

ACTIONS BY CICAD

REITERATED RECOMMENDATIONS

CRITERIA TO REJECT

- 1) Those showing progress**
- 2) Those recommendations of only ordinary importance**
- 3) Those where country cannot comply:**
 - a) Legislature**
 - b) Others**
- 4) Those that are vague or very complex**

CHOICES BY CICAD

REITERATED RECOMMENDATIONS

- 1) 82 Recommendations Reiterated from the First Round (1999-2000).**
- 2) Recommendations for Third Round: May 2005**
- 3) 4+ years old.**
- 4) Categories**
 - A) 25 – Do not meet criteria**
 - B) 29 – Making Progress**
 - C) 4 – Complete**
 - D) 24 – No progress**

TOTAL : 82

CHOICES BY CICAD

REITERATED RECOMMENDATIONS

5) Action

A) 12 – Ratify Mutual Assistance in Crim. Matters Conv.

B) 5 – Ratify CIFTA Convention

C) 2 – Ratify Corruption Convention

D) 1 – Ratify UN 1971 Convention

TOTAL: 20

ACTION BY CICAD

REITERATED RECOMMENDATIONS

CRITERIA TO ACCEPT

- 1) Recommendations of high importance**
- 2) Recommendations that can be fulfilled**

**REITERATED
RECOMMENDATIONS**

**FIRST EVALUATION
ROUND 1999 - 2000**

REITERATED RECOMMENDATIONS FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Round of Evaluation 1999-2000 to sign and ratify the Inter-American Convention on Mutual Assistance in Criminal Matters

NUMBER: 12 countries



REITERATED RECOMMENDATIONS FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999–2000 to ratify the Inter-American Convention against the Illegal Manufacturing of and Trafficking in Firearms, Ammunition, Explosives and Other Related Materials (CIFTA)

NUMBER: 5 countries



REITERATED RECOMMENDATIONS FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999–2000 to ratify the Inter-American Convention against Corruption

NUMBER: 2 countries



REITERATED RECOMMENDATIONS

FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999-2000 to ratify the UN Convention on Psychotropic Substances of 1971.

NUMBER: 1 country



REITERATED RECOMMENDATIONS FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999-2000 on implementing a system to control the movement, including verification of the destination, of exports or re-exports of firearms and ammunition.

NUMBER: 1 country



REITERATED RECOMMENDATIONS

FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999-2000 to approve and implement the national anti-drug plan.

NUMBER: 1 country



REITERATED RECOMMENDATIONS FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999-2000 to adopt legislation to regulate controlled chemical substances.

NUMBER: 1 country



REITERATED RECOMMENDATIONS

FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999-2000 to implement a system that will permit the Identification, measurement and monitoring of trends in illicit marijuana crops.

NUMBER: 1 country



ACTION OPTIONS FOR THE COMMISSION

- 1) CONSIDER WHETHER THIS EVIDENCE REQUIRES
CICAD TO HAVE STRONGER LINKS TO NATIONAL
CONGRESSES / PARLIAMENTS**
- 2) WRITTEN COMMUNICATION FROM CICAD PRESIDENT
TO COUNTRY PRESIDENTS**
- 3) CONSULTATIONAL VISIT BY CICAD**
- 4) DETERMINATION ON WHETHER ASSISTANCE
IS NECESSARY**

END OF PRESENTATION

REITERATED RECOMMENDATIONS FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Round of Evaluation 1999-2000 to sign and ratify the Inter-American Convention on Mutual Assistance in Criminal Matters

NUMBER: 12 countries

(Argentina, Bahamas , Belize, Bolivia, Brazil, El Salvador, Guyana, Haiti , Honduras, Dominican Republic, Saint Lucia, Saint Vincent And The Grenadines)



REITERATED RECOMMENDATIONS FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999–2000 to ratify the Inter-American Convention against the Illegal Manufacturing of and Trafficking in Firearms, Ammunition, Explosives and Other Related Materials (CIFTA)

NUMBER: 5 countries

(Guyana, Honduras, Saint Kitts And Nevis, Saint Vincent and The Grenadines, United States Of America)



REITERATED RECOMMENDATIONS FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999–2000 to ratify the Inter-American Convention against Corruption

NUMBER: 2 countries

(Haiti and Saint Kitts And Nevis)



REITERATED RECOMMENDATIONS

FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999-2000 to ratify the UN Convention on Psychotropic Substances of 1971.

NUMBER: 1 country

(Honduras)



REITERATED RECOMMENDATIONS FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999-2000 on implementing a system to control the movement, including verification of the destination, of exports or re-exports of firearms and ammunition.

NUMBER: 1 country

(Jamaica)



REITERATED RECOMMENDATIONS

FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999-2000 to approve and implement the national anti-drug plan.

NUMBER: 1 country

(Saint Vincent and the Grenadines)



REITERATED RECOMMENDATIONS FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999-2000 to adopt legislation to regulate controlled chemical substances.

NUMBER: 1 country

(Belize)



REITERATED RECOMMENDATIONS

FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:

Reiterate the recommendation from the First Evaluation Round 1999-2000 to implement a system that will permit the identification, measurement and monitoring of trends in Illicit marijuana crops.

NUMBER: 1 country

(Guyana)

