



Federal Register

**Monday,
December 3, 2001**

Part XIII

Department of State

Semiannual Regulatory Agenda

DEPARTMENT OF STATE (STATE)

DEPARTMENT OF STATE

22 CFR Ch. I

[Public Notice 3813]

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 October 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 plans. Consistent with OMB guidance, this agenda includes active 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, telephone (202) 647-2318.

Dated: October 23, 2001.

Grant Green,
Under Secretary of State for Management.

Department of State—Prerule Stage

Sequence Number	Title	Regulation Identification Number
2143	Cultural Exchange Programs, Annual Reports	1400-AB14

Department of State—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
2144	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
2145	Foreign Prohibitions on Longshore Work by U.S. Nationals	1400-AA34
2146	Transit Without Visa (TWOV)	1400-AA48
2147	Addition of Countries Eligible To Participate in the Visa Waiver Program	1400-AA75
2148	Hague Intercountry Adoption Convention Implementation	1400-AA88
2149	Addition of "S" Nonimmigrant Visa Classification	1400-AA91
2150	Nonimmigrant Visa Fees	1400-AA97
2151	Cultural Exchange Program, Summer Work/Travel—22 CFR 62	1400-AB10
2152	Cultural Exchange Programs, Reinstatement	1400-AB11
2153	Nondiscrimination on the Basis of Race, Color, National Origin, Handicap, and Age in Programs and Activities Receiving Federal Financial Assistance	1400-AB17
2154	Documentation of Nonimmigrants: Visa Waiver Program	1400-AB21
2155	Documentation of Immigrants: International Broadcasters	1400-AB22
2156	Documentation of Nonimmigrants: Victims of Trafficking in Persons, Victims of Criminal Activities, and Aliens Inadmissible for Trafficking in Persons	1400-AB23
2157	Documentation of Nonimmigrants: Spouses and Children of Lawful Permanent Residents	1400-AB24
2158	Documentation of Nonimmigrants: Spouses and Children of U.S. Citizens	1400-AB25
2159	Documentation of Immigrants: Diversity Immigrants	1400-AB26
2160	Documentation of Immigrants and Nonimmigrants Under the Immigration and Nationality Act, As Amended—Refusals of Individual Visas	1400-AB27
2161	Students and Exchange Visitors—Fee Receipts	1400-AB29
2162	International Organization Employees—INTELSAT Employees	1400-AB30
2163	Grounds of Inadmissibility	1400-AB32

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Department of State—Long-Term Actions

Sequence Number	Title	Regulation Identification Number
2164	B-1 Visa Classification	1400-AA54
2165	Establishing of Registry in State Department for Information About Execution of International Wills	1400-AA56
2166	Revision to Department of State Acquisition Regulation (DOSAR)	1400-AB06
2167	Amendments to the ITAR: Reporting of Shipments, Offset Arrangements, and Enhancements to Congressional Notifications	1400-AB15
2168	Amendment to the ITAR: Offset Arrangements and Enhancements to Congressional Notifications	1400-AB18
2169	Amendments to the ITAR: Reporting of Shipments	1400-AB20
2170	Classification of Nonimmigrants and Immigrants	1400-AB28

Department of State—Completed Actions

Sequence Number	Title	Regulation Identification Number
2171	Authority To Issue Visas: Issuance of O&P Visas in the United States	1400-AA96
2172	Q2 Visas for Irish Nationals Participating in Work/Training Programs	1400-AB02
2173	Aliens Ineligible for Visas for Aiding or Abetting Colombian Insurgent and Paramilitary Groups	1400-AB31
2174	Nondiscrimination on the Basis of Sex in Federally Assisted Programs and Activities—Implementation of Title IX of the Education Amendments of 1972	1400-AB34

Department of State (STATE)

Prerule Stage

2143. 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	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
 Phone: 202 401-9810
 Fax: 202 401-9809
 Email: slawrence@pd.state.gov
RIN: 1400-AB14

Department of State (STATE)

Proposed Rule Stage

2144. 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 133 (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	12/00/01	

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
 Phone: 703 516-1691
 Fax: 703 875-6155
 Email: ginesgg@state.gov
RIN: 1400-AB33

Department of State (STATE)

Final Rule Stage

2145. 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	

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**2146. 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	
Interim Final Rule Comment Period End	03/06/01	
Final Action	12/00/01	

Regulatory Flexibility Analysis**Required:** No**Government Levels Affected:** None**Agency Contact:** Stephen K. Fischel, Office Director, Legislation and Regulation and Advisory Assistance, Department of State, 2401 E Street NW, SA-1, Washington, DC 20522-0113
Phone: 202 663-1204

Fax: 202 663-3898

RIN: 1400-AA48**2147. 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 Comment Period End	10/04/99	
Final Action	12/00/01	

Regulatory Flexibility Analysis**Required:** No**Government Levels Affected:** None**Agency Contact:** Stephen K. Fischel, Office Director, Legislation and Regulation and Advisory Assistance, Department of State, 2401 E Street NW, SA-1, Washington, DC 20522-0113
Phone: 202 663-1204
Fax: 202 663-3898**RIN:** 1400-AA75**2148. 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 regarding this convention and legislation.**Timetable:**

Action	Date	FR Cite
Final Action	12/00/01	

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Final Rule Stage

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
 Phone: 202 647-3666
 Fax: 202 647-0103

RIN: 1400-AA88
2149. 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 Comment Period End	03/25/96	
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
 Phone: 202 663-1204
 Fax: 202 663-3898
 Email: odomher@state.gov

RIN: 1400-AA91**2150. 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	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
 Phone: 202 663-1204
 Fax: 202 663-3898
 Email: odomher@state.gov

RIN: 1400-AA97
2151. 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:

Action	Date	FR Cite
Final Rule	12/00/01	

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

Additional Information: Transferred from 3116-AA16.

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RIN: 1400-AB10
2152. 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
2153. 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 USC 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

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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 (CRRRA) 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	12/00/01	
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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Fax: 202 647-4969
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RIN: 1400-AB17**2154. 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	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-AB21

2155. 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	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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Email: odomher@state.gov
RIN: 1400-AB22

2156. 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	04/00/02	

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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Email: odomher@state.gov
RIN: 1400-AB23

2157. 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	12/00/01	

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

Agency Contact: John Condayan, Acting Director, Office of Foreign Missions, Department of State, Room 2105, 2201 C Street NW, Washington, DC 20520
Phone: 202 647-3416

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-AB24

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Final Rule Stage

2158. 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	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-AB25**2159. 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	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-AB26**2160. 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	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-AB27**2161. 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	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-AB29**2162. 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 organization employees after INTELSAT privatization**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-AB30**2163. 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(a)(6)(C)(ii), INA 212(a)(9)(B), and INA 212(a)(10)(D)**Timetable:**

Action	Date	FR Cite
Final Action	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-AB32

Department of State (STATE)

Long-Term Actions

2164. 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 11/23/93	09/23/93	58 FR 49456
NPRM Comment Period End	09/24/93	
NPRM Comment Period Extended to 12/06/93	11/23/93	58 FR 61856
Final Action	12/00/02	

Regulatory Flexibility Analysis**Required:** No**Government Levels Affected:** None**Agency Contact:** Stephen K. Fischel, Office Director, Legislation and Regulation and Advisory Assistance, Department of State, 2401 E Street NW, SA-1, Washington, DC 20522-0113
Phone: 202 663-1204
Fax: 202 663-3898**RIN:** 1400-AA54**2165. 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
Phone: 202 647-3666
Fax: 202 647-0103**RIN:** 1400-AA56**2166. 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	12/00/02	

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

Phone: 703 516-1691

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RIN: 1400-AB06**2167. 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 or 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:** Next Action Undetermined**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

STATE

Long-Term Actions

Phone: 202 663-2865

Fax: 202 261-8264

RIN: 1400-AB15

2168. 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**Government Levels Affected:** None

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Phone: 202 663-2865
Fax: 202 261-8264

RIN: 1400-AB18

2169. AMENDMENTS TO THE ITAR: REPORTING OF SHIPMENTS**Priority:** Substantive, Nonsignificant**Legal Authority:** 22 USC 2778; sec 1302 of the Foreign Relations Authorization Act**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

2170. 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
Final Rule	06/18/01	66 FR 32740
Correction	07/23/01	66 FR 38153
Next Action	Undetermined	

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
Phone: 202 663-1204
Fax: 202 663-3898
Email: odomher@state.gov

RIN: 1400-AB28

Department of State (STATE)

Completed Actions

2171. AUTHORITY TO ISSUE VISAS: ISSUANCE OF O&P VISAS IN THE UNITED STATES**Priority:** Substantive, Nonsignificant**CFR Citation:** 22 CFR 41.111**Completed:**

Reason	Date	FR Cite
Final Action	02/28/01	66 FR 12737

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

Agency Contact: H. Edward Odom
Phone: 202 663-1204
Fax: 202 663-3898

Email: odomher@state.gov

RIN: 1400-AA96

2172. Q2 VISAS FOR IRISH NATIONALS PARTICIPATING IN WORK/TRAINING PROGRAMS**Priority:** Substantive, Nonsignificant**CFR Citation:** 22 CFR 41.57**Completed:**

Reason	Date	FR Cite
Final Rule	09/19/01	66 FR 48224

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

Agency Contact: H. Edward Odom
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RIN: 1400-AB02

2173. ALIENS INELIGIBLE FOR VISAS FOR AIDING OR ABETTING COLOMBIAN INSURGENT AND PARAMILITARY GROUPS**Priority:** Substantive, Nonsignificant**CFR Citation:** 22 CFR 40.212**Completed:**

Reason	Date	FR Cite
Withdrawn	10/12/01	

STATE

Completed Actions

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Agency Contact: H. Edward Odom

Phone: 202 663-1204

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Email: odomher@state.gov

RIN: 1400-AB31

2174. • NONDISCRIMINATION ON THE BASIS OF SEX IN FEDERALLY ASSISTED PROGRAMS AND ACTIVITIES—IMPLEMENTATION OF TITLE IX OF THE EDUCATION AMENDMENTS OF 1972

Priority: Other Significant

Legal Authority: 20 USC 1682 et seq

CFR Citation: 22 CFR 146 (New)

Legal Deadline: None

Abstract: On June 17, 1980, the Department of Justice published a proposed regulation to implement the requirements of title IX of the Education Amendments of 1972, as amended, which prohibits discrimination on the basis of an individual's sex in federally assisted educational programs. That regulation was never issued in final form. As a result of subsequent statutory amendments, it was necessary to revise the prior proposed title IX regulation and begin a new rulemaking process. The Department of State's regulation was published as a common rule with other agencies, including the Department of Justice, that need title IX regulations.

Timetable:

Action	Date	FR Cite
NPRM	10/29/99	64 FR 58587

Action	Date	FR Cite
NPRM Comment Period End	12/28/99	
Final Action	08/30/00	65 FR 52878
Final Action Effective	09/29/00	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: State, Local

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-AB34

[FR Doc. 01-27114 Filed 11-30-01; 8:45 am]

BILLING CODE 4710-08-S