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
RECOMMENDED 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
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
RECOMMENDED 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
RECOMMENDED RECOMMENDATIONS
FIRST EVALUATION ROUND 1999 - 2000

RECOMMENDATION:


NUMBER: 1 country
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
RECOMMENDED 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
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)
RECOMMENDED 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)
RECOMMENDATION:


NUMBER: 1 country

(Honduras)
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)
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)