

Federal Reserve

Friday
November 29, 1996

Part XLVII

**Farm Credit
Administration**

Semiannual Regulatory Agenda

FARM CREDIT ADMINISTRATION (FCA)

FARM CREDIT ADMINISTRATION

12 CFR Ch. VI

Unified Agenda of Federal Regulatory and Deregulatory Actions

AGENCY: Farm Credit Administration.

ACTION: Semiannual regulatory agenda.

SUMMARY: The Farm Credit Administration (FCA), as an independent regulatory agency in compliance with Executive Order 12866, sets forth the following agenda of regulations which it will have under development and review during the period of October 1996 through April 1997.

FOR FURTHER INFORMATION CONTACT: Cindy R. Nicholson, Paralegal Specialist, Regulation Development, Office of Policy Development and Risk Control, Farm Credit Administration, 1501 Farm Credit Drive, McLean, Virginia 22102-5090, (703) 883-4498, TDD (703) 883-4444.

SUPPLEMENTARY INFORMATION: The Regulatory Flexibility Act (5 U.S.C. 601 *et seq.*) contains several provisions intended to reduce unnecessary and disproportionate regulatory requirements on small entities. FCA regulations, which apply to Farm Credit banks and associations and certain other federally chartered entities, generally do not and will not have a substantial

impact on "small entities" as that term is defined in the Regulatory Flexibility Act.

The FCA, as an independent regulatory agency, is exempt from certain provisions of Executive Order 12866. It participates in this joint publication to further the public interest by including FCA in a single source of information concerning current and projected rulemaking and reviews of existing regulations, pursuant to section 4 of the Executive Order 12866.

Dated: September 20, 1996.
Floyd Fithian,
Secretary, Farm Credit Administration Board.

Proposed Rule Stage

Sequence Number	Title	Regulation Identifier Number
4401	Loan Policies and Operations (General Financing Agreement)	3052-AB09
4402	Funding and Fiscal Affairs, Loan Policies and Operations, and Funding Operations (Capital—Phase III)	3052-AB58
4403	Loan Policies and Operations; Lending Authorities (Secondary Market Participations)	3052-AB59
4404	Regulation Review and Deletions	3052-AB61
4405	Disclosure to Shareholders (Quarterly Report)	3052-AB62
4406	Leasing Authorities	3052-AB63
4407	Loan Policies and Operations (Other Financing Institutions)	3052-AB67
4408	Federal Agricultural Mortgage Corporation; Receivers and Conservators	3052-AB72

Final Rule Stage

Sequence Number	Title	Regulation Identifier Number
4409	Capital Adequacy and Customer Eligibility	3052-AB10
4410	Loan Policies and Operations (Loan Underwriting Standards)	3052-AB64
4411	Funding and Fiscal Affairs, Loan Policies and Operations, and Funding Operations (Book-entry Farm Credit Securities)	3052-AB73

Long-Term Actions

Sequence Number	Title	Regulation Identifier Number
4412	Referral of Crimes and Suspected Crimes (Criminal Referral)	3052-AB33
4413	Federal Agricultural Mortgage Corporation Risk-Based Capital Regulation	3052-AB56
4414	Loan Policies and Operations (Borrower Rights - Effective Interest Rate)	3052-AB69
4415	Organization (Organizational Issues)	3052-AB71

FCA

Completed Actions

Sequence Number	Title	Regulation Identifier Number
4416	Funding and Fiscal Affairs, Loan Policies and Operations, and Funding Operations; General Provisions; Disclosure to Shareholders; Capital Adequacy (Capital - Phase II)	3052-AB48
4417	Loan Policies and Operations; Loans in Areas Having Special Flood Hazards (Flood Insurance)	3052-AB57
4418	Loan Policies and Operations (Uninsured Voluntary and Involuntary Accounts)	3052-AB65
4419	Funding and Fiscal Affairs, Loan Policies and Operations, and Funding Operations (Non-Dollar Debt)	3052-AB68
4420	Book-Entry Procedures for Federal Agricultural Mortgage Corporation Securities	3052-AB70
4421	Rules of Practice and Procedure; Civil Money Penalties Inflation Adjustment	3052-AB74

FARM CREDIT ADMINISTRATION (FCA)

Proposed Rule Stage

4401. LOAN POLICIES AND OPERATIONS (GENERAL FINANCING AGREEMENT)

Priority: Other Significant

Reinventing Government: This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

Legal Authority: 12 USC 2011; 12 USC 2013; 12 USC 2014; 12 USC 2015; 12 USC 2017; 12 USC 2018; 12 USC 2071; 12 USC 2073; 12 USC 2074; 12 USC 2075; 12 USC 2091; 12 USC 2093; 12 USC 2094; 12 USC 2096; 12 USC 2121

CFR Citation: 12 CFR 614

Legal Deadline: None

Abstract: Would clarify existing policies and procedures for the establishment of a funding relationship between the Farm Credit banks and their direct lending institutions. Would provide uniform guidelines upon which the general financing agreements shall be developed and executed, and eliminate FCA prior approval.

Timetable:

Action	Date	FR Cite
NPRM	11/03/88	53 FR 44438
NPRM Comment Period End	12/05/88	
NPRM	01/00/97	

Small Entities Affected: None

Government Levels Affected: None

Additional Information: FEDERAL REGISTER LIAISON: Cindy R. Nicholson, Paralegal Specialist, Regulation Development, Office of Policy Development and Risk Control, 703-883-4498.

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RIN: 3052-AB09

4402. FUNDING AND FISCAL AFFAIRS, LOAN POLICIES AND OPERATIONS, AND FUNDING OPERATIONS (CAPITAL—PHASE III)

Priority: Other Significant

Legal Authority: 12 USC 2154; 12 USC 2154a; 12 USC 2252; 12 USC 2154 note; PL 100-233, sec 301

CFR Citation: 12 CFR 615

Legal Deadline: None

Abstract: Would revise the current capital regulations taking into consideration safety and soundness concerns and similar regulations of other commercial bank regulators.

Timetable:

Action	Date	FR Cite
NPRM	07/00/97	

Small Entities Affected: None

Government Levels Affected: None

Additional Information: FEDERAL REGISTER LIAISON: Cindy R. Nicholson, Paralegal Specialist, Regulation Development, Office of Policy Development and Risk Control, 703-883-4498.

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RIN: 3052-AB58

4403. LOAN POLICIES AND OPERATIONS; LENDING AUTHORITIES (SECONDARY MARKET PARTICIPATIONS)

Priority: Substantive, Nonsignificant

Reinventing Government: This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

Legal Authority: 12 USC 2011; 12 USC 2013; 12 USC 2014; 12 USC 2015; 12 USC 2017; 12 USC 2018; 12 USC 2071; 12 USC 2073; 12 USC 2074; 12 USC 2075; 12 USC 2091; 12 USC 2093; 12 USC 2094; 12 USC 2096

CFR Citation: 12 CFR 614.4000; 12 CFR 614.4010; 12 CFR 614.4030; 12 CFR 614.4040; 12 CFR 614.4050

Legal Deadline: None

Abstract: Would amend regulations on lending authorities with respect to participation in the agricultural secondary market by System banks and associations.

Timetable:

Action	Date	FR Cite
NPRM	12/00/96	

Small Entities Affected: None

Government Levels Affected: None

Additional Information: FEDERAL REGISTER LIAISON: Cindy R.

FCA

Proposed Rule Stage

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RIN: 3052-AB59

4404. REGULATION REVIEW AND DELETIONS

Priority: Routine and Frequent

Reinventing Government: This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

Legal Authority: 12 USC 2011; 12 USC 2013; 12 USC 2021; 12 USC 2071; 12 USC 2091; 12 USC 2121; 12 USC 2142; 12 USC 2183; 12 USC 2203; 12 USC 2209; 12 USC 2243; 12 USC 2244; 12 USC 2252; 12 USC 2279aa; 12 USC 2279aa-5(e)

CFR Citation: 12 CFR 602; 12 CFR 611; 12 CFR 612; 12 CFR 614; 12 CFR 615; 12 CFR 618; 12 CFR 619; 12 CFR 627

Legal Deadline: None

Abstract: Would review regulations to determine unnecessary, outdated, duplicative or burdensome requirements that can be deleted or revised.

Timetable:

Action	Date	FR Cite
NPRM	01/00/97	

Small Entities Affected: None

Government Levels Affected: None

Additional Information: FEDERAL REGISTER LIAISON: Cindy R. Nicholson, Paralegal Specialist, Regulation Development, Office of Policy Development and Risk Control, 703-883-4498.

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RIN: 3052-AB61

4405. DISCLOSURE TO SHAREHOLDERS (QUARTERLY REPORT)

Priority: Substantive, Nonsignificant

Reinventing Government: This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

Legal Authority: 12 USC 2252; 12 USC 2254; 12 USC 2279aa-11; PL 100-233, sec 424

CFR Citation: 12 CFR 620

Legal Deadline: None

Abstract: Would revise the current regulation to address the regulatory burden comments regarding the distribution requirements of the quarterly report to shareholders.

Timetable:

Action	Date	FR Cite
NPRM	10/11/96	61 FR 53331
NPRM Comment Period End	11/12/96	
Final Action	00/00/00	

Small Entities Affected: None

Government Levels Affected: None

Additional Information: FEDERAL REGISTER LIAISON: Cindy R. Nicholson, Paralegal Specialist, Regulation Development, Office of Policy Development and Risk Control, 703-883-4498.

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RIN: 3052-AB62

4406. LEASING AUTHORITIES

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 2252

CFR Citation: 12 CFR Not yet determined

Legal Deadline: None

Abstract: Would develop comprehensive leasing regulations for all Farm Credit System institutions.

Timetable:

Action	Date	FR Cite
NPRM	05/00/97	

Small Entities Affected: None

Government Levels Affected: None

Additional Information: FEDERAL REGISTER LIAISON: Cindy R. Nicholson, Paralegal Specialist, Regulation Development, Office of Policy Development and Risk Control, 703-883-4498.

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RIN: 3052-AB63

4407. LOAN POLICIES AND OPERATIONS (OTHER FINANCING INSTITUTIONS)

Priority: Other Significant

Reinventing Government: This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

Legal Authority: 12 USC 2011; 12 USC 2013; 12 USC 2014; 12 USC 2015; 12 USC 2017; 12 USC 2018; 12 USC 2071; 12 USC 2073; 12 USC 2074; 12 USC 2075; 12 USC 2091; 12 USC 2093; 12 USC 2094; 12 USC 2096; 12 USC 2121

CFR Citation: 12 CFR 614

Legal Deadline: None

Abstract: Would revise existing policies and procedures for the establishment of a funding relationship between Farm Credit System banks and other financing institutions.

Timetable:

Action	Date	FR Cite
ANPRM	05/17/96	61 FR 24907
ANPRM Comment Period End	07/16/96	
Comment Period Extension ANPRM	07/17/96	61 FR 37230
Comment Period End ANPRM Extension	08/30/96	
NPRM	05/00/97	

Small Entities Affected: None

Government Levels Affected: None

Additional Information: FEDERAL REGISTER LIAISON: Cindy R.

FCA

Proposed Rule Stage

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RIN: 3052-AB67

4408. FEDERAL AGRICULTURAL MORTGAGE CORPORATION; RECEIVERS AND CONSERVATORS

Priority: Other Significant. Major status under 5 USC 801 is undetermined.

Legal Authority: PL 104-105

CFR Citation: 12 CFR 600 to 650

Legal Deadline: NPRM, Statutory, May 10, 1996.

Abstract: Would amend the Federal Agricultural Mortgage Corporation regulations by adding a subpart to govern a receivership or conservatorship.

Timetable:

Action	Date	FR Cite
NPRM	11/00/96	

Small Entities Affected: None

Government Levels Affected: None

Additional Information: FEDERAL REGISTER LIAISON: Cindy R. Nicholson, Paralegal Specialist, Regulation Development, Office of Policy Development and Risk Control, 703-883-4498.

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RIN: 3052-AB72

FARM CREDIT ADMINISTRATION (FCA)

Final Rule Stage

4409. CAPITAL ADEQUACY AND CUSTOMER ELIGIBILITY

Priority: Other Significant

Reinventing Government: This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

Legal Authority: 12 USC 2013; 12 USC 2015; 12 USC 2017; 12 USC 2018; 12 USC 2019; 12 USC 2073; 12 USC 2075; 12 USC 2093; 12 USC 2122; 12 USC 2128; 12 USC 2129; 12 USC 2143; 12 USC 2243; 12 USC 2252; 42 USC 3601 et seq

CFR Citation: 12 CFR 613; 12 CFR 614; 12 CFR 615; 12 CFR 618; 12 CFR 619; 12 CFR 620; 12 CFR 626

Legal Deadline: None

Abstract: Would amend regulations to address customer eligibility and scope of financing as well as capital directives and surplus requirements.

Timetable:

Action	Date	FR Cite
NPRM Capital (Phase II)	07/27/95	60 FR 38521
NPRM Eligibility	09/11/95	60 FR 47103
NPRM Comment Period End Capital (Phase II)	10/25/95	60 FR 38521
NPRM Comment Period End Eligibility	12/11/95	60 FR 47103
NPRM	08/13/96	61 FR 42092

Action	Date	FR Cite
NPRM Comment Period End	09/12/96	
Final Action	01/00/97	

Small Entities Affected: None

Government Levels Affected: None

Additional Information: FEDERAL REGISTER LIAISON: Cindy R. Nicholson, Paralegal Specialist, Regulation Development, Office of Policy Development and Risk Control, 703-883-4498.

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RIN: 3052-AB10

4410. LOAN POLICIES AND OPERATIONS (LOAN UNDERWRITING STANDARDS)

Priority: Substantive, Nonsignificant

Reinventing Government: This rulemaking is part of the Reinventing Government effort. It will revise text in

the CFR to reduce burden or duplication, or streamline requirements.

Legal Authority: 42 USC 4012a; 42 USC 4104a; 42 USC 4104b; 42 USC 4106; 42 USC 4128; 12 USC 2011; 12 USC 2013; 12 USC 2014; 12 USC 2015; 12 USC 2017; 12 USC 2018; 12 USC 2019; 12 USC 2071; 12 USC 2073; 12 USC 2074

CFR Citation: 12 CFR 614

Legal Deadline: None

Abstract: Would clarify existing loan underwriting guidance and provide flexibility where appropriate.

Timetable:

Action	Date	FR Cite
NPRM	04/15/96	61 FR 16403
NPRM Comment Period End	05/15/96	
Final Action	12/00/96	

Small Entities Affected: None

Government Levels Affected: None

Additional Information: FEDERAL REGISTER LIAISON: Cindy R. Nicholson, Paralegal Specialist, Regulation Development, Office of Policy Development and Risk Control, 703-883-4498.

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FCA

Final Rule Stage

TDD: 703 883-4444
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RIN: 3052-AB64

4411. • FUNDING AND FISCAL AFFAIRS, LOAN POLICIES AND OPERATIONS, AND FUNDING OPERATIONS (BOOK-ENTRY FARM CREDIT SECURITIES)

Priority: Other Significant. Major under 5 USC 801.

Legal Authority: 12 USC 2013; 12 USC 2122; 12 USC 2153; 12 USC 2154; 12 USC 2160; 12 USC 2252

CFR Citation: 12 CFR 615

Legal Deadline: None

Abstract: Would revise sections of the Farm Credit securities book-entry regulations to reflect changes to the Treasury book-entry regulations.

Timetable:

Action	Date	FR Cite
Interim Final Rule	12/00/96	

Small Entities Affected: None

Government Levels Affected: None

Additional Information: FEDERAL REGISTER LIAISON: Cindy R.

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RIN: 3052-AB73

FARM CREDIT ADMINISTRATION (FCA)

Long-Term Actions

4412. REFERRAL OF CRIMES AND SUSPECTED CRIMES (CRIMINAL REFERRAL)

Priority: Substantive, Nonsignificant

CFR Citation: 12 CFR 617

Timetable:

Action	Date	FR Cite
NPRM	10/13/92	57 FR 46819
NPRM Comment Period End	11/12/92	
Resolicitation of Comments Regarding Criminal Referral	06/20/94	59 FR 31562
Comment Period End Regarding Criminal Referral	08/19/94	
Final Action	00/00/00	

Small Entities Affected: None

Government Levels Affected: None

Agency Contact: Eric Howard

Phone: 703 883-4498

TDD: 703 883-4444

Fax: 703 734-5784

RIN: 3052-AB33

4413. FEDERAL AGRICULTURAL MORTGAGE CORPORATION RISK-BASED CAPITAL REGULATION

Priority: Substantive, Nonsignificant. Major status under 5 USC 801 is undetermined.

CFR Citation: Not yet determined

Timetable: Next Action Undetermined

Small Entities Affected: None

Government Levels Affected: None

Agency Contact: Larry W. Edwards

Phone: 703 883-4280

TDD: 703 883-4444

RIN: 3052-AB56

4414. LOAN POLICIES AND OPERATIONS (BORROWER RIGHTS - EFFECTIVE INTEREST RATE)

Priority: Substantive, Nonsignificant

CFR Citation: 12 CFR 614

Timetable:

Action	Date	FR Cite
NPRM	00/00/00	

Small Entities Affected: None

Government Levels Affected: None

Agency Contact: Gaylon Dykstra

Phone: 703 883-4498

TDD: 703 883-4444

Fax: 703 734-5784

RIN: 3052-AB69

4415. ORGANIZATION (ORGANIZATIONAL ISSUES)

Priority: Substantive, Nonsignificant

Reinventing Government: This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

CFR Citation: 12 CFR 611

Timetable:

Action	Date	FR Cite
NPRM	00/00/00	

Small Entities Affected: None

Government Levels Affected: None

Agency Contact: Eric Howard

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RIN: 3052-AB71

FARM CREDIT ADMINISTRATION (FCA)

Completed Actions

4416. FUNDING AND FISCAL AFFAIRS, LOAN POLICIES AND OPERATIONS, AND FUNDING OPERATIONS; GENERAL PROVISIONS; DISCLOSURE TO SHAREHOLDERS; CAPITAL ADEQUACY (CAPITAL - PHASE II)

Priority: Other Significant

CFR Citation: 12 CFR 615; 12 CFR 618; 12 CFR 620

Completed:

Reason	Date	FR Cite
Merged With RIN 3052-AB10	06/25/96	

Small Entities Affected: None

Government Levels Affected: None

Agency Contact: Dennis K. Carpenter
Phone: 703 883-4498
TDD: 703 883-4444

RIN: 3052-AB48

4417. LOAN POLICIES AND OPERATIONS; LOANS IN AREAS HAVING SPECIAL FLOOD HAZARDS (FLOOD INSURANCE)

Priority: Substantive, Nonsignificant

CFR Citation: 12 CFR 614

Completed:

Reason	Date	FR Cite
Final Action	08/29/96	61 FR 45684
Final Action Effective	10/04/96	

Small Entities Affected: None

Government Levels Affected: None

Agency Contact: Robert G. Magnuson
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RIN: 3052-AB57

4418. LOAN POLICIES AND OPERATIONS (UNINSURED VOLUNTARY AND INVOLUNTARY ACCOUNTS)

Priority: Substantive, Nonsignificant

CFR Citation: 12 CFR 614

Completed:

Reason	Date	FR Cite
Withdrawn Determined that no regulatory action is necessary.	04/17/96	

Small Entities Affected: None

Government Levels Affected: None

Agency Contact: Robert G. Magnuson
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RIN: 3052-AB65

4419. FUNDING AND FISCAL AFFAIRS, LOAN POLICIES AND OPERATIONS, AND FUNDING OPERATIONS (NON-DOLLAR DEBT)

Priority: Substantive, Nonsignificant

Reinventing Government: This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

CFR Citation: 12 CFR 615

Completed:

Reason	Date	FR Cite
Withdrawn - No further regulatory action necessary.	09/11/96	61 FR 47829

Small Entities Affected: None

Government Levels Affected: None

Agency Contact: Michael J. LaVerghetta
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RIN: 3052-AB68

4420. BOOK-ENTRY PROCEDURES FOR FEDERAL AGRICULTURAL MORTGAGE CORPORATION SECURITIES

Priority: Other Significant

CFR Citation: 12 CFR 615

Completed:

Reason	Date	FR Cite
Final Action	06/20/96	61 FR 31392
Final Action Effective	06/13/96	

Small Entities Affected: None

Government Levels Affected: None

Agency Contact: Larry W. Edwards
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TDD: 703 883-4444

RIN: 3052-AB70

4421. • RULES OF PRACTICE AND PROCEDURE; CIVIL MONEY PENALTIES INFLATION ADJUSTMENT

Priority: Info./Admin./Other

Legal Authority: 12 USC 2268(a); 12 USC 2277a-14

CFR Citation: 12 CFR 622

Legal Deadline: Final, Statutory, October 23, 1996.

Abstract: Would adjust for inflation civil money penalties that may be imposed by the Farm Credit Administration.

Timetable:

Action	Date	FR Cite
Final Action	10/22/96	61 FR 54728
Final Action Effective	10/23/96	

Small Entities Affected: None

Government Levels Affected: None

Additional Information: FEDERAL REGISTER LIAISON: Cindy R. Nicholson, Paralegal Specialist, Regulation Development, Office of Policy Development and Risk Control, 703-883-4498.

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RIN: 3052-AB74

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