### Public Law No: 116-92

#### S.1790

#### National Defense Authorization Act for Fiscal Year 2020

#### **Subtitle C—Maritime SAFE Act**

Sec. 3531. Short titles. Sec. 3532. Definitions. Sec. 3533. Purposes.

Sec. 3534. Statement of policy.

#### Part I—Programs To Combat IUU Fishing and Increase Maritime Security

Sec. 3541. Coordination with international organizations.

Sec. 3542. Engagement of diplomatic missions of the United States.

Sec. 3543. Assistance by Federal agencies to improve law enforcement within priority regions and priority flag states.

Sec. 3544. Expansion of existing mechanisms to combat IUU fishing.

Sec. 3545. Improvement of transparency and traceability programs.

Sec. 3546. Technology programs.

Sec. 3547. Savings clause.

#### Part II—Establishment of Interagency Working Group on IUU Fishing

Sec. 3551. Interagency Working Group on IUU Fishing.

Sec. 3552. Strategic plan.

Sec. 3553. Reports.

Sec. 3554. Gulf of Mexico IUU Fishing Subworking Group.

## Part III—Combating Human Trafficking in Connection with the Catching and Processing of Seafood Products

Sec. 3561. Finding.

Sec. 3562. Adding the Secretary of Commerce to the Interagency Task Force to Monitor and Combat Trafficking.

Sec. 3563. Human trafficking in the seafood supply chain report.

#### Part IV—Authorization of Appropriations

Sec. 3571. Authorization of appropriations.

Sec. 3572. Accounting of funds.

### Subtitle C—Maritime SAFE Act

#### SEC. 3531. SHORT TITLES.

This subtitle may be cited as the "Maritime Security and Fisheries Enforcement Act" or the "Maritime SAFE Act".

#### SEC. 3532. DEFINITIONS.

In this subtitle:

- (1) AIS.—The term "AIS" means Automatic Identification System (as defined in section 164.46 of title 33, Code of Federal Regulations, or a similar successor regulation).
- (2) COMBINED MARITIME FORCES.—The term "Combined Maritime Forces" means the 33-nation naval partnership, originally established in February 2002, which promotes security, stability, and prosperity across approximately 3,200,000 square miles of international waters.

#### (3) EXCLUSIVE ECONOMIC ZONE.—

- (A) IN GENERAL.—Unless otherwise specified by the President as being in the public interest in a writing published in the Federal Register, the term "exclusive economic zone" means—
- (i) the area within a zone established by a maritime boundary that has been established by a treaty in force or a treaty that is being provisionally applied by the United States; or
  - (ii) in the absence of a treaty described in clause (i)—
- (I) a zone, the outer boundary of which is 200 nautical miles from the baseline from which the breadth of the territorial sea is measured; or
- (II) if the distance between the United States and another country is less than 400 nautical miles, a zone, the outer boundary of which is represented by a line equidistant between the United States and the other country.
- (B) INNER BOUNDARY.—Without affecting any Presidential Proclamation with regard to the establishment of the United States territorial sea or exclusive economic zone, the inner boundary of the exclusive economic zone is—
- (i) in the case of coastal States, a line coterminous with the seaward boundary of each such State (as described in section 4 of the Submerged Lands Act (43 U.S.C. 1312));

- (ii) in the case of the Commonwealth of Puerto Rico, a line that is 3 marine leagues from the coastline of the Commonwealth of Puerto Rico:
- (iii) in the case of American Samoa, the United States Virgin Islands, Guam, and the Northern Mariana Islands, a line that is 3 geographic miles from the coastlines of American Samoa, the United States Virgin Islands, Guam, or the Northern Mariana Islands, respectively; or
- (iv) for any possession of the United States not referred to in clause (ii) or (iii), the coastline of such possession.
- (C) RULE OF CONSTRUCTION.—Nothing in this paragraph may be construed to diminish the authority of the Department of Defense, the Department of the Interior, or any other Federal department or agency.
- (4) FOOD SECURITY.—The term "food security" means access to, and availability, utilization, and stability of, sufficient food to meet caloric and nutritional needs for an active and healthy life.
- (5) GLOBAL RECORD OF FISHING VESSELS, REFRIGERATED TRANSPORT VESSELS, AND SUPPLY VESSELS.—The term "global record of fishing vessels, refrigerated transport vessels, and supply vessels" means the Food and Agriculture Organization of the United Nations' initiative to rapidly make available certified data from state authorities about vessels and vessel related activities.
- (6) IUU FISHING.—The term "IUU fishing" means illegal fishing, unreported fishing, or unregulated fishing (as such terms are defined in paragraph 3 of the International Plan of Action to Prevent, Deter, and Eliminate Illegal, Unreported and Unregulated Fishing, adopted at the 24th Session of the Committee on Fisheries in Rome on March 2, 2001).
- (7) PORT STATE MEASURES AGREEMENT.—The term "Port State Measures Agreement" means the Agreement on Port State Measures to Prevent, Deter, and Eliminate Illegal, Unreported, and Unregulated Fishing set forth by the Food and Agriculture Organization of the United Nations, done at Rome, Italy November 22, 2009, and entered into force June 5, 2016, which offers standards for reporting and inspecting fishing activities of foreign-flagged fishing vessels at port.
- (8) PRIORITY FLAG STATE.—The term "priority flag state" means a country selected in accordance with section 3552 (b)(3)—
- (A) whereby the flagged vessels of which actively engage in, knowingly profit from, or are complicit in IUU fishing; and
- (B) that is willing, but lacks the capacity, to monitor or take effective enforcement action against its fleet.

- (9) PRIORITY REGION.—The term "priority region" means a region selected in accordance with section 3552 (b)(2)—
- (A) that is at high risk for IUU fishing activity or the entry of illegally caught seafood into the markets of countries in the region; and
- (B) in which countries lack the capacity to fully address the illegal activity described in subparagraph (A).
- (10) REGIONAL FISHERIES MANAGEMENT ORGANIZATION.—The term "Regional Fisheries Management Organization" means an intergovernmental fisheries organization or arrangement, as appropriate, that has the competence to establish conservation and management measures.
  - (11) SEAFOOD.—The term "seafood"—
- (A) means marine finfish, mollusks, crustaceans, and all other forms of marine animal and plant life, including those grown, produced, or reared through marine aquaculture operations or techniques; and
  - (B) does not include marine mammals, turtles, or birds.
- (12) TRANSNATIONAL ORGANIZED ILLEGAL ACTIVITY.—The term "transnational organized illegal activity" means criminal activity conducted by self-perpetuating associations of individuals who operate transnationally for the purpose of obtaining power, influence, or monetary or commercial gains, wholly or in part by illegal means, while protecting their activities through a pattern of corruption or violence or through a transnational organizational structure and the exploitation of transnational commerce or communication mechanisms.
- (13) TRANSSHIPMENT.—The term "transshipment" means the use of refrigerated vessels that—
  - (A) collect catch from multiple fishing boats;
  - (B) carry the accumulated catches back to port; and
- (C) deliver supplies to fishing boats, which allows fishing vessels to remain at sea for extended periods without coming into port.

#### SEC. 3533. PURPOSES.

The purposes of this subtitle are—

(1) to support a whole-of-government approach across the Federal Government to counter IUU fishing and related threats to maritime security;

- (2) to improve data sharing that enhances surveillance, enforcement, and prosecution against IUU fishing and related activities at a global level;
  - (3) to support coordination and collaboration to counter IUU fishing within priority regions;
- (4) to increase and improve global transparency and traceability across the seafood supply chain as—
  - (A) a deterrent to IUU fishing; and
  - (B) a tool for strengthening fisheries management and food security;
- (5) to improve global enforcement operations against IUU fishing through a whole-of-government approach by the United States; and
- (6) to prevent the use of IUU fishing as a financing source for transnational organized groups that undermine United States and global security interests.

#### SEC. 3534. STATEMENT OF POLICY.

It is the policy of the United States—

- (1) to take action to curtail the global trade in seafood and seafood products derived from IUU fishing, including its links to forced labor and transnational organized illegal activity;
- (2) to develop holistic diplomatic, military, law enforcement, economic, and capacity-building tools to counter IUU fishing;
- (3) to provide technical assistance to countries in priority regions and priority flag states to combat IUU fishing, including assistance—
- (A) to increase local, national, and regional level capacities to counter IUU fishing through the engagement of law enforcement and security forces;
- (B) to enhance port capacity and security, including by supporting other countries in working toward the adoption and implementation of the Port State Measures Agreement;
- (C) to combat corruption and increase transparency and traceability in fisheries management and trade;
- (D) to enhance information sharing within and across governments and multilateral organizations through the development and use of agreed standards for information sharing; and
- (E) to support effective, science-based fisheries management regimes that promote legal and safe fisheries and act as a deterrent to IUU fishing;

- (4) to promote global maritime security through improved capacity and technological assistance to support improved maritime domain awareness;
- (5) to engage with priority flag states to encourage the use of high quality vessel tracking technologies where existing enforcement tools are lacking;
- (6) to engage with multilateral organizations working on fisheries issues, including Regional Fisheries Management Organizations and the Food and Agriculture Organization of the United Nations, to combat and deter IUU fishing;
- (7) to advance information sharing across governments and multilateral organizations in areas that cross multiple jurisdictions, through the development and use of an agreed standard for information sharing;
  - (8) to continue to use existing and future trade agreements to combat IUU fishing;
- (9) to employ appropriate assets and resources of the United States Government in a coordinated manner to disrupt the illicit networks involved in IUU fishing;
- (10) to continue to declassify and make available, as appropriate and practicable, technologies developed by the United States Government that can be used to help counter IUU fishing;
- (11) to recognize the ties of IUU fishing to transnational organized illegal activity, including human trafficking and illegal trade in narcotics and arms, and as applicable, to focus on illicit activity in a coordinated, cross-cutting manner;
- (12) to recognize and respond to poor working conditions, labor abuses, and other violent crimes in the fishing industry;
- (13) to increase and improve global transparency and traceability along the seafood supply chain as—
  - (A) a deterrent to IUU fishing; and
  - (B) an approach for strengthening fisheries management and food security; and
  - (14) to promote technological investment and innovation to combat IUU fishing.

# PART I—PROGRAMS TO COMBAT IUU FISHING AND INCREASE MARITIME SECURITY

#### SEC. 3541. COORDINATION WITH INTERNATIONAL ORGANIZATIONS.

The Secretary of State, in consultation with the Secretary of Commerce, shall coordinate with Regional Fisheries Management Organizations and the Food and Agriculture Organization

of the United Nations, and may coordinate with other relevant international governmental or nongovernmental organizations, or the private sector, as appropriate, to enhance regional responses to IUU fishing and related transnational organized illegal activities.

#### SEC. 3542. ENGAGEMENT OF DIPLOMATIC MISSIONS OF THE UNITED STATES.

Not later than 1 year after the date of the enactment of this title, each chief of mission (as defined in section 102 of the Foreign Service Act of 1980 (22 U.S.C. 3902)) to a relevant country in a priority region or to a priority flag state may, if the Secretary of State determines such action is appropriate—

- (1) convene a working group, led by Department of State officials, to examine IUU fishing, which may include stakeholders such as—
- (A) United States officials from relevant agencies participating in the interagency Working Group identified in section 3551, foreign officials, nongovernmental organizations, the private sector, and representatives of local fishermen in the region; and
- (B) experts on IUU fishing, law enforcement, criminal justice, transnational organized illegal activity, defense, intelligence, vessel movement monitoring, and international development operating in or with knowledge of the region; and
- (2) designate a counter-IUU Fishing Coordinator from among existing personnel at the mission if the chief of mission determines such action is appropriate.

## SEC. 3543. ASSISTANCE BY FEDERAL AGENCIES TO IMPROVE LAW ENFORCEMENT WITHIN PRIORITY REGIONS AND PRIORITY FLAG STATES.

- (a) IN GENERAL.—The Secretary of State, in consultation with the Secretary of Commerce and the Commandant of the Coast Guard when the Coast Guard is not operating as a service in the Department of the Navy, as well as any other relevant department or agency, shall provide assistance, as appropriate, in accordance with this section.
- (b) LAW ENFORCEMENT TRAINING AND COORDINATION ACTIVITIES.—The officials referred to in subsection (a) shall evaluate opportunities to provide assistance, as appropriate, to countries in priority regions and priority flag states to improve the effectiveness of IUU fishing enforcement, with clear and measurable targets and indicators of success, including—
- (1) by assessing and using existing resources, enforcement tools, and legal authorities to coordinate efforts to combat IUU fishing with efforts to combat other illegal trade, including weapons, drugs, and human trafficking;
  - (2) by expanding existing IUU fishing enforcement training;

- (3) by providing targeted, country- and region-specific training on combating IUU fishing, including in those countries that have not adopted the Port State Measures Agreement;
- (4) by supporting increased effectiveness and transparency of the fisheries enforcement sectors of the governments of such countries; and
- (5) by supporting increased outreach to stakeholders in the affected communities as key partners in combating and prosecuting IUU fishing.
- (c) IMPLEMENTATION OF PORT STATE MEASURES.—The officials referred to in subsection (a) shall evaluate opportunities to provide assistance, as appropriate, to countries in priority regions and priority flag states to help those states implement programs related to port security and capacity for the purposes of preventing IUU fishing products from entering the global seafood market, including by supporting other countries in working toward the adoption and implementation of the Port State Measures Agreement.
- (d) CAPACITY BUILDING FOR INVESTIGATIONS AND PROSECUTIONS.—The officials referred to in subsection (a), in collaboration with the governments of countries in priority regions and of priority flag states, shall evaluate opportunities to assist those countries in designing and implementing programs in such countries, as appropriate, to increase the capacity of IUU fishing enforcement and customs and border security officers to improve their ability—
- (1) to conduct effective investigations, including using law enforcement techniques such as undercover investigations and the development of informer networks and actionable intelligence;
  - (2) to conduct vessel boardings and inspections at sea and associated enforcement actions;
- (3) to exercise existing shiprider agreements and to enter into and implement new shiprider agreements, as appropriate, including in those countries that have not adopted the Port State Measures Agreement;
  - (4) to conduct vessel inspections at port and associated enforcement actions;
- (5) to assess technology needs and promote the use of technology to improve monitoring, enforcement, and prosecution of IUU fishing;
  - (6) to conduct DNA-based and forensic identification of seafood used in trade;
- (7) to conduct training on techniques, such as collecting electronic evidence and using computer forensics, for law enforcement personnel involved in complex investigations related to international matters, financial issues, and government corruption that include IUU fishing;
- (8) to assess financial flows and the use of financial institutions to launder profits related to IUU fishing;

- (9) to conduct training on the legal mechanisms that can be used to prosecute those identified in the investigations as alleged perpetrators of IUU fishing and other associated crimes such as trafficking and forced labor; and
- (10) to conduct training to raise awareness of the use of whistleblower information and ways to incentivize whistleblowers to come forward with original information related to IUU fishing.
- (e) CAPACITY BUILDING FOR INFORMATION SHARING.—The officials referred to in subsection (a) shall evaluate opportunities to provide assistance, as appropriate, to key countries in priority regions and priority flag states in the form of training, equipment, and systems development to build capacity for information sharing related to maritime enforcement and port security.
- (f) COORDINATION WITH OTHER RELEVANT AGENCIES.—The Secretary of State shall coordinate, as appropriate, with the Secretary of Commerce, the Commandant of the Coast Guard when the Coast Guard is not operating as a service in the Department of the Navy, and with other relevant Federal agencies in accordance with this section.

#### SEC. 3544. EXPANSION OF EXISTING MECHANISMS TO COMBAT IUU FISHING.

- (a) MECHANISMS TO COMBAT IUU FISHING.—The Secretary of State, the Administrator of the United States Agency for International Development, the Secretary of the Department in which the Coast Guard is operating when it is not operating as a service in the Department of the Navy, the Secretary of Defense, the Secretary of Commerce, the Attorney General, and the heads of other appropriate Federal agencies shall assess opportunities to combat IUU fishing by expanding, as appropriate, the use of the following mechanisms:
- (1) Including counter-IUU fishing in existing shiprider agreements in which the United States is a party.
- (2) Entering into shiprider agreements that include counter-IUU fishing with priority flag states and countries in priority regions with which the United States does not already have such an agreement.
  - (3) Including counter-IUU fishing as part of the mission of the Combined Maritime Forces.
- (4) Including counter-IUU fishing exercises in the annual at-sea exercises conducted by the Department of Defense, in coordination with the United States Coast Guard.
- (5) Creating partnerships similar to the Oceania Maritime Security Initiative and the Africa Maritime Law Enforcement Partnership in other priority regions.
- (b) INFORMATION SHARING.—The Director of National Intelligence, in conjunction with other agencies, as appropriate, shall develop an enterprise approach to appropriately share information and data within the United States Government or with other countries or

nongovernmental organizations, or the private sector, as appropriate, on IUU fishing and other connected transnational organized illegal activity occurring in priority regions and elsewhere, including big data analytics and machine learning.

#### SEC. 3545. IMPROVEMENT OF TRANSPARENCY AND TRACEABILITY PROGRAMS.

The Secretary of State, the Administrator of the United States Agency for International Development, the Secretary of the Department in which the Coast Guard is operating when it is not operating as a service in the Department of the Navy, the Secretary of Commerce, and the heads of other Federal agencies, if merited, shall work, as appropriate, with priority flag states and key countries in priority regions—

- (1) to increase knowledge within such countries about the United States transparency and traceability standards for imports of seafood and seafood products;
- (2) to improve the capacity of seafood industries within such countries through information sharing and training to meet the requirements of transparency and traceability standards for seafood and seafood product imports, including catch documentation and trade tracking programs adopted by relevant regional fisheries management organizations; and
- (3) to improve the capacities of government, industry, and civil society groups to develop and implement comprehensive traceability systems that—
  - (A) deter IUU fishing;
  - (B) strengthen fisheries management; and
  - (C) enhance maritime domain awareness.

#### SEC. 3546. TECHNOLOGY PROGRAMS.

The Secretary of State, the Administrator of the United States Agency for International Development, the Secretary of the Department in which the Coast Guard is operating when it is not operating as a service in the Department of the Navy, the Secretary of Defense, the Secretary of Commerce, and the heads of other Federal agencies, if merited, shall pursue programs, as appropriate, to expand the role of technology for combating IUU fishing, including by—

- (1) promoting the use of technology to combat IUU fishing;
- (2) assessing the technology needs, including vessel tracking technologies and data sharing, in priority regions and priority flag states;
- (3) engaging with priority flag states to encourage the mandated use of vessel tracking technologies, including vessel monitoring systems, AIS, or other vessel movement monitoring technologies on fishing vessels and transshipment vessels at all times, as appropriate, while at

sea as a means to identify IUU fishing activities and the shipment of illegally caught fish products; and

(4) building partnerships with the private sector, including universities, nonprofit research organizations, the seafood industry, and the technology, transportation and logistics sectors, to leverage new and existing technologies and data analytics to address IUU fishing.

#### SEC. 3547. SAVINGS CLAUSE.

No provision of section 3532 or of this part shall impose, or be interpreted to impose, any duty, responsibility, requirement, or obligation on the Department of Defense, the Department of the Navy, the United States Coast Guard when operating as a service in the Department of Homeland Security, or any official or component of either.

#### PART II—ESTABLISHMENT OF INTERAGENCY WORKING GROUP ON IUU FISHING

#### SEC. 3551. INTERAGENCY WORKING GROUP ON IUU FISHING.

- (a) IN GENERAL.—There is established a collaborative interagency working group on maritime security and IUU fishing (referred to in this subtitle as the "Working Group").
  - (b) MEMBERS.—The members of the Working Group shall be composed of—
- (1) 1 chair, who shall rotate between the Secretary of the Department in which the Coast Guard is operating, acting through the Commandant of the Coast Guard, the Secretary of State, and the National Oceanographic and Atmospheric Administration, acting through the Administrator, on a 3-year term;
- (2) 2 deputy chairs, who shall be appointed by their respective agency heads and shall be from a different Department than that of the chair, from—
  - (A) the Coast Guard;
  - (B) the Department of State; and
  - (C) the National Oceanic and Atmospheric Administration;
  - (3) 12 members, who shall be appointed by their respective agency heads, from—
  - (A) the Department of Defense;
  - (B) the United States Navy;
  - (C) the United States Agency for International Development;
  - (D) the United States Fish and Wildlife Service;

(E) the Department of Justice;
(F) the Department of the Treasury;
(G) U.S. Customs and Border Protection;
(H) U.S. Immigration and Customs Enforcement;
(I) the Federal Trade Commission;
(J) the Department of Agriculture;
(K) the Food and Drug Administration; and
(L) the Department of Labor;
(4) 1 or more members from the intelligence community (as defined in section 3 of the National Security Act of 1947 (50 U.S.C. 3003)), who shall be appointed by the Director of National Intelligence; and
(5) 5 members, who shall be appointed by the President, from—
(A) the National Security Council;
(B) the Council on Environmental Quality;
(C) the Office of Management and Budget;
(D) the Office of Science and Technology Policy; and
(E) the Office of the United States Trade Representative.
(c) RESPONSIBILITIES.—The Working Group shall ensure an integrated, Federal Government-wide response to IUU fishing globally, including by—
(1) improving the coordination of Federal agencies to identify, interdict, investigate,

- prosecute, and dismantle IUU fishing operations and organizations perpetrating and knowingly benefitting from IUU fishing;
- (2) assessing areas for increased interagency information sharing on matters related to IUU fishing and related crimes;
  - (3) establishing standards for information sharing related to maritime enforcement;
- (4) developing a strategy to determine how military assets and intelligence can contribute to enforcement strategies to combat IUU fishing;

- (5) increasing maritime domain awareness relating to IUU fishing and related crimes and developing a strategy to leverage awareness for enhanced enforcement and prosecution actions against IUU fishing;
- (6) supporting the adoption and implementation of the Port State Measures Agreement in relevant countries and assessing the capacity and training needs in such countries;
- (7) outlining a strategy to coordinate, increase, and use shiprider agreements between the Department of Defense or the Coast Guard and relevant countries;
  - (8) enhancing cooperation with partner governments to combat IUU fishing;
- (9) identifying opportunities for increased information sharing between Federal agencies and partner governments working to combat IUU fishing;
- (10) consulting and coordinating with the seafood industry and nongovernmental stakeholders that work to combat IUU fishing;
- (11) supporting the work of collaborative international initiatives to make available certified data from state authorities about vessel and vessel-related activities related to IUU fishing;
- (12) supporting the identification and certification procedures to address IUU fishing in accordance with the High Seas Driftnet Fishing Moratorium Protection Act (16 U.S.C. 1826d et seq.); and
- (13) publishing annual reports summarizing nonsensitive information about the Working Group's efforts to investigate, enforce, and prosecute groups and individuals engaging in IUU fishing.

#### SEC. 3552. STRATEGIC PLAN.

- (a) STRATEGIC PLAN.—Not later than 2 years after the date of the enactment of this title, the Working Group, after consultation with the relevant stakeholders, shall submit to the Committee on Commerce, Science, and Transportation of the Senate, the Committee on Foreign Relations of the Senate, the Committee on Appropriations of the Senate, the Committee on Transportation and Infrastructure of the House of Representatives, the Committee on Natural Resources of the House of Representatives, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Appropriations of the House of Representatives a 5-year integrated strategic plan on combating IUU fishing and enhancing maritime security, including specific strategies with monitoring benchmarks for addressing IUU fishing in priority regions.
  - (b) IDENTIFICATION OF PRIORITY REGIONS AND PRIORITY FLAG STATES.—
- (1) IN GENERAL.—The strategic plan submitted under subsection (a) shall identify priority regions and priority flag states to be the focus of assistance coordinated by the Working Group under section 3551.

- (2) PRIORITY REGION SELECTION CRITERIA.—In selecting priority regions under paragraph (1), the Working Group shall select regions that—
- (A) are at high risk for IUU fishing activity or the entry of illegally caught seafood into their markets; and
  - (B) lack the capacity to fully address the issues described in subparagraph (A).
- (3) PRIORITY FLAG STATES SELECTION CRITERIA.—In selecting priority flag states under paragraph (1), the Working Group shall select countries—
- (A) the flagged vessels of which actively engage in, knowingly profit from, or are complicit in IUU fishing; and
  - (B) that lack the capacity to police their fleet.

#### SEC. 3553. REPORTS.

Not later than 5 years after the submission of the 5-year integrated strategic plan under section 3552, and 5 years after, the Working Group shall submit a report to the Committee on Commerce, Science, and Transportation of the Senate, the Committee on Foreign Relations of the Senate, the Committee on Appropriations of the Senate, the Committee on the Judiciary of the Senate, the Select Committee on Intelligence of the Senate, the Committee on Agriculture, Nutrition, and Forestry of the Senate, the Committee on Transportation and Infrastructure of the House of Representatives, the Committee on Natural Resources of the House of Representatives, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Appropriations of the House of Representatives that contains—

- (1) a summary of global and regional trends in IUU fishing;
- (2) an assessment of the extent of the convergence between transnational organized illegal activity, including human trafficking and forced labor, and IUU fishing;
- (3) an assessment of the topics, data sources, and strategies that would benefit from increased information sharing and recommendations regarding harmonization of data collection and sharing;
- (4) an assessment of assets, including military assets and intelligence, which can be used for either enforcement operations or strategies to combat IUU fishing;
- (5) summaries of the situational threats with respect to IUU fishing in priority regions and an assessment of the capacity of countries within such regions to respond to those threats;
- (6) an assessment of the progress of countries in priority regions in responding to those threats as a result of assistance by the United States pursuant to the strategic plan developed under section 3552, including—

- (A) the identification of—
- (i) relevant supply routes, ports of call, methods of landing and entering illegally caught product into legal supply chains, and financial institutions used in each country by participants engaging in IUU fishing; and
  - (ii) indicators of IUU fishing that are related to money laundering;
- (B) an assessment of the adherence to, or progress toward adoption of, international treaties related to IUU fishing, including the Port State Measures Agreement, by countries in priority regions;
- (C) an assessment of the implementation by countries in priority regions of seafood traceability or capacity to apply traceability to verify the legality of catch and strengthen fisheries management;
- (D) an assessment of the capacity of countries in priority regions to implement shiprider agreements;
- (E) an assessment of the capacity of countries in priority regions to increase maritime domain awareness; and
- (F) an assessment of the capacity of governments of relevant countries in priority regions to sustain the programs for which the United States has provided assistance under this subtitle;
- (7) an assessment of the capacity of priority flag states to track the movement of and police their fleet, prevent their flagged vessels from engaging in IUU fishing, and enforce applicable laws and regulations; and
- (8) an assessment of the extent of involvement in IUU fishing of organizations designated as foreign terrorist organizations under section 219 of the Immigration and Nationality Act (8 U.S.C. 1189).

#### SEC. 3554. GULF OF MEXICO IUU FISHING SUBWORKING GROUP.

- (a) IN GENERAL.—Not later than 90 days after the date of the enactment of this title, the Administrator of the National Oceanic and Atmospheric Administration, in coordination with the Commandant of the Coast Guard and the Secretary of State, shall establish a subworking group to address IUU fishing in the exclusive economic zone of the United States in the Gulf of Mexico.
  - (b) FUNCTIONS.—The subworking group established under subsection (a) shall identify—
- (1) Federal actions taken and policies established during the 5-year period immediately preceding the date of the enactment of this title with respect to IUU fishing in the exclusive

economic zone of the United States in the Gulf of Mexico, including such actions and policies related to—

- (A) the surveillance, interdiction, and prosecution of any foreign nationals engaged in such fishing; and
- (B) the application of the provisions of the High Seas Driftnet Fishing Moratorium Protection Act (16 U.S.C. 1826d et seq.) to any relevant nation, including the status of any past or ongoing consultations and certification procedures;
- (2) actions and policies, in addition to the actions and policies described in paragraph (1), each of the Federal agencies described in subsection (a) can take, using existing resources, to combat IUU fishing in the exclusive economic zone of the United States in the Gulf of Mexico; and
- (3) any additional authorities that could assist each such agency in more effectively addressing such IUU fishing.
- (c) REPORT.—Not later than 1 year after the IUU Fishing Subworking Group is established under subsection (a), the group shall submit a report to the Committee on Commerce, Science, and Transportation of the Senate, the Committee on Transportation and Infrastructure of the House of Representatives, and the Committee on Natural Resources of the House of Representatives that contains—
  - (1) the findings identified pursuant to subsection (b); and
- (2) a timeline for each of the Federal agencies described in subsection (a) to implement each action or policy identified pursuant to subsection (b)(2).

# PART III—COMBATING HUMAN TRAFFICKING IN CONNECTION WITH THE CATCHING AND PROCESSING OF SEAFOOD PRODUCTS

#### SEC. 3561. FINDING.

Congress finds that human trafficking, including forced labor, is a pervasive problem in the catching and processing of certain seafood products imported into the United States, particularly seafood products obtained through illegal, unreported, and unregulated fishing.

### SEC. 3562. ADDING THE SECRETARY OF COMMERCE TO THE INTERAGENCY TASK FORCE TO MONITOR AND COMBAT TRAFFICKING.

Section 105(b) of the Victims of Trafficking and Violence Protection Act of 2000 (22 U.S.C. 7103(b)) is amended by inserting "the Secretary of Commerce," after "the Secretary of Education,".

#### SEC. 3563. HUMAN TRAFFICKING IN THE SEAFOOD SUPPLY CHAIN REPORT.

- (a) IN GENERAL.—Not later than 1 year after the date of the enactment of this title, the Secretary of State and the Administrator of the National Oceanic and Atmospheric Administration shall jointly submit a report to the Committee on Commerce, Science, and Transportation of the Senate, the Committee on Foreign Relations of the Senate, the Committee on Appropriations of the Senate, the Committee on Natural Resources of the House of Representatives, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Appropriations of the House of Representatives that describes the existence of human trafficking, including forced labor, in the supply chains of seafood products imported into the United States.
  - (b) REPORT ELEMENTS.—The report required under subsection (a) shall include—
- (1) a list of the countries at risk for human trafficking, including forced labor, in their seafood catching and processing industries, and an assessment of such risk for each listed country;
- (2) a description of the quantity and economic value of seafood products imported into the United States from the countries on the list compiled pursuant to paragraph (1);
- (3) a description and assessment of the methods, if any, in the countries on the list compiled pursuant to paragraph (1) to trace and account for the manner in which seafood is caught;
- (4) a description of domestic and international enforcement mechanisms to deter illegal practices in the catching of seafood in the countries on the list compiled pursuant to paragraph (1); and
- (5) such recommendations as the Secretary of State and the Administrator of the National Oceanic and Atmospheric Administration jointly consider appropriate for administrative action to enhance and improve actions against human trafficking, including forced labor, in the catching and processing of seafood products outside of United States waters.

#### PART IV—AUTHORIZATION OF APPROPRIATIONS

#### SEC. 3571. AUTHORIZATION OF APPROPRIATIONS.

- (a) FUNDING.—Amounts made available to carry out this subtitle shall be derived from amounts appropriated to the relevant agencies and departments.
- (b) NO INCREASE IN CONTRIBUTIONS.—Nothing in this subtitle shall be construed to authorize an increase in required or voluntary contributions paid by the United States to any multilateral or international organization.

#### SEC. 3572. ACCOUNTING OF FUNDS.

By not later than 180 days after the date of enactment of this title, the head of each Federal agency receiving or allocating funds to carry out activities under this subtitle shall, to the greatest

extent practicable, prepare and submit to Congress a report that provides an accounting of all funds made available under this subtitle to the Federal agency