

AMENDMENT NO. _____ Calendar No. _____

Purpose: In the nature of a substitute.

IN THE SENATE OF THE UNITED STATES—114th Cong., 2d Sess.

S. 553

To marshal resources to undertake a concerted, transformative effort that seeks to bring an end to modern slavery, 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. CORKER

Viz:

1 Strike all after the enacting clause and insert the fol-

2 lowing:

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “End Modern Slavery

5 Initiative Act of 2016”.

6 **SEC. 2. SENSE OF CONGRESS.**

7 It is the sense of Congress that—

8 (1) the United States has a long history of do-

9 mestic and international engagement in preventing

10 and responding to modern slavery;

1 (2) modern slavery involves extensive criminal
2 activity and demands the full attention and commit-
3 ment of the United States;

4 (3) with at least 100,000 children in the United
5 States commercially sexually exploited, and calls to
6 the National Human Trafficking Resource Center
7 hotline rising from 5,748 in 2008 to 20,579 in 2013,
8 in order to set an example internationally, the
9 United States must exert all efforts to eradicate
10 modern-day slavery domestically, including through
11 increased cooperation among all Federal, state and
12 local governments, local law enforcement, non-profit
13 organizations, and private sector stakeholders;

14 (4) the United States Government should con-
15 tinue to coordinate across departments and agencies
16 to prevent and respond to this heinous activity that
17 involves over 21,000,000 people worldwide through
18 sustained investment in integrated, interagency anti-
19 trafficking initiatives;

20 (5) while United States Government efforts
21 continue to address many facets of modern slavery,
22 there is an urgent need to increase resources avail-
23 able to programs that can make a measurable im-
24 pact in reducing the prevalence of modern slavery by
25 building the capacity of foreign governments to

1 sustainably deter perpetrators of modern slavery
2 through—

3 (A) establishing and enforcing the rule of
4 law to hold perpetrators of modern slavery ac-
5 countable, including—

6 (i) those who enslave children and
7 adults in the sex trade; and

8 (ii) those who enslave through forced
9 labor and abusive labor recruitment prac-
10 tices and fees;

11 (B) promoting justice and dignity for vic-
12 tims of modern slavery;

13 (C) restoring and protecting survivors of
14 modern slavery; and

15 (D) building partnerships between govern-
16 ments, civil society organizations, private sector
17 entities and individuals, and survivors to seek
18 to bring an end to modern slavery; and

19 (6) countries that fall within the first and sec-
20 ond tiers of the United States Department of State's
21 annual Trafficking in Persons report could qualify
22 as partner countries for the purposes of this Act,
23 and many countries that fall within the Tier 2 watch
24 list may also qualify, and therefore should be eligible
25 for funding as partner countries under this Act,

1 along with key jurisdictions of other countries, such
2 as Tier 3 countries.

3 **SEC. 3. POLICY.**

4 It is the policy of the United States Government—

5 (1) to marshal resources to seek to bring to an
6 end modern slavery through a private grant-making
7 institution that selects and supports innovative
8 strategies with the aim of verifiably and sustainably
9 reducing the prevalence of modern slavery by 50
10 percent in targeted populations within partner coun-
11 tries (or jurisdictions thereof) with a high prevalence
12 of modern slavery;

13 (2) to allow such a private grant making insti-
14 tution the flexibility to work in jurisdictions of other
15 countries, where those jurisdictions have dem-
16 onstrated the type of commitment and capabilities
17 otherwise required of partner countries; and

18 (3) to engage other countries with a high preva-
19 lence of modern slavery through the full range of
20 United States Government foreign assistance pro-
21 grams in order to help those countries become eligi-
22 ble as partner countries for the purposes of receiving
23 additional assistance under the End Modern Slavery
24 Initiative established by this Act.

1 **SEC. 4. THE END MODERN SLAVERY INITIATIVE FOUNDA-**
2 **TION.**

3 (a) **IN GENERAL.**—Not later than 60 days after the
4 date of the enactment of this Act, there shall be estab-
5 lished and incorporated under the laws of the District of
6 Columbia an independent, private nonprofit corporation to
7 be known as “End Modern Slavery Initiative Foundation”.

8 (b) **PURPOSE.**—The purpose of the End Modern
9 Slavery Initiative Foundation shall be to work collabo-
10 ratively with government, civil society, and private institu-
11 tions in partner countries and key jurisdictions of other
12 countries with a high prevalence of modern slavery to iden-
13 tify and fund successful strategies to combat modern slav-
14 ery.

15 (c) **STATUS OF FOUNDATION.**—The End Modern
16 Slavery Initiative Foundation shall not be an agency or
17 establishment of the United States Government.

18 (d) **STATUS OF BOARD AND OFFICERS AND EMPLOY-**
19 **EES.**—The members of the Board of Directors of the End
20 Modern Slavery Initiative Foundation shall not, by reason
21 of such membership, be officers or employees of the
22 United States, and the officers or employees of the End
23 Modern Slavery Initiative Foundation shall not be officers
24 or employees of the United States.

25 (e) **TAX STATUS ELIGIBILITY.**—The End Modern
26 Slavery Initiative Foundation shall be eligible to be treated

1 as an organization described in section 501(c)(3) of the
2 Internal Revenue Code of 1986 which is exempt from tax-
3 ation under section 501(a) of such code and, if such treat-
4 ment is conferred in accordance with the provisions of
5 such code, shall be subject to all provisions of such code
6 relevant to the conduct of organizations exempt from tax-
7 ation.

8 (f) GOVERNANCE.—

9 (1) BOARD OF DIRECTORS.—

10 (A) IN GENERAL.—The End Modern Slav-
11 ery Initiative Foundation shall be overseen by a
12 Board of Directors—

13 (i) which shall include individuals with
14 recognized relevant professional expertise,
15 at least one survivor of modern slavery,
16 and at least one individual who is a mem-
17 ber of civil society; and

18 (ii) not more than 15 of whom will be
19 voting members.

20 (B) NON-VOTING ADVISORY DIRECTORS.—

21 The voting directors of the Board may appoint,
22 at their discretion, non-voting advisory direc-
23 tors, which may include a representative of the
24 Secretary of State such as the Ambassador-at-

1 Large and Director of the Office to Monitor
2 and Combat Trafficking in Persons.

3 (C) DECISIONS OF THE BOARD OF DIREC-
4 TORS.—Decisions of the Board of Directors
5 shall be made by a simple majority vote of vot-
6 ing directors present.

7 (D) RESPONSIBILITIES.—In addition to
8 other specific responsibilities provided for in
9 this Act, the voting directors of the Board of
10 Directors shall—

11 (i) oversee the monitoring and evalua-
12 tion of the End Modern Slavery Initiative
13 Foundation efforts and supported projects;
14 and

15 (ii) make prioritized program funding
16 decisions.

17 (E) QUORUM OF THE BOARD OF DIREC-
18 TORS.—In order to take official action, the
19 Board shall require a quorum composed of a
20 majority of its voting directors.

21 (F) ADDITIONAL RESPONSIBILITIES OF
22 THE BOARD OF DIRECTORS.—The Board of Di-
23 rectors shall—

24 (i) by majority vote of voting directors
25 delegate relevant authorities to the Chief

1 Executive Officer appointed pursuant to
2 paragraph (2)(A) concerning agreements
3 made with governments or private sector
4 individuals or organizations, programmatic
5 and monitoring and evaluation strategies
6 of the End Modern Slavery Initiative
7 Foundation, and other matters related to
8 the End Modern Slavery Initiative Founda-
9 tion, consistent with the policies, priorities,
10 and purposes of this Act; and

11 (ii) reserve the right of review and ap-
12 proval of major agreements as appropriate.

13 (G) LONG-TERM STRATEGY REVIEW, AP-
14 PROVAL, AND SUBMISSION.—Not later than five
15 years after the date of the enactment of this
16 Act, the Board of Directors shall review, ap-
17 prove, make publicly available, and submit to
18 the appropriate congressional committees the
19 strategy required to be developed pursuant to
20 paragraph (2)(D).

21 (2) CHIEF EXECUTIVE OFFICER.—

22 (A) IN GENERAL.—The day-to-day oper-
23 ations of the End Modern Slavery Initiative
24 Foundation shall be run by a Chief Executive
25 Officer, who shall be a United States citizen

1 and shall be employed at the exclusive discre-
2 tion of the Board of Directors.

3 (B) AUTHORITY OF THE CHIEF EXECU-
4 TIVE OFFICER.—The Chief Executive Officer of
5 the End Modern Slavery Initiative Foundation
6 shall be authorized to take all actions author-
7 ized by the Board of Directors, consistent with
8 the policies, priorities, and purposes of this Act,
9 including the hiring and termination of any em-
10 ployees of the End Modern Slavery Initiative
11 Foundation.

12 (C) RESPONSIBILITIES OF THE CHIEF EX-
13 ECUTIVE OFFICER.—The Chief Executive Offi-
14 cer shall be responsible for—

15 (i) developing all necessary strategies
16 and agreements for the End Modern Slav-
17 ery Initiative Foundation;

18 (ii) preparing and presenting to the
19 Board of Directors for approval a portfolio
20 of priority projects to be funded;

21 (iii) administering the End Modern
22 Slavery Initiative Foundation procurement
23 processes;

24 (iv) developing reliable baseline data
25 and ensuring that such data and the proc-

1 ess of obtaining such data are subject to
2 outside, independent audits;

3 (v) developing and administering the
4 monitoring and evaluation of funded pro-
5 grams;

6 (vi) complying with all relevant audit-
7 ing, accounting, taxation, and legal re-
8 quirements;

9 (vii) preparing and publicly publishing
10 an annual report of approximately 50
11 pages with appropriate annexes on the ac-
12 tivities and results of the End Modern
13 Slavery Initiative Foundation;

14 (viii) ensuring the sharing, among ap-
15 propriate governmental and nongovern-
16 mental partners and interested parties in
17 the global anti-slavery community, of cor-
18 porate and nonprofit best practices, includ-
19 ing those developed or identified by the
20 End Modern Slavery Initiative Foundation
21 or others through its supported programs;

22 (ix) working to encourage partner
23 countries to hold accountable those who
24 enslave children and adults in the sex
25 trade and in forced labor;

1 (x) working to develop best practices
2 to help ensure that corporate supply chains
3 do not involve the use of victims of modern
4 slavery, including ending forced labor and
5 addressing the role of abusive labor re-
6 cruitment practices and fees; and

7 (xi) undertaking consultations, as the
8 Chief Executive Officer deems necessary or
9 is directed by the Board of Directors, with
10 appropriate governmental and nongovern-
11 mental partners with respect to End Mod-
12 ern Slavery Initiative Foundation strate-
13 gies, programs, and projects.

14 (D) LONG-TERM STRATEGY DEVELOPMENT
15 AND CONSULTATIONS.—Not later than four
16 years after the date of the enactment of this
17 Act, the Chief Executive Officer, in consultation
18 with the Board of Directors, shall initiate dis-
19 cussions with appropriate governmental and
20 nongovernmental partners and begin develop-
21 ment of a strategy that seeks to end modern
22 slavery globally based on empirical evidence and
23 best practices identified by the End Modern
24 Slavery Initiative Foundation.

25 (g) LIMITATIONS AND PROHIBITIONS.—

1 (1) ISSUANCE OF STOCK AND DIVIDENDS.—The
2 End Modern Slavery Initiative Foundation may not
3 issue any shares of stock or declare or pay divi-
4 dends.

5 (2) CONFLICTS OF INTEREST.—

6 (A) ASSETS.—No part of the assets of the
7 End Modern Slavery Initiative Foundation shall
8 inure to the benefit of any member of the
9 Board of Directors, any officer or employee of
10 the End Slavery Initiative Foundation, or any
11 other individual, except as reasonable salary or
12 compensation for services for officers and em-
13 ployees, reasonable reimbursement for expenses
14 incurred in the course of such employment, or
15 for other individuals, as specific beneficiaries of
16 services provided pursuant to supported
17 projects.

18 (B) RELATIONSHIP TO GRANTEES.—No
19 voting director of the Board of Directors may
20 be a member of the board of directors or an of-
21 ficer, employee, or consultant to, any grantee of
22 the End Modern Slavery Initiative Foundation.

23 (C) COMPENSATION.—No director of the
24 Board of Directors may receive compensation
25 for service on the Board of Directors, other

1 than reasonable reimbursement for expenses in-
2 curred in the course of such service.

3 (3) LOBBYING RESTRICTION.—Any Federal
4 funds provided to the End Modern Slavery Initiative
5 Foundation or any other nonprofit organization pur-
6 suant to the authorization of funding provided under
7 this Act shall be subject to the restrictions and pro-
8 hibitions of section 1352 of title 31, United States
9 Code.

10 (h) RECORDKEEPING, AUDITING, OVERSIGHT, AND
11 REPORTING REQUIREMENTS.—

12 (1) IN GENERAL.—The End Modern Slavery
13 Initiative Foundation shall be subject to the same
14 auditing, recordkeeping, and reporting obligations as
15 required pursuant to subsections (e), (f), (g), and (i)
16 of section 504 of the National Endowment for De-
17 mocracy Act (22 U.S.C. 4413).

18 (2) COMPTROLLER GENERAL AUDIT AUTHOR-
19 ITY.—

20 (A) IN GENERAL.—The Comptroller Gen-
21 eral of the United States may evaluate the fi-
22 nancial transactions of the End Slavery Initia-
23 tive Foundation as well as the programs or ac-
24 tivities the End Slavery Initiative Foundation
25 carries out pursuant to this Act.

1 (B) ACCESS TO RECORDS.—The End Slav-
2 ery Initiative Foundation shall provide the
3 Comptroller General, or his duly authorized
4 representatives, access to such records as the
5 Comptroller General determines necessary to
6 conduct evaluations authorized by this Act.

7 (i) RULE OF CONSTRUCTION.—Nothing in this Act
8 shall be construed to make the End Modern Slavery Initia-
9 tive Foundation an agency or establishment of the United
10 States Government or to make the members of the Board
11 of Directors of the End Slavery Initiative Foundation, or
12 the officers or employees of the End Slavery Initiative, of-
13 ficers or employees of the United States.

14 **SEC. 5. AUTHORIZATION FOR GRANTS TO END MODERN**
15 **SLAVERY.**

16 (a) GRANT AUTHORIZATION.—The Secretary of
17 State is authorized, subject to the availability of appro-
18 priations and on an annual basis, to make grants of fund-
19 ing for purposes of this Act in the amounts authorized
20 pursuant subsections (b) and (c) to the End Modern Slav-
21 ery Initiative Foundation or other nonprofit organization
22 that funds programs and projects in partner countries and
23 key jurisdictions of other countries in order to seek to end
24 modern slavery, including by funding programs and
25 projects that—

1 (1) contribute to the freeing and sustainable re-
2 covery of victims of modern slavery;

3 (2) prevent individuals from being subject to
4 modern slavery; or

5 (3) enforce laws that punish both individuals
6 and corporate entities that engage in modern slav-
7 ery.

8 (b) RULE OF CONSTRUCTION REGARDING AVAIL-
9 ABILITY OF FISCAL YEAR 2016 APPROPRIATIONS.—The
10 enactment of this Act is deemed to meet the condition of
11 the first proviso of paragraph (2) of section 7060(f) of
12 the Department of State, Foreign Operations, and Related
13 Appropriations Act, 2016 (division K of Public Law 114–
14 113), and the funds referred to in such paragraph shall
15 be made available in accordance with, and for the purposes
16 set forth in, such paragraph.

17 (c) AUTHORIZATION OF APPROPRIATIONS FOR FIS-
18 CAL YEARS 2017 THROUGH 2022.—There is authorized
19 to be appropriated to the Department of State for the pur-
20 pose of making the grants authorized under subsection (a)
21 for each fiscal year from 2017 through 2022,
22 \$37,500,000.

23 (d) LIMITATION ON ADMINISTRATIVE COSTS.—
24 Funding provided pursuant to the grants authorized under
25 subsection (a) shall only be available for expenditure by

1 the grantee for a fiscal year in which the prior fiscal year
2 administrative costs are no more than 10 percent of modi-
3 fied total direct costs or otherwise meet the administrative
4 cost requirements of section 200.414 of title 2, Code of
5 Federal Regulations.

6 (e) FUNDING ADDITIONAL TO EXISTING AUTHORIZA-
7 TIONS.—Amounts authorized by this section are in addi-
8 tion to funds otherwise authorized to be appropriated for
9 combatting trafficking in persons, forced labor, or related
10 programs.

11 (f) DURATION OF FUNDING.—Funds appropriated
12 pursuant to subsection (e) shall remain available until ex-
13 pended.

14 (g) IMPLEMENTATION OF POLICIES, PRIORITIES,
15 AND PURPOSES.—No funds received pursuant to the pro-
16 visions of this section may be obligated or expended by
17 the Secretary of State or the End Modern Slavery Initia-
18 tive Foundation or other nonprofit organization except to
19 the extent that such obligation and expenditure is con-
20 sistent with the policies, priorities, and purposes of this
21 Act.

22 **SEC. 6. PRIORITIES AND POLICIES OF THE END MODERN**
23 **SLAVERY INITIATIVE.**

24 (a) IN GENERAL.—The key priorities of the End
25 Modern Slavery Initiative shall be—

1 (1) to select partner countries and key jurisdic-
2 tions in other countries;

3 (2) to provide support for programs and
4 projects that collectively or individually seek to
5 achieve a measurable and sustainable reduction of
6 modern slavery in targeted populations within part-
7 ner countries (or jurisdictions thereof) and key juris-
8 dictions of other countries of at least 50 percent in
9 the prevalence of modern slavery over a seven year
10 period and that are based on goals and outcomes
11 that are capable of being empirically measured;

12 (3) to prioritize programs and projects con-
13 sistent with this Act;

14 (4) to work with partner countries and entities
15 funded by the End Modern Slavery Initiative to col-
16 laboratively establish budgeted national plans that
17 identify and leverage partner country public and pri-
18 vate funding and institutions, and leverage current
19 and expected outside assistance, including programs
20 supported by the End Modern Slavery Initiative
21 Foundation; and

22 (5) to establish national coordinators and lead-
23 ership councils in partner countries.

24 (b) SELECTION OF PARTNER COUNTRIES.—In select-
25 ing partner countries, the End Modern Slavery Initiative

1 shall consider and prioritize the funding of projects and
2 programs in countries and jurisdictions where there is—

3 (1) a documented high prevalence of modern
4 slavery within the country as evidenced by assess-
5 ments in the Department of State’s annual Traf-
6 ficking in Persons Report; and

7 (2)(A) a demonstrated political motivation and
8 sustained commitment by government entities of
9 such country to undertake meaningful measures to
10 address severe forms of trafficking in persons, in-
11 cluding prevention, protection of victims, and the en-
12 actment and enforcement of anti-trafficking laws
13 against perpetrators; or

14 (B) a demonstrated presence of an active and
15 independent civil society that can and will support
16 the efforts of the End Modern Slavery Initiative.

17 (c) SELECTION OF KEY JURISDICTIONS OF OTHER
18 COUNTRIES.—In selecting key jurisdictions of other coun-
19 tries, the End Modern Slavery Initiative shall consider and
20 prioritize the funding of projects and programs in key ju-
21 risdictions where there is—

22 (1) a documented high prevalence of modern
23 slavery within the jurisdiction as evidenced by as-
24 sessments in the Department of State’s annual Traf-
25 ficking in Persons Report; and

1 (2)(A) a demonstrated political motivation and
2 sustained commitment by government entities of
3 such jurisdiction to undertake meaningful measures
4 to address severe forms of trafficking in persons, in-
5 cluding prevention, protection of victims, and the en-
6 actment and enforcement of anti-trafficking laws
7 against perpetrators; or

8 (B) a demonstrated presence of an active and
9 independent civil society that can and will support
10 the efforts of the End Modern Slavery Initiative.

11 (d) POLICIES FOR END MODERN SLAVERY INITIA-
12 TIVE OPERATIONS AND SUPPORTED PROGRAMS IN PART-
13 NER COUNTRIES.—End Modern Slavery Initiative pro-
14 grams in partner programs shall include strategies that—

15 (1) develop the capacity of national and local
16 government institutions to enforce the law, end im-
17 punity of perpetrators, and sustainably deter the
18 crime;

19 (2) contribute to the freeing and sustainable re-
20 covery of victims of modern slavery, prevent individ-
21 uals from being subject to modern slavery, or create
22 and enforce laws that punish both individual and
23 corporate perpetrators of modern slavery; and

1 (3) set out clear, defined goals and outcomes
2 that are capable of empirical measurement against
3 baseline data.

4 (e) CONSULTATION WITH DEPARTMENT OF
5 STATE.—In selecting partner countries and key jurisdic-
6 tions of other countries and funding programs in such
7 countries and jurisdictions, the End Modern Slavery Ini-
8 tiative shall consult with the Department of State, includ-
9 ing the Office to Monitor and Combat Trafficking in Per-
10 sons.

11 (f) INTERAGENCY CONSULTATION.—In providing the
12 views of the United States Government to the End Modern
13 Slavery Initiative pursuant to subsection (e), the Depart-
14 ment of State, including the Office to Monitor and Combat
15 Trafficking in Persons, shall consult with the United
16 States Department of Justice, the United States Agency
17 for International Development, the United States Depart-
18 ment of Labor, and any other appropriate Federal depart-
19 ments and agencies.

20 **SEC. 7. MONITORING AND EVALUATION OF SUPPORTED**
21 **PROGRAMS.**

22 (a) IN GENERAL.—The Board of Directors shall re-
23 view, on a no less than annual basis, specific and detailed
24 criteria for the monitoring and evaluation of End Modern
25 Slavery Initiative supported projects.

1 (b) REQUIREMENTS FOR CRITERIA.—The criteria re-
2 quired to be established pursuant to subsection (a) shall
3 be designed to measure progress against baseline data and
4 shall be rigorously designed based on international cor-
5 porate and nongovernmental best practices.

6 (c) SUPPORTED PROJECT REQUIREMENTS.—Each
7 supported project shall be regularly and rigorously mon-
8 itored and evaluated, on a not less than biennial basis,
9 by an independent monitoring and evaluation entity,
10 against the specific and detailed criteria established pursu-
11 ant to subsection (a), and shall have its progress towards
12 its stated goals measured by such entity against baseline
13 data.

14 (d) SURVEY METHODOLOGY.—The End Modern
15 Slavery Initiative shall support the development of a sci-
16 entifically sound, representative survey methodology for
17 measuring prevalence with reference to existing research
18 and experience and shall apply the methodology consist-
19 ently to determine the baseline prevalence in target popu-
20 lations and outcomes in order to periodically assess
21 progress in reducing prevalence.

22 (e) SUSPENSION AND TERMINATION OF SUPPORTED
23 PROJECTS.—The Board of Directors shall establish, and
24 revise on a no less than annual basis, specific and detailed
25 criteria for the suspension and termination, as appro-

1 priate, of projects supported by the End Modern Slavery
2 Initiative Foundation that regularly or consistently fail to
3 meet the criteria required by this section.

4 (f) ADDITIONAL LIMITATION ON EXPENDITURES.—

5 A grantee receiving funding pursuant to section 5(a) may
6 not expend such funds after September 30, 2022, unless—

7 (1) this Act is reauthorized; and

8 (2) the grantee submits a written certification
9 to the appropriate congressional committees during
10 fiscal year 2022, which states how and to what de-
11 gree the grantee has met the statutory requirements
12 of this Act.

13 **SEC. 8. GAO REVIEW OF EXISTING PROGRAMS AND THE**
14 **END SLAVERY INITIATIVE.**

15 (a) EXISTING PROGRAMS REPORT.—Not later than
16 September 30, 2017, and September 30, 2021, the Comp-
17 troller General of the United States shall submit to Con-
18 gress a report on all of the programs conducted by the
19 Department of State, the United States Agency for Inter-
20 national Development, the Department of Labor, the De-
21 partment of Defense, and the Department of the Treasury
22 that address human trafficking and modern slavery, in-
23 cluding a detailed analysis of the effectiveness of such pro-
24 grams in limiting human trafficking and modern slavery
25 and specific recommendations on which programs are not

1 effective at reducing the prevalence of human trafficking
2 and modern slavery and how the funding for such pro-
3 grams may be redirected to more effective efforts.

4 (b) END MODERN SLAVERY INITIATIVE REPORT.—
5 Not later than September 30, 2021, the Comptroller Gen-
6 eral of the United States shall submit to the appropriate
7 congressional committees a report on the specific activities
8 conducted by entities, programs, and projects funded
9 under this Act, including the End Modern Slavery Initia-
10 tive Foundation, including detailed analysis of the effec-
11 tiveness of such activities in limiting human trafficking
12 and modern slavery and specific recommendations on
13 which activities are not effective at reducing the preva-
14 lence of human trafficking and modern slavery and how
15 the funding for such activities may be redirected to more
16 effective efforts.

17 (c) CONSIDERATION OF GAO REPORTS.—The Comp-
18 troller General of the United States shall brief the appro-
19 priate congressional committees on the reports submitted
20 under subsections (a) and (b). The appropriate congres-
21 sional committees shall review and consider such reports
22 and shall, as appropriate, consider modifications to au-
23 thorization levels and programs within the jurisdiction of
24 such committees to address the recommendations made in
25 the reports.

1 **SEC. 9. ANNUAL REPORT.**

2 Not later than one year after the date of the enact-
3 ment of this Act, and annually thereafter, the Board of
4 Directors shall submit a report to the appropriate congres-
5 sional committees that contains, for the reporting pe-
6 riod—

7 (1) a detailed accounting of the Federal fund-
8 ing expended by the End Modern Slavery Initiative
9 Foundation;

10 (2) the names of each of the projects receiving
11 such funding; and

12 (3) the amount of such funding provided for
13 each such project.

14 **SEC. 10. DEFINITIONS.**

15 In this Act:

16 (1) **APPROPRIATE CONGRESSIONAL COMMIT-**
17 **TEES.**—The term “appropriate congressional com-
18 mittees” means—

19 (A) the Committees on Foreign Relations
20 and Appropriations of the Senate; and

21 (B) the Committees on Foreign Affairs
22 and Appropriations of the House of Representa-
23 tives.

24 (2) **DEBT BONDAGE.**—The term “debt bond-
25 age” has the meaning given the term in section 103

1 of the Victims of Trafficking and Violence Protec-
2 tion Act of 2000 (22 U.S.C. 7102).

3 (3) FORCED LABOR.—The term “forced labor”
4 has the meaning attributed to such term pursuant to
5 section 1589 of title 18, United States Code.

6 (4) INVOLUNTARY SERVITUDE.—The term “in-
7 voluntary servitude” has the meaning given the term
8 in section 103 of the Victims of Trafficking and Vio-
9 lence Protection Act of 2000 (22 U.S.C. 7102).

10 (5) KEY JURISDICTIONS OF OTHER COUN-
11 TRIES.—The term “key jurisdictions of other coun-
12 tries” means specific jurisdictions, located in coun-
13 tries that do not qualify to be partner countries, that
14 have a demonstrated commitment to, and institu-
15 tions capable of, achieving a significant reduction in
16 the incidence of modern slavery within a period of
17 seven years and have been determined to be appro-
18 priate to receive funds by the Board of Directors
19 pursuant to the criteria and priorities set forth in
20 this Act, but does not include local government enti-
21 ties identified by the Department of State’s annual
22 Human Rights Report as “corrupt entities.”

23 (6) MODERN SLAVERY.—The term “modern
24 slavery” means—

1 (A) the recruitment, harboring, transpor-
2 tation, provision, or obtaining of a person for
3 the purpose of a commercial sex act in which
4 such commercial sex act is induced by force,
5 fraud, or coercion, or in which the person in-
6 duced to perform such act has not attained 18
7 years of age; or

8 (B) the recruitment, harboring, transpor-
9 tation, provision, or obtaining of a person for
10 labor or services, through the use of force,
11 fraud, or coercion for the purpose of subjection
12 to involuntary servitude, peonage, debt bondage,
13 or slavery.

14 (7) PARTNER COUNTRIES.—The term “partner
15 countries” means countries that have a dem-
16 onstrated commitment to, and institutions capable
17 of, achieving a significant reduction in the incidence
18 of modern slavery within a period of seven years and
19 have been determined to be appropriate to receive
20 funds by the Board of Directors pursuant to the cri-
21 teria and priorities set forth in this Act.

22 (8) TERMS DEFINED IN TITLE 18, UNITED
23 STATES CODE.—Terms defined in title 18, United
24 States Code, and not otherwise defined in this sec-
25 tion shall have the meaning provided in such title.