..... (Original Signature of Member)

119TH CONGRESS 1ST SESSION



To impose requirements with respect to monitoring the operational use of sales, exports, and transfers of defense articles and services, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Ms. JACOBS introduced the following bill; which was referred to the Committee on _____

A BILL

- To impose requirements with respect to monitoring the operational use of sales, exports, and transfers of defense articles and services, and for other purposes.
 - 1 Be it enacted by the Senate and House of Representa-
 - 2 tives of the United States of America in Congress assembled,

3 SECTION 1. SHORT TITLE.

4 This Act may be cited as the "Silver Shield Oper5 ational End Use Monitoring Act of 2025" or the "Silver
6 Shield Act of 2025".

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SEC. 2. ESTABLISHMENT OF SILVER SHIELD OPERATIONAL END-USE MONITORING PROGRAM. (a) ESTABLISHMENT OF OPERATIONAL END-USE

4 Monitoring Program.—

5 (1) IN GENERAL.—In order to improve account-6 ability with respect to defense articles and defense 7 services sold, leased, transferred, or exported under 8 the Arms Export Control Act (22 U.S.C. 2751 et 9 seq.) or the Foreign Assistance Act of 1961 (22) 10 U.S.C. 2151 et seq.), not later than 1 year after the 11 date of the enactment of this Act, the President 12 shall establish a program, to be known as the "Sil-13 ver Shield" program, to provide for operational end-14 use monitoring of such articles and services.

15 (2) REQUIREMENTS OF PROGRAM.—The Silver16 Shield program shall—

17 (A) be designed to monitor whether there
18 is credible information that a recipient used de19 fense articles or defense services from the
20 United States to inflict civilian harm, violate
21 international humanitarian law, or violate inter22 national human rights law;

(B) determine through operational end-use
monitoring whether defense articles or defense
services from the United States were used to
commit—

(989983|8)

1	(i) genocide;
2	(ii) crimes against humanity;
3	(iii) grave breaches of the Geneva
4	Conventions of 1949; or
5	(iv) other serious violations of inter-
6	national humanitarian or human rights
7	law;
8	(C) require a determination of ineligibility,
9	pursuant to section 3 of the Arms Export Con-
10	trol Act, should a determination described in
11	subparagraph (B) be affirmative, including a
12	timeline of 180 days to complete such deter-
13	minations on such allegations of violation;
14	(D) incorporate data, best practices, and
15	lessons learned from the implementation of—
16	(i) the Civilian Harm Incident Re-
17	sponse Guidance;
18	(ii) programs to carry out the require-
19	ments of section 362 of title 10, United
20	States Code and section 620M of the For-
21	eign Assistance Act of 1961 (22 U.S.C.
22	2378d) (collectively referred to as the
23	"Leahy Laws");
24	(iii) National Security Memorandum
25	20;

1	(iv) the Golden Sentry End-Use Moni-
2	toring Program; and
3	(v) the Blue Lantern program; and
4	(E) incorporates sources of information for
5	monitoring including—
6	(i) reports submitted by United States
7	government personnel, including United
8	States embassy, Defense Security Coopera-
9	tion Agency, or combatant command per-
10	sonnel;
11	(ii) eyewitness interviews;
12	(iii) publicly available photographic
13	and video evidence;
14	(iv) satellite imagery;
15	(v) credible reports by non-govern-
16	mental organizations and media;
17	(vi) intelligence information;
18	(vii) information submitted through a
19	publicly available online portal to be inte-
20	grated with the Human Rights Reporting
21	Gateway;
22	(viii) relevant forensic investigations;
23	(ix) site visits by United States gov-
24	ernment personnel; and

1	(x) any other credible sources of infor-
2	mation regarding the use of United States
3	origin defense articles or defense services
4	in inflicting civilian harm or to commit a
5	violation of international humanitarian law
6	or international human rights law.
7	(3) COORDINATION.—The Silver Shield pro-
8	gram shall be established in the Department of
9	State and shall be implemented through coordination
10	between the following:
11	(A) The Bureau of Democracy, Human
12	Rights, and Labor, which shall in coordination
13	with the Bureau of Political-Military Affairs of
14	the Department of State be responsible for di-
15	recting and managing the implementation of
16	the program.
17	(B) The Office of the Secretary, the De-
18	fense Security Cooperation Agency, and the Ci-
19	vilian Protection Center of Excellence of the
20	Department of Defense.
21	(C) Any other Federal department or
22	agency the President determines relevant to the
23	establishment or implementation of the Silver
24	Shield program.

1 (4) CONSULTATION.—The Silver Shield pro-2 gram shall take such steps as may be necessary to 3 consult as appropriate with relevant experts affili-4 ated with federally funded research and development 5 corporations, non-governmental organizations, and 6 academic institutions.

(b) EXTERNAL ADVISORY BOARD.—The President 7 8 shall establish an external advisory board comprising rec-9 ognized academic and non-governmental experts in inves-10 tigations regarding the monitoring of the usage of defense 11 articles or services in civilian harm or violations of inter-12 national law. The heads of the agencies listed in subsection (a)(3) shall periodically consult with the external 13 14 advisory board with respect to—

- 15 (1) research methodology;
- 16 (2) information sources;
- 17 (3) investigative best practices; and

(4) any other such information within the expertise of the advisory board and relevant to implementation of this Act.

21SEC. 3. AMENDMENTS TO THE ARMS EXPORT CONTROL22ACT.

(a) ARMS EXPORT CONTROL ACT.—Section 3 of the
Arms Export Control Act (22 U.S.C. 2753) is amended
by adding at the end of the section the following—

"(h) AGREEMENT RELATING TO USE OF DEFENSE
 ARTICLES AND SERVICES.—In addition to any other re quirements under this Act, the President shall take such
 steps as may be necessary to ensure that—

5 "(1) prior to authorizing or licensing the sale, 6 export, or transfer of any defense article or defense 7 service to a foreign country or international organi-8 zation, the Secretary of State shall enter into a writ-9 ten agreement with the appropriate counterparts 10 providing that the government of such country or 11 that such international organization will not use any 12 defense article or defense service of United States 13 origin-

14 "(A) to commit or facilitate a violation of
15 international humanitarian law or international
16 human rights law; or

17 "(B) in an action that would render the
18 government or organization ineligible to receive
19 United States assistance or arms transfers as a
20 matter of United States law; and

21 "(2) if defense articles are sold, exported, or 22 transferred to a foreign country pursuant to an 23 agreement otherwise in accordance with the require-24 ments of this Act in which the intended end-user has 25 not been identified at the unit level for purposes of

1	the vetting required by section 362 of title 10,
2	United States Code or section 620M of the Foreign
3	Assistance Act of 1961 (22 U.S.C. 2378d), the writ-
4	ten agreement required by paragraph (1) for such
5	sale, export, or transfer shall instead include a list
6	of units ineligible to receive such articles, consistent
7	with applicable provisions of United States law.".
8	(b) ELIGIBILITY FOR DEFENSE ARTICLES OR SERV-
9	ICES.—
10	(1) ARMS EXPORT CONTROL ACT.—Section 3(a)
11	of the Arms Export Control Act (22 U.S.C.
12	2753(a)) is amended—
13	(A) in paragraph (1), by striking "and
14	promote world peace" and inserting ", will pro-
15	mote world peace and the safety of civilians,";
16	(B) in paragraph (3), by striking "; and"
17	and inserting a semicolon;
18	(C) by redesignating paragraph (4) as
19	paragraph (5); and
20	(D) by inserting after paragraph (3) the
21	following new paragraph:
22	"(4) the country or international organization
23	shall have agreed not to use such article or service
24	to commit or facilitate a serious violation of inter-

1	national humanitarian law or international human
2	rights law; and".
3	(2) FOREIGN ASSISTANCE ACT OF 1961.—Sec-
4	tion 505 of the Foreign Assistance Act of 1961 (22 $$
5	U.S.C. 2314) is amended—
6	(A) in subsection (a)—
7	(i) by striking "(a) CONDITIONS OF
8	ELIGIBILITY" and all that follows through
9	the matter preceding paragraph (1) and
10	inserting the following:
11	"(a) CONDITIONS OF ELIGIBILITY.—In addition to
12	such other provisions as the President may require, no de-
13	fense articles or related training or other defense service
14	shall be furnished to any country or international organi-
15	zation on a grant basis unless it shall have agreed that—
16	";
17	(ii) in paragraph (3), by striking ";
18	and" and inserting a semicolon;
19	(iii) by redesignating paragraph (4) as
20	paragraph (5) ; and
21	(iv) by inserting after paragraph (3)
22	the following new paragraph:
23	"(4) it will not use such articles or services to
24	commit or facilitate a serious violation of inter-

1	national humanitarian law or international human
2	rights law; and"; and
3	(B) in subsection (e), by striking "sub-
4	section $(a)(1)$ or $(a)(4)$ " each place it appears
5	and inserting "subsection $(a)(1)$ or $(a)(5)$ ".
6	(c) Authorized Purpose for Military Sales.—
7	Section 4 of the Arms Export Control Act (22 U.S.C.
8	2754) is amended—
9	(1) by inserting "legitimate" before "internal
10	security"; and
11	(2) by inserting ", to the extent that such de-
12	fense articles and defense services will not be used
13	in the commission of a serious violation of inter-
14	national humanitarian law or international human
15	rights law. The violation of international humani-
16	tarian law or international human rights law may
17	not be construed to be an authorized purpose for
18	military sales or leases by the United States." after
19	"such friendly countries".
20	(d) EFFECTIVE DATE.—The amendments made by
21	this section shall take effect 1 year after the date of the
22	enactment of this Act.
23	(e) UPDATES TO EXISTING POLICY.—
24	(1) Secretary of state.—The Secretary of
25	State shall

25 State shall—

1	(A) subsume the Civilian Harm Incident
2	Response Guidance into the requirements of
3	this Act to carry out the Department's oper-
4	ational end-use monitoring responsibilities; and
5	(B) review other relevant policy and doc-
6	trine and, as necessary, amend any such policy
7	or doctrine to ensure consistency with such
8	amendments and to carry out such responsibil-
9	ities.
10	(2) Secretary of Defense.—The Secretary
11	of Defense shall—
12	(A) reissue Department of Defense In-
13	struction 4140.66 to ensure consistency with
14	the amendments made by this Act to carry out
15	the Department's operational end-use moni-
16	toring responsibilities; and
17	(B) review other relevant policy and doc-
18	trine and, as necessary, amend any such policy
19	or doctrine to ensure consistency with such
20	amendments and to carry out such responsibil-
21	ities.
22	SEC. 4. AUTHORIZATION OF APPROPRIATIONS.
23	(a) AUTHORIZATION.—There is authorized to be ap-
24	propriated such sums as may be necessary to implement
25	the Silver Shield program described in section 2.

(b) APPLICATION OF FOREIGN MILITARY SALES AD MINISTRATIVE SURCHARGE.—The Silver Shield program
 shall be considered an administrative service of the admin istration of sales made pursuant to section 21(e)(1) of the
 Arms Export Control Act (22 U.S.C. 2761).

6 (c) APPLICATION OF FOREIGN MILITARY FINANCING 7 ADMINISTRATIVE FUNDS.—The Silver Shield program 8 shall be considered an administrative and operational cost 9 of the Department of State related to military assistance 10 and sales pursuant to funds authorized to carry out title IV of the annual Acts making appropriations for the State 11 12 Department, Foreign Operations, and Related programs 13 (relating to the heading Foreign Military Financing pro-14 gram).

15 SEC. 5. REPORTS.

(a) REPORT ON REQUIRED RESOURCES.—Not later
than 180 days after the enactment of this Act, the Secretary of State shall submit to the appropriate congressional committees a report on the necessary resources,
staffing, and authorities to implement the Silver Shield
program and requirements described in section 2(a).

(b) ANNUAL IMPLEMENTATION REPORT.—Not later
than 1 year after the establishment of the program required by section 2, and annually thereafter as a part of
the annual congressional presentation documents sub-

mitted under section 634 of the Foreign Assistance Act 1 2 of 1961 (22 U.S.C. 2394), the President shall submit to the appropriate congressional committees a report describ-3 4 ing the actions taken to implement this Act and the 5 amendments made by this Act, including the following: 6 (1) A detailed accounting of the costs and num-7 ber of personnel associated with the Silver Shield 8 program. 9 (2) Resource constraints associated with the im-10 plementation of the program, including staffing, 11 funding, and authorities. 12 (3) The numbers and range of operational end-13 use monitoring of United States arms transfers. 14 The number of identified incidents for (4)15 which investigations have not yet been initiated. 16 (5) The number and status of ongoing inves-17 tigations, including the stage they are in, how long 18 such incidents have remained in such stage, and if 19 any have remained in such stage for more than 1 20 year. 21 SEC. 6. DEFINITIONS. 22 In this Act: (a) APPROPRIATE CONGRESSIONAL COMMITTEES.— 23 The "appropriate 24 term congressional committees"

25 means—

(1) the Committee on Foreign Affairs, the
 Committee on Armed Services, and the Committee
 on Appropriations of the House of Representatives;
 and

5 (2) the Committee on Foreign Relations, the
6 Committee on Armed Services, and the Committee
7 on Appropriations of the Senate.

8 (b) CIVILIAN HARM.—The term "civilian harm" 9 means civilian casualties, damage to or destruction of civil-10 ian objects, and significant adverse effects on the civilian 11 population and the personnel, organizations, resources, in-12 frastructure, essential services, and systems on which civil-13 ian life depends resulting from military operations.

(c) DEFENSE ARTICLE; DEFENSE SERVICE.—The
terms "defense article" and "defense service" have the
meanings given those terms in section 47 of the Arms Export Control Act (22 U.S.C. 2794).

18 (d) OPERATIONAL END-USE MONITORING.—The 19 term "operational end-use monitoring" means gathering 20 and assessing information regarding the use of a defense 21 article or defense service, including in civilian harm, viola-22 tions of international humanitarian law, or international 23 human rights law.