

*Robert Menendez*  
*Manager's Amendment*

AMENDMENT NO. \_\_\_\_\_

Calendar No. \_\_\_\_\_

Purpose: In the nature of a substitute.

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

**S. 3199**

To promote peace and democracy in Ethiopia, and for other purposes.

Referred to the Committee on \_\_\_\_\_ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT IN THE NATURE OF A SUBSTITUTE intended to be proposed by Mr. MENENDEZ

Viz:

1 Strike all after the enacting clause and insert the following:  
2

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Ethiopia Peace and  
5 Stabilization Act of 2022”.

6 **SEC. 2. DEFINITIONS.**

7 In this Act:

8 (1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means the Committee on Foreign Relations  
9 of the Senate and the Committee on Foreign Affairs  
10 of the House of Representatives.  
11  
12

1           (2) CIVIL CONFLICT.—The term “civil conflict”  
2 means the civil conflict that began in Ethiopia’s  
3 Tigray region in November 2020, and has since  
4 spread to other parts of the country.

5           (3) PARTIES TO THE CONFLICT.—The term  
6 “parties to the conflict” means the state authorities  
7 and armed parties directly participating in the civil  
8 conflict in Ethiopia, including the Governments of  
9 Ethiopia and Eritrea, Tigray People’s Liberation  
10 Front (TPLF), Ethiopian National Defense Forces  
11 (ENDF), Tigray Defense Forces (TDF), Eritrean  
12 Defence Forces (EDF), Ethiopian regional forces,  
13 organized ethnic militia, and any other entity which  
14 the President determines to be among the parties to  
15 the conflict for purposes of this Act.

16           (4) SECRETARY.—The term “Secretary” means  
17 the Secretary of State.

18           (5) SENIOR OFFICIAL.—The term “senior offi-  
19 cial” means—

20                   (A) the head of state or head of party;

21                   (B) the head of government;

22                   (C) a member of the cabinet or official ex-  
23 ercising minister-level authority;

1 (D) any other high ranking official in the  
2 defense, security, or foreign affairs apparatus of  
3 the government; or

4 (E) any other office which the President  
5 determines to be a senior official for purposes  
6 of this Act.

7 **SEC. 3. SENSE OF CONGRESS.**

8 It is the sense of Congress that—

9 (1) Ethiopia’s civil conflict directly threatens  
10 the unity of and undermines democracy in Ethiopia  
11 and threatens stability in the Horn of Africa;

12 (2) northern Ethiopia has suffered from a pro-  
13 longed blockade that has prevented the flow of hu-  
14 manitarian assistance, medical supplies, and fuel  
15 and created an unprecedented humanitarian crisis;

16 (3) all parties to the civil conflict should imme-  
17 diately end hostilities and allow unfettered access to  
18 deliver humanitarian aid, negotiate a ceasefire, and  
19 begin negotiations towards a sustainable peace  
20 agreement;

21 (4) the Government of Eritrea must imme-  
22 diately and completely withdraw its military forces  
23 from Ethiopia;

1           (5) external actors must cease the sale and pro-  
2           vision of all arms and materiel to all parties to the  
3           conflict;

4           (6) the United States and the international  
5           community should prioritize delivering humanitarian  
6           aid to all areas in need of assistance, with an urgent  
7           focus on the provision of emergency food aid to com-  
8           munities that are currently facing famine conditions  
9           or food insecurity;

10          (7) the United States should provide assistance  
11          for a peaceful negotiated settlement to the civil con-  
12          flict, including assistance for stabilization, mitiga-  
13          tion, reconciliation, and democracy strengthening;

14          (8) the United States should impose restrictions  
15          on security and other related assistance;

16          (9) all allegations of human rights abuses, war  
17          crimes, and crimes against humanity must be thor-  
18          oughly investigated by a neutral credible body, and  
19          perpetrators must be held accountable; and

20          (10) the United States and international com-  
21          munity should seek to hold accountable govern-  
22          ments, organizations, and individuals, including  
23          those in the diaspora who have—

24                 (A) incited the civil conflict and related vi-  
25                 olence in Ethiopia; and

1           (B) spread disinformation as part or on  
2           behalf of a foreign government, political party,  
3           ethnic group, or organization to further the civil  
4           conflict or incite anti-American sentiment in  
5           Ethiopia.

6 **SEC. 4. STATEMENT OF POLICY.**

7           It is the policy of the United States to support a  
8 peaceful, democratic, and unified Ethiopia by—

9           (1) using all diplomatic, development, and legal  
10 tools to support a sustainable peace agreement;

11           (2) supporting a credible, inclusive political  
12 process to unify the country that is convened by a  
13 mutually agreed upon party, individual, or group  
14 and that—

15           (A) acknowledges the political nature of  
16 conflict;

17           (B) seeks a political solution to support  
18 the resolution of grievances; and

19           (C) charts a democratic and peaceful path  
20 forward for the country;

21           (3) advancing the human, civil, and political  
22 rights of all Ethiopians regardless of ethnicity, reli-  
23 gion, gender, or geographic area of origin; and

1           (4) countering malign foreign influence and  
2           disinformation exacerbating the civil conflict and  
3           intercommunal violence.

4 **SEC. 5. SUPPORT FOR DEMOCRACY AND HUMAN RIGHTS IN**  
5           **ETHIOPIA.**

6           (a) SENSE OF CONGRESS.—It is the sense of Con-  
7           gress that the United States must—

8           (1) use all diplomatic levers at its disposal to  
9           secure the release of all political prisoners, including  
10          opposition leaders, supporters, journalists, and activ-  
11          ists detained on the basis of their political activity  
12          or views, their ethnicity, or their reporting;

13          (2) ensure the Government of Ethiopia respects  
14          the rights of all Ethiopians to free expression and  
15          political participation, without discrimination based  
16          on ethnicity, ideology, or political affiliation; and

17          (3) support a credible mechanism that address-  
18          es grievances and charts a democratic and peaceful  
19          path forward for the country, and which includes  
20          representatives of all political parties, including  
21          those who have been detained as political prisoners,  
22          civil society organizations, and representatives of  
23          ethnic communities.

24          (b) STRATEGY.—

1           (1) IN GENERAL.—The Secretary, in consulta-  
2           tion with the Administrator of the United States  
3           Agency for International Development, shall develop  
4           and implement a strategy for supporting democracy  
5           and the rule of law and adherence to international  
6           humanitarian law and relevant international human  
7           rights treaties in Ethiopia that includes a descrip-  
8           tion and justification of—

9                   (A) plans to support civil society efforts re-  
10                  lated to expanding citizen participation and po-  
11                  litical space;

12                  (B) plans to support a credible, com-  
13                  prehensive political process to unify Ethiopia,  
14                  which includes broad representation from civil  
15                  society, political parties, ethnic communities,  
16                  and religious groups;

17                  (C) plans to support respect for the rule of  
18                  law, including justice and accountability mecha-  
19                  nisms for abuses and atrocities committed in  
20                  the course of the civil conflict;

21                  (D) plans to combat hate speech and  
22                  disinformation in Ethiopia;

23                  (E) current and planned democracy and  
24                  governance support to Ethiopia's government  
25                  institutions, including independent institutions

1           like the National Electoral Board of Ethiopia  
2           (NEBE);

3           (F) plans for evaluating current and  
4           planned democracy and governance support and  
5           application of lessons learned; and

6           (G) mechanisms for holding accountable  
7           individuals who impede democratic processes,  
8           perpetrate gross violations of human rights, or  
9           are credibly implicated in public corruption.

10          (2) REPORT TO CONGRESS.—Not less than 90  
11         days after the date of the enactment of this Act, the  
12         Secretary shall submit the strategy required under  
13         paragraph (1) to the appropriate congressional com-  
14         mittees.

15         (c) QUARTERLY REPORTS.—

16           (1) IN GENERAL.—Not later than 30 days after  
17         the date of the enactment of this Act, and every 90  
18         days thereafter, the Secretary of State, after con-  
19         sultation with the heads of other Federal depart-  
20         ments and agencies represented on the Atrocity  
21         Early Warning Task Force and with representatives  
22         of human rights organizations, shall submit to the  
23         appropriate congressional committees a report that  
24         includes a determination with respect to whether ac-



1 tions in Ethiopia by parties to the conflict con-  
2 stitute—

3 (A) genocide;

4 (B) crimes against humanity; or

5 (C) war crimes.

6 (2) FORM.—Each report required by paragraph

7 (1) shall—

8 (A) clearly identify individuals or groups  
9 about which the determination in such para-  
10 graph is made; and

11 (B) be submitted in unclassified form, but  
12 may include a classified annex that is provided  
13 separately.

14 (3) PUBLIC AVAILABILITY.—The Secretary  
15 shall make each report submitted under paragraph  
16 (1) available to the public on an internet website of  
17 the Department of State.

18 **SEC. 6. SUPPORT FOR CONFLICT RESOLUTION, MITIGA-**  
19 **TION AND MANAGEMENT, AND RECONCILI-**  
20 **ATION.**

21 (a) CONFLICT RESOLUTION.—The President is au-  
22 thorized to provide financial, technical, and diplomatic  
23 support for—

1 (1) efforts by the African Union or other cred-  
2 ible entities engaged in efforts to help bring about  
3 a peaceful resolution to conflict across Ethiopia; and

4 (2) efforts by civil society, especially those from  
5 marginalized communities in all regions of Ethiopia,  
6 women, youth, and persons with disabilities, to par-  
7 ticipate and engage in peacebuilding, mediation, and  
8 community reconciliation.

9 (b) CONFLICT MITIGATION AND RECONCILIATION.—

10 The Secretary shall ensure the development and imple-  
11 mentation of a coordinated strategy, developed by the Ad-  
12 ministrator of the United States Agency for International  
13 Development in coordination with relevant bureaus of the  
14 Department of State, to support conflict mitigation and  
15 management, reconciliation, and trauma healing for con-  
16 flict affected groups in Ethiopia that includes—

17 (1) an analysis of the drivers of conflict in  
18 Ethiopia;

19 (2) a comprehensive plan to support efforts to  
20 mitigate and manage conflict with an emphasis on  
21 community-led grassroots reconciliation;

22 (3) plans to support grass roots local mecha-  
23 nisms for dispute resolution and sustainable mecha-  
24 nisms to address grievances at the community level;

1           (4) specific steps the Department of State and  
2           the United States Agency for International Develop-  
3           ment will take to ensure the participation of tradi-  
4           tionally marginalized communities and ethnic  
5           groups, women, and youth;

6           (5) plans to ensure that all assistance programs  
7           that aim to benefit the Ethiopian people or build the  
8           capacity of civil society incorporate, to the extent  
9           practicable, community-based conflict mitigation and  
10          management, violence prevention, peacebuilding  
11          interventions, reconciliation activities, psychosocial  
12          support, and trauma healing;

13          (6) plans to ensure that all assistance programs  
14          that are directly aimed at benefitting the Ethiopian  
15          people are implemented based on need and do not  
16          discriminate on the basis of ethnic, regional, or polit-  
17          ical affiliations;

18          (7) a clear statement of—

19                (A) the goals and expected outcomes of the  
20                strategy; and

21                (B) the means through which progress to-  
22                wards the strategy's goals will be measured, in-  
23                cluding through regular evaluations; and

24          (8) plans for updating and revising the current  
25          Country Development Cooperation Strategy to in-

1       clude elements of the strategy required under this  
2       subsection.

3       (c) SUBMISSION.—The Secretary shall submit the  
4       strategy required under subsection (b) to the appropriate  
5       congressional committees not later than 90 days after the  
6       date of the enactment of this Act.

7       **SEC. 7. ACTIONS IN SUPPORT OF PEACE AND STABILITY IN**  
8                 **ETHIOPIA.**

9       (a) SANCTIONS FOR ACTIONS UNDERMINING TRAN-  
10       SITION TO DEMOCRACY.—

11               (1) IN GENERAL.—Beginning 180 days after  
12       the date of the enactment of this Act, the President  
13       shall impose the sanctions described in paragraph  
14       (2) concerning any foreign person that the President  
15       determines—

16                       (A) has knowingly engaged in significant  
17                       acts which have materially undermined or which  
18                       are intended to undermine officially authorized  
19                       efforts to negotiate a settlement to end the civil  
20                       conflict;

21                       (B) has directly and materially contributed  
22                       to an escalation of the civil conflict;

23                       (C) deliberately impedes the delivery of hu-  
24                       manitarian assistance to any area of the coun-  
25                       try;

1 (D) through business dealings with senior  
2 leadership of the Government of Ethiopia or the  
3 Tigray People's Liberation Front or other par-  
4 ties to the conflict, has knowingly derived sig-  
5 nificant financial or political benefit from the  
6 conflict or efforts made to impede a transition  
7 to democracy in Ethiopia through actions in-  
8 cluding directing or knowingly engaging in or  
9 facilitating—

- 10 (i) electoral fraud;  
11 (ii) serious human rights abuses; or  
12 (iii) acts of public corruption;

13 (E) knowingly provided to any parties to  
14 the conflict, and knew or should have known  
15 that it would contribute to the civil conflict—

- 16 (i) weapon systems, such as firearms,  
17 unmanned aerial systems, helicopters, mu-  
18 nitions used by such unmanned aerial sys-  
19 tems or helicopters, battle tanks, armored  
20 combat vehicles, munitions for such tanks  
21 and vehicles, missiles or missile systems, or  
22 armed vehicles; or  
23 (ii) support for such systems, such as  
24 ammunition, spare parts, pilots, or other  
25 operators; or

1 (F) knowingly facilitated or financed the  
2 sale, operation, or transfer of weapon systems,  
3 or support for such systems, to any parties to  
4 the conflict, and knew or should have known  
5 that it would be used in the civil conflict.

6 (2) SANCTIONS DESCRIBED.—The sanctions  
7 that the President shall impose under paragraph (1)  
8 concerning a foreign person are the following:

9 (A) PROPERTY BLOCKING.—The exercise  
10 of all powers granted to the President by the  
11 International Emergency Economic Powers Act  
12 (50 U.S.C. 1701 et seq.) to the extent nec-  
13 essary to block and prohibit all transactions in  
14 all property and interests in property of the for-  
15 eign person if such property and interests in  
16 property are in the United States, come within  
17 the United States, or come within the posses-  
18 sion or control of a United States person.

19 (B) ALIENS INADMISSIBLE FOR VISAS, AD-  
20 MISSION, OR PAROLE.—

21 (i) VISAS, ADMISSION, OR PAROLE.—

22 An alien described in paragraph (1) is—

23 (I) inadmissible to the United  
24 States;

1 (II) ineligible to receive a visa or  
2 other documentation to enter the  
3 United States; and

4 (III) otherwise ineligible to be  
5 admitted or paroled into the United  
6 States or to receive any other benefit  
7 under the Immigration and Nation-  
8 ality Act (8 U.S.C. 1101 et seq.).

9 (ii) CURRENT VISAS REVOKED.—

10 (I) IN GENERAL.—The United  
11 States shall revoke the visa or other  
12 entry documentation of an alien de-  
13 scribed in paragraph (1), regardless of  
14 when such visa or other entry docu-  
15 mentation is or was issued.

16 (II) IMMEDIATE EFFECT.—A rev-  
17 ocation under subclause (I) shall—

18 (aa) take effect immediately;

19 and

20 (bb) automatically cancel  
21 any other valid visa or entry docu-  
22 mentation that is in the alien's  
23 possession.

24 (3) EXCEPTIONS.—

1 (A) EXCEPTION FOR INTELLIGENCE AC-  
2 TIVITIES.—Sanctions under this section shall  
3 not apply to any activity subject to the report-  
4 ing requirements under title V of the National  
5 Security Act of 1947 (50 U.S.C. 3091 et seq.)  
6 or any authorized intelligence activities of the  
7 United States.

8 (B) EXCEPTION TO COMPLY WITH INTER-  
9 NATIONAL OBLIGATIONS AND FOR LAW EN-  
10 FORCEMENT ACTIVITIES.—Sanctions under  
11 paragraph (2)(B) shall not apply with respect  
12 to an alien if admitting or paroling the alien  
13 into the United States is necessary—

14 (i) to permit the United States to  
15 comply with the Agreement regarding the  
16 Headquarters of the United Nations,  
17 signed at Lake Success June 26, 1947,  
18 and entered into force November 21, 1947,  
19 between the United Nations and the  
20 United States, or other applicable inter-  
21 national obligations; or

22 (ii) to carry out or assist law enforce-  
23 ment activity in the United States.

24 (C) EXCEPTION RELATING TO IMPORTA-  
25 TION OF GOODS.—



1 (i) IN GENERAL.—The authorities and  
2 requirements to impose sanctions author-  
3 ized under this subtitle shall not include  
4 the authority or a requirement to impose  
5 sanctions on the importation of goods.

6 (ii) GOOD DEFINED.—In this para-  
7 graph, the term “good” means any article,  
8 natural or manmade substance, material,  
9 supply or manufactured product, including  
10 inspection and test equipment, and exclud-  
11 ing technical data.

12 (4) IMPLEMENTATION; PENALTIES.—

13 (A) IMPLEMENTATION.—The President  
14 may exercise all authorities provided under sec-  
15 tions 203 and 205 of the International Emer-  
16 gency Economic Powers Act (50 U.S.C. 1702  
17 and 1704) to carry out this subsection.

18 (B) PENALTIES RELATING TO PROPERTY  
19 BLOCKING.—A person that violates, attempts to  
20 violate, conspires to violate, or causes a viola-  
21 tion of subparagraph (A) of paragraph (2) or  
22 any regulation, license, or order issued to carry  
23 out either such subparagraph shall be subject to  
24 the penalties set forth in subsections (b) and (c)  
25 of section 206 of the International Emergency

1 Economic Powers Act (50 U.S.C. 1705) to the  
2 same extent as a person that commits an un-  
3 lawful act described in subsection (a) of that  
4 section.

5 (5) DEFINITIONS.—In this subsection:

6 (A) ADMISSION; ADMITTED; ALIEN.—The  
7 terms “admission”, “admitted”, and “alien”  
8 have the meanings given those terms in section  
9 101 of the Immigration and Nationality Act (8  
10 U.S.C. 1101).

11 (B) APPROPRIATE COMMITTEES OF CON-  
12 GRESS.—The term “appropriate committees of  
13 Congress” means the Committee on Foreign  
14 Relations of the Senate, the Committee on  
15 Banking, Housing, and Urban Affairs of the  
16 Senate, the Committee on Foreign Affairs of  
17 the House of Representatives, and the Com-  
18 mittee on Financial Services of the House of  
19 Representatives.

20 (C) FOREIGN PERSON.—The term “foreign  
21 person” means a person that is not a United  
22 States person.

23 (D) KNOWINGLY.—The term “knowingly”,  
24 with respect to conduct, a circumstance, or a  
25 result, means that a person has actual knowl-

1 edge, or should have known, of the conduct, the  
2 circumstance, or the result.

3 (E) UNITED STATES PERSON.—The term  
4 “United States person” means—

5 (i) a United States citizen, an alien  
6 lawfully admitted for permanent residence  
7 to the United States, or any other indi-  
8 vidual subject to the jurisdiction of the  
9 United States; or

10 (ii) an entity organized under the laws  
11 of the United States or of any jurisdiction  
12 within the United States, including a for-  
13 eign branch of such entity.

14 (6) PRESIDENTIAL WAIVER AUTHORITY.—The  
15 President may waive, on a case-by-case basis and for  
16 a period of not more than 180 days, subject to re-  
17 newal, a requirement under this section to impose or  
18 maintain sanctions with respect to a person, only if  
19 the President submits to the appropriate committees  
20 of Congress—

21 (A) a written determination that the waiv-  
22 er or renewal of a waiver is in the national se-  
23 curity interests of the United States; or

24 (B) a certification that the person that had  
25 engaged in otherwise sanctionable behavior has

1           ceased engaging in such behavior and that there  
2           is not a risk that the person could engage in  
3           such behavior in the future.

4           (b) LIMITATIONS ON EXPORT OF DEFENSE AND  
5 DUAL-USE ITEMS TO ETHIOPIA AND ERITREA.—

6           (1) DUAL-USE ITEMS.—A license shall be re-  
7           quired under section 1754(c)(1)(A) of the Export  
8           Control Reform Act of 2018 (50 U.S.C.  
9           4813(c)(1)(A)) for the export, re-export, or in-coun-  
10          try transfer to Ethiopia or Eritrea of items de-  
11          scribed in clause (ii) of that section.

12          (2) DEFENSE ITEMS.—No license may be  
13          issued for the export to Ethiopia or Eritrea of any  
14          item on the United States Munitions List under sec-  
15          tion 38(a)(1) of the Arms Export Control Act (22  
16          U.S.C. 2778(a)(1)) on January 1, 2016.

17          (c) PROHIBITION AND SUSPENSION OF CERTAIN AS-  
18 SISTANCE TO ETHIOPIA.—

19          (1) SUPPORT BY UNITED STATES INTER-  
20          NATIONAL DEVELOPMENT FINANCE CORPORATION.—  
21          The United States International Development Fi-  
22          nance Corporation may not provide support under  
23          title II of the Better Utilization of Investments  
24          Leading to Development Act of 2018 (22 U.S.C.  
25          9621 et seq.) for projects in Ethiopia.

1           (2) TERMINATION.—The prohibition under  
2 paragraph (1) shall not apply on or after the date  
3 that the criteria outlined in section 13 have been  
4 met.

5           (3) PRESIDENTIAL WAIVER AUTHORITY.—The  
6 President may waive, on a case-by-case basis, the  
7 prohibition under paragraph (1) if the President  
8 submits to the appropriate committees of Congress  
9 a written determination that the waiver is in the na-  
10 tional security interests of the United States.

11          (d) MULTILATERAL SANCTIONS.—The Secretary, in  
12 consultation with the Secretary of the Treasury and the  
13 Secretary of Commerce, as appropriate, should engage  
14 with members of the United Nations Security Council, the  
15 North Atlantic Treaty Organization, the European Union,  
16 the African Union, and any other relevant actors to  
17 achieve a coordinated imposition of multilateral sanctions  
18 and export controls on persons described in subsection  
19 (a)(1).

20 **SEC. 8. SECURITY ASSISTANCE.**

21          (a) SUSPENSION OF ASSISTANCE.—The United  
22 States shall immediately suspend all security assistance  
23 being provided to the Government of Ethiopia.

24          (b) PRESIDENTIAL WAIVER AUTHORITY.—The Presi-  
25 dent may waive the suspension in subsection (a) if the

1 President submits to the appropriate committees of Con-  
2 gress a written determination that—

3 (1) the waiver or renewal of a waiver is in the  
4 national security interests of the United States; and

5 (2) the Government of Ethiopia and its proxies  
6 are taking steps toward a genuine negotiated settle-  
7 ment with the major parties to the conflict.

8 (c) TERMINATION.—The suspension under subsection  
9 (a) shall not apply on or after the date that the criteria  
10 outlined in section 13 are met.

11 (d) REPORT.—Not later than 30 days after the date  
12 of the enactment of this Act, the Secretary shall provide  
13 to the appropriate congressional committees a comprehen-  
14 sive list of all assistance halted in compliance with sub-  
15 section (a) as of the date of the enactment of this Act.

16 **SEC. 9. ASSISTANCE TO THE GOVERNMENT OF ETHIOPIA**  
17 **PROVIDED THROUGH INTERNATIONAL FI-**  
18 **NANCIAL INSTITUTIONS.**

19 (a) RESTRICTIONS.—The Secretary of the Treasury  
20 shall instruct the United States Executive Directors of the  
21 international financial institutions—

22 (1) to use the voice and vote of the United  
23 States in those institutions to oppose any loan or ex-  
24 tension of financial or technical assistance to the  
25 Governments of Ethiopia and Eritrea; and

1           (2) to work with other key donor countries to  
2       develop a coordinated policy for lending to the Gov-  
3       ernments of Ethiopia and Eritrea aimed at pro-  
4       moting peace and adherence to international human-  
5       itarian law and relevant international human rights  
6       treaties.

7       (b) EXCEPTION FOR HUMANITARIAN PURPOSES.—  
8       The restrictions under paragraphs (1) and (2) of sub-  
9       section (a) shall not apply to loans or financial or technical  
10      assistance provided for humanitarian purposes.

11      (c) WAIVER FOR PROJECTS THAT DIRECTLY SUP-  
12      PORT BASIC HUMAN NEEDS.—The Secretary of the  
13      Treasury may waive the application of the restriction  
14      under subsection (a)(1) only if the Secretary of the Treas-  
15      ury submits to the appropriate congressional committees  
16      a written determination, arrived at with the concurrence  
17      of the Secretary of State, that the waiver supports projects  
18      that directly provides basic human needs.

19      (d) PRESIDENTIAL WAIVER AUTHORITY.—The Presi-  
20      dent may waive the application of the restriction under  
21      subsection (a)(1), on a case-by-case basis, if the President  
22      submits to the appropriate congressional committees a  
23      written determination that the waiver is in the national  
24      security interests of the United States.

1 (e) TERMINATION.—Subsection (a)(1) shall not apply  
2 after the criteria outlined in section 13 are met.

3 (f) BRIEFING.—Not later than 60 days after the date  
4 of the enactment of this Act and every 120 days upon re-  
5 quest until the restrictions in subsection (a)(1) are termi-  
6 nated pursuant to subsection (d), the Secretary of the  
7 Treasury, in conjunction with the Secretary of State and  
8 the Administrator of the United States Agency for Inter-  
9 national Development, or their designees, shall brief the  
10 appropriate congressional committees on the efforts of the  
11 United States Executive Directors of the international fi-  
12 nancial institutions pursuant to subsection (a).

13 **SEC. 10. SUPPORT FOR ACCOUNTABILITY.**

14 (a) IN GENERAL.—The President is authorized to  
15 provide technical and diplomatic support, including sup-  
16 port for activities related to evidence preservation and in-  
17 formation sharing, to credible accountability mechanisms  
18 with jurisdiction, to promote accountability for war  
19 crimes, crimes against humanity, or other violations of  
20 international human rights law and international humani-  
21 tarian law that took place in the 6 months preceding the  
22 outbreak of the civil conflict, and have taken place in the  
23 course of the civil conflict.

24 (b) REPORT ON PROGRESS ON ACCOUNTABILITY IN  
25 ETHIOPIA.—Not later than 180 days after the date of the



1 enactment of this Act, and every 180 days thereafter, the  
2 Secretary of State shall submit to Congress a report on  
3 progress towards holding individuals in Ethiopia and Eri-  
4 trea accountable for atrocities, including war crimes and  
5 crimes against humanity.

6 **SEC. 11. CERTAIN ACTIVITIES AND FINANCES RELATED TO**  
7 **THE CONFLICT.**

8 (a) IN GENERAL.—Not later than 90 days after the  
9 date of the enactment of this Act, and every 90 days after  
10 that until the end of the civil conflict, the Secretary, in  
11 consultation with the Director of National Intelligence and  
12 the Secretary of the Treasury, shall provide to the appro-  
13 priate committees of Congress a report that includes—

14 (1) a description of the actions and involvement  
15 of any senior officials of any party to the civil con-  
16 flict—

17 (A) facilitating or financing the sale or  
18 transfers of arms or weapons to any party to  
19 the civil conflict;

20 (B) directing, carrying out, or ordering ac-  
21 tions that lead to violations of international hu-  
22 manitarian law, including those involving the  
23 systemic use of rape;

1 (C) directing, carrying out, or ordering the  
2 use or recruitment of children by armed groups  
3 or armed forces;

4 (D) directing, carrying out, or engaging in  
5 significant acts of corruption;

6 (E) directing, carrying out, or ordering the  
7 denial of humanitarian access, including by pre-  
8 venting humanitarian assistance or aid workers  
9 from reaching civilian populations;

10 (F) directing, carrying out, or ordering the  
11 killing of aid workers in Ethiopia; and

12 (G) directing, carrying out, or ordering the  
13 looting or destruction of civilian infrastructure  
14 in violation of international humanitarian law,  
15 including health facilities and schools;

16 (2) a description of Ethiopian and other foreign  
17 financial institutions that identifies—

18 (A) senior officials of the parties to the  
19 conflict whose actions, as identified in para-  
20 graph (1) who hold significant assets within a  
21 financial institution subject to the jurisdiction  
22 of the United States, and an estimated assess-  
23 ment of the value of such assets; and

24 (B) Ethiopian and foreign financial institu-  
25 tions that knowingly facilitate or finance the

1 sale or transfer of weapons, arms, or non-lethal  
2 equipment intended or altered by a third party  
3 for military use to any party to the civil con-  
4 flict;

5 (3) a description of the full extent of involve-  
6 ment in the civil conflict by foreign governments, in-  
7 cluding the Governments of China, Egypt, Eritrea,  
8 Iran, Qatar, Russia, Saudi Arabia, Sudan, Turkey,  
9 and the United Arab Emirates, and others as appro-  
10 priate, which shall include—

11 (A) a description of which governments  
12 have engaged in or supported the conduct of  
13 drone and aircraft strikes;

14 (B) a list of the types and estimated  
15 amounts of arms and materiel transferred by  
16 each government identified under this para-  
17 graph, including drone aircraft, to the parties  
18 to the conflict or foreign military contractors  
19 operating in Ethiopia;

20 (C) an estimate of significant financial  
21 support provided by each government identified  
22 under this paragraph to the parties to the con-  
23 flict or foreign military contractors; and

24 (D) a description of United States diplo-  
25 matic engagement with the European Union

1 and NATO regarding the support provided by  
2 the foreign governments, identified under this  
3 paragraph, to the parties to the conflict and  
4 foreign military contractors; and

5 (4) a description of the full extent of involve-  
6 ment by Ethiopian diaspora and other non-Ethio-  
7 pian nationals in military activities in the civil con-  
8 flict, including—

9 (A) a description of the Ethiopian diaspora  
10 and other non-Ethiopian nationals directly par-  
11 ticipating in the civil conflict either through on  
12 the ground fighting or support operations, pro-  
13 viding financial or logistical support from  
14 abroad, or engaging in activities inciting the  
15 parties to the conflict; and

16 (B) an estimate of significant financial  
17 support provided by Ethiopian diaspora and  
18 other non-Ethiopian nationals to the parties to  
19 the conflict.

20 (b) FORM.—The Secretary shall submit the report re-  
21 quired under subsection (a) in a classified form.

22 (c) BRIEFING.—Not later than 30 days after the date  
23 of the enactment of this Act, and not less than 120 days  
24 thereafter upon request until the Secretary determines the  
25 requirements are met pursuant to section 13, the Sec-

1 retary, or the Secretary’s designee, shall brief the appro-  
2 priate committees of Congress on the information de-  
3 scribed under subsection (a).

4 (d) APPROPRIATE COMMITTEES OF CONGRESS DE-  
5 FINED.—In this section, the term “appropriate commit-  
6 tees of Congress” means—

7 (1) the Committee on Foreign Relations and  
8 the Select Committee on Intelligence of the Senate;  
9 and

10 (2) the Committee on Foreign Affairs and the  
11 Permanent Select Committee on Intelligence of the  
12 House of Representatives.

13 **SEC. 12. REPORT ON THE USE OF DISINFORMATION RE-**  
14 **LATED TO THE CONFLICT.**

15 (a) REPORT ON THE USE OF ONLINE  
16 DISINFORMATION IN THE CIVIL CONFLICT.—Not later  
17 than 90 days after the date of the enactment of this Act,  
18 and every 180 days thereafter, the Secretary of State shall  
19 submit to the appropriate congressional committees a re-  
20 port that—

21 (1) describes the use of online disinformation by  
22 parties to the conflict to perpetuate the conflict;

23 (2) describes how funding from state and non-  
24 state actors supports use by parties to the conflict

1 of disinformation, in order to further the civil con-  
2 flict; and

3 (3) details any efforts to disrupt the spread of  
4 online disinformation related to the civil conflict, in-  
5 cluding efforts by online and social media providers.

6 (b) FORM.—The report required under subsection (a)  
7 shall be submitted in unclassified form and made publicly  
8 available, but may contain a classified annex.

9 **SEC. 13. TERMINATION OF REQUIREMENTS.**

10 Reporting requirements under sections 5(c), 10, and  
11 11, the authorities under section 7, the suspension of secu-  
12 rity assistance under section 8(a), and the restriction  
13 under section 9(a)(1) shall not apply on or after the date  
14 that is 30 days after the Secretary determines and cer-  
15 tifies to the appropriate congressional committees that the  
16 Government of Ethiopia and its proxies have—

17 (1) ceased all offensive military operations in  
18 the civil conflict;

19 (2) taken steps toward a genuine negotiated  
20 settlement with the major parties to the conflict;

21 (3) implemented measures to ensure adherence  
22 to international humanitarian law and international  
23 human rights law;

24 (4) allowed unfettered access for humanitarian  
25 relief on a reliable and established basis; and

1           (5) cooperated with independent investigations  
2           of credible allegations of war crimes, crimes against  
3           humanity, and other atrocities carried out in the  
4           civil conflict.