

108TH CONGRESS  
2D SESSION

# S. 2261

To expand certain preferential trade treatment for Haiti.

---

## IN THE SENATE OF THE UNITED STATES

MARCH 30, 2004

Mr. DEWINE (for himself, Mr. GRAHAM of Florida, Mr. LUGAR, Mr. BAUCUS, Mr. CHAFEE, Mr. DODD, Mr. NELSON of Florida, Mr. VOINOVICH, and Mr. SUNUNU) introduced the following bill; which was read twice and referred to the Committee on Finance

---

## A BILL

To expand certain preferential trade treatment for Haiti.

1       *Be it enacted by the Senate and House of Representa-*  
2       *tives of the United States of America in Congress assembled,*

3       **SECTION 1. SHORT TITLE.**

4       This Act may be cited as the “Haiti Economic Recov-  
5       ery Opportunity Act of 2004”.

6       **SEC. 2. TRADE BENEFITS TO HAITI.**

7       (a) IN GENERAL.—The Caribbean Basin Economic  
8       Recovery Act (19 U.S.C. 2701 et seq.) is amended by in-  
9       serting after section 213 the following new section:

1 **“SEC. 213A. SPECIAL RULE FOR HAITI.**

2 “(a) IN GENERAL.—In addition to any other pref-  
3 erential treatment under this Act, beginning on October  
4 1, 2003, and in each of the 7 succeeding 1-year periods,  
5 apparel articles described in subsection (b) that are im-  
6 ported directly into the customs territory of the United  
7 States from Haiti shall enter the United States free of  
8 duty, subject to the limitations described in subsections  
9 (b) and (c), if Haiti has satisfied the requirements set  
10 forth in subsection (d).

11 “(b) APPAREL ARTICLES DESCRIBED.—Apparel arti-  
12 cles described in this subsection are apparel articles that  
13 are wholly assembled or knit-to-shape in Haiti from any  
14 combination of fabrics, fabric components, components  
15 knit-to-shape, and yarns without regard to the country of  
16 origin of the fabrics, components, or yarns.

17 “(c) PREFERENTIAL TREATMENT.—The preferential  
18 treatment described in subsection (a), shall be extended—

19 “(1) during the 12-month period beginning on  
20 October 1, 2003, to a quantity of apparel articles  
21 that is equal to 1.5 percent of the aggregate square  
22 meter equivalents of all apparel articles imported  
23 into the United States during the 12-month period  
24 beginning October 1, 2002; and

1 “(2) during the 12-month period beginning on  
2 October 1 of each succeeding year, to a quantity of  
3 apparel articles that is equal to the product of—

4 “(A) the percentage applicable during the  
5 previous 12-month period plus 0.5 percent (but  
6 not over 3.5 percent); and

7 “(B) the aggregate square meter equiva-  
8 lents of all apparel articles imported into the  
9 United States during the 12-month period that  
10 ends on September 30 of that year.

11 “(d) ELIGIBILITY REQUIREMENTS.—Haiti shall be  
12 eligible for preferential treatment under this section if the  
13 President determines and certifies to Congress that  
14 Haiti—

15 “(1) has established, or is making continual  
16 progress toward establishing—

17 “(A) a market-based economy that protects  
18 private property rights, incorporates an open  
19 rules-based trading system, and minimizes gov-  
20 ernment interference in the economy through  
21 measures such as price controls, subsidies, and  
22 government ownership of economic assets;

23 “(B) the rule of law, political pluralism,  
24 and the right to due process, a fair trial, and  
25 equal protection under the law;

1           “(C) the elimination of barriers to United  
2 States trade and investment, including by—

3           “(i) the provision of national treat-  
4 ment and measures to create an environ-  
5 ment conducive to domestic and foreign in-  
6 vestment;

7           “(ii) the protection of intellectual  
8 property; and

9           “(iii) the resolution of bilateral trade  
10 and investment disputes;

11          “(D) economic policies to reduce poverty,  
12 increase the availability of health care and edu-  
13 cational opportunities, expand physical infra-  
14 structure, promote the development of private  
15 enterprise, and encourage the formation of cap-  
16 ital markets through microcredit or other pro-  
17 grams;

18          “(E) a system to combat corruption and  
19 bribery, such as signing and implementing the  
20 Convention on Combating Bribery of Foreign  
21 Public Officials in International Business  
22 Transactions; and

23          “(F) protection of internationally recog-  
24 nized worker rights, including the right of asso-  
25 ciation, the right to organize and bargain collec-

tively, a prohibition on the use of any form of forced or compulsory labor, a minimum age for the employment of children, and acceptable conditions of work with respect to minimum wages, hours of work, and occupational safety and health;

“(2) does not engage in activities that undermine United States national security or foreign policy interests; and

“(3) does not engage in gross violations of internationally recognized human rights or provide support for acts of international terrorism and cooperates in international efforts to eliminate human rights violations and terrorist activities.”.

(b) EFFECTIVE DATE.—

(1) IN GENERAL.—The amendment made by subsection (a) applies with respect to goods entered, or withdrawn from warehouse for consumption, on or after October 1, 2003.

(2) RETROACTIVE APPLICATION TO CERTAIN ENTRIES.—Notwithstanding section 514 of the Tariff Act of 1930 (19 U.S.C. 1514) or any other provision of law, upon proper request filed with the Customs Service before the 90th day after the date of the enactment of this Act, any entry or withdrawal

1 from warehouse for consumption, of any goods de-  
2 scribed in the amendment made by subsection (a)—

3 (A) that was made on or after October 1,  
4 2003, and before the date of the enactment of  
5 this Act, and

6 (B) with respect to which there would have  
7 been no duty if the amendment made by sub-  
8 section (a) applied to such entry or withdrawal,  
9 shall be liquidated or reliquidated as though such  
10 amendment applied to such entry or withdrawal.

○