

CRS Report for Congress

U.S. Trade Statutes: Expiration Dates and Mandated Periodic Reports to Congress

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Prepared for Members and
Committees of Congress

U.S. Trade Statutes: Expiration Dates and Mandated Periodic Reports to Congress

Summary

The Constitution gives Congress express power over the imposition of tariffs and the regulation of foreign trade. As part of this responsibility, Congress enacts laws including those that: establish tariff rates; implement trade agreements; provide remedies against unfairly traded imports; control exports of sensitive technology; and extend tariff preferences to imports from developing countries.

Over time, and under carefully prescribed circumstances, Congress has delegated some of its trade authority to the Executive Branch. Congress, however, has, in some cases, kept tight reins on the use of this authority by requiring that certain trade laws and programs be renewed; and by requiring the Executive Branch to issue reports to Congress to monitor the implementation of the trade laws and programs.

This report is intended to assist Congress in exercising its oversight responsibilities regarding foreign trade. It is designed as a quick reference guide on two key elements of U.S. trade statutes: (a) expiration dates for major trade programs and trade statutes; and (b) mandated periodic reports to Congress. To this end, the report provides this information in two tables. Table 1 includes expiration dates of programs or laws. Table 2 includes information on mandated reports to Congress by the Executive branch, as required under various trade laws.

The organization of, and information in, this report is based on the content and structure of the House Ways and Means Committee Print, *Overview and Compilation of U.S. Trade Statutes, Parts I and II* (2005). Together, these two volumes are commonly referred to as the House Ways and Means *Blue Book*, referring to the color of their covers. The *Blue Book* pulls together key information for Congress relating to the trade statutes.

Specifically, Table 1 lists expiration dates for the roughly 24 trade statutes or programs that include termination dates – which range from 2007 to 2015. It also lists reciprocal trade agreements, which have no expiration dates. Table 2 includes laws that require, in all, approximately 41 separate reports to Congress. The required publication frequency for most of these reports is typically either biannual, annual, or biennial.

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Introduction

The Constitution gives Congress express power over the imposition of tariffs and the regulation of foreign trade. As part of this responsibility, Congress enacts laws including those that: establish tariff rates; implement trade agreements; provide remedies against unfairly traded imports; control exports of sensitive technology; and extend tariff preferences to imports from developing countries.

Over time, and under carefully prescribed circumstances, Congress has delegated some of its trade authority to the Executive Branch. Congress, however, has, in some cases, kept tight reins on the use of this authority by requiring that certain trade laws and programs be renewed; and by requiring the Executive Branch to issue reports to Congress to monitor the implementation of the trade laws and programs.

This report is intended to assist Congress in exercising its oversight responsibilities regarding foreign trade.¹ It is designed as a quick reference guide on two key elements of U.S. trade statutes: (a) expiration dates for major trade programs and trade statutes; and (b) mandated periodic reports to Congress. To this end, the report provides this information in two tables. Table 1 includes expiration dates of programs or laws. Table 2 includes information on mandated reports to Congress by the Executive branch, as required under various trade laws.

The organization of, and information in, this report is based on the content and structure of the House Ways and Means Committee Print, *Overview and Compilation of U.S. Trade Statutes, Parts I and II* (2005). Together, these two volumes are commonly referred to as the House Ways and Means *Blue Book*, referring to the color of their covers. The *Blue Book* pulls together key information for Congress relating to the trade statutes.²

Part I of the *Blue Book* provides overviews and explanations of the various trade statutes, under seven basic headings: Tariff and Customs Laws; Trade Remedy Laws; Other Laws Regulating Imports; Laws Regulating Export Activities; Authorities Relating to Political or Economic Security; Reciprocal Trade

¹ This report was prepared with the assistance of Jeanne Grimmett, Legislative Attorney, American Law Division, CRS.

² The *Blue Book* is available online (but not electronically searchable) at: Volume 1: http://www.waysandmeans.house.gov/media/pdf/109cong/wmcp/wmcp_109-4pdf and Volume II: http://www.waysandmeans.house.gov/media/pdf/109cong/wmcp/wmcp_109-5pdf.

Agreements; and Organization of Trade Policy Functions. Sub-categories within each subject area provide background on or description of a specific law or program, or a concept which cuts across various laws. Part II of the *Blue Book* presents the text of the respective trade laws that fall within these seven overall headings.

Specifically, Table 1 lists expiration dates for the roughly 24 trade statutes or programs that include termination dates – which range from 2007 to 2015. It also lists reciprocal trade agreements, which have no expiration dates. Within Table 1, the laws are grouped by *Blue Book* chapter and organized within each chapter by expiration date. Also included in Table 1 are some laws which have already expired which Congress may at some point reconsider, for example, the trade promotion authority component of the *Trade Act of 2002*, which expired June 30, 2007. Also included in the table are some laws which were passed after the 2005 *Blue Book* went to press. Hence, these do not include *Blue Book* page references. For most expiring laws, however, page numbers are included to reference the relevant sections in volume I and the statutes in volume II.

Table 2 includes laws that require, in all, approximately 41 separate reports to Congress. The required publication frequency for most of these reports is typically either biannual, annual, or biennial (every two years). Some of the required reports have become comprehensive well-known documents. In such cases, the actual title is mentioned in the table. These reports include the U.S. Trade Representative's *National Trade Estimate Report on Foreign Trade Barriers* and the *Trade Policy Agenda and Annual Report on the Trade Agreements Program*; the International Trade Commission's *The Year in Trade: Operation of the Trade Agreements Program*; and the State Department's *Country Reports on Economic Policy and Trade Practices* and *Country Reports on Human Rights Practices*.

There are two purposeful exclusions from Table 2. First, in general, reports mandated by Congress for “one time only” are not included. The exception to this is reports mandated by trade promotion authority, which required the “one time only” publication of a number of documents for each new trade agreement. Second, also not included in this listing are “if-then” (i.e., conditional) reports – that is, reports to Congress mandated only if a certain event actually occurs.

**Table 1. U.S. Trade Statutes:
Expiration Dates for Various Programs or Statutes**

Expiration Dates for Trade Statutes and Programs as Reported in "Overview and Compilation of U.S. Trade Statutes," 2005 Edition (House Ways and Means "Blue Book")				
Chapters/ Expiration date:			Page #	
Year	Month/ Day		Vol. I	Vol. II
Chapters 1 and 8: Tariff and Customs Laws			1	
2008	Feb. 29	Andean Trade Preference Act, as amended (ATPA), P.L. 102-182 (1991). ATPA was modified and extended in the Andean Trade Preference and Drug Eradication Act (ATPDEA), Title XXXI of the Trade Act of 2002, P.L. 107-210 (2002). ATPA , as amended, was most recently extended by P.L. 110-42 (2007).	35 and 38	417
2008	Sept. 30	Caribbean Basin Trade Partnership Act (CBTPA) , P.L. 106-200, (2000). Provides NAFTA equivalent treatment for textiles and other goods.	29	381
2008	Dec. 31	Generalized System of Preferences Trade Act of 1974 , P.L. 93-618 (1975), as amended. Last extended by P.L.109-432, (2006).	14	362
2008	Dec. 31	CBERA Special Provisions for Dehydrated Ethanol , set forth in the <i>Caribbean Basin Economic Recovery Expansion Act of 1990</i> (CBI II), P.L. 101-382, title II (1990), provides duty-free treatment for some ethanol produced in some countries covered by CBTPA. Most recently amended by P.L. 109-432, Division D, Sec. 402 (2006).	26	411
2012	Sept 30	African Growth and Opportunity Act (AGOA) , P.L. 106-200, (2000). Most recently extended by P.L. 109-432 (2006). Provides for duty-free treatment of apparel articles, from lesser developed AGOA countries only. (See additional reference below on expiration of main AGOA provisions.)	50	443
2012	Sept. 30	Caribbean Basin Initiative (CBI) , was established in the <i>Caribbean Basin Economic Recovery Act (CBERA)</i> , P.L. 98-67, (1983). CBERA was amended and made permanent in the <i>Caribbean Basin Economic Recovery Expansion Act of 1990</i> (CBI II), P.L. 101-382 (1990), but provisions may be revoked by the President under certain conditions. CBI Benefits for Haiti . Under P.L. 109-432, (2006), CBERA was amended with additional temporary benefits conveyed to Haiti (expiring Sept. 30, 2012).	23	381
2014	Oct. 7	Customs User Fees: Conveyance Fees , included in the <i>Consolidated Omnibus Budget Reconciliation Act of 1985</i> , P.L. 99-272 (1985), as amended. Most recently amended by P.L. 110-89 (2007).	69	468

**Expiration Dates for Trade Statutes and Programs as Reported in
“Overview and Compilation of U.S. Trade Statutes,” 2005 Edition
(House Ways and Means “Blue Book”)**

Chapters/ Expiration date:			Page #	
Year	Month/ Day		Vol. I	Vol. II
2014	Oct. 21	Customs User Fees: Merchandise Processing Fees, <i>Omnibus Budget Reconciliation Act of 1986</i> , P.L. 99-509 (1986). Most recently amended by P.L. 110-52 (2007).	69	485
2015	Sept 30	African Growth and Opportunity Act (AGOA), P.L. 106- 200 (2000), as extended in the <i>AGOA Acceleration Act of</i> <i>2004</i> , P.L. 108-274. (2004) and P.L. 109-432.	44	436

Chapters 2 and 9: Trade Remedy Laws

Trade Adjustment Assistance

2007	Dec. 31	Trade Adjustment Assistance for Farmers, <i>Trade Adjustment Assistance Reform Act of 2002</i> , P.L. 107-210, (2002). Most recently updated by P.L. 110-89 (2007).	154	819
2007	Dec. 31	Trade Adjustment Assistance for Workers established by the <i>Trade Expansion Act of 1962</i> , P.L.87-794 (1962), and later by the <i>Trade Act of 1974</i> , P.L. 93-618 (1974). Most recently updated by P.L. 110-89 (2007).	145	784
2008	Dec. 31	Trade Adjustment Assistance for Firms, established in the <i>Trade Expansion Act of 1962</i> , P.L. 87-794, (1962), renewed in the <i>Trade Act of 2002</i> , P.L. 107-210, (2002). Most recently updated by P.L. 110-89 (2007).	152	808

Relief from Market Disruption

2013	Dec. 10	Relief From Market Disruption by Imports from the People’s Republic of China (PRC), <i>Trade Act of 1974, Sec.</i> <i>421-423</i> , P.L. 93-618 (1974). Inserted by P.L. 106-286 (2000). Expires 12 years after PRC WTO Accession Agreement entered into force on Dec. 11, 2001 under P.L. 93- 618, Sec. 423 (2001).	141	773
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“Overview and Compilation of U.S. Trade Statutes,” 2005 Edition
(House Ways and Means “Blue Book”)**

Chapters/ Expiration date:			Page #	
Year	Month/ Day		Vol. I	Vol. II
Chapters 3 and 10: Other Laws Regulating Imports				
Authorities to Restrict Imports or Agricultural and Textile Products				
1994	Dec. 31	Multifiber Arrangement (MFA) , entered into force on Jan. 1, 1974 via the authority granted to the President by section 204 of the <i>Agricultural Act of 1956</i> (as amended), PL 84-540; last amended by P.L. 103-465 (1994). The MFA was replaced by the Uruguay Round Agreement on Textiles and Clothing.	156	828
2004	Dec. 31	Uruguay Round Agreement on Textiles and Clothing , entered into force on Jan. 1, 1995 via the authority granted to the President by section 204 of the <i>Agricultural Act of 1956</i> (as amended), P.L. 84-540 (1956); last amended by P.L. 103-465 (1994); Agreement expired per Article 9 of the Agreement.	159	828
2008	Dec. 31	Not in Blue Book: U.S.-China Memorandum of Understanding on Clothing and Textiles , entered into force on Jan. 1, 2006, via authority granted to the President by section 204 of the <i>Agricultural Act of 1956</i> , P.L. 84-540 (1956); last amended by P.L. 103-465 (1994).	–	–

Chapters 4 and 11: Laws Regulating Export Activities

Agricultural Exports Sales and Promotion

2007	Sept. 30	Public Law 480 (International Food Aid); P.L. 83-480 (1954), as amended most recently by P.L. 107-171 (2002).	214	–
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Export Credit Guarantees and Export Promotion Programs

2007	Sept. 30	Commodity Credit Corporation (CCC) Export Credit Guarantees . <i>Agricultural Trade Act of 1978</i> (Title II), P.L.95-501 (1978), as amended most recently by P.L. 107-171 (2002).	215	–
2007	Sept. 30	Export Enhancement Program <i>Agricultural Trade Act of 1978</i> (Title III), P.L.95-501(1978), as amended by the <i>Uruguay Round Agreements Act</i> (P.L. 103-465) and most recently by P.L. 107-171 (2002).	215	923
2007	Sept. 30	Foreign Market Development Program <i>Agricultural Trade Act of 1978</i> (Title VII), P.L.95-501 (1978) as amended most recently by P.L. 107-171 (2002).	215	–
2007	Sept. 30	Market Access Program <i>Agricultural Trade Act of 1978</i> (Title II), P.L. 95-501 (1978), as amended most recently by P.L. 107-171 (2002).	215	–

**Expiration Dates for Trade Statutes and Programs as Reported in
“Overview and Compilation of U.S. Trade Statutes,” 2005 Edition
(House Ways and Means “Blue Book”)**

Chapters/ Expiration date:		Page #	
Year	Month/ Day	Vol. I	Vol. II

Chapters 5 and 12: Authorities Relating to Political or Economic Security

2008	July 27	I. Trade Sanctions Against Burma, <i>Burmese Freedom and Democracy Act</i> , P.L. 108-61 (2003). Import sanctions expire yearly unless renewed. Most recently extended by P.L. 110-52, (2007). Sanctions may be renewed for a maximum of six years after the date of enactment (until 2009).	248	1035
2011	Dec. 31	C. Economic Sanctions Against Libya, Iran, and Iraq, <i>Iran and Libya Sanctions Act of 1996</i> , P.L. 104-172 (1996) as amended and extended by <i>Iran Freedom Support Act</i> , P.L. 109-293 (2006).	237	971

Chapters 6 and 13: Reciprocal Trade Agreements

Generally, trade agreements do not expire

2007	June 30	Trade Promotion Authority (TPA) , established in the <i>Trade Act of 1974</i> , P.L. 93-618 (1974), renewed by P.L. 107-210, (2002).	258	1089
—	—	Uruguay Round Agreements , implemented by the <i>Uruguay Round Agreements Act</i> , P.L. 103-465, (1994). Entered into force on January 1, 1995.	263	1082
—	—	North American Free Trade Agreement (NAFTA) , implemented by the <i>North American Free Trade Agreement Implementation Act</i> , P.L. 103-182, (1993). Entered into force on January 1, 1994.	288	1201
—	—	U.S.-Israel Free Trade Agreement , implemented by the <i>United States-Israel Free Trade Area Implementation Act of 1985</i> , P.L. 99-47, (1985). Entered into force on September 1, 1985.	291	1280
—	—	U.S.-Canada Free Trade Agreement (CFTA) , implemented by the <i>United States-Canada Free Trade Agreement Implementation Act of 1988</i> , P.L. 100-449, (1988). Entered into force on January 1, 1989; suspended as long as NAFTA is in effect. Some CFTA provisions are incorporated into NAFTA, however, for purposes of U.S.-Canada obligations.	294	1287
—	—	U.S.-Jordan Free Trade Agreement , implemented by the <i>United States-Jordan Free Trade Area Implementation Act</i> , P.L. 107-43, (2001). Entered into force on December 17, 2001.	297	1319
—	—	U.S.-Chile Free Trade Agreement , implemented by the <i>United States-Chile Free Trade Agreement Implementation Act</i> , P.L. 108-77, (2003). Entered into force on January 1, 2004.	300	1328

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Chapters/ Expiration date:			Page #	
Year	Month/ Day		Vol. I	Vol. II
—	—	U.S.-Singapore Free Trade Agreement , implemented by the <i>United States-Singapore Free Trade Agreement Implementation Act</i> , P.L. 108-78, (2003). Entered into force on January 1, 2004.	305	1353
—	—	U.S.-Australia Free Trade Agreement , implemented by the <i>United States-Australia Free Trade Agreement Implementation Act</i> , P.L. 108-286, (2004). Entered into force on January 1, 2005.	310	1376
—	—	U.S.-Morocco Free Trade Agreement , implemented by the <i>United States-Morocco Free Trade Agreement Implementation Act</i> , P.L. 108-302, (2004). Entered into force on January 1, 2006.	316	1409
 Free Trade Agreements Implemented, but not Listed in Blue Book				
—	—	Dominican Republic-Central America-United States Free Trade Agreement (CAFTA-DR) , implemented by the <i>Dominican Republic-Central America-United States Free Trade Agreement Implementation Act</i> , P.L. 109-53, (2005). Entered into force on a rolling basis between March 1, 2006 and March 1, 2007 with all countries except Costa Rica.	—	—
—	—	U.S.-Bahrain Free Trade Agreement , implemented by <i>United States-Bahrain Free Trade Agreement Implementation Act</i> , P.L. 109-169, (2006). Entered into force on August 1, 2006.	—	—
—	—	U.S.-Oman Free Trade Agreement , implemented by the <i>U.S.-Oman Free Trade Agreement Implementing Act</i> , P.L. 109-283, (2006). Not yet entered into force.	—	—

Table 2. U.S. Trade Statutes: Periodic Reports to Congress Mandated by Various Statutes

Mandated Reports to Congress as Reported in “Overview and Compilation of Trade Statutes,” 2005 Edition (House Ways and Means “Blue Book”)

Chapters/ General Subject / Report Mandated	Mandated Report Frequency	Page #	
		Vol. I	Vol. II
Chapters 1 and 8: Tariff and Customs Laws		1	362
Generalized System of Preferences (GSP) , <i>Trade Act of 1974</i> , P.L. 93-618 (1975). Most recently extended by P.L. 109-432 (2006).		14	362
Applicability of GSP and Progress of Beneficiary Countries: Report to Congress by the President <i>as necessary</i> , on the application of the GSP, the progress of beneficiary countries in compliance with the eligibility criteria in the program, and the actions the President has taken to withdraw, suspend, or limit the applicability of GSP for countries failing to adequately take the criteria into account. (Sec. 502(d)(3)). Reported in the <i>Federal Register</i> .	Annual (in practice)	16, 17	366
Designation or Termination of Beneficiary Countries: Report to Congress by the President 60 days prior of his intention to designate any country as a Beneficiary Developing Country (BDC) or Least Developed Beneficiary Developing Country (LDBDC) or to terminate the designation thereof. (Sec.502(f)).	Periodic	17	366
Country Progress on Internationally Recognized Worker Rights: Report to Congress by the President on the status of internationally recognized worker rights within each BDC, including the country’s commitments to eliminate the worst forms of child labor (Sec. 504). This information is included in the State Department’s annual Country Reports on Human Rights Practices .	Annual	22	372
Caribbean Basin Initiative (CBI) , <i>Caribbean Basin Economic Recovery Act (CBERA)</i> , P.L. 98-67, (1983) and the <i>Caribbean Trade Partnership Act (CBTPA)</i> , P.L. 106-200, (2000). Most recently amended by P.L. 109-432 (2006).		23, 29	381
Operations of CBERA and CBTPA: Report to Congress by the United States Trade Representative (USTR) on the operations of CBERA and CBTPA by December 31 of every odd-numbered year.	Biennial (every two years)	29	386
Economic Effects of CBERA and CBTPA on U.S. and Beneficiary Countries: Report to Congress by the United States International Trade Commission (USITC) on the economic effects of CBERA and CBTPA on the United States and beneficiary countries by September 30 of every odd-numbered year.	Biennial	29	404

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Chapters/ General Subject / Report Mandated	Mandated Report Frequency	Page #	
		Vol. I	Vol. II
Andean Trade Preference Act (ATPA) , as amended, P.L. 102-182 (1991). Most recently extended by P.L. 110-42 (2007).		35	417
Operation of ATPA: Report to Congress by the Office of the United States Trade Representative (USTR) on the operation of the Andean Trade Preference Act (ATPA), including a general review of beneficiary countries and the performance of beneficiary countries. Every two years, in odd-numbered years.	Biennial	42	420
Economic Impact of ATPA: Report to Congress by the U.S. International Trade Commission (USITC) on the economic impact of ATPA on U.S. industries and consumers, and its effectiveness in promoting drug-related crop eradication and crop substitution efforts of beneficiary countries. Report shall be in the years alternative to those in which the CBI report is submitted – i.e., in even-numbered years).	Biennial	43	434
Labor Impact of ATPA: Report to Congress by the Secretary of Labor on the impact of ATPA with respect to U.S. labor.	Annual	43	435
African Growth and Opportunity Act (AGOA) , P.L. 106-200 (2000). Most recently updated by P.L. 108-274 (2004) and P.L. 109-432 (2006).		44	435
Implementation of AGOA and Progress Thereunder: Report to Congress on the trade and investment policy of the United States for sub-Saharan Africa, and on the implementation of AGOA and its amendments. This report must also include a review of the progress of each sub-Saharan African country toward meeting the requirements to be eligible for AGOA.	Annual through 2008	45	441, 436
Foreign Trade Zones <i>U.S. Foreign Trade Zones Act of 1934</i> , P.L. 73-397 (1934), most recently amended by P.L. 108-357 (2004).		92	544
Zone Operations: Report to Congress including a summary of zone operations	Annual	92	552
Chapters 2 and 9: Trade Remedy Laws		96	555
Identification of Countries that Deny Intellectual property rights (Special 301) , as added to the <i>Trade Act of 1974</i> , P.L. 93-618 (1974) by P.L. 100-418 (1988).		128	1150
Countries Denying Protection or Market Access: Report to Congress by the USTR identifying countries that deny adequate protection or market access for intellectual property rights. Report due each year by April 30.	Annual	128	1150

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(House Ways and Means “Blue Book”)**

Chapters/ General Subject / Report Mandated	Mandated Report Frequency	Page #	
		Vol. I	Vol. II
Chapters 3 and 10: Other Laws Regulating Imports		156	828
Government Procurement: WTO Agreement on Government Procurement, <i>Trade Agreements Act of 1979</i>, P.L. 96-39 (1979), most recently updated by P.L. 108-286 (2003).		193	901
Government Actions to Establish Reciprocity: President shall report in the annual <i>Trade Policy Agenda and Annual Report</i> the actions, if any, he deemed appropriate to establish reciprocity with major industrial countries in the area of government procurement.	Annual	202	908
Chapters 4 and 11: Laws Regulating Export Activity		205	912
Export Controls: <i>Export Administration Act of 1979</i> , P.L. 96-72 (1979).		205	912
Implementation: Report by President to Congress on the implementation of the Act.	Annual	207	914
Chapters 5 and 12: Authorities Relating to Political or Economic Security		217	934
C. Economic Sanctions Against Iraq, Libya, and Iran. <i>Iran-Libya Sanctions Act of 1996</i>, P.L.104-172 (1996). Most recently extended by P.L. 109-293 (2006).		237	970
Report Relating to Iran: Report by President on multilateral efforts to pressure Iran to cease development of weapons of mass destruction (WMD), the status of the International Atomic Energy Agency (IAEA) inspection efforts, multilateral efforts to reduce Iranian diplomatic presence overseas, and the use of Iranian diplomats or other representatives to promote terrorism.	Every six months	238	978
D. Trade Sanctions Against Uncooperative Major Drug Producing or Drug-Transit Countries. <i>Narcotics Control Trade Act</i>, P.L. 93-618 (1975) as added by P.L. 99-570 (1986). Most recently amended by P.L. 106-36 (1999).		239	983

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Chapters/ General Subject / Report Mandated	Mandated Report Frequency	Page #	
		Vol. I	Vol. II
<p>Report on Countries’ Progress in Achieving Counter-Narcotics Objectives: As part of the annual report required under Sec. 489 of the <i>Foreign Assistance Act of 1961</i> (22 USC 2291(h) (see entry below), a report by President to Congress evaluating progress of major drug-producing or drug-transit countries in meeting certain counter-narcotics objectives. (Presidential certification that objectives are met entitles such countries to various tariff benefits).</p>	Annual	241	988
<p><i>Foreign Relations Authorization Act of 2003</i>, P.L. 107-228 (2002)</p>		241	991
<p>Report Identifying Major Drug-Transit or Illicit Drug-Producing Countries: Report by President to Congressional Committees identifying each country determined to be a major drug transit country or major illicit drug producing country, as defined in the <i>Foreign Assistance Act of 1961</i>, including names of countries that “failed demonstrably” to adhere to counter-narcotic obligations, by Sept. 15 each year.</p>	Annual	239	991
<p>G. Sanctions Against Sudan, <i>Sudan Peace Act</i>, P.L. 107-245 (2002), most recently updated by P.L. 109-344 (2006).</p>		246	1015
<p>Certification of Good Faith Negotiating: President must certify to Congress that the government of Sudan is conducting negotiations in good faith.</p>	Semi-annual	246	1018
<p>H. Sanctions to Address Illicit Diamond Trade, <i>Clean Diamond Trade Act</i>, P.L. 108-19 (2003)</p>		247	1028
<p>Report on Actions to Control Exportation of Conflict Diamonds: Report by President to Congress describing actions taken by countries that have exported rough diamonds to the United States during the preceding 12-month period. The aim is to control the exportation of such diamonds through the “Kimberley Process Certification Scheme” (KPCS), designed to keep out “conflict diamonds” used to finance military activities to overthrow legitimate governments, subvert international peace efforts, or commit atrocities against unarmed civilians.</p>	Annual	247	1033
<p>Report on Countries not Complying: Report on each country identified in the above report not adhering to KPCS and actions to insure diamonds from those countries are not imported into the United States.</p>	Semi-annual	247	1034
<p>I. Sanctions Against Burma, <i>Burmese Freedom and Democracy Act</i>, P.L. 108-61 (2003). Updated most recently by P.L. 110-52 (2007).</p>		248	1035

**Mandated Reports to Congress as Reported in
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Chapters/ General Subject / Report Mandated	Mandated Report Frequency	Page #	
		Vol. I	Vol. II
Report on Effectiveness of Trade Sanctions: Report by Secretary of State to Senate Committees on Appropriations, Finance, and Foreign Relations; and House Committees on Appropriations, Foreign Affairs, and Ways and Means, on the effectiveness of trade sanctions on concerns including human rights and worker rights, due 90 days before import restrictions (renewable annually) expire.	Annual (see conditions)	248	1039
J. Sanctions Against Syria, <i>Syrian Accountability and Lebanese Sovereignty Restoration Act</i>, P.L. 108-175, (2003).		248	1041
Report on Syria’s Progress Against Support of Terrorist Groups: Report by Secretary of State to Senate Foreign Relations; and House Committees on Appropriations, Foreign Affairs, House Foreign Affairs Committee on Syria’s progress in meeting certification conditions under the Act. Report required only until all certification conditions are met.	Annual (see conditions)	248	1048
K. Sanctions Against Belarus, <i>Belarus Democracy Act of 2004</i>, P.L. 108-347 (2004)		249	1049
Report on Weapons Trade: Report from Secretary of State to House Foreign Affairs Committee and Senate Foreign Relations Committee on Belarus weapons trade to countries whose governments support acts of international terrorism, and on assets of the leadership of Belarus.	Annual	249	1052
L. <i>United States-Hong Kong Policy Act of 1992</i>, P.L. 102-383 (1992). Most recently amended by P.L. 107-115 (2002).		249	1054
Report on Conditions of Interest to the United States: Report from State to the Speaker of the House and the Senate Foreign Relations Committee “on conditions in Hong Kong of interest to the United States.”	Annual	249	1060
Not Listed in Blue Book:			
Exemption for Food and Medical Product Exports from Broad U.S. Export Sanctions. <i>Trade Sanctions Reform and Export Enhancement Act</i>, P.L. 106-387 (2000).			
Reports on Licensing Activity: Requires Department of the Treasury’s Office of Foreign Assets Control and Department of Commerce’s Bureau of Industry and Security to submit reports to appropriate congressional committees on licenses issued for the export of agricultural commodities, medicine, or medical devices to Cuba or to governments of countries designated to be state sponsors of international terrorism. Report due every three months, with a more comprehensive report every two years.	Biennial (see details)	—	—

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Trade Projection Report to the Senate Finance and House Ways and Means Committees by the USTR and the Secretary of the Treasury on or before March 1 of each year.	Annual	323	1437

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