Manager's Substitute Amendment

AMENDMENT NO.

Calendar No._____

Purpose: In the nature of a substitute.

IN THE SENATE OF THE UNITED STATES-117th Cong., 2d Sess.

S. 4996

To amend the National Defense Authorization Act for Fiscal Year 2020 to modify the establishment of a coordinator for detained ISIS members and relevant displaced populations in Syria, and for other purposes.

Referred to the Committee on	and
ordered to be printed	

Ordered to lie on the table and to be printed

AMENDMENT IN THE NATURE OF A SUBSTITUTE intended to be proposed by Mrs. SHAHEEN

Viz:

1 Strike all after the enacting clause and insert the fol-

2 lowing:

3 SECTION 1. SHORT TITLE.

4 This Act may be cited as the "Syria Detainee and

5 Displaced Persons Act".

6 SEC. 2. MODIFICATION OF ESTABLISHMENT OF COORDI-

- 7 NATOR FOR DETAINED ISIS MEMBERS AND
- 8 **RELEVANT POPULATIONS IN SYRIA.**
- 9 (a) DEFINITIONS.—In this section:

 $\mathbf{2}$ 1 (1)Appropriate COMMITTEES OF CON-2 GRESS.—The term "appropriate committees of Con-3 gress" means— 4 (A) the Committee on Armed Services, the 5 Committee on Foreign Relations, the Com-6 mittee on the Judiciary, the Committee on 7 Banking, Housing, and Urban Affairs, the Se-8 lect Committee on Intelligence, and the Com-9 mittee on Appropriations of the Senate; and 10 (B) the Committee on Armed Services, the 11 Committee on Foreign Affairs, the Committee 12 on the Judiciary, the Committee on Financial 13 Services, the Permanent Select Committee on 14 Intelligence, and the Committee on Appropria-15 tions of the House of Representatives. 16 (2) ISIS MEMBER.—The term "ISIS member" 17 means a person who was part of, or substantially 18 supported, the Islamic State in Iraq and Syria. 19

(3) SENIOR COORDINATOR.—The term "Senior
Coordinator" means the coordinator for detained
ISIS members and relevant displaced populations in
Syria designated under subsection (a) of section
1224 of the National Defense Authorization Act for
Fiscal Year 2020 (Public Law 116–92; 133 Stat.
1642), as amended by subsection (d).

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1 (b) SENSE OF CONGRESS.—

2 It is the sense of Congress that—

(A) ISIS detainees held by the Syrian Democratic Forces and ISIS-affiliated individuals located within displaced persons camps in Syria pose a significant and growing humanitarian challenge and security threat to the region;

9 (B) the vast majority of individuals held in 10 displaced persons camps in Syria are women 11 and children, approximately 50 percent of 12 whom are under the age of 12 at the al-Hol 13 camp, and they face significant threats of vio-14 lence and radicalization, as well as lacking ac-15 cess to adequate sanitation and health care fa-16 cilities;

17 (C) there is an urgent need to seek a sus18 tainable solution to such camps through repa19 triation and reintegration of the inhabitants;

20 (D) the United States should work closely
21 with international allies and partners to facili22 tate the repatriation and reintegration efforts
23 required to provide a long-term solution for
24 such camps and prevent the resurgence of ISIS;
25 and

(E) if left unaddressed, such camps will
 continue to be drivers of instability that jeop ardize the long-term prospects for peace and
 stability in the region.

5 (c) STATEMENT OF POLICY.—It is the policy of the
6 United States that—

(1) ISIS-affiliated individuals located within
displacement camps in Syria, and other inhabitants
of displacement camps in Syria, be repatriated and,
where appropriate, prosecuted, or where possible, reintegrated into their country of origin, consistent
with all relevant domestic laws and applicable international laws prohibiting refoulement; and

14 (2) the camps will be closed as soon as is prac-15 ticable.

(d) MODIFICATION OF ESTABLISHMENT OF COORDI17 NATOR FOR DETAINED ISIS MEMBERS AND RELEVANT
18 DISPLACED POPULATIONS IN SYRIA.—Section 1224 of the
19 National Defense Authorization Act for Fiscal Year 2020
20 (Public Law 116–92; 133 Stat. 1642) is amended—

21 (1) by striking subsection (a);

(2) by amending subsection (b) to read as fol-lows:

24 "(a) DESIGNATION.—

ligence;

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1 "(1) IN GENERAL.—The President, in consulta-2 tion with the Secretary of Defense, the Secretary of 3 State, the Director of National Intelligence, the Sec-4 retary of the Treasury, the Administrator of the 5 United States Agency for International Develop-6 ment, and the Attorney General, shall designate an 7 existing official to serve within the executive branch 8 as senior-level coordinator to coordinate, in conjunc-9 tion with other relevant agencies, matters related to 10 ISIS members who are in the custody of the Syrian 11 Democratic Forces and other relevant displaced pop-12 ulations in Syria, including— 13 "(A) by engaging foreign partners to sup-14 port the repatriation and disposition of such in-15 dividuals, including by encouraging foreign 16 partners to repatriate, transfer, investigate, and 17 prosecute such ISIS members, and share intel-

"(B) coordination of all multilateral and
international engagements led by the Department of State and other agencies that are related to the current and future handling, detention, and prosecution of such ISIS members;

24 "(C) the funding and coordination of the25 provision of technical and other assistance to

1	foreign countries to aid in the successful inves-
2	tigation and prosecution of such ISIS members,
3	as appropriate, in accordance with relevant do-
4	mestic laws, international humanitarian law,
5	and other internationally recognized human
6	rights and rule of law standards;
7	"(D) coordination of all multilateral and
8	international engagements related to humani-
9	tarian access and provision of basic services to,
10	and freedom of movement and security and safe
11	return of, displaced persons at camps or facili-
12	ties in Syria that hold family members of such
13	ISIS members;
14	((E) coordination with relevant agencies
15	on matters described in this section; and
16	"(F) any other matter the President con-
17	siders relevant.
18	"(2) RULE OF CONSTRUCTION.—If, on the date
19	of the enactment of the Syria Detainee and Dis-
20	placed Persons Act, an individual has already been
21	designated, consistent with the requirements and re-
22	sponsibilities described in paragraph (1), the re-
23	quirements under that paragraph shall be considered
24	to be satisfied with respect to such individual until

1	the date on which such individual no longer serves
2	as the Senior Coordinator.";
3	(3) in subsection (c), by striking "subsection
4	(b)" and inserting "subsection (a)";
5	(4) in subsection (d), by striking "subsection
6	(b)" and inserting "subsection (a)";
7	(5) in subsection (e), by striking "January 31,
8	2021" and inserting "January 31, 2024";
9	(6) in subsection (f) —
10	(A) by redesignating paragraph (2) as
11	paragraph (3);
12	(B) by inserting after paragraph (1) the
13	following new paragraph (2):
14	"(2) Senior coordinator.—The term 'Senior
15	Coordinator' means the individual designated under
16	subsection (a)."; and
17	(C) by adding at the end the following new
18	paragraph:
19	"(4) Relevant agencies.—The term 'relevant
20	agencies' means—
21	"(A) the Department of State;
22	"(B) the Department of Defense;
23	"(C) the Department of the Treasury;
24	"(D) the Department of Justice;

1	"(E) the United States Agency for Inter-
2	national Development;
3	"(F) the Office of the Director of National
4	Intelligence; and
5	"(G) any other agency the President con-
6	siders relevant."; and
7	(7) by redesignating subsections (c) through (f)
8	as subsections (b) through (e), respectively.
9	(e) Strategy on ISIS-related Detainee and
10	DISPLACEMENT CAMPS IN SYRIA.—
11	(1) IN GENERAL.—Not later than 180 days
12	after the date of the enactment of this Act, the Sec-
13	retary of State, in coordination with the Secretary of
14	Defense, the Director of National Intelligence, the
15	Secretary of the Treasury, the Administrator of the
16	United States Agency for International Develop-
17	ment, and the Attorney General, shall submit to the
18	appropriate committees of Congress an interagency
19	strategy with respect to ISIS-affiliated individuals
20	and ISIS-related detainee and other displaced per-
21	sons camps in Syria.
22	(2) ELEMENTS.—The strategy required by
23	paragraph (1) shall include—
24	(A) methods to address—

1	(i) disengagement from and preven-
2	tion of recruitment into violence, violent
3	extremism, and other illicit activity in such
4	camps;
5	(ii) efforts to encourage and facilitate
6	repatriation and, as appropriate, investiga-
7	tion and prosecution of foreign nationals
8	from such camps, consistent with all rel-
9	evant domestic and applicable international
10	laws;
11	(iii) the return and reintegration of
12	displaced Syrian and Iraqi women and
13	children into their communities of origin;
14	(iv) international engagement to de-
15	velop processes for repatriation and re-
16	integration of foreign nationals from such
17	camps;
18	(v) contingency plans for the reloca-
19	tion of detained and displaced persons who
20	are not able to be repatriated from such
21	camps;
22	(vi) efforts to improve the humani-
23	tarian conditions in such camps, including
24	through the delivery of medicine, psycho-

1	social support, clothing, education, and im-
2	proved housing; and
3	(vii) assessed humanitarian and secu-
4	rity needs of all camps and detainment fa-
5	cilities based on prioritization of such
6	camps and facilities most at risk of hu-
7	manitarian crises, external attacks, or in-
8	ternal violence;
9	(B) an assessment of—
10	(i) rehabilitation centers in northeast
11	Syria, including humanitarian conditions
12	and processes for admittance and efforts to
13	improve both humanitarian conditions and
14	admittance processes for such centers and
15	camps, as well as on the prevention of
16	youth radicalization; and
17	(ii) processes for being sent to, and
18	resources directed towards, rehabilitation
19	centers and programs in countries that re-
20	ceive returned ISIS affiliated individuals,
21	with a focus on the prevention of
22	radicalization of minor children;
23	(C) a plan to improve, in such camps—

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1	(i) security conditions, including by
2	training of personnel and through con-
3	struction; and
4	(ii) humanitarian conditions;
5	(D) a framework for measuring progress of
6	humanitarian, security, and repatriation efforts
7	with the goal of closing such camps; and
8	(E) any other matter the Secretary of
9	State considers appropriate.
10	(3) FORM.—The strategy required by para-
11	graph (1) shall be submitted in unclassified form but
12	may include a classified annex that is transmitted
	4.1
13	separately.
13 14	separately. (f) Annual Interagency Report.—
14	(f) Annual Interagency Report.—
14 15	 (f) ANNUAL INTERAGENCY REPORT.— (1) IN GENERAL.—Not later than 180 days
14 15 16	 (f) ANNUAL INTERAGENCY REPORT.— (1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and not
14 15 16 17	 (f) ANNUAL INTERAGENCY REPORT.— (1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and not less frequently than annually thereafter through
14 15 16 17 18	 (f) ANNUAL INTERAGENCY REPORT.— (1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and not less frequently than annually thereafter through January 31, 2024, the Senior Coordinator, in co-
14 15 16 17 18 19	 (f) ANNUAL INTERAGENCY REPORT.— (1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and not less frequently than annually thereafter through January 31, 2024, the Senior Coordinator, in coordination with the relevant agencies, shall submit to
14 15 16 17 18 19 20	 (f) ANNUAL INTERAGENCY REPORT.— (1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and not less frequently than annually thereafter through January 31, 2024, the Senior Coordinator, in coordination with the relevant agencies, shall submit to the appropriate committees of Congress a detailed
 14 15 16 17 18 19 20 21 	 (f) ANNUAL INTERAGENCY REPORT.— (1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and not less frequently than annually thereafter through January 31, 2024, the Senior Coordinator, in coordination with the relevant agencies, shall submit to the appropriate committees of Congress a detailed report that includes the following:
 14 15 16 17 18 19 20 21 22 	 (f) ANNUAL INTERAGENCY REPORT.— (1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and not less frequently than annually thereafter through January 31, 2024, the Senior Coordinator, in coordination with the relevant agencies, shall submit to the appropriate committees of Congress a detailed report that includes the following: (A) A detailed description of the facilities

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1	(i) a description of the security and
2	management of such facilities and camps
3	(ii) an assessment of resources re-
4	quired for the security of such facilities
5	and camps; and
6	(iii) an assessment of the adherence
7	by the operators of such facilities and
8	camps to international humanitarian law
9	standards; and
10	(iv) an assessment of children held
11	within such facilities and camps that may
12	be used as part of smuggling operations to
13	evade security at the facilities and camps.
14	(B) A description of all efforts undertaken
15	by, and the resources needed for, the United
16	States Government to address deficits in the
17	humanitarian environment and security of such
18	facilities and camps.
19	(C) A description of all multilateral and
20	international engagements related to humani-
21	tarian access and provision of basic services to,
22	and freedom of movement and security and safe
23	return of, displaced persons at camps or facili-
24	ties in Iraq, Syria, and any other area affected
25	by ISIS activity, including a description of—

1	(i) support for efforts by the Syrian
2	Democratic Forces to facilitate the return
3	and reintegration of displaced people from
4	Iraq and Syria;
5	(ii) repatriation efforts with respect to
6	displaced women and children and male
7	children aging into adults while held in
8	these facilities and camps;
9	(iii) any current or future potential
10	threat to United States national security
11	interests posed by detained ISIS members
12	or displaced families, including an analysis
13	of the al-Hol camp and annexes; and
14	(iv) United States Government plans
15	and strategies to respond to any threat
16	identified under clause (iii).
17	(D) The number of individuals repatriated
18	from the custody of the Syrian Democratic
19	Forces.
20	(E) An analysis of factors on the ground
21	in Syria and Iraq that may result in the unin-
22	tended release of detained or displaced ISIS
23	members, and an assessment of any measures
24	available to mitigate such releases.

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(F) A detailed description of efforts to en courage the final disposition and security of de tained or displaced ISIS members with other
 countries and international organizations.
 (G) A description of foreign repatriation
 and rehabilitation programs deemed successful
 systems to model, and an analysis of the long-

term results of such programs.

9 (H) A description of the manner in which 10 the United States Government communicates 11 regarding repatriation and disposition efforts 12 with the families of United States citizens be-13 lieved to have been victims of a criminal act by 14 a detained or displaced ISIS member, in ac-15 cordance with section 503(c) of the Victims' 16 Rights and Restitution Act of 1990 (34 U.S.C. 17 20141(c)) and section 3771 of title 18, United 18 States Code.

(I) An analysis of all efforts between the
United States and partner countries within the
Global Coalition to Defeat ISIS or other countries to share intelligence or related information
that may aid in resolving the final disposition
of ISIS members, and any obstacles that may
hinder such efforts.

1 (J) Any other matter the Coordinator con-2 siders appropriate. 3 (2) FORM.—The report required by paragraph 4 (1) shall be submitted in unclassified form but may 5 include a classified annex that is transmitted sepa-6 rately. (g) RULE OF CONSTRUCTION.—Nothing in this sec-7 tion, or an amendment made by this section, may be con-8 9 strued— 10 (1) to limit the authority of any Federal agency 11 to independently carry out the authorized functions 12 of such agency; or 13 (2) to impair or otherwise affect the activities 14 performed by that agency as granted by law.