



# Federal Register

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Monday,  
May 13, 2002

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**Part XIII**

**Department of State**

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Semiannual Regulatory Agenda

**DEPARTMENT OF STATE (STATE)**

**DEPARTMENT OF STATE**

**22 CFR Ch. I**

[Public Notice 3948]

**Unified Agenda of Federal Regulatory and Deregulatory Actions**

**AGENCY:** Department of State.

**ACTION:** Semiannual regulatory agenda.

**SUMMARY:** Consistent with the Regulatory Flexibility Act of 1980, 5 U.S.C. 602, and OMB guidance to the Department of State pursuant to Executive Order 12866, the spring 2002 agenda of the Department of State is set forth below. The purpose of this publication is to provide information to the public on the Department's regulatory plans. Consistent with OMB guidance, this agenda includes active continuing items from prior agendas.

**FOR FURTHER INFORMATION CONTACT:** Jamison Selby Borek, Assistant Legal Adviser for Legislation and General Management, Department of State, Room 3422, 2201 C Street NW., Washington, DC 20520, telephone (202) 647-2318.

**Dated:** March 21, 2002.

**Grant Green,**

*Under Secretary of State for Management.*

Department of State—Prerule Stage

Sequence Number	Title	Regulation Identification Number
1651	Cultural Exchange Programs, Annual Reports .....	1400-AB14

Department of State—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
1652	Hague Intercountry Adoption Convention Implementation .....	1400-AA88
1653	Amendment to the ITAR: Offset Arrangements and Enhancements to Congressional Notifications .....	1400-AB18

Department of State—Final Rule Stage

Sequence Number	Title	Regulation Identification Number
1654	Foreign Prohibitions on Longshore Work by U.S. Nationals .....	1400-AA34
1655	Transit Without Visa (TWOV) .....	1400-AA48
1656	B-1 Visa Classification .....	1400-AA54
1657	Addition of "S" Nonimmigrant Visa Classification .....	1400-AA91
1658	Nonimmigrant Visa Fees .....	1400-AA97
1659	Revision to Department of State Acquisition Regulation (DOSAR) .....	1400-AB06
1660	Cultural Exchange Program, Summer Work/Travel .....	1400-AB10
1661	Cultural Exchange Programs, Reinstatement .....	1400-AB11
1662	Nondiscrimination on the Basis of Race, Color, National Origin, Handicap, and Age in Programs and Activities Receiving Federal Financial Assistance .....	1400-AB17
1663	Documentation of Nonimmigrants: Visa Waiver Program .....	1400-AB21
1664	Documentation of Immigrants: International Broadcasters .....	1400-AB22
1665	Documentation of Nonimmigrants: Victims of Trafficking in Persons, Victims of Criminal Activities, and Aliens Inadmissible for Trafficking in Persons .....	1400-AB23
1666	Documentation of Nonimmigrants: Spouses and Children of Lawful Permanent Residents .....	1400-AB24
1667	Documentation of Nonimmigrants: Spouses and Children of U.S. Citizens .....	1400-AB25
1668	Documentation of Immigrants and Nonimmigrants Under the Immigration and Nationality Act, As Amended—Refusals of Individual Visas .....	1400-AB27
1669	Students and Exchange Visitors—Fee Receipts .....	1400-AB29
1670	Grounds of Inadmissibility .....	1400-AB32
1671	Documentation of Nonimmigrants—Classification of Spouses of Foreign Diplomats .....	1400-AB35
1672	Documentation of Nonimmigrants—Automatic VISA Revalidation .....	1400-AB36
1673	Documentation of Nonimmigrants and Immigrants Access to Criminal History; Sharing Data Records .....	1400-AB37
1674	Documentation of Immigrants—Immediate Relatives .....	1400-AB38
1675	Documentation of Immigrants—Issuance of New or Replacement Visas .....	1400-AB39
1676	Final Exemptions for U.S. Institutions of Higher Learning .....	1400-AB40

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## Department of State—Completed Actions

Sequence Number	Title	Regulation Identification Number
1677	Documentation of Immigrants: Diversity Immigrants .....	1400-AB26
1678	Classification of Nonimmigrants and Immigrants .....	1400-AB28
1679	International Organization Employees—INTELSAT Employees .....	1400-AB30
1680	Revisions of Grants Management Common Rules on Debarment, Suspension, and Drug-Free Workplace Requirements .....	1400-AB33
1681	Amendments to the List of Proscribed Destinations .....	1400-AB41

## Department of State—Discontinued Entries

Regulation Identification Number	Title	Date Withdrawn	Comments
1400-AA56	Establishing of Registry in State Department for Information About Execution of International Wills	04/24/2002	Withdrawn
1400-AA75	Addition of Countries Eligible To Participate in the Visa Waiver Program	03/19/2002	Withdrawn
1400-AB15	Amendments to the ITAR: Reporting of Shipments, Offset Arrangements, and Enhancements to Congressional Notifications	03/14/2002	Withdrawn
1400-AB20	Amendments to the ITAR: Reporting of Shipments	03/14/2002	Withdrawn

## Department of State (STATE)

## Prerule Stage

**1651. CULTURAL EXCHANGE PROGRAMS, ANNUAL REPORTS**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1101(a)(15)(J), 1182, 1184, 1258; 22 USC 1431 to 1442, 1475e, 2451 to 2460; Foreign Affairs Reform and Restructuring Act, PL 105-277, 112 Stat 2681 et seq; Reorganization Plan No 2 of 1977, 3 CFR, 1977 Comp, p 200; EO 12048 of March 27, 1978, 3 CFR, 1978 Comp, p 168

**CFR Citation:** 22 CFR 62.15

**Legal Deadline:** None

**Abstract:** The Department is amending the Exchange Visitor Program regulations regarding annual report requirements.

**Timetable:**

Action	Date	FR Cite
ANPRM	12/00/02	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** Sally J. Lawrence, Chief Exchange Visitor Program, Department of State, Room 734, Washington, DC 20547  
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Email: slawrence@pd.state.gov

**RIN:** 1400-AB14

## Department of State (STATE)

## Proposed Rule Stage

**1652. HAGUE INTERCOUNTRY ADOPTION CONVENTION IMPLEMENTATION**

**Priority:** Other Significant

**Legal Authority:** Not Yet Determined

**CFR Citation:** Not Yet Determined

**Legal Deadline:** None

**Abstract:** Regulations will implement the Hague Convention on Protection of Children and Cooperation in Respect of Intercountry Adoption and its associated legislation. The convention was submitted for Senate advice and

consent in 1998, and the proposed implementing legislation was submitted to the full Congress in 1998 and again in 1999. Health and Human Services and the Immigration and Naturalization Service will also write regulations regarding this convention and legislation.

**Timetable:**

Action	Date	FR Cite
NPRM	05/00/02	

**Regulatory Flexibility Analysis Required:** Undetermined

**Government Levels Affected:** State, Local, Tribal, Federal

**Agency Contact:** Edward A. Betancourt, Director, Office of Policy Review and Interagency Liaison, Department of State, Bureau of Consular Affairs, 2201 C Street NW, Washington, DC 20520-5816  
Phone: 202 312-9723  
Fax: 202 312-9744

**RIN:** 1400-AA88

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## Proposed Rule Stage

**1653. AMENDMENT TO THE ITAR: OFFSET ARRANGEMENTS AND ENHANCEMENTS TO CONGRESSIONAL NOTIFICATIONS****Priority:** Substantive, Nonsignificant**Legal Authority:** 22 USC 2778; secs 1243 and 1245 of the Defense Offsets; Disclosure Act of 1999**CFR Citation:** 22 CFR 120; 22 CFR 123; 22 CFR 124**Legal Deadline:** None**Abstract:** New requirement to require reporting and a description of any proposed offset agreement connected

with a proposed export of any major defense equipment sold under a contract in the amount of \$14,000,000 or more of defense articles or defense services sold under a contract in the amount of \$50,000,000 or more. Also, a new requirement was added that 45 days must elapse since receipt by the Congress of an enhancement to a case notified to Congress as required by 22 U.S.C. 2776(c) (1).

**Timetable:**

Action	Date	FR Cite
NPRM	12/00/02	

**Regulatory Flexibility Analysis Required:** No**Small Entities Affected:** Businesses, Governmental Jurisdictions, Organizations**Government Levels Affected:** None**Agency Contact:** Mary Frances Sweeney, Munitions Control Analyst, Department of State, 13th Floor, 2401 E Street NW, Washington, DC 20037  
Phone: 202 663-2700  
Fax: 202 261-8199**RIN:** 1400-AB18

## Department of State (STATE)

## Final Rule Stage

**1654. FOREIGN PROHIBITIONS ON LONGSHORE WORK BY U.S. NATIONALS****Priority:** Substantive, Nonsignificant**Legal Authority:** 8 USC 1288(d)**CFR Citation:** 22 CFR 89 (Revision)**Legal Deadline:** Final, Statutory, December 31, 1998, Legal deadline reflects the statutory requirement that the list be updated on an annual basis.**Abstract:** The above-mentioned statute requires the Secretary of State to compile and update annually, through notice-and-comment rulemaking procedures, a list, by particular longshore activity, of countries where performance of such activity is prohibited by law, regulation, or in practice in the country concerned. According to the statute cited above, the Attorney General will use this list for enforcing restrictions on work performed by crewmembers of vessels from such countries. Compilation of the list itself does not involve any significant costs and is based upon information being provided to the Department of State by U.S. diplomatic missions overseas, as well as by the public. Questions regarding the policy justification for the list and its use are best directed to the Departments of Labor, Transportation, and Justice.**Timetable:**

Action	Date	FR Cite
Interim Final Rule	05/30/91	
Final Rule	12/27/91	56 FR 66970
Final Rule Effective	01/01/92	
Final Rule Correction	01/04/92	57 FR 1384
NPRM	02/12/02	67 FR 6447

**Timetable:**

Action	Date	FR Cite
NPRM Comment Period End	03/12/02	
Final Action	06/00/02	

**Updated List of Countries**

NPRM 11/04/92 (57 FR 52600)  
 NPRM Comment Period End 12/04/92  
 Final Rule 12/13/93 (58 FR 65118)  
 Final Rule Effective 12/13/93  
 NPRM 03/24/94 (59 FR 13904)  
 NPRM Comment Period End 04/25/94  
 NPRM 11/24/95 (60 FR 58026)  
 NPRM Comment Period End 12/26/95  
 NPRM Comment Period Extended to 01/26/96 (60 FR 65609)  
 NPRM Comment Period Extended to 02/02/96 (61 FR 2915)  
 NPRM 06/06/96 (61 FR 29115)  
 Final Rule 06/13/96 (61 FR 29941)  
 NPRM 02/12/02 (67 FR 6447)  
 NPRM Comment Period End 03/12/02

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** None**Additional Information:** In accordance with the mandate to maintain annually the list of countries, the Department will issue final rules to amend the list as appropriate.**Agency Contact:** Stephen Miller, Office of Maritime and Land Transport, Bureau of Economic and Business Affairs, Department of State, 2201 C Street NW, Washington, DC 20520-5816  
Phone: 202 647-6961**RIN:** 1400-AA34**1655. TRANSIT WITHOUT VISA (TWOV)****Priority:** Substantive, Nonsignificant**Legal Authority:** sec 212(d)(4)(C) of the Immigration & Nationality Act (INA)**CFR Citation:** 22 CFR 41.2(i)**Legal Deadline:** None**Abstract:** Under the provision of section 212(d)(4)(C), the Secretary of State and the Attorney General, acting jointly, have the authority to waive nonimmigrant visa requirements for aliens in continuous and direct transit through the United States. Yugoslavia was removed from the list of countries participating in this program.**Timetable:**

Action	Date	FR Cite
Interim Final Rule	08/16/93	58 FR 43438
Interim Final Rule Effective	09/15/93	
NPRM	01/05/01	66 FR 1064
NPRM Comment Period End	03/06/01	
Interim Final Rule	01/05/01	66 FR 1033
Interim Final Rule Effective	02/05/01	
Interim Final Rule Comment Period End	03/06/01	
Final Action	06/00/02	

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** None**Agency Contact:** Stephen K. Fischel, Office Director, Legislation and Regulation and Advisory Assistance, Department of State, 2401 E Street NW, SA-1, Washington, DC 20522-0113  
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## STATE

## Final Rule Stage

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RIN: 1400-AA48

**1656. B-1 VISA CLASSIFICATION**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** PL 101-649, Immigration Act of 1990

**CFR Citation:** 22 CFR 41.31

**Legal Deadline:** NPRM, Statutory, October 1, 1991.

**Abstract:** B Visa regulation revisions, which incorporate 9FAM notes and INS OI, reflect changes in interpretation of B Visa classes resulting from enactment of Immigration and Naturalization Act of 1990 and MATINA.

**Timetable:**

Action	Date	FR Cite
NPRM	07/26/93	58 FR 40024
NPRM Comment Period Extended to 11/23/93	09/23/93	58 FR 49456
NPRM Comment Period End	09/24/93	
NPRM Comment Period Extended to 12/06/93	11/23/93	58 FR 61856
Final Action	12/00/02	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** Stephen K. Fischel, Office Director, Legislation and Regulation and Advisory Assistance, Department of State, 2401 E Street NW, SA-1, Washington, DC 20522-0113  
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RIN: 1400-AA54

**1657. ADDITION OF "S" NONIMMIGRANT VISA CLASSIFICATION**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104

**CFR Citation:** 22 CFR 41.83

**Legal Deadline:** None

**Abstract:** Implements section 130003 of Public Law 103-322 by adding a new nonimmigrant visa classification (S) under INA 101(a)(15)(S). This visa classification provides for the admission of certain alien witnesses and informants.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	01/24/96	61 FR 1837
Interim Final Rule Comment Period End	03/25/96	
Final Action	05/00/02	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106  
Phone: 202 663-1204  
Fax: 202 663-3898  
Email: odomher@state.gov

RIN: 1400-AA91

**1658. NONIMMIGRANT VISA FEES**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** PL 105-177, sec 410; 8 USC 1104

**CFR Citation:** 22 CFR 41.107

**Legal Deadline:** None

**Abstract:** This regulation reduces the fee for border crossing cards for aliens under age 15 and removes the fees for U.N. Observer Mission personnel.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	08/29/00	65 FR 52306
Final Action	05/00/02	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106  
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RIN: 1400-AA97

**1659. REVISION TO DEPARTMENT OF STATE ACQUISITION REGULATION (DOSAR)**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** PL 93-400; PL 96-83

**CFR Citation:** 48 CFR 6

**Legal Deadline:** None

**Abstract:** This revision to the DOSAR will make minor changes to conform

the DOSAR to continuing changes in the Federal Acquisition Regulation (FAR).

**Timetable:**

Action	Date	FR Cite
Final Action	12/00/02	

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** Federal

**Agency Contact:** Gladys G. Gines, Procurement Analyst, Office of the Procurement Executive, Department of State, SA-6, Room 603, Washington, DC 20522-0602  
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RIN: 1400-AB06

**1660. CULTURAL EXCHANGE PROGRAM, SUMMER WORK/TRAVEL**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1101(2)(15)(J), 1182, 1184, 1258; 22 USC 1431 to 1442, 1475e, 2451 to 2460; Foreign Affairs Reform and Restructuring Act, PL 105-277, 112 Stat 2681 et seq; Reorganization Plan No 2 of 1977, 3 CFR, 1977 Comp, p 200; EO 12048 of March 27, 1978, 3 CFR, 1978 Comp, p 168

**CFR Citation:** 22 CFR 62.32

**Legal Deadline:** None

**Abstract:** The Department is adopting specific regulations governing participation in summer work/travel programs conducted by Department-designated sponsors pursuant to Public Law 105-277. These regulations supersede program guidelines promulgated by the USIA and published at 61 FR 13760 (March 28, 1996).

**Timetable:**

Action	Date	FR Cite
Final Rule	12/00/02	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Additional Information:** Transferred from 3116-AA16.

**Agency Contact:** Sally J. Lawrence, Chief Exchange Visitor Program, Department of State, Room 734, Washington, DC 20547

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**RIN:** 1400-AB10

### 1661. CULTURAL EXCHANGE PROGRAMS, REINSTATEMENT

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1101(a)(15)(j), 1182, 1184, 1258; 22 USC 1431 to 1442, 1475e, 2451 to 2460; Foreign Affairs Reform and Restructuring Act, PL 105-277, 112 Stat 2681 et seq; Reorganization Plan No 2 of 1977, 3 CFR, 1977 Comp, p 200; EO 12048 of March 27, 1978, 3 CFR, 1978 Comp, p 168

**CFR Citation:** 22 CFR 62.45

**Legal Deadline:** NPRM, Statutory, April 2000.

**Abstract:** The Department is amending the Exchange Visitor Program regulations regarding reinstatement of J-1 exchange visitors to valid program status.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	08/13/99	64 FR 44023
Interim Final Rule Comment Period End	09/13/99	
Final Rule	12/00/02	

**Regulatory Flexibility Analysis**

**Required:** No

**Government Levels Affected:** None

**Agency Contact:** Sally J. Lawrence, Chief Exchange Visitor Program, Department of State, Room 734, Washington, DC 20547  
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**RIN:** 1400-AB11

### 1662. NONDISCRIMINATION ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, HANDICAP, AND AGE IN PROGRAMS AND ACTIVITIES RECEIVING FEDERAL FINANCIAL ASSISTANCE

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 42 USC 794; 42 USC 2000d to 2000d-7; 42 USC 6101 to 6107; EO 12250

**CFR Citation:** 22 CFR 141 to 143

**Legal Deadline:** None

**Abstract:** The Department of State participated with 21 other Federal agencies to amend regulations implementing title VI of the Civil Rights Act of 1964 (title VI), section 504 of the Rehabilitation Act of 1972 (section 504), and the Age Discrimination Act of 1975 (Age Discrimination Act). Together, these statutes prohibit discrimination on the basis of race, color, national origin, disability, and age in programs or activities that receive Federal financial assistance. In 1988, the Civil Rights Restoration Act (CRRA) added definitions of "program or activity" and "program" to title VI, section 504, and the Age Discrimination Act. The added definitions were designed to clarify the broad scope of coverage of recipients' programs or activities under these statutes.

**Timetable:**

Action	Date	FR Cite
NPRM	12/06/00	65 FR 76460
NPRM Comment Period End	01/05/01	
Final Action	12/00/02	
Final Action Effective	12/00/02	

**Regulatory Flexibility Analysis**

**Required:** No

**Government Levels Affected:** None

**Agency Contact:** Gloria J. Jackson, EEO Manager for Compliance Programs, Department of State, S/EEOCR; Room 4216, 2201 C Street NW, Washington, DC 20520  
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**RIN:** 1400-AB17

### 1663. DOCUMENTATION OF NONIMMIGRANTS: VISA WAIVER PROGRAM

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104

**CFR Citation:** 22 CFR 41.2(1)

**Legal Deadline:** None

**Abstract:** Makes permanent the Visa Waiver Program.

**Timetable:**

Action	Date	FR Cite
Final Action	05/00/02	

**Regulatory Flexibility Analysis**

**Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106  
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**RIN:** 1400-AB21

### 1664. DOCUMENTATION OF IMMIGRANTS: INTERNATIONAL BROADCASTERS

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104

**CFR Citation:** 22 CFR 42.32(d)(8)

**Legal Deadline:** None

**Abstract:** Adds a new category of special immigrants, international broadcasters.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	05/18/01	66 FR 15349
Interim Final Rule Comment Period End	12/18/01	
Final Action	05/00/02	

**Regulatory Flexibility Analysis**

**Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106  
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**RIN:** 1400-AB22

### 1665. DOCUMENTATION OF NONIMMIGRANTS: VICTIMS OF TRAFFICKING IN PERSONS, VICTIMS OF CRIMINAL ACTIVITIES, AND ALIENS INADMISSIBLE FOR TRAFFICKING IN PERSONS

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104

**CFR Citation:** 22 CFR 41.84; 22 CFR 41.85; 22 CFR 40.27

**Legal Deadline:** None

**Abstract:** Creates a new nonimmigrant status for aliens who are victims of trafficking in persons (T) or victims of

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## Final Rule Stage

criminal activities (U) to enter the U.S. as nonimmigrants. Makes aliens who are involved in trafficking of persons inadmissible.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	06/00/02	

**Regulatory Flexibility Analysis**

**Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106  
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**RIN:** 1400-AB23

**1666. DOCUMENTATION OF NONIMMIGRANTS: SPOUSES AND CHILDREN OF LAWFUL PERMANENT RESIDENTS**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104

**CFR Citation:** 22 CFR 41.86

**Legal Deadline:** None

**Abstract:** Permits spouses and children of lawful permanent residents, who are beneficiaries of immigrant petitions filed or approved 3 or more years prior, to enter the U.S. as (V) nonimmigrants.

**Timetable:**

Action	Date	FR Cite
Final Rule	06/00/02	

**Regulatory Flexibility Analysis**

**Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** John Condayan, Acting Director, Office of Foreign Missions, Department of State, Room 2105, 2201 C Street NW, Washington, DC 20520  
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**RIN:** 1400-AB24

**1667. DOCUMENTATION OF NONIMMIGRANTS: SPOUSES AND CHILDREN OF U.S. CITIZENS**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104

**CFR Citation:** 22 CFR 41.81

**Legal Deadline:** None

**Abstract:** Provides nonimmigrant status for spouses and children of U.S. citizens who are awaiting approval of immigrant visa petitions.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	06/00/02	

**Regulatory Flexibility Analysis**

**Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106  
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**RIN:** 1400-AB25

**1668. DOCUMENTATION OF IMMIGRANTS AND NONIMMIGRANTS UNDER THE IMMIGRATION AND NATIONALITY ACT, AS AMENDED—REFUSALS OF INDIVIDUAL VISAS**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104

**CFR Citation:** 22 CFR 41.41; 22 CFR 41.121; 22 CFR 41.122; 22 CFR 42.81

**Legal Deadline:** None

**Abstract:** Adds to grounds of ineligibility for nonimmigrants. Adds a new restriction on place of application for alien overstays.

**Timetable:**

Action	Date	FR Cite
Final Action	05/00/02	

**Regulatory Flexibility Analysis**

**Required:** No

**Government Levels Affected:** None

**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106  
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**RIN:** 1400-AB27

**1669. STUDENTS AND EXCHANGE VISITORS—FEE RECEIPTS**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104

**CFR Citation:** 22 CFR 41.61 and 41.62

**Legal Deadline:** None

**Abstract:** Requires F, J, and M nonimmigrants to produce receipts for payment of CIPRIS fees.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	06/00/02	

**Regulatory Flexibility Analysis**

**Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106  
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**RIN:** 1400-AB29

**1670. GROUNDS OF INADMISSIBILITY**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104

**CFR Citation:** 22 CFR 40.63; 22 CFR 40.92; 22 CFR 40.104

**Legal Deadline:** None

**Abstract:** Adds exceptions for aliens inadmissible under INA 212(a)(6)(C)(ii), INA 212(a)(9)(B), and INA 212(a)(10)(D)

**Timetable:**

Action	Date	FR Cite
Final Action	05/00/02	

**Regulatory Flexibility Analysis**

**Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** H. Edward Odom, Chief, Legislation and Regulations Division, Visa Office, Department of State, SA-1, Room L603-C, 2401 E Street NW, Washington, DC 20522-0106  
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## STATE

## Final Rule Stage

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RIN: 1400-AB32

**1671. • DOCUMENTATION OF NONIMMIGRANTS—CLASSIFICATION OF SPOUSES OF FOREIGN DIPLOMATS**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104; PL 105-277, 112 Stat 2681 et seq

**CFR Citation:** 22 CFR 41.22

**Legal Deadline:** None

**Abstract:** Classification of Spouses of Foreign Diplomats as Gs to permit employment with international organizations.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	06/00/02	

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Stephen K. Fischel, Office Director, Legislation and Regulation and Advisory Assistance, Department of State, 2401 E Street NW, SA-1, Washington, DC 20522-0113  
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RIN: 1400-AB35

**1672. • DOCUMENTATION OF NONIMMIGRANTS—AUTOMATIC VISA REVALIDATION**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104; PL 105-277, 112 Stat 2681 et seq

**CFR Citation:** 22 CFR 41.112D

**Legal Deadline:** None

**Abstract:** Excludes automatic revalidation benefits for aliens returning from short visits to other North American countries or adjacent islands. Exclusion for aliens who are nationals of countries identified as State sponsors of terrorism.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	05/00/02	

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Stephen K. Fischel, Office Director, Legislation and Regulation and Advisory Assistance, Department of State, 2401 E Street NW, SA-1, Washington, DC 20522-0113  
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RIN: 1400-AB36

**1673. • DOCUMENTATION OF NONIMMIGRANTS AND IMMIGRANTS ACCESS TO CRIMINAL HISTORY; SHARING DATA RECORDS**

**Priority:** Other Significant

**Legal Authority:** 8 USC 1104

**CFR Citation:** 20 CFR 40.5; 22 CFR 41.105(b); 22 CFR 42.72(c)

**Legal Deadline:** None

**Abstract:** Access to certain criminal history records from the FBI. Fingerprinting of immigrants and nonimmigrants.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	02/25/02	67 FR 8477
Interim Final Rule Comment Period End	04/26/02	
Final Action	06/00/02	

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Stephen K. Fischel, Office Director, Legislation and Regulation and Advisory Assistance, Department of State, 2401 E Street NW, SA-1, Washington, DC 20522-0113  
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RIN: 1400-AB37

**1674. • DOCUMENTATION OF IMMIGRANTS—IMMEDIATE RELATIVES**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104

**CFR Citation:** 22 CFR 42.21

**Legal Deadline:** None

**Abstract:** Expands the definition of immediate relative for spouses and children of U.S. citizens whose spouses or parents were killed in the 09/11/01 terrorist attack.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	01/11/02	67 FR 1414
Interim Final Rule Comment Period End	02/12/02	
Final Action	05/00/02	

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Stephen K. Fischel, Office Director, Legislation and Regulation and Advisory Assistance, Department of State, 2401 E Street NW, SA-1, Washington, DC 20522-0113  
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RIN: 1400-AB38

**1675. • DOCUMENTATION OF IMMIGRANTS—ISSUANCE OF NEW OR REPLACEMENT VISAS**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 8 USC 1104

**CFR Citation:** 22 CFR 42.72(b)

**Legal Deadline:** None

**Abstract:** Removal of citation to INA 124. The provision is no longer in effect.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	01/11/02	67 FR 1415
Interim Final Rule Comment Period End	03/12/02	
Final Action	05/00/02	

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Stephen K. Fischel, Office Director, Legislation and Regulation and Advisory Assistance, Department of State, 2401 E Street NW, SA-1, Washington, DC 20522-0113  
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RIN: 1400-AB39

**1676. • FINAL EXEMPTIONS FOR U.S. INSTITUTIONS OF HIGHER LEARNING**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 22 USC 2778

## STATE

## Final Rule Stage

**CFR Citation:** 22 CFR 123; 22 CFR 125**Legal Deadline:** None**Abstract:** New exemption from export licensing requirements for U.S. universities, university-based international fundamental research cooperative activities in unclassified space research with universities located in the member countries of NATO,

major non-NATO allies, the European Union and European Space Agency.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	12/00/02	

**Regulatory Flexibility Analysis Required:** No**Small Entities Affected:** Organizations**Government Levels Affected:** State**Agency Contact:** Mary Frances Sweeney, Munitions Control Analyst, Department of State, 13th Floor, 2401 E Street NW, Washington, DC 20037  
Phone: 202 663-2700  
Fax: 202 261-8199**RIN:** 1400-AB40

## Department of State (STATE)

## Completed Actions

**1677. DOCUMENTATION OF IMMIGRANTS: DIVERSITY IMMIGRANTS****Priority:** Substantive, Nonsignificant**CFR Citation:** 22 CFR 42.33**Completed:**

Reason	Date	FR Cite
Final Action	10/26/01	66 FR 54135

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** None**Agency Contact:** H. Edward Odom  
Phone: 202 663-1204  
Fax: 202 663-3898  
Email: odomher@state.gov**RIN:** 1400-AB26**1678. CLASSIFICATION OF NONIMMIGRANTS AND IMMIGRANTS****Priority:** Substantive, Nonsignificant**CFR Citation:** 22 CFR 41.12 and 42.11**Completed:**

Reason	Date	FR Cite
Final Action	06/18/01	66 FR 32740
Correction	07/23/01	66 FR 38153

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** None**Agency Contact:** H. Edward Odom  
Phone: 202 663-1204  
Fax: 202 663-3898  
Email: odomher@state.gov**RIN:** 1400-AB28**1679. INTERNATIONAL ORGANIZATION EMPLOYEES—INTELSAT EMPLOYEES****Priority:** Substantive, Nonsignificant**CFR Citation:** 22 CFR 41.24 and 42.32(d)(5)**Completed:**

Reason	Date	FR Cite
Interim Final Rule	01/11/02	67 FR 1413
Interim Final Rule Comment Period End	03/12/02	
Final Action	04/17/02	67 FR 18821

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** None**Agency Contact:** H. Edward Odom  
Phone: 202 663-1204  
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Email: odomher@state.gov**RIN:** 1400-AB30**1680. REVISIONS OF GRANTS MANAGEMENT COMMON RULES ON DEBARMENT, SUSPENSION, AND DRUG-FREE WORKPLACE REQUIREMENTS****Priority:** Substantive, Nonsignificant**CFR Citation:** 22 CFR 137; 22 CFR 133 (New)**Completed:**

Reason	Date	FR Cite
Final Action	01/23/02	67 FR 3265

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** Undetermined**Agency Contact:** Gladys G. Gines  
Phone: 703 516-1691  
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Email: ginesgg@state.gov**RIN:** 1400-AB33**1681. • AMENDMENTS TO THE LIST OF PROSCRIBED DESTINATIONS****Priority:** Substantive, Nonsignificant**Legal Authority:** 22 USC 2778**CFR Citation:** 22 CFR 126**Legal Deadline:** Final, Statutory, January 9, 2002, Direction of the UnderSecretary for Arms Control and International Security.**Abstract:** This regulation removed Tajikistan and the Federal Republic of Yugoslavia (Serbia and Montenegro) from the list of proscribed destinations.**Timetable:**

Action	Date	FR Cite
Final Action	01/09/02	67 FR 1074

**Regulatory Flexibility Analysis Required:** No**Small Entities Affected:** Businesses, Governmental Jurisdictions, Organizations**Government Levels Affected:** Federal**Agency Contact:** Mary Frances Sweeney, Munitions Control Analyst, Department of State, 13th Floor, 2401 E Street NW, Washington, DC 20037  
Phone: 202 663-2700  
Fax: 202 261-8199**RIN:** 1400-AB41

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