107th Congress, 1st Session House Document No. 107-156

# REPORTS TO BE MADE TO CONGRESS

## COMMUNICATION

FROM

## THE CLERK, U.S. HOUSE OF REPRESENTATIVES

TRANSMITTING

A LIST OF REPORTS
PURSUANT TO CLAUSE 2, RULE III OF THE
RULES OF THE HOUSE OF REPRESENTATIVES

January 3, 2001 - Referred to the Committee on
House Administration and ordered to be printed

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THE LEGISLATIVE RESOURCE CENTER

Under the Direction of

JEFF TRANDAHL

Clerk of the House of Representatives

## LETTER OF TRANSMITTAL

House of Representatives,
Office of the Clerk,
*Washington, D.C., January 3, 2001.*

The Honorable J. Dennis Hastert
*The Speaker*
*U.S. House of Representatives*
*Washington, D.C.*

Dear Mr. Speaker:

In compliance with the requirements of Clause 2 of Rule III of the Rules of the U.S. House of Representatives, I have the honor to submit this list of reports to which it is the duty of any officer or Department to make to Congress.

With best wishes, I am

JEFF TRANDAHL
*Clerk, U.S. House of Representatives*

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## ABBREVIATIONS USED

| | |
|---|---|
| AEA | Atomic Energy Act of 1954 |
| AECA | Arms Export Control Act |
| CAA | Clean Air Act |
| DPA | Defense Production Act |
| EOA | Economic Opportunity Act of 1964 |
| EPCA | Energy Policy and Conservation Act |
| ESEA | Elementary and Seconadry Education Act |
| FAA | Foreign Assistance Act of 1961 |
| FEAA | Federal Energy Administration Act of 1974 |
| FPA | Federal Power Act |
| HEA | Higher Education Act of 1965 |
| INA | Immigration and Naturalization Act |
| IRC | Internal Revenue Code of 1954 |
| PHSA | Public Health Service Act |
| SBA | Small Business Act |
| SSA | Social Security Act |
| SWDA | Solid Waste Disposal Act |
| VEA | Vocational Education Act |

# PRINCIPAL SUBJECT TERMS

In specific sections of this publication, (General Accounting Office, President, Cabinet-level Departments, District of Columbia, Environmental Protection Agency, Federal Emergency Management Agency, and General Services Administration) the requirements are categorized using the applicable subject terms listed below:

ABORTION, BIRTH CONTROL, AND FAMILY PLANNING
ADVERTISING AND MARKETING
ADVISORY BODIES
AGED
AGRICULTURE AND RURAL AFFAIRS
ALCOHOL AND ALCOHOLIC BEVERAGES
ANIMALS AND ANIMAL PROTECTION
ANTITRUST
ARMED FORCES AND UNIFORMED SERVICES
ATOMIC ENERGY AND POWER
AUDITS
AVIATION

BANKRUPTCY AND INSOLVENCY
BANKS AND BANKING
BUSINESS AND COMMERCE

CELEBRATIONS, HOLIDAYS, AND SPECIAL OBSERVANCES
CEMETERIES AND FUNERALS
CENSUS AND STATISTICS
CHILDREN AND YOUTH
CIVIL RIGHTS AND LIBERTIES
CLAIMS AND GOVERNMENT LIABILITY
COMMEMORATIONS AND TRIBUTES
COMMUNICATIONS AND BROADCASTING
CONGRESS AND MEMBERS OF CONGRESS
CONSUMER AFFAIRS AND PROTECTION
CORPORATIONS AND STOCKS
CORRECTIONS AND CORRECTIONAL INSTITUTIONS
COURTS AND CIVIL PROCEDURE
CRIMES AND CRIME PREVENTION
CRIMINAL PROCEDURE AND SENTENCING
CULTURE AND CIVILIZATION

DEPARTMENT OF AGRICULTURE
DEPARTMENT OF COMMERCE
DEPARTMENT OF DEFENSE
DEPARTMENT OF EDUCATION
DEPARTMENT OF ENERGY
DEPARTMENT OF HEALTH AND HUMAN SERVICES
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
DEPARTMENT OF THE INTERIOR
DEPARTMENT OF JUSTICE
DEPARTMENT OF LABOR
DEPARTMENT OF STATE
DEPARTMENT OF THE TREASURY
DEPARTMENT OF TRANSPORTATION
DEPARTMENT OF VETERANS AFFAIRS
DISASTERS AND DISASTER RELIEF
DISTRICT OF COLUMBIA
DOMESTIC RELATIONS AND FAMILIES
DRUGS AND NARCOTICS

ECONOMIC POLICIES AND CONDITIONS
EDUCATION AND SCHOOLS
ELECTIONS AND VOTING
ENERGY
ENVIRONMENTAL PROTECTION AND CONSERVATION
EXECUTIVE BRANCH AND AGENCIES

FEDERAL EMPLOYEES AND OFFICIALS
FIREARMS AND EXPLOSIVES
FIRES AND FIRE FIGHTERS
FISH AND FISHERIES
FOOD AND FOOD INDUSTRY
FOREIGN RELATIONS AND POLICY
FOREIGN TRADE AND INVESTMENTS
FORESTS AND FOREST PRODUCTS

GAMBLING AND LOTTERIES
GOVERNMENT RECORDS, DOCUMENTS, AND INFORMATION

HANDICAPPED
HEALTH AND MEDICAL CARE
HEALTH AND MEDICAL FACILITIES
HEALTH AND MEDICAL PERSONNEL
HISTORIC SITES AND PRESERVATION
HOUSING AND HOUSING FINANCE

IMMIGRATION AND ALIENS
INDIANS AND NATIVE AMERICANS

LABOR AND EMPLOYMENT
LAW ENFORCEMENT AND POLICE
LAWYERS AND LEGAL SERVICES
LIBRARIES
LICENSING AND REGISTRATIONS
LOCAL AND MUNICIPAL GOVERNMENT

MINES AND MINING
MINORITIES
MONEY AND MONETARY POLICY
MONUMENTS AND MEMORIALS
MOTOR VEHICLES AND DRIVING

NATIONAL SECURITY AND INTELLIGENCE OPERATIONS

OLD AGE, SURVIVORS AND DISABILITY INSURANCE

PARKS AND NATURAL AREAS
PATENTS, TRADEMARKS, AND COPYRIGHTS
PETROLEUM AND PETROLEUM PRODUCTS
POSTAL SERVICES AND FACILITIES
PRESIDENTS AND VICE PRESIDENTS
PUBLIC BUILDINGS AND FACILITIES
PUBLIC CONTRACTS, PROCUREMENT, AND PROPERTY
PUBLIC FINANCE AND BUDGETS
PUBLIC LANDS AND REAL PROPERTY
PUBLIC SAFETY
PUBLIC WELFARE AND CHARITIES

RAILROADS AND RAIL FACILITIES
RECREATION AND RECREATIONAL FACILITIES
RELIGION AND CLERGY
ROADS, HIGHWAYS, AND PARKWAYS

SCIENCE AND TECHNOLOGY
SECURITIES AND INVESTMENTS
SHIPS AND SHIPPING
SOCIAL SECURITY PROGRAM
SPACE
SPORTS AND ATHLETICS
STATES

TAXATION
TERRITORIES AND POSSESSIONS OF THE U.S.
TRANSPORTATION AND TRAVEL
TREATIES AND INTERNATIONAL AGREEMENTS

URBAN AFFAIRS

VETERANS

WATER AND WATER RESOURCES DEVELOPMENT
WEATHER AND CLIMATE
WOMEN AND WOMEN'S RIGHTS

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART I - REPORTS BY LEGISLATIVE BRANCH

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Architect of the Capitol** | | | |
| Establishment of remedies and procedures to be utilized with respect to the rights and protection of individuals with disabilities provided for under the Act. | Pub. L. 101-336, Sec. 509(c)(3) (104 Stat. 375) | No time specified | |
| Expenditures of appropriations | 40 U.S.C. 162b | Semiannually | |
| **Clerk of the House** | | | |
| Investigation of any application for waiver of a claim by the United States against an officer or employee of the House. | 2 U.S.C. 130d(b) | In each case | |
| List of reports pursuant to clause 2, Rule II of the Rules of the House of Representatives | Rule II, clause 2(b), of the Rules of the House | Commencement of every regular session of Congress | |
| Financial disclosure statements of Members of Congress | Rule XXVII, clause 1, of the House Rules | By August 1 of each year | |
| Expenditure of appropriated funds | 2 U.S.C. 104a | Semiannually | |
| **Congressional Budget Office** | | | |
| Low growth report | 2 U.S.C. 904(j) | As appropriate | |
| CBO's sequestration preview report | 2 U.S.C. Sec. 904(b) | Annually, 5 days before the President's budget submission | |
| CBO's final sequestration report | 2 U.S.C. Sec. 904(b) | 10 days after end of session | |
| Unauthorized appropriations and expiring provisions of law | 2 U.S.C. 602(f)(3) | Annually | |
| **General Accounting Office** | | | |
| *Aged* | | | |
| A report on the effectiveness of the TRIAD program 180 days prior to the expiration of the authorization, including an analysis of TRIAD programs and activities; identification of impediments to the establishment of TRIADs across the Nation; and recommendations for improvement | 15 U.S.C. 6101 note Pub. L. 106-534, Sec. 3 (b) | 180 days prior to the expiration of the authorization under this Act | |
| *Agriculture and Rural Affairs* | | | |
| Actuarial soundness and reasonableness of fees established by the Federal Agricultural Mortgage Corporation. | 12 U.S.C. 2279aa-10(b)(4) | Upon review | |
| *Armed Forces and Uniformed Services* | | | |
| Certification that production conditions of the BIGEYE binary chemical bomb program have been met. | Pub. L. 100-456, Sec. 116 (d) (102 Stat. 1932) | When DOD report is submitted | |
| Ongoing evaluation of B-2 test and evaluation results | Pub. L. 101-189, Sec. 113(b) (103 Stat. 1373) | Periodically | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART I - REPORTS BY LEGISLATIVE BRANCH - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Measures to improve National Guard and Reserve ability to respond to emergencies | Pub. L. 104-201, Sec. 1231(f) (110 Stat. 2697) | By April 23, 1997 | |
| A review of the F-22 aircraft program | Pub. L. 105-85 Sec. 217(d) (111 Stat. 1660) | Not later than March 15 of each year | |
| A review of the solicitation of offers for a contract for, or award of, any depot-level maintenance and repair workload | Pub. L. 105-85 Sec. 2469a(g)(1) (111 Stat. 1698) | Within 45 days after the issuance of the solicitation | |
| On the feasibility of expanding the list of covered supplies and equipment | Pub. L. 105-85 Sec. 395(d) (111 Stat. 1719) | No later than March 1, 1998 | |
| Audits, examinations, and other efforts, such as on-site inspections, conducted by the United States regarding assistance provided under Cooperative Threat Reduction programs | Pub. L. 106-398, Sec. 1308(e) (114 Stat. 1654A-343) | do | |
| Adequacy of the DOD testing and test results of the Bradley Fighting Vehicle | Pub. L. 99-661, Sec. 121(f)(2)(A) (100 Stat. 3830) | No time specified | |
| Review of proposed Army end strength allocations | 10 U.S.C. Sec. 115 note | By March 1 | |
| Recommendations for base closures and realignments | 10 U.S.C. Sec. 2687 note | Annually | |
| Demonstration project for the use of a National Relocation Contractor to assist DOD | 10 U.S.C. Sec. 2687 note | No time specified | |
| Assessment of report on accounting for United States assistance provided under Cooperative Threat Reduction programs. | 22 U.S.C. 5955 note | By March 2 | |
| *Atomic Energy and Power* | | | |
| Assessment on the efficiency and effectiveness with which the National Nuclear Security Administration and its laboratories and facilities carry out technology development activities in partnership with non-Federal entities, including cooperative research and development agreements | Pub. L. 106-398, Sec. 3164(c) (114 Stat. 1654A-475) | do | |
| *Audits* | | | |
| United States Enrichment Corporation's financial statements | Pub. L. 102-486, Sec. 901 (106 Stat. 2929). | Annually | |
| Central Utah Project cost allocations | Pub. L. 102-575, Sec. 211 (106 Stat. 4625). | No time specified | |
| Property and services from foreign countries | Pub. L. 103-160, Sec. 1105(a) (107 Stat. 1749) | Periodically | |
| Defense Cooperation Account | Pub. L. 103-160, Sec. 1105(b) (107 Stat. 1750) | do | |
| Annual audit on the payment of all claims made under the Cerro Grand Fire Assistance Act | Pub. L. 106-246, Sec. 104(n)(4) (114 Stat. 589) | Not later than one year after the date of enactment and annually thereafter | |
| Beauty Shop of the House of Representatives | Pub. L. 91-145, (83 Stat. 347) | As required | |
| Office of Attending Physician | Pub. L. 94-59, title III (89 Stat. 283) | Annually | |
| Property, services, and supplies accepted by the Secretary of Defense from foreign countries | 10 U.S.C. Sec. 2350g | do | |
| Theater Missile Defense Cooperation Account | 10 U.S.C. 2431 note | do | |
| Federal National Mortgage Association mortgage transactions | 12 U.S.C. Sec. 1723a(j) | After each audit is conducted | |
| Affordable Housing Program | 12 U.S.C. 1430(j)(12)(c) | Two years after operation of program | |
| Federal Home Loan Mortgage Corporation | 12 U.S.C. 1456(b) | At any time | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART I - REPORTS BY LEGISLATIVE BRANCH - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| National Homeownership Foundation | 12 U.S.C. 1701y(g)(2) | Triennially | |
| Federal Home Loan Bank Board, net worth certificate program | 12 U.S.C. 1823 note | Semiannually | |
| Federal Deposit Insurance Corporation, net worth certificate program | 12 U.S.C. 1823 note | do | |
| Federal Financing Bank | 12 U.S.C. 2293 | Triennially | |
| National Consumer Cooperative Bank | 12 U.S.C. 3025 | Promptly | |
| Energy Department programs | 15 U.S.C. 771 | As appropriate | |
| Bonneville Power Administration | 16 U.S.C. 838i | Annually | |
| Congressional Award Foundation | 2 U.S.C. Sec. 807(a) | do | |
| Civic Achievement Award Program in Honor of the Office of the Speaker of the House of Representatives. | 2 U.S.C. 1003 | do | |
| House of Representatives Sergeant-at-Arms | 2 U.S.C. 81a | Semiannually | |
| Education programs, Federal | 20 U.S.C. 1227(a) | Upon request | |
| Barry Goldwater Scholarship and Excellence in Education Foundation | 20 U.S.C. 4708 | No time specified | |
| U.S. fund contributions administered by an international organization | 22 U.S.C. 2221(d) | In each case | |
| Inspection of annual program audits of U.S. funds received by the U.N. High Commissioner for Refugees. | 22 U.S.C. 2606(b) | Annually | |
| Diplomatic and Consular Service, expenditures for foreign gifts | 22 U.S.C. 2690 | As necessary | |
| Inter-American Development Bank | 22 U.S.C. 283j-1(c) | Periodically | |
| Inter-American Social Development Institute | 22 U.S.C. 290f(t) and 31 U.S.C. 9106(a) | Triennially | |
| Panama Canal Commission | 22 U.S.C. 3723(b) | Annually | |
| National Endowment for Democracy | 22 U.S.C. 4413(f)(2) | do | |
| Independent counsel expenditures after termination of office | 28 U.S.C. Sec. 597(c)(2) | Upon termination | |
| James Madison Memorial Fellowship Foundation expenditures of surcharge funds | 31 U.S.C. Sec. 5112 note | Annually | |
| Financial audits of Government corporations | 31 U.S.C. Sec. 9105(a)(4) | do | |
| Architect of the Capitol | 31 U.S.C. 3523(b) | As appropriate | |
| District of Columbia Government | 31 U.S.C. 715(b) | Annually | |
| Internal Revenue Service | 31 U.S.C. 719(c)(3) | As frequently as practicable | |
| Financial Institutions Examination Council | 31 U.S.C. 719(c)(3) | do | |
| Federal Reserve Board and Federal Reserve banks | 31 U.S.C. 719(c)(3) | do | |
| Bureau of Alcohol, Tobacco, and Firearms | 31 U.S.C. 719(c)(3) | do | |
| Comptroller of the Currency | 31 U.S.C. 719(c)(3) | do | |
| Federal Deposit Insurance Corporation | 31 U.S.C. 9105 | do | |
| Financial audits of government corporations, wholly-owned and mixed-ownership | 31 U.S.C. 9106(a) | Triennially | |
| Oil Spill Liability Trust Fund | 33 U.S.C. Sec. 2712(g) | As appropriate | |
| Postal Service's accounts and operations | 39 U.S.C. 2008(a) | No time specified | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART I - REPORTS BY LEGISLATIVE BRANCH - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| United States Capitol Preservation Commission transactions | 40 U.S.C. 188a-3 | Annually | |
| Capitol buildings and grounds, private organizations in or on | 40 U.S.C. 193m-1 | do | |
| HOME Investment Partnerships program | 42 U.S.C. Sec. 12833(a) | Promptly upon completion | |
| Office of Civilian Radioactive Waste | 42 U.S.C. 1022(d) | Annually | |
| State Justice Institute | 42 U.S.C. 10711(b)(3) | do | |
| Legal Services Corporation | 42 U.S.C. 2996h(b)(3) | Each year Federal funds are made available | |
| United States Synthetic Fuels Corporation | 42 U.S.C. 8777(b)(2) | Triennially | |
| Trans-Alaska Pipeline Liability Fund | 43 U.S.C. 1653(c)(4) | Annually | |
| Government Printing Office | 44 U.S.C. 309(d) | Triennially | |
| Consolidated Rail Corporation and the co-lead managers associated with the public offering of Conrail. | 45 U.S.C. 1312 | No time specified | |
| National Railroad Passenger Corporation | 45 U.S.C. 644(2)(C) | Annually | |
| Railroad reorganization transactions under Emergency Rail Service Act | 45 U.S.C. 667 | At any time | |
| Consolidated Rail Corporation | 45 U.S.C. 747(a)(1) | do | |
| Railroad Rehabilitation and Improvement Fund | 45 U.S.C. 834(c) | In each case | |
| Corporation for Public Broadcasting | 47 U.S.C. 396(l)(2)(B) | Each year Federal funds are made available | |
| Federal Aviation Administration use of processing fees | 49 U.S.C. app. 1354 note | Annually | |
| Airport and Airway Improvement Act grants | 49 U.S.C. app. 2217(c) | do | |
| Lodging expenses of Government agencies | 5 U.S.C. 5707 note | do | |
| Minnesota Family Investment Plan, food stamp provisions | 7 U.S.C. Sec. 2031 | Periodically | |
| *Banks and Banking* | | | |
| Rural Telephone Bank interest rates and loan prepayments review | 7 U.S.C. 948(b)(3) | Within 15 days of determination | |
| *Business and Commerce* | | | |
| Changes in industry practice resulting from the enactment of the Fastener Quality Act | 15 U.S.C. 5402 Pub. L. 106-34, Sec. 12 | Not later than 2 years after enactment | |
| *Claims and Government Liability* | | | |
| Meritorious claims or demands against the United States including material facts and recommendations thereon. | 31 U.S.C. 3702(d) | At any time | |
| Options for a program for the management of liabilities associated with hazardous waste treatment, storage, and disposal sites after their closure. | 42 U.S.C. 9641 | No time specified | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART I - REPORTS BY LEGISLATIVE BRANCH - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Congress and Members of Congress* | | | |
| On whether the Department of Defense has complied with the requirements of subsection (a) for the fiscal year | Pub. L. 105-85 Sec. 358(e)(2) (111 Stat. 1696) | Not later than 90 days after the date on which the Secretary submits the annual report | |
| Legislative branch personnel compliance with financial disclosure requirements | 2 U.S.C. 709 | Annually | |
| *Consumer Affairs and Protection* | | | |
| Report on a study to determine the effect on the price of covered products sold to consumers at retail | Pub. L. 106-387, Sec. 804(i)(2) (114 Stat. 1549A-38) | No later than 18 months after enactment | |
| *Conversion to Contractor Performance* | | | |
| The results of a study of policies and procedures for transfer of commercial activities including recommended changes with respect to implementation of policies and enactment of legislation | Pub. L. 106-398, Sec. 832 (f) (114 Stat. 1654A-222) | Not later than May 1, 2002 | |
| *Courts and Civil Procedure* | | | |
| Notice of intention to bring civil action to require that budget authority be made available for obligation. | 2 U.S.C. 687 | After 25 days of continuous session of Congress | |
| *Crimes and Crime Prevention* | | | |
| Fraud and abuse control pogram | Pub. L. 104-191, Sec. 201(a) (110 Stat. 1996) | By January 1, 2000, 2002, and 2004 | |
| *Department of Defense* | | | |
| Report relating to small business innovation research program | Pub. L. 104-201, Sec. 262 (110 Stat. 2465). | By March 30, 1997 | |
| Review regarding award for C-5 aircraft workload | Pub. L. 105-85 Sec. 359(d)(2) (111 Stat. 1700) | Not later than 60 days after enactment | |
| Report on pilot program for reengineering the equal employment opportunity complaint process | Pub. L. 106-398, Sec. 1111 (114 Stat. 1654A-313) | do | |
| A report analyzing the utility of increased reimbursement authorities and reimbursement limitations as pertains to TRICARE and the Civilian Health and Medical Program of the Uniformed Services | Pub. L. 106-398, Sec. 757 (114 Stat. 1654A-199) | Not later than May 1, 2001 | |
| On the demonstration program conducted under the National Defense Authorization Act for FY 1996 | 10 U.S.C. 2461 note Pub. L. 105-85 Sec. 388(c) (111 Stat. 1714) | Not later than December 31, 1998 | |
| *Department of Energy* | | | |
| Report on the implementation by the Department of Energy on agreements with the chief executive officer of a State to provide assistance to a Department of Energy contractor employee in filing a claim under the appropriate State workers' compensation system and of the effectiveness of the program in assisting Department of Energy contractor employees in obtaining compensation for occupational illness | Pub. L. 106-398, Sec. 3661(g) (114 Stat. 1654A-513) | Not later than February 1, 2002 | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART I - REPORTS BY LEGISLATIVE BRANCH - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *District of Columbia* | | | |
| On the number and nature of the calls received on the Inspector General hotline | Pub. L. 105-100 Sec. 155(2) (111 Stat. 2185) | Quarterly | |
| *Drugs and Narcotics* | | | |
| Study on the distribution of drugs and biologicals to physicians, providers of services and suppliers | Pub. L. 106-554, Sec. 429(a)(2) (114 Stat. 2763A-523) | Not later than 9 months after the date of enactment | |
| *Economic Policies and Conditions* | | | |
| Audit and report on the new markets tax credit program | Pub. L. 106-554, Sec. 121 (114 Stat. 2763A-610) | No later than January 31, of 2004, 2007 and 2010 | |
| Reviewing the effectiveness of the pilot project and recommendations for permanent authorization | 5 U.S.C. 801 note Pub. L. 106-312, Sec. 6(c) | By the end of the 3 year review period | |
| *Energy* | | | |
| Evaluation of the U.S. Enrichment Corporation's privatization plan | Pub. L. 102-486, Sec. 901 (106 Stat. 2938) | 30 days after Corporation submits plan | |
| Energy information verifications | 42 U.S.C. 6382(f) | Annually | |
| *Federal Employees and Officials* | | | |
| Recommendations for legislation to protect participants and beneficiaries in Government pension plans. | 31 U.S.C. 9504(2) | As necessary or when requested | |
| Activities of the Merit System Protection Board and the Office of Personnel Management | 5 U.S.C. 2304(b) | Annually | |
| Reviews of Senior Executive Service performance appraisal systems | 5 U.S.C. 4312(a)(2) | Periodically | |
| *Foreign Relations and Policy* | | | |
| Assessment of export controls imposed on any country by the President | Pub. L. 99-64, Sec. 108(e) (99 Stat. 133) | In each instance | |
| *Government Records, Documents, and Information* | | | |
| Failure of any department or establishment to supply requested books, documents and papers or records. | 31 U.S.C. 716(b)(1) | At his discretion | |
| Administrative examination of accounts and claims in the respective departments and establishments and the adequacy and effectiveness of departmental inspection of the offices and accounts of fiscal officers. | 31 U.S.C. 719(c)(2) | At any time | |
| List of all reports issued by GAO during each calendar month and cumulative list of preceding 12 months. | 31 U.S.C. 719(h) | Monthly and annually | |
| *GAO Audit/Report/Review* | | | |
| Report examining the procedures and mechanisms with respect to audits by the Department of Defense of the use of funds for Cooperative Threat Reduction programs | Pub. L. 106-398, Sec. 1311 (114 Stat. 1654A-345) | Not later than March 31, 2001 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART I - REPORTS BY LEGISLATIVE BRANCH - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Report on the results of studies on assistance for providers of ambulance services in rural areas | Pub. L. 106-554, Sec. 221(b)(3) (114 Stat. 2763A-487) | No later than June 30, 2002 | |
| Report on adequacy of medicare payment rates to skilled nursing facilities | Pub. L. 106-554, Sec. 311(d) (114 Stat. 2763A-483) | No later than July 1, 2002 | |
| Demonstration project under section 1866A of the Social Security Act | Pub. L. 106-554, Sec. 412 (114 Stat. 2763A-515) | Not later than 2 years after the date on which the demonstration project is implemented | |
| Report on the study conducted on enrollment procedures for groups that retain independent contractor physicians | Pub. L. 106-554, Sec. 413(b) (114 Stat. 2763A-515) | Not later than 1 year after enactment | |
| Report on semipostals that address breast cancer research | 39 U.S.C. 414 note Pub. L. 106-253, Sec. 3(b) | No later than 3 months and no earlier than 6 months before the date as of which 39 U.S.C. 414, is scheduled to expire | |
| Interim report on the authority to issue semipostals | 39 U.S.C. 416 note Pub. L. 106-253, Sec. 2(g)(c)(1) | No later than 4yrs. after semipostals are first made available | |
| Final report on the operation of the semipostal program | 39 U.S.C. 416 note Pub. L. 106-253, Sec. 2(g)(c)(2) | Not later than 6 months before the date on which the program is scheduled to expire | |
| *Handicapped* | | | |
| Establishment of remedies and procedures to be utilized with respect to the rights and protection of individuals with disabilities. | Pub. L. 101-336, Sec. 509(c)(3) (104 Stat. 375) | No time specified | |
| *Health and Medical Care* | | | |
| Large employer access to health insurance coverage | Pub. L. 104-191, Sec. 102(a) (110 Stat. 1963) | By January 21, 1998 | |
| Evaluation and analysis of the program under which long-term care insurance is made available to Federal employees, members of the uniformed services, and civilian and military retirees, provide for the correction of retirement coverage | Pub. L. 106-265, Sec. 9006(c) (114 Stat. 768) | Before the end of the third and fifth years when the program is in effect | |
| A report on the results of the coordination and effectiveness of the supplemental disability health care programs and as such programs relates to elements of the TRICARE program | Pub. L. 106-398, Sec. 701 (d)(2) (114 Stat. 1654A-173) | Not later than April 16, 2001 | |
| Audit of the renewal community program and its effect on poverty, unemployment and economic growth within designated renewal communities, empowerment zones and enterprise communities | Pub. L. 106-554, Sec. 1400J(c) (114 Stat. 2763A-599) | No later than January 31 of 2004, 2007, and 2010 | |
| Report on the study on access of medicare beneficiaries to renal dialysis services | Pub. L. 106-554, Sec. 422(d)(2) (114 Stat. 2763A-517) | Submitted no later than January 1, 2003 | |
| Study on the aggregate effects of regulatory, audit, oversight and paperwork burdens of physicians and other health care providers | Pub. L. 106-554, Sec. 427(b)(2) (114 Stat. 2763A-528) | Not later than 18 months after enactment | |
| A report on the financial and management implication of eliminating the requirement to obtain nonavailability-of- health-care statements as regards to the TRICARE program | 10 U.S.C. 1095 (f)(b) Pub. L. 106-398, Sec. 728 | Not later than February 1, 2001 | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART I - REPORTS BY LEGISLATIVE BRANCH - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Implementation of health care economic information provisions | 21 U.S.C. 352 note. Pub. L. 105-115 Sec. 114(b) (111 Stat. 2312) | Not later than 4 years and 6 months after enactment | |
| Report on compliance with Federal and State requirements relating to local emergency response to environmental or public health threats | 42 U.S.C. 7412 Pub. L. 106-40, Sec. 3(b)(3) | Not later than 3 years after enactment | |
| *Health and Medical Facilities* | | | |
| Study on variations in prices paid by home health agencies furnishing home health services | Pub. L. 106-554, Sec. 505(b) (114 Stat. 2763A-531) | Not later than August 15, 2001 | |
| Study of the provisions of adequate supervision to maintain quality of home health services in rural areas | Pub. L. 106-554, Sec. 506(b)(2) (114 Stat. 2763A-532) | No later than January 1, 2002 | |
| Evaluation of the effect of the amendment on the cost of and access to home health care | Pub. L. 106-554, Sec. 507(a)(2) (114 Stat. 2763A-532) | Not later than 1 year after enactment | |
| *Health and Medical Personnel* | | | |
| Termination of program to train military psychologists to prescribe psychotropic medications | Pub. L. 104-106, Sec. 742(d) (110 Stat. 385) | By April 1, 1997 | |
| Study of effects of medical savings accounts on small group market | Pub. L. 104-191, Sec. 301(l) (110 Stat. 2053) | By January 1, 1999 | |
| Report on study regarding payment for certain physician assistant services | Pub. L. 106-554, Sec. 223(d)(2) (114 Stat. 2763A-490) | No later than 2 years after enactment | |
| Effects of the section on hospitals and laboratories and access of fee-for-service medicare beneficiaries to the technical component of physician pathology services | Pub. L. 106-554, Sec. 542(d)(2) (114 Stat. 2763A-551) | No later than April 1, 2002 | |
| *Housing and Housing Finance* | | | |
| Summary of programs authorized under the Stewart B. McKinney Homeless Assistance Act of 1988 | 42 U.S.C. 11304 | Annually | |
| The status of eligible multifamily housing projects and the implementation of mortgage restructuring and rental assistance sufficiency plans | 42 U.S.C. 1437f note. Pub. L 105-65 Sec. 521(b)(1) (111 Stat. 1405) | Not later than 18 months after the audit | |
| On section 8 Rental Assistance for multifamily housing projects | 42 U.S.C. 1437f note. Pub. L. 105-65 Sec. 532 (111 Stat. 1411) | Not later than the expiration of the 18-month period beginning on the date of enactment | |
| *Immigration and Aliens* | | | |
| Audit of funds expended under each refugee grant or contract | 8 U.S.C. 1522(b) | Annually | |
| *Labor and Employment* | | | |
| Report on the efficiency and effectiveness of federal and state coordination of employment and re-training activities | Pub. L. 106-200, Sec. 401(a) (114 Stat. 290) | No later than 9 months after the enactment date | |
| Report on the implementation and effectiveness of this act | Pub. L. 106-303, Sec. 6 (114 Stat. 1070) | No later than 3 years after enactment | |
| Evaluation by States of expenditures of funds received under the Wayne-Peyser Act for public employment centers. | 29 U.S.C. 49h(b)(1) | Periodically | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART I - REPORTS BY LEGISLATIVE BRANCH - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| A review of all actions taken relating to voluntary early retirement authority, voluntary separation incentive payments, and reductions in force, and recommendations for legislation relating to these areas | 31 U.S.C. 719 note Pub. L. 106-303, Sec. 6 | Annually for 5 years | |
| *Local and Municipal Government* | | | |
| Studies of Federal grant-in-aid programs | 31 U.S.C. 6508(a)(2) | At any time | |
| *Money and Monetary Policy* | | | |
| A report describing the volume and characteristics of residential mortgages and residential mortgage transactions | Pub. L. 105-216 Sec. 3 (f)(4) 112 Stat. 901 | Not later than 2 years after enactment | |
| On the administration of the Trust Fund and the Federal Supplemental Fund | Pub. L. 105-33 Sec. 11062(a) (111 Stat. 728) | When evaluations are conducted | |
| *Petroleum and Petroleum Products* | | | |
| Status of the development of amendments to the National Fire Protection Association Code for Liquefied Petroleum Gas | 42 U.S.C. 7412 Pub. L. 106-40, Sec. 3(b)(2) | 2 years after the date of enactment | |
| *Presidents and Vice Presidents* | | | |
| Certification of verification of certain expenses of the President and Vice President | 3 U.S.C. 105(d) and 106(b) | No time specified | |
| *Public Contracts, Procurement, and Property* | | | |
| A review of warranty claims recovery pilot program | Pub. L. 105-85 Sec. 391(g)(2) (111 Stat. 1717) | No later than March 1, 2000 | |
| Study of the national defense role of federally funded research and development centers | 10 U.S.C. 2367 note | By November 15, 1987 | |
| Each instance a Federal agency did not implement the Comptroller General's recommendations concerning contract protests under section 3554 of title 31, United States Code. | 31 U.S.C. 3554(e)(2) | Annually | |
| Expenditures or contracts made by any department or establishment in violation of law | 31 U.S.C. 719(c)(1) | At any time | |
| Solutions-Based Contracting Pilot Program | 40 U.S.C. 1492 | Periodically | |
| Evaluation of GSA report on programs for donation of Federal surplus personal property | 40 U.S.C. 484(o)(3) | As necessary | |
| Any failure of the executive agencies to comply with the principles and standards of accounting for property. | 40 U.S.C. 486(b) | At any time | |
| *Public Finance and Budgets* | | | |
| GAO compliance report | Pub. L. 101-508, Sec. 13101(a) (104 Stat. 1388-588) | Annually | |
| Forms of Federal financial commitment that are not reviewed annually by Congress | 2 U.S.C. 654 | From time to time | |
| Review of each message from the President proposing the rescission, reservation, or deferral of budget authority, or revising a previous message. | 2 U.S.C. 685 | In each case | |
| Any reservation or deferral of budget authority established or proposed but not reported by the President. | 2 U.S.C. 686(a) | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

### PART I - REPORTS BY LEGISLATIVE BRANCH - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Any incorrect classification by the President of a proposed rescission, reservation, or deferral of budget authority. | 2 U.S.C. 686(b) | do | |
| Compliance of the President and the Director of OMB with the deficit reduction requirements under sections 251 and 252 of the Balanced Budget and Emergency Deficit Control Act. | 2 U.S.C. 903 | By November 15 of each fiscal year | |
| Standard terms and classifications for fiscal, budget, and program information and proposed legislation for their use by the executive branch. | 31 U.S.C. 1112(c)(2) | When advisable | |
| Needs of Congress for fiscal, budgetary, and program-related information | 31 U.S.C. 1113(e)(2)(A) | Annually | |
| Recommendations for changes in laws regarding amounts for which no accounting is made to the Comptroller General, accounts of the U.S. Government, or when Government is financially concerned. | 31 U.S.C. 1503 | do | |
| Review of the accounting systems prescribed by the Comptroller General for executive agencies under the authority of section 3511(a) of title 31, United States Code. | 31 U.S.C. 3512(f) | From time to time | |
| Estimate of the cost to the U.S. Government of complying with each restriction on expenditures of a specific appropriation in a general appropriation law. | 31 U.S.C. 712(2) | In each case | |
| Results of investigation requested by the House or a Committee of Congress having jurisdiction over revenue, appropriations, or expenditures. | 31 U.S.C. 712(4) | Upon completion | |
| General Accounting Office activities | 31 U.S.C. 719(a) | Beginning of each regular session | |
| *Public Safety* | | | |
| Public water system | Pub. L. 104-182, Sec. 101(b)(2)(C) (110 Stat. 1617) | By August 6, 1999 | |
| *Science and Technology* | | | |
| An assessment regarding the extent to which the review (mobile offshore base concept) was conducted in compliance with the requirements | Pub. L. 106-398, Sec. 251(e) (114 Stat. 1654A-48) | do | |
| A report on the evaluation of the executive agency compliance with the regulations; and conference of the regulations with existing law, along with any recommendations | Pub. L. 106-398, Sec. 813 (c) (114 Stat. 1654A-215) | do | |
| Effect on the medicare program and on medicare beneficiaries of coverage under the program of surgical first assisting services of certified registered nurse first assistants | Pub. L. 106-554, Sec. 433(b) (114 Stat. 2763A-526) | Not later than 1 year after enactment | |
| Distinguishing orthotics from durable medical equipment under the medicare program | Pub. L. 106-554, Sec. 457(c)(2) (114 Stat. 2763A-483) | Not later than 6 months after enactment. | |
| *Social Security Program* | | | |
| Review of medicare payment demonstration projects | Pub. L. 100-203, Sec. 4015(a)(10) (101 Stat. 1330-63) | Annually | |
| *Transportation and Travel* | | | |
| Costs of providing emergency and medical transportation services across the range of acuity levels of conditions for which transportation services are provided | Pub. L. 106-554, Sec. 436(b) (114 Stat. 2763A-527) | Not later than 18 months after enactment | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART I - REPORTS BY LEGISLATIVE BRANCH - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Urban Affairs* | | | |
| Evaluation of the eligiblity standards and selection criteria for urban development action grants | 42 U.S.C. 5318 note | Triennially | |
| **Government Printing Office** | | | |
| Electronic directory; online access to publications; and electronic storage facility | Pub. L. 103-40, Sec. 3 (107 Stat. 113) | Biennially | |
| Activities of the Inspector General | 44 U.S.C. 3903(a) | Semiannually | |
| Establishment of remedies and procedures to be utilized with respect to the rights and protection of individuals with disabilities. | Pub. L. 101-336, Sec. 509(c)(3) (104 Stat. 375) | No time specified | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | Annually | |
| **Joint Committee on Taxation** | | | |
| Results of investigations, with recommendations | 26 U.S.C. 8022(3) | From time to time | |
| **Library of Congress** | | | |
| *Commemorations and Tributes* | | | |
| An interim report detailing the activities of the commission including the accounting of funds received and expended by the commission during the period beginning on the date of enactment of this Act and ending on December 31, 2002 | 36 U.S.C. note prec. 101 Pub. L. 106-550, Sec. 9 (a) | Not later than Feburary 15, 2001 | |
| A report containing the activities of the commission; a final accounting of funds received and expended by the commission; findings, conclusions and recommendations of the commission | 36 U.S.C. note prec. 101 Pub. L. 106-550, Sec. 9 (b) | Not later than February 15, 2002 | |
| *Congress and Members of Congress* | | | |
| The activities of the National Recording Preservation Foundation during the prior FY | Pub. L. 106-474, Sec. 201 (114 Stat. 2095). | After the end of each fiscal year | |
| Establishment of remedies and procedures to be utilized with respect to the rights and protection of individuals with disabilities. | Pub. L. 101-336, Sec. 509(c)(3) (104 Stat. 375) | No time specified | |
| Library of Congress Register of Copyrights: Balance achieved between the rights of creators and the needs of users when copies are made by libraries. | 17 U.S.C. 108(i) | Every five years | |
| A report for the preceding fiscal year as to the affairs of the Library including the copyright business, and including a detailed statement of all receipts and expenditures. | 2 U.S.C. 139 | Annually | |
| Library of Congress Trust Fund Board: Report of moneys, securities, and operations | 2 U.S.C. 163 | do | |
| *Money and Monetary Policy* | | | |
| An audited financial statement for the revolving fund for the preceding fiscal year | Pub. L. 105-55 Sec. 207(e) (111 Stat. 1194) | Annually no later than March 31 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART I - REPORTS BY LEGISLATIVE BRANCH

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Office of Compliance** | | | |
| Compliance of Legislative Branch with rights and protections under the Americans with Disabilities Act of 1990, relating to public services and accomodations. | Pub. L. 104-1, Sec. 210(f) (109 Stat. 15) | Biennially | |
| Compliance of Legislative Branch with rights and protections under the Occupational Safety and Health Act of 1970. | Pub. L. 104-1, Sec. 215(e) (109 Stat. 18) | On a regular basis | |
| Financial disclosure reports of members of the Board, officers, and employees of the Office | Pub. L. 104-1, Sec. 301(k) (109 Stat. 26) | Annually | |
| Proposed rulemaking under section 553(b) of title 5, United States Code | Pub. L. 104-1, Sec. 304(b)(1) (109 Stat. 29) | Prior to publication in the Congressional Record | |
| Adopted regulations for publication in the Congressional Record | Pub. L. 104-1, Sec. 304(b)(3) (109 Stat. 29) | do | |
| Approved regulations for publication in the Congressional Record | Pub. L. 104-1, Sec. 304(d)(1) (109 Stat. 30) | do | |
| Applicability of Federal laws and regulations to the Legislative Branch | Pub. L. 104-1, Sec. 102(b)(2) (109 Stat. 6) | Biennially | |
| Proposed rules governing the procedures of the Office | Pub. L. 104-1, Sec. 303(b) (109 Stat. 28) | Prior to publication in the Congressional Record | |
| Adopted rules governing the procedures of the Office | Pub. L. 104-1, Sec. 303(b) (109 Stat. 28) | do | |
| **Physician Payment Review Commission** | | | |
| Recommendations respecting the update (or updates) in the conversion factor (or factors) for the following year. | Pub. L. 101-239, Sec. 6102(a) (103 Stat. 2176) | Annually | |
| Recommendation respecting the performance standard rates of increase for all physicians' services and for each category of such services. | Pub. L. 101-239, Sec. 6102(a) (103 Stat. 2178) | do | |
| Value scale for physician's services | 42 U.S.C. 1395w-1(b)(1) | do | |
| Activities of the Commission | 42 U.S.C. 1395w-1(c)(1)(D) | do | |
| **Prospective Payment Assessment Commission** | | | |
| Initial estimate of the applicable percentage increase in inpatient hospital payment rates for each fiscal year. | Pub. L. 101-508, Sec. 4002(g)(1)(B) (104 Stat. 1388-36) | do | |
| Adjustments made by the Secretary of Health and Human Services | 42 U.S.C. 1395ww(d)(4)(D) | When adjustments are made | |
| Activities of the Commission | 42 U.S.C. 1395ww(e)(6)(G)(i) | Annually | |
| **Sergeant-at-Arms** | | | |
| Funds drawn, the application, disbursement and remaining balance | 2 U.S.C. 84 | Beginning of each regular session | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART II - REPORTS BY JUDICIAL BRANCH

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Administrative Office of the United States Courts** | | | |
| Bankruptcy statistics | 28 U.S.C. 604(d)(3) | Annually | |
| Court business impact of savings and loan crisis | Pub. L. 101-647, Sec. 2548 (104 Stat. 4888) | do | |
| Applications for delays of notice and customer challenges under provisions of the Right To Financial Privacy Act of 1978. | 12 U.S.C. 3421 | do | |
| Accomplishments of pretrial service agencies | 18 U.S.C. 3155(a) | do | |
| Suspension of time limits provided through the Speedy Trial Act | 18 U.S.C. 3174(d)(2) | 10 days after Conference approval | |
| Number of applications for orders authorizing interception of wire or oral communications, number of such orders and extensions granted or denied, pursuant to chapter 19 of title 18, United States Code. | 18 U.S.C. 2519(3) | Annually | |
| Compliance by the district courts with time limitations | Pub. L. 104-132, Sec. 107(b)(5)(A) (110 Stat. 1225) | do | |
| Compliance by the courts of appeals with time limitations | Pub. L. 104-132, Sec. 107(c)(5) (110 Stat. 1226) | do | |
| Activities of the Office | 28 U.S.C. 604(a)(4), (h)(2), and 2412(d)(5) | do | |
| **Judicial Conference of the United States** | | | |
| Recommendations submitted to the Judicial Conference of the United States | 28 U.S.C. 623(b) | When Conference meets | |
| Review of Federal Evidentiary Rules | Pub. L. 103-322, Sec. 40153(c) (108 Stat. 1922) | No time specified | |
| Certification that consideration of impeachment against a Federal judge may be warranted | 28 U.S.C. 372(c)(8) | In each appropriate case | |
| Recommendations for percentage adjustments of dollar amounts under title 11, United States Code and section 1930 of title 28, United States Code. | 11 U.S.C. 104 note | Every six years | |
| Recommendations regarding the number of bankruptcy judges needed and the districts in which such judges are needed. | 28 U.S.C. 152(b)(2) | From time to time | |
| **Supreme Court of the United States** | | | |
| Rules of procedure under the Bankruptcy Act | 28 U.S.C. 2075 | By May 1 in year proposed | |
| Proceedings of the Judicial Conference of the United States | 28 U.S.C. 331 | Annually | |
| Federal rules of civil procedure | 28 U.S.C. 2072 | By May 1 in year proposed | |
| Rules of procedure and evidence | 28 U.S.C. 2074 | do | |
| Marshal's report on administrative costs of protecting Supreme Court Officials | 40 U.S.C. 13n(c) | Annually | |
| **U.S. Claims Court** | | | |
| Office of the Special Masters | 42 U.S.C. 300aa-12(c) | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART II - REPORTS BY JUDICIAL BRANCH

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Congressional reference cases | 28 U.S.C. 2509 | From time to time | |
| Judgments rendered by the court during the previous year, stating the amounts thereof and the parties in whose favor they were rendered together with a brief synopsis of the nature of the claims. | 28 U.S.C. 791(c) | First day of each regular session of Congress | |
| **United States Sentencing Commission** | | | |
| Use of certain technology to facilitate criminal conduct | 18 U.S.C. 3552 note | Annually | |
| Operation of sentencing guideline system | 28 U.S.C. 994 note | One month after start of study | |
| Amendments to guidelines in determining the sentence to be imposed in a criminal case | 28 U.S.C. 994(o) | Annually | |
| Disapproval of a petition requesting modification of the sentencing guidelines | 28 U.S.C. 994(r) | do | |
| Analysis of each sentence imposed, information regarding factors made relevant by the guidelines | 28 U.S.C. 994(v) | do | |
| Activities of the Commission | 28 U.S.C. 997 | do | |
| Sentencing guidelines for offenses involving flunitrazepam | Pub. L. 104-305, Sec. 2(b)(3)(B) (110 Stat. 3808) | No time specified | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES

### A. PRESIDENT OF THE UNITED STATES

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **President of the United States** | | | |
| *Advisory Bodies* | | | |
| Peace Corps National Advisory Council's advice and recommendations | 22 U.S.C. 2511(i) | Biennially | |
| Activities and status of advisory committees in existence during the previous calendar year | 5 U.S.C. App. | Annually, by December 31 | |
| *Annual Report* | | | |
| A report to be included with the budget submitted by the President pertaining to requested appropriation amounts for activities of the Public Interest Declassification Board | Pub. L. 106-567, Sec. 708 (b) (114 Stat. 2863) | Annually | |
| The President shall include in his budget materials identifying clearly and separately the amounts requested in the budget for appropriation for that FY for salaries and expenses related to administrative activities of DoD, the military departments, and the defense agencies shall be included with each budget for a fiscal year | 10 U.S.C. 221 note Pub. L. 106-259, Sec. 8039 | do | |
| Separate budget justification documents for costs of United States Armed Forces' participation in contingency operations for the Military Personnel accounts, the Overseas Contingency Operations Transfer Fund, the Operation and Maintenance accounts | 31 U.S.C. 1105 Pub. L. 106-259, Sec. 8097 | FY 2002 and each annual budget request thereafter | |
| A report describing the activities of the Commission during the fiscal year | 36 U.S.C.116 note. Pub. L. 106-579, Sec. 6 (b)(1) | Each FY the Commission is in existence. | |
| *Armed Forces and Uniformed Services* | | | |
| Notification of proposed storage of any equipment, supply, or material referred to in section 107(a) of the Act. | Pub. L. 102-28, Sec. 107(f) (105 Stat. 166). | No time specified | |
| Limitation relating to offensive biological warfare program of Russia | Pub. L. 104-106, Sec. 1208(a) (110 Stat. 472) | As appropriate | |
| Annual military assistance report | Pub. L. 104-164, Sec. 655(a) (110 Stat. 1435) | Annually | |
| A report on the estimated cumulative costs of U.S. activities relating to Bosnia | Pub. L. 105-18 Sec. 105 (111 Stat. 160) | Not later than 60 days after enactment | |
| The deployment of ground forces to Bosnia and Herzegovina | Pub. L. 105-85 Sec. 1203(b) (111 Stat. 1930) | do | |
| Report on progress being made on developing and implementing a comprehensive political-military strategy in the Balkans | Pub. L. 106-398, Sec. 1212(d) (114 Stat. 1654A-327) | Not later than June 30, 2001 and every six months thereafter | |
| Withdrawal of tactical nuclear warheads from Europe | Pub. L. 98-525, Sec. 1104 (98 Stat. 2582) | Within 90 days after final decision | |
| Establishment or designation of an office, agency or command in DOD not included in current organizational structure of the Department. | 10 U.S.C. 111(c) | Within 60 days | |
| Authorizing an extension of the active duty service of members or units of the Selected Reserve | 10 U.S.C. 12304 | Immediately | |
| Authorizing the activation and anticipated use of units or members of the Selected Reserve | 10 U.S.C. 12304(f) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Determination not to proceed with full-scale engineering development of the MX missile and the MPS basing mode. | 10 U.S.C. 2431 note | Before halting development | |
| Defense export loan guarantees | 10 U.S.C. 2540 note | By February 10, 1998 | |
| Active duty status of the Ready Reserve | 10 U.S.C. 673(d) | Semiannually | |
| Prior notice to Congress of obligation of funds under title XIV of the Former Soviet Union Demilitarization Act of 1992. | 22 U.S.C. 5921 | Not less than 15 days before obligating any funds | |
| Adequacy of pay and allowances for members of the uniformed services | 37 U.S.C. 1008(a) and 1009(f) | Annually | |
| Compensation system for members of the uniformed services | 37 U.S.C. 1008(b) | Quadrennially | |
| Notice of intent to allocate increase in military compensation on other than an equal percentage basis | 37 U.S.C. 1009(e) | Prior to effective date of increase | |
| Certification that for each 155-millimeter binary artillery shell or aircraft-delivered binary aerial bomb produced, a serviceable unitary artillery shell from the existing arsenal shall be rendered permanently useless. | 50 U.S.C. 1519a(a) | Prior to use of funds | |
| Summary on the status of efforts to obtain compliance by Iraq with the resolutions adopted by the United Nations Security Council. | 50 U.S.C. 1541 | Every 60 days | |
| Situation in Lebanon, including present and future participation of the U.S. Armed Forces in the Multinational Force. | 50 U.S.C. 1541 note | Every three months | |
| Certification that continued U.S. Armed Forces participation in the Multinational Force in Lebanon is required after the withdrawal of all foreign forces. | 50 U.S.C. 1541 note | If necessary | |
| Introducing U.S. Armed Forces abroad | 50 U.S.C. 1543(a) | Within 48 hours of action taken | |
| Information regarding the use of troops and committing the Nation to war | 50 U.S.C. 1543(b) | Upon request of Congress | |
| Status of hostilities when U.S. Armed Forces are engaged | 50 U.S.C. 1543(c) | Biannually | |
| *Atomic Energy and Power* | | | |
| Report detailing options for assisting Russia in the development of alternative energy sources to the three plutonium production reactors remaining in operation in Russia | Pub. L. 106-398, Sec. 1307(b) (114 Stat. 1654A-341) | Not later than 60 days after enactment | |
| Certification that nuclear materials and facilities provided to the People's Republic of China will be utilized solely for peaceful purposes. | Pub. L. 99-183, Sec. 1(b)(1) (99 Stat. 1174) | 30 legislative days prior | |
| Determination with respect to prohibitions on nuclear trade with South Africa | 22 U.S.C. 2057(c) | 60 days in advance of export | |
| Nuclear nonproliferation policy in South Asia | 22 U.S.C. 2376(c) | Biannually | |
| Proliferation of missiles and essential components of nuclear, biological, and chemical weapons | 22 U.S.C. 2751 note | Annually | |
| Report on missile proliferation | 22 U.S.C. 2797 note | Semiannually | |
| Waiver of prohibition against assistance to countries engaging in certain nuclear enrichment transfers | 22 U.S.C. 2799aa(b) | In each case | |
| Waiver of prohibition against assistance to countries engaging in certain nuclear reprocessing transfers, transfers of nuclear explosive devices, or nuclear detonations. | 22 U.S.C. 2799aa-2 | do | |
| Binding international undertakings for meeting future worldwide nuclear fuel needs, other than treaties. | 22 U.S.C. 3223(f) | Prior to entering agreements | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Plan for the repurchase, transportation, or storage of spent nuclear fuel in the United States, when not previously authorized by Congress. | 22 U.S.C. 3224a | 30 legislative days before use of funds | |
| Proposed emergency repurchase, transportation or storage of foreign spent nuclear fuel irradiated in a power reactor. | 22 U.S.C. 3224a | As soon as possible | |
| Proposed plan for the use of any funds of the Dept. of Energy for the repurchase, transportation, storage or other disposition in the U.S. of any foreign spent nuclear fuel. | 22 U.S.C. 3224a | 30 legislative days in advance | |
| Determination that repurchase, transportation, or storage of spent nuclear fuel from foreign power reactors is required by an emergency situation, and is in the defense and security interests of the United States. | 22 U.S.C. 3224a | As soon as possible | |
| Government nuclear non-proliferation activities | 22 U.S.C. 3281 | Annually | |
| Notification of delay in making a decision on a recommended nuclear waste disposal site within the required 60 day period. | 42 U.S.C. 10132(c)(2) | Within 60 days of recommendation | |
| Stockpile stewardship program | 42 U.S.C. 2121 | When President submits budget | |
| Other proposed international agreements involving civilian or military nuclear applications | 42 U.S.C. 2153(d) | 60 legislative days in advance | |
| Proposals for additional export criteria governing nuclear materials | 42 U.S.C. 2153c(c) | Following annual review of such criteria | |
| Extension of deadline for negotiating agreements controlling retransfer or reprocessing of U.S. nuclear exports. | 42 U.S.C. 2155(a)(2) | Annually, during negotiations | |
| Reasons for decision not to withhold the proposed export license for nuclear materials in cases in which the NRC is unable to make the necessary statutory determinations. | 42 U.S.C. 2155(b)(2) | 60 days of continuous session before export | |
| Proposed nuclear exports to non-nuclear-weapon states which fail to meet IAEA safeguards | 42 U.S.C. 2157(b) | Annually | |
| Reasons for decision not to cease nuclear exports to states or groups of nations which have violated certain restrictions. | 42 U.S.C. 2158 | 60 days of continuous session before effective date of determination | |
| Notice of proposed commitment to store or dispose of foreign spent nuclear fuel in the United States | 42 U.S.C. 2160(f)(1) | 60 days of continuous session before entering agreement | |
| Determination and certification regarding government actions to terminate chemical weapons proliferation activities of foreign persons. | 50 U.S.C. app. 2410c(b)(2) | Not later than 90 days after making a determination | |
| *Aviation* | | | |
| Suspension of foreign assistance | 49 U.S.C. app. 1515a(b) | In each case | |
| Lifting of suspension of foreign assistance | 49 U.S.C. app. 1515a(d) | do | |
| *Banks and Banking* | | | |
| Certification that no combatant forces or military advisors of the Republic of Cuba or any other Marxist-Leninist country remain in Angola. | 12 U.S.C. 635(b)(11) | No time specified | |
| Determination that it is in the national interest for the Export-Import Bank to extend a loan in an amount equal to or greater than $50 million to a Marxist-Leninist country. | 12 U.S.C. 635(b)(2)(D)(iv) | Within 30 days after determination, or date the Bank takes final action | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Determination that it is in the national interest for Export-Import Bank to extend credit to countries declared by the Secretary of State to have violated nuclear safeguards. | 12 U.S.C. 635(b)(4) | 25 legislative days before final approval | |
| Determination that it is in the national interest for the Export-Import Bank to extend credit in connection with military sales to economically less developed countries. | 12 U.S.C. 635(b)(5) | Within 30 days | |
| Determination that Export-Import Bank guarantee or insurance for sales of defense articles and services for anti-narcotics purposes is in national interest. | 12 U.S.C. 635(b)(6)(B) | 25 days of continuous session before approval | |
| Determination on whether the Export-Import Bank's authority is sufficient to meet its needs | 12 U.S.C. 635e(a)(2)(A) | Annually | |
| Request for legislation if the amount of direct loan authority or guarantee authority available to the Export-Import Bank for the fiscal year involved exceeds the amount necessary. | 12 U.S.C. 635e(a)(2)(B)(i) | Promptly | |
| Determination to exceed $300 million in Export-Import Bank guarantees to the Soviet Union when fossil fuels are involved. | 12 U.S.C. 635e(b) | In each case | |
| *Business and Commerce* | | | |
| Businesses seeking to participate in the rebuilding of Kuwait | Pub. L. 102-25, Sec. 606(f) (105 Stat. 111). | Every four months | |
| Certification that the terms and conditions for the accession of China to the World Trade Organization are equivalent to the agreement on November 15, 1999 | Pub. L. 106-286, Sec. 101 (114 Stat. 882) | Prior to determining that normal trade relations should not apply to China | |
| Small business and competition | 15 U.S.C. 631b(a)(b)and (c) | Annually, and as necessary | |
| *Census and Statistics* | | | |
| Decennial census report | 2 U.S.C. 2a(a) and 13 U.S.C. 141(b) | Every ten years | |
| *Children and Youth* | | | |
| Quality of life of Amerasian children | Pub. L. 99-83, Sec. 903(b) (99 Stat. 268) | No time specified | |
| *Claims and Government Liability* | | | |
| Certification that it is in the national interest not to transfer funds appropriated for international development to accounts for payment to owners of seized fishing vessels. | 22 U.S.C. 1975 | In each case | |
| Nuclear incident compensation plan for claim payments in excess of aggregate public liability | 42 U.S.C. 2210(i) | Within 90 days of court determination | |
| Certification of claims or judgments arising from incidents involving nuclear warships | 42 U.S.C. 2211 | At his discretion | |
| *Communications and Broadcasting* | | | |
| Spectrum Auctions and use of 15 MHz bands at 1,990-2,110 MHz | Pub. L. 105-33 Sec. 3002(c)(4) (111 Stat. 262) | 2 years after enactment | |
| *Congress and Members of Congress* | | | |
| Congressional Budget Office and Office of Management and Budget estimates under the Balanced Budget and Emergency Deficit Control Act of 1985 | Pub. L. 105-33 Sec. 10205(2) (111 Stat. 703) | Not later than 7 days after the date of enactment | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Line item veto authority: special messages | 2 U.S.C. 691a | Within 5 days after enactment of law to which cancellation applies | |
| *Department of the Interior* | | | |
| Management plan for the Mojave National Preserve | Pub. L. 104-134, Sec. 119(b) (110 Stat. 1321-180) | As appropriate | |
| Fish and Wildlife Service, resource management | 43 U.S.C. 1474b-1 | do | |
| *Department of Defense* | | | |
| Military assistance to civilian law enforcement officials in emergency situations involving biological or chemical weapons. | Pub. L. 104-201, Sec. 1416(e) (110 Stat. 2724) | By December 23, 1997 and 2000 | |
| *Department of Energy* | | | |
| Proposal for legislation to implement the Energy Employees Occupational Illness Compensation Fund | Pub. L. 106-398, Sec. 3613 (114 Stat. 1654A-498) | Not later than March 15, 2001 | |
| *Department of State* | | | |
| Report on assistance available for Montenegro, Croatia, and Serbia which shall be available only to the extent that an official budget request is submitted which includes designation of the entire amount as an emergency requirement | Pub. L. 106-429, Sec. 599 (114 Stat. 1900A-61) | Submitted by September 30, 2002 | |
| Report on resources for export license functions | 22 U.S.C. 2778 Pub. L. 106-65, Sec. 1403 | Not later March 1, 2000 | |
| *Disasters and Disaster Relief* | | | |
| Foreign disaster assistance | 10 U.S.C. 404(c) | 48 hours after commencement of disaster assistance | |
| Report to evaluate, implement and recommend a process for transferring greater authority and responsibility for administering the predisaster hazard mitigation assistance program | 42 U.S.C. 5133 Pub. L. 106-390, Sec. 203(1) | No later than 18 months after enactment | |
| Determination of State need for Federal emergency assistance exceeding Federal limitation | 42 U.S.C. 5193 | In each case | |
| *Drugs and Narcotics* | | | |
| Certification that Bolivia has enacted legislation to establish legal coca requirements, licensed hectares to produce legal requirement, and made unlicensed coca illegal. | Pub. L. 100-690, Sec. 4302(a) (102 Stat. 4271) | Prior to providing assistance | |
| Involvement of the Government of Laos in illicit drug production and trafficking | Pub. L. 100-690, Sec. 4309(a) (102 Stat. 4275) | Periodically | |
| Military and law enforcement assistance for Bolivia, Colombia, and Peru | Pub. L. 101-231, Sec. 3(f) (103 Stat. 1957). | 15 days prior to obligation of funds | |
| Notification to transfer excess defense articles to major illicit drug producing countries | Pub. L. 101-231, Sec. 5 (103 Stat. 1959) | At time of proposed transfer | |
| Limitation on narcotics control assistance to Mexico | Pub. L. 101-231, Sec. 7(a)(2) (103 Stat. 1959) | 15 days prior to obligation of funds | |
| Anti-narcotics resource requirements | Pub. L. 101-513, title II (104 Stat. 1995) | At time budget is submitted | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Executive Office of the President's Drug-Free Workplace Plan | Pub. L. 104-208, Sec. 623 (110 Stat. 3009-358) | Annually | |
| A report listing the aggregate number, locations, activities, and lengths of assignments for all temporary and permanent US military and civilians involved in Plan Colombia | Pub. L. 106-246, Sec. 3204 (f) (114 Stat. 577) | Submitted bimonthly, beginning within 90 days of the date of enactment and every 60 days thereafter | |
| Status of United States preparations for the International Conference on Drug Abuse and Illicit Trafficking. | Pub. L. 99-570, Sec. 2021(c) (100 Stat. 3207-70) | Upon conclusion of Conference | |
| Use of funds to arm aircraft used in narcotic control eradication or interdiction efforts | Pub. L. 99-83, Sec. 607 (99 Stat. 229) | 15 days in advance | |
| Activities during the preceding year of the President's Media Commission on Alcohol and Drug Abuse Prevention. | 21 U.S.C. 1307 | Annually | |
| National Drug Control Strategy | 21 U.S.C. 1504 | do | |
| Special Forfeiture Fund, Treasury Department, deposits and expenditures | 21 U.S.C. 1509 | do | |
| Number of members of U.S. Armed Forces in Andean countries | 22 U.S.C. 2291 note | Monthly | |
| Certification procedures for bilateral and multilateral assistance | 22 U.S.C. 2291 | Annually | |
| Plan for expenditure of additional funds for international narcotics control assistance including a description of how use of those funds would promote regional cooperation on narcotics control matters. | 22 U.S.C. 2291 | Prior to use of funds | |
| Programming of funds for international narcotics control | 22 U.S.C. 2291(b)(1) | Quarterly | |
| Activities under international narcotics control program | 22 U.S.C. 2291(b)(2) | Annually | |
| U.S. policy to establish and encourage an international strategy to prevent the cultivation and manufacture of and traffic in illicit drugs and the involvement of any foreign government in illicit drug trafficking. | 22 U.S.C. 2291(e)(6) | do | |
| Major illicit drug producing and drug-transit countries which encourage or facilitate distribution of illegal drugs, whose senior officials engage in or encourage same, and refuse airspace interdiction cooperation. | 22 U.S.C. 2291-1 | do | |
| Determination that the government of a country, whose U.S. assistance has been suspended, has taken adequate steps to prevent the production and transportation of illicit drugs. | 22 U.S.C. 2991(h)(3) | Prior to furnishing assistance | |
| Certification that no person or persons with direct or indirect responsibility for administering the Executive Office of the President's Drug Free Workplace Plan are themselves subject to a program of individual random drug testing. | 5 U.S.C. 7301 note | Annually | |
| *Economic Policies and Conditions* | | | |
| International economic report | Pub. L. 92-412, Sec. 207(a) (86 Stat. 48; 87 Stat. 448) | do | |
| Economic report, together with the annual report of the Council of Economic Advisers | 15 U.S.C. 1022(a) | During first 20 days of each regular session | |
| Supplementary economic reports | 15 U.S.C. 1022(b) | As appropriate | |
| Exercise of authorities granted under the International Emergency Economic Powers Act | 50 U.S.C. 1703(b) | Upon exercising authority | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Periodic follow-up reports under the International Emergency Economic Powers Act | 50 U.S.C. 1703(c) | Semiannually | |
| *Education and Schools* | | | |
| Findings and recommendations of the National Advisory Council on Continuing Education relating to continuing edcuation and training activities. | 20 U.S.C. 1017 | Annually | |
| White House Conference on Rural Education | 20 U.S.C. 8312 | Not later than 90 days after the President receives the report | |
| *Energy* | | | |
| Report on funds made available to the Korean Peninsula Energy Development Organization | Pub. L. 106-113, Sec. 576 (5)(c) (113 Stat. 1501A-112) | 30 days prior to June 1, 2000 | |
| Report on the funds made available to the Korean Peninsula Energy Development Organization | Pub. L. 106-113, Sec. 576(b) (113 Stat. 1051A-111) | Before June 1, 2000 | |
| Energy actions for congressional review under the Energy Policy and Conservation Act | 15 U.S.C. 760a | As proposed | |
| Copy of any order requiring allocation of essential materials for energy development | 42 U.S.C. 5911(b) | When issued | |
| Export restrictions on energy supplies and related materials | 42 U.S.C. 6212(f) | Quarterly | |
| Finding that compliance with the fill rate of barrels per day for the SPR is not in the national interest | 42 U.S.C. 6240(c)(1)(B) | In each case | |
| Determination that a severe energy supply interruption of U.S. obligations under the international energy program preclude continued additions to the Strategic Petroleum Reserve at the mandated rate or require the diversion of crude oil in Naval Petroleum Reserve No. 1 from the SPR. | 42 U.S.C. 6240(e) | As appropriate | |
| Proposed rules implementing U.S. obligations under the international energy program | 42 U.S.C. 6271(b) | In each case | |
| Federal energy conservation programs | 42 U.S.C. 6361(c) | Annually | |
| National energy policy plan | 42 U.S.C. 7321(b) and (c) | Biennially | |
| Coordination of Federal energy conservation factors and data | 42 U.S.C. 8286b | Annually | |
| Exemptions granted Federal facilities from the provisions of the Powerplant and Industrial Fuel Use Act of 1978. | 42 U.S.C. 8373(a)(2) | In each case, with reviews at two-year intervals | |
| Extensions of emergency orders issued under the Powerplant and Industrial Fuel Use Act of 1978 | 42 U.S.C. 8374(d)(2) | In each case | |
| Use of emergency authorities under the Powerplant and Industrial Fuel Use Act of 1978 | 42 U.S.C. 8374(f) | do | |
| Determination that a severe energy supply interruption exists or is imminent, or that demand restraints are required in order to fulfill U.S. obligations under the international energy program. | 42 U.S.C. 8511(a) and (d) | Promptly and annually | |
| Emergency energy conservation program | 42 U.S.C. 8515(b) | Annually | |
| Proposed issuance of guarantees or loans for development of synthetic fuel | 50 U.S.C. app. 2095(b)(3) | 30 days in advance | |
| Proposed purchase of more than 75,000 barrels per day crude oil equivalent of synthetic fuel from any one source. | 50 U.S.C. app. 2095(d)(4)(B)(ii) and 2096(e)(4)(B) | do | |
| Determinations finding national energy supply shortages; or certifying that shortages still exist | 50 U.S.C. app. 2096(a) and (c)(5) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Proposed loans or guarantees exceeding established limitations, for national defense needs for synthetic fuels. | 50 U.S.C. app. 2096(c)(4) | do | |
| Synthetic fuel actions | 50 U.S.C. app. 2097 | do | |
| Findings permitting exports of certain Alaska crude oil | 50 U.S.C. app. 2406(d)(2)(B) | 60 days in advance | |
| *Environmental Protection and Conservation* | | | |
| Exemptions from water pollution control requirements granted executive agencies | 33 U.S.C. 1323(a) | Each January | |
| Reports on contracts entered into relating to procurement from violators of water quality standards | 33 U.S.C. 1368(e) | Annually | |
| Progress in achieving agreements for cooperation in protecting the environment from contaminations arising from peaceful nuclear activities. | 42 U.S.C. 2153e-1 | Before issuing any rule regarding nuclear exports | |
| Health hazards of environmental pollution | 42 U.S.C. 4394(d) | Annually | |
| Exemptions granted Federal agencies | 42 U.S.C. 4903 | do | |
| Exemptions from solid waste disposal standards granted executive agencies | 42 U.S.C. 6961 | do | |
| Exemptions of Federal underground storage tanks for hazardous substances from the requirements of section 6991f(a) of title 42, United States Code. | 42 U.S.C. 6991f(b) | do | |
| Exemption from requirements of medical waste disposal | 42 U.S.C. 6992e | do | |
| Exemptions from national emission standards for hazardous air pollutants in the construction of stationary sources. | 42 U.S.C. 7515 | In each case | |
| Exemptions from air pollution control standards granted to agencies of the Executive Branch | 42 U.S.C. 7521(b) | Annually | |
| Exemptions from the prohibition against Federal agencies entering into contracts with violators of the Clean Air Act. | 42 U.S.C. 7606(d) | In each case | |
| Measures taken to prohibit Federal agencies from entering into contracts with violators of the Clean Air Act. | 42 U.S.C. 7606(e) | Annually | |
| Review of remedial action taken to assure that human health and environment are being protected at the selected facilities. | 42 U.S.C. 9604 and 9606 | Every five years | |
| Enterprise for the Americas Facility | 7 U.S.C. 1738(m) | Annually | |
| *Executive Branch and Agencies* | | | |
| Commission's interim reports | Pub. L. 106-173, Sec. 8 (a) (114 Stat. 17) | As appropriate | |
| A final report containing the Commission's findings, conclusions, recommendations and other information | Pub. L. 106-173, Sec. 8 (b) (114 Stat. 17) | Not later than the expiration of the 4 year period beginning on the date of the Commission's formation | |
| Comprehensive report on federal government progress in developing information assurance strategies | Pub. L. 106-398, Sec. 1053 (114 Stat. 1654A-265) | Not later than January 15, 2001 | |
| Proposed transfer of any activities or facilities of any government agency to the Arms Control and Disarmament Agency. | 22 U.S.C. 2587(b) | In each case | |
| Reorganization plans | 5 U.S.C. 903 | As necessary | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Federal Employees and Officials* | | | |
| Certification that the ruling government of Panama is democratically elected, in order to appoint a new Administrator of the Panama Canal Commission. | Pub. L. 101-45, Sec. 405 (103 Stat. 129) | Prior to appointment | |
| Findings on the voluntary annual and sick leave policy of federal employees | Pub. L. 99-591, Sec. 701(d) (100 Stat. 3341-335) | No time specified | |
| Reasons for the removal of the Director of Operational Test and Evaluation in DOD | 10 U.S.C. 138(a)(1) | In each case | |
| Reasons for removal of the Inspector General of the Department of State and the Foreign Service | 22 U.S.C. 3929 | do | |
| White House personnel | 3 U.S.C. 113 | Annually | |
| Reasons for removal of any Inspector General | 5 U.S.C. app 3(b) | In each case | |
| Locality-based comparability payments | 5 U.S.C. 5304(h)(2)(C) | Not later than 30 days before an employee receives comparability payments | |
| Comparability pay adjustment | 5 U.S.C. 5305(a)(3) | Annually | |
| Alternative plan for a Federal employees' pay adjustment, if the adjustment provided for in 5 U.S.C. 5305(a) is not submitted. | 5 U.S.C. 5305(c)(1) | Not later than September 1 | |
| *Fish and Fisheries* | | | |
| Certification that a shrimp harvesting nation has adopted a regulatory program governing the incidental taking of certain sea turtles. | Pub. L. 101-162, Sec. 609(b)(2) (103 Sat. 1038) | Annually | |
| Action taken on any certification by the Secretary of Commerce or the Interior concerning activities by foreign nationals which diminish the effectiveness of international programs of fishery conservation or protection of endangered or threatened species. | 22 U.S.C. 1978(b) | Within 60 days after certification | |
| A statement of proposals to implement or respond to the Commission on Ocean policy recommendations | 33 U.S.C. 857-19 note Pub. L. 106-256, Sec. 4(a) | do | |
| *Food and Food Industry* | | | |
| Determination that export controls on food are necessary to protect the national security interests of the United States. | 50 U.S.C. app. 2405(g) | In each case | |
| Determination that the minimum quantity of agricultural commodities prescribed to be distributed under title III of Public Law 480 cannot be used effectively. | 7 U.S.C. 1721(b) | As required | |
| Determination that it is necessary to waive the minimum funding requirement for the food for development program. | 7 U.S.C. 1727a(c)(2) | As necessary | |
| Waivers of requirement under the food for development program, for multiyear use proposals and for annual reports to the United States from countries on the UNCTAD list of relatively least developed countries. | 7 U.S.C. 1727c(c) | Annually | |
| President's Emergency Food Assistance Fund | 7 U.S.C. 1728b | do | |
| World Food Day report | 7 U.S.C. 1736c | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Foreign Relations and Policy* | | | |
| Certification of exception to prohibition of providing Stinger missiles to a Persian Gulf country | Pub. L. 100-202, Sec. 573(b) (101 Stat. 1329-176); Pub. L. 100-461, Sec. 566(b) (102 Stat. 2268-42) | Each occurrence | |
| Conditions and timing under which appropriate Stinger missile system may be delivered and means for subsequent recovery of any system sold. | Pub. L. 100-202, Sec. 573(c) (101 Stat. 1329-176) | Every three months | |
| Notification of intended sale of Stinger missiles | Pub. L. 100-202, Sec. 573(d) (101 Stat. 1329-177); Pub. L. 100-461, Sec. 566(c) (102 Stat. 2268-43) | Prior to Letter of Offer | |
| Waiver of prohibition on certain employment at a U.S. diplomatic or consular mission | Pub. L. 100-204, Sec. 157(e) (101 Stat. 1355) | In each case | |
| Nature of export control violation, and actions to be taken to rectify the situation | Pub. L. 100-418, Sec. 2444 (102 Stat. 1369) | do | |
| Human rights violations in Ethiopia, United States response | Pub. L. 100-456, Sec. 1310(c) (102 Stat. 2065) | Every 90 days | |
| Extent to which the Government of El Salvador has made demonstrable progress in settling outstanding expropriation claims of American citizens. | Pub. L. 101-167, title II (103 Stat. 1207) | Prior to obligation of funds | |
| Notification of proposed transfer of Stingers to Bahrain and subsequent return of same to the United States. | Pub. L. 101-167, Sec. 581(b)(2) (103 Stat. 1250) | 30 days prior to transfer | |
| Suspension of SEED assistance to an East European country | Pub. L. 101-179, Sec. 801 (103 Stat. 1322). | Prior to suspension | |
| Proposed rescission of prohibition on assistance to governments supporting international terrorism | Pub. L. 101-222, Sec. 5 (103 Stat. 1898) | Before proposed rescission takes effect | |
| Justification of rescission and certification that the government concerned has not supported international terrorism during the preceeding 6-month period with respect to assistance. | Pub. L. 101-222, Sec. 5 (103 Stat. 1898) | 45 days before proposed rescission takes effect | |
| Agreements to release Bolivia, Colombia, or Peru from the obligation to make payments on outstanding loans. | Pub. L. 101-231, Sec. 10(6) (103 Stat. 1962) | 15 days prior to implementation of agreement | |
| Certification that free and fair elections have been held in Angola with respect to extension of credit by the Export-Import Bank. | Pub. L. 101-240, Sec. 102 (103 Stat. 2495). | Prior to extension | |
| Certification that an open and free multiparty national or regional election has taken place in order to provide funds to support the process of democratic transition in East European countries and Yugoslavia. | Pub. L. 101-243, Sec. 201(b)(1) (104 Stat. 10) | Prior to use of funds | |
| Compliance with the obligations of the Tripartite Agreement, signed at the U.N. on December 22, 1988. | Pub. L. 101-246, Sec. 417(c) (104 Stat. 72) | Within 15 days after each scheduled phase of redeployment | |
| PLO compliance with its commitments regarding its renunciation of terrorism | Pub. L. 101-246, Sec. 804(b) (104 Stat. 78) | Quarterly | |
| Certification that the Government of the People's Republic of China has made progress on a program of political reform throughout the country, including Tibet. | Pub. L. 101-246, Sec. 902(b)(1) (104 Stat. 85) | Prior to terminating suspenion | |
| Determination that it is in the national interest of the U.S. to terminate a suspenion under section 902(a)(1) through 902(a)(5) to terminate a suspenion or disapproval under 902(a)(6), or to terminate the opposition required by 902(a)(7), as the case may be. | Pub. L. 101-246, Sec. 902(b)(2) (104 Stat. 85) | Upon making determination | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Progress made toward the repeal of United Nations General Assembly Resolution 3379 | Pub. L. 101-317, (104 Stat. 286) | Periodically | |
| Willingness or unwillingness of the Government of El Salvador and FMLN to negotiate seriously for achieving a permanent settlement to the conflict in El Salvador. | Pub. L. 101-513, Sec. 531(i) (104 Stat. 2012) | Semiannually | |
| Humanitarian and development needs of the Cambodian people | Pub. L. 101-513, Sec. 562A(d)(2) (104 Stat. 2038) | By January 1, 1991 | |
| Termination, in whole or in part, of any sanction imposed with respect to Iraq or Kuwait | Pub. L. 101-513, Sec. 586C(c)(2) (104 Stat. 2048) | 15 days before termination | |
| Funds made available for Kenya | Pub. L. 101-513, Sec. 593 (104 Stat. 2060). | Prior to providing funds | |
| Narcotics-related assistance for Afghanistan | Pub. L. 101-623, Sec. 12 (104 Stat. 3356) .. | 15 days prior to obligation of funds | |
| Operation of the Andean Trade Preference Act | Pub. L. 102-182, Sec. 203(f) (105 Stat. 1239) | Triennially | |
| Arrow tactical anti-missile program | Pub. L. 102-190, Sec. 241(b)(3)(C) (105 Stat. 1327) | No time specified | |
| Prohibition on certain assistance for Jordan | Pub. L. 102-27, Sec. 502(c) (105 Stat. 159) | Upon granting waiver | |
| Loan Guarantees to Israel Program | Pub. L. 102-391, Sec. 601 (106 Stat. 1701). | Annually | |
| Certification that the United Nations has established an independent office of Inspector General | Pub. L. 103-236, Sec. 401(b) (108 Stat. 446) | No time specified | |
| United Nations adherence to United Nations Charter | Pub. L. 103-236, Sec. 414 (108 Stat. 456) .. | When President receives assurance from Secretary General of the United Nations | |
| Certification that the PLO has not continued to abide by all the commitments described in paragraph (4) of section 583(b) of Pub. L. 103-236. | Pub. L. 103-236, Sec. 583(b)(3) (108 Stat. 489) | At any time | |
| POW/MIA military drawdown | Pub. L. 103-87, Sec. 540(c) (107 Stat. 958) | Annually | |
| Waiver of prohibition on assistance to foreign governments that export lethal military equipment to countries supporting international terrorism. | Pub. L. 103-87, Sec. 573(c) (107 Stat. 972) | Prior to providing assistance | |
| Prohibition on assistance for Russia | Pub. L. 103-87, Sec. 577(a) (107 Stat. 973) | Six months in advance of obligation or expenditure of funds | |
| Termination of prohibition on assistance for Russia | Pub. L. 103-87, Sec. 577(b) (107 Stat. 973) | No time specified | |
| Certification for authority to assist Bosnia-Hercegovina | Pub. L. 104-107, Sec. 540(b) (110 Stat. 736) | Prior to transfer | |
| Disposition of articles and services tranferred to Bosnia-Hercegovina | Pub. L. 104-107, Sec. 540(c) (110 Stat. 736) | Within 60 days of any transfer; and every 60 days thereafter | |
| Policy on terminating the Arab League boycott of Israel | Pub. L. 104-107, Sec. 542(d)(2)(C) (110 Stat. 738) | No time specified | |
| Certification with respect to suspending the following provisions of law, (1) Section 307 of the Foreign Assistance Act of 1961 (22 U.S.C. 2227), (2) Section 114 of the Department of State Authorization Act, Fiscal Years 1984 and 1985 (22 U.S.C. 287e note), (3) Section 1003 of the Foreign Relations Authorization Act, Fiscal Years 1988 and 1989 (22 U.S.C. 5202), and (4) Section 37 of the Bretton Woods Agreement. | Pub. L. 104-107, Sec. 604(b)(1) (110 Stat. 756) | Prior to exercising authority | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Contributions from foreign governments | Pub. L. 104-164, Sec. 131(b)(2)(B) (110 Stat. 1429) | Annually | |
| Status of internationally recognized worker rights within each beneficiary developing country | Pub. L. 104-188, Sec. 1952(a) (110 Stat. 1925) | do | |
| Limitation on assistance for Haiti | Pub. L. 104-208, Sec. 569(a) (110 Stat. 3009-165) | As appropriate | |
| Application of sanction laws to intelligence activities | Pub. L. 104-93, Sec. 303(a) (109 Stat. 964) | do | |
| On specific steps being taken to renunciate the Arab primary boycott of Israel - (sense of the Congress) | Pub. L. 105-118 Sec. 540(c) (111 Stat. 2418) | do | |
| No funds may be made available until the President reports that the central Government of the Democratic Republic of Congo is cooperating with U.N. human rights investigators | Pub. L. 105-118 Sec. 585 (111 Stat. 2437) | do | |
| Report on efforts to gain agreement on arrangements of NATO Peacekeeping process | Pub. L. 105-174 Sec. 7(b)(1) 112 Stat. 64 | Not later than June 30, 1999 | |
| A report setting forth any cost incurred by any department, agency, or other entity of the executive branch of government during the two previous fiscal quarters in support of Plan Colombia | Pub. L. 106-246, Sec. 3204(e) (114 Stat. 576) | Not later than June 1, 2001 and not later than June 1st and December 1st of the succeeding 4 fiscal years | |
| Report describing activity and actions regarding the President's ability to impose a unilateral agricultural sanction or unilateral medical sanction against a foreign country or entity | Pub. L. 106-387, Sec. 903(a) (114 Stat. 1549A-68) | No later than 60 days before the sanction | |
| Report on the progress made in achieving benchmarks for withdrawal of forces from Kosovo and Bosnia | Pub. L. 106-398, Sec. 1212(c) (114 Stat. 1654A-326) | Not later than June 30, 2001, and every six months thereafter | |
| Confirmation that the funds appropriated will assist a country that is in compliance with the United Nations Security Council sanctions against Iraq | Pub. L. 106-429, Sec. 534 (114 Stat. 1900A-34) | When the President determines such assistance is in the national interest of the US or will benefit the people of | |
| Progress by the US to bring about a public renunciation of the Arab boycott of Israel and to expand the process of normalizing ties between Arab League countries and Israel | Pub. L. 106-429, Sec. 539(5)(C) (114 Stat. 1900A-37) | Annually | |
| Certification exercising waiver will not adversely affect military readiness | Pub. L. 106-65, Sec. 1006(a)(2)(B) (113 Stat. 734) | do | |
| Limitations on funds for Bosnia peacekeeping operation for FY 2000 | Pub. L. 106-65, Sec. 1006(a)(2)(A) (113 Stat. 734) | do | |
| Report on expanded threat reduction initiative | Pub. L. 106-65, Sec. 11309 (113 Stat. 795) | Not later than March 31, 2000 | |
| Report on the potential threats facing the North Atlantic Treaty Organization in the first decade of the next millennium | Pub. L. 106-65, Sec. 1221 (113 Stat. 786) | 30 days after enactment | |
| Report multinational economic embargos against governments in armed conflict with the United States | Pub. L. 106-65, Sec. 1231 (113 Stat. 788) | Not later than 20 days after enactment | |
| Adherence of People's Republic of China to missile technology control regime | Pub. L. 106-65, Sec. 1401 (113 Stat. 797) | Not later than January 31, 2000 | |
| Reimbursement received from NATO, member nations and other organizations | Pub. L. 160-31, Sec. 2005 (113 Stat. 79) | By September 30, 1999 | |
| Determination that the withholding of economic assistance from a Communist country would be contrary to the national interest. | Pub. L. 90-581, Sec. 109(b) (82 Stat. 1140) | Promptly upon making determination | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Amounts obligated and expended in Nicaragua for international security and development assistance. | Pub. L. 97-113, Sec. 724(e) (95 Stat. 1553) | Each six month period in which funds are expended | |
| Compliance of the Government of Haiti with conditions for military assistance as set forth in section 203(b) of the Special Foreign Assistance Act of 1986. | Pub. L. 99-529, Sec. 203(c) (100 Stat. 3013) | Every three months after submission of certification | |
| Determination that negotiations based on the Contadora Document of Objectives have produced progress in the Central American Peace Process, or that other trade and economic measures will assist in the resolution of the conflict. | Pub. L. 99-83, Sec. 722(k) (99 Stat. 256); Pub. L. 99-88, ch. V, Sec. 105(a) (99 Stat. 326) | No time specified | |
| Determination that negotiations based on the Contadora Document of Objectives have failed to produce an agreement or that other trade and economic measures have failed to resolve the conflict. | Pub. L. 99-83, Sec. 722(p) (99 Stat. 257; 99 Stat. 328) | do | |
| Japan's progress toward fulfilling its common defense commitment | Pub. L. 99-93, Sec. 812(c) (99 Stat. 454) | Annually | |
| Governing International Fishery Agreements | 16 U.S.C. 1823(a) | No time specified | |
| Determination that progress is being made in securing compensation from a country which has expropriated American property or abrogated agreements, or that a waiver is in the national interest. | 19 U.S.C. 2462(b) | Before designating as a beneficiary developing country | |
| The progress of each country listed in section 107 of the African Growth and Opportunity Act | 19 U.S.C. 2466a Pub. L. 106-200, Sec. 506A(a)(2) | Annually | |
| Determination that progress is being made in securing compensation from a country in the Caribbean Basin area which has expropriated American property or abrogated agreements, or that a waiver is in the national interest. | 19 U.S.C. 2702(b) | Prior to designation as a beneficiary country | |
| Operation of the Stable Food Production Plans implemented by beneficiary countries | 19 U.S.C. 2703(c)(4) | By March 15 after the end of each biennium | |
| Report on the trade and investment policy of the US for Sub-Saharan Africa | 19 U.S.C. 3705 Pub. L. 106-200, Sec. 106 | Not later than 1 year after the date of enactment, and annually thereafter through 2008 | |
| Developing a plan for the purpose of negotiating and entering into one or more trade agreements with interested beneficiary sub-Saharan African countries | 19 U.S.C. 3723 Pub. L. 106-200, Sec. 116(c) | No later than 12 months after the enactment date | |
| Furtherance of peace and stability in the Middle East | 22 U.S.C. 1964 | Whenever appropriate | |
| Certification that Government of Panama has met the necessary conditions to have assistance restored | 22 U.S.C. 2151 note | Before granting assistance | |
| Certification that Ethiopia, Somalia, and Sudan has begun to implement peace agreements, national reconciliation agreements, or both. | 22 U.S.C. 2151 note | Prior to granting assistance | |
| Efforts and progress made in carring out the Horn of Africa Recovery and Food Security Act | 22 U.S.C. 2151 note | Semiannually | |
| Projects funded by the Private Sector Revolving Fund | 22 U.S.C. 2151f(h) | Annually | |
| Famine prevention and freedom from hunger | 22 U.S.C. 2220e | do | |
| Voluntary contributions by the U.S. to international organizations | 22 U.S.C. 2226(b)(1) | Semiannually | |
| Criteria for assistance to governments of the independent states of the former Soviet Union | 22 U.S.C. 2295a(c) | Prior to furnishing assistance | |
| Certification that circumstances warrant providing security assistance to law enforcement forces of a country, export licenses for crime control and detection equipment, or military education and training to a country which has consistently violated human rights. | 22 U.S.C. 2304(a)(2) | In each case | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Removal of prohibition on furnishing assistance under the Foreign Assistance Act due to a improvement in human rights conditions, including the country involved and the amount and kind of assistance. | 22 U.S.C. 2304(g) | do | |
| Facts in each case of discrimination by a foreign government on the basis of race, religion, national origin, or sex in the furnishing of foreign assistance. | 22 U.S.C. 2314(g)(3) | Promptly | |
| Notification of defense articles, services, and military education and training furnished under section 506 of the Foreign Assistance Act of 1961. | 22 U.S.C. 2318(b)(2) | President to keep the Congress fully and currently informed | |
| Notification of proposed antiterrorism assistance to a foreign country | 22 U.S.C. 2349aa-3(a)(1) | At least 30 days in advance | |
| Certification of Chilean progress in human rights, that the provision of aid to Chile is in the U.S. national interests, and that Chile is not promoting international terrorism and is cooperating in the prosecution of the accused murderers of Orlando Letelier and Ronnie Moffitt. | 22 U.S.C. 2370 note | Before granting assistance | |
| Waiver of prohibition against assistance to a government which has expropriated American property without adequate compensation. | 22 U.S.C. 2370(e)(1) | In each case | |
| Determination waiving prohibition against assistance to communist countries when vital to the security of the U.S.; recipient country not controlled by the international communist conspiracy; such assistance will promote the independence of the country. | 22 U.S.C. 2370(f)(1) | Promptly upon making the requisite findings | |
| Removal of a country from the list of communist countries prohibited from receiving assistance under the Foreign Assistance Act when it is in the national interest of the United States. | 22 U.S.C. 2370(f)(2) | In each case | |
| Determination that it is in the national interest to grant assistance to a country more than 6 months in default on any Foreign Assistance Act loan. | 22 U.S.C. 2370(q) | Before granting assistance | |
| Efforts to restrain arms races and proliferation of sophisticated weapons | 22 U.S.C. 2370(s)(2) | Annually | |
| Waiver of prohibition on assistance to governments supporting international terrorism | 22 U.S.C. 2371(c) | 15 days before waiver takes effect | |
| Equipment provided under Arms Export Control Act to Greece and Turkey used in manner inconsistent with agreement regarding Cyprus. | 22 U.S.C. 2373 | As necessary | |
| Progress toward a negotiated solution of the Cyprus problem, including any relevant reports from the Secretary General of the United Nations. | 22 U.S.C. 2373(c) | Every 60 days | |
| Certification that furnishing security assistance to Greece or Turkey is consistent with principles established in section 620C(b) of the Foreign Assistance Act of 1961. | 22 U.S.C. 2373(d) | Before granting assistance | |
| Assistance for Pakistan | 22 U.S.C. 2375 | No time specified | |
| Certification that Pakistan does not possess a nuclear explosive device and that proposed assistance will reduce the risk that they will possess such device. | 22 U.S.C. 2375(e) | Before granting assistance | |
| Reason for classifying any report to Congress under the Foreign Assistance Act of 1961 | 22 U.S.C. 2394-1a | At the time any classified report is transmitted | |
| Extortion or illegal payments in connection with international security assistance | 22 U.S.C. 2394a | Within 60 days of receipt of substantiation | |
| Notification of the President's intention to use special authority granted to him under section 2318(a), 2348a(c)(2), or 2360(a) of title 22, United States Code. | 22 U.S.C. 2411 | Prior to the date he intends to exercise any such authority | |
| Assessment of the degree of support of each foreign country receiving U.S. assistance for the preceding twelve-month period. | 22 U.S.C. 2414a(a) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Implementation of U.S. policy toward Korea | 22 U.S.C. 2428a | Annually, until completion of U.S. withdrawal | |
| Peace Corps coordination with international voluntary organizations | 22 U.S.C. 2510 | Annually | |
| Status of United States policy and actions with respect to arms control, nonproliferation, and disarmament. | 22 U.S.C. 2593a | do | |
| Eligibility to furnish defense articles and services to any country or international organization | 22 U.S.C. 2753(a) | Promptly | |
| Certification that termination of deliveries pursuant to sales made prior to determination of ineligibility would have significant adverse impact on United States security. | 22 U.S.C. 2753(c)(3)(B) | As appropriate | |
| Waiver of automatic suspension of military assistance to countries harboring international terrorists | 22 U.S.C. 2753(f) | In each case | |
| Determination that extension of credit in connection with the sale of sophisticated weapon systems to underdeveloped countries is important to the national security. | 22 U.S.C. 2754 | Within 30 days of determination | |
| Facts and circumstances of each case of discrimination by a foreign government on the basis of race, religion, national origin or sex in any sale or licensed transaction under the AECA. | 22 U.S.C. 2755(c) | Promptly | |
| Significant hostilities or terrorist acts, or a change in the status thereof, which may endanger American lives or property in a country where American personnel are performing defense services under the AECA or FAA. | 22 U.S.C. 2761(c)(2) | Within 48 hours | |
| NATO standardization agreements for cooperative furnishing of training, or similar agreements with Japan, Australia, or New Zealand. | 22 U.S.C. 2761(g) | Promptly | |
| Annual report on transfers of militarily sensitive technology to countries and entities of concern | 22 U.S.C. 2778 Pub. L. 106-65, Sec. 1402 | Annually, before March 30, 2000 ending 2007 | |
| End-use monitoring of defense articles and defense service | 22 U.S.C. 2785 | Annually | |
| Notification of admittance of MTCR adherence | 22 U.S.C. 2797e-2 | Promptly | |
| Recommendations as to further U.S. participation in the International Monetary Fund if the Palestine Liberation Organization is granted official status. | 22 U.S.C. 286w | In the event of such action | |
| Determination of reform in the decision-making procedures in budgetary matters of the U.N. and its specialized agencies. | 22 U.S.C. 287e note Pub. L. 100-204, Sec. 702(b) (101 Stat. 1387) | In advance | |
| Notification to withhold any share of the United States assessed contribution to the United Nations | 22 U.S.C. 287e note | When a decision is made | |
| Amount of United States assessed contributions paid to the United Nations | 22 U.S.C. 287e note | Annually | |
| International organizations, programs, and conferences; withholding of funds | 22 U.S.C. 287e note | No time specified | |
| Any threat to the security or the social or economic system of the people on Taiwan, and any danger to the interests of the United States arising therefrom. | 22 U.S.C. 3302(c) | Promptly | |
| Recommendations on changes to Panama Canal Commission structure | 22 U.S.C. 3611 note | No time specified | |
| Number and type of Soviet foreign national employees at diplomatic and consular posts in the Soviet Union; duration, reasons for, and risks associated with their employment. | 22 U.S.C. 3943 note | As deemed necessary | |
| Legislative recommendations and comments regarding the U.S. Institute of Peace | 22 U.S.C. 4611 | Biennially | |
| United States Program of Support for East European Democracy (SEED) Program | 22 U.S.C. 5474(c) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Control and elimination of chemical and biological weapons | 22 U.S.C. 5606 | do | |
| Assistance to Azerbaijan | 22 U.S.C. 5812 note | Prior to granting assistance | |
| United States assistance for the independent states of the former Soviet Union under the Act or other provisions of law. | 22 U.S.C. 5814 | Annually | |
| Certification to permit the obligation of funds under sections 304 and 305 of the FREEDOM Support Act. | 22 U.S.C. 5852 | Prior to obligation of funds | |
| Obligation of funds with respect to the Nonproliferation and Disarmament Fund (NDF) activities | 22 U.S.C. 5858(a) | Not less than 15 days before obligating funds | |
| Quarterly reports on programs under title XIV of the Act | 22 U.S.C. 5921 | Quarterly | |
| Condition on assistance to Russia for construction of plutonium storage facility | 22 U.S.C. 5952 note | By June 1, 1994 | |
| Obligation of funds for programs under section 1203 of the Cooperative Threat Reduction Act of 1993 relating to the demilitarization of the former Soviet Union. | 22 U.S.C. 5955 | Prior to obligation of funds | |
| Program activities for facilitation of weapons destruction and non-proliferation in the former Soviet Union. | 22 U.S.C. 5956 | Semiannually | |
| Enforcement of the Economic Embargo of Cuba | 22 U.S.C. 6032 | do | |
| Notice of intention to terminate the designation of an economically less developed country for purposes of section 902 of the Internal Revenue Code of 1954. | 26 U.S.C. 902(d)(5) | 30 days prior to termination | |
| Annual report on espionage by the People's Republic of China | 42 U.S.C. 7383e Pub. L. 106-65, Sec. 3151 | Annual starting not later than March 1, 2000 | |
| A report describing records and activities of the Interagency Group | 5 U.S.C. 552 note Pub. L. 106-567, Sec. 802 (c)(3) | Not later than 1 year after the date of enactment | |
| Discussions regarding compensation for diversion of militarily critical technologies to controlled countries. | 50 U.S.C. app. 2410a | Upon initiation of discussions | |
| Report on the situation in Haiti | 50 U.S.C. 1541 note | Monthly | |
| Limitation on deployment of Armed Forces in Haiti during fiscal year 2000 and Congressional notice of deployments to Haiti | 50 U.S.C. 1541 note Pub. L. 106-65, Sec. 1232 | 96 hours after deployment begins | |
| Termination of national emergencies | 50 U.S.C. 1622(a) | Prior to termination | |
| Sanctions taken by other nations against Iraq | 50 U.S.C. 1701 note | Semiannually | |
| Denial of assistance to any country not in compliance with the United Nations Security Council sanctions against Iraq. | 50 U.S.C. 1701 note | Upon making determination | |
| Duration of sanctions; Presidential waiver | 50 U.S.C. 1701 note | As appropriate | |
| Exercise of authority to continue prohibitions on transactions involving foreign property interests | 50 U.S.C. 1706(d) | Every six months while authority is used. | |
| *Foreign Trade and Investments* | | | |
| Description of modifications or refinements of specific negotiating objectives for each foreign priority country. | Pub. L. 100-418, Sec. 1375(b)(2)(B) (102 Stat. 1219) | 30 days after determination | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Status of negotiations with any priority foreign country for which negotiating period is extended | Pub. L. 100-418, Sec. 1376(c)(2)(B) (102 Stat. 1221) | 15 days after extension | |
| Actions resulting from lack of agreement with any priority foreign country | Pub. L. 100-418, Sec. 1376(e) (102 Stat. 1221) | Promptly | |
| Actions taken after determination of import injury | Pub. L. 100-418, Sec. 1401(a) (102 Stat. 1236) | Each occurrence | |
| Renewal of export controls on certain goods and technology | Pub. L. 100-418, Sec. 2416(c) (102 Stat. 1351) | In advance | |
| Certification that export enhancement program implementation would be an impediment to GATT | Pub. L. 100-418, Sec. 4301(c)(4) (102 Stat. 1396) | As appropriate | |
| Extension of trade benefits to the Andean region | Pub. L. 101-382, Sec. 243(b)(2) (104 Stat. 665) | On a regular basis | |
| Authority to assist Bosnia-Hercegovina | Pub. L. 103-87, Sec. 548(c) (107 Stat. 960) | Within 60 days of any transfer, and every 60 days thereafter | |
| Notice of intention to designate any country as a beneficiary developing country, or to terminate, suspend or limit any such designation. | Pub. L. 104-188, Sec. 1952(a)(110 Stat. 1917) | Before action | |
| Trade relations between the United States and Cambodia | Pub. L. 104-203, Sec. 3 (110 Stat. 2873) | By March 25, 1997 | |
| All guarantees issued to, and short-term and long-term currency swaps with, the Government of Mexico by the United States Government, including the Board of Governors of the Federal Reserve System. | Pub. L. 104-6, Sec. 403(a) (109 Stat. 89) | Semiannually | |
| Certification regarding swap of currencies to Mexico through the Exchange Stabilization Fund or the Federal Reserve. | Pub. L. 104-6, Sec. 406(a) (109 Stat. 91) | Prior to granting loans, credit, guarantees, or arrangements for a swap of currencies | |
| Certification that negotiations involved are progressing and that the absence of export controls involved would prove detrimental to the national security of the United States. | Pub. L. 96-72, Sec. 5(f)(4) (99 Stat. 129; 102 Stat. 1355) | In each case | |
| Certification that the Board of the International Fund is representative of the interests of the communities of Ireland and Northern Ireland and distributions will be made in accordance with the principles of equal opportunity and nondiscrimination. | Pub. L. 99-415, Sec. 5(c) (100 Stat. 948) | Prior to United States contribution | |
| Degree to which the international fund has: contributed to reconciliation in Northern Ireland; encouraged new investment; and increased respect for human rights. | Pub. L. 99-415, Sec. 6 (100 Stat. 949) | By September 30 of each year contributions are made | |
| Designations of the Chairman and Vice Chairman of the International Trade Commission | 19 U.S.C. 1330(c)(1) | In each case | |
| International Coffee Agreement of 1983 | 19 U.S.C. 1356n | Annually | |
| Reasons for action taken with respect to reports submitted to him by Secretary of Commerce under section 1862(b)(3)(A) of title 19, United States Code. | 19 U.S.C. 1862(c)(2) | Not later than 30 days after any determination is made | |
| Operation of section 232 of the Trade Expansion Act of 1962, as amended | 19 U.S.C. 1862(d)(2) | Annually | |
| Reasons for not imposing import restrictions | 19 U.S.C. 1981(a)(2) | Within 60 days of decision | |
| Notice of intention to enter into any trade agreement | 19 U.S.C. 2112(e)(1) | 90 days prior to action | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Proposed trade agreement, draft of implementing bill, statement of administrative action, and explanation of effects on existing law. | 19 U.S.C. 2112(e)(2) and 2212(a) | In each case | |
| Recommendations as to appropriate rates of duty for articles affected by termination or withdrawal of a trade agreement. | 19 U.S.C. 2135(e) | 60 days after termination or withdrawal | |
| Recommendations for restoring equivalent competive opportunities when a major industrial country fails to make appropriate trade concessions. | 19 U.S.C. 2136(c) | As appropriate | |
| Trade agreements program and national trade policy agenda | 19 U.S.C. 2213(a) | Annually | |
| Action taken, or determination not to take action, on an ITC recommendation for import relief | 19 U.S.C. 2253(b) | On day of action or determination | |
| Actions of nonmarket economy countries making them ineligible for most-favored-nation treatment, programs of credits, credit guarantees, or investment guaratees, or commercial agreements. | 19 U.S.C. 2432(b) | Upon making determination | |
| Any decision to extend nondiscriminatory trade treatment to the products of a foreign country | 19 U.S.C. 2437(a) | In each case | |
| Trade between the U.S. and nonmarket economy countries | 19 U.S.C. 2441(c) | Quarterly | |
| Determination that a developing country is a least-developed beneficiary developing country | 19 U.S.C. 2464(c)(6)(B)(ii) | 60 days before determination is final | |
| Final legal instruments or texts embodying each of the trade agreements submitted on June 19, 1979, and approved by Congress. | 19 U.S.C. 2503(b) | As soon as available | |
| Changes in statutes necessary to implement any requirement, amendment or recommendation under the trade agreements negotiated in the Tokyo Round of Multilateral Trade Negotiations. | 19 U.S.C. 2504(c) | As necessary | |
| Notice of intention to designate a country in the Caribbean Basin area as a beneficiary country for purposes of granting duty-free treatment. | 19 U.S.C. 2702(a)(1)(A) | In each case | |
| Notice of intention to terminate the designation of beneficiary country of any country in the Caribbean Basin area. | 19 U.S.C. 2702(a)(2) | 60 days before termination | |
| Intention to enter trade agreement | 19 U.S.C. 2903 | 90 days prior to entering agreement | |
| Access to Canadian dairy and poultry markets | 19 U.S.C. 3622 | Not later than six months after the date of entry into force of the WTO Agreement with respect to the U.S. | |
| Determination that OPIC insurance, reinsurance, guaranty or financing can be provided in countries not taking steps to implement internationally recognized worker rights when in the national economic interest. | 22 U.S.C. 2191a(a)(3) | In each case | |
| Determination to drawdown defense articles from the stocks of the Department of Defense, defense services of the Department of Defense, and military education and training, of an aggregate value not to exceed $75,000,000. | 22 U.S.C. 2318(b)(2) | When the President makes a determination | |
| Each decision to furnish on a grant basis to a country excess defense articles which are major weapons systems, to the extent such system was not included in reports previously submitted to Congress. | 22 U.S.C. 2321b | Promptly | |
| Stockpiling of defense articles valued in excess of $10,000,000 for foreign countries | 22 U.S.C. 2321h(e) | do | |
| Exercise of authority to ban importation of goods and services from countries supporting terrorism | 22 U.S.C. 2349aa-9(c) | Immediately | |
| Actions and resulting changes after importation ban of goods and services from countries supporting terrorism. | 22 U.S.C. 2349aa-9(c) | Semiannually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Transfers of defense articles from defense stocks to Korea | 22 U.S.C. 2428b | In each case | |
| A report on recommendations for legislative, executive or other actions, description of programs, and accounting of expenditures by the Commission for the previous year | 22 U.S.C. 2656 note Pub. L. 106-570, Sec. 404 (e) | Not later than 18 months after the date of the establishment of the Commission and annually thereafter | |
| Information that a violation of use, safeguard, or transfer restrictions may have occurred | 22 U.S.C. 2753(c)(2) | Promptly | |
| Determination that a country is ineligible for further deliveries of assistance because of violation of use, safeguard, or transfer restrictions. | 22 U.S.C. 2753(c)(3)(A) | As appropriate | |
| Notice of intent to consent to certain third-country transfers of U.S.-origin defense articles, training, or services. | 22 U.S.C. 2753(d)(1) and (2)(A) | 30 days in advance | |
| Notification of intent to consent to a proposed transfer of U.S. origin defense articles, training, or services to NATO, NATO member countries, Japan, Australia or New Zealand. | 22 U.S.C. 2753(d)(1) and (2)(B) | 15 days in advance | |
| Notice of intent to consent to certain third-country transfers of defense equipment, articles or services, the export of which has been licensed or approved under section 38 of AECA. | 22 U.S.C. 2753(d)(3) | 30 days in advance | |
| Determination that emergency conditions warrant extending to 120 days the payment deadline for a sale from defense stocks. | 22 U.S.C. 2761(d) | In each case | |
| Required determination, and authorization and appropriation requests, for U.S. procurement of defense articles or services for resale on a delayed payment basis. | 22 U.S.C. 2762(b) | do | |
| Annual estimate and justification for arms sales program | 22 U.S.C. 2765(a) | Annually | |
| International volume of arms traffic to and from nations purchasing arms under 22 U.S.C. 2765(a)(1), (2) and estimates of the sale and delivery of weapons by all major arms suppliers to major recipient countries. | 22 U.S.C. 2765(d) | do | |
| Security assistance surveys conducted by United States Government personnel | 22 U.S.C. 2766(c) | Upon request | |
| Price and availability estimates provided to foreign countries, and requests received for Letters of Offer. | 22 U.S.C. 2768 | Quarterly | |
| Commercial and governmental military exports | 22 U.S.C. 2776(a) | do | |
| Description, significance, and justification of enhancements made to any major defense article or service sold pursuant to a Letter of Offer. | 22 U.S.C. 2776(b)(5)(A) | 45 days before delivery | |
| Notification with respect to an application for an export license for any major defense equipment, defense articles or services. | 22 U.S.C. 2776(c) | Prior to issuance | |
| Notification with respect to such proposed commercial technical assistance or manufacturing licensing agreements with non-NATO countries. | 22 U.S.C. 2776(d) | Prior to such approval | |
| Items on the U.S. Munitions List no longer warranting export controls under section 38 of the AECA | 22 U.S.C. 2778(f) | At least 30 days before removing from List | |
| Authorized expenditures otherwise required to be suspened pursuant to 22 U.S.C. 2780, if he determines suspension causes undue financial hardship to a supplier, shipper, or similar person. | 22 U.S.C. 2780 | At time of determination | |
| Certification of fundamental changes in the leadership and policies of a country supporting international terrorism with respect to arms transactions. | 22 U.S.C. 2780 | Before proposed rescission takes effect | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Justification of rescission and certification that the government concerned has not supported international terrorism during the preceeding 6-month period with respect to arms transactions. | 22 U.S.C. 2780 | 45 days before proposed rescission takes effect | |
| Determination that it is in the national security interests of the United States to waive the requirements of section 2796a or 2796b of title 22, United States Code. | 22 U.S.C. 2796a(b) | Immediately | |
| U.S. portfolio investment abroad | 22 U.S.C. 3103(c)(2) | Annually | |
| The intention to grant a waiver and the reason for the determination | 26 U.S.C. 901 Pub. L. 106-200, Sec. 601(a)(5)(b) | Not later than 30 days before the date on which the waiver is granted | |
| Uranium transfers and sales | 42 U.S.C. 2297h-10 | Annually | |
| Purchases and purchase commitments of raw materials and installation of equipment | 50 U.S.C. app. 2093(a)(6)(A) | Prior to taking any action | |
| Certification for proposed rescission of validated license requirement for exporting goods to countries supporting terrorism. | 50 U.S.C. app. 2405(j)(4)(A) | Before proposed rescission takes effect | |
| Justification of rescission and certification that the government concerned has not supported international terrorism during the preceeding 6-month period with respect to export of goods and technologies. | 50 U.S.C. app. 2405(j)(4)(B) | 45 days before proposed rescission takes effect | |
| Reasons and period of time for export controls of certain agricultural commodities | 50 U.S.C. app. 2406(g)(3) | Immediately | |
| Determination to impose or lift export controls on refined petroleum products | 50 U.S.C. 2406(e)(1) | In each case | |
| Determination to impose export controls on refined petroleum products in order to protect the domestic economy from excessive drain of scarce materials and reduce inflationary impact of foreign demand. | 50 U.S.C. 2406(e)(1) | do | |
| *Forests and Forest Products* | | | |
| Incorporation of common plywood performance standards into building codes in the U.S. and Canada | Pub. L. 100-449, Sec. 201(c)(2) (102 Stat. 1856) | No time specified | |
| *Government Records, Documents, and Information* | | | |
| Certification, with rationale, for withholding material requested by the Comptroller General | 31 U.S.C. 716(d)(1)(C) | As appropriate | |
| Reasons for the removal of the Archivist | 44 U.S.C. 2103(a) | In each case | |
| Implementation of Privacy Act of 1974 by the Federal agencies | 5 U.S.C. 552a(s) | Annually | |
| *Health and Medical Care* | | | |
| Progress of the comprehensive plan for the National Nutrition Monitoring and Related Research Program. | Pub. L. 101-445, Sec. 102(b) (104 Stat. 1037) | Biennially | |
| Expenditures required for carrying out the Coordinated Program and implementing the Comprehensive Plan. | Pub. L. 101-445, Sec. 106(a) (104 Stat. 1040) | Annually | |
| On preparations for a National response to medical emergencies arising from the terrorist use of weapons of mass destruction | Pub. L. 105-114, Sec. 210(a)(1) (111 Stat. 2291) | March 1, 1998 | |
| President shall identify in the annual budget request all funds necessary to fully fund all funding agreements including funds specifically identified for tribal base budgets | 25 U.S.C. 458aaa-12 Pub. L. 106-260, Sec. 513(a)(1) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Health care for Native Hawaiians program | 42 U.S.C. 11710 | do | |
| *Health and Medical Facilities* | | | |
| Physicians comparability allowances | 5 U.S.C. 5948(j)(1) | do | |
| *Housing and Housing Finance* | | | |
| Housing production | 42 U.S.C. 1441c | do | |
| *Immigration and Aliens* | | | |
| Report that a nonmarket economy country, receiving most-favored-nation status, does not impose unreasonable emigration restrictions. | 19 U.S.C. 2432(b) | Before granting nondiscriminatory treatment | |
| Waiver or extension of waiver of prohibition on trade with nonmarket economy countries which impose unreasonable emigration restrictions. | 19 U.S.C. 2432(c) and (d) | As appropriate | |
| Report that a non-market economy country does not impose unreasonable restrictions on citizens who wish to emigrate to the United States to join very close relatives. | 19 U.S.C. 2439(b) | Semiannually | |
| Justification for request for appropriations to meet unexpected urgent refugee and migration needs | 22 U.S.C. 2601(c)(3) | In each case | |
| Comprehensive immigration-impact report | 8 U.S.C. 1364 | Triennially | |
| *Labor and Employment* | | | |
| Status of internationally recognized worker rights within each beneficiary developing country | 19 U.S.C. 2465(c) | Annually | |
| *Law Enforcement and Police* | | | |
| A report in classified and unclassified form on counterterrorism and antiterrorism programs and activities | Pub. L. 105-85, Sec. 1051(b) (111 Stat. 1889) | Not later than March 1 of each year | |
| *Licensing and Registrations* | | | |
| Determination that it is in the national interest to grant a waiver to a foreign country with respect to the certificate of registration requirement for a foreign carrier. | 49 U.S.C. 10530(i)(2) | In advance | |
| Determination that it is in the national interest to require a foreign country, that was previously granted a waiver, to comply with the certificate of registration requirement for a foreign carrier. | 49 U.S.C. 10530(i)(3) | At least 30 days in advance | |
| Determination that it is in the national interest to issue a certificate to a foreign motor common carrier. | 49 U.S.C. 10922(l)(2)(A) | In advance | |
| *Mines and Mining* | | | |
| Recommendation that phosphate leasing be permitted in a specified area in the Osceola National Forest, Florida. | Pub. L. 98-430, Sec. 5(1) | 90 days after publication in the Federal Register | |
| All pertinent public information relating to minerals in Alaska gathered by Federal agencies | 16 U.S.C. 3151 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Money and Monetary Policy* | | | |
| Manner in which the national interest has been served by payments under loan guarantees or credit assurance agreements, with respect to loans made or credits extended to Poland, in the absence of a declaration of default against Poland. | Pub. L. 100-460, Sec. 620 (102 Stat. 2261; 103 Stat. 983) | Monthly | |
| Civil monetary penalties | Pub. L. 101-410, Sec. 6 (104 Stat. 892) | Annually | |
| The budget request of the Internal Revenue Service | Pub. L. 105-206, Sec. 1101 (a) 112 stat. 694 | do | |
| Determination that it is necessary for the International Monetary Fund to make a loan or credit for a term of more than 6 months in any 12-month period. | 31 U.S.C. 5302(b) | Within 6 months | |
| *Motor Vehicles and Driving* | | | |
| Automotive products agreements | 19 U.S.C. 2032 | Annually | |
| Summary and analysis of agency statements with respect to motor vehicle use | 40 U.S.C. 904(a) | do | |
| *National Security and Intelligence Operations* | | | |
| Actions on certain mergers, acquisitions, and takeovers | Pub. L. 100-418, Sec. 5021 (102 Stat. 1426) | Promptly | |
| Concerning detargeting of Russian strategic missles | Pub. L. 105-85, Sec. 1301(a) (111 Stat. 1948) | Not later than January 1, 1998 | |
| Current U.S. participation in Operation Allied Force | Pub. L. 106-31, Sec. 2006(a) (113 Stat. 80) | Not later than 30 days after enactment | |
| A report on the North Korean ballistic missle threat to the United States | Pub. L. 106-398, Sec. 232 (a) (114 Stat. 1654A-41) | do | |
| A report on reducing vulnerability of the threat to the North Korea long-range ballistic missle | Pub. L. 106-398, Sec. 232 (b) (114 Stat. 1654A-41) | do | |
| Report on available funds for the Korean Peninsula Energy Development Organization if there is no indication that North Korea is engaged in a nuclear weapons program | Pub. L. 106-429, Sec. 572(b) (114 Stat. 1900A-52) | Thirty days before such obligation of funds | |
| Certification that the waiver is necessary in national security | Pub. L. 106-65, Sec. 1006(a)(2)(A) (113 Stat. 734) | do | |
| Certification that production of binary chemical weapons is necessitated by national security interests and interests of NATO. | Pub. L. 99-145, Sec. 1411(c)(2) (99 Stat. 746); Pub. L. 99-190, Sec. 101(b) (99 Stat. 1185, 1218) | 60 days prior to production | |
| National security strategy of the United States | Pub. L. 99-433, Sec. 603(a) (100 Stat. 1075) | Annually | |
| Certification that a closure or realignment of a military installation must be implemented for reasons of national security. | 10 U.S.C. 2687(C) | As appropriate | |
| Plan for prompt replenishment of defense stocks reduced by sales in an international crisis | 10 U.S.C. 975(b) | Within 60 days after transfer | |
| Use of emergency authority to provide assistance under part I of the Foreign Assistance Act | 22 U.S.C. 2261(a)(2) | Promptly | |
| Determination that it is important to U.S. security interests to use FAA funds under the special authority of section 614(a)(1) of the Act. | 22 U.S.C. 2364(a)(1) | In each case | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Determination that it is vital to U.S. national security interests to use AECA funds under the special authority of section 614 of the FAA. | 22 U.S.C. 2364(a)(2) | do | |
| Proposed waiver of prohibition on arms transactions with countries supporting acts of international terrorism. | 22 U.S.C. 2780 | 15 days prior to proposed transaction | |
| Order with exemption, regarding response actions at any specified site or facility of Department of Energy or DOD as may be necessary to protect national security interests. | 42 U.S.C. 9620 note | Within 30 days of issuance | |
| Multilateral export control violations | 50 App 2410a | In each case | |
| Proclamations declaring a national emergency | 50 U.S.C. 1621(a) | Immediately | |
| Extension of declarations of national emergency | 50 U.S.C. 1622(d) | 90 days prior to anniversary of emergency | |
| List of emergency powers proposed to be exercised in conjunction with a national emergency | 50 U.S.C. 1631 | Prior to exercise of authority | |
| All significant orders, rules, and regulations issued during a national emergency or war | 50 U.S.C. 1641(b) | Promptly | |
| Expenditures incurred by the U.S. Government directly attributable to the exercise of emergency war powers or authorities. | 50 U.S.C. 1641(c) | During each emergency; final report within 90 days after its termination | |
| National security stategy report | 50 U.S.C. 404a(a) amended Pub. L. 106-65, Sec. 901 | Within the first 150 days in office | |
| *Parks and Natural Areas* | | | |
| Recommendations as to wilderness designations on Federal lands | 16 U.S.C. 3144(b) | No time specified | |
| Approval of applications for transportation or utility systems within conservation system units or any wilderness area in Alaska. | 16 U.S.C. 3166(b)(2) | In each case | |
| Withdrawals of more than 5,000 acres of public lands in Alaska | 16 U.S.C. 3213(a) | do | |
| Recommendation that mineral exploration, development, or extraction be permitted on public lands in Alaska other than in national parks or wildlife refuges. | 16 U.S.C. 3233(b) | 90 days after publication in Federal Register | |
| *Petroleum and Petroleum Products* | | | |
| Result of investigation into necessity of continuing production at Naval Petroleum Reserves Nos. 1, 2, and 3. | 10 U.S.C. 7422(c)(2)(B) | At least 180 days prior to expiration of current production period | |
| Exercise of emergency natural gas supply authorities | 15 U.S.C. 3364(c) | Within 90 days after termination or extension of emergency | |
| Findings in support of the export of domestic crude oil transported by pipelines over rights-of-way granted pursuant to section 28 of the Mineral Leasing Act of 1920. | 30 U.S.C. 185(u) | In each case | |
| Findings that the export of oil or gas produced from the Outer Continental Shelf will not increase reliance on imports. | 43 U.S.C. 1354(c) | Prior to export | |
| Notice of delay in approval or disapproval of proposed crude oil transportation systems | 43 U.S.C. 2007a | In each case | |
| Proposed waiver of laws in order to facilitate construction or operation of certain crude oil transportation systems. | 43 U.S.C. 2008(a) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Certification that waiver of congressional review period of export license for certain refined petroleum products is vital to the national interest. | 50 U.S.C. app. 2406(e)(2) | As appropriate | |
| *Presidents and Vice Presidents* | | | |
| Report on steps taken to bring about a public renunciation of the Arab primary boycott of Israel and the secondary and tertiary boycotts of American firms that have commercial relations with Israel and to expand the process of normalizing ties between Arab League countries and Israel | Pub. L. 106-113, Sec. 539 (113 Stat. 1501A-95) | do | |
| A report containing what events, if any, were designated special events of national significance for security purposes and the criteria and information used in making each designation | 18 U.S.C. 3056 Pub. L. 106-544, Sec. 3 (e)(2) | End of each FY | |
| *Public Contracts, Procurement, and Property* | | | |
| Value of all Federal contracts exceeding $10,000 awarded to small, minority-owned and female-owned businesses, by agency and department. | 15 U.S.C. 631b(b) | Simultaneously with annual report | |
| Operation of Special Defense Acquisition Fund | 22 U.S.C. 2795b(a) | Annually | |
| Reasons for waiver of 30-day notice requirement for any proposed procurement policy | 41 U.S.C. 407(c) | In case of emergency | |
| Exemptions granted to specific grants, loans, contracts, etc. from the provisions of the Powerplant and Industrial Fuel Use Act of 1978. | 42 U.S.C. 8373(b)(2) | In each case | |
| *Public Finance and Budgets* | | | |
| OMB estimate of the amount of change in outlays or receipts, as the case may be, in each fiscal year through fiscal year 1995 resulting from passage of any direct spending or receipts legislation. | Pub. L. 101-508, Sec. 13101(a) (104 Stat. 1388-582) | Within 5 calendar days after enactment of legislation | |
| U.S. costs in the Persian Gulf conflict and foreign contributions to offset such costs | Pub. L. 102-25, Sec. 401 (105 Stat. 99) | Periodically | |
| District of Columbia Budget, amendments, and supplements transmitted through the President | Pub. L. 93-198, Sec. 446 (87 Stat. 806) | Annually | |
| Acquisition, construction, and improvements, Railroad-Highway Crossings Demonstration Projects, proposed deferral of any funds. | Pub. L. 97-102, Sec. 406 (95 Stat. 1466) | In each case | |
| Grants to National Railroad Passenger Corp., proposed deferral of any funds | Pub. L. 97-102, Sec. 406 (95 Stat. 1466) | do | |
| Urban discretionary grants, proposed deferral of any funds | Pub. L. 97-102, Sec. 406 (95 Stat. 1466) | do | |
| Interstate transfer grants, proposed deferral of any funds | Pub. L. 97-102, Sec. 406 (95 Stat. 1466) | do | |
| Recission of money appropriated for the Tied Aid Credit Fund | 12 U.S.C. 635i-3(e)(2)(A) | do | |
| Proposed rescission or reservation of budget authority | 2 U.S.C. 683(a)(1) | do | |
| Deferral of any budget authority | 2 U.S.C. 684(a) | do | |
| Revision of any previously reported rescission, reservation, or deferral of budget authority | 2 U.S.C. 685(c) | do | |
| Issuance of final sequestration order for each fiscal year | 2 U.S.C. 904(g)(6) | 15 days after end of session | |
| Use of funds authorized for assistance to the President for unanticipated needs | 3 U.S.C. 108(b) | Annually, when used, within 60 days after close of the fiscal year | |
| Notification of changes in the functional categories in the budget | 31 U.S.C. 1104(c) | In each case | |
| The budget, together with alternatives which would not result in a deficit | 31 U.S.C. 1105(a) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Supplementary summary of the budget for the ensuing fiscal year | 31 U.S.C. 1106(a) | do | |
| Budget amendments or revisions, and estimated outlays and receipts for ensuing fiscal year | 31 U.S.C. 1106(b) | do | |
| Supplemental or deficiency appropriations proposals | 31 U.S.C. 1107 | As necessary | |
| Current services budget estimates | 31 U.S.C. 1109(a) | Annually | |
| Recommendations for preservation of the Railroad Retirement Account | 45 U.S.C. 231u(b)(2) | Within 180 days after publication of report | |
| Estimates of additional defense expenditures arising from illegal technology transfers | 50 App 2413(f) | Annually | |
| *Railroads and Rail Facilities* | | | |
| A report on the results of a study on linking the rail system in Alaska to North American Continental Rail System | Pub. L. 106-570, Sec. 306 (4)(b) (114 Stat. 3046) | Not later than 3 years after the Commission's commencement date | |
| *Recreation and Recreational Facilities* | | | |
| Recommendations with respect to designation of the Wind River, Washington, as a component of the Wild and Scenic Rivers System. | 16 U.S.C. 544k | No time specified | |
| *Religion and Clergy* | | | |
| A report regarding section 404(a)(1), (2), (3), (4) of this act | 22 U.S.C. 6442 Pub. L. 105-292, Sec. 402 | As necessary | |
| A report in response to violations of religious freedom | 22 U.S.C. 6444 Pub. L. 105-292, Sec. 404 | No later than 90 days from enactment | |
| *Science and Technology* | | | |
| National critical technologies | Pub. L. 101-189, Sec. 841(a) (103 Stat. 1512) | Biennially | |
| Report on whether foreign governments or companies have a coordinated strategy to acquire U.S. critical technology companies and whether foreign governments use espionage activities to obtain commercial U.S. critical technology secrets. | Pub. L. 102-558, Sec. 163 (106 Stat. 4219). | Quadrennially | |
| Certification that the transfer of technical data package for large-caliber cannon will provide a clear benefit to the production base of the United States. | 10 U.S.C. 4542(f)(2)(B) | In advance | |
| Activities of Federal agencies in the field of marine science | 33 U.S.C. 1106(a) | Biennially | |
| Critical technology strategies | 42 U.S.C. 6687 | Annually | |
| *Ships and Shipping* | | | |
| Desirability of adjusting the limits of liability under section 1004(a) of the Oil Pollution Act of 1990 | Pub. L. 101-380, Sec. 1004(d)(3) (104 Stat. 493) | From time to time | |
| Measures taken or to be taken to implement the Task Force's recommendations | Pub. L. 101-380, Sec. 8103(b)(6) (104 Stat. 569) | Within 90 days of receiving the Task Force's report | |
| A report on the required force structure for ballistic missle submarines (SSNs) and cruise missle submarines (SSGNs), to support the national military strategy through 2020 | Pub. L. 106-398, Sec. 124 (b) (114 Stat. 1654A-26) | Not later than April 15, 2001 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Determination that the minimum tonnage of agricultural commodities to be exported under Agricultural Trade Development and Assistance Act, Pilot Barter Program for Exchange of Agricultural Commodities for Strategic Materials, or the Food Security Wheat Reserve Act cannot be effectively used for such programs or that the commodities are not available. | 46 U.S.C. app. 1241g(a)(2) | In each case | |
| *Social Security Program* | | | |
| International agreements with respect to social security benefits | 42 U.S.C. 433(e)(1) | do | |
| *Space* | | | |
| Measures that NASA is taking to ensure conditions which poses a threat to loss of life or injury are not repeated aboard the Int'l space station | Pub. L. 106-178, Sec. 6 (f)(2) (114 Stat. 42) | Not later than 30 days after notification | |
| Decision on whether or not to proceed with permanent replacement of any Russian elements in the critical path of the International Space Station | 42 U.S.C. 2451 Pub. L. 106-391, Sec. 201(b) | Within 90 days after enactment | |
| Transfers to NASA of any functions of any other department or agency | 42 U.S.C. 2453(c) | 60 days in advance | |
| United States aeronautics and space activities | 42 U.S.C. 2476 | Annually | |
| Commercial communications satellite system | 47 U.S.C. 744(a) | do | |
| *Territories and Possessions of the U.S.* | | | |
| Proposed constitution for Guam | Pub. L. 94-584, Sec. 5 (90 Stat. 2900; 94 Stat. 3479) | Within 60 days of receipt | |
| Agreements with the Federated States of Micronesia or the Marshall Islands which would amend, change, or terminate any subsidiary agreement or portion thereof other than those set forth in sections 101(d), 101(f)(4) of the Act. | Pub. L. 99-239, Sec. 101(f)(5) (99 Stat. 1775) | Prior to agreement taking effect | |
| Remedial measures taken if duty-free treatment on rum adversely affects Puerto Rico or the U.S. Virgin Islands. | 19 U.S.C. 2703 note | When necessary | |
| Certification that agreements with the Federated States of Micronesia and the Marshall Islands have been concluded. | 48 U.S.C. 1901(f)(1) | No time specified | |
| Agreements concluded with the Federated States of Micronesia or the Marshall Islands pursuant to Pub. L. 99-239, sections 102, 103 that would change, amend or terminate any subsidary agreement that Act. | 48 U.S.C. 1901(f)(2) | 30 days prior to agreement taking effect | |
| Implementation of law enforcement assistance agreements between the United States and the Federated States of Micronesia. | 48 U.S.C. 1902 (a)(4) | Annually | |
| Implementation of law enforcement assistance agreements between U.S. and Marshall Islands | 48 U.S.C. 1903(a)(4) | do | |
| Comprehensive financial statements of the Federated States of Micronesia and the Marshall Islands | 48 U.S.C. 1903(m)(4) | do | |
| Review of the impact of the Compact of Free Association on the U.S. territories and commonwealths and on the State of Hawaii. | 48 U.S.C. 1904 (e)(2) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Basis for certification that it is in the national interest not to transfer funds available under the Compact of Free Association to the Federated States of Micronesia and the Marshall Islands to accounts for payment to owners of seized fishing vessels. | 48 U.S.C. 1904(f) | In each case | |
| Determination that the Governments of the Marshall Islands and the Federated States of Micronesia shall refrain from actions incompatible with U.S. authority and responsibility for security and defense matters. | 48 U.S.C. 1905(q) | Annually | |
| Audits of financial statements of the Federated States of Micronesia and the Marshall Islands | 48 U.S.C. 1910 (b)(1) | do | |
| *Treaties and International Agreements* | | | |
| Status of negotiations regarding certain sectors of the U.S.-Canada Free-Trade Agreement | Pub. L. 100-449, Sec. 304(f) (102 Stat. 1875) | Biennially | |
| Notice of possible missiles sales | Pub. L. 100-461, Sec. 588(b)(3) (102 Stat. 2268-51) | 30 days before Letter of Offer issued | |
| Confirmation that the United Nations is not engaged in any effort to implement any taxation on the US in order to raise revenue for the United Nations | Pub. L. 106-429, Sec. 560(b) (114 Stat. 1900A-45) | Fifteen days in advance of payment for any voluntary contribution of the United States to the United Nations | |
| Changes being considered in arrangements concerning AWACS sold to Saudi Arabia | Pub. L. 99-83, Sec. 131(c) (99 Stat. 209) | Promptly | |
| International agreements transmitted to Congress after the deadline for their submission, with reasons | 1 U.S.C. 112b(b) | Annually | |
| Governing international fishery agreements | 16 U.S.C. 1823(a) | In each case | |
| Determination that there has been an unwarranted coffee price increase due to the International Coffee Agreement or market manipulation by members of the International Coffee Organization. | 19 U.S.C. 1356m | do | |
| Recommendations for correcting high coffee prices, if the International Coffee Council fails to take corrective action in a reasonable time after notice. | 19 U.S.C. 1356m | As appropriate | |
| Any agreement, extension, or import restriction pertaining to cultural property | 19 U.S.C. 2602(g)(1) | Promptly | |
| Reasons for not entering into an agreement recommended by the Cultural Property Advisory Committee. | 19 U.S.C. 2602(g)(3) | In each case | |
| Final instruments of the International Convention on the Harmonized Commodity Description and Coding System. | 19 U.S.C. 3003(b) | When available | |
| United States-Japan Cooperative Medical Science Program | 22 U.S.C. 2103(h) | Annually | |
| Receipt of information that a substantial violation of use, safeguard, or transfer restrictions of defense articles or services may have occurred. | 22 U.S.C. 2314(d)(2)(b) | Promptly upon receipt | |
| Determination that a country is ineligible for further deliveries of assistance because of violation of use, safeguard, or transfer restrictions. | 22 U.S.C. 2314(d)(2)(A) | As appropriate | |
| Governments in arrears in U.N. dues and assessments with respect to the payment of such arrearages | 22 U.S.C. 2370(u) | No time specified | |
| Delegation of powers under the Mutual Educational and Cultural Exchange Act of 1961 | 22 U.S.C. 2454(a) | Before implementation | |
| International educational and cultural exchange programs | 22 U.S.C. 2457 | Annually and As Appropriate | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### A. PRESIDENT OF THE UNITED STATES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Proposed agreements for cooperative projects to further standardization and interoperability of NATO forces or rationalization of NATO area industrial and technological resources. | 22 U.S.C. 2767(f) | 30 days before a cooperative project agreement is signed on behalf of the United States | |
| Notification with respect to any Letter of Offer to sell any defense article, services, design and construction services, or major equipment. | 22 U.S.C. 2776(b) | Prior to Letter of Offer | |
| Notice of intent to issue Letter of Offer to sell certain defense articles or services that have been enhanced or upgraded since Congress was notified under section 2776(b)(1) of title 22, United States Code. | 22 U.S.C. 2776(b)(5) | In each case | |
| Proposed agreement for certain leases or loans of defense articles for a period of one year or more | 22 U.S.C. 2796a(a) | 30 days before entering into or reviewing any agreement | |
| Proposal for U.S. participation in an international exposition to be held in the United States | 22 U.S.C. 2802(c) | Promptly | |
| Activities of the United Nations | 22 U.S.C. 287b | Annually | |
| Names of other countries participating in the Multinational Force and Observers to implement the Treaty of Peace between Egypt and Israel. | 22 U.S.C. 3422(a)(2)(A) | Before assigning U.S. troops to Multinational Force | |
| Multinational Force and Observers to implement the Treaty of Peace between Egypt and Israel | 22 U.S.C. 3425 | Annually, not later than January 15th | |
| Joint sea level canal study feasibility report | 22 U.S.C. 3619(b) | Upon completion of study | |
| Negotiations with Canada and Mexico on deepwater ports | 33 U.S.C. 1521 | No time specified | |
| Any amendment to the International Regulations for Preventing Collisions at Sea, 1972 | 33 U.S.C. 1602(d) | Promptly | |
| Text of proposed agreement for nuclear cooperation and unclassified Nuclear Proliferation Assessment Statement. | 42 U.S.C. 2153(b) | No time specified | |
| Certification that the Republic of Palau has approved a Compact of Free Association and conducted a plebiscite in accordance with section 411 of the Compact. | 48 U.S.C. 1681 note | Prior to approval | |
| Notification and consultation on bilateral agricultural commodity agreements, other than treaties | 7 U.S.C. 1736 | As soon as practicable before entering any agreement | |
| Determination that there has been an unwarranted sugar price increase due to the International Sugar Agreement of 1977; or failure of the International Sugar Council to take corrective action. | 7 U.S.C. 3606 | In each case | |
| *Urban Affairs* | | | |
| National urban policy | 42 U.S.C. 4503(a) | Biennially | |
| Supplementary reports on urban policy | 42 U.S.C. 4503(b) | As appropriate | |
| *Water and Water Resources Development* | | | |
| Federal agencies: exemptions from requirements | Pub. L. 104-182, Sec. 129(a)(4) (110 Stat. 1661) | Annually | |
| Appraisal of the Nation's soil and water resources and the Secretary of Agriculture's program for departmental conservation activities. | 16 U.S.C. 2006(a)(1) | When Congress convenes in 1996 and 2008 | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES

### A. PRESIDENT OF THE UNITED STATES

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| National soil and water conservation program | 16 U.S.C. 2006(a)(2) | When Congress convenes in 1998 and 2008 | |
| Report that includes a detailed listing of all existing Federal programs related to ocean and coastal activities | 33 U.S.C. 857-19 note Pub. L. 106-256, Sec. 5 | Biennially, beginning in September 2001 | |
| Report of the work of each River Basin Commission | 42 U.S.C. 1962b-3(2) | Annually | |
| *Weather and Climate* | | | |
| Weatherization assistance activities | 42 U.S.C. 8233 | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES

### B. REPORTS TO BE PREPARED OR MADE BY EXECUTIVE OFFICES OF THE PRESIDENT

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Council on Environmental Quality** | | | |
| Environmental quality report | 42 U.S.C. 4341 and 4344 | do | |
| **National Critical Materials Council** | | | |
| Program and policy for advanced materials research and technology | 30 U.S.C. 1804(a)(1) | do | |
| **Office of Management and Budget** | | | |
| *Advisory Bodies* | | | |
| Negotiated rulemaking committees | Pub. L. 104-320, Sec. 11(e) (110 Stat. 3874) | By October 19, 1997 | |
| *Census and Statistics* | | | |
| Utilization of Consensus Technical Standards by Federal Agencies | Pub. L. 104-113, Sec. 12(d)(3) (110 Stat. 783) | Annually | |
| *Executive Branch and Agencies* | | | |
| An accounting statement and associated report containing an estimate of the total annual costs and benefit report of Federal rules and paperwork | 31 U.S.C. 1105 Pub. L. 106-58, Sec. 628 | For calendar year 2001 | |
| Capital Planning and Investment Control | 40 U.S.C. 1412 | Annually | |
| *Federal Employees and Officials* | | | |
| Costs and benefits of Federal regulatory programs | Pub. L. 104-208, Sec. 645(a) (110 Stat. 3009-366) | By September 30, 1997 | |
| Report containing recommendations for changes in law to improve the effectiveness, performance, and coordination of Federal financial assistance programs | 31 U.S.C. 6101 note Pub. L. 106-107, Sec. 6 | Not later than 18 months after the date of enactment | |
| *Foreign Relations and Policy* | | | |
| Report regarding all matters relating to the abolition and termination of the Inter-American Foundation | Pub. L. 106-113, Sec. 586 (113 Stat. 1501A-118) | Not later than 90 days after the termination of the Inter-American Foundation | |
| Certification, with rationale, of the withholding of material requested by the Comptroller General | 31 U.S.C. 716(b)(1) | As appropriate | |
| Reduction of Federal paperwork | 42 U.S.C. 3541(c) | Semiannually | |
| Coordination of Federal information policy | 44 U.S.C. 3504(e)(2) | Annually | |
| Consolidation of information contained in reports from the Data Integrity Boards on costs and benefits of agency matching programs. | 5 U.S.C. 552a(u) | Biennially | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES - Continued

### B. REPORTS TO BE PREPARED OR MADE BY EXECUTIVE OFFICES OF THE PRESIDENT - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Money and Monetary Policy* | | | |
| Estimates of the total annual costs and benefits of Federal regulatory programs | Pub. L. 105-61 Sec. 625(a) (111 Stat. 1314) | No later than September 30, 1998 | |
| OMB's estimate of the amount of new budget authority and outlays generated by any discretionary appropriation for the current year (if any) and the budget year provided by that legislation. | Pub. L. 101-508, Sec. 13101(a) (104 Stat. 1388-578) | Within 5 calendar days after enactment of legislation | |
| Cumulative report on rescissions and deferrals of budget authority | 2 U.S.C. 685(e) | Monthly | |
| Revised estimates and determinations of budget baseline levels of total revenues and outlays to achieve required outlay reductions. | 2 U.S.C. 901 | Annually | |
| Initial estimates and determinations of budget baseline levels of total revenues and outlays; identification of any deficit excess. | 2 U.S.C. 901 | do | |
| OMB's sequestration preview report | 2 U.S.C. 902(d)(2) | Annually, by August 20 | |
| OMB's final sequestration report | 2 U.S.C. 904 | 15 days after end of session | |
| Federal financial management status report and governmentwide 5-year financial management plan | 2 U.S.C. 904 | Annually | |
| Facts in each case of an apportionment which would indicate the necessity for a deficiency or supplemental estimate. | 31 U.S.C. 1515(b)(2) | As needed | |
| Facts in each case of an apportionment or reapportionment which would indicate the necessity for a deficiency or supplemental estimate. | 31 U.S.C. 1554 (b)(3) | do | |
| Effect of certain payments and adjustments on the Federal deficit | 31 U.S.C. 3512 | Annually | |
| Accounts containing unvouchered expenditures potentially subject to audit by the General Accounting Office. | 31 U.S.C. 3524(b) | do | |
| Management of agency debt collection activities | 31 U.S.C. 3719(b) | do | |
| **Office of Federal Procurement Policy of OMB** | | | |
| Agency compliance with the Coastal Barrier Resources Act | 16 U.S.C. 3506 | do | |
| Proposed policy or regulation for procurement systems of the executive agencies | 41 U.S.C. 407(b) | At least 30 days prior to the effective date | |
| Cost Accounting Board: Activities, operations and recommendations | 41 U.S.C. 422(i) | Annually | |
| **Office of National Drug Control Policy** | | | |
| Budget proposal | Pub. L. 100-690, Sec. 1003(c)(1) (102 Stat. 4183) | do | |
| Need for reprogramming or transfer of funds | Pub. L. 100-690, Sec. 1003(c)(6) (102 Stat. 4183) | Quarterly | |
| Evaluation of the effectiveness of drug control | Pub. L. 100-690, Sec. 1005(a)(4) (102 Stat. 4186) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART III - REPORTS BY PRESIDENT OF THE UNITED STATES

### B. REPORTS TO BE PREPARED OR MADE BY EXECUTIVE OFFICES OF THE PRESIDENT

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Drugs and Narcotics* | | | |
| On the obligation of funds as well as the specific parameters of the National anti-drug media campaign | Pub. L. 105-61, Sec. 124 (111 Stat. 1295) | Quarterly with provisions | |
| **Office of Science and Technology Policy** | | | |
| Science and technology outlook | 42 U.S.C. 6615(a) | Biennially | |
| **Office of the U.S. Trade Representative** | | | |
| Removal of barriers in construction projects to U.S. products and services by any foreign country | Pub. L. 100-202, Sec. 109(c)(3)(C) (101 Stat. 1329-435) | 30 days prior to waiver | |
| Evaluation of U.S. and foreign origin rules | 19 U.S.C. 2515(c) | As soon as practicable | |
| Determination not to initiate an investigation of certain unfair international trade practices | Pub. L. 100-418, Sec. 1301(a) (102 Stat. 1169) | As appropriate | |
| Advisory Committee for Trade Negotiations, each appropriate policy, sector, or functional advisory committee: Report on trade agreements entered into. | 19 U.S.C. 2155(e)(1) | In each case | |
| Trade negotiations and administration of trade agreements program | 19 U.S.C. 2171(c) | As appropriate | |
| Modification or termination of any action taken under section 301 of the Omnibus Trade and Competitiveness Act of 1988. | 19 U.S.C. 2411 | In each case | |
| Reviews and hearings on complaints of unfair trade practices by foreign governments and any delay of request for consultations prior to making any determination under section 2411 of title 19, United States Code. | 19 U.S.C. 2416 and 2413 | Semiannually | |
| Petitions filed and investigations conducted concerning certain unfair international trade practices | 19 U.S.C. 2419 | do | |
| Operation and effect of the International Sugar Agreement of 1977 | 7 U.S.C. 3605 | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 1 DEPARTMENT OF AGRICULTURE

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of Agriculture** | | | |
| *Agriculture and Rural Affairs* | | | |
| Rural community advancement program | Pub. L. 104-127, Sec. 761(b) (110 Stat. 1146) | Annually | |
| Findings and data regarding decision not to increase price support for domestically grown sugarcane and sugar beets. | 7 U.S.C. 1446(j)(4)(B) | In each case | |
| Trends in family farm operations | 7 U.S.C. 2266(b) | Annually | |
| Agricultural research, extension, and teaching activities | 7 U.S.C. 3125 | do | |
| Grants in support of research facilities at State agriculture experiment stations | 7 U.S.C. 390i | do | |
| Report on section 22 of the Agricultural Adjustment Act suspension or termination | 7 U.S.C. 624 note | Prior to effective date of suspension or termination | |
| Ongoing review by Federal Grain Inspection Service and Agricultural Research Service to determine the end-use tests for grains that are of economic value to buyers, and availability and costs of such tests. | 7 U.S.C. 76 note | Annually | |
| *Animals and Animal Protection* | | | |
| Horse protection in interstate commerce | 15 U.S.C. 1830 | do | |
| Livestock grazing in certain designated wilderness areas | 16 U.S.C. 1132 note | Every five years | |
| Research into effects of changes in the ozone in the stratosphere upon animals | 42 U.S.C. 7454(d) | Biennially | |
| Transportation, sale, and handling of animals for research and pets | 7 U.S.C. 2155 | Annually | |
| *Banks and Banking* | | | |
| Telephone Bank Board | 7 U.S.C. 945(i) | do | |
| *Business and Commerce* | | | |
| Review the policies and plans of crop insurance to determine if each state is adequately served | Pub. L. 106-224, Sec. 145(c)(I) (114 Stat. 392) | do | |
| *Children and Youth* | | | |
| Income and nutritional risk characteristics of participants in the program; participation by members of families of migrant workers. | 42 U.S.C. 1786(d)(4) | Biennially | |
| Participation in the Special Supplemental Food Program; income and risk characteristics of participants; participation by families of migrant farmworkers. | 42 U.S.C. 1786(d)(4) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 1 DEPARTMENT OF AGRICULTURE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Department of Agriculture* | | | |
| Status of activities being conducted concerning the rehabilitation of structural measures near, at, or past their evaluated life expectancy | 16 U.S.C. 1012 Pub. L. 106-472, Sec. 14(j) | Annually | |
| Assessment of the general economic state of the cattle and hog industries | 7 U.S.C. 228(d) Pub. L. 106-472, Sec. 415 | Annually, no later than March 1st | |
| Describe the progress made toward implementing the internet based system | 7 U.S.C. 7031 Pub. L. 106-222, Sec. 2(d) | Not later than 180 days after the date of enactment | |
| *Education and Schools* | | | |
| Evaluation of any demonstration program for the establishment of clinics for participants in the program at community colleges that offer nursing education programs. | 42 U.S.C. 1786(o) | Upon conclusion of evaluation | |
| Agricultural research at land-grant colleges | 7 U.S.C. 3222(g)(4) | Annually | |
| *Energy* | | | |
| Investigations into the increased use of protein by-products derived from alcohol fuel production | 7 U.S.C. 1736n(d)(2) | do | |
| Activities of the Rural Electrification Administration | 7 U.S.C. 910 | do | |
| *Environmental Protection and Conservation* | | | |
| Everglades ecosystem restoration | Pub. L. 104-127, Sec. 390(e) (110 Stat. 1023) | Annually through 1999 | |
| A report detailing any changes in general environmental conditions in the Lake Tahoe basin | Pub. L. 106-506, Sec. 6 (f)(4) (114 Stat. 2356) | Not less than every 3 years | |
| Results of the pilot program to provide environmental assistance to non-federal interests in northern Wisconsin | Pub. L. 106-554, Sec. 154(g) (114 Stat. 2763A-254) | No later than December 31, 2001 | |
| Map and boundary description of Dugger Mountain Wilderness | 16 U.S.C. 1132 Pub. L. 106-156, Sec. 2 | As soon as possible | |
| Use of herbicides and pesticides in the National Forest System | 16 U.S.C. 1601(e) | Annually | |
| Five-year plan for implementing the Renewable Resources Extension Program | 16 U.S.C. 1606(c) | Every five years | |
| Accomplishments of the Renewable Resources Extension Program | 16 U.S.C. 1674(c) | Annually | |
| Report on Institutes of Tropical Forestry | 16 U.S.C. 4503c Pub. L. 102-574, Sec. 2(a) | do | |
| Effects of year 2000 wildfires and the President's initiative for managing the impact of wildfires on communities and the environment | 16 U.S.C. 4601-6a note Pub. L. 106-291, Sec. 332 | do | |
| *Fires and Fire Fighters* | | | |
| Results of assistance provided through the volunteer fire assistance program | Pub. L. 106-398, Sec. 1702 (114 Stat. 1654A-364) | Not later than February 1, 2002 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 1 DEPARTMENT OF AGRICULTURE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Food and Food Industry* | | | |
| A report on the coordinated research, marketing, and commercialization activities of the Department relating to biobased products | Pub. L. 105-85 Sec. 404(b)(4) 112 Stat. 570 | Annually | |
| Commodity Credit Corporation | 15 U.S.C. 714k | do | |
| Implementation of the Surplus Agricultural Commodities Disposal Act of 1982 | 7 U.S.C. 1433b(c) | do | |
| Certification that reasonable contract offers were extended under the milk price support programs and not accepted by a sufficient number of producers making reasonable bids to achieve such a reduction in production. | 7 U.S.C. 1446(d)(1)(D)(ii)(II) | In advance | |
| Quota allocations to countries importing sugar | 7 U.S.C. 1446g note | Annually | |
| Results of operations as to each commodity insured by the Federal Crop Insurance Corporation | 7 U.S.C. 1508(a)(6)(B) | do | |
| Food for Peace program | 7 U.S.C. 1736b(a) | do | |
| Global assessment of food production and needs, and planned programming of food assistance for coming fiscal year. | 7 U.S.C. 1736b(a) | do | |
| *Foreign Relations and Policy* | | | |
| Certification that agricultural commodities for African famine relief shall not be distributed or controlled by the Government of Ethiopia. | Pub. L. 99-10, (99 Stat. 28) | Prior to distribution | |
| *Foreign Trade and Investments* | | | |
| Determination that there are not sufficient requests for eligible surplus commodities for disposition in international programs in any fiscal year. | 7 U.S.C. 1431(b)(10)(D)(i) | In each case | |
| Explanation for minimum levels of uncommitted Commodity Credit Corporation stocks not made available; explanation of rejection of requests for commodities regarding international programs. | 7 U.S.C. 1431(b)(10)(D)(ii) | do | |
| Sales, barter and use of foreign currency proceeds concerning disposition of surplus commodities in international programs. | 7 U.S.C. 1431(b)(9)(B) | Annually | |
| Revised regulations governing operations under titles I and III of the Agricultural Trade Development and Assistance Act of 1954. | 7 U.S.C. 1736b(a) | Biennially | |
| Effects of foreign ownership of agricultural land | 7 U.S.C. 3504 | Annually | |
| *Forests and Forest Products* | | | |
| Report outlining the results of the Secretary's efforts to seek to identify acceptable lands | Pub. L. 106-113, Sec. 346 (113 Stat. 1501A-206) | Not later than July 1, 2000 | |
| Permanent administration and disposition of certain newly acquired federally-owned lands | Pub. L. 100-446, Sec. 4 (102 Stat. 1806) | Within two years of land acquisitions | |
| A strategic plan | Pub. L. 105-185 Sec. 253(a) 112 Stat. 560 | Not later than 180 days after enactment | |
| Report summarizing the activities of the Secretary under the pilot program of charges and fees for harvest of forest botanical products | Pub. L. 106-113, Sec. 339 (113 Stat. 1501A-201) | Each fiscal year | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 1 DEPARTMENT OF AGRICULTURE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Amount and location by forests, States and productivity class of all lands in the National Forest system. | 16 U.S.C. 1601(d)(1) | Annually | |
| Domestic forest ecosystems research program | 16 U.S.C. 1642 | do | |
| Rehabilitation needs of each Forest Service Region, resulting from disastrous forest fire damage during the previous year. | 16 U.S.C. 551b | do | |
| *GAO Audit/Report/Review* | | | |
| Actions taken to improve investigative and enforcement activities under the Packers and Stockyards Act of 1921 | 7 U.S.C. 181 Pub. L. 106-472, Sec. 312(d). | Report filed no later than 1 year after the date of enactment | |
| *Health and Medical Care* | | | |
| Report on a study on the regulations permitting pharmacists and wholesalers to import into the U.S. covered products | Pub. L. 106-387, Sec. 804(i)(1) (114 Stat. 1549A-38) | No later than 2 years after the effective date | |
| *Housing and Housing Finance* | | | |
| Performance goals for the Farmers Home Administration | 10 U.S.C. 113 note | Annually | |
| Results of demonstrations involving innovative housing units and systems which do not meet existing published standards, rules, regulations, or policies with respect to farms or rural housing. | 42 U.S.C. 1476(b) | do | |
| Rural housing preservation grant program activities | 42 U.S.C. 1490m(j) | do | |
| Beneficiaries of USDA Housing Programs in Rural America | 42 U.S.C. 3608a | do | |
| *Lawyers and Legal Services* | | | |
| Litigation involving claims arising from rural housing programs | 42 U.S.C. 1480(d) | do | |
| *Parks and Natural Areas* | | | |
| Gifts of land to be added to wilderness areas | 16 U.S.C. 1135(a) | 60 days prior to acceptance | |
| National wilderness preservation system | 16 U.S.C. 1136 | Opening session of each Congress | |
| Adjustments to boundaries of areas added to or established by the Alaska National Interest Lands Conservation Act as units of the Wild and Scenic Rivers, National Wilderness Preservation, or National Forest Systems. | 16 U.S.C. 3103(b) | Reasonable notice required | |
| Status of the Tongass National Forest, Alaska | 16 U.S.C. 539e(b) | Biennially | |
| *Public Contracts, Procurement, and Property* | | | |
| Voluntary agreements authorized by section 708 of the Act | 50 U.S.C. app. 2158(l) | Annually, when authority is used | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | Annually | |
| *Public Finance and Budgets* | | | |
| Amounts obligated and expended for the procurement of advisory and assistance services | 7 U.S.C. 2207a | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 1 DEPARTMENT OF AGRICULTURE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Public Lands and Real Property* | | | |
| Assessment of, and program for the Nation's renewable resources of the forest, range, and other associated lands. | 16 U.S.C. 1606(a) | Program every five years; assessment every ten years | |
| *Public Welfare and Charities* | | | |
| Current status of planned programming of food assistance for current fiscal year | 7 U.S.C. 1736b(a) | Semiannually | |
| Effect of the elimination of the purchase requirements for food stamps | 7 U.S.C. 2017 | Annually | |
| Assistance for community food projects | 7 U.S.C. 2034(h)(2) | By January 30, 2002 | |
| *Science and Technology* | | | |
| Plant gemone mapping program | 7 U.S.C. 5924 | Annually | |
| *Treaties and International Agreements* | | | |
| Agreements signed for use of foreign currencies | 7 U.S.C. 1704a | Within 60 days after agreement is made | |
| *Water and Water Resources Development* | | | |
| Lake Andes-Wagner/Marty II, South Dakota | Pub. L. 102-575, Sec. 2002(f)(3) (106 Stat. 4679) | No time specified | |
| Plans for certain works of improvement under the Watershed Protection and Flood Prevention Act | 16 U.S.C. 1005 | As appropriate | |
| Boundaries, classifications, and development plans for the Wild and Scenic Rivers System | 16 U.S.C. 1274 | At same time as conservation and management plans are submitted | |
| Operation and evaluation of voluntary salinity control program on the Colorado River | 43 U.S.C. 1592(c)(5) | Every five years | |
| **Forest Service** | | | |
| *Environmental Protection and Conservation* | | | |
| Report regarding the funds provided for hazardous fuels reduction, and fuel reduction treatments conducted on Federal lands | Pub. L. 106-291 (114 Stat. 1008) | Amount made available via an official budget request | |
| Report for an additional amount for emergency expenses resulting from windstorm damage | Pub. L. 106-291 (114 Stat. 1013) | When the President submits an official budget request | |
| Advisory boards recommendations on prospective timber sales | Pub. L. 101-121, Sec. 318(h) (103 Stat. 750) | Monthly | |
| *Forests and Forest Products* | | | |
| Amount obligated for each project for management, protection, improvement, and utilization of the National Forest System | Pub. L. 105-83 (111 Stat. 1574) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 1 DEPARTMENT OF AGRICULTURE

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Inspector General-Agriculture** | | | |
| Particularly serious or flagrant problems, abuses, or deficiencies in the administration of programs and operations. | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(d) | Within 7 calendar days of receipt | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| Financial audit reviews of States with food stamp participation exceeding 60% of the population in any quarter. | 7 U.S.C. 2020(l) | Within 180 days of completion | |
| **National Genetics Resources Program** | | | |
| Activities of the Program | 7 U.S.C. 5842 | Biennially | |
| **Office of Agricultural Environmental Quality** | | | |
| Environmental Quality Policy Statement | 7 U.S.C. 5403 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 2 DEPARTMENT OF COMMERCE

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of Commerce** | | | |
| *Advisory Bodies* | | | |
| National Advisory Committee on Oceans and Atmosphere | 33 U.S.C. 857-15(b) | Within 60 days of receipt of report | |
| *Business and Commerce* | | | |
| National Institute of Standards and Technology, potential importance of its research techniques to long-term competitiveness of U.S. industry. | Pub. L. 100-418, Sec. 5131(b) (102 Stat. 1443) | Annually | |
| Initiatives by State and local governments to enhance the competitiveness of American businesses | 15 U.S.C. 3701 | Triennially | |
| *Census and Statistics* | | | |
| Inability to provide census data | 13 U.S.C. 181(b) | Annually | |
| *Commemorations and Tributes* | | | |
| Modifications of categories for awarding Malcolm Baldridge National Quality Award | 15 U.S.C. 3711a | In advance | |
| *Communications and Broadcasting* | | | |
| A report on encryption research and technology | Pub. L. 105-304 Sec. 1201(g)(5) (112 Stat. 2868) | No later than one year after enactment | |
| Joint report on alternative frequencies available for use by public safety systems | Pub. L. 106-398, Sec. 1705 (114 Stat. 1654A-366) | January 1, 2002 | |
| Report on the evaluation conducted under subsection (a), including any legislative recommendations the Register and the Assistant Secretary may have | 17 U.S.C. 101 Pub. L. 105-304 sec. 104 | No later than 24 months after enactment | |
| *Consumer Affairs and Protection* | | | |
| Propane Education and Research Council's effect on propane consumers | 15 U.S.C. 6411 | By October 11, 1998 and at least biennially thereafter | |
| Evaluation of benefits provided to consumers under section 101(c)(1)(C)(ii) | 15 U.S.C. 7005 Pub. L. 106-229, Sec. 105(b) | Within 12 months after the date of enactment | |
| *Department of Commerce* | | | |
| General policies and procedures used for interagency coordination and awareness with respect to co-operative research and development agreements | 15 U.S.C. 3701(a) Pub. L. 106-404, Sec. 8(a) | Prior to 90 days after the date of enactment | |
| Information on technology transfer program for preceeding FY from each federal agency which operates or directs one or more federal laboratories | 15 U.S.C. 3710 Pub. L. 106-404, Sec. 10(a)(2) | Annually, included in annual budget | |
| The use of technology transfer authorities and effective approaches in the licensing and transfer of technology | 35 U.S.C. 207 and 209 Pub. L. 106-404, Sec. 10(a)(3) | Each FY beginning 1 year after enactment | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 2 DEPARTMENT OF COMMERCE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| An analysis of changes in the price of oilheat relative to other energy sources | 42 U.S.C. 6201 Pub. L. 106-469, Sec. 708 | First report should be filed two years after the establishment of the Alliance and annually thereafter | |
| *Economic Policies and Conditions* | | | |
| The activities of the Secretary under this Act during the most recently completed fiscal year | 42 U.S.C. 3213 Pub. L. 105-393 sec. 603 | No later than July 1, 2000, then July 1st of each following year | |
| *Environmental Protection and Conservation* | | | |
| Designations of marine sanctuaries | 16 U.S.C. 1434(b) | At time of publication | |
| Plan for directed scientific research concerning Antarctic marine living resources | 16 U.S.C. 2431 et seq | Annually | |
| *Fish and Fisheries* | | | |
| Nature, extent, and effects of driftnet fishing in waters of North Pacific Ocean on marine resources of the United States. | 16 U.S.C. 1822 note | As appropriate | |
| Rebuilding overfished fisheries | 16 U.S.C. 1854(e)(i) | Annually | |
| New England fishing capacity reduction initiative | 16 U.S.C. 4107(d)(7) | do | |
| The activities of the Fisheries Commission, the General Council, and the Consultative Committee established under section 208 | 16 U.S.C. 5611 Pub. L. 105-384, Sec. 212 | do | |
| Studies of the striped bass | 16 U.S.C. 757g(b) | do | |
| Bluefin tuna | 16 U.S.C. 971i | Biennially | |
| *Foreign Trade and Investments* | | | |
| Sale of U.S.-made auto parts in Japanese markets | 15 U.S.C. 4702 | Annually | |
| United States and Foreign Commercial Service Pacific Rim initiative | 15 U.S.C. 4725 | Periodically | |
| Foreign Trade Zones Board | 19 U.S.C. 81p(c) | Annually | |
| Goods and technology from which export controls have been removed | 50 U.S.C. app 2413(b) | do | |
| Certification that specific military critical goods or technologies have become available to countries to which exports are controlled under 50 U.S.C. app. 2404 from outside the United States. | 50 U.S.C. app. 2404(h)(6) | In each case | |
| Foreign availability certification for export of military critical goods or technologies | 50 U.S.C. app. 2404(h)(6) | 90 days after technical advisory committee certification | |
| Imposition, expansion, or extension of export controls | 50 U.S.C. app. 2405(f) | Immediately | |
| Extension of time period for review of export license applications | 50 U.S.C. app. 2409(f)(4) | In each case | |
| Extensions of review periods, denials, or delayed issuance of export licenses subject to multilateral controls. | 50 U.S.C. app. 2409(h) | do | |
| Export Administration's annual report | 50 U.S.C. app. 2413 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 2 DEPARTMENT OF COMMERCE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Government Records, Documents, and Information* | | | |
| Annual report of the Department | 15 U.S.C. 1519 | do | |
| *Licensing and Registrations* | | | |
| Identification and reallocation of frequencies under the National Telecommunications and Information Organization Act | Pub. L. 105-33 Sec. 3002(d) (111 Stat. 262) | Upon notice from the Commission | |
| *National Security and Intelligence Operations* | | | |
| Disposition of investigations to determine effects on national security of imports of articles | 19 U.S.C. 1862(d)(1) | In each case | |
| *Patents, Trademarks, and Copyrights* | | | |
| Report with recommendations on guidelines and procedures for resolving disputes involving the registration or use by a person of a domain name that includes the personal name of another person | Pub. L. 106-113, Sec. 3006 (113 Stat. 550). | Not later than 180 days after the date of enactment | |
| Statutory invention registrations | 35 U.S.C. 157(d) | Annually | |
| *Petroleum and Petroleum Products* | | | |
| Effects of imports on crude oil production and refining capacity in the United States | Pub. L. 100-418, Sec. 1935 (102 Stat. 1322) | 180 days after receipt of study | |
| *Public Contracts, Procurement, and Property* | | | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | Annually | |
| *Public Finance and Budgets* | | | |
| Notification of reprogramming of an amount appropriated under such Act | Pub. L. 101-224, Sec. 6 (103 Stat. 1906) | Prior to reprogramming | |
| Transfers of more than 10% of funds for National Bureau of Standards line items | Pub. L. 96-461, Sec. 7(1) (94 Stat. 2050) | 30 days prior to transfer | |
| *Science and Technology* | | | |
| State Technical Services Act | 15 U.S.C. 1364 | Annually | |
| Advanced Techology Program | 15 U.S.C. 278n(c)3 | do | |
| Operations of the National Technical Information Service | 15 U.S.C. 3704b(f)(3) | do | |
| Review of Supercomputer Agreement | 15 U.S.C. 3704b(f)(3) | No time specified | |
| Summary of the use by the agencies and the Secretary of authorities specified in the Stevenson-Wydler Technology Innovation Act. | 15 U.S.C. 3710 | Biennially | |
| Review of international product testing and certification issues | 15 U.S.C. 3716 | No time specified | |
| Critical industries report | 15 U.S.C. 5528 (b) | Annually | |
| Evaluation of whether exceptions in the Electronic Signatures in Global and National Commerce Act are necessary | 15 U.S.C. 7003 Pub. L. 106-229, Sec. 103(c) | Within 3 years after the date of enactment | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 2 DEPARTMENT OF COMMERCE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| The results of the inquiry regarding the effectiveness of the delivery of electronic records | 15 U.S.C. 7005 Pub. L. 106-229, Sec. 105(a) | At the conclusion of the 12 month inquiry period | |
| Findings on a review of existing public and private high tech workforce training programs in the United States | 29 U.S.C. 2701 Pub. L. 106-313, Sec. 115(b) | Not later than 18 months after enactment | |
| Sea grant strategic research plan for next three years | 33 U.S.C. 1125 | With publication in Federal Register | |
| *Space* | | | |
| Notice of proposed transfer of ownership or management of any civil land remote sensing space satellite system to the private sector. | 15 U.S.C. 1517 note | 30 days prior | |
| Detailing the activities of the Office of Space Commercialization | 49 U.S.C. 70119 Pub. L. 106-405, Sec. 4(b) | No later than 90 days after the date of enactment | |
| *Treaties and International Agreements* | | | |
| Monitoring agreement negotiations with each foreign government that conducts driftnet fishing | 16 U.S.C. 1823 note | As appropriate | |
| *Water and Water Resources Development* | | | |
| Coastal zone management | 16 U.S.C. 1462 | Biennially | |
| *Weather and Climate* | | | |
| Five-year plan for the National Climate program | 15 U.S.C. 2904(d)(9) | Quadrennially | |
| Revised National Weather Service Implementation Plan | 15 U.S.C. 313 note | Annually | |
| National Implementation Plan for modernization of the National Weather Service | 15 U.S.C. 313 note | do | |
| **Climate Program Policy Board** | | | |
| Consultations with users and producers of climate data, information and services | 15 U.S.C. 2904(e) | No time specified | |
| **Economic Development Administration** | | | |
| Operations under the Public Works and Economic Development Act of 1965 | 42 U.S.C. 3217 | Annually | |
| **International Trade Administration** | | | |
| Operation of mobile trade fairs | 46 U.S.C. app. 1122b(d) | do | |
| **Inspector General-Commerce** | | | |
| Audit of the United States and Foreign Commercial Service | 15 U.S.C. 4721(g) | Periodically | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 2 DEPARTMENT OF COMMERCE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **National Bureau of Standards** | | | |
| Recommendation upon industry failure to develop or abide by voluntary products standards | 15 U.S.C. 1454 | Whenever determination is made | |
| Activities under the Fair Packaging and Labeling Act | 15 U.S.C. 1457 | Annually | |
| **National Oceanic and Atmospheric Administration** | | | |
| Status of marine mammal species and population stocks | 16 U.S.C. 1373(f) | do | |
| Administration of the Ocean Thermal Energy Conversion Act of 1980 | 42 U.S.C. 9165 | do | |
| Administration of the management of the coastal zone | 16 U.S.C. 1459 | do | |
| Issues relating to Great Lakes resources on which research is needed | 33 U.S.C. 1251 | do | |
| *Fish and Fisheries* | | | |
| (A): An evaluation of the seagoing capacity, personnel and equipment necessity to maintain Federal expertise in hydrographic services; (B): An estimated schedule for decommissioning the 3 existing survey vessels; (C): A plan to maintain Federal expertise in hydrographic services after decommissioning of those vessels; (D): An estimate of the cost of carrying out this plan | Pub. L. 105-384 Sec. 305, 112 Stat. 3456 | No later than 6 months after enactment of the act | |
| Final report on the Commission's findings and recommendations regarding the United States ocean policy | Pub. L. 106-256, 3 (f)(1) (114 Stat. 647) | Within 18 months after the establishment of the Commission | |
| A finding with respect to whether sufficient resources are available to implement sanctuary management and complete site characterization studies and inventory known sanctuary resources | Pub. L. 106-513, Sec. 6 (f)(2) (114 Stat. 2385) | do | |
| Marketing, availability, competition, and other matters of public interest in connection with any phases of fish and wildlife operations. | 16 U.S.C. 742d | Periodically | |
| Cooperative program for the development of tuna and other latent fishery resources of the Central, Western, and South Pacific Ocean. | 16 U.S.C. 758e-1a | Within one year of formation of a South Pacific regional fishery agency | |
| Administration of the Deep Seabed Hard Mineral Resources Act | 30 U.S.C. 1469 | Biennially | |
| Full and complete description of any proposed contract for commercial activity which is performed by Administration employees. | 15 U.S.C. 1530 | 30 days in advance | |
| Sale and distribution of nautical and aeronautical products | 44 U.S.C. 1307(a)(2)(A) | Triennially | |
| Effect of any international agreement governing deep seabed mining | 30 U.S.C. 1442 | Within one year after agreement enters into force | |
| **National Telecommunications and Information Administration** | | | |
| Activities with respect to domestic communications, international communications, Federal Government communications, spectrum plans and policies. | Pub. L. 95-567, Sec. 402 (92 Stat. 2424) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 2 DEPARTMENT OF COMMERCE

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Patent and Trademark Office** | | | |
| *Department of Commerce* | | | |
| Report on the Council's coordination activities | 15 U.S.C. 1128 Pub. L. 106-58, Sec. 653 | do | |
| Automated search system of the Patent and Trademark Office | Pub. L. 102-204, Sec. 5(d)(1) (105 Stat. 1639) | do | |
| *Patents, Trademarks, and Copyrights* | | | |
| A report evaluating whether the inter partes reexamination proceedings are inequitable to any of the parties in interest and, if so, the report shall contain recommendations for changes | Pub. L. 106-113, Sec. 4606 (113 Stat. 1501A-571) | Not later than 5 years after the date of the enactment | |
| Annual report on the moneys received and expended by the Office | Pub. L. 106-113, Sec. 4718 (113 Stat. 1501A-581) | Not later than 180 days after the end of each FY | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 3 DEPARTMENT OF DEFENSE

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of Defense** | | | |
| *Annual Report* | | | |
| Activities and assistance under Cooperative Threat Reduction programs | Pub. L. 106-398, Sec. 1308 (114 Stat. 1654A-341) | Annually, not later than the first Monday in February | |
| Strategic Sourcing Plan of Action for the Deparmtent of Defense | Pub. L. 106-398, Sec. 353(a) (114 Stat. 1654A-73) | Annually | |
| A report on the results of a system developed for monitoring cost savings resulting from workforce reductions | Pub. L. 106-398, Sec. 354(d) (114 Stat. 1654A-74) | Not later than February 1 of each fiscal year | |
| A report to address maintenance and repair backlog in defense facilities | Pub. L. 106-398, Sec. 374 (114 Stat. 1654A-81) | Not later than March 15, 2001 and annually thereafter at or about the time of the Budget submission | |
| Report on the disposition of lethal chemical agents used for defense training | Pub. L. 106-65, Sec. 1065 (113 Stat. 770) | Annually | |
| Report on the defense information assurance program | 10 U.S.C. 131 Pub. L. 106-65, Sec. 1043 | Each year | |
| Report on the loan guarantee program | 10 U.S.C. 148 Pub. L. 106-398, Sec. 1033(a) | Annually, no later than March 1 | |
| Report on risks under national military strategy and combatant command requirements | 10 U.S.C. 153 amended Pub. L. 106-65, Sec. 1033 | Not later than January 1 of each year | |
| Improvement of education in technical fields: Program for support of elementary and secondary education in science, mathematics, and technology | 10 U.S.C. 2193(b) note Pub. L. 106-65, Sec. 580 | Within 90 days after the end of each fiscal year | |
| A report on programs for combatting terrorism, budget information | 10 U.S.C. 229 Pub. L. 106-65, Sec. 932 | Not later than April 15 and November 15 of each year | |
| Accounting for United States assistance under Cooperative Threat Reduction programs | 22 U.S.C. 5955 Pub. L. 106-65(b), Sec. 1312 | Annually | |
| Assessment of improvement to compensation and other benefits | 37 U.S.C. 1015 Pub. L. 106-65, Sec. 673 | Not later than December 1 of each year | |
| FY 2002 budget request as well as all justification material and other documentation supporting the budget shall be submitted on the basis that any equipment which was classified as an end item and funded in a procurement appropriation shall be budgeted for in a proposed FY 2002 procurement appropriation | 50 U.S.C. 403 note Pub. L. 106-259, Sec. 8044(b) | do | |
| *Armed Forces and Uniformed Services* | | | |
| Certification that a multiyear procurement of the TOW II missile system will be more economical than a second source acquisition. | Pub. L. 100-202, Sec. 8033 (101 Stat. 1329-68) | Prior to award of contract | |
| BIGEYE binary chemical bomb program certification of production conditions | Pub. L. 100-456, Sec. 116(c) (102 Stat. 1932) | Upon completion of tests | |
| Activities of Retirement Home Board | Pub. L. 101-510, Sec. 1516(f) (104 Stat. 1729) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Waiver of limitation on obligations against stock funds | Pub. L. 101-510, Sec. 311(b) (104 Stat. 1527) | Immediately | |
| Limitation on employment of foreign nationals at military installations outside the United States | Pub. L. 102-190, Sec. 1054(b) (105 Stat. 1472) | No time specified | |
| Military construction for facilities supporting new weapon systems | Pub. L. 102-190, Sec. 2868(a) (105 Stat. 1562) | do | |
| National Defense Sealift Fund | Pub. L. 102-484, Sec. 1024(d) (106 Stat. 2489) | Annually | |
| Authority to transfer authorizations | Pub. L. 103-160, Sec. 1101(d) (107 Stat. 1749) | Promptly | |
| National security consequences of United States military cooperation programs | Pub. L. 103-337, Sec. 1314(a) (108 Stat. 2895) | Annually | |
| Study of the effect of the programs carried out under 42 U.S.C. 12632 on recruitment for the Armed Forces. | Pub. L. 103-82, Sec. 114(3) (107 Stat. 862) | do | |
| Accounting for United States assistance provided under Cooperative Threat Reduction programs | Pub. L. 104-106, Sec. 1206(a) (110 Stat. 471) | By January 31 | |
| Contributions from other nations for U.S. Armed Forces relocation costs | Pub. L. 104-106, Sec. 1332(a)(1) (110 Stat. 483) | Annually | |
| Defense business operations fund | Pub. L. 104-106, Sec. 371(h) (110 Stat. 278) | do | |
| Medical personnel: limitations on reductions | Pub. L. 104-106, Sec. 564(c) (110 Stat. 326) | When reductions occur | |
| Contingent liabilities of the United States under the insurance program under chapter 443 of title 49. | Pub. L. 104-201, Sec. 1079(a) (110 Stat. 2668) | Annually | |
| Contingent liabilities of the United States under the vessel war risk insurance program under title XII of the Merchant Marine Act, 1936. | Pub. L. 104-201, Sec. 1079(a) (110 Stat. 2670) | do | |
| Measures to improve National Guard and Reserve ability to respond to emergencies | Pub. L. 104-201, Sec. 1231(a) (110 Stat. 2695) | By March 23, 1997 | |
| Parity of benefits for active duty service and reserve service | Pub. L. 104-201, Sec. 1256 (110 Stat. 2699) | By April 23, 1997 | |
| Authority for use of appropriated funds for recruiting functions | Pub. L. 104-201, Sec. 361(a) (110 Stat. 2491) | By February 1, 1998 through 2002 | |
| Response to recommendations concerning improvements to Department of Defense joint manpower process. | Pub. L. 104-201, Sec. 509(a) (110 Stat. 2513) | Semiannually | |
| The results of a study on the technology base of the Department of Defense | Pub. L. 105-261 Sec. 214(c)(3) 112 Stat. 1949 | do | |
| A report on the assessment of technical and operational aspects | Pub. L. 105-261 Sec. 217(b) 112 Stat. 1951 | Not later than March 15, 1999 | |
| A report on the implementation of the pilot program to Congress | Pub. L. 105-261 Sec. 246(b) 112 Stat. 1956 | Not later than March 1, 1999 | |
| A report that has the Secretary's comments and recommendations regarding the annual report | Pub. L. 105-261 Sec. 350(f) 112 Stat. 1983. | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Recommendations concerning the need for and propriety of each of the possible new decorations | Pub. L. 105-261 Sec. 531(b) 112 Stat. 2015 | July 31, 1999 | |
| A biennial strategic plan for the improvement of financial management within the Department | Pub. L. 105-85 Sec. 1008 (111 Stat. 1870) | Not later than September 30 of each even-numbered year | |
| Annual report regarding the use of National Guard for State drug interdiction and counter-drug activities | Pub. L. 105-85 Sec. 1031(b) (111 Stat. 1880) | Annually | |
| On the feasibility of transferring jurisdiction over unity of the Modular Airborne Fire Fighting System from the Department of Agriculture to the Department of Defense | Pub. L. 105-85 Sec. 1042 (111 Stat. 1885) | Not Later than 6 months after enactment | |
| On disposal of excess and surplus materials | Pub. L. 105-85 Sec. 1067(a) (111 Stat. 1896) | Not later than January 31, 1998 | |
| On the design, conduct, and effectiveness of the National Guard Challenge Program | Pub. L. 105-85 Sec. 1076(a) (111 Stat. 1914) | Within 90 days of the end of each fiscal year | |
| On complaints and the investigation of complaints | Pub. L. 105-85 Sec. 1561(b)(2)(B) (111 Stat. 1762) | Not later than April 1 | |
| A review of each military installation for preparation of integrated natural resources management plans | Pub. L. 105-85 Sec. 2905(b)(2) (111 Stat. 2019) | Not later than 1 year after enactment | |
| Quarterly report on personnel and unit readiness | Pub. L. 105-85 Sec. 322(a) (111 Stat. 1673) | Not later than 30 days after the end of each calender-year quarter | |
| Annual report on aircraft inventory | Pub. L. 105-85 Sec. 324(a) (111 Stat. 1677) | Annually | |
| Assessment of cyclical readiness posture of the Armed Forces | Pub. L. 105-85 Sec. 330(a) (111 Stat. 1682) | Not later than 120 days after the date of enactment | |
| On the readiness posture of the Armed Forces | Pub. L. 105-85 Sec. 330(a)(1) (111 Stat. 1682) | Not later than 120 days after the enactment | |
| On the deployments overseas of members of the Armed Forces (other than the Coast Guard) | Pub. L. 105-85 Sec. 332(a) (111 Stat. 1685) | Not later than 90 days after enactment | |
| Solicitation of contracts for the performance of multiple depot-level maintenance and repair workloads | Pub. L. 105-85 Sec. 359(a) (111 Stat. 1698) | do | |
| On the number of officers holding both a position external and not external to that officer's armed force | Pub. L. 105-85 Sec. 501(a) (111 Stat. 1723) | Annually | |
| On the number of military technician positions that are held by non-dual status military technicians as of September 30, 1997 | Pub. L. 105-85 Sec. 523(c) (111 Stat. 1737) | Not later than 90 days after enactment | |
| On recommendations of the Secretary for changing, revising, or limiting the use of pre-enlistment waivers for recruits | Pub. L. 105-85 Sec. 531(c) (111 Stat. 1739) | Not later than March 31, 1998 | |
| On complaints and the investigation of complaints filed under 10 U.S.C. section 1561(b) | Pub. L. 105-85 Sec. 591(b)(2)(B) (111 Stat. 1762) | Not later than April 1 | |
| On crew requirements of WC-130J Aircraft | Pub. L. 105-85 Sec. 598(b) (111 Stat. 1766) | Not later than September 30, 1998 | |
| On members of the Armed Forces and their families who subsist at, near, or below the poverty level | Pub. L. 105-85 Sec. 655(a)(2) (111 Stat. 1805) | Not later than 180 days after enactment | |
| On the reductions in the defense acquisition workforce made since fiscal year 1989 | Pub. L. 105-85 Sec. 912(b) (111 Stat. 1860) | Not later than 30 days after enactment | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Report on domestic preparedness against the threat of biological terrorism | Pub. L. 106-398, Sec. 1034(a) (114 Stat. 1654A-261) | Not later than March 31, 2001 | |
| An intelligence estimate prepared in consultation with the Director of Central Intelligence | Pub. L. 106-398, Sec. 1034(c) (114 Stat. 1654A-261) | Not later than March 1, 2001 | |
| The results of a study on the engineering and manufacturing development for the Joint Strike Fighter aircraft program and the final assembly and checkout alternatives for that aircraft | Pub. L. 106-398, Sec. 141 (a) (114 Stat. 1654A-29) | do | |
| A notification that the total obligations exceed that amount ($ 5,000,000), with a written justification for the obligation of funds in excess of that amount in the Joint Biological Defense Program | Pub. L. 106-398, Sec. 217 (a)(2) (114 Stat. 1654A-37) | do | |
| A report on the concept demonstration of the Global Hawk high altitude endurance unmanned aerial vehicle | Pub. L. 106-398, Sec. 221 (f) (114 Stat. 1654A-40) | do | |
| A report on the effects of availability of slot machines on United States military installations overseas as a morale, welfare, and recreation activity | Pub. L. 106-398, Sec. 336(a) (114 Stat. 1654A) | Not later than March 31, 2001 | |
| A report on effects of worldwide contingency operations on readiness of military aircraft and equipment | Pub. L. 106-398, Sec. 373(a) (114 Stat. 1654A-81) | Not later than 180 days after the date of enactment | |
| Revision to a plan for ensuring visibility over all in-transit end items and secondary items | Pub. L. 106-398, Sec. 386(2) (114 Stat 1654A-88) | Not later than 180 days after the date of enactment of the law requiring revisions | |
| Report on the program of the Department to ensure the preparedness of the first responders for incidents involving weapons of mass destruction on installations | Pub. L. 106-398, Sec. 398 (114 Stat. 1654A-257) | Not later than 90 days after enactment | |
| Report specifying the number of military working dogs adopted during the preceding year, the number of these dogs currently awaiting adoption, and the number of these dogs euthanized during the preceding year | Pub. L. 106-446, Sec. 2582f (114 Stat. 1933) | Annually | |
| Report on lift and prepositioned support requirements to support national military strategy | Pub. L. 106-65, Sec. 1034(a) (113 Stat. 752) | Not later than February 15, 2000 | |
| Intra-theather requirements for airlift, small-craft, and surface transportation | Pub. L. 106-65, Sec. 1034(c) (113 Stat. 753) | Not later than December 1, 2000 | |
| Report on Rapid Assessment and Intial Detection (RAID) teams | Pub. L. 106-65, Sec. 1036 (113 Stat. 754) | Not later than 90 days after enactment | |
| Report on allied capabilities to contribute to major theater wars | Pub. L. 106-65, Sec. 1222 (113 Stat. 786) | Not later than June 1, 2000 | |
| Report obligation or expenditure of funds for other purposes | Pub. L. 106-65, Sec. 1302(b) (113 Stat. 793) | do | |
| Funds for cooperative threat reduction programs | Pub. L. 106-65, Sec. 1306(1) (133 Stat, 794) | 30 days prior to expenditure | |
| Funds for appropriate agency | Pub. L. 106-65, Sec. 1306(2) (113 Stat. 795) | do | |
| Limitation on use of funds until submission of multiyear plan | Pub. L. 106-65, Sec. 1307 (113 Stat. 795) | do | |
| Strategy of the Department to encourage states of former Soviet Union to contribute to the Cooperative Threat Reduction | Pub. L. 106-65, Sec. 1308 (113 Stat. 795) | Not later than December 31, 1999 | |
| Condition of obligation of military construction funds for drug interdiction and Counter-Drug activities | Pub. L. 106-65, Sec. 2407 (113 Stat. 839) | do | |
| Report on impacts to military readiness of proposed land management changes on public lands in Utah | Pub. L. 106-65, Sec. 2815 (113 Stat. 852) | do | |
| Report on transfer from Navy Annex, Arlington, Virginia | Pub. L. 106-65, Sec. 2881 (113 Stat. 880) | Not later than 180 days after first report submitted | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Report on extension of intial withdrawal and reservation | Pub. L. 106-65, Sec. 3017 (113 Stat. 895) | do | |
| Description of environmental quality program of Department of Defense consisting four fiscal years preceding the fiscal year which the report is submitted | Pub. L. 106-65, Sec. 322 (113 Stat. 560) | Within 45 days after President submits annual budget | |
| Sales of articles and services of defense industrial facilities to purchases outside the Department of Defense | Pub. L. 106-65, Sec. 331 (113 Stat. 567) | If necessary | |
| Annual report on performance of depot-level maintence and repair workloads by the public and private sector | Pub. L. 106-65, Sec. 333 (113 Stat. 567) | Not later than February 1 of each year | |
| Projection to be expended for depot-level maintence and repair workloads | Pub. L. 106-65, Sec. 333 (113 Stat. 567) | Not later than April 1 of each year | |
| A report on the use of employees of non-federal entities to provide services to the Department of Defense | Pub. L. 106-65, Sec. 343 (113 Stat. 569) | Not later than March 1, 2001 | |
| Independent study on military readiness reporting system | Pub. L. 106-65, Sec. 361 (113 Stat. 375) | Not later than April 1, 2000 | |
| Report on the Department of Defense use of smart card as a Public-Private Key Infrastructure authentication device center | Pub. L. 106-65, Sec. 374 (113 Stat. 581) | Not later than February 1, 2000 | |
| Status of the elimination of the backlog of requests for replacement of military decorations | Pub. L. 106-65, Sec. 563 (113 Stat. 621) | 45 days after enactment | |
| Report on incentives to improve recruitment and retention | Pub. L. 106-65, Sec. 629 (113 Stat. 660) | Not later than March 31, 2000 | |
| Enhancement of technology security program of the Department of Defense | Pub. L. 106-65, Sec. 912 (113 Stat. 720) | Not later than March 3, 2000 | |
| A report on the defense acquisition and support workforce | Pub. L. 106-65, Sec. 922 (113 Stat. 724) | Not later than May 1, 2000 | |
| Exercise of authority to increase the number of military and civilian employees in the Office of the Secretary of Defense. | Pub. L. 98-525, Sec. 1302(b) (98 Stat. 2612) | Promptly | |
| Reasons why the weight of a small mobile intercontinental ballistic missile exceeds 30,000 pounds when deployed. | Pub. L. 98-94, Sec. 1231(d) (97 Stat. 694) | In each case | |
| Results of testing of the Bradley Fighting Vehicle | Pub. L. 99-661, Sec. 121(f)(1) (100 Stat. 3829; 101 Stat. 1041) | After testing completed | |
| Nature of intent to close, transfer, or relocate correctional facilities at Fort Riley, Kansas | Pub. L. 99-661, Sec. 1362(1)(2) (100 Stat. 4001) | 180 days in advance | |
| On investigative practices of military criminal investigative organizations relating to sex crimes | Pub.L. 85 Sec. 1072(c)(2) (111 Stat. 1899) | Not later than 30 days on which report is submitted | |
| List of developing countries for which expenses have been paid to defense personnel for attendance at a bilateral or regional conference or seminar. | 10 U.S.C. 1051 | Annually | |
| Increased flexibility for personal service contracts in military medical treatment facilities | 10 U.S.C. 1091 | No time specified | |
| Expenditures, work, and accomplishments of the Department including status of the reserve programs, and participation in joint training exercises and readiness reporting system. | 10 U.S.C. 113 (c) and (e) | Annually | |
| Operation provide comfort and operation enhanced southern watch | 10 U.S.C. 113 note | Annually, by March 1 | |
| National Military Strategy report | 10 U.S.C. 113 note | Annually | |
| Equipment of the National Guard and reserve components | 10 U.S.C. 115(a) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Active duty strength level of components of the Armed Forces and civilian personnel and base structure. | 10 U.S.C. 115(b)(3) | do | |
| A report on the readiness reporting system | 10 U.S.C. 117 note Pub. L. 105-261 Sec. 373(c) | Not later than March 1, 1999 | |
| Financial plan for contingency operations | 10 U.S.C. 127a | Within two months of the beginning of any National Contingency Operation | |
| Results of a survey of members leaving military service | 10 U.S.C. 133 note Pub. L. 106-65, Sec. 581 | Not later than October 1, 2000 | |
| A report that describes the reduction proposed to be made, provides the secretary's rationale for the reduction and specifies the number of such personnel that would be assigned to duty with that agency after the reduction | 10 U.S.C. 1551 note Pub. L. 105-261 Sec. 541(a)(1) | do | |
| Biennial reporting under the reserve component of the Montgomery GI Bill | 10 U.S.C. 16137 Pub. L. 106-65, Sec. 546 | Not later than March 1, 2000 of each odd-numbered year | |
| Child care services and youth program service for dependent; financial assistance for providers | 10 U.S.C. 1798 Pub. L. 106-65, Sec. 584 | Every 2 years | |
| Child care services and youth program services for dependents; participation by children and youth otherwise ineligible | 10 U.S.C. 1799 Pub. L. 106-65, Sec. 584 | do | |
| Developing countries for which expenses have been paid by the U.S. for participation in combined military exercises. | 10 U.S.C. 2010 | Annually | |
| Training of special operations forces with friendly foreign forces | 10 U.S.C. 2011 | do | |
| A detailed report on the activities of the Western Hemishphere Institute for Security Cooperation during the preceding year | 10 U.S.C. 2166 (h) Pub. L. 106-398, Sec. 911 (a) | Not later than March 15 of each year, Annually | |
| Future-years defense program | 10 U.S.C. 221(a) | Annually | |
| Performance based management: acquisition programs | 10 U.S.C. 2220(b) | do | |
| Second biennial financial management improvement plan | 10 U.S.C. 2222 Pub. L. 106-65, Sec. 1007 | Not later than September 30, 2000 | |
| Acquisition of individual reserve forces facilities costing more than $200,000 | 10 U.S.C. 2233a(a)(1) | 21 days prior to expenditure | |
| Certification that the current five-year defense program fully funds the support costs associated with the multiyear program. | 10 U.S.C. 2306b(i)(1)(A) | Prior to entering any contract | |
| Defense contractors dealing with terrorist countries | 10 U.S.C. 2327 note | Annually | |
| Notification of intent to obligate funds for test projects for inclusion in the Fiscal Year 1990 Foreign Comparative Testing (FCT) Program. | 10 U.S.C. 2350a(g) | 30 days prior to obligation of funds | |
| Property, services, and supplies accepted by the Secretary | 10 U.S.C. 2350a(4) | Quarterly | |
| Implementation of the pilot program | 10 U.S.C. 2358 note Pub. L. 106-65, Sec. 245 | Not later than March 11, 2000 | |
| Final report on participation of the laboratory in the pilot program | 10 U.S.C. 2358 note Pub. L. 106-65, Sec. 245 | At conclusion of program | |
| Certification of waivers of the application of the survivability and lethality tests of certain weapon system and munitions program deemed unreasonably expensive and impractical. | 10 U.S.C. 2366(c)(1) | Prior to full scale development | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Low-rate initial production of naval vessel and satellite programs | 10 U.S.C. 2400 | Prior to each program | |
| Determination not to proceed with full-scale engineering development of the MX missile and the MPS basing mode. | 10 U.S.C. 2431 note | Before halting development | |
| Programs and projects that constitute the Strategic Defense Initiative (SDI) | 10 U.S.C. 2431 note | Annually | |
| Cooperation of United States allies on development of tactical and theater missile defenses | 10 U.S.C. 2431 note | No time specified | |
| Certification with respect to a Major Defense Acquisition Program | 10 U.S.C. 2433(e)(2)(B)(i) | Before the end of the 60-day period in which the Secretary makes a determination | |
| Impact of pilot program on commercial services | 10 U.S.C. 2461 Pub. L. 106-65, Sec. 814 | 90 days after the end of the 3rd full FY which program is in effect | |
| Congressional notification of A-76 cost comparision waivers | 10 U.S.C. 2467 Pub. L. 106-65, Sec. 342 | 10 after a decision is made | |
| A report describing the allocation proposed by the Secretary of all workloads that were performed at closed or realigned military installations | 10 U.S.C. 2469a note Pub. L. 105-85 Sec. 359(c) | Before solicitation of offers | |
| Specifying the merchandise categories authorized for sale by commissary stores | 10 U.S.C. 2486 note. Pub. L. 105-85 Sec. 372(f) (111 Stat. 1707) | Not later than 30 days after enactment | |
| Defense conversion, reinvestment, and transition assistance programs | 10 U.S.C. 2501 note | Annually | |
| Environmental Technology Program and Investment Control Process for Environmental Technologies | 10 U.S.C. 2709 note Pub. L. 106-65, Sec. 323 | Within 45 days after President submits annual budget | |
| On payment of claims of the Armed Forces for loss of personal property due to flooding | 10 U.S.C. 2731 note Pub. L. 105-85 Sec. 1013(b) (111 Stat. 1874) | do | |
| Report on Department of Defense electronic funds transfers | 10 U.S.C. 2786 Pub. L. 106-65, Sec. 1008 | Not later than March 1, 2000 | |
| Annual request for military construction authorization for fiscal year | 10 U.S.C. 2859 | 10 days after President's budget submission | |
| The obligation of funds for humanitarian and civic assistance costs incidental to authorized operations | 10 U.S.C. 401 note. Pub. L. 105-56 Sec. 8009 (111 Stat. 1222) | Annually by September 30 | |
| Biennial survey on the state of race and ethnic issues in the military | 10 U.S.C. 451 note | Biennially | |
| Report on readiness of units considered assets of consequence management program integration office | 10 U.S.C. 482 Pub. L. 106-65, Sec. 1037 | Quarterly, after date of enactment | |
| Promotion rates of officers who are serving in or who have served in joint duty assignments as compared to other officers. | 10 U.S.C. 662(b) | Periodically | |
| Notification of failure to meet objectives with regard to promotion rates of officers serving in joint duty assignments. | 10 U.S.C. 662(b) | In each case | |
| Improved procedures for notification of victims and witnesses of status of prisoners in military correctional facilities. | 10 U.S.C. 951 note | Upon implementation | |
| Unit exchange of training and related support between the U.S. and foreign countries | 22 U.S.C. 2770a(d) | Annually | |
| Number of officers receiving a waiver under section 301a of title 37, United States Code | 37 U.S.C. 301(a) | do | |
| Submarine duty incentive pay annual report | 37 U.S.C. 301c(e) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Review of special pay for health professionals | 37 U.S.C. 303a(c) | Biennially | |
| Special pay to officers holding critical positions | 37 U.S.C. 306(f) | Annually, when authority is used | |
| Reenlistment bonuses for Reservists | 37 U.S.C. 308c note | Quarterly | |
| Enlistment bonuses for members of the Selected Reserve | 37 U.S.C. 308c(e) | do | |
| A report analyzing the previous and describing the future intentions of the Secretary regarding the critical military skill bonuses | 37 U.S.C. 323 (h) Pub. L. 106-398, Sec. 633 (a) | Not later than February 15th of each year | |
| A report specifying the number of members of the armed forces who received the supplemental subsistance allowance during the preceding year | 37 U.S.C. 402(a) Pub. L. 106-398, Sec. 604(a) | Not later than March 1 of each year after 2001 | |
| Cost-of-living allowance for members of the uniformed services assigned to high cost areas in the continental United States. | 37 U.S.C. 403(b) note | Before implementing section 403b of title 37, United States Code | |
| A list and description of each military skill to be designated by the Secretary as critical for purposes of retention incentives | 37 U.S.C. 5 sec 323 Pub. L. 106-398, Sec. 633(a) | At least 90 days before any bonus for critical military skill retention | |
| Results of the Inspector General review of compliance with the Buy American Act in purchases of strength training equipment | 41 U.S.C. 10(a) et. seq. Pub. L. 106-65, Sec. 819 | Not later than December 31, 2000 | |
| Relating to Buy American Act | 41 U.S.C. 10b-3 | Annually | |
| A report on the destruction of existing stockpile of lethal chemical agents and munitions | 50 U.S.C. 1521 note Pub. L. 106-65, Sec. 141 | Not later than March 3, 2000 | |
| Deferral of destruction of lethal chemical agents and munitions stockpile | 50 U.S.C. 1521(b)(3)(B) | Within 30 days before elimination deadline | |
| *Atomic Energy and Power* | | | |
| Reports in unclassified and classified forms as necessary on the results of the nuclear posture review. | Pub. L. 106-398, Sec. 1041(c) (114 Stat. 1654A-262) | December 2001 | |
| Report on agreement regarding nuclear test monitoring equipment furnishing to foreign governments | 10 U.S.C. 152 Pub. L. 106-398, Sec. 1203(a) | do | |
| *Aviation* | | | |
| F-22 aircraft program reports | Pub. L. 104-201, Sec. 218(a) (110 Stat. 2455) | Annually | |
| *Claims and Government Liability* | | | |
| Report on Department of Defense process for decisionmaking in cases of false claims | Pub. L. 106-398, Sec. 1054 (114 Stat. 1654A-265) | Not later than February 1, 2001 | |
| Proposed regulations to implement provisions of title I of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980. | 42 U.S.C. 9655(a) | Simultaneously with promulgation | |
| *Communications and Broadcasting* | | | |
| A plan for the execution of a simulated year 2000 as part of the military exercises | Pub. L. 105-261 Sec. 334(a) 112 Stat. 1970 | Not later than December 15, 1998 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Department of the Treasury* | | | |
| Report on the status of the Tethered Aerostat Radar System used to conduct counter-drug detection and monitoring and border security and air sovereignty operations | Pub. L. 106-398, Sec. 1025 (114 Stat. 165A-256) | Not later than May 1, 2001 | |
| *Department of Energy* | | | |
| Plan submitted in unclassified and classified forms as necessary for the sustainment and modernization of United States strategic nuclear forces to counter emerging threats and satisfy the evolving requirements of deterrence | Pub. L. 106-398, Sec. 1042 (114 Stat. 1654A-262) | Not later than April 15, 2001 | |
| *Department of State* | | | |
| Annual report on implementation of satellite technology safeguards | 22 U.S.C. 2778 Pub. L. 106-65, Sec. 1409 | Annually | |
| *Department of Veterans Affairs* | | | |
| Report assessing the adequacy of medical research activities currently underway or planned to commence in FY 2000 to investigate health effects of low-level chemical exposures of Persian Gulf military forces while serving in the Southwest Asia theater of operations | Pub. L. 106-113, Sec. 217 (113 Stat. 1501A-297) | No later than 90 days after enactment | |
| *Drugs and Narcotics* | | | |
| A report on the results of a review on the pharmacological interventions for reversing brain injury | Pub. L. 105-261 Sec. 245(a) (112 Stat. 1955) | Not later than March 31, 1999 | |
| DOD support for counter-drug activities (detailing personnel) | 10 U.S.C. 374 note | Prior to detailing personnel | |
| Defense assistance plan for civilian drug law enforcement | 10 U.S.C. 380 | Annually | |
| *Education and Schools* | | | |
| A report on the pilot programs carried out by the secretaries of the military departments | Pub. L. 105-261 Sec. 377(d) (112 Stat. 1994) | March 31, 2000 | |
| Average student load in training categories for each component of the Armed Forces | 10 U.S.C. 114(d)(2) | Annually | |
| Operation of educational assistance for members of the selected reserve program | 10 U.S.C. 16137 | do | |
| Reorganization of the Office of Dependents' Education | 20 U.S.C. 922(d)(2) | In each case | |
| National Security Education Program | 50 U.S.C. 1906 | Annually | |
| *Environmental Protection and Conservation* | | | |
| Defense budget for environmental compliance | Pub. L. 101-189, Sec. 357(b) (103 Stat. 1426) | do | |
| Decontamination efforts on public lands withdrawn for military and defense related purposes in Nevada and cost estimates. | Pub. L. 99-606, Sec. 7(b) (100 Stat. 3464) | do | |
| Status of contaminated public lands and actions taken concerning state of contamination | Pub. L. 99-606, Sec. 8(e)(3) (100 Stat. 3465) | In each case | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Failure of a military department to spend funds at level required for hazardous waste minimization program. | 10 U.S.C. 2701 note | Each occurrence | |
| Environmental compliance at overseas military installations | 10 U.S.C. 2701 note | At time President submits budget | |
| Environmental restoration activities at military installations | 10 U.S.C. 2706(a)(1) | Annually | |
| Environmental compliance activities at military installations | 10 U.S.C. 2706(b)(1) | do | |
| *Federal Employees and Officials* | | | |
| Department of Defense Retirement Board of Actuaries: Status of fund | 10 U.S.C. 1464(c) | Periodically | |
| Defense contractors and consultants who during the past 3 years held positions of GS-13 or above within the Department. | 10 U.S.C. 2397(e) | Annually | |
| *Firearms and Explosives* | | | |
| A report on a study concerning the impact of foreign sourcing of systems on long-term military readiness and related industrial infrastructure | Pub. L. 106-398, Sec. 831 (d) (114 Stat. 1654A-221) | Not later than 1 year after date of enactment | |
| *Foreign Relations and Policy* | | | |
| Waiver of limitation on the costs to the United States for payments to foreign nationals employed at bases outside the United States. | Pub. L. 101-510, Sec. 1456(b) (104 Stat. 1696) | Upon granting waiver | |
| Waiver under section 9069(b)(1) of Pub. L. 102-396 when the Secretary determines that the waiver is necessary in the national security of the United States. | Pub. L. 102-396, Sec. 9069(b)(2) (106 Stat. 1917) | Quarterly | |
| United States-People's Republic of China Joint Defense Conversion Commission | Pub. L. 104-106, Sec. 1343(a) (110 Stat. 487) | Semiannually | |
| Report addressing the operational planning and other preparations of the Department of Defense and a review of evaluation of all gaps in relevant knowledge about the People's Republic of China's capabilities and intentions affecting the military balance between Taiwan and the People's Republic of China, submitted in classified form, with an unclassified summary. | Pub. L. 106-113, Sec. 216 (113 Stat. 1501A-297) | Report to Congress no later than 270 days after enactment | |
| Report on Russia's arsenal of tactical nuclear warheads | Pub. L. 106-398, Sec. 1308(i) (114 Stat. 1654A-343) | Not later than 30 days after enactment | |
| Describing political-military scenarios that could possibly lead to an eletromagnetic pulse attack against the United States | Pub. L. 106-398, Sec. 1403 (114 Stat. 1654A-346) | do | |
| Information to foreign countries regarding any environmental contamination at former U.S. military installations in those countries | Pub. L. 106-65, Sec. 329 (113 Stat. 565) | In each case | |
| Report on the amount of Department of Defense purchases from foreign entities in fiscal year 2000 | Pub. L. 106-79, Sec. 8038 | Fiscal Year 2000 | |
| Waiver of withholding of payments to indirect-hire civilian personnel of nonpaying pledging nations | 10 U.S.C. 113 note | Upon granting waiver | |
| George C. Marshall European Center for Strategic Security Studies | 10 U.S.C. 113 note | Annually, by January 31 | |
| Non-NATO agreements | 10 U.S.C. 2349a | Annually | |
| Cooperative research and development projects; allied countries | 10 U.S.C. 2350(f)(1) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Humanitarian assistance program for clearing landmines in other countries | 10 U.S.C. 401 note | No time specified | |
| Obligation of funds to promote the International Nonproliferation Initiative | 22 U.S.C. 5859 | Not less than 30 days before obligating funds | |
| *Foreign Trade and Investments* | | | |
| Amount of purchases by DOD from foreign entities during each fiscal year (relating to Buy American Act). | Pub. L. 104-201, Sec. 827 (110 Stat. 2611). | Annually | |
| Certification that the use of foreign currencies to make payments under military construction contracts in foreign countries is not feasible. | Pub. L. 97-106, Sec. 109 (95 Stat. 1507) | In each case appropriated funds are used. | |
| *Government Records, Documents, and Information* | | | |
| Polygraph examinations administered during previous fiscal year | Pub. L. 100-180, Sec. 1121(f) (101 Stat. 1148) | Annually | |
| *Health and Medical Care* | | | |
| Collection of health care costs from third-party payers | Pub. L. 103-160, Sec. 713(c) (107 Stat. 1690) | do | |
| Independent study of conduct of medical study by Arctic Aeromedical Laboratory, Ladd Air Force Base, Alaska. | Pub. L. 103-160, Sec. 736(d) (107 Stat. 1700) | No time specified | |
| On an agreement for use of medical resource facility, Alamogordo, New Mexico | Pub. L. 105-85 Sec. 742(e) (111 Stat. 1819) | do | |
| Notice of use of investigational new drugs or drugs unapproved for their applied use | Pub. L. 105-85 Sec. 766(a) (111 Stat. 1827) | Upon providing notice | |
| A comprehensive plan to improve privacy protections for medical records maintained by the Department of Defense | Pub. L. 106-398, Sec. 756 (114 Stat. 1654A-198) | Not later than April 1, 2001 | |
| Military Health Care Panel report on findings, conclusions and recommendations | Pub. L. 174 Sec. 5(d) 112 Stat. 63 | 15 days after the Secretary receives it | |
| Evaluation of test results of using Veterans Administration decentralized hospital computer program. | Pub. L. 99-145, Sec. 1203(g)(2)(B) (99 Stat. 719) | No time specified | |
| A report on medical informatics | 10 U.S.C. 1071 note Pub. L. 106-398, Sec. 753 (a)(5) | Annually | |
| Report on protecting confidentiality with professionals providing therapeutic services regarding abuse | 10 U.S.C. 1071 Pub. L. 106-65, Sec. 585 | Not later than January 21, 2000 | |
| Evaluation and report on Tricare Program effectiveness | 10 U.S.C. 1073 note | By March 1 | |
| Pharmacy benefits program | 10 U.S.C. 1074g(b) note Pub. L. 106-65, Sec. 701 | Not later than April 1 and October 1 for FY 2000 and 2001 | |
| Recommendations for changes necessary to facilitate the case management of the Department of Defense | 10 U.S.C. 1077 Pub. L. 106-65, Sec. 703 | Not later than March 31, 2000 | |
| Report on using telecommunications to provide health care services and pharmacy services | 10 U.S.C. 1092 Pub. L. 106-65, Sec. 724 | Not later than December 31, 2002 | |
| TRICARE Program, facilitation of processing of claims | 10 U.S.C. 1095 Pub. L. 106-65, Sec. 713 | Not later than 6 months after enactment. | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Improvement of TRICARE management | 10 U.S.C. 1097 Pub. L. 106-65, Sec. 716 | Not later than 6 months of implementation | |
| A report on the actual status of the D.O.D. Medicare-Eligible Retiree Health Care Fund along with recommendations that the Board deems necessary | 10 U.S.C. 1114 (c) Pub. L. 106-398, Sec. 712 | do | |
| *Health and Medical Personnel* | | | |
| A report on the demonstration project for expanded access to mental health counselors | Pub. L. 106-398, Sec. 731 (e) (114 Stat. 1654A-190) | Not later than 1, 2003 | |
| A progress report on the implementation of a professional educational program to provide training in health care management and administration | Pub. L. 106-398, Sec. 760 (b)(1) (114 Stat. 1654A-200) | Not later than 18 months after the date of enactment | |
| *Housing and Housing Finance* | | | |
| Authority to buy down interest rates: pilot program | Pub. L. 104-106, Sec. 2822(c)(3) (110 Stat. 558) | By March 30, 1998 | |
| Transfers of funds for military construction or family housing to compensate for foreign currency fluctuations. | Pub. L. 96-130, (93 Stat. 1019) | Annually | |
| Economic analysis on a proposed agreement for renting military housing units | 10 U.S.C. 2821 note | At least 21 days prior to entering agreement | |
| *Money and Monetary Policy* | | | |
| Transfer of funds | Pub. L. 104-208, Sec. 8005 (110 Stat. 3009-88) | As appropriate | |
| A report on the status of recruitment of allied nations to contribute to the burden of the common defense | Pub. L. 105-174 Sec. 4 (112 Stat. 62) | 60 days after enactment | |
| On Department of Defense costs for NATO enlargement | Pub. L. 105-85 Sec. 1223(d) (111 Stat. 1938) | In conjunction with the President's budget | |
| On issues regarding payment of taxes, duties and other assessments on assistance provided to Russia under cooperative threat reduction programs | Pub. L. 105-85 Sec. 1409 (111 Stat. 1962) | Not later than 90 days after enactment | |
| On allocation of funds within operation and maintenance budget subactivities | Pub. L. 105-85 Sec. 321(a) (111 Stat. 1672) | Monthly | |
| A written notice that the Secretary determines that the department or agency will be unable to meet the percentage of post-consumer recycled content of paper | Pub. L. 105-85 Sec. 350(a) (111 Stat. 1692) | No later than January 1, 2003 | |
| A report identifying the percentage of funds that were expended during the preceding fiscal year for performance of depot-level maintenance and repair workloads | Pub. L. 105-85 Sec. 358 (111 Stat. 1696) | Not later than February 1 of each year | |
| A plan to reduce overhead costs of the supply management activities of the Defense Logistics Agency and the military departments | Pub. L. 105-85 Sec. 394(a) (111 Stat. 1717) | Not later than March 1, 1998 | |
| Notification of any proposed transfer of funds | 10 U.S.C. 2208 Pub. L. 106-259, Sec. 8006 | do | |
| Report on the amount of Department of Defense purchases from foreign entities in fiscal year 2001 | 41 U.S.C. 106-2 Pub. L. 106-259, Sec. 8036(b) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *National Security and Intelligence Operations* | | | |
| Biological Defense Research Program | Pub. L. 101-510, Sec. 241(a) (104 Stat. 1517) | Annually | |
| Improvements to National Security Education program | Pub. L. 104-201, Sec. 1078(g) (110 Stat. 2667) | By March 23, 1997 | |
| Requesting a waiver for implementation for one or more of the Armed Forces of a tiered readiness system | Pub. L. 105-85 Sec. 328(b) (111 Stat. 1680) | When the Secretary believes such systems are in our national security interests | |
| A report on the progress of a test program of reserve component intelligence units and personnel | Pub. L. 106-398, Sec. 576(d)(1) (114 Stat. 1654A) | Interim report not later than July 1, 2002, and July 1, 2003 | |
| A final report on the results of a test program with recommendation of reserve component intelligence units and personnel | Pub. L. 106-398, Sec. 576(d)(2) (114 Stat. 1654A) | Final report due not later than December 1, 2004 | |
| A report on the advantages or disadvantages of a two-site deployment of a ground-based national missile defense system | Pub. L. 106-65, Sec. 237 (113 Stat. 549) | Not later than March 15, 2000 | |
| Denial, revocation, and suspension of security clearances | 10 U.S.C. 113 note | Annually through 2000 | |
| Presidential exemptions in the interest of national defense, relating to apportionments, internal accounting controls, and use of authority to provide for the cost of an airborne alert and increased military personnel. | 10 U.S.C. 2201 | Immediately | |
| Certification that the budget does not jeopardize stability of defense technology | 10 U.S.C. 2501 note Pub. L. 106-65, Sec. 212 | If necessary | |
| National Defense Stockpile requirements | 50 U.S.C. 98h-5 | Annually | |
| *Public Buildings and Facilities* | | | |
| Acquisition of individual reserve forces facilities costing more than $175,000 | 10 U.S.C. 2233a(1) | 30 days prior to expenditure | |
| Facts and justification supporting the closing of any Defense installation | 10 U.S.C. 2662(a) | 30 days of continuous session prior to closure | |
| Proposed expenditures in excess of $300,000 from the DOD Facilities Replacement Management Account. | 10 U.S.C. 2667a(g)(3) | At least 21 days in advance | |
| *Public Contracts, Procurement, and Property* | | | |
| Proposed final contract and operating agreement relating to operation of federally funded research and development center to support SDI program. | Pub. L. 100-180, Sec. 227(c)(4) (101 Stat. 1058) | Prior to contract award | |
| Most efficient and cost-effective organization analysis of conversion of Department of Defense activities to contractor performance. | Pub. L. 100-463, Sec. 8061 (102 Stat. 2270-27) | In advance | |
| Notification that the service for the Defense Commissionary Agency has been initiated | Pub. L. 105-261 Sec. 368(b) 112 Stat. 1988 | do | |
| Results of a study of land exchange options | Pub. L. 105-85 Sec. 2867 (111 Stat 2014) | Not later than 3 months after enactment. | |
| On the warranty claims recovery pilot program | Pub. L. 105-85 Sec. 390(g) (111 Stat. 1716) | By January 1, 2000 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| On payment of restructuring costs under defense contracts | Pub. L. 105-85 Sec. 804(a)(1) (111 Stat. 1832) | Not later than March 1, 1998, 1999, 2000, 2001 and 2002 | |
| On amounts available for obligation from the retention of amounts collected from contractor during the pendency of contract dispute | Pub. L. 105-85 Sec. 831(a) (111 Stat. 1842) | Annually | |
| Identification of each construction project estimated to exceed authorization by 25 percent, or reduced within authorization. | Pub. L. 97-99, Sec. 703(g) (95 Stat. 1376) | do | |
| Director of Operational Test and Evaluation: Summary of the operational test and evaluation activities of DOD. | 10 U.S.C. 114 | do | |
| Determination that it is in the public interest to use other than competitive procedures for a specific procurement. | 10 U.S.C. 2304(c)(7) | 30 days before award of contract | |
| Amount of DOD funds paid to subcontractors by prime contractors who have received Defense contract awards exceeding $500,000. | 10 U.S.C. 2304(i) | Annually | |
| Waivers regarding contracting for NATO cooperative projects to further standardization, rationalization and interoperability. | 10 U.S.C. 2350b | In each case | |
| Development and procurement schedules for each weapon system for which fund authorization is required. | 10 U.S.C. 2431(a) | Annually | |
| Supplemental report of development and procurement schedules for each weapon system for which authorization is required. | 10 U.S.C. 2431(b) | Between 30 and 90 days before awarding of any contract | |
| Notice of determination not to submit supplemental report required by section 139(b) of title 10, United States Code. | 10 U.S.C. 2431(b)(1) and (2) | Prior to award | |
| Notification that the current program acquisition unit cost, or the current procurement unit cost, has increased by more than 15% or by more than 25% over unit cost shown in baseline SAR, and the date on which determination was made. | 10 U.S.C. 2431(b)(3)(A) | Within 30 days after unit cost report | |
| Current major defense acquisition programs | 10 U.S.C. 2432 | do | |
| Comprehensive Annual Selected Acquisition Report | 10 U.S.C. 2432 | do | |
| Information requested in 10 U.S.C. 139b(g) for obtaining a waiver of prohibition on obligation of further funds for a major defense acquisition program that has increased by more than 15% but less than 25%. | 10 U.S.C. 2433(e)(1) | Within 30 days after determination | |
| Certification that a major defense acquisition program, which has increased by more than 25% is essential to the national security, has no alternative that would cost less, its new estimates are reasonable and its management structure is adequate. | 10 U.S.C. 2433(e)(1) | Within 60 days after determination | |
| Waiver of prohibition for additional obligation of funds for a major defense acquisition program that has increased by more than 25% if the increase was due to termination or cancellation of the program. | 10 U.S.C. 2433(e)(2)(A) | No time specified | |
| Notice of plan to study conversion of any commercial- or industrial-type function from performance by DOD civilian employees to private contractors; cost comparison; certification that comparisons are based on most efficient DOD organization possible; and economic and military impact of conversion and cost of contractor performance. | 10 U.S.C. 2461 | In a timely manner | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Notice of decision to convert any commercial- or industrial-type function from performance by DOD civilian personnel to private contractors. | 10 U.S.C. 2461 | In each case | |
| Extent of contractor performance of commercial and industrial functions during preceding fiscal year | 10 U.S.C. 2461 | Annually | |
| Proposed sale and replacement of non-excess real property | 10 U.S.C. 2667a(b)(1) | In each case | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | Annually | |
| *Public Finance and Budgets* | | | |
| Cumulative reprogramings from any project or program in excess of $10 million for procurement and $4 million for research and development. | Pub. L. 100-202, Sec. 8096 (101 Stat. 1329-79) | Quarterly | |
| Transfer of defense funds of $2 billion or more | Pub. L. 100-456, Sec. 1202(2) (102 Stat. 2050) | 15 days prior to transfer | |
| Notification of transfers of authorizations or appropriations of DOD funds | Pub. L. 104-201, Sec. 1001(d) (110 Stat. 2631) | Promptly | |
| Notice of intention to make funds available for any activity not specifically authorized | Pub. L. 97-269, Sec. 103 (96 Stat. 1143) | In each case | |
| Five-Year Defense Program | 10 U.S.C. 114 | April 1st of each year | |
| Operations and maintenance of the Army, Navy, Air Force, and Marine Corps for next fiscal year, with explanation of budget request. | 10 U.S.C. 114(e) | Annually | |
| Condition and operation of working capital funds | 10 U.S.C. 2208(i) | do | |
| Use of appropriated DOD funds for operating a federally funded research and development center not in existence before June 2, 1986. | 10 U.S.C. 2367(c)(A) | When applicable | |
| Fiscal year 2002 budget request for the Department of Defense as well as all justification material and other documentation supporting the fiscal year 2002 Department of Defense budget request | 10 U.S.C. 401 note Pub. L. 106-259, Sec. 8010(b) | do | |
| Use of special authority to exceed appropriations for clothing, subsistence, forage, fuel, quarters, transportation, or medical and hospital supplies. | 41 U.S.C. 11 | Immediately, and quarterly while using authority | |
| *Public Lands and Real Property* | | | |
| Terms relating to land exchange at South Charleston, West Virginia | Pub. L. 97-99, Sec. 915(f) (95 Stat. 1389) | Before executing land conveyance | |
| Property held by the Army, Navy, and Air Force | 10 U.S.C. 2701(b) | Annually | |
| *Public Safety* | | | |
| On antiterrorism activities of the Department of Defense and the protection of personnel | Pub. L. 105-85, Sec. 1052(e) (111 Stat. 1890) | Not later than 120 days after enactment | |
| Transportation, testing, or disposal in the United States of any lethal chemical or biological warfare agent. | 50 U.S.C. 1512(4) | 10 days prior to transportation, or 30 days before testing | |
| Deployment, storage, or disposal outside the United States of any chemical or biological warfare agent | 50 U.S.C. 1513(1) | In each case | |
| Emergency disposal of chemical or biological warfare agents | 50 U.S.C. 1518 | Immediately | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Public Welfare and Charities* | | | |
| Report and audit of the American National Red Cross Society | 36 U.S.C. 6 | Annually | |
| *Science and Technology* | | | |
| On the multitechnology automated reader card demonstration program | Pub. L. 105-85, Sec. 393(c) (111 Stat. 1717) | Not later than 90 days after termination of the demonstration program | |
| Report by the Secretary of Defense on a plan to protect the United States advanced military technology that may be associated with the Russian American Observation Satellites program | Pub. L. 106-398, Sec. 216 (114 Stat. 1654A-36) | do | |
| A report on incentives to produce innovative new technologies | Pub. L. 106-65, Sec. 813 (113 Stat. 710) | Not later than 180 days from enactment | |
| Funding of Technology Transfer Control Policy for the next fiscal year | 10 U.S.C. 114 | Annually | |
| Grants made to institutions or organizations for the support of basic scientific research | 42 U.S.C. 1893 | do | |
| *Texas* | | | |
| Report on land conveyance, Army and Air Force exchange service property, Farmers Branch, Texas. | Pub. L. 106-398, Sec. 2871 (114 Stat. 1654A-437) | do | |
| *Treaties and International Agreements* | | | |
| Government to Government agreements for acquisition in connection with each cooperative program | Pub. L. 99-145, Sec. 106(a)(2)(A) (99 Stat. 596) | Prior to use of funds | |
| NATO acquisition and cross-servicing agreements | 10 U.S.C. 2349 | Annually | |
| Assessment and evaluations of NATO weapons systems standardization and results achieved | 10 U.S.C. 2457(d)(1) | do | |
| Operation of the transfer of certain technical data packages for large caliber cannons and agreements entered into. | 10 U.S.C. 4542(e)(2) | Semiannually | |
| Status and cost of U.S. commitment to NATO as reflected in the DPQ Response and defense budget request. | 22 U.S.C. 1928 note | Annually | |
| Certification that NATO members have undertaken significant measures to improve conventional defense capacity. | 22 U.S.C. 1928 note | No time specified | |
| NATO's conventional defense NATO nations which have forces committed to Northern, Center and Southern Regions, and number of facilities and semihardened aircraft shelters completed or under construction. | 22 U.S.C. 1928 note | Annually | |
| Agreements for cooperation with other nations or regional defense organizations under the Atomic Energy Act of 1954. | 42 U.S.C. 2153(d) | In each case | |
| *Veterans* | | | |
| Recovery and identification of remains of certain World War II servicemen lost in the Pacific | 10 U.S.C. 1501 note Pub. L. 106-65, Sec. 576 | Not later than September 30, 2000 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Report on the use of National Guard facilities and infrastructure for support of provision of services to veterans | 10 U.S.C. 18235 Pub. L. 106-65, Sec. 558 | Not later than April 1, 2000 | |
| *Water and Water Resources Development* | | | |
| Report on the results of the pilot program to provide environmental assistance to non-Federal interests in central New Mexico | Pub. L. 106-53, Sec. 593 (113 Stat. 381) | Not later than December 31, 2001 | |
| Report on the results of the program to provide environmental assistance to non-Federal interests in Ohio | Pub. L. 106-53, Sec. 594 (113 Stat. 381) | do | |
| Report on the results of the program for providing environmental assistance to non-Federal interests in rural Nevada and Montana | Pub. L. 106-53, Sec. 595 (113 Stat. 384) | do | |
| **Department of the Army** | | | |
| A report on the modification of the project for flood control, power generation , and other purposes at the White River Basin, Arkansas and Missouri | Pub. L. 106-541, Sec. 304 (b) (114 Stat. 2601) | Not later than January 1, 2002 | |
| A report on the rights of nonparticipating Lessees | Pub. L. 106-541, Sec. 805 (f) (114 Stat. 2704) | Not later than July 1, 2003 | |
| Acceptance of guarantees in connection with gifts to military service academies | 10 U.S.C. 4357 Pub. L. 106-65, Sec. 2871(c) | 30 days prior to acceptance | |
| *Armed Forces and Uniformed Services* | | | |
| Transportation of chemical weapons from the Federal Republic of Germany to Johnston Island | Pub. L. 101-510, Sec. 364(c) (104 Stat. 1543) | No time specified | |
| Funding for certain tactical intelligence programs | Pub. L. 102-484, Sec. 141(b)(1) (106 Stat. 2338) | do | |
| Determination of presence of contamination and effect of contamination | Pub. L. 104-201, Sec. 2909(d)(3) (110 Stat. 2812) | As appropriate | |
| An analysis of the performance of its program as measured against the criteria set out in the Permit Processing Management Plan | Pub. L. 106-377 (114 Stat. 1441A-63) | Beginning on December 31, 2001 and on a biannually basis | |
| Permit Processing Management Plan associated with all projected increases in the number of individual permit applications and preconstruction notifications | Pub. L. 106-377 (114 Stat. 1441A-63) | By September 30, 2001 | |
| Feasibility of undertaking further modifications to the Dundalk Marine Terminal access channels | Pub. L. 106-53, Sec. 101 (113 Stat. 277) | No later than March 1, 2000 | |
| Report detailing efforts to reduce the costs of the tank upgrade program | Pub. L. 106-79, Sec. 8144 (113 Stat. 1270). | do | |
| Debarment of persons convicted of fraudulent use of "Made in America" labels | 10 U.S.C. 2410(f) | Not later than 30 days after determination is made | |
| A schedule for implementing secondary supply items and inventory practices | 10 U.S.C. 2458 note Pub. L. 105-261 Sec. 347(a) | do | |
| Report on appropriated for the operation and maintenance of the Armed Forces for humanitarian and civic assistance costs | 10 U.S.C. 401 note, Pub. L. 106-79, Sec. 8009 | By September 30 of each year | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *California* | | | |
| A report on the results of a report on the evaluation of a plan entitled "Master Plan of Drainage" of Lancaster, California | Pub. L. 106-541, Sec. 413 (b) (114 Stat. 2636) | Not later than September 30, 2001 | |
| *Department of the Interior* | | | |
| A report on the implementation of a plan concerning ecology of the natural system, including a description of planning, design, construction work completed and the amount of funds expended during the period | Pub. L. 106-541, Sec. 601 (l) (114 Stat. 2692) | Beginning October 1, 2005 and thereafter until October 1, 2036, not less than every 5 years | |
| Joint report identifying key elements of the proposed plan for the expansion of the National Training Center at Fort Irwin, California | Pub. L. 106-554, Sec. 323(d) (114 Stat. 2763A-185) | Not later than 45 days after enactment | |
| Draft of proposed legislation providing for the withdrawal and reservation of public lands for the expansion of the National Training Center, submitted with proposedexpansion plan | Pub. L. 106-554, Sec. 323(e) (114 Stat. 2763A-186) | do | |
| *Department of Defense* | | | |
| Restoration of Willamette River temperature control, McKenzie Subbasin, Oregon | Pub. L. 106-53, Sec. 344 (113 Stat. 308) | Not later than 90 days after enactment | |
| Modifications and federal costs for flood control at the White River Basin, Arkansas and Missouri | Pub. L. 106-53, Sec. 374 (113 Stat. 321) | Not later than July 30, 2000 | |
| Flood control, water quality, habitat enhancements and improvement to Muddy River in Brookline and Boston | Pub. L. 106-53, Sec. 424 (113 Stat. 325) | Not later than June 30, 2000 | |
| A comprehensive plan for St. Clair River and Lake St. Clair | Pub. L. 106-53, Sec. 426 (113 Stat. 326) | Not later than 1 year after enactment | |
| Study of Yellowstone River from Gardiner, Montana to the confluence of the Missouri River to determine hydrologic, biological, and socioeconmic cumulative impacts | Pub. L. 106-53, Sec. 431 (113 Stat. 327) | Not later than 5 years after enactment | |
| Flood control, navigation, water quality, recreation and fish and wild habitat western Lake Erie Basin, Ohio, Indiana, and Michigan | Pub. L. 106-53, Sec. 441 (113 Stat. 328) | Not later than 1 year of enactment | |
| Report on recommendations to improve information on biohydrological dynamics of the Great Lakes ecosystem | Pub. L. 106-53, Sec. 455 (113 Stat. 331) | Not later than 18 months after enactment | |
| Cost of restoring 118,650 acres of lost habitat under the authority of the Missouri River Fish and Wildlife Mitigation Project | Pub. L. 160-53, Sec. 334 (113 Stat. 306) | Not later than 180 days after enactment | |
| Development of a national strategy for restoration of estuary habitat | 33 U.S.C. 2904 Pub. L. 106-457, Sec. 105b(3) | No later than 1 year after enactment | |
| Results of the Estuary Habitat Restoration Program | 33 U.S.C. 2907 Pub. L. 106-457, Sec. 108 | At the end of the third and fifth FY's following enactment | |
| Notification that the construction of an emergency outlet from Devils Lake, North Dakota, to the Sheyenne River is technically sound, economically justified and in compliance with the National Environmental Policy Act of 1969 | 42 U.S.C. 5122 Pub. L. 106-377 | do | |
| *Economic Policies and Conditions* | | | |
| Report on the economic and environmental effects cause by erosion and accretion along U.S. Shores | Pub. L. 106-53, Sec. 215 (113 Stat. 293) | Not later than 3 years after enactment | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Education and Schools* | | | |
| On the exchange of services in the Physician Assistant Training Program | Pub. L. 105-85 Sec. 741(a) (111 Stat. 1817) | Annually | |
| *Environmental Protection and Conservation* | | | |
| Impact of a municipal landfill on the Newark Valley Aquifer | Pub. L. 100-676, Sec. 47(b) (102 Stat. 4042) | Within 90 days of receiving a permit application | |
| Status of the natural resources of the C-111 basin and functionally related lands | Pub. L. 101-229, Sec. 104(j) (103 Stat. 1951) | Upon completion of general design memorandum for area | |
| Grand Calumet River, Hammond, Indiana | Pub. L. 104-303, Sec. 419(b) (110 Stat. 3744) | By October 12, 1997 | |
| Southern and Eastern Kentucky | Pub. L. 104-303, Sec. 531(f) (110 Stat. 3774) | By December 31, 1999 | |
| New York City watershed | Pub. L. 104-303, Sec. 552(g) (110 Stat. 3781) | By December 31, 2000 | |
| A study of nutrient loading that occurs as a result of discharges of dredged material into open water sites in the Chesapeake Bay | Pub. L. 106-53, Sec. 457 (113 Stat. 332) | Not later than 18 months after enactment | |
| The assessment of ecological indicators and other measures of progress in restoring the ecology of the natural system | Pub. L. 106-541, Sec. 601 (j)(2) (114 Stat. 2691) | Biennial | |
| Beach erosion at Presque Isle Peninsula, Erie, Pennsylvania | Pub. L. 93-251, Sec. 57 (88 Stat. 28) | When completed | |
| Great Lakes confined disposal facilities | 33 U.S.C. 1293(a) note | By October 12, 1999 | |
| Environmental impact of the discharge of dredged or fill material in connection with the construction of certain Corps of Engineers projects. | 33 U.S.C. 1344(r) | Prior to construction authorization | |
| A report on the performance of a monitoring program of the economic and environmental results of up to 5 eligible projects selected by the Secretary | 33 U.S.C. 2201 Pub. L. 106-541, Sec. 223 (c) | Every 3 years | |
| A report on the results of a pilot program regarding the design-build method of project delivery on various authorized civil works projects of the Corps of Engineers | 33 U.S.C. 2314 note Pub. L. 106-541, Sec. 221 (c) | Not later than 4 years after date of enactment | |
| *Fish and Fisheries* | | | |
| Research and development program to improve salmon survival | 16 U.S.C. 3301 note | By October 12, 1999 | |
| Study of Corps of Engineers capability to conserve fish and wildlife in consultation with the Fish and Wildlife Service, National Oceanic and Atmospheric Administration, and the Environmental Protection Agency. | 33 U.S.C. 2263 | Biennially | |
| *Florida* | | | |
| A report on the description of the project and an implementation plan for the project pertaining to Everglades Restoration | Pub. L. 106-541, Sec. 601 (d)(2) (114 Stat. 2684) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| A report on Aquifer Storage and Recovery Project, Miami-Dade County, Florida | Pub. L. 106-541, Sec. 601 (m) (114 Stat. 2692) | Not later than 180 days after enactment | |
| *Housing and Housing Finance* | | | |
| Notification of participation in Department of State housing pools | 10 U.S.C. 2834(b) | 21 days prior to entering agreement | |
| *Money and Monetary Policy* | | | |
| Funds obligated for humanitarian and civic assistance costs incidental to authorized operations | 10 U.S.C. 676 Pub. L. 106-259, Sec. 8009 | Annually, on September 30 | |
| *National Security and Intelligence Operations* | | | |
| A report specifying the amounts of loans guaranteed for repayment made to a commercial firm to fund the establishment of a commercial activity, at an Army manufacturing arsenal | Pub. L. 106-398, Sec. 343(1)(g) (114 Stat. 1654A-67) | Not later than July 2 of each year. No report required after FY 2002 | |
| *Oklahoma* | | | |
| A report on whether federal actions have been a significant cause of the backwater effects and as it pertains to land around Grand Lake, Oklahoma | Pub. L. 106-541, Sec. 449 (a)(2) (114 Stat. 2641) | Not later than 180 days after the date of enactment | |
| *Public Contracts, Procurement, and Property* | | | |
| On the cost-benefit of the consequences of agreement for use of medical resource facility, Alamogordo, New Mexico | Pub. L. 105-85 Sec. 743(f) (111 Stat. 1819) | Annually | |
| Dollar value of completed construction contracts, and design, construction supervision, and overhead fees charged. | Pub. L. 97-99, Sec. 704 (95 Stat. 1377) | do | |
| Construction contracts awarded on other than a competitive basis | Pub. L. 97-99, Sec. 704 (95 Stat. 1377) | do | |
| Determination that it is in the public interest to use other than competitive procedures for a specific procurement. | 10 U.S.C. 2304(c)(7) | 30 days before award of contract | |
| Reduction in scope or increase in cost of certain authorized minor military construction projects | 10 U.S.C. 2853(d)(2) | At least 21 days in advance | |
| Voluntary agreements authorized by section 708 of the Defense Production Act | 50 U.S.C. app. 2158 | Annually, when authority is used | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | Annually | |
| *Public Lands and Real Property* | | | |
| Econonic analysis on a proposed contract for sale of all or part of Gregg Circle Area, Fort Jackson, South Carolina. | Pub. L. 99-167, Sec. 840(d)(A) (99 Stat. 997, 998) | At least 21 days prior to entering contract | |
| *Recreation and Recreational Facilities* | | | |
| Alternative to annual passes to recreation facilities | Pub. L. 104-303, Sec. 208(c)(3) (110 Stat. 3681) | By December 31, 1999 | |
| *Science and Technology* | | | |
| Chemical agent monitoring program | Pub. L. 102-484, Sec. 115 (106 Stat. 2333). | No time specified | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Improved national defense control of technology diversions overseas | Pub. L. 102-484, Sec. 838(a) (106 Stat. 2465) | Annually | |
| A report on a plan to provide or increase internet access and services to units and members of the National Guard and other reserve components located in these communities | Pub. L. 106-398, Sec. 390(c) (114 Stat. 1654A-90) | Not later than February 1, 2005 | |
| *Treaties and International Agreements* | | | |
| Memorandum of understanding to transfer a technical data package for a defense item being manufactured in an arsenal, or to assist a foreign country in producing such a defense item. | 10 U.S.C. 4542(e) | Semiannually | |
| Notice of agreements entered into by Secretary of Defense for transfer to foreign countries of a technical data package for production of large-caliber cannon. | 10 U.S.C. 4542(e)(1) | In each instance | |
| Report on the transfer to a foreign country of technical data packages for production of large-calibur cannon and agreements entered into. | 10 U.S.C. 4542(e)(2) | Semiannually | |
| *Water and Water Resources Development* | | | |
| Recommendations on thin layer disposal in the Mississippi Sound | Pub. L. 100-676, Sec. 4(n)(2)(H) (102 Stat. 4019) | Within one year after completion of program | |
| Des Plains River wetlands demonstration project | Pub. L. 100-676, Sec. 45(d) (102 Stat. 4041) | No time specified | |
| Program for the training and certification of individuals as wetlands delineators | Pub. L. 101-640, Sec. 307(e)(2) (104 Stat. 4637) | Periodically | |
| Demonstration of construction of Federal project by non-Federal interests | Pub. L. 101-640, Sec. 404(c) (104 Stat. 4646) | No time specified | |
| Hampton and Poquoson, Virginia | Pub. L. 102-580, Sec. 114(r)(2) (106 Stat. 4820) | do | |
| Rend Lake, Illinois | Pub. L. 102-580, Sec. 310(b) (106 Stat. 4845) | do | |
| Nogales Wash and tributaries, Arizona | Pub. L. 104-303, Sec. 404(b) (110 Stat. 3740) | do | |
| Little Calumet River, Indiana | Pub. L. 104-303, Sec. 422(b) (110 Stat. 3744) | By October 12, 1997 | |
| Results of the study of the Folsom Dam and Reservoir | Pub. L. 106-53, Sec. 367 (113 Stat. 367) | Not later than March 1, 2000 | |
| Fish mortality caused by irrigation water intake devices; measures to reduce fish mortality; the extent to which those measures are currently being employed; construction costs; and the appropriate Federal role, to encourage the use of those measures | Pub. L. 106-53, Sec. 515 (113 Stat. 344) | Not later than 2 years after enactment | |
| Results of the Comprehensive Flood Impact Response Modeling System, Coralville Reservoir and Iowa River Watershed | Pub. L. 106-53, Sec. 529 (113 Stat. 347) | Not later than 5 years after enactment | |
| A study of all levees on the American River and on the Sacramento River downstream | Pub. L. 106-53, Sec. 566 (113 Stat. 367) | Not later than March 1, 2000 | |
| Results of the pilot program to provide environmental assistance to non-Federal interests in northeastern Minnesota | Pub. L. 106-53, Sec. 569 (113 Stat. 369) | Not later than December 31, 2001 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Results of the pilot program to provide environmental assistance to non-Federal interests in Alaska | Pub. L. 106-53, Sec. 570 (113 Stat. 370) | do | |
| Results of the pilot program to provide environmental assistance to non-Federal interests in central West Virginia | Pub. L. 106-53, Sec. 571 (113 Stat. 372) | do | |
| Results of the pilot program to provide environmental assistance to non-Federal interests in Mississippi | Pub. L. 106-53, Sec. 592 (113 Stat. 380) | do | |
| A report on the results of the assessment pertaining to the Lower Missippissi River System and Resources | Pub. L. 106-541, Sec. 402 (c) (114 Stat. 2633) | do | |
| An assessment of the condition of water resources and related ecosystems in New England along with recommendations for protecting, substaining and renovation where needed | Pub. L. 106-541, Sec. 507 (b) (114 Stat. 2647) | Not later than October 1, 2002 | |
| A comprehensive plan for the purpose of restoring, preserving, and protecting the Illinois River basin | Pub. L. 106-541, Sec. 519 (b)(5) (114 Stat. 2653) | Not later than 2 years after date of enactment | |
| A report listing an inventory of all the dams in the State of Minnesota and an assessment of the condition of the dams and the need for rehabilitation or modification of the dams | Pub. L. 106-541, Sec. 524 (b) (114 Stat. 2656) | Not later than 2 years after the date of enactment | |
| The results of the evaluation of policy changes in the planning process for flood damage reduction projects based on the results of the research to manage peak flood flows in urbanized watersheds in New Jersey | Pub. L. 106-541, Sec. 530 (c) (114 Stat. 2659) | Not later than 3 years after the date of enactment | |
| A report describing the results of the evaluation of advanced wastewater reuse in meeting, in a cost-effective manner, the requirements of restoration of the natural system as pertain to the wastewater reuse pilot project | Pub. L. 106-541, Sec. 601 (2)(B) (114 Stat. 2687) | do | |
| Surveys of water resource projects by the Chief of Engineers | Pub. L. 89-789, Sec. 209 (80 Stat. 1423) | As completed | |
| Puerto Rico water conservation plans | Pub. L. 91-611, Sec. 204(a) (84 Stat. 1828) | When completed | |
| Establishment of a national recreation area in the Upper Kentucky and Licking River basins | Pub. L. 91-611, Sec. 231(a) (84 Stat. 1833) | do | |
| Susquehanna River Basin study | Pub. L. 91-611, Sec. 235(d) (84 Stat. 1834) | do | |
| Santa Ana River, California, flood control project | Pub. L. 94-587, Sec. 109 (90 Stat. 2922) | Before beginning phase I | |
| Feasibility of providing flood protection by dredging the Susquehanna River in the Wyoming Valley, Pennsylvania. | Pub. L. 94-587, Sec. 141 (90 Stat. 2930) | When completed | |
| Report on the research and development activities, for the purpose of developing innovative methods and technologies for improving the survival of salmon in the Columbia/Snake River Basin | Pub. L. 96-272, Sec. 582 (113 Stat. 376) | Not later than 3 years after enactment | |
| Feasibility report on the water resource needs in the vicinity of the Homochitto and Buffalo Rivers, Saint Catherine and Coles Creeks, Bayou Pierre, and other major tributaries draining into the Mississippi River. | Pub. L. 98-63, title I (97 Stat. 313) | When completed | |
| Effectiveness of ice control program on Kankakee River, Wilmington, Illinois | Pub. L. 99-662, Sec. 1101(f)(1) (100 Stat. 4224) | Annually | |
| Recommendations regarding construction, rehabilitation priorities and spending levels on the commercial navigational features and components of inland waterways and harbors. | Pub. L. 99-662, Sec. 302(b) (100 Stat. 4111) | do | |
| Flood control storage dam on the Santa Ana River Mainstem, California | Pub. L. 99-662, Sec. 401 (100 Stat. 4113) | do | |
| Streambank erosion control demonstration program at various locations | Pub. L. 99-662, Sec. 603 (100 Stat. 4150) | Each year of program | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Water resources projects at Illinois River, Hardin, Illinois, and Kinnickinnic River, Milwaukee County, Wisconsin. | Pub. L. 99-662, Sec. 701 (100 Stat. 4156) | No time specified | |
| Determination as to whether improvements for flood control and related purposes in Utah are economically and environmentally justified. | Pub. L. 99-662, Sec. 727 (100 Stat. 4163) | do | |
| Long term solutions to shoaling problems in Santa Cruz Harbor, Santa Cruz, California | Pub. L. 99-662, Sec. 811(b) (100 Stat. 4168) | Upon completion of study | |
| Inclusion of members of minority groups and minority owned firms in the replacement and expansion of the industrial canal lock and connecting channels of the Mississippi River-Gulf Outlet. | Pub. L. 99-662, Sec. 844(b) (100 Stat. 4177) | Annually | |
| A report on the estalishment of a pilot program regarding dredged material marketing and recycling. | 31 U.S.C. 2326c Pub. L. 106-541, Sec. 215 (a)(4) | Not later than 180 days after the date of enactment and annually thereafter for 4 years | |
| A final report on the results of the Upper Mississippi River Basin Sediment and Nutrient Study | 33 U.S.C 652 note Pub. L. 106-541, Sec. 403 (d)(2) | Not later than 5 years after enactment | |
| List of incomplete water resources studies authorized but unfunded during the five full fiscal years preceding the submission of the list. | 33 U.S.C. 2264 | Annually | |
| Hydro-environmental monitoring and information system in the New York Bight; proper physical hydraulic model. | 33 U.S.C. 2267 | No time specified | |
| Review of need for modifications in water resource project structures; result of demonstration program making modifications. | 33 U.S.C. 2294 note | Biennially | |
| A report on the results of a pilot program for the removal of dredged materials, and the marketing and recycling thereof | 33 U.S.C. 2326c. Pub. L. 106-541, Sec. 215(b)(2) | Not later than 90 days after completion of the pilot program | |
| List of authorized but unconstructed projects or separable elements of projects not funded during previous 10 full fiscal years preceding transmittal of such list. | 33 U.S.C. 579a | Biennially | |
| A preliminary report in which outlines work being conducted on the study of the Upper Mississippi River Basin and sediment and nutrient within | 33 U.S.C. 652 note Pub. L. 106-541, Sec. 403 (d)(1) | 2 years after the date of enactment | |
| Ogallala aquifier research and development activities in the High Plains Region | 42 U.S.C. 10301 note | Annually | |
| Monitoring of the levels of the Ogallala aquifier, acting through the U.S. Geological Survey and in cooperation with the States of the High Plains Region. | 42 U.S.C. 10301 note | do | |
| Preparation of water resources plans of drainage basins within the boundaries of any State | 42 U.S.C. 1962d-16 | When completed | |
| Water resource development projects costing less than $15,000,000 | 42 U.S.C. 1962d-5(a) | In each case | |
| Agreements between the Army and non-Federal interests regarding construction of water resources projects. | 42 U.S.C. 1962d-5b(e) | Annually | |
| Recommendations from Chief of Engineers on additional easements that may be required to assure water storage at Abiquiu Dam, New Mexico. | 43 U.S.C. 620a note | As soon as possible | |
| *Wisconsin* | | | |
| The result of an evaluation of a report for the project for flood damage reduction and environmental restoration, Milwaukee, Wisconsin, entitled "Interim Executive Summary: Menominee River Flood Management Plan" | Pub. L. 106-541, Sec. 457 (b) (114 Stat. 2643) | Not later than September 30, 2001 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of the Air Force** | | | |
| *Armed Forces and Uniformed Services* | | | |
| Demonstration project for installation and operation of electric power distribution system at Youngstown Air Reserve Station, Ohio. | Pub. L. 104-201, Sec. 2863(b)(2) (110 Stat. 2805) | As appropriate | |
| A plan for the establishment of the core logistics capabilities for the C-17 aircraft | Pub. L. 105-261 Sec. 351(a) 112 Stat. 1983 | Not later than March 1, 1999 | |
| A plan to modernize and upgrade the combat capabilities of those Air National Guard units that are assigned F-16A aircraft as part of Air Expeditionary Forces | Pub. L. 106-398, Sec. 132 (114 Stat. 1654A-29) | Not later than February 1, 2001 | |
| Evaluation of total system performance responsibility program | Pub. L. 106-65, Sec. 344 (113 Stat. 570) | Not later than February 1, 2000 | |
| Report on any transactions at the Base Efficiency Project during the preceding fiscal year | Pub. L. 106-79, Sec. 8168 (113 Stat. 1280). | Not later than March 1 each year | |
| Nature of decision to change source providing graduate educational services for the Minuteman Education Program and reasons therefor. | Pub. L. 99-661, Sec. 1363 (100 Stat. 4001). | 60 days in advance | |
| Acceptance of guarantees in connection with gifts to military service academies | 10 U.S.C. 9356 Pub. L. 106-65, Sec. 2871 . | 90 days prior to acceptance | |
| *Aviation* | | | |
| A report on the overall status of the spare and repair parts program of the Air Force for the C-S aircraft | Pub. L. 106-398, Sec. 377(b) (114 Stat. 1654A-84) | Not later than January 1, 2001, and September 30, 2001 | |
| *District of Columbia* | | | |
| The activities of the corporation during the prior fiscal year | Pub. L. 105-354 Sec. 20212 112 Stat. 3241. | Annually | |
| *Environmental Protection and Conservation* | | | |
| Small intercontinental ballistic missile legislative environmental impact statement | Pub. L. 99-145, Sec. 209(c) (99 Stat. 610) | Prior to deployment | |
| *Housing and Housing Finance* | | | |
| Notification of participation in Department of State housing pools | 10 U.S.C. 2834(b) | 21 days prior to entering agreement | |
| *Public Contracts, Procurement, and Property* | | | |
| Construction contracts awarded on other than a competitive basis | Pub. L. 97-99, Sec. 704 (95 Stat. 1377) | Annually | |
| Dollar value of completed construction contracts, and design, construction supervision, and overhead fees charged. | Pub. L. 97-99, Sec. 704 (95 Stat. 1377) | do | |
| Determination that it is in the public interest to use other than competitive procedures for a specific procurement. | 10 U.S.C. 2304(c)(7) | 30 days before award of contract | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1431 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 3 DEPARTMENT OF DEFENSE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of the Navy** | | | |
| *Armed Forces and Uniformed Services* | | | |
| Early relinquishment of withdrawal | Pub. L. 104-201, Sec. 2928(f)(3) (110 Stat. 2817) | As appropriate | |
| Report on the plan of the Navy for providing for submarine rescue support vessels through FY 2007. | Pub. L. 106-398, Sec. 1052 (114 Stat. 1654A-265) | do | |
| Justification of expenditure for Naval Strategic Homeporting | Pub. L. 99-167, Sec. 205(1) (99 Stat. 971) | 90 days before use of funds | |
| Acceptance of guarantees in connection with gifts to military service academies | 10 U.S.C. 6975 Pub. L. 106-65, Sec. 2871(c) | 30 days prior to acceptance | |
| *Education and Schools* | | | |
| On a pilot program of graduate-level higher education regarding the administration of business relationships between the Government and the private sector | Pub. L. 105-85, Sec. 1108(f) (111 Stat. 1927) | 90 days after termination of the pilot program | |
| Naval Sea Cadet Corps | 36 U.S.C. 1058 | Annually | |
| *National Security and Intelligence Operations* | | | |
| Offshore zones along the U.S. in which oil or gas drilling would cause appreciable impact on naval operations. | Pub. L. 98-94, Sec. 1260(d) (97 Stat. 703) | No time specified | |
| *Public Contracts, Procurement, and Property* | | | |
| Dollar value of completed construction contracts, and design, construction supervision, and overhead fees charged. | Pub. L. 97-99, Sec. 704 (95 Stat. 1377) | Annually | |
| Construction contracts awarded on other than a competitive basis | Pub. L. 97-99, Sec. 704 (95 Stat. 1377) | do | |
| Determination that it is in the public interest to use other than competitive procedures for a specific procurement. | 10 U.S.C. 2304(c)(7) | 30 days before award of contract | |
| Proposed donation or loan of surplus obsolete material and articles of historical interest | 10 U.S.C. 7545(c) | 30 days before donation | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1431 | Annually | |
| **Defense Intelligence Agency** | | | |
| Notification of certain transfers of defense articles and services exceeding $1 million | 50 U.S.C. 415 | In advance | |
| **Department of Defense Education Benefits Board of Actuaries** | | | |
| Status of DOD Education Benefits Fund | 10 U.S.C. 2006(e)(3) | Periodically | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 3 DEPARTMENT OF DEFENSE

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Federal Procurement Policy** | | | |
| *Federal Employees and Officials* | | | |
| On the progress made in implementing the changes in the use of electronic commerce in Federal Procurement | Pub. L. 105-85, Sec. 850(a) (111 Stat. 1848) | Not later than March 1, 1998 and Annually through 2003 | |
| **Inspector General-Defense** | | | |
| *Armed Forces and Uniformed Services* | | | |
| Extension of pilot program sales of manufactured articles and services of certain army industrial facilities | Pub. L. 106-65, Sec. 115 (113 Stat. 533) | Not later than March 1, 2001 | |
| Review of real property maintenance and its effect on readiness | Pub. L. 106-65, Sec. 365 (113 Stat. 578) | Not later than March 1, 2000 | |
| Management of undefinitized contractual actions by each Secretary of the military departments | 10 U.S.C. 2326 note | After each audit | |
| *Aviation* | | | |
| A review of the procedures of the Federal Aviation Administration and the National Transportation Safety Board for providing information and assistance to members of families of casualties of non-military aviation accidents | Pub. L. 105-85, Sec. 1046(c) (111 Stat. 1888) | Not later than December 1, 1997 | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| Particularly serious or flagrant problems, abuses, or deficiencies in the administration of programs and operations. | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(d) | do | |
| *Health and Medical Care* | | | |
| Report on protecting confidentiality with professionals providing therapeutic services regarding abuse | 10 U.S.C. 1071 note Pub. L. 106-65, Sec. 585 | Not later than 180 days after enactment | |
| Management of undefinitized contractual actions by each Secretary, including the amount of contractual actions under the jurisdiction of each Secretary that is represented by undefinitized contractual actions. | Pub. L. 99-591, Sec. 908(b)(2) (100 Stat. 3341-140) | After periodic audits | |
| **National Defense Stockpile Manager** | | | |
| Materials plan for operation of the National Defense Stockpile for each of next 5 fiscal years | 50 U.S.C. 98e-1 | Annually | |
| Administration of Strategic and Critical Materials Stockpiling Act | 50 U.S.C. 98h-2(b) | Semiannually | |
| **Office of Dependents Education** | | | |
| Summary results of each annual assessment of the defense dependents' education system | 20 U.S.C. 924 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 4 DEPARTMENT OF EDUCATION

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of Education** | | | |
| *Abortion, Birth Control, and Family Planning* | | | |
| Interim report on funding for evaluation of abstinence education programs | 42 U.S.C. 603(a)(5)(6) Pub. L. 106-554, Sec. 513 | No later than January 1, 2002 | |
| *Advisory Bodies* | | | |
| National Advisory Committee on Accreditation and Institutional Eligibility | 20 U.S.C. 1145(e) | Annually | |
| *Annual Report* | | | |
| Describes the programs assisted under physical education for progress and documents the success | Pub. L. 106-554, Sec. 10999I (114 Stat. 2763A-78) | No later than June 1, 2003 | |
| *Audits* | | | |
| Financial record maintenance and audit of the basic charter school grant program | Pub. L. 106-554, Sec. 10327 (114 Stat. 2763A-60) | Annually | |
| *Banks and Banking* | | | |
| Alternative financing mechanisms | 29 U.S.C. 2287 | do | |
| *Crimes and Crime Prevention* | | | |
| Hate crime prevention grants and awards, activities of grant recipients, and an evaluation of programs established. | 20 U.S.C. 7133(d) | Biennially | |
| *Department of Defense* | | | |
| Effectiveness of the Troops-To-Teachers Program | 10 U.S.C. 9308 Pub. L. 106-65, Sec. 1708 | Not later than March 31, 2000 | |
| *Education and Schools* | | | |
| Tech-prep education programs | Pub. L. 101-392, Sec. 308 (104 Stat. 792) | No time specified | |
| Progress toward meeting the goals of providing outreach services to historically black colleges and universities. | Pub. L. 101-476, Sec. 104 (104 Stat. 1110). | Annually | |
| Longitudinal study of a sample of students with disibilities, examining the full range of disabiling conditions, educational progress, the occupational, educational, and independent living status. | Pub. L. 101-476, Sec. 203 (104 Stat. 1116). | do | |
| Annual Report | Pub. L. 105-244, Sec 101(a) 112 Stat 633 | do | |
| A report on the independent national evaluation of the impact of the demonstrated program | Pub. L. 105-244, Sec 425 112 Stat 1698 | Final Report by January 1, 2002 | |
| Annual report listing the books and research materials produced | Pub. L. 105-244, Sec. 601 112 Stat. 1781 | Annually | |
| Effects of educational flexibility program on state and local reforms | Pub. L. 106-25, Sec. 4 (113 Stat. 46) | No later than 2 years after enactment | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 4 DEPARTMENT OF EDUCATION - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Progress being made to relocate Tweedy Elementary School to a permanent location and construction plans for new schools in the City of South Gate | Pub. L. 106-443, Sec. 3 (114 Stat. 1928) | Not later than May 1, 2001, and subsequent reports shall be submitted every 6 months thereafter | |
| Beginning reading instruction study and listing | Pub. L. 99-425, Sec. 901(c) (100 Stat. 978) | As advisable | |
| Federal Direct Loan program | 20 U.S.C. 1087h | Annually through 1998 | |
| Schedule of expected family contributions under the BEOG program, or revised schedule | 20 U.S.C. 1089(a)(2) | Annually | |
| Results obtained by the establishment and operation of the student loan data system | 20 U.S.C. 1092b | do | |
| Evaluate the system of National Teacher Academies and their effects on teachers | 20 U.S.C. 1103 f | Biennially | |
| National Advisory Committee on Institutional Quality and Integrity | 20 U.S.C. 1145(e) | Annually | |
| Review of the National Assessment of Educational Progress | 20 U.S.C. 1221(k)(6) | Triennially | |
| Final regulations in connection with administration of education programs | 20 U.S.C. 1232(f) | Whenever published in the Federal Register | |
| Vocational education data in the Department of Education | 20 U.S.C. 2421(f) | Biennially | |
| Elementary Mathematics and Science Equipment program | 20 U.S.C. 6978 | Annually | |
| Programs established under the Higher Education Tribal Grant Authorization Act | 25 U.S.C. 3307 | Biennially | |
| Status of children in Head Start programs | 42 U.S.C. 9846 | do | |
| *Government Records, Documents, and Information* | | | |
| Condition of education | 20 U.S.C. 1221e-1(d)(1) | Annually | |
| Activities of the Department | 20 U.S.C. 3486 | do | |
| *Handicapped* | | | |
| Interim report on the preliminary findings of the national assessment | Pub. L. 105-17 Sec. 101 (111 Stat. 145) Individuals w/ Disabilities Education Act, Sec. 674(b)(4) | No later than October 1, 1999 | |
| A final report on the findings of the national assessment | Pub. L. 105-17 Sec. 101 (111 Stat. 145) Individuals w/ Disabilities Education Act, Sec. 674(b)(4) | No later than October 1, 2001 | |
| Assessing the progress of the implementation of the Act, including State efforts | Pub. L. 105-17 Sec. 101 (111 Stat. 145) Individuals w/ Disabilities Education Act, Sec. 674(c) | Annually | |
| A report on the activities funded under this Act to improve the access of individuals with disabilities to assistive technology devices and services | Pub. L. 105-394, Sec. 103 (112 Stat. 3647). | No later than December 31 of each year | |
| Shall report the Secretary's activities | 20 U.S.C. 1461 Pub. L. 105-17, Sec. 674(4)(A) (111 Stat. 145) | Periodically | |
| Gallaudet College | 20 U.S.C. 4322(c) | Annually | |
| Evaluation of the operation of the Helen Keller National Center for Deaf-Blind Youths and Adults | 29 U.S.C. 1903(b)(2) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 4 DEPARTMENT OF EDUCATION - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Federal initiatives, including the initiatives funded under the Act, to improve the access of individuals with disabilities to assistive technology divices and assistive technology services. | 29 U.S.C. 2215(e) | do | |
| Administration of the Rehabilitation Act of 1973 | 29 U.S.C. 712 | do | |
| *Health and Medical Care* | | | |
| A progress report to develop and analyze data from the human papillomavirus sentinel surveillance system | Pub. L. 106-554, Sec. 317P.(a)(2) (114 Stat. 2763A-72) | 1 year after effective date | |
| A final report on human papillomavirus prevention activities | Pub. L. 106-554, Sec. 317P.(b)(2) (114 Stat. 2763A-72) | 3 yrs. after effective date | |
| *Money and Monetary Policy* | | | |
| Proposed budget and sources of funding for the operation of PBO | Pub. L. 105-224, Sec. 101(a) (112 Stat 1610) | Not Later than 180 days after enactment. | |
| A report on student grants | Pub. L. 105-244, Sec. 403 (112 Stat. 1663). | Biennially | |
| *Public Contracts, Procurement, and Property* | | | |
| Acquisition cost of surplus real or related personal property conveyed to educational institutions during the preceeding fiscal year. | 40 U.S.C. 484(o)(1) | During the quarter following the close of the year | |
| *Public Finance and Budgets* | | | |
| Obligation of funds for the procurement of advisory and assistance services | Pub. L. 101-166, Sec. 514(b)(1)(A) (103 Stat. 1191) | Quarterly | |
| Budget programs prepared and submitted as provided for wholly owned Government corporations by the Government Corporation Control Act. | 20 U.S.C. 1082(b)(1) | Annually | |
| **Inspector General-Education** | | | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| **Interdepartmental Task Force on Vocational Education and Related Programs** | | | |
| *Education and Schools* | | | |
| An actual budget needs estimate for each institution eligible under this section for each subsequent program year | Pub. L. 105-332, Sec. 117 (112 Stat. 3099). | In a timely manner | |
| The results of the study required by subparagraph (A) | Pub. L. 105-332, Sec. 117 (112 Stat. 3099). | No later than July 1, 2000 | |
| The results of such study | Pub. L. 105-332, Sec. 117 (112 Stat. 3099). | No later than the end of the 18 month period beginning on the date of enactment of this act | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 4 DEPARTMENT OF EDUCATION

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| The Secretary's aggregate analysis of performance information collected each year pursuant to this title, including an analysis of performance data regarding special populations | 20 U.S.C. 2324, Pub. L. 105-332, Sec. 114 | Annually | |
| **National Advisory Council on Educational Research & Improvement** | | | |
| National Center for Education Statistics: Condition and progress of education in the United States | 20 U.S.C. 9005 | do | |
| National Center for Education Statistics: Statistical reports | 20 U.S.C. 9005 | As the Commissioner determines to be appropriate | |
| National Center for Education Statistics: Special reports | 20 U.S.C. 9005 | Whenever the Commissioner considers it appropriate | |
| **Javits Fellows Program Fellowship Board, Jacob K.** | | | |
| Modifications deemed appropriate in the allocation of fellowships | 20 U.S.C. 1134i | Triennially | |
| **Office for Civil Rights** | | | |
| Compliance and enforcement activities | 20 U.S.C. 3413(b)(1) | Annually | |
| **Rehabilitation Services Administration** | | | |
| Special demonstration programs for supported employment and transitional employment services for severely handicapped youth. | 29 U.S.C. 777a | do | |
| Traditionally underserved populations | 29 U.S.C. 718b | do | |
| Educational and vocational rehabilitation demonstration projects regarding low-functioning and hard-of-hearing. | 29 U.S.C. 777a (e) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 5 DEPARTMENT OF ENERGY

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of Energy** | | | |
| *Atomic Energy and Power* | | | |
| Semi-annual report regarding programs for the protection, control and accountability of fissile materials in the countries of the former Soviet Union. | Pub. L. 104-106, Sec. 3131(b) (110 Stat. 617) | Semiannually | |
| Study and report related to improving mission effectiveness, partnerships and technology transfer at National Security Laboratories and Nuclear weapons production facilities | Pub. L. 106-398, Sec. 3163(c) (114 Stat. 1654A-474) | do | |
| Arms control impact statement for a nuclear warhead for the SM-2 standard missile | Pub. L. 95-509, Sec. 211 (92 Stat. 1779) | Prior to obligation of funds | |
| Reasons for not completing a written agreement within 6 months on the development of a nuclear waste repository with an affected State or Indian Tribe. | 42 U.S.C. 10137(c) | Within 30 days after deadline | |
| Status of negotiations for cooperative agreement with a State or Indian Tribe for the interim storage of spent fuel. | 42 U.S.C. 10155(d)(5) | Periodically | |
| Plans for providing storage capacity for spent fuel from civilian nuclear power | 42 U.S.C. 10155(f) | Annually | |
| Need for a second nuclear waste repository | 42 U.S.C. 10172a | By January 1, 2010 | |
| Proposed fee adjustment for radioactive waste disposal activities | 42 U.S.C. 10222(a)(4) | As necessary | |
| High-level radioactive waste management demonstration project at the Western New York Service Center, West Valley, New York. | 42 U.S.C. 2021a note | Annually, during term of project | |
| Low-level radioactive waste disposal activities within each compact region | 42 U.S.C. 2021g(b) | Annually | |
| Proposed distribution of special nuclear materials to the International Atomic Energy Agency or to any group of nations. | 42 U.S.C. 2074 | In each case | |
| Summary of reports received by States and compact commissions regarding itemizing expenditures paid for radioactive waste disposal. | 42 U.S.C. 2120e(d)(2)(E)(ii)(II) | By June 30, of each year applicable | |
| Nuclear test ban readiness program | 42 U.S.C. 2121 note | Annually | |
| Notice of proposed commitment to store or dispose of foreign spent nuclear fuel in the United States | 42 U.S.C. 2160(f)(1) | 60 days of continuous session prior to entering agreement | |
| Uranium Enrichment Decontamination and Decommissioning Fund | 42 U.S.C. 2297g-4 | Triennially | |
| Permanent closures of Department of Energy nuclear facilities; survey of environmental problems at the facility; costs of environmental restoration; and proposed cleanup schedule. | 42 U.S.C. 7274b | Upon permanent cessation of production operations | |
| DOE defense nuclear facilities workforce restructuring plan | 42 U.S.C. 7274h | No time specified | |
| Safety-related information resulting from implementation of the Nuclear Safety Research, Development, and Demonstration Act of 1980. | 42 U.S.C. 9706 | In a timely manner | |
| Current status of the comprehensive management plan for nuclear safety research, development, and demonstration. | 42 U.S.C. 9707(c) | Annually | |
| *Business and Commerce* | | | |
| Review of the process of the R&D activities authorized under the Act | 15 U.S.C. 5309 | At time President submits budget | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

### PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

#### A - 5 DEPARTMENT OF ENERGY - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Electric utility reliability issues | 16 U.S.C. 824a-2(b) | In each case | |
| Industrial equipment study motors and pumps | 42 U.S.C. 6313(b) | No time specified | |
| *Claims and Government Liability* | | | |
| Meritorious claims involving nuclear detonation which exceed $5,000 | 42 U.S.C. 2207 | As appropriate | |
| Activities regarding nuclear incident legal liability policies | 42 U.S.C. 2210(p) | Annually | |
| *Department of Agriculture* | | | |
| The status and progress of the initiative including a report on appropriated funds | 7 U.S.C. 7624 Pub. L. 106-224, Sec. 309(b) | Each fiscal year for which funds are made available | |
| Identifies points of contact, members of the Board, members of the Advisory Committee, and the status of current biobased industrial product research and development efforts | 7 U.S.C. 7624 Pub. L. 106-224, Sec. 309(a) | Not later than 180 days after the date of enactment | |
| *Department of Energy* | | | |
| Report on initiatives for proliferation prevention program | Pub. L. 106-65, Sec. 3136(a)(4)(B) (113 Stat. 928) | Not later than 30 days after Secretary prescribes procedures | |
| Participation and contribution to the nuclear cities initiative of each Department and Agency that participates | Pub. L. 106-65, Sec. 3136(4) (113 Stat. 929) | Not later than January 1, 2000 | |
| Counterintelligence and security practices at national laboratories | 42 U.S.C 7383f Pub. L. 106-65, Sec. 3152 | Annually, starting not later than March 1, 2000 | |
| Proposed budget for the next calendar year including the probable costs of all programs, projects, and contracts with regards to the National Oil Heat Research Alliance | 42 U.S.C. 6201 Pub. L. 106-469, Sec. 706 (e)(2) | Proposed budget should be published for public review and comment before August 1st of each year | |
| Informing Congress that the activities are restricted for the National Oil Heat Research Alliance | 42 U.S.C. 6201 Pub. L. 106-469, Sec. 708(b) | When activities are restricted | |
| Report on the readiness of the natural gas, heating oil and propane industries to supply fuel under various weather conditions | 42 U.S.C. 6211 Pub. L. 106-469, Sec. 605(a) | On or before September 1st of each year | |
| A plan which covers the establishment, maintenance, and operation of the Northeast Home Heating Oil Reserve | 42 U.S.C. 6250a Pub. L. 106-469, Sec. 201(a)(3) | Within 45 days of the date of enactment with presidential approval | |
| *Economic Policies and Conditions* | | | |
| Economic impact of departmental actions | 15 U.S.C. 777(d) | Annually | |
| Recommendations for assisting those adversely affected by shortages | 15 U.S.C. 780(c) | From time to time | |
| *Energy* | | | |
| Clean Coal Technologies Export programs | Pub. L. 101-549, Sec. 409 (104 Stat. 2634) | No time specified | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

### PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

#### A - 5 DEPARTMENT OF ENERGY - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Consolidated financial statement on a payout basis for all projects of the Federal Columbia River power system and for all other projects on the extent to which their costs are to be repaid from the system's revenues. | Pub. L. 89-448, Sec. 3(a) (80 Stat. 201); Pub. L. 95-91, Sec. 302 (91 Stat. 578) | Annually | |
| Encouragement of investments in conservation and energy efficiency by gas utilities | 15 U.S.C. 3203 note | No time specified | |
| Interstate natural gas compacts | 15 U.S.C. 717j(b) | As appropriate | |
| Determination that a loan guaranty exceeding $200,000,000 for development of geothermal resources is in the national interest. | 30 U.S.C. 1141(e) | In each case | |
| Activities of the Geothermal Energy Coordination and Management Project | 30 U.S.C. 1162(a) | Annually | |
| Renewable energy and energy efficiency | 42 U.S.C. 12006 | do | |
| National Renewable Energy and Energy Efficiency Management Plan | 42 U.S.C. 12006 | Triannually | |
| State and local incentives programs | 42 U.S.C. 13235(c)(2) | Annually | |
| Status of development of the advanced coal-based technologies and the research, development, demonstration, and commercial application activities undertaken to carry out the programs required by title XIII of the Act. | 42 U.S.C. 13331(d) | Biennially | |
| Establishment of data base and study of transportation rates for rail and pipeline transport of domestic coal, oil, and gas during the period of January 1, 1988, through December 31, 1997. | 42 U.S.C. 13369(c) | Annually through 2000 | |
| Commercialization of advanced light water reactor technology | 42 U.S.C. 13493(b)(5) | Annually | |
| National advanced materials initiative 5-year program plan | 42 U.S.C. 13501(b) | Biennially | |
| National advanced manufacturing technologies initiative 5-year program plan | 42 U.S.C. 13502(b) | do | |
| Management plan for any major construction project involving $100,000,000 or more | 42 U.S.C. 13521(a) | Prior to expenditure | |
| Annual uranium purchase reports | 42 U.S.C. 2296b-5 | Annually | |
| Automotive technology development program | 42 U.S.C. 5914 | do | |
| Review of policies, procedures, and regulations for the licensing of hydroelectric projects to determine how to reduce the cost and time of obtaining a license | 42 U.S.C. 6201 Pub. L. 106-469, Sec. 603 | Within 6 months of the date of enactment | |
| Process-oriented industrial energy efficiency | 42 U.S.C. 6349(d) | Annually | |
| Industrial insulation and audit guidelines | 42 U.S.C. 6350(c) | Biennially | |
| Status and variance reports of all Department of Energy defense nuclear facilities | 42 U.S.C. 7274k(d) | Annually | |
| Study to evaluate the legal, institutional, and other constraints to connecting buildings owned and leased by the Federal Government to district heating and cooling plants. | 42 U.S.C. 8258(b) | do | |
| Procurement and identification of energy efficient products | 42 U.S.C. 8262g(d) | do | |
| Photovoltaic energy commercialization program | 42 U.S.C. 8275(3) | do | |
| Actions under the Powerplant and Industrial Fuel Use Act of 1978 and section 2 of the Energy Supply and Environmental Coordination Act of 1974. | 42 U.S.C. 8482 | do | |
| Modifications needed in the comprehensive ocean thermal energy conversion research, development and demonstration management plan. | 42 U.S.C. 9002(d) | do | |
| Comprehensive technology application and market development plan for ocean thermal energy | 42 U.S.C. 9005(b) | No time specified | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 5 DEPARTMENT OF ENERGY - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Wind energy program management plan status | 42 U.S.C. 9203(c) | Annually | |
| Activities under the Magnetic Fusion Energy Engineering Act of 1980 | 42 U.S.C. 9311 | do | |
| *Environmental Protection and Conservation* | | | |
| On environmental restoration or remediation with respect to the parcels of land at Los Alamos National Laboratory and an environmental impact review | Pub. L. 105-85, Sec. 3165 (d)(1)(C) (111 Stat. 2051) | Not later than 21 months after enactment | |
| Nuclear waste disposal fund | 42 U.S.C. 10134 note | By September 30, 1998 | |
| Operation of State energy conservation plans | 42 U.S.C. 6325 | Annually | |
| Research program for the development of technologies useful for reduction of environmental hazards and contamination resulting from defense waste; environmental restoration of inactive defense waste disposal sites. | 42 U.S.C. 7274a | do | |
| Report on environmental restoration expenditures | 42 U.S.C. 7274c | do | |
| Environmental restoration and waste mamagement five-year plan for the Department | 42 U.S.C. 7274g | do | |
| Environmental restoration and waste management of defense nuclear facilities | 42 U.S.C. 7274k note | By September 30, 2000 | |
| Environmental restoration of all Department of Energy defense nuclear facilities | 42 U.S.C. 7274k | Annually | |
| Waste management of all Department of Energy defense nuclear facilities | 42 U.S.C. 7274k | do | |
| Reasons why projects to accelerate closure activities at defense nuclear facilities were selected | 42 U.S.C. 7274n(e) | As appropriate | |
| Status of projects to accelerate closure activities at defense nuclear facilities | 42 U.S.C. 7274n(h) | Annually | |
| Coordination of Federal information dissemination activities in the fields of renewable energy resources and energy conservation. | 42 U.S.C. 7373(2) | do | |
| Coke oven production technology study | 42 U.S.C. 7412 | do | |
| *Federal Employees and Officials* | | | |
| Disclosures by employees performing functions under the Environmental Research, Development, and Demonstration Authorization Act of 1978, the Federal Nonnuclear Energy Research and Development Act of 1974, and Energy Reorganization Act of 1974. | 42 U.S.C. 5816a(b)(2) | do | |
| Disclosures by employees performing functions under the Energy Policy and Conservation Act of financial interests in coal, natural gas, or petroleum productio. | 42 U.S.C. 6392(b)(2) | do | |
| *Foreign Relations and Policy* | | | |
| Authority to conduct program relating to fissile materials | 22 U.S.C. 5952 note | By April 1 and October 1 | |
| Proposed rules implementing U.S. obligations under the international energy program | 42 U.S.C. 6271(b) | In each case | |
| *Government Records, Documents, and Information* | | | |
| Results of investigations relating to electric energy | 16 U.S.C. 825 | As appropriate | |
| Activities of the Department | 42 U.S.C. 7267 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 5 DEPARTMENT OF ENERGY - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Housing and Housing Finance* | | | |
| Energy efficient lighting and building centers | 42 U.S.C. 13458(i) | do | |
| Building energy efficiency standards | 42 U.S.C. 6837 | do | |
| *Indians and Native Americans* | | | |
| A report containing the statues of the programs and the progress toward meeting it's goal in providing sufficient electricity to the Navajo Nation | Pub. L. 106-511, Sec. 602 (d) (114 Stat. 2377) | Not later than February 1, 2002 and each of the five succeeding years | |
| *Local and Municipal Government* | | | |
| Setting forth a description of, and the amount of value of, all local impact assistance provided | 42 U.S.C. 7274h note, Pub. L. 105-85 Sec. 3153(f) (111 Stat. 2044) | Semiannual | |
| *Mines and Mining* | | | |
| Cooperative agreements with Colorado for assessment of and appropriate remedial action to limit radiation exposure from uranium mill tailings. | Pub. L. 92-314, Sec. 202 (86 Stat. 223); Pub. L. 95-236, Sec. 2 (92 Stat. 39) | 30 days before agreements become effective | |
| Activities under the Coal Research Act | 30 U.S.C. 667 | Annually | |
| *Money and Monetary Policy* | | | |
| On alternative system for availability of funds | Pub. L. 105-85 Sec. 3169(a) (111 Stat. 2053) | Not later than October 1, 1998 | |
| *Motor Vehicles and Driving* | | | |
| Performance standards for electric and hybrid vehicles, and revisions thereto | 15 U.S.C. 2506(b)(4) | In each case | |
| Justification for exceeding loan guarantee limitation for production of electric or hybrid vehicles | 15 U.S.C. 2509(e)(1) | Immediately on making necessary findings | |
| Activities under the Electric and Hybrid Vehicle Research, Development, and Demonstration Act of 1976. | 15 U.S.C. 2513 | Annually | |
| Activities under the Methane Transportation Research, Development, and Demonstration Act of 1980 | 15 U.S.C. 3808 | do | |
| Motor vehicle fuel consumption | 42 U.S.C. 7551 | do | |
| *National Security and Intelligence Operations* | | | |
| Amendments to the Strategic Petroleum Reserve plan or the early storage reserve plan | 42 U.S.C. 6239(d) | In each case | |
| Strategic Petroleum Reserve test drawdown and distribution plan modifications | 42 U.S.C. 6241(g)(2) | 15 days prior to sale | |
| Status of Strategic Petroleum Reserve | 42 U.S.C. 6245(a) | Annually | |
| Activities undertaken with respect to the Strategic Petroleum Reserve under the SPR Amendments Act of 1981. | 42 U.S.C. 6245(b) | Quarterly | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 5 DEPARTMENT OF ENERGY - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Petroleum and Petroleum Products* | | | |
| All purchases and condemnation proceedings regarding naval petroleum and oil shale reserves | 10 U.S.C. 7425(b) | Annually | |
| Effect of barter arrangements resulting in acquisition by the Government of petroleum products on energy security and domestic energy supplies. | 15 U.S.C. 4053(e) | 90 days after acquisition | |
| Western oil shale program | 42 U.S.C. 13412 | No time specified | |
| If the Secretary of Energy determines expansion beyond 700,000,000 barrels of petroleum product inventory is appropriate, the Secretary shall submit a plan for expansion | 42 U.S.C. 6239 Pub. L. 106-469, Sec. 103(13)(E) | If the Secretary of Energy determines expansion is appropriate | |
| Account of the drawdown and distribution of petroleum products, and an assessment of its effect | 42 U.S.C. 6241 | Monthly during period of drawdown | |
| Strategic Petroleum Reserve test drawdown and distribution, detailed explanation | 42 U.S.C. 6241(g)(8) | In each case | |
| A summary of the actions taken to develop, operate, and maintain the Strategic Petroleum Reserve | 42 U.S.C. 6245 Pub. L. 106-469, Sec. 103(17) | Annually | |
| *Public Buildings and Facilities* | | | |
| Implementation plan for survey of energy saving potential in Federal buildings | 42 U.S.C. 8253 note | 180 days after funds are appropriated | |
| *Public Contracts, Procurement, and Property* | | | |
| On the implementation of workforce restructuring plans for defense nuclear facilities | Pub. L. 105-85 Sec. 3153(d) (111 Stat. 2043) | Not later than March 31, 1998 | |
| Contracts for conservation of oil reserves | 10 U.S.C. 7424(b) | Annually | |
| Small business participation in Department of Energy civilian programs | 42 U.S.C. 7256 note | do | |
| Lease of property at Department of Energy weapons production facilities | 42 U.S.C. 7256(f) | do | |
| *Public Finance and Budgets* | | | |
| Amounts in excess of appropriations or for programs not presented or requested | Pub. L. 99-661, Sec. 3121(a)(2) (100 Stat. 4060) | 30 days in advance | |
| Transfer of up to $15,000,000 to the Geothermal Resources Development fund from the Uranium Supply and Enrichment Activities account. | Pub. L. 99-88, ch. III (99 Stat. 322) | Promptly | |
| Geothermal Resources Development Fund financial report | 30 U.S.C. 1144(d) | Annually | |
| Uncosted obligation balances of the Department | 42 U.S.C. 13526 | do | |
| Single authorization request for all DOE programs involving scientific research and development in support of the armed forces, military applications of nuclear energy, strategic and critical materials necessary for the common defense, etc. | 42 U.S.C. 7271 | do | |
| *Science and Technology* | | | |
| Hydrogen research and development | Pub. L. 104-271, Sec. 102(a) (110 Stat. 3304) | By January 1, 1999 | |
| Steel Initiative Management Plan research and development activities | 15 U.S.C. 5107 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 5 DEPARTMENT OF ENERGY - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| On external oversight of national laboratories | 42 U.S.C. 7274m note. Pub. L. 105-85 Sec. 3154(a) (111 Stat. 2044) | Not later than July 1, 1999 | |
| *Treaties and International Agreements* | | | |
| Seasonal diversity electricity exchange to and from Canada | 16 U.S.C. 824a-4(f) | Annually | |
| *Washington* | | | |
| Report on the Tank Waste Remediation System project, Hanford Reservation, Richland Washington | Pub. L. 106-398, Sec. 3142 (114 Stat. 1654A-463) | No later than December 15, 2000 | |
| *Weather and Climate* | | | |
| Report on the anticipated impact on global climate changes | Pub. L. 106-193, Sec. 3 (c) (114 Stat. 236). | Not later than 2 years after enactment and as appropriate thereafter | |
| **Energy Information Administration** | | | |
| Energy supply and consumption | 15 U.S.C. 790f(a)(1) | As necessary | |
| Activities of the Administration | 15 U.S.C. 790f(a)(2) | Annually | |
| Status of United States coal imports | 42 U.S.C. 7277(a) | Quarterly | |
| **Federal Energy Regulatory Commission** | | | |
| Permits and licenses issued under part I of the Federal Power Act, and pooling arrangements in the electric utility industry. | 16 U.S.C. 797(d) | Annually | |
| Review and recommendations on appropriateness of annual charge limitations for use of dams and structures. | 16 U.S.C. 803 | Every five years | |
| Recommendations for Federal participation in the cost of navigation structures required in conjunction with hydroelectric projects. | 16 U.S.C. 805 | As appropriate | |
| Suspensions of effective dates or orders relicensing hydroelectric projects | 16 U.S.C. 807(b) | do | |
| Investigations relating to electric energy | 16 U.S.C. 825j | As required | |
| Value of all the property owned or used by oil pipeline common carriers | 49 U.S.C. 10101 note and 49 U.S.C. app. 19a(d) | At the beginning of each regular session of Congress | |
| Recommendations for development or takeover of existing water resources by the Federal Government. | 16 U.S.C. 800(b) | As appropriate | |
| **Inspector General-Energy** | | | |
| Particularly serious or flagrant problems, abuses, or deficiencies in the administration of programs and operations. | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(d) | Within 7 calendar days of receipt | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 5 DEPARTMENT OF ENERGY

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| **Office of Civilian Radioactive Waste Management** | | | |
| Activities of the Office | 42 U.S.C. 10224(c) | Annually | |
| **State Energy Advisory Board** | | | |
| Activities of the Board | 42 U.S.C. 6325 | Semiannually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 6 DEPARTMENT OF HEALTH AND HUMAN SERVICES

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of Health and Human Services** | | | |
| *Abortion, Birth Control, and Family Planning* | | | |
| Family planning program for next five fiscal years | 42 U.S.C. 300a-6a(a) | Biennially | |
| Establishing national goals to prevent teenage pregnancies | 42 U.S.C. 710 note | By June 30, 1998 and annually thereafter. | |
| *Advertising and Marketing* | | | |
| Fair Packaging and Labeling Act | 15 U.S.C. 1457 | Annually | |
| *Aged* | | | |
| Evaluations of programs under the Older Americans Act of 1965 | 42 U.S.C. 3017(d) | do | |
| Report from the Administration on Aging on the results of demonstration projects for improvement or expansion of supportive or nutrition services for older individuals. | 42 U.S.C. 3035a(c) | At completion of projects | |
| Reports of all Federal departments and agencies on implementation of the prohibition against age discrimination in federally assisted programs. | 42 U.S.C. 6106a(b) | Annually | |
| *Alcohol and Alcoholic Beverages* | | | |
| Prevention activities in the areas of alcoholism and drug abuse | 42 U.S.C. 290aa(e)(3) | do | |
| *Animals and Animal Protection* | | | |
| A report disclosing the number, use, and fees associated with chimpanzees owned or used for research purposes by the Federal Government | 42 U.S.C. 287a-3a note Pub. L. 106-551, Sec. 3 | Not later than 365 days after enactment | |
| *Business and Commerce* | | | |
| Use of non-medical electronic products for commercial and industrial purposes | 21 U.S.C. 360jj | As necessary | |
| *Children and Youth* | | | |
| Activities carried out under title IV of the Child Abuse, Domestic Violence, Adoption and Family Services Act of 1992. | Pub. L. 102-295, Sec. 403 (106 Stat. 213) | As appropriate | |
| A review of regulations to ensure protection of children participating in research | Pub. L. 106-310, Sec. 1003(a) (114 Stat. 1129) | 6 months after the date of enactment | |
| Concerning mechanisms established to review adverse events associated with research and if the clinical trials review board is adequate | Pub. L. 106-310, Sec. 1003(d) (114 Stat. 1130) | Not later than 6 months after enactment. | |
| Program for runaway and homeless youth under title III of the Anti-Drug Abuse Act of 1988 | 42 U.S.C. 11822 | Each year funds are appropriated | |
| The results of the evaluation of the number of pediatric rheumatologists in relation to the needs of children with arthritis and to develop strategies to address the shortfall | 42 U.S.C. 294p. Pub. L. 106-310, Sec. 301 | Not later than October 1, 2001 | |
| Recommendations on coordinating Federal child abuse and neglect activities to prevent duplication | 42 U.S.C. 5102 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 6 DEPARTMENT OF HEALTH AND HUMAN SERVICES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| State grants for prevention and treatment programs | 42 U.S.C. 5106a (e) | do | |
| *Crimes and Crime Prevention* | | | |
| Effectiveness of Family Violence Prevention and Services programs | 42 U.S.C. 10405 | Biennially | |
| *Department of Health and Human Services* | | | |
| An analysis and evaluation of the report submitted by the Secretary under paragraph (3) along with recommendations as appropriate | Pub. L. 106-113, Sec. 211(c)(4) (113 Stat. 1501A-349) | Not later than 180 days after the date of submission of the Secretary of HHS report required under paragraph (3) | |
| Report on study on reducing the costs and burdens on Medicare + Choice organizations of their complying with reporting requirements for encounter data in establishing and implementing a risk adjustment methodology | Pub. L. 106-113, Sec. 511(c)(2) (113 Stat. 1501-382) | Not later than January 1, 2001 | |
| Report on the use of health care services furnished by Defense and Veterans Affairs to medicare beneficiaries | Pub. L. 106-113, Sec. 551 (113 Stat. 1501A-392) | Not later April 1, 2001 | |
| Use of authorities under the demonstration of application of physician volume increases to group practices | Pub. L. 106-554, Sec. 412 (114 Stat. 2763A-515) | Not later than 2 years after enactment and biennially thereafter for 6 years | |
| A report analyzing the need for the 15 percent reduction in payment rates for home health services | 42 U.S.C. 1395fff Pub. L. 106-113, Sec. 302 | Not later than the date that is six months after the Secretary implements the prospective payment system for | |
| A report describing the results of any demonstration project conducted under section 4079 of the Omnibus Budget Reconciliation Act of 1987, and describing the data collected by the Secretary relevant to the analysis of the results of such project, including the most recently available data through the end of 2000 | 42 U.S.C. 1395mm note Pub. L. 106-113, Sec. 532 | Not later than July 1, 2001 | |
| Report describing the goals and outcomes of programs which assist individuals with developmental disabilities | 42 U.S.C. 15005 Pub. L. 106-402, Sec. 105 | Reports should be filed at least once every two years | |
| *Department of Housing and Urban Development* | | | |
| Report on study regarding standards for supervision of physical therapy assistants | Pub. L. 106-554, Sec. 2421(c)(3) (114 Stat. 2763A-516) | Not later than 18 months after enactment | |
| *Department of Labor* | | | |
| Finding on study and demonstration projects regarding cases of Hepatitis C among certain emergency response employees | Pub. L. 106-398, Sec. 1704 (114 Stat. 1654A-365) | do | |
| *Drugs and Narcotics* | | | |
| Certification that each agency has developed a plan for achieving a drug-free workplace | Pub. L. 100-71, Sec. 503(a)(1)(A) (101 Stat. 468) | Prior to obligation of funds | |
| On pediatric studies of drugs | Pub. L. 105-115, Sec. 111 (111 Stat. 2309). | Not later than January 1, 2001 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 6 DEPARTMENT OF HEALTH AND HUMAN SERVICES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Estimate of the number of incidents of the abuse of date-rape drugs | 21 U.S.C. 801 note Pub. L. 106-172, Sec. 7(a) | Not later than January 15, 2000, and subsequent reports shall be submitted annually thereafter | |
| Status and accomplishments of the Youth Gang Drug Prevention Program | 42 U.S.C. 11806 | Annually | |
| *Education and Schools* | | | |
| Total amount of loan payments made under the Loan Repayment Program | 42 U.S.C. 2541-1(i) | do | |
| *Energy* | | | |
| Detailed compilation of data concerning low-income energy assistance | 42 U.S.C. 8629(b) | do | |
| *Federal Employees and Officials* | | | |
| Financial disclosures by employees performing functions under the Toxic Substances Control Act | 15 U.S.C. 2625(e) | do | |
| *Handicapped* | | | |
| A report containing the results of an evaluation of cooperative projects between the State long-term care ombudsman program, legal assistance agencies , and the state protection and advocacy system for individuals with developmental disabilities and mental illness | 42 U.S.C. 3032j Pub. L. 106-501, Sec. 421 (b) | do | |
| Activities and accomplishments of programs for persons with developmental disabilities | 42 U.S.C. 6006(c) | Annually | |
| *Health and Medical Care* | | | |
| Detailed compilation of the actual time periods that were necessary to complete and fully implement national coverage | | Annually on December 1 | |
| AIDS, program expenditures | Pub. L. 100-607, Sec. 201 (102 Stat. 3063). | Annually | |
| Evaluation of model protocols for clinical care of individuals infected with the etiologic agent for AIDS. | Pub. L. 100-607, Sec. 201 (102 Stat. 3074). | do | |
| Changes in the proportion of expenditures for physicians' services provided under part B of title XVIII of SSA. | Pub. L. 101-239, Sec. 6102(a) (103 Stat. 2183) | do | |
| Changes in the utilization of and access to services furnished under part B of title XVIII of SSA | Pub. L. 101-239, Sec. 6102(a) (103 Stat. 2183) | do | |
| Research on outcome of health care services and procedures | Pub. L. 101-239, Sec. 6103(b)(1) (103 Stat. 2198) | Biennially | |
| Effect of allowing States to extend medicaid to pregnant women and children not otherwise qualified to receive medicaid benefits. | Pub. L. 101-239, Sec. 6407(g)(2) (103 Stat. 2267) | By January 1, 1994 | |
| On the method of risk adjustment of payment rates under the payments to medicare+choice provisions | Pub. L. 105-33, Sec. 4001 (111 Stat. 300) | March 1, 1999 | |
| On medicare prepaid competitive pricing demonstration project | Pub. L. 105-33, Sec. 4011(d)(2) (111 Stat. 335) | Not later than December 31, 2002 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 6 DEPARTMENT OF HEALTH AND HUMAN SERVICES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| On Medicare coordinated care demonstration project | Pub. L. 105-33, Sec. 4016(c)(1) (111 Stat. 344) | Not later than 2 years after implementation of projects; and biannually thereafter | |
| On alternative to the 96-hour rule | Pub. L. 105-33, Sec. 4201(b) (111 Stat. 373) | By June 1, 1998 | |
| A report on the evaluations submitted by states regarding state children's health insurance programs. | Pub. L. 105-33, Sec. 4901 (111 Stat. 567) | By December 31, 2001 | |
| On expansion of pharmaceuticals by mail program to include additional medicare-eligible covered beneficiaries | Pub. L. 105-85, Sec. 749 (111 Stat. 1822) | Not later than 6 months after enactment. | |
| Report and study regarding state licensure and certification standards and respiratory therapy competency examinations | Pub. L. 106-113, Sec. 107 (113 Stat. 1501A-328) | Not later than 18 months after enactment | |
| Report and study of the impact on utilization and beneficiary access to services of the implementation of the medicare prospective payment system | Pub. L. 106-113, Sec. 125 (113 Stat. 1501A-333) | Not later than 3 years after the date the system is first implemented | |
| Report on study of medicare payment policy with respect to professional clinical training of different classes of nonphysician health care professionals | Pub. L. 106-113, Sec. 141 (113 Stat. 1501A-334) | Not later than 18 months after the date of enactment | |
| Report and study regarding the special treatment of rural and cancer hospitals in prospective payment system for hospital outpatient department services | Pub. L. 106-113, Sec. 203 (113 Stat. 1501A-344) | Not later than 2 years after the date of enactment | |
| Report regarding the utilization of physicians' services by medicare beneficiaries | Pub. L. 106-113, Sec. 211 (c)(3) (113 Stat. 1501A-349) | Not later than 3 years after the date of enactment | |
| Report on the study on the geographic adjustment factors under the medicare program | Pub. L. 106-113, Sec. 217 (113 Stat. 1501A-241) | Not later than 3 months after the date of enactment | |
| Report including an analysis and recommendations regarding an appropriate cost effective method for providing coverage of immuno suppressive drugs under the medicare program on a permanent basis | Pub. L. 106-113, Sec. 227 (113 Stat. 1501A-356) | Not later than March 1, 2003 | |
| Report and study on postsurgical recovery care center services | Pub. L. 106-113, Sec. 229(a)(2) (113 Stat. 1501A-357) | Not later than 1 year after the date of enactment | |
| Report and study on the complexity of the medicare program and the levels of burdens placed on providers through federal regulations | Pub. L. 106-113, Sec. 229(c)(2) (113 Stat. 1501A-357) | Not later than December 31, 2001 | |
| Report and study regarding the exemption of rural agengies and populations from inclusion in the home health home health prospective payment system | Pub. L. 106-113, Sec. 307 (113 Stat. 1501A-362) | Not later than 2 years after the date of enactment | |
| Report on study of rural providers | Pub. L. 106-113, Sec. 411 (113 Stat. 1501A-377) | Not later than 18 months after the date of enactment | |
| Report on study that evaluates the methodology used by the Secretary of HHS in developing the risk factors used in adjusting the Medicare+Choice capitation rate paid to Medicare+Choice organizations | Pub. L. 106-113, Sec. 511(b)(3) (113 Stat. 1501-381) | Not later than December 1, 2000 | |
| Report and study on the appropriate quality improvement standards | Pub. L. 106-113, Sec. 520 (113 Stat. 1501A-386) | Not later than 2 years after the date of enactment | |
| Report on study on the development of a payment methodology under the Medicare+Choice program | Pub. L. 106-113, Sec. 552(a)(2) (113 Stat. 1501A-393) | Not later than 1 year after the date of enactment of this Act | |
| Report on specific legislative changes that should be made to make Medical Savings Account plans | Pub. L. 106-113, Sec. 552(b) (113 Stat. 1501A-393) | Not later than 1 year after the date of enactment | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 6 DEPARTMENT OF HEALTH AND HUMAN SERVICES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Report on telemedicine | Pub. L. 106-129, Sec. 6 (113 Stat. 1675) | Not later than January 10, 2001 | |
| Concerning the total funds obligated to conduct pediatric research across the National Institutes of Health | Pub. L. 106-310, Sec. 1003(c)(3) (114 Stat. 1128) | Annually | |
| Report on the activities conducted and supported by NIH in FY 2000 with respect to rare diseases in children, and the activities that are planned during 2001-2005 | Pub. L. 106-310, Sec. 2801 (114 Stat. 1167) | Not later than 180 days after enactment | |
| A determination of whether grant applications should be submitted biannually rather than annually | Pub. L. 106-345, Sec. 2675B(b) (114 Stat. 1352) | Not later than 2 years after enactment | |
| A plan for simplifying the process for grant applications | Pub. L. 106-345, Sec. 2675B(c) (114 Stat. 1352) | Not later than 18 months after enactment | |
| Summary of evaluations of each demonstration project regarding training and treatment for Hepatitis C among certain emergency response employees | Pub. L. 106-398, Sec. 1704(b)(5) (114 Stat. 1654A-366) | do | |
| Notification of the transfer of funds | Pub. L. 106-554 (114 Stat. 2763A-17) | do | |
| Report containing recommendations regarding expansion to other medicare beneficiary populations of the medical nutrition therapy services benefit | Pub. L. 106-554, Sec. 105(f) (114 Stat. 2763A-472) | No later than July 1, 2003 | |
| Report on the Health Care Financing Administration's study of classification systems for skilled nursing facilities residents | Pub. L. 106-554, Sec. 311(e)(2) (114 Stat. 2763A-498) | No later than January 1, 2005 | |
| Report on audit of nursing staff ratios | Pub. L. 106-554, Sec. 312(a)(2) (114 Stat. 2763A-498) | Not later than August 1, 2002 | |
| Recommendations on the appropriateness of an annual or periodic update mechanism for renal dialysis services under the medicare program under title XVIII of the Social Security Act | Pub. L. 106-554, Sec. 422(b)(2) (114 Stat. 2763A-517) | Submitted no later than July 1, 2002 | |
| Recommendations on the appropriateness of incorporating the system into medicare payment for renal dialysis services | Pub. L. 106-554, Sec. 422(c)(2) (114 Stat. 2763A-517) | do | |
| The number of appeals, identifying issues that require administrative or legislative actions and recommendations | Pub. L. 106-554, Sec. 521(e)(4) (114 Stat. 2763A-542) | Annually | |
| Report regarding how quality assurance programs focus on racial and ethnic minorities | Pub. L. 106-554, Sec. 616 (114 Stat. 2763A-561) | 2 years after enactment and biennially thereafter | |
| Prevention and control of communicable diseases | Pub. L. 92-449, Sec. 317(g) (86 Stat. 750) | Annually | |
| Report and study on the appropriateness of the differential in payment under the medicare program for hemodialysis services furnished in a facility and such services furnished in a home | Pub. L.106-113, Sec. 222(c) (113 Stat. 1501A-352) | Not later than 18 monthsafter enactment | |
| Research activities on the health effects of ingredients added to tobacco in the manufacture of cigarettes. | 15 U.S.C. 1335a(b)(1) | As appropriate | |
| Health consequences of smoking | 15 U.S.C. 1337(a) | Annually | |
| Summary of health effects of ingredients added to tobacco in manufacture of smokeless tobacco products. | 15 U.S.C. 4403(b) | As appropriate | |
| Description of public use of smokeless tobacco products and efforts relating to health education | 15 U.S.C. 4407(a) | Biennially | |
| Development of procedures for detection and measurement of electronic product radiation emissions from products not subject to the Radiation Control for Health and Safety Act of 1968. | 21 U.S.C. 360jj | As necessary | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 6 DEPARTMENT OF HEALTH AND HUMAN SERVICES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| State and Federal control of health hazards from electronic product radiation and other types of ionizing radiation. | 21 U.S.C. 360jj | do | |
| Status of State compliance with the Consumer-Patient Radiation Health and Safety Act of 1981 | 42 U.S.C. 10006(d) | Annually | |
| On the steps the Secretary has taken to assure the confidentiality of social security account numbers. | 42 U.S.C. 1320a-3 note Pub. L. 105-33 Sec. 4313(d) (111 Stat. 389) | Before amendments become effective | |
| On the possibility of making payments from the Federal Supplementary Medical Insurance Trust Fund for telehealth services | 42 U.S.C. 1395 note. Pub. L. 105-33 Sec. 4206 (d)(1) (111 Stat. 378) | Not later than January 1, 1999 | |
| Report including recommendations on the establishment of a mechanism for assuring appropriate utilization of outpatient physical therapy services, outpatient occupational therapy services, and speech-language pathology services | 42 U.S.C. 1395 Pub. L. 106-113, Sec. 221(c)(2) | Not later than January 1, 2001 | |
| Report and study comparing utilization patterns of outpatient physical therapy services, outpatient occupational therapy services, and speech-language pathology services | 42 U.S.C. 1395 Pub. L. 106-113, Sec. 221(d)(2) | Not later than June 30, 2001 | |
| On the use of private contracts by medicare beneficiaries | 42 U.S.C. 1395a note. Pub. L. 105-33 Sec. 4507(b) (111 Stat. 441) | By October 1, 2001 | |
| On the impact of such amendments on quality and cost of services | 42 U.S.C. 1395eee note. Pub.L. 105-33 Sec. 4804 (b)(1) (111 Stat. 551) | Not later than 4 years after enactment | |
| Analyzing the potential impact of termination of reasonable cost reimbursement contracts on medicare beneficiaries | 42 U.S.C. 1395mm note. Pub. L. 105-33 Sec. 4002(b)(2) (111 Stat. 329) | Not later than January 1, 2001 | |
| A plan for the integration of health plans offered by social health maintenance organizations | 42 U.S.C. 1395w-21 note. Pub. L. 105-33 Sec. 4014(c)(1) (111 Stat. 337) | No later than January 1, 1999 | |
| Submit recommendations regarding modifications to screening benefits of medicare beneficiaries with diabetes mellitus | 42 U.S.C. 1395x note Pub. L. 105-33 Sec. 4105(c)(2) (111 Stat. 367) | From time to time | |
| On the study on definition of Homebound for purposes of qualifying for benefits | 42 U.S.C. 1395x note. Pub. L. 105-33 Sec. 4613(b) (111 Stat. 474) | Not later than October 1, 1998 | |
| Report on study on special payment for facilities located in Hawaii and Alaska | 42 U.S.C. 1395yy(e) Pub. L. 106-113, Sec. 106 | Not later than 18 months after the date of enactment | |
| On recommendations on the establishment of a revised coverage policy of outpatient physical therapy services and outpatient occupational therapy services | 42 U.S.C. 1395L note. Pub. L. 105-33 Sec. 4541 (d)(2) (111 Stat. 457) | Not later than January 1, 2001 | |
| A study of the provision of early and periodic screening, diagnostic and treatment services benefit | 42 U.S.C. 1396d note. Pub.L. 105-33 Sec. 4744 (b) (111 Stat. 524) | Not later than 12 months after enactment | |
| Health of the Nation's people | 42 U.S.C. 242m(a)(1)(c) | Annually | |
| Health care costs and financing | 42 U.S.C. 242m(a)(1)(A) | do | |
| Health resources | 42 U.S.C. 242m(a)(1)(B) | do | |
| National disease prevention data profile | 42 U.S.C. 242p(a) | Triennially | |
| Report on the number of children who received services at health centers established under the Public Health Service Act | 42 U.S.C. 254(b) Pub. L. 106-310, Sec. 2503(b) | Annually | |
| Grant for health services for Pacific Islanders | 42 U.S.C. 254c-1 | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 6 DEPARTMENT OF HEALTH AND HUMAN SERVICES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Findings of the study on the costs of immunosuppressive drugs and whether insurance covers those costs | 42 U.S.C. 273 note Pub. L. 106-310, Sec. 2102 (b)(3) | Not later than December 21, 2001 | |
| Shortage of licensed pharmacists | 42 U.S.C. 295k note Pub. L. 106-129. Sec. 5 | 1 year after the date of enactment | |
| Guaranteed availability of coverage for employers in the group market | 42 U.S.C. 300 gg | Triennially | |
| A plan for the medical case management and provision of support services for prisoners who had HIV as of the date of their release | 42 U.S.C. 300ff-75 Pub. L. 106-345, Sec. 414 | Not later than 2 years after enactment | |
| A plan for coordinating the disbursement of appropriations for grants under parts A and B | 42 U.S.C. 300ff-75b Pub. L. 106-345, Sec. 345 | Not later than 18 months after date of enactment | |
| Health coverage availability studies | 42 U.S.C. 300gg note | By January 1, 2000 | |
| Status of health information and health promotion, preventive health services, and education in the appropriate use of health care. | 42 U.S.C. 300u-4(a) | Annually | |
| *Health and Medical Facilities* | | | |
| Specific procedures used to adjust payments for clinical diagnostic laboratory tests and durable medical equipment | Pub. L. 106-554, Sec. 531(c) (114 Stat. 2763A-547) | 1 year after enactment | |
| Methods of expeditiously incorporating new medical services technologies into clinical coding system. | Pub. L. 106-554, Sec. 533(a)(1) (114 Stat. 2763A-548) | April 1, 2001 | |
| Phase-in costs of military facility services and costs furnished by the Departments of Veterans' Affairs and Defense to medicare eligible beneficiaries in calculation of an area's Medicare+Choice capitation payment | Pub. L. 106-554, Sec. 609 (114 Stat. 2763A-559) | No later than January 1, 2003 | |
| Progess in achieving the performance goals referenced in the Prescription Drug User Fee Act of 1992 (PDUFA). | 21 U.S.C. 379g note | Annually | |
| Implementation of the authority for such fees during such fiscal year and on the use the Food and Drug Administration made of the fees collected during such fiscal year for which a report is made. | 21 U.S.C. 379g note | do | |
| Hospitals that have terminated or failed to renew an agreement under section 1866 of the Social Security Act as a result of the additional conditions imposed. | 42 U.S.C. 1395cc note | Periodically | |
| Hospital providers of skilled nursing and intermediate care services | 42 U.S.C. 1395tt note | As appropriate | |
| Activities of the National Institutes of Health | 42 U.S.C. 283 | Biennially | |
| A report containing recommendations for the methodology that should be used to determine the extent of the resources of the NIH dedicated to minority health disparities research and orther health disparities research, as well as to what extent, relative to FY 1999, level of resources have increased as well as for what reasons | 42 U.S.C. 287c-31 Pub. L. 106-525, Sec. 105 | Not later than December 1, 2003 | |
| Model Comprehensive Program for the Treatment of Substance Abuse, Metropolitan Area Treatment Enhancement System (MATES). | 42 U.S.C. 290gg(f)(2) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 6 DEPARTMENT OF HEALTH AND HUMAN SERVICES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Health and Medical Personnel* | | | |
| On effects of capitated contracts and the quality and cost-effectiveness of ambulance services under medicare | Pub. L. 105-33 Sec. 4532(e)(2) (111 Stat. 454) | Not later than January 1, 2000 | |
| Study on physician certification requirement for hospice benefits | Pub. L. 106-554, Sec. 322(b)(2) (114 Stat. 2763A-501) | Submitted no later than 2 years after enactment | |
| Review of OTA physician reimbursement study | 42 U.S.C. 1395l note | No time specified | |
| National Health Service Corps | 42 U.S.C. 254i | Annually | |
| National Health Service Corps scholarship program | 42 U.S.C. 254l(i) | do | |
| National Health Service Corps Loan Repayment program | 42 U.S.C. 254l-1 | do | |
| *Housing and Housing Finance* | | | |
| Evaluation of Section 8 Moving to Work demonstration | 42 U.S.C. 1437f | By March 30, 1999 | |
| FHA multifamily demonstration authority | 42 U.S.C. 1437f | Semiannually | |
| *Immigration and Aliens* | | | |
| Refugee assistance program | 8 U.S.C. 1523(a) | Annually | |
| *Indians and Native Americans* | | | |
| Indian safe water and sanitary waste disposal facilities | Pub. L. 100-713, Sec. 302 (102 Stat. 4815). | do | |
| Impact of the final rule relating to eligibility for the health care services of the Indian Health Service | Pub. L. 100-713, Sec. 719(d) (102 Stat. 4838) | No time specified | |
| Indian Health Care Dilinery Demonstration project | Pub. L. 101-630, Sec. 504 (104 Stat. 4564). | 90 days after entering into contracts | |
| Indian Health Service Loan Repayment Program | 25 U.S.C. 1616a | Annually | |
| Need for health care providers by Indian health programs | 25 U.S.C. 1616a | do | |
| Planning, design, construction, and renovation needs for Indian health facilities | 25 U.S.C. 1631(c) | do | |
| Mental health status of Indians | 25 U.S.C. 1631h(j) | do | |
| Urban NIAA transferred programs | 25 U.S.C. 1660c | Biennially | |
| Implementation of the Indian Health Care Improvement Act | 25 U.S.C. 1671 | Annually | |
| Recruitment and training of Indians for positions subject to Indian preference | 25 U.S.C. 472a(d) | do | |
| Placement of non-Indian employees of the Indian Health Service in other Federal positions | 25 U.S.C. 472a(e)(2) | do | |
| *Labor and Employment* | | | |
| National Institute for Occupational Safety and Health annual report | 29 U.S.C. 671(f) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 6 DEPARTMENT OF HEALTH AND HUMAN SERVICES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Minorities* | | | |
| A report regarding prevailing disparities in health care delivery as it relates to racial factors and socioeconomic factors in priority populations | 42 U.S.C. 299a-1 Pub. L. 106-525, Sec. 903 (a)(6) | Annually, beginning with FY 2003 | |
| Activities of the Office of Minority Health | 42 U.S.C. 300u-6 | Biennially | |
| *Old Age, Survivors and Disability Insurance* | | | |
| A report containing the results of an evaluation of whether or not participants in the State Senior Employment Services Coordination Plans are discriminating on the basis of age | 42 U.S.C. 3056a Pub. L. 106-501, Sec. 503 (g) | do | |
| A report recommending future actions to combat the financial exploitation of older individuals | 42 U.S.C. 3058i Pub. L. 106-501, Sec. 705 (g) (2) | Not later than 18 months after the date of the enactment of the Older American Act Ammendments of 2000 | |
| *Public Finance and Budgets* | | | |
| Obligation of funds for the procurement of advisory and assistance services | Pub. L. 101-166, Sec. 514(b)(1)(A) (103 Stat. 1191) | Quarterly | |
| Estimated funds for abatement of lead-based paint hazards in HUD-owned properties | 42 U.S.C. 4822(f) | Annually | |
| *Public Lands and Real Property* | | | |
| Acquisition cost of real or related property transferred or conveyed | 40 U.S.C. 484(o) | During the quarter following the close of the fiscal year | |
| *Public Safety* | | | |
| Electronic product radiation control program | 21 U.S.C. 360qq | Annually | |
| Occupational Safety and Health Act of 1970 | 29 U.S.C. 675 | do | |
| *Public Welfare and Charities* | | | |
| Reports on projects funded under TANF block grants | Pub. L. 105-33 Sec. 5001(f) (111 Stat. 592) | Not later than January 1, 1999 | |
| Reports on projects funded by welfare-to-work grants | Pub. L. 105-33 Sec. 5001(f) (111 Stat. 592) | By January 1, 2001 | |
| *Social Security Program* | | | |
| Report on data processing | Pub. L. 104-193, Sec. 106(a) (110 Stat. 2164) | By February 22, 1997 | |
| Waivers of per centum reductions for States not meeting requirements for mechanized claims processing and information retrieval systems. | SSA, Sec. 1903(r)(8)(B) (94 Stat. 1609) | In each case | |
| State demonstration projects to test effect of early childhood development programs | 42 U.S.C. 1315 note | Upon completion | |
| Operation of Utilization and Quality Control Peer Review Organizations | 42 U.S.C. 1320c-10 | Annually | |
| Demonstration program to assist homeless individuals | 42 U.S.C. 1383 note | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 6 DEPARTMENT OF HEALTH AND HUMAN SERVICES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Case management demonstration projects | 42 U.S.C. 1395b-1 note | Upon completion | |
| Extent to which skilled nursing facilities are complying with the requirements of section 1819(b), (c), and (d) of the Social Security Act. | 42 U.S.C. 1395i-3 note | Annually | |
| Effectiveness of voluntary certification procedure for medicare supplemental health insurance policies | 42 U.S.C. 1395ss(f)(2) | Biennially | |
| State family planning services under the AFDC program | 42 U.S.C. 602(c) | Annually | |
| State reevaluations of need and payment standards of AFDC child care | 42 U.S.C. 602(h) | Triennially | |
| Recommendations for modifications or additions to the groups of individuals eligible for job opportunities and basic skills training programs. | 42 U.S.C. 603 | Biennially | |
| Evaluation of State AFDC programs, including effects of applicable work requirement | 42 U.S.C. 607 note | Interim by July 1, 1996; final by July 1, 1998 | |
| Child and spousal support programs | 42 U.S.C. 652(a)(10) | Annually | |
| Paternity establishment percentages data of States | 42 U.S.C. 652(g)(3)(c) | do | |
| Voluntary foster care placement agreements under sections 408 and 472 of the Social Security Act | 42 U.S.C. 672 note | do | |
| Progress of State job training demonstration projects | 42 U.S.C. 681 note | Annually; final report one year after completion | |
| *States* | | | |
| A report identifying variables that account for differences in the performance levels achieved by the states with the respect to the performance measures used in the system | Pub. L. 105-200 Sec. 201(d)(1)(B)(i) (112 Stat. 656) | Not later than October 1, 2000 | |
| An interim report on the implementation of the incentive payment system | Pub. L. 105-200, Sec. 201(d)(1)(B)(ii) (112 Stat. 657) | No later than March 1, 2001 | |
| A report that describes the performance measure and contains the recommendations required | Pub. L. 105-200, Sec. 201(d)(2)(B) | Not later than October 1, 2003 | |
| Justification of any waiver or penalty reduction | Pub. L. 105-33, Sec. 5506(n) (111 Stat. 616) | To justify a waiver | |
| On state performance in protecting children | Pub. L. 105-89, Sec. 203(a) (111 Stat. 2127) | May 1, 1999 and annually thereafter | |
| *Women and Women's Rights* | | | |
| Assessment of the adequacy of the new programs and services initiated to meet the alcohol and drug abuse treatment needs of women and the mental health needs of severely disturbed children and adolescents. | 42 U.S.C. 300X-4(g) | Annually | |
| **Administration on Aging** | | | |
| Older Americans Act | 42 U.S.C. 3018 | do | |
| Evaluation of State ombudsman and advocacy demonstration projects for developmental disabilities and mental illness. | 42 U.S.C. 3034 et seq. | No time specified | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 6 DEPARTMENT OF HEALTH AND HUMAN SERVICES - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Centers for Disease Control** | | | |
| *Health and Medical Care* | | | |
| Reports on the demonstration project for disease management for severely chronically ill medicare beneficiaries | Pub. L. 106-554, Sec. 121 (g) (114 Stat. 2763A-476) | No later than 2 years after implementation and 6 months after completion | |
| **Health Care Financing Administration** | | | |
| *Department of Health and Human Services* | | | |
| Report on topics relating to the medicare + choice competitive bidding demonstration project | Pub. L. 106-113, Sec. 533 (113 Stat. 1501A-389) | 6 months after the project has been implemented | |
| Grant program for rural health care transition | 42 U.S.C. 1395ww note | Annually | |
| **Indian Health Service** | | | |
| Study and inventory of open dumps on Indian lands and Alaska Native lands | 25 U.S.C. 3903 | do | |
| **Inspector General-HHS** | | | |
| Particularly serious or flagrant problems, abuses, or deficiencies in the administration of programs and operations. | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(d) | Within 7 calendar days of receipt | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| Guidance regarding application of health care fraud and abuse sanctions | Pub. L. 104-191, Sec. 205 (110 Stat. 2001). | Annually | |
| **National Center for Health Services Research & Health Care Technology** | | | |
| *Health and Medical Care* | | | |
| Report regarding demonstration projects for cancer prevention and treatment for ethnic and racial minorities | Pub. L. 106-554, Sec. 122 (c)(1) (114 Stat. 2763A-477) | No later than 2 years after the date the secretary implements the initial demonstration projects and | |
| Report including recommendations regarding a study on limitation on state payment for medicare cost-sharing affecting access to services for qualified medicare beneficiaries | Pub. L. 106-554, Sec. 125 (114 Stat. 2763A-479) | No later than 1 year after enactment | |
| Report on study and recommendations on preventive interventions in primary care for older americans | Pub. L. 106-554, Sec. 126 (114 Stat. 2763A-479) | No later than 1 year after enactment and annually thereafter | |
| Final report on the lifestyle modification program | Pub. L. 106-554, Sec. 128 (114 Stat. 2763A-480) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 6 DEPARTMENT OF HEALTH AND HUMAN SERVICES

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Initial report on cost-effectiveness of the lifestyle modification program | Pub. L. 106-554, Sec. 128(b)(2)(A) (114 Stat. 2763A-480) | do | |
| **National Center on Child Abuse and Neglect** | | | |
| Coordination of objectives and activities by agencies responsible for child abuse and neglect programs | 42 U.S.C. 5106f | Biennially | |
| **National Committee on Vital and Health Statistics** | | | |
| Changes in membership and duties of National Committee on Vital and Health Statistics | Pub. L. 104-191, Sec. 263 (110 Stat. 2033). | By August 21, 1997 | |
| **National Institute on Deafness and Other Communication Disorders** | | | |
| National Strategic Research Plan | 42 U.S.C. 285m-4 | Periodically | |
| **Public Health Service** | | | |
| Activities of the Service | 42 U.S.C. 300aa-10 | At the beginning of each regular session | |
| Health professions | 42 U.S.C. 292h(d) (1) and (2) | Biennially | |
| **Social Security Administration** | | | |
| Social Security Advisory Committees | 42 U.S.C. 1314(f) | Annually | |
| Claims for black lung benefits | 30 U.S.C. 936(b) | do | |
| Supplemental Security Income Program | Pub. L. 104-193, Sec. 231 (110 Stat. 2197). | do | |
| Continuing Disability Reviews | Pub. L. 104-121, Sec. 103(d)(2) (110 Stat. 850) | Annually through 2002 | |
| *Social Security Program* | | | |
| Demostration projects providing for reductions in disability insurance for benefits based on earnings | Pub. L. 106-170. Sec. 302 (113 Stat. 1903). | Not later than 1 year after project completion | |
| Final report on findings, conclusions, and recommendations | Pub. L. 106-170, Sec. 101(6)(B) (113 Stat. 1881) | 8 years after enactment | |
| Administration of Medicare | 42 U.S.C. 1395ll(b) | Annually | |
| Administration of the functions of the Secretary under the Social Security Act | 42 U.S.C. 904 | Within 120 days after Congress convenes. | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 7 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of Housing and Urban Development** | | | |
| *Audits* | | | |
| Uniform recordkeeping, performance reporting, and auditing requirements for use by participating jurisdictions. | 42 U.S.C. 12834(b) | Annually | |
| *Civil Rights and Liberties* | | | |
| Progress in eliminating discriminatory housing practices | 42 U.S.C. 3608 | do | |
| Data on applicants, participants, and beneficiaries of the programs administered | 42 U.S.C. 3608 | do | |
| *Drugs and Narcotics* | | | |
| Review of drug-related eviction procedures | Pub. L. 101-45, Sec. 404(c) (103 Stat. 129) | Within 60 days of completion of review | |
| *Energy* | | | |
| Activities of the Department of Energy in response to recommendations and other interactions with the Defense Nuclear Facilities Safety Board. | 42 U.S.C. 2286e(b) | Annually | |
| Solar energy demonstration projects | 42 U.S.C. 5509(a) | In each case | |
| Federal activities under the Solar Heating and Cooling Demonstration Act of 1974 | 42 U.S.C. 5510(d) | Annually | |
| *Government Records, Documents, and Information* | | | |
| Activities of the Department | 42 U.S.C. 3536 | do | |
| *Handicapped* | | | |
| Study and report regarding size limitation for projects for persons with disabilities | 42 U.S.C. 8013 Pub. L. 106-74, Sec. 524 | Not later than the expiration of the 3 month period beginning on the date of enactment | |
| *Housing and Housing Finance* | | | |
| Auction of multifamily mortgages | Pub. L. 101-625, Sec. 336 (104 Stat. 4146). | Annually | |
| Tenant rent contributions under tenant-based certificate program | Pub. L. 101-625, Sec. 543(a) (104 Stat. 4218) | do | |
| Activities carried out under title IV, of the Stewart B. McKinney Homeless Assistance Act, as amended. | Pub. L. 101-645, Sec. 301(a) (104 Stat. 4675) | do | |
| Homeownership demonstration program in Omaha, Nebraska | Pub. L. 102-550, Sec.132(f)(1), (2) (106 Stat. 3713) | Biennially until program is completed | |
| Activities of the Federal Home Loan Morgage Corporation | 12 U.S.C. 1452 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 7 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Disapproval of any request received from the Federal Home Loan Mortgage Corporation | 12 U.S.C. 1452 | Within 45 or 60 days following receipt of request | |
| All operations and programs | 12 U.S.C. 1701o | Annually | |
| Amount of loans, contributions, and grants contracted for, and information with respect to builders' cost certifications required by section 227 of the National Housing Act. | 12 U.S.C. 1701p | do | |
| Residential mortgage delinquencies and foreclosures | 12 U.S.C. 1701p-1 | Periodically | |
| Assignment or partial payment of insured mortgages for multi-family housing projects | 12 U.S.C. 1701z-11 | Annually | |
| Management and disposition of multifamily housing projects | 12 U.S.C. 1701z-11l | do | |
| FHA annual report | 12 U.S.C. 1709(v) | do | |
| Eligibility of assisted living facilities for mortgage insurance under section 232 of the National Housing Act. | 12 U.S.C. 1715w(j) | do | |
| Annual review and report of funding and targeting for covered multifamily properties for the elderly. | 12 U.S.C. 17153-1a note | do | |
| Explanation for disapproval of any FNMA proposal for a mortgage-backed securities program | 12 U.S.C. 1723a note | Within 90 days of receipt, if disapproved.. | |
| Urban homesteading program | 12 U.S.C. 810(e) | Annually | |
| Five-year energy efficiency plan | 42 U.S.C. 12712(d) | No time specified | |
| Major reconstruction of obsolete projects | 42 U.S.C. 1437c(j)(2)(f) | Annually | |
| Public housing mixed income new communities strategy demonstration program | 42 U.S.C. 1437f note | By January 28, 2001 | |
| Revisions to voucher program, documentation of excessive rent burdens | 42 U.S.C. 1437f note | Annually | |
| Moving to opportunity for fair housing | 42 U.S.C. 1437f note | Biennially through September 30, 2004 | |
| Study assessing the costs incurred by public housing agencies in administering the voucher and certificate programs under subsections (b) and (o) of section 8 of the United States Housing Act of 1937 | 42 U.S.C. 1437f note | No time specified | |
| FHA multifamily demonstration authority | 42 U.S.C. 1437f note | Quarterly | |
| The status of eligible multifamily housing projects | 42 U.S.C. 1437f note. Pub. L. 105-65 Sec. 520(a) (111 Stat. 1404) | annual | |
| Revisions to project-based certificate program | 42 U.S.C. 1437f(d)(2) | Annually | |
| Revitalization of severely distressed public housing | 42 U.S.C. 1437v(i) | do | |
| Choice in public housing management | 42 U.S.C. 1437w(j) | do | |
| Housing in underserved areas | 42 U.S.C. 1479(f)(3) | No time specified | |
| Housing for rural homeless and migrant farmworkers | 42 U.S.C. 1486(k)(6) | Annually | |
| Examinations and sanctions of a mortgage approved by the Secretary | 42 U.S.C. 1735f-17 | do | |
| Information regarding early defaults on FHA-insured loans | 42 U.S.C. 1735f-18 | do | |
| Funding relating to evaluating and monitoring programs under section 7 of the Department of Housing and Urban Development Act. | 42 U.S.C. 3535(r) | do | |
| Operations under the National Flood Insurance Act of 1968 | 42 U.S.C. 4027 | Biennially | |
| Demonstration program to require abatement of lead-based paint in HUD-owned properties | 42 U.S.C. 4822 | Eighteen months after final regulations | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 7 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Plan for inspection and abatement of HUD-owned properties of lead-based paint | 42 U.S.C. 4822 | Nine months after completion | |
| Assessment of the progress made in implementing the various programs authorized by the Act | 42 U.S.C. 4856(a) | Annually | |
| Progress of the Department in implementing expanded lead-based paint hazard evaluation and reduction activities. | 42 U.S.C. 4856(b) | Biennially | |
| Community development program, including the rehabilitation loan program | 42 U.S.C. 5313(a) | Annually | |
| Neighborhood development program. | 42 U.S.C. 5318a | Annually when payments are made | |
| Administration of the National Mobile Home Construction and Safety Standards Act of 1974 | 42 U.S.C. 5425 | Biennially | |
| Seismic safety property standards report | 42 U.S.C. 7704a | do | |
| Impact and effectiveness of the Congregate Housing Services Act of 1978 | 42 U.S.C. 8007(b) | Annually | |
| *Indians and Native Americans* | | | |
| Indians and Alaska Native housing and community development | 42 U.S.C. 3533(e)(2) | do | |
| *Local and Municipal Government* | | | |
| Effects of designation of enterprise zones in accomplishing purpose of title VII, Housing and Community Development Act of 1987. | 42 U.S.C. 11502 | Quadrennially | |
| *Public Finance and Budgets* | | | |
| Actuarial soundness of the Mutual Mortgage Insurance Fund | 12 U.S.C. 1711(g) | Annually | |
| Status and operation of the Local Government Fiscal Assistance Fund and the administration of chapter 67 of title 31, United States Code. | 31 U.S.C. 6719 | Before June 2 of each year prior to 2002 | |
| *Public Lands and Real Property* | | | |
| Disposition of real property which involves any further potential liability of, or assistance from HUD with respect to any property so transferred. | 12 U.S.C. 1701g-5b(a) | At least 60 days in advance | |
| *Urban Affairs* | | | |
| Use of funds for community development grants | Pub. L. 98-8, title I (97 Stat. 15) | Quarterly | |
| Summary of all activities carried out under the Neighborhood Development Demonstration Program | 42 U.S.C. 5318 note | Annually | |
| **Inspector General-HUD** | | | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 8 DEPARTMENT OF THE INTERIOR

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of the Interior** | | | |
| *Advisory Bodies* | | | |
| Delaware Water Gap National Recreation Area Citizen Advisory findings and conclusions | Pub. L. 100-573, Sec. 4 (102 Stat. 2891) | Annually | |
| Report to the Secretary and to the Congress on the Advisory Board's activities | Pub. L. 105-17 Sec. 101 (111 Stat. 60) | Annual | |
| Adequacy of reimbursement to Alaska for costs of regional advisory councils and State fish and game advisory committees. | 16 U.S.C. 3115(e)(2) | Every five years | |
| *Animals and Animal Protection* | | | |
| Status of all marine mammal species and population stocks subject to the provisions of the Marine Mammal Protection Act of 1972. | 16 U.S.C. 1373(f) | Annually | |
| Expenditures for the conservation of endangered or threatened species | 16 U.S.C. 1544 | do | |
| African Elephant Conservation Fund | 16 U.S.C. 4213 | do | |
| Status of the African Elephant | 16 U.S.C. 4213 | do | |
| Tule elk herds in California | 16 U.S.C. 673f | Triennially | |
| *Annual Report* | | | |
| On grants awarded by the chairperson in each grant category | 16 U.S.C. 500 note Pub. L. 106-291, Sec. 319(b)(3) | Annually | |
| Assessment of expenditures requested to meet the operation and maintenance backlog of the National Wildlife Refuge System | 16 U.S.C. 668dd Pub. L. 106-408, Sec. 304(b) | Annual report included in the annual budget submission beginning with the FY 2003 budget | |
| *Claims and Government Liability* | | | |
| Final decision of any claim challenging the partition of the joint reservation | 25 U.S.C. 1300i-11 | In each case | |
| *Colorado* | | | |
| Status of the costs share agreement | Pub. L. 106-554, Sec. 302 (114 Stat. 2763A-262) | No later than April 1, 2001 | |
| Map and a legal description of the conservation area and of the wilderness | 16 U.S.C. 460mmm-5 Pub. L. 106-353, Sec. 7 | As soon as practicable after the date of the enactment of this act | |
| *Courts and Civil Procedure* | | | |
| Copy of proposed settlement agreement regarding Westlands Water District v. United States, et al. | Pub. L. 99-190, Sec. 122 (99 Stat. 1320) | 30 days in advance | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 8 DEPARTMENT OF THE INTERIOR - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Department of the Interior* | | | |
| Final engineering report and plan for a water conservation program and construction of water supply project | Pub. L. 106-246, Sec. 4103(d)(2) (114 Stat. 580) | Not less than 90 days before the commencement of construction | |
| Withdrawals at Barry M. Goldwater Range, AZ | Pub. L. 106-65, Sec. 3031 (113 Stat. 899) | 1 year after enactment | |
| Management plan for the conservation and protection of the Santa Rosa and San Jacinto Mountains National Museum | 16 U.S.C. 431 Pub. L. 106-351, Sec. 4(a) | 3 years after the date of enactment | |
| Results and effectiveness of the Neotropical Migratory Bird Act | 16 U.S.C. 6107 Pub. L. 106-247, Sec. 8 | No later than October 1, 2002 | |
| The amount reserved for subsection (a) for information and technology and information resources management | 7 U.S.C. 354 Pub. L. 106-222, Sec. 4(b) | Not later than December 1st of each FY. | |
| *Department of Agriculture* | | | |
| Report evaluating for the area to be covered by the project, both the effect of the year 2000 wildfires and the President's initiative for managing the impact of wildfires on communities and the environment | 16 U.S.C. 4601-6a note Pub. L. 106-291, Sec. 332 | do | |
| *Department of Health and Human Services* | | | |
| Implemenatation of the Indian Self-Determination and Education Assistance Act | Pub. L. 106-260, Sec. 9(c) (114 Stat. 733) | Annually, no later than May 15 | |
| *Environmental Protection and Conservation* | | | |
| Conservation plans for refuges established, redesignated or expanded by title III of the Alaska National Interest Lands Conservation Act. | Pub. L. 96-487, Sec. 304(g)(6)(D) (94 Stat. 2395) | When President submits his recommendations | |
| Report on maps and legal descriptions of the Cooperative Management and Protection Area and the Wilderness Area | 16 U.S.C. 460nnn-1 Pub. L. 106-399, Sec. 3(a) | As soon as practicable | |
| A report describing the most effective measures to protect the lands north of the Acquisition Planning District within the Rincon Valley, Colossal Cave Area, and Agua Verde Creek corridor north of Interstate 10 to provide an ecological link to Saguaro Nat'l Park and the RinconMountains to contribu te to local gov't conservation priorities | 16 U.S.C. 460000-7 Pub. L. 106-538, Sec. 8 (a) | Not later than 2 years after the enactment of this Act | |
| A report describing the implementation of this Act, the condition of the resources and values of the conservation Area, and the progress of the Secretary in achieving the purposes for which the Conservation Area is established | 16 U.S.C. 460000-7 Pub. L. 106-538, Sec. 8 (b) | Not later than 5 years after the date of enactment , and at least at the end of every 10-year period thereafter | |
| A unified long term plan to address priority operation, maintenance, and construction needs of the National Wildlife Refuge System | 16 U.S.C. 668dd Pub. L. 106-408, Sec. 304(a) | Not later than March 1, 2002 | |
| Management of the California Desert Conservation Area | 43 U.S.C. 1781(i) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 8 DEPARTMENT OF THE INTERIOR - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Federal Employees and Officials* | | | |
| (1): Indicates the actions taken in carrying out subsection of section 1308 of the Alaska National Interest Lands Conservation Act; (2): Address the recruitment processes that may restrict employees hired under subsection (a) of such section from successfully obtaining positions in the competitive services; (3): Describe the actions of the Secretary of the Interior in contracting with Alaska Native Corportations | 16 U.S.C. 3198 Pub. L. 105-333 Sec. 11 | Not later than 18 months after the date of enactment | |
| Disclosures of financial interests in coal, natural gas, or petroleum production by employees performing functions under the Energy Policy and Conservation Act. | 42 U.S.C. 6392(b)(2) | Annually | |
| Financial disclosures of employees performing functions under the Federal Land Policy and Management Act of 1976. | 43 U.S.C. 1743(b) | do | |
| *Fish and Fisheries* | | | |
| On dolphins and dolphin stocks, on stocks of tuna, and on efforts to minimize bycatch of nontarget species | 16 U.S.C. 1415 Pub. L. 105-42 Sec. 6 (111 Stat. 1134) | do | |
| The activities and plans of the National Wildlife Refuge System Centennial Commission | 16 U.S.C. 668dd Pub. L. 106-408, Sec. 303(j)(1) | Not later than 1 year after the effective date and annually thereafter | |
| *Florida* | | | |
| Study of the Wekiva River and the tributaries | Pub. L. 104-311, Sec. 2 (110 Stat. 3818) | By October 19, 1998 | |
| *Foreign Relations and Policy* | | | |
| Geological surveys conducted outside the national domain | 43 U.S.C. 31 | Annually | |
| *Forests and Forest Products* | | | |
| Rehabilitation needs of BLM public lands on a State-by-State basis and of each National Park Region, resulting from disastrous forest fire damage during the previous year. | 16 U.S.C. 551b | do | |
| *Historic Sites and Preservation* | | | |
| A report containing the results of a study of the national significance, feasibility of long-term preservation and public use of sites associated with Harriet Tubman | Pub. L. 106-516, Sec. 3 (e) (114 Stat. 2406) | Not later than 2 years after the date on which funds are made available for the study | |
| List of threatened areas on the Registry of National Landmarks and threatened areas of national significance on the National Register of Historic Places. | 16 U.S.C. 1a-5(a) | Annually | |
| A study on the Knob Creek Farm in Larve County, Kentucky | 16 U.S.C. 218a Pub. L. 105-355 Sec. 510 | No later than 1 year after enactment | |
| Boundary revision of the Lowell National Historical Park or the Lowell Historic Preservation District | 16 U.S.C. 410cc-11(b) | Prior to action | |
| Amounts expended by Massachusetts, the City of Lowell, and by other nonprofit entities in furtherance of the Lowell National Historical Park. | 16 U.S.C. 410cc-13(d)(1) | Semiannually | |
| Loans, grants, and technical assistance in support of the Lowell National Historical Park | 16 U.S.C. 410cc-33(e) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 8 DEPARTMENT OF THE INTERIOR - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| A description of actions that have been taken to preserve the sites identified in the commission report as being of historical significance | 16 U.S.C. 470a note Pub. L. 105-341 sec. 9 | Not later 2 years and no later than 5 years after the date of the commission 's report | |
| Grants to assist Indian organizations with respect to renovation and repair of museum facilities | 20 U.S.C. 80q-13 | Annually | |
| *Indians and Native Americans* | | | |
| A plan in accordance with the provisions of section 3(b) of the Indian Tribal Judgement Funds Use or Distribution Act | Pub. L. 105-143 Sec. 105(d)(1) (111 Stat. 2656) | within 45 days after receiving comments | |
| Indian Loan Guaranty and Insurance Fund deficiencies | 25 U.S.C. 1497(f) | Promptly | |
| Demonstration projects carried out under the Native Americans Educational Assistance Act | 25 U.S.C. 2001 note | One year following date agreement is entered into | |
| Notification of the proposed closure or consolidation of a school operated by the Bureau of Indian Affairs or information that a school is under review. | 25 U.S.C. 2001(h) (3) or (4) | Promptly | |
| Indian child protection | 25 U.S.C. 3211 | Annually | |
| Recruitment and training of Indians for positions subject to Indian preference | 25 U.S.C. 472a(d) | do | |
| Placement of non-Indian employees of the Bureau of Indian Affairs in other Federal positions | 25 U.S.C. 472a(e)(2) | do | |
| Coquille Indian Tribe economic development plan | 25 U.S.C. 715b | Upon approval by governing body of Tribe | |
| Implementation of the Indian Self-Determination and Education Assistance Act | 45 U.S.C. 450j-1(c) | Annually | |
| *Massachusetts* | | | |
| Describing the results of the Tauton River Wild and Scenic River study | Pub. L. 106-318, Sec. 4 (114 Stat. 1279) | Not later than 3 years after the date of enactment | |
| *Mines and Mining* | | | |
| Activities under the Surface Mining Control and Reclamation Act of 1977 | 30 U.S.C. 1211(f), 1267(g), and 1295 | Annually | |
| Receipts, expenditures, and work of all State mining and mineral resources research institutes | 30 U.S.C. 1224(c) | do | |
| Operations under the Abandoned Mine Reclamation Fund | 30 U.S.C. 1241 | do | |
| Effectiveness of State anthracite coal mine regulatory programs | 30 U.S.C. 1279(b) | Biennially | |
| Research and demonstration projects in alternative coal mining technologies | 30 U.S.C. 1328(d) | Annually | |
| Leasing and production of coal lands under the Mineral Lands Leasing Act, and Attorney General's report on competition in the coal and energy industries. | 30 U.S.C. 208-2 | do | |
| State of domestic mining, minerals, and mineral reclamation industries, including a statement of the trend in utilization and depletion of these resources. | 30 U.S.C. 21a | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 8 DEPARTMENT OF THE INTERIOR - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Montana* | | | |
| Final engineering report for the construction of the Assiniboine and Sioux Rural Water System | Pub. L. 106-382, Sec. 4(g)(2) (114 Stat. 1453) | do | |
| Final engineering report for construction of the Dry Prairie Rural Water System | Pub. L. 106-382, Sec. 5(c)(2) (114 Stat. 1455) | do | |
| *Monuments and Memorials* | | | |
| Findings and recommendations for the addition to the Franklin Delano Roosevelt Memorial | 16 U.S.C. 431 note Pub. L. 105-29 Sec. 1(c) (111 Stat. 246) | As soon as practicable | |
| *National Security and Intelligence Operations* | | | |
| Voluntary agreements authorized by section 708 of the Defense Production Act | 50 U.S.C. app. 2158(l) | Annually, when authority is used | |
| *Nevada* | | | |
| Status on conveyance of Griffith Project to Southern Nevada Water Authority | Pub. L. 106-249, Sec. 3(d) (114 Stat. 620) | do | |
| *New Mexico* | | | |
| Explanation of the problems encountered in completing the conveyance of Carlsbad Irrigation District | Pub. L. 106-220, Sec. 2(d) (114 Stat. 348) | If the Secretary does not complete conveyance within 180 days of enactment, the Secretary must explain the | |
| Results of study on the water supply for the Jicarilla Apache Reservation | Pub. L. 106-243, Sec. 2 (b) (114 Stat. 498) | Not later than 1 year after the funds are appropriated to carry o ut this act | |
| *North Dakota* | | | |
| Report on status, activity and date of completion of the Red River Valley water supply project | Pub. L. 106-554, Sec. 8(c)(3) (114 Stat. 2763A-289) | Within 1 yr. of completion of draft environmental impact statement | |
| *Oregon* | | | |
| Findings of studies which address the water needs, water quality, and water rights claims of the Klamath River Basin | Pub. L. 106-498, Sec. 3d (114 Stat. 2222) | Submitted within 90 days of each study's completion | |
| *Parks and Natural Areas* | | | |
| Study and recommendations concerning land protection and open space within and adjacent to the area administered as the Curecanti National Recreation Area | Pub. L. 106-76, Sec. 11 (113 Stat. 1132) | Not later than 3 years from the date of enactment | |
| Proposed land acquisition and boundary changes for Gates of the Arctic National Park, Alaska | Pub. L. 96-487, Sec. 1431(e)(2) (94 Stat. 2537) | 90 days before boundary changes take effect | |
| Air traffic management plan above Grand Canyon | 16 U.S.C. 1a-1 note | Within two years of the effective date of plan | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 8 DEPARTMENT OF THE INTERIOR - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Areas of national significance with potential for inclusion in the National Park System | 16 U.S.C. 1a-5 | Annually | |
| Status of completion or revision of general management plans for each unit of the National Park System. | 16 U.S.C. 1a-7(b) | do | |
| National wilderness preservation system | 16 U.S.C. 1136 | Opening session of each Congress | |
| National Trails System plan | 16 U.S.C. 1242(c) | Biennially | |
| Plan for the development of a trails interpretation center in the city of Council Bluffs, Iowa | 16 U.S.C. 1244 note | Upon completion | |
| Financial disclosures by employees involved in the regulation of mining in the National Park System | 16 U.S.C. 1912(b)(2) | Annually | |
| Innovation grants for urban parks and recreation | 16 U.S.C. 2514(b) | do | |
| Progress on the reconstruction and fund raising activities for the Filene Center | 16 U.S.C. 284f | Quarterly | |
| Adjustments to boundaries of areas added to or established by the Alaska National Interest Lands Conservation Act as units of the National Park, Wildlife Refuge, Wild and Scenic Rivers or National Wilderness Preservation System. | 16 U.S.C. 3103(b) | Reasonable notice required | |
| Maps and legal descriptions of changes in land management status effected by the Alaska National Interest Lands Conservation Act. | 16 U.S.C. 3103(b) | As soon as practicable | |
| On the study of grazing use and open space in Grand Teton National Park, Wyoming | 16 U.S.C. 406d-2 note. Pub. L. 105-81 Sec. 2(d) (111 Stat. 1538) | Not later than 3 years from the date funding is available | |
| Land exchange at Cape Cod National Seashore | 16 U.S.C. 459b-1(c) | Within 30 days | |
| Boundary changes at the Ice Age National Scientific Reserve, Wisconsin | 16 U.S.C. 469e(c) | In advance | |
| Proposed plan for designation of site to display commemorative work on a temporary basis in the District of Columbia. | 40 U.S.C. 1009 | 120 days in advance | |
| Recommendations for designating as wilderness certain public lands previously identified | 43 U.S.C. 1782(b) | From time to time | |
| Recommendations for designating additional lands as wilderness in Alaska | 43 U.S.C. 1784 | do | |
| *Petroleum and Petroleum Products* | | | |
| Oil and gas leasing, exploration and development activities on Federal lands in Alaska, other than on the North Slope or the National Petroleum Reserve. | 16 U.S.C. 3148(b)4 | Annually | |
| Implemenation of the Federal Oil and Gas Royalty Management Act of 1982 | 30 U.S.C. 1752(a) | do | |
| Delinquent royalty accounts under leases for development of oil and gas on Federal lands | 30 U.S.C. 237 | do | |
| Use of bidding systems other than those specified in section 8(a)(1) of the Outer Continental Shelf Lands Act. | 43 U.S.C. 1337(a)(4) | In each case | |
| Bidding systems to be used and tracts offered for each OCS lands lease sale | 43 U.S.C. 1337(a)(8) | At least 30 days before sale | |
| Use of the various bidding options provided for in section 8(a) Outer Continental Shelf Lands Act | 43 U.S.C. 1337(a)(9) | Annually | |
| Proposed refunds of excess royalty payments in OCS areas | 43 U.S.C. 1339(b) | 30 days prior | |
| OCS leasing and production program | 43 U.S.C. 1343 | Annually | |
| Recommendations for promoting competition in the leasing of OCS lands | 43 U.S.C. 1343(2) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 8 DEPARTMENT OF THE INTERIOR - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Proposed oil and gas leasing programs for OCS lands | 43 U.S.C. 1344(d)(2) | At least 60 days prior to approval | |
| Environmental effects of activities under the OCS Lands Act | 43 U.S.C. 1346(e) | Annually | |
| Financial disclosures by employees performing functions under the OCS Lands Act or the OCS Lands Act Amendments of 1978. | 43 U.S.C. 1864(b)(2) | do | |
| Estimated reserves of oil and gas in Outer Continental Shelf | 43 U.S.C. 1865 | Biennially | |
| *Public Buildings and Facilities* | | | |
| National Visitor Center | 40 U.S.C. 805(b) | Annually | |
| *Public Contracts, Procurement, and Property* | | | |
| Oglala Sioux Rural Water Supply System engineering report | Pub. L. 100-516, Sec. 3(f) (102 Stat. 2568). | Prior to obligation of funds | |
| West River Rural Water System and Lyman-Jones Rural Water System engineering report | Pub. L. 100-516, Sec. 4(e)(2) (102 Stat. 2569) | do | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | Annually | |
| *Public Finance and Budgets* | | | |
| Authorization request for the Bureau of Land Management for the next four fiscal years | 43 U.S.C. 1748(b) | do | |
| *Public Lands and Real Property* | | | |
| Modification or amendments to land exchange agreements between the U.S. and the Goldbelt and Sealaska corporations. | Pub. L. 96-487, Sec. 506(b) (94 Stat. 2409) | In each case | |
| Subsistence management and use of public lands in Alaska | 16 U.S.C. 3123 | Triennially | |
| Withdrawals of more than 5,000 acres of public lands in Alaska | 16 U.S.C. 3213 | In each case | |
| Proposed exclusion of any major use for two or more years on any tract of public land exceeding 100,000 acres. | 43 U.S.C. 1712(e)(2) | do | |
| Designation of any tract of public land exceeding 2,500 acres for sale | 43 U.S.C. 1713(c) | do | |
| Notice of land withdrawals aggregating 5,000 acres or more | 43 U.S.C. 1714(c) | do | |
| Public lands program | 43 U.S.C. 1741(a) | Annually | |
| *Public Safety* | | | |
| A map and legal description of the Acquisition Planning District | 16 U.S.C. 460000-1 Pub. L. 106-538, Sec. 2 (c) | As soon as practicable after the date of the enactment of this Act | |
| A map and legal description of the Conservation Area | 16 U.S.C. 460000-3 Pub. L. 106-538, Sec. 4 (c) | do | |
| *Science and Technology* | | | |
| Helium reserves | Pub. L. 104-273, Sec. 7 (110 Stat. 3319) | By July 1, 2003 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 8 DEPARTMENT OF THE INTERIOR - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Territories and Possessions of the U.S.* | | | |
| Future funding needs on Bikini Atoll | Pub. L. 100-446, title I (102 Stat. 1798) | One year prior to completion of the program | |
| Proposed transportation or storage of spent nuclear fuel or high-level radioactive waste on any U.S. territory or possession. | 48 U.S.C. 1491 | Prior to issuance of license | |
| U.S. noncontiguous Pacific areas policy, together with recommendations to accomplish the objectives of such policy. | 48 U.S.C. 1681 note | Every five years | |
| *Water and Water Resources Development* | | | |
| Irrigation report for the Dakota Water Resources Act of 2000 | Pub. L. 106-554, Sec. 5(e) (114 Stat. 2763A-285) | do | |
| Coordination efforts with other Federal departments, agencies, and instrumentalities with water resources problems and issues. | Pub. L. 104-147, Sec. 6(h)(1)(F)(2) (110 Stat. 1377) | Annually | |
| Desalination demonstration projects | Pub. L. 104-298, Sec. 3(b) (110 Stat. 3623) | By October 11, 1999 | |
| An evaluation of the Upper Mississippi River Environmental Management program | Pub. L. 106-53, Sec. 509 (113 Stat. 339) | Not later than December 31, 2004 and not later than December 31 of every sixth year | |
| Final report on the Red River Valley water supply project | Pub. L. 106-554, Sec. 8(b)(3) (114 Stat. 2763A-288) | do | |
| Comprehensive report which provides detailed descriptions of the proposed features in the Red River Valley Supply Project | Pub. L. 106-554, Sec. 8(3) (114 Stat. 2763A-287) | do | |
| Claims submitted resulting from Teton Dam failure | Pub. L. 94-400, Sec. 8 (90 Stat. 1213) | Annually, until completion of claims program | |
| Westlands Water District contract modification | Pub. L. 95-46, Sec. 3 (91 Stat. 226) | 90 days prior to approval | |
| Recommendations to ensure that three proposed water resource development projects in Contra Costa County, California, will not result in deterioration of the water quality or ecology of the Sacramento-San Joaquin Delta or San Francisco Bay estuarine system. | Pub. L. 96-375, Sec. 4 (94 Stat. 1506) | No time specified | |
| Alternative uses of facilities in conjunction with Oahe Unit, initial stage, James Division, Pick-Sloan Missouri Basin Program. | Pub. L. 97-273, Sec. 3(b) (96 Stat. 1181; 102 Stat. 2572) | do | |
| Actual operations under adopted criteria for coordinated long-range operation of Colorado River reservoirs. | 43 U.S.C. 1552(b) | Annually | |
| Studies on Colorado River water quality | 43 U.S.C. 1596 | Biennially | |
| Certification that each agency has complied with the provisions of section 1600 et seg. of title 43, United States Code. | 43 U.S.C. 1600f | Annually | |
| Certification that an adequate soil survey and land classification has been made and that the lands to be irrigated are susceptible to agricultural production by irrigation. | 43 U.S.C. 390a | Prior to initiation of construction | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 8 DEPARTMENT OF THE INTERIOR - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Findings and progress respecting the design, construction and operation of the demonstration projects in Phase I and the study in Phase II of the groundwater recharge of aquifers in the High Plains States | 43 U.S.C. 390g-2 (c)(1) | Within twelve months after initiation of Phase II | |
| Evaluation of design, construction and operation of demonstration projects in Phase I of groundwater recharge of aquifers in High Plains States; results of Phase II studies; recommendations regarding recharge projects. | 43 U.S.C. 390g-2(c)(2) | Within five years after the initiation of Phase II | |
| Approval of projects under the Small Reclamation Projects Act | 43 U.S.C. 422d | In each case | |
| Proposals received under the Small Reclamation Projects Act | 43 U.S.C. 422j | do | |
| Deferments of payments for reclamation projects | 43 U.S.C. 485b-1 | do | |
| Proposed contracts for drainage works and minor construction over $200,000 on Federal reclamation projects. | 43 U.S.C. 505 | 60 days prior to execution | |
| **Bureau of Indian Affairs** | | | |
| Manner of payment of a judgment to any Indian tribe | 25 U.S.C. 1402(a) and 1404 | 180 days after appropriation of funds | |
| Applications received and actions taken on grants for tribally controlled schools | 25 U.S.C. 2505(g) | Annually | |
| Adjustments or eliminations of reimbursable debts of Indians or Indian tribes | 25 U.S.C. 386a | do | |
| Acceptance of gifts for the benefit of Indians | 25 U.S.C. 451 | do | |
| Proposed legislation to resolve Indian claims contained in section 3 or 4(c) of the Indian Claims Settlement Act of 1982. | 28 U.S.C. 2415 note | As appropriate | |
| **Bureau of Land Management** | | | |
| *Environmental Protection and Conservation* | | | |
| Report regarding Wildland Fire Management that includes designation of the entire amount as an emergency requirement | Pub. L. 106-291 (114 Stat. 1007) | Amount made available via official budget request | |
| Advisory boards recommendations on prospective timber sales | Pub. L. 101-121, Sec. 318(h) (103 Stat. 750) | Monthly | |
| *Health and Medical Facilities* | | | |
| Maps and legal description of the Black Rock Desert Emigrant Trail National Conservation Area | Pub. L. 106-554, Sec. 4 (114 Stat. 2763A-354) | As soon as practicable after the date of enactment | |
| *Nevada* | | | |
| Black Rock Desert Wilderness area map and legal description of the wilderness areas | Pub. L. 106-554, Sec. 8(c) (114 Stat. 2763A-357) | do | |
| Sales of tracts of public land exceeding 2,500 acres | 43 U.S.C. 1713(c) | 90 days before sale | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 8 DEPARTMENT OF THE INTERIOR - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Bureau of Mines** | | | |
| Helium gas conservation, production, purchase, and sale | 50 U.S.C. 167n | Annually | |
| Anthracite mine water control and mine sealing and filling program | 30 U.S.C. 575 | do | |
| Federal Coal Mine Health and Safety Act Interim Compliance Panel | 30 U.S.C. 804(f)(2) | do | |
| **Bureau of Reclamation** | | | |
| Business-type budgets for projects financed by the Lower Colorado River Basin Development Fund | 43 U.S.C. 1543(i) | do | |
| Business-type budgets for all operations financed by the Upper Colorado River Basin Fund | 43 U.S.C. 620d(g) | do | |
| Status of the revenues from and the cost of constructing, operating and maintaining each lower basin unit of the Colorado River Basin project for the preceding fiscal year | 43 U.S.C. 1544 | do | |
| Annual consumptive use and losses of water from the Colorado River System | 43 U.S.C. 1551(b) | Every five years | |
| Findings and technical data on dams requiring structural modification | 43 U.S.C. 509 | 60 legislative days before obligating funds | |
| Status of the revenues from, and the cost of constructing, operating, and maintaining the Colorado River Storage Project and participating projects for preceding fiscal year. | 43 U.S.C. 620e | Annually | |
| **Inspector General-Interior** | | | |
| Audit of the Federal Inspector General royalty management system | 30 U.S.C. 1752 | Biennially | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| Particularly serious or flagrant problems, abuses, or defeciencies in the administration of programs and operations. | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(d) | Within 7 calendar days of receipt | |
| Audit of the financial report submitted by the Governor of Guam | 48 U.S.C. 1422 and 1428d | No time specified | |
| Audit of the financial report submitted by the Governor of the American Samoa | 48 U.S.C. 1668(a) | do | |
| Audit of the financial report submitted by the chief executives of the governments of the Marshall Islands, Micronesia, Palau, and the Northern Mariana Islands. | 48 U.S.C. 1692 | do | |
| **National Indian Gaming Commission** | | | |
| Activities, views, and recommendations | 25 U.S.C. 2706(c) | Biennially | |
| **National Park Service** | | | |
| Full and comprehensive report on the development of the southern end of Ellis Island | Pub. L. 101-512, title I (104 Stat. 1923) | 30 days prior to expenditure of funds | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 8 DEPARTMENT OF THE INTERIOR - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Historic Sites and Preservation* | | | |
| A study of the feasibility of extending the present National Historic Park boundaries at Kalaupapa Settlement eastward to Halawa Valley along the island's north shore | Pub. L. 105-355 sec. 511 112 stat. 3266 | Promptly | |
| *Parks and Natural Areas* | | | |
| The reasons for not implementing the recommendations | 16 U.S.C. 5955 Pub. L. 105-391 Sec. 406 | No later than 6 months after receiving recommendations from the Advisory Board | |
| **U.S. Fish and Wildlife Service** | | | |
| *Environmental Protection and Conservation* | | | |
| A report recommending a structure most effective and appropriate for the administration and expenditure of remaining funds | Pub. L. 106-113, Sec. 350 (113 Stat. 1501A-208) | By September 30, 2001 | |
| Biological study of the striped bass fishery resources and habitats of the Albermarle Sound-Roanoke River basin area. | 16 U.S.C. 1851 note | By November 3, 1991 | |
| Advisory boards recommendations on prospective timber sales | Pub. L. 101-121, Sec. 318(h) (103 Stat. 750) | Monthly | |
| **U.S. Trust Territories and Possessions** | | | |
| Government of the Federated States of Micronesia: Implementation of plans and use of funds for grant assistance in the Compact of Free Association. | 48 U.S.C. 1681 note | Annually | |
| Government of the Marshall Islands: Implementation of plans and use of funds for grant assistance in the Compact of Free Association. | 48 U.S.C. 1681 note | do | |
| Government of the Marshall Islands: Financial and economic impact resulting from clarification of certain trade and tax provisions of the Compact of Free Association on economic relations outlined in the Compact. | 48 U.S.C. 1681 note | No time specified | |
| Government of the Federated States of Micronesia: Financial and economic impact resulting from clarification of certain trade and tax provisions of the Compact of Free Association on economic relations outlined in the Compact. | 48 U.S.C. 1681 note | do | |
| Comprehensive financial report of the Governor of Guam | 48 U.S.C. 1422 | Annually | |
| Governor of Guam's statement of actions taken or contemplated on Federal audit recommendations. | 48 U.S.C. 1422 | Within 60 days after date of audit report. | |
| Comprehensive financial report of the Governor of the Virgin Islands | 48 U.S.C. 1591 | Annually | |
| Governor of the Virgin Islands' statement of actions taken or contemplated on Federal audit recommendations. | 48 U.S.C. 1591 | Within 60 days after date of audit report. | |
| Comprehensive financial report of the Governor of American Samoa | 48 U.S.C. 1668(a) | Annually | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 8 DEPARTMENT OF THE INTERIOR

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Governor of American Samoa's statement of actions taken or contemplated on Federal audit recommendations. | 48 U.S.C. 1668(a) | Within 60 days after date of audit report. | |
| Government of the Marshall Islands: Actions of the Fund Manager with regard to compensation paid to the citizens of the Marshall Islands for loss or damage to persons or property resulting from nuclear testing program conducted by the U.S. from June 30, 1946 through August 18, 1958. | 48 U.S.C. 1681 note | Annually | |
| Implementation and achievements of national development plan, the use of funds specified in article I, title II of the Compact of Free Association. | 48 U.S.C. 1681 | do | |
| Comprehensive financial report of the chief executives of the governments of the Marshall Islands, Micronesia, Palau, and the Northern Mariana Islands. | 48 U.S.C. 1692 | do | |
| Statement of the chief executives of the governments of the Marshall Islands, Micronesia, Palau, and the Northern Mariana Islands on the actions taken or contemplated on Federal audit recommendations. | 48 U.S.C. 1692 | Within 60 days after date of audit report. | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 9 DEPARTMENT OF JUSTICE

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of Justice** | | | |
| *Audits* | | | |
| A report on the audited financial statements for each FY for the Fund | Pub. L. 106-185, Sec. 19 (B) (114 Stat. 224) | Annually | |
| *Banks and Banking* | | | |
| Report on Enforcement Issues | 12 U.S.C. 1833 | do | |
| Report on Data Collection | 28 U.S.C. 522 note | Quarterly | |
| *Business and Commerce* | | | |
| Monopolistic activities under the Interstate Compact to Conserve Oil and Gas | Pub. L. 94-493, Sec. 2(a) (90 Stat. 2371) | Biennially | |
| Surveys of any activity of the Government which may affect small business | 15 U.S.C. 639(c)(2) | Annually | |
| *Children and Youth* | | | |
| Prosecutions, convictions, and forfeitures with respect to sexual exploitation of children | 28 U.S.C. 522 note | do | |
| Names of all persons upon whom the President has conferred the Young American Medal for Bravery and the Young American Medal for Service. | 42 U.S.C. 1925 | do | |
| *Civil Rights and Liberties* | | | |
| The findings of the survey conducted pursuant to subsection (a) | Pub. L. 105-314 Sec. 803 112 Stat. 2990 | No later than 6 months after enactment | |
| Activities under the Civil Rights of Institutionalized Persons Act | 42 U.S.C. 1997f | Annually | |
| *Claims and Government Liability* | | | |
| Claims for damages caused by the FBI | 31 U.S.C. 3724(b) | do | |
| *Communications and Broadcasting* | | | |
| Department of Justice Telecommunications Carrier Compliance Fund | Pub. L. 104-208, Sec. 110 (110 Stat. 3009-20) | do | |
| Agency compliance | 5 U.S.C. 552(e) | do | |
| *Constitution and Constitutional Amendments* | | | |
| Any decision on constitutional grounds not to enforce, or to contest or not defend, any law enacted by Congress. | Pub. L. 96-132, Sec. 21(a)(2) (93 Stat. 1050) | Within 30 days | |
| *Consumer Affairs and Protection* | | | |
| Activities under the Equal Credit Opportunity Act | 15 U.S.C. 1691f | Annually | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

### PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

#### A - 9 DEPARTMENT OF JUSTICE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Corrections and Correctional Institutions* | | | |
| Activities and amount of obligations | 18 U.S.C. 4127 | do | |
| Status of the United States Parole Commission | 18 U.S.C. 4201 note | By May 1, 1998 | |
| *Courts and Civil Procedure* | | | |
| Administration of the Dispute Resolution Act | Pub. L. 96-190, Sec. 9(d) | Annually | |
| Certification of judicial districts | 28 U.S.C. 581 note | No time specified | |
| Response to congressional request for appointment of an independent counsel | 28 U.S.C. 592 | Within 30 days of request | |
| Response to inquiry from oversight committee on particular case involving an independent counsel | 28 U.S.C. 595 | Within 15 days of inquiry | |
| *Crimes and Crime Prevention* | | | |
| On DNA samples for a national law enforcement database for sex offenders | Pub. L. 105-119 Sec. 121(b) (111 Stat. 2468) | Not later than 180 days after enactment | |
| A description of the goals and activities of the CASMIRC; and information regarding (A): the number and qulaifications of the appointed members; (B): the provision of equipment, administrative support and offices; (C): the projected resource needs | Pub. L. 105-314 Sec. 703 112 Stat. 2989 | One year after establishment of CASMIRC | |
| Number of pen register orders and orders for trap and trace devices applied for by law enforcement agencies of the Department of Justice. | 18 U.S.C. 3126 | Annually | |
| Victims Compensation Fund payments | 18 U.S.C. 3525(b) | do | |
| Report on the number of individuals served and the number of individuals turned away from visitation programs and services and safe visitation | 42 U.S.C. 10420 Pub. L. 106-386, Sec. 1301 (d) | No later than 1 year after the last day of the FY after the enactment | |
| Emergency Federal Law Enforcement Assistance | 42 U.S.C. 10509 | Annually | |
| Report on the procedures for intelligence filing and processing of applications for compensation to the victims of international terrorism | 42 U.S.C. 10603 Pub. L. 106-386, Sec. 1404C(c) | do | |
| Amounts received and distributed from fines for offenses | 42 U.S.C. 10604 note | By October 11, 1998 and 2000 | |
| Revenues deposited in the Crime Victims Fund and the effectiveness of victim compensation and assistance | 42 U.S.C. 10604(g) | By December 31, 1987 | |
| Report on a study evaluating the implementation of Aimee's Law | 42 U.S.C. 13713 Pub. L. 106-386, Sec. 2001(h) | No later than October 1, 2006 | |
| Report on Aimee's law with respect to each state and the percentage of cases in which an individual convicted of an offense and was previously convicted of another offense in another state | 42 U.S.C. 13713 Pub. L. 106-386, Sec. 2001(h)(2) | No later than March 1, 2003 | |
| Description of a research agenda based on the recommendations contained in the report entitled "Understanding Violence Against Women" of the National Academy of Sciences | 42 U.S.C. 13961 Pub. L. 106-386, Sec. 1404 (a) | No later than 1 year after the date of enactment | |
| Report on the development of a coordinated strategy to strengthen research focused on domestic violence education, prevention, and intervention strategies | 42 U.S.C. 14042 Pub. L. 106-386, Sec. 40901 (c) | No later than 1 year after enactment | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 9 DEPARTMENT OF JUSTICE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Existing State programs for informing the public about the presence of sexual predators released from prison | 42 U.S.C. 14071 Pub. L. 105-314 Sec. 902 | No later than one year after enactment | |
| A report containing the aggregate amount of grants made to each state for such fiscal year and a summary of information provided by states receiving grants | 42 U.S.C. 14135 Pub. L. 106-546, Sec. 2(g) | Not later than 90 days after the end of each FY for which grants are made | |
| Activities of title I of the Omnibus Crime Control and Safe Streets Act | 42 U.S.C. 3789e | Annually | |
| *Department of Justice* | | | |
| A detail report of the asset forfeiture program | Pub. L. 106-185, Sec. 19 (A) (114 Stat. 223) | do | |
| Description of the progress of enactment of the Federal Prisoner Health Care Copayment Act of 2002 | Pub. L. 106-294, Sec. 2(r) (114 Stat. 1040) | Not later than 1 yr. after the date of enactment and annually thereafter | |
| Assessment of the nature and number of incidents of fraud in the offering of financial assistance for purposes of financing an education at an institution of higher learning | 20 U.S.C. 1092d Pub. L. 106-420, Sec. 5(a) | First report submitted no later than 18 months after enactment | |
| Report on a study on the use of certain over the counter medications in the production of illegal drugs and recommendations on establishing additional measures to prevent such production | 21 U.S.C. 802 note Pub. L. 106-310, Sec. 3641(b)(1) | Not later than 1 year after enactment | |
| Results of a national survey of plans, programs, and practices developed to assist employers and employees on appropriate responses in the workplace related to victims of domestic violence, stalking, or sexual assault | 42 U.S.C. 14042 note Pub. L. 106-386, Sec. 1207 | No later than 18 months after the date of enactment | |
| Comprehensive review of the treatment by the United States government of Italian Americans during WWII | 50 U.S.C. app. 1981 note Pub. L. 106-451, Sec. 3 | Not later than 1 year after enactment | |
| *District of Columbia* | | | |
| On a study of correctional privitization and a comparative analysis of private sector and Federal, State, and local governmental operation of prisons | Pub. L. 105-33 Sec. 11201(3)(B) (111 Stat. 734) | No later than 1 year after the date of enactment | |
| *Domestic Relations and Families* | | | |
| Report on a study of Federal and State laws relating to child custody | 42 U.S.C. 1738A Pub. L. 106-386, Sec. 1303 | do | |
| *Drugs and Narcotics* | | | |
| Development of model program of strategies and tactics for maintaining drug-free school | 20 U.S.C. 7116 note | At conclusion of program | |
| Progress of the United States-Bahamas Drug Interdiction Task Force | 21 U.S.C. 801 note | Quarterly | |
| Civil enforcement enhancement policy | 28 U.S.C. 509 note | Annually | |
| Evaluation of the effectiveness of pilot program in four cities to establish and improve computer capabilities of Immigration and Naturalization Service and local enforcement agencies in responding to inquiries about aliens involved in a violation of any law relating to controlled substances. | 8 U.S.C. 1103 note | By the end of the first year of the pilot program | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 9 DEPARTMENT OF JUSTICE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Education and Schools* | | | |
| The number of grants and amounts provided under the matching grant program for school security | 42 U.S.C. 3797c Pub. L. 106-386, Sec. 2703 | Not later than November 30th of each year | |
| *Energy* | | | |
| Impact of voluntary agreements under the International Energy Program on competiton and small business. | 42 U.S.C. 6272(i) | Semiannually | |
| *Federal Employees and Officials* | | | |
| Functional literacy requirement for all individuals in Federal correctional institutions | Pub. L. 101-647, Sec. 2904 (104 Stat. 4914) | Annually | |
| *Foreign Trade and Investments* | | | |
| Proceedings under the Trading with the Enemy Act | 50 U.S.C. app. 6 note | do | |
| *Government Records, Documents, and Information* | | | |
| Business and statistics | 28 U.S.C. 522 | do | |
| Activities and operations of the Public Integrity Section | 28 U.S.C. 529 | do | |
| Reasons for removal of the Special Investigator of the Immigration and Naturalization Service | 8 U.S.C. 1551 note | In any case | |
| *Health and Medical Facilities* | | | |
| Volunteer services provided by health professionals at free clinics | Pub. L. 104-191, Sec. 194 (110 Stat. 1990). | Annually | |
| *Immigration and Aliens* | | | |
| Eligibility of states for incarceration of criminal aliens | Pub. L. 104-134, Sec. 114(a) (110 Stat. 1321-21) | do | |
| Treatment of certain fees | Pub. L. 104-208, Sec. 376(b) (110 Stat. 3009-649) | do | |
| Report will be submitted in the event that no funds are appropriated regarding the immigration services and infrastructure improvement account | Pub. L. 106-313, Sec. 205(b) (114 Stat. 1265) | Not later than 90 days after the end of such FY and each FY thereafter | |
| Status of the Immigration User Fee Account regarding the collection of fees for immigration inspection of each passenger arriving at a port of entry in the United States. | Pub. L. 99-591, Sec. 205 (100 Stat. 3341-54) | Biennially | |
| Certification that the screening and monitoring pilot program for certain visitors is operational and effective. | Pub. L. 99-603, Sec. 313 (100 Stat. 3436) | No time specified | |
| Improving border controls | 8 U.S.C. 1101 note | By September 30, 1996 and 1998 | |
| On a program of identification of certain deportable aliens awaiting arraignment | 8 U.S.C. 1226 note. Pub. L. 105-141 Sec. 2 (111 Stat. 2648) | Not later than 1 year after enactment | |
| Certification that the central address file system has been establish | 8 U.S.C. 1252 (b) note | No time specified | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 9 DEPARTMENT OF JUSTICE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Expanded special deportation proceedings | 8 U.S.C. 1252 note | By September 30, 1996 and 1998 | |
| Application of additional civil penalties to enforcement | 8 U.S.C. 1330 (D) | Annually | |
| Immigration Examinations Fee Account financial condition | 8 U.S.C. 1356(o) | do | |
| An Annual Report of Numerical Estimates of the Number of Aliens from Each Country for the Proceding Fiscal Year | 8 U.S.C. 1376 Pub. L. 105-173 Sec. 2(b) (112 Stat 56) | Not later than June 30, 1999 | |
| *Law Enforcement and Police* | | | |
| Assets Forfeiture Fund, estimated total value of property forfeited, but not deposited; transferred | 28 U.S.C. 524(c)(6)(A) | Annually | |
| Description of the administrative and contracting expenses paid from the Assets Forfeiture Fund | 28 U.S.C. 524(c)(6)(D) | do | |
| Amounts deposited in U.S. Trustee System Fund; description of expenditures | 28 U.S.C. 589a | do | |
| Community Relations Service | 42 U.S.C. 2000g-3 | do | |
| DNA identification grants | 42 U.S.C. 3796kk-5 | Annually when grants are made | |
| Assets Forfeiture Fund beginning and year end balance; sources of receipts; net amount from the year's operations. | 42 U.S.C. 524(c)(6)(B) | Annually | |
| *Lawyers and Legal Services* | | | |
| Expenses of investigations and prosecutions by an independent counsel | 28 U.S.C. 594 | do | |
| Activities to recover indebetedness owed to the United States which was referred to the Department of Justice for collection. | 31 U.S.C. 3718(c) | do | |
| *National Security and Intelligence Operations* | | | |
| Operation and effectiveness of the Classified Information Procedures Act | Pub. L. 96-456, Sec. 13(b) | As necessary | |
| Administration of the Foreign Agents Registration Act of 1938, as amended | 22 U.S.C. 621 | Annually | |
| Electronic surveillance for foreign intelligence purposes | 50 U.S.C. 1807 | do | |
| *Public Contracts, Procurement, and Property* | | | |
| Fraud cases involving defense contractors referred by DOD, other agencies or sources | 28 U.S.C. 522 note | do | |
| Studies of voluntary agreements under section 708 of the Defense Production Act | 50 U.S.C. app. 2158(k) | do | |
| *Public Finance and Budgets* | | | |
| Community-based justice grants for prosecutors | 42 U.S.C. 13866 | By October 1 of each year in which grants are made available | |
| Immigration User Fee Account | 8 U.S.C. 1356 | Annually | |
| Land Border Immigration Fee Account | 8 U.S.C. 1356 | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 9 DEPARTMENT OF JUSTICE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Public Safety* | | | |
| Detailing the progress and the status of compliance with privitization requirments | Pub. L. 105-33 Sec. 11201(B) (111 Stat. 734) | On October 1of each year | |
| *Science and Technology* | | | |
| Interim reports on the ongoing results of the independent evalution funded under the grants to courts to automate the data collection and tracking of proceedings in abuse and neglect in courts | Pub. L. 106-314, Sec. 4(f)(2)(A) (114 Stat. 1272) | Beginning 2 years after the date of enactment and biannually thereafter until a final report is submitted | |
| Final evaluation of data collection and tracking systems funded and identification of successful models for future use | Pub. L. 106-314, Sec. 4(f)(2)(B) (114 Stat. 1272) | Not later than 90 days after termination of all grants | |
| *Women and Women's Rights* | | | |
| Report on confidentiality of addresses for victims of domestic violence | 42 U.S.C. 14014 | No time specified | |
| Report on the findings and recommendations of a national study to identify State laws that address discrimination against victims of domestic violence and sexual assault related to issuance or administration of insurance policies | 42 U.S.C. 14042 note Pub. L. 106-386, Sec. 1206 | 1 year after enactment | |
| **Bureau of Justice Assistance** | | | |
| Activities of title I of the Omnibus Crime Control and Safe Streets Act | 42 U.S.C. 3789e | Annually | |
| Grants to State and local governments for drug law enforcement programs | 42 U.S.C. 3796m | By 90 days after end of each fiscal year for which grants are made | |
| **Bureau of Justice Statistics** | | | |
| Information on justice statistics | 42 U.S.C. 3732 | No time specified | |
| **Drug Enforcement Administration** | | | |
| Number of undercover investigative operations pending, commenced and closed | 28 U.S.C. 533 note Pub. L. 102-140 | Annually | |
| **Federal Bureau of Investigation** | | | |
| Number of undercover investigative operations pending, commenced and closed | 28 U.S.C. 533 note Pub. L. 102-140 | do | |
| **Foreign Claims Settlement Commission of the United States** | | | |
| Operations under the International Claims Settlement Act of 1949, as amended | 22 U.S.C. 1622 and 1622a | do | |
| Operations under the War Claims Act of 1948, as amended | 50 U.S.C. app. 2008 and 22 U.S.C. 1622a | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 9 DEPARTMENT OF JUSTICE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Immigration and Naturalization Service** | | | |
| Statistical Information System | Pub. L. 101-649, Sec. 142 (104 Stat. 5004). | do | |
| *Immigration and Aliens* | | | |
| The numbers of aliens admitted with nonimmigrant status under section 101(a)(15)(q)(ii) who have overstayed their visas | 8 U.S.C. 1101 Pub. L. 105-319 sec. 2 | No later than 120 days after the end of the third program year and for 3 subsequent years | |
| Regarding visa waiver extension granted to certain non-immigrant aliens who require medical treatment in the United States and were admitted under the visa waiver pilot program | 8 U.S.C. 1101 Pub. L. 106-406, Sec. 2(D). | Annual report submitted no later than March 30th | |
| Waivers granted from certain admissibility requirements for refugees | 8 U.S.C. 1157(c)(3) | Annually | |
| Admission of aliens who were affiliated with certain subversive organizations and who have established opposition to such subversion. | 8 U.S.C. 1182(a)(28)(1) | Promptly upon admission of alien | |
| Suspension of deportation of certain aliens of good character and with required residency when deportation causes hardship under section 244(a) of the Immigration and Nationality Act. | 8 U.S.C. 1254(c) | Monthly when in session | |
| Adjustment of status of a non-immigrant to that of an alien lawfully admitted for permanent residence. | 8 U.S.C. 1255b(c) | do | |
| Withdrawals of suspension of deportation previously granted an alien | 8 U.S.C. 1256(a) | Bimonthly | |
| **Inspector General-Justice** | | | |
| Payments by Attorney General to carriers for interseption of communications | Pub. L. 104-316, Sec. 126(b) (110 Stat. 3840) | Biennially | |
| Particularly serious or flagrant problems, abuses, or deficiencies in the administration of programs and operations. | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(d) | Within 7 calendar days of receipt | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| **National Institute of Justice** | | | |
| Grants for closed-circuit televising of testimony of children who are victims of abuse | Pub. L. 101-647, Sec. 241(a) (104 Stat. 4812) | Annually | |
| Activities of title I of the Omnibus Crime Control and Safe Streets Act | 42 U.S.C. 3789e | do | |
| Findings of the evaluation, research, and development activities funded under the program | 42 U.S.C. 3766 | do | |
| State grant programs for drug abuse education, prevention, and research | 42 U.S.C. 3766b | do | |
| State of justice research | 42 U.S.C. 3722(c)(9) | Biennially | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 9 DEPARTMENT OF JUSTICE

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Office of Justice Programs** | | | |
| Annual report | 42 U.S.C. 3712(b) | Annually | |
| **Office of Juvenile Justice and Delinquency Prevention** | | | |
| Comprehensive plan for facilitating cooperation and coordination among all agencies and organizations with responsibilities relating to missing children. | 42 U.S.C. 5773(a) | do | |
| Analysis and evaluation of, and comprehensive plan for Federal juvenile delinquency programs; research, demonstration, training, and evaluation programs. | 42 U.S.C. 5614 | do | |
| **Office of the Police Corps and Law Enforcement Education** | | | |
| Activities of the Office | 42 U.S.C. 14102 | do | |
| **Special Prosecutor** | | | |
| Statements of reports of activities | 28 U.S.C. 595(a)(2) | do | |
| Any substantial and credible information that may constitute grounds for an impeachment | 28 U.S.C. 595(c) | As appropriate | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 10 DEPARTMENT OF LABOR

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of Labor** | | | |
| *Aged* | | | |
| Administration of title V of the Employee Retirement Income Security Act of 1974 | 29 U.S.C. 1143(b) | Annually | |
| Activities and financial statements of the Pension Benefit Guaranty Corp, with actuarial evaluation for next 5 years. | 29 U.S.C. 1308 | do | |
| Age Discrimination in Employment Act | 29 U.S.C. 632 | do | |
| *Domestic Relations and Families* | | | |
| Results of a national study to identify State laws that address the separation from employment of an employee due to circumstances directly resulting from the experience of domestic violence | 42 U.S.C. 14042 note Pub. L. 106-386, Sec. 1208 | No later than 1 year after the date of enactment | |
| *Foreign Relations and Policy* | | | |
| Review of impact of the Caribbean Basin Economic Recovery Act on U.S. labor | 19 U.S.C. 2705 | Annually | |
| *Foreign Trade and Investments* | | | |
| Impact of the Andean Trade Preference Act | 19 U.S.C. 3205 | do | |
| *Immigration and Aliens* | | | |
| Educational assistance and training | Pub. L. 101-649, Sec. 801(e) (104 Stat. 5088) | do | |
| *Labor and Employment* | | | |
| A study concerning improvements in the formulas | Pub. L. 105-220 Sec. 171(c)(2)(B)(ii) 112 Stat. 1033 | do | |
| Funds expended for Trade Adjustment Assistance Training | 19 U.S.C. 2296(a)(2) | Quarterly | |
| Modifications to the Job Training Partnership program | 29 U.S.C. 1516(d)(4)(B) | When necessary | |
| Employment and training programs | 29 U.S.C. 1579(d) | Annually | |
| States participating in jobs for employable individuals incentive bonus program under the Job Training Partnership Act. | 29 U.S.C. 1791h | do | |
| Fair Labor Standards Act | 29 U.S.C. 204(d)(1) | do | |
| Study of means to assist high unemployment groups | 29 U.S.C. 204(d)(3) | Biennially | |
| Unemployment due to foreign competition | 29 U.S.C. 204(e) | As necessary | |
| Safety provisions and the causes and prevention of injuries in employments covered by the Longshoremen's and Harbor Workers' Compensation Act as amended. | 33 U.S.C. 941(b) | From time to time | |
| Administration of the Longshoremen's and Harbor Workers' Compensation Act | 33 U.S.C. 942 | Beginning of each regular Session | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 10 DEPARTMENT OF LABOR - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Mines and Mining* | | | |
| Black lung benefits | 30 U.S.C. 936(b) | Annually | |
| Black Lung Compensation Insurance Fund | 30 U.S.C. 943(h) | do | |
| Federal Coal Mine Health and Safety Act of 1969 | 30 U.S.C. 958(a) | do | |
| *Public Contracts, Procurement, and Property* | | | |
| An annual report regarding the programs and activities carried out under this title | Pub. L. 105-220 Sec. 189(d) 112 Stat. 1051 | do | |
| *Public Finance and Budgets* | | | |
| Obligation of funds for the procurement of advisory and assistance services | Pub. L. 101-166, Sec. 514(b)(1)(A) (103 Stat. 1191) | Quarterly | |
| Account of all money received and disbursed and description of the work done by the Department | 29 U.S.C. 560 | Annually | |
| Expenditures by the Bureau of Labor Statistics | 29 U.S.C. 6 | do | |
| *Public Safety* | | | |
| Federal agency safety programs and responsibilities | 29 U.S.C. 668(b) | do | |
| Occupational Safety and Health Act of 1970 | 29 U.S.C. 675 | do | |
| *Veterans* | | | |
| National employment and training programs for veterans | 38 U.S.C. 2009(b) | do | |
| Unemployment among certain disabled veterans and Vietnam Theater veterans | 38 U.S.C. 2010A | Biennially | |
| **Advisory Committee on Veterans Employment and Training** | | | |
| Assessment of the employment and training needs of veterans | Pub. L. 102-16, Sec. 8(a) (105 Stat. 53) | Annually | |
| **Inspector General-Labor** | | | |
| Particularly serious or flagrant problems, abuses, or deficiencies in the administration of programs and operations. | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(d) | Within 7 calendar days of receipt | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| **National Commission for Employment Policy** | | | |
| Findings and recommendations | 29 U.S.C. 1775 | Annually | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 10 DEPARTMENT OF LABOR

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Pension Benefit Guaranty Corporation** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Reasons for removal or transfer of the Inspector General | Pub. L. 95-452, Sec. 8E(e) (102 Stat. 2524) | Promptly | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 11 DEPARTMENT OF STATE

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of State** | | | |
| *Atomic Energy and Power* | | | |
| Determination that Israel is not being denied full participation in the International Atomic Energy Agency. | Pub. L. 99-88, ch. V (99 Stat. 323); Pub. L. 100-461, title I | Before transfer | |
| *Claims and Government Liability* | | | |
| Claims of non-nationals for personal injury or death in a foreign country | 31 U.S.C. 3725(b) | Upon settlement | |
| *Communications and Broadcasting* | | | |
| Foreign policy reasons for President's determination to pursue establishment of a separate international telecommunications satellite system. | 47 U.S.C. 701 note | When determination is made | |
| *Department of Defense* | | | |
| Annual report on implementation of satellite technology safeguards | 22 U.S.C. 2778 Pub. L. 106-65, Sec. 1409 | Annually | |
| *Drugs and Narcotics* | | | |
| Notice of proposed adoption of issuance of diplomatic passports for Drug Enforcement Administration agents abroad. | Pub. L. 99-570, Sec. 2010 (100 Stat. 3207-65) | Prior to policy change | |
| Progress of case involving disappearance of DEA agent Enrique Camarena Salazar, disappearances of U.S. citizens and general safety of U.S. tourists in Mexico. | Pub. L. 99-93, Sec. 134(c) (99 Stat. 421) | Every 90 days | |
| Details of awards granted for information relating to International Narcoterrorism and Drug Trafficking. | 22 U.S.C. 2708(h) | Within 30 days of payment | |
| *Education and Schools* | | | |
| Report concerning the establishment of a grant program for foreign study by American college students of limited financial means | 22 U.S.C. 2462 Pub. L. 106-309, Sec. 304 | Annually | |
| *Energy* | | | |
| Other nations, and groups of nations, commitments to energy resource development programs in developing countries. | 22 U.S.C. 3261 | do | |
| *Environmental Protection and Conservation* | | | |
| Report on environmental security of the countries of Northern Europe and other countries of Europe and Asia presented by Russian marine nuclear reactors, waste, and contamination | Pub. L. 106-255, Sec. 5(1) (114 Stat. 642) | Not later than 180 days after the date of enactment | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 11 DEPARTMENT OF STATE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Federal Employees and Officials* | | | |
| Sums credited to the Foreign Service Retirement and Disability Fund as the equivalent to the interest on the unfunded liability and that portion attributable to credit allowed for military service. | 22 U.S.C. 4062(c) | With each request for appropriations to the Fund | |
| Implementation of the Foreign Service Act of 1980 | 22 U.S.C. 4173 | Annually | |
| Foreign Service Retirement and Disability System | 31 U.S.C. 9503(a)(1)(B) | do | |
| Reasons for initiating or terminating an allowance for danger pay | 5 U.S.C. 5928 | In each instance | |
| *Fish and Fisheries* | | | |
| Bilateral or multilateral agreements with other nations for the protection and conservation of certain species of sea turtles. | Pub. L. 101-162, Sec. 609(a)(5)(C) (103 Stat. 1038) | By November 21, 1990 | |
| *Foreign Relations and Policy* | | | |
| Status of secondment within the U.N. by Soviet Union and Soviet-bloc member-nations | Pub. L. 100-204, Sec. 701(b) (101 Stat. 1385) | Annually | |
| Certification that Liberia has made significant progress toward economic reform, political freedoms and human rights. | Pub. L. 100-461, Sec. 551(a) (102 Stat. 2268-34) | Prior to availability of funds | |
| Review of U.S. policy with respect to the Marxist MPLA government of Angola | Pub. L. 100-71, Sec. 512(d)(2) (101 Stat. 473) | No time specified | |
| Assessment of each foreign government's degree of support of U.S. foreign policy during preceding 12 months, along with comparison of overall United Nations voting practices. | Pub. L. 101-167, Sec. 527(a) (103 Stat. 1222); Pub. L. 101-246, Sec. 406(a) (104 Stat. 66) | Annually | |
| Defense equipment drawdown | Pub. L. 101-513, Sec. 547(a) (104 Stat. 2019) | Prior to furnishing services | |
| Prohibition on discriminatory contracts | Pub. L. 103-236, Sec. 565(b) (108 Stat. 845) | In each case | |
| Withholding of assistance for parking fines owed by foreign countries to the District of Columbia | Pub. L. 103-87, Sec. 574(a) (107 Stat. 972) | No time specified | |
| Prohibition against indirect funding to certain countries | Pub. L. 104-107, Sec. 523 (110 Stat. 729) | Prior to obligation of funds | |
| Progress made toward opening the United States Embassy in Jerusalem | Pub. L. 104-45, Sec. 6 (109 Stat. 400) | Semiannually | |
| A report in a classified and unclassified manner on the status of efforts by the US Government to support membership or participation of Taiwan in international organizations | Pub. L. 106-113, Sec. 704 (113 Stat. 1501A-460) | Not later than 60 days after the date of enactment and every 6 months thereafter for FY2000 and 2001 | |
| Human rights in countries receiving development assistance | 22 U.S.C. 2151n(d) | Annually | |
| Human rights in countries receiving security assistance | 22 U.S.C. 2304(b) | do | |
| Assistance related to international terrorism provided by the U.S. Government to foreign countries | 22 U.S.C. 2349aa-7 | do | |
| United Nations voting practicesand a side-by-side comparison of individual countries' overall support for the U.S. | 22 U.S.C. 2414a | do | |
| Notification of terrorism related travel advisories for U.S. citizens | 22 U.S.C. 2656e | In each case | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 11 DEPARTMENT OF STATE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Country reports on terrorism | 22 U.S.C. 2656f | Annually | |
| Gifts by the U.S. Government to foreign individuals | 22 U.S.C. 2694(2) | do | |
| Employment of U.S. citizens by certain international organizations | 22 U.S.C. 276c-4 | do | |
| Policies pursued by other countries in international organizations | 22 U.S.C. 287b (c) | do | |
| U.S.-Soviet reciprocity in matters relating to embassies | 22 U.S.C. 4301 note | do | |
| Activities of any institution that receives funds from the Soviet-Eastern European Studies Advisory Committee. | 22 U.S.C. 4506 | Annually, if assistance provided | |
| Overall assistance and economic cooperation strategy | 22 U.S.C. 5813 | As soon as practicable | |
| Americans incarcerated abroad | 42 U.S.C. 2151n-1 | Annually | |
| *Foreign Trade and Investments* | | | |
| Certification that all persons who have been publicly indicted by the tribunal have been apprehended | Pub. L 106-429, Sec. 564(i) (114 Stat. 1900A-49) | If the Secretary of State determines sanctions shall cease to apply to Bosnia-Herzegovina, Croatia, | |
| Determination that it is not in the national interest to conclude arrangements for receipt of interest income under agreement accruing foreign currency proceeds to the United States. | 22 U.S.C. 2363(d) | Promptly upon making the determination | |
| Proposed coproduction or licensed production outside the United States of defense articles of U.S. origin. | 22 U.S.C. 2791(b) | In advance of any such transaction | |
| Presidential determination that it is in the national interest to make sales under title I of Pub. L. 480 to countries which have expropriated property owned by U.S. citizens. | 7 U.S.C. 1736 d | As appropriate | |
| *Immigration and Aliens* | | | |
| Concerns diplomatic immunity entitled "Report on Cases Involving Diplomatic Immunity" | 22 U.S.C. 4304b Pub. L. 105-375 Sec. 204B | Annually | |
| *Labor and Employment* | | | |
| Text of any International Labor Organization convention or recommendation which would require action by Congress. | Art. 19 of the Constitution of the International Labor Organization | As appropriate | |
| Equal employment opportunity and affirmative action programs and minority recruitment program | 22 U.S.C. 3905(d)(2) | Annually | |
| *National Security and Intelligence Operations* | | | |
| Waiver of termination of retirement benefits for foreign national employees engaging in hostile intelligence activities. | 22 U.S.C. 4041 note | In each case | |
| Accountability Review Board report and recommendations concerning serious injury, loss of life or significant destruction of property at a U.S. mission abroad. | 22 U.S.C. 4834(d)(1) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 11 DEPARTMENT OF STATE - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Public Buildings and Facilities* | | | |
| Feasibility, cost, location and requirements of a structure to house U.S. arms control negotiating teams in Geneva. | Pub. L. 99-93, Sec. 705(b) (99 Stat. 446) | As soon as possible | |
| Transactions under the Foreign Service Buildings Act of 1926 | 22 U.S.C. 300(b) | Annually | |
| *Public Contracts, Procurement, and Property* | | | |
| Procurement from small businesses for security supporting assistance programs | 22 U.S.C. 2352 note | Semiannually | |
| Leases or other rental arrangements for a period of less than 10 years requiring an annual payment exceeding $25,000 for the use of the Foreign Service abroad. | 22 U.S.C. 301 | Promptly | |
| *Public Finance and Budgets* | | | |
| Effect of insufficient funds to carry out diplomatic security programs with regard to Department of State and foreign affairs agencies. | 22 U.S.C. 4851(f) | In each case | |
| *Space* | | | |
| Exports to space launch vehicle programs | 22 U.S.C. 2797 | Within 15 days after the issuance of a license for the export of items valued at less than $14,000,000 | |
| *Treaties and International Agreements* | | | |
| copies of international agreements, other than treaties, entered into by the United States | 1 U.S.C. 112b(a) | As soon as practicable | |
| Financial contributions by the United States to international organizations in which U.S. participates as a member. | 22 U.S.C. 262a | Annually | |
| U.N. Educational, Scientific and Cultural Organization's policies that would restrict the free flow of information. | 22 U.S.C. 287r note | do | |
| Text of any agreement to which the American Institute in Taiwan is a party | 22 U.S.C. 3311(a) | In each case | |
| Status of negotiations with Panama for stationing of U.S. military forces in the former Canal Zone after termination of Panama Canal Treaty of 1977. | 22 U.S.C. 3621 | In a timely manner | |
| Transfer of property under the Panama Canal Treaty of 1977 | 22 U.S.C. 3784(b) | Before transfer of property | |
| Status of the exercise of U.S. rights and responsibilities under the Panama Canal Treaty of 1977 | 22 U.S.C. 3871 | Annually | |
| Waiver of terms, limitations, or restrictions, on employees of the United Nations Secretariat who are nationals of a foreign country due to national security and foreign policy circumstances. | 22 U.S.C. 4309a(b)(2) | In each case | |
| Secretary's determination of compliance with or violation of international law in the testing, development, transportation, storage, or disposal of any lethal chemical or biological warfare agent proposed by the Secretary of Defense. | 50 U.S.C. 1513(b)(2) | After appropriate notice by Secretary of Defense | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 11 DEPARTMENT OF STATE

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Inspector General-State** | | | |
| *Department of State* | | | |
| Evaluation of the newly constructed mexican public private waste water treatment facility and how it has improved mexican water quality | 22 U.S.C. 277d-44 Pub. L. 106-457, Sec. 804(d)(2) | Not later than 2 years | |
| Results of the confidential audit of the Department's emergency expenditures | 22 U.S.C. 2671(c) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 12 DEPARTMENT OF TRANSPORTATION

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of Transportation** | | | |
| *Armed Forces and Uniformed Services* | | | |
| Report and study of maritime research and technology development | Pub. L. 106-398, Sec. 3505 (114 Stat. 1654A-493) | 9 months after enactment | |
| Coast Guard operations and expenditures | 14 U.S.C. 651 | Annually | |
| Coast Guard Housing Authorities | 14 U.S.C. 688 note | By March 1, 2000 | |
| *Aviation* | | | |
| Potential impact of highly leveraged acquisitions of control of U.S. air carriers | Pub. L. 101-45, Sec. 410 (103 Stat. 131) | No time specified | |
| Aviation security report | Pub. L. 101-604, Sec. 102(a) (104 Stat. 3068) | Annually | |
| A report on the comparison of the safety between public aircraft and civil aircraft since 1993 | Pub. L. 106-181, Sec. 702 (c)(2) (114 Stat. 156) | Not later than 6 months after the date of enactment of this Act | |
| A comprehensive capital investment plan for the FAA which includes funding for each budget line item for fiscal years 2002 through 2006 | Pub. L. 106-346 (114 Stat. 1356A-5) | Upon initial submission of the FY 2002 President's budget | |
| Impact of the Airline Deregulation Act of 1978 on air safety | 49 U.S.C. app. 1307(b) | Annually | |
| Recommendations as to the level of surveillance necessary to enforce air safety regulations and the level of staffing necessary to carry out such surveillance. | 49 U.S.C. app. 1307(c) | do | |
| Airport and airway development | 49 U.S.C. app. 2220 | do | |
| Aviation activities | 49 U.S.C. 308(b) | do | |
| Establishment of task force | 49 U.S.C. 41113 note | By October 9, 1997 | |
| Unfair competitive practices to which U.S. air carriers are subject in international service | 49 U.S.C. 41310(e)(2) | Annually | |
| The evaluation of the applicability of the techniques used to provide research under the Nat'l Hwy Cooperative and the Nat'l Transit Research Programs to the research needs and agreements of airports | 49 U.S.C. 44505 Pub. L. 106-181, Sec. 906 (b) | do | |
| FAA safety enforcement program performance | 49 U.S.C. 44723 | Annually | |
| Lifting of sanctions imposed against a foreign airport with below standard security | 49 U.S.C. 44907 (d)(4) | In each case | |
| Actions taken regarding sanctions against foreign airports with below standard security | 49 U.S.C. 44907(d)(3) | Promptly | |
| Security standards at foreign airports | 49 U.S.C. 44907(d)(3) | do | |
| Construction of new airport projects | 49 U.S.C. 47106(e) | 90 days prior to approval | |
| A report on the results of a study conducted on nonmilitary helicopter noise in densely populated areas within the U.S. and recommendations for reduction thereof | 49 U.S.C. 47501 Pub. L. 106-181, Sec. 747 (d) | Not later than 1 year after the date of the enactment of this Act | |
| Prohibition on operation of certain aircraft not complying with Stage 3 noise levels | 49 U.S.C. 47528(d)(2) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 12 DEPARTMENT OF TRANSPORTATION - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Claims and Government Liability* | | | |
| Claims in excess of required financial responsibility arising from a particular launch | 49 U.S.C. 70113(d) | Promptly | |
| *Department of Transportation* | | | |
| A report on the results of a study conducted on the need for an alternate power sources, flight data and cockpit voice recorders | Pub. L. 106-181, Sec. 755 (b) (114 Stat. 182) | Not later than 120 days after the date of the enactment of this Act | |
| *Education and Schools* | | | |
| A copy of the curriculum for national bicycle safety education | 23 U.S.C. 402 note Pub. L. 105-178 Sec. 1202 (e)(2) | Not later than 12 months after enactment | |
| *Environmental Protection and Conservation* | | | |
| Environmental Compliance and Restoration Program | 14 U.S.C. 693 | Annually | |
| Proposed regulations to implement provisions of title I of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980. | 42 U.S.C. 9655(a) | Simultaneously with promulgation | |
| *Food and Food Industry* | | | |
| A report on the practices in the states for specific food signs | Pub. L. 105-178 Sec. 1213(g)(2) 112 Stat. 202 | Not later than one year after enactment | |
| Sense of Congress on the implementation of regulations regarding animal fats and vegetable oils | 33 U.S.C. 7720 note | Annually, by January 1 | |
| *Foreign Trade and Investments* | | | |
| Vessel financing | 46 U.S.C. 12106 note | By October 19, 1997 | |
| *Government Records, Documents, and Information* | | | |
| Activities of the Department | 49 U.S.C. 308(a) | Annually | |
| *Handicapped* | | | |
| A report on the review of all complaints received by air carriers alleging discrimination on the basis of disability | Pub. L. 106-181, Sec. 707 (c)(3) (114 Stat. 158) | do | |
| Notification of temporary relief where lifts are unavailable | 42 U.S.C. 12145 | Upon granting relief | |
| *Mississippi* | | | |
| A report on penalities for violation of state commercial motor vehicles weight laws | 23 U.S.C. 127 note Pub. L. 105-178 Sec. 1213(h)(3) | Not later than 2 years | |
| *Money and Monetary Policy* | | | |
| Report by each state of federal aid highway safety construction programs during the proceeding year. | Pub. L. 105-178 Sec. 1103(h) 112 Stat. 124 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 12 DEPARTMENT OF TRANSPORTATION - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| A report summarizing the financial performance of the projects that are receiving, or have received, assistance | Pub. L. 105-178 Sec. 1503(a) 112 Stat. 250 | No later than 4 years after enactment | |
| *Motor Vehicles and Driving* | | | |
| A report of the study of assessment of the flow of commercial and private traffic through designated ports of entry on the roads | Pub. L. 105-178 Sec. 1213(d)(4) 112 Stat. 201 | Not later than 1 year after enactment | |
| A report on hauling truck weight standards for specialized hauling vehicles | Pub. L. 105-178 Sec. 1213(f)(2) 112 Stat. 202 | Not later than 2 years after enactment | |
| Report on regulation of weights, lengths and widths of commercial motor vehicles | Pub. L. 105-178 Sec. 1213(i)(4) 112 Stat. 203 | do | |
| The evaluation and recommendations of technology for appropriate administrative and legislative actions | Pub. L. 105-178 Sec. 2006(c)(3) 112 Stat. 336 | do | |
| A report on both the blowout resistant tires study and the school bus occupational safety study | 23 U.S.C. 403 Pub. L. 105-178 Sec. 2007(c) | do | |
| Research into handling of traffic infractions administratively | 23 U.S.C. 403(e) | Annually | |
| Motor vehicle fuel consumption | 42 U.S.C. 7551(b) | do | |
| Report on importing noncomplying motor vehicles | 49 U.S.C. 30169(b) | do | |
| To determine the location and quanity of parking facilities at commercial truck stops, travel plazas and public rest areas that could be used by motor carriers to comply with federal hours of service rules | 49 U.S.C. 31502 note Pub. L. 105-178 Sec. 4027(b) | 3 years after the date of enactment | |
| Review of average fuel economy standards under part A of title V of the Motor Vehicle Information and Cost Savings Act. | 49 U.S.C. 32916 | Annually | |
| *North Dakota* | | | |
| A report containing the analysis and plan concerning the difficulties of small communities in retaining essential air service | 49 U.S.C. 41731 Pub. L. 106-181, Sec. 206 (c) | 60 days after date of enactment | |
| *Public Contracts, Procurement, and Property* | | | |
| Determination that it is in the public interest to use other than competitive procedures for a specific procurement. | 10 U.S.C. 2304(c)(7) | 30 days before award of contract | |
| Voluntary agreements authorized by section 708 of the Defense Production Act | 50 U.S.C. app. 2158(l) | Annually, when authority is used | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | Annually | |
| *Public Finance and Budgets* | | | |
| Obligations, commitments, and reservations made under authority of the Urban Mass Transportation Act. | 49 U.S.C. app. 1603(h)(1) | Quarterly | |
| *Public Lands and Real Property* | | | |
| Any major issue or problem with respect to implementation of the Uniform Relocation Assistance Act. | Pub. L. 100-17, Sec. 412 (101 Stat. 255) | As appropriate | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 12 DEPARTMENT OF TRANSPORTATION - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Public Safety* | | | |
| Administration of the National Traffic and Motor Vehicle Safety Act of 1966 | 15 U.S.C. 1408 | Annually | |
| Report on the extent and effectiveness of use by states of uniformed police officers on Federal Aid Highway construction projects | 23 U.S.C. 401 note Pub. L. 105-178 Sec. 1213(c)(2) | Not later than 2 years after enactment | |
| Administration of the Highway Safety Act of 1966 | 23 U.S.C. 401 | Annually | |
| Grants for innovative highway safety projects | 23 U.S.C. 407(e) | do | |
| Status of aircraft safety rulemaking procedures | 49 U.S.C. app. 1421 note | Monthly | |
| FAA's prior fiscal year safety enforcement activities | 49 U.S.C. 44723 | Annually | |
| Transportation of hazardous materials | 49 U.S.C. 5121(e) | Biennially | |
| Administration of the Natural Gas Pipeline Safety Act of 1968 | 49 U.S.C. 60124 | do | |
| Administration of the Hazardous Liquid Pipeline Safety Act | 49 U.S.C. 60124 | Annually | |
| *Railroads and Rail Facilities* | | | |
| Relocation of the Amtrak maintenance-of-way facility at Bristol, Pennsylvania | Pub. L. 96-254, Sec. 215 (94 Stat. 418) | 60 days before action | |
| Federal financial assistance to the railroad industry | Pub. L. 96-448, Sec. 409 | Annually | |
| Hours of service pilot projects | 49 U.S.C. 21108 | By January 1, 1997 | |
| Emergency notification of grade crossing problems | 49 U.S.C. 21108 | By May 2, 1999 | |
| *Roads, Highways, and Parkways* | | | |
| Final reports on highway demonstration project in Altoona, Pennsylvania and the use of the state-of-the-art delineation technology. | Pub. L. 100-17, Sec. 149(j)(3) (101 Stat. 203) | Within one year, six years, and eleven years after completion | |
| Highway demonstration projects, Arkansas-Missouri | Pub. L. 100-17, Sec. 149(j)(4) (101 Stat. 203) | do | |
| A report on a pilot project to acquire, construct, operate and maintain a demonstration safety rest area and information center | Pub. L. 105-178 Sec. 1217(h)(3) 112 Stat. 215 | Not later than 2 years after the enactment | |
| A report on technologies and methods used to safely separate traffic, equipment and workers | Pub. L. 105-178 Sec. 1402(b)(3) 112 Stat. 237 | Not later than 18 months after enactment | |
| A report on the evaluation and rating of each project that has completed alternatives or preliminary engineering since the date of the last report | Pub. L. 105-178 Sec. 3009(c)(2) 112 Stat. 357 | On August 31st of each year | |
| Budget request for the emergency relief program | Pub. L. 106-346 (114 Stat. 1356A-11) | do | |
| Obligations for Federal-aid highways and highway safety construction programs, by State | 23 U.S.C. 104(j) | Monthly | |
| Highway safety performance of each State | 23 U.S.C. 401 note | Annually | |
| *Ships and Shipping* | | | |
| Study on tanker navigation safety standards | Pub. L. 101-380, Sec. 4111(c) (104 Stat. 516) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 12 DEPARTMENT OF TRANSPORTATION - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Assessment of the adequacy of the oil pollution research and technology plan | 33 U.S.C. 2761(e) | Biennially | |
| Threat of terrorism to U.S. ports and vessels | 46 U.S.C. app. 1802 | Annually | |
| Replacement vessels necessary for the Merchant Marine | 46 U.S.C. app. 891c | From time to time | |
| Vessel repair and maintenance pilot program | 46 U.S.C. app.1744 note | By June 8, 1998 | |
| Authority for Secretary of Transportation to make loan guaranties | 46 U.S.C. 1279d app. | Annually | |
| Summary of the marine casualties reported during prior fiscal year | 46 U.S.C. 6307(c) | do | |
| Conditions of the public ports of the United States | 49 U.S.C. 308(c) | do | |
| *Space* | | | |
| A report on the liability risk sharing regime in the US for commercial space transportation | 49 U.S.C. 70112 Pub. L. 106-405, Sec. 7 | Not later than 18 months after enactment | |
| *Transportation and Travel* | | | |
| Automatic crash protection and safety belt use | Pub. L. 102-240, Sec. 2508(e) (105 Stat. 2086) | Biannually | |
| A report on ferry transportation | Pub. L. 105-178 Sec. 1207 (c)(2) 112 Stat. 186 | do | |
| A report on the implementation at this subsection that includes a description of the programs carried out and materials developed and distributed by the states | Pub. L. 105-178 Sec. 2003(a) 112 Stat. 328 | Not later than June 1, 2002 | |
| An annual report to accompany the President submits his budget request | Pub. L. 105-303 Sec. 70121 112 Stat. 2851. | Once the President submits his budget request | |
| A report on the activities and recommendatioins pertaining to the service and conditions of travel agencies | Pub. L. 106-181, Sec. 228 (j) (114 Stat. 106) | 6 months after appointing members to the commission | |
| Comprehensive capital investment plan for the United States Coast Guard | Pub. L. 106-346 (114 Stat. 1356A-3) | Upon initial submission of the FY 2002 President's budget | |
| Report on condition of improvements made since the designation of the National Highway System to connectors on the National Highway Safety System | 23 U.S.C. 103 note Pub. L. 105-178 Sec. 1106 (d)(1)(B) | Not later than two years after enactment. | |
| A report to determine the expected condition of the Interstate System over the next 10 years | 23 U.S.C. 119 note Pub. L. 105-119 Sec. 1107 (c)(2) | Not later then January 1, 2000 | |
| Management systems | 23 U.S.C. 303 | Annually | |
| Surface Transportation Research and Development Plan | 23 U.S.C. 307note | do | |
| Public education program to promote van pooling and car pooling | 42 U.S.C. 6361(c) | do | |
| Transportation system impacts on clean air | 42 U.S.C. 7408(f) | Triennially | |
| Progress made in addressing problems relating to financial management, property management, and business operations of the National Transportation Safety Board | 49 U.S.C. 1111 Pub. L. 106-424, Sec. 1137(b)(3) | As Appropriate | |
| Recommendations received from the NTSB, and responses thereto | 49 U.S.C. 1135(d) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 12 DEPARTMENT OF TRANSPORTATION - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| The implementation of motor vehicle safety provisions concerning recall enhancement and accountability | 49 U.S.C. 30115 Pub. L. 106-414, Sec. 16 | One year after the date of enactment | |
| Results of a study on the use and effectiveness of automible booster seats for children | 49 U.S.C. 30127 Pub. L. 106-414, Sec. 14(h) | At the conclusion of the study which should be completed 12 months after the date of enactment | |
| Current performance and condition of public mass transportation systems | 49 U.S.C. 308(e)(1) | Biennially | |
| Risk assessment | 49 U.S.C. 60102(b) | By March 31, 2000 | |
| Pipeline safety standards | 49 U.S.C. 60124 | Biennially | |
| Risk management program demonstration projects | 49 U.S.C. 60126(e) | By March 31, 2000 | |
| *Water and Water Resources Development* | | | |
| List of bridges over navigable waters having Federal permits and which were constructed, reconstructed, or removed from January 1, 1948 through January 1, 1985. | Pub. L. 99-662, Sec. 1166(b) (100 Stat. 4258) | No time specified | |
| National ballast information clearinghouse | 16 U.S.C. 4712(f)(2) | Semiannually | |
| **Bureau of Transportation Statistics** | | | |
| Transportation Statistics Annual Report | 49 U.S.C. 111(f) | Annually | |
| **Federal Aviation Administration** | | | |
| Assistance to foreign aviation authorities | Pub. L. 103-305, Sec. 202 (108 Stat. 1582). | By December 31, 1995 | |
| *Aviation* | | | |
| A report on the plan jointly prepared by the Administrators of both NASA and FAA pertaining to civil aviation and developement | Pub. L. 106-181, Sec. 902 (b) (114 Stat. 195) | Not later than October 1, 2000 | |
| Air Traffic over the Grand Canyon | 16 U.S.C. 1a-1note | No time specified | |
| National Airways System Plan | 49 U.S.C. app. 2203(b)(1) | Annually | |
| *Aviation* | | | |
| A report on the results of a study to determine the number of airport employees injured or killed in the line of duty by a moving vehicle while on an airport tarmac | 49 U.S.C. 149 Pub. L. 106-181, Sec. 520(b) | Not later than 1 year after the date of the enactment | |
| Progress of the aircraft cabin air quality research program | 49 U.S.C. 40101note | Annually | |
| *Aviation* | | | |
| A report on the work accomplished under the cooperative agreements detailing the evaluations performed to determine the potential of enhanced vision technology to meet the operational requirements of the intended application | 49 U.S.C. 44502 Pub. L. 106-181, Sec. 124 (b) | 180 days after the date of enactment | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 12 DEPARTMENT OF TRANSPORTATION - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| A report on the potential of enhanced vision technology to satisfy the operational requirements | 49 U.S.C. 44502 Pub. L. 106-181, Sec. 124 (c) | Not later than 180 days after the conclusion of work under the re search agreements | |
| A report on the result of a study conducted on the impact of certain chemicals and Material used on airport runways and taxiways and the distress factors | 49 U.S.C. 44505 Pub. L. 106-181, Sec. 743(c) | Not later than 18 months after the date of iniationof the study | |
| A report on the results of the study of the role of aircraft dispatchers in enhancing aviation safety | 49 U.S.C. 44505 Pub. L. 106-181, Sec. 516 (c) | Not later than 1 year after the date of enactment | |
| A report on the results of the study and recommendations concerning the use of recycled materials in aviation pavement | 49 U.S.C. 44505 Pub. L.106-181, Sec. 157 (c) | Not later than 1 year after the date of the enactment | |
| Development and certification of the collision avoidance system TCAS-II | 49 U.S.C. 44716(a) | Monthly | |
| Effectiveness of procedures for screening passengers and property for weapons; including assessments of security measures at foreign airports. | 49 U.S.C. 44938(b) | Semiannually | |
| *Aviation* | | | |
| A report on plans to modernize the oceanic air traffic control system, includes budget and requirements | 49 U.S.C. 47106 Pub. L. 106-181, Sec. 312 | do | |
| Budget or legislative information pertaining to Airway facilities and equipment or research, engineering and development, and demonstrations. | 49 U.S.C. 48109 | Whenever submitted to the Secretary, the President or OMB | |
| Buy-American report | 49 U.S.C. 49103(e) | No time specified | |
| *Department of Transportation* | | | |
| A report on the study of the appropriateness of allowing a credit to airports local share for services during emergencies to FEMA, State and local agencies | Pub. L. 106-181, Sec. 724 (c) (114 Stat. 116) | Not later than 180 days after the date of the enactment of this Act | |
| A report on the results of a study conducted on the noise level at Sky Harbor Airport in Phoenix, AZ due to change in flight patterns | Pub. L. 106-181, Sec. 746 (b)(1) (114 Stat. 179) | Not later than 90 days after the date of the enactment of this Act | |
| A report on the results of a working group comprised of gov't and industry representatives to make recommendations for streamlining the seat and restraint system certification process | Pub. L. 106-181, Sec. 757 (b) (114 Stat. 183) | Not later than 1 year after the date of the enactment of this Act | |
| A report on the effects overflight fees are likely to have on the commercial air tour operation industry | 49 U.S.C. 40128 Pub. L. 106-181, Sec. 807 (a) | Not later than 180 days after the date of enactment of this act | |
| A report on the effectiveness of this title in providing incentives for the development and use of quiet aircraft technology | 49 U.S.C. 40128 Pub. L. 106-181, Sec. 807 (b) | Not later than 2 years after the date of the enactment of this Act | |
| Review of rules and regulations pertaining to flights of aircraft over units of National Park System | 16 U.S.C. 1a-1 note | Within 180 days after identification of units | |
| *Science and Technology* | | | |
| A report on the goals and efforts of the consortium, comprised of domestic metal producers and aircraft engine manufacturers | 49 U.S.C.44504 Pub. L. 106-181, Sec. 742 (b) | Not later than six months after agreement with the consortium | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 12 DEPARTMENT OF TRANSPORTATION

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Transportation and Travel* | | | |
| A report on the results of a study conducted by the Administrator and the National Transportation Safety Board on air taxi operators regulation, fleet size, sales revenue, equipment and other daily operations | 49 U.S.C. 40101 Pub. L. 106-181, Sec. 735 (c) | Not later than 1 year after the date of the enactment of this Act | |
| **Federal Highway Administration** | | | |
| Pilot projects to develop and evaluate techniques for reducing traffic accidents, injuries, and deaths | 23 U.S.C. 401 note | At the conclusion of each project | |
| National highway safety campaign | 23 U.S.C. 401 note | Annually | |
| Fundamental properties of asphalts and modified asphalts | 23 U.S.C. 307 note | do | |
| **Inspector General-Transportation** | | | |
| *Aviation* | | | |
| A report containing the results of the assessment conducted pertaining to cost analysis of the Federal Aviation Administration | 49 U.S.C. 40101 Pub. L. 106-181, Sec. 309 (b) | Not later than December 31, 2002 and annually until December 31, 2002 | |
| Particularly serious or flagrant problems, abuses, or deficiencies in the administration of programs and operations. | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(d) | Within 7 calendar days of receipt | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| **Maritime Administration** | | | |
| Activities under the Merchant Marine Act of 1936 | 46 U.S.C. app. 1118 | Annually | |
| Collusive bidding in contracts involving construction or reconditioning merchant vessels | 46 U.S.C. app. 1152(b) | When violation occurs | |
| Use of U.S.-flag commercial vessels for transportation of Government personnel and certain cargoes. | 46 U.S.C. app. 1241(b) | Annually | |
| War-risk insurance activities, expenditures and receipts | 46 U.S.C. app. 1291 | do | |
| Claims arising under the Suits in Admiralty Act agreed to since the previous session | 46 U.S.C. app. 752 | do | |
| Voluntary agreements authorized by section 708 of the Defense Production Act | 50 U.S.C. app. 2158(l) | Annually, when authority is used | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 13 DEPARTMENT OF THE TREASURY

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of the Treasury** | | | |
| Final report on the study of the extent to which adequate services are being provided as intended by the Community Reinvestment Act of 1977 | 12 U.S.C. 2901 note Pub. L. 106-102, Sec. 715 (b)(1)(B) | By the end of the 2 year period beginning on the date of enactment | |
| Joint report containing the findings and conclusions in connection with the study regarding the use of subordinated debt to protect financial system and deposit funds | 12 USC 4801 note Pub. L. 106-102, Sec. 108 | Before the end of the 18 month period beginning on the date of enactment | |
| Study of information sharing practices among financial institutions and their affiliates | 15 U.S.C. 6808 Pub. L. 106-102, Sec. 508 | On or before January 1, 2002 | |
| *Agriculture and Rural Affairs* | | | |
| Report on the efforts of the heads of each Federal Agency and U.S. directors of international financial institutions in complying with the sense of Congress that to the greatest extent practicable, all agriculture commodities, equipment and products purchased with funds made available in this Act should be American made | Pub. L. 106-113, Sec. 545 (113 Stat. 1501A-97) | Annually | |
| *Animals and Animal Protection* | | | |
| A plan for the enforcement of provisions which ensure that US Government personnel identify potential dog or cat fur products and determine the true content of such products | Pub. L. 106-476, Sec. 1443 (114 Stat. 2167) | Within 3 months after the date of enactment | |
| Analysis of the training of United States Government personnel to identify dog and cat fur products effectively | Pub. L. 106-476, Sec. 1443 (114 Stat. 2167) | No later than 1 year after the date of enactment and annually thereafter | |
| *Armed Forces and Uniformed Services* | | | |
| Report describing payments made to the survivor, or collectively the survivors, of each of the 14 members of the Armed Forces and the one United States civilian Federal employee killed on April 14, 1994, when US F15 fighter aircraft mistakenly shot down two UH60 Black Hawk helicopters over Iraq | Pub. L. 106-113, Sec. 604 (113 Stat. 318) | Not later than 6 months after the date of enactment | |
| *Atomic Energy and Power* | | | |
| Financial condition and operations of the interim Storage Fund for radioactive waste and spent nuclear fuel. | 42 U.S.C. 10156(f) | Annually | |
| *Audits* | | | |
| Numismatic Public Enterprise Fund | 31 U.S.C. 5134(e) | do | |
| *Banks and Banking* | | | |
| A study of member business lending | Pub. L. 105-219 Sec. 203(a) 112 Stat. 922 | Not later than 12 months after the date | |
| The results of a study dealing with the differences between credit unions and other federally insured financial institutions | Pub. L. 105-219 Sec. 401(b) 112 Stat. 935 | Not later than 1 year after the date of enactment | |
| Monthly Operating Summary of the International Bank for Reconstruction and Development | 22 U.S.C. 262r-1 | Monthly | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 13 DEPARTMENT OF THE TREASURY - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Comparable documents prepared by other multilateral development banks which show the loans and credits under consideration. | 22 U.S.C. 262r-1 | As appropriate | |
| Foreign treatment of U.S. financial institutions | 22 U.S.C. 5352 | Quadrennially | |
| Treasury auction reform | 31 U.S.C. 3121 note | Annually | |
| Material violations or suspected material violations of regulations of the Secretary | 31 U.S.C. 3121 note | do | |
| *Business and Commerce* | | | |
| Secretary in consultation with Federal banking agencies shall report on the study of financial modernization's effect on the accessibility of small business and farm loans | 12 U.S.C. 252 note Pub. L. 106-102, Sec. 109 | Before the end of the 5 year period beginning on the date of enactment | |
| The impact of requiring export warehouses to be authorized by the original manufacturer to receive relanded export-labeled cigarettes | 26 U.S.C. 5704 Pub. L. 106-476, Sec. 4002(e) | As applicable | |
| *Claims and Government Liability* | | | |
| Contingent and unfunded liabilities of the Federal Government | 31 U.S.C. 331(b)(1)(a) | First day of each regular session | |
| Aleutian and Pribilof Island Restitution Fund financial condition and operations | 50 U.S.C. app 1989c-2 | Annually | |
| *Communications and Broadcasting* | | | |
| Telecommunications Development Fund | 47 U.S.C. 614 | do | |
| *Department of the Treasury* | | | |
| Efforts by each federal agency in complying with the sense of Congress that, to the greatest extent possible, funds made available shall be used to purchase products and equipment which are American-made | Pub. L. 106-429, Sec. 545(d) (114 Stat. 1900A-39) | do | |
| The implementation of designating San Antonio International Airport for customs processing of certain private aircraft arriving in the United States | Pub. L. 106-476, Sec. 1453(d) (114 Stat. 2168) | do | |
| Describing the manner and extent of the actions taken by the Department of the Treasury to ensure social security account numbers are not visible on or through unopened mailings of checks or other drafts issued on public money in the Treasury | 33 U.S.C. 3327 Pub. L. 106-433, Sec. 3(b) | 1 year after enactment and annually thereafter for each of the next 2 years | |
| Annual report on the financial condition and the results of the operations of the Trust Fund | 7 U.S.C. 7101 Pub. L. 106-200, Sec. 506(e) | During the preceding FY and during the next FY | |
| *Economic Policies and Conditions* | | | |
| Baseline report on the study of the extent to which adequate services are being provided as intended by the Community Reinvestment Act of 1977 | 12 U.S.C. 2901 note Pub. L. 106-102, Sec. 721 (b)(1)(A) | By March 15, 2000 | |
| *Education and Schools* | | | |
| Audit of the Student Loan Marketing Association (Sallie Mae), with any necessary comments | 20 U.S.C. 1087-2(k) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 13 DEPARTMENT OF THE TREASURY - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Environmental Protection and Conservation* | | | |
| Proposed regulations to implement provisions of title I of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980. | 42 U.S.C. 9655(a) | Simultaneously with promulgation | |
| *Federal Employees and Officials* | | | |
| Notification of determination that, by reason of the public debt limit, the Secretary is unable to comply with the requirements of section 8348(c) of title 5, United States Code. | 5 U.S.C. 8348(l)(2) | Immediately | |
| Operation and status of the Civil Service Retirement and Disability Fund during each debt issuance suspension period. | 5 U.S.C. 8348l(1) | As soon as possible | |
| *Foreign Relations and Policy* | | | |
| Report regarding the operation of the Caribbean Basic Economic Recovery Act | 19 U.S.C. 2702 (f) Pub. L. 106-200, Sec. 211 (5)(F)(c) | No later than December 31, 2001 and every 2 years therafter | |
| Participation by U.S. in a capital increase of the Inter-American Development Bank; increase in resources of Fund for Special Operations. | 22 U.S.C. 283z-5 | No time specified | |
| Kuwait Assets Control Regulations, and amendments thereto | 50 U.S.C. 1701 note | Before regulations take effect | |
| *Foreign Trade and Investments* | | | |
| Changes that should be made in customs procedures to reduce reporting and record retention requirements for commercial parties | 19 U.S.C. 1411 Pub. L. 106-476, Sec. 1461 | Not later than 180 days after enactment | |
| Summary of data collected on any product of a foreign country subject to FCC approval | 19 U.S.C. 3109(b)(3) | Annually | |
| Panama Canal Revolving Fund | 22 U.S.C. 3712(b) | do | |
| Taxation of Foreign Sales Corporations | 26 U.S.C. 921 note | Biennially | |
| *Housing and Housing Finance* | | | |
| Explanation for disapproval of any FNMA proposal for a mortgage-backed securities program | 12 U.S.C. 1723a note | Within 90 days of receipt, if disapproved | |
| *Money and Monetary Policy* | | | |
| Activities carried out under the United Services Organization's 50th Anniversary Commemorative Coin Act. | Pub. L. 101-404, Sec. 10 (104 Stat. 876) | Semiannually until cessation of minting of the coins | |
| Debt collection improvement account | Pub. L. 104-134, Sec. 31001(z)(2)(B)(2) (110 Stat. 1321-379) | By April 26, 1999 | |
| Commemorative coin program | Pub. L. 104-208, Sec. 529(c) (110 Stat. 3009-352) | Quarterly | |
| On the progress of the marketing program of the one dollar coins | Pub. L. 105-124 Sec. 4(f)(3) (111 Stat. 2537) | March 31, 2001 | |
| Audit of the Student Loan Marketing Association | 20 U.S.C. 1087-2(k) | Annually | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

### PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

#### A - 13 DEPARTMENT OF THE TREASURY - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Proposed borrowing in United States credit markets | 22 U.S.C. 286c | At least 60 days in advance | |
| Certification of the United States' participation and contribution to the World Bank AIDS Trust Fund | 22 U.S.C. 6842 Pub. L. 106-264, Sec.142(b) | do | |
| Debt Collection Improvement Act of 1996 | 31 U.S.C. 3716(c)(3)(B) | Annually | |
| Commission on the Bicentennial of the U.S. Congress Commemorative Coin | 31 U.S.C. 5112 note | do | |
| Operations of the Exchange Stabilization Fund | 31 U.S.C. 5302(c)(2) | do | |
| An evaluation of the effectiveness of policies to combat money laundering and related financial crimes | 31 U.S.C. 5341(c) Pub. L. 105-310 Sec. 2. | Upon the President's transmittal to Congress of such report | |
| *Public Contracts, Procurement, and Property* | | | |
| Department of the Treasury Forfeiture Fund | Pub. L. 102-393, Sec. 638(b)(1) (106 Stat. 1783) | Annually | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | do | |
| *Public Finance and Budgets* | | | |
| Amounts actually deposited in the Panama Canal Commission Fund during each fiscal year | 22 U.S.C. 3712(b)(2) | do | |
| State of the Nation's finances | 31 U.S.C. 331(a) | do | |
| Combined statement of receipts, expenditures, and balances of the U.S. Government | 31 U.S.C. 331(c) | do | |
| Operation and status of the State and Local Government Fiscal Assistance Trust Fund | 31 U.S.C. 6719(a) | do | |
| *Public Welfare and Charities* | | | |
| Contingency Fund For State Welfare Programs | 42 U.S.C. 603(b)(8) | do | |
| *Taxation* | | | |
| A recommendation for such legislative and administrative action that would reduce and simplify the tax burden | 12 U.S.C. 4801note Pub. L. 105-219 sec. 403 | Not later than 1 year after the date of enactment | |
| A report on the scope and use of provisions regarding taxpayer confidentiality | 26 U.S.C. 6103 note Pub. L. 105-206 sec. 3802 | | |
| A study on section 7623 of the Internal Revenue Code of 1986 | 26 U.S.C. 7623 Pub. L. 105-206 sec. 3804. | do | |
| A study of the noncompliance with internal revenue Laws by taxpayers | 26 U.S.C. 7801 note | do | |
| Report on taxable reit subsidaries | 26 U.S.C. 856 note Pub. L. 106-170, Sec. 547 | do | |
| Analysis of the operation and effect of sections 936 and 934(b) of the Internal Revenue Code of 1986 | 26 U.S.C. 936 note | Quadrennially | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 13 DEPARTMENT OF THE TREASURY - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Comptroller of the Currency** | | | |
| *Banks and Banking* | | | |
| A report on the recommendations for legislation that would enhance efficiency for filters and users of the call report filing and disclosure system | 25 U.S.C. 4805a Pub. L. 106-569 | Not later than 1 year after the date of enactmant of this Act | |
| Activities of the consumer affairs division | 15 U.S.C. 57a(f)(6) | Annually | |
| Activities under the Securities and Exchange Act of 1934 | 15 U.S.C. 78w(b) | do | |
| Annual report | 12 U.S.C. 14 | do | |
| **Federal Trust Funds** | | | |
| Financial condition and operations of Nuclear Waste Fund | 42 U.S.C. 10222(e)(1) | do | |
| Judiciary Automation Fund | 28 U.S.C. 612(h) | do | |
| Operation and status of the trust funds during the preceding fiscal year and the next ensuing 5 fiscal years with respect to the Federal Old-Age and Survivors Insurance and Federal Disability Insurance Trust Funds, and during the next 2 fiscal years with respect to the Federal Hospital Insurance and the Federal Supplementary Medical Insurance Trust Funds. | 42 U.S.C. 401(c)(2), 1395i(b)(2), and 1395t(b)(2) | do | |
| Coastal Zone Management Fund | 16 U.S.C. 1456a(b)(3) | do | |
| Reforestation Trust Fund | 16 U.S.C. 1606a(c)(1) | do | |
| John C. Stennis Center for Public Service Development Trust Fund | 2 U.S.C. 1108 | do | |
| Airport and Airway Trust Fund | 26 U.S.C. 9602(a) | do | |
| Black Lung Disability Trust Fund | 26 U.S.C. 9602(a) | do | |
| Highway Trust Fund | 26 U.S.C. 9602(a) | do | |
| Deep Seabed Revenue Sharing Trust Fund | 30 U.S.C. 1472(c) | do | |
| National Service Trust Fund | 42 U.S.C. 12601 | do | |
| Defense Production Act Fund | 50 U.S.C. app. 2094 | do | |
| Transfers from the general fund to Social Security Trust fund accounts | 42 U.S.C. 401 note | do | |
| Report whenever the Board of Trustees is of the opinion that the amount of any of the Social Security trust funds is unduly small. | 42 U.S.C. 401(c)(3), 1395i(b)(3), and 1395t(b)(3) | Immediately when circumstances require. | |
| Balance ratio of any Social Security Trust Fund less than 20 percent | 42 U.S.C. 910(a) | Promptly | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### A - 13 DEPARTMENT OF THE TREASURY - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Inspector General-Treasury** | | | |
| *Annual Report* | | | |
| Discloses any activity of the applicable department or agency relating to collection or review of singular data or the creation of aggregate lists including personally identifiable information regarding individuals accessing department or agency internet sites | Pub. L. 106-554 (114 Stat. 2763A-170) | No later than 60 days after enactment | |
| *Aviation* | | | |
| Retirement provisions relating to certain members of the police force of the Metropolitan Washington Airports Authority | Pub. L. 106-554, Sec. 636(C)(ii) (114 Stat. 2763A-166) | No later than March 2001 | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| Particularly serious or flagrant problems, abuses, or deficiencies in the administration of programs and operations. | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(d) | Within 7 calendar days of receipt | |
| **Internal Revenue Service** | | | |
| Financial audit of each undercover investigative operation closed, each fiscal year | 26 U.S.C. 7608(c)(4)(A) | 180 days after operation is closed | |
| Undercover investigative operations pending, commenced, and closed | 26 U.S.C. 7608(c)(4)(B) | Annually | |
| *Science and Technology* | | | |
| A plan for expenditure that meets the capital planning and investment control review requirements established by the OMB | Pub. L. 106-246, Sec. 2702(c) (114 Stat. 563) | Submitted only if plan is approved | |
| **National Advisory Council on International Monetary and Financial Policies** | | | |
| Participation of the U.S. in the international financial institutions | 22 U.S.C. 262r | Annually | |
| U.S. participation in the Multilateral Development Bank | 22 U.S.C. 284b, 285b(b), 286b(b)(5), 286b-1, 286b-2(a), and 290i-3 | do | |
| **Office of Thrift Supervision** | | | |
| Activities of the Office | 12 U.S.C. 1462a(g) | do | |
| Report on Enforcement Issues | 12 U.S.C. 1833(a) | do | |
| **U.S. Customs Service** | | | |
| Financial audit of each undercover investigative operation closed, each fiscal year | 19 U.S.C. 2081 | 180 days after operation is closed | |
| Internal Revenue Service toll-free help phone line assistance program | Pub. L. 104-208, Sec. 108 (110 Stat. 3009-323) | No time specified | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 13 DEPARTMENT OF THE TREASURY

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Number of undercover investigative operations commenced, pending, and closed | 19 U.S.C. 2081 | Annually | |
| Pilot preclearance program | Pub. L. 101-383, Sec. 233(c) (104 Stat. 664) | As soon as practicable | |
| *Foreign Relations and Policy* | | | |
| Report on the study which analyzes the extent to which each Caribbean Basin Trade Partnership Act beneficiary country has cooperated fully with the US | Pub. L. 106-200, Sec. 211(4)(c) (114 Stat. 284) | No later than October 1, 2001 | |
| The effectiveness of the visa system and the implementation of legislation and regulations | 19 U.S.C. 3722 Pub. L. 106-200, Sec. 113(b)(5) | No later than March 31 of each year | |
| Total dollar value of uncontested seizures of monetary instruments having a value of over $100,000, not deposited into the Customs Forfeiture Fund. | 19 U.S.C. 1607(c) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 14 DEPARTMENT OF VETERANS AFFAIRS

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Department of Veterans Affairs** | | | |
| *Advisory Bodies* | | | |
| Advisory Committee on Cemeteries and Memorials | 38 U.S.C. 1000 | Periodically | |
| Advisory Committee on Veterans' Educational Assistance Programs | 38 U.S.C. 1792(b) | No time specified | |
| Advisory Committee on Former Prisoners of War | 38 U.S.C. 221(c) | Biennially | |
| Advisory Committee on Women Veterans' | 38 U.S.C. 222(d)(1) | do | |
| *Agriculture and Rural Affairs* | | | |
| The master plan of Department of Veterans Affairs relating to the use of Department lands at the West Los Angeles Department of Veterans Affairs Medical Center, California | Pub. L. 105-368 Sec. 707 112 Stat. 3351 | do | |
| *Cemeteries and Funerals* | | | |
| Report of the establishment of the National Cemeteries | 38 U.S.C. 2400 note Pub. L. 106-117, Sec. 611(c) | Not later than 120 days after enactment | |
| Annual updates on the National Cemeteries | 38 U.S.C. 2400 note Pub. L. 106-117, Sec. 611(c)(2) | Not later than 1 year after 120 days after the enactment, annually thereafter | |
| *Claims and Government Liability* | | | |
| Disposition of each case recommended for equitable relief, due to administrative error on the part of the Federal Government. | 38 U.S.C. 210(c)(3)(B) | Annually | |
| *Education and Schools* | | | |
| Operation of All-Volunteer Force Educational Assistance Program | 38 U.S.C. 1436 | Biennially | |
| Health Professionals Educational Assistance Program | 38 U.S.C. 4332 | Annually | |
| *Federal Employees and Officials* | | | |
| On the implementation and operation of the equal employment opportunity system within the Department | 38 U.S.C. 516 note. Pub. L. 105-114 Sec. 101(b)(1) (111 Stat. 2279) | April 1, 1998, and January 1 1999 and 2000 | |
| *Health and Medical Care* | | | |
| A report of the experience under that authority | Pub. L. 105-368 Sec. 102 112 Stat. 3322 | No later than 18 months after first providing care | |
| Special Medical Advisory Group | 38 U.S.C. 4112(a) | Annually | |
| *Health and Medical Facilities* | | | |
| Proposed funding of certain medical facility aquisitions | 38 U.S.C. 5004(b) | In each case | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### A - 14 DEPARTMENT OF VETERANS AFFAIRS

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Exchange of medical information | 38 U.S.C. 5057 | Annually | |
| *Health and Medical Personnel* | | | |
| Veterans Affairs Health Professional Scholarship Program | 38 U.S.C. 4142(i) | do | |
| Activities under the Veterans Administration Medical School Assistance and Health Manpower Training Act. | 38 U.S.C. 5070(h) | do | |
| Pilot program for use of contract physicians for disability examinations | 38 U.S.C. 5101 note | By October 9, 1999 | |
| *States* | | | |
| Expenses incurred for salary and travel by State approving agencies | 38 U.S.C. 3674 note | Quarterly | |
| *Veterans* | | | |
| Budget justification for the Department's budget for fiscal year 2003 | 38 U.S.C. 1725 Pub. L. 106-117, Sec. 111 | do | |
| Budget justification for the Department's budget for fiscal year 2003 | 38 U.S.C. 1725 Pub. L. 106-117, Sec. 111 | do | |
| Report of enhanced quality assurance program within the Veterans Benefits Administration | 77 U.S.C. 7734 Pub. L. 106-117, Sec. 801 | Annually | |
| **Inspector General-Veterans Affairs** | | | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| **Office of Employment Discrimination Complaint** | | | |
| *Federal Employees and Officials* | | | |
| On the implementation and operation of the Office of Employment Discrimination Complaint Adjudication | Pub. L. 105-114 Sec. 102(b) (111 Stat. 2281) | April 1, 1998 and January 1, 1999 and 2000 | |
| **Special Medical Advisory Group** | | | |
| Activities of the Group | 38 U.S.C. 7431 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### B. CABINET-LEVEL - JOINT RESPONSIBILITY

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Cabinet-Level - Joint Responsibility** | | | |
| *Animals and Animal Protection* | | | |
| Secretaries of the Interior and Agriculture: Wild and Free Roaming Horses and Burros on Public Lands Act. | 16 U.S.C. 1340 | Biennially | |
| *Aviation* | | | |
| Administrator's of FAA and NASA: Aircraft noise research program | 49 U.S.C. app. 1353 note | Annually through 2000 | |
| *Banks and Banking* | | | |
| Oversight Board of the Resolution Trust Corp. and the Resolution Trust Corp.: Assets and liabilities, including its institutions of jurisdiction. | Pub. L. 101-73, Sec. 501(a) (103 Stat. 387) | Semiannually | |
| *Children and Youth* | | | |
| Secretaries of the Interior and Agriculture: Activities under the Youth Conservation Corps Act | 16 U.S.C. 1705 | Annually | |
| On expansion of coordinated enforcement efforts of IRS and HHS Office of Child Support Enforcement | 42 U.S.C. 653 note. Pub. L. 105-34 Sec. 1090(a)(3) (111 Stat. 961) | Before October 1, 1999 | |
| *Corrections and Correctional Institutions* | | | |
| U.S. Sentencing Commission, Bureau of Prisons: Analysis and recommendations concerning maximum utilization of resources to deal with Federal prison population. | 28 U.S.C. 994(p) | No time specified | |
| *Crimes and Crime Prevention* | | | |
| Fraud and abuse control program | 42 U.S.C. 1320a-7c | Annually | |
| *Drugs and Narcotics* | | | |
| Administrators of EPA, DEA: Joint Federal Task Force on Illegal Drug Laboratories program | Pub. L. 100-690, Sec. 2405(g)(1) (102 Stat. 4232) | Periodically | |
| Secretaries of State and Defense: Procurement of surface water craft for counternarcotics programs | Pub. L. 101-623, Sec. 14 (104 Stat. 3357) | Prior to use of funds | |
| *Education and Schools* | | | |
| Secretaries of Education and Labor: Status of bilingual vocational education | 20 U.S.C. 2441(e)(3) | Annually | |
| Secretaries of Education and Labor: Activities carried out pursuant to the Act | 20 U.S.C. 6195 | By May 4, 1996; annually thereafter | |
| *Environmental Protection and Conservation* | | | |
| Secretaries of Defense and Energy: Strategic Environmental Research and Development Program | 10 U.S.C. 2904 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

### B. CABINET-LEVEL - JOINT RESPONSIBILITY - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Administrator of EPA, Under Secretary of Commerce for Oceans and Atmosphere: Results of environmental monitoring activities. | 33 U.S.C. 1414b | do | |
| *Fish and Fisheries* | | | |
| An explanation for the rejection of an application for an incidental take permit | Pub. L. 105-83 Sec. 501(d)(2) (111 Stat. 1612) | within 60 days of the decision not to issue such permit or by May 1, 1999 | |
| *Foreign Relations and Policy* | | | |
| Secretaries of State and the Treasury: Foreign contributions in response to the Persian Gulf crisis | Pub. L. 101-25, Sec. 402 (105 Stat. 101) | Periodically | |
| Director, United States Information Agency and the Secretary of State: Obligation of funds to promote an independent media service by the Afghan people. | Pub. L. 99-88, ch. II (99 Stat. 309) | Every 60 days | |
| *Foreign Trade and Investments* | | | |
| U.S. Trade Representative and Secretary of Commerce: Outcome of MOSS talks | Pub. L. 100-418, Sec. 1934(c) (102 Stat. 1322) | At conclusion of talks | |
| Agency for International Development and the Export-Import Bank of the United States: Amount and extension of credits under the Trade Credit Insurance Program during preceding six-month period. | 22 U.S.C. 2184(g) | Semiannually | |
| Administrator, Agency for International Development and President, Export-Import Bank of the United States: Trade credit insurance program for Poland. | 22 U.S.C. 2185(h) | Biannually | |
| *Government Records, Documents, and Information* | | | |
| Secretary of the Treasury and Director of OMB: Plans for improving program and budget information for congressional use. | 31 U.S.C. 1113(e)(3) | Annually | |
| *Health and Medical Care* | | | |
| Comptroller General and Director of CBO: Condition on expansion of CHAMPUS reform initiative to other locations. | 10 U.S.C. 1073 note | 30 days after certification by the Secretary of DOD | |
| Secretaries of Defense and Veterans Affairs: Recommendations and guidelines to promote the sharing of health care resources. | 38 U.S.C. 8111(f) | Annually | |
| Detailed implementation plan for a veterans subvention demonstration project | 42 U.S.C. 1395ggg(k) note. Pub. L. 105-33 Sec. 4015(b) (111 Stat. 343) | Not later than 12 months after the start of the demonstration project | |
| *Parks and Natural Areas* | | | |
| Secretaries of the Interior, and Agriculture: National Wilderness Preservation System | 16 U.S.C. 1136 | Beginning of each regular session | |
| *Public Contracts, Procurement, and Property* | | | |
| Priority land acquisitions, land exchanges, and maintenance | Pub. L. 105-83 Sec. 501 (111 Stat. 1610) | in fiscal year 1998 and each of the succeeding three fiscal years | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART IV - REPORTS BY CABINET-LEVEL DEPARTMENTS

### B. CABINET-LEVEL - JOINT RESPONSIBILITY

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Public Finance and Budgets* | | | |
| Directors of CBO and OMB: Technical assumptions to be used in preparing estimates of National Defense Function outlays for each fiscal year. | 10 U.S.C. 226(a) | Annually | |
| Office of Management and Budget and Congressional Budget Office: Defense budget matter; OMB/CBO scoring of outlays. | 10 U.S.C. 226(a) | do | |
| *Public Lands and Real Property* | | | |
| Secretary of Agriculture and head of the military department concerned: Notice of intention to interchange lands. | 16 U.S.C. 505a | 45 days before interchange | |
| *States* | | | |
| A study on the effectiveness of enforcement of medical support by state agencies | Pub. L. 105-200 Sec. 401(a)(5)(B) 112 Stat. 660 | Not later than 20 months after enactment | |
| *Transportation and Travel* | | | |
| Secretaries of Transportation and HUD: How Federal policies and programs can assure that the urban transportation systems effectively serve both national transportation needs and the comprehensive planned development of urban areas. | 49 U.S.C. 304(b) | Annually | |
| *Water and Water Resources Development* | | | |
| Secretaries of the Interior and Commerce: Ballast water management demonstration program | Pub. L. 104-332, Sec. 2(d) (110 Stat. 4085) | By October 26, 1999 | |
| Secretaries of the Interior, and State: Determination of the need for Lonetree Dam and Reservoir; no violation of Boundary Waters Treaty would result from construction. | Pub. L. 99-294, Sec. 6 (100 Stat. 423) | 90 days prior to construction | |
| Secretaries of the Army and Agriculture: Surveys of watershed areas in United States, Puerto Rico, and the Virgin Islands for flood control and allied purposes. | 16 U.S.C. 1009 | As required | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART V - REPORTS BY EACH EXECUTIVE OFFICE AND CABINET-LEVEL DEPARTMENT

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Executive Offices and Cabinet-Level Departments** | | | |
| *Annual Report* | | | |
| A report describing the activities of the Delta Regional Authority | Pub. L. 106-554, Sec. 382L. (114 Stat. 2763A-280) | Annually, not later than 180 days at the end of each fiscal year | |
| Reporting on the implementation of the plan and performance of each agency | Pub. L. 106-107, Sec. 5 (113 Stat. 1488) | Annually | |
| The Commission's findings during the preceding 12-month period | Pub. L. 106-286, Sec. 302(g) (114 Stat. 897) | do | |
| Statements of financial conditions of the Vietnam debt repayment fund | Pub. L. 106-554, Sec. 207(d) (114 Stat. 2763A-257) | do | |
| Plan for obligation of funds | 31 U.S.C. 1105(a) Pub. L. 106-398, Sec. 3158 | do | |
| *Aviation* | | | |
| Report on its activities | Pub. L. 106-398, Sec. 1092 (114 Stat. 1654A-302) | Not later than March 1, 2002 | |
| State member bank compliance with the national flood insurance program | Pub. L. 103-325, Sec. 529(a) (108 Stat. 2266) | Biennially | |
| Comparability in compensation schedules | 12 U.S.C. 18336 | No time specified | |
| *Department of Defense* | | | |
| Findings and conclusions of the Commission | Pub. L. 106-398, Sec. 1403 (114 Stat. 1654A-346) | do | |
| *Economic Policies and Conditions* | | | |
| Report in both unclassified and classified form, regarding the national security implications and impact of the bilateral trade and economic relationship between the United States and the People's Republic of China | Pub. L. 106-398, Sec. 1238(c) (114 Stat. 1654A-335) | Annually, not later than March 1, 2002 | |
| An expenditures report on the Commission on the People's Republic of China | 22 U.S.C. 6915 Pub. L. 106-286, Sec. 305 | Each FY for which an appropriation is made | |
| Partnerships with schools | 42 U.S.C. 12542 | On a regular basis | |
| Effectiveness of federal assistance in registration and voting by absent uniform services voters and overseas voters in elections for federal offices. | 42 U.S.C. 1973ff(b)(6) | By December 31 in each Presidential election year | |
| Sale of electricity from alternate energy and cogeneration production facilities | 10 U.S.C. 2483 | No time specified | |
| Audit of payments, obligations, reimbursements and other uses of the Hazardous Substance Superfund in prior fiscal year. | 31 U.S.C. 7501 note | Annually | |
| Mixed waste streams | 42 U.S.C. 6965 | do | |
| Progress in conducting environmental remedial action at Federally owned or operated facilities | 42 U.S.C. 9620 | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART V - REPORTS BY EACH EXECUTIVE OFFICE AND CABINET-LEVEL DEPARTMENT - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Executive Branch and Agencies* | | | |
| Finings and conclusions of agencies with respect to the study required which reports on adapting existing legislative requirements to online banking and lending | Pub. L. 106-102, Sec. 729(b) (113 Stat. 1476) | Before the end of the 2 year period beginning on the day of enactment | |
| Federal government pension plans | 31 U.S.C. 9503(a)(1)(B) | Annually | |
| Results of investigations of allegations of the violation of any law, rule, regulation, or mismanagement gross waste of funds, abuse of authority, or substantial and specific danger to the public health or safety. | 5 U.S.C. 1206(b)(5)(A) | In each case | |
| *Government Records, Documents, and Information* | | | |
| Analysis, appraisal, and evaluation of the application, administration, and execution of laws enacted by Congress. | 2 U.S.C. 190d(a) | Whenever requested by a Committee of Congress | |
| All requests for authorizing legislation for a fiscal year | 31 U.S.C. 1110 | Annually | |
| Compliance with the requirements of the internal accounting and administrative control system | 31 U.S.C. 3512(c)(3) | do | |
| Summary of administrative remedies for false claims and statements as required by subtitle III of title 31, United States Code. | 31 U.S.C. 3810 | do | |
| Results of audits conducted by the Office of Inspector General | 5 app. | do | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| Activities under the Freedom of Information Act | 5 U.S.C. 552(d) | Annually | |
| Notice of any proposal for new or altered Federal records systems or matching programs | 5 U.S.C. 552a(r) | In advance | |
| Compliance with the laws relating to open meetings of agencies of the Government | 5 U.S.C. 552b(j) | Annually | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART V - REPORTS BY CABINET-LEVEL DEPARTMENTS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Executive Offices and Cabinet-Level Departments** | | | |
| the Department's final rule | 5 U.S.C. 801(a)(1)(A) | Prior to rule taking effect | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART V - REPORTS BY EACH EXECUTIVE OFFICE AND CABINET-LEVEL DEPARTMENT - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Executive Offices and Cabinet-Level Departments** | | | |
| Certain special access programs and similar programs | 50 U.S.C. 401 note | Annually | |
| New special access programs | 50 U.S.C. 401 note | do | |
| Revision of criteria for designating special access programs | 50 U.S.C. 401 note | Promptly | |
| Waiver of reporting requirement for special access programs | 50 U.S.C. 401 note | do | |
| Revised congregate housing services program | 42 U.S.C. 8011 | Each year assistance is provided | |
| *Money and Monetary Policy* | | | |
| Describes how the agency has complied with the plain language requirement for Federal Banking Agency rules | Pub. L. 106-102, Sec. 722 (113 Stat. 1471). | Not later than March 1, 2001 | |
| Contacts with firms owned or controlled by governments that support terrorism | 10 U.S.C. 2327 | In advance | |
| Summary of evidence and recommendations of Accountability Review Board regarding disciplinary action against a U.S. employee at a U.S. mission abroad. | 22 U.S.C. 4834(d)(2) | In each case | |
| Actions taken during the previous fiscal year, as well as actions the agency plans for the fiscal year involved, to implement fully the metric system of measurement in accordance with that policy. | 5 U.S.C. 205j-1(a) | Annually | |
| Any omission from contracts of a clause authorizing review by the Comptroller General of pertinent books and records of the contractor or his subcontractors where the agency head determines that the public interest would be best served by such omission when such contracts are military procurement contracts. | 10 U.S.C. 2313(c) | When clause omitted | |
| Creation and operation of new federally funded research centers | 10 U.S.C. 2367(d)(1) | 60 days in advance | |
| Limitation on use of appropriated funds to influence certain Federal contracting and financial transactions. | 31 U.S.C. 1352 | Semiannually | |
| Acquisition cost, sale and lease value of all real and related personal property transferred or conveyed | 40 U.S.C. 484(o) | Annually | |
| Determination to use procedures other than competitive in the award of a contract | 41 U.S.C. 253(c)(7) | 30 days before contract award | |
| Any omission from contracts of a clause authorizing review by the Comptroller General of pertinent books and records of the contractor or his subcontractors where the agency head determines that the public interest would be best served by such omission when such contracts are negotiated with foreign contractors. | 41 U.S.C. 254c(c) | When clause omitted | |
| Any omission from contracts of a clause authorizing review by the Comptroller General of pertinent books and records of the contractor or his subcontractors where the agency head determines that the public interest would be best served by such omission when such contracts are national defense contracts. | 50 U.S.C. 1433(b) | do | |
| Obligation or expenditure of funds in excess of amounts available in an appropriation or fund in advance of an appropriation or exceeding the limitation on voluntary services. | 31 U.S.C. 1351 | Immediately when violation occurs | |
| Evaluation of the compliance with, and the effectiveness of, the requirements imposed by section 1352 of title 31, United States Code. | 31 U.S.C. 1352 note | Annually | |
| Expenditure or obligation in excess of appropriation or apportionment | 31 U.S.C. 1517(b) | Immediately when violation occurs | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART V - REPORTS BY EACH EXECUTIVE OFFICE AND CABINET-LEVEL DEPARTMENT

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Public Finance and Budgets* | | | |
| Adoption of capital accounting standards | 31 U.S.C. 3511 | Prior to adoption | |
| Acquisition cost, sale or lease value, of all real and related personal property disposed of during preceding fiscal year. | 40 U.S.C. 484(o) | Annually | |
| *Science and Technology* | | | |
| Report on effectiveness of national nuclear security administration technology development partnerships with non-federal entities | Pub. L. 106-398, Sec. 3164(a) (114 Stat. 1654A-474) | Not later than March 1, 2001 | |
| Waivers granted for cooperative research and development agreements for government-owned, contractor-operated laboratories | Pub. L. 106-398, Sec. 3196 (114 Stat. 1654A-481) | Annually, on February 15 | |
| Waivers of minimum funding and staffing requirements for technology transfer from Federal laboratories. | 15 U.S.C. 3710(e) | Annually | |
| Reasons for failure to comply with the requirements of section 3710a(C)(iv) of the Stevenson-Wydler Technology Innovation Act of 1980. | 15 U.S.C. 3710a(c) | 10 days after the 30 day review period expires | |
| *Treaties and International Agreements* | | | |
| Supplemental Reports to be submitted when needed | 22 U.S.C. 6913 Pub. L. 106-286, Sec. 302j | do | |
| Report on the work of the Task Force on Prohibition of Importation of Products of Forced or Prison Labor from the People's Republic of China during the preceding 1-year period | 22 U.S.C. 6965 Pub. L. 106-286, Sec. 505(a) | Not later than 1 year after enactment and not later than the end of each 1 year period thereafter | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Acid Precipitation Task Force** | | | |
| Progress of the Acid Precipitation Program | 42 U.S.C. 8903(e) | Annually | |
| **ACTION Agency** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Reasons for removal or transfer of the Inspector General | 5 App. (3)(b) | Promptly | |
| **Administrative Conference of the United States** | | | |
| Fees and other expenses awarded each fiscal year | 5 U.S.C. 504(e) | Annually | |
| Activities of the Conference | 5 U.S.C. 595(c)16 | do | |
| **Airforce Sergeant's Association** | | | |
| *Department of Defense* | | | |
| On the activities of the Association | 36 U.S.C. 5811 Pub. L. 105-85 Sec. 1512 (111 Stat. 1965) | do | |
| **Advisory Commission on Intergovernmental Relations** | | | |
| Activities of the Commission | 42 U.S.C. 4275(3) | do | |
| **Advisory Committee for Trade Policy and Negotiations** | | | |
| Views regarding the progress that has been made in multilateral and bilateral negotiations | 19 U.S.C. 2903 | As soon as practicable | |
| Each trade agreement entered into under section 1102 of Omnibus Trade and Competitiveness Act of 1988. | 19 U.S.C. 2155(e) | When President notifies Congress of his intention to enter into an agreement | |
| **Advisory Council on Coal Research** | | | |
| Annual report | 30 U.S.C. 1315(c) | Annually | |
| **Advisory Council on Historic Preservation** | | | |
| Activities of the Council | 16 U.S.C. 470(b) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Advisory Council on Unemployment Compensation** | | | |
| Activities of the Council | Pub. L. 102-164, Sec. 303 (105 Stat. 1060). | do | |
| **Agency for International Development** | | | |
| Economic conditions prevailing in Egypt, Israel, Turkey and Portugal which may affect their respective ability to meet international debt obligations and to stabilize their economies. | 22 U.S.C. 2346 note | do | |
| Progress in conserving tropical forests and biological diversity in developing countries | 22 U.S.C. 2151p | do | |
| Providing assistance for the promotion of democracy and national reconciliation in Nicaragua | Pub. L. 101-119, (103 Stat. 699) | Prior to obligations | |
| Evaluation and audit of Economic Support Fund programs for Nicaragua and Panama | Pub. L. 101-302, ch. III (104 Stat. 225) | Periodically | |
| Prime contracts, subcontracts, grants and cooperative agreements awarded to certain disadvantaged enterprises. | Pub. L. 103-87, Sec. 558(b)(5) (107 Stat. 965) | Annually | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| *Money and Monetary Policy* | | | |
| On the implementation of section III of the Foreign Assistance Act of 1961 as amended by subsection (c) | 22 U.S.C. 2151i Pub. L. 106-309, Sec. 401(d) | 6 months after enactment | |
| **Agency for Toxic Substances & Disease Registry** | | | |
| Results of activities regarding health assessments and pilot health effects studies; epidemiolgic studies; hazardous substances in which toxoloyical profilis have been developed; registries of exposed persons. | Pub. L. 99-499, Sec. 110(10) (100 Stat. 1641) | Biennially | |
| **Alaska Land Use Council** | | | |
| Activities of the Council | 16 U.S.C. 3181(g) | Annually | |
| **Amtrak Reform Council** | | | |
| *Labor and Employment* | | | |
| An assessment of Amtrak's progress on the resolution of productivity issues and the status of those productivity issues | Pub. L. 105-134 Sec. 203(h) (111 Stat. 2581) | Annually for 5 years | |
| **Appalachian Regional Commission** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | Annually | |
| Activities of the Commission | 40 U.S.C. app. 304 | do | |
| Reasons for removal or transfer of the Inspector General | Pub. L. 95-452, Sec. 8E(e) (102 Stat. 2524) | Promptly | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Architectural and Transportation Barriers Compliance Board** | | | |
| Alternative approaches to the architectural, transportation, communication, and attitudinal barriers confronting individuals with disabilities. | 29 U.S.C. 792(b) | Annually | |
| Activities of the Board | 29 U.S.C. 792(g) | do | |
| **Arctic Research Commission** | | | |
| Activities and accomplishments | 15 U.S.C. 4103(b) | do | |
| Review of the President's annual budget request with respect to requests for research related to the Arctic. | 15 U.S.C. 4109(b)(1) | do | |
| **Arms Control and Disarmament Agency** | | | |
| Verification of arms control agreements | 22 U.S.C. 2577(a) | On a timely basis | |
| Nuclear proliferation assessment statements | 42 U.S.C. 2153a(d) | As appropriate | |
| Comprehensive compilation of arms control and disarmament studies | 22 U.S.C. 2579 | Annually | |
| Annual report | 22 U.S.C. 2590 | do | |
| **Board of Foreign Scholarships** | | | |
| Annual report | 22 U.S.C. 2457 | do | |
| **Board for International Broadcasting** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Report on personnel classification with respect to RFE/RL | Pub. L. 103-236, Sec. 308(l) (108 Stat. 439) | Not later than 90 days after confirmation of all Board members | |
| Grant agreement or grants with respect to Radio Free Asia | Pub. L. 103-236, Sec. 309(d)(1)(B) (108 Stat. 440) | do | |
| Activities of the Board and evaluation of the operation of RFE/RL, Inc. | 22 U.S.C. 2873(a)(9) | Annually | |
| Limits on grants for RFE/RL | 22 U.S.C. 6207 Pub. L. 103-236, Sec. 308(b)(2) (108 Stat. 437) | Not later than 90 days after confirmation of all Board members | |
| Detailed plan for Radio Free Asia | 22 U.S.C. 6208 Pub. L. 103-236, Sec. 309(c)(1) (108 Stat. 440) | do | |
| Reasons for removal or transfer of the Inspector General | Pub. L. 95-452, Sec. 8E(e) (102 Stat. 2524) | Promptly | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **British-American Interparliamentary Group** | | | |
| Activities of the Group | Pub. L. 102-138, Sec. 168(f) (105 Stat. 677) | Annually | |
| **Canada-United States Interparliamentary Group** | | | |
| The American Group report | 22 U.S.C. 276f | Annually, when funds are appropriated | |
| **Census Monitoring Board** | | | |
| *Congress and Members of Congress* | | | |
| On the preparation and implementation of the 2000 decennial census | Pub. L. 105-119 Sec. 210(f)(1) (111 Stat. 2485) | Semiannual: April 1, 1998, February 1, 1999, April 1, 1999 and a final report September 1, 2001 | |
| **Central Intelligence Agency** | | | |
| *National Security and Intelligence Operations* | | | |
| Report on the results of agency independent evaluations of the information security program and agency practices | 44 U.S.C. 35 Pub. L. 106-398, Sec. 1061 | Annually | |
| **Christopher Columbus Fellowship Foundation** | | | |
| Operations of the Foundation | Pub. L. 102-281, Sec. 429(b) (106 Stat. 145) | do | |
| **Commission on Federal Laws (Northern Mariana Islands)** | | | |
| Recommendations as to which, and to what extent, Federal laws should be made applicable or inapplicable to the Northern Mariana Islands. | 48 U.S.C. 1681 note | Interim reports as appropriate | |
| **Commission on Management of the Agency for International Development Programs** | | | |
| Findings and recommendations of the Commission | Pub. L. 101-513, Sec. 577(d) (104 Stat. 2023) | Six months from date after all members are appointed | |
| **Commission on National and Community Service** | | | |
| Programs that receive assistance under the national service laws | Pub. L. 101-610, Sec. 172(b) (104 Stat. 3160; 107 Stat. 862) | Annually | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Commission for the Preservation of America's Heritage Abroad** | | | |
| Activities of the Commission | 16 U.S.C. 469j(h) Pub. L. 99-83, 1303(h) (99 Stat. 282) | do | |
| **Commission on Protecting and Reducing Government Secrecy** | | | |
| Recommendations concerning the classification of national security information and granting of security clearances. | 50 U.S.C. 401 note | Two years after the date of the first meeting of the Commission | |
| **Commission on Security and Cooperation in Europe** | | | |
| Compliance with the Final Act of the Conference on Security and Cooperation in Europe | 22 U.S.C. 3006 | Periodically | |
| **Commission on Structural Alternatives For The** | | | |
| *Courts and Civil Procedure* | | | |
| On the judicial circuits and the Federal Courts of Appeals system | Pub. L. 105-119 Sec. 305(a)(6) (111 Stat. 2492) | No later than 2 months following a 10-month period in which a quo rum has been appointed | |
| **Committee on Earth and Environmental Sciences** | | | |
| Federal global change research priorities, policies, and programs | Pub. L. 101-606, Sec. 102(e)(7) (104 Stat. 3098) | Annually | |
| Activities of the Committee | 15 U.S.C. 2937 | do | |
| **Committee on Mining and Resources Research** | | | |
| National plan for research in mining and mineral resources | 30 U.S.C. 1229(e) | do | |
| **Commodity Futures Trading Commission** | | | |
| Activities of the Commission | 7 U.S.C. 12(h) | do | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Reasons for removal or transfer of the Inspector General | Pub. L. 95-452, Sec. 8E(e) (102 Stat. 2524) | Promptly | |
| **Competitiveness Policy Council** | | | |
| Analysis and recommendations on the overall competitiveness of the American economy | 15 U.S.C. 4803 | Annually | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Conference on Security and Cooperation in Europe** | | | |
| Activities of the Conference | Pub. L. 102-138, Sec. 169(e) (105 Stat. 679) | do | |
| **Consumer Product Safety Commission** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Administration of the Consumer Product Safety Act | 15 U.S.C. 2076(j) | do | |
| Budget estimates or requests | 15 U.S.C. 2076(k)(1) | Whenever submitted to the President or OMB | |
| Legislative recommendations, testimony, etc | 15 U.S.C. 2076(k)(2) | do | |
| Proposed planning and construction of any research, development and testing facilities costing more than $100,000. | 15 U.S.C. 2081(b)(1) | In each case | |
| Reasons for removal or transfer of the Inspector General | 5 app | Promptly | |
| **Coordinating Council on Juvenile Justice and Delinquency Prevention** | | | |
| Recommendations for coordination of Federal juvenile delinquency programs and activities | 42 U.S.C. 5616(c) | Annually | |
| **Cultural Property Advisory Committee** | | | |
| Recommendations for any agreement, extension of agreement, or import restrictions and results of investigations. | 19 U.S.C. 2605(f)(6) | In each case | |
| Recommendations for suspending import restrictions, improving effectiveness of any agreement and any emergency action required. | 19 U.S.C. 2605(g)(2) | do | |
| **Development Coordination Committee** | | | |
| Comprehensive review and assessment of assistance provided to other countries, and international organizations during the preceding fiscal year. | 22 U.S.C. 2394(a) | Annually | |
| **District of Columbia** | | | |
| *Alcohol and Alcoholic Beverages* | | | |
| Alcoholism program | D.C. Code Sec. 24-533(a) | From time to time | |
| *Audits* | | | |
| Results of investigations of the District of Columbia Auditor | D.C. Code Sec. 47-117(d) | In each case | |
| Audit of the financial operations of the District of Columbia government | D.C. Code Sec. 47-119(c) | Annually | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| A report of the audit of the financial statements of the District of Columbia Highway Trust Fund for the preceeding fiscal year | Pub. L. 106-522, Sec. 135 (114 Stat. 2468). | Not later than February 1, 2001 and each February 1 thereafter | |
| *Business and Commerce* | | | |
| Comparative balance sheets for the previous year from all public utilities operating in the District of Columbia. | D.C. Code Sec. 43-513 | Annually | |
| *District of Columbia* | | | |
| Comprehensive annual financial report of the District of Columbia | Pub. L. 102-102, Sec. 2(b) (105 Stat. 495).. | do | |
| *Education and Schools* | | | |
| Board of Trustees of the University of the District of Columbia | D.C. Code Sec. 31-1534 | do | |
| Monthly reporting requirements, expenditures and obligations | Pub. L. 104-134, Sec. 139 (110 Stat. 1321-94) | Monthly | |
| Positions and employees in the public school system and the university | Pub. L. 104-134, Sec. 140(a) (110 Stat. 1321-94) | Annually | |
| Expenditures and obligations | Pub. L. 104-194, Sec. 132 (110 Stat. 2369). | Monthly | |
| Expenditures and obligations | Pub. L. 104-194, Sec. 133 (110 Stat. 2370). | do | |
| Positions and employees in the public school system and the University | Pub. L. 104-194, Sec. 134(a) (110 Stat. 2370) | Annually | |
| A report of the positions and employees in the public school system and university, respectively | Pub. L. 106-522, Sec. 121 (b)(3) (114 Stat 2464) | do | |
| *Housing and Housing Finance* | | | |
| D.C. Home Purchase Assistance Fund | D.C. Code Sec. 45-2205(b) | do | |
| National Capital Housing Authority | D.C. Code Sec. 5-106 | do | |
| *Labor and Employment* | | | |
| Mayor: Actuarial statement of the effect of any proposed change in retirement benefits | D.C. Code Sec. 1-722(d)(1) | In advance | |
| D.C. Retirement Board: Activities and financial statements | D.C. Code Sec. 1-732 and 1-734(a)(1)(A).. | Annually | |
| D.C. Retirement Board: Revised retirement program summary description | D.C. Code Sec. 1-734(a)(1)(C) | Within 60 days after modification is adopted | |
| By the District of Columbia Retirement Board: Allocations of charges by the fund and of expenditures of all funds. | Pub. L. 104-134, Sec. 810(b) (110 Stat. 1321-86) | Quarterly | |
| Allocation of charges by fund and of expenditures of all funds | Pub. L. 104-194, (110 Stat. 2363) | do | |
| District of Columbia financial responsibility | Pub. L. 104-194, Sec. 113 (110 Stat. 2365). | Annually | |
| *Lawyers and Legal Services* | | | |
| Public Defender Service | D.C. Code Sec. 1-2706(a) | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| District of Columbia Pretrial Services Agency | D.C. Code Sec. 23-1307 | do | |
| *Local and Municipal Government* | | | |
| Charter amendment | D.C. Code Sec. 1-205(a) | When certified | |
| District of Columbia Council: Copies of acts passed requiring congressional review | D.C. Code Sec. 1-233(c)(1) | In each case | |
| *Old Age, Survivors and Disability Insurance* | | | |
| A report of the allocations of charges by fund and of expenditures of all funds | Pub. L. 106-522 (114 Stat. 2456) | Quarterly | |
| *Public Buildings and Facilities* | | | |
| District of Columbia Armory Board on the National Guard Armory | D.C. Code Sec. 2-310 | Annually | |
| District of Columbia Armory Board on the Robert F. Kennedy Memorial Stadium | D.C. Code Sec. 2-329 | do | |
| Public Service Commission | D.C. Code Sec. 43-519 | do | |
| *Public Finance and Budgets* | | | |
| Implementation of the Comptroller General's audit recommendations | D.C. Code Sec. 47-118(b)(3) | 90 days after receipt of audit | |
| Actual borrowing and spending progress compared with projections | Pub. L. 103-127, Sec. 114 (107 Stat. 1345). | Quarterly | |
| A report displaying the actual borrowings and spending progress compared with projections | Pub. L. 106-522, Sec. 110 (114 Stat. 2459). | do | |
| Request for Federal payment | Pub. L. 93-198, Sec. 501(c) (87 Stat. 820) | Annually | |
| *Public Lands and Real Property* | | | |
| D.C. Council agreements and transfer of jurisdiction over property between the U.S. and the District | D.C. Code Sec. 8-111 | From time to time | |
| *Public Safety* | | | |
| District of Columbia Office of Emergency Preparedness | D.C. Code Sec. 6-1408 | Annually | |
| *Roads, Highways, and Parkways* | | | |
| A report disclosing the findings after close examination of the statements forcasting the conditions and operations of the Trust Fund for the next 5 FYs beginning the previous October 1st | Pub. L. 106-522, Sec. 135 (114 Stat. 2468). | Not later than May 31, 2001 and each May 31st thereafter | |
| *Taxation* | | | |
| By the District of Columbia Council, copies of the reports filed by owners of property specifically exempted from taxation, showing the use being made of such properties and of any changes in such use, with recommendations. | D.C. Code Sec. 47-1007(a) | Annually | |
| *Transportation and Travel* | | | |
| WMATA audit | D.C. Code Sec. 1-2431(70)(a) | do | |
| All annual and special reports made to parties to the WMATA Compact | D.C. Code Sec. 1-2441(b) | In each case | |
| Any information requested by the Congress from WMATA | D.C. Code Sec. 1-2441(c) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **District of Columbia Financial Responsibility And Management Assistance Authorit** | | | |
| *District of Columbia* | | | |
| A complete review of regulations and permit and applications processes of the District of Columbia .. | Pub. L. 105-33 Sec. 11701(a)(1) (111 Stat. 780) | 6 months after enactment and quarterly thereafter | |
| **Eisenhower Commission, Dwight David** | | | |
| Recommendations relating to a joint meeting of both Houses of Congress to commemorate the 100th anniversary of the birth of Dwight David Eisenhower. | Pub. L. 99-624, Sec. 3(a) (100 Stat. 3497).. | No time specified | |
| Interim description of activities including an accounting of any funds received or expended, and recommendations for legislative or administrative action. | Pub. L. 99-624, Sec. 6(a) (100 Stat. 3499).. | Annually | |
| **Emergency Transitional Education Board of Trustees** | | | |
| *Education and Schools* | | | |
| On the capital needs of each public charter school and the current per pupil funding formula | Pub. L. 105-100 (111 Stat. 2164) | Not later than 120 days after enactment .. | |
| **Environmental Protection Agency** | | | |
| *Animals and Animal Protection* | | | |
| Comprehensive report and assessment of the Chesapeake Bay ecosystem and recommendations for the improved management of the Chesapeake Bay program | 33 U.S.C. 1267 Pub. L. 106-457, Sec. 117h | Not later than April 22, 2003, and every 5 years thereafter | |
| *Energy* | | | |
| Conduct of energy research and development | 42 U.S.C. 5910(d) | As appropriate | |
| Monitoring of emissions from sources required to use coal or other alternate fuel by the Powerplant and Industrial Fuel Use Act of 1978. | 42 U.S.C. 8455(a) | Annually | |
| *Environmental Protection and Conservation* | | | |
| National estuarine program activities | Pub. L. 100-4, Sec. 317 (101 Stat. 64) | Biennially | |
| Approval or disapproval of thin layer disposal recommendations | Pub. L. 100-676, Sec. 4(n)(2)(I) (102 Stat. 4019) | Within 30 days after receipt of report | |
| Monitoring for coastal waters | Pub. L. 101-549, Sec. 301 (104 Stat. 2557). | Biennially | |
| Comprehensive report on the measures taken by the Agency and by the States to implement the provisions of section 112, as amended of the Clean Air Act. | Pub. L. 101-549, Sec. 301 (104 Stat. 2573). | Triennially | |
| Inventory of national annual sulfur dioxide emissions from industrial sources | Pub. L. 101-549, Sec. 406(a) (104 Stat. 2632) | Every five years | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Acid rain program in Canada | Pub. L. 101-549, Sec. 408(a) (104 Stat. 2633) | By January 1, 1999 and 2005 | |
| Production, use and consumption of class I and class II substances | Pub. L. 101-549, Sec. 602(a) (104 Stat. 2654) | Triennially | |
| Comprehensive analysis of the impact of the Clean Air Act Amendments on the public health, economy, and environment of the United States. | Pub. L. 101-549, Sec. 812(a) (104 Stat. 2692) | Biennially | |
| Air pollutant monitoring, analysis, modeling, inventory research | Pub. L. 101-549, Sec. 901(c) (104 Stat. 2704) | Quadrennially | |
| Results of investigations and analyses of the Acid Precipitation Task Force | Pub. L. 101-549, Sec. 901(c) (104 Stat. 2705) | Biennially | |
| Comprehensive Conservation and Management Plan for Long Island Sound | Pub. L. 101-596, Sec. 202 (104 Stat. 3005). | do | |
| Summary of the extent of the human health and environmental impacts caused by municipal combined sewer overflows and sanitary sewer overflows | Pub. L. 106-554, Sec. 221(d) (114 Stat. 2763A-227) | No later than 3 years after enactment | |
| Enforcement of the Toxic Substances Control Act | 15 U.S.C. 2608(d) | Annually | |
| Administration of the Toxic Substances Control Act | 15 U.S.C. 2629 | do | |
| Plan to implement technical assistance to States for radon programs | 15 U.S.C. 2665 | do | |
| Implementation of Great Lakes Water Quality Agreement of 1978 | 33 U.S.C. 1251 | do | |
| Effects of pollution on the Nation's estuaries | 33 U.S.C. 1254(n)(3) | Every six years | |
| National requirements and costs of water pollution control | 33 U.S.C. 1375(b) | Biennially | |
| Regulation of ocean dumping | 33 U.S.C. 1421 | Annually | |
| Estuarine monitoring program of organotin concentrations | 33 U.S.C. 2406 | do | |
| Five-year plan for environmental research, development and demonstration, together with comments of the Science Advisory Board. | 42 U.S.C. 4361 | do | |
| Justification for funding requested for environmental research and development activities | 42 U.S.C. 439a(b) | do | |
| Demonstration program to test methods and technologies of reducing or eliminating radon gas and radon daughters where it poses a threat to human health. | 42 U.S.C. 7401 note | do | |
| Results of pollutant-specific study of oxides of nitrogen | 42 U.S.C. 7521(a)(3)(E) | Triennially | |
| Progress in implementing the CERCLA during preceding fiscal year | 45 U.S.C. 9651 | Annually | |
| Proposed rules or regulations under the Federal Insecticide, Fungicide, and Rodenticide Act | 7 U.S.C. 136w(a)(4) | Simultaneously with promulgation | |
| Conditional registration of pesticides | 7 U.S.C. 136w-4 | Annually | |
| *Federal Employees and Officials* | | | |
| Financial disclosures by employees performing functions under the Toxic Substances Control Act | 15 U.S.C. 2625(e) | do | |
| Financial disclosures by employees performing functions under the Environmental Research, Development, and Demonstration Authorization Act of 1978. | 42 U.S.C. 4367(b)(21) | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Fires and Fire Fighters* | | | |
| Fire suppression and explosion prevention | 42 U.S.C. 7671d | During Fiscal Year 1998 | |
| *Government Records, Documents, and Information* | | | |
| Financial disclosures of employees performing functions under the Solid Waste Disposal Act | 42 U.S.C. 6906(b)(2) | Annually | |
| Proposed regulations to implement provisions of title I of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980. | 42 U.S.C. 9655(a) | Simultaneously with promulgation | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| *Health and Medical Care* | | | |
| Progress and problems in prevention of environmental cancer and heart and lung disease | 42 U.S.C. 4362(b)(5) | Annually | |
| *Mines and Mining* | | | |
| Office of Solid Waste | 42 U.S.C. 6915 | do | |
| Training for State and local employees in solid waste and resource recovery programs | 42 U.S.C. 6977(c) | No time specified | |
| *Motor Vehicles and Driving* | | | |
| Effects of motor vehicle emission and fuel standards and the feasibility of meeting emission standards | 42 U.S.C. 7521 note | Annually | |
| Costs, effects, and implementation of revised emission standards for any class or category of heavy-duty vehicles or engines. | 42 U.S.C. 7521(a)(3)(D) | At time of any revision | |
| Development of systems to implement motor vehicle emission standards | 42 U.S.C. 7521(b)(4) | Annually | |
| Motor vehicle fuel consumption | 42 U.S.C. 7551 | do | |
| *Public Finance and Budgets* | | | |
| Sums deposited into the Penalty Fund, the sources thereof, and actual and proposed uses thereof | 42 U.S.C. 7604 (g)(1) | do | |
| *Science and Technology* | | | |
| Estrogenic substances screening program | Pub. L. 104-170, Sec. 405(p)(7) (110 Stat. 1535) | By August 3, 2000 | |
| Inability to conduct certain demonstration projects of alternative or innovative treatment technologies | 42 U.S.C. 9604i(D) | As necessary | |
| *States* | | | |
| States receiving interstate development plan grants | 33 U.S.C. 1267 | In each case | |
| Results of the pilot program to make grants for alternative water source projects to meet critical water supply needs | 33 U.S.C. 1300 Pub. L. 106-457, Sec. 220h | On or before September 30, 2004 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Water and Water Resources Development* | | | |
| State revolving loan funds | Pub. L. 104-182, Sec. 130(h) (110 Stat. 1669) | Every 4 years | |
| Drinking water studies | Pub. L. 104-182, Sec. 137(a)(2) (110 Stat. 1680) | By August 6, 2000 | |
| Progress made by the EPA, States, and municipalities in implementing and enforcing the combined sewer overflows control policy | Pub. L. 106-554, Sec. 112(3) (114 Stat. 2763A-224) | No later than September 1, 2001 | |
| Recommended funding levels for sewer overflow control grants | Pub. L. 106-554, Sec. 221(i) (114 Stat. 2763A-227) | No later than December 31, 2003 | |
| State reports on the water quality of all navigable waters in such State | 33 U.S.C. 1315(b)(2) | Biennially | |
| Implementation of the Federal Water Pollution Control Act | 33 U.S.C. 1375(a) | Annually | |
| Assessment of publicly owned treatment facilities | 33 U.S.C. 1375(b)(1) | Biennially | |
| An evaluation including recommendations concerning the need for additional water criteria for pathogens | 33 U.S.C. 1375a Pub. L. 106-284, Sec. 7 | Not later than 4 yrs. after the date of enactment | |
| Updated study of maximum safe contaminant levels for drinking water | 42 U.S.C. 300g-1(e) | Biennially | |
| Transfer of funds | 42 U.S.C. 300j-12 note | By August 6, 2000 | |
| **Equal Employment Opportunity Commission** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | Annually | |
| Recommendations for elimination of discrimination | 42 U.S.C. 2000e-4(e) | As necessary | |
| Reasons for removal or transfer of the Inspector General | Pub. L. 95-452, Sec. 8E(e) (102 Stat. 2524) | Promptly | |
| Coordination of Federal equal employment opportunity activities | 42 U.S.C. 2000e-14 | Annually | |
| Activities of the Commission | 42 U.S.C. 2000e-4(e) | do | |
| **Equal Employment Opportunity Coordinating Council** | | | |
| Activities of the Council | 42 U.S.C. 2000e-14 | do | |
| **Export-Import Bank of the United States** | | | |
| *Banks and Banking* | | | |
| Steps taken to implement section 2(b)(9)(B) of the Export-Import Bank Act of 1945 | 12 U.S.C. 635 note. Pub. L. 105-121 Sec. 7(b) (111 Stat. 2529) | Within 6 months after enactment, annually for each of the 4 years thereafter | |
| Export financing competition | 12 U.S.C. 635(b)(1)(A) | Annually | |
| Proposed transactions of $100,000,000 or more | 12 U.S.C. 635(b)(3)(i) | 25 legislative days before final approval | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Proposed transactions of $25,000,000 or more involving fossil fuels in the Soviet Union | 12 U.S.C. 635(b)(3)(ii) | do | |
| Proposed transactions involving any nuclear facilities | 12 U.S.C. 635(b)(3)(iii) | 25 legislative days prior to action | |
| Tied aid credits | Pub. L. 99-472, Sec. 19 (100 Stat. 1207) | Biennially | |
| Annual report | 12 U.S.C. 635g(a) | Annually | |
| **Farm Credit Administration** | | | |
| Administration of the Agricultural Marketing Act | 12 U.S.C. 1141b(3) | do | |
| Condition of the Farm Credit System, administration of the Farm Credit Act of 1971, and summary of the annual reports of the Federal land banks and the Federal intermediate credit banks on programs for young, beginning, and small farmers and ranchers. | 12 U.S.C. 2252(a)(3) | do | |
| Review and evaluation of the financial condition of the Farm Credit System | 12 U.S.C. 2278b note. Pub. L. 100-233, Sec. 206 (101 Stat. 1607) | During the period September 30, 2001 through December 31, 2001 | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | Annually | |
| Examinations and audits of the National Consumer Cooperative Bank | 12 U.S.C. 3025 | Promptly | |
| Reasons for removal or transfer of the Inspector General | Pub. L. 95-452, Sec. 8E(e) (102 Stat. 2524) | do | |
| **Farm Credit System Assistance Board** | | | |
| Determination of issuance of additional debt obligations | 12 U.S.C. 2278b-6(a)(1)c | 90 days in advance | |
| **Farm Credit System Insurance Corporation** | | | |
| Annual report | 12 U.S.C. 2277a-13 | Annually | |
| **Federal Communications Commission** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Interference to domestic broadcast licensees from the operation of Cuban television and radio stations; and from the operations of the television broadcasting to Cuba. | Pub. L. 101-246, Sec. 243(f) (104 Stat. 60). | Periodically | |
| Activities of the Commission | 47 U.S.C. 154(k) | Annually | |
| Adjustment to Schedule of Charges | 47 U.S.C. 158(b)(1) | 90 days in advance | |
| Reasons for removal or transfer of the Inspector General | Pub. L. 95-452, Sec. 8E(e) (102 Stat. 2524) | Promptly | |
| Exercise of waiver authority of prohibitions concerning financial interests of Commission employees | 47 U.S.C. 154(b)(2)(B)(ii) | In each case | |
| Travel reimbursements accepted by the Commission | 47 U.S.C. 154(g)(2)(C) | Quarterly | |
| Broadcast Spectrum Flexibility | Pub. L. 104-104, Sec. 201(e)(4) (110 Stat. 109) | By February 8, 2001 | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Federal Council on the Aging** | | | |
| Annual report | 42 U.S.C. 3015(f) | Annually | |
| **Federal Council on the Arts and Humanities** | | | |
| Certification as to the validity and amount of a claim under the Arts and Artifacts Indemnity Act | 20 U.S.C. 975(b) | In each case | |
| Claims paid and pending and contracts outstanding under the Arts and Artifacts Indemnity Act | 20 U.S.C. 977 | Annually | |
| **Federal Deposit Insurance Corporation** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Efforts of the Corporation to maximize the efficient utilization of the resources of the private sector | 12 U.S.C. 1827 | Semiannually | |
| Report on Enforcement Issues | 12 U.S.C. 1833 | Annually | |
| Operations of the Corporation | 12 U.S.C. 1827(a) | do | |
| Activities of Office of Consumer Affairs | 15 U.S.C. 57a(f)(6) | do | |
| Activities under the Securities and Exchange Act of 1934 | 15 U.S.C. 78w(b) | do | |
| Reasons for removal or transfer of the Inspector General | Pub. L. 95-452, Sec. 8E(e) (102 Stat. 2524) | Promptly | |
| Types and amounts of net worth certificates purchased, and conditions imposed on each depository institution. | 12 U.S.C. 1823 note. Pub. L. 97-320, Sec. 204 (96 Stat. 1495) | Annually | |
| Property that is covered property of the Corporation | 12 U.S.C. 1441a-3 | do | |
| **Federal Election Commission** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Budget estimates or requests | 2 U.S.C. 437d(d)(1) | Whenever submitted to the President or OMB | |
| Legislative recommendations, testimony, or comments | 2 U.S.C. 437d(d)(2) | do | |
| Activities of the Commission | 2 U.S.C. 438(a)(9) | Annually | |
| Proposed rules, regulations, or forms implementing the Federal Election Campaign Act | 2 U.S.C. 438(d) | Prior to action | |
| Cooperation with the Internal Revenue Service in prescribing rules, regulations, and forms under the Federal Election Campaign Act. | 2 U.S.C. 438(f) | Annually | |
| Expenses of Presidential campaigns and nominating conventions | 26 U.S.C. 9009(a)(5)(A) | After each Presidential election | |
| Expenses of and payments to candidates from the Presidential Primary Matching Payment Account | 26 U.S.C. 9039(a) | As soon as practicable after each payment period | |
| Proposed rules and regulations governing the Presidential Primary Matching Payment Account | 26 U.S.C. 9039(c) | Prior to prescribing a rule or regulation | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Impact of the Act on the administration of elections for Federal office during preceding 2-year period and including recommendations for improvements in Federal and State procedures, forms, and other matters affected by the Act. | 42 U.S.C. 1973gg-7 | Biennially | |
| Accessibility of polling places to elderly and handicapped | 42 U.S.C. 1997ee1(c)(2) | do | |
| Reasons for removal or transfer of the Inspector General | Pub. L. 95-452, Sec. 8E(e) (102 Stat. 2524) | Promptly | |
| **Federal Emergency Management Agency** | | | |
| *Crimes and Crime Prevention* | | | |
| Crime insurance program | Pub. L. 101-137, Sec. 6(d) (103 Stat. 825) | Annually | |
| *Disasters and Disaster Relief* | | | |
| Activities relating to fire prevention and control | 15 U.S.C. 2215 | do | |
| Federal assumption of flood insurance program | 42 U.S.C. 4071(b) | 30 days prior to implementing program | |
| All contributions made pursuant to section 611(i) of the Act | 42 U.S.C. 5196 | Annually | |
| All contributions made pursuant to section 613 of the Act | 42 U.S.C. 5196b | do | |
| Expenditures, contributions, work, and accomplishments of the Agency pursuant to title VI of the Act. | 42 U.S.C. 5197c | do | |
| National Earthquake Hazards Reduction Program | 42 U.S.C. 7704(b)(1)(1) | Biennially | |
| National Earthquake Hazards Reduction Program plan | 42 U.S.C. 7704(b)(2)(E) | Triennially | |
| *Economic Policies and Conditions* | | | |
| Results of study in conjunction with the National Fire Protection Association on the need for federal assistance to State and local communities to fund firefighting and emergency response activities | Pub. L. 106-398, Sec. 1701(b)(2) (114 Stat. 1654A-363) | 18 months after enactment | |
| *Environmental Protection and Conservation* | | | |
| Notice of intention to initiate a rulemaking for modification in reporting frequency of chemical release forms. | 42 U.S.C. 11023(i)(5) | In advance | |
| *Fires and Fire Fighters* | | | |
| A report containing the results of an assessment of the need for additional capabilities for Federal counterterrorism training of emergency response personnel | Pub. L. 106-503, Sec. 107 (c) (114 Stat. 2301) | Not later than 180 days after the date of the enactment of this Act | |
| *National Security and Intelligence Operations* | | | |
| Administration of the Strategic and Critical Materials Stock Piling Act | 50 U.S.C. 98h-2(b) | Annually | |
| *Public Contracts, Procurement, and Property* | | | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Public Safety* | | | |
| National Dam Safety Program | Pub. L. 104-303, Sec. 215(c)(1) (110 Stat. 3692) | Biennially | |
| *Public Welfare and Charities* | | | |
| A report describing the elements of the program that specifically address the needs of at-risk populations, including the elderly, person with disabilities, non-English-speaking families, single parent households, and the poor | 42 U.S.C. 7701 note Pub. L. 106-503, Sec. 207 | Not later than 1 year after the date of the enactment and after a period of public comment | |
| **Federal Financing Bank** | | | |
| Activities of the Bank | 12 U.S.C. 2292 | Annually | |
| **Federal Financial Institutions Examination Council** | | | |
| Functions of the Appraisal Subcommittee | 12 U.S.C. 3332 | do | |
| **Federal Home Loan Bank Board** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. Sec. 3(b) | Promptly | |
| **Federal Housing Finance Board** | | | |
| Annual report | 12 U.S.C. 1422b | Annually | |
| The support by banks of low-income housing and community development | 12 U.S.C. 1430(j)(12) | do | |
| **Federal Labor Relations Authority** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. Sec. 3(b) | Promptly | |
| Annual report | 5 U.S.C. 7104(e) | Annually | |
| **Federal Laboratory Consortium for Technology Transfer** | | | |
| Activities and expenditures | 15 U.S.C. 3710(e)(6) | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Federal Maritime Commission** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. Sec. 3(b) | Promptly | |
| Proposed regulations to implement provisions of title I of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980. | 42 U.S.C. 9655(a) | Simultaneously with promulgation | |
| Activities of the Commission | 46 U.S.C. app. 1118 | Annually | |
| **Federal Mediation and Conciliation Service** | | | |
| Activities of the Service | 29 U.S.C. 172(c) | do | |
| **Federal Reserve System** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Survey of bank fees and services | 12 U.S.C. 1811 note. Pub. L. 103-322, Sec. 108(a) (108 Stat. 2361) | do | |
| Approval of bank mergers and consolidations | 12 U.S.C. 1828(c)(9) | do | |
| Approval of non-bank acquisitions by a bank holding company under section 4(c)(8) of the Bank Holding Company Act. | 12 U.S.C. 1843(c) | do | |
| Bank Holding Company Act | 12 U.S.C. 1844(d) | do | |
| Assessment of the profitability of credit card operations of depository institutions | 15 U.S.C. 1637 note. Pub. L. 100-583, Sec. 8 (102 Stat. 2969) | do | |
| Credit card price and availability information | 15 U.S.C. 1646 | Semiannually | |
| Activities under the Equal Credit Opportunity Act | 15 U.S.C. 1691f | Annually | |
| Consumer affairs division annual report of activities | 15 U.S.C. 57a(f)(7) | do | |
| Administration of and recommendations as to changes in the Truth in Lending Act | 15 U.S.C. 1613 | do | |
| *Department of the Treasury* | | | |
| Findings and conclusions of the study conducted which involve the offering of swap agreements to persons other than eligible contract participants | Pub. L. 106-554, Sec. 105(c)(3) (114 Stat. 2763A-379) | Before the end of the 1 year period beginning on the date of enactment | |
| Activities of the Board of Governors | 12 U.S.C. 247 | Annually | |
| Policy actions of the Federal Open Market Committee and the Board | 12 U.S.C. 247a | do | |
| Waivers of ratio limits on reserve requirements for depository institutions | 12 U.S.C. 461(b)(3) | Promptly | |
| Imposition of supplemental reserve requirements for depository institutions | 12 U.S.C. 461(b)(4)(B) | do | |
| Need for continuing supplemental reserves for depository institutions | 12 U.S.C. 461(b)(4)(D) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Securities Exchange Act of 1934 | 15 U.S.C. 78w(b) | do | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. Sec. 3(b) | Promptly | |
| Monetary Policy Report | 12 U.S.C. 225a | Semiannually | |
| Credit availability assessment | 12 U.S.C. 252 | By September 30, 1997, and every 6 months thereafter | |
| **Federal Trade Commission** | | | |
| Current practices and methods of cigarette advertising and promotion | 15 U.S.C. 1337(b) | Annually | |
| Operation of premerger notification provisions of the Clayton Act | 15 U.S.C. 18a(j) | do | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Activities under the Fair Packaging and Labeling Act | 15 U.S.C. 1457 | do | |
| Activities of the Commission | 15 U.S.C. 46(f) | do | |
| Special reports with recommendations | 15 U.S.C. 46(f) | From time to time | |
| Administration of the Fair Debt Collection Practices Act | 15 U.S.C. 1692m | Annually | |
| Impact of voluntary agreements under the International Energy Program on competition and small business. | 42 U.S.C. 6272(i) | As Appropriate | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. Sec. 3(b) | Promptly | |
| Trade conditions in foreign countries where associations, combinations, or practices of manufacturers, merchants, traders or other conditions may affect the foreign trade of the United States. | 15 U.S.C. 46(h) | From time to time | |
| Description of current sales, advertising and marketing practices associated with smokeless tobacco products and legislative recommendations. | 15 U.S.C. 4407(b) | Biennially | |
| **General Services Administration** | | | |
| *Advisory Bodies* | | | |
| Activities and status of advisory committees in existence during the previous calendar year | 5 U.S.C. app. 2, Sec. 6(c) | Annually | |
| *Commemorations and Tributes* | | | |
| A report detailing the results of any audit of the financial transactions of the commission conducted before January 1, 2001 | 36 U.S.C. note prec. 101 Pub. L. 106-550, Sec. 10 (b) | Not later than March 15, 2001 | |
| A report detailing the results of any audit of the financial transactions of the commission conducted during the period beginning January 1, 2001 and ending on December 31, 2001 | 36 U.S.C. note prec. 101 Pub. L. 106-550, Sec. 10 (b) | Not later than March 15, 2002 | |
| *Energy* | | | |
| Administration's alternative fueled vehicle program | 42 U.S.C. 13218 | Biennially | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Fish and Fisheries* | | | |
| A report detailing the status of the discussions together with recommendations on the likelihood of resolution of differences and the comments of the Fish and Wildlife Service and the Government of Guam | 40 U.S.C. 483 note Pub. L. 106-504, Sec. 1 (d)(2)(c) | Within 180 days after notification of the declaration of excess | |
| *Government Records, Documents, and Information* | | | |
| Violations by Federal agencies of Federal Records Act of 1950, as codified 1950 | 44 U.S.C. 2115(b) | If corrective measures not taken within reasonable time | |
| Reports by Inspector General of particularly serious or flagrant problems, abuses, or deficiencies in the administration of programs and operations of the agency. | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(d) | Within 7 calendar days of receipt | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| *Handicapped* | | | |
| Accessibility to public buildings by the physically handicapped | 42 U.S.C. 4157 | Annually | |
| *Public Buildings and Facilities* | | | |
| Prospectus proposing a building project or lease | 40 U.S.C. 606(a) | Before beginning project | |
| Location, space, cost, and status of each public building, the construction, alteration, or acquisition of which is to be under authority of the Act, and which was uncompleted as of the date requested. | 40 U.S.C. 610(a) | Whenever requested | |
| Building project surveys as requested by either the Senate or House | 40 U.S.C. 610(b) | After completion of survey | |
| Use of underutilized public buildings and property for facilities to assist the homeless | 42 U.S.C. 11411 | Quarterly | |
| *Public Contracts, Procurement, and Property* | | | |
| Summary of excess property disposal reports | 40 U.S.C. 483(e) | Annually | |
| Evaluation of the operation of programs for donation of Federal surplus personal property; excess personal property transferred. | 40 U.S.C. 484(o)(2) | Biennially | |
| Excessive stocking of property, above reasonable inventory levels, by executive agencies | 40 U.S.C. 487(a) | From time to time | |
| Administration of the Federal Property and Administrative Services Act of 1949 | 40 U.S.C. 492 | Annually | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | do | |
| *Transportation and Travel* | | | |
| Results of investigations of the cost of travel and the operation of privately owned vehicles to Federal employees while engaged on official business. | 5 U.S.C. 5707(b)(1) | do | |
| Annual determination of the average actual cost per mile for the use of a privately owned motorcycle, automobile, and airplane. | 5 U.S.C. 5707(b)(2) | Not later than 5 working days after making determination | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Geological Survey** | | | |
| *Environmental Protection and Conservation* | | | |
| A plan for implementing a real-time seismic hazard warning system | Pub. L. 105-47 Sec. 2(a)(6)(A) (111 Stat. 1160) | Not later than 120 days after the date of enactment | |
| Summarizing the progress of implementing a real time seismic hazard warning system | Pub. L. 105-47 Sec. 2(a)(6)(B) (111 Stat. 1161) | Annually | |
| On seismic monitoring networks | Pub. L. 105-47 Sec. 2(b)(2) (111 Stat. 1161) | Not later than 1 year after enactment | |
| On improved seismic hazard assessment of seismic zones | Pub. L. 105-47 Sec. 2(d)(2)(A) (111 Stat. 1162) | Not later than 1 year after enactment, and annually during the project | |
| On the findings of the seismic hazard assessment project | Pub. L. 105-47 Sec. 2(d)(2)(B) (111 Stat. 1162) | No later than 60 days after termination of the project | |
| On the study of national earthquake emergency training capabilities | Pub. L. 105-47 Sec. 2(e)(3) (111 Stat. 1162) | No later than 180 days after enactment of this act | |
| *Public Safety* | | | |
| A 5 year management plan for establishing and operating the Advanced National Seismic Research and Monitoring System | 42 U.S.C. 7707 Pub. L. 106-503, Sec. 13 (b) | Not later than 90 days after date of enactment of the Earthquake Hazards Reduction Authorization Act of 2000 | |
| **Goldwater Scholarship & Excellence in Education Foundation, Barry** | | | |
| Report of operations | 20 U.S.C. 4710(b) | Annually | |
| **Gorgas Memorial Institute of Tropical and Preventive Medicine, Inc.** | | | |
| Operation of the Gorgas Memorial Laboratory, including the report on the audit of the Institute | 22 U.S.C. 278a | do | |
| **Interagency Arctic Research Policy Committee** | | | |
| Activities of the Committee | 15 U.S.C. 4107(b) | Biennially | |
| Comprehensive 5-year program plan | 15 U.S.C. 4108(a) | do | |
| **Interagency Coordinating Committee on Federal Resource Conservation and Recovery** | | | |
| Five-year action plan for Federal resource conservation or recovery activities | 42 U.S.C. 6911 | Annually | |
| **Interagency Coordinating Committee on Oil Pollution Research** | | | |
| Activities of the Committee | 33 U.S.C. 2761(e) | Biennially | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Interagency Disability Coordinating Council** | | | |
| Activities of the Council | 29 U.S.C. 794c | Annually | |
| **Interagency Council on the Homeless** | | | |
| Activities of the Council | 42 U.S.C. 11313(c)(2) | do | |
| **Interagency Working Group on Renewable Energy** | | | |
| Exports of renewable energy technology | 42 U.S.C. 6276(e) | do | |
| **International Cultural and Trade Center Commission** | | | |
| Annual report and budget | 40 U.S.C. 1107 | do | |
| **Interstate Commerce Commission** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Annual report | 49 U.S.C. 10311 | do | |
| Notice of reasons for failure to issue a decision in railroad consolidation, merger, or acquisition of control proceedings. | 49 U.S.C. 11345(e) | In each case | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. Sec. 3(b) | Promptly | |
| Budget and legislative information | 31 U.S.C. 1108(f) | Whenever submitted to the President or OMB | |
| Appropriations requests | 49 U.S.C. 10301(f)(4) | As required | |
| Office of Rail Public Counsel: Budget requests and budget estimates | 49 U.S.C. 10387 | When submitted to the President | |
| Extraordinary extensions of deadlines in rail carrier proceedings | 49 U.S.C. 10327(k)(2) | Whenever deadlines are not met | |
| **Japan-United States Friendship Commission** | | | |
| Activities and recommendations | 22 U.S.C. 2904(b) | Annually | |
| **King, Jr. Federal Holiday Commission, Martin Luther** | | | |
| Activities of the Commission | 36 U.S.C. 169j-7 | do | |
| **Madison Memorial Fellowship Foundation, James** | | | |
| Operations of the Foundation | 20 U.S.C. 4513 | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Marine Mammal Commission** | | | |
| Activities of the Commission | 16 U.S.C. 1404 | do | |
| **Medicare Payment Advisory Commission** | | | |
| *Health and Medical Care* | | | |
| On recommendations on long-term policies regarding teaching hospitals and graduate medical education | Pub. L. 105-33 Sec. 4629(c) (111 Stat. 485) | Not later than 2 years after enactment | |
| On the examination of issues affecting the Medicare Program | 42 U.S.C. 1395 b-6 Pub. L. 105-33 Sec. 4022(a) (111 Stat. 350) | Not later than June 1, 1998, annually thereafter | |
| **Merit Systems Protection Board** | | | |
| Special studies relating to the civil service and other merit systems in the executive branch | 5 U.S.C. 1204(a)(3) | From time to time | |
| Legislative recommendations of the Board | 5 U.S.C. 1204(l) | Whenever submitted to the President | |
| Activities of the Board | 5 U.S.C. 1206 | Annually | |
| Actions against administrative law judges | 5 U.S.C. 1305 | do | |
| Appeals filed during the preceding fiscal year | 5 U.S.C. 7701(i)(2) | do | |
| **Mexico-United States Interparliamentary Group** | | | |
| The American group report | 22 U.S.C. 276j | Annually, when funds are appropriated | |
| **Migratory Bird Conservation Commission** | | | |
| Activities of the Commission | 16 U.S.C. 715b | Annually | |
| **Mississippi, St. Croix, and Minnesota River Study Commission** | | | |
| Preservation, enhancement, protection and use of designated recreation areas | Pub. L. 96-607, Sec. 903(b) (94 Stat. 3543) | Not later than two years and 45 days after initial appropriations are made | |
| **Motor Carrier Ratemaking Study Commission** | | | |
| Interstate services that may be jeopardized | Pub. L. 96-269, Sec. 14(b)(4) (94 Stat. 806; 96 Stat. 111) | If necessary | |
| **National Advisory Committee for Juvenile Justice and Delinquency Prevention** | | | |
| Activities, findings, and recommendations | 42 U.S.C. 5617 | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **National Advisory Committee on Oceans and Atmosphere** | | | |
| Selective assessment of the status of the Nation's marine and atmospheric activities | 33 U.S.C. 857-15 | do | |
| **National Advisory Committee on Semiconductors** | | | |
| Activities of the Committee | 15 U.S.C. 4632(e)(5) | do | |
| **National Advisory Council on Continuing Education** | | | |
| Findings and recommendations | HEA, Sec. 117(d) (94 Stat. 1382) | Annually, and as appropriate | |
| **National Advisory Council on Indian Education** | | | |
| Activities, findings, and recommendations of the Commission | 20 U.S.C. 7871 | Annually | |
| **National Advisory Council on Maternal, Infant, and Fetal Nutrition** | | | |
| Results of continuing study of the special supplemental food program, and related programs | 42 U.S.C. 1786(k)(4) | Biennially | |
| **National Aeronautics and Space Administration** | | | |
| Performance of industrial application centers | 15 U.S.C. 648(g) | Annually | |
| Activities of the national space grant and fellowship program | 42 U.S.C. 2486j | Biennially | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| Determination that it is in the public interest to use other than competitive procedures for a specific procurement. | 10 U.S.C. 2304(c)(7) | 30 days before award of contract | |
| Proposed national defense contracts exceeding $25,000,000 | 50 U.S.C. 1431 | 60 legislative days in advance | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | Annually | |
| Disposal of land valued in excess of $50,000 | 42 U.S.C. 2476a | 30 days prior to report to disposal agency. | |
| Science, Space, and Technology Trust Fund grants | 42 U.S.C. 2467 | Annually | |
| Certification that the payloads scheduled to be launched on the shuttle for the next four years are consistent with the policy. | Pub. L. 101-611, Sec. 112(c) (104 Stat. 3199) | do | |
| *Space* | | | |
| Report on improvements to the current Space Shuttle external tank | Pub. L. 106-391, Sec. 310(b) (114 Stat. 1594) | No later than 45 days after the final report | |
| Comments from the industry on what changes are required to achieve the applications identified in the internal agency study final report | Pub. L. 106-391, Sec. 310(c) (114 Stat. 1594) | Not later than 90 days after the date of enactment | |
| Expenditures exceeding authorizations for the Physics and Astronomy program | Pub. L. 98-52, Sec. 104 (97 Stat. 284) | 30 days in advance | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Establishment of space settlements | 42 U.S.C. 2451 note | Biennially | |
| *Space* | | | |
| Educational material plans for the development of the flight educational initiative | 42 U.S.C. 2451 Pub. L. 106-391, Sec. 317(b) | No later than December 1, 2000 | |
| Review of international efforts to determine the extent of life in the universe | 42 U.S.C. 2451 Pub. L. 106-391, Sec. 314(c) | No later than 20 months after enactment | |
| Study to identify, and evaluate the potential benefits and costs of, the broadest possible range of commercial and scientific applications which are enabled by the launch of Space Shuttle external tanks into Earth orbit | 42 U.S.C. 2451 Pub. L. 106-391, Sec. 310(a) | No later than 90 days after enactment | |
| A plan for the integration of research, development, and experimental demonstration activities in the aeronautics transportation technology and space transportation technology areas | 42 U.S.C. 2451 Pub. L. 106-391, Sec. 308 | No later than 90 days after the date of enactment | |
| Report on whether or not the Russians have performed work necessary to complete the International Space Station | 42 U.S.C. 2451 Pub. L. 106-391, Sec. 201(a) | Not later than the first day of the first month beginning more than 60 days after the date of the enactment | |
| An independent life-cycle cost analysis | 42 U.S.C. 2459g Pub. L. 106-391, Sec. 301(a) | Before any funds may be obligated | |
| Notice of proposed reductions in pricing policy with regard to space transportation system for commercial and foreign users. | 42 U.S.C. 2466c(c)(1) | In each case | |
| *Space* | | | |
| Describing donations of educationally useful federal equipment to schools | 42 U.S.C. 2473 Pub. L. 106-391, Sec. 321 | No later than 1 year after enactment | |
| Findings and recommendations on substituting any inflatable habitation module, or other inflatable structures, for one of the elements included in the Space Station Assembly Sequence adopted in June 1999 | 42 U.S.C. 2475a Pub. L. 106-391, Sec. 127 | By April 1, 2001 | |
| An independent study to reassess the priority of all Space Shuttle upgrades | 42 U.S.C. 2475b Pub. L. 106-391, Sec. 307 | No later than 180 days after the date of enactment | |
| Joint former Soviet Union studies in biomedical research | 42 U.S.C. 2487e | No time specified | |
| *Space* | | | |
| Report on a plan developed to inform farmers about the use and availability of remote sensing products that may assist with agricultural and forestry applications | 7 U.S.C. 5935 note Pub. L. 106-391, Sec. 316(b) | 180 days after enactment | |
| **National Archives and Records Administration** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | Annually | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. Sec. 3(b) | Promptly | |
| Copies of all certificates of ascertainment of presidential electors received from the States | 3 U.S.C. 6 | At the first meeting of Congress after receipt | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Administration of functions of the Archivist, the Administration, the National Historical Publications and Records Commission, and the National Archives Trust Fund. | 44 U.S.C. 2106 | Annually, and when appropriate | |
| Proposed gift of a Presidential archival depository | 44 U.S.C. 2112(a)(3) | 60 days before acceptance | |
| Proposed changes or addition to existing Presidential archival depository | 44 U.S.C. 2112(a)(4) | do | |
| Proposed gift for purpose of physical or material change or addition to a Presidential archival depository. | 44 U.S.C. 2112(a)(4) | do | |
| Violations by Federal agencies of Federal Records Act of 1950 | 44 U.S.C. 2115(b)(2) | As necessary | |
| Notification that the Attorney General has been requested to recover records unlawfully removed from a Federal agency. | 44 U.S.C. 2905(a) and 3106 | In each case | |
| Disposal of records | 44 U.S.C. 3303a(f) | Annually | |
| **National Bipartisan Commission** | | | |
| *Social Security Program* | | | |
| On recommendations, findings and conclusions regarding the long-term financial condition of Medicare | Pub. L. 105-33 Sec. 4021(f) (111 Stat. 350) | Not later than March 1, 1999 | |
| **National Capital Planning Commission** | | | |
| Lands acquired for the park, parkway, and playground system during the preceding fiscal year, the method of acquisitions, and the cost of each tract. | 40 U.S.C. 74 | Annually | |
| **National Center for the Workplace** | | | |
| Activities of the Center | 29 U.S.C. 2402 | do | |
| **National Commission on Crime Control and Prevention** | | | |
| Findings and recommendations of the Commission | 42 U.S.C. 14198 | Two years after the date on which the Commission is fully constituted under section 270001 of the Act | |
| **National Commission on the Cost of Higher** | | | |
| *Education and Schools* | | | |
| A detailed statement of the findings and conclusions of the Commission | Pub. L. 105-18 Sec. 40004(b)(1) (111 Stat. 209) | 120 days after the first meeting of the Commission | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **National Commission on Defense and Security** | | | |
| Activities of the Commission | Pub. L. 101-511, Sec. 6 (104 Stat. 1900) | Annually | |
| **National Commission on Financial Institution Reform, Recovery, and Enforcement** | | | |
| Findings, conclusions, and recommendations of the Commission | Pub. L. 101-647, Sec. 2556(a) (104 Stat. 4892) | Nine months after election of Chairperson | |
| **National Commission on Judicial Discipline and Removal** | | | |
| Activities of the Commission | Pub. L. 101-649, Sec. 141(b) (104 Stat. 5002) | By September 30, 1997 | |
| **National Commission on Libraries and Information Science** | | | |
| Activities of the Commission | 20 U.S.C. 1504 | Annually | |
| **National Corporation for Housing Partnerships** | | | |
| Annual report | 42 U.S.C. 3938(a) | do | |
| **National Council on the Arts** | | | |
| Annual report | 20 U.S.C. 959(c) | do | |
| **National Council on Disability** | | | |
| Advice, recommendations, and any additional information which the Council or the Congress deems appropriate. | 29 U.S.C. 781(a)(8) | do | |
| Available data on health, housing, employment, insurance, transportation and trends in the status of individuals with disabilities. | 29 U.S.C. 781(b)(1) | do | |
| **National Council on the Humanities** | | | |
| Annual report | 20 U.S.C. 959(c) | do | |
| **National Credit Union Administration** | | | |
| *Advisory Bodies* | | | |
| A report on how a proposed regulations are carried out | 12 U.S.C. 1790d note. Pub. L. 105-219 Sec. 301(f) | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | Annually | |
| Operations and financial information | 12 U.S.C. 1752a(d) | do | |
| Report on Enforcement Issues | 12 U.S.C. 1833 | do | |
| Reasons for removal or transfer of the Inspector General | 5 app. 3 | Promptly | |
| **National Education Commission on Time and Learning** | | | |
| Activities of the Commission | Pub. L. 102-62, Sec. 102(d) (105 Stat. 307) | Within two years after first meeting | |
| **National Endowment for the Arts** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | Annually | |
| *Culture and Civilization* | | | |
| Grants awarded in each grant category under section 5 of the National Foundation on the Arts and Humanities Act | Pub. L. 105-83 Sec. 346(d)(3) (111 Stat. 1605) | do | |
| State of the Arts | 20 U.S.C. 954(m) | Biennially | |
| Annual report | 20 U.S.C. 959(b) | Annually | |
| Reasons for removal or transfer of the Inspector General | Pub. L. 95-452, Sec. 8E(e) (102 Stat. 2524) | Promptly | |
| **National Endowment for Democracy** | | | |
| Annual report | 22 U.S.C. 4413(i) | Annually | |
| **National Endowment for the Humanities** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| State of the humanities | 20 U.S.C. 956(k) | Quadrannually | |
| Annual report | 20 U.S.C. 959(e) | Annually | |
| Reasons for removal or transfer of the Inspector General | 5 app. | Promptly | |
| **National Environmental Education and Training Foundation** | | | |
| Activities of the Foundation | 20 U.S.C. 5509(f) | Annually | |
| **National Historical Publications and Records Commission** | | | |
| Plans, estimates and recommendations | 44 U.S.C. 2504(a) | From time to time | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **National Institute for Literacy** | | | |
| Operations, activities, financial conditions, and accomplishments of the Institute | 20 U.S.C. 1208aa | Biennially | |
| **National Institute of Building Sciences** | | | |
| Annual report | 12 U.S.C. 1701j-2(j) | Annually | |
| **National Labor Relations Board** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Reasons for removal or transfer of the Inspector General | 5 app. | Promptly | |
| Annual report | 29 U.S.C. 154(c) | Annually | |
| **National Mediation Board** | | | |
| Annual report | 45 U.S.C. 154 | do | |
| **National Quality Council** | | | |
| Activities of the Council | 15 U.S.C. 3717(h) | do | |
| **National Science Board** | | | |
| Annual report | 42 U.S.C. 1863(j) | do | |
| **National Science Foundation** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Reasons for removal or transfer of the Inspector General | 5 app. | Promptly | |
| *Immigration and Aliens* | | | |
| Findings of a study of the divergence in access to high technology in the United States | 42 U.S.C. 1862 Pub. L. 106-313, Sec. 109(b) | Not later than 18 months after enactment | |
| Placement of minorities, women, and handicapped individuals in NSF | 42 U.S.C. 1873 note. | Quarterly | |
| Activities of the Committee on Equal Opportunities in Science and Technology | 42 U.S.C. 1885c(f) | Biennially | |
| Women and minorities in science and technology | 42 U.S.C. 1885d | do | |
| National High-Performance Computing Program | 15 U.S.C. 5511(a) | Annually | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Fostering U.S. competitiveness in high-performance computing and related activities | 15 U.S.C. 5528(b) | do | |
| Federal support funds to nonprofit institutions for research | 42 U.S.C. 1862(a)(7) | do | |
| Annual report | 42 U.S.C. 1862(f) | do | |
| Feasibility of transmitting solar energy to Earth by using orbital structures manufactured from lunar or asteroidal materials. | 42 U.S.C. 1864 note | On conclusion of study, if performed | |
| Research facility needs of universities | 42 U.S.C. 1886 | Biennially | |
| **National Skill Standards Board** | | | |
| Activities of the Board | 20 U.S.C. 5936 | Annually through 1999 | |
| **National Transportation Safety Board** | | | |
| Legislative recommendations; budget estimates | 49 U.S.C. 1113 | When submitted to President or OMB | |
| Activities of the Board | 49 U.S.C. 1117 | Annually | |
| **National Trust for Drug-Free Youth** | | | |
| Annual report and independent audit | 20 U.S.C. 7105(f) | do | |
| **Northeast Interstate Low-Level Radioactive Waste Management Commission** | | | |
| Copy of resolution revoking status as a party state under the Northeast Interstate Low-Level Radioactive Waste Management Compact. | 42 U.S.C. 2021d note | As soon as practicable | |
| Notification of party state's intention to withdraw from the Northeast Interstate Low-Level Radioactive Waste Management Commission. | 42 U.S.C. 2021d note | do | |
| **Nuclear Regulatory Commission** | | | |
| Commission's role during abnormal conditions at a nuclear reactor | Pub. L. 97-415, Sec. 8(b)(1) (96 Stat. 2070) | No time specified | |
| Evaluation of research, development, and demonstration projects for the disposal of radioactive waste and spent nuclear fuel. | 42 U.S.C. 10197(f)(3)(B) | As appropriate | |
| Certification of a State's capability to store, dispose of, or manage any low-level radioactive waste | 42 U.S.C. 2021e(e)(1)(E) | No time specified | |
| Study of reactor safety research | 42 U.S.C. 2039 | Annually | |
| Proposed distribution to the IAEA or other groups of nations of amounts of special nuclear material in excess of amounts previously authorized. | 42 U.S.C. 2074(a) | In advance | |
| Regulations or orders issued to prohibit unauthorized disclosure of safeguards information | 42 U.S.C. 2167(d) | In each case | |
| Application of regulations or orders for the protection of safeguards information | 42 U.S.C. 2167(e) | Quarterly | |
| Gaseous diffusion facilities | 42 U.S.C. 2297f(b) | Annually | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Abnormal occurrences at or associated with any facility licensed or regulated under the Atomic Energy Act of 1954 or the Energy Reorganization Act of 1974. | 42 U.S.C. 5848 | Quarterly | |
| Annual report | 42 U.S.C. 5849(d) and 5877(c) | Annually | |
| Any nuclear incident involving damages in excess of public liability; survey of causes and extent of damage. | 42 U.S.C. 2210(i) | Expeditiously | |
| Activities regarding nuclear incident legal liability policies | 42 U.S.C. 2210(p) | Annually | |
| Development of radiological emergency response plans | Pub. L. 96-295, Sec. 109(b)(5) (94 Stat. 785) | No time specified | |
| Status of application for construction authorization for nuclear waste disposal site | 42 U.S.C. 10134(c) | Annually | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | do | |
| Certification of safety of plutonium containers transported through U.S. air space | 42 U.S.C. 5841 note | In each case | |
| Test results to determine safety of containers for use in transportation of plutonium by aircraft | 42 U.S.C. 5841 note | do | |
| **Nuclear Waste Technical Review Board** | | | |
| Findings, conclusions, recommendations relating to high-level radioactive waste or spent nuclear fuel | 42 U.S.C. 10268 | Semiannually | |
| **Office of Government Ethics** | | | |
| Summary of actions | Pub. L. 95-452, Sec. 408 (102 Stat. 3032) | Biennially | |
| **Office of National Drug Control Policy** | | | |
| *Drugs and Narcotics* | | | |
| On the development and deployment of narcotics detection technologies by Federal agencies | 21 U.S.C. 1505a. Pub. L. 105-85 Sec. 1034(a) (111 Stat. 1884) | Not later than December 1 of each year | |
| **Office of Nuclear Waste Negotiator** | | | |
| Proposed agreement between U.S. and a State or Indian tribe to host a repository or monitored retrievable storage facility. | 42 U.S.C. 10243(d) | No time specified | |
| **Office of Personnel Management** | | | |
| Drug and alcohol abuse prevention, treatment, and rehabilitation programs and services for Federal civilian employees. | 5 U.S.C. 7363 | Annually | |
| *Annual Report* | | | |
| Report on student loan repayment programs | 5 U.S.C. 5379(a)(1)(B) Pub. L. 106-398, Sec. 1122 | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Economic Policies and Conditions* | | | |
| Report on the operation of discretionary actions | Pub. L. 106-265, Sec. 2208 (114 Stat. 784). | Not later than 180 days after enactment and annually thereafter | |
| Administrative law judges and hearing examiners | 5 U.S.C. 1305 | Annually | |
| Civil Service Retirement and Disability Fund | 5 U.S.C. 1308(a) | do | |
| Federal Employees' Group Life Insurance Program | 5 U.S.C. 1308(b) | do | |
| Federal Employees' Health Benefits Program | 5 U.S.C. 1308(c) | do | |
| Exclusions granted agencies, or revocations of exclusions from the SES | 5 U.S.C. 3132(f) | Within 30 days of action | |
| Notice of proposed demonstration projects to test specified changes in Federal personnel management policies; followed by final versions of the plans for the projects. | 5 U.S.C. 4703(b)(4)(B) | Notice at least 180 days prior to effective date; final version 90 days prior | |
| Minority recruitment program | 5 U.S.C. 7201(e) | Annually | |
| Board of Actuaries of the Civil Service Retirement System | 5 U.S.C. 8347(f) | do | |
| Sums credited to the Civil Service Retirement and Disability Fund as a Government contribution | 5 U.S.C. 8348(g) | do | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| Placement of non-Indian employees of the Bureau of Indian Affairs and the Indian Health Service in other Federal positions. | 25 U.S.C. 472a(e)(2) | Annually | |
| Defense Laboratories Personnel Demonstration projects | Pub. L. 103-337, Sec. 342(b) (108 Stat. 2721) | At least 180 days in advance of any proposed project | |
| Veterans' employment in the Federal Government | 38 U.S.C. 4214(e)(1) | Annually | |
| **Office of Special Counsel** | | | |
| Activities of the Counsel | 5 U.S.C. 1211 | do | |
| **Overseas Private Investment Corporation** | | | |
| Operations of the Corporation | 22 U.S.C. 2200a | do | |
| *Foreign Relations and Policy* | | | |
| The steps the Board has taken to implement section 233(e) of the Foreign Assistance Act of 1961 | 22 U.S.C. 2193 Pub. L. 106-200, Sec. 123(e)(2) | Within six months after the date of enactment, annually for each of the four years thereafter | |
| Financial report and audit | 22 U.S.C. 2199(c)(2) | Triennially | |
| **Oversight Board of the Resolution Trust Corporation** | | | |
| Audited financial statement of the Resolution Trust Corporation | Pub. L. 101-73, Sec. 501(a) (103 Stat. 385) | Annually | |
| Annual report | Pub. L. 101-73, Sec. 501(a) (103 Stat. 387) | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Any decision which removes FDIC from its position as manager of the Resolution Trust Corporation | Pub. L. 101-73, Sec. 501(a) (103 Stat. 390) | Within 30 days of meeting of Board in each case | |
| Activities and audit of financial statement of the Resolution Funding Corporation | Pub. L. 101-73, Sec. 511(a) (103 Stat. 404) | Annually | |
| **Panama Canal Commission** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Reasons for removal or transfer of the Inspector General | Pub. L. 95-452, Sec. 8E(e) (102 Stat. 2524) | Promptly | |
| Exercise of borrowing authority | 22 U.S.C. 3714 | In each case | |
| Regulations regarding travel expenses of federal civilian personnel and threatened law enforcement personnel. | 5 U.S.C. 5702, 5706a, and 5707(a)(2) | 30 days prior to transmittal | |
| Evaluation of condition, operations, and effects of the Panamanian Government on the Panama Canal. | 22 U.S.C. 3871 note | No time specified | |
| **Peace Corps** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | Annually | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. Sec. 3(b) | Promptly | |
| Obligation of funds appropriated under the Foreign Assistance and Related Programs Appropriations Act of 1982, for any appropriation account to which they were not appropriated. | Pub. L. 97-121, Sec. 514 (95 Stat. 1655) | No time specified | |
| **Peace Corps National Advisory Council** | | | |
| Future direction of the Peace Corps | 22 U.S.C. 2511(b)(2)(C) | Periodically | |
| **President's Cancer Panel** | | | |
| Evaluation of efficacy of National Cancer Program | 42 U.S.C. 285a-3(b) | Annually | |
| **Railroad Retirement Board** | | | |
| *Department of Transportation* | | | |
| Results of the 5 pilot programs developed under section 365(a)(2) of Department of Transportation and related agencies appropriations for FY2000 | 43 U.S.C. 7403 Pub. L. 106-246, Sec. 2603(e) | Not later than 360 days from the first day of the 2nd year of the 2 year program | |
| Reports by the Inspector General of particularly serious or flagrant problems, abuses, or deficiencies in the administration of programs and operations. | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(d) | Within 7 calendar days of receipt | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| Financial status of the railroad unemployment insurance system | 45 U.S.C. 369 | Annually | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Funding proposals designed to preserve the financial solvency of the Railroad Retirement Account | 42 U.S.C. 231u(b)(1) | Within 180 days after publication by RRB report | |
| Annual report | 45 U.S.C. 231f(b)(6) | Annually | |
| Budget or legislative information | 45 U.S.C. 231f(f) | Whenever submitted to the President or OMB | |
| Actuarial status of the railroad retirement system | 45 U.S.C. 231f-1 | Annually | |
| Ability of the Railroad Retirement Account to pay benefits in each of the next succeeding five years. | 45 U.S.C. 231u(a)(1) | do | |
| **Resolution Trust Corporation** | | | |
| Status of the review required by section 21A(b)(11)(B) of the Federal Home Loan Bank Act | Pub. L. 101-507, Sec. 519(a) (104 Stat. 1386) | Monthly | |
| Progress of investigations of professional conduct | Pub. L. 101-647, Sec. 2540 (104 Stat. 4885) | Semiannually | |
| Annual report | Pub. L. 101-73, Sec. 501(a) (103 Stat. 387) | Annually | |
| Supplemental unaudited financial statements | Pub. L. 102-233, Sec. 106(e)(1) (105 Stat. 1765) | do | |
| Comprehensive litigation report | Pub. L. 103-204, Sec. 3(a) (107 Stat. 2374) | Semiannually | |
| Severely troubled institutions | 12 U.S.C. 1441a(k)(9) | Annually | |
| Affordable housing disposition program | Pub. L. 102-233, Sec. 616 (105 Stat. 1787). | Semiannually | |
| Property that is covered property of the Corporation | Pub. L. 101-591, Sec. 10(a)(1) (104 Stat. 2939) | Annually | |
| **St. Lawrence Seaway Development Corporation** | | | |
| Annual report | 33 U.S.C. 989(b) | do | |
| **Securities and Exchange Commission** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Activities of the Commission | 15 U.S.C. 78w(b) | do | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. Sec. 3(b) | Promptly | |
| Securities Investor Protection Corporation | 15 U.S.C. 78ggg(c)(2) | Annually | |
| Activities under the Public Utility Holding Company Act | 15 U.S.C. 79w | do | |
| Activities under the Investment Company Act of 1940 | 15 U.S.C. 80a-45(a) | do | |
| Activities under the Investment Advisers Act of 1940 | 15 U.S.C. 80b-16 | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Selective Service System** | | | |
| Operation of the system | 50 U.S.C. app. 460(g) | do | |
| **Small Business Administration** | | | |
| Status and implementation of the findings and recommendations of the National White House Conference on Small Business. | 15 U.S.C. 631 note | do | |
| Status of employee-owned firms assisted with loan guarantees | 15 U.S.C. 636(a)(15)(E) | Periodically | |
| Capital Ownership Development Program | 15 U.S.C. 636(j)(16)(B) | Annually | |
| State of small business in the Nation | 15 U.S.C. 639(a) | do | |
| Conduct of principal activities | 15 U.S.C. 639(b) | do | |
| Natural Resource Development Program | 15 U.S.C. 651(h) | do | |
| Activities of the Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 5(b) | Semiannually | |
| **Smithsonian Institution** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | Annually | |
| Statement of the expenditures of the preceding fiscal year, under appropriations for International Exchanges, North American Ethnology, and the National Museum. | 20 U.S.C. 49 | At the beginning of each regular session | |
| Regents of the Smithsonian Institution: Operations, expenditures, and condition of the Institution | 20 U.S.C. 57 | Annually | |
| Salaries paid from appropriations under the Smithsonian Institution | 20 U.S.C. 58 | do | |
| Progress of activities under the National Museum Act | 20 U.S.C. 65a(a)(6) | do | |
| Activities of the John F. Kennedy Center for the Performing Arts | 20 U.S.C. 76l(c) | do | |
| Expenses of the National Zoological Park | 20 U.S.C. 83 | At beginning of each regular session | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. Sec. 3(b) | Promptly | |
| Reports of the National Society of the Daughters of the American Revolution that are deemed of historical importance. | 36 U.S.C. 18b | Annually | |
| Reports of the American Historical Association concerning its proceedings and the condition of historical study in America. | 36 U.S.C. 20 | do | |
| Proposed memorial within the JFK Center | Pub. L. 85-874, Sec. 6(d) (78 Stat. 4) | In advance | |
| **Southeast Interstate Low-Level Radioactive Waste Management Commission** | | | |
| Notification of party state's intention to withdraw from the Southeast Interstate Low-Level Radioactive Waste Management Compact. | 42 U.S.C. 2021d note | As soon as practicable | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Copy of resolution revoking status as a party state under the Southeast Interstate Low-level Radioactive Waste Management Compact. | 42 U.S.C. 2021d note | do | |
| **Temporary Commission on Financial Oversight** | | | |
| Balance sheet audits of the District of Columbia government | Pub. L. 94-399, Sec. 3(c) (92 Stat. 1208; 92 Stat. 750) | When completed | |
| **Tennessee Valley Authority** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | Annually | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. Sec. 3(b) | Promptly | |
| Contracts to facilitate the national defense entered into, amended, or modified | 50 U.S.C. 1434 | Annually | |
| Financial statement and complete report as to the business of the Corporation covering the preceding Government fiscal year. | 16 U.S.C. 831h(a) | do | |
| **Truman Scholarship Foundation, Harry S** | | | |
| Activities of the Foundation | 20 U.S.C. 2012(b) | do | |
| **U.S. Advisory Commission on Public Diplomacy** | | | |
| Review of activities of the U.S. Information Agency | 22 U.S.C. 1469 | do | |
| **U.S.-Canada International Advisory Group on Great Lakes Navigation** | | | |
| Bilateral program for improving navigation on the Great Lakes | 33 U.S.C. 2309(c)(3) | Biennially | |
| **U.S. Commission on Civil Rights** | | | |
| Federal civil rights enforcement efforts in the United States | 42 U.S.C. 1975a(c) | Annually | |
| **U.S. Fire Administration** | | | |
| *Disasters and Disaster Relief* | | | |
| Notice of a termination or transfer to a private sector person or entity of any significant function of the United States Fire Administration | Pub. L. 105-108 Sec. 4(a) (111 Stat. 2264). | No later than 60 days before termination or transfer | |
| **U.S. Information Agency** | | | |
| Proposed disposal of international broadcasting facilities | 22 U.S.C. 2682 | As appropriate | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| Activities of the Broadcasting Board of Governors | 22 U.S.C. 6204 | Annually | |
| Management practices of RFE/RL, Incorporated | 22 U.S.C. 6207(i) | Biannually | |
| Center for Cultural and Technical Interchange Between East and West | 22 U.S.C. 2056(c) | Periodically | |
| Near and Middle East research and training | 22 U.S.C. 2452 note. | Annually | |
| Aliens in medical education or training programs who have filed affidavits under section 212(j)(1)(E) of the INA. | 8 U.S.C. 1182(j)(3) | do | |
| **U.S. International Development Cooperation Agency** | | | |
| Reasons for continuing AID-funded private voluntary organization activity in countries where prohibitions on U.S. assistance have subsequently been applied. | 22 U.S.C. 2151u(e) | As appropriate, within one year after prohibition becomes applicable | |
| **U.S. International Narcotics Control Commmission** | | | |
| Expenditures of the Commission | 22 U.S.C. 2291 note | No time specified | |
| **U.S. International Trade Commission** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | Annually | |
| Impact of the Caribbean Basin Economic Recovery Act on U.S. industries and consumers | 19 U.S.C. 2704 | Annually through 1995 | |
| *Drugs and Narcotics* | | | |
| The economic impact of this title on US industries and consumers and the effectiveness in promoting drug-related crop eradication and crop substitution efforts in beneficiary countries | 19 U.S.C. 3204(a) Pub. L. 106-200, Sec. 211(5)(F)(d)(a) | Submitted on December 31 of each year that the report required by section 215 of the Caribbean Basin Economic | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. Sec. 3(b) | Promptly | |
| *Foreign Relations and Policy* | | | |
| The economic impact of the Caribbean Basin Economic Recovery Act on US industries and consumers and beneficiary countries | 19 U.S.C. 2704(a) Pub. L. 106-200, Sec. 211(5)(F)(d)(a) | Biennially, first report due no later than September 30 | |
| Activities of the Commission | 19 U.S.C. 1332(g) | Annually | |
| Operation of the trade agreements program | 19 U.S.C. 2213(b) | do | |
| Impact of the Andean Trade Preference Act | 19 U.S.C. 3204 | Annually until duty-free treatment is terminated | |
| **U.S. Metric Board** | | | |
| Activities of the Board | 15 U.S.C. 205e(10) | Annually | |
| Actions required to implement metric conversion | 15 U.S.C. 205e(9) | From time to time | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **U.S. Postal Service** | | | |
| Results of audits conducted by the Office of the Chief Postal Inspector | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | Annually | |
| Reasons for removal or transfer of the Chief Postal Inspector | 5 U.S.C. app. Sec. 8G(f)(1) | Promptly | |
| Recommendations of panel to review the effectiveness of dispute resolution procedures | 39 U.S.C. 1004(g) | As appropriate | |
| Operations of the Postal Service under title 39, United States Code | 39 U.S.C. 2402 | Annually | |
| **U.S. Railway Association** | | | |
| Activities and recommendations | 45 U.S.C. 712(d)(1) | do | |
| Special court proceedings to determine the valuation of rail properties conveyed to Amtrak | 45 U.S.C. 712(d)(3) | Quarterly | |
| Program budget and lending amount | 45 U.S.C. 712(e) | Annually | |
| Copies of budget estimates | 45 U.S.C. 712(f) | When submitted to OMB | |
| Affirmative findings and directions made by the Association's Finance Committee concerning forgiveness of loans to Conrail or Amtrak. | 45 U.S.C. 721(h)(6)(A) | Within 10 days of finding and direction | |
| Affirmative findings and directions made by the Association's Finance Committee concerning purchases of Conrail debentures or preferred stock. | 45 U.S.C. 726(c)(2) | do | |
| Progress of the Secretary of Transportation in carrying out titles II, III, and IV of the Regional Rail Reorganization Act of 1973. | 45 U.S.C. 728(a) | Periodically | |
| Evaluation and recommendations with respect to approval or modification of Conrail freight transfer agreements approved by the Secretary of Transportation. | 45 U.S.C. 728(b) | On same date Secretary transmits agreements | |
| Performance of the Consolidated Rail Corporation | 45 U.S.C. 747(b) | Annually | |
| Policies, operations, cost containment, and marketing activities of Conrail | 45 U.S.C. 747(c)(4) | do | |
| **United States Holocaust Memorial Council** | | | |
| *Monuments and Memorials* | | | |
| Operations and maintenance along with account of donated funds | Pub. L. 106-292, Sec. 2308 (114 Stat. 1033) | do | |
| Construction, operation, and maintenance of the Holocaust Museum | 36 U.S.C. 1409 | do | |
| **United States-Mexico Border Health Commission** | | | |
| Activities of the Commission | 22 U.S.C. 290n-5 | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VI - REPORTS BY INDEPENDENT AGENCIES, BOARDS, AND COMMISSIONS

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **United States National Tourism Organization Board** | | | |
| *Business and Commerce* | | | |
| Testimony findings and recommendations | 22 U.S.C. 2141b | Semiannually | |
| **Water Resources Council** | | | |
| Level B Plan on all river basins | 33 U.S.C. 1289(b) | Annually | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Agricultural Hall of Fame** | | | |
| Report and financial audit | 36 U.S.C. 1101(1) and 1103 | do | |
| **Airborne Division Association, Inc., 82nd** | | | |
| Activities of the Corporation | 36 U.S.C. 4811 | do | |
| **American Academy of Arts and Letters** | | | |
| Activities of the Academy | 36 U.S.C. 4204 | do | |
| **American Chemical Society** | | | |
| Report and financial audit | 36 U.S.C. 1101(2) and 1103 | do | |
| **American Council of Learned Societies** | | | |
| Report and financial audit | 36 U.S.C. 1101(56) and 1103 | do | |
| **American Ex-Prisoners of War** | | | |
| Report and financial audit | 36 U.S.C. 1101(57) and 1103 | do | |
| Activities during preceding fiscal year | 36 U.S.C. 2111 | do | |
| **American Gold Star Mothers, Incorporated** | | | |
| Report and financial audit | 36 U.S.C. 1101(63) and 1103 | do | |
| Activities | 36 U.S.C. 2402 and 2411 | do | |
| **American Historical Association** | | | |
| Report and financial audit | 36 U.S.C. 1101(3) and 1103 | do | |
| **American Legion** | | | |
| Report and financial audit | 36 U.S.C. 1101(4) and 1103 | do | |
| Proceedings during preceding calendar year | 36 U.S.C. 49 | do | |
| **American National Theater and Academy** | | | |
| Report and financial audit | 36 U.S.C. 1101(5) and 1103 | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **American Society of International Law** | | | |
| Report and financial audit | 36 U.S.C. 1101(6) and 1103 | do | |
| **American Symphony Orchestra League** | | | |
| Report and financial audit | 36 U.S.C. 1101(7) and 1103 | do | |
| **American War Mothers** | | | |
| Proceedings during preceding calendar year | 36 U.S.C. 101 | do | |
| Report and financial audit | 36 U.S.C. 1101(8) and 1103 | do | |
| **AMVETS (American Veterans of World War II, Korea, and Vietnam)** | | | |
| Report and financial audit | 36 U.S.C. 1101(9) and 1103 | do | |
| Proceedings of the national encampment | 44 U.S.C. 1332 | do | |
| **Army and Navy Union** | | | |
| Report and financial audit | 36 U.S.C. 3911 | do | |
| **Aviation Hall of Fame, Inc.** | | | |
| Report and financial audit | 36 U.S.C. 4315 | do | |
| **Belleau Wood Memorial Association** | | | |
| Proceedings and activities during preceding calendar year | 36 U.S.C. 65 | do | |
| Report and financial audit | 36 U.S.C. 1101(10) and 1103 | do | |
| **Bethune Museum Archives** | | | |
| Activities and expenditures | 16 U.S.C. 461 note | do | |
| **Big Brothers-Big Sisters of America** | | | |
| Report and financial audit | 36 U.S.C. 1101(11) and 1103 | do | |
| **Blinded Veterans Association** | | | |
| Report and financial audit | 36 U.S.C. 1101(12) and 1103 | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Blue Star Mothers of America** | | | |
| Report and financial audit | 36 U.S.C. 1101(13) and 1103 | do | |
| Activities | 36 U.S.C. 955 | do | |
| **Board for Fundamental Education** | | | |
| Report and financial audit | 36 U.S.C. 1101(14) and 1103 | do | |
| **Boy Scouts of America** | | | |
| Report and financial audit | 36 U.S.C. 1101(15) and 1103 | do | |
| Proceedings during preceding calendar year | 36 U.S.C. 28 | do | |
| **Boys' Clubs of America** | | | |
| Report and financial audit | 36 U.S.C. 1101(16) and 1103 | do | |
| **Catholic War Veterans of the United States of America, Inc.** | | | |
| Audit of financial transactions | 36 U.S.C. 1101(60) and 1103 | do | |
| Activities | 36 U.S.C. 2602 and 2611 | do | |
| **Chemical Safety and Hazard Investigation Board** | | | |
| Activities of the Board | 42 U.S.C. 7412(r) | Periodically | |
| **Civil Air Patrol** | | | |
| Report and financial audit | 36 U.S.C. 1101(17) and 1103 | Annually | |
| Proceedings and activities during preceding calendar year | 36 U.S.C. 207 | do | |
| **Committee for Purchase From People Who Are Blind or Severely Disabled** | | | |
| Report including names of members, dates of meetings and description of its activities | 41 U.S.C. 46(i) | do | |
| **Communications Satellite Corporation** | | | |
| Activities and accomplishments, including anticompetitive practices | 47 U.S.C. 744 | do | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Community Development Financial Institutions Fund** | | | |
| Annual report of the Fund | 12 U.S.C. 4716 | do | |
| **Conference of State Societies, Washington, District of Columbia** | | | |
| Report and financial audit | 36 U.S.C. 1101(18) and 1103 | do | |
| **Congressional Award Board** | | | |
| *Annual Report* | | | |
| A report summarizing the activities of the Program during the previous year and making appropriate recommendations for the Program | 2 U.S.C. 814 Pub. L. 106-533 Sec. 205 (e)(1) | Annually, not later than March 1 | |
| Activities of the Congressional Award program | 2 U.S.C. 802(e) | Annually | |
| Amendments or revisions to the bylaws | 2 U.S.C. 803(i) | Within 10 days of amendment or revision | |
| **Congressional Medal of Honor Society of the United States** | | | |
| Report and financial audit | 36 U.S.C. 1101(19) and 1103 | Annually | |
| **Consolidated Rail Corporation** | | | |
| Activities and accomplishments | 45 U.S.C. 741(h) | do | |
| **Corporation for Public Broadcasting** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Activities and expenditures of the independent production service | 47 U.S.C. 396 (k)(3)(iii)(v) | do | |
| Public broadcasting and telecommunications entities service to minority and diverse audiences | 47 U.S.C. 396 (m) (2) | do | |
| Objectivity and balance policy, procedures, and report | 47 U.S.C. 396 note | do | |
| Annual report | 47 U.S.C. 396(i) | do | |
| Needs of minority and diverse audiences | 47 U.S.C. 396(m)(I) | Triennially | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app sec 3(b) | Promptly | |
| **Daughters of the American Revolution** | | | |
| Report and financial audit | 36 U.S.C. 1101(20) and 1103 | Annually | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Daughters of Union Veterans of the Civil War, 1861-1865** | | | |
| Report and financial audit | 36 U.S.C. 1101(70) and 1103 | do | |
| Activities | 36 U.S.C. 3702 and 3711 | do | |
| **Disabled American Veterans** | | | |
| Report and financial audit | 36 U.S.C. 1101(21) and 1103 | do | |
| Proceedings during preceding fiscal year | 36 U.S.C. 90i and 44 U.S.C. 1332 | do | |
| **Eisenhower Exchange Fellowships, Incorporated** | | | |
| Activities | 20 U.S.C. 5206 | Any year funds are received | |
| **Federal Home Loan Mortgage Corporation** | | | |
| Retirement plan | 31 U.S.C. 9503(a)(1)(B) | Annually | |
| **Fleet Reserve Association** | | | |
| *Armed Forces and Uniformed Services* | | | |
| Activities of the association | 36 U.S.C. 5611 | do | |
| **Former Members of Congress** | | | |
| Report and financial audit | 36 U.S.C. 1103 | do | |
| Activities | 36 U.S.C. 2211 | do | |
| **Foundation of the Federal Bar Association** | | | |
| Report and financial audit | 36 U.S.C. 1101(22) and 1103 | do | |
| **Future Farmers of America** | | | |
| Report and financial audit | 36 U.S.C. 1101(23) and 1103 | do | |
| **General Federation of Women's Clubs** | | | |
| Report and financial audit | 36 U.S.C. 1101(49) and 1103 | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Girl Scouts of America** | | | |
| Report and financial audit | 36 U.S.C. 1101(24) and 1103 | do | |
| Activities | 36 U.S.C. 37 | do | |
| **Gold Star Wives of America** | | | |
| Report and financial audit | 36 U.S.C. 1101(52) and 1103 | do | |
| Activities of the Corporation | 36 U.S.C. 1611 | do | |
| **Hoover Institution of War, Revolution, and Peace** | | | |
| Expenditure of funds received as grants from the United States | Pub. L. 93-585, Sec. 4 (88 Stat. 1919) | do | |
| **Institute of Am. Indian & Alaska Native Culture & Arts Dvlpmt** | | | |
| Status of the Institute | 20 U.S.C. 4422(a) | do | |
| Budget proposal for the two fiscal years succeeding the fiscal year during which such proposal is submitted. | 20 U.S.C. 4422(b) | do | |
| **Italian American War Veterans of the U.S.** | | | |
| Report and financial audit | 36 U.S.C. 1101(54) and 1103 | do | |
| Activities | 36 U.S.C. 1711 | do | |
| **Jewish War Veterans, U.S.A., National Memorial, Inc.** | | | |
| Report and financial audit | 36 U.S.C. 1101(26) and 1103 | do | |
| **Jewish War Veterans of the United States of America** | | | |
| Audit of financial transactions | 36 U.S.C. 1101(62) and 1103 | do | |
| Activities | 36 U.S.C. 2702 and 2711 | do | |
| **Ladies of the Grand Army of the Republic** | | | |
| Report and financial audit | 36 U.S.C. 1101(27) and 1103 | do | |
| Activities | 36 U.S.C. 78n | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Legal Services Corporation** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Reasons for removal or transfer of the Inspector General | 5 U.S.C. app. 9 Inspector General Sec. 3b | Promptly | |
| Corporation's budget requests | 42 U.S.C. 2996d(e)(2) | In each case | |
| Activities | 42 U.S.C. 2996g(c) | Annually | |
| **Legion of Valor of the United States of America, Incorporated** | | | |
| Report and financial audit | 36 U.S.C. 1101(28) and 1103 | do | |
| **Little League Baseball** | | | |
| Annual report | 36 U.S.C. 1084(b) | do | |
| **Marine Corps League** | | | |
| Report and financial audit | 36 U.S.C. 1101(29) and 1103 | do | |
| Proceedings during preceding calendar year | 36 U.S.C. 58 | do | |
| **Military Chaplains Association of the U.S.A.** | | | |
| Report and financial audit | 36 U.S.C. 1101(30) and 1103 | do | |
| Proceedings during preceding calendar year | 36 U.S.C. 317 | do | |
| **Military Order of the Purple Heart of the United States** | | | |
| Report and financial audit | 36 U.S.C. 1101(31) and 1103 | do | |
| Proceedings of the national encampment | 44 U.S.C. 1332 | do | |
| **National Academy of Public Administration** | | | |
| Audit and financial statements | 36 U.S.C. 1101(61) and 1103 | do | |
| Activities | 36 U.S.C. 2311, 1101(61), and 1103 | do | |
| **National Academy of Sciences** | | | |
| Report of the Academy's Committee on Motor Vehicle Emissions | 42 U.S.C. 7521(c)(3) | Semiannually | |
| Food stamp program quality control system | 7 U.S.C. 2025 note | Within one year of entering required contract with DOA | |

# LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| *Science and Technology* | | | |
| Non-nuclear hazardous waste disposal | Pub. L. 96-229, Sec. 2(a)(7)(B)(i) (94 Stat. 325, 326) | Semiannually | |
| Marine earth sciences research | Pub. L. 96-516, Sec. 14(b) (94 Stat. 3008) | No time specified | |
| Use of volunteers in the classroom | 20 U.S.C. 1221-1 note | Within one year of entering required contract | |
| Report and financial audit | 36 U.S.C. 1101(32) and 1103 | Annually | |
| Activities of the Academy | 36 U.S.C. 252 | No time specified | |
| The activities carried out and the recommendations made by the National Academy of Sciences to review the program of the Defense Threat Reduction Agency of the Department of Defense known as the "dose reconstruction program" | 38 U.S.C. 1154 Pub. L. 106-419, Sec. 305(d) | Not later than 60 days after the conclusion of the periodic reviews, which take place over a 24 month period | |
| **National Conference on Citizenship** | | | |
| Report and financial audit | 36 U.S.C. 1101(33) and 1103 | Annually | |
| **National Council of Radiation Protection and Measurements, Inc.** | | | |
| Scope of financial audit including verification of assets and liabilities, surplus or deficit analysis and income and expenses. | 36 U.S.C. 4514 | do | |
| **National Education Technology Funding Corporation** | | | |
| *Corporations and Stocks* | | | |
| National Education Technology Funding Corporation | Pub. L. 104-104, Sec. 708(e)(1) (110 Stat. 160) | do | |
| **National Federation of Music Clubs** | | | |
| Report and financial audit | 36 U.S.C. 1101(53) and 1103 | Annually | |
| Activities | 36 U.S.C. 2011 | do | |
| **National Film Preservation Foundation** | | | |
| *Historic Sites and Preservation* | | | |
| the Foundation's proceedings and activities, including a statement of its receipts, expenditures, and investments. | 36 U.S.C. 5706 | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **National Fish and Wildlife Foundation** | | | |
| Proceedings and activities; statement of receipts, expenditures, and investments | 16 U.S.C. 3706(b) | do | |
| **National Forest Foundation** | | | |
| Annual report | 16 U.S.C. 583j-5(b) | do | |
| **National Fund for Medical Education** | | | |
| Report and financial audit | 36 U.S.C. 1101(34) and 1103 | do | |
| **National Health Museum Commission** | | | |
| *Culture and Civilization* | | | |
| A study of the appropriate Federal role in the planning and operation of the National Health Museum | 20 U.S.C. 50 note. Pub. L. 105-78 Sec. 705(b) (111 Stat. 1526) | Not later than one year after the date on which the Commission first meets | |
| **National Homeownership Foundation** | | | |
| Activities of the Foundation | 12 U.S.C. 1701y(f)(1) | Annually | |
| Alternate means of financing housing | 12 U.S.C. 1701y(f)(2) | As appropriate | |
| **National Mining Hall of Fame and Museum** | | | |
| Activities and financial audit | 36 U.S.C. 4111 | Annually | |
| **National Music Council** | | | |
| Report and financial audit | 36 U.S.C. 1101(35) and 1103 | do | |
| **National Ocean Research Leadership Council** | | | |
| National Oceanographic partnership program | 10 U.S.C. 7901(b)(2)(B) | do | |
| **National Park Foundation** | | | |
| Proceedings and activities, including statement of receipts, expenditures, and investments | 16 U.S.C. 19n | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **National Railroad Passenger Corporation** | | | |
| Results of audits conducted by the Office of Inspector General | 5 U.S.C. app. (Insp. Gen. Act) Sec. 8G(h)(2) | do | |
| Reasons for removal or transfer of the Inspector General | Pub. L. 95-452, Sec. 8E(e) (102 Stat. 2524) | Promptly | |
| Activities for preceding fiscal year | 45 U.S.C. 548(b) and 644(1)(B) | Annually | |
| **National Safety Council** | | | |
| Report and financial audit | 36 U.S.C. 1101(36) and 1103 | do | |
| **National Ski Patrol** | | | |
| Report and financial audit | 36 U.S.C. 1101(51) and 1103 | do | |
| Activities | 36 U.S.C. 1511 | do | |
| **National Society, Daughters of the American Colonists** | | | |
| Report and financial audit | 36 U.S.C. 1101(66) and 1103 | do | |
| Activities | 36 U.S.C. 2912 | do | |
| **National Woman's Relief Corps, Auxiliary to Grand Army of the Republic** | | | |
| Activities | 36 U.S.C. 1016 | do | |
| Financial statement and audit | 36 U.S.C. 1101(37) and 1103 | do | |
| **National Yeomen F.** | | | |
| Report and financial audit | 36 U.S.C. 1101(38) and 1103 | do | |
| **Naval Sea Cadet Corps** | | | |
| Report and financial audit | 36 U.S.C. 1101(39) and 1103 | do | |
| **Navy Club of the United States of America** | | | |
| Report and financial audit | 36 U.S.C. 1101(40) and 1103 | do | |
| Proceedings and activities during preceding calendar year | 36 U.S.C. 140c | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Navy Wives Clubs of America** | | | |
| Report and financial audit | 36 U.S.C. 1103(67) and 1103 | do | |
| **Neighborhood Reinvestment Corporation** | | | |
| Annual report | 42 U.S.C. 8106(a) | do | |
| **Non-Commissioned Officers Association** | | | |
| Activities and audit | 36 U.S.C. 4012 | do | |
| **Pacific Tropical Botanical Garden** | | | |
| Financial audit and verification of assets and liabilities, surplus or deficit; income and expenses | 36 U.S.C. 4610 | do | |
| **Paralyzed Veterans of America** | | | |
| Audit | 36 U.S.C. 1166 | do | |
| **Pearl Harbor Survivors Association** | | | |
| Audit | 36 U.S.C. 1101(69) and 1103 | do | |
| Activities of the Association | 36 U.S.C. 3602 and 3611 | do | |
| **Pennsylvania Avenue Development Corporation** | | | |
| Activities | 40 U.S.C. 880(a) | do | |
| **Polish Legion of American Veterans, U.S.A.** | | | |
| Audit | 36 U.S.C. 1101(58) and 1103 | do | |
| Activities | 36 U.S.C. 2511 | do | |
| **Reserve Officers Association** | | | |
| Report and financial audit | 36 U.S.C. 1101(41) and 1103 | do | |
| **Roosevelt Memorial Commission, Franklin Delano** | | | |
| Plans for the design, construction, and location of a permanent memorial | Act of August 11, 1955, ch. 833, Sec. 1 (69 Stat. 694) | do | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS - Continued

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **Sons of the American Revolution** | | | |
| Report and financial audit | 36 U.S.C. 1101(42) and 1103 | do | |
| **Sons of Union Veterans of the Civil War** | | | |
| Report and financial audit | 36 U.S.C. 1101(43) and 1103 | do | |
| Activities | 36 U.S.C. 546 | do | |
| **Southeastern University** | | | |
| Audit | Pub. L. 94-250, Sec. 11 (90 Stat. 291) | do | |
| **Student Loan Marketing Association** | | | |
| Activities and operations | 20 U.S.C. 1087-2(n) | do | |
| **United Service Organizations** | | | |
| Report and financial audit | 36 U.S.C. 1101(50) and 1103 | do | |
| **United Spanish War Veterans** | | | |
| Report and financial audit | 36 U.S.C. 1101(44) and 1103 | do | |
| Proceedings of the national encampment | 44 U.S.C. 1332 | do | |
| **U.S. Blind Veterans of World War I** | | | |
| Report and financial audit | 36 U.S.C. 1101(45) and 1103 | do | |
| **U.S. Capitol Historical Society** | | | |
| Audit | 36 U.S.C. 1103, 1213, and 40 U.S.C. 193m-1 | do | |
| Activities | 36 U.S.C. 1217 | do | |
| **U.S. Institute of Peace** | | | |
| Financial audit | 22 U.S.C. 4607(h) | do | |
| Progress of the Institute | 22 U.S.C. 4611 | Biennially | |

## LIST OF REPORTS WHICH IT IS THE DUTY OF ANY OFFICER OR DEPARTMENT TO MAKE TO CONGRESS

## PART VII - REPORTS BY FEDERALLY CHARTERED PRIVATE CORPORATIONS

| Nature of report | Authority | When expected to be made | Comments |
|---|---|---|---|
| **U.S. Olympic Committee** | | | |
| Activities and finances | 36 U.S.C. 382a(a) | Annually | |
| Use of grants | 36 U.S.C. 382a(b) and 384(b) | do | |
| **U.S. Submarine Veterans of World War II** | | | |
| Report and financial audit | 36 U.S.C. 1101(55) and 1103 | do | |
| Activities | 36 U.S.C. 1811 | do | |
| **Veterans' Association, 369th** | | | |
| Audit | 36 U.S.C. 1101(65) and 1103 | do | |
| Activities | 36 U.S.C. 3002 and 3011 | do | |
| **Veterans of Foreign Wars of the U.S.** | | | |
| Report and financial audit | 36 U.S.C. 1101(47) and 1103 | do | |
| Proceedings during preceding fiscal year | 36 U.S.C. 118 and 44 U.S.C. 1332 | do | |
| **Veterans of World War I of the U.S.A., Inc.** | | | |
| Report and financial audit | 36 U.S.C. 1101(48) and 1103 | do | |
| Activities | 36 U.S.C. 776 and 44 U.S.C. 1332 | do | |
| **Vietnam Veterans of America Inc.** | | | |
| Report and financial audit | 36 U.S.C. 1103and 1101(72) | do | |
| Activities | 36 U.S.C. 3812 | do | |
| **Women's Army Corps Veterans Association** | | | |
| Report and financial audit | 36 U.S.C. 1103 and 1101(64) | do | |
| Activities | 36 U.S.C. 3111 | do | |

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