

Department of Defense
CONGRESSIONALLY MANDATED REPORTS
Other than Title 10 of the United States Code

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
5 USC APP 8(b)(3)	95-452	8	ADDITIONAL PROVISIONS WITH RESPECT TO THE INSPECTOR GENERAL OF THE DEPARTMENT OF DEFENSE	IG	AR	379

(2) WITH RESPECT TO THE INFORMATION DESCRIBED IN PARAGRAPH (1) THE SECRETARY OF DEFENSE MAY PROHIBIT THE INSPECTOR GENERAL FROM INITIATING, CARRYING OUT, OR COMPLETING ANY AUDIT OR INVESTIGATION, OR FROM ISSUING ANY SUBPOENA, AFTER THE INSPECTOR GENERAL HAS DECIDED TO INITIATE, CARRY OUT OR COMPLETE SUCH AUDIT OR INVESTIGATION OR TO ISSUE A SUBPOENA, IF THE SECRETARY DETERMINES THAT SUCH PROHIBITION IS NECESSARY TO PRESERVE THE NATIONAL SECURITY INTERESTS OF THE UNITED STATES. (3) IF THE SECRETARY OF DEFENSE EXERCISES ANY POWER UNDER PARAGRAPH (1) OR (2), THE INSPECTOR GENERAL SHALL SUBMIT A STATEMENT CONCERNING SUCH EXERCISE WITHIN THIRTY DAYS TO THE COMMITTEES ON ARMED SERVICES AND GOVERNMENTAL AFFAIRS OF THE SENATE AND COMMITTEES ON ARMED SERVICES AND GOVERNMENT OPERATIONS OF THE HOUSE OF REPRESENTATIVES AND TO OTHER APPROPRIATE COMMITTEES OR SUBCOMMITTEES OF CONGRESS. (4) THE SECRETARY SHALL, WITHIN THIRTY DAYS AFTER SUBMISSION OF A STATEMENT UNDER PARAGRAPH (3), TRANSMIT A STATEMENT OF THE REASONS FOR THE EXERCISE OF POWER UNDER PARAGRAPH (1) OR (2) TO THE CONGRESSIONAL COMMITTEES SPECIFIED IN PARAGRAPH (3) AND TO OTHER APPROPRIATE COMMITTEES OR SUBCOMMITTEES. THIS REPORTING REQUIREMENT APPEARS TO HAVE BEEN REPEALED BY SECTION 3003 OF PUBLIC LAW 104-66, "FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995." SEE LINE 3, PAGE 61 OF HOUSE DOCUMENT 103-7, "REPORTS TO BE MADE TO CONGRESS."

5 USC APP 8(f)(1)	95-452	8	DOD INSPECTOR GENERAL SEMIANNUAL REPORT ON CONTRACT AUDITS	IG	SA	387
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EACH SEMIANNUAL REPORT PREPARED BY THE INSPECTOR GENERAL OF THE DEPARTMENT OF DEFENSE SHALL INCLUDE INFORMATION CONCERNING THE NUMBERS AND TYPES OF CONTRACT AUDITS CONDUCTED BY DOD DURING THE REPORTING PERIOD. EACH SUCH REPORT SHALL BE TRANSMITTED BY THE SECRETARY OF DEFENSE TO THE COMMITTEES ON ARMED SERVICES AND GOVERNMENTAL AFFAIRS OF THE SENATE AND THE COMMITTEES ON ARMED SERVICES AND GOVERNMENT OPERATIONS OF THE HOUSE OF REPRESENTATIVES AND TO OTHER APPROPRIATE COMMITTEES OR SUBCOMMITTEES OF CONGRESS.

5 USC 552(e)	89-554		DoD FREEDOM OF INFORMATION ACT PROGRAM REPORT TO CONGRESS	WHS	AN	271
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EACH DOD COMPONENT SHALL COMPILE FREEDOM OF INFORMATION ACT (FOIA) STATISTICS ON A FISCAL YEAR BASIS BEGINNING OCTOBER 1, 1997, AND REPORT SAME TO DFOISR, WHS, NO LATER THAN NOVEMBER 30 FOLLOWING EACH FISCAL YEAR'S CLOSE. DETAILED INSTRUCTIONS FOR PREPARATION OF AGENCY REPORTING REQUIREMENTS ARE CONTAINED WITHIN DOD 5400.7-R, "DEPARTMENT OF DEFENSE (DoD) FREEDOM OF INFORMATION ACT PROGRAM." DFOISR, WHS WILL CONSOLIDATE AGENCY INPUT FOR DOD AND COMPILE A CONSOLIDATED DOD REPORT (SUBMISSION ALSO REFLECTS AND DISPLAYS INFORMATION RECEIVED FROM EACH INDIVIDUAL DOD AGENCY). IN TURN, THE CONSOLIDATED DOD FOIA REPORT IS SUBMITTED TO THE ATTORNEY GENERAL (DEPARTMENT OF JUSTICE) AND PUBLISHED ELECTRONICALLY NO LATER THAN FEBRUARY 1 FOLLOWING THE FISCAL YEAR'S CLOSE (PER CONGRESSIONAL GUIDANCE). THE FOIA REPORT INCLUDES BUT IS NOT NECESSARILY LIMITED TO INFORMATION CONCERNING: FOIA DETERMINATIONS ON INITIAL REQUESTS AND APPEALS (WITH DETAIL REGARDING WHY REQUESTS FOR RECORDS FROM THE PUBLIC WERE NOT FULFILLED); INFORMATION REGARDING THE NUMBER AND MEDIAN AGE OF INITIAL REQUESTS STILL PENDING BEFORE EACH AGENCY AT THE OPEN/CLOSE OF EACH FISCAL REPORTING PERIOD; THE NUMBER AND MEDIAN AGE OF INITIAL REQUESTS PROCESSED, BY TRACK, DURING THE FISCAL YEAR; THE NUMBER OF PART-TIME AND FULL-TIME STAFF WORK-YEARS DEDICATED TO FOIA PROCESSING DURING EACH REPORT PERIOD; ESTIMATED LITIGATION COST; AND OVERALL PROGRAM COST.

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5 USC 552b			OPEN MEETINGS	WHS	AN	374
<p>(j) EACH AGENCY SUBJECT TO THE REQUIREMENTS OF THIS SECTION SHALL ANNUALLY REPORT TO THE CONGRESS REGARDING THE FOLLOWING: (1) THE CHANGES IN POLICIES AND PROCEDURES OF THE AGENCY UNDER THIS SECTION THAT HAVE OCCURRED DURING THE PRECEDING 1-YEAR PERIOD. (2) A TABULATION OF THE NUMBER OF MEETINGS HELD, THE EXEMPTIONS APPLIED TO CLOSE MEETINGS, AND THE DAYS OF PUBLIC NOTICE PROVIDED TO CLOSE MEETINGS. (3) A BRIEF DESCRIPTION OF LITIGATION OR FORMAL COMPLAINTS CONCERNING THE IMPLEMENTATION OF THIS SECTION BY THE AGENCY. (4) A BRIEF EXPLANATION OF ANY CHANGES IN LAW THAT HAVE AFFECTED THE RESPONSIBILITIES OF THE AGENCY UNDER THIS SECTION.</p>						
5 USC 3104 note	105-261	1101	EXPERIMENTAL PERSONNEL PROGRAM FOR SCIENTIFIC AND TECHNICAL PERSONNEL	P&R	AN	1650
<p>(a) THE SECRETARY OF DEFENSE MAY CARRY OUT A PROGRAM OF EXPERIMENTAL USE OF THE SPECIAL PERSONNEL MANAGEMENT AUTHORITY PROVIDED IN SUBSECTION (b) IN ORDER TO FACILITATE RECRUITMENT OF EMINENT EXPERTS IN SCIENCE OR ENGINEERING FOR RESEARCH AND DEVELOPMENT PROJECTS ADMINISTERED BY THE DEFENSE ADVANCED RESEARCH PROJECTS AGENCY AND RESEARCH AND DEVELOPMENT PROJECTS ADMINISTERED BY LABORATORIES DESIGNATED FOR THE PROGRAM BY THE SECRETARY FROM AMONG THE LABORATORIES OF EACH OF THE MILITARY DEPARTMENTS. (g) NOT LATER THAN OCTOBER 15 OF EACH YEAR, BEGINNING IN 1999 AND ENDING IN 2006, THE SECRETARY OF DEFENSE SHALL SUBMIT A REPORT ON THE PROGRAM TO THE COMMITTEE ON ARMED SERVICES OF THE SENATE AND THE COMMITTEE ON ARMED SERVICES OF THE HOUSE OF REPRESENTATIVES. (2) THE ANNUAL REPORT SHALL CONTAIN, FOR THE PERIOD COVERED BY THE REPORT, THE FOLLOWING: (A) A DETAILED DISCUSSION OF THE EXERCISE OF AUTHORITY UNDER THIS SECTION. (B) THE SOURCES FROM WHICH INDIVIDUALS APPOINTED UNDER SUBSECTION (b)(1) WERE RECRUITED. (C) THE METHODOLOGY USED FOR IDENTIFYING AND SELECTING SUCH INDIVIDUALS. (D) ANY ADDITIONAL INFORMATION THAT THE SECRETARY CONSIDERS HELPFUL FOR ASSESSING THE UTILITY OF THE AUTHORITY UNDER THIS SECTION.</p>						
14 USC 475			LEASING AND HIRING OF QUARTERS: RENTAL OF INADEQUATE HOUSING	N	AN	115
<p>THE HIRE OF QUARTERS FOR THE COAST GUARD PERSONNEL IS COMPARABLE TO THE QUARTERS ASSIGNABLE ON A CAPITAL SHIP OF THE NAVY, AS AUTHORIZED BY THE SECRETARY OF THE NAVY TO MEET EMERGENCY CONDITIONS, INCLUDING OFFICERS AND MEN ON SEA DUTY AT SUCH TIMES AS THEY MAY BE DEPRIVED OF THEIR QUARTERS ON BOARD SHIP DUE TO REPAIRS OR OTHER CONDITIONS WHICH MAY RENDER THEM UNINHABITABLE PROVIDED THAT UNDER THIS AUTHORIZATION NO FUNDS MAY BE EXPENDED FOR THE HIRE OF QUARTERS FOR OCCUPANCY BY THE DEPENDENTS OF OFFICERS OR ENLISTED PERSONNEL. IT IS THEN DETERMINED THAT THE SECRETARY OF THE NAVY SHALL ANNUALLY, NOT LATER THAN APRIL 1, FILE WITH THE SPEAKER OF THE HOUSE OF REPRESENTATIVES AND THE PRESIDENT OF THE SENATE A COMPLETE REPORT OF THE UTILIZATION OF AUTHORITY AS GRANTED DURING THE PRECEDING CALENDAR YEAR.</p>						
15 USC 4603	100-180	273(b)(3)	SEMICONDUCTOR TECHNOLOGY COUNCIL	AT&L	AN	598
<p>(H) PUBLISH AND SUBMIT TO CONGRESS BY MARCH 31 OF EACH YEAR AN ANNUAL REPORT ADDRESSING THE SEMICONDUCTOR TECHNOLOGY CHALLENGES AND DEVELOPMENTS FOR INDUSTRY, GOVERNMENT, AND INSTITUTIONS OF HIGHER EDUCATION AND THE RELATIONSHIP AMONG THE CHALLENGES AND DEVELOPMENTS FOR EACH, INCLUDING AN EVALUATION OF THE ROLE OF SEMATECH.</p>						
16 USC 670a(f)	105-085	2906	INTEGRATED NATURAL RESOURCES MANAGEMENT PLANS ANNUAL REPORT	AT&L	AN	1480
<p>(1) NOT LATER THAN MARCH 1 OF EACH YEAR, THE SECRETARY OF DEFENSE SHALL REVIEW THE EXTENT TO WHICH INTEGRATED NATURAL RESOURCES MANAGEMENT PLANS WERE PREPARED OR WERE IN EFFECT AND IMPLEMENTED IN ACCORDANCE WITH THIS TITLE IN THE PRECEDING YEAR, AND SUBMIT A REPORT ON THE FINDINGS OF THE REVIEW TO THE COMMITTEES. EACH SUCH REPORT SHALL INCLUDE--(A) THE NUMBER OF INTEGRATED NATURAL RESOURCES MANAGEMENT PLANS IN EFFECT IN THE YEAR COVERED BY THE REPORT, INCLUDING THE DATE ON WHICH EACH PLAN WAS ISSUED IN FINAL FORM OR MOST RECENTLY REVISED; (B) THE AMOUNTS EXPENDED ON CONSERVATION ACTIVITIES CONDUCTED PURSUANT TO THE PLANS IN THE YEAR COVERED BY THE REPORT; AND (C) AN ASSESSMENT OF THE EXTENT TO WHICH THE PLANS COMPLY WITH THIS TITLE.</p>						

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18 USC 3056 note	94-524	9	REPORT OF EXPENDITURES IN SUPPORT OF THE SECRET SERVICE	WHS	SA	556
<p>THE SECRETARY OF DEFENSE SHALL TRANSMIT A DETAILED SEMI-ANNUAL REPORT OF EXPENDITURES MADE PURSUANT TO THIS ACT (PL 94-524, "PRESIDENTIAL PROTECTION ACT OF 1976," AS AMENDED) DURING THE 6-MONTH PERIOD IMMEDIATELY PRECEDING SUCH REPORT TO THE COMMITTEES ON APPROPRIATIONS, COMMITTEES ON THE JUDICIARY, AND COMMITTEES ON GOVERNMENT OPERATIONS OF THE HOUSE OF REPRESENTATIVES AND THE SENATE, RESPECTIVELY, ON MARCH 31 AND SEPT 30 OF EACH YEAR.</p>						
20 USC 922(d)(2)			OVERSEAS DEFENSE DEPENDENTS' EDUCATION	P&R	AR	276
<p>ASSISTANT SECRETARY OF DEFENSE FOR MANPOWER AND RESERVE AFFAIRS SHALL REPORT TO CONGRESS...(DESCRIBING THE ORGANIZATION OF THE OFFICE OF DEPENDENTS' EDUCATION DESCRIBING THE ASSIGNMENT OF PERSONNEL TO THE CENTRAL OFFICE OF DEPENDENTS' EDUCATION AND TO SUCH REGIONAL OFFICES AS ARE ESTABLISHED DETAILING THE PERSONNEL REQUIREMENTS OF THE DEFENSE DEPENDENTS' EDUCATION SYSTEM. WHENEVER THE OFFICE IS REORGANIZED THE SECRETARY OF DEFENSE SHALL SUBMIT AN ADDITIONAL REPORT DESCRIBING THE REORGANIZATION. THIS REPORTING REQUIREMENT APPEARS TO HAVE BEEN REPEALED BY SECTION 3003 OF PUBLIC LAW 104-66, "FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995." SEE THE FIFTH LINE FROM THE BOTTOM ON PAGE 59, OF HOUSE DOCUMENT 103-7, "REPORTS TO BE MADE TO CONGRESS."</p>						
20 USC 924	95-561	1405	DODDS EDUCATIONAL ASSESSMENT	P&R	AN	791
<p>(a) THE DIRECTOR SHALL ASSESS EACH YEAR THE PERFORMANCE OF THE DEFENSE DEPENDENTS' EDUCATION SYSTEM IN PROVIDING AN EDUCATION OF HIGH QUALITY TO CHILDREN ENROLLED IN THE SYSTEM. SUCH ASSESSMENT MAY INCLUDE THE USE OF EDUCATIONAL ASSESSMENT MEASURES AND SUCH OTHER MEANS AS THE DIRECTOR DETERMINES TO BE SUITABLE FOR ASSESSING STUDENT PERFORMANCE. (b) THE RESULTS OF EACH ANNUAL ASSESSMENT UNDER SUBSECTION (a) WITH RESPECT TO AN INDIVIDUAL ENROLLED IN THE DEFENSE DEPENDENTS' EDUCATION SYSTEM SHALL BE MADE AVAILABLE TO THE SPONSOR OF EACH SUCH INDIVIDUAL, AND SUMMARY RESULTS OF EACH SUCH ANNUAL ASSESSMENT SHALL BE MADE AVAILABLE TO MEMBERS OF CONGRESS AND TO PROFESSIONAL EMPLOYEES IN THE SYSTEM. THIS REPORTING REQUIREMENT APPEARS TO HAVE BEEN REPEALED BY SECTION 3003 OF PUBLIC LAW 104-66, "FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995." SEE THE NEXT TO THE LAST LINE ON PAGE 77 OF HOUSE DOCUMENT 103-7, "REPORTS TO BE MADE TO CONGRESS."</p>						
20 USC 930	95-561	1412	STUDY OF DEFENSE DEPENDENTS' EDUCATION SYSTEM	P&R	AR	1651
<p>(c) THE DIRECTOR SHALL SUBMIT TO CONGRESS ANY REPORT SUBMITTED TO HIM UNDER SUBSECTION (a)(2) DESCRIBING THE RESULTS OF THE STUDY CARRIED OUT PURSUANT TO SUBSECTION (a)(1), TOGETHER WITH THE RECOMMENDATIONS, IF ANY, OF THE CONTRACTOR FOR LEGISLATION OR ANY INCREASE IN FUNDING NEEDED TO IMPROVE THE DEFENSE DEPENDENTS' EDUCATION SYSTEM.</p>						
22 USC 1928 note	106-398	1221	REPORT ON BURDENSARING OF FUTURE NATO OPERATIONS	POL	AR	1605
<p>(b) WHENEVER THE NORTH ATLANTIC TREATY ORGANIZATION UNDERTAKES A MILITARY OPERATION, THE SECRETARY OF DEFENSE SHALL SUBMIT TO THE COMMITTEE ON ARMED SERVICES OF THE SENATE AND THE COMMITTEE ON ARMED SERVICES OF THE HOUSE OF REPRESENTATIVES A REPORT DESCRIBING - (1) THE CONTRIBUTIONS TO THAT OPERATION MADE BY EACH OF THE MEMBER NATIONS OF THE NORTH ATLANTIC TREATY ORGANIZATION DURING THAT OPERATION; AND (2) THE CONTRIBUTIONS THAT EACH OF THE MEMBER NATIONS OF THE NORTH ATLANTIC TREATY ORGANIZATION ARE MAKING OR HAVE PLEDGED TO MAKE DURING ANY FOLLOW-ON OPERATION. (c) A REPORT UNDER SUBSECTION (b) SHALL BE SUBMITTED NOT LATER THAN 90 DAYS AFTER THE COMPLETION OF THE MILITARY OPERATION.</p>						

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22 USC 1928 note	105-261	1223	REPORTS ON THE DEVELOPMENT OF THE EUROPEAN SECURITY AND DEFENSE IDENTITY	POL	SA	1642

THE SECRETARY OF DEFENSE SHALL SUBMIT TO THE COMMITTEE ON ARMED SERVICES OF THE SENATE AND THE COMMITTEE ON ARMED SERVICES OF THE HOUSE OF REPRESENTATIVES IN ACCORDANCE WITH THIS SECTION REPORTS ON THE DEVELOPMENT OF THE EUROPEAN SECURITY AND DEFENSE IDENTITY (ESDI) WITHIN THE NATO ALLIANCE THAT WOULD ENABLE THE WESTERN EUROPEAN UNION (WEU) WITH THE CONSENT OF THE NATO ALLIANCE, TO ASSUME THE POLITICAL CONTROL AND STRATEGIC DIRECTION OF NATO ASSETS AND CAPABILITIES MADE AVAILABLE TO THE ALLIANCE. (b) THE REPORTS REQUIRED TO BE SUBMITTED UNDER SUBSECTION (a) ARE AS FOLLOWS: (1) AN INITIAL REPORT, SUBMITTED NOT LATER THAN DECEMBER 15, 1998, THAT CONTAINS A DISCUSSION OF THE ACTIONS TAKEN, AND THE PLANS FOR FUTURE ACTIONS, TO BUILD THE EUROPEAN SECURITY AND DEFENSE IDENTITY, TOGETHER WITH THE MATTERS REQUIRED UNDER SUBSECTION (c). (2) A SEMIANNUAL REPORT ON THE PROGRESS MADE TOWARD ESTABLISHING THE EUROPEAN SECURITY AND DEFENSE IDENTITY, SUBMITTED NOT LATER THAN JUNE 15 AND DECEMBER 15 OF EACH YEAR AFTER 1998. (c) CONTENTS OF THE REPORTS (REFER TO THE LAW) (d) THE REQUIREMENT TO SUBMIT REPORTS UNDER SUBSECTION (b)(2) TERMINATES UPON THE SUBMISSION BY THE SECRETARY UNDER THAT SUBSECTION OF A REPORT IN WHICH THE SECRETARY STATES THAT THE EUROPEAN SECURITY AND DEFENSE IDENTITY HAS BEEN FULLY ESTABLISHED.

22 USC 1928 note	102-190	1046	DEFENSE COST-SHARING AGREEMENTS	POL	AN	1103
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(e) THE SECRETARY OF DEFENSE SHALL INCLUDE IN EACH REPORT ON ALLIED CONTRIBUTIONS TO THE COMMON DEFENSE PREPARED UNDER SECTION 1003 OF PUBLIC LAW 98-525 (22 USC 1928 note) INFORMATION, IN CLASSIFIED AND UNCLASSIFIED FORM - (1) DESCRIBING THE EFFORTS UNDERTAKEN AND THE PROGRESS MADE BY THE PRESIDENT IN CARRYING OUT SUBSECTIONS (a) AND (c) DURING THE PERIOD COVERED BY THE REPORT; (2) SPECIFYING THE ACCOUNTING OF DEFENSE COST-SHARING CONTRIBUTIONS MAINTAINED UNDER SUBSECTION (d) DURING THAT PERIOD; (3) ASSESSING HOW EQUITABLY FOREIGN NATIONS NOT DESCRIBED IN SUBSECTION (a) OR EXCEPTED UNDER SUBSECTION (b) ARE SHARING THE COSTS AND BURDENS OF IMPLEMENTING DEFENSE AGREEMENTS WITH THE UNITED STATES AND HOW THOSE DEFENSE AGREEMENTS SERVE THE NATIONAL SECURITY INTERESTS OF THE UNITED STATES; AND (4) SPECIFYING THE INCREMENTAL COSTS TO THE UNITED STATES ASSOCIATED WITH THE PERMANENT STATIONING ASHORE OF UNITED STATES FORCES IN FOREIGN NATIONS.

22 USC 1928 note	98-525	1001(c)(2)	CERTIFICATION THAT NATO MEMBERS HAVE UNDERTAKEN SIGNIFICANT MEASURES TO IMPROVE CONVENTIONAL DEFENSE CAPACITY	POL	AR	281
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THE SECRETARY OF DEFENSE SHALL INCLUDE AN ASSESSMENT OF THE PERFORMANCE OF THE MEMBERS OF NATO IN THE FOLLOWING AREAS: ALLIED CONTRIBUTIONS TO THE COMMON DEFENSE, IMPROVEMENT OF SUSTAINABILITY AND SUPPORT FOR UNITED STATES REINFORCING TACTICAL AIRCRAFT, MEETING NATO FORCE GOALS, INCREASING NATO INFRASTRUCTURE FUNDING, IMPROVEMENTS IN AIR BASE DEFENSES, INCREASING TRAINED MANPOWER LEVELS, PARTICULARLY RESERVES, INCREASING WAR RESERVE MATERIAL, IMPROVING NATO'S ABILITY TO NEUTRALIZE ENEMY FOLLOW-ON FORCES, INCLUDING USE OF EMERGING TECHNOLOGIES, IMPROVEMENTS IN MINE/COUNTER-MINE CAPABILITY, IMPROVEMENTS IN OFFENSIVE COUNTER-AIR CAPABILITY, AND OTHER SELECTED INDICATORS OF NATO CAPABILITY. THIS REPORTING REQUIREMENT APPEARS TO HAVE BEEN REPEALED BY SECTION 3003 OF PUBLIC LAW 104-66, "FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995." SEE THE THIRD LINE FROM THE BOTTOM ON PAGE 65 OF HOUSE DOCUMENT 103-7, "REPORTS TO BE MADE TO CONGRESS."

22 USC 1928 note	100-456	1009(b)	REPORT ON OFFICIAL DEVELOPMENT ASSISTANCE PROGRAM OF JAPAN	POL	AN	77
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THE SECRETARY OF DEFENSE SHALL INCLUDE WITH THE ANNUAL REPORT SUBMITTED PURSUANT TO SECTION 1003 OF PUBLIC LAW 98-525 (22 USC 1928 note) A REPORT ON THE OFFICIAL DEVELOPMENT ASSISTANCE PROGRAM OF THE GOVERNMENT OF JAPAN. SUCH REPORT SHALL BE PREPARED EACH YEAR IN COORDINATION WITH THE SECRETARY OF STATE AND THE ADMINISTRATOR OF THE AGENCY FOR INTERNATIONAL DEVELOPMENT AND SHALL INCLUDE A DESCRIPTION OF THE AMOUNT AND NATURE OF SPENDING UNDER SUCH PROGRAM BY RECIPIENT, INCLUDING DISTINGUISHING BETWEEN GRANT AID, LOANS, AND CREDITS.

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22 USC 1928 note	103-337	1313	COST-SHARING POLICY AND SUPPORT	POL	AN	1647

(c) THE SECRETARY OF DEFENSE SHALL INCLUDE IN THE ANNUAL REPORT REQUIRED BY SECTION 1002(d) OF THE DEPARTMENT OF DEFENSE AUTHORIZATION ACT, 1985 (22 USC 1928 note) THE FOLLOWING: (1) A DESCRIPTION OF THE UNITED STATES MILITARY FORCES ASSIGNED TO PERMANENT DUTY ASHORE IN EUROPEAN MEMBER NATIONS OF NATO AND AN ANALYSIS OF THE COST OF PROVIDING AND MAINTAINING SUCH FORCES IN SUCH ASSIGNMENT PRIMARILY FOR SUPPORT OF NATO ROLES AND MISSIONS. (2) A DESCRIPTION OF THE UNITED STATES MILITARY FORCES ASSIGNED TO PERMANENT DUTY ASHORE IN EUROPEAN MEMBER NATIONS IN OTHER REGIONS OF THE WORLD AND AN ANALYSIS OF THE COST OF PROVIDING AND MAINTAINING SUCH FORCES IN SUCH ASSIGNMENT PRIMARILY FOR THAT PURPOSE. (3) A SPECIFIC ENUMERATION AND DESCRIPTION OF THE OFFSETS TO UNITED STATES COSTS OF PROVIDING AND MAINTAINING UNITED STATES MILITARY FORCES IN EUROPE THAT THE UNITED STATES RECEIVED FROM OTHER NATO MEMBER NATIONS IN THE FISCAL YEAR COVERED BY THE REPORT, SET OUT BY COUNTRY AND BY TYPE OF ASSISTANCE, INCLUDING BOTH IN-KIND ASSISTANCE AND DIRECT CASH REIMBURSEMENT, AND THE PROJECTED OFFSETS FOR THE FIVE FISCAL YEARS FOLLOWING THE FISCAL YEAR COVERED BY THE REPORT.

22 USC 1928 note	98-525	1003	U.S. EXPENDITURES IN SUPPORT OF NATO - REPORT ON ALLIED CONTRIBUTIONS TO THE COMMON DEFENSE	POL	BI	278
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THE SECRETARY OF DEFENSE SHALL SUBMIT TO THE CONGRESS EACH YEAR, BY MARCH 1, 1998, AND EVERY OTHER YEAR THEREAFTER, NOT LATER THAN APRIL 1, A CLASSIFIED REPORT CONTAINING THE INFORMATION REQUIRED BY CLAUSES (c)(1) THROUGH (7). (d) THE SECRETARY SHALL ALSO SUBMIT, NOT MORE THAN 30 DAYS AFTER THE SUBMISSION OF THE REPORT REQUIRED BY SUBSECTION (a) AN UNCLASSIFIED REPORT CONTAINING THE MATTERS SET FORTH IN CLAUSES (c)(1) THROUGH (7) OF SUCH SUBSECTION.

22 USC 2314	87-195	505	FURNISHING OF DEFENSE ARTICLES OR RELATED TRAINING OR OTHER DEFENSE SERVICE ON GRANT BASIS - VIOLATIONS	POL	AR	286
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BY DELEGATION OF THE PRESIDENT, THE SECRETARY OF DEFENSE SHALL REPORT VIOLATIONS WITH REGARDS TO CONDITIONS OF ELIGIBILITY... NO DEFENSE ARTICLES OR RELATED TRAINING OR OTHER DEFENSE SERVICE SHALL BE FURNISHED TO ANY OTHER COUNTRY THAT HAS BEEN PROVIDED ON A GRANT BASIS. THE COUNTRY WILL NOT PERMIT THE USE OR TRANSFER OF ARTICLES AND WILL MAINTAIN THE SECURITY OF SUCH ARTICLES, RELATED TRAINING OR DEFENSE SERVICES, PERMIT CONTINUOUS OBSERVATION AND REVIEW, AND RETURN ARTICLES TO THE UNITED STATES WHEN NO LONGER NEEDED.

22 USC 2344 note	91-194	100	INCREASES IN MILITARY ASSISTANCE PROGRAMS	AT&L	AR	288
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PROVIDES THAT THE MILITARY ASSISTANCE PROGRAM FOR ANY COUNTRY SHALL NOT BE INCREASED BEYOND 20 PER CENTUM OF THE AMOUNT JUSTIFIED BY CONGRESS UNLESS THE SECRETARY OF DEFENSE, BY DELEGATION OF THE PRESIDENT, DETERMINES THAT AN INCREASE IN SUCH PROGRAM IS ESSENTIAL TO THE NATIONAL INTEREST OF THE UNITED STATES AND REPORTS SUCH DETERMINATION TO THE CONGRESS WITHIN 30 DAYS AFTER EACH SUCH DETERMINATION.

22 USC 2344 note	91-194	120	CONSIDERATION OF DIVERSION OF RESOURCES FOR ECONOMIC AND AGRICULTURAL DEVELOPMENT TO MILITARY PURPOSES	AT&L	AR	290
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BY DELEGATION TO THE SECRETARY OF DEFENSE FROM THE PRESIDENT: REPORT TO THE SPEAKER OF THE HOUSE OF REPRESENTATIVES AND THE COMMITTEE ON FOREIGN RELATIONS OF THE SENATE: (1) THE PERCENTAGE OF A RECIPIENT COUNTRY'S BUDGET WHICH IS DEVOTED TO MILITARY PURPOSES, (2) THE DEGREE TO WHICH THE RECIPIENT OR PURCHASING COUNTRY IS USING ITS FOREIGN EXCHANGE RESOURCES TO ACQUIRE MILITARY EQUIPMENT; AND (3) THE AMOUNT SPENT BY THE RECIPIENT OR PURCHASING COUNTRY FOR THE PURCHASE OF SOPHISTICATED WEAPONS SYSTEMS, SUCH AS MISSILE SYSTEMS AND JET AIRCRAFT FOR MILITARY PURPOSES, FROM ANY COUNTRY.

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22 USC 2751 note	103-337	1503	REPORTS ON COUNTERPROLIFERATION ACTIVITIES AND PROGRAMS	POL	AN	1701

(a) NOT LATER THAN FEBRUARY 1 OF EACH YEAR, THE SECRETARY OF DEFENSE SHALL SUBMIT TO CONGRESS A REPORT OF THE FINDINGS OF THE COUNTERPROLIFERATION PROGRAM REVIEW COMMITTEE ESTABLISHED BY SUBSECTION (a) OF THE REVIEW COMMITTEE CHARTER. (c) THE FINAL REPORT REQUIRED UNDER SUBSECTION (a) IS THE REPORT FOR THE YEAR FOLLOWING THE YEAR IN WHICH THE COUNTERPROLIFERATION PROGRAM REVIEW COMMITTEE CEASES TO EXIST. SECTION 1605(f) OF PL 103-337, THE COMMITTEE SHALL CEASE TO EXIST AT THE END OF SEPTEMBER 30, 2004.

22 USC 2751 note	103-160	1603	STUDIES RELATING TO UNITED STATES COUNTERPROLIFERATION POLICIES	POL	AN	1134
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(d) NOT LATER THAN APRIL 30 OF EACH YEAR, THE SECRETARY OF DEFENSE SHALL SUBMIT TO THE APPROPRIATE CONGRESSIONAL COMMITTEES A REPORT ON THE ACTIVITIES CARRIED OUT UNDER SUBSECTION (a). EACH REPORT SHALL SET FORTH FOR THE TWELVE-MONTH PERIOD ENDING ON THE LAST DAY OF THE MONTH PRECEDING THE MONTH IN WHICH THE REPORT IS DUE THE FOLLOWING: (1) A DESCRIPTION OF THE STUDIES AND ANALYSIS CARRIED OUT. (2) THE AMOUNTS SPENT FOR SUCH STUDIES AND ANALYSIS. (3) THE ORGANIZATIONS THAT CONDUCTED THE STUDIES AND ANALYSIS. (4) AN EXPLANATION OF THE EXTENT TO WHICH SUCH STUDIES AND ANALYSIS CONTRIBUTE TO THE COUNTERPROLIFERATION POLICY OF THE UNITED STATES AND UNITED STATES MILITARY CAPABILITIES TO DETER AND RESPOND TO TERRORISM, THEFT, AND PROLIFERATION INVOLVING WEAPONS OF MASS DESTRUCTION. (5) A DESCRIPTION OF THE MEASURES BEING TAKEN TO ENSURE THAT SUCH STUDIES AND ANALYSIS WITHIN THE DEPARTMENT OF DEFENSE ARE MANAGED EFFECTIVELY AND COORDINATED COMPREHENSIVELY.

22 USC 2761(c)(2)	90-629	21	REPORT ON SIGNIFICANT HOSTILITIES OR TERRORIST ACTS	POL	AR	141
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FUNCTIONS OF THE PRESIDENT UNDER THIS SECTION DELEGATED TO THE SECRETARY OF DEFENSE BY SECTION 1(c) OF E. O. 11958, JANUARY 18, 1977. WITHIN FORTY-EIGHT HOURS OF THE EXISTENCE OF, OR A CHANGE IN STATUS OF SIGNIFICANT HOSTILITIES OR TERRORIST ACTS, WHICH MAY ENDANGER AMERICAN LIVES OR PROPERTY, INVOLVING A COUNTRY IN WHICH UNITED STATES PERSONNEL ARE PERFORMING DEFENSE SERVICES PURSUANT TO THIS CHAPTER OR THE FOREIGN ASSISTANCE ACT OF 1961 (22 USC 2151 ET SEQ) THE PRESIDENT SHALL SUBMIT TO THE SPEAKER OF THE HOUSE OF REPRESENTATIVES AND TO THE PRESIDENT PRO TEMPORE OF THE SENATE A REPORT, IN WRITING, CLASSIFIED IF NECESSARY, SETTING FORTH - (A) THE IDENTITY OF SUCH COUNTRY; (B) A DESCRIPTION OF SUCH HOSTILITIES OR TERRORIST ACTS; AND (C) THE NUMBER OF MEMBERS OF THE UNITED STATES ARMED FORCES AND THE NUMBER OF UNITED STATES CIVILIAN PERSONNEL THAT MAY BE ENDANGERED BY SUCH HOSTILITIES OR TERRORIST ACTS.

22 USC 2761(d)	90-629	21	DETERMINATION THAT EMERGENCY CONDITIONS WARRANT EXTENDING TO 120 DAYS THE PAYMENT DEADLINE FOR A SALE...	POL	AR	176
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FUNCTIONS OF THE PRESIDENT UNDER THIS SECTION DELEGATED TO THE SECRETARY OF DEFENSE BY SECTION 1(c) OF E. O. 11958, JANUARY 18, 1977. IF THE PRESIDENT DETERMINES IT TO BE IN THE NATIONAL INTEREST PURSUANT TO SUBSECTION (b) OF THIS SECTION, BILLINGS FOR SALES MADE UNDER LETTERS OF OFFER ISSUED UNDER THIS SECTION AFTER JUNE 1976, MAY BE DATED AND ISSUED UPON DELIVERY OF THE DEFENSE ARTICLE OR RENDERING OF THE DEFENSE SERVICE AND SHALL BE DUE AND PAYABLE UPON RECEIPT THEREOF BY THE PURCHASING COUNTRY OR INTERNATIONAL ORGANIZATION. INTEREST SHALL BE CHARGED ON ANY NET AMOUNT DUE AND PAYABLE WHICH IS NOT PAID WITHIN SIXTY DAYS AFTER THE DATE OF SUCH BILLING. THE RATE OF INTEREST CHARGED SHALL BE A RATE NOT LESS THAN A RATE DETERMINED BY THE SECRETARY OF THE TREASURY TAKING INTO CONSIDERATION THE CURRENT AVERAGE MARKET YIELD ON OUTSTANDING SHORT-TERM OBLIGATIONS OF THE UNITED STATES AS OF THE MONTH PRECEDING THE BILLING AND SHALL BE COMPUTED FROM THE DATE OF THE BILLING. THE PRESIDENT MAY EXTEND SUCH SIXTY-DAY PERIOD TO ONE HUNDRED TWENTY DAYS IF HE DETERMINES THAT EMERGENCY REQUIREMENTS OF THE PURCHASER FOR ACQUISITION OF SUCH DEFENSE ARTICLES OR DEFENSE SERVICES EXCEED THE READY AVAILABILITY TO THE PURCHASER OF FUNDS SUFFICIENT TO PAY THE UNITED STATES IN FULL FOR THEM WITHIN SUCH SIXTY-DAY PERIOD AND SUBMITS THAT DETERMINATION TO THE CONGRESS TOGETHER WITH A SPECIAL EMERGENCY REQUEST FOR THE AUTHORIZATION AND APPROPRIATION OF ADDITIONAL FUNDS TO FINANCE SUCH PURCHASES UNDER THIS CHAPTER.

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
22 USC 2761(I)	94-329	205	SALES FROM STOCKS HAVING AN ADVERSE IMPACT ON THE READINESS OF U.S. ARMED FORCES	POL	AR	189

FUNCTIONS OF THE PRESIDENT UNDER THIS SECTION, DELEGATED TO SECRETARY OF DEFENSE BY SECTION 1(c) OF E.O. 11958, JANUARY 18, 1977. THE PRESIDENT SHALL TRANSMIT TO THE SPEAKER OF THE HOUSE OF REPRESENTATIVES AND THE COMMITTEES ON ARMED FORCES AND FOREIGN RELATIONS OF THE SENATE ON THE SAME DAY A WRITTEN STATEMENT GIVING A COMPLETE EXPLANATION WITH RESPECT TO ANY PROPOSAL TO SELL, UNDER THIS SECTION OR UNDER AUTHORITY OF SUBCHAPTER II-B OF THIS CHAPTER, ANY DEFENSE ARTICLES OR DEFENSE SERVICES IF SUCH SALE COULD HAVE A SIGNIFICANT ADVERSE EFFECT ON THE COMBAT READINESS OF THE ARMED FORCES OF THE UNITED STATES. EACH SUCH STATEMENT SHALL BE UNCLASSIFIED EXCEPT TO THE EXTENT THAT PUBLIC DISCLOSURE OF ANY ITEM OF INFORMATION CONTAINED THEREIN WOULD BE CLEARLY DETRIMENTAL TO THE SECURITY OF THE UNITED STATES. ANY NECESSARILY CLASSIFIED INFORMATION SHALL BE CONFINED TO A SUPPLEMENTAL REPORT. EACH SUCH STATEMENT SHALL INCLUDE AN EXPLANATION RELATING TO ONLY ONE SUCH PROPOSAL TO SELL AND SHALL SET FORTH - (A) THE COUNTRY OR INTERNATIONAL ORGANIZATION TO WHICH THE SALE IS PROPOSED TO BE MADE; (B) THE AMOUNT OF THE PROPOSED SALE; (C) A DESCRIPTION OF THE DEFENSE ARTICLE OR SERVICE PROPOSED TO BE SOLD; (D) A FULL DESCRIPTION OF THE IMPACT WHICH THE PROPOSED SALE WILL HAVE ON THE ARMED FORCES OF THE UNITED STATES; AND (E) A JUSTIFICATION FOR SUCH PROPOSED SALE, INCLUDING A CERTIFICATION THAT SUCH SALE IS IMPORTANT TO THE SECURITY OF THE UNITED STATES.

22 USC 2762(b)	90-629	22	ISSUANCE OF LETTERS OF OFFER UNDER EMERGENCY DETERMINATION; AVAILABILITY OF APPROPRIATIONS FOR PAYMENT	POL	AR	190
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FUNCTIONS OF PRESIDENT UNDER SUBSECTION (a) OF THIS SECTION DELEGATED TO SECRETARY OF DEFENSE BY SECTION 1(d) OF E.O. 11958, JANUARY 18, 1977. (b) THE PRESIDENT MAY, IF HE DETERMINES IT TO BE IN THE NATIONAL INTEREST, ISSUE LETTERS OF OFFER UNDER THIS SECTION WHICH PROVIDE FOR BILLING UPON DELIVERY OF THE DEFENSE ARTICLE OR RENDERING OF THE DEFENSE SERVICE AND FOR PAYMENT WITHIN ONE HUNDRED AND TWENTY DAYS AFTER THE DATE OF BILLING. THIS AUTHORITY MAY BE EXERCISED, HOWEVER, ONLY IF THE PRESIDENT ALSO DETERMINES THAT THE EMERGENCY REQUIREMENTS OF THE PURCHASER FOR ACQUISITION OF SUCH DEFENSE ARTICLES AND SERVICES EXCEED THE READY AVAILABILITY TO THE PURCHASER OF FUNDS SUFFICIENT TO MAKE PAYMENTS ON A DEPENDABLE UNDERTAKING BASIS AND SUBMITS BOTH DETERMINATIONS TO THE CONGRESS TOGETHER WITH A SPECIAL EMERGENCY REQUEST FOR AUTHORIZATION AND APPROPRIATION OF ADDITIONAL FUNDS TO FINANCE SUCH PURCHASES UNDER THIS CHAPTER. APPROPRIATIONS AVAILABLE TO THE DEPARTMENT OF DEFENSE MAY BE USED TO MEET THE PAYMENTS REQUIRED BY THE CONTRACTS FOR THE PROCUREMENT OF DEFENSE ARTICLES AND DEFENSE SERVICES AND SHALL BE REIMBURSED BY THE AMOUNTS SUBSEQUENTLY RECEIVED FROM THE COUNTRY OR INTERNATIONAL ORGANIZATION TO WHOM ARTICLES OR SERVICES ARE SOLD.

22 USC 2765(a)	90-629	25	ANNUAL ESTIMATE & JUSTIFICATION FOR SALES PROGRAM	POL	AN	210
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FUNCTIONS OF PRESIDENT UNDER THIS SECTION DELEGATED TO SECRETARY OF STATE, WITH SECRETARY OF DEFENSE AND DIRECTOR ARMS CONTROL AND DISARMAMENT AGENCY REQUIRED TO ASSIST IN PREPARATION OF MATERIALS FOR PRESENTATION TO CONGRESS, BY SECTION 1(g) OF E.O. 11958, JANUARY 18, 1977. (a) EXCEPT AS PROVIDED IN SUBSECTION (d) OF THIS SECTION, NO LATER THAN FEBRUARY 1 OF EACH YEAR, THE PRESIDENT SHALL TRANSMIT TO THE APPROPRIATE CONGRESSIONAL COMMITTEES, AS A PART OF THE ANNUAL PRESENTATION MATERIALS FOR SECURITY ASSISTANCE PROGRAMS PROPOSED FOR THE NEXT FISCAL YEAR, A REPORT WHICH SETS FORTH THE INFORMATION REQUIRED BY SUBPARAGRAPHS (1) THROUGH (13). CMR CANNOT BE RECOMMENDED FOR TERMINATION. SEE PL 104-66, SECTION 3003(d).

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
22 USC 2767(f)	90-629	27	AUTHORITY OF PRESIDENT TO ENTER INTO COOPERATIVE PROJECTS WITH FRIENDLY FOREIGN COUNTRIES	POL	AR	250

FUNCTIONS OF THE PRESIDENT UNDER THIS SECTION DELEGATED TO SECRETARY OF DEFENSE, WITH SECRETARY OF DEFENSE REQUIRED TO CONSULT WITH SECRETARY OF STATE IN IMPLEMENTING DELEGATED FUNCTIONS, BY SECTION 1(f) OF E. O. 11958, JANUARY 18, 1977. TRANSMISSION OF NUMBERED CERTIFICATION TO CONGRESS RESPECTING PROPOSED AGREEMENT; CONTENTS. NOT LESS THAN 30 DAYS BEFORE A COOPERATIVE PROJECT AGREEMENT IS SIGNED ON BEHALF OF THE UNITED STATES, THE PRESIDENT SHALL TRANSMIT TO THE SPEAKER OF THE HOUSE OF REPRESENTATIVES, THE CHAIRMAN OF THE COMMITTEE ON FOREIGN RELATIONS OF THE SENATE, AND THE CHAIRMAN OF THE COMMITTEE ON ARMED SERVICES OF THE SENATE, A NUMBERED CERTIFICATION WITH RESPECT TO SUCH PROPOSED AGREEMENT, SETTING FORTH THE INFORMATION IN SUBSECTION (1) THROUGH (7). CMR CANNOT BE RECOMMENDED FOR TERMINATION. SEE PL 104-66, SECTION 3003(d).

22 USC 2776(a)	90-629	36	REPORTS AND CERTIFICATIONS TO CONGRESS ON MILITARY EXPORTS: REPORT BY PRESIDENT	POL	QU	233
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FUNCTIONS OF THE PRESIDENT UNDER SUBSECTIONS (a) AND (b)(1) OF THIS SECTION, EXCEPT WITH RESPECT TO CERTIFICATION OF AN EMERGENCY UNDER SUBSECTION (b)(1), DELEGATED TO SECRETARY OF DEFENSE, WITH SECRETARY OF DEFENSE REQUIRED TO CONSULT WITH OTHER SPECIFIC AGENCIES IN IMPLEMENTING CERTAIN DELEGATED FUNCTIONS, BY SECTION 1(j) OF E.O. 11958, JANUARY 18, 1977. THE PRESIDENT SHALL TRANSMIT TO THE SPEAKER OF THE HOUSE OF REPRESENTATIVES AND TO THE CHAIRMAN OF THE COMMITTEE ON FOREIGN RELATIONS OF THE SENATE NOT MORE THAN SIXTY DAYS AFTER THE END OF EACH QUARTER AN UNCLASSIFIED REPORT (EXCEPT THAT ANY MATERIAL WHICH WAS TRANSMITTED IN CLASSIFIED FORM UNDER SUBSECTION (b)(1) OR (c)(1) OF THIS SECTION MAY BE CONTAINED IN A CLASSIFIED ADDENDUM TO SUCH REPORT, AND ANY LETTER OF OFFER REFERRED TO IN PARAGRAPH (1) OF THIS SUBSECTION MAY BE LISTED IN SUCH ADDENDUM UNLESS SUCH LETTER OF OFFER HAS BEEN THE SUBJECT OF AN UNCLASSIFIED CERTIFICATION PURSUANT TO SUBSECTION (b)(1) OF THIS SECTION, AND ANY INFORMATION PROVIDED UNDER PARAGRAPH (11) OF THIS SUBSECTION MAY ALSO BE PROVIDED IN A CLASSIFIED ADDENDUM) CONTAINING - THE INFORMATION IN SUBSECTIONS (1) THROUGH (13). CMR CANNOT BE RECOMMENDED FOR TERMINATION. SEE PL 104-66, SECTION 3003(d).

22 USC 2776(b)	90-629	36	LETTER OF OFFER TO SELL DEFENSE ARTICLES, SERVICES, DESIGN AND CONSTRUCTION SERVICES, OR MAJOR EQUIPMENT	POL	AR	335
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FUNCTIONS OF THE PRESIDENT UNDER SUBSECTIONS (a) AND (b)(1) OF THIS SECTION, EXCEPT WITH RESPECT TO CERTIFICATION OF AN EMERGENCY UNDER SUBSECTION (b)(1), DELEGATED TO THE SECRETARY OF DEFENSE, WITH SECRETARY OF DEFENSE REQUIRED TO CONSULT WITH OTHER SPECIFIC AGENCIES IN IMPLEMENTING CERTAIN DELEGATED FUNCTIONS, BY SECTION 1(j) OF E.O. 11958, JANUARY 18, 1977. (1) IN THE CASE OF ANY LETTER OF OFFER TO SELL ANY DEFENSE ARTICLES OR SERVICES UNDER THIS CHAPTER FOR \$50,000,000 OR MORE, ANY DESIGN AND CONSTRUCTION SERVICES FOR \$200,000,000 OR MORE, OR ANY MAJOR DEFENSE EQUIPMENT FOR \$14,000,000 OR MORE, BEFORE SUCH LETTER OF OFFER IS ISSUED, THE PRESIDENT SHALL SUBMIT TO THE SPEAKER OF THE HOUSE OF REPRESENTATIVES AND TO THE CHAIRMAN OF THE COMMITTEE ON FOREIGN RELATIONS OF THE SENATE A NUMBERED CERTIFICATION WITH RESPECT TO SUCH OFFER TO SELL CONTAINING THE INFORMATION SPECIFIED IN CLAUSES (i) THROUGH (iv) OF SUBSECTION (a) OF THIS SECTION, OR (IN THE CASE OF A SALE OF DESIGN AND CONSTRUCTION SERVICES) THE INFORMATION SPECIFIED IN CLAUSES (A) THROUGH (D) OF PARAGRAPH (9) OF SUBSECTION (a) OF THIS SECTION, AND A DESCRIPTION, CONTAINING THE INFORMATION SPECIFIED IN PARAGRAPH (8) OF SUBSECTION (a) OF THIS SECTION, OF ANY CONTRIBUTION, GIFT, COMMISSION, OR FEE PAID OR OFFERED OR AGREED TO BE PAID IN ORDER TO SOLICIT, PROMOTE, OR OTHERWISE TO SECURE SUCH LETTER OF OFFER. CMR CANNOT BE RECOMMENDED FOR TERMINATION. SEE PL 104-66, SECTION 3003(d).

22 USC 2778 note	105-261	1514	NATIONAL SECURITY CONTROLS ON SATELLITE EXPORT LICENSING: MANDATORY NOTIFICATION TO CONGRESS ON LICENSES	POL	AR	1702
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(a)(7) UPON ISSUING A LICENSE FOR THE EXPORT OF A SATELLITE OR RELATED ITEMS FOR LAUNCH IN A FOREIGN COUNTRY, THE HEAD OF THE DEPARTMENT OR AGENCY ISSUING THE LICENSE SHALL SO NOTIFY CONGRESS.

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
22 USC 2778 note	106-065	1409(b)	ANNUAL REPORT ON IMPLEMENTATION OF SATELLITE TECHNOLOGY SAFEGUARDS	POL	AN	1554

(1) THE SECRETARY OF DEFENSE AND THE SECRETARY OF STATE SHALL EACH SUBMIT TO CONGRESS EACH YEAR, AS PART OF THE ANNUAL REPORT FOR THAT YEAR UNDER SECTION 1514(a)(8) OF THE STROM THURMOND NATIONAL DEFENSE AUTHORIZATION ACT FOR FY 1999, THE FOLLOWING: (A) A SUMMARY OF THE SATELLITE LAUNCH CAMPAIGNS AND RELATED ACTIVITIES MONITORED BY THE DEFENSE THREAT REDUCTION AGENCY DURING THE PRECEDING FISCAL YEAR. (B) A DESCRIPTION OF ANY LICENSE INFRACTIONS OR VIOLATIONS THAT MAY HAVE OCCURRED DURING SUCH CAMPAIGNS OR ACTIVITIES. (C) A DESCRIPTION OF THE PERSONNEL, FUNDS, AND OTHER RESOURCES DEDICATED TO THE SATELLITE LAUNCH MONITORING PROGRAM OF THE AGENCY DURING THAT FISCAL YEAR. (D) AN ASSESSMENT OF THE RECORD OF UNITED STATES SATELLITE MAKERS IN COOPERATING WITH AGENCY MONITORS, AND IN COMPLYING WITH UNITED STATES EXPORT CONTROL LAWS, DURING THAT FISCAL YEAR.

22 USC 2778 note	105-261	1514	NATIONAL SECURITY CONTROLS ON SATELLITE EXPORT LICENSING: MANDATORY REPORTING ON MONITORING ACTIVITIES	POL	AN	1703
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(a)(8) THE SECRETARY OF DEFENSE SHALL PROVIDE TO CONGRESS AN ANNUAL REPORT ON THE MONITORING OF ALL LAUNCHES IN FOREIGN COUNTRIES OF SATELLITES OF UNITED STATES ORIGIN.

22 USC 2778 note	106-065	1402	TRANSFERS OF MILITARILY SENSITIVE TECHNOLOGY TO COUNTRIES AND ENTITIES OF CONCERN	POL	AN	1548
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NOT LATER THAN MARCH 30 OF EACH YEAR BEGINNING IN THE YEAR 2000 AND ENDING IN THE YEAR 2007, THE PRESIDENT SHALL TRANSMIT TO CONGRESS A REPORT ON TRANSFERS TO COUNTRIES AND ENTITIES OF CONCERN DURING THE PRECEDING CALENDAR YEAR OF THE MOST SIGNIFICANT CATEGORIES OF UNITED STATES TECHNOLOGIES AND TECHNICAL INFORMATION WITH POTENTIAL MILITARY APPLICATIONS. INCLUDING (b) (2) AN ASSESSMENT BY THE SECRETARY OF DEFENSE IN CONSULTATION WITH THE JOINT CHIEFS OF STAFF AND THE DIRECTOR OF CENTRAL INTELLIGENCE, OF THE CUMULATIVE IMPACT OF LICENSES GRANTED BY THE UNITED STATES FOR EXPORTS OF TECHNOLOGIES AND TECHNICAL INFORMATION TO COUNTRIES AND ENTITIES OF CONCERN DURING THE PRECEDING 5-CALENDAR YEAR PERIOD ON (A) THE MILITARY CAPABILITIES OF SUCH COUNTRIES AND ENTITIES; AND (B) COUNTERMEASURES THAT MAY BE NECESSARY TO OVERCOME THE USE OF SUCH TECHNOLOGIES AND TECHNICAL INFORMATION. (3) AN AUDIT BY THE INSPECTOR GENERAL OF THE DEPARTMENT OF DEFENSE IN CONSULTATION WITH THE DIRECTOR OF CENTRAL INTELLIGENCE AND THE DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION, OF THE POLICIES AND PROCEDURES OF THE UNITED STATES GOVERNMENT WITH RESPECT TO THE EXPORT OF TECHNOLOGIES AND TECHNICAL INFORMATION REFERRED TO IN SUBSECTION (a) TO COUNTRIES AND ENTITIES OF CONCERN. MEMORANDUM OF THE PRESIDENT OF THE UNITED STATES, JANUARY 5, 2000, DELEGATED TO SECRETARY OF DEFENSE THE DUTIES AND RESPONSIBILITIES OF THE PRESIDENT UNDER SECTION 1402 OF PUBLIC LAW 106-65 AND DIRECTED DEPARTMENT OF DEFENSE TO PREPARE THE REPORT REQUIRED BY SECTION 1402 WITH THE ASSISTANCE OF DEPARTMENT OF STATE, DEPARTMENT OF COMMERCE, DEPARTMENT OF ENERGY, DEPARTMENT OF TREASURY, DIRECTOR OF CENTRAL INTELLIGENCE, AND FEDERAL BUREAU OF INVESTIGATION AND TO OBTAIN CONCURRENCE ON THE REPORT FROM SAME PRIOR TO SUBMISSION TO CONGRESS.

22 USC 2796a(a)			REPORT ON PROPOSED LEASES OF DEFENSE ARTICLES (INCLUDING RECIPROCAL NO-RENT LOSSES)	POL	AR	391
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DETERMINATION THAT IT IS IN THE NATIONAL SECURITY INTERESTS IN THE U.S. TO WAIVE THE REQUIREMENTS OF SECTIONS 2796a OR 2796b OF TITLE 22, USC.

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
22 USC 5952 note	106-065	1301	REPORT ON COOPERATIVE THREAT REDUCTION (CTR) OBLIGATION OR EXPENDITURE OF FUNDS FOR OTHER PURPOSES	POL	AR	1545

(b) NO FISCAL YEAR 2000 COOPERATIVE THREAT REDUCTION FUNDS MAY BE OBLIGATED OR EXPENDED FOR A PURPOSE OTHER THAN A PURPOSE LISTED IN PARAGRAPHS (1) THROUGH (11) OF SUBSECTION (a) UNTIL 30 DAYS AFTER THE DATE THAT THE SECRETARY OF DEFENSE SUBMITS TO CONGRESS A REPORT ON THE PURPOSE FOR WHICH THE FUNDS WILL BE OBLIGATED OR EXPENDED AND THE AMOUNT OF THE FUNDS TO BE OBLIGATED OR EXPENDED. NOTHING IN THE PRECEDING SENTENCE SHALL BE CONSTRUED AS AUTHORIZING THE OBLIGATION OR EXPENDITURE OF FISCAL YEAR 2000 COOPERATIVE THREAT REDUCTION FUNDS FOR A PURPOSE FOR WHICH THE OBLIGATION OR EXPENDITURE OF SUCH FUNDS IS SPECIFICALLY PROHIBITED UNDER THIS TITLE. NOT MORE THAN 10 PERCENT OF FISCAL YEAR 2001 COOPERATIVE THREAT REDUCTION FUNDS MAY BE OBLIGATED OR EXPENDED UNTIL THE SECRETARY OF DEFENSE SUBMITS TO CONGRESS AN UPDATED VERSION OF THE MULTIYEAR PLAN FOR FISCAL YEAR 2001 REQUIRED TO BE SUBMITTED UNDER SECTION 1205 OF PL 103-337.

22 USC 5952 note	103-337	1205	FUNDING FOR COOPERATIVE THREAT REDUCTION	POL	AR	110
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(a) THE SECRETARY OF DEFENSE SHALL SUBMIT TO CONGRESS A REPORT AS DESCRIBED IN SUBSECTION (b) ON FUNDING FOR COOPERATIVE THREAT REDUCTION PROGRAMS WITH STATES OF THE FORMER SOVIET UNION. THE REPORT SHALL BE SUBMITTED AT THE TIME OF THE TRANSMISSION TO CONGRESS OF THE BUDGET JUSTIFICATION MATERIALS FOR THE FUNDING REQUEST IN THE FISCAL YEAR 1996 BUDGET FOR SUCH COOPERATIVE THREAT REDUCTION PROGRAMS. (b) THE SECRETARY OF DEFENSE SHALL INCLUDE IN THE REPORT UNDER SUBSECTION (a) THE FOLLOWING: (1) AN ESTIMATE OF THE TOTAL AMOUNT THAT WILL BE REQUIRED TO BE EXPENDED BY THE UNITED STATES IN ORDER TO ACHIEVE THE OBJECTIVES OF COOPERATIVE THREAT REDUCTION PROGRAMS. (2) A MULTIYEAR PLAN FOR THE USE OF AMOUNTS AND OTHER RESOURCES PROVIDED BY THE UNITED STATES FOR COOPERATIVE THREAT REDUCTION PROGRAMS AND TO PROVIDE GUIDANCE FOR PREPARATION OF ANNUAL BUDGET SUBMISSIONS. (c) THE SECRETARY OF DEFENSE SHALL SUBMIT AN UPDATED VERSION OF THE REPORT UNDER SUBSECTION (a) FOR ANY FISCAL YEAR AFTER FISCAL YEAR 1996 FOR WHICH THE BUDGET OF THE PRESIDENT PROPOSES THAT FUNDS BE APPROPRIATED TO THE DEPARTMENT OF DEFENSE FOR COOPERATIVE THREAT REDUCTION PROGRAMS.

22 USC 5952 note	105-261	1307	SUMMARY OF AMOUNTS REQUESTED BY PROJECT CATEGORY	POL	AN	1644
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(a) THE SECRETARY OF DEFENSE SHALL SUBMIT TO CONGRESS AS PART OF THE SECRETARY'S ANNUAL BUDGET REQUEST TO CONGRESS (1) A DESCRIPTIVE SUMMARY, WITH RESPECT TO THE APPROPRIATIONS REQUESTED FOR COOPERATIVE THREAT REDUCTION PROGRAMS FOR THE FISCAL YEAR AFTER THE FISCAL YEAR IN WHICH THE SUMMARY IS SUBMITTED, OF THE AMOUNTS REQUESTED FOR EACH PROJECT CATEGORY UNDER EACH COOPERATIVE THREAT REDUCTION PROGRAM ELEMENT AND (2) A DESCRIPTIVE SUMMARY WITH RESPECT TO APPROPRIATIONS FOR COOPERATIVE THREAT REDUCTION PROGRAMS FOR THE FISCAL YEAR IN WHICH THE LIST IS SUBMITTED AND THE PREVIOUS FISCAL YEAR, OF THE AMOUNTS OBLIGATED OR EXPENDED, OR PLANNED TO BE OBLIGATED OR EXPENDED, FOR EACH PROJECT CATEGORY UNDER EACH COOPERATIVE THREAT REDUCTION PROGRAM ELEMENT.

22 USC 5955 note	104-106	1205	PRIOR NOTICE TO CONGRESS OF OBLIGATION OF FUNDS	POL	AR	1645
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(a) NOT LESS THAN 15 DAYS BEFORE ANY OBLIGATION OF ANY FUNDS APPROPRIATED FOR ANY FISCAL YEAR FOR A PROGRAM SPECIFIED UNDER SECTION 1201 AS A COOPERATIVE THREAT REDUCTION PROGRAM, THE SECRETARY OF DEFENSE SHALL SUBMIT TO THE CONGRESSIONAL COMMITTEES SPECIFIED IN PARAGRAPH (2) A REPORT ON THAT PROPOSED OBLIGATION FOR THAT PROGRAM FOR THAT FISCAL YEAR. DELEGATION OF CERTAIN AUTHORITIES AND DUTIES OF THE PRESIDENT TO THE SECRETARY OF DEFENSE. SEE MEMORANDUM OF THE PRESIDENT DATED JANUARY 29, 1994.

22 USC 5955 note	106-065	1312	RUSSIAN NONSTRATEGIC NUCLEAR ARMS	POL	AN	1546
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(b)(1) EACH ANNUAL REPORT ON ACCOUNTING FOR UNITED STATES ASSISTANCE UNDER COOPERATIVE THREAT REDUCTION PROGRAMS THAT IS SUBMITTED TO CONGRESS UNDER SECTION 1206 OF PL 104-106 AFTER FISCAL YEAR 1999 SHALL INCLUDE, REGARDING RUSSIA'S ARSENAL OF TACTICAL NUCLEAR WARHEADS.

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
22 USC 5959	106-398	1308	REPORTS OF ACTIVITIES AND ASSISTANCE UNDER COOPERATIVE THREAT REDUCTION PROGRAMS	POL	AN	1640

IN ANY YEAR IN WHICH THE BUDGET OF THE PRESIDENT UNDER SECTION 1105 OF TITLE 31, UNITED STATES CODE, FOR THE FISCAL YEAR BEGINNING IN SUCH A YEAR REQUESTS FUNDS FOR THE DEPARTMENT OF DEFENSE FOR ASSISTANCE OR ACTIVITIES UNDER COOPERATIVE THREAT REDUCTION PROGRAMS WITH THE STATES OF THE FORMER SOVIET UNION, THE SECRETARY OF DEFENSE SHALL SUBMIT TO CONGRESS A REPORT ON ACTIVITIES AND ASSISTANCE DURING THE PRECEDING FISCAL YEAR UNDER COOPERATIVE THREAT REDUCTION PROGRAMS SETTING FORTH THE MATTERS IN SUBSECTION (c). (b) THE REPORT UNDER SUBSECTION (a) SHALL BE SUBMITTED NOT LATER THAN THE FIRST MONDAY IN FEBRUARY OF A YEAR.

24 USC 411(e)(3)	107-333	1403	ESTABLISHMENT OF THE ARMED FORCES RETIREMENT HOME	P&R	AR	1687
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THE SECRETARY OF DEFENSE MAY DISPOSE OF ANY PROPERTY OF THE RETIREMENT HOME, BY SALE, LEASE, OR OTHERWISE, THAT THE SECRETARY DETERMINES IS EXCESS TO THE NEEDS OF THE RETIREMENT HOME. THE PROCEEDS FROM SUCH A DISPOSAL OF PROPERTY SHALL BE DEPOSITED IN THE ARMED FORCES RETIREMENT HOME TRUST FUND. NO SUCH DISPOSAL OF REAL PROPERTY SHALL BE EFFECTIVE EARLIER THAN 120 DAYS AFTER THE DATE ON WHICH THE SECRETARY TRANSMITS A NOTIFICATION OF THE PROPOSED DISPOSAL TO THE COMMITTEES ON ARMED SERVICES OF THE SENATE AND THE HOUSE OF REPRESENTATIVES.

24 USC 411(h)	107-333	1403	ARMED FORCES RETIREMENT HOME: ANNUAL REPORT	P&R	AN	1688
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THE SECRETARY OF DEFENSE SHALL TRANSMIT TO CONGRESS AN ANNUAL REPORT ON THE FINANCIAL AND OTHER AFFAIRS OF THE RETIREMENT HOME FOR EACH FISCAL YEAR.

24 USC 414(c)	107-333	1405	ARMED FORCES RETIREMENT HOME: FIXING FEES	P&R	AR	1689
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THE CHIEF OPERATING OFFICER, WITH THE APPROVAL OF THE SECRETARY OF DEFENSE, SHALL FROM TIME TO TIME PRESCRIBE THE FEES REQUIRED BY SUBSECTION (a). CHANGES TO SUCH FEES SHALL BE BASED ON THE FINANCIAL NEEDS OF THE RETIREMENT HOME AND THE ABILITY OF THE RESIDENTS TO PAY. A CHANGE OF A FEE MAY NOT TAKE EFFECT UNTIL 120 DAYS AFTER THE SECRETARY OF DEFENSE TRANSMITS A NOTIFICATION OF THE CHANGE TO THE COMMITTEES ON ARMED SERVICES OF THE SENATE AND THE HOUSE OF REPRESENTATIVES.

24 USC 415(f)	101-510	1516(f)	ARMED FORCES RETIREMENT HOME ANNUAL REPORT	P&R	AN	1120
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NOT LATER THAN 90 DAYS AFTER THE END OF EACH FISCAL YEAR, THE RETIREMENT HOME BOARD SHALL SUBMIT TO THE SECRETARY OF DEFENSE, FOR TRANSMISSION TO CONGRESS, A REPORT DESCRIBING THE FINANCIAL AND OTHER AFFAIRS OF THE RETIREMENT HOME FOR THAT FISCAL YEAR.

24 USC 418	101-510	1518	ARMED FORCES RETIREMENT HOME - INSPECTION BY INSPECTOR GENERAL OF THE DEPARTMENT OF DEFENSE	IG	AN	312
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THE INSPECTOR GENERAL OF THE DEPARTMENT OF DEFENSE SHALL (1) CONDUCT, NOT LATER THAN THREE YEARS AFTER THE EFFECTIVE DATE SPECIFIED IN SECTION 1541(a) (AND AT SIX-YEAR INTERVALS THEREAFTER), AN INSPECTION OF THE RETIREMENT HOME AND THE RECORDS OF THE RETIREMENT HOME; (2) CAUSE THE INSPECTOR GENERALS OF THE MILITARY DEPARTMENTS TO CONDUCT AN INSPECTION OF THE RETIREMENT HOME AND ITS RECORDS AT SIX-YEAR INTERVALS ALTERNATING WITH THE INSPECTIONS BY THE INSPECTOR GENERAL OF THE DEPARTMENT OF DEFENSE SO THAT EACH HOME IS INSPECTED EVERY THREE YEARS; AND (3) SUBMIT TO THE RETIREMENT HOME BOARD, THE SECRETARY OF DEFENSE, AND CONGRESS A REPORT DESCRIBING THE RESULTS OF THE INSPECTION AND CONTAINING SUCH RECOMMENDATIONS AS THE INSPECTOR GENERAL CONSIDERS APPROPRIATE.

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
30 USC 1604(d)			CRITICAL MATERIALS NEEDS RELATED TO NATIONAL SECURITY	AT&L	AR	321
<p>PERIODIC REPORT, AS DEEMED NECESSARY, ASSESSING CRITICAL MATERIALS NEEDS RELATED TO ARMED SERVICES AND IDENTIFICATION OF STEPS NECESSARY TO MEET THOSE NEEDS. REPORT WILL ALSO INCLUDE AN ASSESSMENT OF THE DEFENSE PRODUCTION ACT OF 1950 (50 USC 2061) AND THE STRATEGIC AND CRITICAL MATERIALS STOCKPILING ACT (50 USC 98).</p>						
31 USC 1344(d)(4)			PASSENGER CARRIER USE	ALLDOD	AR	1699
<p>(a)(1) FUNDS AVAILABLE TO A FEDERAL AGENCY, BY APPROPRIATION OR OTHERWISE, MAY BE EXPENDED BY THE FEDERAL AGENCY FOR THE MAINTENANCE, OPERATION, OR REPAIR OF ANY PASSENGER CARRIER ONLY TO THE EXTENT THAT SUCH CARRIER IS USED TO PROVIDE TRANSPORTATION FOR OFFICIAL PURPOSES. NOTWITHSTANDING ANY OTHER PROVISION OF LAW, TRANSPORTING ANY INDIVIDUAL OTHER THAN THE INDIVIDUALS LISTED IN SUBSECTIONS (b) AND (c) OF THIS SECTION BETWEEN SUCH INDIVIDUAL'S RESIDENCE AND SUCH INDIVIDUAL'S PLACE OF EMPLOYMENT IS NOT TRANSPORTATION FOR AN OFFICIAL PURPOSE. (d) (4) NOTIFICATION OF EACH DESIGNATION OR DETERMINATION MADE UNDER SUBSECTION (b)(1), (3)(b), AND (9) OF THIS SECTION AND UNDER THIS PARAGRAPH (2) OF THIS SUBSECTION (b)(9), AND THE EXPECTED DURATION OF ANY AUTHORIZATION UNDER SUBSECTION (b)(9), SHALL BE TRANSMITTED PROMPTLY TO THE COMMITTEE ON GOVERNMENT OPERATIONS OF THE HOUSE OF REPRESENTATIVES AND THE COMMITTEE ON GOVERNMENT AFFAIRS OF THE SENATE.</p>						
31 USC 1352(e)			LIMITATION ON USE OF APPROPRIATED FUNDS TO INFLUENCE CERTAIN FEDERAL CONTRACTING AND FINANCIAL TRANSACTIONS	COMP	AR	325
<p>(a)(1) NONE OF THE FUNDS APPROPRIATED BY ANY ACT MAY BE EXPENDED BY THE RECIPIENT OF A FEDERAL CONTRACT, GRANT, LOAN, OR COOPERATIVE AGREEMENT TO PAY ANY PERSON FOR INFLUENCING OR ATTEMPTING TO INFLUENCE AN OFFICER OR EMPLOYEE OF ANY AGENCY, A MEMBER OF CONGRESS, AN OFFICER OR EMPLOYEE OF CONGRESS, OR AN EMPLOYEE OF A MEMBER OF CONGRESS IN CONNECTION WITH ANY FEDERAL ACTION DESCRIBED IN PARAGRAPH (2) OF THIS SUBSECTION. (2) THE PROHIBITION IN PARAGRAPH (1) OF THIS SUBSECTION APPLIES WITH RESPECT TO THE FOLLOWING FEDERAL ACTIONS: (A) THE AWARDED OF ANY FEDERAL CONTRACT (B) THE MAKING OF ANY FEDERAL GRANT (C) THE MAKING OF ANY FEDERAL LOAN (D) THE ENTERING INTO OF ANY COOPERATIVE AGREEMENT (E) THE EXTENSION, CONTINUATION, RENEWAL, AMENDMENT, OR MODIFICATION OF ANY FEDERAL CONTRACT, LOAN, OR COOPERATIVE AGREEMENT. (e) THE SECRETARY OF DEFENSE MAY EXEMPT A FEDERAL ACTION DESCRIBED IN SUBSECTION (a)(2) FROM THE PROHIBITION IN SUBSECTION (a)(1) WHENEVER THE SECRETARY DETERMINES, IN WRITING, THAT SUCH AN EXEMPTION IS IN THE NATIONAL INTEREST. THE SECRETARY SHALL TRANSMIT A COPY OF EACH SUCH WRITTEN EXEMPTION TO CONGRESS IMMEDIATELY AFTER MAKING SUCH DETERMINATION.</p>						
31 USC 1517(b)	97-258		PROHIBITED OBLIGATIONS AND EXPENDITURES	COMP	AR	212
<p>(a) AN OFFICER OR EMPLOYEE OF THE UNITED STATES OR OF THE DISTRICT OF COLUMBIA MAY NOT MAKE OR AUTHORIZE AN EXPENDITURE OR OBLIGATION EXCEEDING (1) AN APPORTIONMENT; OR (2) THE AMOUNT PERMITTED BY REGULATIONS PRESCRIBED UNDER SECTION 1514(a) OF THIS TITLE. (b) IF AN OFFICER OR EMPLOYEE OF AN EXECUTIVE AGENCY OR OF THE DISTRICT OF COLUMBIA GOVERNMENT VIOLATES SUBSECTION (a) OF THIS SECTION, THE HEAD OF THE EXECUTIVE AGENCY OR THE MAYOR OF THE DISTRICT OF COLUMBIA, AS THE CASE MAY BE, SHALL REPORT IMMEDIATELY TO THE PRESIDENT AND CONGRESS ALL RELEVANT FACTS AND A STATEMENT OF ACTIONS TAKEN.</p>						
31 USC 3512(d)(3)	97-255		INTERNAL MANAGEMENT CONTROL PROGRAM	COMP	AN	809
<p>THE HEAD OF EACH EXECUTIVE AGENCY SHALL SIGN THE STATEMENT AND REPORTS REQUIRED BY THIS SUBSECTION AND SUBMIT THEM TO THE PRESIDENT AND CONGRESS.</p>						

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
32 USC 112(g)	105-085	1031(c)	USE OF NATIONAL GUARD FOR STATE DRUG INTERDICTION AND COUNTER-DRUG ACTIVITIES	RA	AN	1471

THE SECRETARY OF DEFENSE SHALL SUBMIT TO CONGRESS AN ANNUAL REPORT REGARDING ASSISTANCE PROVIDED AND ACTIVITIES CARRIED OUT UNDER THIS SECTION DURING THE PRECEDING FISCAL YEAR. THE REPORT SHALL INCLUDE THE FOLLOWING: (1) THE NUMBER OF MEMBERS OF THE NATIONAL GUARD EXCLUDED UNDER SUBSECTION (e) FROM THE COMPUTATION OF END STRENGTHS. (2) A DESCRIPTION OF THE DRUG INTERDICTION AND COUNTER-DRUG ACTIVITIES CONDUCTED UNDER STATE DRUG INTERDICTION AND COUNTER-DRUG ACTIVITIES PLANS REFERRED TO IN SUBSECTION (c) WITH FUNDS PROVIDED UNDER THIS SECTION. (3) AN ACCOUNTING OF THE AMOUNT OF FUNDS PROVIDED TO EACH STATE. (4) A DESCRIPTION OF THE EFFECT ON MILITARY TRAINING AND READINESS OF USING UNITS AND PERSONNEL OF THE NATIONAL GUARD TO PERFORM ACTIVITIES UNDER STATE DRUG INTERDICTION AND COUNTER-DRUG ACTIVITIES PLANS.

32 USC 509(k)	105-085	1076	NATIONAL GUARD CHALLENGE PROGRAM OF OPPORTUNITIES FOR CIVILIAN YOUTH	RA	AN	1476
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THE SECRETARY OF DEFENSE, ACTING THROUGH THE CHIEF OF THE NATIONAL GUARD BUREAU, MAY CONDUCT A NATIONAL GUARD CIVILIAN YOUTH OPPORTUNITIES PROGRAM (TO BE KNOWN AS THE NATIONAL GUARD CHALLENGE PROGRAM) TO USE THE NATIONAL GUARD TO PROVIDE MILITARY-BASED TRAINING, INCLUDING SUPERVISED WORK EXPERIENCE IN COMMUNITY SERVICE AND CONSERVATION PROJECTS, TO CIVILIAN YOUTH WHO CEASE TO ATTEND SECONDARY SCHOOL BEFORE GRADUATING SO AS TO IMPROVE THE LIFE SKILLS AND EMPLOYMENT POTENTIAL OF SUCH YOUTH. (k) WITHIN 90 DAYS AFTER THE END OF EACH FISCAL YEAR THE SECRETARY OF DEFENSE SHALL SUBMIT TO CONGRESS A REPORT ON THE DESIGN, CONDUCT, AND EFFECTIVENESS OF THE NATIONAL GUARD CHALLENGE PROGRAM DURING THE PRECEDING FISCAL YEAR.

33 USC 579a	99-662	1001	TRANSMISSION TO CONGRESS OF LIST OF UNCONSTRUCTED PROJECTS OR SEPARABLE ELEMENTS AUTHORIZED	A	BI	345
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(b)(2) NOTWITHSTANDING SECTION 3003 OF PUBLIC LAW 104-66 (31 USC 1113 NOTE), EVERY TWO YEARS AFTER THE TRANSMITTAL OF THE LIST UNDER PARAGRAPH (1), THE SECRETARY (OF THE ARMY) SHALL TRANSMIT TO CONGRESS A LIST OF PROJECTS OR SEPARABLE ELEMENTS OF PROJECTS WHICH HAVE BEEN AUTHORIZED, BUT HAVE RECEIVED NO OBLIGATIONS DURING THE 7 FULL FISCAL YEARS PRECEDING THE TRANSMITTAL OF SUCH LIST. UPON TRANSMITTAL OF SUCH A LIST TO CONGRESS, THE SECRETARY SHALL NOTIFY EACH SENATOR IN WHOSE STATE, AND EACH MEMBER OF THE HOUSE OF REPRESENTATIVES IN WHOSE DISTRICT, A PROJECT (INCLUDING ANY PART THEREOF) ON SUCH LIST WOULD BE LOCATED. THIS REPORTING REQUIREMENT MAY BE SUBJECT TO TERMINATION UNDER SECTION 3003 OF PUBLIC LAW 104-66, "FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995."

33 USC 701	90-608		FLOOD CONTROL - EXAMINATIONS AND SURVEYS	A	AN	175
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EXAMINATIONS AND SURVEYS; DETAILS FROM GOVERNMENT DEPARTMENTS; REPORTS. ALL EXAMINATIONS AND SURVEYS OF PROJECTS RELATING TO FLOOD CONTROL SHALL INCLUDE A COMPREHENSIVE STUDY OF THE WATERSHED OR WATERSHEDS, AND THE REPORT THEREON IN ADDITION TO ANY OTHER MATTER UPON WHICH A REPORT IS REQUIRED SHALL GIVE SUCH DATA AS IT MAY BE PRACTICABLE TO SECURE IN REGARD TO (a) THE EXTENT AND CHARACTER OF THE AREA TO BE AFFECTED BY THE PROPOSED IMPROVEMENT; (b) THE PROBABLE EFFECT UPON ANY NAVIGABLE WATER OR WATERWAY; (c) THE POSSIBLE ECONOMICAL DEVELOPMENT AND UTILIZATION OF WATER POWER; AND (d) SUCH OTHER USES AS MAY BE PROPERLY RELATED TO OR COORDINATED WITH THE PROJECT. THIS INFORMATION (AND OTHER REQUIRED INFORMATION) SHALL BE TRANSMITTED BY THE SECRETARY OF THE ARMY TO THE HOUSE OF REPRESENTATIVES.

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
33 USC 701-1(a)			WORKS OF IMPROVEMENT FOR NAVIGATION OR FLOOD CONTROL - DECLARATION OF POLICY OF 1944 ACT	A	AR	187

INVESTIGATIONS WHICH FORM THE BASIS OF ANY SUCH PLANS, PROPOSALS, OR REPORTS SHALL BE CONDUCTED IN SUCH A MANNER AS TO GIVE TO THE AFFECTED STATE OR STATES, DURING THE COURSE OF THE INVESTIGATIONS, INFORMATION DEVELOPED BY THE INVESTIGATIONS AND ALSO OPPORTUNITY FOR CONSULTATION REGARDING PLANS AND PROPOSALS, AND, TO THE EXTENT DEEMED PRACTICABLE BY THE CHIEF OF ENGINEERS, OPPORTUNITY TO COOPERATE IN THE INVESTIGATIONS. IF SUCH INVESTIGATIONS IN WHOLE OR PART ARE CONCERNED WITH THE USE OR CONTROL OF WATERS ARISING WEST OF THE 97TH MERIDIAN, THE CHIEF OF ENGINEERS SHALL GIVE TO THE SECRETARY OF THE INTERIOR, DURING THE COURSE OF THE INVESTIGATIONS, INFORMATION DEVELOPED BY THE INVESTIGATIONS AND ALSO OPPORTUNITY FOR CONSULTATION REGARDING PLANS OR PROPOSALS, AND TO THE EXTENT DEEMED PRACTICABLE BY THE CHIEF OF ENGINEERS, OPPORTUNITY TO COOPERATE IN THE INVESTIGATIONS. EACH REPORT SUBMITTING SUCH PLANS OR PROPOSALS TO THE CONGRESS SHALL SET OUT THEREIN, AMONG OTHER THINGS THE RELATIONSHIP BETWEEN THE PLANS FOR CONSTRUCTION AND OPERATION OF THE PROPOSED WORKS AND THE PLANS, IF ANY, SUBMITTED BY THE AFFECTED STATES AND BY THE SECRETARY OF THE INTERIOR WITH SUCH COMMENTS AND RECOMMENDATIONS AS HE DEEMS APPROPRIATE. THE SECRETARY OF THE ARMY SHALL TRANSMIT TO THE CONGRESS, WITH SUCH COMMENTS AND RECOMMENDATIONS AS HE DEEMS APPROPRIATE, THE PROPOSED REPORT TOGETHER WITH THE SUBMITTED VIEWS AND RECOMMENDATIONS OF AFFECTED STATES AND OF THE SECRETARY OF THE INTERIOR. THE SECRETARY OF THE ARMY MAY PREPARE AND MAKE SAID TRANSMITTAL ANY TIME FOLLOWING SAID 30-DAY PERIOD.

36 USC 154112	105-225	1	NAVAL SEA CADET CORPS: ANNUAL REPORT	N	AN	1384
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THE CORPORATION SHALL SUBMIT AN ANNUAL REPORT TO THE SECRETARY OF THE NAVY ON THE ACTIVITIES OF THE CORPORATION DURING THE PRIOR CALENDAR YEAR. THE SECRETARY SHALL COMMUNICATE TO CONGRESS ANY PART OF THE REPORT THAT THE SECRETARY CONSIDERS APPROPRIATE. REPORTING REQUIREMENT MAY BE SUBJECT TO TERMINATION UNDER SECTION 3003 OF PUBLIC LAW 104-66, "FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995." SEE THE THIRD LINE FROM THE BOTTOM ON PAGE 74 OF HOUSE DOCUMENT 103-7, "REPORTS TO BE MADE TO CONGRESS."

36 USC 300110	105-225		AMERICAN NATIONAL RED CROSS ACCOUNT AUDIT BY THE DEPARTMENT OF DEFENSE	IG	AN	333
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(a) AS SOON AS PRACTICABLE AFTER JULY 1 OF EACH YEAR, THE CORPORATION SHALL SUBMIT A REPORT TO THE SECRETARY OF DEFENSE ON THE ACTIVITIES OF THE CORPORATION DURING THE FISCAL YEAR ENDING JUNE 30, INCLUDING A COMPLETE, ITEMIZED REPORT OF ALL RECEIPTS AND EXPENDITURES. (b) THE SECRETARY SHALL AUDIT THE REPORT AND SUBMIT A COPY OF THE AUDITED REPORT TO CONGRESS. REPORTING REQUIREMENT MAY BE SUBJECT TO TERMINATION UNDER SECTION 3003 OF PL 104-66. SEE LINE 7 ON PAGE 65 OF HOUSE DOCUMENT 103-7, "REPORTS TO BE MADE TO CONGRESS."

37 USC 301a(f)	93-294	2(3)	INCENTIVE PAY: AVIATION CAREER PERTAINING TO THE UNIFORMED SERVICES	P&R	AN	558
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(f) THE SECRETARY OF DEFENSE SHALL SUBMIT ANNUALLY TO CONGRESS A REPORT SPECIFYING FOR THE YEAR COVERED BY THE REPORT - (1) THE TOTAL NUMBER OF OFFICERS WHO WERE DETERMINED UNDER SUBSECTION (a)(5) TO HAVE FAILED TO PERFORM THE MINIMUM PRESCRIBED OPERATIONAL FLYING DUTY REQUIREMENTS; (2) THE NUMBER OF OFFICERS WHO CONTINUED TO RECEIVE CONTINUOUS MONTHLY INCENTIVE PAY DESPITE THEIR FAILURE TO PERFORM THE MINIMUM PRESCRIBED OPERATIONAL FLYING DUTY REQUIREMENTS AND THE EXTENT TO WHICH THEY FAILED TO PERFORM THOSE REQUIREMENTS; AND (3) THE REASONS FOR THE EXERCISE OF THE AUTHORITY UNDER THE SECOND SENTENCE OF SUBSECTION (a)(5) IN THE CASE OF EACH OFFICER SPECIFIED PURSUANT TO PARAGRAPH (2). REPORTING REQUIREMENT MAY BE SUBJECT TO TERMINATION UNDER SECTION 3003 OF PUBLIC LAW 104-66, "FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995." SEE LINE 5 ON PAGE 56 AND LINE 14 ON PAGE 58 OF HOUSE DOCUMENT 103-7, "REPORTS TO BE MADE TO CONGRESS."

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
37 USC 301b(i)	96-342	806(a)(1)	SPECIAL PAY: AVIATION CAREER OFFICERS EXTENDING PERIOD OF ACTIVE DUTY	P&R	AN	559
<p>(1) NOT LATER THAN FEBRUARY 15 OF EACH YEAR, THE SECRETARIES CONCERNED SHALL SUBMIT TO THE SECRETARY OF DEFENSE A REPORT ANALYZING THE EFFECT OF THE PROVISION OF RETENTION BONUSES TO AVIATION OFFICERS DURING THE PRECEDING FISCAL YEAR ON THE RETENTION OF QUALIFIED AVIATORS. (2) NOT LATER THAN MARCH 15 OF EACH YEAR, THE SECRETARY OF DEFENSE SHALL SUBMIT TO THE COMMITTEE ON ARMED SERVICES OF THE SENATE AND THE COMMITTEE ON ARMED SERVICES OF THE HOUSE OF REPRESENTATIVES COPIES OF THE REPORTS SUBMITTED TO THE SECRETARY UNDER PARAGRAPH (1) WITH REGARD TO THE PRECEDING FISCAL YEAR, TOGETHER WITH SUCH COMMENTS AND RECOMMENDATIONS AS THE SECRETARY CONSIDERS APPROPRIATE.</p>						
37 USC 323(b)	106-398	633	SPECIAL PAY: RETENTION INCENTIVES FOR MEMBERS QUALIFIED IN A CRITICAL MILITARY SKILL	P&R	AR	1586
<p>(2) THE SECRETARY OF DEFENSE, AND THE SECRETARY OF TRANSPORTATION WITH RESPECT TO THE COAST GUARD WHEN IT IS NOT OPERATING AS A SERVICE IN THE NAVY, SHALL NOTIFY CONGRESS, IN ADVANCE, OF EACH MILITARY SKILL TO BE DESIGNATED BY THE SECRETARY AS CRITICAL FOR THE PURPOSES OF THIS SECTION. THE NOTICE SHALL BE SUBMITTED AT LEAST 90 DAYS BEFORE ANY BONUS WITH REGARD TO THAT CRITICAL SKILL IS OFFERED UNDER SUBSECTION (a) AND SHALL INCLUDE A DISCUSSION OF THE NECESSITY FOR THE BONUS, THE AMOUNT AND METHOD OF PAYMENT OF THE BONUS, AND THE RETENTION RESULTS THAT THE BONUS IS EXPECTED TO ACHIEVE.</p>						
37 USC 323(h)	106-398	633(a)(1)	SPECIAL PAY: RETENTION INCENTIVES FOR MEMBERS QUALIFIED IN A CRITICAL MILITARY SKILL: ANNUAL REPORT	P&R	AN	1587
<p>NOT LATER THAN FEBRUARY 15 OF EACH YEAR, THE SECRETARY OF DEFENSE AND THE SECRETARY OF TRANSPORTATION SHALL SUBMIT TO CONGRESS A REPORT - (1) ANALYZING THE EFFECT, DURING THE PRECEDING FISCAL YEAR, OF THE PROVISION OF BONUSES UNDER THIS SECTION ON THE RETENTION OF MEMBERS QUALIFIED IN THE CRITICAL MILITARY SKILLS FOR WHICH THE BONUSES WERE OFFERED; AND (2) DESCRIBING THE INTENTIONS OF THE SECRETARY REGARDING THE CONTINUED USE OF THE BONUS AUTHORITY DURING THE CURRENT AND NEXT FISCAL YEARS.</p>						
37 USC 402a(f)	106-398	604	SUPPLEMENTAL SUBSISTENCE ALLOWANCE FOR LOW-INCOME MEMBERS WITH DEPENDENTS	P&R	AN	1585
<p>NOT LATER THAN MARCH 1 OF EACH YEAR AFTER 2001, THE SECRETARY OF DEFENSE SHALL SUBMIT TO CONGRESS A REPORT SPECIFYING THE NUMBER OF MEMBERS OF THE ARMED FORCES WHO RECEIVED, AT ANY TIME DURING THE PRECEDING YEAR, THE SUPPLEMENTAL SUBSISTENCE ALLOWANCE. IN PREPARING THE REPORT, THE SECRETARY OF DEFENSE SHALL CONSULT WITH THE SECRETARY OF TRANSPORTATION. NO REPORT IS REQUIRED UNDER THIS SUBSECTION AFTER MARCH 1, 2006.</p>						
37 USC 1015	106-065	673	ANNUAL REPORT ON EFFECTS OF RECRUITMENT AND RETENTION INITIATIVES	P&R	AN	1523
<p>NOT LATER THAN DECEMBER 1 OF EACH YEAR, THE SECRETARY OF DEFENSE SHALL SUBMIT TO CONGRESS A REPORT THAT SETS FORTH THE SECRETARY'S ASSESSMENT OF THE EFFECTS THAT THE IMPROVEMENTS TO COMPENSATION AND OTHER PERSONNEL BENEFITS MADE BY TITLE VI OF THE NATIONAL DEFENSE AUTHORIZATION ACT FOR FISCAL YEAR 2000 ARE HAVING ON RECRUITMENT OF PERSONS TO JOIN THE ARMED FORCES AND THE RETENTION OF MEMBERS OF THE ARMED FORCES.</p>						
38 USC 3020	107-107	654	TRANSFER OF ENTITLEMENT TO BASIC EDUCATIONAL ASSISTANCE: MEMBERS OF THE ARMED FORCES WITH CRITICAL MILITARY SKILLS	RA	AN	1676
<p>(1) NOT LATER THAN JANUARY 31 EACH YEAR (BEGINNING IN 2003), THE SECRETARY OF DEFENSE SHALL SUBMIT TO THE COMMITTEE ON ARMED SERVICES AND THE COMMITTEE ON VETERANS AFFAIRS OF THE SENATE AND HOUSE OF REPRESENTATIVES A REPORT ON THE TRANSFERS OF ENTITLEMENT TO BASIC EDUCATIONAL ASSISTANCE UNDER THIS SECTION THAT WERE APPROVED BY EACH SECRETARY CONCERNED DURING THE PRECEDING FISCAL YEAR.</p>						

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
38 USC 3036	98-525	702(a)(1)	EDUCATIONAL ASSISTANCE PROGRAM - BENEFITS ASSESSMENT	P&R	BI	342

(a) THE SECRETARY OF DEFENSE SHALL SUBMIT TO THE CONGRESS AT LEAST ONCE EVERY TWO YEARS A REPORT ON THE OPERATION OF THE EDUCATIONAL ASSISTANCE PROGRAM. (b) THE SECRETARY OF DEFENSE SHALL INCLUDE IN EACH SUCH REPORT (1) INFORMATION INDICATING (A) THE EXTENT TO WHICH THE BENEFIT LEVELS ARE ADEQUATE TO ACHIEVE THE PURPOSES OF INDUCING INDIVIDUALS TO ENTER AND REMAIN IN THE ARMED FORCES AND OF PROVIDING AN ADEQUATE LEVEL OF FINANCIAL ASSISTANCE TO HELP MEET THE COST OF PURSUING A PROGRAM OF EDUCATION, (B) WHETHER IT IS NECESSARY FOR THE PURPOSES OF MAINTAINING ADEQUATE LEVELS OF WELL-QUALIFIED ACTIVE-DUTY PERSONNEL IN THE ARMED FORCES TO CONTINUE TO OFFER THE OPPORTUNITY FOR EDUCATIONAL ASSISTANCE TO INDIVIDUALS WHO HAVE NOT YET ENTERED ACTIVE-DUTY SERVICE, AND (C) DESCRIBING THE EFFORTS UNDER SECTIONS 3011(I) AND 3012(g) OF THIS TITLE TO INFORM MEMBERS OF THE ARMED FORCES OF THE MINIMUM SERVICE REQUIREMENTS FOR ENTITLEMENT TO EDUCATIONAL ASSISTANCE BENEFITS UNDER THIS CHAPTER AND THE RESULTS FROM SUCH EFFORTS; AND (2) SUCH RECOMMENDATIONS FOR ADMINISTRATIVE AND LEGISLATIVE CHANGES REGARDING THE PROVISION OF EDUCATIONAL ASSISTANCE TO MEMBERS OF THE ARMED FORCES AND VETERANS, AND THEIR DEPENDENTS, AS THE SECRETARY OF DEFENSE CONSIDERS APPROPRIATE.

38 USC 8111	96-022	301(a)	SHARING OF DEPARTMENT OF DEFENSE HEALTH-CARE RESOURCES	HA	BI	562
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THE SECRETARY (OF VETERANS AFFAIRS) AND THE SECRETARY OF THE ARMY, THE SECRETARY OF THE AIR FORCE, AND THE SECRETARY OF THE NAVY MAY ENTER INTO AGREEMENTS AND CONTRACTS FOR THE MUTUAL USE OR EXCHANGE OF THE USE OF HOSPITAL AND DOMICILIARY FACILITIES, AND SUCH SUPPLIES, EQUIPMENT, MATERIAL, AND OTHER RESOURCES AS MAY ENTER INTO AN AGREEMENT THAT WOULD RESULT (1) IN A PERMANENT REDUCTION IN THE TOTAL NUMBER OF AUTHORIZED DEPARTMENT HOSPITAL BEDS AND NURSING HOME BEDS TO A LEVEL BELOW THE MINIMUM NUMBER OF SUCH BEDS, OR (2) IN A PERMANENT REDUCTION IN THE TOTAL NUMBER OF SUCH BEDS OPERATED AND MAINTAINED TO A LEVEL BELOW THE MINIMUM NUMBER OF SUCH BEDS REQUIRED TO BE OPERATED AND MAINTAINED OR IN ANY WAY SUBORDINATE OR TRANSFER THE OPERATION OF THE DEPARTMENT TO ANY OTHER AGENCY OF THE GOVERNMENT. (f) AT THE TIME THE PRESIDENT'S BUDGET IS TRANSMITTED TO CONGRESS, THE SECRETARY AND THE SECRETARY OF DEFENSE SHALL SUBMIT A JOINT REPORT TO CONGRESS DURING THE FISCAL YEAR THAT ENDED DURING THE PREVIOUS CALENDAR YEAR TO INCLUDE THE FOLLOWING: SPECIFIC GUIDELINES; ASSESSMENT OF FURTHER OPPORTUNITIES; RECOMMENDATIONS FOR ACTION; A REVIEW OF SHARING AGREEMENTS AND A SUMMARY OF ACTIVITIES UNDER SUCH AGREEMENTS DURING SUCH FISCAL YEAR; A SUMMARY OF OTHER PLANNING AND ACTIVITIES INVOLVING EITHER AGENCY IN CONNECTION WITH PROMOTING THE COORDINATION AND SHARING OF FEDERAL HEALTH-CARE RESOURCES DURING THE PRECEDING FISCAL YEAR; AND SUCH RECOMMENDATIONS FOR LEGISLATION AS THE SECRETARY CONSIDERS APPROPRIATE TO FACILITATE THE SHARING OF HEALTH-CARE RESOURCES BETWEEN THE AGENCIES. (COMBINED WITH THE REPORT ENTITLED "HEALTH-CARE SHARING AGREEMENTS BETWEEN DEPARTMENT OF VETERANS AFFAIRS AND DEPARTMENT OF DEFENSE," THE SECRETARY OF DEFENSE SHALL SUBMIT A REPORT ON OPPORTUNITIES FOR GREATER SHARING OF THE HEALTH CARE RESOURCES OF THE VETERANS ADMINISTRATION AND DOD WHICH WOULD BE BENEFICIAL TO BOTH VETERANS AND MEMBERS OF THE ARMED FORCES AND COULD RESULT IN REDUCED COSTS TO THE GOVERNMENT BY MINIMIZING DUPLICATION AND USE OF HEALTH CARE RESOURCES. THE FY 1996 REPORT WILL ALSO INCLUDE -- (1) AN ASSESSMENT OF THE EFFECT OF AGREEMENTS ENTERED INTO ON THE DELIVERY OF HEALTH CARE TO ELIGIBLE VETERANS, (2) AN ASSESSMENT OF THE COST SAVINGS, IF ANY, ASSOCIATED WITH PROVISION OF SERVICES UNDER SUCH AGREEMENTS TO RETIRED MEMBERS OF THE ARMED FORCES, DEPENDENTS OF MEMBERS OR FORMER MEMBERS, AND BENEFICIARIES, AND (3) ANY PLANS FOR ADMINISTRATIVE ACTION, AND ANY RECOMMENDATIONS FOR LEGISLATION, THAT THE SECRETARY OF DEFENSE CONSIDERS APPROPRIATE).

38 USC 8111A(d)	102-190	3	FURNISHING OF HEALTH-CARE SERVICES TO MEMBERS OF THE ARMED FORCES DURING A WAR OR NATIONAL EMERGENCY	HA	AR	1659
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(1) THE SECRETARY (OF VETERANS AFFAIRS) AND THE SECRETARY OF DEFENSE SHALL JOINTLY REVIEW PLANS FOR THE IMPLEMENTATION OF THIS SECTION NOT LESS OFTEN THAN ANNUALLY. (2) WHENEVER A MODIFICATION TO SUCH PLANS IS AGREED TO, THE SECRETARIES SHALL JOINTLY SUBMIT TO THE COMMITTEES ON VETERANS' AFFAIRS OF THE SENATE AND HOUSE OF REPRESENTATIVES A REPORT ON SUCH MODIFICATION.

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
40 USC 786	90-135	206	TRANSFER OF GOVERNMENT OWNED LONG-LINES COMMUNICATION FACILITIES IN AND TO ALASKA - NOTICE OF TRANSFER	C3I	AR	353
THE SECRETARY OF DEFENSE OR HIS DESIGNEE SHALL REPORT TO THE CONGRESS AND THE PRESIDENT (2) NOT LATER THAN 90 DAYS AFTER COMPLETION OF EACH TRANSFER UNDER THIS TITLE, FULL ACCOUNT OF THAT TRANSFER.						
40 USC 786	90-135	206	TRANSFER OF GOVERNMENT OWNED LONG-LINES COMMUNICATION FACILITIES IN AND TO ALASKA - ANNUAL REPORT	C3I	AN	344
THE SECRETARY OF DEFENSE OR HIS DESIGNEE SHALL REPORT TO CONGRESS AND THE PRESIDENT (1) IN JANUARY OF EACH YEAR, THE ACTIONS TAKEN UNDER THIS SUBCHAPTER DURING THE PRECEDING 12 MONTHS.						
41 USC 10b-3	104-201	827	ANNUAL REPORT RELATING TO BUY AMERICAN ACT	AT&L	AN	1464
THE SECRETARY OF DEFENSE SHALL SUBMIT TO CONGRESS, NOT LATER THAN 60 DAYS AFTER THE END OF EACH FISCAL YEAR, A REPORT ON THE AMOUNT OF PURCHASES BY THE DEPARTMENT OF DEFENSE FROM FOREIGN ENTITIES IN THAT FISCAL YEAR. SUCH REPORT SHALL SEPARATELY INDICATE THE DOLLAR VALUE OF ITEMS FOR WHICH THE BUY AMERICAN ACT (41 USC 10a ET SEQ.) WAS WAIVED PURSUANT TO ANY OF THE FOLLOWING: (1) ANY RECIPROCAL DEFENSE PROCUREMENT MEMORANDUM OF UNDERSTANDING DESCRIBED IN SECTION 849(c)(2) OF PUBLIC LAW 103-160 (41 USC 10b-2 note). (2) THE TRADE AGREEMENTS ACT OF 1979 (19 USC 2501 ET SEQ.) (3) ANY INTERNATIONAL AGREEMENT TO WHICH THE UNITED STATES IS A PARTY.						
41 USC 11			NO CONTRACTS OR PURCHASES UNLESS AUTHORIZED OR UNDER ADEQUATE APPROPRIATION	COMP	QU	355
(a) NO CONTRACT OR PURCHASE ON BEHALF OF THE UNITED STATES SHALL BE MADE, UNLESS THE SAME IS AUTHORIZED BY LAW OR IS UNDER AN APPROPRIATION ADEQUATE TO ITS FULFILLMENT WHICH SHALL NOT EXCEED THE NECESSITIES OF THE CURRENT YEAR. (b) THE SECRETARY OF DEFENSE SHALL IMMEDIATELY ADVISE THE CONGRESS OF THE EXERCISE OF THE AUTHORITY GRANTED IN SUBSECTION (a) OF THIS SECTION AND SHALL REPORT QUARTERLY ON THE ESTIMATED OBLIGATIONS INCURRED PURSUANT TO THE AUTHORITY GRANTED IN SUBSECTION (a) OF THIS SECTION.						
41 USC 11			USE OF SPECIAL AUTHORITY (ADVISE CONGRESS)	COMP	AR	1273
(a) NO CONTRACT OR PURCHASE ON BEHALF OF THE UNITED STATES SHALL BE MADE, UNLESS THE SAME IS AUTHORIZED BY LAW OR IS UNDER AN APPROPRIATION ADEQUATE TO ITS FULFILLMENT, EXCEPT IN THE DEPARTMENT OF DEFENSE FOR CLOTHING, SUBSISTENCE, FORAGE, FUEL, QUARTERS, TRANSPORTATION, OR MEDICAL AND HOSPITAL SUPPLIES, WHICH, HOWEVER, SHALL NOT EXCEED THE NECESSITIES OF THE CURRENT YEAR. (b) THE SECRETARY OF DEFENSE SHALL IMMEDIATELY ADVISE THE CONGRESS OF THE EXERCISE OF THE AUTHORITY GRANTED IN SUBSECTION (a) OF THIS SECTION.						
42 USC 1395ggg	106-398	712(e)	MEDICARE SUBVENTION DEMONSTRATION PROJECT FOR MILITARY RETIREES	HA	AN	1420
THE ADMINISTERING SECRETARIES SHALL SUBMIT TO THE COMMITTEES ON ARMED SERVICES AND FINANCE OF THE SENATE AND THE COMMITTEES ON ARMED SERVICES AND WAYS AND MEANS OF THE HOUSE OF REPRESENTATIVES AN ANNUAL REPORT ON THE PROGRAM AND ITS IMPACT ON COSTS AND THE PROVISION OF HEALTH SERVICES UNDER THIS SUBCHAPTER AND TITLE 10.						
42 USC 1395ggg	106-398	712(e)	BEFORE MAKING CERTAIN (CHAMPUS OR TRICARE) PROGRAM CHANGES: NOTICE	HA	AR	1589
(2)(B) THE ADMINISTERING SECRETARIES SHALL SUBMIT TO SUCH COMMITTEES A REPORT AT LEAST 60 DAYS BEFORE - (I) CHANGING THE DESIGNATION OF A SITE UNDER (b)(2); (II) APPLYING COMPARABLE REQUIREMENTS UNDER SECTION (d)(2); (III) MAKING SIGNIFICANT CHANGES IN PAYMENT METHODOLOGY OR AMOUNTS UNDER SUBSECTION (i)(4); (IV) MAKING OTHER SIGNIFICANT CHANGES IN THE OPERATION OF THE PROGRAM; OR (V) TERMINATING THE AGREEMENT UNDER THE SECOND SENTENCE OF SUBSECTION (b)(4).						

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
42 USC 1962d-5(a)			WATER RESOURCE DEVELOPMENT PROJECTS INVOLVING NAVIGATION, FLOOD CONTROL, AND SHORE PROTECTION	A	AR	497

THE SECRETARY OF THE ARMY, ACTING THROUGH THE CHIEF OF ENGINEERS, IS AUTHORIZED TO CONSTRUCT, OPERATE, AND MAINTAIN ANY WATER RESOURCE DEVELOPMENT PROJECT, INCLUDING SINGLE AND MULTIPLE PURPOSE PROJECTS INVOLVING, BUT NOT LIMITED TO, NAVIGATION, FLOOD CONTROL, AND SHORE PROTECTION, IF THE ESTIMATED FEDERAL FIRST COST OF CONSTRUCTING SUCH PROJECT IS LESS THAN \$15,000,000. NO APPROPRIATION SHALL BE MADE TO CONSTRUCT, OPERATE, OR MAINTAIN ANY SUCH PROJECT IF SUCH PROJECT HAS NOT BEEN APPROVED BY RESOLUTIONS ADOPTED BY THE COMMITTEE ON ENVIRONMENT AND PUBLIC WORKS OF THE SENATE AND THE COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION OF THE HOUSE OF REPRESENTATIVES, RESPECTIVELY. FOR THE PURPOSE OF SECURING CONSIDERATION OF SUCH APPROVAL THE SECRETARY SHALL TRANSMIT TO CONGRESS A REPORT OF SUCH PROPOSED PROJECT, INCLUDING ALL RELEVANT DATA AND ALL COSTS.

42 USC 1973ff	99-410	101(B)(6)	REPORT TO THE PRESIDENT AND THE CONGRESS ON THE EFFECTIVENESS OF A FEDERAL VOTING ASSISTANCE PROGRAM UNDER 42 USC 1973ff	WHS	AR	359
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SECRETARY OF DEFENSE IS DESIGNATED AS THE PRESIDENTIAL DESIGNEE. HE SHALL (1) CONSULT STATE AND LOCAL ELECTION OFFICIALS, (2) PRESCRIBE AN OFFICIAL POST CARD FORM (CONTAINING BOTH ABSENTEE VOTER REGISTRATION APPLICATION AND AN ABSENTEE BALLOT APPLICATION), (3) CARRY OUT SECTION 1973ff-2 OF THIS TITLE WITH RESPECT TO THE FEDERAL WRITE-IN ABSENTEE BALLOT FOR OVERSEAS VOTERS, (4) PRESCRIBE A SUGGESTED DESIGN FOR ABSENTEE BALLOT MAILING ENVELOPES FOR USE BY THE STATES, COMPILER AND DISTRIBUTE (A) DESCRIPTIVE MATERIAL ON STATE ABSENTEE REGISTRATION AND (B) FACTS RELEVANT TO ELECTIONS AND (6) NOT LATER THAN THE END OF EACH YEAR AFTER A PRESIDENTIAL ELECTION YEAR, TRANSMIT TO THE PRESIDENT AND CONGRESS A REPORT ON THE EFFECTIVENESS OF ASSISTANCE UNDER THIS TITLE, INCLUDING A STATISTICAL ANALYSIS OF UNIFORMED SERVICES VOTER PARTICIPATION, A GENERAL ASSESSMENT OF OVERSEAS NONMILITARY PARTICIPATION, AND A DESCRIPTION OF STATE-FEDERAL COOPERATION.

42 USC 12632(c)	103-082	114(3)	STUDY OF THE EFFECT OF THE PROGRAMS CARRIED OUT UNDER 42 USC 12632 ON RECRUITMENT	P&R	AN	1138
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(1) THE SECRETARY OF DEFENSE SHALL ANNUALLY CONDUCT A STUDY OF THE EFFECT OF THE PROGRAMS CARRIED OUT UNDER THIS SUBCHAPTER ON RECRUITMENT FOR THE ARMED FORCES. (2) THE SECRETARY OF DEFENSE SHALL ANNUALLY SUBMIT A REPORT TO THE APPROPRIATE COMMITTEES OF CONGRESS CONTAINING THE FINDINGS OF THE STUDY DESCRIBED IN PARAGRAPH (1) AND SUCH RECOMMENDATIONS FOR LEGISLATIVE AND ADMINISTRATIVE REFORM AS THE SECRETARY MAY DETERMINE TO BE APPROPRIATE.

44 USC 3535	106-398	1061	GOVERNMENT INFORMATION SECURITY REFORM: ANNUAL INDEPENDENT EVALUATION	IG	AN	1671
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EACH YEAR EACH AGENCY SHALL HAVE PERFORMED AN INDEPENDENT EVALUATION OF THE INFORMATION SECURITY PROGRAM AND PRACTICES OF THAT AGENCY. (2) EACH EVALUATION BY AN AGENCY UNDER THIS SECTION SHALL INCLUDE-(A) TESTING OF THE EFFECTIVENESS OF INFORMATION SECURITY CONTROL TECHNIQUES FOR AN APPROPRIATE SUBSET OF THE AGENCY'S INFORMATION SYSTEMS; AND (B) AN ASSESSMENT (MADE ON THE BASIS OF THE RESULTS OF THE TESTING) OF THE COMPLIANCE WITH-(i) THE REQUIREMENTS OF THIS SUBCHAPTER; AND (ii) RELATED INFORMATION SECURITY POLICIES; PROCEDURES, STANDARDS, AND GUIDELINES. (3) THE INSPECTOR GENERAL OR THE INDEPENDENT EVALUATOR PERFORMING THE EVALUATION UNDER THIS SECTION MAY USE AN AUDIT, EVALUATION, OR REPORT RELATING TO PROGRAMS OR PRACTICES OF THE APPLICABLE AGENCY. (b)(1)(A) SUBJECT TO SUBPARAGRAPH (B), FOR AGENCIES WITH AN INSPECTOR GENERAL, THE ANNUAL EVALUATION REQUIRED UNDER THIS SECTION, OR IN THE CASE OF SYSTEMS DESCRIBED UNDER SUBPARAGRAPHS (A) AND (B) OF SECTION 3532(b)(2), AN AUDIT OF THE ANNUAL EVALUATION REQUIRED UNDER THIS SECTION SHALL BE PERFORMED BY THE INSPECTOR GENERAL OR AN INDEPENDENT EVALUATOR, AS DETERMINED BY THE INSPECTOR GENERAL OF THE AGENCY. (c) EACH YEAR, NOT LATER THAN THE ANNIVERSARY OF THE DATE OF THE ENACTMENT OF THIS SUBCHAPTER, THE APPLICABLE AGENCY HEAD SHALL SUBMIT TO THE DIRECTOR, CENTRAL INTELLIGENCE (1) THE RESULTS OF EACH EVALUATION; AND (2) THE RESULTS OF EACH AUDIT. THE DIRECTOR SUMMARIZES AND SUBMITS A REPORT TO THE CONGRESS.

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
50 USC 98d note	103-160	3301	DISPOSAL OF OBSOLETE AND EXCESS MATERIALS CONTAINED IN THE NATIONAL DEFENSE STOCKPILE - CONDITIONS ON DISPOSAL	AT&L	AR	61

THE AUTHORITY OF THE PRESIDENT UNDER SUBSECTION (a) TO DISPOSE OF MATERIALS STORED IN THE NATIONAL DEFENSE STOCKPILE MAY NOT BE USED UNLESS AND UNTIL THE SECRETARY OF DEFENSE CERTIFIES TO CONGRESS THAT THE DISPOSAL OF SUCH MATERIALS WILL NOT ADVERSELY AFFECT THE CAPABILITY OF THE UNITED STATES DURING A PERIOD OF NATIONAL EMERGENCY THAT REQUIRES A SIGNIFICANT LEVEL OF MOBILIZATION OF THE ECONOMY OF THE UNITED STATES, INCLUDING ANY RECONSTITUTION OF THE MILITARY AND INDUSTRIAL CAPABILITIES NECESSARY TO MEET THE PLANNING ASSUMPTIONS USED BY THE SECRETARY OF DEFENSE UNDER SECTION 14(b) OF THE STRATEGIC AND CRITICAL MATERIALS STOCK PILING ACT (50 USC 98h-5(b)).

50 USC 98h-2(b)	103-160	3304(b)	CONVERSION OF CHROMIUM ORE TO HIGH PURITY CHROMIUM METAL - INCLUSION IN ANNUAL MATERIALS PLAN	AT&L	AR	554
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(a) SUBJECT TO SUBSECTION (b), THE NATIONAL DEFENSE STOCKPILE MANAGER MAY CARRY OUT A PROGRAM TO UPGRADE TO HIGH PURITY CHROMIUM METAL ANY STOCKS OF CHROMIUM ORE HELD IN THE NATIONAL DEFENSE STOCKPILE PROVIDED FOR IN SECTION 4 OF THE STRATEGIC AND CRITICAL MATERIALS STOCKPILING ACT (50 USC 98c) IF THE NATIONAL DEFENSE STOCKPILE MANAGER DETERMINES THAT ADDITIONAL QUANTITIES OF HIGH PURITY CHROMIUM METAL ARE NEEDED IN THE STOCKPILE. (b) INCLUSION IN ANNUAL MATERIALS PLAN. BEFORE ENTERING INTO ANY CONTRACT IN CONNECTION WITH THE UPGRADE PROGRAM AUTHORIZED UNDER SUBSECTION (a), THE NATIONAL DEFENSE STOCKPILE MANAGER SHALL, INCLUDE A DESCRIPTION OF THE UPGRADE PROGRAM IN THE REPORT CONTAINING THE ANNUAL MATERIALS PLAN FOR THE OPERATION OF THE NATIONAL DEFENSE STOCKPILE REQUIRED TO BE SUBMITTED TO CONGRESS UNDER SECTION 11(b) OF THE STRATEGIC AND CRITICAL MATERIALS STOCK PILING ACT (50 USC 98h-2(b)) OR IN A REVISION OF THE REPORT MADE IN THE MANNER PROVIDED BY SECTION 5(a)(2) OF SUCH ACT (50 USC 98d(a)(2)).

50 USC 98h-5	100-180	3202(c)	BIENNIAL REPORT ON STOCKPILE REQUIREMENTS	AT&L	BI	381
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(a) NOT LATER THAN JANUARY 15 OF EVERY OTHER YEAR, THE SECRETARY OF DEFENSE SHALL SUBMIT TO CONGRESS A REPORT ON STOCKPILE REQUIREMENTS. THIS REPORTING REQUIREMENT APPEARS TO HAVE BEEN REPEALED BY SECTION 3003 OF PUBLIC LAW 104-66, "FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995." SEE THE LAST LINE ON PAGE 61 OF HOUSE DOCUMENT 103-7, "REPORTS TO BE MADE TO CONGRESS."

50 USC 98h-6(c)	101-189	3312(a)	PROPOSED TRANSACTIONS INCLUDED IN ANNUAL MATERIALS PLAN; AVAILABILITY OF FUNDS	AT&L	AN	1190
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DESCRIPTIONS OF PROPOSED TRANSACTIONS UNDER SUBSECTION (a) OF THIS SECTION SHALL BE INCLUDED IN THE APPROPRIATE ANNUAL MATERIALS PLAN SUBMITTED TO CONGRESS UNDER SECTION 98h-2(b) OF THIS TITLE. CHANGES TO ANY SUCH TRANSACTION OR THE ADDITION OF A TRANSACTION NOT INCLUDED IN SUCH PLAN, SHALL BE MADE IN THE MANNER PROVIDED BY SECTION 98d(a)(2) OF THIS TITLE.

50 USC 403-2b (b)(2)	103-359	602	LIMITATION ON CONSTRUCTION OF FACILITIES TO BE USED PRIMARILY BY INTELLIGENCE COMMUNITY	C3I	AR	1400
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WHEN A DECISION IS MADE TO CARRY OUT A CONSTRUCTION PROJECT UNDER THIS SUBSECTION, THE SECRETARY OF DEFENSE AND THE DIRECTOR OF CENTRAL INTELLIGENCE JOINTLY SHALL SUBMIT A REPORT IN WRITING TO THE APPROPRIATE COMMITTEES OF CONGRESS ON THAT DECISION. EACH SUCH REPORT SHALL INCLUDE (A) THE JUSTIFICATION FOR CARRYING OUT THE PROJECT, (B) THE JUSTIFICATION FOR CARRYING OUT THE PROJECT UNDER THIS SUBSECTION, AND (C) A STATEMENT OF THE SOURCE OF FUNDS TO BE USED TO CARRY OUT THE PROJECT. THE PROJECT MAY THEN BE CARRIED OUT ONLY AFTER THE END OF THE 21-DAY PERIOD BEGINNING ON THE DATE THE NOTIFICATION IS RECEIVED BY SUCH COMMITTEES.

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
50 USC 413a(1)	102-088	602(a)	INTELLIGENCE ACTIVITIES - INFORMING CONGRESS (OTHER THAN COVERT OPERATIONS)	C3I	AR	581

HEADS OF DEPARTMENTS AND AGENCIES OF THE UNITED STATES INVOLVED IN INTELLIGENCE ACTIVITIES SHALL: KEEP THE PERMANENT SELECT COMMITTEE ON INTELLIGENCE OF THE HOUSE OF REPRESENTATIVES AND THE SELECT COMMITTEE ON INTELLIGENCE OF THE SENATE FULLY AND CURRENTLY INFORMED CONCERNING INTELLIGENCE ACTIVITIES, INCLUDING ANY SIGNIFICANT ANTICIPATED ACTIVITIES WHICH ARE THE RESPONSIBILITY OF, OR ARE ENGAGED IN, BY SUCH DEPARTMENT OR AGENCY. PROVIDE ANY INFORMATION OR DOCUMENT, IN THE POSSESSION, CUSTODY, OR CONTROL OF THE DEPARTMENT OR AGENCY OR PERSON PAID BY SUCH DEPARTMENT OR AGENCY, WITHIN THE JURISDICTION OF THE PERMANENT SELECT COMMITTEE ON INTELLIGENCE OF THE HOUSE OF REPRESENTATIVES OR THE SELECT COMMITTEE ON INTELLIGENCE OF THE SENATE, UPON THE REQUEST OF SUCH COMMITTEE; AND REPORT IN A TIMELY FASHION INFORMATION RELATING TO INTELLIGENCE ACTIVITIES THAT ARE ILLEGAL OR IMPROPER AND CORRECTIVE ACTIONS THAT ARE TAKEN OR PLANNED.

50 USC 413b(b)	102-088	602(a)	REPORTS TO INTELLIGENCE COMMITTEES - COVERT ACTIONS	C3I	AR	86
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TO THE EXTENT CONSISTENT WITH DUE REGARD FOR THE PROTECTION OF UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION RELATING TO SENSITIVE INTELLIGENCE SOURCES AND METHODS OR OTHER EXCEPTIONALLY SENSITIVE MATTERS, THE DIRECTOR OF CENTRAL INTELLIGENCE AND THE HEADS OF ALL DEPARTMENTS, AGENCIES AND ENTITIES OF THE UNITED STATES GOVERNMENT INVOLVED IN A COVERT ACTION -- (1) SHALL KEEP THE INTELLIGENCE COMMITTEES FULLY AND CURRENTLY INFORMED OF ALL COVERT ACTIONS WHICH ARE THE RESPONSIBILITY OF, ARE ENGAGED IN BY, OR CARRIED OUT FOR OR ON BEHALF OF, ANY DEPARTMENT, AGENCY OR ENTITY OF THE UNITED STATES GOVERNMENT, INCLUDING SIGNIFICANT FAILURES; AND (2) SHALL FURNISH TO THE INTELLIGENCE COMMITTEES ANY INFORMATION OR MATERIAL CONCERNING COVERT ACTIONS WHICH IS IN THE POSSESSION, CUSTODY, OR CONTROL OF ANY DEPARTMENT, AGENCY OR ENTITY OF THE UNITED STATES GOVERNMENT AND WHICH IS REQUESTED BY EITHER OF THE INTELLIGENCE COMMITTEES IN ORDER TO CARRY OUT ITS AUTHORIZED RESPONSIBILITIES.

50 USC 414(d)	99-169	401(a)	REPORT TO CONGRESSIONAL COMMITTEES REQUIRED FOR EXPENDITURE OF NONAPPROPRIATED FUNDS FOR INTELLIGENCE ACTIVITY	C3I	AR	830
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EXCEPT AS OTHERWISE SPECIFICALLY PROVIDED BY LAW, FUNDS AVAILABLE TO AN INTELLIGENCE AGENCY THAT ARE NOT APPROPRIATED FUNDS MAY BE OBLIGATED OR EXPENDED FOR AN INTELLIGENCE OR INTELLIGENCE-RELATED ACTIVITY ONLY IF THOSE FUNDS ARE USED FOR ACTIVITIES REPORTED TO THE APPROPRIATE CONGRESSIONAL COMMITTEES PURSUANT TO PROCEDURES WHICH IDENTIFY -- (A) THE TYPES OF ACTIVITIES FOR WHICH NONAPPROPRIATED FUNDS MAY BE EXPENDED; AND (B) THE CIRCUMSTANCES UNDER WHICH AN ACTIVITY MUST BE REPORTED AS SIGNIFICANT ANTICIPATED INTELLIGENCE ACTIVITY BEFORE SUCH FUNDS CAN BE EXPENDED. PROCEDURES FOR THESE PURPOSES SHALL BE JOINTLY AGREED UPON BY THE INTELLIGENCE COMMITTEES, THE DIRECTOR OF CENTRAL INTELLIGENCE OR THE SECRETARY OF DEFENSE.

50 USC 435 note	106-065	1041(a)	CERTIFICATION REQUIRED WITH RESPECT TO AUTOMATIC DECLASSIFICATION OF RECORDS	C3I	AR	1700
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(c) NO RECORDS OF THE DEPARTMENT OF DEFENSE THAT HAVE NOT BEEN REVIEWED FOR DECLASSIFICATION SHALL BE SUBJECT TO AUTOMATIC DECLASSIFICATION UNLESS THE SECRETARY OF DEFENSE CERTIFIES TO CONGRESS THAT SUCH DECLASSIFICATION WOULD NOT HARM THE NATIONAL SECURITY.

50 USC 1431	85-804	1	EXTRAORDINARY CONTRACTUAL ACTIONS EXCEEDING \$25,000,000	AT&L	AR	1386
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NOTIFICATION TO ARMED SERVICES COMMITTEES 60 LEGISLATIVE DAYS IN ADVANCE. THE AUTHORITY CONFERRED BY THIS SECTION MAY NOT BE UTILIZED TO OBLIGATE THE UNITED STATES IN ANY AMOUNT IN EXCESS OF \$25,000,000 UNLESS THE COMMITTEE ON ARMED SERVICES OF THE SENATE AND THE HOUSE OF REPRESENTATIVES HAVE BEEN NOTIFIED IN WRITING OF SUCH PROPOSED OBLIGATION AND 60 DAYS OF CONTINUOUS SESSION OF CONGRESS HAVE EXPIRED FOLLOWING THE DATE ON WHICH SUCH NOTICE WAS TRANSMITTED TO SUCH COMMITTEES. THIS REPORTING REQUIREMENT APPEARS TO HAVE BEEN REPEALED BY SECTION 3003 OF PUBLIC LAW 104-66, "FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995." SEE LINE 7 ON PAGE 64 OF HOUSE DOCUMENT 103-7, "REPORTS TO BE MADE TO CONGRESS."

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
50 USC 1433(b)	85-804	3	REVIEW OF CONTRACTS - OMISSION FROM FOREIGN CONTRACTS OF THE CLAUSE CALLING FOR REVIEW BY THE COMPTROLLER GENERAL	AT&L	AR	508

ALL CONTRACTS ENTERED INTO, AMENDED, OR MODIFIED PURSUANT TO THE AUTHORITY CONTAINED IN THIS CLAUSE SHALL INCLUDE A CLAUSE TO THE EFFECT THAT THE COMPTROLLER GENERAL OF THE U.S. OR ANY OF HIS DULY AUTHORIZED REPRESENTATIVES SHALL, UNTIL THE EXPIRATION OF 3 YEARS AFTER FINAL PAYMENT, HAVE ACCESS TO AND THE RIGHT TO EXAMINE ANY DIRECTLY PERTINENT BOOKS, DOCUMENTS, PAPERS, AND RECORDS OF THE CONTRACTOR OR ANY OF HIS SUBCONTRACTORS ENGAGED IN THE PERFORMANCE OF AND INVOLVING TRANSACTIONS RELATED TO SUCH CONTRACTS. CONCURRENCE IN THE OMISSION OF THE CLAUSE BY THE COMPTROLLER GENERAL IS REQUIRED EXCEPT UNDER THE FOLLOWING CONDITIONS: 1) WHERE THE CONTRACTOR OR SUBCONTRACTOR IS A FOREIGN GOVERNMENT OR AGENCY THEREOF OR IS PRECLUDED BY THE LAWS OF THE COUNTRY INVOLVED FROM MAKING ITS BOOKS, DOCUMENTS, PAPERS, OR RECORDS AVAILABLE FOR EXAMINATION; AND 2) WHERE THE AGENCY HEAD DETERMINES, AFTER TAKING INTO ACCOUNT THE PRICE AND AVAILABILITY OF THE PROPERTY OR SERVICES FROM U.S. SOURCES, THAT THE PUBLIC INTEREST WOULD BE BEST SERVED BY THE OMISSION OF THE CLAUSE. IF THE CLAUSE IS OMITTED BASED ON THE ABOVE 2 CONDITIONS, A WRITTEN REPORT SHALL BE FURNISHED TO CONGRESS.

50 USC 1518	91-441	506(d)	EMERGENCY DISPOSAL OF CHEMICAL OR BIOLOGICAL WARFARE AGENTS	AT&L	AR	1278
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ON AND AFTER OCTOBER 7, 1970, NO CHEMICAL OR BIOLOGICAL WARFARE AGENT SHALL BE DISPOSED OF WITHIN OR OUTSIDE OF THE UNITED STATES UNLESS SUCH AGENT HAS BEEN DETOXIFIED OR MADE HARMLESS TO MAN AND HIS ENVIRONMENT UNLESS IMMEDIATE DISPOSAL IS CLEARLY NECESSARY, IN AN EMERGENCY, TO SAFEGUARD HUMAN LIFE. AN IMMEDIATE REPORT SHOULD BE MADE TO CONGRESS IN THE EVENT OF SUCH DISPOSAL. THIS REPORTING REQUIREMENT APPEARS TO HAVE BEEN REPEALED BY SECTION 3003 OF PUBLIC LAW 104-66, "FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995." SEE LINE 6 ON PAGE 65 OF HOUSE DOCUMENT 103-7, "REPORTS TO BE MADE TO CONGRESS."

50 USC 1520a(d)	105-085	1078	RESTRICTIONS ON THE USE OF HUMAN SUBJECTS FOR TESTING OF CHEMICAL OR BIOLOGICAL AGENTS	AT&L	AR	1477
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(c) THE SECRETARY OF DEFENSE MAY CONDUCT A TEST OR EXPERIMENT DESCRIBED IN SUBSECTION (b) OF THIS SECTION ONLY IF INFORMED CONSENT TO THE TESTING WAS OBTAINED FROM EACH HUMAN SUBJECT IN ADVANCE OF THE TESTING ON THAT SUBJECT. (d) NOT LATER THAN 30 DAYS AFTER THE DATE OF FINAL APPROVAL WITHIN THE DEPARTMENT OF DEFENSE OF PLANS FOR ANY EXPERIMENT OR STUDY TO BE CONDUCTED BY THE DEPARTMENT OF DEFENSE (WHETHER DIRECTLY OR UNDER CONTRACT) INVOLVING THE USE OF HUMAN SUBJECTS FOR THE TESTING OF A CHEMICAL AGENT OR A BIOLOGICAL AGENT, THE SECRETARY OF DEFENSE SHALL SUBMIT TO THE COMMITTEE ON ARMED SERVICES OF THE SENATE AND THE COMMITTEE ON ARMED SERVICES OF THE HOUSE OF REPRESENTATIVES A REPORT SETTING FORTH A FULL ACCOUNTING OF THOSE PLANS, AND THE EXPERIMENT OR STUDY MAY THEN BE CONDUCTED ONLY AFTER THE END OF THE 30-DAY PERIOD BEGINNING ON THE DATE SUCH REPORT IS RECEIVED BY THOSE SUBCOMMITTEES.

50 USC 1521(b)(3)			DESTRUCTION OF EXISTING STOCKPILE OF LETHAL CHEMICAL AGENTS AND MUNITIONS - DEFERRAL	AT&L	AR	396
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THE SECRETARY OF DEFENSE SHALL CARRY OUT THE DESTRUCTION OF THE U.S. STOCKPILE OF LETHAL CHEMICAL AGENTS AND MUNITIONS THAT EXISTS ON NOVEMBER 8, 1985. (3)(A) IN THE EVENT OF A DECLARATION OF WAR BY CONGRESS OR OF A NATIONAL EMERGENCY BY THE PRESIDENT OR CONGRESS OR IF THE SECRETARY DETERMINES THAT THERE HAS BEEN A SIGNIFICANT DELAY IN THE ACQUISITION OF AN ADEQUATE NUMBER OF BINARY CHEMICAL WEAPONS TO MEET THE REQUIREMENTS OF THE ARMED FORCES, THE SECRETARY MAY DEFER, BEYOND THE STOCKPILE ELIMINATION DEADLINE, THE DESTRUCTION OF NOT MORE THAN 10 PERCENT OF THE STOCKPILE. (B) THE SECRETARY OF DEFENSE SHALL TRANSMIT WRITTEN NOTICE TO CONGRESS OF ANY DEFERRAL MADE NOT LATER THAN THE EARLIER OF 30 DAYS AFTER THE DATE ON WHICH THE DECISION TO DEFER IS MADE, OR 30 DAYS BEFORE THE STOCKPILE ELIMINATION DEADLINE (STOCKPILE ELIMINATION DEADLINE IS DEC 31, 2004).

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
50 USC 1521(b)(4)			DESTRUCTION OF EXISTING STOCKPILE OF LETHAL CHEMICAL AGENTS AND MUNITIONS - DELAY	AT&L	AR	583

IF THE SECRETARY DETERMINES AT ANY TIME THAT THERE WILL BE A DELAY IN MEETING THE REQUIREMENT IN PARAGRAPH (1) FOR THE COMPLETION OF THE DESTRUCTION OF CHEMICAL WEAPONS BY THE STOCKPILE ELIMINATION DEADLINE, THE SECRETARY SHALL IMMEDIATELY NOTIFY THE COMMITTEE ON ARMED SERVICES OF THE SENATE AND THE COMMITTEE ON ARMED SERVICES OF THE HOUSE OF REPRESENTATIVES OF THAT PROJECTED DELAY.

50 USC 1521(g)	99-145	1412(g)	DESTRUCTION OF EXISTING STOCKPILE OF LETHAL CHEMICAL AGENTS AND MUNITIONS ANNUAL REPORT	AT&L	AN	397
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(1) EXCEPT AS PROVIDED IN PARAGRAPH (3), THE SECRETARY OF DEFENSE SHALL TRANSMIT, BY DECEMBER 15 OF EACH YEAR, A REPORT TO CONGRESS ON THE ACTIVITIES CARRIED OUT CONCERNING THE DESTRUCTION OF EXISTING STOCKPILE OF LETHAL CHEMICAL AGENTS AND MUNITIONS DURING THE FY ENDING ON SEPTEMBER 30 OF THE CALENDAR YEAR IN WHICH THE REPORT IS TO BE MADE. (2) EACH ANNUAL REPORT SHALL CONTAIN THE FOLLOWING: (A) A SITE-BY-SITE DESCRIPTION OF THE CONSTRUCTION, EQUIPMENT, OPERATION, AND DISMANTLING OF FACILITIES (DURING THE FISCAL YEAR FOR WHICH THE REPORT IS MADE) USED TO CARRY OUT THE DESTRUCTION OF AGENTS AND MUNITIONS, INCLUDING ANY ACCIDENTS OR OTHER UNPLANNED OCCURRENCES ASSOCIATED WITH SUCH CONSTRUCTION AND OPERATION; (B) A SITE-BY-SITE DESCRIPTION OF ACTIONS TAKEN TO ASSIST STATE AND LOCAL GOVERNMENTS (EITHER DIRECTLY OR THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY) IN CARRYING OUT FUNCTIONS RELATING TO EMERGENCY PREPAREDNESS AND RESPONSE IN ACCORDANCE WITH SUBSECTION (c)(4) OF THIS SECTION. (C) AN ACCOUNTING OF ALL FUNDS EXPENDED (DURING SUCH FISCAL YEAR) FOR ACTIVITIES CARRIED OUT UNDER THIS SECTION, WITH A SEPARATE ACCOUNTING FOR AMOUNTS EXPENDED FOR - (i) THE CONSTRUCTION OF AND EQUIPMENT FOR FACILITIES USED FOR THE DESTRUCTION OF AGENTS AND MUNITIONS; (ii) THE OPERATION OF SUCH FACILITIES; (iii) THE DISMANTLING OR OTHER CLOSURE OF SUCH FACILITIES; (iv) RESEARCH AND DEVELOPMENT; (v) PROGRAM MANAGEMENT; (vi) TRAVEL AND ASSOCIATED TRAVEL COSTS FOR CITIZENS' ADVISORY COMMISSIONERS UNDER SECTION 172(g) OF PUBLIC LAW 102-484; AND (vii) GRANTS TO STATE AND LOCAL GOVERNMENTS TO ASSIST THOSE GOVERNMENTS IN CARRYING OUT FUNCTIONS RELATING TO EMERGENCY PREPAREDNESS AND RESPONSE IN ACCORDANCE WITH SUBSECTION (c)(3) OF THIS SECTION. (D) AN ASSESSMENT OF THE SAFETY STATUS AND THE INTEGRITY OF THE STOCKPILE OF LETHAL CHEMICAL AGENTS AND MUNITIONS SUBJECT TO THIS SECTION, INCLUDING - (i) AN ESTIMATE ON HOW MUCH LONGER THAT STOCKPILE CAN CONTINUE TO BE STORED SAFELY; (ii) A SITE-BY-SITE ASSESSMENT OF THE SAFETY OF THOSE AGENTS AND MUNITIONS; AND (iii) A DESCRIPTION OF THE STEPS TAKEN (TO THE DATE OF THE REPORT) TO MONITOR THE SAFETY STATUS OF THE STOCKPILE AND TO MITIGATE ANY FURTHER DETERIORATION OF THAT STATUS. (3) THE SECRETARY SHALL TRANSMIT THE FINAL REPORT UNDER PARAGRAPH (1) NOT LATER THAN 120 DAYS FOLLOWING THE COMPLETION OF ACTIVITIES UNDER THIS SECTION. THIS REPORTING REQUIREMENT APPEARS TO HAVE BEEN REPEALED BY SECTION 3003 OF PUBLIC LAW 104-66, "FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995." SEE THE LAST LINE ON PAGE 58 OF HOUSE DOCUMENT 103-7, "REPORTS TO BE MADE TO CONGRESS."

50 USC 1523	103-160	1703	ANNUAL REPORT TO CONGRESS ON CHEMICAL AND BIOLOGICAL WARFARE DEFENSE	AT&L	AN	1149
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THE SECRETARY OF DEFENSE SHALL INCLUDE IN THE ANNUAL REPORT OF THE SECRETARY UNDER SECTION 113(c) OF TITLE 10 A REPORT ON CHEMICAL AND BIOLOGICAL WARFARE DEFENSE. THE REPORT SHALL ASSESS (1) THE OVERALL READINESS OF THE ARMED FORCES TO FIGHT IN A CHEMICAL-BIOLOGICAL WARFARE ENVIRONMENT AND SHALL DESCRIBE STEPS TAKEN TO IMPROVE SUCH READINESS; AND (2) REQUIREMENTS FOR THE CHEMICAL AND BIOLOGICAL WARFARE DEFENSE PROGRAM, INCLUDING REQUIREMENTS FOR TRAINING, DETECTION, AND PROTECTIVE EQUIPMENT, FOR MEDICAL PROPHYLAXIS, AND FOR TREATMENT OF CASUALTIES RESULTING FROM USE OF CHEMICAL OR BIOLOGICAL WEAPONS.

<u>U. S. Code</u>	<u>Public Law</u>	<u>Section</u>	<u>Report Title</u>	<u>OPR</u>	<u>FREQ</u>	<u>CMR #</u>
50 USC 1701 note	106-398	1233	ANNUAL REPORT OF COMMUNIST CHINESE MILITARY COMPANIES OPERATING IN THE UNITED STATES	C3I	AN	1606

(1) NOT LATER THAN MARCH 1, 2001, THE SECRETARY OF DEFENSE SHALL MAKE A DETERMINATION OF THOSE PERSONS OPERATING DIRECTLY OR INDIRECTLY IN THE UNITED STATES OR OF ANY OF ITS TERRITORIES AND POSSESSIONS THAT ARE COMMUNIST CHINESE MILITARY COMPANIES AND SHALL SUBMIT A LIST OF THOSE PERSONS IN CLASSIFIED AND UNCLASSIFIED FORM TO (A) THE COMMITTEE ON ARMED SERVICES OF THE SENATE. (B) THE COMMITTEE ON ARMED SERVICES OF THE HOUSE OF REPRESENTATIVES. (C) THE SECRETARY OF STATE. (D) THE SECRETARY OF THE TREASURY. (E) THE ATTORNEY GENERAL. (F) THE SECRETARY OF COMMERCE. (G) THE SECRETARY OF ENERGY AND (H) THE DIRECTOR OF CENTRAL INTELLIGENCE. (2) THE SECRETARY OF DEFENSE SHALL MAKE ADDITIONS OR DELETIONS TO THE LIST SUBMITTED UNDER PARAGRAPH (1) ON AN ANNUAL BASIS BASED ON THE LATEST INFORMATION AVAILABLE AND SHALL SUBMIT THE UPDATED LIST NOT LATER THAN FEBRUARY 1, EACH YEAR TO THE COMMITTEES AND OFFICERS SPECIFIED IN PARAGRAPH (1).

50 USC 2367	105-085	234	ANNUAL REPORT ON THREAT POSED TO UNITED STATES BY WEAPONS OF MASS DESTRUCTION, BALLISTIC MISSILES, AND CRUISE MISSILES	POL	AN	1704
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(a) THE SECRETARY OF DEFENSE SHALL SUBMIT TO CONGRESS BY JANUARY 30 OF EACH YEAR A REPORT ON THE THREATS POSED TO THE UNITED STATES AND ALLIES OF THE UNITED NATIONS- (1) BY WEAPONS OF MASS DESTRUCTION, BALLISTIC MISSILES, AND CRUISE MISSILES; AND (2) BY THE PROLIFERATION OF WEAPONS OF MASS DESTRUCTION, BALLISTIC MISSILES, AND CRUISE MISSILES. (c) MATTERS TO BE INCLUDED (1) THROUGH (8).

Total Number of Periodic Reporting Requirements 100