

### 115TH CONGRESS 1ST SESSION

# H. R. 3030

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 HOUSE OF REPRESENTATIVES

June 22, 2017

Mrs. Wagner (for herself, Mr. Weber of Texas, Mr. Cohen, Mr. Messer, Ms. Wilson of Florida, Ms. Tenney, Mr. McGovern, Mr. Engel, Ms. McCollum, Mr. Keating, Mr. Sensenbrenner, Mr. Khanna, Mr. Paulsen, Mr. Evans, Mr. Crowley, Mr. Crist, Mr. Ellison, Mr. Cartwright, Ms. Shea-Porter, Mr. Coffman, Mrs. Watson Coleman, Mr. Sherman, Ms. Rosen, Mrs. Comstock, Mr. Fitzpatrick, Mr. Raskin, Mr. Thomas J. Rooney of Florida, and Mr. Rodney Davis of Illinois) introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Permanent Select Committee on Intelligence, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

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

# 1 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

- 2 (a) SHORT TITLE.—This Act may be cited as the
- 3 "Elie Wiesel Genocide and Atrocities Prevention Act of
- 4 2017".
- 5 (b) Table of Contents for
- 6 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 Force.
  - Sec. 6. Training of Foreign Service officers in conflict and atrocity crimes prevention.
  - Sec. 7. Report of the Director of National Intelligence.
  - Sec. 8. Complex Crises Fund.

### 7 SEC. 2. FINDINGS.

- 8 Congress makes the following findings:
- 9 (1) The nature of genocide and other atrocity
- 10 crimes, including war crimes, crimes against human-
- 11 ity, and ethnic cleansing, includes shocking acts of
- violence perpetrated by governments and non-state
- actors, which have killed millions of civilians and
- other innocent individuals.
- 15 (2) The commitment to prevent acts of genocide
- and other atrocity crimes has been a centerpiece of
- policy by consecutive administrations of the United
- 18 States Government.
- 19 (3) The United States was the first country in
- 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 United States to become a party to the Convention on November 25, 1988.
  - (4) In the 2006 National Security Strategy, President George W. Bush highlighted the "moral imperative that states take action to prevent and punish genocide".
  - (5) In 2008, the bipartisan Genocide Prevention Task Force, which was co-chaired by former Secretary of Defense William Cohen and former Secretary of State Madeleine Albright—
    - (A) stated "genocide and mass atrocities also threaten core U.S. national interests"; and
    - (B) recommended the creation of "a new standing interagency mechanism for analysis of threats [of genocide and other mass atrocities] and coordination of appropriate preventive action".
  - (6) In December 2010, the Senate unanimously passed Senate Concurrent Resolution 71, which recognized the United States "national interest in helping to prevent and mitigate acts of genocide and other mass atrocities against civilians, and supporting and encouraging efforts to develop a whole

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- of government approach to prevent and mitigate such acts". In 2012, President Obama, in Presidential
  - (7) In 2012, President Obama, in Presidential Study Directive 10, which ordered the creation of the Atrocities Prevention Board, stated that he would ensure that the United States Government has the required structures, tools, and mechanisms to better prevent and respond to atrocity crimes.
  - (8) In February 2014, James Clapper, the former Director of National Intelligence, stated in his annual national security threat assessment to Congress—
    - (A) "The overall risk of mass atrocities worldwide will probably increase in 2014 and beyond.";
    - (B) "Many countries at risk of mass atrocities will likely be open to influence to prevent or mitigate them."; and
    - (C) "Much of the world will almost certainly turn to the United States for leadership to prevent and respond to mass atrocities.".
  - (9) In February 2016, former Director of National Intelligence Clapper stated, in his annual national security threat assessment to Congress, "Risks of atrocities, large-scale violence, and regime-

1	threatening instability will remain elevated in
2	2016.".
3	(10) The United States can strengthen its
4	atrocity crimes prevention and peacebuilding efforts
5	by—
6	(A) supporting civil society which serves a
7	central role in promoting nonviolent conflict
8	resolution and supporting early warning;
9	(B) enhancing cooperation and under-
10	standing among ethnic and religious groups
11	communities, and factions;
12	(C) working with the international commu-
13	nity to ensure shared responsibility by enhanc-
14	ing multilateral and regional mechanisms that
15	seek to prevent genocide and other atrocity
16	crimes;
17	(D) promoting effective accountability
18	mechanisms to deter individuals and entities
19	that may incite or commit genocide or other
20	atrocity crimes; and
21	(E) implementing policies that hold ac-
22	countable individuals and entities that incite or
23	commit genocide or other atrocity crimes.
24	SEC. 3. DEFINITIONS.
25	In this Act:

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

1	(5) War crime.—The term "war crime" has
2	the meaning given the term in section 2441(c) of
3	title 18, United States Code.
4	SEC. 4. STATEMENT OF POLICY REGARDING GENOCIDE
5	AND OTHER ATROCITY CRIMES PREVENTION.
6	It is the policy of the United States—
7	(1) to regard the prevention of genocide and
8	other atrocity crimes as a core national security in-
9	terest and a core moral responsibility;
10	(2) to mitigate threats to United States security
11	by addressing the root causes of insecurity and vio-
12	lent conflict to prevent—
13	(A) the mass slaughter of civilians;
14	(B) conditions that prompt internal dis-
15	placement and the flow of refugees across bor-
16	ders; and
17	(C) other violence that wreaks havor on re-
18	gional stability and livelihoods;
19	(3) to enhance our Nation's capacity to identify,
20	prevent, address, and respond to the drivers of
21	atrocity crimes and violent conflict as part of our
22	humanitarian, development, and strategic interests;
23	(4) to pursue a Government-wide strategy to
24	prevent and respond to the risk of genocide and
25	other atrocity crimes by—

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

addressing a root cause of insecurity; and

1	(5) to employ a variety of unilateral, bilateral,
2	and multilateral means to prevent and respond to
3	conflicts and atrocity crimes by—
4	(A) placing a high priority on timely, pre-
5	ventive diplomatic efforts; and
6	(B) exercising a leadership role in pro-
7	moting international efforts to end crises peace-
8	fully.
9	SEC. 5. MASS ATROCITIES TASK FORCE.
10	(a) Establishment.—The President shall instruct
11	the Secretary to establish a Mass Atrocities Task Force
12	(referred to in this section as the "Task Force") with the
13	mandate—
14	(1) to strengthen the Department of State's ef-
15	forts at atrocity prevention and response; and
16	(2) to assist other departments and agencies in
17	their efforts to do the same.
18	(b) Leadership.—The Under Secretary of State for
19	Civilian Security, Democracy, and Human Rights, or an-
20	other position of equivalent rank, shall serve as the Chair
21	of the Task Force and shall report to the Secretary.
22	(c) RESPONSIBILITIES.—Under the direction of the
23	Chair, the Task Force shall—

- 1 (1) meet regularly to ensure that atrocity 2 crimes and the risk of atrocity crimes throughout 3 the world are adequately considered and addressed;
  - (2) facilitate the development and execution of policies and tools to enhance the capacity of the United States to prevent and respond to atrocity crimes worldwide;
  - (3) monitor developments throughout the world that heighten the risk of atrocity crimes;
  - (4) analyze and closely review specific atrocity crimes threats or situations of heightened concern;
  - (5) identify any gaps in United States foreign policy concerning regions or particular countries related to atrocity crimes prevention and response;
  - (6) incorporate lessons learned from past United States Government efforts to prevent and respond to atrocity crimes;
  - (7) provide the Secretary with recommendations and potential improvements to policies, programs, resources, and tools related to atrocity crimes prevention and response;
  - (8) coordinate the Department of State's engagement in interagency processes led by the National Security Council that share the Task Force's objectives;

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1	(9) conduct outreach, including consultations,
2	not less frequently than biannually, with representa-
3	tives of nongovernmental organizations dedicated to
4	atrocity crimes prevention and response and other
5	appropriate parties—
6	(A) to receive assistance for the Task
7	Force's efforts to address emerging atrocity
8	crimes threats or situations and develop new or
9	improved policies and tools; and
10	(B) to provide an appropriate public un-
11	derstanding of the work of the Task Force;
12	(10) in carrying out paragraphs (1) through
13	(9), focus on particular ways for the United States
14	Government to develop, strengthen, and enhance its
15	capabilities to—
16	(A) monitor, receive early warning of, and
17	coordinate responses to potential atrocity
18	crimes;
19	(B) deter and isolate perpetrators of atroc-
20	ity crimes through all available authorities;
21	(C) promote criminal accountability and
22	deny impunity for perpetrators of atrocity
23	crimes within the United States and throughout
24	the world;

1	(D) engage allies and partners, including
2	the United Nations Office on Genocide Preven-
3	tion and the Responsibility to Protect and other
4	multilateral and regional institutions, to build
5	capacities and mobilize action for preventing
6	and responding to atrocity crimes;
7	(E) encourage the deployment of civilian
8	advisors to prevent and respond to atrocity
9	crimes;
10	(F) increase capacity and develop doctrine
11	for the United States Foreign Service, civil
12	service, Armed Forces, development profes-
13	sionals, and other actors to engage in the full
14	spectrum of atrocity crimes prevention and re-
15	sponse activities;
16	(G) develop and implement tailored foreign
17	assistance programs that address and mitigate
18	the risks of atrocity crimes;
19	(H) ensure intelligence collection, analysis,
20	and sharing of appropriate information; and
21	(I) address any other issues that the Task
22	Force determines to be appropriate; and
23	(11) in carrying out paragraphs (1) through
24	(9), receive support from—

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

1	(F) the Department of Homeland Security;
2	(G) the Central Intelligence Agency;
3	(H) the Office of the Director of National
4	Intelligence;
5	(I) the United States Mission to the
6	United Nations;
7	(J) the Federal Bureau of Investigation;
8	(K) the National Security Council; and
9	(L) such other executive departments,
10	agencies, or offices as the Chair may designate.
11	(e) Report.—Not later than 180 days after the date
12	of the enactment of this Act and every three years there-
13	after for the following six years, the Secretary, in consulta-
14	tion with the Task Force, shall submit an unclassified re-
15	port, with a classified annex if necessary, to the Com-
16	mittee on Foreign Relations of the Senate, the Committee
17	on Appropriations of the Senate, the Committee on For-
18	eign Affairs of the House of Representatives, and the
19	Committee on Appropriations of the House of Representa-
20	tives that includes—
21	(1) a review, in consultation with the represent-
22	atives listed in subsection (d), consisting of—
23	(A) an evaluation of the efficacy of current
24	efforts based on United States and locally iden-
25	tified indicators, including capacities and con-

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straints for Government-wide detection, early warning and response, information-sharing, contingency planning, and coordination of efforts to prevent and respond to situations of atrocity crimes and other mass violence, such as gender-based violence;

- (B) an assessment of the funding expended by relevant Federal agencies on atrocity crimes prevention activities, including transitional justice measures and the legal, procedural, and resource constraints faced by the Department of State and the United States Agency for International Development throughout respective budgeting, strategic planning, and management cycles to support conflict and atrocity crimes prevention activities in countries identified to be at risk of atrocity crimes;
- (C) current annual global assessments of sources of instability, conflict, and atrocity crimes;
- (D) recommendations to further strengthen United States capabilities described in subparagraph (A); and
- (E) consideration of analysis, reporting, and policy recommendations to prevent and re-

1	spond to atrocity crimes produced by civil soci-
2	ety, academic, and other nongovernmental orga-
3	nizations and institutions;
4	(2) recommendations to ensure shared responsi-
5	bility by—
6	(A) enhancing multilateral mechanisms for
7	preventing atrocity crimes, including strength-
8	ening the role of international organizations
9	and international financial institutions in con-
10	flict prevention, mitigation, and response; and
11	(B) strengthening regional organizations
12	and
13	(3) the implementation status of the rec-
14	ommendations contained in the review described in
15	paragraph (1).
16	(f) Materials and Briefings.—The Chair and
17	members of the Task Force shall annually (or more often
18	as appropriate)—
19	(1) provide briefings to the Committee on For-
20	eign Relations of the Senate and the Committee or
21	Foreign Affairs of the House of Representatives
22	and
23	(2) provide briefings and materials, as appro-
24	priate, to the relevant congressional committees.

1	(g) Authorization of Appropriations.—There
2	are authorized to be appropriated such sums as may be
3	necessary for fiscal years 2018, 2019, and 2020 to carry
4	out this section.
5	SEC. 6. TRAINING OF FOREIGN SERVICE OFFICERS IN CON-
6	FLICT AND ATROCITY CRIMES PREVENTION.
7	Paragraph (1) of section 708(a) of the Foreign Serv-
8	ice Act of 1980 (22 U.S.C. 4028(a)) is amended—
9	(1) in subparagraph (B), by striking "and" at
10	the end;
11	(2) in subparagraph (C), by striking the period
12	at the end and inserting "; and; and
13	(3) by adding at the end the following new sub-
14	paragraph:
15	"(D) instruction on recognizing patterns of
16	escalation and early warning signs of potential
17	atrocity crimes or violence, including gender-
18	based violence, and methods of conflict assess-
19	ment, peacebuilding, mediation for prevention,
20	early action and response, and transitional jus-
21	tice measures to address atrocity crimes.".
22	SEC. 7. REPORT OF THE DIRECTOR OF NATIONAL INTEL-
23	LIGENCE.
24	The Director of National Intelligence is encouraged
25	to include in the Director's annual (or more often as ap-

- 1 propriate) unclassified testimony, accompanied by a classi-
- 2 field annex, if necessary, to Congress on threats to United
- 3 States national security—
- 4 (1) a review of countries and regions at risk of
- 5 atrocity crimes; and
- 6 (2) whenever possible, specific mention of coun-
- 7 tries and regions at immediate risk of atrocity
- 8 crimes, including most likely pathways to violence,
- 9 specific risk factors, potential groups of perpetra-
- tors, and at-risk target groups.

#### 11 SEC. 8. COMPLEX CRISES FUND.

- 12 (a) Establishment.—There is established in the
- 13 Treasury of the United States a fund, which shall be
- 14 known as the "Complex Crises Fund" (referred to in this
- 15 section as the "Fund"), to enable the Secretary of State
- 16 and the Administrator of the United States Agency for
- 17 International Development to support programs and ac-
- 18 tivities to prevent or respond to emerging or unforeseen
- 19 foreign challenges and complex crises overseas, including
- 20 potential atrocity crimes.
- 21 (b) Purposes of Assistance.—Notwithstanding
- 22 any other provision of law, except section 620M of the
- 23 Foreign Assistance Act of 1961 (22 U.S.C. 2378d),
- 24 amounts in the Fund may be used to carry out the provi-

sions of the Foreign Assistance Act of 1961 (22 U.S.C. 2151 et seq.) to support programs and activities that— 3 (1) mitigate or respond to emerging or unfore-4 seen complex crises, including urgent humanitarian, 5 political, social, justice, or economic challenges that 6 threaten stability in any country or region; 7 (2) prevent, counter, and respond to the rise of 8 violent conflict and instability, including atrocity 9 crimes; or 10 (3) advance the consolidation of peace and de-11 mocracy. 12 (c) Limitations.— 13 (1) In General.—Amounts in the Fund may 14 not be expended for lethal assistance or to respond 15 to natural disasters. 16 (2) Administrative expenses.—Not more 17 than five percent of the amounts in the Fund may 18 be used for administrative expenses. 19 (d) Congressional Notification.—Not later than 20 five days before amounts from the Fund are obligated, the 21 Secretary of State or the Administrator of the United 22 States Agency for International Development, as appro-23 priate, shall submit notification of such obligation to— 24 (1) the Committee on Foreign Relations of the 25 Senate;

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

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