renumbered §302 of Pub. L. 116–113 and amended Pub. L. 116–113, title V, §502(c), Jan. 29, 2020, 134 Stat. 70.)

#### **Editorial Notes**

#### References in Text

The Trade Act of 1974, referred to in subsecs. (a) to (c), is Pub. L. 93–618, Jan. 3, 1975, 88 Stat. 1978. Chapter 1 of title II of the Act is classified generally to part 1 (§ 2251 et seq.) of subchapter II of chapter 12 of this title. For complete classification of this Act to the Code, see section 2101 of this title and Tables.

#### CODIFICATION

Section was formerly classified to section 3372 of this title prior to renumbering by Pub. L. 116–113.

#### AMENDMENTS

2020—Pub. L. 116–113, \$502(c)(4), substituted "USMCA" for "NAFTA" in section catchline, subsec. (b) and (c) headings, and wherever appearing in text.

#### Statutory Notes and Related Subsidiaries

#### EFFECTIVE DATE OF 2020 AMENDMENT

Transfer to and amendment of this section by Pub. L. 116-113 effective on the date on which the USMCA enters into force (July 1, 2020) and applicable with respect to an investigation under chapter 1 of title II of the Trade Act of 1974 (19 U.S.C. 2251 et seq.) initiated on or after that date, see section 502(e) of Pub. L. 116-113, set out as a note under section 4551 of this title.

### PART B—TEMPORARY ENTRY OF BUSINESS PERSONS

#### **Editorial Notes**

#### CODIFICATION

Pub. L. 116-113, title V, §503(a), (e), Jan. 29, 2020, 134 Stat. 71, 72, struck out "[reserved]" at end of part heading and reenacted part heading without change.

# § 4561. Temporary entry

Upon a basis of reciprocity secured by the USMCA, an alien who is a citizen of Canada or Mexico, and the spouse and children of any such alien if accompanying or following to join such alien, may, if otherwise eligible for a visa and if otherwise admissible into the United States under the Immigration and Nationality Act (8 U.S.C. 1101 et seq.), be considered to be classifiable as a nonimmigrant under section 101(a)(15)(E) of such Act (8 U.S.C. 1101(a)(15)(E)) if entering solely for a purpose specified in Section B of Annex 16-A of the USMCA, but only if any such purpose shall have been specified in such Annex on the date of entry into force of the USMCA. For purposes of this section, the term "citizen of Mexico" means "citizen" as defined in article 16.1 of the USMCA.

(Pub. L. 116–113, title III, §311, formerly Pub. L. 103–182, title III, §341(a), Dec. 8, 1993, 107 Stat. 2116; renumbered §311 of Pub. L. 116–113 and amended Pub. L. 116–113, title V, §503(b), Jan. 29, 2020, 134 Stat. 71.)

## **Editorial Notes**

# References in Text

The Immigration and Nationality Act, referred to in text, is act June 27, 1952, ch. 477, 66 Stat. 163, which is

classified principally to chapter 12 (§1101 et seq.) of Title 8, Aliens and Nationality. For complete classification of this Act to the Code, see Short Title note set out under section 1101 of Title 8 and Tables.

#### CODIFICATION

Section was formerly classified to section 3401 of this title and section 1184 of Title 8, Aliens and Nationality, prior to renumbering by Pub. L. 116–113.

#### AMENDMENTS

2020—Pub. L. 116–113, 503(b)(4)(C)—(E), substituted "the USMCA" for "the Agreement" wherever appearing, "Annex 16–A" for "Annex 1603", and "article 16.1" for "Annex 1608".

Pub. L. 116-113, §503(b)(4)(A), (B), in original Act, struck out subsec. (a) designation and heading "Non-IMMIGRANT TRADERS AND INVESTORS.—" before "Upon a basis" and struck out subsecs. (b) and (c), which had amended section 1184 of Title 8, Aliens and Nationality, resulting in no change to the text of this section.

#### Statutory Notes and Related Subsidiaries

#### EFFECTIVE DATE OF 2020 AMENDMENT

Amendment by Pub. L. 116–113 effective on the date the USMCA enters into force (July 1, 2020) and applicable to visas issued on or after that date, see section 503(f) of Pub. L. 116–113, set out as a note under section 1184 of Title 8, Aliens and Nationality.

#### EFFECTIVE DATE

Pub. L. 103–182, title III, §342, Dec. 8, 1993, 107 Stat. 2118, which provided that the provisions of subtitle D (§§341, 342) of title III of Pub. L. 103–182 (enacting this section and amending section 1184 of Title 8, Aliens and Nationality) took effect on the date the North American Free Trade Agreement entered into force with respect to the United States (Jan. 1, 1994), was repealed by Pub. L. 116–113, title VI, §601, Jan. 29, 2020, 134 Stat. 78, effective on the date the USMCA entered into force (July 1, 2020).

PART C—UNITED STATES-MEXICO CROSS-BORDER LONG-HAUL TRUCKING SERVICES

# § 4571. Definitions

In this part:

## (1) Border commercial zone

The term "border commercial zone" means—

(A) the area of United States territory of the municipalities along the United States-Mexico international border and the commercial zones of such municipalities as described in subpart B of part 372 of title 49, Code of Federal Regulations; and

(B) any additional border crossing and associated commercial zones listed in the Federal Motor Carrier Safety Administration OP-2 application instructions or successor documents.

## (2) Cargo originating in Mexico

The term "cargo originating in Mexico" means any cargo that enters the United States by commercial motor vehicle from Mexico, including cargo that may have originated in a country other than Mexico.

## (3) Change in circumstances

The term "change in circumstance" may include a substantial increase in services supplied by the grantee of a grant of authority.

#### (4) Commercial motor vehicle

The term "commercial motor vehicle" means a commercial motor vehicle, as such term is defined in paragraph (1) of section 31132 of title 49, that meets the requirements of subparagraph (A) of such paragraph.

## (5) Cross-border long-haul trucking services

The term "cross-border long-haul trucking services" means—

- (A) the transportation by commercial motor vehicle of cargo originating in Mexico to a point in the United States outside of a border commercial zone; or
- (B) the transportation by commercial motor vehicle of cargo originating in the United States from a point in the United States outside of a border commercial zone to a point in a border commercial zone or a point in Mexico.

#### (6) Driver

The term "driver" means a person that drives a commercial motor vehicle in cross-border long-haul trucking services.

## (7) Grant of authority

The term "grant of authority" means registration granted pursuant to section 13902 of title 49, or a successor provision, to persons of Mexico to conduct cross-border long-haul trucking services in the United States.

#### (8) Interested party

The term "interested party" means—

- (A) persons of the United States engaged in the provision of cross-border long-haul trucking services;
- (B) a trade or business association, a majority of whose members are part of the relevant United States long-haul trucking services industry;
- (C) a certified or recognized union, or representative group of suppliers, operators, or drivers who are part of the United States long-haul trucking services industry;
  - (D) the Government of Mexico; or
  - (E) persons of Mexico.

## (9) Material harm

The term "material harm" means a significant loss in the share of the United States market or relevant sub-market for cross-border long-haul trucking services held by persons of the United States.

# (10) Operator or supplier

The term "operator" or "supplier" means an entity that has been granted registration under section 13902 of title 49 to provide crossborder long-haul trucking services.

## (11) Persons of Mexico

The term "persons of Mexico" includes-

- (A) entities domiciled in Mexico organized, or otherwise constituted under Mexican law, including subsidiaries of United States companies domiciled in Mexico, or entities owned or controlled by a Mexican national, which conduct cross-border long-haul trucking services, or employ drivers who are non-United States nationals; and
  - (B) drivers who are Mexican nationals.

#### (12) Persons of the United States

The term "persons of the United States" includes entities domiciled in the United States, organized or otherwise constituted under United States law, and not owned or controlled by persons of Mexico, which provide cross-border long-haul trucking services and long-haul commercial motor vehicle drivers who are United States nationals.

#### (13) Threat of material harm

The term "threat of material harm" means material harm that is likely to occur.

# (14) United States long-haul trucking services industry

The term "United States long-haul trucking services industry" means—

- (A) United States suppliers, operators, or drivers as a whole providing cross-border long-haul trucking services; or
- (B) United States suppliers, operators, or drivers providing cross-border long-haul trucking services in a specific sub-market of the whole United States market.

(Pub. L. 116–113, title III, §321, Jan. 29, 2020, 134 Stat. 54.)

#### **Editorial Notes**

#### REFERENCES IN TEXT

This part, referred to in text, was in the original "this subtitle", meaning subtitle C (§§321-327) of title III of Pub. L. 116-113, Jan. 29, 2020, 134 Stat. 54, which is classified principally to this subchapter. For complete classification of subtitle C to the Code, see Tables

# § 4572. Investigations and determinations by Commission

## (a) Investigation

Upon the filing of a petition by an interested party described in subparagraph (A), (B), or (C) of section 4571(8) of this title which is representative of a United States long-haul trucking services industry, or at the request of the President or the Trade Representative, or upon the resolution of the Committee on Ways and Means of the House of Representatives or the Committee on Finance of the Senate, the International Trade Commission (in this part referred to as the "Commission") shall promptly initiate an investigation to determine—

- (1) whether a request by a person of Mexico to receive a grant of authority that is pending as of the date of the filing of the petition threatens to cause material harm to a United States long-haul trucking services industry;
- (2) whether a person of Mexico who has received a grant of authority on or after the date of entry into force of the USMCA and retains such grant of authority is causing or threatens to cause material harm to a United States long-haul trucking services industry; or
- (3) whether, with respect to a person of Mexico who has received a grant of authority before the date of entry into force of the USMCA and retains such grant of authority, there has been a change in circumstances such that such person of Mexico is causing or threatens to