further, That of the funds appropriated under this 8 heading, not more than \$25,117,000 may be available for 9 administrative expenses: Provided further, That \$5,000,000 of amounts made available under this heading shall be for 10 11 combating piracy of United States intellectual property. 12

ANDEAN COUNTERDRUG INITIATIVE

13 For necessary expenses to carry out section 481 of the Foreign Assistance Act of 1961 to support counterdrug ac-14 15 tivities in the Andean region of South America, \$660,000,000, to remain available until expended: Pro-16 vided, That in addition to the funds appropriated under 17 18 this heading and subject to the regular notification procedures of the Committees on Appropriations, the President 19 may make available up to an additional \$37,000,000 for 20 the Andean Counterdrug Initiative, which may be derived 21 22 from funds appropriated under the heading "International Narcotics Control and Law Enforcement" in this Act and 23 24 in prior Acts making appropriations for foreign operations, export financing, and related programs: Provided further, 25 That in fiscal year 2004, funds available to the Department 26 **† HR 2800 EAS** 

of State for assistance to the Government of Colombia shall 1 be available to support a unified campaign against nar-2 3 cotics trafficking, against activities by organizations des-4 ignated as terrorist organizations such as the Revolutionary Armed Forces of Colombia (FARC), the National Liberation 5 Army (ELN), and the United Self-Defense Forces of Colom-6 7 bia (AUC), and to take actions to protect human health 8 and welfare in emergency circumstances, including under-9 taking rescue operations: Provided further, That this au-10 thority shall cease to be effective if the Secretary of State has credible evidence that the Colombian Armed Forces are 11 12 not conducting vigorous operations to restore government 13 authority and respect for human rights in areas under the effective control of paramilitary and guerrilla organiza-14 15 tions: Provided further, That the President shall ensure that if any helicopter procured with funds under this heading 16 is used to aid or abet the operations of any illegal self-de-17 fense group or illegal security cooperative, such helicopter 18 shall be immediately returned to the United States: Pro-19 vided further, That the Secretary of State, in consultation 20 21 with the Administrator of the United States Agency for 22 International Development, shall provide to the Committees 23 on Appropriations not later than 45 days after the date 24 of the enactment of this Act and prior to the initial obliga-25 tion of funds appropriated under this heading, a report on

the proposed uses of all funds under this heading on a coun-1 2 try-by-country basis for each proposed program, project, or activity: Provided further, That of the funds appropriated 3 4 under this heading, not less than \$250,000,000 shall be ap-5 portioned directly to the United States Agency for Inter-6 national Development, to be used for alternative develop-7 ment/institution building including judicial reform, of 8 which not less than \$165,000,000 shall be made available 9 for such purposes in Colombia: Provided further, That of 10 the funds appropriated under this heading, not less than 11 \$25,000,000 shall be made available for judicial reform in 12 Colombia: Provided further, That of the funds appropriated 13 under this heading, in addition to funds made available pursuant to the previous proviso, not less than \$2,500,000 14 15 shall be made available to protect human rights defenders in Colombia, not less than \$3,500,000 shall be made avail-16 able for the United Nations Office of the High Commis-17 18 sioner for Human Rights in Colombia, not less than 19 \$10,000,000 shall be made available for assistance for the 20 Colombian Attorney General's Human Rights Unit, and 21 not less than \$2,500,000 shall be made available for assist-22 ance for the human rights unit of the Colombian 23 Procuraduria: Provided further, That not more than 20 24 percent of the funds appropriated by this Act that are used 25 for the procurement of chemicals for aerial coca and poppy

fumigation programs may be made available for such pro-1 grams unless the Secretary of State, after consultation with 2 the Administrator of the Environmental Protection Agency 3 4 (EPA), certifies to the Committees on Appropriations that: 5 (1) the herbicide mixture is being used in accordance with EPA label requirements for comparable use in the United 6 7 States and any additional controls recommended by the 8 EPA for this program, and with the Colombian Environ-9 mental Management Plan for aerial fumigation; and (2) 10 the herbicide mixture, in the manner it is being used, does 11 not pose unreasonable risks or adverse effects to humans or 12 the environment: Provided further, That such funds may 13 not be made available unless the Secretary of State certifies to the Committees on Appropriations that complaints of 14 15 harm to health or licit crops caused by such fumigation are evaluated and fair compensation is being paid for meri-16 17 torious claims: Provided further, That such funds may not 18 be made available for such purposes unless programs are being implemented by the United States Agency for Inter-19 national Development, the Government of Colombia, or 20 21 other organizations, in consultation with local commu-22 nities, to provide alternative sources of income in areas 23 where security permits for small-acreage growers whose il-24 licit crops are targeted for fumigation: Provided further, That of the funds appropriated under this heading, not less 25

than \$2,500,000 shall be made available for continued 1 training, equipment, and other assistance for the Colombian 2 3 National Park Service: Provided further, That none of the 4 funds appropriated by this Act shall be made available for 5 aerial fumigation within Colombia's national parks: Provided further, That section 482(b) of the Foreign Assistance 6 7 Act of 1961 shall not apply to funds appropriated under 8 this heading: Provided further, That assistance provided 9 with funds appropriated under this heading that is made 10 available notwithstanding section 482(b) of the Foreign Assistance Act of 1961, as amended, and funds appropriated 11 by this Act that are made available for Colombia, shall be 12 13 made available subject to the regular notification procedures of the Committees on Appropriations: Provided fur-14 15 ther, That the provisions of section 3204(b) through (d) of Public Law 106–246, as amended by Public Law 107–115, 16 17 shall be applicable to funds appropriated for fiscal year 18 2004: Provided further, That no United States Armed Forces personnel or United States civilian contractor em-19 ployed by the United States will participate in any combat 20 21 operation in connection with assistance made available by 22 this Act for Colombia: Provided further, That funds appro-23 priated under this heading that are available for the Boliv-24 ian military and police may be made available if the Sec-25 retary of State determines and reports to the Committees

on Appropriations that (1) the Bolivian Government is vig-1 2 orously investigating and prosecuting members of the Bolivian military and police who have been credibly alleged to 3 4 have committed gross violations of human rights and is 5 promptly punishing those found to have committed such violations; and (2) the Bolivian military and police are co-6 7 operating with such investigations and prosecutions: Pro-8 vided further, That of the funds appropriated under this 9 heading, not more than \$16,285,000 may be available for 10 administrative expenses of the Department of State, and not 11 more than \$4,500,000 may be available, in addition to 12 amounts otherwise available for such purposes, for administrative expenses of the United States Agency for Inter-13 national Development. 14

## 15 MIGRATION AND REFUGEE ASSISTANCE

16 For expenses, not otherwise provided for, necessary to enable the Secretary of State to provide, as authorized by 17 18 law, a contribution to the International Committee of the 19 *Red Cross, assistance to refugees, including contributions* to the International Organization for Migration and the 20 United Nations High Commissioner for Refugees, and other 21 22 activities to meet refugee and migration needs; salaries and expenses of personnel and dependents as authorized by the 23 24 Foreign Service Act of 1980; allowances as authorized by sections 5921 through 5925 of title 5, United States Code; 25 purchase and hire of passenger motor vehicles; and services 26 **† HR 2800 EAS** 

as authorized by section 3109 of title 5, United States Code, 1 2 \$760,197,000, which shall remain available until expended: 3 Provided, That not more than \$21,000,000 may be available 4 for administrative expenses: Provided further, That not less 5 than \$50,000,000 of the funds made available under this heading shall be made available for refugees from the former 6 7 Soviet Union and Eastern Europe and other refugees reset-8 tling in Israel: Provided further, That funds appropriated 9 under this heading may be made available for a head-10 quarters contribution to the International Committee of the Red Cross only if the Secretary of State determines (and 11 so reports to the appropriate committees of Congress) that 12 the Magen David Adom Society of Israel is not being denied 13 participation in the activities of the International Red 14 15 Cross and Red Crescent Movement: Provided further, That funds made available under this heading should be made 16 available to international organizations for assistance for 17 18 refugees from North Korea: Provided further, That funds 19 made available under this heading should be made available for assistance for persons in Thailand who fled Burma for 20 21 humanitarian or other reasons: Provided further, That none 22 of the funds appropriated by this Act shall be provided to 23 the central Government of Nepal until the Secretary of 24 State determines and reports to the Committees on Appro-25 priations that the Government of Nepal is cooperating with

the United Nations High Commissioner for Refugees and
 other appropriate international organizations on issues
 concerning the protection of refugees from Tibet.

4 UNITED STATES EMERGENCY REFUGEE AND MIGRATION

5

## ASSISTANCE FUND

6 For necessary expenses to carry out the provisions of 7 section 2(c) of the Migration and Refugee Assistance Act of 1962, as amended (22 U.S.C. 2601(c)), \$40,000,000, to 8 9 remain available until expended: Provided, That funds 10 made available under this heading are appropriated not-11 withstanding the provisions contained in section 2(c)(2) of such Act which would limit the amount of funds which 12 13 could be appropriated for this purpose.

14 NONPROLIFERATION, ANTI-TERRORISM, DEMINING AND

15

## RELATED PROGRAMS

16 For necessary expenses for nonproliferation, anti-ter-17 rorism, demining and related programs and activities, \$385,200,000, to carry out the provisions of chapter 8 of 18 19 part II of the Foreign Assistance Act of 1961 for anti-terrorism assistance, chapter 9 of part II of the Foreign Assist-20 ance Act of 1961, section 504 of the FREEDOM Support 21 22 Act, section 23 of the Arms Export Control Act or the For-23 eign Assistance Act of 1961 for demining activities, the 24 clearance of unexploded ordnance, the destruction of small arms, and related activities, notwithstanding any other 25 26 provision of law, including activities implemented through **† HR 2800 EAS** 

nongovernmental and international organizations, and sec-1 2 tion 301 of the Foreign Assistance Act of 1961 for a voluntary contribution to the International Atomic Energy 3 4 Agency (IAEA), and for a United States contribution to 5 the Comprehensive Nuclear Test Ban Treaty Preparatory Commission: Provided, That of this amount not to exceed 6 7 \$35,000,000, to remain available until expended, may be 8 made available for the Nonproliferation and Disarmament 9 Fund, notwithstanding any other provision of law, to promote bilateral and multilateral activities relating to non-10 11 proliferation and disarmament: Provided further, That such funds may also be used for such countries other than 12 the Independent States of the former Soviet Union and 13 14 international organizations when it is in the national secu-15 rity interest of the United States to do so: Provided further, That funds appropriated under this heading may be made 16 17 available for the International Atomic Energy Agency only 18 if the Secretary of State determines (and so reports to the 19 Congress) that Israel is not being denied its right to participate in the activities of that Agency: Provided further, That 20 21 of the funds appropriated under this heading, \$19,300,000 22 shall be made available for a United States contribution 23 to the Comprehensive Nuclear Test Ban Treaty Preparatory Commission: Provided further, That notwithstanding the 24 previous proviso, funds earmarked in the previous proviso 25

that are not made available during fiscal year 2004 for a 1 2 contribution to the Comprehensive Nuclear Test Ban Treaty Preparatory Commission and that are not necessary to 3 4 make the United States contribution to the Commission in the amount assessed for fiscal year 2004 shall be made 5 available for a voluntary contribution to the International 6 7 Atomic Energy Agency and shall remain available until 8 September 30, 2005: Provided further, That of the funds 9 made available for demining and related activities, not to exceed \$690,000, in addition to funds otherwise available 10 for such purposes, may be used for administrative expenses 11 12 related to the operation and management of the demining program: Provided further, That the Secretary of State is 13 authorized to provide not to exceed \$250,000 for public-pri-14 15 vate partnerships for mine action by grant, cooperative agreement, or contract. 16

17 DEPARTMENT OF THE TREASURY

18 INTERNATIONAL AFFAIRS TECHNICAL ASSISTANCE

For necessary expenses to carry out the provisions of
section 129 of the Foreign Assistance Act of 1961 (relating
to international affairs technical assistance activities),
\$12,000,000, to remain available until September 30, 2006,
which shall be available notwithstanding any other provision of law.

## DEBT RESTRUCTURING

2 For the cost, as defined in section 502 of the Congressional Budget Act of 1974, of modifying loans and loan 3 4 guarantees, as the President may determine, for which 5 funds have been appropriated or otherwise made available for programs within the International Affairs Budget Func-6 7 tion 150, including the cost of selling, reducing, or canceling 8 amounts owed to the United States as a result of 9 concessional loans made to eligible countries, pursuant to 10 parts IV and V of the Foreign Assistance Act of 1961, and of modifying concessional credit agreements with least de-11 veloped countries, as authorized under section 411 of the 12 13 Agricultural Trade Development and Assistance Act of 1954, as amended, and concessional loans, guarantees and 14 15 credit agreements, as authorized under section 572 of the Foreign Operations, Export Financing, and Related Pro-16 grams Appropriations Act, 1989 (Public Law 100–461), 17 18 and of canceling amounts owed, as a result of loans or quar-19 antees made pursuant to the Export-Import Bank Act of 1945, by countries that are eligible for debt reduction pursu-20 21 ant to title V of H.R. 3425 as enacted into law by section 22 1000(a)(5) of Public Law 106-113, \$195,000,000, to re-23 main available until expended: Provided, That not less than 24 \$20,000,000 of the funds appropriated under this heading shall be made available to carry out the provisions of part 25

1

That \$75,000,000 of the funds appropriated under this 2 3 heading may be used by the Secretary of the Treasury to 4 pay to the Heavily Indebted Poor Countries (HIPC) Trust 5 Fund administered by the International Bank for Reconstruction and Development amounts for the benefit of coun-6 7 tries that are eligible for debt reduction pursuant to title 8 V of H.R. 3425 as enacted into law by section 1000(a)(5)9 of Public Law 106–113: Provided further, That amounts paid to the HIPC Trust Fund may be used only to fund 10 11 debt reduction under the enhanced HIPC initiative by— 12 (1) the Inter-American Development Bank; 13 (2) the African Development Fund; 14 (3) the African Development Bank; and 15 (4) the Central American Bank for Economic In-16 *tegration*: Provided further, That funds may not be paid to the HIPC 17 Trust Fund for the benefit of any country if the Secretary 18 19 of State has credible evidence that the government of such country is engaged in a consistent pattern of gross viola-20 21 tions of internationally recognized human rights or in mili-22 tary or civil conflict that undermines its ability to develop 23 and implement measures to alleviate poverty and to devote 24 adequate human and financial resources to that end: Pro-

V of the Foreign Assistance Act of 1961: Provided further,

1

1 Secretary of the Treasury shall consult with the Committees 2 on Appropriations concerning which countries and international financial institutions are expected to benefit from 3 4 a United States contribution to the HIPC Trust Fund dur-5 ing the fiscal year: Provided further, That the Secretary of 6 the Treasury shall inform the Committees on Appropria-7 tions not less than 15 days in advance of the signature of 8 an agreement by the United States to make payments to 9 the HIPC Trust Fund of amounts for such countries and institutions: Provided further, That the Secretary of the 10 11 Treasury may disburse funds designated for debt reduction 12 through the HIPC Trust Fund only for the benefit of coun-13 tries that—

14 (1) have committed, for a period of 24 months, 15 not to accept new market-rate loans from the inter-16 national financial institution receiving debt repay-17 ment as a result of such disbursement, other than 18 loans made by such institutions to export-oriented 19 commercial projects that generate foreign exchange 20 which are generally referred to as "enclave" loans; 21 and

(2) have documented and demonstrated their
commitment to redirect their budgetary resources
from international debt repayments to programs to
alleviate poverty and promote economic growth that

are additional to or expand upon those previously
 available for such purposes:

Provided further, That any limitation of subsection (e) of 3 4 section 411 of the Agricultural Trade Development and Assistance Act of 1954 shall not apply to funds appropriated 5 under this heading: Provided further, That none of the 6 7 funds made available under this heading in this or any 8 other appropriations Act shall be made available for Sudan 9 or Burma unless the Secretary of the Treasury determines and notifies the Committees on Appropriations that a 10 11 democratically elected government has taken office.

TITLE III—MILLENNIUM CHALLENGE
 ASSISTANCE

SEC. 301. SHORT TITLE. This title may be cited as
the "Millennium Challenge Act of 2003".

16 SEC. 302. FINDINGS AND PURPOSES. (a) FINDINGS.—
17 Congress makes the following findings:

18 (1) On March 14, 2002, President George W. 19 Bush stated that "America supports the international 20 development goals in the U.N. Millennium Declara-21 tion, and believes that the goals are a shared responsi-22 bility of developed and developing countries." The 23 President also called for a "new compact for global 24 development, defined by new accountability for both 25 rich and poor nations" and pledged support for increased assistance from the United States through the
 establishment of a Millennium Challenge Account for
 countries that govern justly, invest in their own peo ple, and encourage economic freedom.

(2) The elimination of extreme poverty and the 5 6 achievement of the other international development 7 goals of the United Nations Millennium Declaration 8 adopted by the United Nations General Assembly on 9 September 8, 2000, are important objectives and it is 10 appropriate for the United States to make development assistance available in a manner that will assist 11 12 in achieving such goals.

(3) The availability of financial assistance
through a Millennium Challenge Account, linked to
performance by developing countries, can contribute
significantly to the achievement of the international
development goals of the United Nations Millennium
Declaration.

19 (b) PURPOSES.—The purposes of this title are—

20 (1) to provide United States assistance for global
21 development through the Millennium Challenge Cor22 poration, as described in section 305; and

(2) to provide such assistance in a manner that
promotes economic growth and the elimination of ex-

| 1  | treme poverty and strengthens good governance, eco-    |
|----|--|
| 2  | nomic freedom, and investments in people.              |
| 3  | SEC. 303. DEFINITIONS. In this title:                  |
| 4  | (1) BOARD.—The term "Board" means the Mil-             |
| 5  | lennium Challenge Board established by section         |
| 6  | 304(c).  |
| 7  | (2) CANDIDATE COUNTRY.—The term "candidate             |
| 8  | country" means a country that meets the criteria set   |
| 9  | out in section 306.                                    |
| 10 | (3) CEO.—The term "CEO" means the chief ex-            |
| 11 | ecutive officer of the Corporation established by sec- |
| 12 | $tion \ 304(b).$                                       |
| 13 | (4) CORPORATION.—The term "Corporation"                |
| 14 | means the Millennium Challenge Corporation estab-      |
| 15 | lished by section $304(a)$ .                           |
| 16 | (5) ELIGIBLE COUNTRY.—The term "eligible               |
| 17 | country" means a candidate country that is deter-      |
| 18 | mined, under section 307, as being eligible to receive |
| 19 | assistance under this title.                           |
| 20 | (6) Millennium challenge account.—The                  |
| 21 | term "Millennium Challenge Account" means the ac-      |
| 22 | count established under section 322.                   |
| 23 | Sec. 304. Establishment and Management of the          |
| 24 | Millennium Challenge Corporation. (a) Establish-       |
| 25 | MENT OF THE CORPORATION.—There is established in the   |

executive branch a corporation within the meaning of sec tion 103 of title 5, United States Code, to be known as the
 Millennium Challenge Corporation with the powers and au thorities described in this title.

5 (b) CEO OF THE CORPORATION.—

6 (1) IN GENERAL.—There shall be a chief execu7 tive officer of the Corporation who shall be responsible
8 for the management of the Corporation.

9 (2) APPOINTMENT.—The President shall appoint,
10 by and with the advice and consent of the Senate, the
11 CEO.

12 (3)Relationship TOTHESECRETARY OF13 STATE.—The CEO shall report to and be under the 14 direct authority and foreign policy guidance of the 15 Secretary of State. The Secretary of State shall co-16 ordinate the provision of United States foreign assist-17 ance.

(4) DUTIES.—The CEO shall, in consultation
with the Board, direct the performance of all functions and the exercise of all powers of the Corporation, including ensuring that assistance under this
title is coordinated with other United States economic
assistance programs.

| 1  | (5) EXECUTIVE LEVEL II.—Section 5313 of title               |
|----|---|
| 2  | 5, United States Code, is amended by adding at the          |
| 3  | end the following:  |
| 4  | "Chief Executive Officer, Millennium Challenge              |
| 5  | Corporation.".  |
| 6  | (c) Millennium Challenge Board.—                            |
| 7  | (1) Establishment of the board.—There is                    |
| 8  | established a Millennium Challenge Board.                   |
| 9  | (2) COMPOSITION.—The Board shall be composed                |
| 10 | of the following members:                                   |
| 11 | (A) The Secretary of State, who shall serve                 |
| 12 | as the Chair of the Board.                                  |
| 13 | (B) The Secretary of the Treasury.                          |
| 14 | (C) The Administrator of the United States                  |
| 15 | Agency for International Development.                       |
| 16 | (D) The CEO.  |
| 17 | (E) The United States Trade Representa-                     |
| 18 | tive.   |
| 19 | (2) FUNCTIONS OF THE BOARD.—The Board                       |
| 20 | shall perform the functions specified to be carried out     |
| 21 | by the Board in this title.                                 |
| 22 | Sec. 305. Authorization for Millennium Chal-                |
| 23 | LENGE ASSISTANCE. (a) AUTHORITY.—The Corporation is         |
| 24 | authorized to provide assistance to an eligible entity con- |
| 25 | sistent with the purposes of this title set out in section  |

302(b) to conduct programs or projects consistent with the
 objectives of a Millennium Challenge Contract. Assistance
 provided under this title may be provided notwithstanding
 any other provision of law, except that the Corporation is
 prohibited from providing assistance to any entity for any
 project which is likely to—

7 (1) cause the substantial loss of United States
8 jobs or the displacement of United States production;
9 or

10 (2) pose an unreasonable or major environ11 mental, health, or safety hazard.

(b) EXCEPTION.—Assistance under this title may not
be used for military assistance or training.

(c) FORM OF ASSISTANCE.—Assistance under this title
may be provided in the form of grants to eligible entities.
(d) COORDINATION.—The provision of assistance
under this title shall be coordinated with other United
States foreign assistance programs.

(e) APPLICATIONS.—An eligible entity seeking assistance under this title to conduct programs or projects consistent with the objectives of a Millennium Challenge Contract shall submit a proposal for the use of such assistance
to the Board in such manner and accompanied by such information as the Board may reasonably require.

| 1  | Sec. 306. Candidate Country. (a) In General.—                   |
|----|---|
| 2  | A country is a candidate country for the purposes of this       |
| 3  | title—  |
| 4  | (1) during fiscal year 2004, if such country is el-             |
| 5  | igible to receive loans from the International Develop-         |
| 6  | ment Association;   |
| 7  | (2) during fiscal year 2005, if the per capita in-              |
| 8  | come of such country is less than the historical per            |
| 9  | capita income cutoff of the International Development           |
| 10 | Association for that year; and                                  |
| 11 | (3) during any fiscal year after 2005—                          |
| 12 | (A) for which more than \$5,000,000,000 has                     |
| 13 | been appropriated to the Millennium Challenge                   |
| 14 | Account, if the country is classified as a lower                |
| 15 | middle income country by the World Bank on                      |
| 16 | the first day of such fiscal year; or                           |
| 17 | (B) for which not more than \$5,000,000,000                     |
| 18 | has been appropriated to such Millennium Chal-                  |
| 19 | lenge Account, the per capita income of such                    |
| 20 | country is less than the historical per capita in-              |
| 21 | come cutoff of the International Development As-                |
| 22 | sociation for that year.  |
| 23 | (b) Limitation on Assistance to Certain Can-                    |
| 24 | DIDATE COUNTRIES.—In a fiscal year in which subpara-            |
| 25 | graph (A) of subsection $(a)(3)$ applies with respect to deter- |

mining candidate countries, not more than 20 percent of
 the amounts appropriated to the Millennium Challenge Ac count shall be available for assistance to countries that
 would not be candidate countries if subparagraph (B) of
 subsection (a)(3) applied during such year.

6 SEC. 307. ELIGIBLE COUNTRY. (a) DETERMINATION 7 BY THE BOARD.—The Board shall determine whether a can-8 didate country is an eligible country by evaluating the dem-9 onstrated commitment of the government of the candidate 10 country to—

(1) just and democratic governance, including a
demonstrated commitment to—

13 (A) promote political pluralism and the
14 rule of law;

15 (B) respect human and civil rights;

16 (C) protect private property rights;

17 (D) encourage transparency and account-

18 *ability of government; and* 

19 (E) limit corruption;

20 (2) economic freedom, including a demonstrated
21 commitment to economic policies that—

22 (A) encourage citizens and firms to partici23 pate in global trade and international capital
24 markets;

| (B) promote private sector growth and the                |
|--|
| sustainable use of natural resources; and                |
| (C) strengthen market forces in the econ-                |
| omy; and   |
| (3) investments in the people of such country, in-       |
| cluding improving the availability of educational op-    |
| portunities and health care for all citizens of such     |
| country.   |
| (b) Assessing Eligibility.—                              |
| (1) IN GENERAL.—To evaluate the demonstrated             |
| commitment of a candidate country for the purposes       |
| of subsection (a), the CEO shall recommend objective     |
| and quantifiable indicators, to be approved by the       |
| Board, of a candidate country's performance with re-     |
| spect to the criteria described in paragraphs (1), (2),  |
| and (3) of such subsection. In recognition of the essen- |
| tial role of women in developing countries, the CEO      |
| shall ensure that such indicators, where appropriate,    |
| take into account and assess the role of women and       |
| girls. The approved indicators shall be used in select-  |
| ing eligible countries.                                  |
| (2) Annual publication of indicators.—                   |
| (A) INITIAL PUBLICATION.—Not later than                  |
| 45 days prior to the final publication of indica-        |
| tors under subparagraph $(B)$ in any year, the           |
|  |

Board shall publish in the Federal Register and make available on the Internet the indicators that the Board proposes to use for the purposes of paragraph (1) in such year.

5 (B) FINAL PUBLICATION.—Not later than 6 15 days prior to the selection of eligible countries 7 in any year, the Board shall publish in the Fed-8 eral Register and make available on the Internet 9 the indicators that are to be used for the pur-10 poses of paragraph (1) in such year.

(3) CONSIDERATION OF PUBLIC COMMENT.—The
Board shall consider any comments on the proposed
indicators published under paragraph (2)(A) that are
received within 30 days after the publication of such
indicators when selecting the indicators to be used for
the purposes of paragraph (1).

SEC. 308. ELIGIBLE ENTITY. (a) ASSISTANCE.—Any
eligible entity may receive assistance under this title to
carry out a project in an eligible country for the purpose
of making progress toward achieving an objective of a Millennium Challenge Contract.

(b) DETERMINATIONS OF ELIGIBILITY.—The Board
shall determine whether a person or governmental entity
is an eligible entity for the purposes of this section.

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4

(c) ELIGIBLE ENTITIES.—For the purposes of this sec tion, an eligible entity is—

3 (1) a government, including a local or regional
4 government; or

5 (2) a nongovernmental organization or other pri6 vate entity.

SEC. 309. MILLENNIUM CHALLENGE CONTRACT. (a) IN
GENERAL.—The Board shall invite the government of an
eligible country to enter into a Millennium Challenge Contract with the Corporation. A Millennium Challenge Contract shall establish a multiyear plan for the eligible country to achieve specific objectives consistent with the purposes
set out in section 302(b).

14 (b) CONTENT.—A Millennium Challenge Contract
15 shall include—

16 (1) specific objectives to be achieved by the eligi17 ble country during the term of the Contract;

(2) a description of the actions to be taken by the
government of the eligible country and the United
States Government for achieving such objectives;

21 (3) the role and contribution of private entities,
22 nongovernmental organizations, and other organiza23 tions in achieving such objectives;

24 (4) a description of beneficiaries, to the extent
25 possible disaggregated by gender;

| 1  | (5) regular benchmarks for measuring progress                |
|----|--|
| 2  | toward achieving such objectives;                            |
| 3  | (6) a schedule for achieving such objectives;                |
| 4  | (7) a schedule of evaluations to be performed to             |
| 5  | determine whether the country is meeting its commit-         |
| 6  | ments under the Contract;                                    |
| 7  | (8) a statement that the Corporation intends to              |
| 8  | consider the eligible country's performance in achiev-       |
| 9  | ing such objectives in making decisions about pro-           |
| 10 | viding continued assistance under the Contract;              |
| 11 | (9) the strategy of the eligible country to sustain          |
| 12 | progress made toward achieving such objectives after         |
| 13 | the expiration of the Contract;                              |
| 14 | (10) a plan to ensure financial accountability               |
| 15 | for any assistance provided to a person or government        |
| 16 | in the eligible country under this title; and                |
| 17 | (11) a statement that nothing in the Contract                |
| 18 | may be construed to create a legally binding or en-          |
| 19 | forceable obligation on the United States Government         |
| 20 | or on the Corporation.                                       |
| 21 | (c) Requirement for Consultation.—The Cor-                   |
| 22 | poration shall seek to ensure that the government of an eli- |
| 23 | gible country consults with private entities and nongovern-  |
| 24 | mental organizations in the eligible country for the purpose |
| 25 | of ensuring that the terms of a Millennium Challenge Con-    |

tract entered into by the Corporation and the eligible
 country—

3 (1) reflect the needs of the rural and urban poor
4 in the eligible country; and

5 (2) provide means to assist poor men and women
6 in the eligible country to escape poverty through their
7 own efforts.

8 (d) REQUIREMENT FOR APPROVAL BY THE BOARD.—
9 A Millennium Challenge Contract shall be approved by the
10 Board before the Corporation enters into the Contract.

11 SEC. 310. SUSPENSION OF ASSISTANCE TO AN ELIGI-12 BLE COUNTRY. The Secretary of State shall direct the CEO 13 to suspend the provision of assistance to an eligible country 14 under a Millennium Challenge Contract during any period 15 for which such eligible country is ineligible to receive assist-16 ance under a provision of the Foreign Assistance Act of 17 1961 (22 U.S.C. 2151 et seq.).

18 SEC. 311. DISCLOSURE. (a) REQUIREMENT FOR DIS-19 CLOSURE.—The Corporation shall make available to the 20 public on a continuous basis and on the earliest possible 21 date, but not later than 15 days after the information is 22 available to the Corporation, the following information:

23 (1) A list of the candidate countries determined
24 to be eligible countries during any year.

| 1  | (2) The text of each Millennium Challenge Con-                |
|----|---|
| 2  | tract entered into by the Corporation.                        |
| 3  | (3) For assistance provided under this title—                 |
| 4  | (A) the name of each entity to which assist-                  |
| 5  | ance is provided;   |
| 6  | (B) the amount of assistance provided to the                  |
| 7  | entity; and   |
| 8  | (C) a description of the program or project                   |
| 9  | for which assistance was provided.                            |
| 10 | (4) For each eligible country, an assessment of—              |
| 11 | (A) the progress made during each year by                     |
| 12 | an eligible country toward achieving the objec-               |
| 13 | tives set out in the Millennium Challenge Con-                |
| 14 | tract entered into by the eligible country; and               |
| 15 | (B) the extent to which assistance provided                   |
| 16 | under this title has been effective in helping the            |
| 17 | eligible country to achieve such objectives.                  |
| 18 | (b) Dissemination.—The information required to be             |
| 19 | disclosed under subsection (a) shall be made available to     |
| 20 | the public by means of publication in the Federal Register    |
| 21 | and posting on the Internet, as well as by any other methods  |
| 22 | that the Board determines appropriate.                        |
| 23 | Sec. 312. Millennium Challenge Assistance to                  |
| 24 | CANDIDATE COUNTRIES. (a) AUTHORITY.—Notwith-                  |
| 25 | standing any other provision of this title and subject to the |

limitation in subsection (c), the Corporation is authorized
 to provide assistance to a candidate country that meets the
 conditions in subsection (b) for the purpose of assisting such
 country to become an eligible country.

5 (b) CONDITIONS.—Assistance under subsection (a)
6 may be provided to a candidate country that is not an eligi7 ble country under section 307 because of—

8 (1) the unreliability of data used to assess its eli9 gibility under section 307; or

(2) the failure of the government of the candidate
country to perform adequately with respect to only 1
of the indicators described in subsection (a) of section
307.

(c) LIMITATION.—The total amount of assistance provided under subsection (a) in a fiscal year may not exceed
10 percent of the funds made available to the Millennium
Challenge Account during such fiscal year.

18 SEC. 313. ANNUAL REPORT TO CONGRESS. Not later
19 than January 31 of each year, the President shall submit
20 to Congress a report on the assistance provided under this
21 title during the prior fiscal year. The report shall include—
22 (1) information regarding obligations and ex-

23 penditures for assistance provided to each eligible
24 country in the prior fiscal year;

| 1  | (2) a discussion, for each eligible country, of the   |
|--|---|
| 2  | objectives of such assistance;  |
| 3  | (3) a description of the coordination of assist-  |
| 4  | ance under this title with other United States foreign  |
| 5  | assistance and related trade policies;  |
| 6  | (4) a description of the coordination of assist-  |
| 7  | ance under this title with the contributions of other   |
| 8  | donors; and   |
| 9  | (5) any other information the President con-  |
| 10   | siders relevant to assistance provided under this title.  |
| 11   | Sec. 314. Powers of the Corporation. (a) Pow-   |
|  |   |
| 12   | ERS.—The Corporation—   |
|  |   |
| 12   | ERS.—The Corporation—   |
| 12<br>13                                     | ERS.—The Corporation—<br>(1) shall have perpetual succession unless dis-  |
| 12<br>13<br>14                               | ERS.—The Corporation—<br>(1) shall have perpetual succession unless dis-<br>solved by an Act of Congress;   |
| 12<br>13<br>14<br>15                         | ERS.—The Corporation—<br>(1) shall have perpetual succession unless dis-<br>solved by an Act of Congress;<br>(2) may adopt, alter, and use a seal, which shall  |
| 12<br>13<br>14<br>15<br>16                   | ERS.—The Corporation—<br>(1) shall have perpetual succession unless dis-<br>solved by an Act of Congress;<br>(2) may adopt, alter, and use a seal, which shall<br>be judicially noticed;  |
| 12<br>13<br>14<br>15<br>16<br>17             | ERS.—The Corporation—<br>(1) shall have perpetual succession unless dis-<br>solved by an Act of Congress;<br>(2) may adopt, alter, and use a seal, which shall<br>be judicially noticed;<br>(3) may prescribe, amend, and repeal such rules,  |
| 12<br>13<br>14<br>15<br>16<br>17<br>18       | <ul> <li>ERS.—The Corporation— <ol> <li>shall have perpetual succession unless dissolved by an Act of Congress;</li> <li>may adopt, alter, and use a seal, which shall be judicially noticed;</li> <li>may prescribe, amend, and repeal such rules, regulations, and procedures as may be necessary for</li> </ol> </li> </ul>  |
| 12<br>13<br>14<br>15<br>16<br>17<br>18<br>19 | <ul> <li>ERS.—The Corporation— <ol> <li>shall have perpetual succession unless dissolved by an Act of Congress;</li> <li>may adopt, alter, and use a seal, which shall be judicially noticed;</li> <li>may prescribe, amend, and repeal such rules, regulations, and procedures as may be necessary for carrying out the functions of the Corporation;</li> </ol> </li> </ul> |

may be necessary for carrying out the functions of the

Corporation;

| 1  | (5) may determine and prescribe the manner in            |
|----|--|
| 2  | which its obligations shall be incurred and its ex-      |
| 3  | penses allowed and paid, including expenses for rep-     |
| 4  | resentation;   |
| 5  | (6) may lease, purchase, or otherwise acquire,           |
| 6  | improve, and use such real property wherever situ-       |
| 7  | ated, as may be necessary for carrying out the func-     |
| 8  | tions of the Corporation;                                |
| 9  | (7) may accept cash gifts or donations of services       |
| 10 | or of property (real, personal, or mixed), tangible or   |
| 11 | intangible, for the purpose of carrying out the provi-   |
| 12 | sions of this title;                                     |
| 13 | (8) may use the United States mails in the same          |
| 14 | manner and on the same conditions as the executive       |
| 15 | departments of Government;                               |
| 16 | (9) may contract with individuals for personal           |
| 17 | services, who shall not be considered Federal employ-    |
| 18 | ees for any provision of law administered by the Of-     |
| 19 | fice of Personnel Management;                            |
| 20 | (10) may hire or obtain passenger motor vehi-            |
| 21 | cles; and  |
| 22 | (11) shall have such other powers as may be nec-         |
| 23 | essary and incident to carrying out this title.          |
| 24 | (b) CONTRACTING AUTHORITY.—The functions and             |
| 25 | powers authorized by this title may be performed without |

regard to any provision of law regulating the making, per formance, amendment, or modification of contracts, grants,
 and other agreements.

4 SEC. 315. COORDINATION WITH USAID. (a) REQUIRE-MENT FOR COORDINATION.—An employee of the Corpora-5 tion assigned to a United States diplomatic mission or con-6 sular post or a United States Agency for International De-7 8 velopment field mission in a foreign country shall, in a 9 manner that is consistent with the authority of the Chief 10 of Mission, coordinate the performance of the functions of the Corporation in such country with the officer in charge 11 of the United States Agency of International Development 12 13 programs located in such country.

(b) USAID PROGRAMS.—The Administrator of the
United States Agency for International Development shall
seek to ensure that appropriate programs of the Agency play
a primary role in preparing candidate countries to become
eligible countries under section 307.

19 SEC. 316. PRINCIPAL OFFICE. The Corporation shall
20 maintain its principal office in the metropolitan area of
21 Washington, District of Columbia.

SEC. 317. PERSONNEL AUTHORITIES. (a) REQUIREMENT TO PRESCRIBE A HUMAN RESOURCES MANAGEMENT
SYSTEM.—The CEO shall, jointly with the Director of the
Office of Personnel Management, prescribe regulations that

establish a human resources management system, including 1 2 a retirement benefits program, for the Corporation. 3 (b) Relationship to Other Laws.— (1) INAPPLICABILITY OF CERTAIN LAWS.—Except 4 as provided in paragraph (2), the provisions of title 5 6 5, United States Code, and of the Foreign Service Act of 1980 (22 U.S.C. 3901 et seq.) shall not apply to 7 8 the human resource management program established 9 pursuant to paragraph (1). 10 (2)APPLICATION OF CERTAIN LAWS.—The 11 human resources management system established pur-12 suant to subsection (a) may not waive, modify, or 13 otherwise affect the application to employees of the 14 Corporation of the following provisions: 15 (A) Section 2301 of title 5, United States Code. 16 17 (B) Section 2302(b) of such title. 18 (C) Chapter 63 of such title (relating to 19 leave). 20 (D) Chapter 72 of such title (relating to 21 antidiscrimination). 22 (E) Chapter 73 of such title (relating to 23 suitability, security, and conduct). 24 (F) Chapter 81 of such title (relating to 25 compensation for work injuries).

| 1  | (G) Chapter 85 of such title (relating to un-               |
|----|---|
| 2  | employment compensation).                                   |
| 3  | (H) Chapter 87 of such title (relating to life              |
| 4  | insurance).   |
| 5  | (I) Chapter 89 of such title (relating to                   |
| 6  | health insurance).  |
| 7  | (J) Chapter 90 of such title (relating to                   |
| 8  | long-term care insurance).                                  |
| 9  | (3) Relationship to retirement benefits                     |
| 10 | LAWS.—The retirement benefits program referred to           |
| 11 | in subsection (a) shall permit the employees of the         |
| 12 | Corporation to be eligible, unless the CEO determines       |
| 13 | otherwise, for benefits under—                              |
| 14 | (A) subchapter III of chapter 83 and chap-                  |
| 15 | ter 84 of title 5, United States Code (relating to          |
| 16 | retirement benefits); or                                    |
| 17 | (B) chapter 8 of title I of the Foreign Serv-               |
| 18 | ice Act of 1980 (22 U.S.C. 4041 et seq.) (relating          |
| 19 | to the Foreign Service Retirement and Disability            |
| 20 | System).  |
| 21 | (c) Appointment and Termination.—Except as oth-             |
| 22 | erwise provided in this section, the CEO may, without re-   |
| 23 | gard to any civil service or Foreign Service law or regula- |
| 24 | tion, appoint and terminate employees as may be necessary   |
| 25 | to enable the Corporation to perform its duties.            |

| 1 | (d) | Compensation.— |
|---|-----|----------------|
|---|-----|----------------|

| 2  | (1) AUTHORITY TO FIX COMPENSATION.—Subject          |
|----|---|
| 3  | to the provisions of paragraph (2), the CEO may fix |
| 4  | the compensation of employees of the Corporation.   |
| 5  | (2) Limitations on compensation.—The com-           |
| 6  | pensation for an employee of the Corporation may    |
| 7  | not exceed the lesser of—                           |
| 8  | (A) the rate of compensation established            |
| 9  | under title 5, United States Code, or any For-      |
| 10 | eign Service law for an employee of the Federal     |
| 11 | Government who holds a position that is com-        |
| 12 | parable to the position held by the employee of     |
| 13 | the Corporation; or                                 |
| 14 | (B) the rate of pay prescribed for level $IV$       |
| 15 | of the Executive Schedule under section 5315 of     |
| 16 | title 5, United States Code.                        |
| 17 | (e) TERM OF EMPLOYMENT.—                            |
| 18 | (1) IN GENERAL.—Except as provided in para-         |
| 19 | graphs (2) and (3), no individual may be employed   |
| 20 | by the Corporation for a total period of employment |
| 21 | that exceeds 5 years.                               |
| 22 | (2) EXCEPTED POSITIONS.—The CEO, and not            |
| 23 | more than 3 other employees of the Corporation who  |
| 24 | are designated by the CEO, may be employed by the   |
| 25 | Corporation for an unlimited period of employment.  |
|    |   |

(3) WAIVER.—The CEO may waive the max imum term of employment described in paragraph (1)
 if the CEO determines that such waiver is essential
 to the achievement of the purposes of this title.

5 (f) AUTHORITY FOR TEMPORARY EMPLOYEES.—The 6 CEO may procure temporary and intermittent services 7 under section 3109(b) of title 5, United States Code, at rates 8 for individuals which do not exceed the daily equivalent of 9 the annual rate of basic pay prescribed for level V of the 10 Executive Schedule under section 5316 of such title.

(g) DETAIL OF FEDERAL EMPLOYEES TO THE CORPORATION.—Any Federal Government employee may be detailed to the Corporation on a fully or partially reimbursable or on a nonreimbursable basis, and such detail shall
be without interruption or loss of civil service or Foreign
Service status or privilege.

17 (h) REINSTATEMENT.—An employee of the Federal 18 Government serving under a career or career conditional appointment, or the equivalent, in a Federal agency who 19 20 transfers to or converts to an appointment in the Corpora-21 tion with the consent of the head of the agency is entitled 22 to be returned to the employee's former position or a posi-23 tion of like seniority, status, and pay without grade or pay 24 reduction in the agency if the employee(1) is being separated from the Corporation for
 reasons other than misconduct, neglect of duty, or
 malfeasance; and

4 (2) applies for return to the agency not later
5 than 30 days before the date of the termination of the
6 employment in the Corporation.

SEC. 318. PERSONNEL OUTSIDE THE UNITED STATES.
8 (a) ASSIGNMENT TO UNITED STATES EMBASSIES.—An em9 ployee of the Corporation, including an individual detailed
10 to or contracted by the Corporation, may be assigned to
11 a United States diplomatic mission or consular post or a
12 United States Agency for International Development field
13 mission.

14 (b) PRIVILEGES AND IMMUNITIES.—The Secretary of 15 State shall seek to ensure that an employee of the Corporation, including an individual detailed to or contracted by 16 the Corporation, and the members of the family of such em-17 ployee, while the employee is performing duties in any 18 country or place outside the United States, enjoy the privi-19 leges and immunities that are enjoyed by a member of the 20 21 Foreign Service, or the family of a member of the Foreign 22 Service, as appropriate, of comparable rank and salary of 23 such employee, if such employee or a member of the family 24 of such employee is not a national of or permanently resident in such country or place. 25

1 (c) Responsibility of Chief of Mission.—An em-2 ployee of the Corporation, including an individual detailed to or contracted by the Corporation, and a member of the 3 4 family of such employee, shall be subject to section 207 of the Foreign Service Act of 1980 (22 U.S.C. 3927) in the 5 same manner as United States Government employees while 6 7 the employee is performing duties in any country or place 8 outside the United States if such employee or member of 9 the family of such employee is not a national of or perma-10 nently resident in such country or place.

11 SEC. 319. Use of Services of Other Agencies. 12 The Corporation may utilize the information services, fa-13 cilities and personnel of, or procure commodities from, any agency of the United States Government on a fully or par-14 15 tially reimbursable or nonreimbursable basis under such terms and conditions as may be agreed to by the head of 16 such agency and the Corporation for carrying out this title. 17 18 SEC. 320. Administrative Authorities. The Corporation is authorized to use any of the administrative au-19 20 thorities contained in the State Department Basic Authori-21 ties Act of 1956 (22 U.S.C. 2651a et seq.) and the Foreign 22 Assistance Act of 1961 (22 U.S.C. 2151 et seq.) unless such 23 authority is inconsistent with a provision of this title.

SEC. 321. APPLICABILITY OF CHAPTER 91 OF TITLE
 31, UNITED STATES CODE. The Corporation shall be subject
 to chapter 91 of title 31, United States Code.

4 SEC. 322. ESTABLISHMENT OF THE MILLENNIUM CHALLENGE ACCOUNT. There is established on the books of 5 the Treasury an account to be known as the Millennium 6 7 Challenge Account that shall be administered by the CEO 8 under the direction of the Board. All amounts made avail-9 able to carry out the provisions of this title shall be depos-10 ited into such Account and such amounts shall be available to carry out such provisions. 11

12 SEC. 323. AUTHORIZATION OF APPROPRIATIONS. (a) 13 IN GENERAL.—There are authorized to be appropriated to 14 carry out the provisions of this title \$1,000,000,000 for fis-15 cal year 2004, \$2,300,000,000 for fiscal year 2005, and 16 \$5,000,000,000 for fiscal year 2006.

17 (b) AVAILABILITY.—Funds appropriated under sub18 section (a)—

19 (1) are authorized to remain available until ex20 pended, subject to appropriations acts; and

21 (2) are in addition to funds otherwise available
22 for such purposes.

23 (c) ALLOCATION OF FUNDS.—

24 (1) IN GENERAL.—The Corporation may allocate
25 or transfer to any agency of the United States Gov-

| 2  | this title. Such funds shall be available for obligation     |
|----|--|
| 3  | and expenditure for the purposes for which author-           |
| 4  | ized, in accordance with authority granted in this           |
| 5  | title or under authority governing the activities of the     |
| 6  | agencies of the United States Government to which            |
| 7  | such funds are allocated or transferred.                     |
| 8  | (2) NOTIFICATION.—The notification require-                  |
| 9  | ments of section 634A(a) of the Foreign Assistance           |
| 10 | Act of 1961 (22 U.S.C. 2394–1(a)) shall apply to any         |
| 11 | allocation or transfer of funds made pursuant to             |
| 12 | paragraph (1).   |
| 13 | SEC. 324. Appropriations. (a) In General.—There              |
| 14 | is hereby appropriated \$1,000,000,000 for fiscal year 2004, |
| 15 | to remain available until expended, to carry out the provi-  |
| 16 | sions of this title to provide assistance for countries that |
| 17 | have demonstrated commitment to—                             |
| 18 | (1) just and democratic governance;                          |
| 10 | (a) according fundamental                                    |

(2) economic freedom; and

(3) investing in the well-being of their own peo-ple.

(b) NOTIFICATION.—Funds appropriated under this title shall be available for obligation only pursuant to the regular notification procedures of the Committees on Appro-25 priations.

ernment any of the funds available for carrying out

| 1  | TITLE IV—MILITARY ASSISTANCE                                   |
|----|--|
| 2  | Funds Appropriated to the President                            |
| 3  | INTERNATIONAL MILITARY EDUCATION AND TRAINING                  |
| 4  | For necessary expenses to carry out the provisions of          |
| 5  | section 541 of the Foreign Assistance Act of 1961,             |
| 6  | \$91,700,000, of which up to \$3,000,000 may remain avail-     |
| 7  | able until expended: Provided, That the civilian personnel     |
| 8  | for whom military education and training may be provided       |
| 9  | under this heading may include civilians who are not mem-      |
| 10 | bers of a government whose participation would contribute      |
| 11 | to improved civil-military relations, civilian control of the  |
| 12 | military, or respect for human rights: Provided further,       |
| 13 | That funds appropriated under this heading for military        |
| 14 | education and training for Guatemala may only be avail-        |
| 15 | able for expanded international military education and         |
| 16 | training, and funds made available for Algeria, Cambodia,      |
| 17 | Nigeria and Guatemala may only be provided through the         |
| 18 | regular notification procedures of the Committees on Appro-    |
| 19 | priations.   |
| 20 | FOREIGN MILITARY FINANCING PROGRAM                             |
| 21 | (INCLUDING TRANSFER OF FUNDS)                                  |
| 22 | For expenses necessary for grants to enable the Presi-         |
| 23 | dent to carry out the provisions of section 23 of the Arms     |
| 24 | Export Control Act, \$4,384,000,000: Provided, That of the     |
| 25 | funds appropriated under this heading, not less than           |
| 26 | \$2,160,000,000 shall be available for grants only for Israel, |

and not less than \$1,300,000,000 shall be made available 1 for grants only for Egypt: Provided further, That the funds 2 3 appropriated by this paragraph for Israel shall be disbursed 4 within 30 days of the enactment of this Act: Provided further, That to the extent that the Government of Israel re-5 quests that funds be used for such purposes, grants made 6 7 available for Israel by this paragraph shall, as agreed by 8 Israel and the United States, be available for advanced 9 weapons systems, of which not less than \$568,000,000 shall 10 be available for the procurement in Israel of defense articles 11 and defense services, including research and development: 12 Provided further, That of the funds appropriated by this paragraph, \$206,000,000 shall be made available for assist-13 14 ance for Jordan: Provided further, That of the funds appro-15 priated by this paragraph, \$27,000,000 shall be made available for assistance for Poland: Provided further, That of the 16 funds appropriated by this paragraph, \$2,500,000 shall be 17 18 made available for assistance for Armenia: Provided fur-19 ther, That of the funds appropriated by this paragraph, 20 \$15,000,000 shall be transferred to and merged with funds 21 appropriated under the heading "Nonproliferation, Anti-22 Terrorism, Demining and Related Programs", and made 23 available, in addition to amounts otherwise available for 24 such purposes, as follows: \$10,000,000, to remain available 25 until expended, shall be made available to carry out the

1 provisions of section 504 of the FREEDOM Support Act for the Nonproliferation and Disarmament Fund, notwith-2 standing any other provision of law, to promote bilateral 3 4 and multilateral activities relating to nonproliferation and 5 disarmament; \$2,000,000 shall be made available to carry 6 out the provisions of chapter 8 of part II of the Foreign 7 Assistance Act of 1961 for the Small Arms/Light Weapons 8 Destruction program; and \$3,000,000 shall be made avail-9 able as an additional contribution to the International Atomic Energy Agency: Provided further, That of the funds 10 11 appropriated by this paragraph, not less than \$17,000,000 12 shall be transferred to and merged with funds appropriated under the heading "Andean Counterdrug Initiative" and 13 14 made available for aircraft and related assistance for the 15 Colombian National Police: Provided further, That funds appropriated by this paragraph shall be nonrepayable not-16 17 withstanding any requirement in section 23 of the Arms 18 Export Control Act: Provided further, That funds made available under this paragraph shall be obligated upon ap-19 portionment in accordance with paragraph (5)(C) of title 20 21 31, United States Code, section 1501(a).

None of the funds made available under this heading
shall be available to finance the procurement of defense articles, defense services, or design and construction services
that are not sold by the United States Government under

the Arms Export Control Act unless the foreign country pro-1 2 posing to make such procurements has first signed an agreement with the United States Government specifying the 3 4 conditions under which such procurements may be financed 5 with such funds: Provided, That all country and funding level increases in allocations shall be submitted through the 6 7 regular notification procedures of section 615 of this Act: 8 Provided further, That none of the funds appropriated 9 under this heading shall be available for assistance for Sudan, Guatemala and Liberia: Provided further, That 10 11 funds made available under this heading may be used, not-12 withstanding any other provision of law, for demining, the clearance of unexploded ordnance, and related activities, 13 14 and may include activities implemented through non-15 governmental and international organizations: Provided 16 further, That the authority contained in the previous proviso or any other provision of law relating to the use of 17 funds for programs under this heading, including provi-18 sions contained in previously enacted appropriations Acts, 19 shall not apply to activities relating to the clearance of 20 21 unexploded ordnance resulting from United States Armed 22 Forces testing or training exercises: Provided further, That 23 the previous proviso shall not apply to San Jose Island, 24 Republic of Panama: Provided further, That only those countries for which assistance was justified for the "Foreign 25

Military Sales Financing Program" in the fiscal year 1989 1 2 congressional presentation for security assistance programs may utilize funds made available under this heading for 3 4 procurement of defense articles, defense services or design 5 and construction services that are not sold by the United 6 States Government under the Arms Export Control Act: 7 Provided further, That funds appropriated under this head-8 ing shall be expended at the minimum rate necessary to 9 make timely payment for defense articles and services: Provided further, That not more than \$40,500,000 of the funds 10 11 appropriated under this heading may be obligated for nec-12 essary expenses, including the purchase of passenger motor 13 vehicles for replacement only for use outside of the United 14 States, for the general costs of administering military as-15 sistance and sales: Provided further, That not more than 16 \$361,000,000 of funds realized pursuant to section 17 21(e)(1)(A) of the Arms Export Control Act may be obli-18 gated for expenses incurred by the Department of Defense 19 during fiscal year 2004 pursuant to section 43(b) of the Arms Export Control Act, except that this limitation may 20 21 be exceeded only through the regular notification procedures 22 of the Committees on Appropriations: Provided further, 23 That foreign military financing program funds estimated 24 to be outlayed for Egypt during fiscal year 2004 shall be 25 transferred to an interest bearing account for Equpt in the

Federal Reserve Bank of New York within 30 days of enact ment of this Act.

| 3  | PEACEKEEPING OPERATIONS                                     |
|----|---|
| 4  | For necessary expenses to carry out the provisions of       |
| 5  | section 551 of the Foreign Assistance Act of 1961,          |
| 6  | \$84,900,000: Provided, That none of the funds appropriated |
| 7  | under this heading shall be obligated or expended except as |
| 8  | provided through the regular notification procedures of the |
| 9  | Committees on Appropriations.                               |
| 10 | TITLE V—MULTILATERAL ECONOMIC                               |
| 11 | ASSISTANCE  |
| 12 | FUNDS APPROPRIATED TO THE PRESIDENT                         |
| 13 | INTERNATIONAL FINANCIAL INSTITUTIONS                        |
| 14 | GLOBAL ENVIRONMENT FACILITY                                 |
| 15 | For the United States contribution for the Global En-       |
| 16 | vironment Facility, \$170,997,000 to the International Bank |
| 17 | for Reconstruction and Development as trustee for the Glob- |
| 18 | al Environment Facility, by the Secretary of the Treasury,  |
| 19 | to remain available until expended.                         |
| 20 | CONTRIBUTION TO THE INTERNATIONAL DEVELOPMENT               |
| 21 | ASSOCIATION   |
| 22 | For payment to the International Development Asso-          |
| 23 | ciation by the Secretary of the Treasury, \$976,825,000, to |
| 24 | remain available until expended.                            |

1 CONTRIBUTION TO THE MULTILATERAL INVESTMENT 2 **GUARANTEE AGENCY** 3 For payment to the Multilateral Investment Guarantee 4 Agency by the Secretary of the Treasury, \$1,124,000, for the United States paid-in share of the increase in capital 5 6 stock, to remain available until expended. 7 LIMITATION ON CALLABLE CAPITAL SUBSCRIPTIONS 8 The United States Governor of the Multilateral Invest-9 ment Guarantee Agency may subscribe without fiscal year 10 limitation for the callable capital portion of the United 11 States share of such capital stock in an amount not to exceed \$16,340,000. 12 13 CONTRIBUTION TO THE INTER-AMERICAN INVESTMENT 14 CORPORATION 15 For payment to the Inter-American Investment Corporation, by the Secretary of the Treasury, \$898,000, for 16 17 the United States share of the increase in subscriptions to capital stock, to remain available until expended. 18 19 CONTRIBUTION TO THE ENTERPRISE FOR THE AMERICAS 20 MULTILATERAL INVESTMENT FUND 21 For payment to the Enterprise for the Americas Multi-22 lateral Investment Fund by the Secretary of the Treasury, for the United States contribution to the fund, \$30,614,000, 23 24 to remain available until expended. **† HR 2800 EAS** 

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, \$136,921,000, to remain
available until expended.

7 CONTRIBUTION TO THE AFRICAN DEVELOPMENT BANK

8 For payment to the African Development Bank by the
9 Secretary of the Treasury, \$5,105,000, for the United States
10 paid-in share of the increase in capital stock, to remain
11 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 for 15 the callable capital portion of the United States share of 16 such capital stock in an amount not to exceed \$79,610,000.

17 CONTRIBUTION TO THE AFRICAN DEVELOPMENT FUND

18 For the United States contribution by the Secretary
19 of the Treasury to the increase in resources of the African
20 Development Fund, \$118,081,000, to remain available until
21 expended.

22 CONTRIBUTION TO THE EUROPEAN BANK FOR
 23 RECONSTRUCTION AND DEVELOPMENT

For payment to the European Bank for Reconstruction
and Development by the Secretary of the Treasury,
\$35,431,000, for the United States share of the paid-in por-

tion of the increase in capital stock, to remain available
 until expended.

3 LIMITATION ON CALLABLE CAPITAL SUBSCRIPTIONS

4 The United States Governor of the European Bank for
5 Reconstruction and Development may subscribe without fis6 cal year limitation to the callable capital portion of the
7 United States share of such capital stock in an amount not
8 to exceed \$122,085,000.

9 CONTRIBUTION TO THE INTERNATIONAL FUND FOR
 10 AGRICULTURAL DEVELOPMENT

For the United States contribution by the Secretary
 of the Treasury to increase the resources of the International
 Fund for Agricultural Development, \$15,004,000, to remain
 available until expended.

15 INTERNATIONAL ORGANIZATIONS AND PROGRAMS

16 For necessary expenses to carry out the provisions of 17 section 301 of the Foreign Assistance Act of 1961, and of 18 section 2 of the United Nations Environment Program Participation Act of 1973, \$322,550,000: Provided, That of the 19 20 funds appropriated under this heading, \$120,000,000 shall 21 be made available for a contribution to the United Nations 22 Children's Fund, \$11,428,500 shall be made available for a contribution to the United Nations Environment Pro-23 gram, \$5,465,875 shall be made available for the United 24 Nations Voluntary Fund for Victims of Torture, \$3,621,250 25 shall be made available for the Organization of American 26 **† HR 2800 EAS** 

States Fund for Strengthening Democracy, \$1,937,975 shall 1 be made available for International Contributions for Sci-2 entific, Educational and Cultural Activities, \$1,000,000 3 4 shall be made available for the United Nations Center for 5 Human Settlements, \$1,500,000 shall be made available for the United Nations Fund for Human Rights, \$6,732,750 6 7 shall be made available for International Conservation Pro-8 grams, and \$5,600,000 shall be made available for the 9 Intergovernmental Panel on Climate Change/United Nations Framework Convention on Climate Change: Provided 10 further, That none of the funds appropriated under this 11 heading may be made available to the International Atomic 12 Energy Agency (IAEA). 13

# 14 TITLE VI—GENERAL PROVISIONS

15 OBLIGATIONS DURING LAST MONTH OF AVAILABILITY

16 SEC. 601. Except for the appropriations entitled 17 "International Disaster Assistance" and "United States 18 Emergency Refugee and Migration Assistance Fund", not 19 more than 15 percent of any appropriation item made 20 available by this Act shall be obligated during the last 21 month of availability.

22 PRIVATE AND VOLUNTARY ORGANIZATIONS

23 SEC. 602. (a) None of the funds appropriated or other24 wise made available by this Act for development assistance
25 may be made available to any United States private and
26 voluntary organization, except any cooperative development
† HR 2800 EAS

organization, which obtains less than 20 percent of its total 1 2 annual funding for international activities from sources other than the United States Government: Provided, That 3 4 the Administrator of the United States Agency for Inter-5 national Development, after informing the Committees on Appropriations, may, on a case-by-case basis, waive the re-6 7 striction contained in this subsection, after taking into ac-8 count the effectiveness of the overseas development activities 9 of the organization, its level of volunteer support, its finan-10 cial viability and stability, and the degree of its dependence for its financial support on the agency. 11

(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.

16 LIMITATION ON RESIDENCE EXPENSES

SEC. 603. Of the funds appropriated or made available
pursuant to this Act, not to exceed \$100,500 shall be for
official residence expenses of the United States Agency for
International Development during the current fiscal year:
Provided, That appropriate steps shall be taken to assure
that, to the maximum extent possible, United States-owned
foreign currencies are utilized in lieu of dollars.

24 LIMITATION ON EXPENSES

25 SEC. 604. Of the funds appropriated or made available
26 pursuant to this Act, not to exceed \$5,000 shall be for enter-<sup>+</sup> HR 2800 EAS tainment expenses of the United States Agency for Inter national Development during the current fiscal year.

# 3 LIMITATION ON REPRESENTATIONAL ALLOWANCES

4 SEC. 605. Of the funds appropriated or made available 5 pursuant to this Act, not to exceed \$125,000 shall be available for representation allowances for the United States 6 7 Agency for International Development during the current fiscal year: Provided, That appropriate steps shall be taken 8 9 to assure that, to the maximum extent possible, United 10 States-owned foreign currencies are utilized in lieu of dollars: Provided further, That of the funds made available by 11 this Act for general costs of administering military assist-12 13 ance and sales under the heading "Foreign Military Financing Program", not to exceed \$2,000 shall be available 14 for entertainment expenses and not to exceed \$125,000 shall 15 16 be available for representation allowances: Provided further, That of the funds made available by this Act under the 17 heading "International Military Education and Training", 18 19 not to exceed \$50,000 shall be available for entertainment allowances: Provided further, That of the funds made avail-20 21 able by this Act for the Inter-American Foundation, not to 22 exceed \$2,000 shall be available for entertainment and representation allowances: Provided further, That of the funds 23 24 made available by this Act for the Peace Corps, not to exceed a total of \$4,000 shall be available for entertainment ex-25 penses: Provided further, That of the funds made available 26 **† HR 2800 EAS** 

by this Act under the heading "Trade and Development
 Agency", not to exceed \$2,000 shall be available for rep resentation and entertainment allowances.

4 PROHIBITION ON FINANCING NUCLEAR GOODS

5 SEC. 606. None of the funds appropriated or made 6 available (other than funds for "Nonproliferation, Anti-ter-7 rorism, Demining and Related Programs") pursuant to this 8 Act, for carrying out the Foreign Assistance Act of 1961, 9 may be used, except for purposes of nuclear safety, to fi-10 nance the export of nuclear equipment, fuel, or technology. 11 PROHIBITION AGAINST DIRECT FUNDING FOR CERTAIN

12

## COUNTRIES

13 SEC. 607. None of the funds appropriated or otherwise made available pursuant to this Act shall be obligated or 14 expended to finance directly any assistance or reparations 15 to Cuba, Libya, North Korea, Iran, Sudan, or Syria: Pro-16 vided, That, for the purposes of section 501 of Public Law 17 106-570, the terms "areas outside of control of the Govern-18 19 ment of Sudan" and "area in Sudan outside of control of 20 the Government of Sudan" shall, upon conclusion of a peace 21 agreement between the Government of Sudan and the Sudan 22 People's Liberation Movement, have the same meaning and 23 application as was the case immediately prior to the con-24 clusion of such agreement: Provided further, That for purposes of this section, the prohibition on obligations or ex-25

3

## MILITARY COUPS

4 SEC. 608. None of the funds appropriated or otherwise made available pursuant to this Act shall be obligated or 5 expended to finance directly any assistance to the govern-6 7 ment of any country whose duly elected head of government is deposed by decree or military coup: Provided, That as-8 9 sistance may be resumed to such government if the Presi-10 dent determines and certifies to the Committees on Appropriations that subsequent to the termination of assistance 11 a democratically elected government has taken office: Pro-12 13 vided further, That the provisions of this section shall not apply to assistance to promote democratic elections or pub-14 15 lic participation in democratic processes: Provided further, 16 That funds made available pursuant to the previous provisos shall be subject to the regular notification procedures 17 of the Committees on Appropriations. 18

19

# TRANSFERS

20 SEC. 609. (a) TRANSFERS BETWEEN ACCOUNTS.—
21 None of the funds made available by this Act may be obli22 gated under an appropriation account to which they were
23 not appropriated, except for transfers specifically provided
24 for in this Act, unless the President, not less than five days
25 prior to the exercise of any authority contained in the For26 eign Assistance Act of 1961 to transfer funds, consults with
<sup>+</sup> HR 2800 EAS

and provides a written policy justification to the Commit tees on Appropriations of the House of Representatives and
 the Senate.

4 (b)AUDIT OF INTER-AGENCY TRANSFERS.—Any 5 agreement for the transfer or allocation of funds appropriated by this Act, or prior Acts, entered into between the 6 7 United States Agency for International Development and 8 another agency of the United States Government under the 9 authority of section 632(a) of the Foreign Assistance Act 10 of 1961 or any comparable provision of law, shall expressly provide that the Office of the Inspector General for the agen-11 12 cy receiving the transfer or allocation of such funds shall perform periodic program and financial audits of the use 13 of such funds: Provided, That funds transferred under such 14 15 authority may be made available for the cost of such audits. 16 DEOBLIGATION/REOBLIGATION AUTHORITY

17 SEC. 610. Obligated balances of funds appropriated to 18 carry out section 23 of the Arms Export Control Act as 19 of the end of the fiscal year immediately preceding the current fiscal year are, if deobligated, hereby continued avail-20 21 able during the current fiscal year for the same purpose 22 under any authority applicable to such appropriations under this Act: Provided, That the authority of this section 23 may not be used in fiscal year 2004. 24

2 SEC. 611. No part of any appropriation contained in 3 this Act shall remain available for obligation after the expi-4 ration of the current fiscal year unless expressly so provided in this Act: Provided, That funds appropriated for the pur-5 poses of chapters 1, 8, 11, and 12 of part I, section 667, 6 7 chapter 4 of part II of the Foreign Assistance Act of 1961, 8 as amended, section 23 of the Arms Export Control Act, 9 and funds provided under the heading "Assistance for Eastern Europe and the Baltic States", shall remain available 10 for an additional four years from the date on which the 11 12 availability of such funds would otherwise have expired, if such funds are initially obligated before the expiration of 13 their respective periods of availability contained in this Act: 14 15 Provided further, That, notwithstanding any other provision of this Act, any funds made available for the purposes 16 of chapter 1 of part I and chapter 4 of part II of the Foreign 17 Assistance Act of 1961 which are allocated or obligated for 18 19 cash disbursements in order to address balance of payments or economic policy reform objectives, shall remain available 20 21 until expended.

22 LIMITATION ON ASSISTANCE TO COUNTRIES IN DEFAULT

23 SEC. 612. No part of any appropriation contained in
24 this Act shall be used to furnish assistance to the govern25 ment of any country which is in default during a period
26 in excess of one calendar year in payment to the United
<sup>+</sup> HR 2800 EAS

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States of principal or interest on any loan made to the gov ernment of such country by the United States pursuant to
 a program for which funds are appropriated under this Act
 unless the President determines, following consultations
 with the Committees on Appropriations, that assistance to
 such country is in the national interest of the United States.
 COMMERCE AND TRADE

8 SEC. 613. (a) None of the funds appropriated or made 9 available pursuant to this Act for direct assistance and 10 none of the funds otherwise made available pursuant to this Act to the Export-Import Bank and the Overseas Private 11 Investment Corporation shall be obligated or expended to 12 finance any loan, any assistance or any other financial 13 commitments for establishing or expanding production of 14 15 any commodity for export by any country other than the 16 United States, if the commodity is likely to be in surplus on world markets at the time the resulting productive ca-17 18 pacity is expected to become operative and if the assistance 19 will cause substantial injury to United States producers of 20 the same, similar, or competing commodity: Provided, That 21 such prohibition shall not apply to the Export-Import Bank 22 if in the judgment of its Board of Directors the benefits to industry and employment in the United States are likely 23 24 to outweigh the injury to United States producers of the 25 same, similar, or competing commodity, and the Chairman of the Board so notifies the Committees on Appropriations. 26 **† HR 2800 EAS** 

1 (b) None of the funds appropriated by this or any other 2 Act to carry out chapter 1 of part I of the Foreign Assistance Act of 1961 shall be available for any testing or breed-3 4 ing feasibility study, variety improvement or introduction, 5 consultancy, publication, conference, or training in connection with the growth or production in a foreign country 6 7 of an agricultural commodity for export which would com-8 pete with a similar commodity grown or produced in the United States: Provided, That this subsection shall not 9 10 prohibit—

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

(2) research activities intended primarily to benefit American producers.

17 SURPLUS COMMODITIES

SEC. 614. The Secretary of the Treasury shall instruct 18 19 the United States Executive Directors of the International Bank for Reconstruction and Development, the Inter-20 national Development Association, the International Fi-21 22 nance Corporation, the Inter-American Development Bank, the International Monetary Fund, the Asian Development 23 24 Bank, the Inter-American Investment Corporation, the North American Development Bank, the European Bank for 25 Reconstruction and Development, the African Development 26 **† HR 2800 EAS** 

Bank, and the African Development Fund to use the voice 1 and vote of the United States to oppose any assistance by 2 3 these institutions, using funds appropriated or made avail-4 able pursuant to this Act, for the production or extraction 5 of any commodity or mineral for export, if it is in surplus on world markets and if the assistance will cause substan-6 tial injury to United States producers of the same, similar, 7 8 or competing commodity.

9

# NOTIFICATION REQUIREMENTS

10 SEC. 615. For the purposes of providing the executive branch with the necessary administrative flexibility, none 11 of the funds made available under this Act for "Child Sur-12 vival and Health Programs Fund", "Development Assist-13 "International Organizations and Programs", 14 ance". 15 "Trade and Development Agency", "International Nar-Enforcement". 16 cotics Control and Law "Andean Counterdrug Initiative", "Assistance for Eastern Europe 17 and the Baltic States", "Assistance for the Independent 18 19 States of the Former Soviet Union", "Economic Support Fund", "Peacekeeping Operations", "Capital Investment 20 21 Fund", "Operating Expenses of the United States Agency 22 for International Development", "Operating Expenses of the United States Agency for International Development 23 Office of Inspector General", "Nonproliferation, Anti-ter-24 rorism, Demining and Related Programs", "Foreign Mili-25 tary Financing Program", "International Military Edu-26 **† HR 2800 EAS** 

1 cation and Training", "Peace Corps", and "Migration and 2 Refugee Assistance", shall be available for obligation for ac-3 tivities, programs, projects, type of materiel assistance, 4 countries, or other operations not justified or in excess of 5 the amount justified to the Committees on Appropriations for obligation under any of these specific headings unless 6 7 the Committees on Appropriations of both Houses of Con-8 gress are previously notified 15 days in advance: Provided, 9 That the President shall not enter into any commitment 10 of funds appropriated for the purposes of section 23 of the Arms Export Control Act for the provision of major defense 11 12 equipment, other than conventional ammunition, or other 13 major defense items defined to be aircraft, ships, missiles, or combat vehicles, not previously justified to Congress or 14 15 20 percent in excess of the quantities justified to Congress unless the Committees on Appropriations are notified 15 16 days in advance of such commitment: Provided further, 17 18 That this section shall not apply to any reprogramming for an activity, program, or project under chapter 1 of part 19 I of the Foreign Assistance Act of 1961 of less than 10 per-20 21 cent of the amount previously justified to the Congress for 22 obligation for such activity, program, or project for the cur-23 rent fiscal year: Provided further, That the requirements of 24 this section or any similar provision of this Act or any 25 other Act, including any prior Act requiring notification

in accordance with the regular notification procedures of 1 2 the Committees on Appropriations, may be waived if failure 3 to do so would pose a substantial risk to human health or 4 welfare: Provided further, That in case of any such waiver, 5 notification to the Congress, or the appropriate congressional committees, shall be provided as early as practicable, 6 7 but in no event later than 3 days after taking the action 8 to which such notification requirement was applicable, in 9 the context of the circumstances necessitating such waiver: 10 Provided further, That any notification provided pursuant to such a waiver shall contain an explanation of the emer-11 gency circumstances. 12

13 LIMITATION ON AVAILABILITY OF FUNDS FOR

14 INTERNATIONAL ORGANIZATIONS AND PROGRAMS

15 SEC. 616. Subject to the regular notification proce-16 dures of the Committees on Appropriations, funds appropriated under this Act or any previously enacted Act mak-17 18 ing appropriations for foreign operations, export financing, 19 and related programs, which are returned or not made 20 available for organizations and programs because of the im-21 plementation of section 307(a) of the Foreign Assistance Act 22 of 1961, shall remain available for obligation until Sep-23 tember 30, 2005.

24 INDEPENDENT STATES OF THE FORMER SOVIET UNION

25 SEC. 617. (a) None of the funds appropriated under
26 the heading "Assistance for the Independent States of the <sup>†</sup>HR 2800 EAS Former Soviet Union" shall be made available for assist ance for a government of an Independent State of the former
 Soviet Union—

4 (1) unless that government is making progress in
5 implementing comprehensive economic reforms based
6 on market principles, private ownership, respect for
7 commercial contracts, and equitable treatment of for8 eign private investment; and

9 (2) if that government applies or transfers
10 United States assistance to any entity for the purpose
11 of expropriating or seizing ownership or control of as12 sets, investments, or ventures.

13 Assistance may be furnished without regard to this sub-14 section if the President determines that to do so is in the15 national interest.

16 (b) None of the funds appropriated under the heading 17 "Assistance for the Independent States of the Former Soviet Union" shall be made available for assistance for a govern-18 ment of an Independent State of the former Soviet Union 19 20 if that government directs any action in violation of the 21 territorial integrity or national sovereignty of any other 22 Independent State of the former Soviet Union, such as those 23 violations included in the Helsinki Final Act: Provided, 24 That such funds may be made available without regard to the restriction in this subsection if the President determines 25

that to do so is in the national security interest of the
 United States.

3 (c) None of the funds appropriated under the heading
4 "Assistance for the Independent States of the Former Soviet
5 Union" shall be made available for any state to enhance
6 its military capability: Provided, That this restriction does
7 not apply to demilitarization, demining or nonproliferation
8 programs.

9 (d) Funds appropriated under the heading "Assistance 10 for the Independent States of the Former Soviet Union" for 11 the Russian Federation, Armenia, Georgia, and Ukraine 12 shall be subject to the regular notification procedures of the 13 Committees on Appropriations.

(e) Funds made available in this Act for assistance for
the Independent States of the former Soviet Union shall be
subject to the provisions of section 117 (relating to environment and natural resources) of the Foreign Assistance Act
of 1961.

(f) Funds appropriated in this or prior appropriations
Acts that are or have been made available for an Enterprise
Fund in the Independent States of the Former Soviet Union
may be deposited by such Fund in interest-bearing accounts
prior to the disbursement of such funds by the Fund for
program purposes. The Fund may retain for such program
purposes any interest earned on such deposits without re-

turning such interest to the Treasury of the United States
 and without further appropriation by the Congress. Funds
 made available for Enterprise Funds shall be expended at
 the minimum rate necessary to make timely payment for
 projects and activities.

6 (q) In issuing new task orders, entering into contracts, 7 or making grants, with funds appropriated in this Act or 8 prior appropriations Acts under the heading "Assistance" 9 for the Independent States of the Former Soviet Union" and 10 under comparable headings in prior appropriations Acts, for projects or activities that have as one of their primary 11 purposes the fostering of private sector development, the Co-12 13 ordinator for United States Assistance to the New Independent States and the implementing agency shall encour-14 15 age the participation of and give significant weight to contractors and grantees who propose investing a significant 16 amount of their own resources (including volunteer services 17 and in-kind contributions) in such projects and activities. 18 19 PROHIBITION ON FUNDING FOR ABORTIONS AND

20

#### INVOLUNTARY STERILIZATION

SEC. 618. None of the funds made available to carry
out part I of the Foreign Assistance Act of 1961, as amended, may be used to pay for the performance of abortions
as a method of family planning or to motivate or coerce
any person to practice abortions. None of the funds made
available to carry out part I of the Foreign Assistance Act
<sup>+</sup> HR 2800 EAS

of 1961, as amended, may be used to pay for the perform-1 ance of involuntary sterilization as a method of family 2 planning or to coerce or provide any financial incentive 3 4 to any person to undergo sterilizations. None of the funds 5 made available to carry out part I of the Foreign Assistance Act of 1961, as amended, may be used to pay for any bio-6 7 medical research which relates in whole or in part, to meth-8 ods of, or the performance of, abortions or involuntary steri-9 lization as a means of family planning. None of the funds made available to carry out part I of the Foreign Assistance 10 11 Act of 1961, as amended, may be obligated or expended for 12 any country or organization if the President certifies that the use of these funds by any such country or organization 13 14 would violate any of the above provisions related to abor-15 tions and involuntary sterilizations.

16 EXPORT FINANCING TRANSFER AUTHORITIES

17 SEC. 619. Not to exceed 5 percent of any appropriation 18 other than for administrative expenses made available for fiscal year 2004, for programs under title I of this Act may 19 be transferred between such appropriations for use for any 20 of the purposes, programs, and activities for which the 21 22 funds in such receiving account may be used, but no such appropriation, except as otherwise specifically provided, 23 shall be increased by more than 25 percent by any such 24 transfer: Provided, That the exercise of such authority shall 25

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

3 SPECIAL NOTIFICATION REQUIREMENTS

4 SEC. 620. None of the funds appropriated by this Act
5 shall be obligated or expended for Colombia, Liberia, Ser6 bia, Sudan, Zimbabwe, Pakistan, or the Democratic Repub7 lic of the Congo except as provided through the regular noti8 fication procedures of the Committees on Appropriations.
9 DEFINITION OF PROGRAM, PROJECT, AND ACTIVITY

SEC. 621. For the purpose of this Act, "program, 10 project, and activity" shall be defined at the appropriations 11 Act account level and shall include all appropriations and 12 authorizations Acts earmarks, ceilings, and limitations 13 14 with the exception that for the following accounts: Economic Support Fund and Foreign Military Financing Program, 15 "program, project, and activity" shall also be considered 16 17 to include country, regional, and central program level funding within each such account; for the development as-18 19 sistance accounts of the United States Agency for Inter-20 national Development "program, project, and activity" 21 shall also be considered to include central, country, re-22 gional, and program level funding, either as: (1) justified 23 to the Congress; or (2) allocated by the executive branch in 24 accordance with a report, to be provided to the Committees on Appropriations within 30 days of the enactment of this 25

Act, as required by section 653(a) of the Foreign Assistance
 Act of 1961.

3 Child Survival and health activities

4 SEC. 622. Up to \$15,500,000 of the funds made avail-5 able by this Act for assistance under the heading "Child Survival and Health Programs Fund", may be used to re-6 7 imburse United States Government agencies, agencies of State governments, institutions of higher learning, and pri-8 9 vate and voluntary organizations for the full cost of indi-10 viduals (including for the personal services of such individuals) detailed or assigned to, or contracted by, as the case 11 may be, the United States Agency for International Devel-12 13 opment for the purpose of carrying out activities under that heading: Provided, That up to \$3,500,000 of the funds made 14 15 available by this Act for assistance under the heading "Development Assistance" may be used to reimburse such agen-16 cies, institutions, and organizations for such costs of such 17 18 individuals carrying out other development assistance ac-19 tivities: Provided further, That funds appropriated by this Act that are made available for child survival activities or 20 21 disease programs including activities relating to research 22 on, and the prevention, treatment and control of, HIV/ AIDS may be made available notwithstanding any other 23 provision of law except for the United States Leadership 24 Against HIV/AIDS, Tuberculosis, and Malaria Act of 2003 25 (117 Stat. 711; 22 U.S.C. 7601 et seq.) as amended by sec-26 **† HR 2800 EAS** 

tion 699J of this Act: Provided further, That funds appro-1 priated under title II of this Act may be made available 2 3 pursuant to section 301 of the Foreign Assistance Act of 4 1961 if a primary purpose of the assistance is for child 5 survival and related programs: Provided further, That of the funds appropriated under title II of this Act, not less 6 7 than \$445,000,000 shall be made available for family plan-8 ning/reproductive health.

9

#### AFGHANISTAN

10 SEC. 623. Of the funds appropriated by this Act, 11 \$600,000,000 shall be made available for assistance for Afghanistan, of which not less than \$395,000,000 shall be 12 13 made available for humanitarian, reconstruction, and related assistance: Provided, That of the funds made available 14 pursuant to this section, not less than \$164,000,000 should 15 16 be from funds appropriated under the heading "Economic Support Fund" for rehabilitation of primary roads, imple-17 18 mentation of the Bonn Agreement and women's develop-19 ment programs: Provided further, That of the funds made available pursuant to this section, not less than \$5,000,000 20 21 shall be made available for a reforestation program in Af-22 ghanistan which should utilize, as appropriate, the technical expertise of American universities: Provided further, 23 24 That funds made available pursuant to the previous proviso 25 should be matched, to the maximum extent possible, with contributions from American and Afghan businesses: Pro-26 **† HR 2800 EAS** 

vided further, That of the funds made available pursuant 1 to this section, not less than \$4,500,000 shall be made avail-2 3 able for the Afghan Independent Human Rights Commis-4 sion and not less than \$2,500,000 shall be made available 5 for the Afghan Judicial Reform Commission: Provided further, That of the funds made available pursuant to this sec-6 7 tion, not less than \$25,000,000 shall be made available to 8 support activities of the Afghan Ministry of Women's Af-9 fairs, including to improve the capacity and effectiveness 10 of the Ministry, and to support programs aimed at addressing the needs of Afghan women in consultation with other 11 Afghan ministries: Provided further, That funds made 12 13 available pursuant to this section shall be made available for training and equipment to improve the capacity of 14 15 women-led Afghan nongovernmental organizations and to support the activities of such organizations: Provided fur-16 17 ther, That not less than \$2,500,000 shall be made available for assistance for Afghan communities and families that 18 19 suffer losses as a result of the military operations.

20 NOTIFICATION ON EXCESS DEFENSE EQUIPMENT

SEC. 624. Prior to providing excess Department of Defense articles in accordance with section 516(a) of the Foreign Assistance Act of 1961, the Department of Defense shall
notify the Committees on Appropriations to the same extent
and under the same conditions as are other committees pursuant to subsection (f) of that section: Provided, That before
<sup>+</sup> HR 2800 EAS

issuing a letter of offer to sell excess defense articles under 1 the Arms Export Control Act, the Department of Defense 2 shall notify the Committees on Appropriations in accord-3 4 ance with the regular notification procedures of such Committees if such defense articles are significant military 5 equipment (as defined in section 47(9) of the Arms Export 6 7 Control Act) or are valued (in terms of original acquisition 8 cost) at \$7,000,000 or more, or if notification is required 9 elsewhere in this Act for the use of appropriated funds for specific countries that would receive such excess defense ar-10 11 ticles: Provided further, That such Committees shall also be informed of the original acquisition cost of such defense ar-12 13 ticles.

## 14 AUTHORIZATION REQUIREMENT

15 SEC. 625. Funds appropriated by this Act, except funds appropriated under the headings "Trade and Devel-16 opment Agency", "International Military Education and 17 Training", "Foreign Military Financing Program", "Mi-18 gration and Refugee Assistance", "Peace Corps", "Millen-19 nium Challenge Assistance", and "Nonproliferation, Anti-20 Terrorism, Demining and Related Programs", may be obli-21 22 gated and expended notwithstanding section 10 of Public Law 91-672 and section 15 of the State Department Basic 23 24 Authorities Act of 1956.

## 104

1

## DEMOCRACY PROGRAMS

2 SEC. 626. (a) Notwithstanding any other provision of 3 law, of the funds appropriated by this Act to carry out the 4 provisions of chapter 4 of part II of the Foreign Assistance 5 Act of 1961, not less than \$35,000,000 shall be made available for assistance for activities to support democracy, 6 human rights, and the rule of law in the People's Republic 7 8 of China, Hong Kong and Tibet: Provided, That not to ex-9 ceed \$4,000,000 shall be provided to nongovernmental orga-10 nizations to support activities which preserve cultural tra-11 ditions and promote sustainable development and environ-12 mental conservation in Tibetan communities in the Tibetan 13 Autonomous Region and in other Tibetan communities in China, of which up to \$3,000,000 may be made available 14 15 for the Bridge Fund of the Rockefeller Philanthropic Advisors to support such activities: Provided further, That funds 16 appropriated under the heading "Economic Support Fund" 17 should be made available for assistance for Taiwan for the 18 purposes of furthering political and legal reforms: Provided 19 further, That such funds shall only be made available to 20 21 the extent that they are matched from sources other than 22 the United States Government: Provided further, That 23 funds made available pursuant to the authority of this sub-24 section shall be subject to the regular notification procedures of the Committees on Appropriations. 25

1 (b) In addition to the funds made available in sub-2 section (a), of the funds appropriated by this Act under the "Economic Support Fund" not less than 3 heading 4 \$25,000,000 shall be made available for programs and ac-5 tivities to foster democracy, human rights, civic education, women's development, press freedoms, and the rule of law 6 7 in countries with a significant Muslim population, and 8 where such programs and activities would be important to 9 United States efforts to respond to, deter, or prevent acts of international terrorism: Provided, That funds made 10 11 available pursuant to the authority of this subsection should support new initiatives or bolster ongoing programs and 12 13 activities in those countries: Provided further, That not less than \$3,000,000 of such funds shall be made available for 14 15 programs and activities that provide professional training for journalists: Provided further, That notwithstanding any 16 other provision of law, not to exceed \$5,000,000 of such 17 funds may be used in coordination with the Middle East 18 Partnership Initiative for making grants to educational, 19 humanitarian and nongovernmental organizations and in-20 21 dividuals inside Iran to support the advancement of democ-22 racy and human rights in Iran: Provided further, That 23 funds made available pursuant to this subsection shall be 24 subject to the regular notification procedures of the Committees on Appropriations. 25

1 (c) Of the funds made available under subsection (a), 2 not less than \$15,000,000 shall be made available for the 3 Human Rights and Democracy Fund of the Bureau of De-4 mocracy, Human Rights and Labor, Department of State, 5 to support the activities described in subsection (a), and of the funds made available under subsection (b), not less 6 7 than \$15,000,000 shall be made available for such Fund 8 to support the activities described in subsection (b): Pro-9 vided, That funds made available in this section for such 10 Fund are in addition to the \$17,000,000 requested by the President for the Fund for fiscal year 2004. 11

12 (d) Of the funds made available under subsection (a), not less than \$10,000,000 shall be made available for the 13 National Endowment for Democracy to support the activi-14 15 ties described in subsection (a), and of the funds made available under subsection (b), not less than \$5,000,000 16 shall be made available for the National Endowment for 17 18 Democracy to support the activities described in subsection (b): Provided, That the funds appropriated by this Act that 19 are made available for the National Endowment for Democ-20 21 racy may be made available notwithstanding any other 22 provision of law or regulation, and the Secretary of State 23 shall provide a report to the Committees on Appropriations 24 within 120 days of the date of enactment of this Act on

the status of the allocation, obligation, and expenditure of
 such funds.

3 PROHIBITION ON BILATERAL ASSISTANCE TO TERRORIST
 4 COUNTRIES

SEC. 627. (a) Funds appropriated for bilateral assistance under any heading of this Act and funds appropriated
under any such heading in a provision of law enacted prior
to the enactment of this Act, shall not be made available
to any country which the President determines—

10 (1) grants sanctuary from prosecution to any in11 dividual or group which has committed an act of
12 international terrorism; or

13 (2) otherwise supports international terrorism.

14 (b) The President may waive the application of sub-15 section (a) to a country if the President determines that 16 national security or humanitarian reasons justify such waiver. The President shall publish each waiver in the Fed-17 18 eral Register and, at least 15 days before the waiver takes 19 effect, shall notify the Committees on Appropriations of the waiver (including the justification for the waiver) in ac-20 21 cordance with the regular notification procedures of the 22 *Committees on Appropriations.* 

23

### DEBT-FOR-DEVELOPMENT

24 SEC. 628. In order to enhance the continued participa25 tion of nongovernmental organizations in economic assist26 ance activities under the Foreign Assistance Act of 1961,
<sup>†</sup> HR 2800 EAS

including endowments, debt-for-development and debt-for-1 nature exchanges, a nongovernmental organization which 2 is a grantee or contractor of the United States Agency for 3 4 International Development may place in interest bearing accounts funds made available under this Act or prior Acts 5 or local currencies which accrue to that organization as a 6 7 result of economic assistance provided under title II of this 8 Act and any interest earned on such investment shall be 9 used for the purpose for which the assistance was provided 10 to that organization.

11

#### SEPARATE ACCOUNTS

12 SEC. 629. (a) SEPARATE ACCOUNTS FOR LOCAL CUR-13 RENCIES.—(1) If assistance is furnished to the government 14 of a foreign country under chapters 1 and 10 of part I or 15 chapter 4 of part II of the Foreign Assistance Act of 1961 16 under agreements which result in the generation of local 17 currencies of that country, the Administrator of the United 18 States Agency for International Development shall—

- (A) require that local currencies be deposited in
  a separate account established by that government;
- 21 (B) enter into an agreement with that govern22 ment which sets forth—
- 23 (i) the amount of the local currencies to be
  24 generated; and

|    | 200   |
|----|---|
| 1  | (ii) the terms and conditions under which                       |
| 2  | the currencies so deposited may be utilized, con-               |
| 3  | sistent with this section; and                                  |
| 4  | (C) establish by agreement with that government                 |
| 5  | the responsibilities of the United States Agency for            |
| 6  | International Development and that government to                |
| 7  | monitor and account for deposits into and disburse-             |
| 8  | ments from the separate account.                                |
| 9  | (2) Uses of local currencies.—As may be agreed                  |
| 10 | upon with the foreign government, local currencies depos-       |
| 11 | ited in a separate account pursuant to subsection (a), or       |
| 12 | an equivalent amount of local currencies, shall be used         |
| 13 | only—   |
| 14 | (A) to carry out chapter 1 or 10 of part I or                   |
| 15 | chapter 4 of part II (as the case may be), for such             |
| 16 | purposes as—  |
| 17 | (i) project and sector assistance activities;                   |
| 18 | or  |
| 19 | (ii) debt and deficit financing; or                             |
| 20 | (B) for the administrative requirements of the                  |
| 21 | United States Government.                                       |
| 22 | (3) Programming accountability.—The United                      |
| 23 | States Agency for International Development shall take all      |
| 24 | necessary steps to ensure that the equivalent of the local cur- |
| 25 | rencies disbursed pursuant to subsection $(a)(2)(A)$ from the   |
|    |   |

separate account established pursuant to subsection (a)(1)
 are used for the purposes agreed upon pursuant to sub section (a)(2).

4 (4) TERMINATION OF ASSISTANCE PROGRAMS.—Upon termination of assistance to a country under chapter 1 or 5 10 of part I or chapter 4 of part II (as the case may be), 6 7 any unencumbered balances of funds which remain in a 8 separate account established pursuant to subsection (a) 9 shall be disposed of for such purposes as may be agreed to 10 by the government of that country and the United States 11 Government.

12 (5) REPORTING REQUIREMENT.—The Administrator of the United States Agency for International Development 13 shall report on an annual basis as part of the justification 14 15 documents submitted to the Committees on Appropriations on the use of local currencies for the administrative require-16 ments of the United States Government as authorized in 17 subsection (a)(2)(B), and such report shall include the 18 amount of local currency (and United States dollar equiva-19 lent) used and/or to be used for such purpose in each appli-20 21 cable country.

(b) SEPARATE ACCOUNTS FOR CASH TRANSFERS.—(1)
If assistance is made available to the government of a foreign country, under chapter 1 or 10 of part I or chapter
4 of part II of the Foreign Assistance Act of 1961, as cash

transfer assistance or as nonproject sector assistance, that 1 2 country shall be required to maintain such funds in a sepa-3 rate account and not commingle them with any other funds. 4 (2) Applicability of other provisions of law.— 5 Such funds may be obligated and expended notwithstanding provisions of law which are inconsistent with the nature 6 7 of this assistance including provisions which are referenced 8 in the Joint Explanatory Statement of the Committee of Conference accompanying House Joint Resolution 648 9 (House Report No. 98–1159). 10

11 (3) NOTIFICATION.—At least 15 days prior to obli-12 gating any such cash transfer or nonproject sector assistance, the President shall submit a notification through the 13 regular notification procedures of the Committees on Appro-14 15 priations, which shall include a detailed description of how the funds proposed to be made available will be used, with 16 a discussion of the United States interests that will be 17 served by the assistance (including, as appropriate, a de-18 scription of the economic policy reforms that will be pro-19 moted by such assistance). 20

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

1 COMPENSATION FOR UNITED STATES EXECUTIVE 2 DIRECTORS TO INTERNATIONAL FINANCIAL INSTITUTIONS 3 SEC. 630. (a) No funds appropriated by this Act may be made as payment to any international financial institu-4 tion while the United States Executive Director to such in-5 stitution is compensated by the institution at a rate which, 6 7 together with whatever compensation such Director receives 8 from the United States, is in excess of the rate provided 9 for an individual occupying a position at level IV of the Executive Schedule under section 5315 of title 5, United 10 11 States Code, or while any alternate United States Director to such institution is compensated by the institution at a 12 13 rate in excess of the rate provided for an individual occupying a position at level V of the Executive Schedule under 14 15 section 5316 of title 5, United States Code.

16 (b) For purposes of this section, "international finan-17 cial institutions" are: the International Bank for Reconstruction and Development, the Inter-American Develop-18 19 ment Bank, the Asian Development Bank, the Asian Development Fund, the African Development Bank, the African 20 21 Development Fund, the International Monetary Fund, the 22 North American Development Bank, and the European 23 Bank for Reconstruction and Development.

1 DISCRIMINATION AGAINST MINORITY RELIGIOUS FAITHS IN

2

## THE RUSSIAN FEDERATION

3 SEC. 631. None of the funds appropriated under this 4 Act may be made available for the Government of the Russian Federation, after 180 days from the date of the enact-5 ment of this Act, unless the President determines and cer-6 7 tifies in writing to the Committees on Appropriations that 8 the Government of the Russian Federation has implemented 9 no statute, executive order, regulation or similar government action that would discriminate, or who have as its 10 principal effect discrimination, against religious groups or 11 12 religious communities in the Russian Federation in viola-13 tion of accepted international agreements on human rights and religious freedoms to which the Russian Federation is 14 15 a party.

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

18 SEC. 632. Unless expressly provided to the contrary, 19 provisions of this or any other Act, including provisions contained in prior Acts authorizing or making appropria-20 tions for foreign operations, export financing, and related 21 22 programs, shall not be construed to prohibit activities authorized by or conducted under the Peace Corps Act, the 23 Inter-American Foundation Act or the African Develop-24 ment Foundation Act. The agency shall promptly report to 25 the Committees on Appropriations whenever it is con-26 **† HR 2800 EAS** 

ducting activities or is proposing to conduct activities in
 a country for which assistance is prohibited.

3 IMPACT ON JOBS IN THE UNITED STATES
4 SEC. 633. None of the funds appropriated by this Act
5 may be obligated or expended to provide—

6 (a) any financial incentive to a business enter-7 prise currently located in the United States for the 8 purpose of inducing such an enterprise to relocate 9 outside the United States if such incentive or induce-10 ment is likely to reduce the number of employees of 11 such business enterprise in the United States because 12 United States production is being replaced by such 13 enterprise outside the United States; or

14 (b) assistance for any program, project, or activ-15 ity that contributes to the violation of internationally 16 recognized workers rights, as defined in section 507(4) 17 of the Trade Act of 1974, of workers in the recipient 18 country, including any designated zone or area in 19 that country: Provided, That the application of sec-20 tion 507(4) (D) and (E) of such Act should be com-21 mensurate with the level of development of the recipi-22 ent country and sector, and shall not preclude assist-23 ance for the informal sector in such country, micro 24 and small-scale enterprise, and smallholder agri-25 culture.

1

## SPECIAL AUTHORITIES

2 SEC. 634. (a) Afghanistan, Pakistan, Lebanon, MONTENEGRO, VICTIMS OF WAR, DISPLACED CHILDREN, 3 4 AND DISPLACED BURMESE.—Funds appropriated by this Act that are made available for assistance for Afghanistan 5 may be made available notwithstanding section 612 of this 6 7 Act or any similar provision of law and section 660 of the 8 Foreign Assistance Act of 1961, and funds appropriated in 9 titles I and II of this Act that are made available for Lebanon, Montenegro, Pakistan, and for victims of war, dis-10 placed children, and displaced Burmese, and to assist vic-11 12 tims of trafficking in persons and, subject to the regular 13 notification procedures of the Committees on Appropriations, to combat such trafficking, may be made available 14 15 notwithstanding any other provision of law.

16 TROPICAL FORESTRY AND BIODIVERSITY CON-(b)17 SERVATION ACTIVITIES.—Funds appropriated by this Act 18 to carry out the provisions of sections 103 through 106, and chapter 4 of part II, of the Foreign Assistance Act of 1961 19 may be used, notwithstanding any other provision of law, 20 21 for the purpose of supporting tropical forestry and biodiver-22 sity conservation activities and energy programs aimed at 23 reducing greenhouse gas emissions: Provided, That such as-24 sistance shall be subject to sections 116, 502B, and 620A of the Foreign Assistance Act of 1961. 25

1 (c) PERSONAL SERVICES CONTRACTORS.—Funds appropriated by this Act to carry out chapter 1 of part I, 2 3 chapter 4 of part II, and section 667 of the Foreign Assist-4 ance Act of 1961, and title II of the Agricultural Trade Development and Assistance Act of 1954, may be used by 5 the United States Agency for International Development to 6 7 employ up to 25 personal services contractors in the United 8 States, notwithstanding any other provision of law, for the 9 purpose of providing direct, interim support for new or ex-10 panded overseas programs and activities managed by the agency until permanent direct hire personnel are hired and 11 12 trained: Provided, That not more than 10 of such contrac-13 tors shall be assigned to any bureau or office: Provided further. That such funds appropriated to carry out title II of 14 15 the Agricultural Trade Development and Assistance Act of 1954, may be made available only for personal services con-16 tractors assigned to the Office of Food for Peace. 17

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

24 (2) PERIOD OF APPLICATION OF WAIVER.—Any waiver
25 pursuant to paragraph (1) shall be effective for no more

than a period of 6 months at a time and shall not apply
 beyond 12 months after the enactment of this Act.

3 (e) CONTINGENCIES.—During fiscal year 2004, the
4 President may use up to \$50,000,000 under the authority
5 of section 451 of the Foreign Assistance Act, notwith6 standing the funding ceiling in section 451(a).

7 (f) SMALL BUSINESS.—In entering into multiple 8 award indefinite-quantity contracts with funds appro-9 priated by this Act, the United States Agency for Inter-10 national Development may provide an exception to the fair 11 opportunity process for placing task orders under such con-12 tracts when the order is placed with any category of small 13 or small disadvantaged business.

14 (q) Shipment of Humanitarian Assistance.—Dur-15 ing fiscal year 2004, of the amounts made available by the United States Agency for International Development to 16 carry out the provisions of section 123(b) of the Foreign 17 Assistance Act of 1961, funds may be made available to 18 nongovernmental organizations for administrative costs 19 20 necessary to implement a program to obtain available do-21 nated space on commercial ships for the shipment of hu-22 manitarian assistance overseas.

(h) RECONSTITUTING CIVILIAN POLICE AUTHORITY.—
In providing assistance with funds appropriated by this
Act under section 660(b)(6) of the Foreign Assistance Act

of 1961, support for a nation emerging from instability
 may be deemed to mean support for regional, district, mu nicipal, or other sub-national entity emerging from insta bility, as well as a nation emerging from instability.

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

12 (j) WAIVER.—The prohibition in section 694 of this 13 Act may be waived on a country by country basis if the President determines that doing so is in the national secu-14 15 rity interest of the United States: Provided, That prior to exercising such waiver authority, the President shall submit 16 a report to the Committees on Appropriations describing: 17 18 (1) the steps the Administration is taking to ob-19 tain the cooperation of the government in surren-20 dering the indictee in question to the Special Court 21 for Sierra Leone (SCSL) or the International Crimi-22 nal Tribunal for Rwanda (ICTR);

23 (2) a strategy for bringing the indictee before
24 ICTR or SCSL; and

| 1  | (3) the justification for exercising the waiver au-     |
|----|---|
| 2  | thority.  |
| 3  | ARAB LEAGUE BOYCOTT OF ISRAEL                           |
| 4  | SEC. 635. It is the sense of the Congress that—         |
| 5  | (1) the Arab League boycott of Israel, and the          |
| 6  | secondary boycott of American firms that have com-      |
| 7  | mercial ties with Israel, is an impediment to peace     |
| 8  | in the region and to United States investment and       |
| 9  | trade in the Middle East and North Africa;              |
| 10 | (2) the Arab League boycott, which was regret-          |
| 11 | tably reinstated in 1997, should be immediately and     |
| 12 | publicly terminated, and the Central Office for the     |
| 13 | Boycott of Israel immediately disbanded;                |
| 14 | (3) the three Arab League countries with diplo-         |
| 15 | matic and trade relations with Israel should return     |
| 16 | their ambassadors to Israel, should refrain from        |
| 17 | downgrading their relations with Israel, and should     |
| 18 | play a constructive role in securing a peaceful resolu- |
| 19 | tion of the Israeli-Arab conflict;                      |
| 20 | (4) the remaining Arab League states should             |
| 21 | normalize relations with their neighbor Israel;         |
| 22 | (5) the President and the Secretary of State            |
| 23 | should continue to vigorously oppose the Arab League    |
| 24 | boycott of Israel and find concrete steps to dem-       |
| 25 | onstrate that opposition by, for example, taking into   |
| 26 | consideration the participation of any recipient coun-  |
|    |   |

try in the boycott when determining to sell weapons
 to said country; and

(6) the President should report to Congress an-3 4 nually on specific steps being taken by the United 5 States to encourage Arab League states to normalize 6 their relations with Israel to bring about the termi-7 nation of the Arab League boycott of Israel, including 8 those to encourage allies and trading partners of the 9 United States to enact laws prohibiting businesses from complying with the boycott and penalizing busi-10 11 nesses that do comply.

12 Administration of justice activities

13 SEC. 636. Of the funds appropriated or otherwise made available by this Act for "Economic Support Fund", assist-14 15 ance may be provided to strengthen the administration of justice in countries in Latin America and the Caribbean 16 and in other regions consistent with the provisions of sec-17 18 tion 534(b) of the Foreign Assistance Act of 1961, except 19 that programs to enhance protection of participants in judicial cases may be conducted notwithstanding section 660 20 21 of that Act. Funds made available pursuant to this section 22 may be made available notwithstanding section 534(c) and the second and third sentences of section 534(e) of the For-23 eign Assistance Act of 1961. 24

1

## ELIGIBILITY FOR ASSISTANCE

2 SEC. 637. (a) Assistance Through Nongovern-MENTAL ORGANIZATIONS.—Restrictions contained in this 3 4 or any other Act with respect to assistance for a country 5 shall not be construed to restrict assistance in support of programs of nongovernmental organizations from funds ap-6 7 propriated by this Act to carry out the provisions of chap-8 ters 1, 10, 11, and 12 of part I and chapter 4 of part II 9 of the Foreign Assistance Act of 1961, and from funds appropriated under the heading "Assistance for Eastern Eu-10 rope and the Baltic States": Provided, That before using 11 the authority of this subsection to furnish assistance in sup-12 port of programs of nongovernmental organizations, the 13 President shall notify the Committees on Appropriations 14 15 under the regular notification procedures of those committees, including a description of the program to be assisted, 16 17 the assistance to be provided, and the reasons for furnishing such assistance: Provided further, That nothing in this sub-18 19 section shall be construed to alter any existing statutory prohibitions against abortion or involuntary sterilizations 20 21 contained in this or any other Act.

(b) PUBLIC LAW 480.—During fiscal year 2004, restrictions contained in this or any other Act with respect
to assistance for a country shall not be construed to restrict
assistance under the Agricultural Trade Development and

Assistance Act of 1954: Provided, That none of the funds
 appropriated to carry out title I of such Act and made
 available pursuant to this subsection may be obligated or
 expended except as provided through the regular notifica tion procedures of the Committees on Appropriations.

6 (c) EXCEPTION.—This section shall not apply—

7 (1) with respect to section 620A of the Foreign
8 Assistance Act of 1961 or any comparable provision
9 of law prohibiting assistance to countries that support
10 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.

16

## EARMARKS

17 SEC. 638. (a) Funds appropriated by this Act which 18 are earmarked may be reprogrammed for other programs 19 within the same account notwithstanding the earmark if 20 compliance with the earmark is made impossible by oper-21 ation of any provision of this or any other Act: Provided, 22 That any such reprogramming shall be subject to the regular notification procedures of the Committees on Appro-23 priations: Provided further, That assistance that is repro-24 grammed pursuant to this subsection shall be made avail-25

able under the same terms and conditions as originally pro vided.

3 (b) In addition to the authority contained in sub-4 section (a), the original period of availability of funds ap-5 propriated by this Act and administered by the United States Agency for International Development that are ear-6 7 marked for particular programs or activities by this or any 8 other Act shall be extended for an additional fiscal year 9 if the Administrator of such agency determines and reports 10 promptly to the Committees on Appropriations that the termination of assistance to a country or a significant change 11 12 in circumstances makes it unlikely that such earmarked 13 funds can be obligated during the original period of availability: Provided, That such earmarked funds that are con-14 15 tinued available for an additional fiscal year shall be obligated only for the purpose of such earmark. 16

17 CEILINGS AND EARMARKS

18 SEC. 639. Ceilings and earmarks contained in this Act 19 shall not be applicable to funds or authorities appropriated 20 or otherwise made available by any subsequent Act unless 21 such Act specifically so directs. Earmarks or minimum 22 funding requirements or prohibitions contained in any 23 other Act shall not be applicable to funds appropriated by 24 this Act. PROHIBITION ON PUBLICITY OR PROPAGANDA

1

SEC. 640. No part of any appropriation contained in
this Act shall be used for publicity or propaganda purposes
within the United States not authorized before the date of
the enactment of this Act by the Congress: Provided, That
not to exceed \$750,000 may be made available to carry out
the provisions of section 316 of Public Law 96–533.

8 PROHIBITION OF PAYMENTS TO UNITED NATIONS MEMBERS

9 SEC. 641. None of the funds appropriated or made 10 available pursuant to this Act for carrying out the Foreign Assistance Act of 1961, may be used to pay in whole or 11 in part any assessments, arrearages, or dues of any member 12 13 of the United Nations or, from funds appropriated by this Act to carry out chapter 1 of part I of the Foreign Assist-14 15 ance Act of 1961, the costs for participation of another country's delegation at international conferences held under 16 the auspices of multilateral or international organizations. 17 18 NONGOVERNMENTAL ORGANIZATIONS—DOCUMENTATION

19 SEC. 642. None of the funds appropriated or made 20 available pursuant to this Act shall be available to a non-21 governmental organization which fails to provide upon 22 timely request any document, file, or record necessary to 23 the auditing requirements of the United States Agency for 24 International Development.

1 PROHIBITION ON ASSISTANCE TO FOREIGN GOVERNMENTS 2 THAT EXPORT LETHAL MILITARY EQUIPMENT TO 3 COUNTRIES SUPPORTING INTERNATIONAL TERRORISM 4 SEC. 643. (a) None of the funds appropriated or otherwise made available by this Act may be available to any 5 foreign government which provides lethal military equip-6 7 ment to a country the government of which the Secretary 8 of State has determined is a terrorist government for pur-9 poses of section 6(j) of the Export Administration Act. The 10 prohibition under this section with respect to a foreign government shall terminate 12 months after that government 11 ceases to provide such military equipment. This section ap-12 plies with respect to lethal military equipment provided 13 14 under a contract entered into after October 1, 1997.

(b) Assistance restricted by subsection (a) or any other
similar provision of law, may be furnished if the President
determines that furnishing such assistance is important to
the national interests of the United States.

19 (c) Whenever the waiver authority of subsection (b) is
20 exercised, the President shall submit to the appropriate con21 gressional committees a report with respect to the fur22 nishing of such assistance. Any such report shall include
23 a detailed explanation of the assistance to be provided, in24 cluding the estimated dollar amount of such assistance, and

an explanation of how the assistance furthers United States
 national interests.

3 WITHHOLDING OF ASSISTANCE FOR PARKING FINES OWED
 4 BY FOREIGN COUNTRIES

5 SEC. 644. (a) Subject to subsection (c), of the funds appropriated by this Act that are made available for assist-6 7 ance for a foreign country, an amount equal to 110 percent of the total amount of the unpaid fully adjudicated parking 8 9 fines and penalties owed by such country shall be withheld 10 from obligation for such country until the Secretary of State submits a certification to the appropriate congressional 11 committees stating that such parking fines and penalties 12 13 are fully paid.

14 (b) Funds withheld from obligation pursuant to sub-15 section (a) may be made available for other programs or activities funded by this Act, after consultation with and 16 subject to the regulation notification procedures of the ap-17 18 propriate congressional committees, provided that no such funds shall be made available for assistance to a foreign 19 country that has not paid the total amount of the fully ad-20 21 judicated parking fines and penalties owed by such country.

(c) Subsection (a) shall not include amounts that havebeen withheld under any other provision of law.

24 (d) The Secretary of State may waive the requirements
25 set forth in subsection (a) with respect to a country if the
26 Secretary—

| 1  | (1) determines that the waiver is in the national      |
|----|--|
| 2  | security interests of the United States; and           |
| 3  | (2) submits to the appropriate congressional           |
| 4  | committees a written justification for such determina- |
| 5  | tion that includes a description of the steps being    |
| 6  | taken to collect the parking fines and penalties owed  |
| 7  | by such country.                                       |
| 8  | (e) In this section:                                   |
| 9  | (1) The term "appropriate congressional com-           |
| 10 | mittees" means the Committee on Appropriations of      |
| 11 | the Senate and the Committee on Appropriations of      |
| 12 | the House of Representatives.                          |
| 13 | (2) The term "fully adjudicated" includes cir-         |
| 14 | cumstances in which the person to whom the vehicle     |
| 15 | is registered—   |
| 16 | (A)(i) has not responded to the parking vio-           |
| 17 | lation summons; or                                     |
| 18 | (ii) has not followed the appropriate adju-            |
| 19 | dication procedure to challenge the summons;           |
| 20 | and  |
| 21 | (B) the period of time for payment or chal-            |
| 22 | lenge the summons has lapsed.                          |
| 23 | (3) The term "parking fines and penalties"             |
| 24 | means parking fines and penalties—                     |
| 25 | (A) owed to  |

|    | 120  |
|----|--|
| 1  | (i) the District of Columbia; or                               |
| 2  | (ii) New York, New York; and                                   |
| 3  | (B) incurred during the period April 1,                        |
| 4  | 1997 through September 30, 2003.                               |
| 5  | LIMITATION ON ASSISTANCE FOR THE PLO FOR THE WEST              |
| 6  | BANK AND GAZA  |
| 7  | SEC. 645. None of the funds appropriated by this Act           |
| 8  | may be obligated for assistance for the Palestine Liberation   |
| 9  | Organization for the West Bank and Gaza unless the Presi-      |
| 10 | dent has exercised the authority under section $604(a)$ of the |
| 11 | Middle East Peace Facilitation Act of 1995 (title VI of Pub-   |
| 12 | lic Law 104–107) or any other legislation to suspend or        |
| 13 | make inapplicable section 307 of the Foreign Assistance Act    |
| 14 | of 1961 and that suspension is still in effect: Provided, That |
| 15 | if the President fails to make the certification under section |
| 16 | 604(b)(2) of the Middle East Peace Facilitation Act of 1995    |
| 17 | or to suspend the prohibition under other legislation, funds   |
| 18 | appropriated by this Act may not be obligated for assistance   |
| 19 | for the Palestine Liberation Organization for the West Bank    |
| 20 | and Gaza.  |

21 WAR CRIMES TRIBUNALS DRAWDOWN

SEC. 646. If the President determines that doing so
will contribute to a just resolution of charges regarding
genocide or other violations of international humanitarian
law, the President may direct a drawdown pursuant to section 552(c) of the Foreign Assistance Act of 1961, as amend-**HR 2800 EAS**

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ed, of up to \$30,000,000 of commodities and services for 1 the United Nations War Crimes Tribunal established with 2 3 regard to the former Yugoslavia by the United Nations Se-4 curity Council or such other tribunals or commissions as the Council may establish or authorize to deal with such 5 violations, without regard to the ceiling limitation con-6 7 tained in paragraph (2) thereof: Provided. That the deter-8 mination required under this section shall be in lieu of any 9 determinations otherwise required under section 552(c): Provided further, That the drawdown made under this sec-10 tion for any tribunal shall not be construed as an endorse-11 12 ment or precedent for the establishment of any standing or permanent international criminal tribunal or court: Pro-13 vided further. That funds made available for tribunals other 14 15 than Yugoslavia, Rwanda, or the Special Court for Sierra Leone shall be made available subject to the regular notifi-16 17 cation procedures of the Committees on Appropriations.

18

#### LANDMINES

19 SEC. 647. Notwithstanding any other provision of law, 20 demining equipment available to the United States Agency 21 for International Development and the Department of State 22 and used in support of the clearance of landmines and 23 unexploded ordnance for humanitarian purposes may be 24 disposed of on a grant basis in foreign countries, subject 25 to such terms and conditions as the President may pre-26 scribe. **1** RESTRICTIONS CONCERNING THE PALESTINIAN AUTHORITY

2 SEC. 648. None of the funds appropriated by this Act 3 may be obligated or expended to create in any part of Jeru-4 salem a new office of any department or agency of the 5 United States Government for the purpose of conducting official United States Government business with the Pales-6 7 tinian Authority over Gaza and Jericho or any successor 8 Palestinian governing entity provided for in the Israel-PLO 9 Declaration of Principles: Provided, That this restriction 10 shall not apply to the acquisition of additional space for the existing Consulate General in Jerusalem: Provided fur-11 ther, That meetings between officers and employees of the 12 United States and officials of the Palestinian Authority, or 13 any successor Palestinian governing entity provided for in 14 15 the Israel-PLO Declaration of Principles, for the purpose of conducting official United States Government business 16 with such authority should continue to take place in loca-17 18 tions other than Jerusalem. As has been true in the past, 19 officers and employees of the United States Government may continue to meet in Jerusalem on other subjects with 20 21 Palestinians (including those who now occupy positions in 22 the Palestinian Authority), have social contacts, and have 23 incidental discussions.

24 PROHIBITION OF PAYMENT OF CERTAIN EXPENSES

25 SEC. 649. None of the funds appropriated or otherwise
26 made available by this Act under the heading "Inter-<sup>†</sup> HR 2800 EAS national Military Education and Training" or "Foreign
 Military Financing Program" for Informational Program
 activities or under the headings "Child Survival and
 Health Programs Fund", "Development Assistance", and
 "Economic Support Fund" may be obligated or expended
 to pay for—

7 (1) alcoholic beverages; or

8 (2) entertainment expenses for activities that are 9 substantially of a recreational character, including 10 but not limited to entrance fees at sporting events, 11 theatrical and musical productions, and amusement 12 parks.

13

#### TIBET

14 SEC. 650. The Secretary of Treasury should instruct 15 the United States executive director to each international financial institution to use the voice and vote of the United 16 States to support projects in Tibet if such projects do not 17 18 provide incentives for the migration and settlement of non-19 Tibetans into Tibet or facilitate the transfer of ownership of Tibetan land and natural resources to non-Tibetans; are 20 based on a thorough needs-assessment; foster self-sufficiency 21 22 of the Tibetan people and respect Tibetan culture and traditions; and are subject to effective monitoring. 23

24

#### HAITI

25 SEC. 651. The Government of Haiti shall be eligible
26 to purchase defense articles and services under the Arms
† HR 2800 EAS

Export Control Act (22 U.S.C. 2751 et seq.), for the Coast
 Guard.

3 LIMITATION ON ASSISTANCE TO THE PALESTINIAN

4

## AUTHORITY

SEC. 652. (a) PROHIBITION OF FUNDS.—None of the
funds appropriated by this Act to carry out the provisions
of chapter 4 of part II of the Foreign Assistance Act of 1961
may be obligated or expended with respect to providing
funds to the Palestinian Authority.

10 (b) WAIVER.—The prohibition included in subsection (a) shall not apply if the President certifies in writing to 11 the Speaker of the House of Representatives and the Presi-12 13 dent pro tempore of the Senate that waiving such prohibition is important to the national security interests of the 14 United States and that the Palestinian Authority has taken 15 16 steps to arrest terrorists, confiscate weapons and dismantle the terrorist infrastructure. 17

(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.

(d) REPORT.—Whenever the waiver authority pursuant to subsection (b) is exercised, the President shall submit
a report to the Committees on Appropriations detailing the
steps the Palestinian Authority has taken to arrest terrorists, confiscate weapons and dismantle the terrorist infra-**HR 2800 EAS**

structure. The report shall also include a description of how
 funds will be spent and the accounting procedures in place
 to ensure that they are properly disbursed.

4 LIMITATION ON ASSISTANCE TO SECURITY FORCES

5 SEC. 653. None of the funds made available by this Act may be provided to any unit of the security forces of 6 7 a foreign country if the Secretary of State has credible evidence that such unit has committed gross violations of 8 9 human rights, unless the Secretary determines and reports 10 to the Committees on Appropriations that the government of such country is taking effective measures to bring the re-11 sponsible members of the security forces unit to justice: Pro-12 13 vided, That nothing in this section shall be construed to withhold funds made available by this Act from any unit 14 15 of the security forces of a foreign country not credibly al-16 leged to be involved in gross violations of human rights: Provided further, That in the event that funds are withheld 17 18 from any unit pursuant to this section, the Secretary of State shall promptly inform the foreign government of the 19 20 basis for such action and shall, to the maximum extent 21 practicable, assist the foreign government in taking effective 22 measures to bring the responsible members of the security forces to justice. 23

24 ENVIRONMENT PROGRAMS

25 SEC. 654. (a) FUNDING.—Of the funds appropriated
26 by this Act, not less than \$485,000,000 shall be made avail-<sup>†</sup> HR 2800 EAS

able for environment programs: Provided, That of the funds 1 2 appropriated under the heading "Development Assistance", not less than \$165,000,000 shall be made available for pro-3 4 grams and activities which directly protect biodiversity, in-5 cluding forests, in developing countries: Provided further, That of the funds made available under the previous pro-6 7 viso, \$1,500,000 shall be made available to improve the ca-8 pacity of indigenous groups and local environmental orga-9 nizations and law enforcement agencies to protect the bio-10 diversity of indigenous reserves in the Amazon Basin region 11 of Brazil, which amount shall be in addition to the amount requested in this Act for assistance for Brazil for fiscal year 12 13 2004: Provided further, That not later than one year after enactment of this Act, the Secretary of State, in coordina-14 15 tion with the Administrator of the United States Agency for International Development and other appropriate de-16 partments and agencies, and after consultation with appro-17 18 priate governments and nongovernmental organizations, 19 shall submit to the Committees on Appropriations a strat-20 equ for biodiversity conservation in the Amazon Basin re-21 gion of South America: Provided further, That of the funds 22 appropriated under the headings "Development Assistance" 23 and "Andean Counterdrug Initiative", not less than 24 \$5,000,000 shall be made available in fiscal year 2004 to 25 develop the strategy described in the previous proviso: Pro-

vided further, That funds appropriated by this Act under 1 2 the heading "Child Survival and Health Programs Fund" 3 should be used to fund child survival, health, and family 4 planning activities of integrated population-health-environment programs, including in areas where biodiversity and 5 endangered species are threatened, and funds appropriated 6 7 by this Act under the heading "Development Assistance" 8 should be used to fund environment, conservation, natural 9 resource management, and sustainable agriculture activi-10 ties of such integrated programs: Provided further, That of 11 the funds appropriated by this Act, not less than 12 \$185,000,000 shall be made available to support policies 13 and programs in developing countries and countries in 14 transition that directly (1) promote a wide range of energy 15 conservation, energy efficiency and clean energy programs and activities, including the transfer of clean and environ-16 mentally sustainable energy technologies; (2) measure, mon-17 itor, and reduce greenhouse gas emissions; (3) increase car-18 bon sequestration activities; and (4) enhance climate change 19 mitigation and adaptation programs. 20

(b) CLIMATE CHANGE REPORT.—Not later than 45
days after the date on which the President's fiscal year 2005
budget request is submitted to Congress, the President shall
submit a report to the Committees on Appropriations describing in detail the following—

| 1  | (1) all Federal agency obligations and expendi-         |
|----|---|
| 2  | tures, domestic and international, for climate change   |
| 3  | programs and activities in fiscal year 2004, including  |
| 4  | an accounting of expenditures by agency with each       |
| 5  | agency identifying climate change activities and asso-  |
| 6  | ciated costs by line item as presented in the Presi-    |
| 7  | dent's Budget Appendix; and                             |
| 8  | (2) all fiscal year 2003 obligations and estimated      |
| 9  | expenditures, fiscal year 2004 estimated expenditures   |
| 10 | and estimated obligations, and fiscal year 2005 re-     |
| 11 | quested funds by the United States Agency for Inter-    |
| 12 | national Development, by country and central pro-       |
| 13 | gram, for each of the following: (i) to promote the     |
| 14 | transfer and deployment of a wide range of United       |
| 15 | States clean energy and energy efficiency technologies; |
| 16 | (ii) to assist in the measurement, monitoring, report-  |
| 17 | ing, verification, and reduction of greenhouse gas      |
| 18 | emissions; (iii) to promote carbon capture and seques-  |
| 19 | tration measures; (iv) to help meet such countries' re- |
| 20 | sponsibilities under the Framework Convention on        |
| 21 | Climate Change; and (v) to develop assessments of the   |
| 22 | vulnerability to impacts of climate change and miti-    |
| 23 | gation and adaptation response strategies.              |
| 24 | REGIONAL PROGRAMS FOR EAST ASIA AND THE PACIFIC         |
| 25 | SEC. 655. Funds appropriated by this Act under the      |
| 26 | heading "Economic Support Fund" that are allocated for  |
|    | † HR 2800 EAS   |

"Regional Democracy" and "ASEAN Regional" assistance
 for East Asia and the Pacific shall be made available for
 the Human Rights and Democracy Fund of the Bureau for
 Democracy, Human Rights and Labor, Department of
 State to support democracy programs in Iraq.

6

## ZIMBABWE

7 SEC. 656. The Secretary of the Treasury shall instruct 8 the United States executive director to each international 9 financial institution to vote against any extension by the 10 respective institution of any loans, to the Government of Zimbabwe, except to meet basic human needs or to promote 11 democracy, unless the Secretary of State determines and 12 13 certifies to the Committees on Appropriations that the rule of law has been restored in Zimbabwe, including respect 14 15 for ownership and title to property, freedom of speech and association. 16

17

#### NIGERIA

18 SEC. 657. None of the funds appropriated under the 19 headings "International Military Education and Train-20 ing" and "Foreign Military Financing Program" may be made available for assistance for Nigeria until the Presi-21 22 dent certifies to the Committees on Appropriations that the 23 Nigerian Minister of Defense, the Chief of the Army Staff, 24 and the Minister of State for Defense/Army are suspending from the Armed Forces those members, of whatever rank, 25 26 against whom there is credible evidence of gross violations **† HR 2800 EAS** 

of human rights in Benue State in October 2001, and the 1 Government of Nigeria and the Nigerian Armed Forces are 2 3 taking effective measures to bring such individuals to jus-4 tice: Provided, That the President may waive such prohibi-5 tion if he determines that doing so is in the national security interest of the United States: Provided further, That 6 7 prior to exercising such waiver authority, the President 8 shall submit a report to the Committees on Appropriations 9 describing the involvement of the Nigerian Armed Forces 10 in the incident in Benue State, the measures that are being taken to bring such individuals to justice, and whether any 11 12 Nigerian Armed Forces units involved with the incident in Benue State are receiving United States assistance. 13

14

## BURMA

15 SEC. 658. (a) The Secretary of the Treasury shall in-16 struct the United States executive director to each appro-17 priate international financial institution in which the 18 United States participates, to oppose and vote against the 19 extension by such institution of any loan or financial or 20 technical assistance or any other utilization of funds of the 21 respective bank to and for Burma.

(b) Of the funds appropriated under the heading "Economic Support Fund", not less than \$15,000,000 shall be
made available to support democracy activities in Burma,
along the Burma-Thailand border, for activities of Burmese
student groups and other organizations located outside **HR 2800 EAS**

Burma, and for the purpose of supporting the provision of 1 2 humanitarian assistance to displaced Burmese along Burma's borders: Provided, That funds made available under 3 4 this heading may be made available notwithstanding any other provision of law: Provided further, That not more 5 than 60 days after enactment of this Act, the Secretary of 6 7 State, in consultation with the Administrator of the United 8 States Agency for International Development, shall submit 9 a report to the Committees on Appropriations detailing the 10 amount and rate of disbursement of fiscal years 2002 and 11 2003 funding for HIV/AIDS programs and activities in 12 Burma, the amount of funds expended by the State Peace and Development Council (SPDC) on HIV/AIDS programs 13 14 and activities in calendar years 2001, 2002, and 2003, and 15 the extent to which international nongovernmental organizations are able to conduct HIV/AIDS programs throughout 16 Burma, including the ability of expatriate staff to freely 17 18 travel through the country and to conduct programmatic oversight independent of SPDC handling and monitoring: 19 20 Provided further, That funds made available by this section 21 shall be subject to the regular notification procedures of the Committees on Appropriations. 22

(c) It is the sense of the Senate that the United Nations
Security Council should debate and consider sanctions
against Burma as a result of the threat to regional stability

and peace posed by the repressive and illegitimate rule of
 the State Peace and Development Council.

3 ENTERPRISE FUND RESTRICTIONS

4 SEC. 659. Prior to the distribution of any assets result-5 ing from any liquidation, dissolution, or winding up of an 6 Enterprise Fund, in whole or in part, the President shall 7 submit to the Committees on Appropriations, in accordance 8 with the regular notification procedures of the Committees 9 on Appropriations, a plan for the distribution of the assets 10 of the Enterprise Fund.

11

#### CAMBODIA

12 SEC. 660. (a) The Secretary of the Treasury shall in-13 struct the United States executive directors of the international financial institutions to use the voice and vote of 14 the United States to oppose loans to the Central Govern-15 ment of Cambodia, except loans to meet basic human needs. 16 17 (b)(1) None of the funds appropriated by this Act may be made available for assistance for the Central Government 18 19 of Cambodia.

20 (2) Paragraph (1) shall not apply to assistance for
21 basic education, reproductive and maternal and child
22 health, cultural and historic preservation, programs for the
23 prevention, treatment, and control of, and research on,
24 HIV/AIDS, tuberculosis, malaria, polio and other infectious
25 diseases, programs to combat human trafficking that are
26 provided through nongovernmental organizations, and for
<sup>+</sup> HR 2800 EAS

the Ministry of Women and Veterans Affairs to combat
 human trafficking.

3 (c) Of the funds appropriated by this Act under the
4 heading "Economic Support Fund", \$7,000,000 shall be
5 made available, notwithstanding subsection (b), for assist6 ance for democratic opposition political parties in Cam7 bodia.

8 (d) Funds appropriated by this Act to carry out provi-9 sions of section 541 of the Foreign Assistance Act of 1961 may be made available notwithstanding subsection (b) only 10 if at least 15 days prior to the obligation of such funds, 11 the Secretary of State provides to the Committees on Appro-12 priations a list of those individuals who have been credibly 13 alleged to have ordered or carried out extrajudicial and po-14 15 litical killings that occurred during the March 1997 grenade attack against the Khmer Nation Party, the July 1997 coup 16 d'etat, and election related violence that occurred during the 17 1998, 2002, and 2003 elections in Cambodia. 18

(e) None of the funds appropriated or otherwise made
available by this Act may be used to provide assistance to
any tribunal established by the Government of Cambodia
unless the Secretary of State certifies to the Committees on
Appropriations that the perpetrators of the March 1997 grenade attack and election-related killings, including former

parliamentarian Om Radsady, have been arrested and
 prosecuted.

3

# FOREIGN MILITARY TRAINING REPORT

4 SEC. 661. (a) Notwithstanding any other provision of 5 law, the Secretary of Defense and the Secretary of State shall jointly provide to the Congress by May 1, 2004, a re-6 7 port on all military training provided to foreign military personnel (excluding sales and training provided to the 8 9 military personnel of countries belonging to the North At-10 lantic Treaty Organization (NATO) or of a country that has concluded a protocol with NATO for accession to 11 NATO) under programs administered by the Department 12 13 of Defense and the Department of State during fiscal year 2003 and those proposed for fiscal year 2004. This report 14 15 shall include, for each such military training activity, the 16 foreign policy justification and purpose for the training activity, the cost of the training activity, the number of for-17 18 eign students trained and their units of operation, and the location of the training. In addition, this report shall also 19 include, with respect to United States personnel, the oper-20 ational benefits to United States forces derived from each 21 22 such training activity and the United States military units involved in each such training activity. This report may 23 24 include a classified annex if deemed necessary and appropriate. 25

(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 Appro priations and International Relations Committees of the
 House of Representatives.

6 ENTERPRISE FUNDS IN THE MIDDLE EAST REGION

7 SEC. 662. (a) Funds appropriated by this Act under the heading "Economic Support Fund" may be made avail-8 9 able, notwithstanding any other provision of law, to estab-10 lish and operate one or more enterprise funds in the Middle East region for the purpose of supporting the private sectors 11 in that region: Provided, That provisions contained in sec-12 13 tion 201 of the Support for East European Democracy (SEED) Act of 1989 (excluding the authorizations of appro-14 15 priations provided in subsection (b) of that section) shall 16 apply with respect to such enterprise funds: Provided further, That prior to obligating any funds for purposes other 17 18 than the administrative support of any such enterprise fund, and every six months after the establishment of such 19 fund, the President shall certify and report to the Commit-20 tees on Appropriations that— 21

(1) the enterprise fund has taken all appropriate
steps to ensure that amounts appropriated by this Act
that are provided to the fund for the purpose of assisting the development of the private sector are not provided to or through any individual or entity that the **HR 2800 EAS**

| 1  | management of the fund knows or has reason to be-             |
|----|---|
| 2  | lieve advocates, plans, sponsors, or engages in, or has       |
| 3  | engaged in, terrorist activity;                               |
| 4  | (2) the enterprise fund furthers United States                |
| 5  | commercial interests in the region; and                       |
| 6  | (3) the enterprise fund is managed in a fiscally              |
| 7  | responsible manner.   |
| 8  | PALESTINIAN STATEHOOD   |
| 9  | Sec. 663. (a) Limitation on Assistance.—None of               |
| 10 | the funds appropriated by this Act may be provided to sup-    |
| 11 | port a Palestinian state unless the Secretary of State deter- |
| 12 | mines and certifies to the appropriate congressional com-     |
| 13 | mittees that—   |
| 14 | (1) a new leadership of a Palestinian governing               |
| 15 | entity, that has not supported acts of terrorism, has         |
| 16 | been democratically elected through credible and com-         |
| 17 | petitive elections;   |
| 18 | (2) the elected governing entity of a new Pales-              |
| 19 | tinian state—   |
| 20 | (A) has demonstrated a firm commitment to                     |
| 21 | peaceful co-existence with the State of Israel;               |
| 22 | (B) has taken appropriate measures to                         |
| 23 | counter terrorism and terrorist financing in the              |
| 24 |   |
|    | West Bank and Gaza, including the dismantling                 |

1 (C) has established a new Palestinian secu-2 rity entity that is fully cooperative with appro-3 priate Israeli and other appropriate security or-4 ganizations; and (D) has taken appropriate measures to 5 6 enact a constitution assuring the rule of law and 7 other reforms assuring transparent and account-8 able governance. 9 (b) WAIVER.—The President may waive subsection (a) 10 if he determines that it is in the national security interests of the United States to do so. 11 12 (c) EXEMPTION.—The restriction in subsection (a) 13 shall not apply to assistance intended to help reform the Palestinian Authority and affiliated institutions, or a 14 15 newly elected governing entity, in order to help meet the requirements of subsection (a), consistent with the provi-16 sions of section 652 of this Act ("Limitation on Assistance" 17 to the Palestinian Authority"). 18 19 COLOMBIA 20 SEC. 664. (a) DETERMINATION AND CERTIFICATION REQUIRED.—Notwithstanding any other provision of law, 21 22 funds appropriated by this Act that are available for assistance for the Colombian Armed Forces, may be made avail-23 able as follows: 24

| 1  | (1) Up to 50 percent of such funds may be obli-       |
|----|---|
| 2  | gated prior to a determination and certification by   |
| 3  | the Secretary of State pursuant to paragraph (2).     |
| 4  | (2) Up to 25 percent of such funds may be obli-       |
| 5  | gated only after the Secretary of State certifies and |
| 6  | reports to the appropriate congressional committees   |
| 7  | that:   |
| 8  | (A) The Commander General of the Colom-               |
| 9  | bian Armed Forces is suspending from the              |
| 10 | Armed Forces those members, of whatever rank,         |
| 11 | who, according to the Minister of Defense or the      |
| 12 | Procuraduria General de la Nacion, have been          |
| 13 | credibly alleged to have committed gross viola-       |
| 14 | tions of human rights, including extra-judicial       |
| 15 | killings, or to have aided or abetted paramilitary    |
| 16 | organizations.  |
| 17 | (B) The Colombian Government is vigor-                |
| 18 | ously investigating and prosecuting those mem-        |
| 19 | bers of the Colombian Armed Forces, of whatever       |
| 20 | rank, who have been credibly alleged to have          |
| 21 | committed gross violations of human rights, in-       |
| 22 | cluding extra-judicial killings, or to have aided     |
| 23 | or abetted paramilitary organizations, and is         |
| 24 | promptly punishing those members of the Colom-        |
| 25 | bian Armed Forces found to have committed such        |

1 violations of human rights or to have aided or 2 abetted paramilitary organizations. (C) The Colombian Armed Forces have 3 4 made substantial progress in cooperating with civilian prosecutors and judicial authorities in 5 6 such cases (including providing requested infor-7 mation, such as the identity of persons sus-8 pended from the Armed Forces and the nature 9 and cause of the suspension, and access to wit-10 nesses, relevant military documents, and other 11 requested information). 12 (D) The Colombian Armed Forces have 13 made substantial progress in severing links (in-14 cluding denying access to military intelligence. 15 vehicles, and other equipment or supplies, and ceasing other forms of active or tacit coopera-16 17 tion) at the command, battalion, and brigade 18 levels, with paramilitary organizations, espe-19 cially in regions where these organizations have 20 a significant presence. 21 (E) The Colombian Armed Forces are dis-22 mantling paramilitary leadership and financial 23 networks by arresting commanders and financial 24 backers, especially in regions where these net-25 works have a significant presence.

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| 1  | (3) The balance of such funds may be obligated               |
|----|--|
| 2  | after July 31, 2004, if the Secretary of State certifies     |
| 3  | and reports to the appropriate congressional commit-         |
| 4  | tees, after such date, that the Colombian Armed              |
| 5  | Forces are continuing to meet the conditions con-            |
| 6  | tained in paragraph (2) and are conducting vigorous          |
| 7  | operations to restore government authority and re-           |
| 8  | spect for human rights in areas under the effective          |
| 9  | control of paramilitary and guerrilla organizations.         |
| 10 | (b) Consultative Process.—At least 10 days prior             |
| 11 | to making the certifications required by subsection (a), the |
| 12 | Secretary of State shall consult with internationally recog- |
| 13 | nized human rights organizations regarding progress in       |
| 14 | meeting the conditions contained in that subsection.         |
| 15 | (c) DEFINITIONS.—In this section:                            |
| 16 | (1) AIDED OR ABETTED.—The term "aided or                     |
| 17 | abetted" means to provide any support to para-               |
| 18 | military groups, including taking actions which              |
| 19 | allow, facilitate, or otherwise foster the activities of     |
| 20 | such groups.   |
| 21 | (2) PARAMILITARY GROUPS.—The term "para-                     |
| 22 | military groups" means illegal self-defense groups           |
| 23 | and illegal security cooperatives.                           |
| 24 | ILLEGAL ARMED GROUPS   |
| 25 | Sec. 665. (a) Denial of Visas to Supporters of               |
| 26 | COLOMBIAN ILLEGAL ARMED GROUPS.—Subject to sub-              |
|    | † HR 2800 EAS  |

section (b), the Secretary of State shall not issue a visa to
 any alien who the Secretary determines, based on credible
 evidence—

4 (1) has willfully provided any support to the
5 Revolutionary Armed Forces of Colombia (FARC), the
6 National Liberation Army (ELN), or the United Self7 Defense Forces of Colombia (AUC), including taking
8 actions or failing to take actions which allow, facili9 tate, or otherwise foster the activities of such groups;
10 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.

(b) WAIVER.—Subsection (a) shall not apply if the
Secretary of State determines and certifies to the appropriate congressional committees, on a case-by-case basis,
that the issuance of a visa to the alien is necessary to support the peace process in Colombia or for urgent humanitarian reasons.

21 PROHIBITION ON ASSISTANCE TO THE PALESTINIAN

22 BROADCASTING CORPORATION

23 SEC. 666. None of the funds appropriated or otherwise
24 made available by this Act may be used to provide equip25 ment, technical support, consulting services, or any other

form of assistance to the Palestinian Broadcasting Corpora tion.

3

## IRAQ

4 SEC. 667. Notwithstanding any other provision of law, funds appropriated under the heading "Economic Support 5 Fund" may be made available for assistance for Iraq: Pro-6 7 vided, That the provisions of section 620G of the Foreign 8 Assistance Act of 1961, or any other provision of law that 9 applies to countries that have supported terrorism, shall not 10 apply with respect to countries that provide assistance to Iraq: Provided further, That funds appropriated by this Act 11 or prior appropriations Acts for Iraq should be made avail-12 13 able for the removal and safe disposal in Iraq of unexploded ordnance, low level radioactive waste, and other environ-14 15 mental hazards: Provided further, That not less than \$10,000,000 of the funds appropriated by this Act or prior 16 appropriations Acts that are available for assistance for 17 18 Iraq should be made available for investigations of human 19 rights violations by the former Iraq regime including the excavation of mass graves: Provided further, That funds 20 21 made available under this section are made available sub-22 ject to the regular notification procedures of the Committees on Appropriations. 23

24 WEST BANK AND GAZA PROGRAM

25 SEC. 668. (a) OVERSIGHT.—For fiscal year 2004, 30
26 days prior to the initial obligation of funds for the bilateral <sup>+</sup> HR 2800 EAS

West Bank and Gaza Program, the Secretary of State shall 1 certify to the appropriate committees of Congress that pro-2 3 cedures have been established to assure the Comptroller Gen-4 eral of the United States will have access to appropriate 5 United States financial information in order to review the uses of United States assistance for the Program funded 6 7 under the heading "Economic Support Fund" for the West 8 Bank and Gaza.

9 (b) VETTING.—Prior to the obligation of funds appro-10 priated by this Act under the heading "Economic Support Fund" for assistance for the West Bank and Gaza, the Sec-11 retary of State shall take all appropriate steps to ensure 12 that such assistance is not provided to or through any indi-13 vidual or entity that the Secretary knows or has reason to 14 15 believe advocates, plans, sponsors, engages in, or has engaged in, terrorist activity. The Secretary of State shall, 16 as appropriate, establish procedures specifying the steps to 17 be taken in carrying out this subsection. 18

(c) AUDITS.—(1) The Administrator of the United
States Agency for International Development shall ensure
that Federal or non-Federal audits of all contractors and
grantees, and significant subcontractors and subgrantees,
under the West Bank and Gaza Program, are conducted at
least on an annual basis to ensure, among other things,
compliance with this section.

1 (2) Of the funds appropriated by this Act under the 2 heading "Economic Support Fund" that are made avail-3 able for assistance for the West Bank and Gaza, up to 4 \$1,000,000 may be used by the Office of the Inspector General of the United States Agency for International Develop-5 ment for audits, inspections, and other activities in further-6 7 ance of the requirements of this subsection. Such funds are 8 in addition to funds otherwise available for such purposes. 9 INDONESIA

10 SEC. 669. Funds appropriated by this Act under the 11 heading "Foreign Military Financing Program" may be 12 made available for assistance for Indonesia, and licenses 13 may be issued for the export of lethal defense articles for 14 the Indonesian Armed Forces, only if the President certifies 15 to the appropriate congressional committees that—

16 (1) the Indonesia Minister of Defense is sus17 pending from the Armed Forces those members, of
18 whatever rank, who have been credibly alleged to have
19 committed gross violations of human rights, or to
20 have aided or abetted militia groups;

(2) the Indonesian Government is prosecuting
those members of the Indonesian Armed Forces, of
whatever rank, who have been credibly alleged to have
committed gross violations of human rights, or to
have aided or abetted militia groups, and is punishing those members of the Indonesian Armed Forces **HR 2800 EAS**

| 1  | found to have committed such violations of human               |
|----|--|
| 2  | rights or to have aided or abetted militia groups;             |
| 3  | (3) the Indonesian Armed Forces are cooperating                |
| 4  | with civilian prosecutors and judicial authorities in          |
| 5  | Indonesia and with the joint United Nations-East               |
| 6  | Timor Serious Crimes Unit (SCU) in such cases (in-             |
| 7  | cluding extraditing those indicted by the SCU to East          |
| 8  | Timor and providing access to witnesses, relevant              |
| 9  | military documents, and other requested informa-               |
| 10 | tion);   |
| 11 | (4) the Indonesian Government and Armed                        |
| 12 | Forces are cooperating with the Federal Bureau of In-          |
| 13 | vestigation's investigation of the killings and wound-         |
| 14 | ing of American and Indonesian citizens in Papua on            |
| 15 | August 31, 2002; and   |
| 16 | (5) the Minister of Defense is making publicly                 |
| 17 | available audits of receipts and expenditures of the           |
| 18 | Indonesian Armed Forces.                                       |
| 19 | RESTRICTIONS ON ASSISTANCE TO GOVERNMENTS                      |
| 20 | DESTABILIZING WEST AFRICA                                      |
| 21 | SEC. 670. (a) None of the funds appropriated by this           |
| 22 | Act may be made available for assistance for the govern-       |
| 23 | ment of any country for which the Secretary of State deter-    |
| 24 | mines there is credible evidence that such government has      |
| 25 | aided or abetted, within the previous 6 months, in the illicit |

distribution, transportation, or sale of diamonds mined in
 Sierra Leone or Liberia.

3 (b) Whenever the prohibition on assistance required
4 under subsection (a) is exercised, the Secretary of State
5 shall notify the Committees on Appropriations in a timely
6 manner.

7 Special debt relief for the poorest

8 SEC. 671. (a) AUTHORITY TO REDUCE DEBT.—The 9 President may reduce amounts owed to the United States 10 (or any agency of the United States) by an eligible country 11 as a result of—

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

14 (2) credits extended or guarantees issued under
15 the Arms Export Control Act; or

16 (3) any obligation or portion of such obligation, 17 to pay for purchases of United States agricultural 18 commodities guaranteed by the Commodity Credit 19 Corporation under export credit guarantee programs 20 authorized pursuant to section 5(f) of the Commodity 21 Credit Corporation Charter Act of June 29, 1948, as 22 amended, section 4(b) of the Food for Peace Act of 23 1966, as amended (Public Law 89-808), or section 24 202 of the Agricultural Trade Act of 1978, as amend-25 ed (Public Law 95–501).

26 (b) LIMITATIONS.—

|    | 100   |
|----|---|
| 1  | (1) The authority provided by subsection $(a)$              |
| 2  | may be exercised only to implement multilateral offi-       |
| 3  | cial debt relief and referendum agreements, commonly        |
| 4  | referred to as "Paris Club Agreed Minutes".                 |
| 5  | (2) The authority provided by subsection $(a)$              |
| 6  | may be exercised only in such amounts or to such ex-        |
| 7  | tent as is provided in advance by appropriations            |
| 8  | Acts.   |
| 9  | (3) The authority provided by subsection (a)                |
| 10 | may be exercised only with respect to countries with        |
| 11 | heavy debt burdens that are eligible to borrow from         |
| 12 | the International Development Association, but not          |
| 13 | from the International Bank for Reconstruction and          |
| 14 | Development, commonly referred to as "IDA-only"             |
| 15 | countries.  |
| 16 | (c) CONDITIONS.—The authority provided by sub-              |
| 17 | section (a) may be exercised only with respect to a country |
| 18 | whose government—   |
| 19 | (1) does not have an excessive level of military            |
| 20 | expenditures;   |
| 21 | (2) has not repeatedly provided support for acts            |
| 22 | of international terrorism;                                 |
| 23 | (3) is not failing to cooperate on international            |
| 24 | narcotics control matters;                                  |
|    |   |

(4) (including its military or other security
 forces) does not engage in a consistent pattern of gross
 violations of internationally recognized human rights;
 and

5 (5) is not ineligible for assistance because of the
6 application of section 527 of the Foreign Relations
7 Authorization Act, Fiscal Years 1994 and 1995.

8 (d) AVAILABILITY OF FUNDS.—The authority provided
9 by subsection (a) may be used only with regard to the funds
10 appropriated by this Act under the heading "Debt Restruc11 turing".

12 (e) CERTAIN PROHIBITIONS INAPPLICABLE.—A reduc-13 tion of debt pursuant to subsection (a) shall not be considered assistance for the purposes of any provision of law lim-14 15 iting assistance to a country. The authority provided by subsection (a) may be exercised notwithstanding section 16 620(r) of the Foreign Assistance Act of 1961 or section 321 17 of the International Development and Food Assistance Act 18 19 of 1975.

20 AUTHORITY TO ENGAGE IN DEBT BUYBACKS OR SALES

21 SEC. 672. (a) LOANS ELIGIBLE FOR SALE, REDUC22 TION, OR CANCELLATION.—

23 (1) AUTHORITY TO SELL, REDUCE, OR CANCEL
24 CERTAIN LOANS.—Notwithstanding any other provi25 sion of law, the President may, in accordance with
26 this section, sell to any eligible purchaser any
<sup>†</sup> HR 2800 EAS

| 1  | concessional loan or portion thereof made before Jan-  |
|----|--|
| 2  | uary 1, 1995, pursuant to the Foreign Assistance Act   |
| 3  | of 1961, to the government of any eligible country as  |
| 4  | defined in section 702(6) of that Act or on receipt of |
| 5  | payment from an eligible purchaser, reduce or cancel   |
| 6  | such loan or portion thereof, only for the purpose of  |
| 7  | facilitating—  |
| 8  | (A) debt-for-equity swaps, debt-for-develop-           |
| 9  | ment swaps, or debt-for-nature swaps; or               |
| 10 | (B) a debt buyback by an eligible country              |
| 11 | of its own qualified debt, only if the eligible        |
| 12 | country uses an additional amount of the local         |
| 13 | currency of the eligible country, equal to not less    |
| 14 | than 40 percent of the price paid for such debt        |
| 15 | by such eligible country, or the difference between    |
| 16 | the price paid for such debt and the face value        |
| 17 | of such debt, to support activities that link con-     |
| 18 | servation and sustainable use of natural re-           |
| 19 | sources with the local community development,          |
| 20 | and child survival and other child development,        |
| 21 | in a manner consistent with sections 707               |
| 22 | through 710 of the Foreign Assistance Act of           |
| 23 | 1961, if the sale, reduction, or cancellation would    |
| 24 | not contravene any term or condition of any            |
| 25 | prior agreement relating to such loan.                 |

| 1  | (2) TERMS AND CONDITIONS.—Notwithstanding                   |
|----|---|
| 2  | any other provision of law, the President shall, in ac-     |
| 3  | cordance with this section, establish the terms and         |
| 4  | conditions under which loans may be sold, reduced, or       |
| 5  | canceled pursuant to this section.                          |
| 6  | (3) Administration.—The Facility, as defined                |
| 7  | in section 702(8) of the Foreign Assistance Act of          |
| 8  | 1961, shall notify the administrator of the agency          |
| 9  | primarily responsible for administering part $I$ of the     |
| 10 | Foreign Assistance Act of 1961 of purchasers that the       |
| 11 | President has determined to be eligible, and shall di-      |
| 12 | rect such agency to carry out the sale, reduction, or       |
| 13 | cancellation of a loan pursuant to this section. Such       |
| 14 | agency shall make adjustment in its accounts to re-         |
| 15 | flect the sale, reduction, or cancellation.                 |
| 16 | (4) LIMITATION.—The authorities of this sub-                |
| 17 | section shall be available only to the extent that ap-      |
| 18 | propriations for the cost of the modification, as de-       |
| 19 | fined in section 502 of the Congressional Budget Act        |
| 20 | of 1974, are made in advance.                               |
| 21 | (b) Deposit of Proceeds.—The proceeds from the              |
| 22 | sale, reduction, or cancellation of any loan sold, reduced, |
| 23 | or canceled pursuant to this section shall be deposited in  |
| 24 | the United States Government account or accounts estab-     |

25 lished for the repayment of such loan.

(c) ELIGIBLE PURCHASERS.—A loan may be sold pur suant to subsection (a)(1)(A) only to a purchaser who pre sents 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.

6 (d) DEBTOR CONSULTATIONS.—Before the sale to any 7 eligible purchaser, or any reduction or cancellation pursu-8 ant to this section, of any loan made to an eligible country, 9 the President should consult with the country concerning 10 the amount of loans to be sold, reduced, or canceled and 11 their uses for debt-for-equity swaps, debt-for-development 12 swaps, or debt-for-nature swaps.

(e) AVAILABILITY OF FUNDS.—The authority provided
by subsection (a) may be used only with regard to funds
appropriated by this Act under the heading "Debt Restructuring".

17 CONTRIBUTIONS TO UNITED NATIONS POPULATION FUND

18 SEC. 673. Funds appropriated in Public Law 107–115 19 and Public Law 108–7 that were available for the United Nations Population Fund (UNFPA), and \$35,000,000 in 20 this Act, shall be made available for the UNFPA unless the 21 22 President determines that the UNFPA supports or participates in the management of a program of coercive abortion 23 24 or involuntary sterilization: Provided, That none of the funds made available for the UNFPA may be used in the 25 People's Republic of China: Provided further, That the other 26 **† HR 2800 EAS** 

conditions on availability of funds for abortion and abor tion-related activities contained in this Act shall apply to
 any assistance provided for the UNFPA in this Act: Pro vided further, That the conditions on availability of funds
 for the UNFPA as contained in section 576(c) of Public
 Law 107–115 shall apply to any assistance provided for
 the UNFPA in this Act.

8

### CENTRAL ASIA

9 SEC. 674. (a) Funds appropriated by this Act may 10 be made available for assistance for the central Government of Uzbekistan only if the Secretary of State determines and 11 reports to the Committees on Appropriations that the Gov-12 13 ernment of Uzbekistan is making substantial and continuing progress in meeting its commitments under the 14 15 "Declaration on the Strategic Partnership and Cooperation 16 Framework Between the Republic of Uzbekistan and the United States of America", including respect for human 17 18 rights, establishing a genuine multi-party system, and en-19 suring free and fair elections, freedom of expression, and the independence of the media. 20

(b) Funds appropriated by this Act may be made
available for assistance for the Government of Kazakhstan
only if the Secretary of State determines and reports to the
Committees on Appropriations that the Government of
Kazakhstan has made significant improvements in the pro-

tection of human rights during the preceding 6 month pe riod.

3 (c) The Secretary of State may waive the requirements
4 under subsection (b) if he determines and reports to the
5 Committees on Appropriations that such a waiver is in the
6 national security interests of the United States.

7 (d) Not later than October 1, 2004, the Secretary of
8 State shall submit a report to the Committees on Appro9 priations describing the following:

(1) The defense articles, defense services, and financial assistance provided by the United States to
the countries of Central Asia during the 6-month period ending 30 days prior to submission of each such
report.

(2) The use during such period of defense arti(2) The use during such period of defense articles, defense services, and financial assistance provided by the United States by units of the armed
forces, border guards, or other security forces of such
countries.

20 (e) For purposes of this section, the term "countries
21 of Central Asia" means Uzbekistan, Kazakhstan, Kyrgyz
22 Republic, Tajikistan, and Turkmenistan.

23 COMMERCIAL LEASING OF DEFENSE ARTICLES

24 SEC. 675. Notwithstanding any other provision of law,
25 and subject to the regular notification procedures of the
26 Committees on Appropriations, the authority of section
<sup>+</sup> HR 2800 EAS

23(a) of the Arms Export Control Act may be used to pro-1 vide financing to Israel, Egypt and NATO and major non-2 3 NATO allies for the procurement by leasing (including leas-4 ing with an option to purchase) of defense articles from 5 United States commercial suppliers, not including Major Defense Equipment (other than helicopters and other types 6 7 of aircraft having possible civilian application), if the 8 President determines that there are compelling foreign pol-9 icy or national security reasons for those defense articles being provided by commercial lease rather than by govern-10 11 ment-to-government sale under such Act.

12

# WAR CRIMINALS

13 SEC. 676. (a)(1) None of the funds appropriated or otherwise made available pursuant to this Act may be made 14 15 available for assistance, and the Secretary of the Treasury shall instruct the United States executive directors to the 16 international financial institutions to vote against any new 17 18 project involving the extension by such institutions of any financial or technical assistance, to any country, entity, or 19 municipality whose competent authorities have failed, as 20 21 determined by the Secretary of State, to take necessary and 22 significant steps to implement its international legal obligations to apprehend and transfer to the International 23 24 Criminal Tribunal for the former Yugoslavia (the "Tribunal") all persons in their territory who have been in-25

dicted by the Tribunal and to otherwise cooperate with the
 Tribunal.

3 (2) The provisions of this subsection shall not apply
4 to humanitarian assistance or assistance for democratiza5 tion.

6 (b) The provisions of subsection (a) shall apply unless
7 the Secretary of State determines and reports to the appro8 priate congressional committees that the competent authori9 ties of such country, entity, or municipality are—

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

15 (2) are acting consistently with the Dayton Ac16 cords.

17 (c) Not less than 10 days before any vote in an inter-18 national financial institution regarding the extension of any new project involving financial or technical assistance 19 or grants to any country or entity described in subsection 20 21 (a), the Secretary of the Treasury, in consultation with the 22 Secretary of State, shall provide to the Committees on Ap-23 propriations a written justification for the proposed assist-24 ance, including an explanation of the United States position regarding any such vote, as well as a description of 25

the location of the proposed assistance by municipality, its
 purpose, and its intended beneficiaries.

3 (d) In carrying out this section, the Secretary of State, 4 the Administrator of the United States Agency for International Development, and the Secretary of the Treasury 5 shall consult with representatives of human rights organiza-6 7 tions and all government agencies with relevant informa-8 tion to help prevent indicted war criminals from benefiting 9 from any financial or technical assistance or grants pro-10 vided to any country or entity described in subsection (a). 11 (e) The Secretary of State may waive the application 12 of subsection (a) with respect to projects within a country, entity, or municipality upon a written determination to 13 the Committees on Appropriations that such assistance di-14 15 rectly supports the implementation of the Dayton Accords. 16 (f) DEFINITIONS.—As used in this section—

17 (1) COUNTRY.—The term "country" means Bos18 nia and Herzegovina, Croatia and Serbia.

19 (2) ENTITY.—The term "entity" refers to the
20 Federation of Bosnia and Herzegovina, Kosovo, Mon21 tenegro and the Republika Srpska.

(3) MUNICIPALITY.—The term "municipality"
means a city, town or other subdivision within a
country or entity as defined herein.

| 1 | (4) DAYTON ACCORDS.—The term "Dayton Ac-            |
|---|---|
| 2 | cords" means the General Framework Agreement for    |
| 3 | Peace in Bosnia and Herzegovina, together with an-  |
| 4 | nexes relating thereto, done at Dayton, November 10 |
| 5 | through 16, 1995.                                   |
| 6 | USER FEES   |

### USER FEES

7 SEC. 677. The Secretary of the Treasury shall instruct the United States Executive Director at each international 8 9 financial institution (as defined in section 1701(c)(2) of the 10 International Financial Institutions Act) and the International Monetary Fund to oppose any loan, grant, strat-11 egy or policy of these institutions that would require user 12 fees or service charges on poor people for primary education 13 or primary healthcare, including prevention and treatment 14 efforts for HIV/AIDS, malaria, tuberculosis, and infant, 15 16 child, and maternal well-being, in connection with the institutions' financing programs. 17

18

### FUNDING FOR SERBIA

19 SEC. 678. (a) Funds appropriated by this Act may be made available for assistance for Serbia after March 31, 20 2004, if the President has made the determination and cer-21 22 tification contained in subsection (c).

23 (b) After March 31, 2004, the Secretary of the Treasury 24 should instruct the United States executive directors to the international financial institutions to support loans and 25 assistance to the Government of the Federal Republic of 26 **† HR 2800 EAS** 

Yugoslavia (or a government of a successor state) subject
 to the conditions in subsection (c): Provided, That section
 576 of the Foreign Operations, Export Financing, and Re lated Programs Appropriations Act, 1997, as amended,
 shall not apply to the provision of loans and assistance to
 the Federal Republic of Yugoslavia (or a successor state)
 through international financial institutions.

8 (c) The determination and certification referred to in 9 subsection (a) is a determination by the President and a 10 certification to the Committees on Appropriations that the 11 Government of the Federal Republic of Yugoslavia (or a 12 government of a successor state) is—

(1) cooperating with the International Criminal
Tribunal for the former Yugoslavia including access
for investigators, the provision of documents, and the
surrender and transfer of indictees, including Ratko
Mladic, or assistance in their apprehension;

(2) taking steps that are consistent with the
Dayton Accords to end Serbian financial, political,
security and other support which has served to main-

21 tain separate Republika Srpska institutions; and

(3) taking steps to implement policies which reflect a respect for minority rights and the rule of law,
including the release of political prisoners from Serbian jails and prisons.

(d) This section shall not apply to Montenegro, Kosovo,
 humanitarian assistance or assistance to promote democ racy in municipalities.

4 MULTILATERAL DEVELOPMENT BANK ACCOUNTABILITY

5 SEC. 679. Beginning not more than 180 days after the date of enactment of this Act, the Secretary of the Treasury 6 shall instruct the United States Executive Director of each 7 multilateral development bank or subsidiary or window 8 9 thereof (hereinafter "Bank"), not to vote in favor of any 10 action proposed to be taken by such Bank unless not less 11 than 45 days before consideration by the board of directors 12 of such Bank, the Secretary of State, in consultation with 13 the Secretary of the Treasury, has determined that—

14 (1) such Bank is implementing regular, inde15 pendent external audits of internal management con16 trols and procedures for meeting operational objec17 tives, complying with Bank policies, and preventing
18 fraud, and is making reports describing the scope and
19 findings of such audits available to the public on at
20 least an annual basis;

(2) any proposed loan, credit, or grant agreement has been published and includes the resources and conditionality necessary to ensure that the borrower complies with applicable laws in carrying out such loan, credit, or grant agreement, including laws pertaining to the integrity and transparency of the *t* HR 2800 EAS

| 1  | process such as public consultation, and to public  |
|--|---|
| 2  | health and safety and environmental protection; and   |
| 3  | (3) such Bank is implementing effective proce-  |
| 4  | dures for the receipt, retention, and treatment of $(A)$  |
| 5  | complaints received by the Bank regarding fraud, ac-  |
| 6  | counting, mismanagement, internal accounting con-   |
| 7  | trols, or auditing matters; and $(B)$ the confidential,   |
| 8  | anonymous submission by employees of the Bank of  |
| 9  | concerns regarding fraud, accounting, mismanage-  |
| 10   | ment, internal accounting controls, or auditing mat-  |
| 11   | ters.   |
| 12   | COOPERATION WITH CUBA ON COUNTER-NARCOTICS  |
| 13   | MATTERS   |
|  |   |
| 14   | SEC. 680. (a) Subject to subsection (b), of the funds   |
| 14<br>15   | SEC. 680. (a) Subject to subsection (b), of the funds<br>appropriated under the heading "International Narcotics  |
|  |   |
| 15   | appropriated under the heading "International Narcotics   |
| 15<br>16   | appropriated under the heading "International Narcotics<br>Control and Law Enforcement", \$5,000,000 should be made   |
| 15<br>16<br>17   | appropriated under the heading "International Narcotics<br>Control and Law Enforcement", \$5,000,000 should be made<br>available for the purposes of preliminary work by the De-  |
| 15<br>16<br>17<br>18   | appropriated under the heading "International Narcotics<br>Control and Law Enforcement", \$5,000,000 should be made<br>available for the purposes of preliminary work by the De-<br>partment of State, or such other entity as the Secretary of   |
| 15<br>16<br>17<br>18<br>19   | appropriated under the heading "International Narcotics<br>Control and Law Enforcement", \$5,000,000 should be made<br>available for the purposes of preliminary work by the De-<br>partment of State, or such other entity as the Secretary of<br>State may designate, to establish cooperation with appro-  |
| 15<br>16<br>17<br>18<br>19<br>20<br>21   | appropriated under the heading "International Narcotics<br>Control and Law Enforcement", \$5,000,000 should be made<br>available for the purposes of preliminary work by the De-<br>partment of State, or such other entity as the Secretary of<br>State may designate, to establish cooperation with appro-<br>priate agencies of the Government of Cuba on counter-nar-   |
| 15<br>16<br>17<br>18<br>19<br>20<br>21   | appropriated under the heading "International Narcotics<br>Control and Law Enforcement", \$5,000,000 should be made<br>available for the purposes of preliminary work by the De-<br>partment of State, or such other entity as the Secretary of<br>State may designate, to establish cooperation with appro-<br>priate agencies of the Government of Cuba on counter-nar-<br>cotics matters, including matters relating to cooperation,   |
| <ol> <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>             | appropriated under the heading "International Narcotics<br>Control and Law Enforcement", \$5,000,000 should be made<br>available for the purposes of preliminary work by the De-<br>partment of State, or such other entity as the Secretary of<br>State may designate, to establish cooperation with appro-<br>priate agencies of the Government of Cuba on counter-nar-<br>cotics matters, including matters relating to cooperation,<br>coordination, and mutual assistance in the interdiction of   |
| <ol> <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> | appropriated under the heading "International Narcotics<br>Control and Law Enforcement", \$5,000,000 should be made<br>available for the purposes of preliminary work by the De-<br>partment of State, or such other entity as the Secretary of<br>State may designate, to establish cooperation with appro-<br>priate agencies of the Government of Cuba on counter-nar-<br>cotics matters, including matters relating to cooperation,<br>coordination, and mutual assistance in the interdiction of<br>illicit drugs being transported through Cuba airspace or |

1

2 cedures to protect against the loss of innocent life in 3 the air and on the ground in connection with the 4 interdiction of illegal drugs; and (2) there is evidence of involvement of the Gov-5 6 ernment of Cuba in drug trafficking. 7 COMMUNITY-BASED POLICE ASSISTANCE 8 SEC. 681. (a) AUTHORITY.—Funds made available to 9 carry out the provisions of chapter 1 of part I and chapter 10 4 of part II of the Foreign Assistance Act of 1961, may be used, notwithstanding section 660 of that Act, to enhance 11 the effectiveness and accountability of civilian police au-12 13 thority through training and technical assistance in internationally recognized human rights, the rule of law, stra-14 15 tegic planning, and through assistance to foster civilian po-16 lice roles that support democratic governance including assistance for programs to prevent conflict and foster im-17 18 proved police relations with the communities they serve. 19 (b) NOTIFICATION.—Assistance provided under sub-

(b) NOTIFICATION.—Assistance provided under subsection (a) shall be subject to the regular notification procedures of the Committees on Appropriations.

(c) Report.—The requirement for an annual report,
contained in section 582 (b)(1) of Division E of Public Law
108–7, shall be applicable to all programs for which funds
are provided under the authority of this subsection.

170

EXPORT-IMPORT BANK RESTRICTIONS

1

2

3 SEC. 682. (a) LIMITATION ON USE OF FUNDS BY 4 OPIC.—None of the funds made available in this Act may 5 be used by the Overseas Private Investment Corporation to 6 insure, reinsure, guarantee, or finance any investment in 7 connection with a project involving the mining, polishing 8 or other processing, or sale of diamonds in a country that 9 fails to meet the requirements of subsection (c).

10 (b) LIMITATION ON USE OF FUNDS BY THE EXPORT-IMPORT BANK.—None of the funds made available in this 11 Act may be used by the Export-Import Bank of the United 12 13 States to guarantee, insure, extend credit, or participate in an extension of credit in connection with the export of any 14 15 goods to a country for use in an enterprise involving the mining, polishing or other processing, or sale of diamonds 16 in a country that fails to meet the requirements of sub-17 18 section (c).

(c) REQUIREMENTS.—The requirements referred to in
subsections (a) and (b) are that the country concerned is
implementing the recommendations, obligations and requirements developed by the Kimberley Process on conflict
diamonds.

1 AMERICAN CHURCHWOMEN AND OTHER CITIZENS IN EL

2 SALVADOR AND GUATEMALA

SEC. 683. (a) Information relevant to the December 2,
1980, murders of four American churchwomen in El Salvador, and the May 5, 2001, murder of Sister Barbara Ann
Ford and the murders of other American citizens in Guatemala since December 1999, should be declassified and made
public as soon as possible.

9 (b) In making determinations concerning declassifica-10 tion and release of relevant information, all Federal agen-11 cies and departments should use the discretion contained 12 within such existing standards and procedures on classi-13 fication in support of releasing, rather than withholding, 14 such information.

15

### CONFLICT RESOLUTION

16 SEC. 684. Of the funds appropriated under the head-17 ings "Economic Support Fund" and "Assistance for East-18 ern Europe and the Baltic States", \$15,000,000 shall be 19 made available to support conflict resolution programs and 20 activities which bring together individuals of different eth-21 nic, religious, and political backgrounds from areas of civil 22 conflict and war.

23

#### NICARAGUA

SEC. 685. Of the funds appropriated under the headings "Economic Support Fund", "Development Assistance", and "Child Survival and Health Programs Fund", *†* HR 2800 EAS

not less than \$35,000,000 shall be made available for assist-1 ance for Nicaragua, of which not less than \$5,000,000 shall 2 be made available from funds appropriated under the head-3 4 ing "Economic Support Fund": Provided, That with respect to funds made available pursuant to this section, pri-5 ority shall be given to programs to provide alternative 6 7 means of income for subsistence farmers and to promote ju-8 dicial reform.

# 9 REPORT ON INTERNATIONAL COFFEE CRISIS

10 SEC. 686. Not later than 120 days after enactment of this Act, the Secretary of State, in consultation with the 11 Administrator of the United States Agency for Inter-12 13 national Development and the Secretary of the Treasury, shall submit a report to the Committees on Appropriations 14 describing the progress the United States is making toward 15 16 meeting the objectives set forth in paragraph (1) of S. Res. 368 (107th Congress) and paragraph (1) of H. Res. 604 17 18 (107th Congress), including adopting a global strategy to 19 deal with the international coffee crisis and measures to support and complement multilateral efforts to respond to 20 the international coffee crisis. 21

22

#### VENEZUELA

23 SEC. 687. (a) None of the funds appropriated or other24 wise made available pursuant by this Act may be made
25 available for assistance for the central Government of Ven26 ezuela if the Secretary of State certifies to the Committees
<sup>†</sup> HR 2800 EAS

on Appropriations that the central Government of Ven ezuela is assisting, harboring, or providing sanctuary for
 Colombian terrorist organizations.

4 (b) The provision of subsection (a) shall not apply to
5 democracy and rule of law assistance for Venezuela.

6 (c) Of the funds appropriated by this Act under the
7 heading "Economic Support Fund", not less than
8 \$5,000,000 shall be made available for democracy and rule
9 of assistance for Venezuela.

10 DISABILITY ACCESS

## 11 SEC. 688. The Administrator of the United States Agency for International Development ("USAID") shall 12 seek to ensure that programs, projects, and activities ad-13 ministered by USAID in Iraq and Afghanistan comply 14 15 fully with USAID's "Policy Paper: Disability" issued on 16 September 12, 1997: Provided, That the Administrator shall submit a report to the Committees on Appropriations not 17 18 later than December 31, 2004, describing the manner in which the needs of people with disabilities were met in the 19 development and implementation of USAID programs, 20 21 projects, and activities in Iraq and Afghanistan in fiscal 22 year 2004: Provided further, That the Administrator, not later than 180 days after enactment of this Act and in con-23 sultation, as appropriate, with other appropriate depart-24 ments and agencies, the Architectural and Transportation 25 Barriers Compliance Board, and nongovernmental organi-26 **† HR 2800 EAS**

zations with expertise in the needs of people with disabil ities, shall develop and implement appropriate standards
 for access for people with disabilities for construction
 projects funded by USAID.

5

### THAILAND

6 SEC. 689. Funds appropriated by this Act that are 7 available for the central Government of Thailand may be made available if the Secretary of State determines and re-8 9 ports to the Committees on Appropriations that the central 10 Government of Thailand (1) supports the advancement of democracy in Burma and is taking action to sanction the 11 military junta in Rangoon; (2) is not hampering the deliv-12 13 ery of humanitarian assistance to people in Thailand who have fled Burma; and (3) is not forcibly repatriating Bur-14 15 mese to Burma.

16 MODIFICATION ON REPORTING REQUIREMENTS

17 SEC. 690. Section 3204(f) of the Emergency Supple18 mental Act, 2000 (Public Law 106–246) is amended—

(1) in the heading, by striking "BIMONTHLY"
and inserting "QUARTERLY";

- 21 (2) by striking "60" and inserting "90"; and
- 22 (3) by striking "Congress" and inserting "the
  23 appropriate congressional committees".

ASSISTANCE FOR FOREIGN NONGOVERNMENTAL

1

2

#### ORGANIZATIONS

3 SEC. 691. Notwithstanding any other provision of law, 4 regulation, or policy, in determining eligibility for assist-5 ance authorized under part I of the Foreign Assistance Act 6 of 1961 (22 U.S.C. 2151 et seq.), foreign nongovernmental 7 organizations—

8 (1) shall not be ineligible for such assistance sole-9 ly on the basis of health or medical services including 10 counseling and referral services, provided by such or-11 ganizations with non-United States Government 12 funds if such services do not violate the laws of the 13 country in which they are being provided and would 14 not violate United States Federal law if provided in 15 the United States; and

(2) shall not be subject to requirements relating
to the use of non-United States Government funds for
advocacy and lobbying activities other than those that
apply to United States nongovernmental organizations receiving assistance under part I of such Act.

21 PROHIBITION ON FUNDING TO COUNTRIES THAT TRADE IN

22 CERTAIN WEAPONS WITH NORTH KOREA

23 SEC. 692. (a) No funds appropriated pursuant to this
24 Act may be made available to the government of a country
25 or for a project in a country that, during the 12-month

period ending on the date that such funds would be obli gated, has—

| 3   | (1) exported to North Korea any item listed on       |
|-----|--|
| 4   | the United States Munitions List under section 38 of |
| 5   | the Arms Export Control Act (22 U.S.C. 2278) or any  |
| 6   | dual-use item on the Commerce Control List pursuant  |
| 7   | to the Export Administration Regulations (15 C.F.R.  |
| 8   | part 730 et seq.), if the President determines that  |
| 9   | such items are intended for use in a weapons of mass |
| 10  | destruction or a missile program in North Korea; or  |
| 11  | (2) imported from North Korea any item de-           |
| 12  | scribed in paragraph (1).                            |
| 13  | (b) The President may waive the prohibition in sub-  |
| 1.4 |  |

14 section (a) with respect to a county or project if the Presi15 dent certifies to Congress that it is in the national interest
16 of the United States to waive the prohibition.

17

# MALAYSIA

18 SEC. 693. (a) Funds appropriated by this Act that are 19 available for assistance for Malaysia may be made available 20 if the Secretary of State determines and reports to the Com-21 mittees on Appropriations that the Government of Malaysia 22 supports and promotes religious freedoms, including toler-23 ance for people of the Jewish faith.

(b) The Secretary of State may waive the requirementsof subsection (a) if he determines and reports to the Com-

# WAR CRIMES IN AFRICA

4 SEC. 694. Funds appropriated by this Act, including 5 funds for debt restructuring, shall not be made available to the central government of a country in which individuals 6 7 indicted by the International Criminal Tribunal for Rwanda (ICTR) and the Special Court for Sierra Leone (SCSL) 8 9 are credibly alleged to be living unless the Secretary of State 10 certifies to the President of the Senate and the Speaker of the House of Representatives that such government is co-11 operating with ICTR and SCSL, including the surrender 12 13 and transfer of indictees: Provided, That the previous proviso shall not apply to assistance provided under section 14 15 551 of the Foreign Assistance Act of 1961: Provided further, That the United States shall use its voice and vote in the 16 United Nations Security Council to fully support efforts by 17 ICTR and SCSL to bring to justice individuals indicted 18 19 by such tribunals.

20

3

### REPORT ON ADMISSION OF REFUGEES

SEC. 695. (a) Congress makes the following findings:
(1) As of October 2003, there are 13,000,000 refugees worldwide, many of whom have fled religious,
political, and other forms of persecution.

25 (2) Refugee resettlement remains a critical tool
26 of international refugee protection and an essential
<sup>+</sup> HR 2800 EAS

| 1  | component of the humanitarian and foreign policy of           |
|----|---|
| 2  | the United States.  |
| 3  | (3) Prior to the beginning of each fiscal year, the           |
| 4  | President designates, in a Presidential Determina-            |
| 5  | tion, a target number of refugees to be admitted to the       |
| 6  | United States under the United States Refugee Reset-          |
| 7  | tlement Program.  |
| 8  | (4) Although the President authorized the admis-              |
| 9  | sion of 70,000 refugees in fiscal year 2003, only             |
| 10 | 28,419 refugees were admitted.                                |
| 11 | (5) From fiscal year 1980 to fiscal year 2000,                |
| 12 | the average level of United States refugee admissions         |
| 13 | was slightly below 100,000 per year.                          |
| 14 | (6) The United States Government policy is to                 |
| 15 | resettle the designated number of refugees each fiscal        |
| 16 | year. Congress expects the Department of State, the           |
| 17 | Department of Homeland Security, and the Depart-              |
| 18 | ment of Health and Human Services to implement                |
| 19 | the admission of 70,000 refugees as authorized by the         |
| 20 | President for fiscal year 2004.                               |
| 21 | (b)(1) The Secretary of State shall utilize private vol-      |
| 22 | untary organizations with expertise in the protection needs   |
| 23 | of refugees in the processing of refugees overseas for admis- |
| 24 | sion and resettlement to the United States, and shall utilize |

25 such agencies in addition to the United Nations High Com-

missioner for Refugees in the identification and referral of 1 2 refugees.

3 (2) The Secretary of State shall establish a system for 4 accepting referrals of appropriate candidates for resettlement from local private, voluntary organizations and work 5 to ensure that particularly vulnerable refugee groups receive 6 7 special consideration for admission into the United States. 8 including— 9 (A) long-stayers in countries of first asylum; 10 (B) unaccompanied refugee minors; 11 (C) refugees outside traditional camp settings; 12 and 13 (D) refugees in woman-headed households. 14 (3) The Secretary of State shall give special consider-15 ation to— 16 (A) refugees of all nationalities who have close 17 family ties to citizens and residents of the United 18 States; and 19 (B) other groups of refugees who are of special 20 concern to the United States. 21 (4) Not later than 90 days after the date of enactment 22 of this Act, the Secretary of State shall submit a report to 23 the appropriate congressional committees describing the steps that have been taken to implement this subsection.

24

| 1  | (c) Not later than September 30, 2004, if the actual      |
|----|---|
| 2  | refugee admissions numbers do not conform with the au-    |
| 3  | thorized ceiling on the number of refugees who may be ad- |
| 4  | mitted, the Secretary of State, the Secretary of Homeland |
| 5  | Security, and the Secretary of Health and Human Services  |
| 6  | shall report to Congress on the—                          |
| 7  | (1) execution and implementation of the refugee           |
| 8  | resettlement program; and                                 |
| 9  | (2) reasons for the failure to resettle the max-          |
| 10 | imum number of refugees.                                  |
| 11 | ANNUAL REPORT ON INTERNATIONAL RELIGIOUS FREEDOM          |
| 12 | TO INCLUDE INFORMATION ON ANTI-SEMITISM AND               |
| 13 | OTHER RELIGIOUS INTOLERANCE                               |
| 14 | SEC. 696. Section 102(b)(1) of the International Reli-    |
| 15 | gious Freedom Act of 1998 (22 U.S.C. $6412(b)(1)$ ) is    |
| 16 | amended by adding at the end the following new subpara-   |
| 17 | graph:  |
| 18 | "(G) ACTS OF ANTI-SEMITISM AND OTHER                      |
| 19 | Religious intolerance.—A description for                  |
| 20 | each foreign country of—                                  |
| 21 | "(i) acts of violence against people of                   |
| 22 | the Jewish faith and other faiths that oc-                |
| 23 | curred in that country;                                   |
| 24 | "(ii) the response of the government of                   |
| 25 | that country to such acts of violence; and                |

1 "(iii) actions by the government of that country to enact and enforce laws relating 2 3 to the protection of the right to religious 4 freedom with respect to people of the Jewish 5 faith. 6 POST DIFFERENTIALS AND DANGER PAY ALLOWANCES 7 SEC. 697. (a) Section 5925(a) of title 5. United States 8 Code, is amended in the third sentence by inserting after 9 "25 percent of the rate of basic pay" the following: "or, in 10 the case of an employee of the United States Agency for International Development, 35 percent of the rate of basic 11 12 pay". 13 (b) Section 5928 of title 5, United States Code, is amended by inserting after "25 percent of the basic pay 14 15 of the employee" both places it appears the following: "or 35 percent of the basic pay of the employee in the case of 16 an employee of the United States Agency for International 17 18 Development". 19 (c) The amendments made by subsections (a) and (b) shall take effect on October 1, 2003, and shall apply with 20 21 respect to post differentials and danger pay allowances paid 22 for months beginning on or after that date. 23 SENSE OF CONGRESS ON CONTRACTING FOR DELIVERY OF 24 ASSISTANCE BY AIR

25 SEC. 698. It is the sense of Congress that the Adminis26 trator of the United States Agency for International Devel<sup>†</sup> HR 2800 EAS

opment should, to the maximum extent practicable and in
 a manner consistent with the use of full and open competi tion (as that term is defined in section 4(6) of the Office
 of Federal Procurement Policy Act (41 U.S.C. 403(6))),
 contract with small, domestic air transport providers for
 purposes of the delivery by air of assistance available under
 this Act.

SEC. 699. (a) Congress makes the following findings: 8 9 (1) International organizations and non-govern-10 mental observers, including the Organization for Se-11 curity and Cooperation in Europe, the National 12 Democratic Institute, and Human Rights Watch documented widespread government manipulation of the 13 14 electoral process in advance of the Presidential elec-15 tion held in Azerbaijan on October 15, 2003.

16 (2) Such organizations and the Department of 17 State reported widespread vote falsification during 18 the election, including ballot stuffing, fraudulent ad-19 ditions to voter lists, and irregularities with vote tal-20 lies and found that election commission members from 21 opposition parties were bullied into signing falsified 22 vote tallies.

23 (3) The Department of State issued a statement
24 on October 21, 2003 concluding that the irregularities

| 1  | that occurred during the elections "cast doubt on the  |
|----|--|
| 2  | credibility of the election's results".                |
| 3  | (4) Human Rights Watch reported that govern-           |
| 4  | ment forces in Azerbaijan used excessive force against |
| 5  | demonstrators protesting election fraud and that such  |
| 6  | force resulted in at least one death and injuries to   |
| 7  | more than 300 individuals.                             |
| 8  | (5) Following the elections, the Government of         |
| 9  | Azerbaijan arrested more than 330 individuals, many    |
| 10 | of whom are leaders and rank-and-file members of op-   |
| 11 | position parties in Azerbaijan, including individuals  |
| 12 | who served as observers and polling-station officials  |
| 13 | who refused to sign vote tallies from polling stations |
| 14 | that the individuals believed were fraudulent.         |
| 15 | (6) The national interest of the United States in      |
| 16 | promoting stability in the Caucasus and Central Asia   |
| 17 | and in winning the war on terrorism is best protected  |
| 18 | by maintaining relationships with democracies com-     |
| 19 | mitted to the rule of law.                             |
| 20 | (7) The credible reports of fraud and intimida-        |
| 21 | tion cast serious doubt on the legitimacy of the Octo- |
| 22 | ber 15, 2003 Presidential election in Azerbaijan and   |
| 23 | on the victory of Ilham Aliev in such election.        |
| 24 | (b) It is the sense of Congress that—                  |

| 1  | (1) the President and the Secretary of State              |
|----|---|
| 2  | should urge the Government of Azerbaijan to create        |
| 3  | an independent commission, with participation from        |
| 4  | the Organization for Security and Cooperation in          |
| 5  | Europe and the Council of Europe, to investigate the      |
| 6  | fraud and intimidation surrounding the October 15,        |
| 7  | 2003 election in Azerbaijan, and to hold a new elec-      |
| 8  | tion if such a commission finds that a new election       |
| 9  | is warranted;   |
| 10 | (2) the violence that followed the election should        |
| 11 | be condemned and should be investigated in a full         |
| 12 | and impartial investigation;                              |
| 13 | (3) the perpetrators of criminal acts related to          |
| 14 | the election, including Azerbaijani police, should be     |
| 15 | held accountable; and                                     |
| 16 | (4) the Government of Azerbaijan should imme-             |
| 17 | diately release from detention all members of opposi-     |
| 18 | tion political parties who were arrested for peacefully   |
| 19 | expressing political opinions.                            |
| 20 | (c) Not later than 90 days after the date of the enact-   |
| 21 | ment of this Act, the Secretary of State, in consultation |
| 22 | with the Attorney General, shall submit a report to the   |
| 23 | Committee on Foreign Relations and the Committee on Ap-   |
| 24 | propriations of the Senate and the Committee on Inter-    |
| 25 | national Relations and the Committee of Appropriations of |

1 the House of Representatives on the investigation of the

| 2  | murder of United States democracy worker John Alvis.        |
|----|---|
| 3  | Such report shall include—                                  |
| 4  | (1) a description of the steps taken by the Gov-            |
| 5  | ernment of Azerbaijan to further such investigation         |
| 6  | and bring to justice those responsible for the murder       |
| 7  | of John Alvis;  |
| 8  | (2) a description of the actions of the Govern-             |
| 9  | ment of Azerbaijan to cooperate with United States          |
| 10 | agencies involved in such investigation; and                |
| 11 | (3) any recommendations of the Secretary for                |
| 12 | furthering progress of such investigation.                  |
| 13 | REPORT ON SIERRA LEONE                                      |
| 14 | SEC. 699A. Not later than 6 months after the date of        |
| 15 | enactment of this Act, the Administrator of the United      |
| 16 | States Agency for International Development shall submit    |
| 17 | a report to the Committee on Foreign Relations and Com-     |
| 18 | mittee on Appropriations of the Senate and the Committee    |
| 19 | on International Relations and Committee on Appropria-      |
| 20 | tions of the House of Representatives on the feasibility of |
| 21 | establishing a United States mission in Sierra Leone.       |
| 22 | REPORT ON SOMALIA   |
| 23 | SEC. 699B. (a) Not later than 180 days after the date       |
| 24 | of the enactment of this Act, the Secretary of State shall  |
| 25 | submit to the Committees on Appropriations and Foreign      |
| 26 | Relations of the Senate and the Committees on Appropria-    |

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tions and International Relations of the House of Rep resentatives a report on a strategy for engaging with com petent and responsible authorities and organizations within
 Somalia, including in Somaliland, to strengthen local ca pacity and establish incentives for communities to seek sta bility.

- 7 (b) The report shall describe a multi-year strategy8 for—
- 9 (1) increasing access to primary and secondary
  10 education and basic health care services;

(2) supporting efforts underway to establish clear
systems for effective regulation and monitoring of Somali hawala, or informal banking, establishments;
and

15 (3) supporting initiatives to rehabilitate the live16 stock export sector in Somalia.

17 DESIGNATION OF THE GLOBAL FUND TO FIGHT AIDS, TU-

18 BERCULOSIS AND MALARIA UNDER THE INTER-

19 NATIONAL ORGANIZATIONS IMMUNITIES ACT

20 SEC. 699C. The International Organizations Immuni21 ties Act (22 U.S.C. 288 et seq.) is amended by adding at
22 the end the following new section:

23 "SEC. 16. The provisions of this title may be extended
24 to the Global Fund to Fight AIDS, Tuberculosis and Ma25 laria in the same manner, to the same extent, and subject

to the same conditions, as they may be extended to a public
 international organization in which the United States par ticipates pursuant to any treaty or under the authority of
 any Act of Congress authorizing such participation or mak ing an appropriation for such participation.".

6 GUINEA WORM ERADICATION PROGRAM

SEC. 699D. Of the funds made available in title II
under the headings "CHILD SURVIVAL AND HEALTH PROGRAMS FUND" and "DEVELOPMENT ASSISTANCE", not less
than \$5,000,000 may be made available for the Carter Center's Guinea Worm Eradication Program.

SEC. 699E. (a) Congress makes the following findings:
(1) The Islamic Republic of Iran is neither free
nor fully democratic, and undemocratic institutions,
such as the Guardians Council, thwart the will of the
Iranian people.

17 (2) There is ongoing repression of journalists,
18 students, and intellectuals in Iran, women in Iran
19 are deprived of their internationally recognized
20 human rights, and religious freedom is not respected
21 under the laws of Iran.

(3) The Department of State asserted in its
"Patterns of Global Terrorism 2002" report released
on April 30, 2003, that Iran remained the most active
state sponsor of terrorism and that Iran continues to
provide funding, safe-haven, training, and weapons to **HR 2800 EAS**

| 1  | known terrorist groups, notably Hizballah, HAMAS,       |
|----|---|
| 2  | the Palestine Islamic Jihad, and the Popular Front      |
| 3  | for the Liberation of Palestine.                        |
| 4  | (4) The International Atomic Energy Agency              |
| 5  | (IAEA) has found that Iran has failed to accurately     |
| 6  | disclose all elements of its nuclear program. The       |
| 7  | IAEA is engaged in efforts to determine the extent, or- |
| 8  | igin and implications of Iranian nuclear activities     |
| 9  | that were not initially reported to the IAEA.           |
| 10 | (5) There have been credible reports of Iran har-       |
| 11 | boring Al Qaeda fugitives and permitting the passage    |
| 12 | of terrorist elements into Iraq.                        |
| 13 | (b) It is the sense of Congress that it should be the   |
| 14 | policy of the United States to—                         |
| 15 | (1) support transparent, full democracy in Iran;        |
| 16 | (2) support the rights of the Iranian people to         |
| 17 | choose their system of government;                      |
| 18 | (3) condemn the brutal treatment and imprison-          |
| 19 | ment and torture of Iranian civilians expressing po-    |
| 20 | litical dissent;  |
| 21 | (4) call upon the Government of Iran to comply          |
| 22 | fully with requests by the International Atomic En-     |
| 23 | ergy Agency for information and to immediately sus-     |
| 24 | pend all activities related to the development of nu-   |
| 25 | clear weapons and their delivery systems;               |

(5) demand that Al Qaeda members be imme diately turned over to governments requesting their
 extradition; and

4 (6) demand that Iran prohibit and prevent the
5 passage of armed elements into Iraq and cease all ac6 tivities to undermine the Iraqi Governing Council
7 and the reconstruction of Iraq.

8 SEC. 699F. (a) None of the funds made available by title II under the heading "MIGRATION AND REFUGEE AS-9 SISTANCE" OF "UNITED STATES EMERGENCY REFUGEE AND 10 MIGRATION ASSISTANCE FUND" to provide assistance to ref-11 ugees or internally displaced persons may be provided to 12 13 an organization that has failed to adopt a code of conduct consistent with the Inter-Agency Standing Committee Task 14 15 Force on Protection From Sexual Exploitation and Abuse in Humanitarian Crises six core principles for the protec-16 tion of beneficiaries of humanitarian assistance. 17

18 (b) In administering the amounts made available for 19 the accounts described in subsection (a), the Secretary of 20 State and Administrator of the United States Agency for 21 International Development shall incorporate specific poli-22 cies and programs for the purpose of identifying specific 23 needs of, and particular threats to, women and children at 24 the various stages of a complex humanitarian emergency, 25 especially at the onset of such emergency.

1 (c) Not later than 90 days after the date of enactment 2 of this Act, the Secretary of State shall submit to the Com-3 mittee on Foreign Relations of the Senate, the Committee 4 on International Relations of the House of Representatives and the Committees on Appropriations a report on activi-5 ties of the Government of the United States to protect 6 7 women and children affected by a complex humanitarian emergency. The report shall include— 8 9 (1) an assessment of the specific protection needs 10 of women and children at the various stages of a com-11 plex humanitarian emergency;

(2) a description of which agencies and offices of
the United States Government are responsible for addressing each aspect of such needs and threats; and

(3) guidelines and recommendations for improving United States and international systems for the
protection of women and children during a complex
humanitarian emergency.

19 DEMOCRACY BUILDING IN CUBA

20 SEC. 699G. (a) Of the funds appropriated in title II, 21 under the heading "TRANSITION INITIATIVES" not more 22 than \$5,000,000 shall be available for individuals and inde-23 pendent nongovernmental organizations to support democ-24 racy-building efforts for Cuba, including the following: 25 (1) Published and informational material, such

26 as books, videos, and cassettes, on transitions to de-† HR 2800 EAS

| 1  | mocracy, human rights, and market economics, to be     |
|----|--|
| 2  | made available to independent democratic groups in     |
| 3  | Cuba.  |
| 4  | (2) Humanitarian assistance to victims of polit-       |
| 5  | ical repression, and their families.                   |
| 6  | (3) Support for democratic and human rights            |
| 7  | groups in Cuba.  |
| 8  | (4) Support for visits and permanent deploy-           |
| 9  | ment of independent international human rights         |
| 10 | monitors in Cuba.                                      |
| 11 | (b) In this section:                                   |
| 12 | (1) The term "independent nongovernmental or-          |
| 13 | ganization" means an organization that the Secretary   |
| 14 | of State determines, not less than 15 days before any  |
| 15 | obligation of funds made available under this section  |
| 16 | to the organization, is a charitable or nonprofit non- |
| 17 | governmental organization that is not an agency or     |
| 18 | instrumentality of the Cuban Government.               |
| 19 | (2) The term "individuals" means a Cuban na-           |
| 20 | tional in Cuba, including a political prisoner and the |
| 21 | family of such prisoner, who is not an official of the |
| 22 | Cuban Government or of the ruling political party in   |
| 23 | Cuba, as defined in section 4(10) of the Cuban Lib-    |
| 24 | erty and Democratic Solidarity (LIBERTAD) Act of       |
| 25 | 1996 (22 U.S.C. 6023(10)).                             |
|    |  |

(c) The notification requirements of section 634A of
 the Foreign Assistance Act of 1961 (22 U.S.C. 2394–1) shall
 apply to any allocation or transfer of funds made pursuant
 to this section.

## 5 RESPONSIBLE JUSTICE AND RECONCILIATION MECHANISMS 6 IN CENTRAL AFRICA

7 SEC. 699H. (a) Of the funds appropriated under title 8 under the heading "ECONOMIC SUPPORT FUND", П 9 \$12,000,000 should be made available to support the devel-10 opment of responsible justice and reconciliation mecha-11 nisms in the Democratic Republic of the Congo, Rwanda, Burundi, and Uganda, including programs to increase 12 13 awareness of gender-based violence and improve local capacity to prevent and respond to such violence. 14

15 SEC. 699I. Beginning not later than 60 days after the 16 date of enactment of this Act, the Coordinator should make publicly available (including through posting on Internet 17 18 web sites maintained by the Coordinator) prices paid to purchase HIV/AIDS pharmaceuticals, antiviral therapies, 19 20 diagnostic and monitoring tests, and other appropriate 21 medicines, including medicines to treat opportunistic infec-22 tions, for the treatment of people with HIV/AIDS and the prevention of mother-to-child transmission of HIV/AIDS in 23 24 developing counties—

25 (1) through the use of funds appropriated under
26 this Act; and

|    | 100  |
|----|--|
| 1  | (2) to the extent available, by—                     |
| 2  | (A) the World Health Organization; and               |
| 3  | (B) the Global Fund to Fight AIDS, Tuber-            |
| 4  | culosis, and Malaria.                                |
| 5  | ASSISTANCE FOR HIV/AIDS                              |
| 6  | SEC. 699J. The United States Leadership Against      |
| 7  | HIV/AIDS, Tuberculosis, and Malaria Act of 2003 (117 |
| 8  | Stat. 711; 22 U.S.C. 7601 et seq.) is amended—       |
| 9  | (1) in section $202(d)(4)(A)$ , by adding at the end |
| 10 | the following new clause:                            |
| 11 | "(vi) for the purposes of clause (i), 'funds         |
| 12 | contributed to the Global Fund from all sources'     |
| 13 | means funds contributed to the Global Fund at        |
| 14 | any time during fiscal years 2004 through 2008       |
| 15 | that are not contributed to fulfill a commitment     |
| 16 | made for a fiscal year prior to fiscal year          |
| 17 | 2004.";  |
| 18 | (2) in section $202(d)(4)(B)$ , by adding at the end |
| 19 | the following new clause:                            |
| 20 | "(iv) Notwithstanding clause (i), after July         |
| 21 | 1 of each of the fiscal years 2004 through 2008,     |
| 22 | any amount made available under this sub-            |
| 23 | section that is withheld by reason of subpara-       |
| 24 | graph (A)(i) is authorized to be made available      |
| 25 | to carry out sections 104A, 104B, and 104C of        |
|    |  |

193

| 1  | the Foreign Assistance Act of 1961 (as added by             |
|----|---|
| 2  | title III of this Act)."; and                               |
| 3  | (3) in section 301(f), by inserting ", except that          |
| 4  | this subsection shall not apply to the Global Fund to       |
| 5  | Fight AIDS, Tuberculosis and Malaria or to any              |
| 6  | United Nations voluntary agency" after "trafficking".       |
| 7  | GLOBAL AIDS ASSISTANCE                                      |
| 8  | SEC. 699K. For an additional amount for "Global             |
| 9  | AIDS Initiative", \$289,000,000, to remain available until  |
| 10 | September 30, 2006, for programs for the prevention, treat- |
| 11 | ment, and control of, and research on, HIV/AIDS, tuber-     |
| 12 | culosis, and malaria, which may include additional con-     |
| 13 | tributions to the Global Fund to Fight AIDS, Tuberculosis,  |
| 14 | and Malaria.  |
| 15 | INTERNATIONAL MILITARY TRAINING ASSISTANCE FOR              |
| 16 | INDONESIA   |
| 17 | SEC. 699L. (a) Subject to subsection (b), none of the       |
| 18 | funds appropriated under the heading "INTERNATIONAL         |
| 19 | MILITARY EDUCATION AND TRAINING" shall be made avail-       |
| 20 | able for Indonesia, except that such prohibition shall not  |
| 21 | apply to expanded military education and training.          |

(b) The President may waive the application of subsection (a) if the President determines that important national security interests of the United States justify such
a waiver and the President submits notice of such a waiver
and justification to the Committees on Appropriations in
<sup>†</sup> HR 2800 EAS

accordance with the regular notification procedures of such
 Committees.

3 (c) Respect of the Indonesian military for human 4 rights and the normalization of the military relationship between the United States and Indonesia is in the interests 5 of both countries. The normalization process cannot begin 6 7 until the Federal Bureau of Investigation has received full 8 cooperation from the Government of Indonesia and the In-9 donesian armed forces with respect to its investigation into the August 31, 2002, murders of two American citizens and 10 11 one Indonesian citizen in Timika, Indonesia, and the indi-12 viduals responsible for those murders have been prosecuted and appropriately punished. 13

14 TECHNICAL CORRECTION RELATING TO THE ENHANCED
15 HIPC INITIATIVE.

16 SEC. 699M. Section 1625(a)(1)(B)(ii) of the Inter17 national Financial Institutions Act (as added by section
18 501 of the United States Leadership Against HIV/AIDS,
19 Tuberculosis, and Malaria Act of 2003 (Public Law 108–
20 25)) is amended by striking "subparagraph (A)" and in21 serting "clause (i)".

This Act may be cited as the "Foreign Operations, Ex port Financing, and Related Programs Appropriations Act,
 2004".

Attest:

Secretary.



## AMENDMENT