115th CONGRESS 1st Session

To promote peace and justice in Afghanistan, and for other purposes.

IN THE SENATE OF THE UNITED STATES

Mr. CARDIN introduced the following bill; which was read twice and referred to the Committee on _____

A BILL

To promote peace and justice in Afghanistan, and for other purposes.

1 Be it enacted by the Senate and House of Representa-

2 tives of the United States of America in Congress assembled,

3 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

4 (a) SHORT TITLE.—This Act may be cited as the
5 "Promoting Peace and Justice for the People of Afghani6 stan Act of 2017".

7 (b) TABLE OF CONTENTS.—The table of contents for

8 this Act is as follows:

Sec. 1. Short title; table of contents.

Sec. 2. Findings.

Sec. 3. Definitions.

Sec. 4. Sense of Congress.

TITLE I—STRATEGY

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Sec. 101. Strategy requirement.

TITLE II—SUPPORTING PEACE AND JUSTICE

Sec. 201. Authorization of Afghanistan Peace and Justice Initiative.

Sec. 202. Report on transitioning to peace and justice in Afghanistan.

TITLE III—SUPPORTING CIVILIAN SECURITY

Sec. 301. Civilian security activities.

Sec. 302. Report on corruption and abuses by civilian security forces.

1 SEC. 2. FINDINGS.

2 Congress makes the following findings:

3 (1) As stated by President Donald J. Trump on
4 August 21, 2017, "Military power alone will not
5 bring peace to Afghanistan or stop the terrorist
6 threat arising in that country.".

7 (2) Secretary of State Rex W. Tillerson noted, 8 on August 22, 2017, that the current fighting in Afghanistan will "take everyone nowhere, and it is 9 10 time to begin a process—it may very well be a 11 lengthy process—of reconciliation and a peace ac-12 cord." He further noted that the United States 13 seeks "to facilitate a reconciliation peace process," 14 working with other countries in the region.

(3) The June 2017 report by the Department
of Defense, titled "Enhancing Security and Stability
in Afghanistan", states "The U.S. and Afghan Governments agree that the best way to ensure lasting
peace and security in Afghanistan is through rec-

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onciliation and a political settlement with the
 Taliban.".

3 (4) On June 6, 2017, the Government of the Is4 lamic Republic of Afghanistan, with the participa5 tion of regional and international partners, launched
6 the Kabul Process for Peace and Security Coopera7 tion, which is based on the premise that a stable Af8 ghanistan is necessary for a stable region.

9 (5) The Afghanistan High Peace Council was 10 established by the President of the Islamic Republic 11 of Afghanistan on September 5, 2010 within the 12 context of the Afghanistan Peace and Reintegration 13 Program and was tasked with negotiating an end to 14 the Government of the Islamic Republic of Afghani-15 stan's conflict with the Taliban in Afghanistan, with 16 input from women and civil society representatives 17 in the country.

(6) As noted by the Commander of the United
States Central Command, General Joseph Votel, in
testimony to the Committee on Armed Services of
the Senate on March 9, 2017, corruption remains a
significant challenge to the capability of the Afghan
National Security Forces.

24 (7) As stated in the report referred to in para-25 graph (3), the Afghan Ministry of Interior "pos-

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sesses the basic systems and organizations to inves-1 2 tigate and adjudicate" alleged corruption and human 3 rights violations, but "the political will to hold viola-4 tors, especially senior officers, accountable remains 5 fragile." The report further notes that the Afghan 6 Ministry of Interior lags behind the Afghan Ministry 7 of Defense "in its capacity to train personnel and 8 units on rule of law and corruption issues.".

9 (8) On June 30, 2016, the President of the Is-10 lamic Republic of Afghanistan established the Anti-11 Corruption Justice Center (ACJC) under the Attor-12 ney General's Office to combat high-level corruption 13 within the Government of Afghanistan. The ACJC 14 has since prosecuted several major corruption cases. 15 The Independent Joint Anti-Corruption Monitoring 16 and Evaluation Committee in Afghanistan noted, in 17 its August 2017 quarterly report, that the ACJC 18 "has continued functioning as an effective judicial 19 device to combat corruption in various government 20 organizations.".

(9) The Afghan Independent Human Rights
Commission was established on June 6, 2002, pursuant to the Agreement on Provisional Arrangements in Afghanistan Pending the Re-Establishment
of Permanent Government Institutions, done in

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Bonn, Germany December 5, 2001 (commonly
 known as the "Bonn Agreement"), and functions as
 a national human rights institution working on the
 protection and promotion of human rights in Af ghanistan.

6 (10) As stated in the United Nations Assistance 7 Mission to Afghanistan's (UNAMA) 2016 Annual 8 Report on the Protection of Civilians in Armed Con-9 flict in Afghanistan, the number of civilian casualties 10 in Afghanistan in 2016 was the highest since 11 UNAMA began counting such casualties in 2009 12 and women and children "continue to be dispropor-13 tionately affected by the conflict." UNAMA also 14 noted, in the 2017 Midyear Report on the Protection 15 of Civilians in Armed Conflict in Afghanistan, that "both child and women casualties rose during the 16 17 first half of 2017.".

18 (11) The report referred to in paragraph (3)19 notes that—

20 (A) "structural barriers, traditional cul21 tural norms, and insecurity" contributed to the
22 precarious situation of women in Afghanistan
23 and in the Afghanistan National Defense and
24 Security Forces; and

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1 (B) "little progress has been made toward 2 implementation" of the Government of Afghani-3 stan's National Action Plan on United Nations 4 Security Council Resolution 1325 on Women, 5 Peace, and Security. 6 (12) The New Development Partnership With 7 Afghanistan was launched by the United States 8 Agency for International Development in March 9 2015 to reinforce the United States' "commitment 10 to results and accountability by linking funds to spe-11 cific reforms in combating corruption, promoting 12 rule of law, strengthening women's rights, and en-13 hancing private sector growth.". 14 (13) The Afghan Compact, which was launched 15 by the President of the Islamic Republic of Afghani-16 stan in Kabul on August 24, 2017— 17 (A) commits the Government of Afghani-18 stan to key reforms aimed at improving security 19 and creating a more peaceful, stable, and pros-20 perous society; and

(B) includes benchmarks in the areas of
governance, security, peace and reconciliation,
and economy, which reflect global standards.

24 (14) The United States has been a leading25 donor to the Afghanistan Reconstruction Trust

1	Fund, which was established in 2002, to provide a
2	coordinated financing mechanism for the Govern-
3	ment of Afghanistan's budget and priority national
4	investment projects.
5	SEC. 3. DEFINITIONS.
6	In this Act:
7	(1) Appropriate congressional commit-
8	TEES.—The term "appropriate congressional com-
9	mittees" means—
10	(A) the Committee on Foreign Relations of
11	the Senate;
12	(B) the Committee on Appropriations of
13	the Senate;
14	(C) the Committee on Foreign Affairs of
15	the House of Representatives; and
16	(D) the Committee on Appropriations of
17	the House of Representatives.
18	(2) ATROCITY CRIMES.—The term "atrocity
19	crimes" refers to any of the following:
20	(A) "War crimes" as defined in section
21	2441(c) of title 18, United States Code.
22	(B) "Genocide" as defined in section
23	1091(a) of title 18, United States Code.

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(C) "Crimes against humanity" as defined 1 2 in Article 7 of the Rome Statute of the Inter-3 national Criminal Court. 4 (3) GROSS VIOLATIONS OF INTERNATIONALLY 5 RECOGNIZED HUMAN RIGHTS.—The term "gross vio-6 lations of internationally recognized human rights" 7 has the meaning given the term in section 8 502B(d)(1) of the Foreign Assistance Act of 1961 9 (22 U.S.C. 2304(d)(1)). 10 (4) TRANSITIONAL JUSTICE.—The term "tran-11 sitional justice" means the range of judicial, non-ju-12 dicial, formal, informal, retributive, and restorative 13 measures employed by countries transitioning out of 14 armed conflict to redress legacies of atrocities and promote long-term, sustainable peace. 15 SEC. 4. SENSE OF CONGRESS. 16 17 It is the sense of Congress that— 18 (1) it is in the national security interests of the 19 United States that the Government of the Islamic 20 Republic of Afghanistan and the Afghan Taliban 21 conclude, through inclusive negotiations, a political 22 settlement in which the Taliban— 23 (A) renounces violence; 24 (B) breaks ties to international terrorism; 25 and

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1	(C) accepts the Afghan constitution, in-
2	cluding its safeguards to respect human rights,
3	especially of women, girls, and ethnic and reli-
4	gious minorities;
5	(2) the United States Government should urge
6	all regional actors to play a constructive role in sup-
7	porting peace and stability in Afghanistan and the
8	South Asia region, including by—
9	(A) refraining from supporting proxy
10	forces in Afghanistan; and
11	(B) exercising their influence on the Af-
12	ghan Taliban to renounce violence, break ties
13	with international terrorism, and enter into
14	talks with representatives of the Government of
15	Afghanistan without preconditions;
16	(3) the United States Government should bring
17	all the tools at its disposal to bear in seeking a polit-
18	ical settlement to the conflict in Afghanistan, includ-
19	ing the diplomatic and development expertise at the
20	Department of State and United States Agency for
21	International Development;
22	(4) the United States Government should in-
23	crease its bilateral and multilateral engagement by
24	Cabinet members and other high-level officials in
25	support of a negotiated political settlement, includ-

1	ing by continuing to support engagement in the
2	Quadrilateral Coordination Group and other formats
3	for dialogue among regional powers to promote a ne-
4	gotiated settlement to the conflict in Afghanistan;
5	(5) the United States Government should stipu-
6	late clear conditions for the withdrawal of its troops
7	from Afghanistan, including guarantees that Afghan
8	territory will not be used to stage attacks on the
9	United States;
10	(6) combat operations, including offensive ac-
11	tions and combat-enabling support to operations
12	such as close air support, are inherently government
13	functions that cannot be appropriately carried out by
14	private contractors;
15	(7) the United States Government—
16	(A) should not deploy private contractors
17	to undertake combat operations in Afghanistan
18	or embed with the Afghan National Defense
19	and Security Forces; and
20	(B) should respect the sovereignty of the
21	democratically-elected Government of the Is-
22	lamic Republic of Afghanistan over Afghan ter-
23	ritory;

(8) the United States Government should support democratic, accountable, and inclusive govern ance in Afghanistan;

4 (9) the President should use the authority of 5 the President to impose sanctions under the Global 6 Magnitsky Human Rights Accountability Act (sub-7 title F of title XII of Public Law 114-328; 22 8 U.S.C. 2656 note) on officials of the Government of 9 Afghanistan and their associates responsible for 10 gross violations of internationally recognized human 11 rights or acts of significant corruption;

(10) the United States Government should use
other existing authorities to implement visa bans
and asset freezes on Afghan individuals responsible
for corruption;

(11) it is in the national interests of the United
States that the Government of the Islamic Republic
of Afghanistan effectively upholds civilian security
by enforcing the rule of law and ensuring accountability for abuses and corruption committed by state
actors;

(12) approaches, such as the New Development
Partnership of the United States Agency for International Development, which link funds provided to
the Government of Afghanistan to specific reforms—

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1	(A) are important for incentivizing
2	progress by the Government of Afghanistan, in-
3	cluding the commitments it has made in the Af-
4	ghan Compact, and ensuring the effectiveness
5	and sustainable impact of United States assist-
6	ance; and
7	(B) should be utilized more broadly by the
8	Department of State and the Department of
9	Defense to link funding to specific progress on
10	benchmarks relating to human rights, anti-cor-
11	ruption, and accountable governance, particu-
12	larly with respect to assistance to Afghan secu-
13	rity forces and relevant ministries; and
14	(13) The Government of the Islamic Republic of
15	Afghanistan should—
16	(A) implement laws and policies to govern
17	democratically, including through the conduct
18	of regular, inclusive, credible, and transparent
19	elections, and to protect the rights of individ-
20	uals, civil society, and the media;
21	(B) take consistent steps to protect and
22	advance the rights of women, girls, and ethnic
23	and religious minorities in Afghanistan;
24	(C) effectively implement a whole-of-gov-
25	ernment, anti-corruption strategy that has been

1	endorsed by the High Council on Rule of Law
2	and Anti-Corruption, as agreed to at the Brus-
3	sels Conference on Afghanistan in October
4	2016;
5	(D) prosecute individuals alleged to be in-
6	volved in corrupt or illegal activities in Afghani-
7	stan;
8	(E) take consistent steps to develop a pro-
9	fessional, accountable civilian police force and
10	ensure that its use in counter-insurgency aims
11	does not undermine law enforcement and the
12	rule of law;
13	(F) take consistent steps, through the civil-
14	ian justice system, to investigate and prosecute
15	military and police personnel who are credibly
16	alleged to have violated human rights, and to
17	ensure that the military and the police are co-
18	operating in such cases; and
19	(G) take consistent steps to promote addi-
20	tional transitional justice measures.
21	TITLE I—STRATEGY
22	SEC. 101. STRATEGY REQUIREMENT.
23	(a) REPORT.—Not later than 60 days after the date
24	of the enactment of this Act, the President shall submit

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its strategy for United States engagement in Afghanistan
 to the appropriate congressional committees.

- 3 (b) ELEMENTS.—The strategy required under sub4 section (a) shall include detailed information on specific
 5 steps to be taken to support the following objectives:
- 6 (1) A negotiated political resolution to the con-7 flict in Afghanistan in which the Taliban renounces 8 violence, breaks ties to international terrorism, and 9 accepts Afghan constitutional provisions, including 10 those which safeguard human rights.

(2) Progress toward the withdrawal of United
States forces that is based on clearly stipulated conditions and an articulation of those conditions.

14 (3) A democratic, accountable, and inclusive
15 Government of the Islamic Republic of Afghanistan
16 chosen in regular, inclusive, credible, and trans17 parent electoral processes.

(4) Effective, accountable, and sustainable Afghan National Security and Defense Forces that are
able to disrupt and degrade the activities of al
Qa'ida, Islamic State, and other terrorist groups in
Afghanistan.

(5) Judicial and civilian law enforcement insti-tutions that uphold the rule of law and ensure ac-

1	countability for official acts of corruption and viola-
2	tions of human rights.
3	(6) Regional diplomatic efforts to promote the
4	long-term stabilization of Afghanistan and end safe
5	haven for proxy forces.
6	(c) Implementation.—
7	(1) Combat operations.—In implementing
8	the strategy required under this section, Federal
9	agencies may not—
10	(A) employ private security contractors to
11	conduct combat operations, including offensive
12	actions and combat-enabling support to oper-
13	ations, inside Afghanistan; or
14	(B) embed such contractors with Afghan
15	military units to engage directly in combat op-
16	erations.
17	(2) CODE OF CONDUCT.—In employing private
18	security contractors for activities other than combat
19	operations, Federal agencies shall ensure that such
20	contractors—
21	(A) act in accordance with principles,
22	standards, and codes of conduct that are based
23	on international law; and
24	(B) participate in oversight and account-
25	ability mechanisms to ensure that their conduct

is consistent with such principles, standards,
 and codes of conduct.
 TITLE II—SUPPORTING PEACE
 AND JUSTICE
 SEC. 201. AUTHORIZATION OF AFGHANISTAN PEACE AND
 JUSTICE INITIATIVE.

7 (a) AUTHORIZATION OF APPROPRIATIONS.—There 8 are authorized to be appropriated for the Afghanistan 9 Peace and Justice Initiative, for the fiscal years 2018 and 10 2019, such sums as may be necessary to support govern-11 mental and nongovernmental activities that promote peace 12 and justice.

13 (b) USE OF FUNDS.—Amounts appropriated pursu14 ant to subsection (a) shall be used for the following activi15 ties:

16 (1) To support governmental and nongovern-17 mental initiatives to include citizens' input into the 18 work of the Government of Afghanistan's High 19 Peace Council and formal government peace negotia-20 tions, including activities to incorporate the input of 21 women, ethnic and religious minorities, and other 22 vulnerable groups.

(2) To support governmental and nongovernmental initiatives, including initiatives through the
Afghan Independent Human Rights Commission, to

promote accountability for atrocity crimes, including
 acts committed by governmental and nongovern mental actors.

4 (3) To support governmental and nongovern-5 mental initiatives, including initiatives through the 6 Afghan Independent Human Rights Commission, to 7 promote peace building, transitional justice, and rec-8 onciliation, including cross-border and regional pro-9 gramming.

(c) IMPLEMENTATION.—The Secretary of State, in
consultation with the Administrator of the United States
Agency for International Development, shall coordinate
and carry out the activities described in subsection (b).
SEC. 202. REPORT ON TRANSITIONING TO PEACE AND JUSTICE IN AFGHANISTAN.

16 (a) IN GENERAL.—Not later than 180 days after the 17 date of the enactment of this Act, and annually thereafter, 18 the Secretary of State shall submit to Congress a report 19 describing United States diplomatic engagement and as-20 sistance, including through the Afghan Peace and Justice 21 Initiative, to support progress on a negotiated peace settle-22 ment and transitional justice mechanisms to address 23 atrocity crimes in Afghanistan.

24 (b) ELEMENTS.—The report required under sub-25 section (a) shall include the following elements:

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1 (1) An unclassified summary, with classified 2 annex as necessary, of progress toward a negotiated 3 peace settlement and how the United States Govern-4 ment is supporting such progress through its en-5 gagement with governments and other actors in the 6 South Asia and Central Asia regions, including by 7 Cabinet members and other high-level officials.

8 (2) A list of officials of the Government of Af-9 ghanistan and nongovernmental actors credibly al-10 leged to have committed war crimes, genocide, or 11 crimes against humanity, a description of the alleged 12 crimes, and a description of steps taken to hold 13 these individuals accountable for the alleged crimes.

(3) A summary of national-level efforts to promote transitional justice, including forensic efforts
and documentation of war crimes, genocide, or
crimes against humanity, redress to victims, and reconciliation activities.

(4) A summary of United States support for
Government of Afghanistan and civil society efforts
to promote peace and justice at the local level and
how these efforts are informing government-level
policies and negotiations.

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TITLE III—SUPPORTING CIVILIAN SECURITY

3 SEC. 301. CIVILIAN SECURITY ACTIVITIES.

4 (a) AUTHORIZATION OF APPROPRIATIONS.—There
5 are authorized to be appropriated to the International
6 Narcotics Control and Law Enforcement account and the
7 Economic Support Fund account, for fiscal years 2018
8 and 2019, such sums as may be necessary to support the
9 civilian security activities described in subsection (b).

10 (b) USE OF FUNDS.—Amounts appropriated pursu11 ant to subsection (a) shall be used for the following activi12 ties:

(1) To support the strengthening of oversight
mechanisms within the Ministry of Interior to identify and address human rights abuses and corruption committed by Ministry of Interior security
forces, including units involved in counter-insurgency
activities at the local level and holding territory recently reclaimed from insurgents.

20 (2) To support the efforts of the Office of the
21 Attorney General of Afghanistan, including the Anti22 Corruption Justice Center, to strengthen the rule of
23 law and bolster the effectiveness of judicial officials
24 and civilian police forces through investigations and
25 prosecutions of such individuals for human rights

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abuses or corruption, including through support to
 protect judicial officials, lawyers, victims, and wit nesses involved in such investigations and prosecu tions.

5 (3) To support the Ministry of Interior to oper-6 ate shelters for women and girls who are victims of 7 human rights abuses and domestic violence and to 8 improve internal investigative mechanisms and gen-9 der-sensitive policing in order to enable women and 10 girl victims to safely pursue justice for crimes com-11 mitted against them.

(4) To support the work of the Afghan Independent Human Rights Commission or nongovernmental organizations to support accountability for
human rights abuses and corruption through work
with relevant agencies within the Government of Afghanistan.

18 SEC. 302. REPORT ON CORRUPTION AND ABUSES BY CIVIL-

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IAN SECURITY FORCES.

(a) IN GENERAL.—Not later than 180 days after the
date of the enactment of this Act, and annually thereafter,
the Secretary of State and the Secretary of Defense shall
submit a report to Congress that contains—

(1) a description of progress made by the Min-istry of Interior and the Office of the Attorney Gen-

1	eral of Afghanistan to address gross violations of
2	internationally recognized human rights committed
3	by civilian security forces and of the budgetary re-
4	sources of the Government of Afghanistan allotted to
5	this effort;
6	(2) a summary of criminal prosecutions under-
7	taken against corrupt or abusive civilian security
8	forces during the reporting period and the disposi-
9	tion of such prosecutions;
10	(3) a summary of—
11	(A) assistance provided by the Department
12	of State and the Department of Defense to sup-
13	port accountability for human rights abuses and
14	corruption by civilian security forces; and
15	(B) measures to mitigate civilian casualties
16	in counterterrorism operations; and
17	(4) a list of benchmarks that are being utilized
18	to incentivize progress on accountability for corrup-
19	tion and gross violations of internationally recog-
20	nized human rights and the release of funds for on-
21	budget support, including through the Afghanistan
22	Reconstruction Trust Fund, to security and other
23	relevant ministries of the Government of Afghani-
24	stan.