Ben Card

115TH CONGRESS 1ST SESSION

To help prevent acts of genocide and other atrocity crimes, which threaten national and international security, by enhancing United States Government capacities to prevent, mitigate, and respond to such crises.

IN THE SENATE OF THE UNITED STATES

Mr. CARDIN (for himself, Mr. Young, Mr. Tillis, Mr. Durbin, Mr. Rubio, Mr. MENENDEZ, Ms. MURKOWSKI, Mr. BLUMENTHAL, Ms. WARREN, Mr. WHITEHOUSE, Mrs. GILLIBRAND, Ms. KLOBUCHAR, Mrs. SHAHEEN, Mr. Franken, Mr. Peters, Mr. Coons, Ms. Stabenow, Mr. Booker, Mr. MARKEY, Mr. BROWN, Ms. BALDWIN, and Mr. WYDEN) introduced the following bill; which was read twice and referred to the Committee on

A BILL

- To help prevent acts of genocide and other atrocity crimes, which threaten national and international security, by enhancing United States Government capacities to prevent, mitigate, and respond to such crises.
 - 1 Be it enacted by the Senate and House of Representa-
- tives of the United States of America in Congress assembled,
- SECTION 1. SHORT TITLE; TABLE OF CONTENTS.
- 4 (a) SHORT TITLE.—This Act may be cited as the
- "Elie Wiesel Genocide and Atrocities Prevention Act of
- 6 2017".

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1	(b) Table of Contents.—The table of contents for
2	this Act is as follows:
	 Sec. 1. Short title; table of contents. Sec. 2. Findings. Sec. 3. Definitions. Sec. 4. Statement of policy regarding genocide and other atrocity crimes prevention.
	Sec. 5. Mass Atrocities Task Porce. Sec. 6. Training of Foreign Service officers in conflict and atrocity crimes pre
	vention. See. 7. Report of the Director of National Intelligence. See. 8. Complex Crises Fund.
3	SEC. 2. FINDINGS.
4	Congress makes the following findings:
5.	(1) The nature of genocide and other atrocity
6	crimes, including war crimes, crimes against human
7	ity, and ethnic cleansing, includes shocking acts of
8	violence perpetrated by governments and non-state
9	actors, which have killed millions of civilians and
10	other innocent individuals.
11	(2) The commitment to prevent acts of genocide
12	and other atrocity crimes has been a centerpiece of
13	policy by consecutive administrations of the United
14	States Government.
15	(3) The United States was the first country in
16	the world to sign the Convention on the Prevention

and Punishment of the Crime of Genocide, signed at

Paris December 9, 1948, and President Ronald

Reagan signed implementing legislation allowing the

1	United States to become a party to the Convention
2	on November 25, 1988.
3	(4) In the 2006 National Security Strategy,
4	President George W. Bush highlighted the "moral
5	imperative that states take action to prevent and
6	punish genocide".
7	(5) In 2008, the bipartisan Genocide Prevention
8.	Task Force, which was co-chaired by former Sec-
9	retary of Defense William Cohen and former Sec-
10°	retary of State Madeleine Albright—
11	(A) stated "genocide and mass atrocities
12	also threaten core U.S. national interests"; and
13	(B) recommended the creation of "a new
14	standing interagency mechanism for analysis of
15	threats [of genocide and other mass atrocities]
16	and coordination of appropriate preventive ac-
17	tion".
18	(6) In December 2010, the Senate unanimously
19	passed Senate Concurrent Resolution 71, which rec-
20	ognized the United States "national interest in help-
21	ing to prevent and mitigate acts of genocide and
22	other mass atrocities against civilians, and sup-
23	porting and encouraging efforts to develop a whole
24	of government approach to prevent and mitigate
25	such acts".

ſ	(7) In 2012, President Obama, in Presidential
2	Study Directive 10, which ordered the creation of
3	the Atrocities Prevention Board, stated that he
4	would ensure that the United States Government
5	has the required structures, tools, and mechanisms
6	to better prevent and respond to atrocity crimes.
7	(8) In February 2014, James Clapper, the
8	former Director of National Intelligence, stated in
9	his annual national security threat assessment to
10	Congress—
11	(A) "The overall risk of mass atrocities
12	worldwide will probably increase in 2014 and
13	beyond.";
14	(B) "Many countries at risk of mass atroc-
15	ities will likely be open to influence to prevent
16	or mitigate them."; and
17	(C) "Much of the world will almost cer-
18	tainly turn to the United States for leadership
19	to prevent and respond to mass atrocities.".
20	(9) In February 2016, former Director of Na-
21	tional Intelligence Clapper stated, in his annual na-
22	tional security threat assessment to Congress,
23	"Risks of atrocities, large-scale violence, and regime-
24	threatening instability will remain elevated in
25	2016.".

1	(10) The United States can strengthen it
2	atrocity crimes prevention and peacebuilding effort
3	by—
4	(A) supporting civil society which serves a
5	central role in promoting nonviolent conflic
6	resolution and supporting early warning;
7	(B) enhancing cooperation and under
8	standing among ethnic and religious groups
9.	communities, and factions;
10	(C) working with the international commu
11	nity to ensure shared responsibility by enhance
12	ing multilateral and regional mechanisms that
13	seek to prevent genocide and other atrocity
14	crimes;
15	(D) promoting effective accountability
16	mechanisms to deter individuals and entities
17	that may incite or commit genocide or other
18	atrocity crimes; and
19	(E) implementing policies that hold ac-
20	countable individuals and entities that incite or
Ž 1	commit genocide or other atrocity crimes.
22	SEC. 3. DEFINITIONS.
23	In this Act:
24	(1) ATROCITY CRIMES; MASS ATROCITIES.—The
25	terms "atrocity crimes" and "mass atrocities" mean

1	large scale and deliberate acts of violence against ci-
2	vilians and include genocide, war crimes, crimes
3	against humanity, and ethnic cleansing.
4	(2) GENOCIDE.—The term "genocide" has the
5	meaning given the term in section 1091(a) of title
6	18, United States Code.
7	(3) PEACEBUILDING.—The term
.8	"peacebuilding" means nonviolent activities designed
9	to prevent conflict through—
10	(A) addressing root causes of violence;
11	(B) promoting sustainable peace;
12	(C) delegitimizing violence as a dispute
13	resolution strategy;
14	(D) building capacity within society to
15	peacefully manage disputes, including the ca-
16	pacity of governments to address citizen griev-
17	ances; and
18	(E) reducing vulnerability to triggers that
19	may spark violence.
20	(4) Secretary.—The term "Secretary" means
21	the Secretary of State.
22	(5) WAR CRIME.—The term "war crime" has
23	the meaning given the term in section 2441(c) of
24	title 18, United States Code.

1	SEC. 4. STATEMENT OF POLICY REGARDING GENOCIDE
2	AND OTHER ATROCITY CRIMES PREVENTION
3	It is the policy of the United States—
4	(1) to regard the prevention of genocide and
5	other atrocity crimes as a core national security in-
6	terest and a core moral responsibility;
7	(2) to mitigate threats to United States security
8	by addressing the root causes of insecurity and vio-
9	lent conflict to prevent—
10	(A) the mass slaughter of civilians;
11	(B) conditions that prompt internal dis-
12	placement and the flow of refugees across bor-
13	ders; and
14	(C) other violence that wreaks havoc on re-
15	gional stability and livelihoods;
16	(3) to enhance our Nation's capacity to identify,
17	prevent, address, and respond to the drivers of
18	atrocity crimes and violent conflict as part of our
19	humanitarian, development, and strategic interests;
20	(4) to pursue a Government-wide strategy to
21	prevent and respond to the risk of genocide and
22	other atrocity crimes by-
23:	(A) strengthening the diplomatic, risk
24	analysis and monitoring, strategic planning,
25	early warning, and response capacities of the
26	United States Government;

1	(B) improving the use of foreign assistance
2	to respond early, effectively, and urgently in
3	order to address the root causes and drivers of
4	violence, systemic patterns of human rights
5	abuses, and atrocity crimes;
6	(C) strengthening diplomatic response and
7	the use of foreign assistance to support transi-
8	tional justice measures, including criminal ac-
9	countability, for past atrocity crimes;
10	(D) supporting international atrocity
11	crimes prevention, conflict prevention, peace-
12	keeping, and peacebuilding mechanisms;
13	(E) supporting and strengthening local
14	civil society, including human rights defenders
15	and others working to help prevent and respond
16	to atrocity crimes, and protecting their ability
17	to receive support from and partner with civil
18	society at large; and
19	(F) promoting financial transparency and
20	enhancing anti-corruption initiatives as part of
21.	addressing a root cause of insecurity; and
22	(5) to employ a variety of unilateral, bilateral,
23	and multilateral means to prevent and respond to
24	conflicts and atrocity crimes by-

1	(A) placing a high priority on timely, pre-
2	ventive diplomatic efforts; and
3	(B) exercising a leadership role in pro-
4	moting international efforts to end crises peace-
5	fully.
6	SEC. 5. MASS ATROCITIES TASK FORCE.
7	(a) ESTABLISHMENT.—The President shall instruct
8	the Secretary to establish a Mass Atrocities Task Force
9	(referred to in this section as the "Task Force") with the
10	mandate—
11	(1) to strengthen the Department of State's ef-
12	forts at atrocity prevention and response; and
13	(2) to assist other departments and agencies in
14	their efforts to do the same.
15	(b) LEADERSHIP.—The Under Secretary of State for
16	Civilian Security, Democracy, and Human Rights, or an-
17	other position of equivalent rank, shall serve as the Chair
18	of the Task Force and shall report to the Secretary.
19	(c) RESPONSIBILITIES.—Under the direction of the
20	Chair, the Task Force shall—
21	(1) meet regularly to ensure that atrocity
22	crimes and the risk of atrocity crimes throughout
23	the world are adequately considered and addressed;
24	(2) facilitate the development and execution of
25	policies and tools to enhance the capacity of the

1	United States to prevent and respond to atrocity
2	crimes worldwide;
-3	(3) monitor developments throughout the world
4	that heighten the risk of atrocity crimes;
5	(4) analyze and closely review specific atrocity
6	crimes threats or situations of heightened concern;
7	(5) identify any gaps in United States foreign
8	policy concerning regions or particular countries re-
9.	lated to atrocity crimes prevention and response;
10	(6) incorporate lessons learned from past
11	United States Government efforts to prevent and re-
12	spond to atrocity crimes;
13	(7) provide the Secretary with recommendations
14	and potential improvements to policies, programs,
15	resources, and tools related to atrocity crimes pre-
16	vention and response;
17	(8) coordinate the Department of State's en-
18	gagement in interagency processes led by the Na-
19	tional Security Council that share the Task Force's
20	objectives;
21	(9) conduct outreach, including consultations,
22	not less frequently than biannually, with representa-
23	tives of nongovernmental organizations dedicated to
24	atrocity crimes prevention and response and other
25	appropriate parties—

1	(A) to receive assistance for the Task
2	Force's efforts to address emerging atrocity
3	crimes threats or situations and develop new or
4	improved policies and tools; and
5	(B) to provide an appropriate public un-
6	derstanding of the work of the Task Force;
7	(10) in carrying out paragraphs (1) through
8	(9), focus on particular ways for the United States
9.	Government to develop, strengthen, and enhance its
10	capabilities to—
1.1	(A) monitor, receive early warning of, and
12	coordinate responses to potential atrocity
13	crimes;
14	(B) deter and isolate perpetrators of atroc-
15	ity crimes through all available authorities;
16	(C) promote criminal accountability and
17	deny impunity for perpetrators of atrocity
18	crimes within the United States and throughout
19	the world;
20	(D) engage allies and partners, including
21	the United Nations Office on Genocide Preven-
22	tion and the Responsibility to Protect and other
23	multilateral and regional institutions, to build
24	capacities and mobilize action for preventing
25	and responding to atrocity crimes;

Ţ	(E) encourage the deployment of civilian
2	advisors to prevent and respond to atrocit
3	crimes;
4	(F) increase capacity and develop doctrin-
5	for the United States foreign service, civil serv
6	ice, armed services, development professionals
7	and other actors to engage in the full spectrum
8	of atrocity crimes prevention and response ac
9	tivities;
10	(G) develop and implement tailored foreign
11	assistance programs that address and mitigate
12	the risks of atrocity crimes;
13	(H) ensure intelligence collection, analysis
14	and sharing of appropriate information; and
15	(I) address any other issues that the Tasl
16	Force determines to be appropriate; and
17	(11) in earrying out paragraphs (1) through
18	(9), receive support from—
19	(A) the Bureau of Conflict and Stabiliza-
20	tion Operations;
21	(B) the Office of Global Criminal Justice
22	(C) the Bureau of Democracy, Human
23	Rights and Labor;
24	(D) the Bureau of International Narcotics
25	and Law Enforcement Affairs;

I	(E) the Bureau of International Organiza-
2	tion Affairs; and
3	(F) other bureaus and offices of the De-
4	partment of State, as appropriate.
5	(d) Composition.—The Task Force shall—
6	(1) seek to ensure that its efforts complement
7	and support interagency processes led by the Na-
8	tional Security Council that share the Task Force's
9	objectives; and
10	(2) operate with regular consultation and par-
11	ticipation of designated representatives, at the As-
12	sistant Secretary level or higher, of—
13	(A) the Department of State;
14	(B) the United States Agency for Inter-
15	national Development;
16	(C) the Department of Defense;
17	(D) the Department of Justice;
18	(E) the Department of the Treasury;
19	(F) the Department of Homeland Security;
20	(G) the Central Intelligence Agency;
21	(H) the Office of the Director of National
22	Intelligence;
23	(I) the United States Mission to the
24	United Nations;
25	(J) the Federal Bureau of Investigation;

1	(K) the National Security Council; and
2	(L) such other executive departments,
3	agencies, or offices as the Chair may designate.
4	(e) REPORT.—Not later than 180 days after the date
5	of the enactment of this Act, and every 3 years thereafter
6	for the following 6 years, the Secretary, in consultation
7	with the Task Force, shall submit an unclassified report,
8	with a classified annex if necessary, to the Committee on
9	Foreign Relations of the Senate, the Committee on Appro-
ŀO	priations of the Senate, the Committee on Foreign Affairs
11	of the House of Representatives, and the Committee on
12	Appropriations of the House of Representatives that in-
13	cludes—
4	(1) a review, in consultation with the represent-
15	atives listed in subsection (d), consisting of—
16	(A) an evaluation of the efficacy of current
7	efforts based on United States and locally iden-
8	tified indicators, including capacities and con-
9	straints for Government-wide detection, early
20	warning and response, information-sharing,
21	contingency planning, and coordination of ef-
22	forts to prevent and respond to situations of
23	atrocity crimes and other mass violence, such as
24	gender-based violence;

1	(B) an assessment of the funding expended
2	by relevant Federal agencies on atrocity crimes
3	prevention activities, including transitional jus-
4	tice measures and the legal, procedural, and re-
5	source constraints faced by the Department of
6	State and the United States Agency for Inter-
7	national Development throughout respective
8	budgeting, strategic planning, and management
9	cycles to support conflict and atrocity crimes
10	prevention activities in countries identified to be
11	at risk of atrocity crimes;
12	(C) current annual global assessments of
13	sources of instability, conflict, and atrocity
14	crimes;
15	(D) recommendations to further strength-
16	en United States capabilities described in sub-
17	paragraph (A); and
18:	(E) consideration of analysis, reporting,
9	and policy recommendations to prevent and re-
20	spond to atrocity crimes produced by civil soci-
21	ety, academic, and other nongovernmental orga-
22	nizations and institutions;
23	(2) recommendations to ensure shared responsi-
24	bility by—

1	(A) enhancing multilateral mechanisms for
2	preventing atrocity crimes, including strength-
3	ening the role of international organizations
4	and international financial institutions in con-
5	flict prevention, mitigation, and response; and
6	(B) strengthening regional organizations;
7	and
8	(3) the implementation status of the rec-
9	ommendations contained in the review described in
10	paragraph (1).
11	(f) MATERIALS AND BRIEFINGS.—The Chair and
12	members of the Task Force shall, annually (or more often
13	as appropriate)—
14	(1) provide briefings to the Committee on For-
15	eign Relations of the Senate and the Committee on
16	Foreign Affairs of the House of Representatives and
17	the Committee on Foreign Affairs of the House of
18	Representatives; and
19	(2) provide briefings and materials, as appro-
20	priate, to the relevant congressional committees.
21	(g) AUTHORIZATION OF APPROPRIATIONS.—There
22	are authorized to be appropriated such sums as may be
23	necessary for fiscal years 2018, 2019, and 2020 to carry
24	out this section.

1	SEC. 6. TRAINING OF FOREIGN SERVICE OFFICERS IN CON-
2.	FLICT AND ATROCITY CRIMES PREVENTION.
3	Section 708(a) of the Foreign Service Act of 1980
4	(22 U.S.C. 4028(a)) is amended—
5	(1) in paragraph (2), by striking "and" at the
6	end;
7	(2) in paragraph (3), by striking the period at
8	the end and inserting "; and"; and
9	(3) by adding at the end the following:
10	"(4) instruction on recognizing patterns of es-
11	calation and early warning signs of potential atrocity
12	crimes or violence, including gender-based violence,
13	and methods of conflict assessment, peacebuilding,
14	mediation for prevention, early action and response,
15	and transitional justice measures to address atrocity
16	crimes.".
17	SEC. 7. REPORT OF THE DIRECTOR OF NATIONAL INTEL-
18	LIGENCE.
19	The Director of National Intelligence is encouraged
20	to include, in his or her annual (or more often as appro-
21	priate) unclassified testimony, accompanied by a classified
22	annex, if necessary, to Congress on threats to United
23	States national security—
24	(1) a review of countries and regions at risk of
25	atrocity crimes; and

1	(2) whenever possible, specific mention of coun-
2	tries and regions at immediate risk of atrocity
3	crimes, including most likely pathways to violence,
4	specific risk factors, potential groups of perpetra-
5	tors, and at-risk target groups.
6	SEC. 8. COMPLEX CRISES FUND.
7	(a) ESTABLISHMENT.—There is established in the
8	Treasury of the United States a fund, which shall be
9	known as the "Complex Crises Fund" (referred to in this
10	section as the "Fund"), to enable the Secretary of State
11	and the Administrator of the United States Agency for
12	International Development to support programs and ac-
13	tivities to prevent or respond to emerging or unforeseen
14	foreign challenges and complex crises overseas, including
15	potential atrocity crimes.
16	(b) PURPOSES OF ASSISTANCE.—Notwithstanding
17	any other provision of law, except section 620M of the
18	Foreign Assistance Act of 1961 (22 U.S.C. 2378d),
19	amounts in the Fund may be used to carry out the provi-
20	sions of the Foreign Assistance Act of 1961 (22 U.S.C.
21	2151 et seq.) to support programs and activities that-
22	(1) mitigate or respond to emerging or unfore-
23	seen complex crises, including urgent humanitarian,
24	political, social, justice, or economic challenges that
25	threaten stability in any country or region;

Ţ	(2) prevent, counter, and respond to the rise of
2	violent conflict and instability, including atrocity
3	crimes; or
4	(3) advance the consolidation of peace and de
5	mocracy.
6	(e) Limitations.—
7	(1) IN GENERAL.—Amounts in the Fund may
8	not be expended for lethal assistance or to respond
9	to natural disasters.
10	(2) Administrative expenses.—Not more
11	than 5 percent of the amounts in the Fund may be
12	used for administrative expenses.
13	(d) CONGRESSIONAL NOTIFICATION.—Not later than
14	5 days before amounts from the Fund are obligated, the
15	Secretary of State or the Administrator of the United
16:	States Agency for International Development, as appro-
Į7 [.]	priate, shall submit notification of such obligation to—
8	(1) the Committee on Foreign Relations of the
19	Senate;
20	(2) the Committee on Appropriations of the
21	Senate;
22	(3) the Committee on Foreign Affairs of the
23	House of Representatives; and
24	(4) the Committee on Appropriations of the
25	House of Representatives.

1	(e) Waiver.—The notification requirement under
2	subsection (d) may be waived if—
3	(1) failure to do so would pose a substantial
4	risk to human health or welfare; and
5	(2) the congressional committees set forth in
6	subsection (d)—
7	(A) are notified not later than 3 days after
8	an obligation of funds; and
9	(B) are provided with an explanation of
10	the emergency circumstances that necessitated
11	the waiver.