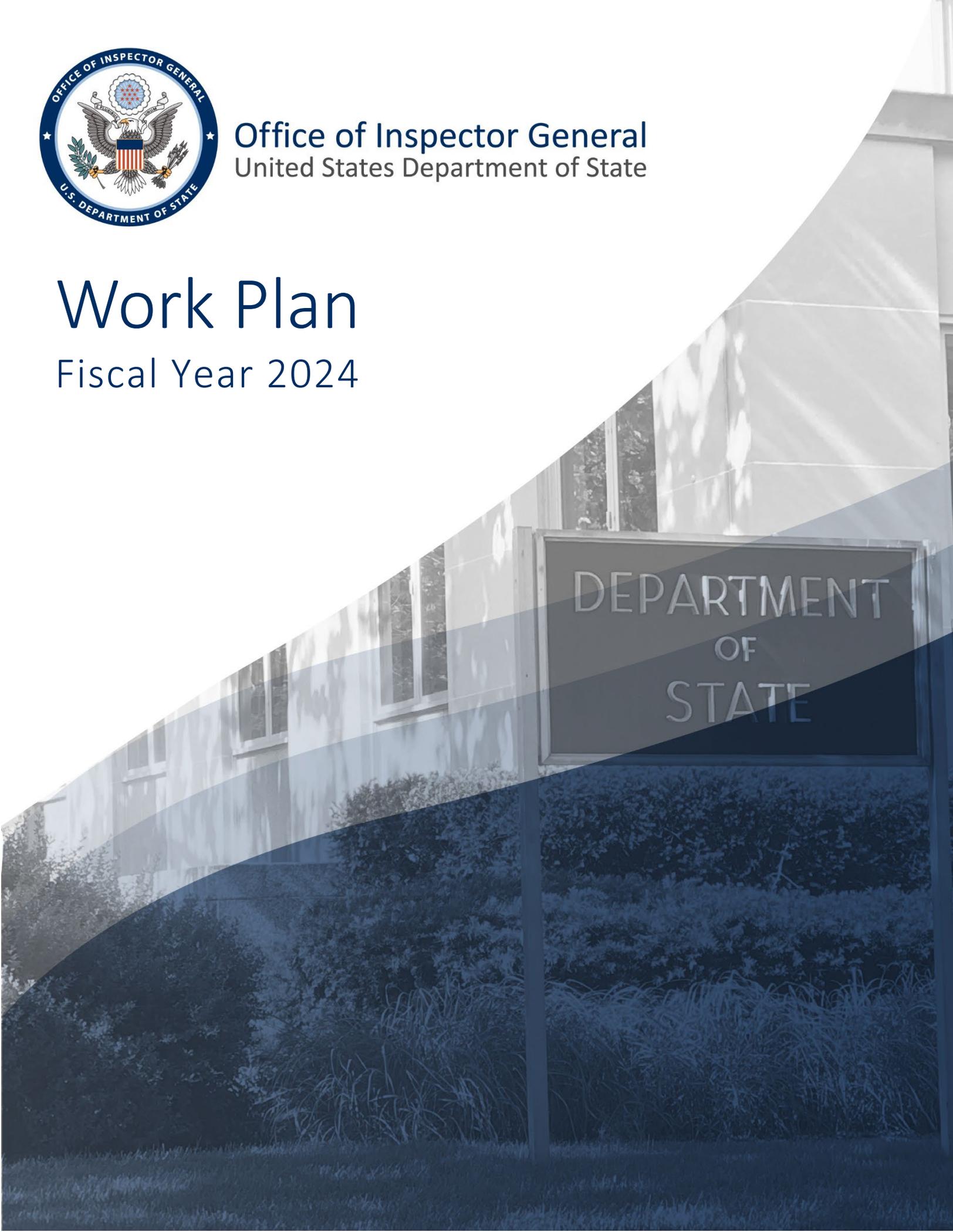




Office of Inspector General
United States Department of State

Work Plan

Fiscal Year 2024

A photograph of a building with a sign that reads "DEPARTMENT OF STATE". The sign is dark with white lettering. The building is light-colored with several windows. There are bushes in front of the building. The image is overlaid with a blue gradient that transitions from white at the top to dark blue at the bottom.

DEPARTMENT
OF
STATE



Message from the Acting Inspector General, Diana R. Shaw

I am pleased to present the Office of Inspector General's (OIG) work plan for FY 2024. Our annual plan identifies audits, inspections, evaluations, investigations, and other activities planned to advance OIG's oversight mission and serves as a catalyst for positive change within the U.S. Department of State (Department), U.S. Agency for Global Media (USAGM), and the U.S. Section of the International Boundary and Water Commission (USIBWC).

OIG is dedicated to delivering timely oversight work that promotes accountability, efficiency, and effectiveness; working with stakeholders to prevent and detect fraud, waste, abuse, and mismanagement; communicating effectively to support informed decision-making and effect positive change; and increasing collaboration to maximize the benefits of OIG's work.

OIG uses several criteria to identify activities to focus on each year, including:

- Goals and objectives contained in our [strategic plan](#).¹
- Major management challenges facing the Department and USAGM as identified by OIG.
- Stakeholder priorities that promote efficiency and effectiveness in the execution of foreign policy.

- Congressional mandates.
- New or changing conditions affecting the programs and operations of the Department, USAGM, and USIBWC.
- Availability of resources and expertise.

As was the case for FY 2023, OIG is closely monitoring the situation in Ukraine and has a robust body of ongoing and planned Ukraine-related oversight work. OIG is also committed to continuing its important oversight of programs and operations related to Afghanistan. As such, OIG is highlighting its planned and ongoing oversight work on Ukraine and Afghanistan in this year's plan.

In a departure from prior practice, OIG is issuing a 1-year work plan for FY 2024, rather than a 2-year plan. We believe this change in approach will allow us to be more agile and responsive to the emerging and evolving risks associated with the rapidly changing environments in which the Department operates. This work plan supersedes previously issued plans and will be updated, as necessary, to ensure that our oversight operations remain relevant, timely, and responsive to our key stakeholders and the changing demands of our global oversight mission.

We look forward to continuing to work with the Department, USAGM, USIBWC, and Congress to meet our goals and fulfill our mission.

¹ OIG made three [1-year extensions](#) to the original FY 2019-2021 strategic plan.



OUR VISION

To be a world-class organization and a catalyst for effective management, accountability, and positive change in the Department, the U.S. Agency for Global Media, and the foreign affairs community.

OUR MISSION

To conduct independent audits, inspections, evaluations, and investigations to promote economy and efficiency and to prevent and detect waste, fraud, abuse, and mismanagement in the programs and operations of the Department and the U.S. Agency for Global Media.

OUR VALUES

ACCOUNTABILITY

We accept responsibility for our work products, services, and performance.

RESPECT

We promote diversity in the workplace and treat people with dignity and respect.

We expect civility as we conduct our work and in our interactions with each other.

COMMUNICATION

We clarify expectations and encourage candor. We communicate with purpose and strive to align our words and our actions and to be aware of the effect we have on others. We look for ways to improve ourselves and our work by expressing appreciation and by giving and accepting constructive feedback.

TEAMWORK

We foster a diverse, inclusive, collaborative, and trusting culture where people can share their ideas and opinions. We empower and engage our colleagues to achieve outstanding organizational results.

INTEGRITY

We maintain our independence and act with courage, honesty, and professionalism. Our work is fact-based, objective, and supported by sufficient evidence that meets professional standards.

CURIOSITY

We are committed to learning about and listening to others' perspectives, objectives, and challenges. We seek new information to inspire creative and analytical thinking. We foster an environment that fuels innovation and results.

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Our Oversight and Enforcement Responsibilities

OIG's mandate is broad and comprehensive, involving oversight of the full scope of Department and USAGM programs and operations, which includes nearly 79,000 employees and more than 270 overseas missions and broadcasting networks, in addition to USIBWC. These agencies are funded through approximately \$16.8 billion in combined annual appropriations and \$8.7 billion in earned revenue from consular fees and other income. OIG is responsible for full or partial oversight of an additional \$27.8 billion in Department-managed foreign assistance. In FY 2023, the Department executed more than \$12.9 billion in federal assistance for over 17,000 contracts, grants, and other financial assistance. In total, OIG conducts oversight of more than \$84 billion in Department and USAGM programs and operations.

OIG also has joint responsibility to oversee overseas contingency operations (OCO) under Section 419 of the Inspector General Act (5 U.S.C. 419), which provides for designation of a Lead Inspector General (Lead IG) for each OCO from among the inspectors general of the Department, the Department of Defense (DoD), and the U.S. Agency for International Development (USAID). OIG closely collaborates with DoD and USAID OIGs and the broader IG community to ensure effective oversight of the interagency operations associated with each OCO.

As of early FY 2024, OIG's acting Inspector General was the Associate Inspector General for three active OCOs: Operation Atlantic Resolve (OAR), Operation Inherent Resolve (OIR), and Operation Enduring Sentinel (OES). OAR includes comprehensive and effective oversight of the wider U.S. response to Russia's full-scale invasion of Ukraine. OIR is intended to degrade and defeat the Islamic State of Iraq and Syria. OES is designed to contain terrorist threats emanating from Afghanistan and protect the homeland by maintaining pressure on those threats and is the follow-on to Operation Freedom's Sentinel, which ended in September 2021.

Finally, OIG serves an important law enforcement function by conducting criminal, civil, and administrative investigations of alleged violations of federal laws, rules, and regulations relating to Department, USAGM, and USIBWC programs and operations. Through its investigative work, OIG helps to prevent and combat waste, fraud, mismanagement, and other misconduct.

How We Conduct Our Work

Although OIG is based primarily in Arlington, VA, OIG maintains overseas offices to strengthen its oversight of high-priority, high-risk Department activities. Currently, OIG maintains offices at U.S. Consulate General Frankfurt, Germany; at U.S. Embassy Baghdad, Iraq; and, at U.S. Embassy Kyiv, Ukraine. The Frankfurt office co-locates audit and investigative staff with the Department's regional support operations, including the Regional Procurement Support Office. In addition, OIG investigative staff are co-located with the Department's Global Financial Services Center in Charleston, SC.

Five offices within OIG conduct and coordinate oversight and/or enforcement activities related to the programs and operations of the Department, USAGM, and USIBWC. The combined resources and capabilities of these offices, together with our mission support offices, provide OIG a versatile toolkit with which to inform and build an effective oversight plan. The specific functions and operations of each office are shaped by a combination of our statutory authorities and responsibilities (primarily the IG Act and Section 209 of the Foreign Service Act), oversight community standards and practices, and the unique and constantly evolving operational environment in which we provide oversight of the Department's worldwide operations.

Office of Audits

Projects undertaken by the Office of Audits (AUD) are typically in-depth, focused engagements conducted in accordance with Government Auditing Standards established by the Comptroller General. To make the best use of limited resources, AUD generally focuses its work on high-cost programs, key management challenges, and vital operations that will provide Department and USAGM managers with information to assist them in making sound operational decisions and productive changes. In addition to performing discretionary work, AUD devotes significant resources to fulfill mandatory requirements, such as annual financial statement and information security audits, and to respond to congressional and agency requests.

Office of Inspections

The Office of Inspections (ISP) leads OIG's implementation of its statutory mandate to periodically review every overseas post and domestic operating unit of the Department. To carry out this mandate, ISP conducts inspections of overseas missions and domestic entities that assess executive direction, policy and program implementation, resource management, information management, and security. ISP also conducts discretionary reviews of specific Department programs and activities using specialized teams from its multidisciplinary staff to provide the expertise needed for each review. ISP's work is conducted in accordance with the Council of Inspectors General on Integrity and Efficiency (CIGIE) Quality Standards for Inspection and Evaluation.

Office of Evaluations and Special Projects

The Office of Evaluations and Special Projects (ESP) conducts management and programmatic evaluations to provide insight into issues of concern to the Department, USAGM, Congress, and the American public, conducting most of its evaluations in accordance with CIGIE Quality Standards for Inspection and Evaluation. ESP blends the skills of attorneys, investigators, and analysts to conduct work regarding issues of significant congressional and public interest; fulfill OIG's statutory duties under federal whistleblower laws; and investigate allegations of senior official administrative misconduct. Much of ESP's portfolio includes work that is reactive in nature, which requires its operations to be responsive to changing priorities and time-sensitive congressional requests.

Office of Investigations

The Office of Investigations (INV) conducts worldwide investigations of criminal, civil, and serious administrative violations related to personnel, programs, and operations of the Department, USAGM, and USIBWC. INV's primary areas of investigative focus include public corruption, contract and grant fraud, senior official misconduct, and large-scale financial and programmatic crimes. INV also conducts proactive investigative activities, including data analytics and fraud awareness briefings, and operates the OIG Hotline, one of the primary ways in which individuals can report allegations of wrongdoing to OIG. Each year the OIG Hotline receives up to 3,000 allegations. A small percentage—less than 5 percent—involve potential criminal or civil violations and result in OIG conducting a preliminary or full investigation. Most hotline complaints are referred to other OIG offices or to the Department, USAGM, or USIBWC for management action.

Office of Overseas Contingency Operations Oversight

The OIG Office of Overseas Contingency Operations (OCO) coordinates with DoD and USAID OIGs to conduct oversight of active overseas contingency operations. Coordinated activities include (1) joint strategic planning to provide comprehensive oversight of all OCO-related programs and operations; (2) program management to track, monitor, and update OCO-related information; and (3) collaboration to collect and analyze interagency information and prepare quarterly reports for Congress on the whole-of-government effort in support of each OCO. OCO performs these functions in line with requirements identified in 5 U.S.C.

419. Continual Lead IG monitoring and reporting on interagency operations and resources supporting these OCOs provides valuable, near real-time, insight to our stakeholders and facilitates and informs OIG’s overall oversight mission.

Mission Support Offices

OIG’s mission support offices are an integral part of every oversight project and enforcement activity developed and implemented in support of this work plan. The Office of Enterprise Risk Management spearheads OIG-wide planning and infuses risk awareness throughout OIG planning and operations. The Office of Congressional and Public Affairs guides effective stakeholder interactions to inform planning and enhance the impact of our oversight. The Office of General Counsel advises and assists in the planning and execution of every project and activity, enhancing the precision of our substantive analysis, and ensuring our work complies with applicable standards. Finally, none of our planning or individual projects would be possible without the Office of the Executive Director’s essential information technology, personnel, budget, travel, and other support services.

The FY 2024 Work Plan Process

OIG’s work plan aligns work and resources to achieve OIG’s mission, meet the goals and objectives of our Strategic Plan, and focus attention across areas of greatest risk to the Department, USAGM, and USIBWC. Our annual oversight planning process directly supports our first two Strategic Plan goals: (1) to serve the American people and support the Department and USAGM by directing OIG resources to high and emerging risks, priority areas, and the identification of cost savings in order to advance fiscal responsibility and accountability, and (2) to strengthen Department and USAGM security, information technology, and safety programs and operations by identifying risks and improving adherence to standards in order to strengthen the Department’s and USAGM’s ability to protect people, information, and facilities.

We plan and conduct our work to promote economy and efficiency and to prevent and detect waste, fraud, abuse, and mismanagement in the programs and operations of the Department and USAGM. We incorporate all projects mandated by statute into our plan (which accounts for 26 percent of the projects identified in this year’s plan). To develop our discretionary projects, we identify a set of oversight priorities informed by, among other things, the input of key stakeholders (including Department leadership, the Office of Management and Budget, and U.S. Congress), our prior and ongoing work as well as that of the broader oversight community, and our independent assessment of relative risks in the operations and programs for which we have oversight authority. This process enables us to identify areas most in need of attention and set priorities for the sequence and proportion of allocated resources.



Based on OIG’s risk analysis and those considerations discussed above, our FY 2024 plan is built around the following oversight priorities²:

² These oversight priorities are not necessarily presented in ranked order. For a fuller sense of how OIG addresses these priorities through its oversight work, a list of OIG’s completed, ongoing, and planned work relating to each oversight priority from FY 2022 to FY 2024 has been provided in Appendices A-E.

1 Continuing to conduct whole-of-government oversight of the U.S. response to the situation in Ukraine.

The complexity, scale, and timing of U.S. efforts in response to Russia’s war against Ukraine demand robust oversight. U.S. Congress has appropriated more than \$113 billion to Ukraine response efforts since February 2022. We continue to leverage our extensive knowledge of the programs and operations of the Department and USAGM, as well as our decade of collaborative contingency oversight experience with our partners at DoD OIG and USAID OIG, to develop and execute an oversight plan that provides timely and critical information to our stakeholders.

2 Continuing to conduct whole-of-government oversight of U.S. government activities related to Afghanistan.

OIG has long been committed to overseeing Department and USAGM operations and programs in and related to Afghanistan. We remain focused on Afghanistan-related oversight, including our continued Lead IG collaboration with the DoD and USAID OIGs and close coordination with the Special Inspector General for Afghanistan Reconstruction and the broader oversight community. Such oversight is necessary as the Department pursues institutional improvements based on lessons from the U.S. experience in Afghanistan and continues Afghanistan-related programs and operations, including diplomatic operations from the Afghanistan Affairs Unit in Doha, Qatar.

3 Assessing efforts to protect and secure agency resources.

Safeguarding people, facilities, property, and information is an oversight area where success cannot always be quantified and, in fact, is not often directly visible to the public; yet it is critically important and can have life-or-death implications. The Department alone has nearly 79,000 staff in more than 270 overseas missions and broadcasting networks, in addition to USIBWC, and—as recent events in Afghanistan, Ukraine, Sudan, and Niger, and relentless cyber intrusions illustrate—volatility and security risks remain widespread. Accordingly, this continues to be a priority for OIG oversight work.

4 Assessing management and oversight of agency resources.

Efficiently and effectively managing resources is another longstanding challenge for the agencies OIG oversees. OIG’s work demonstrates that the Department, USAGM, and USIBWC could enhance their stewardship of taxpayer resources by improving their ability to identify and address weaknesses in financial and property management and contract and grant oversight. Sub-priorities within this priority include: (a) managing and overseeing contracts, grants, and foreign assistance; (b) managing property, finances, and information; and (c) managing the workforce, including promoting accountability.

5 Continuing a robust program of overseas and domestic inspections.

OIG’s inspections of overseas posts and Department bureaus provide a unique core component for OIG’s annual oversight plan. The inspections directly support OIG’s statutory mandate to periodically review all Department posts and offices and provide OIG an annual sample of operational and management challenges affecting the Department’s frontline operations throughout the world. OIG uses a risk-based approach to determine which overseas posts and domestic units to inspect each year, considering risk indicators. Such indicators include mission funding, foreign assistance level, country threat profile, and staff vacancy rate. Under this risk-based approach, OIG also tailors each inspection to better target the Department’s most significant vulnerabilities.

The projects listed below reflect OIG’s allocation of AUD, ISP, ESP, and OCO resources among these FY 2024 oversight priorities. Although not included in the project lists, INV’s investigative work—which includes investigations, data analytics, fraud awareness briefings, and other proactive investigative activities—is crucial to advancing OIG’s mission and is strategically aligned to support these oversight priorities. Oversight planning is a dynamic process, and adjustments are made throughout the year to meet priorities and to anticipate and respond to emerging issues by using available resources. The projects presented in this work plan, as well as our investigative activities, are contingent upon availability of funds, budget decisions, and priorities and are, therefore, subject to revision.

FY 2024 Oversight Projects

The FY 2024 projects listed below include newly planned projects to be initiated, as well as Ukraine and Afghanistan-related projects initiated in FY 2023, ongoing, and anticipated to be completed in FY 2024 (i.e., ongoing work). Each project is categorized based on OIG’s assessment of the primary issue expected to be addressed by the work; however, most projects also contribute to oversight of other priorities or sub-priorities. For example, projects focused on Ukraine response-related funding, operations, or programs are listed under Ukraine but will also provide oversight relevant to the Department’s protection and management of resources used in support of its Ukraine-related work. Similarly, our inspections are designed to cover multiple oversight priorities by providing a cross-cutting assessment of an overseas mission’s or domestic entity’s executive direction, policy and program implementation, resource management, information management, and security. Work mandated by statute is denoted with an asterisk immediately following the project title.

1. *Ukraine Response-Related Oversight*

Agency/Bureau	Project Title and Description	OIG Office
Bureau of European and Eurasian Affairs (EUR)	<i>Inspection of United States Mission to the Organization for Security and Cooperation in Europe (ONGOING)</i> The Mission to the Organization for Security and Cooperation in Europe (USOSCE) is the only regional multilateral organization in which the United States and its allies regularly address security challenges directly with Russia as an equal participant. Since Russia’s full-scale invasion of Ukraine in February 2022, USOSCE has been critical in bringing to light the massive human rights and security-related consequences of the conflict and holding Russia to account. USOSCE engages in all relevant OSCE fora, including weekly Permanent Council meetings, to confront Russia’s aggression in Ukraine. It also works to secure resources for programs that strengthen security and stability in OSCE member countries, with a focus on Ukraine. ³	ISP
Bureau of Population, Refugees, and Migration (PRM), EUR	<i>Audit of Humanitarian Assistance to Ukraine (ONGOING)</i> The further Russian invasion increased economic insecurity and limited access to basic services for the people of Ukraine. According to the United Nations, there were 17.7 million Ukrainians in need of urgent humanitarian assistance as of August 2022. The objectives of this audit are to (1) describe the Department’s humanitarian assistance response for those impacted by the situation in Ukraine and (2) determine whether the Department implemented humanitarian assistance in response to the situation in Ukraine in accordance with Department policies, guidance, and award terms and conditions to ensure funds achieve the intended objectives.	AUD

³ Classified findings from this work are reflected in OIG’s [Classified Inspection of Vienna Tri-Mission](#) (ISP-S-24-04, November 2023).

Agency/Bureau	Project Title and Description	OIG Office
EUR	<p data-bbox="464 197 959 228"><i>Inspection of Embassy Vienna (ONGOING)</i></p> <p data-bbox="464 249 1187 705">Although not a member of the North Atlantic Treaty Organization (NATO), Austria is part of NATO’s Partnership for Peace framework and is a member of the European Union. Embassy Vienna has prioritized engagement with Austria on increasing diplomatic and non-lethal support for Ukraine. In addition, through its Tri-Mission Joint Management Office (JMO), the embassy provides administrative and technical support to the two other U.S. missions in Vienna with significant Ukraine-related work: the U.S. Mission to the Organization for Security and Cooperation in Europe and the U.S. Mission to the International Organizations in Vienna. As part of the inspection, OIG is reviewing the embassy’s coordination on Ukraine-related issues and its JMO platform.⁴</p>	ISP
EUR	<p data-bbox="464 758 1068 825"><i>Inspection of United States Mission to International Organizations in Vienna (ONGOING)</i></p> <p data-bbox="464 846 1219 1302">The U.S. Mission to the International Organizations in Vienna (UNVIE) has a critical role in advancing key U.S. national interests and overseeing more than \$300 million in annual U.S. contributions made to Vienna-based international organizations each year. The inspection includes a special focus on UNVIE’s role in issues related to Russia’s full-scale invasion of Ukraine in February 2022, such as nuclear safety in Ukraine, which is perhaps the first time the international community has had to face the risk of a nuclear accident due to an active military conflict. OIG is also examining how the crisis has affected the work of the mission as it tries to make progress on its continuing nonproliferation, rule of law, and sustainable development goals.⁵</p>	ISP
Under Secretary for Public Diplomacy and Public Affairs, Bureau of Economic and Business Affairs (EB), Bureau of International Narcotics and Law Enforcement Affairs (INL), Bureau of Democracy, Human Rights, and Labor (DRL), EUR	<p data-bbox="464 1356 1170 1423"><i>Audit of Department of State Anti-Corruption Programs and Activities in Eastern Europe (ONGOING)</i></p> <p data-bbox="464 1444 1219 1755">Based on the unique challenges facing the region in the wake of Russia’s February 2022 full-scale invasion of Ukraine, as well as other factors, OIG will review Department anti-corruption programs and activities active in Hungary, Moldova, Poland, and Ukraine from FY 2018 through FY 2023. The objective of this audit is to determine whether the Department implemented and monitored anti-corruption assistance programs and activities in Eastern European countries in accordance with federal and Department requirements.</p>	AUD

⁴ Ibid.

⁵ Ibid.

Agency/Bureau	Project Title and Description	OIG Office
Bureau of International Security and Nonproliferation (ISN)	<p><i>Audit of the Bureau of International Security and Nonproliferation Assistance to Ukraine (ONGOING)</i></p> <p>ISN's principal mission is to deter, contain, limit, and roll back threats presented by weapons of mass destruction. ISN has been active in Ukraine since the fall of the Soviet Union threatened the security of chemical, biological, radiological, and nuclear (CBRN) facilities and technologies. From December 2015 to February 2022, ISN implemented 18 grants and cooperative agreements in Ukraine to secure CBRN facilities and technologies and to counter Russian and Chinese misinformation. The objective of this audit is to determine whether ISN conducted planning and monitoring of its assistance programs and efforts in Ukraine in accordance with federal law and Department requirements.</p>	AUD
Bureau of Political-Military Affairs (PM), INL, ISN	<p><i>Review of the End Use Monitoring of Security Assistance to Ukraine (ONGOING)</i></p> <p>The Department is overseeing unprecedented levels of security assistance to the government of Ukraine, including military and civilian security assistance. There are significant risks of misuse and diversion given the volume and speed of assistance and the wartime operating environment. This review will summarize applicable end use monitoring requirements, current procedures, and operating challenges, and cover programs overseen or implemented by PM, INL, and ISN. Finally, the review will identify areas of potential risk and steps that bureaus and the Department could take to mitigate them.</p>	ISP
EUR	<p><i>Classified Review of Embassy Kyiv's Operating Status (ONGOING)</i></p> <p>Embassy Kyiv is the front line of U.S. diplomatic efforts to support Ukraine as it counters continued Russian aggression and advances reforms to develop a secure, democratic, prosperous, and free nation, able to advance its Euro-Atlantic aspirations. Embassy Kyiv has faced evacuation from, and a phased return to, Ukraine while managing activities from multiple platforms in a challenging security environment. This review will describe Embassy Kyiv's current operating status, highlight potential risks, and outline how the Department plans to address facilities, staffing, and security challenges.</p>	ISP
Bureau of Diplomatic Security (DS), EUR	<p><i>Audit of the Disposition of Defensive Equipment and Armored Vehicles in Advance of Evacuations at U.S. Embassies Kabul and Kyiv (ONGOING)</i></p> <p>The Department evacuated personnel from Embassy Kyiv and suspended operations after Russia's full-scale invasion of Ukraine on February 28, 2022. The embassy was partially</p>	AUD

Agency/Bureau	Project Title and Description	OIG Office
	<p>reopened in May 2022 when Russian ground troops retreated from around Kyiv. The objective of this audit is to determine whether U.S. Embassy Kabul and U.S. Embassy Kyiv managed, safeguarded, and disposed of sensitive security assets in advance of the evacuation and suspension of operations at each post in accordance with Department guidance.</p>	
PM	<p><i>Inspection of the Bureau of Political-Military Affairs</i></p> <p>PM’s mission is to build enduring security partnerships to advance U.S. national security objectives. The bureau plays a vital role in facilitating arms transfers and legitimate defense trade, as well as preventing diversion of defense articles to illicit channels. PM supports Ukraine in resisting Russia’s unjustified war through its foreign assistance programs, arms transfers authorities, and enabling of commercial arms exports All transfers of U.S. origin defense articles, regardless of funding source, require PM licenses or policy approval. The preliminary objectives of this inspection are to determine whether: (1) PM leadership follows the Department’s Leadership and Management Principles in 3 Foreign Affairs Manual (FAM) 1214; (2) the bureau is carrying out its program and policy implementation responsibilities in accordance with applicable Department standards; (3) the bureau is executing arms transfer functions for Ukraine and other countries in accordance with applicable Department standards for timeliness and quality; and (4) the bureau is managing its resources and information technology operations in accordance with Department standards.</p>	ISP
PM	<p><i>Review of Implementation of the Interagency Strategy to Counter Illicit Diversion of Advanced Conventional Weapons in Eastern Europe</i></p> <p>PM leads interagency implementation of the U.S. Plan to Counter Illicit Diversion of Certain Advanced Conventional Weapons in Eastern Europe. After the onset of the war in Ukraine, PM developed a three-pronged strategy to address the risk of diversion of U.S.-origin defense articles. The strategy includes an action plan intended to bolster the ability of security forces in Ukraine and neighboring states to safeguard equipment; strengthen border management and security in neighboring states; and build capacity of security forces, law enforcement officials, and border control agencies to detect, deter, and interdict illicit traffic in sensitive advanced conventional weapons. The preliminary objectives of this review are to determine whether: (1) PM is implementing the interagency strategy consistent with leading practices for interagency coordination; (2) the implementation plan includes measurable, outcome-based metrics; and (3) implementation</p>	ISP

Agency/Bureau	Project Title and Description	OIG Office
	of the plan is consistent with strategic planning and program design guidance in 18 FAM 300.	
EUR	<p data-bbox="464 310 1170 380"><i>Inspection of Embassy Warsaw, including remote support to Embassy Kyiv</i></p> <p data-bbox="464 401 1219 825">Poland has supported Ukraine following Russia’s full-scale invasion by providing assistance to the Ukrainian government and people and closely coordinating with the United States and other allies in the process. In addition to providing operational support to Embassy Kyiv, Embassy Warsaw is engaging Poland in support of Ukrainian refugees, coordinating diplomatic engagement to bolster support for U.S. policy objectives related to the war in Ukraine, and strengthening multilateral coordination to counter Russia’s aggression. The objectives for this inspection are to assess the mission’s executive direction, policy implementation, resource management, and management controls.</p>	ISP
EUR	<p data-bbox="464 877 854 909"><i>Inspection of Embassy Bucharest</i></p> <p data-bbox="464 930 1219 1314">Romania has supported Ukraine following Russia’s full-scale invasion by providing assistance to the Ukrainian government and people and closely coordinating with the U.S. and other allies in the process. Embassy Bucharest is engaging Romania in support of Ukrainian refugees, coordinating diplomatic engagement to bolster support for U.S. policy objectives related to the war in Ukraine, and strengthening multilateral coordination to counter Russia’s aggression. The objectives for this inspection are to assess the mission’s executive direction, policy implementation, resource management, and management controls.</p>	ISP
EUR	<p data-bbox="464 1367 834 1398"><i>Inspection of Embassy Moscow</i></p> <p data-bbox="464 1419 1198 1839">Russia’s 2014 violation of Ukraine’s sovereignty and territorial integrity and unjustified further invasion of Ukraine in 2022 resulted in a downgrade in the bilateral relationship. Russian actions after the invasion forced a reduction of embassy services and operations, including the closure of Consulates General Yekaterinburg and Vladivostok and the suspension of routine consular services. Continued diplomatic engagement with Russia is nonetheless essential to support core U.S. national security interests. In conducting this inspection, OIG will assess the mission’s executive direction, policy implementation, resource management, and management controls.</p>	ISP
EUR, ISN	<p data-bbox="464 1892 1219 1923"><i>Audit of the Global Threat Reduction Program in Eastern Europe</i></p>	AUD

Agency/Bureau	Project Title and Description	OIG Office
	<p>The Bureau of International Security and Nonproliferation’s Global Threat Reduction (GTR) program is an integral part of the Department’s efforts to counter weapons of mass destruction proliferation, including in Ukraine and Eastern Europe. GTR issues grants and cooperative agreements intended to strengthen the capabilities of countries to counter proliferation, which can include training law enforcement, improving physical security, and providing technical support to countries for controlling and eliminating chemical, biological, nuclear, and radiological materials and technologies. The objectives of this audit are to determine whether (1) ISN planned, monitored, and evaluated GTR programs in Eastern Europe in accordance with Department policies and (2) GTR programs in Eastern Europe achieved their objectives.</p>	
DS, EUR	<p><i>Audit of Emergency Action Planning at Selected U.S. Embassies in the Baltic States</i></p> <p>The life and safety of the Department’s employees, protection of assets, and continuity of operations are key considerations for the Department. The Department’s emergency preparedness program is designed to respond to and recover from emergencies that impact operations. One component of emergency preparedness is the development of emergency action plans (EAP) at each post. Each EAP provides procedures for the post’s response to emergency situations. Russia’s invasion of Ukraine has wide-ranging consequences, including the security of neighboring countries. The objective of this audit is to determine whether selected U.S. embassies in the Baltic States are prepared to respond and recover from emergencies.</p>	AUD
DRL	<p><i>Audit of Department of State Programs to Support Democracy and Human Rights in Selected Former Soviet Republics</i></p> <p>A regional strategy issued in November 2022 by the Department and the U.S. Agency for International Development stated that “an alarming increase in democratic backsliding—notably by former recipients of U.S. assistance—has undermined the rule of law and democratic institutions in European Union members and aspirants alike.” DRL awarded approximately \$123 million from FY 2018 to FY 2022 to former Soviet republics to support democracy and human rights programs. Russia’s invasion of Ukraine has highlighted the importance of democracy and human rights programs in Ukraine and the surrounding region. The objectives of this audit are to determine whether (1) DRL planned, implemented, monitored, and evaluated the use of foreign assistance funds that were provided in support of democracy and human rights programs in selected former Soviet republics in accordance with federal</p>	AUD

Agency/Bureau	Project Title and Description	OIG Office
	requirements and Department policies, and (2) the funded democracy and human rights programs achieved their desired outcomes.	
Department of Defense (DoD), PM	<p><i>Joint Audit of the Foreign Military Financing Program</i></p> <p>The Department and DoD have vital roles in implementing the Foreign Military Financing (FMF) program. According to a February 2023 Congressional Research Service report, from 2014 through February 2023, the U.S. committed about \$34 billion in security assistance “to help Ukraine preserve its territorial integrity, secure its borders, and improve interoperability with the North Atlantic Treaty Organization.” Of the \$34 billion, \$31.7 billion has been committed since the start of Russia’s February 2022 full-scale invasion of Ukraine, which includes \$4.73 billion in FMF for Ukraine and countries impacted by the war in Ukraine. The objective of the audit is to determine whether the Department and DoD implemented FMF that was provided in response to Russia’s war against Ukraine in accordance with federal and Departmental guidelines.</p>	AUD
Bureau of Intelligence and Research (INR)	<p><i>Audit of the Bureau of Intelligence and Research’s Execution of Activities Supporting Embassy Evacuations</i></p> <p>INR provides independent analyses of events to policymakers, ensures that intelligence activities support foreign policy and national security, and serves as the Department’s focal point for ensuring policy reviews of sensitive counterintelligence and law enforcement activities around the world. The objectives of the audit are to determine whether INR executed its responsibilities by providing all source intelligence analysis and information to the appropriate decision-makers in preparation of the evacuation of U.S. Embassy Kabul, Afghanistan; U.S. Embassy Kyiv, Ukraine; and U.S. Embassy Khartoum, Sudan.</p>	AUD
Department, United States Agency for International Development (USAID), DoD	<p><i>Lead Inspector General Quarterly Reporting on Operation Atlantic Resolve*</i></p> <p>The Inspector General Act of 1978 requires the three Lead IG agencies—State OIG, DoD OIG, and USAID OIG—to jointly prepare quarterly reports on overseas contingency operations. Lead IG quarterly reports on Operation Atlantic Resolve (OAR) will provide information on OAR and other Ukraine-related U.S. government programs and operations and include a summary of the collective oversight of all OIGs for this whole-of-government effort.</p>	OCO

* Work mandated by statute.

2. Afghanistan Response-Related Oversight

Agency/Bureau	Project Title and Description	OIG Office
DS, Bureau of South and Central Asian Affairs (SCA)	<p><i>Audit of the Disposition of Defensive Equipment and Armored Vehicles in Advance of Evacuations at U.S. Embassies Kabul and Kyiv (ONGOING)</i></p> <p>The Department evacuated personnel from Embassy Kabul and suspended operations in August 2021. The objective of this audit is to determine whether U.S. Embassy Kabul and U.S. Embassy Kyiv managed, safeguarded, and disposed of sensitive security assets in advance of the evacuation and suspension of operations at each post in accordance with Department guidance.</p>	AUD
PRM, Bureau of Consular Affairs (CA), SCA	<p><i>Review of Continuing Afghan Screening, Vetting, and Relocation Efforts (ONGOING)</i></p> <p>This review responds to review requirements in the National Defense Authorization Act of 2023 relating to the Department’s efforts to support and process evacuees from Afghanistan and the Afghanistan special immigrant visa program. The review’s objectives are to 1) assess the Department’s activities to screen and vet Afghan evacuees, and 2) account for the total number of individuals relocated from Afghanistan in 2021.</p>	AUD
INR	<p><i>Audit of the Bureau of Intelligence and Research’s Execution of Activities Supporting Embassy Evacuations</i></p> <p>INR provides independent analyses of events to policymakers, ensures that intelligence activities support foreign policy and national security, and serves as the Department’s focal point for ensuring policy reviews of sensitive counterintelligence and law enforcement activities around the world. The objectives of the audit are to determine whether INR executed its responsibilities by providing all source intelligence analysis and information to the appropriate decision-makers in preparation of the evacuation of U.S. Embassy Kabul, Afghanistan; U.S. Embassy Kyiv, Ukraine; and U.S. Embassy Khartoum, Sudan.</p>	AUD
CA, PRM, SCA	<p><i>National Defense Authorization Act for FY 2023, Section 5275 Final Joint Report*</i></p> <p>Section 5275 of the National Defense Authorization Act for FY 2023 directed the Offices of Inspector General of the Department of Homeland Security and Department of State to conduct a joint review “of efforts to support and process evacuees from Afghanistan and the Afghanistan special immigrant visa program,” in coordination with the Inspector General of DoD and other appropriate Inspectors General. Section 5275 requires that the review include an assessment of the systems, staffing, policies, and programs used to (1) screen</p>	AUD

Agency/Bureau	Project Title and Description	OIG Office
	<p>and vet the evacuees; (2) admit and process the evacuees at U.S. ports of entry; (3) temporarily house the evacuees prior to resettlement; and (4) account for the total number of individuals evacuated from Afghanistan in 2021 with support of the U.S. government. An interim report related to this requirement was issued on June 23, 2023. This project will constitute the final report in response to the mandate.</p>	
<p>CA, PRM, CA, SCA</p>	<p><i>Comprehensive Review and Outlook for the Afghan SIV Program*</i></p> <p>Following the evacuation and suspension of operations at Embassy Kabul, Afghanistan, multiple congressional committees requested that OIG review a range of topics regarding the Afghan SIV program. In addition, Section 5275 of the National Defense Authorization Act for FY 2023 included specific requirements that OIG review related to the Afghan SIV program. OIG has issued multiple reports in response to these requests and requirements. The objectives of this project are to (1) summarize all of OIG’s work on the Afghan SIV program and (2) focus on key themes, including, but not limited to, categorizing previously reported findings and systemic issues with an outlook for the future of Afghan SIV applicants remaining in the processing pipeline.</p>	<p>AUD</p>
<p>Department, DoD, USAID</p>	<p><i>Lead Inspector General Quarterly Reporting on Operation Enduring Sentinel*</i></p> <p>The Inspector General Act of 1978 requires the three Lead OIG agencies—State OIG, DoD OIG, and USAID OIG—to jointly prepare quarterly reports on overseas contingency operations. Lead IG quarterly reports on Operation Enduring Sentinel provide information on related U.S. government programs and operations and include a summary of the collective oversight of all OIGs for the whole-of-government effort.</p>	<p>OCO</p>

*Work mandated by statute.

3. Oversight of Efforts to Protect and Secure Resources

Agency/Bureau	Project Title and Description	OIG Office
DS, INR, IRM	<p data-bbox="441 264 1146 365"><i>Audit of the Information Security Program for Sensitive Compartmented Information Systems at the Department of State*</i></p> <p data-bbox="441 390 1166 667">The Federal Information Security Modernization Act of 2014 (FISMA) requires OIG to conduct an annual evaluation of its agencies' information security programs. This audit will focus specifically on Sensitive Compartmented Information (SCI) systems. The objective of the audit is to determine the effectiveness of the Department's information security program and practices for SCI systems, in accordance with FISMA.</p>	AUD
Department, USAGM, USIBWC	<p data-bbox="441 726 954 756"><i>Audit of the Information Security Program*</i></p> <p data-bbox="441 772 1175 945">FISMA requires OIG to conduct an annual evaluation of its agencies' information security programs. The objective of these audits is to determine the effectiveness of the agencies' information security program and practices, in accordance with FISMA.</p>	AUD
USIBWC	<p data-bbox="441 1003 1211 1104"><i>Audit of the International Boundary and Water Commission, United States and Mexico, U.S. Section's, Patch and Configuration Management Program</i></p> <p data-bbox="441 1129 1179 1436">FISMA requires OIGs to rely more on methods that empirically validate security and find IT weaknesses. Using scanning software will allow OIG to test USIBWC's system-level security processes for National Institute of Standards and Technology requirements related to patching, scanning, and risk mitigation. The objective of this audit is to determine whether USIBWC's patch and configuration management processes comply with federal requirements for identifying, assessing, and mitigating IT vulnerabilities.</p>	AUD
Bureau of Information Resource Management (IRM)	<p data-bbox="441 1491 1010 1520"><i>Review of Cloud Services Program Management</i></p> <p data-bbox="441 1537 1211 1957">IRM is responsible for cloud services program management for the Department. The bureau selects enterprise cloud services, engineers them to meet Department requirements, obtains authorizations to operate (ATO), and then continually develops and releases updates to meet customer needs. Procuring cloud services and using services without following a risk management framework process can put Department information at risk of compromise. The preliminary objectives of this review are to determine whether: (1) cloud services in the Department adhere to the Risk Management Framework outlined by the National Institute of Standards and Technology; (2) cloud services in the Department have been authorized by the Federal Risk and</p>	ISP

Agency/Bureau	Project Title and Description	OIG Office
	<p>Authorizations Management Program (FedRAMP) at the appropriate service model and impact level; (3) the cloud systems listed in iMatrix and the Department’s Information and Technology Configuration Control Board have a current and valid ATO; and (4) the Department’s controls for procurement of cloud services are working as intended.</p>	
DS	<p><i>Audit of the Training and Qualifications of Contractor Employees Assigned to the Worldwide Protective Services II and III Contracts</i></p> <p>DS uses contractors to provide services at high-threat posts. In December 2020, DS awarded the \$15 billion Worldwide Protective Services (WPS) III contract, which runs concurrently with the \$26 billion WPS II contract. Unlike the WPS II contract, WPS III requires that DS, not the contractor, provide training for contractor security personnel. DS implemented this requirement through a separate contract valued at over \$309 million. The objective of this audit is to determine whether DS ensured that contractor employees performing work under the WPS II and III contracts met training and qualification requirements.</p>	AUD
Bureau of Overseas Buildings Operations (OBO), DS	<p><i>Audit of the Department of State’s Efforts to Implement Enhanced Security Monitoring Solutions</i></p> <p>The Department’s workforce plays a vital role in its mission. One of the strategic objectives under the Department’s goal to revitalize its workforce is to protect its personnel, information, and infrastructure, both domestically and abroad. However, technological advancements by countries adversarial to the United States have, at times, outpaced the Department’s monitoring tools. Therefore, the Department needs to seek new and innovative ways to keep pace with evolving technologies. As part of its effort, the Department plans to enhance security monitoring solutions worldwide. Technological enhancements could include high-definition security video systems that have enhanced nighttime visibility. The Department’s goal is to upgrade 35 percent of its facilities by September 30, 2023. The objectives of this audit are to determine whether (1) DS used reliable technical security upgrade survey data when determining the priority of posts needing enhanced security monitoring; (2) posts that received enhanced security monitoring solutions can use and maintain the new technology; and (3) DS met its goals for upgrading facilities.</p>	AUD
DS	<p><i>Review of the Waivers and Exceptions Process</i></p> <p>DS is responsible for reviewing requests for waivers and exceptions to Department and Overseas Security Policy Board (OSPB) physical and technical security standards. Bureau staff</p>	ISP

Agency/Bureau	Project Title and Description	OIG Office
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evaluate the waiver and exception requests based upon the merits of the justification, threat levels and risk at the location, proposed security countermeasures, and other relevant considerations. The staff makes a recommendation on the requests in decision memos for approval by either the Assistant Secretary for Diplomatic Security and/or the Secretary, depending on the type of request. The preliminary objectives of this review are to determine whether DS: (1) has developed internal control processes to track requests for waivers and exceptions and provide timely responses to requestors; and (2) whether there are any organizational or process issues affecting the waivers and exceptions process.

*Work mandated by statute.

4. Oversight of Management Resources

Agency/Bureau	Project Title and Description	OIG Office
Department, USAGM	<p><i>Single Audit Act (Desk) Reviews*</i></p> <p>Subpart F of the Uniform Grant Guidance establishes audit requirements for state and local governments, colleges and universities, and nonprofit organizations receiving federal awards. Under this guidance, covered entities that expend \$750,000 or more a year in federal funds must obtain an annual, organization-wide “single audit” that includes the entity’s financial statements and compliance with federal award requirements. OIG is mandated to review selected audit reports for findings and questioned costs related to Department and USAGM awards and to help the Department and USAGM ensure that reports comply with the requirements of the guidance.</p>	AUD
Bureau of Educational and Cultural Affairs (ECA)	<p><i>Evaluation of the Department of State’s Efforts to Diversify Participation in the U.S. Fulbright Program</i></p> <p>The Fulbright U.S. Student Program offers fellowships for U.S. graduating college seniors, graduate students, young professionals, and artists to study, conduct research, and/or teach English abroad. Participants receive a grant that supports their participation in a program of international educational exchange. ECA, which manages the program, has undertaken several initiatives to incorporate Diversity, Equity, Inclusion, and Accessibility principles and practices into general programming and administration, outreach and recruitment, selection, placement, post-selection and orientation efforts, grant activities, and alumni engagement. This evaluation will determine the current demographics of the Fulbright U.S. Student Program participants and evaluate recent efforts by ECA to increase the diversity of the Fulbright program.</p>	ESP
Department, USAGM, USIBWC	<p><i>Purchase and Travel Card Risk Assessments*</i></p> <p>Risk assessments of credit card programs are mandated under the Government Charge Card Abuse Prevention Act of 2012. The objective of these assessments is to identify and analyze the risk of illegal, improper, or erroneous purchases and payments.</p>	AUD
OBO	<p><i>Audit of the Bureau of Overseas Buildings Operations’ Oversight of the Design of Major Building Systems</i></p> <p>When designing a building, OBO directs and coordinates the development of the scope, schedule, and budget. Building design can include major mechanical and electrical components, including water treatment plants. During prior projects, OIG identified deficiencies with the design of major</p>	AUD

Agency/Bureau	Project Title and Description	OIG Office
	<p>building systems, which led to unnecessary costs. The objective of this audit is to determine whether OBO directed and coordinated the design of major building systems in accordance with standards.</p>	
AF	<p><i>Review of the Department of State's Ordered Departures from the U.S. Embassy in Sudan</i></p> <p>On April 22, 2023, the Embassy in Khartoum suspended operations and ordered the departures of U.S. direct hires and eligible family members. This evaluation will determine whether the embassy followed established Department guidance in preparation for and execution of the evacuation of U.S. government personnel. The evaluation will also examine how consular documents were handled during the evacuation and how embassy personnel ensured that American citizens were not left without appropriate documents allowing them to leave the country.</p>	ESP
Bureau of Administration	<p><i>Audit of Market Research Conducted for Selected Procurements at the Department of State</i></p> <p>The Department relies on a wide range of contractor services to meet its worldwide mission requirements. The Federal Acquisition Regulation defines market research as the process used to collect and analyze data about capabilities in the market that could satisfy an agency's procurement needs, which is a critical step in the acquisition process. Market research informs key decisions about how best to acquire goods and services. The objective of this audit is to determine whether the Department conducted and documented market research for selected contracts in accordance with federal requirements and Department policy.</p>	AUD
Bureau of Administration, OBO	<p><i>Audit of Heritage Assets at Selected Overseas Posts</i></p> <p>The Department maintains collections of arts and furnishings, known as heritage assets, which are held for public exhibition, education, and official functions. Items can be donated, loaned, or purchased (using donated or appropriated funds). The Department uses this property to promote national pride and the distinct cultural diversity of American artists, as well as to recognize the historical, architectural, and cultural significance of America's holdings overseas. Although the Department does not report a value for these assets, one curator said the value could be \$500 million. Many pieces of heritage assets are placed overseas. The Department provides protection and preservation services to maintain all heritage assets. The objectives of this audit are to determine whether selected posts protected and preserved heritage assets in accordance with Department requirements and whether the Department</p>	AUD

Agency/Bureau	Project Title and Description	OIG Office
	administered selected heritage asset programs in accordance with federal and Department requirements.	
Bureau of Administration	<p data-bbox="456 310 1252 380"><i>Audit of the Department of State's Oversight of Contractor Compliance With Subcontracting Plans for Small Businesses</i></p> <p data-bbox="456 401 1252 751">Federal law and regulations require that contractors receiving a contract with a value greater than the simplified acquisition threshold ensure that small businesses have the “maximum practical opportunity” to receive subcontracting work. Subcontractors are often small businesses, which include small and disadvantaged businesses, such as veteran-owned small businesses, service-disabled veteran-owned businesses, and women-owned small businesses. The objective of this audit is to determine whether selected contractors comply with subcontracting plans for small businesses.</p>	AUD
Department, USAGM, USIBWC	<p data-bbox="456 804 1252 835"><i>Audit of Financial Statements*</i></p> <p data-bbox="456 856 1252 1171">These audits are required by the Chief Financial Officers (CFO) Act of 1990, as amended. The CFO Act requires agencies to annually submit financial statements covering all accounts and associated activities of the agency. The CFO Act also requires OIG to audit the financial statements. The objective of these audits is to determine whether the financial statements and related notes are presented fairly, in all material respects, in conformity with the accounting principles generally accepted in the United States.</p>	AUD
Department, USAGM	<p data-bbox="456 1224 1252 1255"><i>Audit of Compliance with Payment Integrity Requirements*</i></p> <p data-bbox="456 1276 1252 1591">The federal government has implemented various safeguards to reduce improper payments. In March 2020, Congress passed the Payment Integrity Information Act (PIIA) of 2019. Consistent with prior improper payment laws, PIIA requires agencies to conduct risk assessments and report programs that are susceptible to significant improper payments. In addition, OIG is required to annually determine agency compliance with PIIA. The objective of these audits is to determine whether the Department and USAGM complied with PIIA.</p>	AUD
INL	<p data-bbox="456 1644 1252 1749"><i>Review of Accounting and Authentication of Drug Control Funds and Related Performance Report for the Office of National Drug Control Policy*</i></p> <p data-bbox="456 1770 1252 1974">The Office of National Drug Control Policy (ONDCP) was established by the Anti-Drug Abuse Act of 1988. Its principal purpose is to establish policies, priorities, and objectives for the nation’s drug control program. The Director of ONDCP requires agencies to submit annually a detailed accounting of all funds expended for National Drug Control Program activities during</p>	AUD

Agency/Bureau	Project Title and Description	OIG Office
	<p>the previous fiscal year. For example, INL annually obligates more than \$500 million in ONDCP funds. In addition, the Director of ONDCP requires that the respective OIGs authenticate the information once every 3 years. The objective of this attestation is to authenticate the Department’s accounting of drug control funds and related performance report, in compliance with ONDCP guidance.</p>	
CA	<p><i>Audit of the Bureau of Consular Affairs’ Passport Fee-Setting Methodology</i></p> <p>CA charges user fees for consular services. Congress allows the Department to retain much of the revenue generated from consular fees. Fees are required to be set at an amount that covers the cost of providing the service. CA uses an activity-based costing methodology to calculate fees. In December 2021, CA increased the fee for passports from \$110 to \$130. The Department stated that the increased fee amount was needed to cover the costs for the Next Generation Passport, which contains new security features. During FY 2021, the Department collected \$497 million in passport fees. The objective of this audit is to determine whether CA complied with cost recovery requirements when establishing the passport fee.</p>	AUD
Bureau of Administration	<p><i>Audit of Department of State Utilization of Domestic Office Space After Adopting a Hybrid Work Environment</i></p> <p>In 2022, the Department transitioned domestically to a hybrid work environment. Through the Future of Work plan, the Department aimed to retain the workplace flexibilities adopted during the COVID-19 pandemic and to modernize policies, enhance workplace flexibility, expand access to mobile technology, and improve workspace functionality. The Department has over 40 office annexes in the Washington, DC, metro area. The objective of this audit is to determine whether the Department identified and reduced underutilized domestic office space after adopting a hybrid work environment.</p>	AUD
Department	<p><i>Audit of Department of State Compliance With the Geospatial Data Act of 2018*</i></p> <p>On October 5, 2018, the Geospatial Data Act of 2018 became law. Geospatial data is information that is tied to a location on the Earth, including by identifying the geographic location and characteristics of natural or constructed features and boundaries on the Earth. The act includes requirements for the collection, production, acquisition, maintenance, distribution, use, and preservation of geospatial data at covered agencies. The law also requires OIG to perform an audit of compliance with certain components of the act at least once every 2 years.</p>	AUD

Agency/Bureau	Project Title and Description	OIG Office
	<p>The objective of this audit is to determine whether the Department complied with the 13 covered agency responsibilities in accordance with the Geospatial Data Act of 2018.</p>	
<p>Bureau of Cyberspace and Digital Policy, EB, ISN</p>	<p><i>Audit of the Department of State’s Implementation of the Creating Helpful Incentives To Produce Semi-Conductors Act of 2022*</i></p> <p>On August 9, 2022, the Creating Helpful Incentives To Produce Semiconductors (CHIPS) Act became law. The Act provided \$100 million to the Department annually for 5 years to improve international information and communications technology security and semiconductor supply chain activities. The CHIPS Act also provided funds annually for 5 years to OIG to oversee expenditures related to the Act. The objective of this audit is to determine whether the Department expended CHIPS Act funding in accordance with the Act.</p>	<p>AUD</p>
<p>Bureau of Counterterrorism (CT), DS</p>	<p><i>Audit of the Department of State’s Antiterrorism Assistance Program</i></p> <p>The Antiterrorism Assistance (ATA) program provides U.S. government antiterrorism training and equipment to law enforcement agencies of partner nations. According to DS, ATA helps partners to build counterterrorism skills through training, seminars, and equipment that is related to border security, leadership, regional coordination, incident response, and cybersecurity. Although DS administers the program and delivers the training and equipment, CT funds the program, makes ATA-related policy, and provides strategic guidance and oversight. During FY 2022, the Department expended approximately \$135 million for the ATA program. The objectives of this audit are to determine whether DS’s ATA program (1) oversees contracts in accordance with federal requirements and Department policy, (2) maintains sufficient accountability for and effectively distributes equipment purchased for partner countries, and (3) achieves its intended outcomes.</p>	<p>AUD</p>
<p>INL</p>	<p><i>Audit of the Central America Regional Strategy Initiative</i></p> <p>Central America—particularly the “Northern Triangle” region of El Salvador, Guatemala, and Honduras—struggles with fragile political and judicial systems, drug trafficking, and gang-related violence. Since 2008, INL’s Central America Regional Security Initiative (CARSI) has provided equipment, training, and technical assistance to support law enforcement and anti-drug trafficking operations in the Northern Triangle region and in Belize, Costa Rica, Nicaragua, and Panama. From FY 2016 to FY 2021, INL obligated approximately \$1.1 billion for the CARSI program. The objectives of this audit are to determine whether</p>	<p>AUD</p>

Agency/Bureau	Project Title and Description	OIG Office
CT, Bureau of Near Eastern Affairs (NEA), INR	<p>(1) INL planned, monitored, and evaluated the CARSI programs in accordance with federal requirements and Department policies and (2) CARSI programs achieved their objectives.</p> <p><i>Audit of the Department of State's Efforts To Counter Iranian-Backed Militias</i></p> <p>Iran has provided support to several militias that are designated by the Secretary of State as Foreign Terrorist Organizations, in accordance with Section 219 of the Immigration and Nationality Act, as amended. These militias are active in Iraq, Lebanon, Bahrain, and Israel. CT conducts programs to counter a wide range of terrorist threats, including Iran-sponsored terrorism. The objectives of this audit are to determine whether CT (1) aligned programs to counter Iranian-sponsored Foreign Terrorist Organizations with its strategic goals and objectives, (2) monitored those programs in accordance with federal and Department requirements, and (3) coordinated with other relevant Department bureaus and offices related to its efforts.</p>	AUD
Office of Foreign Assistance, Bureau of East Asian and Pacific Affairs (EAP), Bureau of African Affairs (AF), NEA, SCA	<p><i>Audit of the Department of State's Oversight of the Countering Chinese Influence Fund</i></p> <p>In FY 2020, Congress appropriated \$300 million to create a new Countering Chinese Influence Fund (CCIF) to expand U.S. partnerships and counter Chinese influence globally. Congress appropriated an additional \$300 million in FY 2021 and again in FY 2022 to CCIF to promote transparency and accountability in projects associated with China's debt-trap diplomacy and the Belt and Road Initiative. CCIF focuses on four areas: (1) commercial engagement, (2) good governance, (3) promoting security and resiliency, and (4) winning cyber, information and communications technology, and emerging technology great power competition. The objectives of this audit are to determine whether (1) the Department managed CCIF in accordance with federal and Department regulations and (2) the programs are achieving CCIF priorities and desired results.</p>	AUD
AF	<p><i>Compliance Follow-Up Review of the Trans-Sahara Counterterrorism Partnership Program</i></p> <p>The Trans-Sahara Counterterrorism Partnership (TSCTP) is an interagency program designed to eliminate terrorist safe havens in northwest Africa by promoting regional partnerships, strengthening criminal justice institutions, countering violent extremist messaging and recruitment, monitoring and countering terrorist financing, and training foreign governments' military and law enforcement forces in counterterrorism procedures. OIG issued two reports related to TSCTP in FY 2020 that identified issues with how the Department monitored and coordinated TSTCP. The objective of</p>	AUD

Agency/Bureau	Project Title and Description	OIG Office
	<p>this compliance follow-up review is to determine whether AF took sufficient actions to warrant the closure of recommendations from prior OIG reports or whether additional actions are needed to improve the TSCTP program.</p>	
INL	<p><i>Audit of the Bureau of International Narcotics and Law Enforcement Affairs' Oversight of Counternarcotics Assistance Programs in Selected Asian Countries</i></p> <p>International drug trafficking harms American communities, most visibly through the domestic opioid crisis. The manufacture and trafficking of synthetic drugs in the "Golden Triangle" region of Asia has been a top concern of the U.S. government. INL's counternarcotics initiatives aim to build the capacity of partner countries' law enforcement to counter drugs and crime before it reaches the United States. INL spent approximately \$154 million from FY 2019 to FY 2021 to support initiatives to stem the flow of synthetic drugs contributing to the opioid epidemic in the United States. The objectives of this audit are to determine whether (1) INL monitored counternarcotic assistance programs in selected Asian countries in accordance with federal requirements and Department policies and (2) funded counternarcotic assistance programs achieved their desired outcomes.</p>	AUD
OBO	<p><i>Audit of the Bureau of Overseas Buildings Operations Prioritization of and Planning for the New Embassy Compound in Juba, South Sudan</i></p> <p>OBO plans to construct a new embassy compound (NEC) in Juba, South Sudan, costing nearly \$800 million. Embassy Juba is a small post (approximately 40 American staff) that has been evacuated multiple times in the last decade. The objective of this audit is to determine whether OBO prioritized and planned the NEC construction project in Juba, South Sudan, in compliance with Department policies.</p>	AUD
OBO	<p><i>Audit of the Design of the Power Plant at the New Consulate Compound in Erbil, Iraq</i></p> <p>New consulate compound (NCC) Erbil, Iraq, will be the largest consulate compound that the Department has ever constructed and will require significant power generation and distribution facilities. An ongoing audit of the power plant supporting the U.S. embassy compound in Baghdad, Iraq, has identified significant flaws with the power plant's design. Department officials have compared the two power plants (e.g., the power plants were designed by the same firm and have the same general design), raising concerns that design flaws may be repeated at NCC Erbil. The objective of this audit is to determine whether OBO planned and designed the power plant</p>	AUD

Agency/Bureau	Project Title and Description	OIG Office
	at NCC Erbil in accordance with federal and Department requirements and guidelines.	

*Work mandated by statute.

5. Ongoing and Planned Overseas and Domestic Inspections⁶

As noted, OIG’s overseas and domestic inspections are designed to cover multiple oversight priorities by providing a cross-cutting assessment of an overseas mission’s or domestic entity’s executive direction, policy and program implementation, resource management, information management, and security.

The following ongoing inspections were initiated in FY 2023:

Bureau	Inspection	Initiation Date
Bureau of East Asian and Pacific Affairs		
	<i>American Institute in Taiwan-Taipei and Kaohsiung⁷</i>	Spring 2023
	<i>Embassy Singapore</i>	Spring 2023
Bureau of European and Eurasian Affairs		
	<i>Embassy Vienna</i>	Spring 2023
	<i>U.S. Mission to the Organization for Security and Cooperation in Europe</i>	Spring 2023
	<i>U.S. Mission to the International Organizations in Vienna</i>	Spring 2023
Domestic Inspections		
	<i>Inspection of the Office of Medical Services</i>	Spring 2023

Inspections scheduled for FY 2024 include the following:

Bureau	Inspection	Initiation Date
Bureau of African Affairs		
	<i>Embassy Brazzaville</i>	Spring 2024
	<i>Embassy Kinshasa</i>	Spring 2024
	<i>Embassy Bangui</i>	Winter 2024
	<i>Embassy Malabo</i>	Winter 2024
	<i>Embassy Dar es Salaam</i>	Fall 2023
	<i>Embassy Lilongwe</i>	Fall 2023
Bureau of East Asian and Pacific Affairs		
	<i>Embassy Kuala Lumpur</i>	Fall 2023
	<i>Embassy Dili</i>	Fall 2023
	<i>Embassy Jakarta</i>	Spring 2024
	<i>U.S. Mission to the Association of Southeast Asian Nations</i>	Spring 2024
Bureau of European and Eurasian Affairs		
	<i>Embassy Warsaw, including remote support to Embassy Kyiv</i>	Fall 2023
	<i>Embassy Bucharest</i>	Winter 2024
	<i>Embassy Berlin</i>	Spring 2024
	<i>Embassy Moscow</i>	Spring 2024
Domestic Inspections		
	<i>Inspection of the Bureau of Political-Military Affairs</i>	Fall 2023
	<i>Inspection of the U.S. Mission to the United Nations</i>	Spring 2024

⁶ Because OIG is prioritizing inspections in FY 2024 of missions directly affected by the war in Ukraine, those inspections are also listed within the Ukraine-related oversight section.

⁷ Classified findings from this work are reflected in OIG’s [Classified Inspection of the American Institute in Taiwan-Taipei and Kaohsiung](#) (ISP-S-24-07, November 2023).

Appendix A: Ukraine Response-Related Oversight, FY 2022 – FY 2024

Ukraine Response-Related Oversight		
FY 2022 Completed Work ⁸	FY 2023 Completed Work	FY 2024 Ongoing and Planned Work ⁹
	<p><u><i>Audit of Technical Security Following Reestablishment of Operations at U.S. Embassy Kyiv, Ukraine</i></u> August 2023 - AUD</p> <p><u><i>Review of Ukraine Foreign Assistance Coordination and Oversight</i></u> July 2023 - ISP</p> <p><u><i>Inspection of Embassy Chisinau, Moldova</i></u> July 2023 - ISP</p> <p><u><i>Classified Inspection of Embassy Chisinau, Moldova</i></u> June 2023 - ISP</p> <p><u><i>Review of the U.S. Agency for Global Media Response to Russia's 2022 Full-Scale Invasion of Ukraine</i></u> May 2023 - ISP</p> <p><u><i>Inspection of the U.S. Mission to the North Atlantic Treaty Organization</i></u> May 2023 - ISP</p> <p><u><i>Information Brief: The Department of State Humanitarian Assistance Response To Support Ukraine</i></u> April 2023 - AUD</p> <p><u><i>Inspection of the U.S. Mission to the European Union</i></u> April 2023 - ISP</p>	<p><u><i>Classified Review of Embassy Kyiv's Operating Status</i></u> ISP</p> <p><u><i>Review of the End Use Monitoring of Security Assistance to Ukraine</i></u> ISP</p> <p>Audit of Humanitarian Assistance to Ukraine AUD</p> <p>Audit of the Bureau of International Security and Nonproliferation Assistance to Ukraine AUD</p> <p>Inspection of United States Mission to the Organization for Security and Cooperation in Europe¹⁰ ISP</p> <p>Inspection of Embassy Vienna¹¹ ISP</p> <p>Inspection of United States Mission to International Organizations in Vienna¹² ISP</p> <p>Audit of Department of State Anti-Corruption Programs and Activities in Eastern Europe AUD</p>

⁸ Predates the U.S. response to the Ukraine war.

⁹ State OIG Ukraine response oversight work plans for FY 2024 are also reflected alongside those of other OIGs and GAO in the [*FY 2024 Joint Strategic Oversight Plan for Operation Atlantic Resolve, Including U.S. Government Activities Related to Ukraine*](#) (October 2023).

¹⁰ Classified findings from this work are reflected in OIG's [*Classified Inspection of Vienna Tri-Mission*](#) (ISP-S-24-04, November 2023).

¹¹ Ibid.

¹² Ibid.

Ukraine Response-Related Oversight

[Management Alert: Technical Security Issues at US Embassy Kyiv, Ukraine](#)

March 2023 - AUD

[Classified Inspection of Brussels Tri-Mission, Belgium](#)

March 2023 - ISP

[Information Brief: Ukraine Supplemental Appropriations Act, 2023 Mandated Assessment](#)

January 2023 - AUD

[Information Brief: Oversight Observations to Inform the Department of State Ukraine Response](#)

December 2022 - OIG

[Information Report: Countering Russian Influence Fund](#)

December 2022 - AUD

Audit of the Disposition of Defensive Equipment and Armored Vehicles in Advance of Evacuations at U.S. Embassies Kabul and Kyiv

AUD

Inspection of the Bureau of Political-Military Affairs

ISP

Inspection of Embassy Warsaw, including remote support to Embassy Kyiv

ISP

Review of Implementation of the Interagency Strategy to Counter Illicit Diversion of Advanced Conventional Weapons in Eastern Europe

ISP

Inspection of Embassy Bucharest

ISP

Inspection of Embassy Moscow

ISP

Audit of the Global Threat Reduction Program in Eastern Europe

AUD

Audit of Emergency Action Planning at Selected U.S. Embassies in the Baltic States

AUD

Audit of Department of State Programs to Support Democracy and Human Rights at in Selected Former Soviet Republics

AUD

Joint Audit of the Foreign Military Financing Program

AUD

Ukraine Response-Related Oversight

Audit of the Bureau of Intelligence and Research's (INR) Execution of Activities Supporting Embassy Evacuations

AUD

Lead Inspector General Quarterly Reporting on Operation Atlantic Resolve*

OCO

*Work mandated by statute.

Appendix B: Oversight Related to Afghanistan/OES and Iraq-Syria/OIR, FY 2022 – FY 2024

Afghanistan/OES		
FY 2022 Completed Work	FY 2023 Completed Work	FY 2024 Ongoing and Planned Work ¹³
<p><u>Information Report: Afghan Special Immigrant Visa Program Metrics</u> September 2022 - AUD</p> <p><u>Lead Inspector General for Operation Enduring Sentinel and Operation Freedom's Sentinel Quarterly Report to the United States Congress April 1 to June 30, 2022</u> August 2022 - OCO</p> <p><u>Lead Inspector General for Operation Freedom's Sentinel and Operation Enduring Sentinel Quarterly Report to the United States Congress January 1, 2022 – March 31, 2021</u> May 2022 - OCO</p> <p><u>Lead Inspector General for Operation Freedom's Sentinel and Operation Enduring Sentinel Quarterly Report to the United States Congress October 1, 2021 – December 31, 2021</u> February 2022 - OCO</p> <p><u>Information Report: Office of Inspector General's Analysis of Open Recommendations Specific to U.S. Embassy Kabul, Afghanistan</u> January 2022 - AUD</p>	<p><u>Review of the Department of State's Evacuation of U.S. Embassy Kabul, Afghanistan</u> September 2023 - AUD</p> <p><u>Audit of the Department of State's Efforts To Identify and Terminate Unneeded Contracts Related to Afghanistan</u> September 2023 - AUD</p> <p><u>Evaluation of Adjustments to the Afghan Special Immigrant Visa Program From 2018 Through 2022</u> August 2023 - AUD</p> <p><u>Lead Inspector General for Operation Enduring Sentinel Quarterly Report to the United States Congress April 1, 2023 - June 30, 2023</u> August 2023 - OCO</p> <p><u>National Defense Authorization Act for FY 2023, Section 5275 Interim Joint Report</u> June 2023 - OIG</p> <p><u>Relocation and Resettlement Outcomes of Afghan Special Immigrant Visa Holders</u> June 2023 - AUD</p> <p><u>Lead Inspector General for Operation Enduring Sentinel Quarterly Report to the United States Congress January 1, 2023 - March 31, 2023</u> May 2023 - OCO</p>	<p><u>Review of Continuing Afghan Screening, Vetting, and Relocation Efforts</u> AUD</p> <p><u>Audit of the Disposition of Defensive Equipment and Armored Vehicles in Advance of Evacuations at U.S. Embassies Kabul and Kyiv</u> AUD</p> <p><u>Audit of the Bureau of Intelligence and Research's (INR) Execution of Activities Supporting Embassy Evacuations</u> AUD</p> <p><u>National Defense Authorization Act for FY 2023, Section 5275 Final Joint Report*</u> AUD</p> <p><u>Comprehensive Review and Outlook for the Afghan SIV Program*</u> AUD</p> <p><u>Lead Inspector General Quarterly Reporting on Operation Enduring Sentinel*</u> OCO</p>

¹³ State OIG Afghanistan-related work plans for FY 2024 are reflected alongside those of other OIGs and GAO in the [FY 2024 Comprehensive Oversight Plan for Overseas Contingency Operations](#) (September 2023).

Afghanistan/OES

[Lead Inspector General for Operation Freedom's Sentinel | Quarterly Report to the United States Congress | July 1 to September 30, 2021](#)

November 2021 - OCO

[Audit of Noncompetitive Contracts in Support of Overseas Contingency Operations in Afghanistan and Iraq](#)

October 2021 - AUD

[Review of Emergency Action Planning Guiding the Evacuation and Suspension of Operations at U.S. Embassy Kabul, Afghanistan](#)

May 2023 - AUD

[Review of Challenges in the Afghan Placement and Assistance Program](#)

March 2023 - ESP

[Lead Inspector General for Operation Enduring Sentinel | Quarterly Report to the United States Congress | October 1, 2022 – December 31, 2022](#)

February 2023 - OCO

[Inspection of the Afghanistan Affairs Unit](#)

November 2022 - ISP

[Classified Annex to the Inspection of the Afghanistan Affairs Unit](#)

November 2022 - ISP

[Lead Inspector General for Operation Enduring Sentinel and Operation Freedom's Sentinel | Quarterly Report to the United States Congress | July 1, 2022 – September 30, 2022](#)

November 2022 - OCO

[Compliance Follow-Up Review of the Afghan Special Immigrant Visa Program](#)

October 2022 – AUD

*Work mandated by statute.

Iraq-Syria/OIR ¹⁴		
FY 2022 Completed Work	FY 2023 Completed Work	FY 2024 Ongoing and Planned Work
<p><u>Lead Inspector General for Operation Inherent Resolve I Quarterly Report to the United States Congress I April 1, 2022 - June 30, 2022</u> August 2022 - OCO</p>	<p><u>Lead Inspector General for Operation Inherent Resolve I Quarterly Report to the United States Congress I April 1, 2023 - June 30, 2023</u> August 2023 - OCO</p>	<p>Audit of the Department of State's Efforts To Counter Iranian-Backed Militias AUD</p>
<p><u>Lead Inspector General for Operation Inherent Resolve I Quarterly Report to the United States Congress I Jan. 1, 2022 - March 31, 2022</u> May 2022 - OCO</p>	<p><u>Lead Inspector General for Operation Inherent Resolve I Quarterly Report to the United States Congress I January 1, 2023 - March 31, 2023</u> May 2023 - OCO</p>	<p>Audit of the Design of the Power Plant at the New Consulate Compound in Erbil, Iraq AUD</p>
<p><u>Lead Inspector General for Operation Inherent Resolve I Quarterly Report to the United States Congress I October 1, 2021- December 31, 2021</u> February 2022 - OCO</p>	<p><u>Lead Inspector General for Operation Inherent Resolve I Quarterly Report to the United States Congress I October 1, 2022 - December 31, 2022</u> February 2023 -OCO</p>	<p><u>Lead Inspector General for Operation Inherent Resolve I Quarterly Report to the United States Congress I July 1, 2023 - September 30, 2023*</u> OCO</p>
<p><u>Lead Inspector General for Operation Inherent Resolve I Quarterly Report to the United States Congress I July 1, 2021 - September 30, 2021</u> November 2021 - OCO</p>	<p><u>Lead Inspector General for Operation Inherent Resolve I Quarterly Report to the United States Congress I July 1, 2022 - September 30, 2022</u> November 2022 - OCO</p>	<p>Lead Inspector General Quarterly Reporting on Operation Inherent Resolve* OCO</p>
<p><u>Audit of Noncompetitive Contracts in Support of Overseas Contingency Operations in Afghanistan and Iraq</u> October 2021 - AUD</p>		

*Work mandated by statute.

¹⁴ State OIG Iraq, Syria, and Operation Inherent Resolve-related work plans for FY 2024 are reflected alongside those of other OIGs and GAO in the [FY 2024 Comprehensive Oversight Plan for Overseas Contingency Operations](#) (September 2023).

Appendix C: Oversight of Efforts to Protect and Secure Resources, FY 2022 – FY 2024

Safeguarding People, Facilities, and Property		
FY 2022 Completed Work	FY 2023 Completed Work	FY 2024 Planned Work
<p><u><i>Audit of Department of State Emergency Action Plans at Selected Domestic Facilities</i></u> September 2022 - AUD</p> <p><u><i>Classified Annex to the Inspection of the Global Engagement Center</i></u> September 2022 - ISP</p> <p><u><i>Classified Inspection of Embassy Ottawa and Constituent Posts, Canada</i></u> September 2022 - ISP</p> <p><u><i>Review of Department of State Evacuations from Wuhan, China in Response to COVID-19</i></u> May 2022 - ISP</p> <p><u><i>Management Assistance Report: Improvements Needed in Procedures for Emergency Action Planning at Selected Department of State Domestic Facilities</i></u> April 2022 - AUD</p> <p><u><i>Information Report: Review of Allegations Related to the U.S. Agency for Global Media's Personnel Suitability and National Security Program</i></u> December 2021 - AUD</p>	<p><u><i>Audit of Physical Security Standards for Department of State Temporary Structures at Selected Overseas Posts</i></u> September 2023 - AUD</p> <p><u><i>Classified Inspection of Embassy Cotonou, Benin</i></u> July 2022 - ISP</p> <p><u><i>Classified Inspection of Embassy Juba, South Sudan</i></u> June 2023 - ISP</p> <p><u><i>Classified Inspection of Embassy Chisinau, Moldova</i></u> June 2023 - ISP</p> <p><u><i>Classified Inspection of Embassy Lomé, Togo</i></u> May 2023 - ISP</p> <p><u><i>Classified Inspection of Embassy Beirut, Lebanon</i></u> May 2023 - ISP</p> <p><u><i>Classified Inspection of Embassy Abuja and Constituent Post, Nigeria</i></u> May 2023 - ISP</p> <p><u><i>Classified Inspection of Brussels Tri-Mission, Belgium</i></u> March 2023 - ISP</p> <p><u><i>Classified Inspection of Embassy Buenos Aires, Argentina</i></u> December 2022 - ISP</p> <p><u><i>Classified Inspection of Embassy La Paz, Bolivia</i></u> October 2022 - ISP</p>	<p><i>Review of the Waivers and Exceptions Process</i> ISP</p> <p><i>Audit of the Training and Qualifications of Contractor Employees Assigned to the Worldwide Protective Services II and III Contracts</i> AUD</p> <p><i>Audit of the Department of State's Efforts to Implement Enhanced Security Monitoring Solutions</i> AUD</p>

Safeguarding Information		
FY 2022 Completed Work	FY 2023 Completed Work	FY 2024 Ongoing and Planned Work
<u><i>Audit of the Department of State FY 2022 Information Security Program</i></u> September 2022 - AUD	<u><i>Audit of the Department of State FY 2023 Information Security Program</i></u> September 2023 - AUD	<i>Review of Cloud Services Program Management</i> ISP
<u><i>Management Assistance Report: Department of State Process To Authorize Information Systems To Operate Requires Additional Attention</i></u> September 2022 - AUD	<u><i>Audit of the International Boundary and Water Commission, United States and Mexico, U.S. Section, FY 2023 Information Security Program</i></u> September 2023 - AUD	<i>Audit of the Information Security Program for Sensitive Compartmented Information Systems at the Department of State*</i> AUD
<u><i>Audit of the International Boundary and Water Commission, United States and Mexico, U.S. Section, FY 2022 Information Security Program</i></u> September 2022 - AUD	<u><i>Audit of the U.S. Agency for Global Media FY 2023 Information Security Program</i></u> September 2023 - AUD	<i>Audit of the Information Security Program at the Department of State*</i> AUD
<u><i>Audit of the U.S. Agency for Global Media FY 2022 Information Security Program</i></u> September 2022 - AUD	<u><i>Classified Audit of the Department of State FY 2023 Information Security Program for Sensitive Compartmented Information Systems</i></u> September 2023 - AUD	<i>Audit of the Information Security Program at the U.S. Agency for Global Media*</i> AUD
<u><i>Classified Audit of the Department of State FY 2022 Information Security Program for Sensitive Compartmented Information Systems</i></u> August 2022 - AUD		<i>Audit of the Information Security Program at the International Boundary and Water Commission, United States and Mexico, U.S. Section*</i> AUD
<u><i>Audit of the Department of State FY 2021 Information Security Program</i></u> October 2021 - AUD		<i>Audit of the International Boundary and Water Commission, United States and Mexico, U.S. Section's, Patch and Configuration Management Program</i> AUD
<u><i>Audit of the U.S. Agency for Global Media FY 2021 Information Security Program</i></u> October 2021 - AUD		
<u><i>Audit of the International Boundary and Water Commission, United States and Mexico, U.S. Section, FY 2021 Information Security Program</i></u> October 2021 - AUD		

*Work mandated by statute.

Appendix D: Oversight of Management of Resources, FY 2022 – FY 2024

Managing and Overseeing Contracts, Grants, and Foreign Assistance		
FY 2022 Completed Work	FY 2023 Completed Work	FY 2024 Ongoing and Planned Work
<p><u><i>Audit of the Bureau of Diplomatic Security's Oversight of Contractor Performance and Invoice Processing for the Domestic Guard Services Contract</i></u> September 2022 - AUD</p> <p><u><i>Audit of Nonexpendable Personal Property at U.S. Embassy Baghdad, Iraq</i></u> September 2022 - AUD</p> <p><u><i>Classified Audit of Cooperative Agreements and Grants Related to Iran</i></u> August 2022 - AUD</p> <p><u><i>Review of the U.S. Agency for Global Media's Contract with McGuireWoods</i></u> August 2022 - ESP</p> <p><u><i>Audit of Department of State Efforts To Promote Competition for Overseas Construction Projects</i></u> - August 2022 - AUD</p> <p><u><i>Audit of Department of State Actions To Prevent Unlawful Trafficking in Persons Practices When Executing Security, Construction, and Facility and Household Services Contracts at Overseas Posts</i></u> May 2022 - AUD</p> <p><u><i>Audit of the Department of State Management and Monitoring of Federal Assistance Awards to For-Profit Organizations</i></u> May 2022 - AUD</p>	<p><u><i>Audit of Selected Cooperative Agreements Supporting Department of State Refugee Resettlement Support Centers</i></u> September 2023 - AUD</p> <p><u><i>Audit of Select Bureau of International Narcotics and Law Enforcement Affairs Assistance Awards to the National Center for State Courts That Were Performed in the Western Hemisphere</i></u> September 2023 - AUD</p> <p><u><i>Audit of the Management and Administration of the Consular Systems Modernization Program</i></u> July 2023 - AUD</p> <p><u><i>Evaluation of the Bureau of Diplomatic Security's Global Canine Services Center Contract Expansion</i></u> June 2023 - ESP</p>	<p><i>Audit of Market Research Conducted for Selected Procurements at the Department of State</i> AUD</p> <p><i>Audit of the Department of State's Oversight of Contractor Compliance With Subcontracting Plans for Small Businesses</i> AUD</p> <p><i>Audit of the Department of State's Antiterrorism Assistance Program</i> AUD</p> <p><i>Audit of the Central America Regional Strategy Initiative</i> AUD</p> <p><i>Audit of the Department of State's Oversight of the Countering Chinese Influence Fund</i> AUD</p> <p><i>Compliance Follow-Up Review of the Trans-Sahara Counterterrorism Partnership Program</i> AUD</p> <p><i>Audit of the Bureau of International Narcotics and Law Enforcement Affairs' Oversight of Counternarcotics Assistance Programs in Selected Asian Countries</i> AUD</p> <p><i>Review of the Department of State's Ordered Departures from the U.S. Embassy in Sudan</i> ESP</p>

Managing and Overseeing Contracts, Grants, and Foreign Assistance

[Review of the Bureau of Consular Affairs' ConsularOne Modernization Program—Significant Deployment Delays Continue](#)

December 2021 - ISP

[Audit of Compliance With Cost-Sharing Requirements for Selected Department of State Grants and Cooperative Agreements](#)

December 2021 - AUD

PEPFAR-Related Oversight

**FY 2022
Completed Work**

[Fiscal Year 2022 Inspectors General Coordinated PEPFAR Oversight Plan](#)

August 2021

**FY 2023
Completed Work**

[Fiscal Year 2023 Inspectors General Coordinated PEPFAR Oversight Plan](#)

August 2022

**FY 2024
Ongoing and Planned Work**

*Fiscal Year 2024 Inspectors General Coordinated PEPFAR Oversight Plan
OIGs*

*Inspection of Embassy Dar es Salaam, Tanzania
Inspection of Embassy Lilongwe, Malawi
ISP*

*Inspection of Embassy Kinshasa, Democratic Republic of the Congo
Inspection of Embassy Jakarta, Indonesia
ISP*

Managing Property, Finances, and Information

**FY 2022
Completed Work**

[Audit of Department of State FY 2022 Compliance With the Geospatial Data Act of 2018](#)

September 2022 - AUD

[Audit of Internal Controls Managing the Procurement of Goods at U.S. Embassy Freetown, Sierra Leone](#)

July 2022 - AUD

**FY 2023
Completed Work**

[Audit of Department of State Procedures To Establish Program Fees for the Furniture and Appliance Pool Program](#)

June 2023 - AUD

[Audit of Department of State FY 2022 Compliance With Payment Integrity Requirements](#)

May 2023 - AUD

**FY 2024
Ongoing and Planned Work**

*Audit of the Bureau of Overseas Buildings Operations' Oversight of the Design of Major Building Systems
AUD*

Managing Property, Finances, and Information

[Management Assistance Report: The Department of State's Records Retirement Process](#)

June 2022 - ISP

[Audit of U.S. Agency for Global Media FY 2021 Compliance With Payment Integrity Requirements](#) -

June 2022 - AUD

[Audit of Department of State FY 2021 Compliance With Payment Integrity Requirements](#)

June 2022 - AUD

[Audit of the Process To Prepare Residences for New Tenants at U.S. Embassy Cairo, Egypt](#)

March 2022 - AUD

[Information Report: Systemic Deficiencies Related to the Department of State's Fuel Management From FY 2016 to FY 2020](#)

March 2022 - AUD

[Management Letter Related to the Audit of the International Boundary and Water Commission, United States and Mexico, U.S. Section, FY 2021 Financial Statements](#)

March 2022 - AUD

[Independent Auditor's Report on the International Boundary and Water Commission, United States and Mexico, U.S. Section, FY 2021 and FY 2020 Financial Statements](#)

February 2022 - AUD

[Management Letter Related to the Audit of the U.S. Department of State FY 2021 Financial Statements](#) -

February 2022 - AUD

[Audit of U.S. Agency for Global Media FY 2022 Compliance With Payment Integrity Requirements](#)

May 2023 - AUD

[Management Assistance Report: Actions To Address Ongoing Construction Schedule Delays at New Embassy Compound Mexico City Are Needed](#)

April 2023 - AUD

[Management Letter Related to the Audit of the International Boundary and Water Commission, United States and Mexico, U.S. Section, FY 2022 Financial Statements](#)

March 2023 - AUD

[Independent Auditor's Report on the International Boundary and Water Commission, United States and Mexico, U.S. Section, FY 2022 and FY 2021 Financial Statements](#)

February 2023 - AUD

[Management Letter Related to the Audit of the U.S. Agency for Global Media FY 2022 Financial Statements](#)

February 2023 - AUD

[Management Letter Related to the Audit of the U.S. Department of State FY 2022 Financial Statements](#)

February 2023 - AUD

[Independent Auditor's Report on the U.S. Agency for Global Media FY 2022 and FY 2021 Financial Statements](#)

November 2022 - AUD

[Independent Auditor's Report on the U.S. Department of State FY 2022 and FY 2021 Financial Statements](#)

November 2022 - AUD

[Audit of the Department of State's Implementation of the Creating Helpful Incentives To Produce Semi-Conductors Act of 2022*](#)

AUD

[Single Audit Act \(Desk\) Reviews*](#)

AUD

[Purchase Card Risk Assessment of the Department of State*](#)

AUD

[Travel Card Risk Assessment of the Department of State*](#)

AUD

[Purchase Card Risk Assessment of the U.S. Agency for Global Media*](#)

AUD

[Purchase Card Risk Assessment of the International Boundary and Water Commission, United States and Mexico, U.S. Section*](#)

AUD

[Audit of Heritage Assets at Selected Overseas Posts](#)

AUD

[Audit of the Department of State FY 2024 and FY 2023 Financial Statements*](#)

AUD

[Audit of the U.S. Agency for Global Media FY 2024 and FY 2023 Financial Statements*](#)

AUD

[Audit of the International Boundary and Water Commission, United States and Mexico, U.S. Section FY 2024 and FY 2023 Financial Statements*](#)

AUD

AUD

Managing Property, Finances, and Information

[Audit of the Department of State's Use of "Not Otherwise Classified" Budget Object Codes](#)

February 2022 – AUD

[Information Report: U.S. Agency for Global Media 2021 Charge Card Risk Assessment](#)

December 2021 - AUD

[Information Report: International Boundary and Water Commission, United States and Mexico, U.S. Section, 2021 Charge Card Risk Assessment](#)

December 2021 - AUD

[Information Report: Department of State 2021 Travel Charge Card Risk Assessment](#)

December 2021 - AUD

[Information Report: Department of State 2021 Charge Card Risk Assessment](#)

December 2021 - AUD

[Management Assistance Report: Office of the Chief of Protocol Gift Vault Access Controls](#)

November 2021 - ESP

[Independent Auditor's Report on the U.S. Agency for Global Media FY 2021 and FY 2020 Financial Statements](#)

November 2021 - AUD

[Audit of the U.S. Agency for Global Media's FY 2021 Implementation of the Digital Accountability and Transparency Act of 2014](#)

November 2021 - AUD

[Independent Auditor's Report on the U.S. Department of State FY 2021 and FY 2020 Financial Statements](#)

November 2021 - AUD

[Information Report: U.S. Agency for Global Media 2022 Charge Card Risk Assessment](#)

November 2022 - AUD

[Information Report: International Boundary and Water Commission, United States and Mexico, U.S. Section, 2022 Charge Card Risk Assessment](#)

October 2022 - AUD

[Information Report: Department of State 2022 Travel Charge Card Risk Assessment](#)

October 2022 - AUD

[Information Report: Department of State 2022 Purchase Charge Card Risk Assessment](#)

October 2022 - AUD

[Audit of Department of State Compliance with Payment Integrity Requirements*](#)

AUD

[Audit of U.S. Agency for Global Media Compliance with Payment Integrity Requirements*](#)

AUD

[Review of Accounting and Authentication of Drug Control Funds and Related Performance Report for the Office of National Drug Control Policy*](#)

AUD

[Audit of the Bureau of Consular Affairs' Passport Fee-Setting Methodology](#)

AUD

[Audit of Department of State Utilization of Domestic Office Space After Adopting a Hybrid Work Environment](#)

AUD

[Audit of Department of State Compliance With the Geospatial Data Act of 2018*](#)

AUD

[Audit of the Bureau of Overseas Buildings Operations Prioritization of and Planning for the New Embassy Compound in Juba, South Sudan](#)

AUD

Managing Property, Finances, and Information

[*Audit of the Department of State's Implementation of the Digital Accountability and Transparency Act of 2014*](#)

November 2021 - AUD

*Work mandated by statute.

Managing the Work Force, Including Promoting Accountability

FY 2022 Completed Work	FY 2023 Completed Work	FY 2024 Ongoing and Planned Work
<p><u><i>Evaluation of the Department of State's Compliance with the Authorities Act</i></u> September 2022 - ESP</p> <p><u><i>Management Assistance Report: Support From the Under Secretary for Political Affairs Is Needed To Facilitate the Closure of Recommendations Addressed to the Bureau of Near Eastern Affairs</i></u> August 2022 - AUD</p> <p><u><i>Review of the Recruitment and Selection Process for Public Members of Foreign Service Selection Boards</i></u> May 2022- ESP</p> <p><u><i>Management Assistance Report: Internal Controls Are Needed To Safeguard Inherently Governmental Functions at the Global Engagement Center</i></u> February 2022 - AUD</p> <p><u><i>Management Assistance Report: Support From the Under Secretary for Management Is Needed To Facilitate the Closure of Office of Inspector General Recommendations Addressed to the Bureau of Information Resource Management</i></u> December 2021 - AUD</p> <p><u><i>Independent Accountant's Report on the Application of Agreed-Upon Procedures: Employee Benefits,</i></u></p>	<p><u><i>Independent Accountant's Report on the Application of Agreed-Upon Procedures: Employee Benefits, Withholdings, Contributions, and Supplemental Semiannual Headcount Reporting Submitted to the Office of Personnel Management</i></u> October 2022 - AUD</p>	<p><u><i>Review of the Department of State's Implementation of the Enhanced Personnel Security Program Requirements*</i></u> AUD</p>

Managing the Work Force, Including Promoting Accountability

[Withholdings, Contributions, and Supplemental Semiannual Headcount Reporting Submitted to the Office of Personnel Management](#)
 October 2021 - AUD

*Work mandated by statute.

DEIAB-Related Oversight

FY 2022 Completed Work	FY 2023 Completed Work	FY 2024 Ongoing and Planned Work
	<p><u>Status of the Accountability Goal in the Department of State’s Diversity, Equity, Inclusion, and Accessibility Strategic Plan</u> September 2023 - ISP</p> <p><u>Evaluation of Whistleblower Protection Notification to Contractor and Grantee Employees at the Department of State and U.S. Agency for Global Media</u> September 2023 - ESP</p>	<p><i>Evaluation of the Department of State’s Efforts to Diversify Participation in the U.S. Fulbright Program</i> ESP</p>

Appendix E: Overseas and Domestic Inspections, FY 2022 – FY 2024

Bureau of African Affairs		
FY 2022 Completed Work	FY 2023 Completed Work	FY 2024 Ongoing and Planned Work
<p><u>Inspection of Embassy Tallinn, Estonia</u> August 2022</p>	<p><u>Inspection of Embassy Abuja and Constituent Post, Nigeria</u> June 2023</p> <p><u>Inspection of Embassy Cotonou, Benin</u> July 2023</p> <p><u>Inspection of Embassy Lomé, Togo</u> July 2023</p> <p><u>Inspection of Embassy Juba, South Sudan</u> April 2023</p> <p><u>Inspection of Embassy Khartoum, Sudan</u> March 2023</p>	<p><i>Inspection of Embassy Brazzaville</i></p> <p><i>Inspection of Embassy Kinshasa</i></p> <p><i>Inspection of Embassy Bangui</i></p> <p><i>Inspection of Embassy Malabo</i></p> <p><i>Inspection of Embassy Dar es Salaam</i></p> <p><i>Inspection of Embassy Lilongwe</i></p>

Bureau of European and Eurasian Affairs		
FY 2022 Completed Work	FY 2023 Completed Work	FY 2024 Ongoing and Planned Work
<p><u>Inspection of Embassy Oslo, Norway</u> July 2022</p> <p><u>Inspection of Embassy Pristina, Kosovo</u> June 2022</p> <p><u>Classified Inspection of Embassy Budapest, Hungary</u> May 2022</p> <p><u>Inspection of Embassy Sofia, Bulgaria</u> May 2022</p> <p><u>Inspection of Embassy Athens and Constituent Post, Greece</u> May 2022</p>	<p><u>Inspection of Embassy Chisinau, Moldova</u> July 2023</p> <p><u>Inspection of Embassy Brussels, Belgium</u> May 2023</p> <p><u>Inspection of the U.S. Mission to the North Atlantic Treaty Organization</u> May 2023</p> <p><u>Inspection of the U.S. Mission to the European Union</u> April 2023</p>	<p><i>Inspection of Embassy Warsaw, including remote support to Embassy Kyiv</i></p> <p><i>Inspection of Embassy Bucharest</i></p> <p><i>Inspection of Embassy Moscow</i></p> <p><i>Inspection of Embassy Berlin</i></p>

Bureau of European and Eurasian Affairs

[Inspection of Embassy Budapest, Hungary](#)
May 2022

[Inspection of Embassy Luxembourg, Luxembourg](#)
February 2022

[Inspection of Embassy Reykjavik, Iceland](#)
November 2021

Bureau of Near East Asian Affairs

**FY 2022
Completed Work**

**FY 2023
Completed Work**

**FY 2024
Ongoing and Planned Work**

[Classified Inspection of Embassy Kuwait City, Kuwait](#)
September 2022

[Inspection of Embassy Beirut, Lebanon](#)
April 2023

[Inspection of Embassy Kuwait City, Kuwait](#)
November 2022

Bureau of East Asian and Pacific Affairs

**FY 2022
Completed Work**

**FY 2023
Completed Work**

**FY 2024
Ongoing and Planned Work**

Inspection of Embassy Kuala Lumpur

Inspection of Embassy Dili

Inspection of Embassy Jakarta

Inspection of the U.S. Mission to the Association of Southeast Asian Nations

Bureau of Western Hemisphere Affairs

**FY 2022
Completed Work**

**FY 2023
Completed Work**

**FY 2024
Ongoing and Planned Work**

[Inspection of Embassy Montevideo, Uruguay](#)
April 2022

[Inspection of Embassy La Paz, Bolivia](#)
January 2023

[Inspection of Embassy Buenos Aires,](#)

Bureau of Western Hemisphere Affairs

<u>Inspection of Embassy Santiago, Chile</u> March 2022	<u>Argentina</u> December 2022
<u>Inspection of Embassy Asuncion, Paraguay</u> December 2021	<u>Inspection of Embassy Ottawa and Constituent Posts, Canada</u> October 2022
<u>Inspection of the U.S. Mission to the Dutch Caribbean</u> December 2021	<u>Targeted Inspection of the U.S. Mission to the International Civil Aviation Organization in Montreal, Canada</u> October 2022

Domestic Inspections

FY 2022 Completed Work	FY 2023 Completed Work	FY 2024 Ongoing and Planned Work
<u>Inspection of the Global Engagement Center</u> September 2022	<u>Inspection of the Bureau of Information Resource Management's Mobile and Remote Access Division</u> June 2023	<u>Inspection of the Bureau of Political-Military Affairs</u> <u>Inspection of the U.S. Mission to the United Nations</u>
<u>Inspection of the American Institute in Taiwan, Washington Headquarters</u> August 2022	<u>Inspection of the Bureau of International Narcotics and Law Enforcement Affairs</u> January 2023	
<u>Inspection of the Bureau of Diplomatic Security's Diplomatic Courier Service</u> May 2022	<u>Targeted Inspection of the U.S. Agency for Global Media: Editorial Independence and Journalistic Standards and Principles</u> October 2022	
<u>Inspection of the Bureau of Diplomatic Security, Domestic Operations, Office of Protection</u> March 2022		
<u>Inspection of the Bureau of Administration, Office of the Executive Director</u> January 2022		
<u>Inspection of the Bureau of East Asian and Pacific Affairs</u> December 2021		
<u>Inspection of the Office to Monitor and Combat Trafficking in Persons</u> October 2021		



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