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**Monday,
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Part XLIX

**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 April 2000 through October 2000.

FOR FURTHER INFORMATION CONTACT: Cindy R. Nicholson, Technical Editor, Regulation and Policy Division, Office of Policy and Analysis, 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, 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 the 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: February 25, 2000.

Vivian L. Portis,
Secretary, Farm Credit Administration Board.

Farm Credit Administration—Prerule Stage

Sequence Number	Title	Regulation Identification Number
4006	Loan Policies and Operations; Funding and Fiscal Affairs, Loan Policies and Operations and Funding Operations (OFIs—Lending)	3052-AB96
4007	Regulatory Burden (Phase II)	3052-AB97

Farm Credit Administration—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
4008	Federal Agricultural Mortgage Corporation Risk-Based Capital Regulation	3052-AB56
4009	Loan Policies and Operations (Comprehensive Borrower Rights)	3052-AB69
4010	Organization (Reorganization Authorities for System Institutions)	3052-AB86
4011	Funding and Fiscal Affairs, Loan Policies and Operations, and Funding Operations (Mission-Related Investments)	3052-AB92
4012	Loan Policies and Operations; Funding and Fiscal Affairs, Loan Policies and Operations, and Funding Operations (Loan Participations and Purchases)	3052-AB93
4013	Disclosure to Shareholders (Annual Report)	3052-AB94
4014	Loan Policies and Operations (Loans to Designated Parties)	3052-AB98

Farm Credit Administration—Final Rule Stage

Sequence Number	Title	Regulation Identification Number
4015	Standards of Conduct (Plain Language Revision)	3052-AB95

Farm Credit Administration—Long-Term Actions

Sequence Number	Title	Regulation Identification Number
4016	Organization and Functions (FCA Organization)	3052-AB82
4017	Organization; Loan Policies and Operations; General Provisions; Chartered Territories (Customer Choice)	3052-AB87
4018	Eligibility and Scope of Financing	3052-AB90
4019	Organization; Funding and Fiscal Affairs, Loan Policies and Operations, and Funding Operations (Stock Issuance)	3052-AB91

FCA

Farm Credit Administration—Completed Actions

Sequence Number	Title	Regulation Identification Number
4020	Statement on Regulatory Burden	3052-AB85
4021	Loan Policies and Operations; Flood Insurance Requirements	3052-AB89

FARM CREDIT ADMINISTRATION (FCA)

Prerule Stage

4006. LOAN POLICIES AND OPERATIONS; FUNDING AND FISCAL AFFAIRS, LOAN POLICIES AND OPERATIONS AND FUNDING OPERATIONS (OFIS—LENDING)

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 2019; 12 USC 2020; 12 USC 2071; 12 USC 2073; 12 USC 2074; 12 USC 2075; 12 USC 2076; 12 USC 2091; 12 USC 2093; 12 USC 2094; 12 USC 2097; 12 USC 2121; 12 USC 2122; 12 USC 2124; 12 USC 2128; 12 USC 2129; 12 USC 2131; 12 USC 2132; 12 USC 2141; 12 USC 2146; 12 USC 2149; 12 USC 2154; 12 USC 2154a; 12 USC 2160; 12 USC 2183; 12 USC 2184; 12 USC 2199; ...

CFR Citation: 12 CFR 614; 12 CFR 615

Legal Deadline: None

Abstract: The regulation would revise the current risk-weighting requirements for OFI direct loans and other related changes necessary for the safety and soundness of Farm Credit Banks.

Timetable:

Action	Date	FR Cite
ANPRM	04/00/00	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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4007. REGULATORY BURDEN (PHASE II)

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 2252; EO 12866

CFR Citation: 12 CFR 600 to 650

Legal Deadline: None

Abstract: The regulation would address comments received from the Regulatory Burden Notice published in August 1998. Would specifically inform the public of the Agency's rationale for retaining certain regulations due to statutory requirements or safety and soundness concerns.

Timetable:

Action	Date	FR Cite
Notice	04/00/00	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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FARM CREDIT ADMINISTRATION (FCA)

Proposed Rule Stage

4008. FEDERAL AGRICULTURAL MORTGAGE CORPORATION RISK-BASED CAPITAL REGULATION

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

Legal Authority: 12 USC 2279bb-1; 12 USC 2279aa-11(a)(1)(B)(ii)

CFR Citation: 12 CFR 650

Legal Deadline: None

Abstract: This regulation will establish risk-based capital requirements for the Federal Agricultural Mortgage Corporation (also known as Farmer Mac). The law says these regulatory requirements will be used to determine the amount of capital needed to survive a 10-year period of both unfavorable credit and interest rate conditions. The law includes additional details on the level of unfavorable conditions to be included in the requirements.

Timetable:

Action	Date	FR Cite
NPRM	11/12/99	64 FR 61740
Correction	01/11/00	65 FR 1676
NPRM Comment Period Extended	02/24/00	65 FR 9223
NPRM Comment Period End	03/13/00	
Final Rule	12/00/00	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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4009. LOAN POLICIES AND OPERATIONS (COMPREHENSIVE BORROWER RIGHTS)

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

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: This rulemaking would revise borrower rights regulations to provide clarification and remove unnecessary burdens.

Timetable:

Action	Date	FR Cite
NPRM	07/00/00	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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4010. ORGANIZATION (REORGANIZATION AUTHORITIES FOR SYSTEM INSTITUTIONS)

Priority: Other Significant

Legal Authority: 12 USC 2011; 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 2279a to 2279f-1; 12 USC 2279aa5(e)

CFR Citation: 12 CFR 611

Legal Deadline: None

Abstract: This rulemaking would establish regulations under which a bank or large association within the Farm Credit System can terminate its charter as provided for in the Farm Credit Act of 1971, as amended.

Timetable:

Action	Date	FR Cite
NPRM	11/05/99	64 FR 60370
NPRM Comment Period End	02/03/00	
Supplemental NPRM	02/03/00	65 FR 5286
Comment Period End	03/06/00	
Final Rule	09/00/00	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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FCA

Proposed Rule Stage

4011. FUNDING AND FISCAL AFFAIRS, LOAN POLICIES AND OPERATIONS, AND FUNDING OPERATIONS (MISSION-RELATED INVESTMENTS)**Priority:** Other Significant**Legal Authority:** 12 USC 2013; 12 USC 2015; 12 USC 2018; 12 USC 2019; 12 USC 2020; 12 USC 2073; 12 USC 2074; 12 USC 2075; 12 USC 2076; 12 USC 2093; 12 USC 2122; 12 USC 2128; 12 USC 2132; 12 USC 2146; 12 USC 2154; 12 USC 2154a; 12 USC 2160; 12 USC 2202b; 12 USC 2211; 12 USC 2243; 12 USC 2252; 12 USC 2278b; 12 USC 2278b-6; 12 USC 2279aa; 12 USC 2279aa-3; 12 USC 2279aa-4; 12 USC 2279aa-6; 12 USC 2279aa-7; 12 USC 2279aa-8; 12 USC 2279aa-10; 12 USC 2279aa-12**CFR Citation:** 12 CFR 615**Legal Deadline:** None**Abstract:** This regulation would develop safety and soundness regulations for mission-related investment activity. Mission-related investment activities are those that directly relate to agriculture, increase the flow of funds to farmers, ranchers, cooperatives, and rural areas, or otherwise support the ongoing mission of the Farm Credit System.**Timetable:**

Action	Date	FR Cite
NPRM	07/00/00	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Additional Information:** FEDERAL REGISTER LIAISON: Cindy R. Nicholson, Technical Editor, Regulation and Policy Division, Office of Policy and Analysis, 703-883-4498, nicholsonc@fca.gov

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RIN: 3052-AB92**4012. LOAN POLICIES AND OPERATIONS; FUNDING AND FISCAL AFFAIRS, LOAN POLICIES AND OPERATIONS, AND FUNDING OPERATIONS (LOAN PARTICIPATIONS AND PURCHASES)****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 2279a-2; 12 USC 2279b; 12 USC 2279c-1; 12 USC 2279f; 12 USC 2279f-1; 12 USC 2279aa; 12 USC 2279aa-5; 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; 12 USC 2075; 12 USC 2091; 12 USC 2093; 12 USC 2094; 12 USC 2097; 12 USC 2121; 12 USC 2122; 12 USC 2124; 12 USC 2128; 12 USC 2129; 12 USC 2131; 12 USC 2141; 12 USC 2149; 12 USC 2183; 12 USC 2184; 12 USC 2199; 12 USC 2201; 12 USC 2202; 12 USC 2202a; 12 USC 2202c; 12 USC 2202d; 12 USC 2202e; 12 USC 2206; 12 USC 2206a; 12 USC 2207; 12 USC 2211; 12 USC 2212; 12 USC 2213; 12 USC 2214; 12 USC 2219a; 12 USC 2219b; 12 USC 2243; 12 USC 2244; 12 USC 2252; 12 USC 2279a; ...**CFR Citation:** 12 CFR 614; 12 CFR 615**Legal Deadline:** None**Abstract:** This regulation would remove regulatory restrictions affecting the System's ability to purchase interests in eligible loans and address any technical changes necessary.**Timetable:**

Action	Date	FR Cite
NPRM	05/00/00	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Additional Information:** FEDERAL REGISTER LIAISON: Cindy R. Nicholson, Technical Editor, Regulation and Policy Division, Office of Policy and Analysis, 703-883-4498, nicholsonc@fca.gov

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Email: carpenterd@fca.gov**RIN:** 3052-AB93**4013. DISCLOSURE TO SHAREHOLDERS (ANNUAL REPORT)****Priority:** Substantive, Nonsignificant**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.**Legal Authority:** 12 USC 2252; 12 USC 2254; 12 USC 2279a-11**CFR Citation:** 12 CFR 620**Legal Deadline:** None**Abstract:** The regulation would consider eliminating the requirement that FCBs distribute their financial reports to the stockholders of their associations.**Timetable:**

Action	Date	FR Cite
NPRM	03/17/00	65 FR 14494
NPRM Comment Period End	04/17/00	
Final Rule	To Be Determined	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Additional Information:** FEDERAL REGISTER LIAISON: Cindy R. Nicholson, Technical Editor, Regulation and Policy Division, Office of Policy and Analysis, 703-883-4498

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FCA

Proposed Rule Stage

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RIN: 3052-AB94

4014. • LOAN POLICIES AND OPERATIONS (LOANS TO DESIGNATED PARTIES)

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; ...

CFR Citation: 12 CFR 614

Legal Deadline: None

Abstract: This regulation would provide more options for Farm Credit banks and associations to approve loans to affiliated parties and make technical changes to conform to the Farm Credit Act of 1971, as amended.

Timetable:

Action	Date	FR Cite
NPRM	03/17/00	65 FR 14491
NPRM Comment Period End	04/17/00	
Final Rule	To Be Determined	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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FARM CREDIT ADMINISTRATION (FCA)

Final Rule Stage

4015. STANDARDS OF CONDUCT (PLAIN LANGUAGE REVISION)

Priority: Info./Admin./Other

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 2243; 12 USC 2252; 12 USC 2254

CFR Citation: 12 CFR 612

Legal Deadline: None

Abstract: The regulation would revise existing Standards of Conduct

regulations so they are written in "Plain Language."

Timetable:

Action	Date	FR Cite
Direct Final Rule	06/00/00	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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FARM CREDIT ADMINISTRATION (FCA)

Long-Term Actions

4016. ORGANIZATION AND FUNCTIONS (FCA ORGANIZATION)

Priority: Info./Admin./Other

CFR Citation: 12 CFR 600

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

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RIN: 3052-AB82

4017. ORGANIZATION; LOAN POLICIES AND OPERATIONS; GENERAL PROVISIONS; CHARTERED TERRITORIES (CUSTOMER CHOICE)

Priority: Other Significant

CFR Citation: 12 CFR 611; 12 CFR 614; 12 CFR 618

Timetable:

Action	Date	FR Cite
NPRM	11/09/98	63 FR 60219
Comment Period Extension Notice	12/16/98	63 FR 69229
NPRM Comment Period End	02/08/99	
Comment Period End	05/10/99	
Next Action Undetermined		

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

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Long-Term Actions

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4018. ELIGIBILITY AND SCOPE OF FINANCING

Priority: Substantive, Nonsignificant

CFR Citation: 12 CFR 613

Timetable:

Action	Date	FR Cite
Direct Final Rule	To Be Determined	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

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4019. ORGANIZATION; FUNDING AND FISCAL AFFAIRS, LOAN POLICIES AND OPERATIONS, AND FUNDING OPERATIONS (STOCK ISSUANCE)

Priority: Substantive, Nonsignificant

CFR Citation: 12 CFR 611; 12 CFR 615

Timetable:

Action	Date	FR Cite
NPRM	12/23/99	64 FR 72041
NPRM Comment Period End	01/24/00	
Final Rule	To Be Determined	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

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FARM CREDIT ADMINISTRATION (FCA)

Completed Actions

4020. STATEMENT ON REGULATORY BURDEN

Priority: Substantive, Nonsignificant

CFR Citation: 12 CFR 600 to 650

Completed:

Reason	Date	FR Cite
Direct Final Rule	08/09/99	64 FR 43046
Comment Period End	09/08/99	
Direct Final Rule Effective	10/14/99	64 FR 55621

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

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RIN: 3052-AB85

4021. LOAN POLICIES AND OPERATIONS; FLOOD INSURANCE REQUIREMENTS

Priority: Info./Admin./Other

CFR Citation: 12 CFR 614

Completed:

Reason	Date	FR Cite
Direct Final Rule	12/21/99	64 FR 71272
Final Rule Effective	12/21/99	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Agency Contact: Tong-Ching Chang
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RIN: 3052-AB89

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