

INFORMATION COLLECTION BUDGET

**OF THE
UNITED STATES
GOVERNMENT**



2018

OFFICE OF MANAGEMENT AND BUDGET
OFFICE OF INFORMATION AND REGULATORY AFFAIRS

Table of Contents

Executive Summary i
Total Paperwork Burden i
Sources of Paperwork Burden Changes i
Violations i
Chapter 1: Information Collection Burden 1
Chapter 2: Paperwork Reduction Act Compliance..... 6
Chapter 3: Reducing Burden..... 11
Appendix A: Burden Reductions and Increases..... 70
Appendix B: Violations 71
About OIRA 96

Table of Tables

Table 1: FY 2017 Paperwork Burden Changes by Agency (in millions of hours)..... 5
Table 2: FY 2017 Total Violations 8
Table 3: FY 2017 Violations Due to Lapses in Renewal or Discontinuation..... 9
Table 4: Collections in use without an OMB control number 71
Table 5: Collections that expired and were reinstated in FY 2017 (lapses in renewal or
discontinuation)..... 76
Table 6: Collections that expired and were not reinstated in FY 2017 (lapses in renewal or
discontinuation)..... 83

Executive Summary

Under the Paperwork Reduction Act of 1995 (PRA),¹ the Office of Management and Budget (OMB) is required to report to Congress on the paperwork burden² imposed on the public by the Federal Government and efforts to reduce this burden. For over 35 years, since the enactment of the original Paperwork Reduction Act of 1980, OMB has complied with this reporting requirement by issuing an Information Collection Budget (ICB). The 2018 ICB reports on the paperwork burden imposed on the public during fiscal year (FY) 2017, and explores other issues pertaining to the implementation of the PRA.

Total Paperwork Burden

This ICB presents information on the burden from 36 government agencies; each of these agencies impose paperwork burden greater than 0.5 million hours. In FY 2017, the public spent an estimated 11.5 billion hours responding to Federal information collections from these agencies. This total represents a net increase of 87.2 million burden hours, or about 0.76 percent, from the estimated 11.4 billion hours that the public spent responding to Federal information collections in FY 2016.

Sources of Paperwork Burden Changes

In FY 2017, the total paperwork burden changes can be broken down into the following categories:

Adjustments (a/k/a changes in agency estimates):	+61.65 million hours
Discretionary agency actions:	+44.8 million hours
Statutory changes:	+5.69 million hours
Lapses in renewal or discontinuation:	-25.91 million hours

Violations

OMB is reporting 508 violations of the Paperwork Reduction Act and related business processes during FY 2017. This is an increase of 157 violations—from 351 to 508—over the previous fiscal year. Many of these violations were largely attributable to business process issues, such as not submitting a discontinuation notice. As explained further below, OMB is working with agencies to identify and address such situations.

Note: OMB is issuing an electronic-only ICB. The 2018 ICB is available on OMB's website at: <https://www.whitehouse.gov/omb/information-regulatory-affairs/reports/>.

¹ 44 U.S.C. §§ 3501–3521; *see also* 5 C.F.R. Part 1320.

² As defined by the PRA, “burden” refers to “time, effort, or financial resources expended by persons to generate, maintain, or provide information to or for a Federal agency, including the resources expended for—(A) reviewing instructions; (B) acquiring, installing, and utilizing technology and systems; (C) adjusting the existing ways to comply with any previously applicable instructions and requirements; (D) searching data sources; (E) completing and reviewing the collection of information; and (F) transmitting, or otherwise disclosing the information.” 44 U.S.C. § 3502(2). The PRA also recognizes that information collections have value. In practice, agencies and OIRA review all information collection requests to help ensure information collections yield the greatest possible public benefit. As this report documents, the Administration is redoubling efforts—including the retrospective review of existing information collections and regulations—to make reporting and paperwork less burdensome, and more valuable, to the government and the public.

Chapter 1: Information Collection Burden

Pursuant to the Paperwork Reduction Act (PRA),³ the Office of Management and Budget (OMB) oversees agencies' information collection activities and reports to Congress annually on the effectiveness of the PRA's implementation. The Information Collection Budget (ICB) is OMB's annual report to Congress, providing a detailed accounting of the information collection activities of the Federal Government in a given fiscal year. This report presents the overall paperwork burden that the Federal Government imposed on the American public in FY 2017, and identifies efforts that the Federal agencies are making to reduce burden and collect information more efficiently and effectively.⁴

Information collections are generally defined by the PRA as “the obtaining, causing to be obtained, soliciting, or requiring the disclosure to third parties or the public, of facts or opinions by or for an agency, regardless of form or format, calling for either—(i) answers to identical questions posed to, or identical reporting or recordkeeping requirements imposed on, ten or more persons, other than agencies, instrumentalities, or employees of the United States; or (ii) answers to questions posed to agencies, instrumentalities, or employees of the United States which are to be used for general statistical purposes.”⁵ The terms “paperwork” and “information collection(s)” have the same meaning for the purposes of this report.

Burden is represented as hours spent by the public responding to Federal information collections. When an agency estimates and seeks to reduce the paperwork burden it imposes on the public, the agency must consider the time that an individual or entity spends reading and understanding a request for information, as well as the time spent developing, compiling, recording, reviewing, and providing the information. Consequently, paperwork burden includes more than just the time necessary to file a tax form or fill out a benefits application.

Although this report focuses on paperwork burden and PRA compliance issues, the PRA involves more than just the minimization of burden and adherence to specified processes. OMB engages in substantive efforts to help ensure that information collections by the Federal Government yield the greatest possible public benefit. The PRA seeks to enhance the productivity, efficiency, and effectiveness of government programs by improving the quality and use of data. Information collection can strengthen decision-making, accountability, and openness in government and society. Chapter 2 includes more information about OMB's efforts to enhance the utility of Federal information collections.

³ 44 U.S.C. §§ 3501–3521; *see also* 5 CFR Part 1320.

⁴ The Federal Government's information collection activities are also addressed in OMB's annual report on *Statistical Programs of the United States Government*. In addition, OMB issues a separate annual report on the information security provisions in subchapter III of Chapter 35 of Title 44 of the U.S. Code, which were enacted in the Federal Information Security Management Act of 2002.

⁵ 44 U.S.C. § 3502(3).

1.1. Total Paperwork Burden

This ICB presents information on the burden from 36 government agencies; each of these agencies impose paperwork burden greater than 0.5 million hours. According to agency estimates of paperwork burden in FY 2017, the public spent 11.5 billion hours responding to or complying with Federal information collections.

1.2. Discussion of Paperwork Burden Changes in FY 2017

OMB is reporting that the public spent an estimated 11.5 billion hours responding to Federal information collections in FY 2017. This represents an increase of 87.2 million burden hours, or 0.76 percent, from the estimated 11.4 billion hours that the public spent responding to Federal information collections in FY 2016. OMB identifies the following sources of changes in paperwork burden during FY 2017 (in decreasing order of effect):

- 1) Adjustments to existing burden estimates—often as a result of demographic changes or other outside forces (estimated increase of 61.65 million hours)
- 2) Discretionary agency actions (estimated increase of 44.8 million hours);
- 3) New statutory requirements (estimated increase of 5.69 million hours);
- 4) Lapses in renewal or discontinuation—as a result of the expiration of burden producing activities or lapses in approval of such activities (estimated decrease of 25.91 million hours);

Each of these sources of estimated paperwork burden change is discussed in the pages that follow. They are also summarized in Table 1. The specific collections of information that underlie the sources of the paperwork change are listed in Appendix A.

1) Adjustments to Agency Burden Estimates (estimated increase of 61.65 million hours)

Burden changes associated with adjustments to agency burden estimates were the largest source of net decrease in FY 2017. The “adjustments” category differs from other sources of burden change in the sense that the burden imposed on actual respondents for individual information collections does not change. Consider program eligibility and information collection requirements for receiving Social Security benefits. Although the reporting requirements for receiving such benefits may not change year-over-year, the burden for the collection may increase as greater numbers of Baby Boomers age and apply for benefits; the burden estimate is therefore “adjusted.”

There are two common types of adjustments in burden:

- a) *Agency Re-estimation of Burden*: An agency may re-evaluate a prior burden estimate for the collection, conclude that its prior estimate was inaccurate, and revise the estimate accordingly. Importantly, the agency has not changed the requirements of the collection, or added to or subtracted from the category of people who are required to respond to the collection.
- b) *Burden Changes from Demographic, Economic, and Other External Factors*: An agency may change the estimated burden of a collection if there has been a change in the number of individuals or entities that the agency estimates will respond to the collection, which is

due to factors outside an agency's control. As above, the agency has not changed the requirements of the collection or the category of people required to respond to the collection.

A typical example of such an adjustment is when demographic changes result in more (or fewer) people applying for a Federal benefit, and thus results in more (or fewer) applications being filled-out and submitted. Another example of such an adjustment is when economic changes result in changes in the number of businesses being created (and thus more tax forms are submitted). In both of these types of situations, the agency has not changed the requirements of the collection, and the agency has not redefined who has to respond to the collection. Instead, the changes in external factors either increase or decrease the number of individuals or entities that will respond to the collection. The majority of the burden decrease due to adjustments to agency burden estimates is attributed to Treasury.

2) Discretionary Agency Actions (estimated increase of 44.8 million hours)

In some areas, agencies have considerable discretion in managing their information collection activities and the burden associated with those activities. For example, in administering a grant program where performance reporting is statutorily required, an agency may have discretion in deciding the frequency or depth of grantee reporting. For burden tracking purposes, OMB classifies these types of changes as "Due to Agency Discretion." Given that agencies have control over these actions, OMB considers actions within this category of burden change to be the most appropriate measure of agency performance with respect to information collection.

In total, 23 agencies had net increases in burden from discretionary agency actions. The Office of Personnel Management (OPM) had the largest absolute increase in burden from agency actions with a 34.15 million hour increase (equal to 77 percent of OPM burden), as well as the largest percentage increase compared to FY 2016 (299.5 percent). These increases were due to the collection, "Combined Federal Campaign," with 33.8 million hours. Organizations wishing to participate in the campaign must annually file an application of certification with OPM to prove that they meet the eligibility requirements before receiving approval to participate. This collection had been in use without a control number prior to this submission.

3) New Statutory Requirements (estimated increase of 5.69 million hours)

Each year laws are enacted that create new programs for Federal agencies to implement. Quite frequently, these new programs require collection, use, and dissemination of information. Typically, new legislative initiatives and amendments require more data collection. In FY 2017, the major contributors to this increase in statutorily required burdens were designed to improve health care provided for retirees and low- and middle-income Americans, and to reduce Medicare overpayments.

For example, the largest contributor to the increase due to new statutory requirements was the Department of Health and Human Services collection entitled "Electronic Health Record Incentive Program—Stage 3," with an increase of 4.23 million hours. The Health Information Technology for Economic and Clinical Health (HITECH) Act, enacted as part of

the American Recovery and Reinvestment Act of 2009, created incentive programs for eligible professionals and eligible hospitals in the Medicare Fee-for-Service, Medicare Advantage, and Medicaid programs that successfully demonstrate meaningful use of certified electronic health records (EHR) technology. Stage 3 of meaningful use focuses on advanced use of EHRs to support health information exchange, interoperability, advanced quality measurement, and maximizing clinical effectiveness and efficiencies.

4) Lapses in Renewal or Discontinuation (estimated decrease of 25.91 million hours)

In FY 2017, estimated paperwork burden was decreased by 25.91 million hours because collections went into expired status as a result of a lapse of renewal or discontinuation.

The majority of the burden decrease due to lapses in renewal or discontinuation is attributed to the Department of Human Health and Services (HHS).

Table 1: FY 2017 Paperwork Burden Changes by Agency (in millions of hours)⁶

	FY 2016 Total Paperwork Burden	FY 2017 Changes Due to Agency Discretion		FY 2017 Changes Due to New Statutes		FY 2017 Changes Due to Lapses in Renewal or Discontinuation		FY 2017 Adjustments		FY 2017 Total Hour Changes		FY 2017 Total Paperwork Burden
			% change from '16		% change from '16		% change from '16		% change from '16		% change from '16	
Total	11,442.20	44.8	0.40%	5.69	0.00%	-25.91	-0.20%	61.65	0.50%	87.24	0.76%	11,529.44
CFPB	29.81	-0.03	-0.10%	0	0.00%	0	0.00%	2.46	8.30%	2.43	8.15%	32.24
CFTC	12.00	-0.29	-2.40%	0	0.00%	0	0.00%	-0.03	-0.30%	-0.33	-2.75%	11.67
CNCS	0.74	0.04	5.20%	0	0.00%	0.01	1.20%	0	0.00%	0.05	6.76%	0.79
CPSC	7.12	0.04	0.60%	0.01	0.20%	0	0.00%	-0.05	-0.70%	0.01	0.14%	7.13
DHS	195.73	4.12	2.10%	0	0.00%	-4.97	-2.50%	-2.76	-1.40%	-3.21	-1.64%	192.52
DOC	70.83	5.88	8.30%	0	0.00%	0	0.00%	-0.37	-0.50%	5.51	7.78%	76.34
DOD	47.73	-3.36	-7.00%	-0.17	-0.30%	-3.44	-7.20%	-0.51	-1.10%	-7.49	-15.69%	40.24
DOE	2.35	-0.19	-7.90%	0	0.00%	0	0.00%	0.13	5.40%	-0.05	-2.13%	2.3
DOI	14.06	1.08	7.70%	0.01	0.00%	0	0.00%	-0.13	-1.00%	0.95	6.76%	15.01
DOJ	29.14	1.19	4.10%	0	0.00%	-0.01	0.00%	0	0.00%	1.18	4.05%	30.32
DOL	177.18	3.06	1.70%	0.6	0.30%	0	0.00%	-12.77	-7.20%	-9.11	-5.14%	168.07
DOT	185.05	4.88	2.60%	0.49	0.30%	-0.34	-0.20%	-0.85	-0.50%	4.19	2.26%	189.24
ED	88.63	0.43	0.50%	-3.71	-4.20%	0	0.00%	6.27	7.10%	3.00	3.38%	91.63
EEOC	9.56	-0.02	-0.30%	0	0.00%	0	0.00%	0	0.00%	-0.02	-0.21%	9.54
EGOV	0.68	0.46	67.30%	0	0.00%	0	0.00%	0	0.00%	0.47	69.12%	1.15
EPA	179.67	-5.63	-3.10%	0.39	0.20%	0.35	0.20%	-0.92	-0.50%	-5.82	-3.24%	173.85
FAR	33.64	-1.51	-4.50%	0	0.00%	-0.32	-1.00%	0	0.00%	-1.52	-4.52%	32.12
FCC	73.31	0.26	0.40%	0	0.00%	0	0.00%	-2.26	-3.10%	-2.00	-2.73%	71.31
FDIC	11.98	0	0.00%	0	0.00%	0	0.00%	0.16	1.30%	0.16	1.34%	12.14
FERC	12	0	0.00%	0	0.00%	0	0.00%	-0.03	-0.30%	-0.02	-0.17%	11.98
FRS	12.62	-0.14	-1.10%	0.09	0.70%	0	0.00%	-1.8	-14.20%	-1.85	-14.66%	10.77
FTC	135.49	0.03	0.00%	0	0.00%	0	0.00%	-1.23	-0.90%	-1.20	-0.89%	134.29
GSA	2.27	0.06	2.70%	0	0.00%	0	0.00%	0	0.00%	0.06	2.64%	2.33
HHS	1,388.59	14.03	1.00%	7.36	0.50%	-13.82	-1.00%	-6.98	-0.50%	0.86	0.06%	1,389.45
HUD	43.12	4.93	11.40%	0	0.00%	-5.06	-11.70%	0.19	0.40%	0.06	0.14%	43.18
NASA	0.96	0.01	1.40%	0	0.00%	-0.01	-0.60%	0	0.00%	0.01	1.04%	0.97
NRC	10.5	-0.01	-0.10%	0	0.00%	0	0.00%	0.03	0.30%	0.02	0.19%	10.52
NSF	7.84	0.05	0.60%	0	0.00%	0	0.00%	0	0.00%	0.05	0.64%	7.89
OPM	11.4	34.15	299.50%	0	0.00%	-1.27	-11.10%	0	0.00%	32.88	288.42%	44.28
SBA	1.38	0	-0.40%	0	0.00%	0	0.00%	0	0.00%	0.00	0.00%	1.38
SEC	236.14	8.11	3.40%	0.5	0.20%	0	0.00%	1.59	0.70%	10.19	4.32%	246.33
SSA	46.33	0.01	0.00%	0.01	0.00%	0	0.00%	1.77	3.80%	1.79	3.86%	48.12
STATE	46.57	0.05	0.10%	0	0.00%	0	0.00%	0.09	0.20%	0.14	0.30%	46.71
TREAS	8,098.18	8.08	0.10%	0.11	0.00%	4.11	0.10%	76.79	0.90%	89.08	1.10%	8,187.26
USDA	209.4	-35.08	-16.80%	0	0.00%	-0.05	0.00%	4.01	1.90%	-31.11	-14.86%	178.29
VA	10.16	0.12	1.20%	0	0.00%	-1.09	-10.70%	-1.11	-10.90%	-2.08	-20.47%	8.08

⁶ As a result of rounding, rows of some agencies may not sum.

Chapter 2: Paperwork Reduction Act Compliance

The PRA assigns to each agency's Chief Information Officer the responsibility for ensuring that his or her agency complies with the Act. OMB's OIRA is responsible for approving information collection requests under the PRA. To help the public and the agencies monitor compliance with the information collection provisions of the PRA, OMB publishes a list of violations in the ICB (see Appendix B). These violations are collected by OMB through the use of a data call to both executive departments and agencies and independent agencies.⁷

OMB reports two categories of violations of the Paperwork Reduction Act: (1) collections in use without OMB approval and (2) lapses in renewal or discontinuation. Violations falling under the first category, collections in use without OMB approval, occur when the agency fails to submit the information collection request to OMB before it begins to collect information. Violations falling under the second category, lapses in renewal or discontinuation, occur when the agency (1) fails to submit its request to OMB to renew or (2) fails to discontinue its use of a collection prior to the expiration date.

Although both categories are violations of the PRA, OMB considers the absence of lapses in renewal or discontinuation to be the better indicator of effective agency management of the PRA. A high number of agency collections that have been identified in use without OMB approval could indicate that the agency is effectively identifying violations and bringing them into compliance. On the other hand, a high number of lapses in renewal or discontinuation could indicate that the agency should improve its process for submitting renewals or discontinuations. OMB uses both categories to measure total violations for the entire Federal government.

2.1. Total Violations

OMB reports 508 violations of the PRA during FY 2017. Prior to FY 2010, OMB used only the total number of lapses in renewal or discontinuation to measure total violations for the entire Federal Government. Since FY 2010, OMB has reported total violations inclusive of both lapses in renewal or discontinuation and uses without an OMB control number. Violations in FY 2017 can only be validly compared against violations after FY 2010.

For FY 2017 OMB is reporting 81 collections in use without OMB control numbers and 427 violations due to lapses in renewal or discontinuation.

Of the lapses in renewal or discontinuation, 135 violations reported in this year's total expired in or prior to FY 2017 and were reinstated in FY 2017. In addition, 292 violations due to lapses due to renewal or discontinuation resulted from collections that expired in FY 2017 and were not renewed or discontinued in FY 2017.

⁷ See Memorandum for Chief Information Officers, "Minimizing Paperwork and Reporting Burdens; Data Call for the 2018 Information Collection Budget," (Aug. 6, 2018), *available at* <https://www.whitehouse.gov/wp-content/uploads/2018/08/Minimizing-Paperwork-and-Reporting-Burdens-Data-Call-for-the-2018-ICB.pdf>.

To put the 508 violations total in perspective, agencies maintain about 9,000 active OMB control numbers in the inventory of approved information collections. Moreover, in FY 2017, OIRA desk officers reviewed and concluded on over 3,500 information collection requests. The vast majority of existing collections are renewed or discontinued before their expiration dates.

2.2. Achieving Zero Violations

Table 2 lists agencies with violations for FY 2017. Like last year, OMB is listing the total number of violations per agency, not just the lapses in renewal or discontinuation, because it is important to report on agency performance for both kinds of violations. As in prior years, in Table 3, OMB is providing the total number of lapses by agency, since violations due to lapses in renewal or discontinuation is the strongest way to measure individual agency compliance with the PRA. OMB is committed to working with agencies to reduce violations. OMB continues to work with agencies to help them submit renewals and discontinuations for collections on a timely basis and to seek OMB approval when agencies collect information from ten or more persons or from all or a substantial majority of an industry. OMB offers an electronic system that enables agencies to generate reports of collections that have approvals nearing expiration, and, as part of its day-to-day operations, OMB regularly answers questions from agencies about the appropriate action for collections that have approvals nearing expiration.

Table 2: FY 2017 Total Violations⁸

Agency	Number of Violations
Grand Total	508
Department of Health and Human Services	129
Department of Defense	78
Department of Agriculture	45
Department of Homeland Security	45
Department of Veterans Affairs	44
Department of Housing and Urban Development	38
Department of the Treasury	25
Environmental Protection Agency	24
Department of Transportation	23
Office of Personnel Management	15
Corporation for National and Community Service	10
Department of the Interior	10
Department of Justice	5
Department of Energy	3
General Services Administration	3
National Science Foundation	3
Department of State	2
National Aeronautics and Space Administration	2
Consumer Product Safety Commission	1
Department of Education	1
DOD/GSA/NASA (FAR)	1
eGov	1

⁸ Any Executive Departments or Agencies or Independent Agencies not listed within this chart are assumed to have zero violations.

Table 3: FY 2017 Violations Due to Lapses in Renewal or Discontinuation⁹

Agency	Number of Violations
All Agencies	427
Department of Health and Human Services	82
Department of Defense	73
Department of Homeland Security	44
Department of Veterans Affairs	44
Department of Housing and Urban Development	38
Department of Agriculture	32
Department of the Treasury	25
Environmental Protection Agency	24
Department of Transportation	23
Office of Personnel Management	14
Corporation for National and Community Service	10
Department of Justice	5
Department of Energy	3
National Science Foundation	3
General Services Administration	2
Department of Education	1
Department of State	1
DOD/GSA/NASA (FAR)	1
eGov	1
National Aeronautics and Space Administration	1

⁹ Any Executive Departments or Agencies or Independent Agencies not listed within this chart are assumed to have zero violations.

2.3. Steps to Improve Agency Compliance

In addition to routine efforts to inform agency staff of the steps they can take to meet PRA requirements efficiently and effectively,¹⁰ OIRA continues to reinforce lessons imparted during PRA training sessions held for agency PRA clearance officers. OIRA staff continues to highlight the importance of minimizing duplication, simplification, reducing burden through the use of technology, and focusing on the practical utility of information collected.

¹⁰ See Office of Mgmt. & Budget, Exec. Office of the President, Flexibilities under the Paperwork Reduction Act for Compliance with Information Collection Requirements (July 22, 2016), *available at* https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/inforeg/inforeg/prax_flexibilities_memo_7_22_16_final.pdf.

Chapter 3: Reducing Burden

OMB regularly works with agencies to minimize the burden of individual information collections on the public. Many of these efforts take the form of day-to-day efforts to ensure that burdens are justified and to identify ways for agencies to promote their statutory missions and goals while significantly reducing burdens. Some of these efforts have been more formal and systemic, including data calls for new initiatives.

On January 30, 2017, President Trump issued Executive Order 13771, Reducing Regulation and Controlling Regulatory Costs,¹¹ which recognized that it is “the policy of the executive branch to be prudent and financially responsible in the expenditure of funds” and that “it is essential to manage the costs associated with the governmental imposition of private expenditures required to comply with Federal regulations.” In addition, the Paperwork Reduction Act of 1995 (PRA) expresses the national commitment to minimizing paperwork burdens and improving the quality of information collected while ensuring the greatest possible benefit to the public. In implementing guidance for Executive Order 13771,¹² OMB directed agencies to include paperwork reduction efforts in their accounting for Executive Order 13771. For this fiscal year, agencies have identified completed burden reduction efforts in their reporting under Executive Order 13771.¹³

Burden reduction efforts have begun to bear fruit. FY 2017 shows only a minimal increase in paperwork burden. This increase of less than one percent is due almost entirely to two factors: changes in agency estimates and approval of an information collection request for the Combined Federal Campaign. As explained above, changes in agency estimates do not represent an increase in the obligations an agency imposes on the public; instead, they are often due to population increases or other similar changes that result in application of pre-existing requirements to more individuals. Furthermore, the Combined Federal Campaign collection had been operating (and imposing burden) without an approval for years. If the changes to agency estimates and the Combined Federal Campaign approval are disregarded, this year would show a decrease in paperwork burden.

New burden reduction initiatives vary greatly across Federal agencies. However, all such initiatives are designed to achieve one or more important goals, including (1) improving program performance by reducing the cost or enhancing the efficiency of agency information collections; (2) reducing the burden overall or per response on the public; or (3) leading to a comprehensive review of an entire program, including regulations and procedures.

¹²See Office of Mgmt. & Budget, Exec. Office of the President, OMB M-17-21, Guidance Implementing Executive Order 13771, Titled “Reducing Regulation and Controlling Regulatory Costs” (Apr. 5, 2017), *available at* <https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2017/M-17-21-OMB.pdf>

¹³See “Regulatory Reform: Completed Actions Fiscal Year 2017,” *available at* https://www.reginfo.gov/public/pdf/eo13771/FINAL_BU_20171207.pdf.

This chapter offers an updated list of initiatives from Independent Agencies, including progress on existing burden reduction initiatives. These burden reduction initiatives were provided as of September 2018; see progress on these initiatives in future reports.

3.1. List of Independent Agency Burden Reduction Initiatives¹⁴

3.1.1. Consumer Financial Protection Bureau

Agency: Other		Status: In-Progress
Office(s):	Consumer Financial Protection Bureau	
Initiative	Amendment to the Annual Privacy Notice Requirement Under the Gramm-Leach-Bliley Act (Regulation P)	
Reduction Area(s): (Check all that apply) collected data changes)	<input type="checkbox"/> "Short Form" options <input checked="" type="checkbox"/> Frequency of information <input type="checkbox"/> Record retention requirements <input checked="" type="checkbox"/> Re-use of already <input type="checkbox"/> Electronic "fillable fileable" forms <input checked="" type="checkbox"/> Other (Regulatory	
Description:	<p>The CFPB finalized a rule that implemented the December 2015 amendment to the Gramm-Leach-Bliley Act (Public Law 114-94, § 75001) and amended 12 CFR 1016.5 of Regulation P to provide that a financial institution is not required to deliver an annual privacy notice if certain conditions are met. The Final Rule was published in the <i>Federal Register</i> on August 17, 2018 (83 FR 40945).</p> <p>To qualify for this exception, a financial institution must not share nonpublic personal information about customers except as described in certain statutory exceptions. In addition, the rule requires that the financial institution must not have changed its policies and practices with regard to disclosing nonpublic personal information from those that the institution disclosed in the most recent privacy notice it sent by the financial institution. As part of its implementation, the Bureau is also amending Regulation P to provide timing requirements for delivery of annual privacy notices in the event that a financial institution that qualified for this annual notice exception later changes its policies or practices in such a way that it no longer qualifies for the exception. The Bureau is further removing the Regulation P provision that allows for use of the alternative delivery method for annual privacy notices because the Bureau believes the alternative delivery method will no longer be used in light of the annual notice exception.</p>	

¹⁴ These reduction initiatives were provided in response to the 2018 ICB Data Call, sent August 6, 2018.

Collection(s)	3170-0010
Estimated Reduction:	62,197 total burden hours \$3.389 million total cost burden
Date of Completion:	Expected in August, 2018
Challenges:	N/A

Agency:	Other	Status:	Complete
Office(s):	Consumer Financial Protection Bureau		
Initiative	Amendments to the Home Mortgage Disclosure Rule (Regulation C)		
Reduction Area(s): <i>(Check all that apply)</i> collected data changes)	<input type="checkbox"/> “Short Form” options	<input type="checkbox"/> Frequency of information	<input type="checkbox"/> Re-use of already
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Electronic “fillable fileable” forms	<input checked="" type="checkbox"/> Other (Regulatory
Description:	CFPB amended Regulation C to make technical corrections to and clarify certain requirements adopted by the Bureau’s Home Mortgage Disclosure (Regulation C) final rule (2015 Home Mortgage Disclosure Act (HMDA) Final Rule or the Final Rule), which was published in the <i>Federal Register</i> on Oct. 28, 2015 (80 FR 66127). CFPB also amended Regulation C to increase the threshold for collecting and reporting data about open-end lines of credit for a period of two years so that financial institutions originating fewer than 500 open-end lines of credit in either of the preceding two years would not be required to begin collecting such data until Jan. 1, 2020. The Bureau also is adopting a new reporting exclusion. The final rule was published September 13, 2017 (82 FR 43088).		

	<p>The Final Rule:</p> <ol style="list-style-type: none"> 1. Temporarily increases the threshold for collecting and reporting data with respect to open-end lines of credit from 100 to 500 for the 2018 and 2019 calendar years. Financial institutions originating fewer than 500 open-end lines of credit in either of the two preceding years will not be required to begin collecting such data until January 1, 2020; 2. Establishes a new reporting exclusion and optional reporting for certain transactions and data points; and 3. Clarifies certain key terms defined in the 2015 HMDA Rule, including multifamily dwelling and automated underwriting system, among others.
Collection(s)	3170-0008
Estimated Reduction:	Between 180,000 and 900,000 total burden hours Between \$6 million and \$30 million total cost burden
Date of Completion:	Completed in August, 2017
Challenges:	N/A

3.1.2. Federal Communications Commission

Agency:	Federal Communications Commission	Status:	In-Progress
Office(s):	Consumer and Governmental Affairs Bureau		
Initiative	Change in Section 79.1 Closed Captioning		
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> “Short Form” options	<input type="checkbox"/> Frequency of information	<input type="checkbox"/> Re-use of already
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> collected data	

<input type="checkbox"/> Electronic “fillable fileable” forms <input checked="" type="checkbox"/> Other	
Description:	Section 713 of the Communications Act of 1934, as amended (the Act), 47 U.S.C. § 613, which was added pursuant to section 305 of the Telecommunications Act of 1996, requires the Commission to prescribe rules and implementation schedules for closed captioning of video programming. The Commission adopted Closed Captioning of Video Programming; Telecommunications for the Deaf and Hard of Hearing, Inc. The purpose of this submission is to extend the collection for the closed captioning rules (found in 47 C.F.R. § 79.1), add the collections adopted in the Closed Captioning Quality Report and Order, and update the estimates of existing burdens that were included in the March 2014 Paperwork Reduction Act (PRA) submission to the Office of Management and Budget (OMB).
Collection(s)	Section 79.1 Closed Captioning, CG Docket No. 05-231 (3060-0761) – 551,796 burden hours reduction, \$4,581,900 burden cost reduction
Estimated Reduction:	551,796 total burden hours \$4,581,900 total cost burden
Date of Completion:	Expected in December, 2017
Challenges:	None

Agency:	Federal Communications Commission	Status:	In-Progress
Office(s):	Consumer and Governmental Affairs Bureau		
Initiative	Discontinuance of the National Deaf-Blind Equipment Distribution Pilot Program		

Reduction Area(s): (Check all that apply) collected data	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Electronic "fillable fileable" forms	<input type="checkbox"/> Frequency of information <input type="checkbox"/> Re-use of already <input checked="" type="checkbox"/> Other
Description:	<p>The Commission adopted rules to establish the National Deaf-Blind Equipment Distribution Program (NDBEDP) in accordance with Section 719 of the Communications Act in 2011. Established as a pilot program, the NDBEDP supports the distribution of communications equipment and provision of related services to low-income individuals who are deaf-blind. Section 719 authorizes up to \$10 million annually from the Telecommunications Relay Service (TRS) Fund for this purpose. The Commission certified one entity in each state to have full oversight and responsibility for NDBEDP activities in its state and to be reimbursed up to its annual allocation from the TRS Fund for its NDBEDP activities. The Commission launched the pilot program on July 1, 2012 and expects to discontinue this collection in June, 2018.</p>	
Collection(s)	<p>Implementation of the Twenty-first Century Communications and Video Accessibility Act of 2010, Section 105, Relay Services for Deaf-Blind Individuals (3060-1146) – 5850 burden hours reduction</p>	
Estimated Reduction:	<p>5,850 total burden hours</p> <p>N/A total cost burden</p>	
Date of Completion:	<p>Expected in June, 2018</p>	
Challenges:	<p>None</p>	

Agency:	Federal Communications Commission	Status:	In-Progress
Office(s):	Consumer and Governmental Affairs Bureau		
Initiative	<p>Two-Line Captioned Telephone Order and IP Captioned Telephone Service Declaratory Ruling; and Internet Protocol Captioned Telephone Service Reform Order, CG Docket Nos. 13-24 and 03-123</p>		

Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Electronic "fillable fileable" forms	<input type="checkbox"/> Frequency of information <input checked="" type="checkbox"/> Re-use of already <input type="checkbox"/> Other
Description:	<p>The Commission has re-evaluated the information collection requirements contained in this document and makes the following program changes: (1) to eliminate the redundancy of complaint log submissions, the Commission has removed this requirement from the Two-Line Captioned Telephone Order and consolidated this requirement with the IP CTS Declaratory Ruling. In sum, the program changes to OMB's inventory are as follows: -112,000 respondents, from 148,006 to 36,006 respondents, -448,003 annual number of responses, from 556,010 to 108,007 annual number of responses, and -336,024 annual burden hours, from 399,072 to 63,048 annual burden hours, and -\$1,680,000 annual cost, from \$1,680,000 to \$0 annual cost. Based on data submitted since the last submission, the Commission makes the following adjustments to this information collection: +24,004 respondents, from 36,006 to 60,010 respondents, +72,005 annual number of responses, from 108,007 to 180,012 annual number of responses, and +42,040 annual burden hours, from 63,048 to 105,088 annual burden hours.</p>	
Collection(s)	Consumer Complaint Logs (3060-1053) – 293,984 burden hours reduction, \$1,680,000 burden cost reduction	
Estimated Reduction:	293,984 total burden hours \$1,680,000 total cost burden	
Date of Completion:	Expected in March, 2018	
Challenges:	None	

Agency: Federal Communications Commission	Status: In-Progress
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Office(s):	Consumer and Governmental Affairs Bureau
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Initiative	Section 64.2401, Truth-in-Billing Format, CC Docket No. 98-170 and CG Docket No. 04-208
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Reduction Area(s): <input type="checkbox"/> "Short Form" options <input type="checkbox"/> Frequency of information collection (Check all that apply) <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already collected data <input type="checkbox"/> Electronic "fillable fileable" forms <input checked="" type="checkbox"/> Other	
Description:	Due to the reduction in the total number of wireline and wireless telecommunications carriers because of changes and trends in the telecommunications marketplace, the Commission has re-evaluated its previous burdens associated with this information collection and notes the following adjustments in associated burdens and costs described herein: The annual number of respondents decreased -282, from 4,447 to 4,165 annual number of respondents; the annual number of responses decreased by -2,880, from 36,699 to 33,819 annual number of responses; and the annual burden hours decreased by -179,472, from 2,129,905 to 1,950,433 annual burden hours.
Collection(s)	Truth-in-Billing Format (3060-0854) - 179,472 burden hours reduction
Estimated Reduction:	179,472 total burden hours N/A total cost burden
Date of Completion:	Expected in August, 2018
Challenges:	None

Agency: Federal Communications Commission	Status: In-Progress
Office(s):	Media Bureau
Initiative	AM Measurement Data

Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> “Short Form” options <input type="checkbox"/> Frequency of information <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already <input type="checkbox"/> Electronic “fillable fileable” forms <input checked="" type="checkbox"/> Other
Description:	<p>The Federal Communication Commission (FCC) is revising this Information Collection to reflect the FCC’s September 22, 2017, adoption of the Third Report and Order in MB Docket No. 13-249, FCC 17-119, In the Matter of Revitalization of AM Radio Service (AMR Third R&O). In the 2015 AM revitalization proceeding, the FCC proposed streamlining certain technical requirements to assist AM broadcasters in providing radio service to consumers. For example, many AM stations must directionalize their signals during some or all of the broadcast day in order to avoid interference with other AM stations. Maintaining a directional signal pattern can be technically complex, time-consuming, and expensive. Such stations are subject to a variety of rules requiring signal strength measurements and other engineering analyses to ensure compliance with their authorizations. In the AMR Third R&O, the FCC eliminated, clarified, or eased several of the rules governing AM stations using directional antenna arrays, which comprise almost 40 percent of all AM stations. First, the FCC relaxed the rule for partial proofs of performance of certain directional AM antenna systems, by reducing the number of field strength measurements required. Second, the FCC modified several rules pertaining to AM stations that use Method of Moments (MoM) models of directional array performance. MoM modeling allows broadcasters to verify antenna system performance through computer modeling, as opposed to sending engineers in the field to take field strength measurements. Thus, a proof using a MoM model is less expensive than taking field strength measurements of an AM station’s directional pattern.</p>
Collection(s)	AM Measurement Data (3060-0991) – 580 burden hours reduction, \$1,040,000 burden cost reduction
Estimated Reduction:	580 total burden hours \$1,040,000 total cost burden
Date of Completion:	Expected in March, 2018
Challenges:	None

Agency: Federal Communications Commission		Status: In-Progress	
Office(s):	International Bureau		
Initiative	47 CFR 43.82, Annual International Circuit Capacity Reports		
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> "Short Form" options	<input type="checkbox"/> Frequency of information	<input type="checkbox"/> Re-use of already
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Re-use of already	<input type="checkbox"/> Other
	<input type="checkbox"/> Electronic "fillable fileable" forms	<input checked="" type="checkbox"/> Other	
Description:	<p>The Federal Communications Commission (Commission) is requesting that the Office of Management and Budget (OMB) approve a revision of an existing information collection, titled "47 CFR 43.62, Annual Reporting Requirements for U.S. Providers of International Services and Circuits." The purpose of the revision is to obtain OMB approval of the annual reporting requirements under the newly adopted 47 CFR 43.82 which will require that entities holding capacity on submarine cables file electronically annual circuit capacity reports, in a format set out in a Filing Manual. The Commission is requesting a revision of OMB Control No. 3060-1156 in order to obtain final approval for the requirements in 47 CFR 43.82, the filing manual, and the electronic filing of the data. Previously, U.S. providers of international services were required to file annual traffic and revenue reports and circuit capacity reports as required by 47 CFR 43.62. The Commission has adopted rules changes that eliminate the traffic and revenue reports and further streamline the circuit capacity reports. Upon OMB approval of this collection, 47 CFR 43.62 will be eliminated and replaced with 47 CFR 43.82 for the filing of circuit capacity reports. The current title of OMB Control No. 3060-1156 is "47 CFR 43.62, Annual Reporting Requirements for U.S. Providers of International Services and Circuits." The Commission would like to change the title to "47 CFR 43.82, Annual International Circuit Capacity Reports" in order to more accurately describe the information collection requirements under 47 CFR Section 43.82.</p>		
Collection(s)	Annual International Circuit Capacity Reports (3060-1156) – 13,521 burden hours reduction		

Estimated Reduction:	13,521 total burden hours
	N/A total cost burden
Date of Completion:	Expected in April, 2018
Challenges:	None

Agency: Federal Communications Commission		Status: In-Progress	
Office(s):	Consumer and Governmental Affairs Bureau		
Initiative	Transparency Rule Disclosures, Restoring Internet Freedom, Report and Order, WC Docket No. 17-108 , FCC 17-166		
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> "Short Form" options	<input type="checkbox"/> Frequency of information	
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Re-use of already	
	<input type="checkbox"/> Electronic "fillable fileable" forms	<input checked="" type="checkbox"/> Other	
Description:	On December 14, 2017, the Commission adopted the Restoring Internet Freedom Declaratory Ruling, Report and Order, and Order, FCC 17-166. The Restoring Internet Freedom Order restores the light-touch regulatory framework, which allowed the Internet to flourish for almost two decades. The Restoring Internet Freedom Order revises the information collection requirements applicable to Internet service providers (ISPs). The Open Internet Order, adopted in 2010, required ISPs to disclose certain network management processes, performance characteristics, and other attributes of broadband Internet access service. These transparency rule disclosure requirements were significantly increased by the Title II Order. The Restoring Internet Freedom Order eliminates the additional information collection obligations imposed by the Title II Order and adds a few discrete elements to the Open Internet Order's information collection requirements.		
Collection(s)	Restoring Internet Freedom (3060-1158) - 49,572 burden hours reduction, \$80,000 burden cost reduction		

Estimated Reduction:	49,572 total burden hours
	\$80,000 total cost burden
Date of Completion:	Expected in May, 2018
Challenges:	None

Agency: Federal Communications Commission		Status: In-Progress	
Office(s):	Wireline Competition Bureau		
Initiative	Rural Call Completion Recordkeeping and Reporting Requirements		
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> "Short Form" options	<input type="checkbox"/> Frequency of information collection	<input type="checkbox"/> Re-use of already collected data
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Electronic "fillable fileable" forms	<input checked="" type="checkbox"/> Other
Description:	The Commission has found that rural call completion is a continuing problem imposing needless economic and personal costs on local communities, and that continued Commission focus on the issue is warranted. The information collected through these data collections will be used by the Commission to determine whether long distance providers are complying with their sections 201 and 202 obligations to provide telephone service to both rural and nonrural customers on a just, reasonable, and nondiscriminatory basis, and to facilitate industry collaboration to address call completion issues.		
Collection(s)	Rural Call Completion Recordkeeping and Reporting (3060-1186) - 3,496 burden hours reduction, \$200,000 burden cost reduction		

Estimated Reduction:	3,496 total burden hours
	\$200,000 total cost burden
Date of Completion:	Expected in November, 2018
Challenges:	None

Agency:	Federal Communications Commission	Status:	In-Progress
Office(s):	Consumer and Governmental Affairs Bureau		
Initiative	Rules and Regulations Implementing the Telephone Consumer Protection Act (TCPA) of 1991, CG Docket No. 02-278		
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> “Short Form” options	<input type="checkbox"/> Frequency of information collection	<input type="checkbox"/> Re-use of already collected data
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Electronic “fillable fileable” forms	<input checked="" type="checkbox"/> Other
Description:	<p>In the 1992 TCPA Order, the Federal Communications Commission (Commission) implemented final rules pursuant to the requirements of the Telephone Consumer Protection Act of 1991 (TCPA), Pub. L. No. 102-243, Dec. 20, 1991. The TCPA added Section 227 to the Communications Act of 1934, as amended, to restrict the use of automatic telephone dialing systems (autodialers), artificial or prerecorded messages, facsimile machines, or other devices to send unsolicited transmissions. The rules prohibit prerecorded message calls to residential lines absent an emergency or the prior express consent of the called party. Exceptions to this prohibition originally applied if the call: (a) is not made for a commercial purpose; (b) does not transmit an unsolicited advertisement; (c) is made by a calling party with whom the called party has an established business relationship; or (d) is made by a tax-exempt nonprofit organization. In 2012, the Commission eliminated the established business relationship exemption for calls to a wireless telephone number or prerecorded telemarketing calls to a residential line, and the elimination of the exemption became effective at the end of 2013. However, the other exceptions remain in place. In addition to the remaining exceptions, the rules prohibit any call, absent an emergency or the prior express consent of the called party, using an automatic telephone dialing system or a prerecorded voice when calling any emergency telephone line (including any “911” line and any emergency line of a hospital, medical physician or service office, health care facility, poison control center, or fire protection or law enforcement agency), any telephone line of any guest room or patient room of a hospital, health care</p>		

	<p>facility, elderly home, or similar establishment, or any telephone numbers assigned to a paging service, cellular telephone service, specialized mobile radio service, or other common carrier service or any service for which the called party is charged for the call. The rules further require that telephone solicitors maintain and use company-specific lists of residential subscribers who request not to receive further telephone calls (company-specific do-not-call lists), thereby affording consumers the choice of which solicitors, if any, they will hear from by telephone. Telephone solicitors also are required to have a written policy for maintaining do-not-call lists and are responsible for informing and training their personnel of the existence and use of such lists. Moreover, the rules require that those making telephone solicitations identify themselves to called parties, and that basic identifying information also be included in telephone facsimile transmissions. With respect to facsimile transmissions, the rules ban the use of a telephone facsimile machine, computer, or other device to send an unsolicited advertisement unless the sender has an established business relationship with the recipient and the facsimile number is voluntarily obtained in the course of the established business relationship or the number is obtained from the recipient's public distribution of its facsimile number, and the sender includes certain notification and disclosure information in the transmission.</p>
Collection(s)	Rules and Regulations Implementing the Telephone Consumer Protection Act (TCPA) (3060-0519) – 59,300 burden hours reduction, \$1,094,400 burden cost reduction
Estimated Reduction:	59,300 total burden hours \$1,094,400 total cost burden
Date of Completion:	Expected in November, 2018
Challenges:	None

Agency:	Federal Communications Commission	Status:	In-Progress
Office(s):	Media Bureau		
Initiative	Sections 73.3526 and 73.3527, Local Public Inspection File, Sections 73.1212, 76.1701 and 73.1943, Political Files		

Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> “Short Form” options	<input type="checkbox"/> Frequency of information
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Re-use of already
	<input type="checkbox"/> Electronic “fillable fileable” forms	<input checked="" type="checkbox"/> Other
Description:	<p>On August 10, 2016, the Commission adopted a Second Report and Order (Report and Order) in MB Docket Nos. 14-50, 09-182, 07-294, 04-256, FCC 16-107, which completed the 2010 and 2014 Quadrennial Reviews of the Commission’s broadcast ownership rules. The Order finds that competitive television stations in a local market are able to combine certain operations through the use of Shared Service Agreements (SSAs), with effectively the same station personnel handling or facilities performing functions for multiple, independently owned stations. The Order also finds that the Commission has an obligation to ensure that these agreements are not being used to circumvent the Commission’s broadcast ownership rules and are not otherwise inconsistent with the Commission’s rules and policies. The Order notes that consideration of these issues is impeded because so little is known by the Commission and the public about the content, scope, and prevalence of SSAs and finds that disclosure of SSAs is necessary to facilitate the Commission’s regulatory purposes. Accordingly, the Commission adopts a definition of SSAs and requires commercial television stations to disclose those SSAs by placing the agreements in each station’s online public inspection file. On November 16, 2017, the Commission adopted an Order on Reconsideration (Order) in MB Docket Nos. 14-50, 09-182, 07-294, 04-256, 17-289, FCC 17-156, which completed the 2010 and 2014 Quadrennial Reviews of the Commission’s broadcast ownership rules. The Order upholds the definition of SSAs adopted in the Second Report and Order (FCC 16-107), finding that it is appropriately tailored to reflect relevant station-related services. The Order also upholds the decision in the Second Report and Order to require commercial television stations to disclose SSAs, finding that the decision was supported by the record and that it effectively demonstrated that the FCC has the authority to require disclosure of SSAs in order to help it obtain information relevant to its statutory responsibilities. Accordingly, the Commission affirms the definition of SSAs adopted in the Second Report and Order and requires commercial television stations to disclose those SSAs by placing the agreements in each station’s online public inspection file. The information collection requirement will provide the Commission and the public with more comprehensive information about the prevalence and content of SSAs between television stations, which will improve the Commission’s and the public’s ability to assess the potential impact of these agreements on the Commission’s rules and policies.</p>	
Collection(s)	Local Public Inspection File and Political Files (3060-0214) – 5,195 burden hours reduction and \$3,640,171 burden cost reduction	

Estimated Reduction:	5,195 total burden hours
	\$3,640,171 total cost burden
Date of Completion:	Expected in March, 2018
Challenges:	None

Agency: Federal Communications Commission		Status: Complete
Office(s):	Media Bureau	
Initiative	Ownership Report for Commercial Broadcast Station Streamlining Improvements	
Reduction Area(s): <i>(Check all that apply)</i>	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Frequency of information collection <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already collected data <input type="checkbox"/> Electronic "fillable fileable" forms <input checked="" type="checkbox"/> Other	
Description:	The Commission adopted a Report and Order, Second Report and Order, and Order on Reconsideration, FCC 16-1 (323/CORES Order and Reconsideration Order) that makes changes to the ownership reporting requirements that are intended to improve this data collection. The 323/CORES Order and Reconsideration Order adopts a Restricted Use FRN within CORES that individuals may use solely for the purpose of broadcast ownership report filings. In addition, the changes extend the biennial filing deadline, reduces the number of filings required and improves the reporting of other broadcast and daily newspaper interests.	
Collection(s)	OMB Control Number 3060-0010, Ownership Report for Commercial Broadcast Station, FCC Form 2100, Schedule 323 (formerly FCC Form 323); Section 73-3615, Ownership Reports, Section 74.797, Biennial Ownership Reports	

Estimated Reduction:	28,505 total burden hours
	\$16,814,840 total cost burden
Date of Completion:	Completed in November, 2016
Challenges:	None

Agency: Federal Communications Commission		Status: Complete	
Office(s):	Public Safety and Homeland Security Bureau		
Initiative	Emergency Alert System (EAS) Test Reporting System		
Reduction Area(s): <i>(Check all that apply)</i>	<input type="checkbox"/> "Short Form" options	<input type="checkbox"/> Frequency of information collection	
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Re-use of already collected data	
	<input checked="" type="checkbox"/> Electronic "fillable fileable" forms	<input checked="" type="checkbox"/> Other	
Description:	<p>The FCC updated a previously approved collection represented by the forms associated with the mandatory electronic Emergency Alert System (EAS) Test Reporting System (ETRS) that EAS Participants must utilize to file identifying and test result data as part of their participation in any authorized nationwide EAS tests. The FCC previously estimated that EAS Participants would take four hours to complete the required forms. Because of improvements to the ETRS that pre-populate EAS Participants' filings using previously filed information, we anticipate that this year's filings will take closer to one hour to complete, a reduction of three hours per filing.</p>		
Collection(s)	OMB Control Number 3060-0207, Part 11 - Emergency Alert System (EAS), Order, FCC 16-32		

Estimated Reduction:	82,404 total burden hours
	\$3,131,352 total cost burden
Date of Completion:	Completed in July, 2017
Challenges:	None

Agency: Federal Communications Commission		Status: Complete	
Office(s):	Consumers and Governmental Affairs Bureau		
Initiative	Accessible Telecommunications and Advanced Communications Services and Equipment Streamlining and Improvements		
Reduction Area(s): <i>(Check all that apply)</i>	<input type="checkbox"/> "Short Form" options	<input type="checkbox"/> Frequency of information collection	
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Re-use of already collected data	
	<input type="checkbox"/> Electronic "fillable fileable" forms	<input checked="" type="checkbox"/> Other	
Description:	The 2015 Open Internet Order reclassified Broadband Internet Access Service (BIAS) as a telecommunications service and extended the information collection requirements for Accessible Telecommunications and Advanced Communications Services and Equipment to BIAS providers and manufacturers of equipment used for BIAS. While this change resulted in a burden increase, the overall change resulted in a net decrease due to decreases in the various estimates of respondents, responses, and costs.		
Collection(s)	OMB Control Number 3060-1167, Accessible Telecommunications and Advanced Communications Services and Equipment		
Estimated Reduction:	253,959 total burden hours		
	\$273,978 total cost burden		

Date of Completion:	Completed in January, 2017
Challenges:	None

Agency:	Federal Communications Commission	Status:	Complete
Office(s):	Media Bureau		
Initiative	Elimination of Satellite Sports Blackout Rules		
Reduction Area(s): <i>(Check all that apply)</i>	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Frequency of information collection <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already collected data <input type="checkbox"/> Electronic "fillable fileable" forms <input checked="" type="checkbox"/> Other		
Description:	The Commission issued a Report and Order (FCC 14-141) eliminating the satellite sports blackout rules effective November 24, 2014. As a result of this change, the collection associated with these rules was discontinued reducing the burden by 3,130 hours.		
Collection(s)	OMB Control Number 3060-0960, 47 CFR 76.122, Satellite Network Non-duplication Protection Rules; 47 CFR 76.123, Satellite Syndicated Program Exclusivity Rules; 47 CFR 76.124, Requirements for Invocation of Non-duplication and Syndicated Exclusivity Protection		
Estimated Reduction:	3,130 total burden hours		
	N/A total cost burden		
Date of Completion:	Completed in January, 2017		
Challenges:	None		

Agency:	Federal Communications Commission	Status:	Complete
Office(s):	Public Safety and Homeland Security Bureau		
Initiative	Section 4.9, Part 4 of the Commission's Rules Concerning Disruptions to Communications Streamlining and Improvements		

Reduction Area(s): <i>(Check all that apply)</i>	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Frequency of information collection <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already collected data <input type="checkbox"/> Electronic "fillable fileable" forms <input checked="" type="checkbox"/> Other
Description:	<p>The Commission needs the information collection to facilitate the Commission's analysis of the reliability and security of voice, paging, and interconnected VoIP communication services, to identify and act on potential threats to our Nation's telecommunications infrastructure and to improve the Commission's situational awareness with respect to network events and their effect on the public. The Commission uses the information collected to identify the duration, magnitude, root causes, contributing factors, and preventative measures taken with respect to significant telecommunication service outages, and to take swift remedial action as required in appropriate circumstances. The FCC rules, 47 CFR Part 4, require outage reporting from all covered communications providers. Reduction in burden hours are due to program improvements.</p>
Collection(s)	OMB Control Number 3060-0484, Section 4.9, Part 4 of the Commission's Rules Concerning Disruptions to Communications
Estimated Reduction: 4,864 total burden hours	
N/A total cost burden	
Date of Completion:	Completed in January, 2017
Challenges:	None
Agency: Federal Communications Commission Status: Complete	
Office(s):	Media Bureau
Initiative	Change in Public Inspection File Record Retention Requirements

Reduction Area(s): <i>(Check all that apply)</i>	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Frequency of information collection <input checked="" type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already collected data <input type="checkbox"/> Electronic "fillable fileable" forms <input type="checkbox"/> Other
Description:	The Commission adopted Report and Order ("R&O") in MB Docket No. 16-161, FCC 17-3, In the Matter of Revisions to Public Inspection File Requirements – Broadcaster Correspondence File and Cable Principal Headend Location on January 31, 2017 removing the requirements and the associated burdens of 47 CFR 73.1202 and 73.3526(e)(9). Previously, that information had to be made available to certain entities, including the FCC and local television stations. The R&O now requires cable operators to provide this information to the FCC, television stations, and franchisors upon request. In lieu of responding to individual requests for such information, operators may alternatively elect voluntarily to provide this information to the Commission for inclusion in the Commission's online public inspection file ("OPIF") database and may elect to make the information publicly available there. The change resulted in a decrease of burden hours.
Collection(s)	OMB Control Number 3060-0214, Section 73.3526 and 73.3527, Local Public Inspection File, Sections 73.212, 76.101 and 73.1943, Political Files
Estimated Reduction:	20,101 total burden hours N/A total cost burden
Date of Completion:	Completed in May, 2017
Challenges:	None

3.1.3. Federal Deposit Insurance Corporation

Agency:	Federal Deposit Insurance Corporation	Status:	Complete
Office(s):	Legal Division, Division of Depositor and Consumer Protection and Division of Risk Management Supervision		
Initiative	EGRPRA Review		

Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Frequency of information <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already <input type="checkbox"/> Electronic "fillable fileable" forms <input checked="" type="checkbox"/> Other
Description:	<p>During Fiscal Year 2017, the FDIC concluded its previously reported regulatory review pursuant to the <i>Economic Growth and Regulatory Paperwork Reduction Act of 1996</i> (EGRPRA). During the review, the FDIC evaluated and prioritized comments received in response to comment solicitations in <i>Federal Register</i> notices and outreaches, and began developing various initiatives to reduce regulatory burden. The information collections affected and the total PRA impact is yet to be determined and individual PRA reduction initiatives flowing from the EGRPRA review will be reported separately in this and future ICB Data Call responses.</p> <p>EGRPRA requires that regulations prescribed by the Federal Financial Institutions Examination Council (FFIEC), Office of the Comptroller of the Currency, Federal Deposit Insurance Corporation, and Board of Governors of the Federal Reserve System be reviewed by the agencies at least once every 10 years. Under the auspices of the FFIEC, the federal banking agencies began their EGRPRA review in 2014 with the release of the first of four <i>Federal Register</i> notices that requested comments on their regulations. During Fiscal Year 2015, the agencies also held four outreach events throughout the country; one specifically focused on rural and community bank issues. The agencies received numerous comment letters and compiled a large number of suggestions and comments through the outreach sessions. The agencies completed the review and submitted a report to Congress on March 21, 2017. The report lays out how the review was conducted, what has been done to date to address regulatory burden, and further measures that the agencies will take to address issues that have been identified through the process. Because the report was submitted after the end of Fiscal Year 2016, we reported this initiative as "in progress" in last year's ICB Data Call and are now reporting it as "complete."</p>
Collection(s)	Various separately reported in this and in future ICB Data Call responses.

Estimated Reduction:	TBD total burden hours (The total PRA impact is yet to be determined and individual PRA reduction initiatives will be reported separately in this and future ICB Data Call responses)
	0 total cost burden
Date of Completion:	Completed in March, 2017
Challenges:	

Agency:	Federal Deposit Insurance Corporation	Status:	In-Progress
Office(s):	Division of Risk Management Supervision		
Initiative	Streamline Call Reporting Requirements		
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input checked="" type="checkbox"/> “Short Form” options	<input type="checkbox"/> Frequency of information	
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Re-use of already	
	<input type="checkbox"/> Electronic “fillable fileable” forms	<input type="checkbox"/> Other	
Description:	<p>During Fiscal Year 2017, we continued to conduct banker training on Call Report matters via teleconferences and webinars. Working through the Federal Financial Institutions Examination Council (FFIEC), the FDIC has been engaging the industry since Fiscal Year 2014 in a dialogue and a series of proposals about ways to streamline the Call Reports and the reporting process, with a special focus on the ways these reports affect community banks. This ongoing initiative responds to industry concerns about the cost and burden of regulatory reporting requirements.</p> <p>The most recent banker webinar was held on April 5, 2018, to explain the burden-reducing revisions to the new streamlined FFIEC 051 Call Report and the FFIEC 031 and FFIEC 041 Call Reports scheduled to take effect June 30, 2018. The webinar also discussed the effect of changes in accounting standards, tax laws, and regulatory capital rules on the preparation of Call Reports. The agencies plan to conduct additional Call Report teleconferences and webinars for bankers going forward as needed. The total PRA impact of this initiative is yet to be determined and will be reported separately in this and future ICB Data Call responses.</p>		

Collection(s)	3064-0052
Estimated Reduction:	TBD total burden hours (The total PRA impact is yet to be determined and individual PRA reduction initiatives will be reported separately in this and future ICB Data Call responses)
	0 total cost burden
Date of Completion:	Expected in November, 2019
Challenges:	

Agency:	Federal Deposit Insurance Corporation	Status:	In-Progress
Office(s):	Division of Risk Management Supervision		
Initiative	Call Report Simplification and Streamlining – Community Banks		
Reduction Area(s): <i>(Check all that apply)</i>	<input checked="" type="checkbox"/> “Short Form” options	<input type="checkbox"/> Frequency of information collection	
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Re-use of already collected data	
	<input type="checkbox"/> Electronic “fillable fileable” forms	<input type="checkbox"/> Other	
Description:	During Fiscal Year 2016, the federal banking agencies introduced a new streamlined Call Report, FFIEC 051, effective for the March 31, 2017, quarter-end report date that eligible small institutions may submit in place of the FFIEC 041 Call Report. In general, eligible small institutions are institutions with domestic offices only and less than \$1 billion in total assets. In March 2017, these institutions represented about 87 percent of all institutions that file the Call Report. The FFIEC 051 report form was created from the FFIEC 041 report form, which is otherwise applicable to all institutions with domestic offices only, regardless of size. The new, streamlined form removes certain existing schedules and data items that have been replaced by a limited number of data items collected in a new		

supplemental schedule, eliminates certain other existing data items, and reduces the reporting frequency of certain data items. Some burden-reducing changes to the FFIEC 041 and FFIEC 031 reporting requirements were also addressed during Fiscal Year 2016 and took effect in the first quarter of 2017. These changes in regulatory reporting requirements were proposed for public comment on August 15, 2016.

The agencies issued an additional Call Report burden-reduction proposal for public comment on June 27, 2017. The changes in this proposal, which would be implemented in Fiscal Year 2018, would affect all three versions of the Call Report and include the removal or consolidation of existing data items, reductions in the reporting frequency for other data items, and increases in certain reporting thresholds. As the next step in this initiative, the FDIC and the other banking agencies expect to issue another burden-reduction proposal that would affect all three versions of the Call Report in the first quarter of Fiscal Year 2018.

Collection(s) 3064-0052

Estimated Reduction: 56,438 total burden hours

0 total cost burden

Date of Completion: Expected in June, 2018

Challenges:

Agency: Federal Deposit Insurance Corporation **Status:** New

Office(s): Division of Risk Management Supervision

Initiative Expanded Eligibility to File the FFIEC 051 Call Report

Reduction Area(s): <i>(Check all that apply)</i> collected data	<input checked="" type="checkbox"/> "Short Form" options <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Electronic "fillable fileable" forms	<input checked="" type="checkbox"/> Frequency of information <input type="checkbox"/> Re-use of already <input checked="" type="checkbox"/> Other
Description:	<p>During Fiscal Year 2017, the FDIC, working through the FFIEC, began to explore alternatives to the \$1 billion asset-size threshold applicable to the new streamlined FFIEC 051 Call Report implemented in March 2017 that could extend the eligibility to file this version of the Call Report to additional institutions. The FDIC and the other FFIEC member entities have been reviewing Call Report data submitted on the FFIEC 041 Call Report by institutions with \$1 billion or more in total assets to develop options for possible criteria that could be used as a basis for expanded eligibility. These options involve asset sizes in excess of \$1 billion in combination with other factors, such as the level of involvement in certain complex and specialized activities, as well as the option of retaining the existing \$1 billion asset size criterion. Also being evaluated is whether certain data currently reported on the FFIEC 041 only by institutions with \$1 billion or more in total assets should continue to be collected from such institutions if they become eligible to file the FFIEC 051.</p>	
Collection(s)	3064-0052	
Estimated Reduction:	TBD total burden hours (The total PRA impact is yet to be determined and individual PRA reduction initiatives will be reported separately in future ICB Data Call responses) 0 total cost burden	
Date of Completion:	Expected in March, 2019	
Challenges:		

Agency: Federal Deposit Insurance Corporation	Status: New
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Office(s):	Division of Risk Management Supervision
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Initiative	Simplification of the Regulatory Capital Rule
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Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Frequency of information <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already <input type="checkbox"/> Electronic "fillable fileable" forms <input checked="" type="checkbox"/> Other
Description:	<p>During Fiscal Year 2017, the FDIC and the other banking agencies jointly developed and issued a proposal intended to simplify aspects of the generally applicable regulatory capital rules. More specifically, the proposed rule would replace the complex definition of high volatility commercial real estate exposures in the agencies' standardized approach capital framework with a more straightforward definition for higher-risk acquisition, development, or construction loans. The proposal also would simplify the limitations on minority interest includable in regulatory capital as well as the threshold deduction treatment for mortgage servicing assets, temporary difference deferred tax assets not realizable through carryback, and investments in the capital of unconsolidated financial institutions used in the calculation of the numerator of the regulatory capital ratios.</p> <p>It is anticipated that these simplifications would produce a reduction of the burden of reporting regulatory capital data in the Call Report for non-advanced approaches institutions.</p> <p>The agencies' joint Notice of Proposed Rulemaking was publicly released in late September 2017 and published in the Federal Register on October 27, 2017.</p> <p>This initiative stems from FDIC's regulatory review pursuant to the <i>Economic Growth and Regulatory Paperwork Reduction Act of 1996 (EGRPRA)</i>.</p>
Collection(s)	3064-0052
Estimated Reduction:	TBD total burden hours (The total PRA impact is yet to be determined and individual PRA reduction initiatives will be reported separately in future ICB Data Call responses)

0 total cost burden	
Date of Completion:	Expected in July, 2019
Challenges:	

Agency: Federal Deposit Insurance Corporation		Status: In-Progress	
Office(s):	Division of Risk Management Supervision		
Initiative	Rescind and Remove 12 CFR part 350 – Disclosure of Financial and Other Information by FDIC-Insured State Nonmember Banks.		
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> “Short Form” options	<input type="checkbox"/> Frequency of information collection	<input type="checkbox"/> Re-use of already collected data
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Electronic “fillable fileable” forms	<input checked="" type="checkbox"/> Other
Description:	<p>During Fiscal Year 2017 the FDIC continued the process of eliminating a regulation that requires banks to prepare an annual disclosure statement and make available to the public a potentially unlimited number of copies of these statements. This rule, Part 350 of Title 12 of the Code of Federal Regulations, burden was adopted in 1988 because disclosure statements were, at that time, an effective means for the public to obtain information concerning a bank’s financial condition. Now, however, the disclosure statements required by Part 350 are no longer necessary; more extensive financial information concerning banks is readily available to the public through the internet. In addition, monthly updates of administrative enforcement actions taken against banks can be readily obtained. Furthermore, because regulations similar to Part 350 have been rescinded by the Federal Reserve Board (FRB) and the Office of the Comptroller of the Currency, the preparation and availability of annual disclosure statements are no longer required by all the agencies. Proposing to remove Part 350 is consistent with the objectives of Section 2222 of the Economic Growth and Regulatory Paperwork Reduction Act of 1996 (EGRPRA), including its direction to the FDIC and the other banking agencies to eliminate unnecessary regulations to the extent that such action is appropriate.</p>		
Collection(s)	3064-0090		

Estimated Reduction:	2,008 total burden hours
	0 total cost burden
Date of Completion:	Expected in February, 2019
Challenges:	

Agency: Federal Deposit Insurance Corporation		Status: New	
Office(s):	Office of Minority and Women Inclusion		
Initiative	Diversity Self-Assessment Form		
Reduction Area(s): <i>(Check all that apply)</i>	<input checked="" type="checkbox"/> "Short Form" options	<input type="checkbox"/> Frequency of information collection	
collected data	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Re-use of already collected data	
	<input type="checkbox"/> Electronic "fillable fileable" forms	<input checked="" type="checkbox"/> Other	
Description:	<p>Section 342 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 (Act) required several federal agencies, including the FDIC, to establish an Office of Minority and Women Inclusion (OMWI) to be responsible for all matters relating to diversity in management, employment, and business activities. The Act also instructed each OMWI Director to develop standards for assessing the diversity policies and practices of entities regulated by the agency. The agencies worked together to develop joint standards and, on June 10, 2015, they jointly published in the Federal Register the "Final Interagency Policy Statement Establishing Joint Standards for Assessing the Diversity Policies and Practices of Entities Regulated by the Agencies" (Policy Statement).</p> <p>The Policy Statement contains a "collection of information" within the meaning of the Paperwork Reduction Act of 1995 (PRA). It includes standards that cover "Practices to Promote Transparency of Organizational Diversity and Inclusion," that encourage a regulated entity to be transparent about its diversity and inclusion activities by making certain information available to the public annually on its Web sites or</p>		

through other appropriate communications methods. The specific information referenced in these standards is: (a) the entity's diversity and inclusion strategic plan; (b) its policy on its commitment to diversity and inclusion; (c) its progress toward achieving diversity and inclusion in its workforce and procurement activities; and (d) opportunities available at the entity that promote diversity. FDIC estimated that the total annual burden related to this information collection was 4,788 hours.

During Fiscal Year 2017, FDIC developed and received OMB approval of a form entitled "Diversity Self-Assessment of Financial Institutions Regulated by the FDIC" intended to facilitate responders' self-assessment process. The FDIC estimates that the use of the form will result in a reduction in the average response time by each of the estimated 398 respondents, from 12 hours to 8 hours with a corresponding reduction in the estimated total annual burden hours for this collection of information of 1,594 hours.

Collection(s) 3064-0200 Joint Standards for Assessing Diversity Policies and Practices

Estimated Reduction: 1,594 total burden hours

0 total cost burden

Date of Completion: Completed in February, 2017

Challenges:

Agency: Federal Deposit Insurance Corporation **Status:** In-Progress

Office(s): Division of Depositor and Consumer Protection, Office of the Ombudsman, Division of Administration, Division of Insurance Research, and Division of Information Technology.

Initiative Establish the Enterprise Public Inquiry and Complaints [EPIC] system for processing public inquiries and complaints.

Reduction Area(s): <i>(Check all that apply)</i> collected data	<input checked="" type="checkbox"/> “Short Form” options <input type="checkbox"/> Frequency of information collection <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already collected data <input checked="" type="checkbox"/> Electronic “fillable fileable” forms <input checked="" type="checkbox"/> Other
Description:	<p>During Fiscal Year 2017, the FDIC transitioned several existing forms used for customer assistance, business assistance and deposit insurance inquiries from paper-based (fillable and printable) to web-based electronic (fillable and fileable) solutions with the implementation of the first release of FDIC’s Enterprise Public Inquiry and Complaints (EPIC). This replaced two separate systems doing similar work with a single system. EPIC provides an improved public experience and service by efficiently routing the particular concern to the correct division or office. The next phase of EPIC will be delivered in early September 2018, replacing a third system and providing additional capabilities for the public to easily submit and track complaints and inquiries in an automated fashion.</p> <p>The EPIC solution is used to manage public and banker complaints and inquiries received by the FDIC. The methods of communication to be managed within the new solution will include complaints and inquiries received via telephone, email, web-forms, mail and fax. FDIC is considering expanding use of the same enterprise platform to support a wider range of business needs beyond handling of public complaints and inquiries.</p>
Collection(s)	3064-0134 (Customer Assistance Forms); 3064-0190 (Interagency Appraisal Complaint Form)
Estimated Reduction:	3,799 total burden hours 0 total cost burden
Date of Completion:	Expected in January, 2018
Challenges:	

Agency: Federal Deposit Insurance Corporation

Status: In-Progress

Office(s):	Division of Administration
Initiative	Enterprise Workforce Solution (eWORKS)
Reduction Area(s): <i>(Check all that apply)</i> collection collected data	<input checked="" type="checkbox"/> “Short Form” options <input type="checkbox"/> Frequency of information <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already <input checked="" type="checkbox"/> Electronic “fillable fileable” forms <input checked="" type="checkbox"/> Other
Description:	<p>During Fiscal Year 2017, the FDIC started implementing the automation of the end-to-end processes supporting the on-boarding and off-boarding of FDIC staff and contractors in connection with a project called eWorks. eWORKS initiates, tracks, and reports on the status/completion of on-boarding and off-boarding activities (background investigations, badging, facility access, transportation, emergency preparedness, and office space).</p> <p>eWORKS allows external candidates (potential employees and contractors) to enter data into the eWORKS repository via on-line automated forms instead of the currently used paper forms. eWORKS also includes an interface with the Office of Personnel Management to automatically send and receive background investigation cases electronically. Additionally, eWORKS provides web-based reporting capability on personnel security functions. The information collections affected and the total PRA impact is yet to be determined and individual PRA reduction initiatives will be reported separately in future ICB Data Call responses.</p>
Collection(s)	So far 3064-0072; 3064-0121; 3064-0138 have been identified.
Estimated Reduction:	<p>TBD total burden hours (The total PRA impact is yet to be determined and individual PRA reduction initiatives will be reported separately in future ICB Data Call responses)</p> <p>0 total cost burden</p>

Date of Completion:	Expected in February, 2018
Challenges:	
Agency:	Federal Deposit Insurance Corporation
Status:	In-Progress
Office(s):	Division of Administration
Initiative	Forms Currency Review and Conversion
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input checked="" type="checkbox"/> “Short Form” options <input type="checkbox"/> Frequency of information collection <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already collected data <input checked="" type="checkbox"/> Electronic “fillable fileable” forms <input type="checkbox"/> Other
Description:	<p>During Fiscal Year 2017, the FDIC started a forms currency Review on over 700 Corporate-wide forms to ensure they are current and relevant. Division of Administration’s Records and Information Management Unit is working to convert all official forms to a format that allows for the design/creation of forms that are more dynamic in function, more user-friendly, that enables electronic routing and signatures, and is more cost-efficient to the Corporation.</p> <p>This new approach will allow form designers to create fillable forms with burden reducing functionality that could include: calculations, conditional formatting, automatic emailing based upon button selection, ability to attach files within the form, dropdown boxes (with static information), and interactive radio button/checkbox lists allowing complex functionality, e.g. certain fields appear depending on how the end-user answers questions. The information collections affected and the total PRA impact is yet to be determined and will be reported in future ICB Data Call responses.</p>
Collection(s)	Thus far, forms for the following information collections have been identified as candidates for burden reduction: 3064-0001; 3064-0006; 3064-0018; 3064-0019; 3064-0022; 3064-0025; 3064-0026; 3064-0027; 3064-0029; 3064-0030; 3064-0057; 3064-0072; 3064-0093; 3064-0097; 3064-0121; 3064-0122; 3064-0127; 3064-0135; 3064-0135; 3064-0143; 3064-0167; 3064-0190; 3064-0192; 3064-0200

Estimated Reduction:	TBD total burden hours (The total PRA impact is yet to be determined and individual PRA reduction initiatives will be reported separately in future ICB Data Call responses)
	0 total cost burden
Date of Completion:	Expected in May, 2019
Challenges:	

3.1.4. Federal Maritime Commission

Agency:	Other	Status: Complete
Office(s):	BUREAU OF TRADE ANALYSIS	
Initiative	Part 530 – Amendments to Regulations Governing Service Contracts	
Reduction Area(s): <i>(Check all that apply)</i> collection collected data	<input type="checkbox"/> “Short Form” options <input checked="" type="checkbox"/> Frequency of information <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already <input type="checkbox"/> Electronic “fillable fileable” forms <input type="checkbox"/> Other	
Description:	<p>As part of the Commission’s Retrospective Review of Existing Rules, the Commission received written comments from 8 carrier agreements and their respective agreement members requesting relief, inter alia, from the administrative burden associated with the filing requirement for amendments to service contracts under 46 CFR Part 530. Specifically, The Carriers recommend that 46 CFR §530.8(a) be amended to permit the parties to a service contract to implement a service contract amendment immediately, provided that the amendment is entered into by the parties and filed within thirty (3) days of the earlier of the date agreement on the amendment is reached or the carrier receives the cargo to which the amendment is applicable.</p> <p>As described, the Carriers suggested that the change would reduce the filing burden on carriers by enabling them to aggregate several contract changes together in a single amendment. Comments of Ocean Common Carriers in Docket No 16-04, included in Docket February 25, 2016, at 3-4. Contemporaneously, written comments from another segment of the maritime industry, the National Customs Brokers and Forwarders</p>	

Association of America Inc (NCBFAA) recommended that the Commission take a “fresh look” at the filing and essential term publication requirements of non-vessel-operating common carrier service arrangements (“NSAs”). These requirements are set forth in 46 CFR Part 531. Comments of NCBFAA in Docket No 16-04, at 3.

The requested changes were embodied in the Commission’s Advance Notice of Proposed Rulemaking, 81 FR 10198 – 10204 (February 29, 2016); Notice of Proposed Rulemaking, 81 FR 56559 – 56571 (August 22, 2016) and adopted as final, 82 FR 16288 – 16297 (April 4, 2017). NCBFAA, NITL, World Shipping Council, UPS and Crowley Lines all supported the proposal to allow the filing of sequential service contract amendments within 30 days of the effective date of the agreement reached between the shipper and carrier.

Responsive to carrier comments, the Commission noted that the rule would allow the processing and filing of multiple service contract amendments initiated during a 30-day period at a set or scheduled time as determined by the carrier, Id. at 16290. Equivalent relief was extended to NVOCCs to allow amendments to NSAs to become effective on the date specified by the parties, so long as the NSA amendment is filed no later than 30 days after the agreement is reached. Id at 16295.

Collection(s)

Part 530 -- Amendments to Regulations Governing NVOCC Service Arrangements (3072-0070)

Estimated Reduction: 4,336 total burden hours

\$230 cost burden reduction – Cost burden reduction takes into account overall increase in volume of service contracts and amendments filed annually.

Date of Completion: Completed in March, 2017

Challenges:

Agency: Other

Status: Complete

Office(s):

BUREAU OF TRADE ANALYSIS

Initiative

Part 531 – Amendments to Regulations Governing NVOCC Service Arrangements

Reduction Area(s): <i>(Check all that apply)</i> collection collected data	<input type="checkbox"/> “Short Form” options <input checked="" type="checkbox"/> Frequency of information <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already <input type="checkbox"/> Electronic “fillable fileable” forms <input type="checkbox"/> Other
Description:	<p>As part of the Commission’s Retrospective Review of Existing Rules, the Commission received written comments from 8 carrier agreements and their respective agreement members requesting relief, inter alia, from the administrative burden associated with the filing requirement for amendments to service contracts under 46 CFR Part 530. Specifically, The Carriers recommend that 46 CFR §530.8(a) be amended to permit the parties to a service contract to implement a service contract amendment immediately, provided that the amendment is entered into by the parties and filed within thirty (3) days of the earlier of the date agreement on the amendment is reached or the carrier receives the cargo to which the amendment is applicable.</p> <p>As described, the Carriers suggested that the change would reduce the filing burden on carriers by enabling them to aggregate several contract changes together in a single amendment. Comments of Ocean Common Carriers in Docket No 16-04, included in Docket February 25, 2016, at 3-4. Contemporaneously, written comments from another segment of the maritime industry, the National Customs Brokers and Forwarders Association of America Inc (NCBFAA) recommended that the Commission take a “fresh look” at the filing and essential term publication requirements of non-vessel-operating common carrier service arrangements (“NSAs”). These requirements are set forth in 46 CFR Part 531. Comments of NCBFAA in Docket No 16-04, at 3.</p> <p>The requested changes were embodied in the Commission’s Advance Notice of Proposed Rulemaking, 81 FR 10198 – 10204 (February 29, 2016); Notice of Proposed Rulemaking, 81 FR 56559 – 56571 (August 22, 2016) and adopted as final, 82 FR 16288 – 16297 (April 4, 2017). NCBFAA, NITL, World Shipping Council, UPS and Crowley Lines all supported the proposal to allow the filing of sequential service contract amendments within 30 days of the effective date of the agreement reached between the shipper and carrier.</p> <p>Responsive to carrier comments, the Commission noted that the rule would allow the processing and filing of multiple service contract amendments initiated during a 30-day period at a set or scheduled time as determined by the carrier, Id. at 16290. Equivalent relief was extended to NVOCCs to allow amendments to NSAs to become effective on the date specified by the parties, so long as the NSA amendment is filed no later than 30 days after the agreement is reached. Id at 16295.</p>
Collection(s)	Part 531 - Amendments to Regulations Governing NVOCC Service Arrangements (3072-0071)

Estimated Reduction:	64 total burden hours \$6,373 total cost burden
Date of Completion:	Completed in March, 2017
Challenges:	

3.1.5. Federal Trade Commission

Agency: Federal Trade Commission Status: In-Progress	
Office(s):	Premerger Notification
Initiative	Technological aspects to implementation and related cost considerations will influence the outcome regarding contemplated electronic filing options.
Reduction Area(s): <i>(Check all that apply)</i>	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Frequency of information collection <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already collected data <input checked="" type="checkbox"/> Electronic "fillable fileable" forms <input type="checkbox"/> Other
Description:	The Federal Trade Commission completed its project to streamline HSR forms in FY 2011, achieving half of the estimated reduction for this project reported in our 2016 burden reduction initiatives (a reduction of 2,856 burden hours, \$1,313,760 burden costs). The remaining estimated reduction will occur when the FTC is able to fully implement a cloud-based e-filing option for Hart-Scott-Rodino filers. This will allow remote e-filing, the ability for filers and the Agencies to store and retrieve filings from the cloud, and a streamlined review and retention process. The Department of Justice, which shares HSR enforcement responsibility, would also benefit from the new system. When complete, this will be the only option for HSR filing, eliminating all paper submissions.
Collection(s) Affected:	<i>E-Filing the Form (3084-0005): 2,856-hour burden reduction, \$1,313,760 cost burden reduction.</i>

Estimated Reduction:	2,856 total burden hours \$1,313,760 total cost burden
Date of Completion:	Expected in December, 2020
Challenges:	Technological aspects to implementation and related cost considerations will influence the outcome regarding contemplated electronic filing options.

3.1.6. National Credit Union Administration

Agency: Other		Status: In-Progress	
Office(s):	Office of Examination and Insurance		
Initiative	Modernizing Data Collection from Credit Unions		
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> "Short Form" options	<input type="checkbox"/> Frequency of information	<input type="checkbox"/> Re-use of already
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Electronic "fillable fileable" forms	<input checked="" type="checkbox"/> Other
Description:	Credit Union Online is the primary portal through which federally insured credit unions (FICU) submit financial and organizational data to NCUA. In its current design, all FICUs navigate through the same data elements, regardless of their size or complexity. Part of NCUA's Credit Union Online modernization effort proposes to create a customized interactive experience tailored to the unique needs of each FICU. In addition to reducing burden, this initiative is focused on enhancing data utility and improving user experiences.		

Collection(s) affected:	NCUA Call Report and Profile (3133-0004)
Estimated Reduction:	8,500+ (based on 5% of current burden of 172,920) total burden hours
Date of Completion:	Unknown
Challenges:	Unknown

Agency:	Other	Status:	In-Progress
Office(s):	Office of the General Counsel		
Initiative	Appeals Procedure; Streamline procedures governing appeals to the NCUA Board		
Reduction Area(s): <i>(Check all that apply)</i> collection collected data	<input type="checkbox"/> "Short Form" options	<input type="checkbox"/> Frequency of information	<input type="checkbox"/> Re-use of already
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Electronic "fillable fileable" forms	<input checked="" type="checkbox"/> Other
Description:	<p>NCUA amended its regulations to provide a uniform procedure governing appeals to the Board. Current procedures are embedded in and scattered throughout NCUA's regulations and, in many cases, are slightly different from one another.</p> <p>The rule consolidates the information collection requirements of the informal appeals process under subpart B to part 746. As such, NCUA intends to remove the burden currently allocated to the appeals process under several existing collections upon promulgation of this new rule.</p>		
Collection(s) Affected:	<ul style="list-style-type: none"> • Payments on Shares by Public Units and Nonmembers, 12 CFR 701.32 (3133-0114); 48 hours • Notice of Change of Officials and Senior Executive Officers (3133-0121); 84 hours • Organization and Operations of Federal Credit Unions – Loan Participation, 12 CFR 701.22 (3133-0141); 4 hours • Purchase, Sale and Pledge of Eligible Obligations, 12 CFR 701.23 (3133-0127); 40 hours 		

	<ul style="list-style-type: none"> • Designation of Low Income Status, 12 CFR 701.34 (3133-0117); 48 hours • Investment and Deposit Activities, 12 CFR Part 703 (3133-0133); 5 hours • Community Development Revolving Loan Fund - Loan and Grant Programs (3133-0138); 1 hour • Minority Depository Institution Preservation Program (3133-0195); 21 hours
Estimated Reduction:	251 total burden hours
Date of Completion:	Expected in December, 2019
Challenges:	The collections will be amended upon renewal

Agency: Other	Status: Suspended
Office(s):	Office of Examination and Insurance
Initiative	Eliminating Waiver Requirements Associated with Portfolio Limits
Reduction Area(s): <i>(Check all that apply)</i> collection collected data	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Frequency of information <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already <input type="checkbox"/> Electronic "fillable fileable" forms <input checked="" type="checkbox"/> Other
Description:	<p>Section 701.21(h) establishes limits at federally insured credit unions on the purchase of interests in indirect vehicles loans serviced by any particular third-party servicer. The rule allows a credit union to apply for a waiver for the limits and must demonstrate to the NCUA that it understands the risks and has taken appropriate measure to monitor and protect itself against the risk.</p> <p>NCUA proposes to eliminate the portfolio limits and related waiver provision. A single, comprehensive third-party due diligence regulation would address the minimum expectations for credit unions using any servicers.</p>
Collection(s) Affected:	Loans to Members and Lines of Credit to Members, 12 CFR 701.21 and 741 (3133-0092); 75 hours

Estimated Reduction:	75 total burden hours
Date of Completion:	Undetermined
Challenges:	Recommended by the Regulatory Reform Taskforce; rule changes

Agency:	Other	Status:	New
Office(s):	Office of Examination and Insurance		
Initiative	Appraisals; commercial real estate transactions		
Reduction Area(s): (Check all that apply) collected data	<input type="checkbox"/> "Short Form" options	<input type="checkbox"/> Frequency of information collection	<input type="checkbox"/> Re-use of already collected data
	<input checked="" type="checkbox"/> Record retention requirements	<input type="checkbox"/> Electronic "fillable fileable" forms	<input type="checkbox"/> Other
Description:	Amend the NCUA's appraisal regulations to be generally consistent with the other banking agencies appraisal regulations by establishing a monetary threshold for commercial real estate loan transactions at or below which a Title XI appraisal would not be required. The proposal would establish a new threshold for commercial real estate transactions.		
Collection(s) Affected:	Appraisals, 12 CFR 722 (3133-0125)		
Estimated Reduction:	Unknown. Current burden associated with No. 3133-0125 is 280,000 hours. A reduction is anticipated		
Date of Completion:	Unknown; anticipate		
Challenges:	Pending rulemaking action; determination of threshold level		

Agency: Other

Status: New

Office(s):	Office of Examination and Insurance
Initiative	Risk-based Capital; Prompt Corrective Action
Reduction Area(s): collection (Check all that apply) collected data	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Frequency of information <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already <input type="checkbox"/> Electronic "fillable fileable" forms <input checked="" type="checkbox"/> Other
Description:	<p>Under the Federal Credit Union Act, federally insured credit unions are collectively responsible for replenishing losses to the NCUSIF. The 2015 final rule (10/29/2015; 80 FR 66626) restructures Part 702 of NCUA's prompt corrective action (PCA) regulations and makes various revisions, including amending the agency's current risk-based net worth requirement by replacing the risk-based net worth ratio with a new risk-based capital ratio for credit unions. The 2015 final rule is currently set to become effective on January 1, 2019. The current proposal (8/08/2018; 83 FR 38997) would amend the 2015 final rule by delaying the effective date to January 1, 2020, and increasing the threshold level for coverage from \$100 million to \$500 million.</p> <p>The proposal will amend the definition of a "complex" credit union by increasing the threshold level for coverage from \$100 million to \$500 million. This will reduce the number of respondents required to comply from 1,489 to 531; a reduction of 958 respondents. A reduction of 38,320 burden hours is attributed to this program change.</p>
Collection(s) Affected:	Risk-Based Capital, 12 CFR 702.101(b), (3133-0191); 38,320 hours
Estimated Reduction:	38,320 total burden hours
Date of Completion:	Expected in January,2020
Challenges:	Pending final rulemaking

Agency: Other

Status: Complete

Office(s): Office of National Examinations and Supervision

Initiative	Electronic Submission of Corporate Credit Union Monthly Call Report
Reduction Area(s): <i>(Check all that apply)</i>	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Frequency of information collection <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already collected data <input checked="" type="checkbox"/> Electronic "fillable fileable" forms <input type="checkbox"/> Other
Description:	NCUA modified the instrument for collecting call report data from corporate credit unions. This information was previously collected through a standalone application that required manual input of data by respondents. NCUA updated its systems to allow this information to be provided through an online portal in a way that allows respondents to automate the submission of this data.
Collection(s)	Corporate Credit Union Monthly Call Report (3133-0067)
Estimated Reduction: 564 total burden hours	
Date of Completion:	Completed in December, 2016
Challenges:	None

3.1.7. Nuclear Regulatory Commission

Agency: Nuclear Regulatory Commission	Status: In-Progress
Office(s):	Nuclear Reactor Regulation
Initiative	Improved method used to enter required data on NRC Form 366, "Licensee Event Report."

Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> “Short Form” options <input type="checkbox"/> Frequency of information collection <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already collected data <input checked="" type="checkbox"/> Electronic “fillable fileable” forms <input type="checkbox"/> Other
Description:	<p>The NRC provides Form 366 to its power reactor licensees for the purpose of submitting information on events for which reports are required under 10 CFR Part 50.73 (Licensee Event Reports). 10 CFR Part 50.4 contains requirements for how licensees submit reports to the NRC, and allows licensees to mail or hand deliver paper copies of reports to the NRC, or to email an electronic copy of Form 366 via NRC’s electronic information exchange (EIE). The data contained in Form 366 is therefore unstructured and has to be coded in order to be of use to NRC staff. At the Document Control Desk, a licensee event report (LER) must be identified by its document type and docket number in order to be entered into ADAMS, the agency’s records management system. Once the LER is in ADAMS, a contractor reviews the remaining data and separates it into fields in an online, searchable, and publicly available database.</p> <p>The NRC is working to develop a less burdensome means for licensees to submit LERs, using online data entry. This would streamline the licensees’ submission process and ensure all required information is included.</p>
Collection(s)	NRC Form 366, (3150-0104) – 350 burden hour reduction, \$92,000 cost burden reduction
Estimated Reduction: 350 total burden hours	
\$92,000 total cost burden	

Date of Completion:	June 2018
Challenges:	Regardless of what options NRC is able to offer licensees in order to streamline the Form 366 submittal process, licensees would still have the option of several legacy submittal methods as stipulated in 10 CFR 50.4. Licensees may choose not to use the upgraded electronic submission format.
Agency: Nuclear Regulatory Commission Status: In-Progress	
Office(s):	Office of the Chief Information Officer
Initiative	Expand the use of Electronic “fillable fileable” forms and improve the ability of respondents to submit information electronically.
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input checked="" type="checkbox"/> “Short Form” options <input type="checkbox"/> Frequency of information collection <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already collected data <input checked="" type="checkbox"/> Electronic “fillable fileable” forms <input type="checkbox"/> Other
Description:	<p>Review existing collections to identify challenges to electronic submission of information to explore the feasibility of short forms and new electronic fillable, fileable forms. Where necessary, recommendations for regulation changes will be provided to the Rulemaking Working Group for prioritization.</p> <p>Recommendations for information technology solutions will be entered into the information technology governance process for action.</p> <p>Implement policies to require the use of electronic forms for new information collections. For clearance renewals and extensions, implement policies to require electronic forms when practicable.</p> <p>2017 Update – Selected forms have been identified as having potential burden savings if converted to an electronic format. Additional discussions between program offices and the Office of the Chief Information Officer are needed to identify options for form conversion.</p> <p>2018 Update – Based on the review of selected forms, changes were made to the forms as budget will allow to improve the ability to respondents to submit them electronically. Due to budget constraints this initiative is being considered as complete.</p>

Collection(s)	All 3150 information collections
Estimated Reduction:	TBD- total burden hours
	TBD - total cost burden
Date of Completion:	Expected in July, 2018
Challenges:	Availability of information technology (IT) resources to implement IT solutions. The time required to implement regulatory changes needed to support the use of electronic forms.

Agency: Nuclear Regulatory Commission		Status: Complete	
Office(s):	Office of Nuclear Reactor Regulation		
Initiative	Reduction in information requested annually to support the Reactor Operator examination program		
Reduction Area(s): (Check all that apply)	<input type="checkbox"/> "Short Form" options	<input type="checkbox"/> Frequency of information collection	
collected data	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Re-use of already collected data	
	<input type="checkbox"/> Electronic "fillable fileable" forms	<input checked="" type="checkbox"/> Other	
Description:	The Code of Federal Regulations, 10 CFR 50.54, requires that all manipulations of controls of any facility be performed only by a licensed reactor operator, licensed senior reactor operator or a trainee under the direct supervision of a licensed reactor operator or a licensed senior reactor operator. The licensing of reactor operators or senior reactor operators is performed by the NRC in accordance with the requirements of 10 CFR Part 55.		

In order to meet the needs of the nuclear industry for licensed reactor operators and senior reactor operators, The NRC annually requests all commercial power reactor licensees and applicants for an operating license to voluntarily send to the NRC: (1) their projected number of candidates for operator licensing initial examinations, (2) the estimated dates of the examinations, and (3) information on whether the examinations will be facility developed or NRC developed. NRC uses an official form, NRC Form 536, for the voluntary reporting of this operator licensing examination data.

After analysis by the NRC staff, the request for estimates related to the Generic Fundamentals Examination is being deleted since the information is not needed for the development of the operator licensing budget and examination scheduling. This is a 25% reduction in the burden associated with this annual data call.

Collection(s)	NRC Form 536, "Operator Licensing Examination Data" (3150-0131) - 25 total burden hours annually, \$6,600 total cost burden
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Estimated Reduction:	25 total burden hours annually
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	\$6,600 total cost burden
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Date of Completion:	Completed in September, 2017
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Challenges:	None
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Agency:	Nuclear Regulatory Commission
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Status:	In-Progress
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Office(s):	Office of Administration
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Initiative	Retrospective Review of Administrative Regulations
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Reduction Area(s): <i>(Check all that apply)</i>	<input type="checkbox"/> “Short Form” options <input checked="" type="checkbox"/> Frequency of information collection <input checked="" type="checkbox"/> Record retention requirements <input checked="" type="checkbox"/> Re-use of already collected data <input type="checkbox"/> Electronic “fillable fileable” forms <input checked="" type="checkbox"/> Other
Description:	As a complement to NRC’s existing strategy for retrospective review reviews of existing significant regulations, the staff will conduct a review to identify outdated or duplicative administrative requirements that can be either removed from NRC’s regulations in Title 10 of the Code of Federal Regulations (10 CFR) or amended to be more effective or less burdensome, while still achieving the agency’s regulatory objectives. For the purpose of this review, administrative regulations are those that impose recordkeeping and reporting requirements or address areas of agency organization, procedure, or practice.
Collection(s)	TBD
Estimated Reduction:	TBD total burden hours TBD total cost burden
Date of Completion:	Expected in September, 2020
Challenges:	Availability of resources to conduct the retrospective review and subsequent rulemakings.

Agency: Nuclear Regulatory Commission

Status: New

Office(s): Office of Nuclear Reactor Regulation

Initiative

New rulemaking to Incorporate by Reference of revised Editions and Addenda to American Society of Mechanical Engineers (ASME) Codes and New and Revised ASME Code Cases into 10 CFR 50.55a

Reduction Area(s): (Check all that apply)	<input type="checkbox"/> “Short Form” options <input checked="" type="checkbox"/> Frequency of information collection <input checked="" type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already collected data <input type="checkbox"/> Electronic “fillable fileable” forms <input type="checkbox"/> Other
Description:	The NRC believes that this regulatory action would improve the effectiveness of future licensing actions. This final action would allow licensees to apply the Code Cases listed in the Regulatory Guides as alternatives to requirements in the ASME Boiler and Pressure Vessel Code and ASME Operation and Maintenance Code for the design, construction, in-service inspection, and in-service testing of nuclear power plant components without a request for the use of alternatives or an exemption. This would help ensure that NRC actions are effective, efficient, realistic, and timely by eliminating the need for the NRC review of plant specific requests for alternatives in accordance with 10 CFR 50.55a (z).
Collection(s)	10 CFR Part 50, Domestic Licensing of Production and Utilization Facilities (3150-0011) – 13,000 hours burden reduction, \$3,600,000 cost burden reduction
Estimated Reduction:	13,000 total burden hours \$ 3,600,000 total cost burden
Date of Completion:	Expected in June, 2019
Challenges:	None

Agency: Nuclear Regulatory Commission

Status: New

Office(s): Office of Nuclear Material Safety and Safeguards

Initiative Make changes to the Web-Based Licensing System to allow applicants and licensees to directly input information into the system. This would supplement the current process which requires applicants and licensees to complete forms that they would have to submit to the NRC. The

	NRC would then use the submitted forms to input the information into the Web-Based Licensing System.
Reduction Area(s): (Check all that apply) collected data	<input type="checkbox"/> “Short Form” options <input type="checkbox"/> Frequency of information <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already <input type="checkbox"/> Electronic “fillable fileable” forms <input checked="" type="checkbox"/> Other
Description:	Completion of this initiative will make the licensing process for nuclear material more efficient. Applicants and licensee should see reductions in the time it takes to provide information to the NRC. The reduction of the need for the NRC to input information into the system will reduce the cost to the Federal Government
Collection(s)	3150-0120
Estimated Reduction:	TBD total burden hours TBD total cost burden
Date of Completion:	Expected in September, 2019
Challenges:	Funding

Agency: Nuclear Regulatory Commission

Status: New

Office(s): Office of New Reactors

Initiative Rulemaking to modify the emergency preparedness requirements for small modular reactors and other new technologies. This rulemaking would amend the NRC's regulations to add new emergency preparedness requirements for small modular reactors and other new technologies such as non-light-water reactors and non-power production or utilization facilities. The rule would adopt emergency planning zone approach that is performance-based, consequence-oriented, and technology-inclusive.

Reduction Area(s): <i>(Check all that apply)</i>	<input type="checkbox"/> “Short Form” options <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Electronic “fillable fileable” forms	<input type="checkbox"/> Frequency of information collection <input type="checkbox"/> Re-use of already collected data <input checked="" type="checkbox"/> Other
Description:	This rulemaking would affect applicants for new NRC licenses and reduce burden by reducing the need for applicants to submit exemption requests to take advantage of the new emergency planning zone approach	
Collection(s)	3150-0151 and 3150-0011	
Estimated Reduction:	Estimated 2000 total burden hours Estimated \$550,000 total cost burden	
Date of Completion:	Expected in April, 2020	
Challenges:	Funding	

Agency: Nuclear Regulatory Commission		Status: Complete
Office(s):	Office of Nuclear Reactor Regulation	
Initiative	Incorporation by Reference of Edition and Addenda to American Society of Mechanical Engineers (ASME) Codes and New and Revised ASME Code Cases into 10 CFR 50.55a	
Reduction Area(s): <i>(Check all that apply)</i>	<input type="checkbox"/> “Short Form” options <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Electronic “fillable fileable” forms	<input checked="" type="checkbox"/> Frequency of information collection <input type="checkbox"/> Re-use of already collected data <input type="checkbox"/> Other

Description:	The NRC believes that this regulatory action would improve the effectiveness of future licensing actions. This final action would allow licensees to apply the Code Cases listed in the Regulatory Guides as alternatives to requirements in the ASME Boiler and Pressure Vessel Code and ASME Operation and Maintenance Code for the design, construction, in-service inspection, and in-service testing of nuclear power plant components without a request for the use of alternatives or an exemption. This would help ensure that NRC actions are effective, efficient, realistic, and timely by eliminating the need for the NRC review of plant specific requests for alternatives in accordance with 10 CFR 50.55a (z).
Collection(s)	10 CFR Part 50, Domestic Licensing of Production and Utilization Facilities (3150-0011) – 14,440 burden reduction, \$3,800,000 cost burden reduction
Estimated Reduction:	14,440 total burden hours \$ 3,800,000 total cost burden
Date of Completion:	Completed in July, 2017
Challenges:	None

3.1.8. Department of Treasury: Office of the Comptroller of the Currency

Agency: Department of the Treasury		Status: New	
Office(s):	Office of the Comptroller of the Currency		
Initiative	Review of Call Report Items		
Reduction Area(s): <i>(Check all that apply)</i>	<input type="checkbox"/> "Short Form" options	<input type="checkbox"/> Frequency of information collection	
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Re-use of already collected data	
	<input type="checkbox"/> Electronic "fillable fileable" forms	<input checked="" type="checkbox"/> Other	

Description:	<p>All institutions regulated by the OCC, Federal Deposit Insurance Corporation and the Board of Governors of the Federal Reserve System, submit a quarterly Call Report to the agencies for the agencies' use in monitoring the condition, performance, and risk profile of individual institutions.</p> <p>The proposed revisions generally address the revised accounting for credit losses under the Financial Accounting Standards Board's (FASB) Accounting Standards Update (ASU) No. 2016-13, "Financial Instruments - Credit Losses (Topic 326): Measurement of Credit Losses on Financial Instruments" (ASU 2016-13); reporting changes related to the rule regarding current expected credit losses methodology (CECL) and revisions resulting from the Economic Growth, Regulatory Relief, and Consumer Protection Act (EGRRCPA).</p>
Collection(s)	Reports of Condition and Income (Interagency Call Report) (1557-0081)
Estimated Reduction:	2,568 burden hours \$300,456 total cost burden @ \$117/hour
Date of Completion:	Expected in March, 2019
Challenges:	Paperwork Reduction Act, 44 U.S.C. 3507(a). The Act requires that any revision, including a revision to reduce burden by removing items from the collection, must still be subject to the same time-consuming notice and review process thus delaying the agencies' ability to offer reporting relief in a more timely manner.

3.1.9. Securities and Exchange Commission

Agency:	Securities and Exchange Commission	Status:	In-Progress
Office(s):	Division of Corporation Finance Division of Investment Management Division of Economic and Risk Analysis		
Initiative	Inline XBRL Filing of Tagged Data		

Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Record retention requirements <input checked="" type="checkbox"/> Electronic "fillable fileable" forms	<input type="checkbox"/> Frequency of information collection <input type="checkbox"/> Re-use of already collected data <input checked="" type="checkbox"/> Other
Description:	<p>On June 28, 2018, the Commission adopted amendments to require the use of Inline XBRL format for the submission of operating company financial statement information and mutual fund risk/return summaries. At present, operating companies and mutual funds file their respective submissions with the Commission in two formats: HTML or ASCII (which presents the data in a human-readable format) and XBRL (which presents the same data in a machine-readable format). The Inline XBRL technology allows for the XBRL data to be embedded directly into the HTML submission, thereby reducing the submission of duplicative data in two different formats. Aside from reducing burden hours for filers, the Commission also believes this format may facilitate filers' review process, improve the data quality of the submissions, and thereby enhance the usability of the data for the public and the Commission.</p>	
Collection(s)	Interactive Data (OMB Control No. 3235-0645) and Mutual Fund Interactive Data (OMB Control No. 3235-0642).	
Estimated Reduction:	8,918 total burden hours	
Date of Completion:	6/28/2018	
Challenges:	N/A	

Agency:	Securities and Exchange Commission	Status:	In-Progress
Office(s):	Division of Corporation Finance Division of Investment Management Division of Economic and Risk Analysis		
Initiative	Elimination of Requirement to post Interactive Data Files on Filers' Web Sites		

Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> “Short Form” options <input type="checkbox"/> Frequency of information <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Re-use of already <input type="checkbox"/> Electronic “fillable fileable” forms <input checked="" type="checkbox"/> Other
Description:	On June 28, 2018, the Commission adopted amendments to eliminate the requirement that operating companies and mutual funds post their interactive data files on their web sites. These interactive data files are the same interactive data files that filers submit to the Commission through EDGAR. Based on experience, the Commission believes that users do not go directly to a filer’s web site for the machine-readable XBRL data, but access the data through EDGAR or a data aggregator. In addition, the Commission believes that EDGAR is a stable platform that does not require the redundancy of filers posting the XBRL data to their web sites to ensure access to the public.
Collection(s)	Interactive Data (OMB Control No. 3235-0645) and Mutual Fund Interactive Data (OMB Control No. 3235-0642).
Estimated Reduction:	48,466 total burden hours TBD total cost burden
Date of Completion:	Expected Completion in June, 2018.
Challenges:	N/A

Agency:	Securities and Exchange Commission	Status:	In-Progress
Office(s):	Division of Trading and Markets Division of Investment Management Division of Corporation Finance Office of the Chief Accountant		
Initiative	Disclosure Update and Simplification		

Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Electronic "fillable fileable" forms	<input type="checkbox"/> Frequency of information <input type="checkbox"/> Re-use of already <input checked="" type="checkbox"/> Other
Description:	On August 17, 2018, the Commission adopted amendments to certain disclosure requirements to eliminate redundant, overlapping, outdated or superseded requirements due to changes in disclosure rules, accounting principles and technology. The adoption is part of a broader initiative to review the Commission's disclosure requirements applicable to issuers to consider ways to improve the requirements for the benefit of investors and issuers.	
Collection(s)	Reg. S-X (3235-0009), Reg. S-K (3235-0071), Reg. C (3235-0074), Form S-1 (3235-0065), Form S-3 (3235-0073), Form S-11 (3235-0067), Form S-4 (3235-0324), Form F-1 (3235-0258), Form F-3 (3235-0256), Form F-6 (3235-0325), Form F-7 (3235-0292), Form F-8 (3235-0383), Form F-10 (3235-0378), Form F-80 (3235-0380), Form SF-1 (3235-0707), Form SF-3 (3235-0690), Form 1-A (3235-0286), Form 1-K (3235-0720), Form 1-SA (3235-0721), Form 10 (3235-0064), Form 20-F (3235-0288), Form 40-F (3235-0381), Form 10-Q (3235-0070), Form 10-K (3235-0063), Form 11-K (3235-0082), Form 10-D (3235-0604), Form N-5 (3235-0169), Form N-1A (3235-0307), Form N-2 (3235-0026), Form N-3 (3235-0316), Form N-4 (3235-0318), Form N-6 (3235-0503), Form N-8B-2 (3235-0186), Schedule 14A (3235-0059), Schedule 14C (3235-0057), Rule 10A-1 (3235-0468), Rule 12b-2 (3235-0062), Rule 15c3-1g (3235-0200), Rule 17a-5 and Form X-17A-5 (3235-0123), Rule 17a-12 (3235-0498) and Rule 17h-1T (3235-0410).	
Estimated Reduction:	15,403 total burden hours	
	TBD total cost burden	
Date of Completion:	Expected in August, 2018	
Challenges:	N/A	

Agency:	Securities and Exchange Commission	Status:	New
Office(s):	Division of Trading and Markets Division of Investment Management Division of Corporation Finance		
Initiative	Convert paper filings into electronic format		
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> "Short Form" options <input type="checkbox"/> Record retention requirements <input type="checkbox"/> Electronic "fillable fileable" forms	<input type="checkbox"/> Frequency of information <input type="checkbox"/> Re-use of already <input checked="" type="checkbox"/> Other	

Description:	In the SEC's Agency Reform Plan submission to OMB on June 30, 2017 the agency indicated it intended to convert additional paper filings into electronic formats. This effort is intended to make this information easier for filers to submit, as well as for the SEC to receive, store, and review. Several SEC divisions are currently evaluating rule proposals for such conversions.
Collection(s)	To Be Determined
Estimated Reduction:	TBD total burden hours TBD total cost burden
Date of Completion:	TBD
Challenges:	Commission action needed to propose and adopt final rules. Expected date is still to be determined.

Agency: Securities and Exchange Commission		Status: New	
Office(s):	Division of Corporation Finance		
Initiative	Smaller Reporting Company Definition		
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> "Short Form" options	<input type="checkbox"/> Frequency of information collection	<input type="checkbox"/> Re-use of already collected data
	<input type="checkbox"/> Record retention requirements	<input type="checkbox"/> Electronic "fillable fileable" forms	<input checked="" type="checkbox"/> Other
Description:	On June 28, 2018, the agency adopted amendments that increase the financial thresholds in the "smaller reporting company" definition. The effect of the amendments is to expand the number of companies that benefit from the scaled disclosure accommodations available to Smaller Reporting Companies.		
Collection(s)	3235- Form 10-K; 3235- Form 10-Q; 3235- Schedule 14A; 3235- Schedule 14C; 3235- Form 10; 3235- Form S-1; 3235- Form S-3; 3235- Form S-4; and 3235- Form S-11		

Estimated Reduction:	433,773 hours; \$58,341,238
Date of Completion:	Expected in June, 2018.
Challenges:	N/A

Agency: Securities and Exchange Commission		Status: In-Progress	
Office(s):	Division of Investment Management		
Initiative	Replacement of Form N-SAR with Form N-CEN		
Reduction Area(s): <i>(Check all that apply)</i> collected data	<input type="checkbox"/> “Short Form” options	<input checked="" type="checkbox"/> Frequency of information	<input type="checkbox"/> Re-use of already
	<input type="checkbox"/> Record retention requirements	<input checked="" type="checkbox"/> Electronic “fillable fileable” forms	<input checked="" type="checkbox"/> Other
Description:	<p>In October 2016, the Commission adopted rules to replace Form N-SAR, a form that registered investment companies (“registrants”) are required to file with the Commission semi-annually, with Form N-CEN. Registrants will begin using Form N-CEN in June 2018, and the new form will be filed with the Commission annually rather than semi-annually, as the Commission determined that annual filing was sufficient for the type of information collected.</p> <p>Form N-SAR was adopted in 1985 and requires registrants to provide census-type data. Changes in the industry have reduced the utility of some of the required data elements. Additionally, the technology by which registrants file reports on form N-SAR is outdated and limits the staff’s and the public’s ability to extract and analyze the data reported.</p> <p>Form N-CEN streamlines and updates the census-type information reported to the Commission, and generally Form N-CEN does not require information that is already reported on a different former information that is no longer used by Commission staff. Form N-CEN is in a structured XML format, which should allow</p>		

	<p>(i) registrants to report more efficiently and (ii) staff and other users, such as investors, to more effectively validate, aggregate, and analyze the information. Finally, Commission staff is working to develop a “fillable fileable” version of Form N-CEN to be available to registrants on the Commission’s website. All of these changes are expected to reduce registrants’ burden of filing Form N-CEN relative to Form N-SAR. N-SAR’s current aggregate PRA burden is 79,064 burden hours (for an estimated 3,168 filers). N-CEN’s aggregate PRA burden submitted to OMB is 74,425 burden hours for an estimated 3,133 filers, with an aggregate external cost of \$2,088,176. The estimated burden hours and costs for new Form N-CEN incorporate one-time burdens and costs for all registrants for the initial filing that are amortized over three years. Accordingly, we expect further burden and cost reductions once most registrants are incurring only annual burdens and costs.</p>
Collection(s)	3235-0330 Form N-SAR; 3235-0729 Form N-CEN
Estimated Reduction:	4,639 total burden hours
	There will be a \$2,088,176 total cost associated with Form N-CEN, while with Form N-SAR, we did not estimate any costs beyond burden hours.
Date of Completion:	Expected in June, 2018
Challenges:	N/A

Appendix A: Burden Reductions and Increases

Reginfo.gov gives the public access to current and historical data on information collection reviews (ICRs) by the Office of Information and Regulatory Affairs (OIRA) under the Paperwork Reduction Act. In addition to the detailed information available for every collection, Reginfo.gov lists a regularly updated collection of PRA inventory, PRA review, and burden reduction and increase reports in XML (Extensible Markup Language) format, a language used to describe structured data. In keeping with OIRA's policy of transparency and accessibility, XML reports constitute a machine-readable format. For this data, please visit the “XML Reports” page at Reginfo.gov: <http://www.reginfo.gov/public/do/PRAXML>.

Appendix B: Violations

As discussed in Chapter 2, OMB reports two categories of violations of the Paperwork Reduction Act: (1) collections in use without OMB approval and (2) lapses in renewal or discontinuation. Violations falling under the first category, collections in use without OMB approval, occur when the agency fails to submit the information collection request to OMB before it begins to collect information. Violations falling under the second category, lapses in renewal or discontinuation occur when the agency fails to submit its request to OMB to renew or fails to discontinue its use of a collection prior to the expiration date.

OMB identifies three types of lapses in renewal or discontinuation: (1) all collections that expired during FY 2017 and were reinstated after the expiration date during FY 2017; (2) collections that expired in previous fiscal years and were reinstated during FY 2017; and (3) collections that expired during FY 2017 and were not renewed or discontinued before the expiration date in FY 2017. OMB reports the list of FY 2017 Violations below for each type of lapse in renewal or discontinuation.

B.1. List of Violations

Table 4: Collections in use without an OMB control number

Agency	OMB Control #	Title
Department of Agriculture		
	0579-0224	Tuberculosis Testing of Imported Cattle from Mexico
	0579-0301	Spring Viremia of Carp; Import Restrictions on Certain Live Fish, Fertilized Eggs, and Gametes
	0579-0316	14th Amendment; Importation of Fruits and Vegetables
	0579-0279	Importation of Plants for Planting
	0579-0221	Certification Program for Imported Articles to Prevent Introduction of Potato Brown Spot
	0579-0271	Cut Flowers from Countries with Chrysanthemum White Rust
	0579-0366	Importation of Shepherd's Purse with Roots from the Republic of Korea into the U.S.
	0579-0386	Importation of Litchi Fruit from Australia
	0579-0384	Controlled Import Permits
	0579-0388	Traceability for Livestock Moving Interstate
	0579-0259	Animal Disease Traceability Information Systems, Agreements and Reports
	0579-0299	National Animal Health Reporting System (NAHRS)
	0579-0124	Imported Seed and Screenings (Foreign)
Department of Defense		

	0704-0558	GlobalNet Collection
	0704-0561	DoD Consolidated Adjudications Facility Request for Records Army Military Auxiliary Radio System Membership Application
	0702-0140	
	0703-0066	Enterprise Military Housing II
	0704-0563	Military Spouse Employment Partnership (MSEP) Career Portal
Department of Health and Human Services		
	0920-1149	Persistence of Ebola Virus in Body Fluids of Ebola Virus Disease Survivors in Sierra Leone
	0925-0748	NIDDK Office of Minority Health Research Coordination (OMHRC) Research Training and Mentor Programs Applications
	0925-0749	Cancer Prevention Fellowship Program Fellowship Program and Summer Curriculum Applications (NCI)
	0970-0492	Community Services Block Grant (CSBG) Annual Report
	0920-1170	Canine Leptospirosis Surveillance in Puerto Rico
	0920-1175	Environmental Public Health Tracking Network (Tracking Network)
	0920-1181	Airline and Traveler Information Collection: Domestic Manifests and the Passenger Locator Form (42 CFR Part 70 and 71)
	0910-0833	FDA Advisory Committee Membership Nominations
	0970-0498	Information Collection and record keeping for the timely replacement and release of UC in ORR Care
	0920-1196	Assessment of Interventions Intended to Protect Pregnant Women in Puerto Rico from Zika virus Infections
	0920-1203	Backyard Integrated Tick Management Project
	0920-	CDC Undergraduate Scholars Program (CUPS), James A. Ferguson Infectious Diseases Graduate Fellowship (Ferguson) and Student Coordinating Center (SCC) Program Evaluation
	0920-	Philadelphia ELC Cooling Tower Evaluation
	0920-	Lyme and other Tickborne Diseases Prevention Studies (LTDPS): Knowledge, Attitudes, and Practices Regarding Prevention in Lyme disease Endemic Areas
	0920-	American Nurses Association contract 200-2016-89681, Task 3: Identify Nursing Education and Training Needs
	0920-	Community Assessment for Public Health Emergency Response Addressing the Oregon Drought - Cook County 2017

0920-	Texas A&M AgriLife Extension Service Participant Survey
0920-	Midwestern Center of Excellence Training Needs Assessment
0920-	Northeast Regional Vector-borne Disease Center of Excellence Needs Assessment
0920-	Undetermined Risk Factors for Persons at High Risk of HIV Infection - NY City 2017
0920-	Undetermined Transmission & Risk Factors for MDR TB Among Community Members
0920-	Assessment of Undetermined Factors in Transmission of Tuberculosis Among Persons Experiencing Homelessness in Anchorage, Alaska
0920-	Intensified Surveillance of Neurological Syndromes Associated with Zika in Colombia 2017
0920-	Pediatric Outcomes of Prenatal ZIKV Exposure
0920-	Incidence of respiratory virus-associated acute respiratory infections and wheezing during the first two years of life
0920-	Undetermined source and risk factors for hepatitis A virus (HAV) infection — Republic of the Marshall Islands, 2016-2017
0920-	Safe poultry slaughter to reduce risk of human exposure to HPAI virus rural and urban live bird markets_Bangladesh
0920-	PAHO Building Capacity and Networks to Address Emerging Infectious Diseases in the Americas
0920-	Undetermined risk factors for human monkeypox —Republic of Congo, 2017
0920-	Collecting National Input on Improvements and Updates Needed for CDC's Model Aquatic Health Code
0920-	Undetermined source of leptospirosis among dogs and assessment of zoonotic transmission to people — Arizona
0920-	Undetermined source and distribution of Seoul virus infected rats - Wisconsin, 2017
0920-	Undetermined source and distribution of Seoul virus infected rats - Illinois
0920-	Evaluation of reported Lyme disease cases among Arkansas residents, 2017
0920-	Transmission of Novel Influenza A Virus from Infected Cats to Animal Shelter Workers and Volunteers in NYC
0920-	Enhanced Leptospirosis Surveillance in Jakarta Province, Indonesia

0920-	Assessment of Undetermined Factors in Transmission of Tuberculosis Among Persons Experiencing Homelessness in Anchorage, Alaska
0920-	January 2017 Idaho Coroner Survey: Fatal Drug Overdose Investigation
0920-	Zika Virus Disease Investigation and Monitoring - Washington DC
0920-	Epi-Aid Undetermined Risk Factors & Modes of Transmission for C. auirs, New Jersey 2017
0920-	Southeast Regional Vector-borne disease Center of Excellence FL Mosquito Control Capacity Survey
0920-	Outbreak of gastrointestinal illness among festival attendees at a camp
0920-	Investigation of Outbreak of severe E. coli O157 Infections -- Utah and Arizona, 2017
0920-	Health Belief Model Evaluation for Arboviral Infections Prevention in Clinical Settings using Media-Rich Mobile Technology
0920-	Cyclosporaiasis associated with Texas Restaurant A chain Epi Aid protocol
0920-	Media-Rich Mobile Surveys for Rapid Monitoring and Evaluation of Zika Interventions in Dominican Republic
Department of Homeland Security	
1670-0035	Infrastructure Protection Gateway Facilities Vulnerability Assessments
Department of State	
1405-0227	Statement of Material Change, Merger, Acquisition, or Divestiture of a Registered Party
Department of the Interior	
1024-0279	National Park Service Lost and Found Report
1024-0280	Certification of Identity and Consent Form
1024-0281	Glacier Bay National Park and Preserve Bear Sighting and Encounter Reports
1024-0282	National Park Service Background Clearance Initiation Request
1024-0283	Application for Designation as National Recreation Trail or National Water Trail

**National
Aeronautics and
Space
Administration****2700-
XXXX**

NASA Aviation Safety Reporting System (ASRS)

**Office of
Personnel
Management****3206-0269**

Combined Federal Campaign

**Consumer
Product Safety
Commission****3041-0170**

Safety Standard for Portable Hook-On Chairs

**General Services
Administration****3090-0316**

FPISC Permitting Notice of Initiation

Table 5: Collections that expired and were reinstated in FY 2017 (lapses in renewal or discontinuation)

Agency	OMB Control #	Title
Corporation for National and Community Service		Project Progress Report - National Senior Service Corps (Senior Corps)
	3045-0033	
	3045-0152	Senior Corps Performance Measure Aggregation Tool
	3045-0047	All AmeriCorps Application Instructions: State, National Direct, State Education Award Program, Direct Education Award Program, National Professional Corps, Indian Tribes, State & Territories.
Department of Agriculture	0579-0052	Phytosanitary Export Certification
	0579-0101	Scrapie in Sheep and Goats; Interstate Movement Restrictions and Indemnity Program
	0579-0214	Importation Pork-Filled Pasta
	0579-0228	Importation of Live Poultry, Poultry Meat, and Other Poultry Products from Specified Regions
	0579-0302	Importation of Shelled Peas from Kenya
	0579-0312	Importation of Mangoes from India
	0579-0358	Importation of Papaya from Colombia and Ecuador
	0579-0412	Approved Tests for Bovine Tuberculosis in Cervids
	0579-0155	Irradiation Phytosanitary Treatment for Imported Fruits and Vegetables
	0579-0090	Specimen Submission
	0579-0141	Importation of Poultry and Birds
	0579-0394	Importation of Fresh Bananas from the Philippines into the Continental United States
	0579-0401	Importation of Fresh Citrus Fruit from Uruguay, Including Citrus Hybrids and Fortuneless spp., into the Continental United States
	0579-0311	APHIS Pest Reporting Form (formerly called ALB Beetlebuster)
	0579-0409	National Veterinary Services Laboratories; Bovine Spongiform

0579-0362	APHIS Student Outreach Program
0579-0395	Prohibited and Restricted Importation of Fresh (Frozen or Chilled) Pork or Pork Products into the United States
0579-0396	Prohibited and Restricted Importation of Hams into the United States
Department of Defense	
0704-0460	Synchronized Predeployment and Operational Tracker (SPOT) System
0704-0467	Post Government Employment Advice Opinion Request
0730-0008	Application for Former Spouse Payments from Retired Pay
0730-0011	Physician Certificate for Child Annuitant
0704-0055	Department of Defense Application for Priority Rating for Production or Construction Equipment
0730-0013	Application for Trusteeship
0702-0060	Pre-Candidate Procedures
0720-0053	Active Duty Dental Program Claim Form
0720-0015	TRICARE Retiree Dental Program Enrollment Application
0703-0026	Application Forms Booklet, Naval Reserve Officers Training Corps Scholarship Program
0703-0057	Camp Lejeune Drinking Water Notification Registry
0703-0055	Naval Sea Systems Command and Field Activity Visitor Access Request
0730-0010	Custodianship certificate to Support Claim on Behalf of Minor Children of Deceased Members of the Armed Forces
0730-0001	Child's Annuitant's School Certificate
0730-0012	Trustee Report
0704-0458	Industry Cost Collection Report Survey
0703-0011	Academic Certification for Marine Corps Officer Candidate Program
0703-0012	Personal Information Questionnaire
0703-0006	Facilities Available for the Construction or Repair of Ships
0704-0425	Application for Department of Defense Impact Aid for Children with Severe Disabilities
0710-0003	Application for a Department of Army Permit
0720-0042	Researcher Responsibilities Acknowledgement
0720-0013	Health Insurance Claim Form, HCFA 1450
0720-0044	Certification of Non-Contributory TRICARE Supplement Insurance
Department of Education	

	1850-0729	Baccalaureate and Beyond Longitudinal Study 2008/12 (B&B:08/12) Full Scale
Department of Energy		
	1910-5159	Energy Priorities and Allocations System
Department of Health and Human Services		
	0938-0023	Attending Physicians Statement and Documentation of Medicare Emergency and Supporting Regulations in 42 CFR Section 424.103
	0938-0301	Medicare Provider Cost Report Reimbursement Questionnaire and Supporting Regulations in 42 CFR 413.20, 413.24, and 415.60
	0938-0373	Medicare Participating Physician or Supplier Agreement
	0938-0600	Medicare Credit Balance Reporting Requirements and Supporting Regulations in 42 CFR 405.371, 405.378, and 413.20
	0938-0697	Medicaid Report on Payables and Receivables
	0938-0897	Notification of FIs and CMS of co-located Medicare providers and Supporting Regulations in 42 CFR 412.22 and 412.533
	0938-1029	Worksheet for Recording Results of Medicare Site Visits of Independent Diagnostic Testing Facilities (IDTFs)
	0938-1135	Medicare Registration Application
	0938-1140	Skilled Nursing Facility (SNF) Minimum Data Set (MDS) 3.0 Nursing Home and Swing Bed Prospective Payment System (PPS) Item Sets (NP, NO/SO, NS, NOD, NSD)
	0970-0247	Temporary Assistance for Needy Families Quarterly Financial Report
	0925-0656	Cancer Risk in U.S. Radiologic Technologists: Fourth Survey (NCI)
	0938-0948	HIPAA Administrative Simplification Non-Privacy Enforcement
	0938-1190	Patient Protection and Affordable Care Act; Exchange Functions: Eligibility for Exemptions
	0938-0454	Physician Certifications/Recertifications in Skilled Nursing Facilities Manual Instructions and Supporting Regs.
	0938-0456	Indirect Medical Education (IME) and Supporting Regulations 42 CFR 412.105
	0906-0029	Shortage Designation Management System

0938-0449	Home & Community Based Waiver Requests and Supporting Regulations; 42 CFR 440.180, 441.300-.310 (CMS-8003)
0970-0157	Guidance for the Tribal Temporary Assistance for Needy Families (TANF) Program
0938-0667	Examination and Treatment for Emergency Medical Conditions and Women in Labor (EMTALA), 42 CFR 482.12, 488.18, 489.20, and 489.24
0970-0075	Application Requirements for the Low Income Home Energy Assistance Program (LIHEAP) Model Plan
Department of Homeland Security	
1625-0066	Vessel and Facility Response Plans (Domestic and International), and Additional Response Requirements for Prince William Sound Alaska
1625-0118	Various International Agreement Certificates and Documents
1660-0017	Public Assistance Program
1670-0019	Sector Outreach and Programs Division Online Meeting Registration Tool
1670-0028	Technical Resource for Incident Prevention (TRIPwire) User Registration
1615-0025	Waiver of Rights, Privileges, Exemptions and Immunities
1660-0002	Disaster Assistance Registration
Department of Housing and Urban Development	
2502-0582	Multifamily Housing Procedures for Projects Affected by Presidentially-Declared Disasters
2577-0006	Public Housing Agency (PHA), Lease Requirements, Recordkeeping Requirements
2502-0058	Financial Statement of Corporate Applicant for Cooperative Housing Mortgage
2502-0500	Housing Finance Agency Risk-Sharing Program
2577-0083	Family Report, MTW Family Report
2577-0178	Family Self-Sufficiency Program (FSS)
2502-0028	Contractor's Requisition - Project Mortgages
2506-0201	The Appalachia Economic Development Initiative Application and Semi-Annual Reporting
2506-0200	Delta Community Capital Initiative Application and Semi-Annual Reporting

	2502-0429	Single Family Application for Insurance Benefits
	2577-0241	Exigent Health and Safety Deficiency Correction Certification
Department of Justice		
	1117-0042	National Clandestine Laboratory Seizure Report
	1190-0001	Procedures for the Administration of Section 5 of the Voting Rights Act of 1965
	1121-0277	OJJDP NTTAC User Feedback Forms
Department of State		
	1405-0091	Application to Determine Returning Resident Status
Department of the Treasury		
	1513-0059	Usual and Customary Business Records Relating to Tax-Free Alcohol (TTB REC 5150/3)
	1545-1099	Form 8811--Information Return for Real Estate Mortgage Investment Conduits (REMICs) and Issuers of Collateralized Debt Obligations
	1545-1480	REG-107047-00 (TD 8985 - Final), Hedging Transactions
	1545-1533	Revenue Procedure 97-22, 26 CFR 601.105 Examination of returns and claims for refund, credits, or abatement, determination of correct tax liability
	1545-1704	Change in Minimum Funding Method
	1545-2132	Carbon Dioxide Sequestration Credit.
	1545-1726	Practice Before the Internal Revenue Service
	1545-1341	EE-43-92 (Final) Direct Rollovers and 20-Percent Withholding Upon Eligible Rollover Distributions from Qualified Plans
	1545-1660	Notice 99-43 Nonrecognition Exchanges under Section 897
	1545-0123	U. S. Business Income Tax Return
	1545-2219	Form 14242 - Reporting Abusive Tax Promotions or Preparers
	1545-1589	Revenue Procedure 98-19, Exceptions to the notice and reporting requirements of section 6033(e)(1) and the tax imposed by section 6033(e)(2)
	1545-2049	Notice 2006-107- Diversification Requirements for Qualified Defined Contribution Plans Holding Publicly Traded Employer Securities.
	1545-2266	Request for Voluntary IRS Certification of a Professional Employer Organization (CPEO); Responsible Individual Personal Attestation

1545-1675	REG-122450-98 (Final) Real Estate Mortgage Investment Conduits; REG-100276-97; REG-122450-98 (NPRM) Financial Asset Securitization Investment Trusts; Real Estate Mortgage Investment (TD 9004)
1545-1487	TD 8834 (final) - Treatment of Distributions to Foreign Persons Under Sections 367(e)(1) and 367(e)(2)
1545-2268	Form 8976, Notice of Intent to Operate Under Section 501(c)(4)
1545-1549	Tip Reporting Alternative Commitment (TRAC) Agreement and Tip Rate Determination (TRDA) for Use in the Food and Beverage Industry
1545-1529	Tip Reporting Alternative Commitment (TRAC) Agreement for Use in the Cosmetology and Barber Industry
1545-1669	REG-108639-99 (Final) Retirement Plans; Cash or Deferred Arrangements Under Section 401(k) and Matching Contributions or Employee Contributions Under Section 401(m); Notice 2000-3
Department of Transportation	
2106-0005	Public Charters - 14 CFR PART 380
2130-0520	Stenciling Reporting Mark on Freight Cars
2130-0534	Grade Crossing Signal System Safety
2105-0566	Tarmac Delays Report Filing and Posting to Websites
2120-0607	Pilot Records Improvement Act of 1996
2126-0017	Financial Responsibility, Trucking and Freight Forwarding
2132-0571	49 U.S.C. Section 5339 Alternatives Analysis Program
Department of Veterans Affairs	
2900-0376	Agent Orange Registry Code Sheet
2900-0524	VA Police Officer Pre-Employment Screening Checklist
2900-0554	Homeless Providers Grant and Per Diem Program
2900-0752	uSPEQÂ® Consumer Experience Survey (Rehabilitation)
Environmental Protection Agency	
2060-0104	Motor Vehicle Emissions and Fuel Economy Compliance (Transfer from 2060-0669)
2060-0104	Motor Vehicle Emissions and Fuel Economy Compliance
2070-0060	Application for New and Amended Pesticide Registration (Renewal)

	2070-0078	Pesticide Registration Application, Notification and Report for Pesticide Producing Establishments (Renewal)
	2060-0675	Recordkeeping and Reporting Related to E15 (Final Rule)
	2060-0611	PM 2.5 NAAQS Implementation Rule (Renewal)
	2070-0179	Pesticide Registration Fees Program
	2060-0249	Air Pollution Regulations for Outer Continental Shelf Activities (Renewal)
Office of Personnel Management		
	3206-0034	RI 30-2, Annuitant's Report of Earned Income
	3206-0099	RI 25-41, Initial Certification of Full-time School Attendance
	3206-0138	RI 30-9, Reinstatement of Disability Annuity Previously Terminated Because of Restoration to Earning Capacity
	3206-0040	Occupational Questionnaire
eGov		
	4040-0018	Tangible Personal Property Report; Standard Forms 428, 428(a), 428(b), and 428(c)
General Services Administration		
	3090-0118	Standard Form (SF) 94, Statement of Witness
National Science Foundation		
	3145-0235	2014 Pilot Early Career Doctorates Survey

Table 6: Collections that expired and were not reinstated in FY 2017 (lapses in renewal or discontinuation)

Agency	OMB Control #	Title
Corporation for National and Community Service		
	3045-0005	AmeriCorps National Civilian Community Corps Team Leader Application
	3045-0136	Education Award Transfer Forms
	3045-0102	Financial Management Survey Form
	3045-0120	Application for the President's Higher Education Community Service Honor Roll
	3045-0155	Social Innovation Fund Application Instructions
	3045-0101	AmeriCorps Annual Progress Report
	3045-0156	School Turnaround AmeriCorps Grant
Department of Agriculture		
	0579-0440	Conditions for Payment of Highly Pathogenic Avian Influenza Indemnity Claims
	0579-0297	National Veterinary Accreditation Program
	0579-0314	Importation of Unshu Oranges from the Republic of Korea into the Continental United States
	0579-0308	Importation of Fruit from Thailand
	0560-0287	Cotton Ginning Cost-Share (CGCS) Program
	0579-0054	Federal Plant Pest and Noxious Weeds Regulations
	0579-0172	Importation of Mangoes from the Philippines
	0579-0176	Importation of Artificially Dwarfed Plants
	0579-0307	Importation of Swine Hides, Bird Trophies, and Deer Hides
	0579-0397	Prohibited and Restricted Importation of Animal and Poultry Products (Milk and Eggs), into the United States
	0579-0438	Brucellosis Class Free States and Certified Brucellosis-Free Herds; Revisions to Testing and Certification Requirements
	0579-0403	Interstate Movement of Sharwil Avocados from Hawaii
	0579-0335	National Management Information System (Wildlife Service)
	0579-0313	Permanent Owned Horse Quarantine Facilities
Department of Defense		
	0704-0447	Nuclear Test Personnel Review Forms

0704-0332	Defense Federal Acquisition Regulation Supplement (DFARS) Appendix I
0703-0061	Navy Enabler Framework
0710-0008	Lock Performance Monitoring System (LPMS) Waterway Traffic Report
0720-0028	TRICARE Plus Enrollment Application TRICARE Plus Disenrollment Request
0704-0455	Defense Biometric Identification System (DBIDS)
0704-0507	Defense Ready
0701-0105	Application for AF ROTC Membership
0704-0504	National Geospatial-Intelligence Agency Enterprise Workforce System
0790-0005	Informal DoD Review of Energy Projects
0701-0101	Air Force ROTC College Scholarship Application
0701-0159	Victim/Witness Feedback
0704-0505	Boren Scholarship and Fellowship Survey
0704-0506	How Differences in Pedagogical Methods Impact Challenge Program Outcomes
0702-0125	Automated Installation Entry (AIE) System
0704-0152	DOD Education Loan Repayment Program
0704-0463	Application for Homeowners Assistance
0704-0508	Information Assurance Scholarship Program (IASP) Surveys
0703-0059	JAG Corps Applicant Survey
0704-0452	Project Time Record System
0710-0007	Terminal and Transfer Facilities Descriptions
0702-0109	Letter Permit for Non-Army Agency Radiation Sources on Army Land
0703-0060	U.S. Navy Chief of Information Sponsor Application
0704-0461	Qualification to Possess Firearms or Ammunition
0730-0002	Statement of Claimant Requesting Recertified Check
0704-0510	Physical Access Control System - G-BADGE
0704-0511	Physical Access Control System - Diamond II
0701-0070	Air Force Family Integrated Results & Statistical Tracking Automated System
0702-0073	U.S. Army ROTC 4-year College Scholarship Application (for High School Students)
0704-0512	Physical Access Control System - Honeywell
0704-0513	Physical Access Control System - Lenel
0704-0514	Police Center Records (POLC)
0704-0515	DoD Child Development Program (CDP) - Background Investigations and Program Request

0704-0516	DoD Child Development Program (CDP) - Criminal History
0703-0020	Enlistee Financial Statement
0702-0111	Army ROTC Referral Information
0701-0150	Air Force Recruiting Information Support System - Total Forces (AFRISS-TF)
0703-0064	Prospective Studies of US Military Forces: The Millennium Cohort Study
0704-0411	Exceptional Family Member Program
0704-0520	Speak Up Survey
0704-0521	The Impact of Challenge on Participants' Noncognitive Skills
0704-0523	Assessing Options from CONUS Domestic Dependents Elementary and Secondary Schools (DDESS)
0704-0524	2014 Ethnographies and Focus Groups
0704-0526	DSS Commercial and Government Entity (CAGE) Code Request for Information
0702-0127	Automated Biometric Identification System (ABIS)
0703-0053	Marine Corps Marathon Race Applications
0704-0334	Automated Repatriation Reporting System
0704-0527	Research Performance Progress Report (RPPR)
0704-0528	Military OneSource Case Management System (CMS) - Intake
Department of Energy	
1910-5136	Western Area Power Administration Applicant Profile Data
1910-5173	The American Assured Fuel Supply Program
Department of Health and Human Services	
0938-1246	(CMS-10518) Application for Participation in the Intravenous Immune Globulin (IVIG) Demonstration
0925-0701	Generic Clearance to Support the Safe to Sleep Campaign at the Eunice Kennedy Shriver National Institute for Child Health and Human Development (NICHD)
0925-0703	Specimen Resource Location (SRL) NCI
0985-0009	Certification of Maintenance of Effort
0985-0043	Section 704 Annual Performance Report (Parts I and II)
0938-0984	Certification Statement for Electronic File Interchange Organizations that Submit NPI Data to the National Plan and Provider Enumeration System
0938-1244	State-based Marketplace Annual Reporting Tool (SMART)

0985-0050	Annual Performance Reporting (APR) System for NIDRR Grantees (RERCs, RRTCS, FIPs, ARRTs, DBTAC, DRRPs)
0970-0181	Child Support Enforcement Program Financial Report Child Support Enforcement Program Quarterly Report of Collection
0938-1035	Provider Enrollment Chain and Ownership System (PECOS) Web Security Consent Form
0938-1111	Electronic Submission of Medicare GME Affiliation Agreements
0938-0273	Identification of Extension Units of Outpatient Physical Therapy/Outpatient Speech Pathology Providers and Support Regs. (CMS-381)
0985-0018	ACL Funding Opportunity Announcement
0970-0426	Child & Family Services Plan (CFSP). Annual Progress & Services Report (APSR), & Annual Budget Expenses Request & Estimated Expenditures (CFS-101)
0938-0355	Home Health Agency Survey and Deficiencies Report
0925-0177	Special Volunteer and Guest Research Assignment (OD)
0970-0446	TANF Quarterly Financial Report, ACF-196R
0938-0365	Home Health Medicare Conditions of Participation (CoP) and Supporting Regulations
0938-0080	Application for Hospital Insurance Benefits Medicare for Individuals with End Stage Renal Disease and Supporting Regulations in 42 CFR 406.7 and 406.13
0938-0444	Final Peer Review Organizations Sanction and Supporting Regulations
0938-0769	Request for Retirement Benefit Information
0938-1230	Application for Enrollment in Medicare - The Medical Insurance Program
0970-0280	Family Violence Prevention and Services: Grants to States; Native American Tribes and Alaskan Native Villages; and State Domestic Violence Coalitions
0938-1236	CMS Enterprise Identity Management System
0938-0758	Hospice Cost Report and Supporting Regulations in 42 CFR 413.20 and 413.24
0938-1235	Medicare Prior Authorization of Power Mobility Devices (PMDs) Demonstration
0938-0579	Business Proposal Forms For Quality Improvement Organizations (QIOs) (CMS-718-721)
0938-1074	Mandatory Insurer Reporting Requirements of Section 111 of the Medicare, Medicaid and SCHIP Act of 2007
0938-1129	Appeals of Quality Bonus Payment Determinations

0938-0037	Outpatient Rehabilitation Cost Report and Supporting Regulations in 42 CFR 413.20 and 413.24 (CMS-2088-92)
0970-0248	Instructions for Annual Report on State Maintenance-of-Effort Programs: Form ACF-204
0938-1213	Program Integrity and Additional State Information Collections
0970-0365	Performance Measures for Healthy Marriage and Promoting Responsible Fatherhood Grants
0970-0153	Notice of Lien
0970-0423	Head Start Grants Administration
0925-0624	Cancer Trials Support Unit (CTSU) Public Use Forms and Customer Satisfaction Surveys (NCI)
0970-0380	(PREP) State Personal Responsibility Program
0938-0691	Medicare Disproportionate Share Adjustment Procedures and Criteria and Supporting Regulations in 42 CFR 412.106
0938-0798	(CMS-R-240) Prospective Payments for Hospital Outpatient Services and Supporting Regulations in 42 CFR 413.65
0938-0857	Recognition of Pass-Through Payment for Additional (New) Categories of Devices Under the Outpatient Prospective Payment System and Supporting Regulations (CMS-10052)
0938-0951	Collection of Drug Pricing and Network Pharmacy Data from Medicare Prescription Drug Plans (PDP and MA-PD) and Supporting Regulations in 42 CFR 423.48
0938-1313	Waiver Application for Providers and Suppliers Subject to an Enrollment Moratorium (CMS-10629)
0925-0683	Palliative Care: Conversations Matter Evaluation (NINR)
0938-0841	State Children's Health Insurance Program and Supporting Regulations in 42 CFR 431.636, 457.50, 457.60, 457.70, 457.340, 457.350, 457.431, 457.440, 457.525, 457.560,...
0938-0025	Request for Termination of Premium-Hospital and or Supplementary Medical Insurance and Supporting Regulations in 42 CFR Sections 406.13 and 407.27
0938-0046	End Stage Renal Disease Medical Evidence Report Medicare Entitlement and/or Patient Registration (CMS-2728)
0938-0448	End Stage Renal Disease Death Notification
0938-0982	Collection of Drug Event Data from Contracted Part D Providers For Payments
0938-1026	Medicaid Payment for Prescription Drugs - Physicians and Hospital Outpatient Departments Collecting and Submitting Drug Identifying Information to State Medicaid Programs (CMS-10215)

0938-1216	State Health Insurance Exchange Security Incident Report
0938-1228	The Medicare Advantage and Prescription Drug Program: Part C Explanation of Benefits and Supporting Regulations
0938-1234	End Stage Renal Disease (ESRD) System Access Request Form
0920-1142	ZEN Colombia Study - Zika in Pregnant Women and Children in Colombia
0970-0385	Request for Specific Consent to Juvenile Court Jurisdiction
0938-0251	Application for Hospital Insurance
0938-0599	CLIA Budget Workload Reports and Supporting Regulations (CMS-102, CMS-105)
0938-1250	Medicare Coverage of Items and Services in FDA Investigational Device Exemption Clinical Studies--Revision of Medicare Coverage
0970-0447	Federal Strategic Action Plan on Services for Victims of Human Trafficking: Enhancing the Health Care System's Response
0938-0313	Hospice Request for Certification in the Medicare Program and Supporting Regulations
0938-0358	(CMS-437) Psychiatric Unit Criteria Work Sheet and Supporting Regulations
0938-0860	Recognition of Payment for New Technology Services for Ambulatory Payment Classifications under the Outpatient Propsective Payment System (CMS-10054)
0990-0162	State Medicaid Fraud Control Units Annual Report and Recertification Application
Department of Homeland Security	
1625-0007	Characteristics of Liquid Chemicals Proposed for Bulk Water Movement
1653-0042	Obligor Change of Address
1625-0025	Carriage of Bulk Solids Requiring Special Handling -- 46 CFR Part 148
1653-0022	Immigration Bond
1625-0102	National Response Resource Inventory
1625-0002	Application for Vessel Inspection, Waiver and Continuous Synopsis Record
1625-0019	Alternative Compliance for International and Inland Navigation Rules -- 33 CFR Parts 81 through 89

1625-0064	Plan Approval and Records for Subdivision and Stability Regulations -- Title 46 CFR Subchapter S
1625-0073	Alteration of Unreasonable Obstructive Bridges
1625-0078	Licensing and Manning Requirements for Officers on Towing Vessels
1660-0026	State Administrative Plan for the Hazard Mitigation Grant Program
1625-0057	Small Passenger Vessels -- Title 46 Subchapters K and T
1660-0047	Request for Federal Assistance - How to Process Mission Assignments in Federal Disaster Operations
1625-0017	Various International Agreement Safety Certificates and Documents
1625-0030	Oil and Hazardous Materials Transfer Procedures
1625-0087	U.S. Coast Guard International Ice Patrol (IIP) Customer Survey
1625-0062	Approval of Alterations to Marine Portable Tanks; Approval of Non-Specification Portable Tanks
1625-0084	Audit Reports under the International Safety Management Code
1625-0119	Coast Guard Exchange System Scholarship Application
1625-0072	Waste Management Plans, Refuse Discharge Logs, and Letters of Instruction for Certain Persons-in-Charge (PIC) and Great Lakes Dry Cargo Residue Recordkeeping
1625-0092	Sewage and Graywater Discharge Records for Certain Cruise Vessels Operating on Alaskan Waters
1660-0076	Hazard Mitigation Grant Program Application and Reporting
1625-0086	Great Lakes Pilotage Rate Methodology
1660-0086	National Flood Insurance Program - Mortgage Portfolio Protection Program (MPPP)
1625-0093	Facilities Transferring Oil or Hazardous Materials in Bulk -- Letter of Intent and Operations Manual
1625-0074	Direct User Fees for Inspection or Examination of U.S. and Foreign Commercial Vessels
1625-0100	Advance Notice of Vessel Arrival
1660-0023	Effectiveness of a Community's Implementation of the NFIP Community Assistance Program CAC and CAV Reports
1660-0016	Revision to National Flood Insurance Program Maps: Application Forms and Instructions for LOMRs and CLOMRs
1660-0072	Mitigation Grant Programs /e-Grants

1660-0061	Federal Assistance to Individuals and Households Program (IHP)
1625-0058	Application for Permit to Transport Municipal and Commercial Waste
1660-0004	Application for Participation in the National Flood Insurance Program (NFIP)
1660-0010	Implementation of Coastal Barrier Resources Act
1660-0013	Exemption of State-Owned Properties Under Self-Insurance Plan
1660-0015	Revisions to National Flood Insurance Program Maps: Application Forms and Instructions for (C)LOMAs and (C)LOMR-Fs
1660-0102	Federal Emergency Management Agency Housing Inspection Services Customer Satisfaction Survey.
Department of Housing and Urban Development	
2502-0570	HUD-Owned Real Estate - Good Neighbor Next Door program
2502-0012	Rent Schedule - Low Rent Housing
2502-0587	Section 8 Contract Renewal Policy – Guidance for the Renewal of Project-Based Section 8 Contracts
2502-0541	Lender Qualifications for Multifamily Accelerated Processing (MAP)
2502-0427	Mortgagee's Application for Partial Settlement (Multifamily Mortgage)
2506-0202	HUD Environmental Review Online System (HEROS)
2502-0594	Technical Processing Requirements for Multifamily Project Mortgage Insurance
2502-0494	HUD Conditional Commitment/Direct Endorsement Statement of Appraised Value
2506-0085	State Community Development Block Grant (CDBG) Program
2529-0046	Housing for Older Persons Act of 1995 (HOPA) Exemption from Familial Status Prohibitions
2577-0166	Grant Drawdown Payment Request/LOCCS/VRS Voice Activated
2502-0524	Home Equity Conversion Mortgage (HECM) Insurance Application for Reverse Mortgages and Related Documents

2502-0527	Rehabilitation Mortgage Insurance Underwriting Program Section 203(K)
2502-0253	Manufactured Home Construction and Safety Standards Act Reporting Requirements
2501-0009	Record of Employee Interview
2529-0013	Affirmative Fair Housing Marketing Plan
2502-0610	Condominium Project Approval Document Collection
2506-0179	Congressional Earmark Grants
2577-0161	Public Housing, Contracting with Resident-Owned Businesses
2577-0280	Transfer and Consolidation of Public Housing Programs
2577-0192	Requirements for Designating Housing Projects Plan
2577-0021	Consolidated Public Housing Certification of Completion
2577-0062	Energy Conservation for PHA-owned or Leased Projects - Audits, Utility Allowances
2577-0286	Implementation of the Violence Against Women Reauthorization Act of 2013
2501-0014	Restrictions on Assistance to Noncitizens
2529-0011	Housing Discrimination Information Form ("HUD-903.1")
2577-0200	Loan Guarantees for Indian Housing
Department of Justice	
1121-0235	Bulletproof Vest Partnership Act 1998
1103-0114	COPS Police-Led Diversion Programs: National Prevalence and Scope
Department of the Treasury	
1505-0220	Electronic Capability Statement
1545-1296	PS-27-91 (TD 8442) Procedural Rules for Excise Taxes Currently Reportable on Form 720; PS-8-95 (TD 8685) Deposits of Excise Taxes
1545-2160	Form 8038-TC - Information Return for Tax Credit Bonds
1545-2250	IRS Customer Satisfaction Surveys
1506-0009	Financial Record-keeping and Reporting and Report of Foreign Bank and Financial Accounts
Department of Transportation	
2120-0663	Service Difficulty Report
2120-0632	Office of Dispute Resolution Procedures for Protests and Contact Disputes, 14 CFR 17
2126-0048	Practices of Household Goods Brokers

2120-0535	Anti-Drug Program for Personnel Engaged in Specified Aviation Activities
2120-0717	National Air Tour Safety Standards
2127-0635	Exemption from Make Inoperative Prohibition
2127-0052	Brake Hose Manufacturers Identification
2125-0586	State Right-of-Way Operations Manuals
2138-0046	Barrier Failure reporting in oil and gas operations on the Outer Continental Shelf.
2120-0514	Aviation Insurance
2127-0002	Importation of Vehicles and Equipment Subject to the Federal Motor Vehicle Safety, Bumper and, Theft Prevention
2127-0040	Designation of Agent for Service of Process
2106-0035	Foreign Air Carrier Application for Statement of Authorization
2127-0044	Names and Addresses of First Purchases of Motor Vehicles
2105-0564	Notice of Requirements and Procedures for Grant Payment Request Submission
2127-0519	Uniform Tire Quality Grading Standards 49 CFR Part 575.104
Department of Veterans Affairs	
2900-0212	Veterans Mortgage Life Insurance Statement
2900-0091	Application and Renewal for Health Benefits
2900-0809	Hand and Finger Conditions Disability Benefits Questionnaire (21-0960M-7)
2900-0222	Application for Standard Government Headstone or Marker for Installation in Private or State Veterans Cemetery
2900-0802	Shoulder and Arm Conditions Disability Benefits Questionnaire (21-0960M-12)
2900-0089	Statement of Dependency of Parent(s)
2900-0805	Wrist Conditions Disability Benefits Questionnaire (21-0960M-16)
2900-0806	Ankle Conditions Disability Benefits Questionnaire (21-0960M-2)
2900-0807	Neck (Cervical Spine) Conditions Disability Benefits Questionnaire (21-0960M-13)
2900-0115	Supporting Statement Regarding Marriage (21P-4171)
2900-0422	Department of Veterans Affairs Acquisition Regulation Clauses 852.236-72, Alternate I to 852.236-80, 852.236-82, 852.236-83, 852.236-84, and 852.236-88
2900-0394	Certification of School Attendance - REPS (21-8926)

2900-0623	Department of Veterans Affairs Acquisition Regulation Clause 852.236-91, Special Notes
2900-0711	Veterans Benefits Administration (VBA) Loan Guaranty Service Lender Satisfaction Survey
2900-0658	Lenders Staff Appraisal Reviewer (SAR) Application (26-0785)
2900-0712	Nation-wide Customer Satisfaction Surveys (Survey of Healthcare Experiences of Patients (SHEP))
2900-0024	Insurance Deduction Authorization (For Deduction From Benefit Payments) (29-888)
2900-0262	Designation of Certifying Official(s)/Designated Certifying Official(s) (VA Forms 22-8794)
2900-0469	Certificate Showing Residence and Heirs of Deceased Veteran or Beneficiary (29-541)
2900-0149	Application for Conversion (Government Life Insurance)
2900-0179	Application for Change of Permanent Plan (Medical)
2900-0697	Application for Approval of a Licensing or Certification Test and Organization or Entity; 38 CFR 21.4268
2900-0068	Application for Service-Disabled Veterans Insurance (29-0151, 29-4364, 29-4364c)
2900-0418	Department of Veterans Affairs Acquisition Regulation Sections 809.504(d) and Clause 852.209-70
2900-0159	Matured Endowment Notification (29-5767)
2900-0622	Department of Veterans Affairs Acquisition Regulation (VAAR) Clause 852.236-89, Buy American Act
2900-0771	Insurance Surveys (Satisfaction)
2900-0800	Open Burn Pit Registry Web-accessible Self-Assessment/Questionnaire
2900-0709	Application for Assistance for Hiring and Retaining Nurses at State Homes
2900-0759	VA National Rehabilitation Special Events Forms
2900-0624	Obligation to Report Factors Affecting Entitlement (38 CFR 3.204(a)(1), 38 CFR 3.256(a) and 38 CFR 3.277(b))
2900-0663	Pay Now Enter Info Page
2900-0662	Civil Rights Discrimination Complaint
2900-0819	Veterans, Researchers and IRB Members Experiences with Recruitment Restrictions Focus Group
2900-0001	Veteran's Application for C&P, Veteran's Supplemental Claim Application, General Release for Med Provider Info to the Dept of VA, Authorization to Disclose Info to the Dept of VA

	2900-0769	Generic Clearance for the Collection of Qualitative Feedback on Agency Service Delivery (Administrations)
	2900-0120	Report of Treatment by Attending Physician (FL29-551A)
	2900-0131	Request for Supplemental Information on Medical and Nonmedical Applications (FL 29-615)
	2900-0590	Department of Veterans Affairs Acquisition Regulations Clauses 852.237-7, 852.228-71 (formerly 852.237-71), and 852.207-70
	2900-0009	Disabled Veterans Application for Vocational Rehabilitation and 38 CFR 21.30 (28-1900)
DOD/GSA/NASA (FAR)		
	9000-0094	Debarment and Suspension. FAR Sections Affected: Subparts 9.1 and 9.4, 52.209-5, 52.212-3(h) and 52.209-6
Environmental Protection Agency		
	2070-0133	Standards for Pesticide Containers and Containment
	2040-0088	Modification of Secondary Treatment Requirements for Discharges into Marine Waters (Renewal)
	2060-0663	SmartWay Transport Partnership (Renewal)
	2040-0268	Cooling Water Intake Structures at Phase III Facilities (Renewal)
	2060-0648	Implementation of Ambient Air Protocol Gas Verification Program (Renewal)
	2060-0587	Reformulated Gasoline Commingling Provisions (Renewal)
	2060-0652	Restructuring of Stationary Source Audit Program (Renewal)
	2070-0183	Electronic Reporting of TSCA Section 4, Section 5 NOC and Supporting Documents, 8(a) Preliminary Assessment Information Rule (PAIR), and 8(d) Submissions
	2060-0639	Alternative Affirmative Defense Requirements for Ultra-low Sulfur Diesel (Renewal)
	2060-0655	Regulation of Fuels and Fuel Additives: 2011 Renewable Fuel Standards - Petition for International Aggregate Compliance Approach
	2060-0439	The Sun Wise School Program
	2060-0660	Production Outlook Reports for Un-Registered Renewable Fuel Producers (Renewal)
	2070-0052	Compliance Requirement for Child Resistant Packaging (Renewal)
	2070-0191	Pesticide Spray Drift Reduction Technologies

	2060-0586	Energy Star Program in the Residential Sector (Renewal)
	2070-0174	Pesticides Data Call In Program
National Aeronautics and Space Administration		
	2700-0054	Contract Modifications, NASA FAR Supplement Part 18-43
Office of Personnel Management		
	3206-0162	OPM 1530, Report of Medical Examination of Person Electing Survivor Benefits Under the Civil Service Retirement System
	3206-0218	RI 94-7, Death Benefit Payment Rollover Election Form
	3206-0233	Civil Service Retirement System Survivor Annuitant Express Pay Application for Death Benefits
	3206-0263	Request for External Review
	3206-0219	USAJOBS 3.0
	3206-0250	Certificate of Medical Examination
	3206-0262	Report of Withholdings and Contributions for Health Benefits, Life Insurance and Retirement
	3206-0260	FEGLI Implementation Questionnaire for Tribal Employers
	3206-0246	Scholarship For Service (SFS) Program Internet Site
	3206-0001	Application for 10-Point Veteran Preference
General Services Administration		
	3090-0304	MyUSA
National Science Foundation		
	3145-0245	Confidentiality Change
	3145-0231	Data Collection on Public Understanding of Science

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