



Federal Register

**Monday,
May 14, 2001**

Part XIII

Department of State

Semiannual Regulatory Agenda

DEPARTMENT OF STATE (STATE)

DEPARTMENT OF STATE

22 CFR Ch. I

[Public Notice 3637]

Unified Agenda of Federal Regulatory and Deregulatory Actions

AGENCY: Department of State.

ACTION: Semiannual regulatory agenda.

SUMMARY: Consistent with the Regulatory Flexibility Act of 1980, 5 U.S.C. 602, and OMB guidance to the Department of State pursuant to Executive Order 12866, the April 2001 agenda of the Department of State is set forth below. The purpose of this publication is to provide information to the public on the Department's regulatory activity. Consistent with OMB guidance, this agenda includes new and continuing items from prior agendas.

FOR FURTHER INFORMATION CONTACT: Jamison Selby Borek, Assistant Legal Adviser for Legislation and General Management, Department of State, Room 3422, 2201 C Street NW., Washington, DC 20520-6310, telephone (202) 647-2318.

Dated: April 2, 2001.

Grant Green,
Under Secretary of State for Management.

Department of State—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
2000	Revisions of Grants Management Common Rules on Debarment, Suspension, and Drug-Free Workplace Requirements	1400-AB33

Department of State—Final Rule Stage

Sequence Number	Title	Regulation Identification Number
2001	Foreign Prohibitions on Longshore Work by U.S. Nationals	1400-AA34
2002	Transit Without Visa (TWOV)	1400-AA48
2003	B-1 Visa Classification	1400-AA54
2004	Addition of Countries Eligible To Participate in the Visa Waiver Program	1400-AA75
2005	Addition of "S" Nonimmigrant Visa Classification	1400-AA91
2006	Authority To Issue Visas: Issuance of O&P Visas in the United States	1400-AA96
2007	Nonimmigrant Visa Fees	1400-AA97
2008	Q2 Visas for Irish Nationals Participating in Work/Training Programs	1400-AB02
2009	Revision to Department of State Acquisition Regulation (DOSAR)	1400-AB06
2010	Cultural Exchange Programs, Reinstatement	1400-AB11
2011	Nondiscrimination on the Basis of Race, Color, National Origin, Handicap, and Age in Programs and Activities Receiving Federal Financial Assistance	1400-AB17
2012	Documentation of Nonimmigrants: Visa Waiver Program	1400-AB21
2013	Documentation of Immigrants: International Broadcasters	1400-AB22
2014	Documentation of Nonimmigrants: Victims of Trafficking in Persons, Victims of Criminal Activities, and Aliens Inadmissible for Trafficking in Persons	1400-AB23
2015	Documentation of Nonimmigrants: Spouses and Children of Lawful Permanent Residents	1400-AB24
2016	Documentation of Nonimmigrants: Spouses and Children of U.S. Citizens	1400-AB25
2017	Documentation of Immigrants: Diversity Immigrants	1400-AB26
2018	Documentation of Immigrants and Nonimmigrants Under the Immigration and Nationality Act, As Amended—Refusals of Individual Visas	1400-AB27
2019	Classification of Nonimmigrants and Immigrants	1400-AB28
2020	Students and Exchange Visitors—Fee Receipts	1400-AB29
2021	International Organization Employees—INTELSAT Employees	1400-AB30
2022	Aliens Ineligible for Visas for Aiding or Abetting Colombian Insurgent and Paramilitary Groups	1400-AB31
2023	Grounds of Inadmissibility	1400-AB32

Department of State—Long-Term Actions

Sequence Number	Title	Regulation Identification Number
2024	Establishing of Registry in State Department for Information About Execution of International Wills	1400-AA56
2025	Hague Intercountry Adoption Convention Implementation	1400-AA88
2026	Cultural Exchange Program, Summer Work/Travel—22 CFR 62	1400-AB10

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Department of State—Long-Term Actions (Continued)

Sequence Number	Title	Regulation Identification Number
2027	Cultural Exchange Programs, Annual Reports	1400-AB14
2028	Amendments to the ITAR: Reporting of Shipments, Offset Arrangements, and Enhancements to Congressional Notifications	1400-AB15
2029	Amendment to the ITAR: Offset Arrangements and Enhancements to Congressional Notifications	1400-AB18
2030	Amendments to the ITAR: Reporting of Shipments	1400-AB20

Department of State—Completed Actions

Sequence Number	Title	Regulation Identification Number
2031	Revision of U.S. Munitions List	1400-AA64
2032	Processing Fee: Affidavit of Support	1400-AB07
2033	Amendment to the ITAR: FMS LOA Authorized Defense Services	1400-AB13
2034	Amendment to the ITAR: Canadian Exemption	1400-AB19

DEPARTMENT OF STATE (STATE)

Proposed Rule Stage

2000. • REVISIONS OF GRANTS MANAGEMENT COMMON RULES ON DEBARMENT, SUSPENSION, AND DRUG-FREE WORKPLACE REQUIREMENTS

Priority: Substantive, Nonsignificant

Legal Authority: Not Yet Determined

CFR Citation: 22 CFR 137; 22 CFR 139 (New)

Legal Deadline: None

Abstract: To update and bring nonprocurement debarment and suspension procedures in line with the debarment and suspension procedures used for procurement.

Timetable:

Action	Date	FR Cite
NPRM	04/00/01	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: Undetermined

Agency Contact: Gladys G. Gines, Procurement Analyst, Office of the Procurement Executive, Department of State, SA-6, Room 603, Washington, DC 20522-0602

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RIN: 1400-AB33

DEPARTMENT OF STATE (STATE)

Final Rule Stage

2001. FOREIGN PROHIBITIONS ON LONGSHORE WORK BY U.S. NATIONALS

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1288(d)

CFR Citation: 22 CFR 89 (Revision)

Legal Deadline: Final, Statutory, December 31, 1998, Legal deadline reflects the statutory requirement that the list be updated on an annual basis.

Abstract: The above-mentioned statute requires the Secretary of State to compile and update annually, through notice-and-comment rulemaking procedures, a list, by particular longshore activity, of countries where

performance of such activity is prohibited by law, regulation, or in practice in the country concerned. According to the statute cited above, the Attorney General will use this list for enforcing restrictions on work performed by crewmembers of vessels from such countries. Compilation of the list itself does not involve any significant costs and is based upon information being provided to the Department of State by U.S. diplomatic missions overseas, as well as by the public. Questions regarding the policy justification for the list and its use are best directed to the Departments of Labor, Transportation, and Justice.

Timetable:

Action	Date	FR Cite
Interim Final Rule	05/30/91	56 FR 24338
Final Rule	12/27/91	56 FR 66970
Final Rule Effective	01/01/92	
Final Rule Correction	01/04/92	57 FR 1384
Final Rule	12/00/01	

STATE

Final Rule Stage

Updated List of Countries

NPRM 11/04/92 (57 FR 52600)
 NPRM Comment Period End 12/04/92
 Final Rule 12/13/93 (58 FR 65118)
 Final Rule Effective 12/13/93
 NPRM 03/24/94 (59 FR 13904)
 NPRM Comment Period End 04/25/94
 NPRM 11/24/95 (60 FR 58026)
 NPRM Comment Period End 12/26/95
 NPRM Comment Period Extended to
 01/26/96 (60 FR 65609)
 NPRM Comment Period Extended to
 02/02/96 (61 FR 2915)
 NPRM 06/06/96 (61 FR 29115)
 Final Rule 06/13/96 (61 FR 29941)
 Interim Final Rule 01/05/01 (66 FR 1033)
 NPRM 01/05/01 (66 FR 1064)

Regulatory Flexibility Analysis Required: No**Government Levels Affected: None**

Additional Information: In accordance with the mandate to maintain annually the list of countries, the Department will issue final rules to amend the list as appropriate.

Agency Contact: Stephen Miller, Office of Maritime and Land Transport, Bureau of Economic and Business Affairs, Department of State, 2201 C Street NW, Washington, DC 20520-5816
 Phone: 202 647-6961

RIN: 1400-AA34

2002. TRANSIT WITHOUT VISA (TWOV)

Priority: Substantive, Nonsignificant

Legal Authority: sec 212(d)(4)(C) of the Immigration & Nationality Act (INA)

CFR Citation: 22 CFR 41.2(i)

Legal Deadline: None

Abstract: Under the provision of section 212(d)(4)(C), the Secretary of State and the Attorney General, acting jointly, have the authority to waive nonimmigrant visa requirements for aliens in continuous and direct transit through the United States. Yugoslavia was removed from the list of countries participating in this program.

Timetable:

Action	Date	FR Cite
Interim Final Rule	08/16/93	58 FR 43438
Interim Final Rule Effective	09/15/93	
NPRM	01/05/01	66 FR 1064
Interim Final Rule	01/05/01	66 FR 1033
Interim Final Rule Effective	02/05/01	
NPRM Comment Period End	03/06/01	

Action	Date	FR Cite
Interim Final Rule	03/06/01	
Comment Period End		
Final Action	12/00/01	

Regulatory Flexibility Analysis Required: No**Government Levels Affected: None**

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RIN: 1400-AA48

2003. B-1 VISA CLASSIFICATION

Priority: Substantive, Nonsignificant

Legal Authority: PL 101-649, Immigration Act of 1990

CFR Citation: 22 CFR 41.31

Legal Deadline: NPRM, Statutory, October 1, 1991.

Abstract: B Visa regulation revisions, which incorporate 9FAM notes and INS OI, reflect changes in interpretation of B Visa classes resulting from enactment of Immigration and Naturalization Act of 1990 and MATINA.

Timetable:

Action	Date	FR Cite
NPRM	07/26/93	58 FR 40024
NPRM Comment Period Extended to	09/23/93	58 FR 49456
11/23/93		
NPRM Comment Period End	09/24/93	
NPRM Comment	11/23/93	58 FR 61856
Period Extended to	12/06/93	
Final Action	12/00/01	

Regulatory Flexibility Analysis Required: No**Government Levels Affected: None**

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RIN: 1400-AA54

2004. ADDITION OF COUNTRIES ELIGIBLE TO PARTICIPATE IN THE VISA WAIVER PROGRAM

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 41.2(l)

Legal Deadline: None

Abstract: Addition of countries eligible to participate in the Visa Waiver Pilot Program. This submission was formerly titled: Addition of Countries eligible to participate in the visa waiver pilot program.

Timetable:

Action	Date	FR Cite
Interim Final Rule	08/03/99	64 FR 42032
Interim Final Rule	10/04/99	
Comment Period End		
Final Action	12/00/01	

Regulatory Flexibility Analysis Required: No**Government Levels Affected: None**

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RIN: 1400-AA75

2005. ADDITION OF "S" NONIMMIGRANT VISA CLASSIFICATION

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 41.83

Legal Deadline: None

Abstract: Implements section 130003 of Public Law 103-322 by adding a new nonimmigrant visa classification (S) under INA 101(a)(15)(S). This visa classification provides for the admission of certain alien witnesses and informants.

Timetable:

Action	Date	FR Cite
Interim Final Rule	01/24/96	61 FR 1837
Interim Final Rule	03/25/96	
Comment Period End		
Final Action	06/00/01	

Regulatory Flexibility Analysis Required: No**Government Levels Affected: None**

STATE

Final Rule Stage

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RIN: 1400-AA91

2006. AUTHORITY TO ISSUE VISAS: ISSUANCE OF O&P VISAS IN THE UNITED STATES

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 41.111

Legal Deadline: None

Abstract: Authorizes officers in the visa office of the Department of State to revalidate O&P visas in the United States.

Timetable:

Action	Date	FR Cite
Final Action	12/00/01	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106
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RIN: 1400-AA96

2007. NONIMMIGRANT VISA FEES

Priority: Substantive, Nonsignificant

Legal Authority: PL 105-177, sec 410; 8 USC 1104

CFR Citation: 22 CFR 41.107

Legal Deadline: None

Abstract: This regulation reduces the fee for border crossing cards for aliens under age 15 and removes the fees for U.N. Observer Mission personnel.

Timetable:

Action	Date	FR Cite
Interim Final Rule	08/29/00	65 FR 52306
Final Action	06/00/01	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

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RIN: 1400-AA97

2008. Q2 VISAS FOR IRISH NATIONALS PARTICIPATING IN WORK/TRAINING PROGRAMS

Priority: Substantive, Nonsignificant

Legal Authority: PL 105-319; 8 USC 1104

CFR Citation: 22 CFR 41.57

Legal Deadline: None

Abstract: This regulation establishes a work/training program for Irish nationals.

Timetable:

Action	Date	FR Cite
Interim Final Rule	03/17/00	65 FR 14764
Interim Final Rule Comment Period End	05/16/00	
Final Rule	12/00/01	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

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RIN: 1400-AB02

2009. REVISION TO DEPARTMENT OF STATE ACQUISITION REGULATION (DOSAR)

Priority: Substantive, Nonsignificant

Legal Authority: PL 93-400; PL 96-83

CFR Citation: 48 CFR 6

Legal Deadline: None

Abstract: This revision to the DOSAR will make minor changes to conform the DOSAR to continuing changes in the Federal Acquisition Regulation (FAR).

Timetable:

Action	Date	FR Cite
Final Action	12/00/01	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: Federal

Procurement: This is a procurement-related action for which there is no statutory requirement. The agency has not yet determined whether there is a paperwork burden associated with this action.

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RIN: 1400-AB06

2010. CULTURAL EXCHANGE PROGRAMS, REINSTATEMENT

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1101(a)(15)(j), 1182, 1184, 1258; 22 USC 1431 to 1442, 1475e, 2451 to 2460; Foreign Affairs Reform and Restructuring Act, PL 105-277, 112 Stat 2681 et seq; Reorganization Plan No 2 of 1977, 3 CFR, 1977 Comp, p 200; EO 12048 of March 27, 1978, 3 CFR, 1978 Comp, p 168

CFR Citation: 22 CFR 62.45

Legal Deadline: NPRM, Statutory, April 2000.

Abstract: The Department is amending the Exchange Visitor Program regulations regarding reinstatement of J-1 exchange visitors to valid program status.

Timetable:

Action	Date	FR Cite
Interim Final Rule	08/13/99	64 FR 44023
Interim Final Rule Comment Period End	09/13/99	
Final Rule	12/00/01	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

Agency Contact: Sally J. Lawrence, Chief Exchange Visitor Program, Department of State, Room 734, Washington, DC 20547
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RIN: 1400-AB11

STATE

Final Rule Stage

2011. • NONDISCRIMINATION ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, HANDICAP, AND AGE IN PROGRAMS AND ACTIVITIES RECEIVING FEDERAL FINANCIAL ASSISTANCE**Priority:** Substantive, Nonsignificant**Legal Authority:** 42 USC 794; 42 ISC 2000d to 2000d-7; 42 USC 6101 to 6107; EO 12250**CFR Citation:** 22 CFR 141 to 143**Legal Deadline:** None

Abstract: The Department of State participated with 21 other Federal agencies to amend regulations implementing title VI of the Civil Rights Act of 1964 (title VI), section 504 of the Rehabilitation Act of 1972 (section 504), and the Age Discrimination Act of 1975 (Age Discrimination Act). Together, these statutes prohibit discrimination on the basis of race, color, national origin, disability, and age in programs or activities that receive Federal financial assistance. In 1988, the Civil Rights Restoration Act (CRRA) added definitions of "program or activity" and "program" to title VI, section 504, and the Age Discrimination Act. The added definitions were designed to clarify the broad scope of coverage of recipients' programs or activities under these statutes.

Timetable:

Action	Date	FR Cite
NPRM	12/06/00	65 FR 76460
NPRM Comment Period End	01/05/01	
Final Action	11/00/01	
Final Action Effective	01/00/02	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** None

Agency Contact: Gloria J. Jackson, EEO Manager for Compliance Programs, Department of State, S/EEOCR; Room 4216, 2201 C Street NW, Washington, DC 20520

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RIN: 1400-AB17**2012. • DOCUMENTATION OF NONIMMIGRANTS: VISA WAIVER PROGRAM****Priority:** Substantive, Nonsignificant**Legal Authority:** 8 USC 1104**CFR Citation:** 22 CFR 41.2(1)**Legal Deadline:** None**Abstract:** Makes permanent the Visa Waiver Program.**Timetable:**

Action	Date	FR Cite
Interim Final Rule	06/00/01	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

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RIN: 1400-AB21**2013. • DOCUMENTATION OF IMMIGRANTS: INTERNATIONAL BROADCASTERS****Priority:** Substantive, Nonsignificant**Legal Authority:** 8 USC 1104**CFR Citation:** 22 CFR 42.32(d)(8)**Legal Deadline:** None

Abstract: Adds a new category of special immigrants, international broadcasters.

Timetable:

Action	Date	FR Cite
Interim Final Rule	06/00/01	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106

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RIN: 1400-AB22**2014. • DOCUMENTATION OF NONIMMIGRANTS: VICTIMS OF TRAFFICKING IN PERSONS, VICTIMS OF CRIMINAL ACTIVITIES, AND ALIENS INADMISSIBLE FOR TRAFFICKING IN PERSONS****Priority:** Substantive, Nonsignificant**Legal Authority:** 8 USC 1104**CFR Citation:** 22 CFR 41.84; 22 CFR 41.85; 22 CFR 40.27**Legal Deadline:** None

Abstract: Creates a new nonimmigrant status for aliens who are victims of trafficking in persons (T) or victims of criminal activities (U) to enter the U.S. as nonimmigrants. Makes aliens who are involved in trafficking of persons inadmissible.

Timetable:

Action	Date	FR Cite
Interim Final Rule	12/00/01	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106

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RIN: 1400-AB23**2015. • DOCUMENTATION OF NONIMMIGRANTS: SPOUSES AND CHILDREN OF LAWFUL PERMANENT RESIDENTS****Priority:** Substantive, Nonsignificant**Legal Authority:** 8 USC 1104**CFR Citation:** 22 CFR 41.86**Legal Deadline:** None

Abstract: Permits spouses and children of lawful permanent residents, who are beneficiaries of immigrant petitions filed or approved 3 or more years prior, to enter the U.S. as (V) nonimmigrants.

Timetable:

Action	Date	FR Cite
Interim Final Rule	06/00/01	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

STATE

Final Rule Stage

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RIN: 1400-AB24

2016. • DOCUMENTATION OF NONIMMIGRANTS: SPOUSES AND CHILDREN OF U.S. CITIZENS

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 41.81

Legal Deadline: None

Abstract: Provides nonimmigrant status
for spouses and children of U.S.
citizens who are awaiting approval of
immigrant visa petitions.

Timetable:

Action	Date	FR Cite
Interim Final Rule	06/00/01	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: H. Edward Odom,
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RIN: 1400-AB25

2017. • DOCUMENTATION OF IMMIGRANTS: DIVERSITY IMMIGRANTS

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 42.33

Legal Deadline: None

Abstract: Amended to emphasize a
diversity visa must be issued in the
same fiscal year for which the petition
was submitted.

Timetable:

Action	Date	FR Cite
Interim Final Rule	06/00/01	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: H. Edward Odom,
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RIN: 1400-AB26

2018. • DOCUMENTATION OF IMMIGRANTS AND NONIMMIGRANTS UNDER THE IMMIGRATION AND NATIONALITY ACT, AS AMENDED— REFUSALS OF INDIVIDUAL VISAS

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 41.41; 22 CFR
41.121; 22 CFR 41.122; 22 CFR 42.81

Legal Deadline: None

Abstract: Adds to grounds of
ineligibility for nonimmigrants. Adds a
new restriction on place of application
for alien overstays.

Timetable:

Action	Date	FR Cite
Final Action	06/00/01	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Agency Contact: H. Edward Odom,
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RIN: 1400-AB27

2019. • CLASSIFICATION OF NONIMMIGRANTS AND IMMIGRANTS

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 41.12 and 42.11

Legal Deadline: None

Abstract: Adds new immigrant and
nonimmigrant categories.

Timetable:

Action	Date	FR Cite
Interim Final Rule	06/00/01	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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RIN: 1400-AB28

2020. • STUDENTS AND EXCHANGE VISITORS—FEE RECEIPTS

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 41.61 and 41.62

Legal Deadline: None

Abstract: Requires F, J, and M
nonimmigrants to produce receipts for
payment of CIPRIS fees.

Timetable:

Action	Date	FR Cite
Interim Final Rule	06/00/01	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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RIN: 1400-AB29

2021. • INTERNATIONAL ORGANIZATION EMPLOYEES— INTELSAT EMPLOYEES

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 41.24 and
42.32(d)(5)

Legal Deadline: None

Abstract: Treats employees of
INTELSAT as if they were international

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Final Rule Stage

organization employees after INTELSAT privatization.

Timetable:

Action	Date	FR Cite
Interim Final Rule	06/00/01	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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RIN: 1400-AB30

2022. • ALIENS INELIGIBLE FOR VISAS FOR AIDING OR ABETTING COLOMBIAN INSURGENT AND PARAMILITARY GROUPS

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 40.212

Legal Deadline: None

Abstract: Makes aliens who have aided or abetted Colombian insurgent and paramilitary groups inadmissible to the United States.

Timetable:

Action	Date	FR Cite
Interim Final Rule	06/00/01	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106
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RIN: 1400-AB31

2023. • GROUNDS OF INADMISSIBILITY

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1104

CFR Citation: 22 CFR 40.63; 22 CFR 40.92; 22 CFR 40.104

Legal Deadline: None

Abstract: Adds exceptions for aliens inadmissible under INA 212(c)(6)(C)(ii), INA 212(a)(9)(B), and INA 212(a)(10)(D)

Timetable:

Action	Date	FR Cite
Final Action	06/00/01	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106
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RIN: 1400-AB32

DEPARTMENT OF STATE (STATE)

Long-Term Actions

2024. ESTABLISHING OF REGISTRY IN STATE DEPARTMENT FOR INFORMATION ABOUT EXECUTION OF INTERNATIONAL WILLS

Priority: Substantive, Nonsignificant

Legal Authority: International Legal Material, vol XII, no 6, Nov 1973, p 1302

CFR Citation: 22 CFR 92.81(b)(3)

Legal Deadline: None

Abstract: By resolution of the international diplomatic conference that adopted the final text of the 1973 convention on the forms of international wills, there was a recommendation that States establish an internal system to permit the optional registration of information to facilitate the discovery of international wills. The President transmitted the convention to the Senate on July 2, 1986, with the recommendation that the Senate give its advice and consent to U.S. ratification of the convention and information about the intention to establish the Registry in the Department of State (Senate Treaty Doc. 99-29). The

Senate gave advice and consent on August 2, 1991. Implementing legislation (the International Wills Act) is required before the United States can take further action to ratify the convention.

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis

Required: Yes

Small Entities Affected: Governmental Jurisdictions

Government Levels Affected: None

Additional Information: U.S. ratification of the 1973 Convention Providing a Uniform Law on the Form of an International Will and implementing legislation will provide for the designation of Diplomatic and Consular Agents to act in connection with International Wills, and the establishment of a registry for such wills, and other related matters.

Agency Contact: Edward A. Betancourt, Director, Office of Policy Review and Interagency Liaison, Department of State, Bureau of

Consular Affairs, 2201 C Street NW, Washington, DC 20520-5816
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RIN: 1400-AA56

2025. HAGUE INTERCOUNTRY ADOPTION CONVENTION IMPLEMENTATION

Priority: Other Significant

Legal Authority: Not Yet Determined

CFR Citation: Not Yet Determined

Legal Deadline: None

Abstract: Regulations will implement the Hague Convention on Protection of Children and Cooperation in Respect of Intercountry Adoption and its associated legislation. The convention was submitted for Senate advice and consent in 1998, and the proposed implementing legislation was submitted to the full Congress in 1998 and again in 1999. Health and Human Services and the Immigration and Naturalization Service will also write regulations

STATE

Long-Term Actions

regarding this convention and legislation.

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis

Required: Undetermined

Government Levels Affected: State, Local, Tribal, Federal

Agency Contact: Edward A. Betancourt, Director, Office of Policy Review and Interagency Liaison, Department of State, Bureau of Consular Affairs, 2201 C Street NW, Washington, DC 20520-5816
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Fax: 202 647-0103

RIN: 1400-AA88

2026. CULTURAL EXCHANGE PROGRAM, SUMMER WORK/TRAVEL—22 CFR 62

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1101(2)(15)(J), 1182, 1184, 1258; 22 USC 1431 to 1442, 1475e, 2451 to 2460; Foreign Affairs Reform and Restructuring Act, PL 105-277, 112 Stat 2681 et seq; Reorganization Plan No 2 of 1977, 3 CFR, 1977 Comp, p 200; EO 12048 of March 27, 1978, 3 CFR, 1978 Comp, p 168

CFR Citation: 22 CFR 62.32

Legal Deadline: None

Abstract: The Department is adopting specific regulations governing participation in summer work/travel programs conducted by Department-designated sponsors pursuant to Public Law 105-277. These regulations supersede program guidelines promulgated by the USIA and published at 61 FR 13760 (March 28, 1996).

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Additional Information: Transferred from 3116-AA16.

Agency Contact: Sally J. Lawrence, Chief Exchange Visitor Program, Department of State, Room 734, Washington, DC 20547
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RIN: 1400-AB10

2027. CULTURAL EXCHANGE PROGRAMS, ANNUAL REPORTS

Priority: Substantive, Nonsignificant

Legal Authority: 8 USC 1101(a)(15)(J), 1182, 1184, 1258; 22 USC 1431 to 1442, 1475e, 2451 to 2460; Foreign Affairs Reform and Restructuring Act, PL 105-277, 112 Stat 2681 et seq; Reorganization Plan No 2 of 1977, 3 CFR, 1977 Comp, p 200; EO 12048 of March 27, 1978, 3 CFR, 1978 Comp, p 168

CFR Citation: 22 CFR 62.15

Legal Deadline: None

Abstract: The Department is amending the Exchange Visitor Program regulations regarding annual report requirements.

Timetable:

Action	Date	FR Cite
ANPRM	To Be	Determined

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

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RIN: 1400-AB14

2028. AMENDMENTS TO THE ITAR: REPORTING OF SHIPMENTS, OFFSET ARRANGEMENTS, AND ENHANCEMENTS TO CONGRESSIONAL NOTIFICATIONS

Priority: Substantive, Nonsignificant

Legal Authority: 22 USC 2778; secs 1243 and 1245 of the Defense Offsets; Disclosure Act of 1999; sec 1302 of the Foreign Relations Authorization Act

CFR Citation: 22 CFR 120; 22 CFR 123; 22 CFR 124

Legal Deadline: NPRM, Statutory, December 2001.

Abstract: New requirement to report to the Office of Defense Trade Controls shipping data within 15 days after the item has been exported. Final rule includes a new requirement that the reporting of any proposed offset agreement connected with a proposed export of any major defense equipment sold under a contract in the amount of \$14,000,000 or more of defense

articles or defense services sold under a contract in the amount of \$50,000,000 or more. Also, a new requirement was added that 45 days must elapse since receipt by the Congress of an enhancement to a case notified to Congress as required by 22 U.S.C. 2776(c)(1).

Timetable:

Action	Date	FR Cite
Final Action	12/00/02	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: Businesses, Governmental Jurisdictions, Organizations

Government Levels Affected: Federal

Agency Contact: Mary Frances Sweeney, Munitions Control Analyst, Department of State, 13th Floor, 2401 E Street NW, Washington, DC 20037
Phone: 202 663-2865
Fax: 202 261-8264

RIN: 1400-AB15

2029. • AMENDMENT TO THE ITAR: OFFSET ARRANGEMENTS AND ENHANCEMENTS TO CONGRESSIONAL NOTIFICATIONS

Priority: Substantive, Nonsignificant

Legal Authority: 22 USC 2778; secs 1243 and 1245 of the Defense Offsets; Disclosure Act of 1999

CFR Citation: 22 CFR 120; 22 CFR 123; 22 CFR 124

Legal Deadline: None

Abstract: New requirement to require reporting and a description of any proposed offset agreement connected with a proposed export of any major defense equipment sold under a contract in the amount of \$14,000,000 or more of defense articles or defense services sold under a contract in the amount of \$50,000,000 or more. Also, a new requirement was added that 45 days must elapse since receipt by the Congress of an enhancement to a case notified to Congress as required by 22 U.S.C. 2776(c) (1).

Timetable:

Action	Date	FR Cite
NPRM	12/00/02	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: Businesses, Governmental Jurisdictions, Organizations

STATE

Long-Term Actions

Government Levels Affected: None

Agency Contact: Mary Frances Sweeney, Munitions Control Analyst, Department of State, 13th Floor, 2401 E Street NW, Washington, DC 20037
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RIN: 1400-AB18

CFR Citation: 22 CFR 123; 22 CFR 126; 22 CFR 127

Legal Deadline: None

Abstract: New requirement to report to the Office of Defense Trade Controls shipping data within 15 days after the item has been exported.

Timetable:

Action	Date	FR Cite
NPRM	12/00/02	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: Businesses, Governmental Jurisdictions, Organizations

Government Levels Affected: Federal

Agency Contact: Mary Frances Sweeney, Munitions Control Analyst, Department of State, 13th Floor, 2401 E Street NW, Washington, DC 20037
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RIN: 1400-AB20

2030. • AMENDMENTS TO THE ITAR: REPORTING OF SHIPMENTS

Priority: Substantive, Nonsignificant

Legal Authority: 22 USC 2778; sec 1302 of the Foreign Relations Authorization Act

DEPARTMENT OF STATE (STATE)

Completed Actions

2031. REVISION OF U.S. MUNITIONS LIST

Priority: Substantive, Nonsignificant

CFR Citation: 22 CFR 121.1; 22 CFR 121.16

Completed:

Reason	Date	FR Cite
Withdrawn	03/21/01	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

Agency Contact: Mary Frances Sweeney
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RIN: 1400-AA64

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RIN: 1400-AB07

2033. AMENDMENT TO THE ITAR: FMS LOA AUTHORIZED DEFENSE SERVICES

Priority: Substantive, Nonsignificant

CFR Citation: 22 CFR 126

Completed:

Reason	Date	FR Cite
Final Action	07/21/00	65 FR 45286
Final Action Effective	09/01/00	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

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RIN: 1400-AB13

International Traffic in Arms Regulations. Government of Canada changed its export control system by establishing a system that identifies and permits registration of persons who will be eligible on the basis of Canadian citizenship or permanent residence and of risk assessment to have access to U.S. Munitions List articles exported from the United States or re-transferred within Canada without a U.S. license. Accordingly, the new final rule reflects the Canadian registration system to permit specific end-users to be eligible to receive defense articles exported under the exemption. Such end-users are Canadian Federal or Provincial government authorities acting in an official capacity and Canadian-registered persons.

Timetable:

Action	Date	FR Cite
Final Action	02/16/01	66 FR 10575
Final Action Effective	05/30/01	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Federal

Agency Contact: Mary Frances Sweeney, Munitions Control Analyst, Department of State, 13th Floor, 2401 E Street NW, Washington, DC 20037
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RIN: 1400-AB19

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BILLING CODE 4710-08-S

2032. PROCESSING FEE: AFFIDAVIT OF SUPPORT

Priority: Substantive, Nonsignificant

CFR Citation: 22 CFR 40.41

Completed:

Reason	Date	FR Cite
Final Action	09/07/00	65 FR 54148
Final Action Effective	10/01/00	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

Agency Contact: H. Edward Odom
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2034. • AMENDMENT TO THE ITAR: CANADIAN EXEMPTION

Priority: Substantive, Nonsignificant

Legal Authority: 22 USC 2778

CFR Citation: 22 CFR 126

Legal Deadline: None

Abstract: New final rule amends the existing Canadian exemption in the