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To amend the Trafficking Victims Protection Act of 2000 to modify the criteria for determining whether countries are meeting the minimum standards for the elimination of human trafficking, and for other purposes.

IN THE SENATE OF THE UNITED STATES

Mr. CORKER (for himself, Mr. MENENDEZ, Mr. RUBIO, and Mr. CARDIN) from the Committee on Foreign Relations of the Senate, reported the following original bill; which was read twice and placed on the calendar

A BILL

- To amend the Trafficking Victims Protection Act of 2000 to modify the criteria for determining whether countries are meeting the minimum standards for the elimination of human trafficking, 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.
 - 4 This Act may be cited as the "Trafficking Victims
 - 5 Protection Reauthorization Act of 2017".

l	SEC.	2,	DEFINITIONS
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2	Section 103 of the Trafficking Victims Protection Act
3	of 2000 (22 U.S.C. 7102) is amended—
4	(1) by redesignating paragraphs (5) through
5	(15) as paragraphs (7) through (17), respectively;
6	and
7	(2) by inserting after paragraph (4) the fol-
8	lowing:
9	"(5) CONCRETE ACTIONS.—The term 'concrete
10	actions' means actions that demonstrate increased
11	efforts by the government of a country to meet the
12	minimum standards for the elimination of traf-
13	ficking, including any of the following:
14	"(A) Enforcement actions taken.
15	"(B) Investigations actively underway.
16	"(C) Prosecutions conducted.
17	"(D) Convictions attained.
18	"(E) Training provided.
19	"(F) Programs and partnerships actively
20	underway.
21	"(G) Efforts to prevent severe forms of
22	trafficking, including programs to reduce the
23	vulnerability of particularly vulnerable popu-
24	lations, involving survivors of trafficking in
25	community engagement and policy making, en-

1	gagement with foreign migrants, ending recruit-
2	ment fees, and other such measures.
3	"(H) Victim services offered, including im-
4	migration services and restitution.
5	"(I) The amount of money the government
6	has committed to the actions described in sub-
7	paragraphs (Λ) through (H).
8	"(6) Credible Evidence.—The term 'credible
9	evidence' includes all of the following:
10	"(A) Reports by the Department of State.
11	"(B) Reports of other Federal agencies, in-
12	cluding the Department of Labor's List of
13	Goods Produced by Child Labor or Forced Labor
14	and List of Products Produced by Forced Labor
15	or Indentured Child Labor.
16	"(C) Documentation provided by a foreign
17	country, including—
18	"(i) copies of relevant laws, regula-
19	tions, and policies adopted or modified;
20	and
21	"(ii) an official record of enforcement
22	actions taken, judicial proceedings, train-
23	ing conducted, consultations conducted,
24	programs and partnerships launched, and
25	services provided.

1	"(D) Materials developed by civil society
2	organizations.
3	"(E) Information from survivors of human
4	trafficking, vulnerable persons, and whistle-
. 5	
6	"(F) All relevant media and academic re-
7	ports that, in light of reason and common
8	sense, are worthy of belief.
9	"(G) Information developed by multilateral
10	institutions.
11	"(H) An assessment of the impact of the
12	actions described in subparagraphs (A) through
13	(I) of paragraph (5) on the prevalence of
14	human trafficking in the country.".
15	SEC. 3. SENSE OF CONGRESS REGARDING PRIVATE SECTOR
16	SUPPORT TO STRENGTHEN LAW ENFORCE-
17	MENT AGENCIES AND THE ROLE OF PRIVATE
18	BUSINESSES IN PREVENTING AND COM-
19	BATING CHILD SEX TRAFFICKING.
20	It is the sense of Congress that—
21	(1) the President should work with the private
22	sector to explore, develop, and use technology that
23	strengthens Federal law enforcement capabilities to
24	combat traffickers and criminal networks; and

1	(2) private businesses, both domestic and inter-
2	national, should take every reasonable step to pre-
3	vent and combat child sex trafficking.
4	SEC. 4. PROHIBITION ON PLACEMENT OR RECRUITMENT
5	FEES.
6	Section 106(g) of the Trafficking Victims Protection
7	Act of 2000 (22 U.S.C. 7104(g) is amended—
8	(1) by redesignating clauses (i) through (iv) as
9	paragraphs (1) through (4), respectively, and moving
10	such paragraphs 4 ems to the left; and
11	(2) in paragraph (4), as redesignated—
12	(A) by redesignating subclauses (I)
13	through (V) as subparagraphs (A) through (E),
14	respectively, and moving such subparagraphs 4
15	ems to the left;
16	(B) in subparagraph (B), as redesignated,
17	by redesignating items (aa) and (bb) as clauses
18	(i) and (ii), respectively, and moving such
19	clauses 4 ems to the left; and
20	(C) in subparagraph (D), as redesignated,
21	by striking "unreasonable placement or recruit-
22	ment fees" and all that follows through the pe-
23	riod at the end and inserting "placement or re-
24	cruitment fees."

1	SEC. 5. MINIMUM STANDARDS FOR THE ELIMINATION OF
2	TRAFFICKING.
3	Section 108(b) of the Trafficking Victims Protection
4	Act of 2000 (22 U.S.C. 7106(b)) is amended—
5	(1) in paragraph (1)—
6	(Λ) by inserting "and without bias" after
7	"vigorously"; and
8	(B) by striking "if the government" and
9	inserting the following: "if—
10	"(A) the government";
11	(C) by striking "such acts and the Sec-
12	retary" and inserting the following: "such acts;
13	"(B) the Secretary"; and
14	(D) by striking "such data." and inserting
15	the following: "such data; and
16	"(C) the Secretary has included a descrip-
17	tion of such data and a description of such good
18	faith efforts to collect such data in the annual
19	Trafficking in Persons Report."; and
20	(2) in paragraph (7)—
21	(Λ) by inserting "and without bias" after
22	"vigorously";
23	(B) by inserting "or enable" after "con-
24	done"; and
25	(C) by striking "if the government" and
26	inserting the following: "if—

1	"(A) the government";
2	(D) by striking "such acts and the Sec-
3	
4	
5	(E) by striking "such data." and inserting
6	the following: "such data; and
7	"(C) the Secretary has included a descrip-
8	tion of such data in the annual Trafficking in
9	Persons Report.".
10	SEC. 6. ACTIONS AGAINST GOVERNMENTS FAILING TO
11	MEET MINIMUM STANDARDS.
12	Section 110(b) of the Trafficking Victims Protection
13	Act of 2000 (22 U.S.C. 7107) is amended—
14	(1) in paragraph (1)—
15	(A) by striking "The report should" and
16	inserting "The report shall, to the extent con-
17	current reporting data is available, cover efforts
18	and activities taking place during the period be-
19	tween April 1 of the year preceding the report
20	and March 31 of the year in which the report
21	is made, and should";
22	(B) in subparagraph (Λ) , by inserting
23	"based only on concrete actions taken by the
24	country that are recorded during the reporting
25	period" after "such standards".

1	(C) in subparagraph (B) by inserting
2	"based only on concrete actions taken by the
3	country (excluding any commitments by the
4	country to take additional future steps during
5	the next year) that are recorded during the re-
6	porting period" after "compliance";
7	(D) by amending subparagraph (C) to read
8	as follows:
9	"(C) a list of those countries, if any, to
10	which the minimum standards for the elimi-
11	nation of trafficking are applicable, and whose
12	governments—
13	"(i) do not fully comply with such
14	standards and are not making significant
15	efforts to bring themselves into compliance;
16	"(ii) tolerate trafficking in govern-
17	ment-funded programs; or
18	"(iii) have a government-supported
19	practice of—
20	"(I) trafficking;
21	"(II) facilitating the use of
22	forced labor (such as in agriculture,
23	forestry, mining, or construction);

1	"(III) permitting sexual slavery
2	in government camps, compounds, or
3	outposts; or
4	"(IV) employing child soldiers;".
5	(E) in subparagraph (F), by striking
6	"and" at the end;
7	(F) in subparagraph (G), by striking the
8	period at the end and inserting "; and"; and
9	(G) by adding at the end the following:
10	"(H) for each country included in a dif-
11	ferent list than the country had been placed in
12	the previous annual report, a detailed expla-
13	nation of how the concrete actions (or lack of
14	such actions) undertaken (or not undertaken)
15	by the country during the previous reporting
16	period contributed to such change, including a
17	clear linkage between such actions and the min-
18	imum standards enumerated in section 108.";
19	(2) in paragraph (2)—
20	(Λ) in subparagraph $(\Lambda)(iii)$ —
21	(i) in subclause (I), by adding "or" at
22	the end;
23	(ii) in subclause (II), by striking ";
24	or" and inserting a period; and
25	(iii) by striking subclause (III);

1	(B) in subparagraph (B), by striking "the
2	last annual report" and inserting "April 1 of
3	the previous year";
4	(C) in subparagraph (D)—
5	(i) in clause (i), by striking "2008,"
6	and all that follows and inserting—
7	"2008—
8	"(I) shall be included on the list
9	of countries described in paragraph
10	(1)(C); and
11	"(II) shall be required to meet
12	the requirements specified in para-
13	graph (1)(B) before the country may
14	be removed from the list of countries
15	described in paragraph (1)(C)."; and
16	(ii) in clause (ii), by striking "2
17	years" and inserting "1 year"; and
18	(D) in subparagraph (E)—
19	(i) in the subparagraph heading, by
20	striking "Public" and inserting "Con-
21	GRESSIONAL"; and
22	(ii) by striking "shall provide" and all
23	that follows and inserting the following:
24	"shall—

1	"(i) provide a detailed description of
2	the credible evidence supporting such de-
3	termination on a publicly available website
4	maintained by the Department of State;
5	and
6	"(ii) offer to brief the Committee on
7	Foreign Relations of the Senate and the
8	Committee on Foreign Affairs of the
9	House of Representatives on any written
10	plan submitted by the country under sub-
11	paragraph (D)(ii)(I), with an opportunity
12	to review the written plan.";
13	(3) in paragraph (3)—
14	(A) in subparagraph (B), by striking
15	"and" at the end;
16	(B) in subparagraph (C), by striking the
17	semicolon at the end and inserting a period;
18	and
19	(C) by adding at the end the following:
20	"(D) the extent to which the government
21	of the country is devoting sufficient budgetary
22	resources—
23	"(i) to investigate and prosecute acts
24	of severe trafficking in persons;

1	"(ii) to convict and sentence persons
2	responsible for such acts; and
3	"(iii) to obtain restitution for victims
4	of human trafficking;
5	"(E) the extent to which the government
6	of the country is devoting sufficient budgetary
7	resources—
8	"(i) to protect and rehabilitate victims
9	of trafficking in persons; and
10	"(ii) to prevent severe forms of traf-
11	ficking in persons; and
12	"(F) the extent to which the government of
13	the country has consulted with domestic and
14	international civil society organizations to im-
15	prove the provision of services to victims of
16	trafficking in persons."; and
17	(4) by adding at the end the following:
18	"(4) ACTION PLANS FOR COUNTRIES UPGRADED
19	TO TIER 2 WATCHLIST.—
20	"(A) In general.—Not later than 90
21	days after the release of the annual Trafficking
22	in Persons Report, the Ambassador-at-Large of
23	the Office to Monitor and Combat Trafficking
24	and the Assistant Secretary of the appropriate
25	regional bureau, in consultation with appro-

3 shall— 4 "(i) prepare an action plan for ear country upgraded from Tier 3 to Tier 5 Watchlist to further improve such country's tier ranking under this subsection and 9 "(ii) present the relevant action plan to the government of each such country. 10 "(B) COORDINATION.—The United State Ambassador or Charge d'Affaires of the country for which an action plan is being prepared, consultation with the Ambassador-at-Large the Office to Monitor and Combat Trafficking in Persons, shall be responsible for coordinating all necessary diplomatic engagement to prepared such plan. 19 "(C) Contents.—Each action plan prepared under this paragraph— 10 "(i) shall include specific concrete action plan prepared under this paragraph— 11 "(i) shall include specific concrete action plan prepared under this paragraph— 12 "(i) shall include specific concrete action plan prepared under this paragraph—	1	priate officials from the government of each
4 "(i) prepare an action plan for eaction of the country upgraded from Tier 3 to Tier Watchlist to further improve such country's tier ranking under this subsection and "(ii) present the relevant action plan to the government of each such country. "(B) Coordination.—The United State Ambassador or Charge d'Affaires of the country for which an action plan is being prepared, consultation with the Ambassador-at-Large the Office to Monitor and Combat Trafficking in Persons, shall be responsible for coordinating all necessary diplomatic engagement to prepared such plan. "(C) Contents.—Each action plan prepared under this paragraph— "(i) shall include specific concrete action plan prepared under this paragraph— "(ii) shall include specific concrete action plan prepared under this paragraph—"	2	country described in paragraph (2)(A)(ii)
country upgraded from Tier 3 to Tier Watchlist to further improve such country's tier ranking under this subsection and "(ii) present the relevant action plane to the government of each such country. "(B) Coordination.—The United State Ambassador or Charge d'Affaires of the country for which an action plane is being prepared, consultation with the Ambassador-at-Large the Office to Monitor and Combat Trafficking in Persons, shall be responsible for coordinating all necessary diplomatic engagement to prepared such plan. "(C) Contents.—Each action plane prepared under this paragraph— "(i) shall include specific concrete action plane prepared under this paragraph— "(ii) shall include specific concrete action plane prepared under this paragraph— "(ii) shall include specific concrete action plane prepared under this paragraph—"	3	shall—
Watchlist to further improve such country's tier ranking under this subsection and "(ii) present the relevant action plan to the government of each such country. "(B) Coordination.—The United State Ambassador or Charge d'Affaires of the country for which an action plan is being prepared, consultation with the Ambassador-at-Large the Office to Monitor and Combat Trafficking in Persons, shall be responsible for coordinating all necessary diplomatic engagement to prepared such plan. "(C) Contents.—Each action plan prepared under this paragraph— "(i) shall include specific concrete action plan i	4	"(i) prepare an action plan for each
try's tier ranking under this subsection and "(ii) present the relevant action plan to the government of each such country. "(B) Coordination.—The United State Ambassador or Charge d'Affaires of the count for which an action plan is being prepared, consultation with the Ambassador-at-Large the Office to Monitor and Combat Trafficking in Persons, shall be responsible for coordinating all necessary diplomatic engagement to prepared such plan. "(C) Contents.—Each action plan prepared under this paragraph— "(i) shall include specific concrete action	5	country upgraded from Tier 3 to Tier 2
and "(ii) present the relevant action plane to the government of each such country. "(B) Coordination.—The United State Ambassador or Charge d'Affaires of the count for which an action plan is being prepared, consultation with the Ambassador-at-Large the Office to Monitor and Combat Trafficking in Persons, shall be responsible for coordinating all necessary diplomatic engagement to prepared such plan. "(C) Contents.—Each action plan prepared under this paragraph— "(i) shall include specific concrete action	6	Watchlist to further improve such coun-
to the government of each such country. "(B) COORDINATION.—The United State Ambassador or Charge d'Affaires of the count for which an action plan is being prepared, consultation with the Ambassador-at-Large the Office to Monitor and Combat Traffickin in Persons, shall be responsible for coordinatin all necessary diplomatic engagement to prepared such plan. "(C) CONTENTS.—Each action plan prepared under this paragraph— "(i) shall include specific concrete action	7	try's tier ranking under this subsection
to the government of each such country. "(B) COORDINATION.—The United State Ambassador or Charge d'Affaires of the count for which an action plan is being prepared, consultation with the Ambassador-at-Large the Office to Monitor and Combat Traffickin in Persons, shall be responsible for coordinatin all necessary diplomatic engagement to prepa such plan. "(C) Contents.—Each action plan pr pared under this paragraph— "(i) shall include specific concrete action	8	and
11 "(B) COORDINATION.—The United State 12 Ambassador or Charge d'Affaires of the count 13 for which an action plan is being prepared, 14 consultation with the Ambassador-at-Large 15 the Office to Monitor and Combat Traffickin 16 in Persons, shall be responsible for coordinatin 17 all necessary diplomatic engagement to prepa 18 such plan. 19 "(C) CONTENTS.—Each action plan pr 20 pared under this paragraph— 21 "(i) shall include specific concrete a	9	"(ii) present the relevant action plan
Ambassador or Charge d'Affaires of the count for which an action plan is being prepared, consultation with the Ambassador-at-Large the Office to Monitor and Combat Trafficking in Persons, shall be responsible for coordinating all necessary diplomatic engagement to prepared such plan. "(C) Contents.—Each action plan prepared under this paragraph— "(i) shall include specific concrete action plan prepared under this paragraph—"	10	to the government of each such country.
for which an action plan is being prepared, consultation with the Ambassador-at-Large the Office to Monitor and Combat Traffickin in Persons, shall be responsible for coordinatin all necessary diplomatic engagement to prepa such plan. "(C) Contents.—Each action plan prepared under this paragraph— "(i) shall include specific concrete action	11	"(B) COORDINATION.—The United States
consultation with the Ambassador-at-Large the Office to Monitor and Combat Traffickin in Persons, shall be responsible for coordinatin all necessary diplomatic engagement to prepa such plan. "(C) Contents.—Each action plan pr pared under this paragraph— "(i) shall include specific concrete a	12	Ambassador or Charge d'Affaires of the country
the Office to Monitor and Combat Trafficking in Persons, shall be responsible for coordinating all necessary diplomatic engagement to prepare such plan. "(C) CONTENTS.—Each action plan prepared under this paragraph— "(i) shall include specific concrete a	13	for which an action plan is being prepared, in
in Persons, shall be responsible for coordinating all necessary diplomatic engagement to prepare such plan. "(C) Contents.—Each action plan prepared under this paragraph— "(i) shall include specific concrete a	14	consultation with the Ambassador-at-Large of
all necessary diplomatic engagement to prepa such plan. "(C) Contents.—Each action plan prepa pared under this paragraph— "(i) shall include specific concrete a	15	the Office to Monitor and Combat Trafficking
such plan. "(C) CONTENTS.—Each action plan pr pared under this paragraph— "(i) shall include specific concrete a	16	in Persons, shall be responsible for coordinating
"(C) CONTENTS.—Each action plan properties pared under this paragraph— "(i) shall include specific concrete a	17	all necessary diplomatic engagement to prepare
 pared under this paragraph— "(i) shall include specific concrete a 	18	such plan.
21 "(i) shall include specific concrete a	19	"(C) Contents.—Each action plan pre-
vi, appoint control of	20	pared under this paragraph—
22 tions to be taken by the country to sul	21	"(i) shall include specific concrete ac-
•	22	tions to be taken by the country to sub-
23 stantively address deficiencies preventing	23	stantively address deficiencies preventing
24 the country from meeting Tier 2 stand	24	the country from meeting Tier 2 stand-
25 ards, based on credible evidence; and	25	ards, based on credible evidence; and

1	"(ii) should be focused on short-term
2	and multiyear goals.
3	"(D) Briefings.—The Ambassador-at-
4	Large of the Office to Monitor and Combat
5	Trafficking and all appropriate regional Assist-
6	ant Secretaries shall make themselves available
7	to brief the Committee on Foreign Relations of
8	the Senate, the Committee on Appropriations of
9	the Senate, the Committee on Foreign Affairs
10	of the House of Representatives, and the Com-
11	mittee on Appropriations of the House of Rep-
12	resentatives on the implementation of each ac-
13	tion plan prepared under this paragraph.
14	"(E) SAVINGS PROVISION.—Nothing in
15	this paragraph may be construed as modi-
16	fying—
17	"(i) minimum standards for the elimi-
18	nation of trafficking under section 108; or
19	"(ii) the actions against governments
20	failing to meet minimum standards under
21	this section or the criteria for placement
22	on the Special Watch List under para-
23	graph (2).".

1	SEC. 7. COMMUNICATION WITH GOVERNMENTS OF COUN-
2	TRIES DESIGNATED AS TIER 2 WATCH LIST
3	COUNTRIES ON THE TRAFFICKING IN PER-
4	SONS REPORT.
5	(a) In General.—Not less than annually, the Sec-
6	retary of State shall provide, to the foreign minister of
7	each country that has been downgraded to a "Tier 2
8	Watch List" country pursuant to the Trafficking in Per-
9	sons report submitted under section 110(b) of the Traf-
10	ficking Victims Protection Act of 2000 (22 U.S.C.
11	7107(b))—
12	(1) a copy of the annual Trafficking in Persons
13	report; and
14	(2) information pertinent to that country's
15	downgrade, including—
16	(Λ) confirmation of the country's designa-
17	tion to the Tier 2 Watch List;
18	(B) the implications associated with such
19	designation and the consequences for the coun-
20	try of a downgrade to Tier 3;
21	(C) the factors that contributed to the
22	downgrade; and
23	(D) the steps that the country must take
24	to be considered for an upgrade in status of
25	designation.

1 (b) Sense of Congress Regarding Communica-
2 TIONS.—It is the sense of Congress that, given the gravity
3 of a Tier 2 Watch List designation, the Secretary of State
4 should communicate the information described in sub-
5 section (a) to the foreign minister of any country down-
6 graded to the Tier 2 Watch List.
7 SEC. 8. AUTHORIZATION OF APPROPRIATIONS.
8 Section 113 of the Trafficking Victims Prevention
9 Act of 2000 (22 U.S.C. 7110) is amended—
10 (1) by striking subsection (a) and inserting the
11 following:
12 "(a) Authorization of Appropriations in Sup-
13 PORT OF THE TASK FORCE.—There are authorized to be
14 appropriated to the Department of State, for each of the
15 fiscal years 2018 through 2023, \$12,500,000 for Diplo-
16 matic and Consular Programs of the Office to Monitor and
17 Combat Trafficking in Persons, which shall be used to
18 carry out sections 105(e), 105(f), and 110, including for
19 additional personnel.";
20 (2) by striking subsection (e) and inserting the
21 following:
22 "(e) Authorization of Appropriations for the
23 DEPARTMENT OF STATE.—
24 "(1) Assistance to combat trafficking.—
There are authorized to be appropriated to the De-

1	partment of State, for each of the fiscal years 2018
2	through 2023, \$64,800,000, which shall be used—
3	"(A) to carry out sections 106 and 107(a);
4	"(B) to carry out section 134 of the For-
5	eign Assistance Act of 1961 (22 U.S.C. 2152d);
6	"(C) to assist countries in meeting the
7	minimum standards described in section 108;
8	and
9	"(D) for programs and activities on pre-
10	vention, protection, and prosecution to combat
11	all forms of trafficking in persons internation-
12	ally, including training activities for law en-
13	forcement officers, prosecutors, and members of
14	the judiciary with respect to trafficking in per-
15	sons at the International Law Enforcement
16	Λ cademies.
17	"(2) End modern slavery initiative.—
18	"(A) In General.—There are authorized
19	to be appropriated to the Department of State,
20	for each of the fiscal years 2021 through 2023,
21	\$37,500,000, which shall be used to reduce the
22	prevalence of modern slavery globally.
23	"(B) USE OF FUNDS.—The Secretary of
24	State may obligate amounts appropriated pur-

1	suant to subparagraph (A), on an incremental
2	basis—
3	"(i) to carry out the grant program
4	authorized under section 1298(b) of the
5	National Defense Authorization Act for
6	Fiscal Year 2017 (22 U.S.C. 7114 note);
7	and
8	"(ii) to ensure the effective and effi-
9	cient implementation of program activi-
10	ties.";
11	(3) by striking subsection (e); and
12	(4) by redesignating subsections (f), (g), (h),
13	and (i) as subsections (e), (f), (g), and (h), respec-
14	tively.
15	SEC. 9. REQUIREMENTS FOR STRATEGIES TO PREVENT
16	TRAFFICKING.
17	(a) REPORT ON NEW PRACTICES TO COMBAT TRAF-
18	FICKING.—
19	(1) In General.—Not later than 120 days
20	after the date of the enactment of this Act, and an-
21	nually thereafter for 7 years, the Secretary of State,
22	in consultation with the Administrator of the United
23	States Agency for International Development, shall
24	submit a report to the Committee on Foreign Rela-

1	tions of the Senate and the Committee on Foreign
2	Affairs of the House of Representatives that—
3	(A) describes any practices adopted by the
4	Department or the Agency—
5	(i) to better combat trafficking in per
6	sons, in accordance with the results of the
7	study conducted under section 101(b) o
8	the Trafficking Victims Protection Reau
9	thorization Act of 2005 (Public Law 109-
10	164); and
11	(ii) to reduce the risk of trafficking in
12	post-conflict or post-disaster areas; or
13	(B) includes a strategy to reduce the risk
14	of trafficking in the areas referred to in sub-
15	paragraph (A)(ii), if none of the practices re-
16	ferred to in subparagraph (A) have been adopt-
17	ed.
18	(2) Public availability.—Each report sub-
19	mitted under paragraph (1) shall be posted on a
20	publicly available website of the Department of
21	State.
22	(b) CHILD PROTECTION STRATEGIES IN WATCH
23	LIST COUNTRIES.—The Administrator of the United
24	States Agency for International Development shall incor-
25	porate into the relevant country development cooperation

- 201 strategy for each country on the special watch list described in paragraph (2)(A) of section 110(b) of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7107(b)) or on the list described in paragraph (1)(C) of such section, strategies for the protection of children and the reduction of the risk of trafficking. SEC. 10. CHILD SOLDIER PREVENTION. 8 (a) SHORT TITLE.—This section may be cited as the "Child Soldier Prevention Act of 2017". 10 (b) FINDINGS.—Congress finds the following: 11 (1) The recruitment or use of children in armed 12 conflict is unacceptable for any government or gov-13 ernment-supported entity receiving United States as-14 sistance. 15 (2) The recruitment or use of children in armed 16 conflict, including direct combat, support roles, and 17 sexual slavery, occurred during 2015 and 2016 in 18 Afghanistan, South Sudan, Sudan, Burma, the Democratic Republic of the Congo, Iraq, Nigeria, 19 20 Rwanda, Somalia, Syria, and Yemen. (3) Entities of the Government of Afghanistan, 21 particularly the Afghan Local Police and the Afghan
- 22 23 National Police, continue to recruit children to serve 24 as combatants or as servants, including as sex 25 slaves.

1	(4) Police forces of the Government of Afghani-
2	stan participate in counterterrorism operations, di-
3	rect and indirect combat, and security operations,
4	fight alongside regular armies, and are targeted for
5	violence by the Taliban and by other opposition
6	groups.
7	(5) In February 2016, a 10-year-old boy was
8	assassinated by the Taliban after he had been pub-
9	lically honored by Afghan local police forces for his
10	assistance in combat operations against the Taliban.
11	(6) The recruitment and use of children in
12	armed conflict by government forces continued dur-
13	ing 2016 in South Sudan with the return to hos-
14	tilities.
15	(7) At least 650 children have been recruited
16	and used in armed conflict in South Sudan during
17	2016, and at least 16,000 children have been re-
18	cruited since that country's civil war began in 2013.
19	(e) Amendments to the Child Soldiers Pre-
20	VENTION ACT OF 2008.—
21	(1) Definitions.—Section 402 of the Child
22	Soldiers Prevention Act of 2008 (22 U.S.C. 2370c)
23	is amended—
24	(A) in paragraph (2) —

Ţ	(1) in subparagraph (A), by inserting
2	", police, or other security forces" after
3	"governmental armed forces" cach place
4	such phrase appears; and
5	(ii) in subparagraph (B), by striking
6	"clauses" and inserting "clause"; and
7	(B) by adding at the end the following:
8	"(3) Nonlethal supplies.—The term 'non-
9	lethal supplies' means property, other than real
10	property, of the Department of Defense that is not
11	a weapon, ammunition, or other equipment or mate-
12	rial that is designed to inflict serious bodily harm or
13	death.".
14	(2) Prohibition.—Section 404 of such Act
15	(22 U.S.C. 2370e-1) is amended—
16	(Λ) in subsection (a)—
17	(i) by inserting ", police, other secu-
18	rity forces," after "governmental armed
19	forces"; and
20	(ii) by striking "recruit and use child
21	soldiers" and inserting "recruit or use
22	child soldiers";
23	(B) in subsection (b), by amending para-
24	graph (2) to read as follows:
25	"(2) Notification.—

1	"(A) IN GENERAL.—Not later than 45
2	days after the submission of each report re-
3	quired under section 110(b) of the Trafficking
4	Victims Protection Act of 2000 (22 U.S.C.
5	7107(b)), the Secretary of State shall formally
6	notify each government included in the list re-
7	quired under paragraph (1) of its inclusion on
8	such list.
9	"(B) Congressional notification.—As
10	soon as practicable after making all of the noti-
11	fications required under subparagraph (Λ) with
12	respect to a report, the Secretary of State shall
13	notify the appropriate congressional committees
14	that the requirements under subparagraph (Λ)
15	have been completed."; and
16	(C) in subsection (e)(1), in the matter pre-
17	ceding subparagraph (Λ), by striking "to a
18	country" and all that follows through "sub-
19	section (a)" and inserting "under section 541
20	of the Foreign Assistance Act of 1961 (22
21	U.S.C. 2347) through the Defense Institute for
22	International Legal Studies or the Center for
23	Civil-Military Relations at the Naval Post-Grad-
24	uate School, and may provide nonlethal symplies

1	to a country subject to the prohibition under
2	subsection (a)".
3	(3) Reports.—Section 405 of such Act (22
4	U.S.C. 2370c-2) is amended—
5	(A) in subsection (c)—
6	(i) in the matter preceding paragraph
7	(1)—
8	(I) by striking ", during any of
9	the 5 years following the date of the
10	enactment of this Act,"; and
11	(II) by striking "wavier" and in-
12	serting "waiver";
13	(ii) by redesignating paragraphs (2),
14	(3), and (4) as paragraphs (3), (4), and
15	(5), respectively;
16	(iii) by inserting after paragraph (1)
17	the following:
18	"(2) a description and the amount of any as-
19	sistance withheld under this title pursuant to the ap-
20	plication of the prohibition under section 404(a) to
21	those countries;"; and
22	(iv) in paragraph (5), as redesignated,
23	by inserting "and the amount" after "a de-
24	scription"; and
25	(B) by adding at the end the following:

1	"(d) Information To Be Included in Annual
2	TRAFFICKING IN PERSONS REPORT.—If a country is noti-
3	fied pursuant to section 404(b)(2), or if a waiver is grant-
4	ed pursuant to section 404(c)(1), the Secretary of State
5	shall include, in each report required under section 110(b)
6	of the Trafficking Victims Protection Λet of 2000 (22
7	U.S.C. 7107(b)), the information required to be included
8	in the annual report under subsection (e).".
9	SEC. 11. UNITED STATES SUPPORT FOR INTEGRATION OF
10	ANTI-TRAFFICKING INTERVENTIONS IN MUL-
11	TILATERAL DEVELOPMENT BANKS.
12	(a) REQUIREMENTS.—The Secretary of the Treasury,
13	in consultation with the Department of State's Ambas-
14	sador at Large for Monitoring and Combating Trafficking
15	in Persons, shall instruct the United States Executive Di-
16	rector of each multilateral development bank to initiate
17	discussions with the other executive directors and manage-
18	ment of the respective multilateral development bank to—
19	(1) further develop anti-human trafficking pro-
20	visions in relevant project development, safeguards,
21	procurement, and evaluation policies;
22	(2) employing a risk-based approach, require
23	human trafficking risk assessments and integration
24	plans as a routine part of developing projects

24

and

1	through existing, forthcoming or new mechanisms
2	and processes;
3	(3) support analyses of the impact of severe
4	forms of trafficking in persons on key indicators of
5	economic and social development and of the benefits
6	of reducing human trafficking on economic and so-
7	cial development;
8	(4) support the proactive integration of effective
9	anti-trafficking interventions into projects with the
10	objectives of enhancing development outcomes and
11	reducing the incidence of severe forms of trafficking
12	in project areas;
13	(5) increase the capacity of multilateral devel-
14	opment banks and of recipient governments to con-
15	duct human trafficking risk assessments and inte-
16	grate anti-trafficking interventions into projects;
17	(6) support the development of meaningful risk
18	mitigation and reduction policies, regulations, and
19	strategies within the multilateral development banks
20	to reduce the incidence and prevalence of severe
21	forms of trafficking in persons and enhance develop-
22	ment outcomes that may be improved by reducing
23	the incidence and prevalence of human trafficking;

1	(7) support the inclusion of human trafficking
2	risk analysis in the development of relevant country
3	strategies by each multilateral development bank.
4	(b) Briefings.—The Secretary of the Treasury shall
5	make relevant officials available to brief the Committee
6	on Foreign Relations and the Committee on Appropria-
7	tions of the Senate and the Committee on Foreign Affairs
8	and the Committee on Appropriations of the House of
9	Representatives on the implementation of this section.