

Congressionally Mandated Reports

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What is a congressionally mandated report?

The <u>James M. Inhofe National Defense Authorization Act for Fiscal Year 2023</u>, enacted as Pub. L. No. 117-263 on December 23, 2022, included sections 7241-7248, the "Access to Congressionally Mandated Reports Act." The Act defines "congressionally mandated report" to mean a report of a Federal agency that is required by statute to be submitted to either House of Congress or any committee of Congress or subcommittee thereof.

Furthermore, the Act instructs the GPO Director to establish a centralized repository for Federal agencies to submit congressionally mandated reports that are required to be submitted to Congress, committees, or subcommittees so they may be accessible to the public.

Where is the OMB Memorandum on congressionally mandated reports?

The Office of Management and Budget (OMB), in consultation with GPO, released OMB Memorandum M-23-17, "Access to Congressionally Mandated Reports Act"

Implementation Guidance on June 21, 2023, providing guidance to Federal agencies, including information about reports that are exempt from submission to GPO, by outlining instructions and deadlines for compliance with the Access to Congressionally Mandated Reports Act.

I need to submit a report to GPO. Where do I start?

Agency points of contact must first register for a <u>Congressionally Mandated Reports</u>
<u>Submission Portal</u> account. Once GPO has reviewed and approved the login request, you will receive an email with instructions to set a password. Log in to the Congressionally Mandated Reports Submission Portal to submit a congressionally mandated report.

Who is authorized to submit a congressionally mandated report?

The head of each Federal agency must designate a point of contact to submit congressionally mandated reports. Agency points of contact must first register for a Congressionally Mandated Reports Submission Portal account, and the account must be approved by GPO, before a congressionally mandated report can be submitted.

Multiple points of contact may be designated at an agency, but each point of contact must register for a Congressionally Mandated Reports Submission Portal account individually.

Can I submit more than one report at a time?

Every congressionally mandated report is required to be submitted with report-specific metadata, so each report must be submitted individually. Report-specific metadata includes:

- Title of the report;
- Nature of the report;
- Statute requiring the report;
- Frequency of this reporting requirement;
- Receiving entity(ies), (e.g., House of Representatives, Senate, committees, subcommittees, etc.);
- Executive Communications number from the Congressional Record (if applicable);
- Requirement number in Congress.gov if report is submitted to the Clerk of the House of Representatives;
- Publication date;
- Date report was submitted to Congress; and
- Select subject terms that describe the content of the report.

What is the deadline to submit a report to GPO?

Per the Access to Congressionally Mandated Reports Act, congressionally mandated reports should be submitted to GPO at least thirty (30) days after first submitting to Congress, a committee, or subcommittee, but no later than sixty (60) days after submitting to Congress, a committee, or subcommittee. GPO will only accept report submissions that were submitted to Congress a minimum of thirty (30) days prior.

Example: A congressionally mandated report is first submitted to Congress on January 1, 2025. The report is "on time" if submitted to GPO between January 31, 2025, and March 1, 2025.

GPO publishes submitted reports to GovInfo within thirty (30) days of submission to GPO.

What types of congressionally mandated reports are not required to be submitted to GPO's submission portal?

The following types of reports are excluded from the definition of "congressionally mandated report" in the <u>Access to Congressionally Mandated Reports Act</u> and should not be submitted to GPO:

 Reports required under 36 U.S.C. Subtitle II, Part B: Patriotic and National Organizations;

- Reports by an office of an inspector general;
- Reports from the Government Accountability Office;
- Reports from an element of the intelligence community;
- Reports required by statute to be submitted to one or more of the following committees:
 - The Select Committee on Intelligence, the Committee on Armed Services, the Committee on Appropriations, or the Committee on Foreign Relations of the Senate;
 - The Permanent Select Committee on Intelligence, the Committee on Armed Services, the Committee on Appropriations, or the Committee on Foreign Affairs of the House of Representatives;
- Reports that are law enforcement sensitive;
- Reports that describe information security policies, procedures, or activities of the executive branch; and
- Reports submitted by the government of the District of Columbia to Congress or to congressional committees.

What are the file format and metadata requirements for submission?

As part of the submission process, a designated Federal agency point of contact will be required to provide the following:

- An electronic copy of the report, including any transmittal letter(s) associated with
 the report, that is based on an underlying open data standard (maintained by a
 standards organization) that allows the full text of the report to be searchable and
 does not have restrictions that would affect or impede the reuse or searchability of
 the report;
- Title of the report;
- Nature of the report;
- Statute requiring the report;
- Frequency of this reporting requirement;
- Receiving entity(ies), (e.g., House of Representatives, Senate, committees, subcommittees, etc.);
- Executive Communications number from the Congressional Record (if applicable);
- Requirement number in Congress.gov if report is submitted to the Clerk of the House of Representatives;
- Publication date:
- Date report was submitted to Congress; and

• Select subject terms that describe the content of the report.

For additional information on technical requirements for the submission of congressionally mandated reports, see the <u>Congressionally Mandated Reports Submission</u> Guidelines.

Where can I find the Executive Communication Number for my report?

Reports submitted to the House and Senate are reported as Executive Communications (EC) in the Congressional Record. Search the <u>House Communications</u> or <u>Senate</u> <u>Communications</u> sections of the Congressional Record on Congress.gov or <u>GovInfo</u>.

Where can I find the House Communication Requirement Number for my report?

Requirement numbers are found by searching the <u>House Communications</u> section of the Congressional Record on Congress.gov. Select "House Communications," and enter search terms to find the relevant Requirement Number.

Note: Your report may fulfill multiple requirements. If this is the case, provide all the Requirement Numbers that apply.

Example:

• House Communication EC706 from April 13, 2023, lists the Requirement Number, as well as the Agency, Nature of Report, and Legislative Authority for an Annual Report to Congress from the Consumer Financial Protection Bureau.

In this case, the Requirement Number is <u>R11629</u>.

If I am submitting a report and must provide the publication date, what do I use for a date when month, day, and year are required, but I only have the month and year or only the year?

For reports that have a publication date of only a month, a year, and not a day, please select "1," the first day of the month, for the day field. For reports that have a publication date of only a year, please use the estimated month, day, and year on which the report was considered to be "final" by the submitting Federal agency. If not printed on the report, consider using date on transmittal letter, date submitted to Congress, or date published to agency website.

If I am submitting a report and must provide the date on which the report was submitted to Congress, what date do I use if it was submitted to the House on one date and the Senate on another date?

For a report that was submitted to one chamber on a given date and another chamber on another date, please use the first date on which the report was submitted.

What is the Agency Identifier?

An agency identifier can be an internal classification number specific to your agency or organization. Not all agencies assign agency-specific identifiers to their reports. The agency identifier may also be present in the URL of the online version of the report.

My agency has already published an electronic version of this congressionally mandated report on our agency website. Do I still need to submit the same report to GPO?

Yes. With the enactment of the Access to Congressionally Mandated Reports Act, submitting a report to GPO is a new requirement. Submitting a report for publication on GovInfo does not replace any other requirement for a Federal agency to publish the report on a Federal agency website or otherwise submit the report to Congress, or directly to congressional committees or subcommittees.

After I submit a report, where and how soon will it be published?

Reports submitted by agencies will be made publicly available on GPO's online system of access, <u>GovInfo</u>, in the Congressionally Mandated Reports collection.

Reports will be published within thirty (30) days after receipt in the Congressionally Mandated Reports submission portal.

I submitted the wrong copy of a congressionally mandated report and need to submit a technical replacement. How can I submit a corrected copy?

If an error is discovered in a report that has already been submitted and published on <u>GovInfo</u>, the report can be replaced for technical changes such as a typographical error, missing pages, etc. Reports can also be removed if they were submitted or published in error. Please use <u>Ask a Question</u> to connect with GPO staff who can work with you to remediate.

My congressional committee has received a congressionally mandated report that I want withheld from publication to GovInfo. How do I do that?

The chair of the committee or subcommittee to which the report was required to be submitted must notify the GPO Director in writing that the report is to be withheld from publication. Committee staff designated by the chair of the committee or subcommittee may do this by submitting a copy of the written notification to the Congressionally Mandated Reports submission portal.

Will congressional committee withholding letters be published on GovInfo?

If a congressionally mandated report is withheld from submission or publication on <u>GovInfo</u>, the withholding letter must be submitted by the requesting congressional committee or subcommittee to GPO, and this withholding letter will then be published on GovInfo.

I have congressionally mandated reports at my agency that were scanned from print copies. Will GPO accept a scanned copy of a pre-digital report?

Historic congressionally mandated reports (i.e., reports submitted to Congress or directly to a committee prior to December 22, 2022) may be submitted to the Congressionally Mandated Reports portal. GPO encourages agencies to provide copies of the preservation master files for digitally imaged historic reports. However, due to size, preservation master files cannot be submitted through the portal. Please use <u>Ask a Question</u> to connect with GPO staff who can work with you to transfer the preservation master files.

I have older, historic congressionally mandated reports at my agency that are not in an electronic format. Can GPO help me digitize print reports?

If you are interested in discussing options for digitally imaging historic reports, please contact a GPO National Account Manager.

Can I submit non-congressionally mandated report content to GovInfo through the submission portal?

Only congressionally mandated reports may be submitted to GPO through the submission portal. If you are interested in discussing adding other agency content to GPO's GovInfo, please contact a GPO National Account Manager.

I'm still not sure if I should submit a specific report, or if it's excluded from submission to the GPO portal. Where can I go for help?

Each Federal agency must determine whether their reports are required to be submitted to GPO under the <u>Access to Congressionally Mandated Reports Act</u>. GPO recommends consulting with your agency's legal counsel for assistance with interpreting the statutory requirement to submit reports to GPO for publication on <u>GovInfo</u>.

For more resources, please visit the Congressionally Mandated Reports page on GPO.gov.