AMENDMENT IN THE NATURE OF A SUBSTITUTE TO H.R. 8310

OFFERED BY MR. JAMES OF MICHIGAN

Strike all after the enacting clause and insert the following:

1 SEC. 1. SHORT TITLE.

2 This Act may be cited as the "Bipartisan Building
3 Relationships and Increasing Democratic Governance
4 through Engagement to DRC Act of 2024" or the "Bipar5 tisan BRIDGE to DRC Act of 2024".

6 SEC. 2. FINDINGS.

7 Congress finds the following:

8 (1) The United States recognized the Demo9 cratic Republic of the Congo (hereafter referred to
10 as "the DRC") on June 30, 1960.

11 (2) The DRC has long suffered from armed 12 conflicts and threats to its territorial integrity, in-13 cluding by the March 23 Movement (hereafter re-14 ferred to as "M23"), ISIS–DRC, also known as the 15 Allied Democratic Forces, and the Forces 16 Démocratiques de Liberation du Rwanda (hereafter 17 referred to as "FDLR").

1	(3) Political stability in the DRC is crucial to
2	economic growth and development in the country.
3	The DRC's instability is further exacerbated by im-
4	punity, endemic corruption, exploitation of its nat-
5	ural resources, armed conflict, and human rights
6	abuses.
7	(4) The DRC held presidential, legislative, pro-
8	vincial, and municipal council elections in December
9	2023, that were marred by irregularities, logistical
10	difficulties and delays.
11	(5) The United Nations Stabilization Mission in
12	the Democratic Republic of the Congo (hereafter re-
13	ferred to as "MONUSCO"), first deployed in 1999,
14	is scheduled to draw down.
15	(6) Regional mechanisms have been unable to
16	sufficiently address the longstanding insecurity.
17	(7) The DRC has globally significant reserves
18	of cobalt and other critical minerals, including lith-
19	ium, tantalum, and rare earth elements such as nio-
20	bium and germanium, among others.
21	(8) The DRC is the world's largest producer
22	and exporter of cobalt and, as of mid-2023, the
23	world's second largest producer of copper.
24	(9) As of 2021, 15 of the 19 cobalt producing
25	mines in the DRC are owned or in part financed by

- the People's Republic of China (hereafter referred to
 as "PRC") based firms.
- 3 (10) In 2016, one of the largest copper and co4 balt mines in the world, Tenke Fungurume, and in
 5 2020, the undeveloped Kisanfu concession were sold
 6 by a United States company to the PRC state-tied
 7 mining company CMOC (previously known as China
 8 Molybdenum Company Limited).

9 SEC. 3. SENSE OF CONGRESS.

10 It is the sense of Congress that—

(1) the stability of the Democratic Republic of
the Congo is a strategic priority for the people of the
DRC, the continent of Africa, and the United
States, and it is in the economic and national security interest of the United States to support accountable, inclusive, and democratic governance in
the Democratic Republic of Congo;

(2) it is in the United States interest to support
additional efforts to end conflicts in eastern DRC,
including by seeking to end the Rwandan Government's support to the M23, the DRC Government's
support to the FDLR, the documented use of child
soldiers by armed groups, and the threat posed to
the Congolese people from undisciplined elements of

the armed forces of the DRC and non-state armed
 groups;

3 (3) United States humanitarian assistance re4 mains critical in providing millions of people in the
5 DRC with life-saving aid and alleviating the suf6 fering of people affected by disasters;

7 (4) the United States should use its voice, vote,
8 and influence in the United Nations to ensure that
9 the withdrawal of MONUSCO from the DRC does
10 not create a security vacuum that amplifies the
11 armed conflict and humanitarian crisis in eastern
12 DRC;

(5) the United States should identify policy reforms that would support the aspirations of the
DRC Government to become eligible for a Millenium
Challenge Corporation threshold program;

17 (6) the United States should build on the Africa 18 Gold Advisory issued in June 2023 and encourage 19 enterprises active in the mineral supply chain of gold 20 produced in the Democratic Republic of the Congo, 21 notably Primera Gold DRC and AuricHub, to ensure 22 that their sourcing practices are in full compliance 23 with national, regional, and international require-24 ments and standards and benefit the Congolese peo-25 ple;

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1 (7) the United States should work to ensure en-2 forcement of voluntary and mandatory due diligence 3 mechanisms and safeguards to protect internation-4 ally recognized worker rights, support multi stake-5 holder alliances and industry coalitions, and pursue 6 actions to end human rights violations, environ-7 mental degradation, and opaque businesses practices 8 in the DRC's mining sector, and especially in regard 9 to artisanal mining, the United States should assist 10 and work to ensure that forced labor, including child 11 labor, and other human rights abuses are not prac-12 ticed; and

13 (8) the current dominant role of the PRC over 14 the extraction, processing and refining of the DRC's 15 cobalt and certain other critical minerals, coupled 16 with poor governance and illegal exploitation of crit-17 ical minerals, deprives the DRC of important rev-18 enue and added value and has contributed to the 19 lack of adherence to governance, human rights prin-20 ciples, and labor and environmental standards.

21 SEC. 4. STATEMENT OF POLICY.

22 It is the policy of the United States to—

(1) support efforts to address conflict and instability in the DRC, including to urge armed actors
to comply with their obligations to protect civilians

- under international humanitarian law and to respect
 international human rights;
- 3 (2) use existing sanctions authorities including
 4 the Global Magnitsky Human Rights Accountability
 5 Act (22 U.S.C. 10101 et seq.), Executive Order
 6 13413 as amended by Executive Order 13671, and
 7 Executive Order 13224 as amended against those
 8 perpetrating corruption or human rights violations
 9 in the DRC;

10 (3) condemn all actions that suppress press
11 freedom and to reaffirm to the Government of the
12 DRC the centrality of press freedom to efforts of the
13 United States Government to support democracy,
14 mitigate conflict, and promote good governance;

(4) ensure that critical minerals are produced,
processed, and recycled in a manner that supports
the ability of countries to realize the full economic
development benefit of their geological endowments
and that respects human rights as well as environmental, social, labor, and governance standards;

(5) support efforts to accurately oversee, monitor, and prevent labor and human rights abuses in
the DRC's mining industry in order to remove child
and forced labor, which occurs in some artisanal
mining, from United States and global supply

chains, including by encouraging the Government of
 the DRC to support business and technological
 skills-training and other capacity-building measures,
 including legal reforms, to help build the legitimate,
 responsible, conflict-free, productive and income-gen erating capacity of the artisanal and small-scale
 mining sector;

8 (6) engage with the Government of the DRC to 9 address factors, including opaque business and tax-10 ation practices, and unpredictable administrative re-11 quirements, that limit United States investment and 12 constrain the ability of the United States and the 13 DRC to strengthen economic cooperation;

14 (7) encourage Federal departments and agen-15 cies including the Department of State, the United 16 States Agency for International Development, the 17 United States Development Finance Corporation, 18 the Export-Import Bank of the United States, the 19 United States Trade and Development Agency, and 20 the Department of Commerce to identify opportuni-21 ties to increase the amount of United States invest-22 ment in the DRC's critical minerals sector; and

(8) recognize that the PRC's influence over the
DRC's mining sector output and processing is harmful to the Congolese people, in particular the preda-

tory and opaque business tactics and labor rights
 violations of PRC-linked entities.

3 SEC. 5. STRATEGY ON DEMOCRACY, PEACE, AND STABILITY 4 IN THE DRC.

5 (a) IN GENERAL.—Not later than 180 days after the date of enactment of this Act, the President, in consulta-6 7 tion with the Secretary of State, the Secretary of Defense, 8 and the Administrator of the United States Agency for 9 International Development, shall submit to the appro-10 priate congressional committees a strategy to promote democracy, peace, and stability in the DRC. Such strategy 11 12 shall include the following—

(1) a long-term plan for the United States to
support and promote democracy and good governance in the DRC, including—

16 (A) identifying specific failures in the Na-17 Independent Electoral Commission's tional 18 2023 election planning that contributed to the 19 pre-election voter roll issues and logistical 20 delays in distributing ballot materials and the 21 election day irregularities regarding polling sta-22 tion openings and voting machine performance, 23 to ensure that future elections are free and fair; 24 and

1	(B) identifying necessary reforms to gov-
2	ernment institutions to address corruption, pro-
3	mote human rights, and increase transparency
4	and accountability;
5	(2) a plan to address conflict and instability in
6	eastern DRC, including support for—
7	(A) plans to promote more transparent co-
8	ordination among various state security actors;
9	(B) a vetting mechanism to remove abusive
10	officers from command positions in the state se-
11	curity forces;
12	(C) an effective Disarmament, Demobiliza-
13	tion, and Reintegration (DDR) program for
14	former combatants;
15	(D) encouraging greater protection of civil-
16	ians and human rights;
17	(E) truth and reconciliation processes to
18	address grievances of parties to the conflict;
19	and
20	(F) preventing and addressing human
21	rights abuses by all parties; and
22	(G) an inclusive and holistic approach to
23	justice and accountability for perpetrators of
24	human rights violations and atrocities.

(b) FORM.—The strategy required under subsection
 (a) shall be submitted in unclassified form and may in clude a classified annex.

4 (c) UPDATES.—Not later than 3 years after the sub5 mission of the initial strategy required by subsection (a),
6 and every 3 years thereafter for 12 years, the President
7 shall submit to the appropriate congressional committees
8 a report that includes—

9 (1) an update of the strategy submitted pursu-10 ant to subsection (a); and

(2) an assessment of the effectiveness of such
strategy, as of the date of the submission of the update.

14 SEC. 6. NATIONAL STRATEGY ON THE DRC'S CRITICAL MIN15 ERAL SECTOR.

16 (a) IN GENERAL.—Not later than 180 days after the 17 date of enactment of this Act, the President, in consultation with the Secretary of State, the Administrator of the 18 United States Agency for International Development, and 19 the heads of other appropriate Federal departments and 20 21 agencies, shall submit to the appropriate congressional 22 committees a written strategy to support efforts by the 23 DRC to ensure critical minerals are produced, processed, 24 and recycled in a manner that—

1	(1) supports the ability of the people of the
2	DRC to realize the full economic development ben-
3	efit of their geological endowments; and
4	(2) adheres to the highest human rights as well
5	as environmental, social, labor, and governance
6	standards.
7	(b) ELEMENTS.—The strategy required by subsection
8	(a) shall also include the following:
9	(1) An analysis of the level of control exerted
10	by the PRC over the DRC's mining sector, includ-
11	ing—
12	(A) the market share of PRC-linked enti-
13	ties in the DRC's mining sector, to include
14	analysis of the market share for each of the
15	critical minerals identified as part of the United
16	States Geological Survey list of 50 mineral com-
17	modities critical to the United States economy
18	and national security and being at the highest
19	risk of supply chain disruption in both the DRC
20	as a whole and within each province where the
21	critical minerals are located; and
22	(B) the financial terms of PRC-linked enti-
23	ties investments in primary extraction.

1	(2) An assessment of human rights and labor
2	conditions at PRC-owned mines in the DRC com-
3	pared to those owned by partner countries.
4	(3) An assessment of the market share and ca-
5	pacity of partner country mining companies with re-
6	spect to the DRC's mining sector.
7	(4) An assessment of illicit mining deals, crit-
8	ical mineral theft, and corruption in resource rich
9	areas of the DRC.
10	(5) A plan to facilitate consultation with Congo-
11	lese civil society and community leaders to develop
12	a comprehensive and holistic strategy to achieve the
13	goals in subsection (a).
14	(6) A strategic plan to use bilateral and multi-
15	lateral diplomatic relations, including through sus-
16	tained engagement with the governments of United
17	States allies and partners, to express to the Govern-
18	ment of the DRC that the international community
19	supports business and technological skills-training
20	and other capacity-building measures, including legal
21	reforms, to help build the legitimate, responsible,
22	and conflict-free productive and income-generating
23	capacities of the artisanal and small-scale mining
24	sector to the benefit of the Congolese people.

1	(7) A plan to ensure the issuance of due dili-
2	gence reporting requirements for private sector enti-
3	ties engaged in the sector in the DRC.
4	(8) An interagency plan to increase United
5	States investment in the DRC, including through—
6	(A) providing foreign assistance to consult
7	with and promote sustainable development in
8	communities affected by mining, protect human
9	rights, and provide professional training for
10	local workers;
11	(B) providing technical assistance to sup-
12	port the Government of the DRC's efforts to
13	improve the business climate of the DRC; and
14	(C) ensuring sufficient staffing of the
15	United States Embassy in Kinshasa to support
16	the critical minerals portfolio and all other op-
17	erations, including by establishing a permanent
18	presence of Foreign Commercial Service Offi-
19	cers to provide commercial services and export
20	assistance to United States companies seeking
21	to do business in the DRC.
22	(c) FORM.—The strategy required under subsection
23	(a) shall be submitted in unclassified form and may in-
24	clude a classified annex.

(d) UPDATES.—Not later than 3 years after the sub mission of the initial strategy required by subsection (a),
 and every 3 years thereafter for 12 years, the President
 shall submit to the appropriate congressional committees
 a report that includes—

6 (1) an update of the strategy submitted pursu7 ant to subsection (a); and

8 (2) an assessment of the effectiveness of such
9 strategy, as of the date of the submission of the up10 date.

11 SEC. 7. DEFINITIONS.

12 In this Act:

13 (1) APPROPRIATE CONGRESSIONAL COMMIT14 TEES.—The term "appropriate congressional com15 mittees" means—

16 (A) the Committee on Foreign Affairs, the
17 Committee on Appropriations, the Committee
18 on Financial Services, and the Committee on
19 Ways and Means of the House of Representa20 tives; and

(B) the Committee on Foreign Relations,
the Committee on Appropriations, and the
Committee on Banking, Housing, and Urban
Affairs of the Senate.

1	(2) Armed group.—The term "armed group"
2	means an armed state or non-state actor that is
3	identified as a perpetrator of serious human rights
4	abuses in the Department of State's annual Country
5	Reports on Human Rights Practices.
6	(3) CRITICAL MINERAL.—The term "critical
7	mineral" has the meaning given that term in section
8	7002(a) of the Energy Act of 2020 (30 U.S.C.
9	1606(a)).
10	(4) Prc-linked entity.—The term "PRC-
11	linked entity" means a foreign entity that—
12	(A) is subject to the jurisdiction or direc-
13	tion of the PRC;
14	(B) is legally registered or internationally
15	headquartered in the PRC;
16	(C) is directly operating on behalf of the
17	PRC;
18	(D) is majority owned by, or directly or in-
19	directly controlled by, the PRC;
20	(E) is formed from a spin-off, merger or
21	acquisition, or sale of a business unit involving
22	an entity described in any of subparagraphs (A)
23	through (D) or is otherwise a successor to such
24	an entity; or

(F) provides financial services for an entity
 described in any of subparagraphs (A) through
 (E).

4 (5) PARTNER COUNTRY.—The term "partner
5 country" means any country that is not defined as
6 a "Foreign Country of Concern" under section
7 231.102 of title 15, Code of Federal Regulations, or
8 any successor regulation.

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