

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> |
|--|-------------------|----------------|---|------------|-------------|--------------|
| 22 USC 1928 note | 102-190 | 1046 | DEFENSE COST-SHARING AGREEMENTS | POL | AN | 1103 |
| <p>(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.</p> | | | | | | |
| 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 |
| <p>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 THIS REPORTING REQUIREMENT APPEARS TO HAVE BEEN REPEALED BY SECTION 3003 OF PUBLIC LAW 104-66, "FEDERAL REPORTS ELIMINATION AND SUNSET ACT OF 1995."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."</p> | | | | | | |
| 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 |
| <p>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.</p> | | | | | | |
| 22 USC 1928 note | 103-337 | 1313 | COST-SHARING POLICY AND SUPPORT | POL | AN | 1647 |
| <p>(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.</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> |
|--|-------------------|----------------|---|------------|-------------|--------------|
| 22 USC 1928 note | 100-456 | 1009(b) | REPORT ON OFFICIAL DEVELOPMENT ASSISTANCE PROGRAM OF JAPAN | POL | AN | 77 |
| <p>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.</p> | | | | | | |
| 22 USC 1928 note | 105-261 | 1223 | REPORTS ON THE DEVELOPMENT OF THE EUROPEAN SECURITY AND DEFENSE IDENTITY | POL | SA | 1642 |
| <p>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.</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> | | | | | | |
| 22 USC 2314 | 87-195 | 505 | FURNISHING OF DEFENSE ARTICLES OR RELATED TRAINING OR OTHER DEFENSE SERVICE ON GRANT BASIS - VIOLATIONS | POL | AR | 286 |
| <p>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.</p> | | | | | | |
| 22 USC 2344 note | 91-194 | 100 | INCREASES IN MILITARY ASSISTANCE PROGRAMS | AT&L | AR | 288 |
| <p>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.</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> |
|-------------------|-------------------|----------------|--|------------|-------------|--------------|
| 22 USC 2344 note | 91-194 | 120 | CONSIDERATION OF DIVERSION OF RESOURCES FOR ECONOMIC AND AGRICULTURAL DEVELOPMENT TO MILITARY PURPOSES | AT&L | AR | 290 |

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.

| | | | | | | |
|------------------|---------|------|---|-----|----|------|
| 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. (e) 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 |
|------------------|---------|------|---|-----|----|------|

(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 |
|-------------------|--------|----|---|-----|----|-----|

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.

| <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(d) | 90-629 | 21 | DETERMINATION THAT EMERGENCY CONDITIONS WARRANT EXTENDING TO 120 DAYS THE PAYMENT DEADLINE FOR A SALE... | POL | AR | 176 |

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.

| | | | | | | |
|----------------|--------|-----|--|-----|----|-----|
| 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 |
|----------------|--------|----|--|-----|----|-----|

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.

| <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 2765(a) | 90-629 | 25 | ANNUAL ESTIMATE & JUSTIFICATION FOR SALES PROGRAM | POL | AN | 210 |

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).

| | | | | | | |
|----------------|--------|----|---|-----|----|-----|
| 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 |
|----------------|--------|----|---|-----|----|-----|

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).

| <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 2776(b) | 90-629 | 36 | LETTER OF OFFER TO SELL DEFENSE ARTICLES, SERVICES, DESIGN AND CONSTRUCTION SERVICES, OR MAJOR EQUIPMENT | POL | AR | 335 |

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 REPORTING ON MONITORING ACTIVITIES | POL | AN | 1703 |
|------------------|---------|------|--|-----|----|------|

(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 |
|------------------|---------|------|---|-----|----|------|

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.

| <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 |
| <p>(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.</p> | | | | | | |
| 22 USC 2778 note | 105-261 | 1514 | NATIONAL SECURITY CONTROLS ON SATELLITE EXPORT LICENSING: MANDATORY NOTIFICATION TO CONGRESS ON LICENSES | POL | AR | 1702 |
| <p>(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.</p> | | | | | | |
| 22 USC 2796a(a) | | | REPORT ON PROPOSED LEASES OF DEFENSE ARTICLES (INCLUDING RECIPROCAL NO-RENT LOSSES) | POL | AR | 391 |
| <p>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.</p> | | | | | | |
| 22 USC 5952 note | 106-065 | 1301 | REPORT ON COOPERATIVE THREAT REDUCTION (CTR) OBLIGATION OR EXPENDITURE OF FUNDS FOR OTHER PURPOSES | POL | AR | 1545 |
| <p>(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.</p> | | | | | | |
| 22 USC 5952 note | 105-261 | 1307 | SUMMARY OF AMOUNTS REQUESTED BY PROJECT CATEGORY | POL | AN | 1644 |
| <p>(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.</p> | | | | | | |
| 22 USC 5955 note | 106-065 | 1312 | RUSSIAN NONSTRATEGIC NUCLEAR ARMS | POL | AN | 1546 |
| <p>(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.</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> |
|-------------------|-------------------|----------------|---|------------|-------------|--------------|
| 22 USC 5955 note | 104-106 | 1205 | PRIOR NOTICE TO CONGRESS OF OBLIGATION OF FUNDS | POL | AR | 1645 |

(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 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.

Total Number of Periodic Reporting Requirements 30