

118TH CONGRESS  
2D SESSION

# H. R. 8310

To require strategies on United States policy towards the Democratic Republic of the Congo, and for other purposes.

---

## IN THE HOUSE OF REPRESENTATIVES

MAY 8, 2024

Mr. JAMES (for himself and Mr. JACKSON of Illinois) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committee on the Judiciary, 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 require strategies on United States policy towards the Democratic Republic of the Congo, 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.**

4       This Act may be cited as the “Bipartisan Building  
5 Relationships and Increasing Democratic Governance  
6 through Engagement to DRC Act of 2024” or the “Bipar-  
7 tisan BRIDGE to DRC Act of 2024”.

**8 SEC. 2. FINDINGS.**

9       Congress finds the following:

1                             (1) The United States recognized the Democratic Republic of the Congo (hereafter referred to as “the DRC”) on June 30, 1960.

4                             (2) The DRC has long suffered from armed conflicts and threats to its territorial integrity, including by the March 23 Movement (hereafter referred to as “M23”), ISIS–DRC, also known as the Allied Democratic Forces, and the Forces Démocratiques de Libération du Rwanda (hereafter referred to as “FDLR”).

11                          (3) Political stability in the DRC is crucial to economic growth and development in the country. The DRC’s instability is further exacerbated by impunity, endemic corruption, exploitation of its natural resources, armed conflict, and human rights abuses.

17                          (4) The DRC held presidential, legislative, provincial, and municipal council elections in December 2023, that were marred by irregularities, logistical difficulties and delays.

21                          (5) The United Nations Stabilization Mission in the Democratic Republic of the Congo (hereafter referred to as “MONUSCO”), first deployed in 1999, is scheduled to draw down.

1                         (6) Regional mechanisms have been unable to  
2 sufficiently address the longstanding insecurity.

3                         (7) The DRC has globally significant reserves  
4 of cobalt and other critical minerals, including lith-  
5 ium, tantalum, and rare earth elements such as nio-  
6 bium and germanium, among others.

7                         (8) The DRC is the world's largest producer  
8 and exporter of cobalt and, as of mid-2023, the  
9 world's second largest producer of copper.

10                        (9) As of 2021, 15 of the 19 cobalt producing  
11 mines in the DRC are owned or in part financed by  
12 the People's Republic of China (hereafter referred to  
13 as "PRC") based firms.

14                       (10) In 2016, one of the largest copper and co-  
15 balt mines in the world, Tenke Fungurume, and in  
16 2020, the undeveloped Kisanfu concession were sold  
17 by a United States company to the PRC state-tied  
18 mining company CMOC (previously known as China  
19 Molybdenum Company Limited).

20 **SEC. 3. SENSE OF CONGRESS.**

21 It is the sense of Congress that—

22                       (1) the stability of the Democratic Republic of  
23 the Congo is a strategic priority for the people of the  
24 DRC, the continent of Africa, and the United  
25 States, and it is in the economic and national secu-

1       rity interest of the United States to support ac-  
2       countable, inclusive, and democratic governance in  
3       the Democratic Republic of Congo;

4                 (2) it is in the United States interest to support  
5       additional efforts to end conflicts in eastern DRC,  
6       including by seeking to end the Rwandan Govern-  
7       ment's support to the M23, the DRC Government's  
8       support to the FDLR, the documented use of child  
9       soldiers by armed groups, and the threat posed to  
10      the Congolese people from undisciplined elements of  
11      the armed forces of the DRC and non-state armed  
12      groups;

13                 (3) United States humanitarian assistance re-  
14       mains critical in providing millions of people in the  
15       DRC with life-saving aid and alleviating the suf-  
16       fering of people affected by disasters;

17                 (4) the United States should use its voice, vote,  
18       and influence in the United Nations to ensure that  
19       the withdrawal of MONUSCO from the DRC does  
20       not create a security vacuum that amplifies the  
21       armed conflict and humanitarian crisis in eastern  
22       DRC;

23                 (5) the United States should identify policy re-  
24       forms that would support the aspirations of the

1 DRC Government to become eligible for a Millenium  
2 Challenge Corporation threshold program;

3 (6) the United States should build on the Africa  
4 Gold Advisory issued in June 2023 and encourage  
5 enterprises active in the mineral supply chain of gold  
6 produced in the Democratic Republic of the Congo,  
7 notably Primera Gold DRC and AuricHub, to ensure  
8 that their sourcing practices are in full compliance  
9 with national, regional, and international require-  
10 ments and standards and benefit the Congolese peo-  
11 ple;

12 (7) the United States should work to ensure en-  
13 forcement of voluntary and mandatory due diligence  
14 mechanisms and safeguards to protect internation-  
15 ally recognized worker rights, support multi stake-  
16 holder alliances and industry coalitions, and pursue  
17 actions to end human rights violations, environ-  
18 mental degradation, and opaque businesses practices  
19 in the DRC's mining sector, and especially in regard  
20 to artisanal mining, the United States should assist  
21 and work to ensure that forced labor, including child  
22 labor, and other human rights abuses are not prac-  
23 ticed; and

24 (8) the current dominant role of the PRC over  
25 the extraction, processing and refining of the DRC's

1 cobalt and certain other critical minerals, coupled  
2 with poor governance and illegal exploitation of crit-  
3 ical minerals, deprives the DRC of important rev-  
4 enue and added value and has contributed to the  
5 lack of adherence to governance, human rights prin-  
6 ciples, and labor and environmental standards.

7 **SEC. 4. STATEMENT OF POLICY.**

8 It is the policy of the United States to—

9 (1) support efforts to address conflict and in-  
10 stability in the DRC, including to urge armed actors  
11 to comply with their obligations to protect civilians  
12 under international humanitarian law and to respect  
13 international human rights;

14 (2) use existing sanctions authorities including  
15 the Global Magnitsky Human Rights Accountability  
16 Act (22 U.S.C. 10101 et seq.), Executive Order  
17 13413 as amended by Executive Order 13671, and  
18 Executive Order 13224 as amended against those  
19 perpetrating corruption or human rights violations  
20 in the DRC;

21 (3) condemn all actions that suppress press  
22 freedom and to reaffirm to the Government of the  
23 DRC the centrality of press freedom to efforts of the  
24 United States Government to support democracy,  
25 mitigate conflict, and promote good governance;

1                             (4) ensure that critical minerals are produced,  
2                             processed, and recycled in a manner that supports  
3                             the ability of countries to realize the full economic  
4                             development benefit of their geological endowments  
5                             and that respects human rights as well as environ-  
6                             mental, social, labor, and governance standards;

7                             (5) support efforts to accurately oversee, mon-  
8                             itor, and prevent labor and human rights abuses in  
9                             the DRC's mining industry in order to remove child  
10                            and forced labor, which occurs in some artisanal  
11                            mining, from United States and global supply  
12                            chains, including by encouraging the Government of  
13                            the DRC to support business and technological  
14                            skills-training and other capacity-building measures,  
15                            including legal reforms, to help build the legitimate,  
16                            responsible, conflict-free, productive and income-gener-  
17                            ating capacity of the artisanal and small-scale  
18                            mining sector;

19                            (6) engage with the Government of the DRC to  
20                            address factors, including opaque business and tax-  
21                            ation practices, and unpredictable administrative re-  
22                            quirements, that limit United States investment and  
23                            constrain the ability of the United States and the  
24                            DRC to strengthen economic cooperation;

- 1                         (7) encourage Federal departments and agen-  
2                         cies including the Department of State, the United  
3                         States Agency for International Development, the  
4                         United States Development Finance Corporation,  
5                         the Export-Import Bank of the United States, the  
6                         United States Trade and Development Agency, and  
7                         the Department of Commerce to identify opportuni-  
8                         ties to increase the amount of United States invest-  
9                         ment in the DRC's critical minerals sector; and  
10                         (8) recognize that the PRC's influence over the  
11                         DRC's mining sector output and processing is harm-  
12                         ful to the Congolese people, in particular the pred-  
13                         atory and opaque business tactics and labor rights  
14                         violations of PRC-linked entities.

15                         **SEC. 5. STRATEGY ON DEMOCRACY, PEACE, AND STABILITY**

16                         **IN THE DRC.**

17                         (a) IN GENERAL.—Not later than 180 days after the  
18                         date of enactment of this Act, the President, in consulta-  
19                         tion with the Secretary of State, the Secretary of Defense,  
20                         and the Administrator of the United States Agency for  
21                         International Development, shall submit to the appro-  
22                         priate congressional committees a strategy to promote de-  
23                         mocracy, peace, and stability in the DRC. Such strategy  
24                         shall include the following—

1                             (1) a long-term plan for the United States to  
2 support and promote democracy and good govern-  
3 ance in the DRC, including—

4                                 (A) identifying specific failures in the Na-  
5 tional Independent Electoral Commission's  
6 2023 election planning that contributed to the  
7 pre-election voter roll issues and logistical  
8 delays in distributing ballot materials and the  
9 election day irregularities regarding polling sta-  
10 tion openings and voting machine performance,  
11 to ensure that future elections are free and fair;  
12 and

13                                 (B) identifying necessary reforms to gov-  
14 ernment institutions to address corruption, pro-  
15 mote human rights, and increase transparency  
16 and accountability;

17                             (2) a plan to address conflict and instability in  
18 eastern DRC, including support for—

19                                 (A) plans to promote more transparent co-  
20 ordination among various state security actors;

21                                 (B) a vetting mechanism to remove abusive  
22 officers from command positions in the state se-  
23 curity forces;

(C) an effective Disarmament, Demobilization, and Reintegration (DDR) program for former combatants;

(E) truth and reconciliation processes to address grievances of parties to the conflict; and

9 (F) preventing and addressing human  
10 rights abuses by all parties; and

(G) an inclusive and holistic approach to justice and accountability for perpetrators of human rights violations and atrocities.

14 (b) FORM.—The strategy required under subsection  
15 (a) shall be submitted in unclassified form and may in-  
16 clude a classified annex

17 (c) UPDATES.—Not later than 3 years after the sub-  
18 mission of the initial strategy required by subsection (a),  
19 and every 3 years thereafter for 12 years, the President  
20 shall submit to the appropriate congressional committees  
21 a report that includes—

22 (1) an update of the strategy submitted purs-  
23 ant to subsection (a); and

1                   (2) an assessment of the effectiveness of such  
2                   strategy, as of the date of the submission of the up-  
3                   date.

4 **SEC. 6. NATIONAL STRATEGY ON THE DRC'S CRITICAL MIN-  
5                   ERAL SECTOR.**

6                   (a) IN GENERAL.—Not later than 180 days after the  
7                   date of enactment of this Act, the President, in consulta-  
8                   tion with the Secretary of State, the Administrator of the  
9                   United States Agency for International Development, and  
10                  the heads of other appropriate Federal departments and  
11                  agencies, shall submit to the appropriate congressional  
12                  committees a written strategy to support efforts by the  
13                  DRC to ensure critical minerals are produced, processed,  
14                  and recycled in a manner that—

15                  (1) supports the ability of the people of the  
16                  DRC to realize the full economic development ben-  
17                  efit of their geological endowments; and

18                  (2) adheres to the highest human rights as well  
19                  as environmental, social, labor, and governance  
20                  standards.

21                  (b) ELEMENTS.—The strategy required by subsection  
22                  (a) shall also include the following:

23                  (1) An analysis of the level of control exerted  
24                  by the PRC over the DRC's mining sector, includ-  
25                  ing—

1                             (A) the market share of PRC-linked enti-  
2                             ties in the DRC's mining sector, to include  
3                             analysis of the market share for each of the  
4                             critical minerals identified as part of the United  
5                             States Geological Survey list of 50 mineral com-  
6                             modities critical to the United States economy  
7                             and national security and being at the highest  
8                             risk of supply chain disruption in both the DRC  
9                             as a whole and within each province where the  
10                            critical minerals are located; and  
  
11                             (B) the financial terms of PRC-linked enti-  
12                             ties investments in primary extraction.

13                             (2) An assessment of human rights and labor  
14                             conditions at PRC-owned mines in the DRC com-  
15                             pared to those owned by partner countries.

16                             (3) An assessment of the market share and ca-  
17                             pacity of partner country mining companies with re-  
18                             spect to the DRC's mining sector.

19                             (4) An assessment of illicit mining deals, crit-  
20                             ical mineral theft, and corruption in resource rich  
21                             areas of the DRC.

22                             (5) A plan to facilitate consultation with Congo-  
23                             lese civil society and community leaders to develop  
24                             a comprehensive and holistic strategy to achieve the  
25                             goals in subsection (a).

1                         (6) A strategic plan to use bilateral and multi-  
2                         lateral diplomatic relations, including through sus-  
3                         tained engagement with the governments of United  
4                         States allies and partners, to express to the Govern-  
5                         ment of the DRC that the international community  
6                         supports business and technological skills-training  
7                         and other capacity-building measures, including legal  
8                         reforms, to help build the legitimate, responsible,  
9                         and conflict-free productive and income-generating  
10                         capacities of the artisanal and small-scale mining  
11                         sector to the benefit of the Congolese people.

12                         (7) A plan to ensure the issuance of due dili-  
13                         gence reporting requirements for private sector enti-  
14                         ties engaged in the sector in the DRC.

15                         (8) An interagency plan to increase United  
16                         States investment in the DRC, including through—

17                             (A) providing foreign assistance to consult  
18                         with and promote sustainable development in  
19                         communities affected by mining, protect human  
20                         rights, and provide professional training for  
21                         local workers;

22                             (B) providing technical assistance to sup-  
23                         port the Government of the DRC's efforts to  
24                         improve the business climate of the DRC; and

9           (c) FORM.—The strategy required under subsection  
10 (a) shall be submitted in unclassified form and may in-  
11 clude a classified annex.

12 (d) UPDATES.—Not later than 3 years after the sub-  
13 mission of the initial strategy required by subsection (a),  
14 and every 3 years thereafter for 12 years, the President  
15 shall submit to the appropriate congressional committees  
16 a report that includes—

17                   (1) an update of the strategy submitted purs-  
18                   ant to subsection (a); and

## 22 SEC. 7. DEFINITIONS.

23 In this Act:

1                             (1) APPROPRIATE CONGRESSIONAL COMMIT-  
2                             TEES.—The term “appropriate congressional com-  
3                             mittees” means—

4                                 (A) the Committee on Foreign Affairs, the  
5                             Committee on Appropriations, the Committee  
6                             on Financial Services, and the Committee on  
7                             Ways and Means of the House of Representa-  
8                             tives; and

9                                 (B) the Committee on Foreign Relations,  
10                             the Committee on Appropriations, and the  
11                             Committee on Banking, Housing, and Urban  
12                             Affairs of the Senate.

13                             (2) ARMED GROUP.—The term “armed group”  
14                             means an armed state or non-state actor that is  
15                             identified as a perpetrator of serious human rights  
16                             abuses in the Department of State’s annual Country  
17                             Reports on Human Rights Practices.

18                             (3) CRITICAL MINERAL.—The term “critical  
19                             mineral” has the meaning given that term in section  
20                             7002(a) of the Energy Act of 2020 (30 U.S.C.  
21                             1606(a)).

22                             (4) PRC-LINKED ENTITY.—The term “PRC-  
23                             linked entity” means a foreign entity that—

24                                 (A) is subject to the jurisdiction or direc-  
25                             tion of the PRC;

(B) is legally registered or internationally headquartered in the PRC;

3 (C) is directly operating on behalf of the  
4 PRC;

(D) is majority owned by, or directly or indirectly controlled by, the PRC;

(E) is formed from a spin-off, merger or acquisition, or sale of a business unit involving an entity described in any of subparagraphs (A) through (D) or is otherwise a successor to such an entity; or

12 (F) provides financial services for an entity  
13 described in any of subparagraphs (A) through  
14 (E).

15                         (5) PARTNER COUNTRY.—The term “partner  
16                         country” means any country that is not defined as  
17                         a “Foreign Country of Concern” under section  
18                         231.102 of title 15, Code of Federal Regulations, or  
19                         any successor regulation.

