

JSOP-UKRAINE RESPONSE IN BRIEF

The 1st annual joint strategic oversight plan is a whole-of-government effort to provide oversight of the U.S. Government's extensive and multifaceted response to Russia's invasion of Ukraine. In four supplemental appropriations in 2022, Congress provided more than \$113 billion in funding for the Ukraine response. This joint strategic oversight plan contains 64 ongoing and planned oversight projects and 14 completed projects related to oversight of the Ukraine response.

U.S. Assistance for the Ukraine Response

The U.S. Government is providing security, humanitarian, economic, and other assistance to help Ukraine defend against Russia's invasion, ensure the Ukrainian government can function effectively during the war, and support the people of Ukraine as they endure attacks from Russian forces. Assistance provided through the Ukraine supplemental appropriations acts has also been made available to other countries affected by the war in Ukraine.

Ukraine Oversight Working Group

Starting in June 2022, oversight personnel from across the DoD, State, and USAID OIGs began meeting regularly to coordinate Ukraine response oversight activities. Formally named the Ukraine Oversight Interagency Working Group, the group meets monthly to coordinate, collaborate, and ensure transparency in the collective whole-of-government Ukraine response oversight efforts. By the end of 2022, the working group included 17 oversight organizations.

Ongoing and Planned Ukraine Response Oversight Highlights

ONGOING AND PLANNED PROJECTS: 64

SOA 1-Security Assistance and Coordination:

- DoD OIG audit of DoD's training of Ukrainian Armed Forces
- State OIG and DoD OIG reviews of applicable end-use monitoring
- $\operatorname{\mathsf{DoD}}$ OIG evaluation of the $\operatorname{\mathsf{DoD}}$'s $\boldsymbol{\mathsf{replenishment}}$ of $\boldsymbol{\mathsf{weapons}}$ stockpiles
- DoD OIG evaluation of **intelligence sharing** in support of Ukraine
- DoD OIG evaluation of military information support operations

SOA 2-Non-Security Assistance and Coordination:

- State OIG audit of **humanitarian assistance** efforts in Ukraine
- USAID OIG review of seven key safeguards and monitoring mechanisms over USAID's direct budget support to Ukraine through the World Bank
- State and USAID OIG reviews on countering Russian disinformation
- GAO evaluation of USAID risk mitigation delivering humanitarian assistance
- USAID OIG audit of modifications to programs in Ukraine

SOA 3-Management and Operations:

- · State OIG audit on the evacuation of U.S. Embassy in Kyiv
- DoD OIG audit of Ukraine-related contracts
- DoD OIG audit of controls for Ukraine support requests
- DoD OIG evaluation of **contracting** officer actions for Ukraine assistance
- DoD OIG audit of execution of funds for assistance to Ukraine
- Treasury OIG audit of Ukraine and Russia-related sanctions

A Joint Approach to Planning and Conducting Oversight

Recognizing the significant implications of Russia's February 2022 further invasion of Ukraine, leaders from the DoD, State, and USAID OIGs gathered on a regular basis almost immediately to discuss approaches for conducting oversight of the U.S. Government's Ukraine response. OIG leadership used these engagements to share information, develop oversight plans, and coordinate oversight across key U.S. Government agencies involved in providing support.

The DoD, State, and USAID OIGs bring to oversight of U.S. Government Ukraine response nearly a decade of shared experience gained from joint oversight of eight different overseas contingency operations. The OIGs from DoD, State, and USAID, conducted this collaborative oversight under the framework for overseeing overseas contingency operations established under section 419, title 5, United States Code, to facilitate comprehensive oversight of complex interagency operations. Although military operations related to the Ukraine response have not been designated as an overseas contingency operation, the three OIGs are leveraging working relationships that they developed under the overseas contingency operations oversight framework to coordinate Ukraine-related oversight.

Completed Ukraine Response Oversight Highlights

COMPLETED PROJECTS: 14

SOA 1-Security Assistance and Coordination:

- DoD OIG evaluation of accountability of equipment provided to Ukraine
- DoD OIG audits of use of Ukraine Supplemental Appropriations
 Act funds
- DoD OIG evaluation of Special Operations Command Joint Military Information Support Operations Web Operations Center
- DHS OIG audit of cyberattack threats

SOA 2-Non-Security Assistance and Coordination:

- State OIG info report on Countering Russian Influence Fund
- State and USAID OIG assessments of controls around direct financial support to Ukraine
- USAID OIG fraud awareness alert
- USAID OIG advisory of key considerations for USAID's response in Ukraine
- USAID OIG brief of direct budget support to Ukraine

SOA 3-Management and Operations:

• State OIG **observations** to inform the Ukraine response