

DEPARTMENT OF LABOR

EMPLOYMENT AND TRAINING ADMINISTRATION

Federal Funds

General and special funds:

TRAINING AND EMPLOYMENT SERVICES

For necessary expenses of the Workforce Investment Act, including the purchase and hire of passenger motor vehicles, the construction, alteration, and repair of buildings and other facilities, and the purchase of real property for training centers as authorized by the Workforce Investment Act[;] and the Women in Apprenticeship and Non-traditional Occupations Act; [and the National Skill Standards Act of 1994; \$3,167,282,000] \$2,517,616,000 plus reimbursements, of which [\$1,779,342,000] \$1,443,601,000 is available for obligation for the period July 1, [2002] 2003 through June 30, [2003] 2004; of which [\$1,353,065,000] \$1,045,465,000 is available for obligation for the period April 1, [2002] 2003 through June 30, [2003] 2004, including [\$1,127,965,000] \$1,000,965,000 to carry out chapter 4 of the Workforce Investment Act and [\$225,100,000] \$44,500,000 to carry out section 169 of such Act; [and of which \$3,500,000 is available for obligation October 1, 2001 until expended for carrying out the National Skills Standards Act of 1994;] and of which [\$30,375,000] \$27,550,000 is available for the period July 1, [2002] 2003 through June 30, [2005] 2006 for necessary expenses of construction, rehabilitation, and acquisition of Job Corps centers: *Provided*, [That \$9,098,000 shall be for carrying out section 172 of the Workforce Investment Act: *Provided further*, That, notwithstanding any other provision of law or related regulation, \$80,770,000 shall be for carrying out section 167 of the Workforce Investment Act, including \$74,965,000 for formula grants, \$4,786,000 for migrant and seasonal housing, and \$1,019,000 for other discretionary purposes: *Provided further*, That funding provided herein under section 166 of the Workforce Investment Act shall include \$1,711,000 for use under section 166(j)(1) of the Act: *Provided further*, That funds provided to carry out section 171(d) of the Workforce Investment Act may be used for demonstration projects that provide assistance to new entrants in the workforce and incumbent workers: *Provided further*, That funding provided to carry out projects under section 171 of the Workforce Investment Act that are identified in the Conference Agreement, shall not be subject to the requirements of section 171(b)(2)(B) of such Act, the requirements of section 171(c)(4)(D) of such Act, or the joint funding requirements of sections 171(b)(2)(A) and 171(c)(4)(A) of such Act:] *That notwithstanding the transfer limitation under section 133(b)(4) of the Workforce Investment Act, up to 40 percent of such funds may be transferred by a local board if approved by the Governor: Provided further, That notwithstanding sections 127(b)(1)(A) and 174(a)(2)(B) of such Act, no funds provided herein shall be available to carry out section 167 of such Act: Provided further*, That no funds from any other appropriation shall be used to provide meal services at or for Job Corps centers.

For necessary expenses of the Workforce Investment Act, including the purchase and hire of passenger motor vehicles, the construction, alteration, and repair of buildings and other facilities, and the purchase of real property for training centers as authorized by the Workforce Investment Act; \$2,463,000,000 plus reimbursements, of which \$2,363,000,000 is available for obligation for the period October 1, [2002] 2003 through June 30, [2003] 2004, and of which \$100,000,000 is available for the period October 1, [2002] 2003 through June 30, [2005] 2006, for necessary expenses of construction, rehabilitation, and acquisition of Job Corps centers. (*Department of Labor Appropriations Act, 2002; additional authorizing legislation required.*)

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States for "Training and employment services", \$32,500,000, to remain available until expended, to be obligated from amounts made available in Public Law 107-38: *Provided*, That such amount shall be provided to the Consortium for Worker Education, established by the New York City Central Labor Council

and the New York City Partnership, for an Emergency Employment Clearinghouse.] (*Emergency Supplemental Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 16-0174-0-1-504	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.01 Adult employment and training activities	952	950	900
00.03 Dislocated worker employment and training activities	1,614	1,490	1,414
00.05 Youth activities	1,129	1,128	1,001
00.06 Youth opportunity grants	268	244	214
00.07 Job corps	1,369	1,431	1,526
00.08 Responsible reintegration for young offenders	55	55	55
00.10 Native Americans	60	57	55
00.11 Migrant and seasonal farmworkers	41	79	39
00.13 National programs	158	335	377
00.14 Expired programs	79		
09.01 Reimbursable program	10	4	4
10.00 Total new obligations	5,680	5,773	5,585
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	828	1,011	981
22.00 New budget authority (gross)	5,801	5,633	5,123
22.10 Resources available from recoveries of prior year obligations	46	110	
22.21 Unobligated balance transferred to other accounts	-2		
22.22 Unobligated balance transferred from other accounts	26		
23.90 Total budgetary resources available for obligation	6,699	6,754	6,104
23.95 Total new obligations	-5,680	-5,773	-5,585
23.98 Unobligated balance expiring or withdrawn	-8		
24.40 Unobligated balance carried forward, end of year	1,011	981	519
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	3,238	3,172	2,518
40.15 Appropriation (emergency)		32	
40.35 Appropriation rescinded	-65		
40.36 Unobligated balance rescinded		-178	
40.75 Reduction pursuant to P.L. 106-554 (Labor/HHS)	-1		
42.00 Transferred from other accounts	25		
43.00 Appropriation (total discretionary)	3,197	3,026	2,518
55.00 Advance appropriation	2,463	2,463	2,463
Mandatory:			
60.20 Appropriation (special fund)	131	140	138
Discretionary:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	10	4	4
70.00 Total new budget authority (gross)	5,801	5,633	5,123
Change in obligated balances:			
72.40 Obligated balance, start of year	4,104	5,162	4,961
73.10 Total new obligations	5,680	5,773	5,585
73.20 Total outlays (gross)	-4,540	-5,864	-5,968
73.40 Adjustments in expired accounts (net)	-36		
73.45 Recoveries of prior year obligations	-46	-110	
74.40 Obligated balance, end of year	5,162	4,961	4,578
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	1,621	1,685	1,611
86.93 Outlays from discretionary balances	2,901	4,032	4,211
86.97 Outlays from new mandatory authority	7	4	4
86.98 Outlays from mandatory balances	11	143	142
87.00 Total outlays (gross)	4,540	5,864	5,968
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	-9	-2	-2
88.40 Non-Federal sources	-1	-2	-2

General and special funds—Continued**TRAINING AND EMPLOYMENT SERVICES—Continued****Program and Financing (in millions of dollars)—Continued**

Identification code 16-0174-0-1-504	2001 actual	2002 est.	2003 est.
88.90 Total, offsetting collections (cash)	-10	-4	-4

Net budget authority and outlays:

89.00 Budget authority	5,791	5,629	5,119
90.00 Outlays	4,530	5,860	5,964

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	5,786	5,624	5,114
90.00 Outlays	4,525	5,855	5,959

Summary of Budget Authority and Outlays

(in millions of dollars)

Enacted/requested:	2001 actual	2002 est.	2003 est.
Budget Authority	5,791	5,629	5,119
Outlays	4,530	5,860	5,964
Legislative proposal, subject to PAYGO:			
Budget Authority			-138
Outlays			-4
Total:			
Budget Authority	5,791	5,629	4,981
Outlays	4,530	5,860	5,960

Enacted in 1998, the Workforce Investment Act (WIA), is the primary authorization for this appropriation account. The act is intended to revitalize the Nation's job training system to provide workers with the information, advice, job search assistance, and training they need to get and keep good jobs, and to provide employers with skilled workers. Funds appropriated for this account generally are available on a July to June program year basis, but for 2000, 2001, and 2002, substantial advance appropriation amounts were provided.

Adult employment and training activities.—Grants to provide financial assistance to States and territories to design and operate training and employment assistance programs for adults, including low-income individuals and public assistance recipients.

Dislocated worker employment and training activities.—Grants to provide reemployment services and retraining assistance to individuals dislocated from their employment.

Youth activities.—Grants to support a wide range of activities and services to prepare low-income youth for academic and employment success, including summer jobs. The program links academic and occupational learning with youth development activities.

Youth opportunity grants.—Competitive grants to increase the long-term employment of youth who live in empowerment zones, enterprise communities, and similar high poverty areas. This activity includes funding for the Rewarding Achievement in Youth program for competitive grants to high poverty areas to provide low income youth with extended summer employment opportunities and end-of-summer bonuses for high academic achievement and job performance. Funding is requested to complete the programs of existing grantees.

Job corps.—A system of primarily residential centers offering basic education, training, work experience, and other support, typically to economically disadvantaged youth.

Native Americans.—Grants to Indian tribes and other Native American groups to provide training, work experience, and other employment-related services to Native Americans.

National programs.—Provides program support for WIA activities and nationally administered programs for segments of the population that have special disadvantages in the labor market.

Expired programs.—Includes programs previously funded in this account for which no budget authority is requested for 2003.

Object Classification (in millions of dollars)

Identification code 16-0174-0-1-504	2001 actual	2002 est.	2003 est.
Direct obligations:			
23.1 Rental payments to GSA	1	2	3
23.3 Communications, utilities, and miscellaneous charges	2	3	3
24.0 Printing and reproduction	1	1	1
25.2 Other services	197	259	256
25.3 Other purchases of goods and services from Government accounts	8	8	8
25.5 Research and development contracts	3	3	3
31.0 Equipment	7	11	13
41.0 Grants, subsidies, and contributions	5,279	5,305	5,106
92.0 Undistributed	1	1	1
99.0 Direct obligations	5,499	5,593	5,394
99.0 Reimbursable obligations	10	4	4
Allocation Account:			
Personnel compensation:			
11.1 Full-time permanent	54	57	60
11.3 Other than full-time permanent	2	2	2
11.5 Other personnel compensation	4	4	4
11.9 Total personnel compensation	60	63	66
12.1 Civilian personnel benefits	20	21	22
13.0 Benefits for former personnel	1	1	1
21.0 Travel and transportation of persons	2	2	2
22.0 Transportation of things	1	1	1
23.3 Communications, utilities, and miscellaneous charges	6	6	6
25.2 Other services	47	47	51
26.0 Supplies and materials	28	29	32
31.0 Equipment	2	2	2
32.0 Land and structures	1	1	1
41.0 Grants, subsidies, and contributions	3	3	3
99.0 Allocation account	171	176	187
99.9 Total new obligations	5,680	5,773	5,585
Obligations are distributed as follows:			
Department of Labor	5,509	5,597	5,398
Department of Agriculture	108	111	119
Department of the Interior	63	65	68

TRAINING AND EMPLOYMENT SERVICES

(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 16-0174-4-1-504	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.13 National programs			-21
10.00 Total new obligations (object class 41.0)			-21
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			-138
23.95 Total new obligations			21
24.40 Unobligated balance carried forward, end of year			-117
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation			-138
Change in obligated balances:			
73.10 Total new obligations			-21
73.20 Total outlays (gross)			4
74.40 Obligated balance, end of year			-17

Outlays (gross), detail:			
86.97	Outlays from new mandatory authority	—	4
Net budget authority and outlays:			
89.00	Budget authority	—	138
90.00	Outlays	—	4

Legislation will be proposed to amend the American Competitiveness and Workforce Improvement Act of 1998 to redirect the portion of the revenues from the existing H-1B fee that currently supports a training grants program in the Employment and Training Administration. That grants program will be terminated, and the revenues will be redirected to eliminate the backlog for the permanent alien labor certification program at the State and Federal levels.

WELFARE-TO-WORK JOBS

Program and Financing (in millions of dollars)

Identification code 16-0177-0-1-504		2001 actual	2002 est.	2003 est.
Change in obligated balances:				
72.40	Obligated balance, start of year	1,899	1,238	747
73.20	Total outlays (gross)	- 659	- 491	- 120
73.40	Adjustments in expired accounts (net)	- 2		
74.40	Obligated balance, end of year	1,238	747	627
Outlays (gross), detail:				
86.98	Outlays from mandatory balances	659	491	120
Net budget authority and outlays:				
89.00	Budget authority			
90.00	Outlays	659	491	120

This account provides funding for activities of the Welfare-to-Work Grants program, which was established by the Balanced Budget Act of 1997 (P.L. 105-33) appropriating funding for 1998 and 1999. Funds are available for expenditure for up to 5 years after they are provided. This program provides formula grants to States and federally administered competitive grants to local workforce boards, political subdivisions of States, and private entities to assist hard-to-employ welfare recipients to secure lasting, unsubsidized employment.

COMMUNITY SERVICE EMPLOYMENT FOR OLDER AMERICANS

To carry out title V of the Older Americans Act of 1965, as amended, **[\$445,100,000]** \$440,200,000. (*Department of Labor Appropriations Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 16-0175-0-1-504		2001 actual	2002 est.	2003 est.
Obligations by program activity:				
00.01	National programs	343	344	343
00.02	State programs	97	101	97
10.00	Total new obligations (object class 41.0)	440	445	440
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	440	445	440
23.95	Total new obligations	- 440	- 445	- 440
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	440	445	440
Change in obligated balances:				
72.40	Obligated balance, start of year	406	398	374
73.10	Total new obligations	440	445	440
73.20	Total outlays (gross)	- 443	- 469	- 444
73.40	Adjustments in expired accounts (net)	- 5		
74.40	Obligated balance, end of year	398	374	370
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	77	85	84

86.93	Outlays from discretionary balances	366	384	360
87.00	Total outlays (gross)	443	469	444
Net budget authority and outlays:				
89.00	Budget authority	440	445	440
90.00	Outlays	443	469	444

This program provides part-time work experience in community service activities to unemployed, low-income persons aged 55 and over.

FEDERAL UNEMPLOYMENT BENEFITS AND ALLOWANCES

For payments during the current fiscal year of trade adjustment benefit payments and allowances under part I; and for training, allowances for job search and relocation, and related State administrative expenses under part II, subchapters B and D, chapter 2, title II of the Trade Act of 1974, as amended, **[\$415,650,000]** \$13,000,000, together with such amounts as may be necessary to be charged to the subsequent appropriation for payments for any period subsequent to September 15 of the current year. (*Department of Labor Appropriations Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 16-0326-0-1-999		2001 actual	2002 est.	2003 est.
Obligations by program activity:				
Direct program:				
00.01	Trade adjustment assistance benefits	248	283
00.02	Trade adjustment assistance training	94	95
00.03	North American Free Trade Agreement adjustment assistance benefits	27	32	13
00.04	North American Free Trade Agreement adjustment assistance training	36	37
09.01	Reimbursable program	19	40	40
10.00	Total new obligations	424	487	53
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	426	487	53
23.95	Total new obligations	- 424	- 487	- 53
23.98	Unobligated balance expiring or withdrawn	- 2
New budget authority (gross), detail:				
Mandatory:				
60.00	Appropriation	407	416	13
69.00	Offsetting collections (cash)	19	71	40
70.00	Total new budget authority (gross)	426	487	53
Change in obligated balances:				
72.40	Obligated balance, start of year	182	168	169
73.10	Total new obligations	424	487	53
73.20	Total outlays (gross)	- 419	- 486	- 147
73.40	Adjustments in expired accounts (net)	- 19
74.40	Obligated balance, end of year	168	169	77

Summary of Budget Authority and Outlays

(in millions of dollars)				
Enacted/requested:	2001 actual	2002 est.	2003 est.	
Budget Authority	407	416	13	
Outlays	400	415	107	
Legislative proposal, not subject to PAYGO:				
Budget Authority			449	
Outlays			357	

General and special funds—Continued

FEDERAL UNEMPLOYMENT BENEFITS AND ALLOWANCES—Continued

Summary of Budget Authority and Outlays—Continued

(in millions of dollars)

	2001 actual	2002 est.	2003 est.
Total:			
Budget Authority	407	416	462
Outlays	400	415	464

Trade adjustment assistance.—Adjustment assistance, including cash weekly benefits, training, job search and relocation allowances, is paid to workers as authorized by the Trade Act of 1974, as amended.

North American Free Trade Agreement (NAFTA) transitional adjustment assistance.—Adjustment assistance, including weekly cash benefits, training, job search and relocation allowances, is paid to workers determined to be adversely affected as a result of trade with Canada and Mexico as authorized by the Trade Act of 1974, as amended.

Object Classification (in millions of dollars)

Identification code 16-0326-0-1-999	2001 actual	2002 est.	2003 est.
41.0 Direct obligations: Grants, subsidies, and contributions	405	447	13
99.0 Reimbursable obligations: Reimbursable obligations	19	40	40
99.9 Total new obligations	424	487	53

FEDERAL UNEMPLOYMENT BENEFITS AND ALLOWANCES

(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 16-0326-2-1-999	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.01 Trade adjustment assistance benefits			297
00.02 Trade adjustment assistance training			95
00.03 North American Free Trade Agreement adjustment assistance benefits			20
00.04 North American Free Trade Agreement adjustment assistance training			37
10.00 Total new obligations (object class 41.0)			449
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			449
23.95 Total new obligations			—449
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation			449
Change in obligated balances:			
73.10 Total new obligations			449
73.20 Total outlays (gross)			—357
74.40 Obligated balance, end of year			92

Outlays (gross), detail:

86.97 Outlays from new mandatory authority	357
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Net budget authority and outlays:

89.00 Budget authority	449
90.00 Outlays	357

Legislation will be proposed at a later date to extend and improve the Trade Adjustment Assistance and the NAFTA—Transitional Adjustment Assistance programs, which expired September 30, 2001.

STATE UNEMPLOYMENT INSURANCE AND EMPLOYMENT SERVICE OPERATIONS

For authorized administrative expenses, **[\$163,452,000]** \$156,452,000, together with not to exceed **[\$3,237,886,000]** \$3,530,091,000 (including not to exceed \$1,228,000 which may be used for amortization payments to States which had independent retirement plans in their State employment service agencies prior to 1980), which may be expended from the Employment Security Administration Account in the Unemployment Trust Fund including the cost of administering section 51 of the Internal Revenue Code of 1986, as amended, section 7(d) of the Wagner-Peyser Act, as amended, the Trade Act of 1974, as amended, the Immigration Act of 1990, and the Immigration and Nationality Act, as amended, and of which the sums available in the allocation for activities authorized by title III of the Social Security Act, as amended (42 U.S.C. 502–504), and the sums available in the allocation for necessary administrative expenses for carrying out 5 U.S.C. 8501–8523, shall be available for obligation by the States through December 31, **[2002]** 2003, except that funds used for automation acquisitions shall be available for obligation by the States through September 30, **[2004; and]** 2005; of which **[\$163,452,000]** \$156,452,000, together with not to exceed \$773,283,000 of the amount which may be expended from said trust fund, shall be available for obligation for the period July 1, **[2002]** 2003 through June 30, **[2003]** 2004, to fund activities under the Act of June 6, 1933, as amended, including the cost of penalty mail authorized under 39 U.S.C. 3202(a)(1)(E) made available to States in lieu of allotments for such purpose; and of which not to exceed \$76,200,000 may be expended from said trust fund contingent upon the enactment of legislation establishing a temporary program of extended unemployment benefits: *Provided*, That to the extent that the Average Weekly Insured Unemployment (AWIU) for fiscal year **[2002]** 2003 is projected by the Department of Labor to exceed **[2,622,000]** 3,372,000, an additional \$28,600,000 shall be available for obligation for every 100,000 increase in the AWIU level (including a pro rata amount for any increment less than 100,000) from the Employment Security Administration Account of the Unemployment Trust Fund: *Provided further*, That funds appropriated in this Act which are used to establish a national one-stop career center system, or which are used to support the national activities of the Federal-State unemployment insurance programs, may be obligated in contracts, grants or agreements with non-State entities: *Provided further*, That funds appropriated under this Act for activities authorized under the Wagner-Peyser Act, as amended, and title III of the Social Security Act, may be used by the States to fund integrated Employment Service and Unemployment Insurance automation efforts, notwithstanding cost allocation principles prescribed under Office of Management and Budget Circular A–87: *Provided further*, That notwithstanding any other provisions of law, the portion of the funds received by the State of Mississippi in the settlement of litigation with a contractor relating to the acquisition of an automated system for benefit payments under the unemployment compensation program that is attributable to the expenditure of Federal grant funds awarded to the State shall be transferred to the account under this heading and shall be made available by the Department of Labor to the State of Mississippi for obligation by the State through fiscal year 2004 to carry out automation and related activities under the unemployment compensation program. (Department of Labor Appropriations Act, 2002; additional authorizing legislation required.)

For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for “State Unemployment Insurance and Employment Service Operations”, \$4,100,000, to remain available until expended, to be obligated from amounts made available in Public Law 107–38. (Emergency Supplemental Act, 2002.)

Program and Financing (in millions of dollars)

Identification code 16-0179-0-1-999	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
Unemployment compensation:			
00.01 State administration	2,423	2,782	2,728
00.02 National activities	10	10	10
Employment service:			
00.10 Grants to States	784	797	773
00.11 National activities	50	50	29
00.12 One-stop career centers	150	138	113
00.13 Work incentive grants	20	20	20
09.01 Reimbursable program	5	10	10

10.00	Total new obligations	3,442	3,807	3,683
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	96	100	82
22.00	New budget authority (gross)	3,434	3,789	3,696
22.10	Resources available from recoveries of prior year obligations	12		
23.90	Total budgetary resources available for obligation	3,542	3,889	3,778
23.95	Total new obligations	-3,442	-3,807	-3,683
24.40	Unobligated balance carried forward, end of year	100	82	95
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	193	163	156
40.15	Appropriation (emergency)		4	
42.00	Transferred from other accounts	4		
43.00	Appropriation (total discretionary)	197	167	156
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	3,237	3,622	3,540
70.00	Total new budget authority (gross)	3,434	3,789	3,696
Change in obligated balances:				
72.40	Obligated balance, start of year	222	320	329
73.10	Total new obligations	3,442	3,807	3,683
73.20	Total outlays (gross)	-3,332	-3,798	-3,728
73.45	Recoveries of prior year obligations	-12		
74.40	Obligated balance, end of year	320	329	284
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	2,556	2,979	2,909
86.93	Outlays from discretionary balances	777	819	819
87.00	Total outlays (gross)	3,332	3,798	3,728
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Federal sources	-5	-10	-10
88.00	Trust Fund sources	-3,232	-3,612	-3,530
88.90	Total, offsetting collections (cash)	-3,237	-3,622	-3,540
Net budget authority and outlays:				
89.00	Budget authority	197	167	156
90.00	Outlays	95	176	188

Summary of Budget Authority and Outlays

(in millions of dollars)

Enacted/requested:	2001 actual	2002 est.	2003 est.
Budget Authority	197	167	156
Outlays	96	176	188
Legislative proposal, subject to PAYGO:			
Budget Authority			138
Outlays			84
Total:			
Budget Authority	197	167	294
Outlays	96	176	272

Unemployment compensation.—State administration amounts provide administrative grants to State agencies which pay unemployment compensation to eligible workers and collect State unemployment taxes from employers. These agencies also pay unemployment benefits to former Federal personnel as well as trade adjustment assistance to eligible individuals. State administration amounts also provide administrative grants to State agencies to improve the integrity and financial stability of the unemployment compensation program through a comprehensive program, UI Performs, to effect continuous improvement in State performance and related activities designed to assess and reduce errors and prevent fraud, waste, and abuse in the payment of unemployment compensation benefits and the collection of unemployment taxes. National activities relating to the Federal-State unemployment insurance programs are conducted through contracts or agreements with the State agencies or with non-

state entities. A workload reserve is included in State administration to meet increases in the costs of administration resulting from changes in State law, or increases in the number of claims filed and claims paid. The appropriation automatically provides additional funds whenever unemployment increases above budgeted levels.

PROGRAM STATISTICS

	2000 actual	2001 estimate	2002 estimate	2003 estimate
Staff years	33,483	33,685	53,954	51,436
Basic workload (in thousands):				
Employer tax accounts	6,719	6,839	6,794	6,884
Employee wage items recorded	586,230	608,095	607,995	616,039
Initial claims taken	15,715	20,332	27,425	24,999
Eligibility interviews	2,419	3,062	15,816	13,569
Weeks claimed	110,404	140,276	204,404	175,364
Nonmonetary determinations	7,199	7,490	8,703	8,907
Appeals	1,006	1,106	1,179	1,223
Covered employment	127,460	128,480	127,730	129,420

Employment service.—The public employment service is a nationwide system providing no-fee employment services to individuals who are seeking employment and employers who are seeking workers. State employment service activities are financed by allotments to States distributed under a demographically based funding formula established under the Wagner-Peyser Act, as amended. Employment service allotments are funded on a program year basis running from July 1 through June 30 of the following year. The reemployment needs of unemployed workers who lose their jobs through no fault of their own and who need extra job finding help are financed by Reemployment Services grants. These funds are distributed to States on a program year basis running from July 1 through June 30 the following year.

Employment service activities serving national needs, which includes certification of aliens for employment-based visas, are conducted through specific reimbursable agreements between the States and the Federal Government under the Wagner-Peyser Act, as amended and other legislation. Funding is also provided for amortization payments for States which had independent retirement plans prior to 1980 in their State employment service agencies.

One-stop career centers.—These funds will be used to support the joint Federal-State efforts to improve the comprehensive One-Stop system created under the Workforce Investment Act (WIA). This system provides workers and employers with quick and easy access to a wide array of enhanced career development and labor market information services. In this activity, funds will be used to implement the emerging e-government strategy for the WIA workforce system, which will improve accessibility, update the one-stop technology infrastructure, and improve the efficiency of the labor exchange and other services.

Work incentive grants.—These funds provide competitive grants to improve access to and coordination of information, benefits, and services to enable individuals with disabilities to return to work.

PROGRAM STATISTICS

(In thousands)

	2000 actual ¹	2001 estimate ²	2002 estimate ³	2003 estimate ⁴
Total applicants	16,317	17,000	15,000	15,000
Entered employment	3,851	3,825	8,250	8,700

¹ For the program year, July 1, 2000–June 30, 2001.² For the program year, July 1, 2001–June 30, 2002.³ For the program year, July 1, 2002–June 30, 2003.⁴ For the program year, July 1, 2003–June 30, 2004.**Object Classification (in millions of dollars)**

Identification code 16–0179–0–1–999	2001 actual	2002 est.	2003 est.
Direct obligations:			
23.3 Communications, utilities, and miscellaneous charges	116	120	125

General and special funds—Continued**STATE UNEMPLOYMENT INSURANCE AND EMPLOYMENT SERVICE
OPERATIONS—Continued****Object Classification** (in millions of dollars)—Continued

Identification code 16-0179-0-1-999	2001 actual	2002 est.	2003 est.
41.0 Grants, subsidies, and contributions	3,321	3,677	3,548
99.0 Direct obligations	3,437	3,797	3,673
99.0 Reimbursable obligations	5	10	10
99.9 Total new obligations	3,442	3,807	3,683

**STATE UNEMPLOYMENT INSURANCE AND EMPLOYMENT SERVICE
OPERATIONS**

(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 16-0179-4-1-999	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
Employment service:			
00.11 National activities			84
10.00 Total new obligations			84
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			138
23.95 Total new obligations			-84
24.40 Unobligated balance carried forward, end of year			54
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation			138
Change in obligated balances:			
73.10 Total new obligations			84
73.20 Total outlays (gross)			-84
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority			84
Net budget authority and outlays:			
89.00 Budget authority			138
90.00 Outlays			84

Legislation will be proposed to amend the American Competitiveness and Workforce Improvement Act of 1998 to redirect the portion of the revenues from the existing H-1B fee that currently supports a training grants program in the Employment and Training Administration. That grants program will be terminated, and the revenues will be redirected to eliminate the backlog for the permanent alien labor certification program at the State and Federal levels.

Object Classification (in millions of dollars)

Identification code 16-0179-4-1-999	2001 actual	2002 est.	2003 est.
41.0 Direct obligations: Grants, subsidies, and contributions			78
Allocation Account:			
11.3 Personnel compensation: Other than full-time permanent			3
12.1 Civilian personnel benefits			1
23.1 Rental payments to GSA			1
25.3 Other purchases of goods and services from Government accounts			1
99.0 Allocation account			6
99.9 Total new obligations			84

PAYMENTS TO THE UNEMPLOYMENT TRUST FUND**Program and Financing** (in millions of dollars)

Identification code 16-0178-0-1-603	2001 actual	2002 est.	2003 est.
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	5	5	5
24.40 Unobligated balance carried forward, end of year	5	5	5
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays			

This account was initiated as a result of the amendments to the Emergency Unemployment Compensation law (P.L. 102-164, as amended) which currently provides for general fund financing for administrative costs related to extended benefits under the optional, total unemployment rate trigger. These funds are transferred to a receipt account in the Unemployment Trust Fund (UTF) in order that resources may be transferred to the Employment Security Administration Account in the UTF for administrative costs.

ADVANCES TO THE UNEMPLOYMENT TRUST FUND AND OTHER FUNDS

For repayable advances to the Unemployment Trust Fund as authorized by sections 905(d) and 1203 of the Social Security Act, as amended, and to the Black Lung Disability Trust Fund as authorized by section 9501(c)(1) of the Internal Revenue Code of 1954, as amended; and for nonrepayable advances to the Unemployment Trust Fund as authorized by section 8509 of title 5, United States Code, and to the "Federal unemployment benefits and allowances" account, to remain available until September 30, [2003, \$464,000,000] 2004, \$466,000,000.

In addition, for making repayable advances to the Black Lung Disability Trust Fund in the current fiscal year after September 15, [2002] 2003, for costs incurred by the Black Lung Disability Trust Fund in the current fiscal year, such sums as may be necessary. (*Department of Labor Appropriations Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 16-0327-0-1-600	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Trade adjustment assistance benefits		28	
00.02 North American Free Trade Agreement adjustment assistance benefits		3	
10.00 Total new obligations (object class 41.0)		31	
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		31	
23.95 Total new obligations		-31	
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation		31	
Change in obligated balances:			
73.10 Total new obligations		31	
73.20 Total outlays (gross)		-31	
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority		31	
Net budget authority and outlays:			
89.00 Budget authority		31	
90.00 Outlays		31	

Summary of Budget Authority and Outlays

(in millions of dollars)

	2001 actual	2002 est.	2003 est.
Enacted/requested:			
Budget Authority		31	
Outlays		31	
Legislative proposal, not subject to PAYGO:			
Budget Authority			2,066

Outlays		2,066
Total:		
Budget Authority	31	2,066
Outlays	31	2,066

This account provides repayable advances to the Black Lung Disability Trust Fund for making payments from that fund whenever its balances prove insufficient. The funding requested in this appropriation for 2003 is entirely for Black Lung. This spending authority is presented as authority to borrow in the Black Lung Disability Trust Fund.

This account also provides advances to several other accounts to pay unemployment compensation to eligible individuals under various Federal and State unemployment compensation laws whenever the balances in the funds prove insufficient or whenever reimbursements to certain accounts, as allowed by law, are to be made. Advances made to the Federal employees compensation account in the Unemployment Trust Fund and to the Federal unemployment benefits and allowances account are nonrepayable. All other advances made to the Federal unemployment account and to the Extended unemployment compensation account (both in the Unemployment Trust Fund) are repaid, with interest, to the general fund of the Treasury.

ADVANCES TO THE UNEMPLOYMENT TRUST FUND
(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 16-0327-2-1-600	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.02 One-time prepayment premium to Treasury			2,066
10.00 Total new obligations (object class 41.0)			2,066
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			2,066
23.95 Total new obligations			-2,066
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation			2,066
Change in obligated balances:			
73.10 Total new obligations			2,066
73.20 Total outlays (gross)			-2,066
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority			2,066
Net budget authority and outlays:			
89.00 Budget authority			2,066
90.00 Outlays			2,066

The Black Lung Disability Trust Fund (BLDTF) revenues, which consist primarily of excise taxes on coal, are not sufficient to repay its \$7 billion debt to the Treasury or to service the interest on that debt. See discussion in the Black Lung Disability Trust Fund for a full description of the Administration's proposal to remedy this problem. As a part of this proposal, the Administration will propose legislation that will provide for a one-time appropriation to permit the BLDTF to compensate the General Fund for the forgone prepayment premium.

PROGRAM ADMINISTRATION

For expenses of administering employment and training programs, **[\$113,356,000, including \$5,934,000] \$126,752,000, of which \$4,711,000 is to administer welfare-to-work grants, and of which \$5,530,000 is for up to 75 temporary full-time equivalent staff to**

administer section 173 of the Workforce Investment Act, contingent upon the enactment of legislation amending section 173 to address and to provide funding for major economic dislocations, including those resulting from the terrorist attacks of September 11, 2001 together with not to exceed **[\$48,507,000] \$53,062,000, which may be expended from the Employment Security Administration Account in the Unemployment Trust Fund. (Department of Labor Appropriations Act, 2002; additional authorizing legislation required.)**

Program and Financing (in millions of dollars)

Identification code 16-0172-0-1-504	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.01 Adult services	38	39	47
00.02 Youth services	38	39	40
00.03 Workforce security	51	52	54
00.04 Apprenticeship training, employer and labor services	23	24	22
00.05 Executive direction	11	10	11
00.06 Welfare-to-work	6	6	5
10.00 Total new obligations	167	170	179
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	167	170	179
23.95 Total new obligations	-167	-170	-179
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	116	119	126
68.00 Spending authority from offsetting collections: Trust Fund sources	51	51	53
70.00 Total new budget authority (gross)	167	170	179
Change in obligated balances:			
72.40 Obligated balance, start of year	19	18	15
73.10 Total new obligations	167	170	179
73.20 Total outlays (gross)	-167	-173	-180
73.40 Adjustments in expired accounts (net)	-1		
74.40 Obligated balance, end of year	18	15	13
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	152	159	167
86.93 Outlays from discretionary balances	15	14	11
87.00 Total outlays (gross)	167	173	180
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Trust fund sources	-51	-51	-53
Net budget authority and outlays:			
89.00 Budget authority	116	119	126
90.00 Outlays	116	122	127
Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)			
	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	110	113	121
90.00 Outlays	110	116	122

Adult services.—Provides leadership, policy direction and administration for a decentralized system of grants to State and local governments as well as federally administered programs for job training and employment assistance for low income adults and dislocated workers; provides for training and employment services to special targeted groups; provides for the settlement of trade adjustment petitions; and includes related program operations support activities.

Youth services.—Provides leadership, policy direction and administration for a decentralized system of grants to State and local governments as well as federally administered programs for job training and employment assistance for youth,

General and special funds—Continued

PROGRAM ADMINISTRATION—Continued

including youth grants, the Job Corps, and Youth Opportunity Grants.

Workforce security.—Provides leadership and policy direction for the administration of the comprehensive nationwide public employment service system; oversees unemployment insurance programs in each State; administers foreign labor certification programs; supports a one-stop career center network, including a comprehensive system of collecting, analyzing and disseminating labor market information; and includes related program operations support activities.

Apprenticeship training, employer and labor services.—Promotes and provides leadership and policy direction for the administration of apprenticeship as a method of skill acquisition through a Federal-State apprenticeship structure. Employer and labor services will facilitate the understanding and responsiveness of workforce development systems to the training needs of employers and the interest of labor organizations in training programs. It provides for the Child Care Apprenticeship Program for training of child care providers.

Executive direction.—Provides leadership and policy direction for all training and employment services programs and activities and provides for related program operations support, including research, evaluations, and demonstrations.

Welfare-to-work.—Provides leadership, policy direction, technical assistance, and administration for a decentralized system of grants to States and federally administered competitive grants to Workforce Investment Boards, political subdivisions of States, and private entities to assist hard-to-employ welfare recipients and certain noncustodial parents to secure lasting, unsubsidized employment.

Object Classification (in millions of dollars)

Identification code 16-0172-0-1-504	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	84	85	85
11.3 Other than full-time permanent	2	2	6
11.5 Other personnel compensation	2	2	2
11.9 Total personnel compensation	88	89	93
12.1 Civilian personnel benefits	27	29	29
21.0 Travel and transportation of persons	5	5	5
23.1 Rental payments to GSA	10	12	13
23.3 Communications, utilities, and miscellaneous charges	2	2	2
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	4	4	8
25.2 Other services	2	3	3
25.3 Other purchases of goods and services from Government accounts	13	13	14
25.7 Operation and maintenance of equipment	7	8	8
26.0 Supplies and materials	1	1	1
31.0 Equipment	6	2	2
99.0 Direct obligations	166	169	179
99.5 Below reporting threshold	1	1
99.9 Total new obligations	167	170	179

Personnel Summary

Identification code 16-0172-0-1-504	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	1,336	1,300	1,328
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	3	3	3
Allocation account:			
3001 Total compensable workyears: Full-time equivalent employment	31	50	50

PROGRAM ADMINISTRATION

(Legislative proposal, subject to PAYGO)

Legislation will be proposed to redirect the portion of the revenues from the existing H-IB fee that currently supports a training grants program in the Employment and Training Administration. That grants program will be terminated, and the revenues redirected to State Unemployment Insurance and Employment Services Operations (SUIESO) to eliminate the backlog for the permanent alien labor certification program at the State and Federal levels. This schedule reflects the effects of that legislative proposal on the Federal staff in this account. SUIESO will allocate funding to this account to finance the increased Federal staff.

Personnel Summary

Identification code 16-0172-4-1-504	2001 actual	2002 est.	2003 est.
3001 Total compensable workyears: Full-time equivalent employment	60

[WORKERS COMPENSATION PROGRAMS]

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for "Workers Compensation Programs", \$175,000,000, to remain available until expended, to be obligated from amounts made available in Public Law 107-38: *Provided*, That, of such amount, \$125,000,000 shall be for payment to the New York State Workers Compensation Review Board, for the processing of claims related to the terrorist attacks: *Provided further*, That, of such amount, \$25,000,000 shall be for payment to the New York State Uninsured Employers Fund, for reimbursement of claims related to the terrorist attacks: *Provided further*, That, of such amount, \$25,000,000 shall be for payment to the New York State Uninsured Employers Fund, for reimbursement of claims related to the first response emergency services personnel who were injured, were disabled, or died due to the terrorist attacks.] (*Emergency Supplemental Appropriations Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 16-0170-0-1-806	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Workers compensation programs	175
10.00 Total new obligations (object class 41.0)	175
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	175
23.95 Total new obligations	-175
New budget authority (gross), detail:			
Discretionary:			
40.15 Appropriation (emergency)	175
Change in obligated balances:			
72.40 Obligated balance, start of year	35
73.10 Total new obligations	175
73.20 Total outlays (gross)	-140	-35
74.40 Obligated balance, end of year	35

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	140
86.93 Outlays from discretionary balances	35
87.00 Total outlays (gross)	140	35

Net budget authority and outlays:

89.00 Budget authority	175
90.00 Outlays	140	35

UNEMPLOYMENT TRUST FUND

Unavailable Collections (in millions of dollars)

Identification code 20-8042-0-7-999	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year	85,938	88,302	76,082
Receipts:			
Receipts:			
02.00 General taxes, FUTA	6,937	6,934	7,065
02.00 UI Federalism legislative proposal, FUTA			-1,252
Receipts:			
02.01 State accounts, deposits by States	20,824	23,254	29,887
02.01 UI Federalism legislative proposal, State deposits			-1
02.02 Deposits by Railroad Retirement Board	51	100	150
02.20 CMA interest, Unemployment trust fund	1	2	2
02.40 Deposits by Federal agencies to the Federal Employees Compensation Account	432	517	531
02.41 Interest and profits on investments in public debt securities	5,749	5,606	4,719
02.80 Offsetting collections, Railroad unemployment insurance trust fund	25	22	23
02.99 Total receipts and collections	34,019	36,435	41,124
04.00 Total: Balances and collections	119,957	124,737	117,206
Appropriations:			
Appropriations:			
05.00 Unemployment trust fund	-33,880	-48,516	-44,643
05.00 Legislative proposal not subject to PAYGO, VETS transfer			179
05.01 Railroad unemployment insurance trust fund	-133	-139	-140
05.99 Total appropriations	-34,013	-48,655	-44,604
06.10 Unobligated balance returned to receipts	2,358		
07.99 Balance, end of year	88,302	76,082	72,602

Program and Financing (in millions of dollars)

Identification code 20-8042-0-7-999	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Federal-State unemployment insurance:			
Withdrawals:			
00.01 Benefit payments by States	27,401	43,980	40,169
00.02 Federal employees' unemployment compensation	512	521	534
00.03 State administrative expenses	3,280	3,681	3,601
Federal administrative expenses:			
00.10 Direct expenses	56	56	59
00.11 Reimbursements to the Department of the Treasury	88	89	89
00.20 Veterans employment and training	184	188	188
00.21 Interest on refunds	4	3	3
10.00 Total new obligations	31,525	48,518	44,643
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	33,883	48,519	44,643
23.95 Total new obligations	-31,525	-48,518	-44,643
23.98 Unobligated balance expiring or withdrawn	-2,358		
New budget authority (gross), detail:			
Discretionary:			
40.26 Appropriation (trust fund)	3,568	3,925	3,848
Mandatory:			
60.26 Appropriation (trust fund)	33,943	36,313	42,204
60.28 Appropriation (unavailable balances)		8,281	
60.45 Portion precluded from obligation	-3,628		-1,409
62.50 Appropriation (total mandatory)	30,315	44,594	40,795
70.00 Total new budget authority (gross)	33,883	48,519	44,643
Change in obligated balances:			
72.40 Obligated balance, start of year	743	735	890
73.10 Total new obligations	31,525	48,518	44,643
73.20 Total outlays (gross)	-31,533	-48,363	-44,643
74.40 Obligated balance, end of year	735	890	890

Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	2,884	3,291	3,214
86.93 Outlays from discretionary balances	660	478	634
86.97 Outlays from new mandatory authority	27,989	44,594	40,795
87.00 Total outlays (gross)	31,533	48,363	44,643

Net budget authority and outlays:			
89.00 Budget authority	33,883	48,519	44,643

90.00 Outlays	31,533	48,363	44,643
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Memorandum (non-add) entries:

92.01 Total investments, start of year: Federal securities:			
Par value	86,399	88,638	76,529
92.02 Total investments, end of year: Federal securities:			
Par value	88,638	76,529	73,216

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	33,880	48,516	44,640
90.00 Outlays	31,530	48,360	44,640

Summary of Budget Authority and Outlays

(in millions of dollars)

Enacted/requested:	2001 actual	2002 est.	2003 est.
Budget Authority	33,883	48,519	44,643
Outlays	31,533	48,363	44,643
Legislative proposal, not subject to PAYGO:			
Budget Authority			-179
Outlays			-163
Total:			
Budget Authority	33,883	48,519	44,464
Outlays	31,533	48,363	44,480

The financial transactions of the Federal-State and railroad unemployment insurance systems are made through the Unemployment Trust Fund. All State and Federal unemployment tax receipts are deposited in the trust fund and invested in Government securities until needed for benefit payments or administrative costs. States may receive repayable advances from the fund when their balances in the fund are insufficient to pay benefits. The fund may receive repayable advances from the general fund when it has insufficient balances to make advances to States or to pay the Federal share of extended benefits.

State payroll taxes pay for all regular State benefits. During periods of high State unemployment, extended benefits, financed one-half by State payroll taxes and one-half by the Federal unemployment payroll tax, are also paid. The Federal tax pays the costs of Federal and State administration of unemployment insurance and veterans employment services and 97% of the costs of the employment service.

The Federal employees compensation account provides funds to States for unemployment compensation benefits paid to eligible former Federal civilian personnel, Postal Service employees, and ex-servicemembers. Benefits paid are reimbursed to the Federal employees compensation account by the various Federal agencies. Any additional resources necessary to assure that the account can make the required payments to States will be provided from the Advances to the Unemployment Trust Fund and other funds account.

Both the benefit payments and administrative expenses of the separate unemployment insurance program for railroad employees are paid from the unemployment trust fund and receipts from the tax on railroad payrolls are deposited in the fund to meet expenses.

Status of Funds (in millions of dollars)

Identification code 20-8042-0-7-999	2001 actual	2002 est.	2003 est.
Unexpended balance, start of year:			
0100 Treasury balance	279	394	443
0101 U.S. Securities: Par value	86,399	88,638	76,529
0199 Total balance, start of year	86,680	89,036	76,972
Cash income during the year:			
Current law:			
Receipts:			
1200 General taxes, FUTA, Unemployment trust fund	6,937	6,934	7,065

General and special funds—Continued

UNEMPLOYMENT TRUST FUND—Continued

Status of Funds (in millions of dollars)—Continued

Identification code	20–8042–0–7–999	2001 actual	2002 est.	2003 est.
1201	Unemployment trust fund, State accounts, Deposits by States	20,824	23,254	29,887
1202	Deposits by Railroad Retirement Board	51	100	150
	Offsetting receipts (proprietary):			
1220	CMIA interest, Unemployment trust fund	1	2	2
	Offsetting receipts (intragovernmental):			
1240	Deposits by Federal agencies to the Federal Employees Compensation Account, Unemployment trust fund	432	517	531
1241	Unemployment trust fund, Interest and profits on investments in public debt securities	5,749	5,606	4,719
	Offsetting collections:			
1280	Railroad unemployment insurance trust fund, Offsetting collections	25	22	23
1299	Income under present law	34,019	36,435	42,377
	Proposed legislation:			
	Receipts:			
2200	General taxes, legislative proposal subject to PAYGO			–1,252
2201	Deposits by States, legislative proposal subject to PAYGO			–1
2299	Income under proposed legislation			–1,253
3299	Total cash income	34,019	36,435	41,124
	Cash outgo during year:			
	Current law:			
4500	Unemployment trust fund	–31,530	–48,360	–44,643
4501	Railroad unemployment insurance trust fund	–118	–123	–124
4599	Outgo under current law (–)	–31,648	–48,483	–44,767
	Proposed legislation:			
5500	Legislative proposal not subject to PAYGO			163
6599	Total cash outgo (–)	–31,648	–48,483	–44,604
7645	Transfers, net	–15	–15	–16
	Unexpended balance, end of year:			
8700	Uninvested balance	394	443	260
8701	Federal securities: Par value	88,638	76,529	73,216
8799	Total balance, end of year	89,036	76,972	73,476

Object Classification (in millions of dollars)

Identification code	20–8042–0–7–999	2001 actual	2002 est.	2003 est.
25.3	Reimbursements to Department of the Treasury	88	89	89
	Insurance claims and indemnities:			
42.0	Federal unemployment benefits	512	521	534
42.0	State unemployment benefits	27,401	43,980	40,169
43.0	Interest and dividends	4	3	3
	Undistributed:			
92.0	Employment and Training Administration	51	51	53
92.0	Veterans employment and training	184	188	188
92.0	Payments to States for administrative expenses	3,280	3,681	3,601
92.0	Departmental management	5	5	6
99.9	Total new obligations	31,525	48,518	44,643

UNEMPLOYMENT TRUST FUND
(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code	20–8042–2–7–999	2001 actual	2002 est.	2003 est.
	Obligations by program activity:			
00.20	Veterans employment and training			–179
10.00	Total new obligations (object class 92.0)			–179
	Budgetary resources available for obligation:			
22.00	New budget authority (gross)			–179
23.95	Total new obligations			179
	New budget authority (gross), detail:			
	Discretionary:			
40.26	Appropriation (trust fund)			–179

Change in obligated balances:

73.10	Total new obligations			–179
73.20	Total outlays (gross)			163
74.40	Obligated balance, end of year			–16

Outlays (gross), detail:

86.90	Outlays from new discretionary authority			–163
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Net budget authority and outlays:

89.00	Budget authority			–179
90.00	Outlays			–163

Legislation will be proposed to consolidate several activities in the Veterans Employment and Training account and transfer them to the Department of Veterans Affairs. This schedule reflects the effects of the legislative proposal on discretionary spending in the Unemployment Trust Fund. For more detail on the legislative proposal, see the discussion for the Veterans Employment and Training account.

PENSION AND WELFARE BENEFITS
ADMINISTRATION

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses for the Pension and Welfare Benefits Administration, **[\$109,866,000] \$120,989,000.** (*Department of Labor Appropriations Act, 2002; additional authorizing legislation required.*)

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for “Salaries and Expenses”, \$1,600,000, to remain available until expended, to be obligated from amounts made available in Public Law 107–38.] (*Emergency Supplemental Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code	16–1700–0–1–601	2001 actual	2002 est.	2003 est.
	Obligations by program activity:			
	Direct program:			
00.01	Enforcement and compliance	87	90	96
00.02	Policy, regulations, and public services	20	20	21
00.03	Program oversight	4	4	4
09.01	Reimbursable program	10	10	10
10.00	Total new obligations	121	124	131
	Budgetary resources available for obligation:			
22.00	New budget authority (gross)	121	126	131
23.95	Total new obligations	–121	–124	–131
	New budget authority (gross), detail:			
	Discretionary:			
40.00	Appropriation	111	114	121
40.15	Appropriation (emergency)		2	
43.00	Appropriation (total discretionary)	111	116	121
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	10	10	10
70.00	Total new budget authority (gross)	121	126	131
	Change in obligated balances:			
72.40	Obligated balance, start of year	28	40	38
73.10	Total new obligations	121	124	131
73.20	Total outlays (gross)	–109	–126	–130
74.40	Obligated balance, end of year	40	38	39
	Outlays (gross), detail:			
86.90	Outlays from new discretionary authority	89	104	108
86.93	Outlays from discretionary balances	20	24	22
87.00	Total outlays (gross)	109	126	130
	Offsets:			
	Against gross budget authority and outlays:			
88.00	Offsetting collections (cash) from: Federal sources	–10	–10	–10

Net budget authority and outlays:				
89.00	Budget authority	111	116	121
90.00	Outlays	98	116	120

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	107	112	117
90.00 Outlays	94	112	116

Enforcement and compliance.—Provides compliance assistance to employers, plan officials and the public. Conducts criminal and civil investigations and performs reviews to ensure compliance with the fiduciary provisions of the Employee Retirement Income Security Act (ERISA) and the Federal Employees' Retirement System Act. Assures compliance with applicable reporting requirements, as well as accounting, auditing and actuarial standards. The 2003 estimates include expanding the voluntary fiduciary and delinquent filer correction programs, two forms of compliance assistance.

	2001 actual	2002 est.	2003 est.
Plan reviews and investigations conducted	7,463	7,175	6,398
Investigations closed that restored or protected assets	2,724	2,613	2,744
Benefit recoveries from customer assistance:			
Field offices	\$52,000,000	\$59,000,000	\$60,000,000
Inquiries received:			
Field offices	138,767	174,840	178,752

Policy, regulation and public service.—Conducts policy, research, and legislative analyses on pension, health, and other employee benefit issues. Promulgates regulations and interpretations. Issues individual and class exemptions from regulations. Discloses government-required reports and provides compliance assistance to the public.

	2001 actual	2002 est.	2003 est.
Exemptions, determinations, interpretations, and regulations issued	906	1,184	1,206
Average days to process exemption requests	351	340	329
Benefit recoveries from customer assistance:			
National office	\$13,000,000	\$8,000,000	\$8,000,000
Inquiries received:			
National office	30,033	21,500	29,300

Program oversight.—Provides leadership, policy direction, strategic planning, and administrative guidance in the management of pension and welfare benefits programs. Provides analytical and administrative support for financial and human capital management and other administrative functions related to coordination and implementation of government-wide management initiatives. Manages the technical program training for the agency's enforcement, policy, legislative and regulatory functions.

Object Classification (in millions of dollars)

Identification code 16-1700-0-1-601		2001 actual	2002 est.	2003 est.
Direct obligations:				
11.1	Personnel compensation: Full-time permanent	49	54	57
12.1	Civilian personnel benefits	15	17	18
21.0	Travel and transportation of persons	3	3	3
23.1	Rental payments to GSA	5	5	6
23.3	Communications, utilities, and miscellaneous charges	1	1	1
24.0	Printing and reproduction	1	1	1
25.2	Other services	6	6	7
25.3	Other purchases of goods and services from Government accounts	7	7	7
25.5	Research and development contracts	3	2	2
25.7	Operation and maintenance of equipment	16	15	16
26.0	Supplies and materials	1	1	1
31.0	Equipment	4	2	2
99.0	Direct obligations	111	114	121
99.0	Reimbursable obligations	10	10	10
99.9	Total new obligations	121	124	131

Personnel Summary

Identification code 16-1700-0-1-601	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	773	850	861

PENSION BENEFIT GUARANTY CORPORATION

Federal Funds

Public enterprise funds:

PENSION BENEFIT GUARANTY CORPORATION FUND

The Pension Benefit Guaranty Corporation is authorized to make such expenditures, including financial assistance authorized by section 104 of Public Law 96-364, within limits of funds and borrowing authority available to such Corporation, and in accord with law, and to make such contracts and commitments without regard to fiscal year limitations as provided by section 104 of the Government Corporation Control Act, as amended (31 U.S.C. 9104), as may be necessary in carrying out the program through September 30, [2002,] 2003, for such Corporation: *Provided*, That not to exceed \$11,690,000] \$13,326,000 shall be available for administrative expenses of the Corporation: *Provided further*, That expenses of such Corporation in connection with the termination of pension plans, for the acquisition, protection or management, and investment of trust assets, and for benefits administration services shall be considered as non-administrative expenses for the purposes hereof, and excluded from the above limitation. (*Department of Labor Appropriations Act, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 16-4204-0-3-601		2001 actual	2002 est.	2003 est.
Obligations by program activity:				
09.01	Single employer program benefits payments	1,096	1,422	1,325
09.02	Multi-employer program financial assistance	5	6	10
09.03	Administrative expenses	12	12	13
09.04	Services related to terminations	180	181	183
10.00	Total new obligations	1,292	1,621	1,531

Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	10,408	11,514	12,829
22.00	Budget authority from offsetting collections	2,398	2,936	2,898
23.90	Total budgetary resources available for obligation	12,806	14,450	15,727
23.95	Total new obligations	-1,292	-1,621	-1,531
24.40	Unobligated balance carried forward, end of year	11,514	12,829	14,196

New budget authority (gross), detail:				
Discretionary:				
68.00	Spending authority from offsetting collections: Off-			
	setting collections (cash)	12	12	13
Mandatory:				
69.00	Offsetting collections (cash)		2,386	2,924
			2,885	
70.00	Total new budget authority (gross)		2,398	2,936
			2,898	

Change in obligated balances:				
72.40	Obligated balance, start of year	166	125	125
73.10	Total new obligations	1,292	1,621	1,531
73.20	Total outlays (gross)	-1,333	-1,621	-1,531
74.40	Obligated balance, end of year	125	125	125

Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	12	12	13
86.93	Outlays from discretionary balances	3	3	3
86.97	Outlays from new mandatory authority	1,318	1,606	1,515
87.00	Total outlays (gross)	1,333	1,621	1,531

Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.20	Interest on Federal securities	- 598	- 964	- 1,075
Non-Federal sources:				
88.40	Premium income	- 850	- 886	- 829
88.40	Benefit payment reimbursements	- 782	- 908	- 814
88.40	Reimbursements from trust funds for services related to terminations	- 164	- 178	- 180

Public enterprise funds—Continued**PENSION BENEFIT GUARANTY CORPORATION FUND—Continued****Program and Financing (in millions of dollars)—Continued**

Identification code 16-4204-0-3-601	2001 actual	2002 est.	2003 est.
88.40 Other Income	-4		
88.90 Total, offsetting collections (cash)	-2,398	-2,936	-2,898
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	-1,065	-1,315	-1,367
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities:			
Par value	10,500	11,575	12,893
92.02 Total investments, end of year: Federal securities:			
Par value	11,575	12,893	14,263

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
90.00 Outlays	-1,068	-1,318	-1,370

Status of Direct Loans (in millions of dollars)

Identification code 16-4204-0-3-601	2001 actual	2002 est.	2003 est.
Cumulative balance of direct loans outstanding:			
1231 Disbursements: Direct loan disbursements	5	6	10
1263 Write-offs for default: Direct loans	-5	-6	-10

This wholly owned government corporation administers programs of mandatory insurance to prevent loss of pension benefits under covered private, defined-benefit pension plans if single-employer plans terminate or if multiemployer plans are unable to pay benefits.

Single employer program.—The single-employer program protects about 34 million participants in about 35,000 pension plans. Under this program, a company may voluntarily seek to terminate its plan, or the Pension Benefit Guaranty Corporation (PBGC) may seek termination under certain circumstances. The PBGC must seek termination when a plan cannot pay current benefits.

In a "standard" termination, plan assets must be sufficient to pay all benefits before the plan is allowed to end. That payment is in the form of an annuity purchased from an insurance company or a lump sum payment. After the payment is made, the PBGC guarantee ends. A plan that cannot pay all benefits may be ended by a "distress" termination, but only if the employer meets tests proving severe financial distress, for example, the likelihood that continuing the plan would force the company to shut down. If the terminated plan cannot pay at least the PBGC-guaranteed benefits, the PBGC uses its funds to ensure guaranteed benefits are paid.

	2001 actual	2002 est.	2003 est.
Government trusteeships at end of year	2,944	3,054	3,164
Participants in government trusteeships owed benefits	624,000	674,000	724,000
Retirees receiving monthly benefits	268,600	290,000	311,000

Multi-employer program.—The multiemployer insurance program protects about 8.8 million participants in about 1,700 plans. Multiemployer pension plans are maintained under collectively bargained agreements involving unrelated employers, generally in the same industry. If a PBGC-insured multiemployer plan is unable to pay guaranteed benefits when due, the PBGC will provide the plan with financial assistance to continue paying guaranteed benefits, ordinarily in the form of a loan to the plan. Twenty-five plans are expected to receive assistance in 2003.

Administrative expenses subject to limitation.—Provides for collection of nearly \$1 billion in premiums, accounting and auditing services, asset management, executive direction, and other support functions.

Services related to terminations.—This activity provides for needed, but unpredictable, costs related to benefits administration, actuarial services, and managing the assets of trusted plans.

Plans terminated during the year:	2001 actual	2002 est.	2003 est.
With sufficient assets	1,565	1,600	1,600
Without sufficient assets	101	110	110
Time to replace initial with final benefit levels	3.6 yrs	3.0 yrs	3.0 yrs

Financing.—The primary source of financing is annual premiums paid by sponsors of ongoing covered plans, which vary according to the plans' funding level. Other sources of financing include assets from terminated plans, investment income, and amounts due PBGC from the sponsors of terminating plans. Also, PBGC is authorized to borrow up to \$100 million from the U.S. Treasury.

Operating results.—The following tables show the status of PBGC's trust funds and PBGC's operating results.

STATUS OF TRUST FUNDS

(In thousands of dollars)

	2000 actual	2001 actual	2002 est.	2003 est.
Assets:				
Cash	214,150	424,800	424,800	424,800
Investments	8,696,010	7,092,060	7,798,734	8,402,113
Receivables:				
Due from Pension Benefit Guaranty Corporation	2,102,070	6,310,860	6,892,938	7,502,234
Due from employers—terminated plans	1,878,610	1,305,770	372,376	378,149
Assets of pretrusted plans	84,040	577,640	664,854	418,060
Other assets	65,180	257,140	257,140	257,140
Total assets	13,040,060	15,968,270	16,410,841	17,382,495
Liabilities:				
Estimate of future benefits—terminated plans	9,818,170	13,667,660	15,841,721	16,868,635
Estimate of probable terminations (net claims for)	2,752,390	1,349,670	55,260	0
Other liabilities	469,500	950,940	513,860	513,860
Total liabilities	13,040,060	15,968,270	16,410,841	17,382,495

CHANGE IN PBGC's LIABILITY UNDER TERMINATED PLANS

(In thousands of dollars)

	2000 actual	2001 actual	2002 est.	2003 est.
Liability, beginning of year	2,214,000	1,053,060	5,627,170	6,564,768
Liability incurred due to plan terminations:				
(New liabilities assumed)	-41,550	1,070,580	866,953	576,200
(Plan assets acquired)	410,620	3,625,510	2,428,849	1,246,430
(Recoveries from employers, net)	-275,710	-2,733,170	-1,505,066	-612,350
(Recoveries from employers, net)	-176,460	178,240	-56,830	-57,880
Operating loss of trust fund	-746,400	3,763,400	592,518	650,858
Benefit payments	-372,990	-259,870	-521,873	-562,502
Liability, end of year	1,053,060	5,627,170	6,564,768	7,229,324

Statement of Operations (in millions of dollars)

Identification code 16-4204-0-3-601	2000 actual	2001 actual	2002 est.	2003 est.
Revenue:				
0101 Premium income	832	845	886	829
0101 Investment income	1,102	1,703	964	1,075
0101 Other income	1			
Expense:				
0102 Trust fund operating loss	746	-3,763	-583	-645
0102 Net liability due to plan terminations	-105	-1,196	-867	-576
0102 Provision for probable terminations	185	491	286	55
0102 Change in allowance for uncollectible financial assistance	-26	-259	-22	-46
0102 Administrative expenses	-11	-12	-12	-12
0105 Net income or loss (—)	2,724	-2,191	652	680
0191 Total revenues	1,935	2,548	1,850	1,904

0192	Total expenses	789	-4,739	-1,198	-1,224
0199	Total comprehensive income	2,724	-2,191	652	680

Balance Sheet (in millions of dollars)

Identification code 16-4204-0-3-601	2000 actual	2001 actual	2002 est.	2003 est.
ASSETS:				
Federal assets:				
1101	Fund balances with Treasury	1	1	1
Investments in US securities:				
Treasury securities, par:				
1102	Treasury securities, par	10,500	11,428	12,893
1102	Treasury securities, unamortized discount (-)/premium (+)	1,433	2,493	2,665
1106	Receivables, net	338	154	121
1206	Non-Federal assets: Receivables, net	319	437	181
Net value of assets related to pre-1992 direct loans receivable and acquired defaulted guaranteed loans receivable:				
1601	Direct loans, gross	47	47	47
1602	Interest receivable	40	51	51
1603	Allowance for estimated uncollectible loans and interest (-)	-87	-98	-98
1699	Value of assets related to direct loans			
Other Federal assets:				
1801	Cash and other monetary assets	134	296	296
1803	Property, plant and equipment, net	2	2	3
1901	Other assets		182	61
1999	Total assets	12,727	14,993	16,220
LIABILITIES:				
Non-Federal liabilities:				
2201	Accounts payable	240	226	217
2206	Pension and other actuarial liabilities	2,516	6,990	7,574
2999	Total liabilities	2,756	7,216	7,791
NET POSITION:				
3300	Cumulative results of operations	9,971	7,777	8,429
3999	Total net position	9,971	7,777	8,429
4999	Total liabilities and net position	12,727	14,993	16,220

Object Classification (in millions of dollars)

Identification code 16-4204-0-3-601	2001 actual	2002 est.	2003 est.
Personnel compensation:			
11.1	Full-time permanent	48	50
11.3	Other than full-time permanent	2	2
11.5	Other personnel compensation	1	2
11.9	Total personnel compensation	51	54
12.1	Civilian personnel benefits	14	15
20.0	Travel and transportation of persons	1	1
23.2	Rental payments to others	12	13
23.3	Communications, utilities, and miscellaneous charges	3	2
24.0	Printing and reproduction	1	1
25.2	Other services	101	101
25.3	Other purchases of goods and services from Government accounts	1	1
26.0	Supplies and materials	2	2
31.0	Equipment	5	3
33.0	Investments and loans	5	6
42.0	Insurance claims and indemnities	1,096	1,422
99.0	Reimbursable obligations	1,292	1,621
99.9	Total new obligations	1,292	1,621

Personnel Summary

Identification code 16-4204-0-3-601	2001 actual	2002 est.	2003 est.
2001	Total compensable workyears: Full-time equivalent employment	727	754
			752

EMPLOYMENT STANDARDS ADMINISTRATION**Federal Funds****General and special funds:****SALARIES AND EXPENSES**

For necessary expenses for the Employment Standards Administration, including reimbursement to State, Federal, and local agencies and their employees for inspection services rendered, **[\$369,220,000]** \$310,808,000, together with **[\$1,981,000]** \$2,079,000 which may be expended from the Special Fund in accordance with sections 39(c), 44(d) and 44(j) of the Longshore and Harbor Workers' Compensation Act; and \$87,484,000, to be transferred from the Administrative Expenses Account of the Employees' Compensation Fund, as authorized by 5 U.S.C. 8147, as amended by section 632 of the Treasury and General Government Appropriations Act, 2003: Provided, That \$2,000,000 shall be for the development of an alternative system for the electronic submission of reports required to be filed under the Labor-Management Reporting and Disclosure Act of 1959, as amended, and for a computer database of the information for each submission by whatever means, that is indexed and easily searchable by the public via the Internet: *Provided further*, That the Secretary of Labor is authorized to accept, retain, and spend, until expended, in the name of the Department of Labor, all sums of money ordered to be paid to the Secretary of Labor, in accordance with the terms of the Consent Judgment in Civil Action No. 91-0027 of the United States District Court for the District of the Northern Mariana Islands (May 21, 1992): *Provided further*, That the Secretary of Labor is authorized to establish and, in accordance with 31 U.S.C. 3302, collect and deposit in the Treasury fees for processing applications and issuing certificates under sections 11(d) and 14 of the Fair Labor Standards Act of 1938, as amended (29 U.S.C. 211(d) and 214) and for processing applications and issuing registrations under title I of the Migrant and Seasonal Agricultural Worker Protection Act (29 U.S.C. 1801 et seq.). (Department of Labor Appropriations Act, 2002; additional authorizing legislation required.)

Program and Financing (in millions of dollars)

Identification code 16-0105-0-1-505	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.01	Enforcement of wage and hour standards	168	182
00.02	Federal contractor EEO standards enforcement	81	83
00.03	Federal programs for workers' compensation	126	131
00.04	Program direction and support	14	15
00.05	Labor-management standards	33	33
09.01	Reimbursable program	5	5
09.41	Reimbursable program—Federal Employees' Compensation Act		87
10.00	Total new obligations	427	449
Budgetary resources available for obligation:			
21.40	Unobligated balance carried forward, start of year	4	8
22.00	New budget authority (gross)	431	441
23.90	Total budgetary resources available for obligation	435	449
23.95	Total new obligations	-427	-449
24.40	Unobligated balance carried forward, end of year	8	
New budget authority (gross), detail:			
Discretionary:			
40.00	Appropriation	383	392
40.75	Reduction pursuant to P.L. 106-554 (Labor/HHS)	-1	-1
43.00	Appropriation (total discretionary)	382	391
Mandatory:			
60.20	Appropriation (special fund)	10	10
Spending authority from offsetting collections:			
Discretionary:			
Offsetting collections (cash):			
68.00	Offsetting collections (cash)	39	40
68.00	Offsetting collections (cash)		1
68.62	Transferred from other accounts		86
68.90	Spending authority from offsetting collections (total discretionary)	39	40
70.00	Total new budget authority (gross)	431	441

General and special funds—Continued**SALARIES AND EXPENSES—Continued****Program and Financing (in millions of dollars)—Continued**

Identification code 16-0105-0-1-505	2001 actual	2002 est.	2003 est.
Change in obligated balances:			
72.40 Obligated balance, start of year	41	36	37
73.10 Total new obligations	427	449	451
73.20 Total outlays (gross)	-430	-448	-451
74.40 Obligated balance, end of year	36	37	37
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	390	405	414
86.93 Outlays from discretionary balances	34	25	26
86.97 Outlays from new mandatory authority	6	10	10
86.98 Outlays from mandatory balances	8
87.00 Total outlays (gross)	430	448	451
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	-37	-38	-41
88.40 Non-Federal sources	-2	-2	-2
88.90 Total, offsetting collections (cash)	-39	-40	-43
Net budget authority and outlays:			
89.00 Budget authority	392	401	407
90.00 Outlays	393	408	408
Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)			
	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	371	379	388
90.00 Outlays	370	386	389

Enforcement of wage and hour standards.—The Wage and Hour Division works to obtain and encourage compliance with the minimum wage, overtime, child labor, and other employment standards under the Fair Labor Standards Act, Migrant and Seasonal Agricultural Worker Protection Act (MSAWPA), the Family and Medical Leave Act, certain provisions of the Immigration and Nationality Act, the wage garnishment provisions in Title III of the Consumer Credit Protection Act, and the Employee Polygraph Protection Act. Prevailing wages are determined and employment standards enforced under various Government contract wage standards. In 2003, approximately 240,700 persons are expected to be aided under the Fair Labor Standards Act through securing agreements with firms to pay back wages owed to their workers. In government contract compliance actions, about 23,500 persons will be aided through securing agreements to pay wages owed to workers. Under MSAWPA, approximately 2,500 investigations and 900 housing inspections will be completed. In the course of all on-site investigations, investigators will routinely check for employer compliance with child labor standards and, in all “directed” (non-complaint) investigations, for compliance with the employment eligibility verification recordkeeping requirements of the Immigration and Nationality Act. The Budget maintains resources for the Wage and Hour Division which are assigned to areas where employment of illegal immigrants is most prevalent. The targeting of labor standards enforcement efforts in those industries and geographic areas where unauthorized workers are most prevalent will help to reduce the economic incentive for such illegal employment practices and will, in turn, help reduce illegal immigration.

Federal contractor Equal Employment Opportunity (EEO) standards enforcement.—The Office of Federal Contract Compliance Programs (OFCCP) enforces equal employment opportunity and nondiscrimination requirements of Federal con-

tractors and subcontractors. In particular, OFCCP enforces: Executive Order 11246, which prohibits employment discrimination on the basis of race, sex, religion, color, and national origin; Section 503 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990 (through a memorandum of understanding with the Equal Employment Opportunity Commission), which prohibit employment discrimination against individuals with disabilities; and the Vietnam Era Veterans Readjustment Assistance Act of 1974, as amended, which prohibits employment discrimination against certain protected veterans. OFCCP programs cover close to 200,000 work-sites with a total workforce of 26 million persons.

OFCCP enforcement activity begins with encouragement of voluntary compliance through assistance to covered contractors. OFCCP has implemented a compliance assistance program available to all Federal contractors and subcontractors. For example, as part of its compliance assistance program, OFCCP provides technical assistance in understanding regulatory requirements to contractors through Industrial Liaison Groups. OFCCP also ensures that Federal contractors and subcontractors are provided linkages to recruitment sources for hiring and advancement of minorities, women, protected veterans and individuals with disabilities. OFCCP honors Federal contractors and linkage organizations through the Secretary of Labor Opportunity Awards and the EVE/EPIC program for their outstanding compliance initiatives.

OFCCP monitors contractors’ compliance through various levels of reviews and reporting requirements. In 2003, approximately 2,000,000 individuals will be directly aided through 6,430 compliance reviews, 279 complaint investigations, and 2,934 other compliance actions.

Federal programs for workers’ compensation.—Under this activity, the Employment Standards Administration administers the Federal Employees’ Compensation Act, the Longshore and Harbor Workers’ Compensation Act, the Energy Employees Occupational Illness Compensation Program Act, and the benefit provisions of the Federal Mine Safety and Health Act of 1977. These programs ensure that eligible disabled and injured workers or their survivors receive compensation and medical benefits and a range of services including rehabilitation, supervision of medical care, and technical and advisory counseling to which they are entitled. Monitoring services are provided with respect to State workers’ compensation laws.

The Administration has included in the 2003 Budget an amendment to the Federal Employees’ Compensation Act (FECA) that would allow the Department of Labor to add an administrative surcharge to the amount billed to Federal agencies for their FECA compensation costs, thereby shifting FECA administrative costs. This proposal is discussed in further detail in the Special Benefits account narrative.

Program direction and support.—This activity directs the various units that support the Employment Standards Administration’s operating programs and helps ensure effective management of these programs through planning, personnel management, financial management, and Federal/State liaison programs. Major goals in 2003 will include continued efforts to eliminate internal fraud, waste, and mismanagement; improvement of management information, automated data processing, and program and fiscal accountability; and legislative and regulatory improvements.

Labor-management standards.—The Office of Labor-Management Standards (OLMS) receives and discloses statutorily required union financial reports; audits union financial records and investigates possible embezzlements of union funds; conducts union officer election investigations; supervises reruns of union officer elections after court determinations that elections were not conducted in accordance with the Labor-Management Reporting and Disclosure Act; and

administers the statutory program to certify employee protection provisions under various federally-sponsored transportation programs. In 2003, OLMS expects to process 36,000 reports and conduct a total of 4,170 investigations, audits, and supervised elections.

Object Classification (in millions of dollars)

Identification code 16-0105-0-1-505	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	211	229	184
11.3 Other than full-time permanent	2		
11.5 Other personnel compensation	4	2	2
11.9 Total personnel compensation	217	231	186
12.1 Civilian personnel benefits	73	78	65
21.0 Travel and transportation of persons	9	8	7
22.0 Transportation of things	1		
23.1 Rental payments to GSA	26	27	22
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	7	7	6
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	2		
25.2 Other services	3	7	5
25.3 Other purchases of goods and services from Government accounts	33	30	25
25.7 Operation and maintenance of equipment	31	31	25
26.0 Supplies and materials	2	2	2
31.0 Equipment	11	3	3
99.0 Direct obligations	417	426	348
99.0 Reimbursable obligations	5	5	93
Allocation Account:			
Personnel compensation:			
11.1 Full-time permanent	1	4	2
11.3 Other than full-time permanent		2	1
11.9 Total personnel compensation	1	6	3
12.1 Civilian personnel benefits		2	1
25.1 Advisory and assistance services	1		
25.2 Other services	1		2
25.3 Other purchases of goods and services from Government accounts		1	1
25.7 Operation and maintenance of equipment	1	4	2
31.0 Equipment		3	
41.0 Grants, subsidies, and contributions		1	
99.0 Allocation account	4	17	9
99.5 Below reporting threshold	1	1	1
99.9 Total new obligations	427	449	451

Personnel Summary

Identification code 16-0105-0-1-505	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	3,744	3,791	2,913
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	17	17	856

SPECIAL BENEFITS

(INCLUDING TRANSFER OF FUNDS)

For the payment of compensation, benefits, and expenses (except administrative expenses) accruing during the current or any prior fiscal year authorized by title 5, chapter 81 of the United States Code; continuation of benefits as provided for under the heading "Civilian War Benefits" in the Federal Security Agency Appropriation Act, 1947; the Employees' Compensation Commission Appropriation Act, 1944; sections 4(c) and 5(f) of the War Claims Act of 1948 (50 U.S.C. App. 1012); and 50 percent of the additional compensation and benefits required by section 10(h) of the Longshore and Harbor Workers' Compensation Act, as amended, **[\$121,000,000]** **\$163,671,000**, together with such amounts as may be necessary to be charged to the subsequent year appropriation for the payment of compensation and other benefits for any period subsequent to

August 15 of the current year: *Provided*, That amounts appropriated may be used under section 8104 of title 5, United States Code, by the Secretary of Labor to reimburse an employer, who is not the employer at the time of injury, for portions of the salary of a reemployed, disabled beneficiary: *Provided further*, That balances of reimbursements unobligated on September 30, **[2001]** **2002**, shall remain available until expended for the payment of compensation, benefits, and expenses: *Provided further*, That in addition there shall be transferred to this appropriation from the Postal Service and from any other corporation or instrumentality required under section 8147(c) of title 5, United States Code, to pay an amount for its fair share of the cost of administration, such sums as the Secretary determines to be the cost of administration for employees of such fair share entities through September 30, **[2002]** **2003**: *Provided further*, That of those funds transferred to this account from the fair share entities to pay the cost of administration of the Federal Employees' Compensation Act, **[\$36,696,000]** **\$36,986,000** shall be made available to the Secretary as follows: (1) for the operation of and enhancement to the automated data processing systems, including document imaging and conversion to a paperless office, **[\$24,522,000]** **\$24,928,000**; (2) for medical bill review and periodic roll management, **[\$11,474,000]** **\$11,356,000**; (3) for communications redesign, **[\$700,000]** **\$702,000**; and (4) the remaining funds shall be paid into the Treasury as miscellaneous receipts: *Provided further*, That the Secretary may require that any person filing a notice of injury or a claim for benefits under chapter 81 of title 5, United States Code, or 33 U.S.C. 901 et seq., provide as part of such notice and claim, such identifying information (including Social Security account number) as such regulations may prescribe. (*Department of Labor Appropriations Act, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 16-1521-0-1-600	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Longshore and harbor workers' compensation benefits	3	3	3
00.02 Federal Employees' Compensation Act benefits	2,230	2,224	2,377
10.00 Total new obligations	2,233	2,227	2,380
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	1,142	991	992
22.00 New budget authority (gross)	2,082	2,228	2,335
23.90 Total budgetary resources available for obligation	3,224	3,219	3,327
23.95 Total new obligations	-2,233	-2,227	-2,380
24.40 Unobligated balance carried forward, end of year	991	992	947
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	56	122	164
Spending authority from offsetting collections:			
Discretionary:			
68.00 Offsetting collections (cash)			86
68.61 Transferred to other accounts			-86
68.90 Spending authority from offsetting collections (total discretionary)			
Mandatory:			
69.00 Offsetting collections (cash)	2,026	2,106	2,171
70.00 Total new budget authority (gross)	2,082	2,228	2,335
Change in obligated balances:			
72.40 Obligated balance, start of year	39	122	98
73.10 Total new obligations	2,233	2,227	2,380
73.20 Total outlays (gross)	-2,149	-2,251	-2,380
74.40 Obligated balance, end of year	122	98	98
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	1,008	1,260	1,388
86.98 Outlays from mandatory balances	1,142	991	992
87.00 Total outlays (gross)	2,149	2,251	2,380
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-1,332	-1,402	-1,443
88.00 Federal sources			-86
88.40 Non-Federal sources	-694	-704	-728

General and special funds—Continued**SPECIAL BENEFITS—Continued**

(INCLUDING TRANSFER OF FUNDS)—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 16–1521–0–1–600	2001 actual	2002 est.	2003 est.
88.90 Total, offsetting collections (cash)	–2,026	–2,106	–2,257

Net budget authority and outlays:

89.00 Budget authority	56	122	78
90.00 Outlays	123	145	123

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
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Net budget authority and outlays:

89.00 Budget authority	56	121	77
90.00 Outlays	123	144	122

Summary of Budget Authority and Outlays

(in millions of dollars)

Enacted/requested:	2001 actual	2002 est.	2003 est.
Budget Authority	56	122	78
Outlays	124	145	123
Legislative proposal, subject to PAYGO:			
Budget Authority			
Outlays			–3
Total:			
Budget Authority	56	122	78
Outlays	124	145	120

Federal Employees' Compensation Act benefits.—The Federal Employees' Compensation Act program provides monetary and medical benefits to Federal workers who sustain work-related injury or disease. Not all benefits are paid by the program, since the first 45 days of disability are usually covered by keeping injured workers in pay status with their employing agencies (the continuation-of-pay period). In 2003, 166,000 injured federal workers or their survivors will file claims; 54,000 will receive long-term wage replacement benefits for job-related injuries, diseases, or deaths. Most of the costs of this account are charged back to the beneficiaries' employing agencies.

The Administration has included in the 2003 Budget an amendment to the Federal Employees' Compensation Act that would allow the Department of Labor to add an administrative surcharge to the amount billed to Federal agencies for their FECA compensation costs, thereby shifting FECA administrative costs from the Department to federal agencies in proportion to their program usage. Each affected agency has been notified of, and provided funding for, the estimated 2003 surcharge in its proposed funding levels. In subsequent years, agencies dependent upon an annual appropriation would include in their annual budget estimates the total amount of the Chargeback bill, which would include the surcharge amounts. The Chargeback bills are sent by ESA to Federal agencies in mid-August of each year covering each agency's workers' compensation costs from July 1 of the previous year through June 30 of the current year. The legislation would produce estimated benefit savings of approximately \$150 million over ten years.

FEDERAL EMPLOYEES' COMPENSATION WORKLOAD

	2001 actual	2002 est.	2003 est.
Wage-loss claims received	23,386	22,000	21,000
Compensation and medical payments	4,060,572	4,100,000	4,100,000
Cases received	165,915	166,000	166,000
Periodic payment cases	56,133	55,000	54,000

Longshore and harbor workers' compensation benefits.—Under the Longshore and Harbor Workers' Compensation Act, as amended, the Federal Government pays from direct appropriations one-half of the increased benefits provided by the amendments for persons on the rolls prior to 1972. The remainder is provided from the special fund which is financed by private employers assessed at the beginning of each calendar year for their proportionate share of these payments.

Object Classification (in millions of dollars)

Identification code 16–1521–0–1–600	2001 actual	2002 est.	2003 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	6	7	7
12.1 Civilian personnel benefits	2	3	3
23.3 Communications, utilities, and miscellaneous charges		1	1
25.2 Other services	5	2	2
25.3 Other purchases of goods and services from Government accounts	1	1	1
25.7 Operation and maintenance of equipment	10	14	14
31.0 Equipment	6	9	9
42.0 Insurance claims and indemnities	2,203	2,189	2,342
99.0 Direct obligations	2,233	2,226	2,379
99.5 Below reporting threshold		1	1
99.9 Total new obligations	2,233	2,227	2,380

Personnel Summary

Identification code 16–1521–0–1–600	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	125	133	133

SPECIAL BENEFITS

(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 16–1521–4–1–600	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.02 Federal Employees' Compensation Act benefits			–3
10.00 Total new obligations (object class 42.0)			–3
Budgetary resources available for obligation:			
23.95 Total new obligations			3
24.40 Unobligated balance carried forward, end of year			3
Change in obligated balances:			
73.10 Total new obligations			–3
73.20 Total outlays (gross)			3
Outlays (gross), detail:			
86.98 Outlays from mandatory balances			–3
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays			–3

The Administration will propose legislation to strengthen program integrity and discourage frivolous claims by: (1) moving the waiting period for FECA benefits before continuation-of-pay, and (2) converting new FECA beneficiaries at age 65 to a benefit comparable to what they would receive in a Federal retirement program.

ENERGY EMPLOYEES OCCUPATIONAL ILLNESS COMPENSATION FUND**Program and Financing (in millions of dollars)**

Identification code 16–1523–0–1–053	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Benefits for energy employees	1	661	656

00.02	RECA supplemental benefits	1	108	102
10.00	Total new obligations (object class 42.0)	2	769	758
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year		358	
22.00	New budget authority (gross)	360	769	758
23.90	Total budgetary resources available for obligation	360	1,127	758
23.95	Total new obligations	-2	-769	-758
23.98	Unobligated balance expiring or withdrawn		-358	
24.40	Unobligated balance carried forward, end of year	358		
New budget authority (gross), detail:				
Mandatory:				
60.00	Appropriation	358	769	758
69.00	Offsetting collections (cash)	2		
70.00	Total new budget authority (gross)	360	769	758
Change in obligated balances:				
73.10	Total new obligations	2	769	758
73.20	Total outlays (gross)	-2	-769	-758
Outlays (gross), detail:				
86.97	Outlays from new mandatory authority	2	769	758
Offsets:				
Against gross budget authority and outlays:				
88.20	Offsetting collections (cash) from: Interest on Federal securities	-2		
Net budget authority and outlays:				
89.00	Budget authority	358	769	758
90.00	Outlays	1	769	758
Memorandum (non-add) entries:				
92.02	Total investments, end of year: Federal securities: Par value	302		

Energy Employees' Compensation Act benefits.—The Department of Labor is delegated responsibility to adjudicate and administer claims for benefits under the Energy Employees Occupational Illness Compensation Program Act of 2000. In July 2001, the Program began accepting claims from employees or survivors of employees of the Department of Energy (DOE) and of private companies under contract with DOE who suffer from a radiation-related cancer, beryllium-related disease, or chronic silicosis as a result of their work in producing or testing nuclear weapons. The Act authorizes a lump-sum payment of \$150,000 and reimbursement of medical expenses.

ADMINISTRATIVE EXPENSES, ENERGY EMPLOYEES OCCUPATIONAL ILLNESS COMPENSATION FUND

(INCLUDING TRANSFER OF FUNDS)

For necessary expenses to administer the Energy Employees Occupational Illness Compensation Act, **[\$136,000,000] \$106,764,000**, to remain available until expended: *Provided*, That the Secretary of Labor is authorized to transfer to any Executive agency with authority under the Energy Employees Occupational Illness Compensation Act, including within the Department of Labor, such sums as may be necessary in fiscal year **[2002] 2003** to carry out those authorities: *Provided further*, That the Secretary may require that any person filing a claim for benefits under the Act provide as part of such claim, such identifying information (including Social Security account number) as may be prescribed. (*Department of Labor Appropriations Act, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 16-1524-0-1-053		2001 actual	2002 est.	2003 est.
Obligations by program activity:				
10.00	Total new obligations	16	138	121
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year		34	34

22.00	New budget authority (gross)	50	138	107
23.90	Total budgetary resources available for obligation	50	172	141
23.95	Total new obligations	-16	-138	-121
24.40	Unobligated balance carried forward, end of year	34	34	20

New budget authority (gross), detail:

Mandatory:				
60.00	Appropriation	60	138	107
61.00	Transferred to other accounts	-10		
62.50	Appropriation (total mandatory)	50	138	107

Change in obligated balances:

72.40	Obligated balance, start of year		10	26
73.10	Total new obligations	16	138	121
73.20	Total outlays (gross)	-6	-122	-130
74.40	Obligated balance, end of year	10	26	17

Outlays (gross), detail:

86.97	Outlays from new mandatory authority	6	97	86
86.98	Outlays from mandatory balances		25	44
87.00	Total outlays (gross)	6	122	130

Net budget authority and outlays:

89.00	Budget authority	50	138	107
90.00	Outlays	6	122	130

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	50	136	105
90.00 Outlays	6	120	128

Energy Employees Occupational Illness Compensation Program Act of 2000 (EEOICPA) administration.—Under Executive Order 13179 the Secretary of Labor is assigned primary responsibility for administering the Energy Employees Compensation program, while other responsibilities have been delegated to the Departments of Health and Human Services (HHS), Energy (DOE), and Justice (DOJ). The Office of Workers' Compensation Programs (OWCP) in the Department of Labor is responsible for claims adjudication, and award and payment of compensation and medical benefits. The Office of the Solicitor provides legal support and represents the Department in claimant appeals of OWCP decisions. HHS is responsible for developing individual dose reconstructions to estimate occupational radiation exposure, and developing regulations to guide DOL's determination of whether an individual's cancer was caused by radiation exposure at a DOE or atomic weapons facility. DOE is responsible for providing exposure histories at employment facilities covered under the Act, as well as other employment information. DOJ assists claimants who have been awarded compensation under the Radiation Exposure Compensation Act (RECA) to file for additional compensation, including medical benefits, under EEOICPA.

Object Classification (in millions of dollars)

Identification code 16-1524-0-1-053	2001 actual	2002 est.	2003 est.	
Direct obligations:				
11.1	Personnel compensation: Full-time permanent	1	21	21
12.1	Civilian personnel benefits	1	8	8
21.0	Travel and transportation of persons		1	1
23.1	Rental payments to GSA		3	3
23.3	Communications, utilities, and miscellaneous charges		1	1
25.2	Other services		4	4
25.3	Other purchases of goods and services from Government accounts	2	85	68
25.7	Operation and maintenance of equipment	7	7	7
26.0	Supplies and materials		1	1
31.0	Equipment	4	6	6

General and special funds—Continued**ADMINISTRATIVE EXPENSES, ENERGY EMPLOYEES OCCUPATIONAL
ILLNESS COMPENSATION FUND—Continued**

(INCLUDING TRANSFER OF FUNDS)—Continued

Object Classification (in millions of dollars)—Continued

Identification code 16-1524-0-1-053	2001 actual	2002 est.	2003 est.
99.0 Direct obligations	15	137	120
99.5 Below reporting threshold	1	1	1
99.9 Total new obligations	16	138	121

Personnel Summary

Identification code 16-1524-0-1-053	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	20	350	413

**SPECIAL BENEFITS FOR DISABLED COAL MINERS
(Legislative proposal, not subject to PAYGO)****Program and Financing** (in millions of dollars)

Identification code 16-0169-2-1-601	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
10.00 Total new obligations			416
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			408
22.22 Unobligated balance transferred from other accounts			8
23.90 Total budgetary resources available for obligation			416
23.95 Total new obligations			-416
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation			300
65.00 Advance appropriation			108
70.00 Total new budget authority (gross)			408
Change in obligated balances:			
73.10 Total new obligations			416
73.20 Total outlays (gross)			-420
73.32 Obligated balance transferred from other accounts			39
74.40 Obligated balance, end of year			35
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority			385
86.98 Outlays from mandatory balances			35
87.00 Total outlays (gross)			420
Net budget authority and outlays:			
89.00 Budget authority			408
90.00 Outlays			420

The Administration will propose legislation to complete the transfer of Part B Black Lung Claims processing operations from the Social Security Administration (SSA) to the Department of Labor's (DOL) Employment Standards Administration (ESA), Office of Workers' Compensation Program (OWCP). Since 1997, OWCP has provided maintenance services to beneficiaries of the Part B Program on behalf of SSA pursuant to an Inter-Agency Agreement. However, joint SSA and DOL Office of Inspector General (OIG) audits have recommended that the program be permanently transferred from SSA to DOL. As the OIG noted in its report, transferring this responsibility would result in better use of Government resources. This proposal would consolidate the entire Black Lung program within a single agency, which would result in more efficient program operations and better service delivery for program customers. There are no budgetary implications arising

from this proposal because funding previously appropriated to SSA would be made available to DOL. The Department believes savings will accrue if the Department is given complete responsibility for the Part B program, as many duplicative functions would be eliminated.

Object Classification (in millions of dollars)

Identification code 16-0169-2-1-601	2001 actual	2002 est.	2003 est.
11.5 Personnel compensation: Other personnel compensation			2
25.3 Other purchases of goods and services from Government accounts			4
42.0 Insurance claims and indemnities			410
99.9 Total new obligations			416

PANAMA CANAL COMMISSION COMPENSATION FUND**Unavailable Collections** (in millions of dollars)

Identification code 16-5155-0-2-602	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year			
Receipts:			
02.41 Interest on investments, Panama Canal Comm., Labor	6	7	7
Appropriations:			
05.00 Panama Canal Commission compensation fund	-6	-7	-7
07.99 Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 16-5155-0-2-602	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
10.00 Total new obligations (object class 42.0)	6	7	7
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	78	77	78
22.00 New budget authority (gross)	5	7	7
23.90 Total budgetary resources available for obligation	83	84	85
23.95 Total new obligations	-6	-7	-7
24.40 Unobligated balance carried forward, end of year	77	78	77
New budget authority (gross), detail:			
Mandatory:			
60.20 Appropriation (special fund)	6	7	7
Change in obligated balances:			
73.10 Total new obligations	6	7	7
73.20 Total outlays (gross)	-6	-7	-7
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	6	7	7
Net budget authority and outlays:			
89.00 Budget authority	5	7	7
90.00 Outlays	6	7	7
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities: Par value	78	77	78
92.02 Total investments, end of year: Federal securities: Par value	77	78	77

This fund was established to provide for the accumulation of funds to meet the Panama Canal Commission's obligations to defray costs of workers' compensation which will accrue pursuant to the Federal Employees' Compensation Act (FECA). On December 31, 1999, the Commission was dissolved as set forth in the Panama Canal Treaty of 1977, and the liability of the Commission for payments beyond that date did not end with its termination. The establishment of this fund, into which funds were deposited on a regular basis by the Commission, was in conjunction with the transfer of

the administration of the FECA program from the Commission to the Department of Labor effective January 1, 1989.

Trust Funds

BLACK LUNG DISABILITY TRUST FUND (INCLUDING TRANSFER OF FUNDS)

[For payments from the Black Lung Disability Trust Fund, \$1,036,115,000, of which \$981,283,000 shall be available until September 30, 2003, for payment of all benefits as authorized by section 9501(d)(1), (2), (4), and (7) of the Internal Revenue Code of 1954, as amended, and interest on advances as authorized by section 9501(c)(2) of that Act, and of which \$31,558,000 shall be available for transfer to Employment Standards Administration, Salaries and Expenses, \$22,590,000 for transfer to Departmental Management, Salaries and Expenses, \$328,000 for transfer to Departmental Management, Office of Inspector General, and \$356,000 for payment into miscellaneous receipts for the expenses of the Department of Treasury, for expenses of operation and administration of the Black Lung Benefits program as authorized by section 9501(d)(5) of that Act: *Provided*, That, in addition, such amounts as may be necessary may be charged to the subsequent year appropriation for the payment of compensation, interest, or other benefits for any period subsequent to August 15 of the current year.] *Beginning in fiscal year 2003 and thereafter, such sums as may be necessary from the Black Lung Disability Trust Fund, to remain available until expended, for payment of all benefits authorized by section 9501(d)(1), (2), (4), and (7) of the Internal Revenue Code of 1954, as amended; and interest on advances, as authorized by section 9501(c)(2) of that Act. In addition, the following amounts shall be available from the Fund for fiscal year 2003 for expenses of operation and administration of the Black Lung Benefits program, as authorized by section 9501(d)(5): \$34,151,000 for transfer to the Employment Standards Administration, "Salaries and Expenses"; \$24,033,000 for transfer to Departmental Management, "Salaries and Expenses"; \$345,000 for transfer to Departmental Management, "Office of Inspector General"; and \$356,000 for payments into miscellaneous receipts for the expenses of the Department of Treasury. (Department of Labor Appropriations Act, 2002; additional authorizing language required.)*

Unavailable Collections (in millions of dollars)

Identification code 20-8144-0-7-601	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year	23	38
Receipts:			
02.00 Transfer from general fund, Black Lung Benefits Revenue Act taxes	522	554	573
02.20 Miscellaneous interest	1	2	2
02.40 Payment from the general fund for prepayment premium, legislative proposal	2,066
02.99 Total receipts and collections	523	556	2,641
04.00 Total: Balances and collections	546	594	2,641
Appropriations:			
05.00 Administrative Expenses	-508	-594	-575
05.00 Legislative proposal not subject to PAYGO	-2,066
05.99 Total appropriations	-508	-594	-2,641
07.99 Balance, end of year	38

Program and Financing (in millions of dollars)

Identification code 20-8144-0-7-601	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Disabled coal miners benefits	393	388	360
00.02 Administrative expenses	55	58	59
00.03 Interest on advances	568	593	619
10.00 Total new obligations	1,016	1,039	1,038
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	1,016	1,039	1,038
23.95 Total new obligations	-1,016	-1,039	-1,038

New budget authority (gross), detail:

Mandatory:			
Appropriation (trust fund):			
60.26 Appropriation (trust fund, definite)	55	58	59
60.26 Appropriation (trust fund, indefinite)	456	539	516
62.50 Appropriation (total mandatory)	511	597	575
67.10 Authority to borrow	505	442	463
70.00 Total new budget authority (gross)	1,016	1,039	1,038

Change in obligated balances:

73.10 Total new obligations	1,016	1,039	1,038
73.20 Total outlays (gross)	-1,016	-1,039	-1,038

Outlays (gross), detail:

86.97 Outlays from new mandatory authority	1,016	1,039	1,038
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Net budget authority and outlays:

89.00 Budget authority	1,016	1,039	1,038
90.00 Outlays	1,016	1,039	1,038

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	1,013	1,036	1,035
90.00 Outlays	1,013	1,036	1,035

Summary of Budget Authority and Outlays

(in millions of dollars)

Enacted/requested:	2001 actual	2002 est.	2003 est.
Budget Authority	1,016	1,039	1,038
Outlays	1,016	1,039	1,038
Legislative proposal, not subject to PAYGO:			
Budget Authority	1,606
Outlays	1,606
Total:			
Budget Authority	1,016	1,039	2,644
Outlays	1,016	1,039	2,644

The trust fund consists of all moneys collected from the coal mine industry under the provisions of the Black Lung Benefits Revenue Act of 1981, as amended by the Consolidated Omnibus Budget Reconciliation Act of 1985, in the form of an excise tax on mined coal. These moneys are expended to pay compensation, medical, and survivor benefits to eligible miners and their survivors, where mine employment terminated prior to 1970 or where no mine operator can be assigned liability. In addition, the fund pays all administrative costs incurred in the operation of part C of the Black Lung program. The fund is administered jointly by the Secretaries of Labor, the Treasury, and Health and Human Services. The Benefits Revenue Act provides for repayable advances to the fund in the event fund resources will not be adequate to meet program obligations. Such advances are to be repaid with interest. The outstanding debt at the end of each year was: 1981, \$1,510 million; 1982, \$1,793 million; 1983, \$2,151 million; 1984, \$2,497 million; 1985, \$2,833 million; 1986, \$2,884 million; 1987, \$2,952 million; 1988, \$2,993 million; 1989, \$3,049 million; 1990, \$3,049 million; 1991, \$3,266 million; 1992, \$3,606 million; 1993, \$3,949 million; 1994, \$4,363 million; 1995, \$4,738 million; 1996, \$5,112 million; 1997, \$5,487 million; 1998, \$5,857 million; 1999, \$6,259 million; and 2000, \$6,749 million; and 2001, \$7,254 million. It is estimated to be \$7,696 million in 2002 and \$8,159 million in 2003 if the refinancing proposal is not enacted.

BLACK LUNG DISABILITY TRUST FUND WORKLOAD

	2001 actual	2002 est.	2003 est.
Claims received	8,988	8,100	6,500
Claims in payment status	48,967	46,500	43,250
Medical benefits only recipients	8,173	6,750	5,750

BLACK LUNG DISABILITY TRUST FUND—Continued
(INCLUDING TRANSFER OF FUNDS)—Continued

Status of Funds (in millions of dollars)

Identification code 20-8144-0-7-601	2001 actual	2002 est.	2003 est.
Unexpended balance, start of year:			
0100 Treasury balance	22	38	
0105 Outstanding debt to Treasury	-6,749	-7,254	-7,696
0199 Total balance, start of year	-6,726	-7,216	-7,696
Cash income during the year:			
Current law:			
Receipts:			
1200 Transfer from general fund, Black Lung Benefits Revenue Act taxes	522	554	573
Offsetting receipts (proprietary):			
1220 Miscellaneous interest, Black Lung fund	1	2	2
1299 Income under present law	523	556	575
Proposed legislation:			
Offsetting receipts (intragovernmental):			
2240 Payment from the general fund for prepayment premium, legislative proposal not subject to PAYGO			2,066
3299 Total cash income	523	556	2,641
Cash outgo during year:			
Current law:			
4500 Black lung disability trust fund	-1,013	-1,036	-1,038
Proposed legislation:			
5500 Legislative proposal, not subject to PAYGO			-1,606
6599 Total cash outgo (-)	-1,013	-1,036	-2,644
Unexpended balance, end of year:			
8700 Uninvested balance	38		
8705 Outstanding debt to Treasury	-7,254	-7,696	-7,699
8799 Total balance, end of year	-7,216	-7,696	-7,699

Object Classification (in millions of dollars)

Identification code 20-8144-0-7-601	2001 actual	2002 est.	2003 est.
25.3 Other purchases of goods and services from Government accounts	55	58	59
42.0 Insurance claims and indemnities	393	388	360
43.0 Interest and dividends	568	593	619
99.9 Total new obligations	1,016	1,039	1,038

BLACK LUNG DISABILITY TRUST FUND
(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 20-8144-2-7-601	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.03 Interest on advances			-619
00.04 Repayment of debt principal			159
00.05 One-time prepayment premium			2,066
10.00 Total new obligations (object class 43.0)			1,606
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			1,606
23.95 Total new obligations			-1,606
New budget authority (gross), detail:			
Mandatory:			
60.26 Appropriation (trust fund)			2,066
67.10 Authority to borrow			-460
70.00 Total new budget authority (gross)			1,606
Change in obligated balances:			
73.10 Total new obligations			1,606
73.20 Total outlays (gross)			-1,606
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority			1,606

Net budget authority and outlays:

89.00 Budget authority	1,606
90.00 Outlays	1,606

The Black Lung Disability Trust Fund (BLDTF) revenues, which consist primarily of excise taxes on coal, are not sufficient to repay the \$8 billion debt it owes to the Treasury or to service the interest on that debt. Under current conditions, this indebtedness will continue to grow, with the BLDTF never becoming solvent, even when benefit outlays have declined to a level approaching zero. To solve this problem, the Administration will propose legislation that will: (1) authorize a refinancing (debt restructuring) of the outstanding BLDTF debt, (2) extend at current rates BLDTF excise tax levels (set to expire in January 2014) until solvency is attained, and (3) provide for a one-time appropriation to compensate the General Fund for the lost interest income.

SPECIAL WORKERS' COMPENSATION EXPENSES

Unavailable Collections (in millions of dollars)

Identification code 16-9971-0-7-601	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year		2	
Receipts:			
02.00 Longshoremen's & Harbor Workers Compensation Act, Receipts, Special worker	132	135	137
02.01 Workmen's Compensation Act within District of Columbia, Receipts, Special	12	11	11
02.40 Longshoremen's & Harbor Workers Compensation Act, Earnings on investments,	3	3	3
02.99 Total receipts and collections	147	149	151
04.00 Total: Balances and collections	147	151	151
Appropriations:			
05.00 Special workers' compensation expenses	-145	-151	-151
05.99 Total appropriations	-145	-151	-151
07.99 Balance, end of year	2		

Program and Financing (in millions of dollars)

Identification code 16-9971-0-7-601	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Longshore and Harbor Workers' Compensation Act, as amended	133	136	136
00.02 District of Columbia Compensation Act	11	11	11
10.00 Total new obligations	144	147	147
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	61	63	66
22.00 New budget authority (gross)	145	151	151
23.90 Total budgetary resources available for obligation	206	214	217
23.95 Total new obligations	-144	-147	-147
24.40 Unobligated balance carried forward, end of year	63	66	70
New budget authority (gross), detail:			
Discretionary:			
40.26 Appropriation (trust fund)	2	2	2
Mandatory:			
60.26 Appropriation (trust fund)	143	149	149
70.00 Total new budget authority (gross)	145	151	151
Change in obligated balances:			
72.40 Obligated balance, start of year	1	2	1
73.10 Total new obligations	144	147	147
73.20 Total outlays (gross)	-144	-147	-147
74.40 Obligated balance, end of year	2	1	1
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	2	2	2
86.97 Outlays from new mandatory authority	81	83	76
86.98 Outlays from mandatory balances	61	63	69

87.00	Total outlays (gross)	144	147	147
Net budget authority and outlays:				
89.00	Budget authority	145	151	151
90.00	Outlays	145	147	147
Memorandum (non-add) entries:				
92.01	Total investments, start of year: Federal securities: Par value	64	65	67
92.02	Total investments, end of year: Federal securities: Par value	65	67	71
Distribution of budget authority by account:				
	Longshore and Harbor Workers' Compensation Act			
	District of Columbia Compensation Act			
Distribution of outlays by account:				
	Longshore and Harbor Workers' Compensation Act			
	District of Columbia Compensation Act			

The trust funds consist of amounts received from employers for the death of an employee where no person is entitled to compensation for such death, for fines and penalty payments, and pursuant to an annual assessment of the industry, for the general expenses of the fund under the Longshore and Harbor Workers' Compensation Act, as amended.

These trust funds are available for payments of additional compensation for second injuries. When a second injury is combined with a previous disability and results in increased permanent partial disability, permanent total disability, or death, the employer's liability for benefits is limited to a specified period of compensation payments after which the fund provides continuing compensation benefits. In addition, the fund pays one-half of the increased benefits provided under the Longshore and Harbor Workers' Compensation Act, as amended, for persons on the rolls prior to 1972. Maintenance payments are made to disabled employees undergoing vocational rehabilitation to enable them to return to remunerative occupations, and the costs of necessary rehabilitation services not otherwise available to disabled workers are defrayed. Payments are made in cases where other circumstances preclude payment by an employer and to provide medical, surgical, and other treatment in disability cases where there has been a default by the insolvency of an uninsured employer.

Object Classification (in millions of dollars)

Identification code 16-9971-0-7-601	2001 actual	2002 est.	2003 est.
25.3 Other purchases of goods and services from Government accounts	2	2	2
42.0 Insurance claims and indemnities	142	145	145
99.9 Total new obligations	144	147	147

OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses for the Occupational Safety and Health Administration, [\$443,651,000] \$448,705,000, including not to exceed \$89,747,000 which shall be the maximum amount available for grants to States under section 23(g) of the Occupational Safety and Health Act (the "Act"), which grants shall be no less than 50 percent of the costs of State occupational safety and health programs required to be incurred under plans approved by the Secretary under section 18 of the [Occupational Safety and Health] Act [of 1970]; and, in addition, notwithstanding 31 U.S.C. 3302, the Occupational Safety and Health Administration may retain up to \$750,000 per fiscal year of training institute course tuition fees, otherwise authorized by law to be collected, and may utilize such sums for occupational safety

and health training and education grants: *Provided*, That, notwithstanding 31 U.S.C. 3302, the Secretary of Labor is authorized, during the fiscal year ending September 30, [2002] 2003, to collect and retain fees for services provided to Nationally Recognized Testing Laboratories, and may utilize such sums, in accordance with the provisions of 29 U.S.C. 9a, to administer national and international laboratory recognition programs that ensure the safety of equipment and products used by workers in the workplace: *Provided further*, That none of the funds appropriated under this paragraph shall be obligated or expended to prescribe, issue, administer, or enforce any standard, rule, regulation, or order under the [Occupational Safety and Health] Act [of 1970] which is applicable to any person who is engaged in a farming operation which does not maintain a temporary labor camp and employs 10 or fewer employees: *Provided further*, That no funds appropriated under this paragraph shall be obligated or expended to administer or enforce any standard, rule, regulation, or order under the [Occupational Safety and Health] Act [of 1970] with respect to any employer of 10 or fewer employees who is included within a category having an occupational injury lost workday case rate, at the most precise Standard Industrial Classification Code for which such data are published, less than the national average rate as such rates are most recently published by the Secretary, acting through the Bureau of Labor Statistics, in accordance with section 24 of that Act (29 U.S.C. 673), except—

(1) to provide, as authorized by such Act, consultation, technical assistance, educational and training services, and to conduct surveys and studies;

(2) to conduct an inspection or investigation in response to an employee complaint, to issue a citation for violations found during such inspection, and to assess a penalty for violations which are not corrected within a reasonable abatement period and for any willful violations found;

(3) to take any action authorized by such Act with respect to imminent dangers;

(4) to take any action authorized by such Act with respect to health hazards;

(5) to take any action authorized by such Act with respect to a report of an employment accident which is fatal to one or more employees or which results in hospitalization of two or more employees, and to take any action pursuant to such investigation authorized by such Act; and

(6) to take any action authorized by such Act with respect to complaints of discrimination against employees for exercising rights under such Act:

Provided further, That the foregoing proviso shall not apply to any person who is engaged in a farming operation which does not maintain a temporary labor camp and employs 10 or fewer employees. (Department of Labor Appropriations Act, 2002; additional authorizing legislation required.)

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for "Salaries and Expenses", \$1,000,000, to remain available until expended, to be obligated from amounts made available in Public Law 107-38.] (Emergency Supplemental Act, 2002.)

Program and Financing (in millions of dollars)

Identification code 16-0400-0-1-554	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.01 Safety and health standards	15	17	15
00.02 Federal enforcement	161	172	169
00.03 State programs	88	90	90
00.04 Technical support	22	20	21
00.05 Federal compliance assistance	58	62	62
00.06 State consultation grants	49	51	53
00.07 Training grants	11	11	4
00.08 Safety and health statistics	26	26	26
00.09 Executive direction and administration	8	10	9
09.01 Reimbursable program	2	2	2
10.00 Total new obligations	440	461	451
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year		1	
22.00 New budget authority (gross)	441	460	451
23.90 Total budgetary resources available for obligation	441	461	451
23.95 Total new obligations	-440	-461	-451
24.40 Unobligated balance carried forward, end of year	1		

General and special funds—Continued**SALARIES AND EXPENSES—Continued****Program and Financing (in millions of dollars)—Continued**

Identification code 16-0400-0-1-554	2001 actual	2002 est.	2003 est.
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	439	458	449
40.15 Appropriation (emergency)		1	
40.71 Reduction pursuant to P.L. 107-116		-1	
40.75 Reduction pursuant to P.L. 106-554 (Labor/HHS)	-1		
42.00 Transferred from other accounts	1		
43.00 Appropriation (total discretionary)	439	458	449
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	2	2	2
70.00 Total new budget authority (gross)	441	460	451
Change in obligated balances:			
72.40 Obligated balance, start of year	77	98	101
73.10 Total new obligations	440	461	451
73.20 Total outlays (gross)	-413	-456	-452
73.40 Adjustments in expired accounts (net)	-6		
74.40 Obligated balance, end of year	98	101	100
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	356	389	381
86.93 Outlays from discretionary balances	57	68	71
87.00 Total outlays (gross)	413	456	452
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	-1	-1	-1
88.40 Non-Federal sources	-1	-1	-1
88.90 Total, offsetting collections (cash)	-2	-2	-2
Net budget authority and outlays:			
89.00 Budget authority	439	458	449
90.00 Outlays	411	454	450
Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)			
	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	426	444	437
90.00 Outlays	398	440	438

Safety and health standards.—The safety and health standards activity provides for the development, promulgation, review and evaluation of occupational safety and health standards under procedures providing opportunity for public comment. Before any standard is proposed or promulgated, a determination is made that: (1) a significant risk of serious injury or health impairment exists; (2) the standard will reduce this risk; (3) the standard is economically and technologically feasible; and (4) the standard is economically and technologically feasible when compared with alternative regulatory proposals providing equal levels of protection. Regulatory reform efforts include consensus-based rulemaking, development of common sense regulations, rewriting existing standards so they are understandable to those affected by them, and regulatory process improvements.

Enforcement.—This activity provides for the enforcement of workplace standards promulgated under the Occupational Safety and Health (OSH) Act of 1970 through the physical inspection of worksites, and by fostering the voluntary cooperation of employers and employees. Programs are targeted to the investigation of claims of imminent danger and employee complaints, investigation of fatal and catastrophic accidents, programmed inspections of firms with injury-illness rates that are above the national average, and special empha-

sis inspections for serious safety and health hazards. OSHA's enforcement strategy includes a selective targeting of inspections and related compliance activities to specific high hazard industries and worksites.

State programs.—This activity assists states in assuming responsibility for administering occupational safety and health programs under State plans approved by the Secretary. Under section 23 of the OSH Act, matching grants of up to fifty percent of total program costs are made to States that meet the Act's criteria for establishing and implementing State programs which are at least as effective as the Federal program. State programs, like their Federal counterpart, provide a mix of enforcement, outreach, training and compliance assistance activities.

Technical support.—This activity provides specialized technical expertise and advice in support of a wide range of program areas, including construction, standards setting, variance determinations, compliance assistance, and enforcement. Areas of expertise include laboratory accreditation, industrial hygiene, occupational health nursing, occupational medicine, and safety engineering.

Compliance assistance—Federal.—This activity supports a variety of employer and employee assistance programs, consistent with OSHA's partnership initiatives. Outreach activities are conducted, including training and information exchanges and technical assistance to employers requesting such help. Employers are encouraged to establish voluntary employee protection programs, and Federal agencies are assisted in implementing job safety and health programs for their employees. Professional training for compliance personnel and others with related workplace safety and health responsibilities is conducted at the OSHA Training Institute, and further training is provided by education centers selected and sanctioned by the Institute.

State consultation grants.—This activity supports 90 percent Federally-funded cooperative agreements with designated State agencies to provide free on-site consultation to employers upon request. State agencies tailor workplans to specific needs in each State while maximizing their impact on injury and illness rates in smaller establishments. These projects offer a variety of services, including safety and health program assessment and assistance, hazard identification and control, and training of employers and their employees.

Training grants.—This activity supports safety and health training grants to organizations to provide employee and employer training programs to address specific industry needs for safety and health education.

Safety and health statistics.—Information technology, management information and statistical support for OSHA's programs and field operations are provided through an integrated data network, and statistical analysis and review. OSHA administers and maintains the recordkeeping system which serves as the foundation for the BLS survey on occupational injuries and illnesses, provides guidance on recordkeeping requirements to both the public and private sectors, and develops regulations along with interpretive publications and materials.

Executive direction and administration.—This activity supports executive direction, planning and evaluation, management support, legislative liaison, interagency affairs, administrative services, and budgeting and financial control.

PROGRAM STATISTICS

	2001 actual	2002 est.	2003 est.
Standards promulgated	4	2	4
Inspections:			
Federal inspections	35,778	36,400	37,700
State program inspections	55,116	56,000	55,400
Training and consultations:			
Consultation visits	27,481	32,000	32,500
Voluntary protection program participants	583	680	760

Strategic partnerships	48	55	58
Web site hits (millions)	325	410	517

Object Classification (in millions of dollars)

Identification code 16-0400-0-1-554	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	134	148	146
11.3 Other than full-time permanent	1	1	2
11.5 Other personnel compensation	3	3	3
11.9 Total personnel compensation	138	152	151
12.1 Civilian personnel benefits	46	52	50
21.0 Travel and transportation of persons	11	11	11
23.1 Rental payments to GSA	16	17	18
23.3 Communications, utilities, and miscellaneous charges	6	6	6
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	4	4	3
25.2 Other services	62	64	65
25.3 Other purchases of goods and services from Government accounts	22	21	21
25.7 Operation and maintenance of equipment	20	17	17
26.0 Supplies and materials	3	4	4
31.0 Equipment	9	8	8
41.0 Grants, subsidies, and contributions	100	101	94
99.0 Direct obligations	438	458	449
99.0 Reimbursable obligations	2	2	2
99.5 Below reporting threshold		1	
99.9 Total new obligations	440	461	451

Personnel Summary

Identification code 16-0400-0-1-554	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	2,167	2,300	2,217
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	10	13	14
Allocation account:			
3001 Total compensable workyears: Full-time equivalent employment	2	3	2

ALLOCATIONS RECEIVED FROM OTHER ACCOUNTS

Note.—Obligations incurred under allocations from other accounts are included in the schedules of the parent appropriations as follows:

Environmental Protection Agency: Hazardous Substance Response Trust Fund.

**MINE SAFETY AND HEALTH
ADMINISTRATION****Federal Funds****General and special funds:****SALARIES AND EXPENSES**

For necessary expenses for the Mine Safety and Health Administration, **[\$254,768,000] \$264,343,000**, including purchase and bestowal of certificates and trophies in connection with mine rescue and first-aid work, and the hire of passenger motor vehicles; including up to \$1,000,000 for mine rescue and recovery activities, which shall be available only to the extent that fiscal year **[2002] 2003** obligations for these activities exceed \$1,000,000; in addition, not to exceed \$750,000 may be collected by the National Mine Health and Safety Academy for room, board, tuition, and the sale of training materials, otherwise authorized by law to be collected, to be available for mine safety and health education and training activities, notwithstanding 31 U.S.C. 3302; and, in addition, the Mine Safety and Health Administration may retain up to \$1,000,000 from fees collected for the approval and certification of equipment, materials, and explosives for use in mines, and may utilize such sums for such activities; the Secretary is authorized to accept lands, buildings, equipment, and other contributions from public and private sources and to prosecute projects in cooperation with other agencies, Federal, State, or private; the Mine Safety and Health Administration is authorized

to promote health and safety education and training in the mining community through cooperative programs with States, industry, and safety associations; and any funds available to the department may be used, with the approval of the Secretary, to provide for the costs of mine rescue and survival operations in the event of a major disaster. (*Department of Labor Appropriations Act, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 16-1200-0-1-554	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Enforcement:			
00.01 Coal	122	124	117
00.02 Metal/non-metal	59	65	67
00.03 Standards development	1	2	2
00.04 Assessments	4	5	5
00.05 Educational policy and development	32	29	29
00.06 Technical support	27	29	30
00.07 Program administration	14	14	14
09.01 Reimbursable program	1	2	2
10.00 Total new obligations	260	270	266
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	260	270	266
23.95 Total new obligations	-260	-270	-266

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	260	269	264
40.71 Reduction pursuant to P.L. 107-116		-1	
40.75 Reduction pursuant to P.L. 106-554 (Labor/HHS)	-1		
43.00 Appropriation (total discretionary)	259	268	264
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	1	2	2
70.00 Total new budget authority (gross)	260	270	266

Change in obligated balances:

72.40 Obligated balance, start of year	23	21	22
73.10 Total new obligations	260	270	266
73.20 Total outlays (gross)	-262	-270	-264
74.40 Obligated balance, end of year	21	22	24

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	241	247	243
86.93 Outlays from discretionary balances	21	22	22
87.00 Total outlays (gross)	262	270	264

Offsets:

Against gross budget authority and outlays:			
88.40 Offsetting collections (cash) from: Non-Federal sources	-2	-2	-2
Against gross budget authority only:			
88.96 Portion of offsetting collections (cash) credited to expired accounts	1		

Net budget authority and outlays:

89.00 Budget authority	259	268	264
90.00 Outlays	261	268	262

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	246	254	254
90.00 Outlays	248	254	252

Enforcement.—The Enforcement strategy in 2003 will be an integrated approach that links all actions to preventing occupational injuries and illness. These include inspection of mines as mandated by the Federal Mine Safety and Health Act of 1977, special emphasis initiatives that focus on persistent safety and health hazards, promulgation of safety and health standards, investigation of serious accidents, and on-

General and special funds—Continued

SALARIES AND EXPENSES—Continued

site education and training. The desired outcome of these enforcement efforts is to lower fatality and injury rates.

Assessments.—This activity assesses and collects civil monetary penalties for violations of safety and health standards.

Educational policy and development.—This activity develops and coordinates MSHA's mine safety and health education and training policies, and provides classroom instruction at the National Academy for MSHA personnel, other governmental personnel, and the mining industry. States provide mine health and safety training materials, and provide technical assistance through the State Grants program.

Technical support.—This activity applies engineering and scientific expertise through field and laboratory forensic investigations to resolve technical problems associated with implementation of the Mine Act. Technical support administers a fee program to approve equipment, materials, and explosives for use in mines and performs field and laboratory audits of equipment previously approved by MSHA. It also collects and analyzes data relative to the cause, frequency, and circumstances of accidents.

Program administration.—This activity provides general administrative functions.

PROGRAM STATISTICS

	2001 actual	2002 est.	2003 est.
Enforcement:			
Fatalities:			
Coal mines	41	25	21
Metal/non-metal mines	30	39	33
Non-fatal lost time injury rates:			
Coal mines	4.49	4.13 (<5.03)	3.08 (<5.03)
Metal/non-metal mines	2.72	2.30 (<2.77)	1.70 (<2.77)
Regulations promulgated	3	13	11
Assessments:			
Violations assessed	125,695	132,000	132,000
Educational policy and development:			
Course days	1,820	2,202	2,702
Technical support:			
Equipment approvals	839	840	840
Field investigations	607	556	547
Laboratory samples analyzed	58,447	66,680	71,160

Note.—Fatalities estimate is based on a 15% reduction annually below the projected baseline.

Object Classification (in millions of dollars)

Identification code 16-1200-0-1-554	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	129	136	139
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	5	5	5
11.9 Total personnel compensation	135	142	145
12.1 Civilian personnel benefits	52	55	50
21.0 Travel and transportation of things	10	11	11
22.0 Transportation of things	3	3	3
23.1 Rental payments to GSA	10	10	10
23.3 Communications, utilities, and miscellaneous charges	3	3	3
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	2	1
25.2 Other services	5	8	6
25.3 Other purchases of goods and services from Government accounts	10	9	10
25.4 Operation and maintenance of facilities	1	1
25.7 Operation and maintenance of equipment	7	6	6
26.0 Supplies and materials	5	3	3
31.0 Equipment	8	7	7
41.0 Grants, subsidies, and contributions	8	8	8
99.0 Direct obligations	259	268	264
99.0 Reimbursable obligations	1	2	2
99.9 Total new obligations	260	270	266

Personnel Summary

Identification code 16-1200-0-1-554	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	2,254	2,310	2,264

BUREAU OF LABOR STATISTICS

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses for the Bureau of Labor Statistics, including advances or reimbursements to State, Federal, and local agencies and their employees for services rendered, **[\$397,142,000]** \$428,783,000, together with not to exceed **[\$69,132,000]** \$72,029,000, which may be expended from the Employment Security Administration Account in the Unemployment Trust Fund; and \$10,280,000 which shall be available for obligation for the period July 1, **[2002]** 2003 through June 30, **[2003]** 2004, for Occupational Employment Statistics. (*Department of Labor Appropriations Act, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 16-0200-0-1-505	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.01 Labor force statistics	205	219	226
00.02 Prices and cost of living	141	154	166
00.03 Compensation and working conditions	75	77	79
00.04 Productivity and technology	9	11	11
00.06 Executive direction and staff services	27	28	29
00.07 Consumer price index revision	4
09.01 Reimbursable program	11	14	16
10.00 Total new obligations	472	503	527
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	4	8	8
22.00 New budget authority (gross)	475	503	527
23.90 Total budgetary resources available for obligation	479	511	535
23.95 Total new obligations	-472	-503	-527
23.98 Unobligated balance expiring or withdrawn	-1
24.40 Unobligated balance carried forward, end of year	8	8	8

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	398	421	439
40.71 Reduction pursuant to P.L. 107-116	-1
40.75 Reduction pursuant to P.L. 106-554 (Labor/HHS)	-1
43.00 Appropriation (total discretionary)	397	420	439
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	78	83	88
70.00 Total new budget authority (gross)	475	503	527

Change in obligated balances:

72.40 Obligated balance, start of year	71	87	100
73.10 Total new obligations	472	503	527
73.20 Total outlays (gross)	-454	-490	-582
73.40 Adjustments in expired accounts (net)	-2
74.40 Obligated balance, end of year	87	100	46

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	391	420	440
86.93 Outlays from discretionary balances	62	70	141
87.00 Total outlays (gross)	454	490	582

Offsets:

Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	-77	-82	-87
88.40 Non-Federal sources	-1	-1	-1
88.90 Total, offsetting collections (cash)	-78	-83	-88

Net budget authority and outlays:				
89.00	Budget authority	397	420	439
90.00	Outlays	375	407	494

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	383	406	426
90.00 Outlays	361	393	481

Labor force statistics.—Publishes monthly estimates of the labor force, employment, unemployment, and earnings for the Nation, States, and local areas. Makes studies of the labor force. Publishes data on covered employment and wages, by industry. Provides economic projections, including changes in the level and structure of the economy, as well as employment projections by industry and by occupational category.

Labor force statistics (selected items):	2001 actual	2002 est.	2003 est.
Covered employment and wages for SIC industries (quarterly series)	1,000,201	1,000,201	N/A
Covered employment and wages for NAICS industries (quarterly series)	N/A	N/A	2,079,977
Employment and unemployment estimates for States and local areas (monthly and annual series)	89,544	90,000	90,000
Occupational employment statistics (annual series)	57,040	57,040	57,040
Industry projections (2 yr. cycle)	92	92	92
Occupational Outlook Handbook statements (2 yr. cycle)	125	125	125

Prices and cost of living.—Publishes the Consumer Price Index (CPI), the Producer Price Index (PPI), U.S. Import and Export Price Indexes, estimates of consumers' expenditures, and studies of price change. Resources are requested in 2003 to modernize the computing systems for monthly processing of the PPI and the U.S. Import and Export Price Indexes.

	2001 actual	2002 est.	2003 est.
Consumer price indexes published (monthly)	5,400	5,400	5,400
Percentage of CPI statistics released on schedule	100%	100%	100%
Producer prices:			
(a) Commodity indexes published (monthly)	3,182	3,182	3,182
(b) Mining and manufacturing indexes published (monthly)	6,377	5,700	5,600
International prices and price indexes:			
(a) Sample units initiated (annually)	3,200	3,200	3,200
(b) Price quotations collected (monthly)	23,000	23,000	23,000

Compensation and working conditions.—Publishes data on wages and benefits by occupation for major labor markets and industries. Compiles annual information to estimate the incidence and number of work-related injuries, illnesses, and fatalities.

Compensation and working conditions (major items):	2001 actual	2002 est.	2003 est.
Employment cost index—number of schedules	13,200	14,400	15,600
Occupational safety and health—number of schedules	200,000	200,000	200,000
Federal pay reform—number of schedules	30,600	35,800	35,800

Productivity and technology.—Publishes trends in productivity and costs for major economic sectors and detailed industries. Also analyzes trends in order to examine the factors underlying productivity change. Publishes international comparisons of productivity, labor force and unemployment, and hourly compensation costs.

	2001 actual	2002 est.	2003 est.
Studies, articles, and special reports	29	29	29
Series maintained	6,236	6,356	6,377

Executive direction and staff services.—Provides planning and policy for the Bureau of Labor Statistics, operates the management information system, coordinates research, and publishes data and reports for government and public use.

Object Classification (in millions of dollars)

Identification code 16-0200-0-1-505	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	128	143	148

11.3	Other than full-time permanent	9	8	8
11.5	Other personnel compensation	3	2	3
11.9	Total personnel compensation	140	153	159
12.1	Civilian personnel benefits	45	46	47
21.0	Travel and transportation of persons	6	7	7
23.1	Rental payments to GSA	30	31	34
23.3	Communications, utilities, and miscellaneous charges	6	8	8
24.0	Printing and reproduction	1	2	2
25.2	Other services	29	62	22
25.3	Other purchases of goods and services from Government accounts	85	90	92
25.5	Research and development contracts	31	2	12
25.7	Operation and maintenance of equipment	2	2	37
26.0	Supplies and materials	14	12	2
31.0	Equipment	72	74	12
41.0	Grants, subsidies, and contributions	461	489	77
99.0	Direct obligations	11	14	511
99.0	Reimbursable obligations	472	503	16
99.9	Total new obligations			527

Personnel Summary

Identification code 16-0200-0-1-505	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	2,419	2,468	2,468
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	31	61	61

DEPARTMENTAL MANAGEMENT

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses for Departmental Management, including the hire of three sedans, and including the management or operation, through contracts, grants or other arrangements of Departmental activities conducted by or through the Bureau of International Labor Affairs, including bilateral and multilateral technical assistance and other international labor activities, [of which the funds designated to carry out bilateral assistance under the international child labor initiative shall be available for obligation through September 30, 2003, and \$50,000,000] \$74,000,000, for the acquisition of Departmental information technology, architecture, infrastructure, equipment, software and related needs which will be allocated by the Department's Chief Information Officer in accordance with the Department's capital investment management process to assure a sound investment strategy; [\$378,778,000] \$325,699,000; together with not to exceed \$310,000, which may be expended from the Employment Security Administration Account in the Unemployment Trust Fund: *Provided*, That no funds made available by this Act may be used by the Solicitor of Labor to participate in a review in any United States court of appeals of any decision made by the Benefits Review Board under section 21 of the Longshore and Harbor Workers' Compensation Act (33 U.S.C. 921) where such participation is precluded by the decision of the United States Supreme Court in Director, Office of Workers' Compensation Programs v. Newport News Shipbuilding, 115 S. Ct. 1278 (1995), notwithstanding any provisions to the contrary contained in Rule 15 of the Federal Rules of Appellate Procedure: *Provided further*, That no funds made available by this Act may be used by the Secretary of Labor to review a decision under the Longshore and Harbor Workers' Compensation Act (33 U.S.C. 901 et seq.) that has been appealed and that has been pending before the Benefits Review Board for more than 12 months: *Provided further*, That any such decision pending a review by the Benefits Review Board for more than 1 year shall be considered affirmed by the Benefits Review Board on the 1-year anniversary of the filing of the appeal, and shall be considered the final order of the Board for purposes of obtaining a review in the United States courts of appeals: *Provided further*, That these provisions shall not be applicable to the review or appeal of any decision issued under the Black Lung Benefits Act (30 U.S.C. 901 et seq.). (*Department of Labor Appropriations Act, 2002; additional authorizing legislation required.*)

General and special funds—Continued**SALARIES AND EXPENSES—Continued**

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for "Salaries and Expenses", \$5,880,000, to remain available until expended, to be obligated from amounts made available in Public Law 107-38.] (*Emergency Supplemental Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 16-0165-0-1-505		2001 actual	2002 est.	2003 est.
Obligations by program activity:				
Direct program:				
00.01	Program direction and support	25	27	27
00.02	Legal services	86	88	89
00.03	International labor affairs	118	149	86
00.04	Administration and management	25	37	31
00.05	Adjudication	42	43	43
00.06	Disability policy	23		
00.07	Women's bureau	10	11	8
00.08	Civil rights	6	6	6
00.09	Chief Financial Officer	7	6	8
00.10	Information technology activities	37	50	74
00.11	Management crosscut			7
09.01	Reimbursable program	11	14	14
10.00	Total new obligations	390	431	393
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	1	30	30
22.00	New budget authority (gross)	422	431	364
23.90	Total budgetary resources available for obligation	423	461	394
23.95	Total new obligations	-390	-431	-393
23.98	Unobligated balance expiring or withdrawn	-3		
24.40	Unobligated balance carried forward, end of year	30	30	
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	390	389	326
40.15	Appropriation (emergency)		6	
40.71	Reduction pursuant to P.L. 107-116		-1	
40.75	Reduction pursuant to P.L. 106-554 (Labor/HHS)	-1		
43.00	Appropriation (total discretionary)	389	394	326
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	33	37	38
70.00	Total new budget authority (gross)	422	431	364
Change in obligated balances:				
72.40	Obligated balance, start of year	74	200	228
73.10	Total new obligations	390	431	393
73.20	Total outlays (gross)	-263	-404	-498
74.40	Obligated balance, end of year	200	228	123
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	233	231	307
86.93	Outlays from discretionary balances	30	172	191
87.00	Total outlays (gross)	263	404	498
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.00	Federal sources	-30	-31	-31
88.40	Non-Federal sources	-3	-6	-7
88.90	Total, offsetting collections (cash)	-33	-37	-38
Net budget authority and outlays:				
89.00	Budget authority	389	394	326
90.00	Outlays	231	367	460

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

		2001 actual	2002 est.	2003 est.
Net budget authority and outlays:				
89.00	Budget authority	379	384	318
90.00	Outlays	220	357	452

Program direction and support.—Provides leadership and direction for all programs and functions assigned to the Department. Provides guidance for the development and implementation of governmental policy to protect and promote the interests of the American worker, toward achieving better employment and earnings, promoting productivity and economic growth, safety, equity and affirmative action in employment, and collecting and analyzing statistics on the labor force.

Legal services.—Provides the Secretary of Labor and Departmental program officials with the legal services required to accomplish the Department's mission. The major services include litigating cases, providing assistance to the Department of Justice in case preparation and trials, reviewing rules, orders and written interpretations and opinions for DOL program agencies and the public, and coordinating the Department's legislative program. A provision has been added to fund legal services associated with extraordinary case enforcement activities.

International labor affairs.—Coordinates the Department of Labor's international responsibilities, including U.S. government participation in international fora dealing with labor issues; publishes reports on international labor issues; assists in the formulation and implementation of international treaties dealing with labor issues; operates technical assistance programs; and works toward the elimination of exploitative child labor around the world.

Administration and management.—Exercises leadership in all Departmental administrative and management programs and services and ensures efficient and effective operation of Departmental programs; provides policy guidance on matters of personnel management, information resource management and procurement; and provides for consistent and constructive internal labor-management relations throughout the Department.

Adjudication.—Conducts formal hearings and renders timely decisions on claims filed under the Black Lung Benefits Act, the Longshore and Harbor Workers' Compensation Act and its extensions, the Federal Employees' Compensation Act and other acts involving complaints to determine violations of minimum wage requirements, overtime payments, health and safety regulations and unfair labor practices.

Women's bureau.—Promotes the interests of wage earning women, and seeks to improve their working conditions and advance their opportunities for profitable employment.

Civil rights.—Ensures full compliance with title VI of the Civil Rights Act of 1964 and other regulatory nondiscrimination provisions in programs receiving financial assistance from the Department of Labor and promotes equal opportunity in these programs and activities; and ensures equal employment opportunity to all DOL employees and applicants for employment.

Chief financial officer.—Responsible for enhancing the level of knowledge and skills of Departmental staff working in financial management operations; developing comprehensive accounting and financial management policies; assuring that all DOL financial functions conform to applicable standards; providing leadership and coordination to DOL agencies' trust and benefit fund financial actions; monitoring the financial execution of the budget in relation to actual expenditures; and managing a comprehensive training program for budget, accounting, and financial support staff.

Information technology activities.—This activity represents a permanent, centralized IT investment fund for the Department of Labor (DOL) managed by the Chief Information Officer (CIO). As required by the Clinger Cohen Act, in 1996, the Department established a Chief Information Officer accountable for IT management in the DOL, and implemented an IT Capital Investment Management process for selecting, controlling, and evaluating IT investments. The Department

established a baseline of existing information technologies and provides a target environment as a framework for future information technology investments.

Object Classification (in millions of dollars)

Identification code 16-0165-0-1-505	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	108	117	118
11.3 Other than full-time permanent	2	1	1
11.5 Other personnel compensation	2	2	2
11.9 Total personnel compensation	112	120	121
12.1 Civilian personnel benefits	34	36	35
21.0 Travel and transportation of persons	4	4	3
23.1 Rental payments to GSA	15	18	17
23.3 Communications, utilities, and miscellaneous charges	2	2	2
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	15	3	8
25.2 Other services	24	29	21
25.3 Other purchases of goods and services from Government accounts	18	19	19
25.5 Research and development contracts	1	1	1
25.7 Operation and maintenance of equipment	22	34	47
26.0 Supplies and materials	3	2	2
31.0 Equipment	26	30	37
41.0 Grants, subsidies, and contributions	102	118	65
99.0 Direct obligations	379	417	379
99.0 Reimbursable obligations	11	14	14
99.9 Total new obligations	390	431	393

Personnel Summary

Identification code 16-0165-0-1-505	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	1,502	1,542	1,506
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	12	35	17

OFFICE OF DISABILITY EMPLOYMENT POLICY

SALARIES AND EXPENSES

For necessary expenses for the Office of Disability Employment Policy to provide leadership, develop policy and initiatives, and award grants furthering the objective of eliminating barriers to the training and employment of people with disabilities, **[\$38,158,000, of which \$2,640,000 shall be for the President's Task Force on the Employment of Adults with Disabilities.] \$47,426,000.** (*Department of Labor Appropriations Act, 2002; additional authorizing language required.*)

Program and Financing (in millions of dollars)

Identification code 16-0166-0-1-505	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Office of Disability Employment Policy		35	47
00.02 President's Task Force on the Employment of Adults with Disabilities		3	
10.00 Total new obligations		38	47
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		38	47
23.95 Total new obligations		-38	-47
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation		38	47
Change in obligated balances:			
72.40 Obligated balance, start of year			8
73.10 Total new obligations		38	47
73.20 Total outlays (gross)		-30	-46
74.40 Obligated balance, end of year		8	9

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	30	37
86.93 Outlays from discretionary balances		8
87.00 Total outlays (gross)	30	46

Net budget authority and outlays:

89.00 Budget authority	38	47
90.00 Outlays	30	46

Office of Disability Employment Policy.—This office provides leadership to eliminate employment barriers to people with disabilities. It works within DOL to ensure that all DOL programs address the needs of people with disabilities and to increase participation of people with disabilities in DOL training programs—particularly those serving youth. The office also develops and implements innovative pilot programs while working to integrate effective approaches into mainstream programs. Finally, the office assists the Presidential Disability Partnership Board in developing public/private efforts needed to promote employment of persons with disabilities.

The Office of Disability Employment Policy brings a heightened and permanent long-term focus on increasing employment of persons with disabilities through policy analysis, technical assistance, development of best practices and outreach to persons with disabilities and employers. Funding is used to develop programs and policies designed to increase the number of youth and adults with disabilities who enter, re-enter, and remain in the workforce. Additionally, this office develops and implements innovative pilot programs to integrate people with significant disabilities into mainstream workforce programs.

President's Task Force on the Employment of Adults with Disabilities.—This activity includes funding for a Task Force entrusted to develop a national policy to bring adults with disabilities into gainful employment at a rate that is as close as possible to that of the general population. The Task Force is studying the barriers to employment faced by disabled individuals and is reporting its findings and policy recommendations to the President on a periodic basis over its four-year life. The Task Force expects to make its final report in July 2002.

Object Classification (in millions of dollars)

Identification code 16-0166-0-1-505	2001 actual	2002 est.	2003 est.
11.1 Personnel compensation: Full-time permanent	5	5	
12.1 Civilian personnel benefits	1	1	
21.0 Travel and transportation of persons	1	1	
23.1 Rental payments to GSA	1	2	
25.2 Other services	16	16	
25.5 Research and development contracts	2	2	
31.0 Equipment	3	3	
41.0 Grants, subsidies, and contributions	9	17	
99.9 Total new obligations	38	47	

Personnel Summary

Identification code 16-0166-0-1-505	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment		67	65

OFFICE OF INSPECTOR GENERAL

For salaries and expenses of the Office of Inspector General in carrying out the provisions of the Inspector General Act of 1978, as amended, **[\$52,182,000] \$59,628,000**, together with not to exceed **[\$4,951,000] \$5,597,000**, which may be expended from the Employment Security Administration Account in the Unemployment Trust Fund. (*Department of Labor Appropriations Act, 2002; additional authorizing legislation required.*)

General and special funds—Continued**OFFICE OF INSPECTOR GENERAL—Continued****Program and Financing (in millions of dollars)**

Identification code 16-0106-0-1-505	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.01 Program activities	58	60	66
09.01 Reimbursable program	11	17	17
10.00 Total new obligations	69	77	83
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	69	77	83
23.95 Total new obligations	-69	-77	-83
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	53	55	60
68.00 Spending authority from offsetting collections: Offset- ting collections (cash)	16	22	23
70.00 Total new budget authority (gross)	69	77	83
Change in obligated balances:			
72.40 Obligated balance, start of year	10	16	16
73.10 Total new obligations	69	77	83
73.20 Total outlays (gross)	-63	-77	-83
74.40 Obligated balance, end of year	16	16	16
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	54	71	76
86.93 Outlays from discretionary balances	9	6	6
87.00 Total outlays (gross)	63	77	83
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-16	-22	-23
Net budget authority and outlays:			
89.00 Budget authority	53	55	60
90.00 Outlays	47	55	60
Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)			
	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	50	52	57
90.00 Outlays	44	52	57

Program activities.—Program activities within the Office of Inspector General (OIG) include audit, program fraud, labor racketeering, special evaluations and inspection of program activities, and executive direction and management. The Office of Audit performs audits of the Department's financial statements, programs, activities, and systems to determine whether information is reliable, controls are in place, resources are safeguarded, funds are expended in a manner consistent with laws and regulations and managed economically and efficiently, and desired program results are achieved. The Office of Investigations administers an investigative program to detect and deter fraud, waste and abuse in Departmental programs; and to identify and reduce labor racketeering and corruption in employee benefit plans, labor management relations, and internal union affairs. The Office of Communications, Inspections and Evaluations conducts DOL program evaluations, special reviews and inspections; analyzes complaints involving DOL programs, operations, or functions; and provides strategic planning and Congressional liaison services. The OIG carries out executive direction and management activities which include: management, legal counsel, administrative support, information technology, procurement, personnel, and financial functions. The OIG also provides technical assistance to DOL program agencies.

	2001 actual	2002 est.	2003 est.
Audit Reports Issued	75	83	85
Investigative Cases Opened	597	620	660
Investigative Cases Closed	459	480	505
Evaluation Reports Issues	7	15	18

Object Classification (in millions of dollars)

Identification code 16-0106-0-1-505	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	26	31	33
11.5 Other personnel compensation	3	3	4
11.9 Total personnel compensation	29	34	37
12.1 Civilian personnel benefits	11	11	11
21.0 Travel and transportation of persons	3	3	4
23.1 Rental payments to GSA	3	4	4
23.3 Communications, utilities, and miscellaneous charges			1
25.2 Other services	7	4	5
25.3 Other purchases of goods and services from Gov- ernment accounts	3	3	3
31.0 Equipment	2	1	1
99.0 Direct obligations	58	60	66
99.0 Reimbursable obligations	11	17	17
99.9 Total new obligations	69	77	83

Personnel Summary

Identification code 16-0106-0-1-505	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	400	428	453

VETERANS EMPLOYMENT AND TRAINING

Not to exceed **[\$186,903,000] \$186,644,000** may be derived from the Employment Security Administration Account in the Unemployment Trust Fund to carry out the provisions of 38 U.S.C. 4100-4110A, 4212, 4214, and 4321-4327, and Public Law 103-353, and which shall be available for obligation by the States through December 31, **[2002] 2003**. To carry out the Stewart B. McKinney Homeless Assistance Act and section 168 of the Workforce Investment Act of 1998, **[\$25,800,000] \$24,800,000**, of which **[\$7,550,000] \$7,300,000** shall be available for obligation for the period July 1, **[2002] 2003** through June 30, **[2003] 2004**. (*Department of Labor Appropriations Act, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 16-0164-0-1-702	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
State administration:			
00.01 Disabled veterans outreach program	82	82	82
00.02 Local veterans employment representatives	77	77	77
00.03 Administration	26	27	28
00.04 National Veterans' Training Institute	2	2	
00.05 Homeless veterans program	18	18	18
00.06 Veterans workforce investment program	6	7	7
10.00 Total new obligations	211	213	212
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	213	214	212
23.95 Total new obligations	-211	-213	-212
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	25	26	25
68.00 Spending authority from offsetting collections: Offset- ting collections (Trust Funds)	188	188	187
70.00 Total new budget authority (gross)	213	214	212
Change in obligated balances:			
72.40 Obligated balance, start of year		44	52
73.10 Total new obligations	211	213	212

73.20	Total outlays (gross)	-167	-205	-212
74.40	Obligated balance, end of year	44	52	52
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	167	174	173
86.93	Outlays from discretionary balances		31	39
87.00	Total outlays (gross)	167	205	212
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Trust fund sources	-188	-188	-187
Net budget authority and outlays:				
89.00	Budget authority	25	26	25
90.00	Outlays	-21	17	25

Summary of Budget Authority and Outlays

(in millions of dollars)

Enacted/requested:	2001 actual	2002 est.	2003 est.
Budget Authority	25	26	25
Outlays	-21	17	25
Legislative proposal, not subject to PAYGO:			
Budget Authority			-18
Outlays			14
Total:			
Budget Authority	25	26	7
Outlays	-21	17	39

State administration.—The Disabled Veterans Outreach Program provides intensive employment and job development services to secure permanent employment for veterans, particularly those with service-connected disabilities and other disadvantages. Local Veterans Employment Representatives provide job development, placement, and supportive services directly to veterans and conduct functional supervision of the services provided veterans by other local office staff to ensure veterans get priority of service.

Administration.—Identifies policies and programs to serve and meet employment and training needs of veterans. Assures the adequacy of counseling, testing, job training, and job placement services for veterans through monitoring, evaluating, and providing technical assistance and training to those delivering these services. Coordinates with the Department of Defense to ensure the provision of labor market information and other services to military service-members separating from active duty to expedite their transition from military to civilian employment under the Transition Assistance Program. Provides employment, training and supportive services directly or through linkages with other service providers to assist homeless veterans. Provides on-the-job training programs and other specialized services for certain veterans identified as facing serious barriers to employment. Administers veterans employment and training programs under the Workforce Investment Act to provide these services. Promotes compliance of Federal contractors in listing jobs for veterans. Provides information and investigates complaints, to help veterans, reservists, and members of the National Guard obtain employment, and reemployment rights as provided for by law including Federal veterans' preference rights.

National Veterans Training Institute.—This program operates through a contract with the University of Colorado in Denver, Colorado, providing training to Federal and State employees who assist veterans in finding jobs.

Homeless veterans program.—Provides a program of demonstration projects, coordinated with the Veteran's Administration and the Department of Housing and Urban Development to help homeless veterans into jobs. Homeless veterans projects provide for outreach, supportive services, and leveraged funds for housing, transportation and health, and are funded in both urban and rural areas.

Veterans workforce investment program.—Provides for training, retraining and employment opportunities for most at risk

veterans, including those with service connected disabilities, those with significant barriers to employment, Vietnam era veterans, and recently separated veterans.

Object Classification (in millions of dollars)

Identification code 16-0164-0-1-702	2001 actual	2002 est.	2003 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	14	16	17
12.1 Civilian personnel benefits	4	5	5
21.0 Travel and transportation of persons	2	1	1
23.1 Rental payments to GSA	1	1	1
23.3 Communications, utilities, and miscellaneous charges	2	2	2
25.2 Other services	5	4	2
25.3 Other purchases of goods and services from Government accounts	3	2	2
41.0 Grants, subsidies, and contributions	180	181	181
99.0 Direct obligations	211	212	211
99.5 Below reporting threshold		1	1
99.9 Total new obligations	211	213	212

Personnel Summary

Identification code 16-0164-0-1-702	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	243	250	250

VETERANS EMPLOYMENT AND TRAINING
(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 16-0164-2-1-702	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
State administration:			
00.01 Disabled veterans outreach program			-82
00.02 Local veterans employment representatives			-77
00.03 Administration			-20
00.05 Homeless veterans program			-18
10.00 Total new obligations			-197
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			-197
23.95 Total new obligations			197
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation			-18
68.00 Spending authority from offsetting collections: Offsetting collections (Trust Funds)			-179
70.00 Total new budget authority (gross)			-197
Change in obligated balances:			
73.10 Total new obligations			-197
73.20 Total outlays (gross)			165
74.40 Obligated balance, end of year			-32
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority			-165
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Trust fund sources			179
Net budget authority and outlays:			
89.00 Budget authority			-18
90.00 Outlays			14

Legislation will be submitted to consolidate three of the grants activities in this account—the Disabled Veterans Outreach Program, the Local Veterans Employment Representa-

General and special funds—Continued**VETERANS EMPLOYMENT AND TRAINING—Continued**

tives, and the Homeless Veterans program—into a competitive grant with strong performance measures and to move the new program to the Department of Veterans Affairs (VA). The associated personnel will also move to VA.

The Veterans workforce investment program, authorized under the Workforce Investment Act of 1998 (WIA), will be retained within the Department of Labor (DOL). If the proposed legislation is enacted, this program will be moved to the Employment and Training Administration's Training and Employment Services account, where other DOL programs authorized under WIA are funded.

Staff will remain in DOL to continue to assist veterans, National Guard and reserve component members secure their employment and reemployment rights or privileges and protect veterans preference rights with Federal agencies.

Object Classification (in millions of dollars)

Identification code 16-0164-2-1-702	2001 actual	2002 est.	2003 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent			-14
12.1 Civilian personnel benefits			-3
23.3 Communications, utilities, and miscellaneous charges			-1
25.2 Other services			-1
25.3 Other purchases of goods and services from Government accounts			-1
41.0 Grants, subsidies, and contributions			-174
99.0 Direct obligations			-194
99.5 Below reporting threshold			-3
99.9 Total new obligations			-197

Personnel Summary

Identification code 16-0164-2-1-702	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment			-199

Intragovernmental funds:**WORKING CAPITAL FUND****Program and Financing** (in millions of dollars)

Identification code 16-4601-0-4-505	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
09.01 Financial and administrative services	68	62	64
09.02 Field services	28	30	31
09.04 Human resources services	9	9	9
09.05 Telecommunications	20	19	20
09.06 Investment in reinvention fund		1	1
09.07 Non-DOL reimbursements	11	12	12
10.00 Total new obligations	136	133	137
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	9	5	5
22.00 New budget authority (gross)	129	130	134
22.10 Resources available from recoveries of prior year obligations	3	3	3
23.90 Total budgetary resources available for obligation	141	138	142
23.95 Total new obligations	-136	-133	-137
24.40 Unobligated balance carried forward, end of year	5	5	5
New budget authority (gross), detail:			
Discretionary:			
68.00 Spending authority from offsetting collections (gross): Offsetting collections (cash)	129	130	134
Change in obligated balances:			
72.40 Obligated balance, start of year	15	14	11

73.10 Total new obligations	136	133	137
73.20 Total outlays (gross)	-136	-133	-137
73.45 Recoveries of prior year obligations	-3	-3	-3
74.40 Obligated balance, end of year	14	11	8

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	121	120	124
86.93 Outlays from discretionary balances	15	12	11
87.00 Total outlays (gross)	136	133	137

Offsets:

Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-129	-130	-134

Net budget authority and outlays:

89.00 Budget authority			
90.00 Outlays	8	3	3

Financial and administrative services.—Provides support for financial systems on a Department-wide basis, financial services primarily for DOL national office staff, cost determination activities, maintenance of Departmental host computer systems, procurement and contract services, safety and health services, maintenance and operation of the Frances Perkins Building and general administrative support in the following areas: space and telecommunications, property and supplies, printing and reproduction and energy management.

Field services.—Provides full range of administrative and technical services to all agencies of the Department located in its regional and field offices. These services are primarily in the personnel, financial, information technology and general administrative areas.

Human resources services.—Provides guidance to DOL agencies in Senior Executive Service resource management and in the management of Schedule "C" and expert and consultant services, development and administration of Departmental programs for personnel security and financial disclosure, direct staffing and position management services, and benefits counseling and services to DOL employees.

Telecommunications.—Provides for departmental telecommunications payments to the General Services Administration.

Investment in reinvention fund.—Finances agency reinvention proposals and other investment or capital acquisition projects in order to achieve savings and streamline work processes. The fund is self-sustaining, with agencies paying back the initial investment with savings generated through implementation of efficiencies and reinvention initiatives.

Non-DOL reimbursements.—Provides for services rendered to any entity or person for use of Departmental facilities and services, including associated utilities and security services, including support for regional consolidated administrative support unit activities. The income received from non-DOL agencies and organizations funds in full the costs of all services provided. This income is credited to and merged with other income received by the Working Capital Fund.

Financing.—The Working Capital Fund is funded by the agencies and organizations for which centralized services are performed at rates that return in full all expenses of operation, including reserves for accrued annual leave and depreciation of equipment.

Object Classification (in millions of dollars)

Identification code 16-4601-0-4-505	2001 actual	2002 est.	2003 est.
Personnel compensation:			
11.1 Full-time permanent	37	42	43
Other personnel compensation:			
11.5 Other personnel compensation	1	1	1
11.5 Other personnel compensation	1		
11.9 Total personnel compensation	39	43	44
12.1 Civilian personnel benefits	15	15	16
21.0 Travel and transportation of persons	2	1	1

23.1	Rental payments to GSA	8	8	9
23.3	Communications, utilities, and miscellaneous charges	30	28	28
25.1	Advisory and assistance services	4	4	4
25.2	Other services	17	9	10
25.3	Other purchases of goods and services from Government accounts	2	3	3
25.4	Operation and maintenance of facilities	4	4
25.7	Operation and maintenance of equipment	7	11	11
26.0	Supplies and materials	2	2	2
31.0	Equipment	10	5	5
99.9	Total new obligations	136	133	137

Personnel Summary

Identification code 16-4601-0-4-505		2001 actual	2002 est.	2003 est.
2001	Total compensable workyears: Full-time equivalent employment	722	707	692

ALLOCATIONS RECEIVED FROM OTHER ACCOUNTS

Note.—Obligations incurred under allocations from other accounts are included in the schedules of the parent appropriations as follows: Agency for International Development, Functional Development Assistance Program. Department of Education: Office of Vocational and Adult Education: "Vocational and Adult Education".

GENERAL PROVISIONS

SEC. 101. None of the funds appropriated in this title for the Job Corps shall be used to pay the compensation of an individual, either as direct costs or any proration as an indirect cost, at a rate in excess of Executive Level II.

(TRANSFER OF FUNDS)

SEC. 102. Not to exceed [1] 3 percent of any discretionary funds (pursuant to the Balanced Budget and Emergency Deficit Control Act of 1985, as amended) which are appropriated for the current fiscal year for the Department of Labor in this Act may be transferred between appropriations, but no such appropriation shall be increased by more than [3] 10 percent by any such transfer: *Provided*, That the Appropriations Committees of both Houses of Congress are notified at least 15 days in advance of any transfer. (*Department of Labor Appropriations Act, 2002.*)

TITLE V—GENERAL PROVISIONS

SEC. 501. The Secretaries of Labor, Health and Human Services, and Education are authorized to transfer unexpended balances of prior appropriations to accounts corresponding to current appropriations provided in this Act: *Provided*, That such transferred balances are used for the same purpose, and for the same periods of time, for which they were originally appropriated.

SEC. 502. No part of any appropriation contained in this Act shall remain available for obligation beyond the current fiscal year unless expressly so provided herein.

SEC. 503. (a) No part of any appropriation contained in this Act shall be used, other than for normal and recognized executive-legislative relationships, for publicity or propaganda purposes, for the preparation, distribution, or use of any kit, pamphlet, booklet, publication, radio, television, or video presentation designed to support or defeat legislation pending before the Congress or any State legislature, except in presentation to the Congress or any State legislature itself.

(b) No part of any appropriation contained in this Act shall be used to pay the salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence legislation or appropriations pending before the Congress or any State legislature.

SEC. 504. The Secretaries of Labor and Education are authorized to make available not to exceed \$23,000 and [\$15,000] \$20,000, respectively, from funds available for salaries and expenses under titles I and III, respectively, for official reception and representation expenses; the Director of the Federal Mediation and Conciliation Service is authorized to make available for official reception and representation expenses not to exceed \$2,500 from the funds available for "Salaries and expenses, Federal Mediation and Conciliation Service"; and the Chairman of the National Mediation Board is authorized to make

available for official reception and representation expenses not to exceed \$2,500 from funds available for "Salaries and expenses, National Mediation Board".

SEC. 505. Notwithstanding any other provision of this Act, no funds appropriated under this Act shall be used to carry out any program of distributing sterile needles or syringes for the hypodermic injection of any illegal drug.

SEC. 506. (a) It is the sense of the Congress that, to the greatest extent practicable, all equipment and products purchased with funds made available in this Act should be American-made.

(b) In providing financial assistance to, or entering into any contract with, any entity using funds made available in this Act, the head of each Federal agency, to the greatest extent practicable, shall provide to such entity a notice describing the statement made in subsection (a) by the Congress.

(c) If it has been finally determined by a court or Federal agency that any person intentionally affixed a label bearing a "Made in America" inscription, or any inscription with the same meaning, to any product sold in or shipped to the United States that is not made in the United States, the person shall be ineligible to receive any contract or subcontract made with funds made available in this Act, pursuant to the debarment, suspension, and ineligibility procedures described in sections 9.400 through 9.409 of title 48, Code of Federal Regulations.

SEC. 507. When issuing statements, press releases, requests for proposals, bid solicitations and other documents describing projects or programs funded in whole or in part with Federal money, all grantees receiving Federal funds included in this Act, including but not limited to State and local governments and recipients of Federal research grants, shall clearly state: (1) the percentage of the total costs of the program or project which will be financed with Federal money; (2) the dollar amount of Federal funds for the project or program; and (3) percentage and dollar amount of the total costs of the project or program that will be financed by non-governmental sources.

SEC. 508. (a) None of the funds appropriated under this Act, and none of the funds in any trust fund to which funds are appropriated under this Act, shall be expended for any abortion.

(b) None of the funds appropriated under this Act, and none of the funds in any trust fund to which funds are appropriated under this Act, shall be expended for health benefits coverage that includes coverage of abortion.

(c) The term "health benefits coverage" means the package of services covered by a managed care provider or organization pursuant to a contract or other arrangement.

SEC. 509. (a) The limitations established in the preceding section shall not apply to an abortion—

(1) if the pregnancy is the result of an act of rape or incest; or

(2) in the case where a woman suffers from a physical disorder, physical injury, or physical illness, including a life-endangering physical condition caused by or arising from the pregnancy itself, that would, as certified by a physician, place the woman in danger of death unless an abortion is performed.

(b) Nothing in the preceding section shall be construed as prohibiting the expenditure by a State, locality, entity, or private person of State, local, or private funds (other than a State's or locality's contribution of Medicaid matching funds).

(c) Nothing in the preceding section shall be construed as restricting the ability of any managed care provider from offering abortion coverage or the ability of a State or locality to contract separately with such a provider for such coverage with State funds (other than a State's or locality's contribution of Medicaid matching funds).

SEC. 510. (a) None of the funds made available in this Act may be used for—

(1) the creation of a human embryo or embryos for research purposes; or

(2) research in which a human embryo or embryos are destroyed, discarded, or knowingly subjected to risk of injury or death greater than that allowed for research on fetuses in utero under 45 CFR 46.208(a)(2) and section 498(b) of the Public Health Service Act (42 U.S.C. 289g(b)).

(b) For purposes of this section, the term "human embryo or embryos" includes any organism, not protected as a human subject under 45 CFR 46 as of the date of the enactment of this Act, that is derived by fertilization, parthenogenesis, cloning, or any other means from one or more human gametes or human diploid cells.

SEC. 511. (a) None of the funds made available in this Act may be used for any activity that promotes the legalization of any drug or other substance included in schedule I of the schedules of controlled substances established by section 202 of the Controlled Substances Act (21 U.S.C. 812).

(b) The limitation in subsection (a) shall not apply when there is significant medical evidence of a therapeutic advantage to the use of such drug or other substance or that federally sponsored clinical trials are being conducted to determine therapeutic advantage.

SEC. 512. None of the funds made available in this Act may be obligated or expended to enter into or renew a contract with an entity if—

(1) such entity is otherwise a contractor with the United States and is subject to the requirement in section 4212(d) of title 38, United States Code, regarding submission of an annual report to the Secretary of Labor concerning employment of certain veterans; and

(2) such entity has not submitted a report as required by that section for the most recent year for which such requirement was applicable to such entity.

SEC. 513. None of the funds made available in this Act may be used to promulgate or adopt any final standard under section 1173(b) of the Social Security Act (42 U.S.C. 1320d–2(b)) providing for, or providing for the assignment of, a unique health identifier for an individual (except in an individual's capacity as an employer or a health care provider), until legislation is enacted specifically approving the standard.

【SEC. 514. (a) Section 10 of the Native Hawaiian Health Care Improvement Act (42 U.S.C. 11709) is amended—

(1) in subsection (a) in the matter preceding paragraph (1), by striking “Kamehameha School/Bishop Estate” and inserting “Papa Ola Lokahi”; and

(2) in subsection (b)(1)(C), by striking “Kamehameha School/Bishop Estate” and inserting “Papa Ola Lokahi”.

(b) Section 338K(a) of the Public Health Service Act (42 U.S.C. 254s(a)) is amended by striking “Kamehameha School/Bishop Estate” and inserting “Papa Ola Lokahi”.】

SEC. 【515】 514. (a) In this section the term “qualified magistrate judge” means any person who—

(1) retired as a magistrate judge before November 15, 1988; and

(2) on the date of filing an election under subsection (b)—
(A) is serving as a recalled magistrate judge on a full-time basis under section 636(h) of title 28, United States Code; and

(B) has completed at least 5 years of full-time recall service.

(b) The Director of the Administrative Office of the United States Courts may accept the election of a qualified magistrate judge to—

(1) receive an annuity under section 377 of title 28, United States Code; and

(2) come within the purview of section 376 of such title.

(c) Full-time recall service performed by a qualified magistrate judge shall be credited for service in calculating an annuity elected under this section.

(d) The Director of the Administrative Office of the United States Courts may promulgate regulations to carry out this section.

【SEC. 516. Amounts made available under this Act for the administrative and related expenses for departmental management for the Department of Labor, the Department of Health and Human Services, and the Department of Education, shall be reduced on a pro rata basis by \$25,000,000: *Provided*, That this provision shall not apply to the Food and Drug Administration and the Indian Health Service: *Provided further*, That not later than 15 days after the enactment of this Act, the Director of the Office of Management and Budget shall report to the House and Senate Committees on Appropriations the accounts subject to the pro rata reductions and the amount to be reduced in each account.】 (*Departments of Labor, Health and Human Services, and Education, and Related Agencies Appropriations Act, 2002.*)