#### 116TH CONGRESS 1ST SESSION

# H. R. 598

To support the independence, sovereignty, and territorial integrity of Georgia, and for other purposes.

### IN THE HOUSE OF REPRESENTATIVES

January 16, 2019

Mr. Connolly (for himself and Mr. Kinzinger) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committees on the Judiciary, and Ways and Means, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

### A BILL

To support the independence, sovereignty, and territorial integrity of Georgia, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE AND TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Georgia Support Act".
- 6 (b) Table of Contents.—The table of contents for
- 7 this Act is as follows:
  - Sec. 1. Short title and table of contents.
  - Sec. 2. United States policy.

#### TITLE I—ASSISTANCE PROVISIONS

- Sec. 101. United States-Georgia security assistance.
- Sec. 102. United States cybersecurity cooperation with Georgia.
- Sec. 103. Enhanced assistance to combat Russian disinformation and propaganda.
- Sec. 104. Sense of Congress on free trade agreement with Georgia.

#### TITLE II—SANCTIONS PROVISIONS

Sec. 201. Imposition of sanctions on persons complicit in or responsible for serious human rights abuses, including right to life in Georgian regions of Abkhazia and Tskhinvali Region/South Ossetia occupied by Russia.

#### 1 SEC. 2. UNITED STATES POLICY.

- 2 It is the policy of the United States to—
- 3 (1) support continued development of demo-4 cratic values in Georgia, including free and fair elec-
- 5 tions, public sector transparency and accountability,
- 6 the rule of law, and anticorruption efforts;
- 7 (2) support Georgia's sovereignty, independ-
- 8 ence, and territorial integrity within its internation-
- 9 ally recognized borders;
- 10 (3) support the right of the people of Georgia
- 11 to freely determine their future and make inde-
- pendent and sovereign choices on foreign and secu-
- rity policy, including regarding their country's rela-
- tionship with other nations and international organi-
- zations, without interference, intimidation, or coer-
- cion by other countries;
- 17 (4) support Georgia's Euro-Atlantic and Euro-
- pean integration;

1	(5) not recognize territorial changes effected by
2	force, including the illegal invasions and occupations
3	of Georgian regions of Abkhazia and Tskhinvali Re-
4	gion/South Ossetia by the Russian Federation;

- (6) condemn ongoing detentions, kidnappings, and other human rights violations committed in the Georgian regions of Abkhazia and Tskhinvali Region/South Ossetia forcibly occupied by the Russian Federation, including the recent killings of Georgian citizens Archil Tatunashvili, Giga Otkhozoria, and Davit Basharuli; and
- (7) support peaceful conflict resolution in Georgia, including by urging the Russian Federation to fully implement the European Union-mediated ceasefire agreement of August 12, 2008, and supporting the establishment of international security mechanisms in the Georgian regions of Abkhazia and Tskhinvali Region/South Ossetia and the safe and dignified return of internally displaced persons (IDPs) and refugees, all of which are important for lasting peace and security on the ground.

## TITLE I—ASSISTANCE PROVISIONS

- 24 SEC. 101. UNITED STATES-GEORGIA SECURITY ASSISTANCE.
- 25 (a) FINDINGS.—Congress finds the following:

- 1 (1) In fiscal year 2018, the United States pro2 vided Georgia with \$2,200,000 in assistance under
  3 chapter 5 of part II of the Foreign Assistance Act
  4 of 1961 (22 U.S.C. 2347 et seq.; relating to inter5 national military education and training) and
  6 \$35,000,000 in assistance under section 23 of the
  7 Arms Export Control Act (22 U.S.C. 2763; relating
  8 to the Foreign Military Financing Program).
- 9 (2) Georgia has been a longstanding NATO-as-10 pirant country.
- 11 (3) Georgia has contributed substantially to
  12 Euro-Atlantic peace and security through participa13 tion in the International Security Assistance Force
  14 (ISAF) and Resolute Support Missions in Afghani15 stan as one of the largest troop contributors.
- 16 (b) SENSE OF CONGRESS.—It is the sense of Con17 gress that United States assistance to Georgia under
  18 chapter 5 of part II of the Foreign Assistance Act of 1961
  19 and section 23 of the Arms Export Control Act should
  20 be increased.
- 21 (c) STATEMENT OF POLICY.—It shall be the policy 22 of the United States, in consultation with Georgia, to en-23 hance Georgia's deterrence, resilience, and self-defense, in-24 cluding through appropriate assistance to improve the ca-25 pabilities of Georgia's armed forces.

1	(d) Review of Security Assistance to Geor-
2	GIA.—
3	(1) In general.—Not later than 180 days
4	after the date of the enactment of this Act, the Sec-
5	retary of State, in consultation with the heads of
6	other appropriate United States departments and
7	agencies, shall submit to the Committee on Foreign
8	Affairs of the House of Representatives and the
9	Committee on Foreign Relations of the Senate a re-
10	port reviewing United States security assistance to
11	Georgia.
12	(2) Components.—The report required under
13	paragraph (1) shall include the following:
14	(A) A detailed review of all United States
15	security assistance to Georgia from fiscal year
16	2008 to the date of the submission of such re-
17	port.
18	(B) An assessment of threats to Georgian
19	independence, sovereignty, and territorial integ-
20	rity.
21	(C) An assessment of Georgia's capabilities
22	to defend itself, including a five-year strategy to
23	enhance Georgia's deterrence, resilience, and
24	self-defense capabilities.

1	(3) Form.—The report required under para-
2	graph (1) shall be submitted in unclassified form but
3	may contain a classified annex.
4	SEC. 102. UNITED STATES CYBERSECURITY COOPERATION
5	WITH GEORGIA.
6	(a) Sense of Congress.—It is the sense of Con-
7	gress that the Secretary of State should take the following
8	actions, commensurate with United States interests, to as-
9	sist Georgia to improve its cybersecurity:
10	(1) Provide Georgia such support as may be
11	necessary to secure government computer networks
12	from malicious cyber intrusions, particularly such
13	networks that defend the critical infrastructure of
14	Georgia.
15	(2) Provide Georgia support in reducing reli-
16	ance on Russian information and communications
17	technology.
18	(3) Assist Georgia to build its capacity, expand
19	cybersecurity information sharing, and cooperate on
20	international cyberspace efforts.
21	(b) Report.—Not later than 180 days after the date
22	of the enactment of this Act, the Secretary of State shall
23	submit to the Committee on Foreign Affairs of the House
24	of Representatives and the Committee on Foreign Rela-
25	tions of the Senate a report on United States cybersecu-

- 1 rity cooperation with Georgia. Such report shall also in-
- 2 clude information relating to the following:
- 3 (1) United States efforts to strengthen Geor-
- 4 gia's ability to prevent, mitigate, and respond to
- 5 cyber incidents, including through training, edu-
- 6 cation, technical assistance, capacity building, and
- 7 cybersecurity risk management strategies.
- 8 (2) The potential for new areas of collaboration
- 9 and mutual assistance between the United States
- and Georgia to address shared cyber challenges, in-
- 11 cluding cybercrime, critical infrastructure protection,
- and resilience against automated, distributed
- threats.
- 14 (3) NATO's efforts to help Georgia develop
- technical capabilities to counter cyber threats.
- 16 SEC. 103. ENHANCED ASSISTANCE TO COMBAT RUSSIAN
- 17 **DISINFORMATION AND PROPAGANDA.**
- 18 (a) STATEMENT OF POLICY.—It shall be the policy
- 19 of the United States to enhance the capabilities of Georgia
- 20 to combat Russian disinformation and propaganda cam-
- 21 paigns intended to undermine the sovereignty and demo-
- 22 cratic institutions of Georgia, while promoting the freedom
- 23 of the press.
- 24 (b) Required Strategy.—

- (1) IN GENERAL.—Not later than 180 days 1 2 after the date of the enactment of this Act, the Sec-3 retary of State, in consultation with the heads of other appropriate United States departments and 5 agencies, shall submit to the Committee on Foreign 6 Affairs of the House of Representatives and the 7 Committee on Foreign Relations of the Senate a re-8 port outlining a strategy to implement the policy de-9 scribed in subsection (a). 10
  - (2) Components.—The report required under paragraph (1) shall include the following:
    - (A) A detailed assessment of Russian disinformation and propaganda efforts across all media platforms targeting Georgia.
    - (B) An assessment of Georgia's capabilities to deter and combat such Russian efforts and to support the freedom of the press.
    - (C) A detailed strategy coordinated across all relevant United States departments and agencies to enhance Georgia's capabilities to deter and combat such Russian efforts.
  - (3) FORM.—The report required by paragraph (1) shall be submitted in unclassified form but may contain a classified annex.

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1	SEC. 104. SENSE OF CONGRESS ON FREE TRADE AGREE-
2	MENT WITH GEORGIA.
3	It is the sense of Congress that the United States
4	Trade Representative should make progress toward nego-
5	tiations with Georgia to enter a bilateral free trade agree-
6	ment with Georgia.
7	TITLE II—SANCTIONS
8	PROVISIONS
9	SEC. 201. IMPOSITION OF SANCTIONS ON PERSONS
10	COMPLICIT IN OR RESPONSIBLE FOR SERI-
11	OUS HUMAN RIGHTS ABUSES, INCLUDING
12	RIGHT TO LIFE IN GEORGIAN REGIONS OF
13	ABKHAZIA AND TSKHINVALI REGION/SOUTH
14	OSSETIA OCCUPIED BY RUSSIA.
15	(a) In General.—The President shall impose on a
16	foreign person the sanctions described in subsection (b)
17	if the President determines, based on credible information,
18	that such foreign person, on or after the date of the enact-
19	ment of this Act—
20	(1) is responsible for, complicit in, or respon-
21	sible for ordering, controlling, or otherwise directing
22	the commission of serious human rights abuses in
23	Georgian regions of Abkhazia and Tskhinvali Re-
24	gion/South Ossetia forcibly occupied by the Russian
25	Federation;

- 1 (2) is materially assisting, sponsoring, or pro-2 viding significant financial, material, or technological 3 support for, or goods or services to, a foreign person 4 described in paragraph (1); or
- 5 (3) is owned or controlled by a foreign person, 6 or is acting on behalf of a foreign person, described 7 in paragraph (1).
- 8 (b) SANCTIONS DESCRIBED.—The sanctions de-9 scribed in this subsection are the following:
- 10 (1) Asset blocking.—The exercise of all pow-11 ers granted to the President by the International 12 Emergency Economic Powers Act (50 U.S.C. 1701 13 et seq.) to the extent necessary to block and prohibit 14 all transactions in all property and interests in prop-15 erty of a person determined by the President to be 16 a person described in subsection (a) if such property 17 and interests in property are in the United States, 18 come within the United States, or are or come with-19 in the possession or control of a United States per-20 son, including by taking any of the actions described 21 in paragraph (1) of section 203(a) of such Act (50 22 U.S.C. 1702(a)).
- 23 (2) EXCLUSION FROM THE UNITED STATES
  24 AND REVOCATION OF VISA OR OTHER DOCUMENTA25 TION.—

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- (A) IN GENERAL.—In the case of an alien determined by the President to be a person described in subsection (a), denial of a visa to, and exclusion from the United States of, such alien, and revocation in accordance with section 221(i) of the Immigration and Nationality Act (8 U.S.C. 1201(i)), of any visa or other documentation of such alien.
  - (B) Exception to comply with united NATIONS HEADQUARTERS AGREEMENT ENFORCEMENT OBJECTIVES.—Sanctions LAWunder subparagraph (A) shall not apply to an individual if admitting such individual into the United States would further important law enforcement objectives or is necessary to permit the United States to comply with the Agreement regarding the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force November 21, 1947, between the United Nations and the United States, or other applicable international obligations of the United States.
- 23 (c) Waiver.—The President may waive the applica-24 tion of sanctions under subsection (b) with respect to a

- 1 person if the President determines that such a waiver is
- 2 important to the national interests of the United States.
- 3 (d) Implementation; Penalties.—
- (1) Implementation.—The President may exercise all authorities provided to the President under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and
- 8 1704) to carry out subsection (b)(1).
- 9 (2) Penalties.—A person that violates, at-10 tempts to violate, conspires to violate, or causes a 11 violation of subsection (b)(1) or any regulation, li-12 cense, or order issued to carry out such subsection 13 shall be subject to the penalties specified in sub-14 sections (b) and (c) of section 206 of the Inter-15 national Emergency Economic Powers Act (50 16 U.S.C. 1705) to the same extent as a person that 17 commits an unlawful act described in subsection (a) 18 of such section.
- 19 (e) Report Required.—Not later than 60 days 20 after the date of the enactment of this Act and at least 21 once every 180 days thereafter for a period not to exceed 22 two years, the President, in consultation with the Sec-23 retary of the Treasury, shall transmit to Congress a de-

tailed report with respect to persons that have been deter-

- 1 mined to have engaged in activities described in subsection
- 2 (a).

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