(Original Signature of Member)

109TH CONGRESS 2D SESSION **H.R.**



human rights in the countries of Central Asia.

IN THE HOUSE OF REPRESENTATIVES

Mr. SMITH of New Jersey introduced the following bill; which was referred to the Committee on _____

A BILL

- To promote the development of democratic institutions and full respect for human rights in the countries of Central Asia.
 - 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 "Central Asia Democ-
- 5 racy and Human Rights Promotion Act of 2006".

6 SEC. 2. FINDINGS.

7 Congress finds the following:



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1 (1) Fifteen years after independence, the five 2 countries of Central Asia—Kazakhstan, Kyrgyzstan, 3 Tajikistan, Turkmenistan, and Uzbekistan—are 4 struggling, to varying degrees, with their transition 5 from authoritarian rule to democratic societies that 6 fully respect human rights and uphold their freely 7 undertaken commitments as participating States in 8 the Organization for Security and Cooperation in 9 Europe (OSCE). 10 (2) As OSCE participating States, the countries 11 of Central Asia committed themselves in the Charter 12 of Paris for a New Europe to "build, consolidate 13 and strengthen democracy as the only system of gov-14 ernment of our nations". 15 (3) In the Global War on Terrorism, the United 16 States is increasingly engaged with the countries of 17 Central Asia on a political, economic, and military 18 basis. 19 (4) In the Global War on Terrorism, policies 20 that bolster authoritarian governments which sup-21 press and terrorize their own people will ultimately be self defeating, as repression often breeds extre-22

23 mism and terrorism.

24 (5) The Final Report of the National Commission on Terrorist Attacks Upon the United States



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1 (commonly referred to as the "9/11 Commission") 2 recommended: "[T]he United States must stand for 3 a better future. One of the lessons of the long Cold 4 War was that short-term gains in cooperating with 5 the most repressive and brutal governments were too 6 often outweighed by long-term setbacks for Amer-7 ica's stature and interests.".

8 (6) The September 2004 Final Report of the 9 Defense Science Board Task Force on Strategic Communication stated: "The perception of intimate 10 11 U.S. support of tyrannies in the Muslim World is 12 perhaps the critical vulnerability in American strat-13 egy. It strongly undercuts our message, while 14 strongly promoting that of the enemy.".

15 (7) In a speech to the United Nations General 16 Assembly on September 21, 2004, President George 17 W. Bush stated: "People everywhere are capable of 18 freedom, and worthy of freedom . . . For too long, 19 many nations, including my own, tolerated, even ex-20 cused, oppression in the Middle East in the name of 21 stability. Oppression became common, but stability 22 never arrived. We must take a different approach.".

(8) In his second inaugural address on January 20, 2005, President George W. Bush stated: "For as long as whole regions of the world simmer in re-



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1 sentment and tyranny—prone to ideologies that feed 2 hatred and excuse murder—violence will gather, and 3 multiply in destructive power, and cross the most de-4 fended borders, and raise a mortal threat.". In this 5 address, President Bush further declared: "It is the 6 policy of the United States to seek and support the 7 growth of democratic movements and institutions in 8 every nation and culture, with the ultimate goal of 9 ending tyranny in our world.".

(9) The October 2005 National Intelligence
Strategy of the United States of America, issued by
the Director of National Intelligence, stated: "We
have learned at our peril that the lack of freedom in
one state endangers the peace and freedom of others. . . Self-sustaining democratic states are essential to world peace and development.".

(10) The March 2006 National Security Strategy of the United States of America states: "The
United States must defend liberty and justice because these principles are right and true for all people everywhere.".

(11) The National Security Strategy of the United States of America further elaborates: "These nonnegotiable demands of human dignity are protected most securely in democracies. The United



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1 States Government will work to advance human dig-2 nity in word and deed, speaking out for freedom and 3 against violations of human rights and allocating ap-4 propriate resources to advance these ideals.".

5 SEC. 3. SENSE OF THE CONGRESS.

6 It is the sense of Congress that—

7 (1) the United States should support those gov-8 ernments and individuals making substantial and 9 sustained progress to establish democracy, guarantee 10 the rule of law, and protect human rights;

11 (2) the United States should use every peaceful 12 means at its disposal to encourage the countries of 13 Central Asia to provide greater respect for democ-14 racy, the rule of law, and human rights, thereby pro-15 moting the long-term stability and security of the 16 Central Asian region, and ensure that all assistance 17 programs for the Central Asian region support and 18 communicate this goal; and

19 (3) the United States should seek and support 20 the growth of democratic movements and institu-21 tions in every nation and culture, with the ultimate 22 goal of ending tyranny in our world.



1	SEC. 4. ASSISTANCE TO PROMOTE DEMOCRACY, RULE OF
2	LAW, AND HUMAN RIGHTS IN THE COUN-
3	TRIES OF CENTRAL ASIA.

4 (a) PURPOSES OF ASSISTANCE.—The purposes of as5 sistance under this section include—

6 (1) to encourage free and fair presidential, par-7 liamentary, and local elections in the countries of 8 Central Asia, conducted in a manner consistent with 9 Organization for Security and Cooperation in Eu-10 rope (OSCE) and internationally accepted stand-11 ards;

12 (2) to ensure in the countries of Central Asia 13 the full respect for all human rights, including free-14 dom of expression and the media, freedom of reli-15 gion and association, prevention of torture, and the 16 end of human trafficking from, to, and through the 17 Central Asian region, conducted in a manner con-18 sistent with OSCE and internationally accepted 19 standards; and

20 (3) to develop rule of law, in particular inde21 pendent judicial systems and professional law en22 forcement, and to combat corruption, conducted in a
23 manner consistent with OSCE and internationally
24 accepted standards.

(b) AUTHORIZATION FOR ASSISTANCE.—



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(1) IN GENERAL.—To carry out the purposes of
 subsection (a), the President is authorized to provide
 assistance for the countries of Central Asia to support the activities described in subsection (c).

(2) LIMITATION.—The authority to provide as-5 6 sistance for the countries of Central Asia under 7 paragraph (1) shall be subject to all applicable limi-8 tations on assistance for such countries and other 9 requirements relating to assistance for such coun-10 tries under any Act making appropriations for for-11 eign operations, export financing, and related pro-12 grams.

13 (c) ACTIVITIES SUPPORTED.—Activities that may be
14 supported by assistance under subsection (b) include—

15 (1) observing elections and promoting free and16 fair electoral processes;

17 (2) encouraging the development of sustainable
18 civic structures representative of society, such as en19 vironmental groups, independent labor unions, demo20 cratic political parties, and other community-based
21 organizations;

(3) maintaining libraries in the languages of
Central Asia to explain democracy in the United
States;



1 (4) developing independent media to work in 2 Central the countries of Asia, supported bv 3 nonstate-controlled printing facilities; 4 (5) independent radio and television broad-5 casting to and within the countries of Central Asia; 6 (6) encouraging the liberalization of laws affect-7 ing religious practice and their enforcement to pro-8 mote greater freedoms for individuals to meet alone 9 or in community with others, to move freely, and in 10 the sharing of beliefs; 11 (7) educating law enforcement officials with re-12 spect to the existence and enforcement of legal pro-13 hibitions concerning torture; 14 (8) prosecuting human traffickers, as well as 15 providing increased police training and education ef-16 forts, including on forced labor; 17 (9) training and assistance for judicial reform 18 and development; 19 (10) training in democratic governance and 20 human rights for nationals and exiles of the coun-21 tries of Central Asia who are unable to live in their 22 own country due to fear of persecution; 23 (11) training in effective human rights and hu-24 manitarian law as a part of non-lethal training pro-25 grams for units of the security forces of the coun-



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1 tries of Central Asia (other than any unit of the se-2 curity forces of such countries with respect to which 3 the Secretary of State has credible evidence that 4 such unit has committed gross violations of human 5 rights);

6 (12) establishing programs to combat corrup-7 tion and support good governance; and

8 (13) other activities consistent with the pur-9 poses of this section.

10 (d) REPORT.—

11 (1) IN GENERAL.—Not later than 90 days after 12 the date of the enactment of this Act, and annually 13 thereafter, the President shall transmit to the appro-14 priate congressional committees a report on assist-15 ance provided for the countries of Central Asia 16 under this section for the one-year period ending 30 17 days prior to the transmission of the report.

18 (2) CONTENTS.—The report shall include with 19 respect to each country of Central Asia a detailed 20 description of each of the following:

> (A) The types and amount of assistance provided under this section, including the types and amount of defense articles and defense services and the amount of financial assistance. In addition, the name of each department or



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1	agency of the Government of the United States
2	that provides assistance under this section and
3	the name of each recipient of such assistance.
4	(B) The use of such assistance, including
5	the use of defense articles, defense services, and
6	financial assistance, by units of the armed
7	forces, border guards, or other security forces
8	of the country.
9	(e) AUTHORIZATION OF APPROPRIATIONS.—
10	(1) IN GENERAL.—There are authorized to be
11	appropriated to the President to carry out this sec-
12	tion \$118,200,000 for each of the fiscal years 2007
13	and 2008.
14	(2) AVAILABILITY.—Amounts appropriated pur-
15	suant to the authorization of appropriations under
16	paragraph (1) are authorized to remain available
17	until expended.
18	SEC. 5. RADIO BROADCASTING TO THE COUNTRIES OF CEN-
19	TRAL ASIA.
20	(a) PURPOSE.—The purpose of this section is to au-
21	thorize increased support for surrogate radio broadcasting
22	to the countries of Central Asia that will facilitate the
23	unhindered dissemination of information in the Central
24	Asian region regarding the activities supported by this
25	Act.



1 (b) AUTHORIZATION OF APPROPRIATIONS.—In addi-2 tion to such sums as are otherwise authorized to be appro-3 there authorized to be priated. are appropriated \$15,000,000 for each of the fiscal years 2007 and 2008 4 5 for Voice of America and RFE/RL, Incorporated for expanded radio broadcasting to the people of the countries 6 7 of Central Asia in languages spoken in Central Asia, in-8 cluding broadcasting in the Russian language, and the es-9 tablishment of Internet websites.

10 (c) REPORT.—Not later than 120 days after the date 11 of the enactment of this Act, the Secretary of State shall 12 submit to the appropriate congressional committees a re-13 port on how funds are appropriated and allocated pursuant to the authorizations of appropriations under sub-14 15 section (b) and section 4(e) will be used to provide shortwave, AM, and FM broadcasting that covers the Central 16 17 Asian region and delivers independent and uncensored 18 programming.

19 SEC. 6. LIMITATION ON UNITED STATES ASSISTANCE TO

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THE GOVERNMENTS OF COUNTRIES OF CEN-TRAL ASIA.

22 (a) LIMITATION.—

23 (1) IN GENERAL.—Amounts made available by 24 an Act making appropriations for foreign operations, 25 export financing, and related programs for a fiscal



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1 year may be provided to the government of a coun-2 try of Central Asia only if the Secretary of State 3 certifies to the appropriate congressional committees 4 that the government of the country has made signifi-5 cant improvements in the protection of human rights 6 during the preceding one-year period, including in 7 the areas of democratization, speech and press free-8 doms, freedom of religion, efforts to combat torture, 9 and the rule of law.

10 (2) ADDITIONAL LIMITATION.—The limitation 11 on assistance for the government of a country of 12 Central Asia under paragraph (1) is in addition to 13 any other applicable limitation on assistance for 14 such government and any other requirement relating 15 to assistance for such government under any Act 16 making appropriations for foreign operations, export 17 financing, and related programs.

(b) WAIVER.—The Secretary of State may waive the application of subsection (a) with respect to the government of a country of Central Asia if the Secretary determines and reports to the appropriate congressional committees that such a waiver is important to the national security of the United States and includes the reasons for the determination.



(c) USE OF WITHHELD ASSISTANCE.—Any amounts 1 withheld from obligation and expenditure for assistance to 2 3 the government of a country of Central Asia by reason 4 of the application of subsection (a) for a fiscal year are 5 authorized to be made available for assistance for training 6 relating to democratic governance and human rights for 7 domestic civil society groups or nationals or exiles of the 8 Central Asian country who are unable to live in their own 9 country due to fear of persecution.

10 (d) **EFFECTIVE DATE.**—The requirements of this 11 section apply with respect to funds appropriated for assistance for the governments of the countries of Central Asia 12 13 for fiscal years 2007 and 2008.

14 SEC. 7. SANCTIONS AGAINST UZBEKISTAN.

15 (a) LIMITATION ON ASSISTANCE.—Amounts made available by an Act making appropriations for foreign op-16 17 erations, export financing, and related programs for a fiscal year may be provided to the central Government of 18 19 Uzbekistan only if the Secretary of State determines and 20 reports to the appropriate congressional committees 21 that—

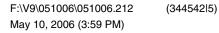
22 (1) the Government of Uzbekistan is making 23 substantial and continuing progress in meeting its 24 commitments under the 'Declaration on the Stra-25 tegic Partnership and Cooperation Framework Be-



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1	tween the Republic of Uzbekistan and the United
2	States of America', including respect for human
3	rights, establishing a genuine multi-party system,
4	and ensuring free and fair elections, freedom of ex-
5	pression, and the independence of the media; and
6	(2) a credible international investigation of the
7	May 13, 2005, shootings in Andijan is underway
8	with the support of the Government of Uzbekistan.
9	(b) Identification of Individuals to Be Sub-
10	JECT TO RESTRICTIONS.—The Secretary of State shall—
11	(1) identify Uzbek officials, their immediate
12	family members, and any associates of those so
13	named, implicated in the Andijan massacre, involved
14	through the chain of command in such abuses, or in-
15	volved in other gross violations of human rights com-
16	mitted in Uzbekistan; and
17	(2) notify the Secretary of the Treasury, Attor-
18	ney General, and the appropriate congressional com-
19	mittees of such identification.
20	(c) Freezing of Assets.—
21	(1) IN GENERAL.—The Secretary of the Treas-
22	ury shall immediately block any assets, property,
23	transactions in foreign exchange, currency, or securi-
24	ties, and transfers of credit or payments between,
25	by, through, or to any banking institution under the





1	jurisdiction of the United States of an individual
2	identified under subsection (b) of this section.
3	(2) Reporting Requirement.—Not later than
4	14 days after a decision to freeze the assets identi-
5	fied in this subsection of any individual identified
6	under subsection (b), the Secretary of the Treasury
7	shall—
8	(A) report the name of such individual to
9	the appropriate congressional committees; and
10	(B) require any United States financial in-
11	stitution holding such funds or assets shall
12	promptly report those funds and assets to the
13	Office of Foreign Assets Control.
14	(d) VISA BAN.—The Secretary of State may not issue
15	any visa to, and the Attorney General may not admit to
16	the United States, any individual identified under sub-
17	section (b) of this section.
18	(e) WAIVER.—The Secretary of the Treasury may
19	waive the prohibition in subsection (c) and the Secretary
20	of State may waive the prohibition in subsection (d) if the
21	Secretary concerned determines and certifies to the appro-
22	priate congressional committees that it is important to the
23	national security of the United States to do so.
24	(f) MUNITIONS EXPORT LICENSES.—The Secretary
25	of State shall prohibit the export to Uzbekistan of any



item, including the issuance of a license for the export of 1 2 any item, on the United States Munitions List. The Sec-3 retary of Commerce shall prohibit the export to 4 Uzbekistan of any item on the Commerce Control List of 5 dual-use items in the Export Administration Regulations.

6 (g) Report Regarding United States Policy 7 TOWARD UZBEKISTAN.—

8 (1) IN GENERAL.—Not later than 90 days after 9 the date of the enactment of this Act, the Secretary 10 of State shall submit to the appropriate congres-11 sional committees a report regarding United States 12 policy toward Uzbekistan.

13 (2) CONTENTS.—The report required by para-14 graph (1) shall include a detailed description of each 15 of the following:

16 (A) The objectives of United States policy 17 toward Uzbekistan with respect to democratiza-18 tion, human rights, economic reforms, regional 19 security, and the war on terrorism.

(B) The strategy of the Government of the United States for achieving the objectives described under subparagraph (A).

(C) The steps taken by the Government of the United States to advance the strategy described under subparagraph (B) since the mas-



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1	sacre in Andijan and the decision of the Gov-
2	ernment of Uzbekistan to expel United States
3	military forces from Uzbekistan.
4	(3) FORM.—The report required by paragraph
5	(1) shall be in unclassified form but may contain a
6	classified annex.
7	(h) EFFECTIVE DATE.—The requirements of—
8	(1) subsection (a) apply with respect to funds
9	appropriated for assistance for the Government of
10	Uzbekistan for fiscal years 2007 and 2008; and
11	(2) subsections (b) through (f) apply during fis-
12	cal years 2007 and 2008.
13	SEC. 8. REPORT.
14	Prior to the initial obligation of assistance for the
15	government of a country of Central Asia for a fiscal year,
16	the Secretary of State shall submit to the appropriate con-
17	gressional committees a report describing—
18	(1) whether the government is forcibly return-
19	ing Uzbeks or other refugees who have fled violence
20	and political persecution, in violation of the 1951
21	Geneva Convention Relating to the Status of Refu-
22	gees and the Convention Against Torture and Other
23	Forms of Cruel, Inhuman, or Degrading Treatment;
24	(2) efforts made by the United States to pre-
25	vent such returns; and



1	(3) the response of the government to those sit-
2	uations.
3	SEC. 9. DEFINITIONS.
4	In this Act:
5	(1) Appropriate congressional commit-
6	TEES.—The term "appropriate congressional com-
7	mittees" means—
8	(A) the Committee on Appropriations and
9	the Committee on International Relations of the
10	House of Representatives; and
11	(B) the Committee on Appropriations and
12	the Committee on Foreign Relations of the Sen-
13	ate.
14	(2) Countries of Central Asia.—The term
15	"countries of Central Asia" means Kazakhstan,
16	Kyrgyzstan, Tajikistan, Turkmenistan, and
17	Uzbekistan.

