Sec. 7206. Congressional procedures. 7207 Prohibition on United States assistance and financing. 7208. Prohibition on additional imports from Cuba. 7209. Requirements relating to certain travel-related transactions with Cuba. 7210. Application of the Trade Sanctions Reform and Export Enhancement Act. 7211. Technical clarification relating to provision of material support to terrorism.

§ 7201. Definitions

In this chapter:

(1) Agricultural commodity

The term "agricultural commodity" has the meaning given the term in section 102 of the Agricultural Trade Act of 1978 (7 U.S.C. 5602).

(2) Agricultural program

The term "agricultural program" means—

- (A) any program administered under the Food for Peace Act (7 U.S.C. 1691 et seq.);
- (B) any program administered under section 1431 of title 7;
- (C) any program administered under the Agricultural Trade Act of 1978 (7 U.S.C. 5601 et seq.);
- (D) the dairy export incentive program administered under section 713a–14 of title 15;
- (E) any commercial export sale of agricultural commodities; or
- (F) any export financing (including credits or credit guarantees) provided by the United States Government for agricultural commodities.

(3) Joint resolution

The term "joint resolution" means—

(A) in the case of section 7202(a)(1) of this title, only a joint resolution introduced within 10 session days of Congress after the date on which the report of the President under section 7202(a)(1) of this title is received by Congress, the matter after the resolving clause of which is as follows: "That Congress approves the report of the President pursuant to section 903(a)(1) of the Trade Sanctions Reform and Export Enhancement Act of 2000, transmitted on ...", with the blank completed with the appropriate date; and

(B) in the case of section 7205(1)¹ of this title, only a joint resolution introduced within 10 session days of Congress after the date on which the report of the President under section 7205(2)¹ of this title is received by Congress, the matter after the resolving clause of which is as follows: "That Congress approves the report of the President pursuant to section 906(1) of the Trade Sanctions Reform and Export Enhancement Act of 2000, transmitted on _____.", with the blank completed with the appropriate date.

(4) Medical device

The term "medical device" has the meaning given the term "device" in section 321 of title 21.

(5) Medicine

The term "medicine" has the meaning given the term "drug" in section 321 of title 21.

(6) Unilateral agricultural sanction

The term "unilateral agricultural sanction" means any prohibition, restriction, or condition on carrying out an agricultural program with respect to a foreign country or foreign entity that is imposed by the United States for reasons of foreign policy or national security, except in a case in which the United States imposes the measure pursuant to—

- (A) a multilateral regime and the other member countries of that regime have agreed to impose substantially equivalent measures: or
- (B) a mandatory decision of the United Nations Security Council.

(7) Unilateral medical sanction

The term "unilateral medical sanction" means any prohibition, restriction, or condition on exports of, or the provision of assistance consisting of, medicine or a medical device with respect to a foreign country or foreign entity that is imposed by the United States for reasons of foreign policy or national security, except in a case in which the United States imposes the measure pursuant to—

- (A) a multilateral regime and the other member countries of that regime have agreed to impose substantially equivalent measures; or
- (B) a mandatory decision of the United Nations Security Council.

(Pub. L. 106–387, 1(a) [title IX, 902], Oct. 28, 2000, 114 Stat. 1549, 1549A–67; Pub. L. 110–246, title III, 3001(b)(1)(A), (2)(X), June 18, 2008, 122 Stat. 1820, 1821.)

References in Text

The Food for Peace Act, referred to in par. (2)(A), is act July 10, 1954, ch. 469, 68 Stat. 454, which is classified principally to chapter 41 (§1691 et seq.) of Title 7, Agriculture. For complete classification of this Act to the Code, see Short Title note set out under section 1691 of Title 7 and Tables

Title 7 and Tables.

The Agricultural Trade Act of 1978, referred to in par. (2)(C), is Pub. L. 95–501, Oct. 21, 1978, 92 Stat. 1685, as amended generally by Pub. L. 101–624, title XV, §1531, Nov. 28, 1990, 104 Stat. 3668, which is classified generally to chapter 87 (§5601 et seq.) of Title 7, Agriculture. For complete classification of this Act to the Code, see Short Title note set out under section 5601 of Title 7 and Tables.

Section 903(a)(1) of the Trade Sanctions Reform and Export Enhancement Act of 2000, referred to in par. (3)(A), is section 1(a) [title IX, §903(a)(1)] of Pub. L. 106–387, which is classified to section 7202(a)(1) of this title

Section 906 of the Trade Sanctions Reform and Export Enhancement Act of 2000, referred to in par. (3)(B), is section 1(a) [title IX, §906] of Pub. L. 106–387, which is classified to section 7205 of this title. Provisions relating to report of the President and enactment into law of a joint resolution are contained in section 905 of the Act, which is classified to section 7204 of this title.

AMENDMENTS

2008—Par. (2)(A). Pub. L. 110-246 substituted "Food for Peace Act" for "Agricultural Trade Development and Assistance Act of 1954".

EFFECTIVE DATE OF 2008 AMENDMENT

Amendment by Pub. L. 110–246 effective May 22, 2008, see section 4(b) of Pub. L. 110–246, set out as an Effec-

¹ So in original. Probably should be section "7204".

tive Date note under section 8701 of Title 7, Agriculture.

EFFECTIVE DATE

Pub. L. 106–387, 1(a) [title IX, 911], Oct. 28, 2000, 114 Stat. 1549, 1549A–72, provided that:

"(a) IN GENERAL.—Except as provided in subsection (b), this title [enacting this chapter] shall take effect on the date of enactment of this Act [Oct. 28, 2000], and shall apply thereafter in any fiscal year.

"(b) EXISTING SANCTIONS.—In the case of any unilateral agricultural sanction or unilateral medical sanction that is in effect as of the date of enactment of this Act, this title shall take effect 120 days after the date of enactment of this Act, and shall apply thereafter in any fiscal year."

SHORT TITLE

Pub. L. 106–387, $\S1(a)$ [title IX, $\S901$], Oct. 28, 2000, 114 Stat. 1549, 1549A–67, provided that: "This title [enacting this chapter] may be cited as the 'Trade Sanctions Reform and Export Enhancement Act of 2000'."

DEFINITIONS

Pub. L. 106–387, §1(a) [title VII, §775], Oct. 28, 2000, 114 Stat. 1549, 1549A–45, provided that: "For purposes of administering title IX of this Act [enacting this chapter], the term 'agricultural commodity' shall also include fertilizer and organic fertilizer, except to the extent provided pursuant to section 904 of that title [22 U.S.C. 7203]."

§ 7202. Restriction

(a) New sanctions

Except as provided in sections 7203 and 7204 of this title and notwithstanding any other provision of law, the President may not impose a unilateral agricultural sanction or unilateral medical sanction against a foreign country or foreign entity, unless—

- (1) not later than 60 days before the sanction is proposed to be imposed, the President submits a report to Congress that—
 - (A) describes the activity proposed to be prohibited, restricted, or conditioned; and
 - (B) describes the actions by the foreign country or foreign entity that justify the sanction; and
- (2) there is enacted into law a joint resolution stating the approval of Congress for the report submitted under paragraph (1).

(b) Existing sanctions

The President shall terminate any unilateral agricultural sanction or unilateral medical sanction that is in effect as of October 28, 2000. (Pub. L. 106–387, §1(a) [title IX, §903], Oct. 28, 2000, 114 Stat. 1549, 1549A–68.)

§ 7203. Exceptions

Section 7202 of this title shall not affect any authority or requirement to impose (or continue to impose) a sanction referred to in section 7202 of this title—

- (1) against a foreign country or foreign entity—
 - (A) pursuant to a declaration of war against the country or entity;
 - (B) pursuant to specific statutory authorization for the use of the Armed Forces of the United States against the country or entity;

- (C) against which the Armed Forces of the United States are involved in hostilities; or
- (D) where imminent involvement by the Armed Forces of the United States in hostilities against the country or entity is clearly indicated by the circumstances; or
- (2) to the extent that the sanction would prohibit, restrict, or condition the provision or use of any agricultural commodity, medicine, or medical device that is—
 - (A) controlled on the United States Munitions List established under section 2778 of this title;
 - (B) controlled on any control list established under the Export Administration Act of 1979 or any successor statute (50 U.S.C. App. 2401 et seq.); or
 - (C) used to facilitate the design, development, or production of chemical or biological weapons, missiles, or weapons of mass destruction.

(Pub. L. 106–387, §1(a) [title IX, §904], Oct. 28, 2000, 114 Stat. 1549, 1549A–68; Pub. L. 107–56, title II, §221(a)(1), Oct. 26, 2001, 115 Stat. 292.)

REFERENCES IN TEXT

The Export Administration Act of 1979, referred to in par. (2)(B), is Pub. L. 96–72, Sept. 29, 1979, 93 Stat. 503, as amended, which is classified principally to section 2401 et seq. of Title 50, Appendix, War and National Defense. For complete classification of this Act to the Code, see Short Title note set out under section 2401 of Title 50, Appendix, and Tables.

AMENDMENTS

2001—Par. (2)(C). Pub. L. 107–56 amended subpar. (C) generally. Prior to amendment, subpar. (C) read as follows: "used to facilitate the development or production of a chemical or biological weapon or weapon of mass destruction."

§ 7204. Termination of sanctions

Any unilateral agricultural sanction or unilateral medical sanction that is imposed pursuant to the procedures described in section 7202(a) of this title shall terminate not later than 2 years after the date on which the sanction became effective unless—

- (1) not later than 60 days before the date of termination of the sanction, the President submits to Congress a report containing—
- (A) the recommendation of the President for the continuation of the sanction for an additional period of not to exceed 2 years; and
- (B) the request of the President for approval by Congress of the recommendation; and
- (2) there is enacted into law a joint resolution stating the approval of Congress for the report submitted under paragraph (1).

(Pub. L. 106-387, §1(a) [title IX, §905], Oct. 28, 2000, 114 Stat. 1549, 1549A-69.)

§ 7205. State sponsors of international terrorism

(a) Requirement

(1) In general

Notwithstanding any other provision of this chapter (other than section 7203 of this title),