

# Calendar No. 368

118TH CONGRESS  
2D SESSION

# S. 618

To establish the United States Foundation for International Conservation to promote long-term management of protected and conserved areas, and for other purposes.

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## IN THE SENATE OF THE UNITED STATES

MARCH 1, 2023

Mr. COONS (for himself, Mr. GRAHAM, Mr. WHITEHOUSE, Mr. TILLIS, Mr. HEINRICH, Mr. BOOZMAN, Mr. RICKETTS, Mr. Kaine, and Mr. SCOTT of South Carolina) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

MAY 7, 2024

Reported by Mr. CARDIN, with an amendment

[Strike out all after the enacting clause and insert the part printed in italic]

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# A BILL

To establish the United States Foundation for International Conservation to promote long-term management of protected and conserved areas, 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 “United States Founda-*
- 5       *tion for International Conservation Act of 2023”.*

## 1 SEC. 2. DEFINITIONS.

2 In this Act:

3 (1) APPROPRIATE CONGRESSIONAL COMMIT-  
4 TEES.—The term “appropriate congressional com-  
5 mittees” means—6 (A) the Committee on Appropriations of  
7 the Senate;8 (B) the Committee on Foreign Relations of  
9 the Senate;10 (C) the Committee on Appropriations of  
11 the House of Representatives; and12 (D) the Committee on Foreign Affairs of  
13 the House of Representatives.14 (2) BOARD.—The term “Board” means the  
15 Board of Directors established pursuant to section  
16 4(a).

17 (3) DIRECTOR.—The term “Director” means—

18 (A) an initial member of the Board ap-  
19 pointed pursuant to section 4(a)(2)(C); or20 (B) a member of the Board selected to fill  
21 a vacancy pursuant to section 4(a)(3)(B).22 (4) ELIGIBLE COUNTRY.—The term “eligible  
23 country” means any of the countries described in  
24 section 7(b).

1                   (5) ELIGIBLE PROJECT.—The term “eligible  
2 project” means any of the projects described in sec-  
3 tion 7(a)(2).

4                   (6) EXECUTIVE DIRECTOR.—The term “Exe-  
5 cutive Director” means the Executive Director of the  
6 Foundation hired pursuant to section 4(b).

7                   (7) FOUNDATION.—The term “Foundation”  
8 means the United States Foundation for Inter-  
9 national Conservation established pursuant to sec-  
10 tion 3(a).

11                  (8) SECRETARY.—The term “Secretary” means  
12 the Secretary of State.

13 **SEC. 3. UNITED STATES FOUNDATION FOR INTERNATIONAL  
14 CONSERVATION.**

15                  (a) ESTABLISHMENT.—

16                  (1) IN GENERAL.—Not later than 180 days  
17 after the date of the enactment of this Act, the Sec-  
18 retary shall establish the United States Foundation  
19 for International Conservation.

20                  (2) INDEPENDENCE.—The Foundation is not  
21 an agency or instrumentality of the United States  
22 Government.

23                  (3) TAX-EXEMPT STATUS.—The Board shall  
24 take all necessary and appropriate steps to ensure  
25 that the Foundation is an organization described in

1 subsection (e) of section 501 of the Internal Revenue  
2 Code of 1986, which exempts the organization from  
3 taxation under subsection (a) of such section.

4 (4) TERMINATION OF OPERATIONS.—The  
5 Foundation shall terminate operations on the date  
6 that is 10 years after the date on which it is estab-  
7 lished pursuant to paragraph (1).

8 (b) PURPOSES.—The purposes of the Foundation  
9 are—

10 (1) to promote effective, long-term management  
11 of protected and conserved areas and their contig-  
12 uous buffer zones in eligible countries;

13 (2) to advocate for, incentivize, accept, and ad-  
14 minister governmental and nongovernmental funds,  
15 including donations from the private sector, to in-  
16 crease the availability and predictability of financing  
17 for long-term management of protected and con-  
18 served areas;

19 (3) to close critical gaps in public international  
20 conservation efforts by—

21 (A) increasing private sector investment,  
22 including investments from philanthropic enti-  
23 ties; and

1                             (B) collaborating with partners providing  
2                             bilateral and multilateral financing to support  
3                             enhanced coordination;

4                             (4) to identify and financially support imple-  
5                             mentation-ready projects—

6                             (A) that promote long-term management  
7                             of protected and conserved areas and their con-  
8                             tiguous buffer zones in eligible countries, in-  
9                             cluding supporting the management of terres-  
10                            trial, coastal, freshwater, and marine protected  
11                            areas; parks; community conservancies; indige-  
12                            nous reserves; conservation easements; and bio-  
13                            logical reserves; and

14                            (B) that provide effective area-based con-  
15                            servation measures, consistent with internation-  
16                            ally recognized best practices and standards for  
17                            environmental and social safeguards; and

18                            (5) to coordinate with, and otherwise support  
19                            and assist, foreign governments, private sector enti-  
20                            ties, local communities, Indigenous Peoples, and  
21                            other stakeholders in undertaking biodiversity con-  
22                            servation activities—

23                            (A) to achieve sustainable biodiversity con-  
24                            servation outcomes; and

1                             (B) to improve local security, governance,  
2                             food security, and economic opportunities.

3     **SEC. 4. GOVERNANCE OF THE FOUNDATION.**

4         (a) **BOARD OF DIRECTORS.—**

5                             (1) **GOVERNANCE.**—The Foundation shall be  
6                             governed by a Board of Directors.

7                             (2) **COMPOSITION.—**

8                             (A) **IN GENERAL.**—The Board shall be  
9                             composed of—

10                             (i) the Directors described in subparagraph  
11                             (B); and

12                             (ii) Appointed Directors described in  
13                             subparagraph (C).

14                             (B) **DIRECTORS.**—The following individuals,  
15                             or designees of such individuals, shall  
16                             serve as Directors:

17                             (i) The Secretary of State.

18                             (ii) The Administrator of the United  
19                             States Agency for International Development.

20                             (iii) The Secretary of the Interior.

21                             (iv) The Chief of the United States  
22                             Forest Service.

23                             (v) The Administrator of the National  
24                             Oceanic and Atmospheric Administration.

1                             (C) APPOINTED DIRECTORS.—The Sec-  
2                             retary, in consultation with the other Directors  
3                             described in subparagraph (B), shall appoint,  
4                             as Directors of the Board—

5                                 (i) 4 private-sector committed donors;  
6                             and

7                                 (ii) 5 independent experts who rep-  
8                             resent diverse points of view, to the max-  
9                             imum extent practicable.

10                             (D) QUALIFICATIONS.—Each independent  
11                             expert appointed pursuant to subparagraph (C)  
12                             shall be knowledgeable and experienced in mat-  
13                             ters relating to—

14                                 (i) international development;  
15                                 (ii) protected area management and  
16                             the conservation of global biodiversity, fish  
17                             and wildlife, ecosystem restoration, adapta-  
18                             tion, and resilience; and

19                                 (iii) grantmaking in support of inter-  
20                             national conservation.

21                             (E) CHAIRPERSON.—The Board shall  
22                             elect, from among its Directors, a Chairperson,  
23                             who shall serve for a 2-year term.

24                             (3) TERMS; VACANCIES.—

25                             (A) TERMS.—

1                             (i) IN GENERAL.—The term of service  
2                             of each Director appointed pursuant to  
3                             paragraph (2)(C) shall be not more than 5  
4                             years.

5                             (ii) INITIAL APPOINTED DIRECTORS.—  
6                             Of the initial Directors appointed pursuant  
7                             to paragraph (2)(C)—

8                                 (I) 5 Directors, including at least  
9                                 2 private-sector committed donors,  
10                                 shall serve for 4 years; and

11                                 (II) 4 Directors shall serve for 5  
12                                 years, as determined by the Chair-  
13                                 person of the Board.

14                             (B) VACANCIES.—Any vacancy in the  
15                                 membership of the appointed Directors of the  
16                                 Board—

17                                 (i) shall be filled in accordance with  
18                                 the bylaws of the Foundation by a private-  
19                                 sector committed donor or an independent  
20                                 expert who meets the qualifications under  
21                                  subparagraph (C)(ii)(A), as applicable, as  
22                                 represented by the vacating Director;

23                                 (ii) shall not affect the power of the  
24                                 remaining appointed Directors to execute  
25                                 the duties of the Board; and

(iii) shall be filled by an individual selected by the Board.

3                             (4) QUORUM.—A majority of the current mem-  
4         bership of the Board shall constitute a quorum for  
5         the transaction of Foundation business.

**6**                   **(5) MEETINGS.—**

16                           **(C) REMOVAL.**—Any Director who misses  
17                            3 consecutive regularly scheduled meetings may  
18                            be removed from the Board.

1 ployment by, or the holding of an office of, the  
2 United States for purposes of any Federal law.

3 (8) DUTIES.—The Board shall—

4 (A) establish bylaws for the Foundation in  
5 accordance with paragraph (9);

6 (B) provide overall direction for the activi-  
7 ties of the Foundation and establish priority ac-  
8 tivities;

9 (C) carry out any other necessary activities  
10 of the Foundation;

11 (D) evaluate the performance of the Exe-  
12 cutive Director; and

13 (E) not less frequently than annually, con-  
14 sult and coordinate with stakeholders qualified  
15 to provide advice, assistance, and information  
16 regarding effective protected and conserved  
17 area management.

18 (9) BYLAWS.—

19 (A) IN GENERAL.—The bylaws established  
20 pursuant to paragraph (8)(A) may include—

21 (i) policies for the selection of Direc-  
22 tors of the Board and officers, employees,  
23 agents, and contractors of the Foundation;

24 (ii) policies, including ethical stand-  
25 ards, for—

1                             (I) the acceptance, solicitation,

2                             and disposition of donations and

3                             grants to the Foundation; and

4                             (II) the disposition of assets of

5                             the Foundation;

6                             (iii) policies that subject all employ-

7                             ees, fellows, trainees, and other agents of

8                             the Foundation (including ex-officio Direc-

9                             tors and appointed Directors of the Board)

10                             to conflict of interest standards; and

11                             (iv) the specific duties of the Execu-

12                             tive Director.

13                             (B) REQUIREMENTS.—The Board shall en-

14                             sure that the bylaws of the Foundation and the

15                             activities carried out under such bylaws do

16                             not—

17                             (i) reflect unfavorably on the ability of

18                             the Foundation to carry out activities in a

19                             fair and objective manner; or

20                             (ii) compromise, or appear to com-

21                             promise, the integrity of any governmental

22                             agency or program, or any officer or em-

23                             ployee employed by, or involved in, a gov-

24                             ernmental agency or program.

1       (b) EXECUTIVE DIRECTOR.—The Board shall hire an  
2 Executive Director of the Foundation, who shall serve, at  
3 the pleasure of the Board, as the Chief Executive Officer  
4 of the Foundation.

5       (e) FOUNDATION STAFF.—Officers and employees of  
6 the Foundation—

7           (1) may not be employees of, or hold any office  
8 in, the United States Government; and

9           (2) shall be appointed without regard to the  
10 provisions of—

11           (A) title 5, United States Code, governing  
12 appointments in the competitive service; and

13           (B) chapter 51 and subchapter III of chapter  
14 53 of such title, relating to classification  
15 and General Schedule pay rates.

16       (d) LIMITATION AND CONFLICTS OF INTERESTS.—

17           (1) POLITICAL PARTICIPATION.—The Foundation  
18 may not participate or intervene in any political  
19 campaign on behalf of any candidate for public office  
20 in any country.

21           (2) FINANCIAL INTERESTS.—Any Director of  
22 the Board or officer or employee of the Foundation  
23 is prohibited from participating, directly or indirectly,  
24 in the consideration or determination of any  
25 question before the Foundation affecting—

1                             (A) the financial interests of such Director,  
2                             officer, or employee; and

3                             (B) the interests of any corporation, part-  
4                             nership, entity, or organization in which such  
5                             Director, officer, or employee has any fiduciary  
6                             obligation or direct or indirect financial inter-  
7                             est.

8                             **SEC. 5. CORPORATE POWERS AND OBLIGATIONS OF THE**  
9                             **FOUNDATION.**

10                             (a) GENERAL AUTHORITY.—

11                             (1) IN GENERAL.—The Foundation—

12                             (A) shall have perpetual succession unless  
13                             dissolved by an Act of Congress;

14                             (B) may conduct business throughout the  
15                             States, territories, and possessions of the  
16                             United States and in foreign countries;

17                             (C) shall have its principal offices in the  
18                             Washington, DC metropolitan area; and

19                             (D) shall continuously maintain a des-  
20                             ignated agent in Washington, DC who is au-  
21                             thorized to accept notice or service of process  
22                             on behalf of the Foundation.

23                             (2) NOTICE AND SERVICE OF PROCESS.—The  
24                             serving of notice to, or service of process upon, the  
25                             agent referred to in paragraph (1)(D), or mailed to

1       the business address of such agent, shall be deemed  
2       as service upon, or notice to, the Foundation.

3           (3) SEAL.—The Foundation shall have an offi-  
4       cial seal, which shall be selected by the Board and  
5       judicially noticed.

6           (b) AUTHORITIES.—In addition to powers explicitly  
7       authorized under this Act, the Foundation, in order to  
8       carry out the purposes described in section 3(b), shall have  
9       the usual powers of a corporation headquartered in Wash-  
10      ington, DC, including the authority—

11           (1) to accept, receive, solicit, hold, administer,  
12       and use any gift, devise, or bequest, either absolutely  
13       or in trust, or real or personal property or any in-  
14       come derived from such gift or property, or other in-  
15       terest in such gift or property;

16           (2) to acquire by donation, gift, devise, pur-  
17       chase, or exchange any real or personal property or  
18       interest in such property;

19           (3) unless otherwise required by the instrument  
20       of transfer, to sell, donate, lease, invest, reinvest, re-  
21       tain, or otherwise dispose of any property or income  
22       derived from such property;

23           (4) to borrow money and issue bonds, deben-  
24       tures, or other debt instruments;

1                 (5) to complain and defend itself in any court  
2         of competent jurisdiction (except that the Directors  
3         of the Board shall not be personally liable, except for  
4         gross negligence);

5                 (6) to enter into contracts or other arrangements  
6         with public agencies, private organizations,  
7         and persons and to make such payments as may be  
8         necessary to carry out the purposes of such con-  
9         tracts or arrangements; and

10                 (7) to award grants for eligible projects, in ac-  
11         cordance with section 7.

12                 (e) PROPERTY INTERESTS.—

13                 (1) INTEREST IN REAL PROPERTY.—In this  
14         subsection, the term “interest in real property” in-  
15         cludes—

16                     (A) mineral and water rights;

17                     (B) rights of way; and

18                     (C) easements appurtenant or in gross.

19                 (2) IN GENERAL.—The Foundation may ac-  
20         quire, hold, and dispose of lands, waters, and other  
21         interests in real property by donation, gift, devise,  
22         purchase, or exchange.

23                 (3) LIMITS TO PROPERTY RIGHTS.—A gift, de-  
24         vise, or bequest may be accepted by the Foundation  
25         even though it is encumbered, restricted, or subject

1       to beneficial interests of private persons if any current  
2       or future interest therein is for the benefit of  
3       the Foundation.

4       **(d) FEDERAL FUNDS.—**

5           **(1) IN GENERAL.**—The Foundation may—

6               (A) hold Federal funds made available, but  
7       not immediately disbursed; and

8               (B) use any interest or other investment  
9       income earned on such Federal funds to carry  
10      out the purposes of the Foundation under this  
11      Act.

12       **(2) LIMITATION.**—Investments made pursuant  
13      to paragraph (1)(B) may only be made in—

14               (A) interest-bearing obligations of the  
15      United States; or

16               (B) obligations guaranteed as to both prin-  
17      cipal and interest by the United States.

18       **(e) LIMITATION OF PUBLIC LIABILITY.**—The United  
19      States shall not be liable for any debts, defaults, acts, or  
20      omissions of the Foundation.

21       **SEC. 6. SAFEGUARDS AND ACCOUNTABILITY.**

22       **(a) SAFEGUARDS.**—The Foundation shall develop,  
23      and incorporate into any agreement for support provided  
24      by the Foundation, appropriate safeguards, policies, and  
25      guidelines, consistent with internationally recognized best

1 practices and standards for environmental and social safe-  
2 guards.

3                     **(b) INDEPENDENT ACCOUNTABILITY MECHANISM.—**

4                     **(1) IN GENERAL.—**The Foundation shall estab-  
5 lish a transparent and independent accountability  
6 mechanism, which shall provide—

7                         (A) a compliance review function that as-  
8 sesses whether Foundation-supported projects  
9 adhere to the requirements developed pursuant  
10 to subsection (a);

11                         (B) a dispute resolution function for re-  
12 solving concerns between complainants and  
13 project implementers regarding the impacts of  
14 specific Foundation-supported projects with re-  
15 spect to such standards; and

16                         (C) an advisory function that reports to  
17 the Foundation on projects, policies, and pra-  
18 tiees.

19                     **(2) DUTIES.—**The accountability mechanism  
20 shall—

21                         (A) report annually to the Board and to  
22 the appropriate congressional committees re-  
23 garding the Foundation's compliance with inter-  
24 nationally recognized best practices and stand-  
25 ards in accordance with paragraph (1)(A);

1               (B)(i) have permanent staff to conduct  
 2               compliance reviews and dispute resolutions; or  
 3               (ii) maintain a roster of experts to serve  
 4               such roles, to the extent needed; and  
 5               (C) hold a public comment period lasting  
 6               not fewer than 60 days regarding the initial de-  
 7               sign of the accountability mechanism.

8 **SEC. 7. PROJECTS AND GRANTS.**

9               (a) PROJECT FUNDING REQUIREMENTS.—

10               (1) IN GENERAL.—The Foundation shall—

11               (A) fund eligible projects that support its  
 12               mission to provide long-term funding for the ef-  
 13               fective management of protected and conserved  
 14               areas and their contiguous buffer zones in eligi-  
 15               ble countries; and

16               (B) recognize the importance of a land-  
 17               seape or seaseape approach to conservation that  
 18               includes buffer zones, wildlife dispersal and cor-  
 19               ridor areas, and other effective area-based con-  
 20               servation measures.

21               (2) ELIGIBLE PROJECTS.—Eligible projects  
 22               shall include projects that—

23               (A) focus on supporting—

24               (i) long-term management of pro-  
 25               tected or conserved areas and their contig-

1                  hours buffer zones in countries described in  
2 subsection (b), including terrestrial, coast-  
3 al, and marine protected or conserved  
4 areas, parks, community conservancies, in-  
5 digenous reserves, conservation easements,  
6 and biological reserves; and  
7                  (ii) other effective area-based con-  
8 servation measures;

9                  (B) are cost-matched from sources other  
10 than the United States Government;

11                  (C) have host country and local population  
12 support, as evidenced by a long-term binding  
13 memorandum of understanding signed by the  
14 host government that respects free, prior, and  
15 informed consent of affected communities;

16                  (D) incorporate a set of key performance  
17 indicators;

18                  (E) demonstrate robust local community  
19 engagement, with the completion of appropriate  
20 environmental and social due diligence, includ-  
21 ing—  
22                  (i) free, prior, and informed consent  
23 of Indigenous Peoples and consultation  
24 with relevant local communities;

(ii) equitable governance structures;

2 and

(iii) effective grievance mechanisms;

(i) equity and profit-sharing;

(ii) employment activities; and

(iii) other economic growth activities;

9                         (6) provide stable baseline funding for the  
10                         effective management of the protected or con-  
11                         served area project;

(H) are implementation ready; and

(H) where possible, demonstrate a plan to strengthen the capacity of, and transfer skills to, local institutions to manage the protected or conserved area before or after grant funding is exhausted.

18 (b) ELIGIBLE COUNTRIES.—

19                             (1) IN GENERAL.—Before awarding any grants  
20                             or entering into any project agreements for a given  
21                             fiscal year, the Board shall conduct a review of  
22                             countries in which the Foundation shall be eligible  
23                             to fund projects to determine which countries—

(A) are low-income, lower-middle-income, or upper-middle-income economies (as defined

1           by the International Bank for Reconstruction  
2           and Development and the International Devel-  
3           opment Association;

4           (B) have—

5               (i) a high degree of biological diver-  
6               sity; or

7               (ii) species or ecosystems of signifi-  
8               cant importance; and

9           (C) have demonstrated a commitment to  
10          conservation through actions, such as protecting  
11          lands and waters through the gazettlement of  
12          national parks, community conservancies, ma-  
13          rine reserves and protected areas, forest re-  
14          serves, and other legally recognized forms of  
15          place-based conservation.

16           (2) IDENTIFICATION OF ELIGIBLE COUN-  
17          TRIES.—Not later than 5 days after the date on  
18          which the Board determines which countries are eli-  
19          gible countries for a given fiscal year, the Executive  
20          Director shall—

21           (A) submit a report to the appropriate con-  
22          gressional committees that includes—

23               (i) a list of all such eligible countries;  
24               and

1                             (ii) a justification for such eligibility  
2                             determinations; and  
3                             (B) publish the information contained in  
4                             the report described in paragraph (A) in the  
5                             Federal Register.

6                     (e) **GRANTMAKING.**—

7                     (1) **IN GENERAL.**—In order to maximize its  
8                     program effects, the Foundation should—

9                         (A) seek to coordinate with other inter-  
10                         national public and private donors to the extent  
11                         possible;

12                         (B) seek additional financial and non-  
13                         financial contributions and commitments for its  
14                         projects from host governments; and

15                         (C) strive to generate a partnership men-  
16                         tality among all participants, including public  
17                         and private funders, host governments, local  
18                         protected areas authorities, and private and  
19                         nongovernmental organization partners.

20                     (2) **GRANT CRITERIA.**—Foundation grants—

21                         (A) shall fund the management of well-de-  
22                         fined protected or conserved areas and the sys-  
23                         tems of such conservation areas in eligible  
24                         countries;

(B) should provide adequate baseline funding for at least 10 years, without replacing or duplicating existing baseline funding, for each protected and conserved area and the system that supports that area in an amount sufficient to maintain the effective management of the area over the long term;

8                   (€) should, during the grant period, demon-  
9                   strate progress in achieving clearly identified  
10                  key performance indicators (as defined in the  
11                  grant agreement), which may include—

12 (i) the protection of biological diver-  
13 sity;

(ii) the protection of native flora and habitats, such as trees, forests, grasslands, mangroves, coral reefs, and sea grass;

24 (iv) improved management of the pro-  
25 tected or conserved area covered by the

1                   project, as documented through the sub-  
2                   mission of strategic plans or annual re-  
3                   ports to the Foundation; and

4                   (v) the identification of additional rev-  
5                   enue sources or sustainable financing  
6                   mechanisms to meet the recurring costs of  
7                   management of the protected or conserved  
8                   areas; and

9                   (D) may be terminated if the Board deter-  
10                  mines that the project is not meeting applicable  
11                  requirements under this Act or making progress  
12                  in achieving the key performance indicators de-  
13                  fined in the grant agreement.

14 **SEC. 8. PROHIBITION OF SUPPORT IN COUNTRIES THAT**  
15                   **SUPPORT TERRORISM OR VIOLATE HUMAN**  
16                   **RIGHTS AND OF SUPPORT FOR SANCTIONED**  
17                   **PERSONS.**

18                  (a) **IN GENERAL.**—The Foundation may not provide  
19                  support for any government, or any entity owned or con-  
20                  trolled by a government, if the Secretary has determined  
21                  that such government—

22                  (I) has repeatedly provided support for acts of  
23                  international terrorism, as determined under—

(A) section 1754(c)(1)(A)(i) of the Export Control Reform Act of 2018 (subtitle B of title XVII of Public Law 115-232);

(B) section 620A(a) of the Foreign Assistance Act of 1961 (~~22 U.S.C. 2371(a)~~);

(C) section 40(d) of the Arms Export Control Act (22 U.S.C. 2780(d)); or

(D) any other relevant provision of law; or  
(2) has engaged in a consistent pattern of gross violations of internationally recognized human rights, as determined under section 116(a) or B(a)(2) of the Foreign Assistance Act of 1961 U.S.C. 2151n(a) and 2304(a)(2)) or any other relevant provision of law.

15       (b) PROHIBITION OF SUPPORT FOR SANCTIONED  
16 PERSONS.—The Foundation may not engage in any deal-  
17 ing prohibited under United States sanctions laws or regu-  
18 lations, including dealings with persons on the list of spe-  
19 cially designated persons and blocked persons maintained  
20 by the Office of Foreign Assets Control of the Department  
21 of the Treasury, except to the extent otherwise authorized  
22 by the Secretary or by the Secretary of the Treasury.

(e) PROHIBITION OF SUPPORT FOR ACTIVITIES SUBJECT TO SANCTIONS.—The Foundation shall require any person receiving support to certify that such person, and

1 any entity owned or controlled by such person, is in com-  
2 pliance with all United States sanctions laws and regula-  
3 tions.

4 **SEC. 9. ANNUAL REPORT.**

5 Not later than 360 days after the date of the enact-  
6 ment of this Act, and annually thereafter while the Foun-  
7 dation continues to operate, the Executive Director of the  
8 Foundation shall submit a report to the appropriate con-  
9 gressional committees that describes—

10 (1) the goals of the Foundation;

11 (2) the programs, projects, and activities sup-  
12 ported by the Foundation;

13 (3) private and governmental contributions to  
14 the Foundation; and

15 (4) the standardized criteria utilized to deter-  
16 mine the programs and activities supported by the  
17 Foundation, including baselines, targets, desired out-  
18 comes, measurable goals, and extent to which those  
19 goals are being achieved for each project.

20 **SEC. 10. AUTHORIZATION OF APPROPRIATIONS.**

21 (a) IN GENERAL.—There are authorized to be appro-  
22 priated to the Foundation \$100,000,000 for each of the  
23 fiscal years 2024 through 2033 to carry out the purposes  
24 of this Act.

1       (b) COST MATCHING REQUIREMENT.—Amounts ap-  
 2 propriated pursuant to subsection (a) may only be made  
 3 available to grantees to the extent such grantees secure  
 4 funding for an eligible project from sources other than the  
 5 United States Government in an amount that is not less  
 6 than the amount received in grants for such project pursu-  
 7 ant to section 7.

8       **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

9       (a) *SHORT TITLE.*—This Act may be cited as the  
 10 “United States Foundation for International Conservation  
 11 Act of 2024”.

12       (b) *TABLE OF CONTENTS.*—The table of contents for  
 13 this Act is as follows:

Sec. 1. Short title; table of contents.  
 Sec. 2. Definitions.  
 Sec. 3. United States Foundation for International Conservation.  
 Sec. 4. Governance of the Foundation.  
 Sec. 5. Corporate powers and obligations of the Foundation.  
 Sec. 6. Safeguards and accountability.  
 Sec. 7. Projects and grants.  
 Sec. 8. Prohibition of support for certain governments.  
 Sec. 9. Annual report.  
 Sec. 10. Authorization of appropriations.

14       **SEC. 2. DEFINITIONS.**

15       In this Act:

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

19                   (A) the Committee on Foreign Relations of  
 20 the Senate;

1                             (B) the Committee on Appropriations of the  
2                             Senate;

3                             (C) the Committee on Foreign Affairs of the  
4                             House of Representatives; and

5                             (D) the Committee on Appropriations of the  
6                             House of Representatives.

7                             (2) *BOARD*.—The term “Board” means the  
8                             *Board of Directors established pursuant to section*  
9                             *4(a)*.

10                            (3) *ELIGIBLE COUNTRY*.—The term “eligible  
11                             country” means any country described in section  
12                             *7(b)*.

13                            (4) *ELIGIBLE PROJECT*.—The term “eligible  
14                             project” means any project described in section  
15                             *7(a)(2)*.

16                            (5) *EXECUTIVE DIRECTOR*.—The term “Executive  
17                             Director” means the Executive Director of the  
18                             *Foundation hired pursuant to section 4(b)*.

19                            (6) *FOUNDATION*.—The term “Foundation”  
20                             means the United States Foundation for Intern-  
21                             national Conservation established pursuant to section  
22                             *3(a)*.

23                            (7) *SECRETARY*.—The term “Secretary” means  
24                             the Secretary of State.

1   **SEC. 3. UNITED STATES FOUNDATION FOR INTERNATIONAL**2                   **CONSERVATION.**3                   (a) *ESTABLISHMENT.*—

4                   (1) *IN GENERAL.*—Not later than 180 days after  
5                  the date of the enactment of this Act, the Secretary  
6                  shall establish the United States Foundation for  
7                  International Conservation (referred to in this Act as  
8                  the “Foundation”), which shall be operated as a char-  
9                  itable, nonprofit corporation.

10                  (2) *INDEPENDENCE.*—The Foundation is not an  
11                  agency or instrumentality of the United States Gov-  
12                  ernment.

13                  (3) *TAX-EXEMPT STATUS.*—The Board shall take  
14                  all necessary and appropriate steps to ensure that the  
15                  Foundation is an organization described in subsection  
16                  (c) of section 501 of the Internal Revenue Code of  
17                  1986, which exempt the organization from taxation  
18                  under subsection (a) of such section.

19                  (4) *TERMINATION OF OPERATIONS.*—The Foun-  
20                  dation shall terminate operations on the date that is  
21                  10 years after the date on which the Foundation be-  
22                  comes operational, in accordance with—

23                   (A) a plan for winding down the activities  
24                  of the Foundation that the Board shall submit to  
25                  the appropriate congressional committees not

1           later than 180 days before such termination  
2           date; and

3           (B) the bylaws established pursuant to sec-  
4           tion 4(b)(13).

5       (b) PURPOSES.—The purposes of the Foundation  
6 are—

7           (1) to provide grants for the responsible manage-  
8           ment of designated priority primarily protected and  
9           conserved areas in eligible countries that have a high  
10          degree of biodiversity or species and ecosystems of sig-  
11          nificant ecological value;

12          (2) to promote responsible, long-term manage-  
13          ment of primarily protected and conserved areas and  
14          their contiguous buffer zones;

15          (3) to incentivize, leverage, accept, and effectively  
16          administer governmental and nongovernmental funds,  
17          including donations from the private sector, to in-  
18          crease the availability and predictability of financing  
19          for responsible, long-term management of primarily  
20          protected and conserved areas in eligible countries;

21          (4) to help close critical gaps in public inter-  
22          national conservation efforts in eligible countries  
23          by—

1                   (A) increasing private sector investment, in-  
2                   cluding investments from philanthropic entities;  
3                   and

4                   (B) collaborating with partners providing  
5                   bilateral and multilateral financing to support  
6                   enhanced coordination, including public and  
7                   private funders, partner governments, local pro-  
8                   tected areas authorities, and private and non-  
9                   governmental organization partners;

10                  (5) to identify and financially support viable  
11                  projects that—

12                  (A) promote responsible, long-term manage-  
13                  ment of primarily protected and conserved areas  
14                  and their contiguous buffer zones in eligible  
15                  countries, including support for the management  
16                  of terrestrial, coastal, freshwater, and marine  
17                  protected areas, parks, community conservancies,  
18                  Indigenous reserves, conservation easements, and  
19                  biological reserves; and

20                  (B) provide effective area-based conservation  
21                  measures, consistent with best practices and  
22                  standards for environmental and social safe-  
23                  guards; and

24                  (6) to coordinate with, consult, and otherwise  
25                  support and assist, governments, private sector enti-

1       *ties, local communities, Indigenous Peoples, and other*  
2       *stakeholders in eligible countries in undertaking bio-*  
3       *diversity conservation activities—*

4               (A) *to achieve measurable and enduring*  
5       *biodiversity conservation outcomes; and*  
6               (B) *to improve local security, governance,*  
7       *food security, and economic opportunities.*

8       (c) *PLAN OF ACTION.—*

9               (1) *IN GENERAL.—Not later than 6 months after*  
10      *the establishment of the Foundation, the Executive*  
11      *Director shall submit for approval from the Board an*  
12      *initial 3-year Plan of Action to implement the pur-*  
13      *poses of this Act, including—*

14               (A) *a description of the priority actions to*  
15      *be undertaken by the Foundation over the pro-*  
16      *ceeding 3-year period, including a timeline for*  
17      *implementation of such priority actions;*

18               (B) *descriptions of the processes and cri-*  
19      *teria by which—*

20                       (i) *eligible countries, in which eligible*  
21      *projects may be selected to receive assistance*  
22      *under this Act, will be identified;*

23                       (ii) *grant proposals for Foundation ac-*  
24      *tivities in eligible countries will be devel-*  
25      *oped, evaluated, and selected; and*

1                             (iii) grant implementation will be  
2                             monitored and evaluated;

3                             (C) the projected staffing and budgetary re-  
4                             quirements of the Foundation during the pro-  
5                             ceeding 3-year period.

6                             (D) a plan to maximize commitments from  
7                             private sector entities to fund the Foundation.

8                             (2) *SUBMISSION.*—The Executive Director shall  
9                             submit the initial Plan of Action to the appropriate  
10                            congressional committees not later than 5 days after  
11                            the Plan of Action is approved by the Board.

12                             (3) *UPDATES.*—The Executive Director shall an-  
13                             nually update the Plan of Action and submit each  
14                             such updated plan to the appropriate congressional  
15                             committees not later than 5 days after the update plan  
16                             is approved by the Board.

17     **SEC. 4. GOVERNANCE OF THE FOUNDATION.**

18         (a) *EXECUTIVE DIRECTOR.*—There shall be in the  
19                             Foundation an Executive Director, who—

20                             (1) shall manage the Foundation; and  
21                             (2) shall report to, and be under the direct au-  
22                             thority, of the Board.

23         (b) *BOARD OF DIRECTORS.*—

24                             (1) *GOVERNANCE.*—The Foundation shall be gov-  
25                             erned by a Board of Directors, which—

1                   (A) shall perform the functions specified to  
2                   be carried out by the Board under this Act; and

3                   (B) may prescribe, amend, and repeal by-  
4                   laws, rules, regulations, and procedures gov-  
5                   erning the manner in which the business of the  
6                   Foundation may be conducted and in which the  
7                   powers granted to it by law may be exercised.

8                   (2) *MEMBERSHIP.*—The Board shall be composed  
9                   of—

10                  (A) the Secretary of State, the Adminis-  
11                  trator of the United States Agency for Inter-  
12                  national Development, the Secretary of the Inter-  
13                  rior, the Chief of the United States Forest Serv-  
14                  ice, and the Administrator of the National Oce-  
15                  anic and Atmospheric Administration, or the  
16                  Senate-confirmed designees of such officials; and

17                  (B) 8 other individuals, who shall be ap-  
18                  pointed by the Secretary, in consultation with  
19                  the members of the Board described in subpara-  
20                  graph (A), the Speaker and Minority Leader of  
21                  the House of Representatives, and the President  
22                  Pro Tempore and Minority Leader of the Senate,  
23                  of whom—

1                             (i) 4 members shall be private-sector  
2                             donors making financial contributions to  
3                             the Foundation; and

4                             (ii) 4 members shall be independent ex-  
5                             perts who, in addition to meeting the quali-  
6                             fication requirements described in para-  
7                             graph (3), represent diverse points of view  
8                             and diverse geographies, to the maximum  
9                             extent practicable.

10                         (3) *QUALIFICATIONS.*—Each member of the  
11                         Board appointed pursuant to paragraph (2)(B) shall  
12                         be knowledgeable and experienced in matters relating  
13                         to—

14                         (A) international development;  
15                         (B) protected area management and the  
16                         conservation of global biodiversity, fish and wild-  
17                         life, ecosystem restoration, adaptation, and resil-  
18                         ience; and

19                         (C) grantmaking in support of inter-  
20                         national conservation.

21                         (4) *POLITICAL AFFILIATION.*—Not more than 5  
22                         of the members appointed to the Board pursuant to  
23                         paragraph (2)(B) may be affiliated with the same po-  
24                         litical party.

1                   (5) *CONFLICTS OF INTEREST.*—Any individual  
2       with business interests, financial holdings, or controlling  
3       interests in any entity that has sought support,  
4       or is receiving support, from the Foundation may not  
5       be appointed to the Board during the 5-year period  
6       immediately preceding such appointment.

7                   (6) *CHAIRPERSON.*—The Board shall elect, from  
8       among its members, a Chairperson, who shall serve  
9       for a 2-year term.

10                  (7) *TERMS; VACANCIES.*—

11                  (A) *TERMS.*—

12                  (i) *IN GENERAL.*—The term of service  
13       of each member of the Board appointed pursuant  
14       to paragraph (2)(B) shall be not more  
15       than 5 years.

16                  (ii) *INITIAL APPOINTED DIRECTORS.*—  
17       Of the initial members of the Board appointed pursuant  
18       to paragraph (2)(B)—

19                  (I) 4 members, including at least  
20       2 private-sector donors making financial  
21       contributions to the Foundation,  
22       shall serve for 4 years; and

23                  (II) 4 members shall serve for 5  
24       years, as determined by the Chair-  
25       person of the Board.

1                         (B) *VACANCIES.*—Any vacancy in the  
2                         *Board*—

3                         (i) shall be filled in the manner in  
4                         which the original appointment was made;  
5                         and

6                         (ii) shall not affect the power of the re-  
7                         maining appointed members of the Board to  
8                         execute the duties of the Board.

9                         (8) *QUORUM.*—A majority of the current mem-  
10                         bership of the Board, including the Secretary or the  
11                         Secretary's designee, shall constitute a quorum for the  
12                         transaction of Foundation business.

13                         (9) *MEETINGS.*—

14                         (A) *IN GENERAL.*—The Board shall meet  
15                         not less frequently than annually at the call of  
16                         the Chairperson. Such meetings may be in per-  
17                         son, virtual, or hybrid.

18                         (B) *INITIAL MEETING.*—Not later than 60  
19                         days after the Board is established pursuant to  
20                         section 3(a), the Secretary of State shall convene  
21                         a meeting of the ex-officio members of the Board  
22                         and the appointed members of the Board to in-  
23                         corporate the Foundation.

24                         (C) *REMOVAL.*—Any member of the Board  
25                         appointed pursuant to paragraph (2)(B) who

1           *misses 3 consecutive regularly scheduled meetings*  
2           *may be removed by a majority vote of the Board.*

3           **(10) REIMBURSEMENT OF EXPENSES.—**

4           **(A) IN GENERAL.**—*Members of the Board*  
5           *shall serve without pay, but may be reimbursed*  
6           *for the actual and necessary traveling and sub-*  
7           *sistence expenses incurred in the performance of*  
8           *the duties of the Foundation.*

9           **(B) LIMITATION.**—*Expenses incurred out-*  
10          *side the United States may be reimbursed under*  
11          *this paragraph if at least 2 members of the*  
12          *Board concurrently incurred such expenses. Such*  
13          *reimbursements—*

14           (i) *shall be available exclusively for ac-*  
15          *tual costs incurred by members of the Board*  
16          *up to the published daily per diem rate for*  
17          *lodging, meals, and incidentals; and*

18           (ii) *shall not include first-class, busi-*  
19          *ness-class, or travel in any class other than*  
20          *Economy Class or Coach Class.*

21           **(C) OTHER EXPENSES.**—*All other expenses,*  
22          *including salaries for officers and staff of the*  
23          *Foundation, shall be established by a majority*  
24          *vote of the Board, as proposed by the Executive*  
25          *Director on no less than an annual basis.*

1                   (11) *NOT FEDERAL EMPLOYEES.*—Appointment  
2        *as a member of the Board and employment by the*  
3       *Foundation does not constitute employment by, or the*  
4       *holding of an office of, the United States for purposes*  
5       *of any Federal law.*

6                   (12) *DUTIES.*—*The Board shall—*

7                   *(A) establish bylaws for the Foundation in*  
8       *accordance with paragraph (13);*

9                   *(B) provide overall direction for the activi-*  
10      *ties of the Foundation and establish priority ac-*  
11      *tivities;*

12                  *(C) carry out any other necessary activities*  
13      *of the Foundation;*

14                  *(D) evaluate the performance of the Execu-*  
15      *tive Director;*

16                  *(E) take steps to limit the administrative*  
17      *expenses of the Foundation; and*

18                  *(F) not less frequently than annually, con-*  
19      *sult and coordinate with stakeholders qualified to*  
20      *provide advice, assistance, and information re-*  
21      *garding effective protected and conserved area*  
22      *management.*

23                  (13) *BYLAWS.*—

- 1                             (A) *IN GENERAL.*—*The bylaws required to*  
2                             *be established under paragraph (12)(A) shall in-*  
3                             *clude—*
- 4                                 (i) *the specific duties of the Executive*  
5                             *Director;*
- 6                                 (ii) *policies and procedures for the se-*  
7                             *lection of members of the Board and officers,*  
8                             *employees, agents, and contractors of the*  
9                             *Foundation;*
- 10                                 (iii) *policies, including ethical stand-*  
11                             *ards, for—*
- 12                                 (I) *the acceptance, solicitation,*  
13                             *and disposition of donations and*  
14                             *grants to the Foundation; and*
- 15                                 (II) *the disposition of assets of the*  
16                             *Foundation upon the dissolution of the*  
17                             *Foundation;*
- 18                                 (iv) *policies that subject all imple-*  
19                             *menting partners, employees, fellows, train-*  
20                             *ees, and other agents of the Foundation (in-*  
21                             *cluding ex-officio members of the Board and*  
22                             *appointed members of the Board) to strin-*  
23                             *gent ethical and conflict of interest stand-*  
24                             *ards;*

1                             (v) removal and exclusion procedures  
2                             for implementing partners, employees, fel-  
3                             lows, trainees, and other agents of the Foun-  
4                             dation (including ex-officio members of the  
5                             Board and appointed members of the  
6                             Board) who fail to uphold the ethical and  
7                             conflict of interest standards established  
8                             pursuant to clause (iii);

9                             (vi) policies for winding down the ac-  
10                             tivities of the Foundation upon its dissolu-  
11                             tion, including a plan—

12                             (I) to return unspent appropria-  
13                             tions to the Treasury of the United  
14                             States; and

15                             (II) to donate unspent private  
16                             and philanthropic contributions to  
17                             projects that align with the goals and  
18                             requirements described in section 7;

19                             (vii) policies for vetting implementing  
20                             partners and grantees to ensure the Foun-  
21                             dation does not provide grants to for profit  
22                             entities whose primary objective is activities  
23                             other than conservation activities; and

24                             (viii) clawback policies and procedures  
25                             to be incorporated into grant agreements to

1           *ensure compliance with the policies referred  
2           to in clause (vii).*

3           *(B) REQUIREMENTS.—The Board shall en-  
4           sure that the bylaws of the Foundation and the  
5           activities carried out under such bylaws do  
6           not—*

7           *(i) reflect unfavorably on the ability of  
8           the Foundation to carry out activities in a  
9           fair and objective manner; or*

10          *(ii) compromise, or appear to com-  
11           promise, the integrity of any governmental  
12           agency or program, or any officer or em-  
13           ployee employed by, or involved in, a gov-  
14           ernmental agency or program.*

15          *(c) FOUNDATION STAFF.—Officers and employees of  
16           the Foundation—*

17          *(1) may not be employees of, or hold any office  
18           in, the United States Government;*

19          *(2) may not serve in the employ of any non-  
20           governmental organization, project, or person related  
21           to or affiliated with any grantee of the Foundation  
22           while employed by the Foundation;*

23          *(3) may not receive compensation from any  
24           other source for work performed in carrying out the*

1       *duties of the Foundation while employed by the Foun-*  
2       *dation; and*

3           *(4) should not receive a salary at a rate that is*  
4       *greater than the maximum rate of basic pay author-*  
5       *ized for positions at level I of the Executive Schedule*  
6       *under section 5312 of title 5, United States Code.*

7       *(d) LIMITATION AND CONFLICTS OF INTERESTS.—*

8           *(1) POLITICAL PARTICIPATION.—The Foundation*  
9       *may not—*

10              *(A) lobby for political or policy issues; or*  
11              *(B) participate or intervene in any polit-*  
12       *ical campaign in any country.*

13           *(2) FINANCIAL INTERESTS.—As determined by*  
14       *the Board and set forth in the bylaws established pur-*  
15       *suant to subsection (b)(13), and consistent with best*  
16       *practices, any member of the Board or officer or em-*  
17       *ployee of the Foundation shall be prohibited from*  
18       *participating, directly or indirectly, in the consider-*  
19       *ation or determination of any question before the*  
20       *Foundation affecting—*

21              *(A) the financial interests of such member*  
22       *of the Board, or officer or employee of the Foun-*  
23       *dation, not including such member's Foundation*  
24       *expenses and compensation; and*

1                   (B) the interests of any corporation, partnership, entity, or organization in which such member of the Board, officer, or employee has any fiduciary obligation or direct or indirect financial interest.

6                   (3) *RECUSALS*.—Any member of the Board that  
7       has a business, financial, or familial interest in an  
8       organization or community seeking support from the  
9       Foundation shall recuse himself or herself from all de-  
10      liberations, meetings, and decisions concerning the  
11      consideration and decision relating to such support.

12                  (4) *PROJECT INELIGIBILITY*.—The Foundation  
13      may not provide support to individuals or entities  
14      with business, financial, or familial ties to—

15                  (A) a current member of the Board; or  
16                  (B) a former member of the Board during  
17      the 5-year period immediately following the last  
18      day of the former member's term on the Board.

19      **SEC. 5. CORPORATE POWERS AND OBLIGATIONS OF THE  
20                   FOUNDATION.**

21                  (a) *GENERAL AUTHORITY*.—

22                  (1) *IN GENERAL*.—The Foundation—

23                  (A) may conduct business in foreign coun-  
24      tries;

1                   (B) shall have its principal offices in the  
2                   Washington, DC, metropolitan area; and

3                   (C) shall continuously maintain a des-  
4                   ignated agent in Washington, DC, who is au-  
5                   thorized to accept notice or service of process on  
6                   behalf of the Foundation.

7                   (2) NOTICE AND SERVICE OF PROCESS.—The  
8                   serving of notice to, or service of process upon, the  
9                   agent referred to in paragraph (1)(C), or mailed to  
10                  the business address of such agent, shall be deemed as  
11                  service upon, or notice to, the Foundation.

12                  (3) AUDITS.—The Foundation shall be subject to  
13                  the general audit authority of the Comptroller Gen-  
14                  eral of the United States under section 3523 of title  
15                  31, United States Code.

16                  (b) AUTHORITIES.—In addition to powers explicitly  
17                  authorized under this Act, the Foundation, in order to carry  
18                  out the purposes described in section 3(b), shall have the  
19                  usual powers of a corporation headquartered in Wash-  
20                  ington, DC, including the authority—

21                  (1) to accept, receive, solicit, hold, administer,  
22                  and use any gift, devise, or bequest, either absolutely  
23                  or in trust, or real or personal property or any in-  
24                  come derived from such gift or property, or other in-

1       *terest in such gift or property located in the United  
2       States;*

3           *(2) to acquire by donation, gift, devise, purchase,  
4       or exchange any real or personal property or interest  
5       in such property located in the United States;*

6           *(3) unless otherwise required by the instrument  
7       of transfer, to sell, donate, lease, invest, reinvest, re-  
8       tain, or otherwise dispose of any property or income  
9       derived from such property located in the United  
10      States;*

11          *(4) to complain and defend itself in any court  
12       of competent jurisdiction (except that the members of  
13       the Board shall not be personally liable, except for  
14       gross negligence);*

15          *(5) to enter into contracts or other arrangements  
16       with public agencies, private organizations, and per-  
17       sons and to make such payments as may be necessary  
18       to carry out the purposes of such contracts or ar-  
19       rangements; and*

20          *(6) to award grants for eligible projects, in ac-  
21       cordance with section 7.*

22          *(c) LIMITATION OF PUBLIC LIABILITY.—The United  
23       States shall not be liable for any debts, defaults, acts, or  
24       omissions of the Foundation. The Federal Government shall*

- 1   *be held harmless from any damages or awards ordered by*
- 2   *a court against the Foundation.*

3   **SEC. 6. SAFEGUARDS AND ACCOUNTABILITY.**

4       *(a) SAFEGUARDS.—The Foundation shall develop, and*  
5   *incorporate into any agreement for support provided by the*  
6   *Foundation, appropriate safeguards, policies, and guide-*  
7   *lines, consistent with United States law and best practices*  
8   *and standards for environmental and social safeguards.*

9       *(b) INDEPENDENT ACCOUNTABILITY MECHANISM.—*

10           *(1) IN GENERAL.—The Secretary, or the Sec-*  
11   *retary's designee, shall establish a transparent and*  
12   *independent accountability mechanism, consistent*  
13   *with best practices, which shall provide—*

14              *(A) a compliance review function that as-*  
15   *sesses whether Foundation-supported projects ad-*  
16   *here to the requirements developed pursuant to*  
17   *subsection (a);*

18              *(B) a dispute resolution function for resolv-*  
19   *ing and remedying concerns between complain-*  
20   *ants and project implementers regarding the im-*  
21   *pacts of specific Foundation-supported projects*  
22   *with respect to such standards; and*

23              *(C) an advisory function that reports to the*  
24   *Board on projects, policies, and practices.*

1                   (2) *DUTIES.*—*The accountability mechanism*  
2       *shall*—

3                   (A) *report annually to the Board and the*  
4       *appropriate congressional committees regarding*  
5       *the Foundation’s compliance with best practices*  
6       *and standards in accordance with paragraph*  
7       *(1)(A) and the nature and resolution of any*  
8       *complaint;*

9                   (B)(i) *have permanent staff, led by an inde-*  
10      *pendent accountability official, to conduct com-*  
11      *pliance reviews and dispute resolutions and per-*  
12      *form advisory functions; and*

13                   (ii) *Maintain a roster of experts to serve*  
14      *such roles, to the extent needed; and*

15                   (C) *hold a public comment period lasting*  
16      *not fewer than 60 days regarding the initial de-*  
17      *sign of the accountability mechanism.*

18                   (c) *INTERNAL ACCOUNTABILITY.*—*The Foundation*  
19      *shall establish an ombudsman position at a senior level of*  
20      *executive staff as a confidential, neutral source of informa-*  
21      *tion and assistance to anyone affected by the activities of*  
22      *the Foundation.*

23                   (d) *ANNUAL REVIEW.*—*The Secretary shall, periodi-*  
24      *cally, but not less frequent than annually, review assistance*  
25      *provided by the Foundation for the purpose of imple-*

1     menting section 3(b) to ensure consistency with the provi-  
2     sions under section 620M of Foreign Assistance Act of 1961  
3     (22 U.S.C. 2378d).

4     **SEC. 7. PROJECTS AND GRANTS.**

5         (a) *PROJECT FUNDING REQUIREMENTS.*—

6             (1) *IN GENERAL.*—The Foundation shall—

7                     (A) provide grants to support eligible  
8     projects described in paragraph (3) that advance  
9     its mission to enable effective management of  
10    primarily protected and conserved areas and  
11    their contiguous buffer zones in eligible countries;

12                     (B) advance effective landscape or seascape  
13    approaches to conservation that include buffer  
14    zones, wildlife dispersal and corridor areas, and  
15    other effective area-based conservation measures;

16    and

17                     (C) not purchase, own, or lease land, in-  
18    cluding conservation easements, in eligible coun-  
19    tries.

20             (2) *ELIGIBLE ENTITIES.*—Eligible entities shall  
21    include—

22                     (A) not-for-profit organizations with dem-  
23    onstrated expertise in protected and conserved  
24    area management and economic development;

1                   (B) governments of eligible partner coun-  
2                   tries, as determined by subsection (b), with the  
3                   exception of governments and government enti-  
4                   ties that are prohibited from receiving grants  
5                   from the Foundation pursuant to section 8; and  
6                   (C) Indigenous and local communities in  
7                   such eligible countries.

8                   (3) *ELIGIBLE PROJECTS.*—Eligible projects shall  
9                   include projects that—

10                  (A) focus on supporting—  
11                   (i) transparent and effective long-term  
12                   management of primarily protected or con-  
13                   served areas and their contiguous buffer  
14                   zones in countries described in subsection  
15                   (b), including terrestrial, coastal, and ma-  
16                   rine protected or conserved areas, parks,  
17                   community conservancies, Indigenous re-  
18                   serves, conservation easements, and biologi-  
19                   cal reserves; and

20                   (ii) other effective area-based conserva-  
21                   tion measures;

22                  (B) are cost-matched at a ratio of not less  
23                  than \$2 from sources other than the United  
24                  States for every \$1 made available under this  
25                  Act;

1                   (C) are subject to long-term binding memo-  
2                   randa of understanding with the governments of  
3                   eligible countries and local communities—

4                   (i) to ensure that local populations  
5                   have access, resource management respon-  
6                   sibilities, and the ability to pursue permis-  
7                   ible, sustainable economic activity on af-  
8                   fected lands; and

9                   (ii) that may be signed by governments  
10                  in such eligible countries to ensure free,  
11                  prior, and informed consent of affected com-  
12                  munities;

13                  (D) incorporate a set of key performance  
14                  and impact indicators;

15                  (E) demonstrate robust local community en-  
16                  gagement, with the completion of appropriate en-  
17                  vironmental and social due diligence, includ-  
18                  ing—

19                   (i) free, prior, and informed consent of  
20                   Indigenous Peoples and relevant local com-  
21                   munities;

22                   (ii) inclusive governance structures;

23                  and

24                   (iii) effective grievance mechanisms;

*(F) create economic opportunities for local communities, including through—*

12 (H) to the extent possible—

**20                   (b) ELIGIBLE COUNTRIES.—**

21                             (1) *IN GENERAL.—Pursuant to the Plan of Ac-*  
22 *tion required under section 3(c), and before awarding*  
23 *any grants or entering into any project agreements*  
24 *for any fiscal year, the Board shall conduct a review*  
25 *to identify eligible countries in which the Foundation*

1       *may fund projects. Such review shall consider coun-*  
2       *tries that—*

3               *(A) are low-income, lower middle-income, or*  
4               *upper-middle-income economies (as defined by*  
5               *the International Bank for Reconstruction and*  
6               *Development and the International Development*  
7               *Association);*

8               *(B) have—*

9                       *(i) a high degree of threatened or at-*  
10               *risk biological diversity; or*

11                       *(ii) species or ecosystems of significant*  
12               *importance, including threatened or endan-*  
13               *gered species or ecosystems at risk of deg-*  
14               *radation or destruction;*

15               *(C) have demonstrated a commitment to*  
16               *conservation through verifiable actions, such as*  
17               *protecting lands and waters through the*  
18               *gazettlement of national parks, community con-*  
19               *servancies, marine reserves and protected areas,*  
20               *forest reserves, or other legally recognized forms*  
21               *of place-based conservation; and*

22               *(D) are not ineligible to receive United*  
23               *States foreign assistance pursuant to any other*  
24               *provision of law, including laws identified in*  
25               *section 8.*

1                   (2) IDENTIFICATION OF ELIGIBLE COUNTRIES.—

2       Not later than 5 days after the date on which the  
3       Board determines which countries are eligible to re-  
4       ceive assistance under this Act for a fiscal year, the  
5       Executive Director shall—

(A) submit a report to the appropriate congressional committees that includes—

(i) a list of all such eligible countries, as determined through the review process described in paragraph (1); and

(ii) a detailed justification for each such eligibility determination, including—

(III) an estimation of each such eligible partner country's commitment to conservation; and

(B) publish the information contained in the report described in subparagraph (A) in the Federal Register.

10 (c) *GRANTMAKING.*—

(1) *IN GENERAL.*—*In order to maximize program effectiveness, the Foundation shall—*

1                   (D) prioritize investments in communities  
2                   with low levels of economic development to the  
3                   greatest extent practicable and appropriate; and

4                   (E) consider the eligible partner country's  
5                   planned and dedicated resources to the proposed  
6                   project and the eligible entity's ability to success-  
7                   fully implement the project.

8                   (2) *GRANT CRITERIA.—Foundation grants—*

9                   (A) shall fund eligible projects that enhance  
10                  the management of well-defined primarily pro-  
11                  tected or conserved areas and the systems of such  
12                  conservation areas in eligible countries;

13                  (B) should support adequate baseline fund-  
14                  ing for eligible projects in eligible countries to be  
15                  sustained for not less than 10 years;

16                  (C) should, during the grant period, dem-  
17                  onstrate progress in achieving clearly defined key  
18                  performance indicators (as defined in the grant  
19                  agreement), which may include—

20                   (i) the protection of biological diver-  
21                   sity;

22                   (ii) the protection of native flora and  
23                   habitats, such as trees, forests, wetlands,  
24                   grasslands, mangroves, coral reefs, and sea  
25                   grass;

- 1                             (iii) community-based economic growth  
2                             indicators, such as improved land tenure,  
3                             increases in beneficiaries participating in  
4                             related economic growth activities, and suf-  
5                             ficient income from conservation activities  
6                             being directed to communities in project  
7                             areas;
- 8                             (iv) improved management of the pri-  
9                             marily protected or conserved area covered  
10                            by the project, as documented through the  
11                            submission of strategic plans or annual re-  
12                            ports to the Foundation; and
- 13                             (v) the identification of additional rev-  
14                             enue sources or sustainable financing mech-  
15                             anisms to meet the recurring costs of man-  
16                             agement of the primarily protected or con-  
17                             served areas; and
- 18                             (D) shall be terminated if the Board deter-  
19                             mines that the project is not—
- 20                                 (i) meeting applicable requirements  
21                             under this Act; or
- 22                                 (ii) making progress in achieving the  
23                             key performance indicators defined in the  
24                             grant agreement.

1   **SEC. 8. PROHIBITION OF SUPPORT FOR CERTAIN GOVERN-**  
2                             **MENTS.**

3                 (a) *IN GENERAL.*—*The Foundation may not provide*  
4   *support for any government, or any entity owned or con-*  
5   *trolled by a government, if the Secretary has determined*  
6   *that such government—*

7                         (1) *has repeatedly provided support for acts of*  
8   *international terrorism, as determined under—*

9                             (A) *section 1754(c)(1)(A)(i) of the Export*  
10   *Control Reform Act of 2018 (22 U.S.C.*  
11   *4813(c)(1)(A)(i));*

12                         (B) *section 620A(a) of the Foreign Assist-*  
13   *ance Act of 1961 (22 U.S.C. 2371(a));*

14                         (C) *section 40(d) of the Arms Export Con-*  
15   *trol Act (22 U.S.C. 2780(d)); or*

16                         (D) *any other relevant provision of law;*

17                         (2) *has been identified pursuant to section*  
18   *116(a) or 502B(a)(2) of the Foreign Assistance Act of*  
19   *1961 (22 U.S.C. 2151n(a) and 2304(a)(2)) or any*  
20   *other relevant provision of law; or*

21                         (3) *has failed the “control of corruption” indi-*  
22   *cator, as determined by the Millennium Challenge*  
23   *Corporation, within any of the preceding 3 years of*  
24   *the intended grant;*

25                 (b) *PROHIBITION OF SUPPORT FOR SANCTIONED PER-*  
26   *SONS.*—*The Foundation may not engage in any dealing*

1 prohibited under United States sanctions laws or regula-  
2 tions, including dealings with persons on the list of spe-  
3 cially designated persons and blocked persons maintained  
4 by the Office of Foreign Assets Control of the Department  
5 of the Treasury, except to the extent otherwise authorized  
6 by the Secretary or by the Secretary of the Treasury.

7       (c) *PROHIBITION OF SUPPORT FOR ACTIVITIES SUB-*  
8 *JECT TO SANCTIONS.*—The Foundation shall require any  
9 person receiving support to certify that such person, and  
10 any entity owned or controlled by such person, is in compli-  
11 ance with all United States sanctions laws and regulations.

12 **SEC. 9. ANNUAL REPORT.**

13       Not later than 360 days after the date of the enactment  
14 of this Act, and annually thereafter while the Foundation  
15 continues to operate, the Executive Director of the Founda-  
16 tion shall submit a report to the appropriate congressional  
17 committees that describes—

18           (1) the goals of the Foundation;

19           (2) the programs, projects, and activities sup-  
20 ported by the Foundation;

21           (3) private and governmental contributions to  
22 the Foundation; and

23           (4) the standardized criteria utilized to deter-  
24 mine the programs and activities supported by the  
25 Foundation, including baselines, targets, desired out-

1       comes, measurable goals, and extent to which those  
2       goals are being achieved for each project.

3   **SEC. 10. AUTHORIZATION OF APPROPRIATIONS.**

4       (a) *AUTHORIZATION.—In addition to amounts author-*  
5       *ized to be appropriated to carry out international conserva-*  
6       *tion and biodiversity programs under part I and chapter*  
7       *4 of part II of the Foreign Assistance Act of 1961 (22 U.S.C.*  
8       *2151 et seq.), and subject to the limitations set forth in sub-*  
9       *sections (b) and (c), there is authorized to be appropriated*  
10      *to the Foundation to carry out the purposes of this Act—*

11           (1) *\$1,000,000 for fiscal year 2025; and*  
12           (2) *not more than \$100,000,000 for each of the*  
13       *fiscal years 2026 through 2034.*

14           (b) *COST MATCHING REQUIREMENT.—Amounts ap-*  
15       *propriated pursuant to subsection (a) may only be made*  
16       *available to grantees to the extent the Foundation or such*  
17       *grantees secure funding for an eligible project from sources*  
18       *other than the United States Government in an amount*  
19       *that is not less than twice the amount received in grants*  
20       *for such project pursuant to section 7.*

21           (c) *ADMINISTRATIVE COSTS.—The administrative*  
22       *costs of the Foundation shall come from sources other than*  
23       *the United States Government.*

24           (d) *PROHIBITION ON USE OF GRANT AMOUNTS FOR*  
25       *LOBBYING EXPENSES.—Amounts provided as a grant by*

- 1 *the Foundation pursuant to section 7 may not be used for*
- 2 *any activity intended to influence legislation pending before*
- 3 *the Congress of the United States.*

**Calendar No. 368**

118TH CONGRESS  
2D SESSION  
**S. 618**

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**A BILL**

To establish the United States Foundation for International Conservation to promote long-term management of protected and conserved areas, and for other purposes.

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MAY 7, 2024

Reported with an amendment