AMENDMENT TO RULES COMM. PRINT 115–70
OFFERED BY MS. SHEA-PORTER OF NEW HAMPSHIRE

At the end of subtitle F of title XII, add the following new section:


(a) E STABLISHMENT OF SENIOR ANTICORRUPTION OFFICER FOR THE DEPARTMENT OF STATE.—Section 1 of the State Department Basic Authorities Act of 1956 is amended by adding at the end the following new subsection:

“(h) SENIOR ANTICORRUPTION OFFICER.—

“(1) IN GENERAL.—The Secretary of State shall designate an officer or employee of the Department of State to serve as the Senior Anticorruption Officer to assist the Secretary in strategic, operational, and tactical planning relating to ongoing and planned contingency operations, as such term is defined in section 101 of title 10, United States Code. The Senior Anticorruption Officer shall report directly to the Secretary.
“(2) QUALIFICATIONS.—The Senior Anticorruption Officer shall be selected from among individuals who—

“(A) have prior specialized training and expertise in anticorruption; and

“(B) are in the senior executive service of the Department of State.

“(3) DUTIES.—The Senior Anticorruption Officer shall be a member of the Working Group for Anticorruption established in section 2(d) of the Contingency Operation Waste and Fraud Prevention Act and shall carry out the following duties:

“(A) Assisting the Secretary to address corruption with respect to programs, projects, or activities during contingency operations, as such term is defined in section 101 of title 10, United States Code.

“(B) Developing and implementing an integrated anticorruption strategy for the duration of such contingency operations.

“(C) Conducting regular corruption risk assessments for such contingency operations.

“(D) Providing expert opinions to the relevant members of the National Security Council with respect to the impact of the programs,
projects, and activities of the United States on corruption in other countries, including an analysis of the likely success of such programs, projects, and activities in light of such corruption.

“(E) Coordinating with appropriate officials of other countries and of multilateral institutions to seek to achieve unity of effort in programs, projects, and activities with respect to addressing corruption.

“(F) Conducting regular outreach with relevant civil society organizations working on issues relating to human rights, civil rights, and anticorruption.”.

(b) Establishment of Senior Anticorruption Officer for the United States Agency for International Development.—

(1) In general.—The Administrator of the United States Agency for International Development (USAID) shall designate an officer or employee of USAID to serve as the Senior Anticorruption Officer to assist the Administrator in strategic, operational, and tactical planning relating to ongoing and planned contingency operations. The Senior
Anticorruption Officer shall report directly to the Administrator.

(2) Qualifications.—The Senior Anticorruption Officer shall be selected from among individuals who—

(A) have prior specialized training and expertise in anticorruption; and

(B) are in the senior executive service of the Agency.

(3) Duties.—The Senior Anticorruption Officer shall be a member of the Working Group for Anticorruption established in subsection (d) and shall carry out the following duties:

(A) Assisting the Secretary to address corruption with respect to programs, projects, or activities during contingency operations, as such term is defined in section 101 of title 10, United States Code.

(B) Developing and implementing an integrated anticorruption strategy for the duration of such contingency operations.

(C) Conducting regular corruption risk assessments for such contingency operations.

(D) Providing expert opinions to the relevant members of the National Security Council
Deputies Committee with respect to the impact
of the programs, projects, and activities of the
United States on corruption in other countries,
including an analysis of the likely success of
such programs, projects, and activities in light
of such corruption.

(E) Coordinating with appropriate officials
of other countries and of multilateral institu-
tions to seek to achieve unity of effort in pro-
grams, projects, and activities with respect to
addressing corruption.

(F) Conducting regular outreach with rel-
levant civil society organizations working on
issues relating to human rights, civil rights, and
anticorruption.

(e) E STABLISHMENT OF SENIOR ANTICORRUPTION
OFFICER FOR THE DEPARTMENT OF DEFENSE.—

(1) IN GENERAL.—Chapter 4 of title 10, United
States Code, is amended by adding at the end the
following new section:

“§ 145. Senior Anticorruption Officer.

“(a) SENIOR ANTICORRUPTION OFFICER.—There is
a Senior Anticorruption Officer in the Department of De-
fense, appointed by the Secretary of Defense, who shall
assist the Secretary in strategic, operational, and tactical
planning relating to ongoing and planned contingency operations. The Senior Anticorruption Officer shall report directly to the Secretary.

“(b) QUALIFICATIONS.—The Senior Anticorruption Officer shall be selected from among individuals who—

“(1) have prior specialized training and expertise in anticorruption; and

“(2) are general officers or flag officers.

“(c) DUTIES.—The Senior Anticorruption Officer shall be a member of the Working Group for Anticorruption established in section 2(d) of the Contingency Operation Waste and Fraud Prevention Act and shall carry out the following duties:

“(1) Assisting the Secretary to address corruption with respect to programs, projects, or activities during contingency operations.

“(2) Developing and implementing an integrated anticorruption strategy for the duration of such contingency operations.

“(3) Conducting regular corruption risk assessments for such contingency operations.

“(4) Providing expert opinions to the relevant members of the National Security Council with respect to the impact of the programs, projects, and activities of the United States on corruption in other
countries, including an analysis of the likely success
of such programs, projects, and activities in light of
such corruption.

“(5) Coordinating with appropriate officials of
other countries and of multilateral institutions to
seek to achieve unity of effort in programs, projects,
and activities with respect to addressing corruption.

“(6) Conducting regular outreach with relevant
civil society organizations working on issues relating
to human rights, civil rights, and anticorruption.”.

(2) C LERICAL AMENDMENT.—The table of sec-
tions at the beginning of chapter 4 of such title is
amended by inserting after the item relating to sec-
tion 144 the following new item:

“145. Senior Anticorruption Officer.”.

(d) E STABLISHMENT OF WORKING GROUP FOR
ANTICORRUPTION.—

(1) I N GENERAL.—There is established an
interagency committee to be known as the “Working
Group for Anticorruption” (in this section referred
to as the “Working Group”).

(2) DUTIES.—The duties of the Working Group
shall be the following:

(A) Providing support for personnel en-
gaged in contingency operations, as such term
is defined in section 101 of title 10, United
States Code, with respect to best practices for preventing corruption in the programs, projects, or activities of such personnel.

(B) Developing and implementing an inter-agency anticorruption strategy for such contingency operations.

(C) Maintaining and sharing records and assessments of the forms of corruption in countries where such operations occur that pose immediate, costly, or mission-critical threats.

(D) Collecting and consolidating research and best practices in the field of anticorruption, including the use of diplomatic, legal, contracting, and development and other foreign assistance tools to prevent corruption.

(E) Coordinating anticorruption policies, programs, and practices across all relevant Federal departments and agencies.

(F) Analyzing initiatives in fragile states and in countries where such contingency operations occur that have successfully addressed corruption, and providing recommendations on ways to implement similar initiatives with respect to the programs and activities of the United States.
(G) Identifying and monitoring appropriate metrics to assess and mitigate the risks posed by corruption to the programs, projects, and activities of the United States.

(3) MEMBERSHIP.—The Working Group shall be composed of 3 members as follows:

(A) The Senior Anticorruption Officer for the Department of State, or a designee.

(B) The Senior Anticorruption Officer for the United States Agency for International Development, or a designee.

(C) The Senior Anticorruption Officer for the Department of Defense, or a designee.

(4) TERM.—Each member shall be appointed for the life of the Working Group.

(5) MEETINGS.—

(A) IN GENERAL.—The Working Group shall meet at least once every 90 days.

(B) ELECTION OF CHAIR.—Not later than 30 days after the first meeting of the Working Group, the members shall elect a Chair from among the members, who shall be responsible for—

(i) coordinating the activities of the Working Group; and
(ii) advising and providing support to the chiefs of mission for contingency operations.

(6) REPORTS.—

(A) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter, the Working Group shall submit to the appropriate congressional committees a report including each of the following:

(i) The activities undertaken by each Senior Anticorruption Officer in the Working Group.

(ii) The activities of the Working Group.

(iii) The status of corruption in any country where contingency operations are occurring and the manner and extent to which such corruption is impacted by such contingency operations.

(iv) The extent to which anti-corruption strategies have been implemented in any such country.

(v) The challenges facing the implementation of such strategies and the rec-
ommendations of the Working Group to address such challenges.

(B) CONSULTATION REQUIRED.—For purposes of the report required by subparagraph (A), the Working Group shall consult with the chiefs of mission for contingency operations or other appropriate United States officials to the maximum extent practicable.

(C) GAO REPORT.—Not later than 1 year after the date of first meeting of Working Group pursuant to paragraph (5), the Comptroller General shall submit to the appropriate congressional committees a report describing the operations of and any challenges facing the Working Group in carrying out its duties under this section.

(7) APPROPRIATE CONGRESSIONAL COMMITTEE.—The term “appropriate congressional committees” means—

(A) the Committee on Armed Services, the Committee on Foreign Relations, and the Committee on Appropriations of the Senate; and

(B) the Committee on Armed Services, the Committee on Foreign Affairs, and the Com-
mittee on Appropriations of the House of Rep-
resentatives.