

**Multilateral
Evaluation Mechanism
MEM**



**Federation of Saint
Kitts and Nevis**

**2005 PROGRESS REPORT IN DRUG CONTROL
IMPLEMENTATION OF RECOMMENDATIONS
FROM THE THIRD EVALUATION ROUND**



**RECOMMENDATION 1:****RATIFY THE INTER-AMERICAN CONVENTION ON MUTUAL ASSISTANCE IN CRIMINAL MATTERS (1992), REITERATED RECOMMENDATION FROM THE FIRST EVALUATION ROUND, 1999–2000**

PUBLICATION DATE: JANUARY 2001

REITERATION DATE: JANUARY 2003
JUNE 2005

The Federation of St. Kitts and Nevis reports that it has not ratified the Inter-American Convention on Mutual Assistance in Criminal Matters (1992).

CICAD views with concern the lack of fulfillment of this recommendation as it was first assigned to the country during the First Evaluation Round, 1999–2000 and urges the Federation of St. Kitts and Nevis to fully comply with the recommendation.

RECOMMENDATION 2:**EVALUATE THE PREVENTION PROGRAMS CURRENTLY BEING IMPLEMENTED**

PUBLICATION DATE: JUNE 2005

The Federation of St. Kitts and Nevis reports that it has not evaluated the prevention programs currently being implemented. It has identified programs to be evaluated and prepared the questionnaire to be used in the evaluation.

CICAD encourages the Federation of St. Kitts and Nevis to continue with its efforts to fully comply with the recommendation.

RECOMMENDATION 3:**CREATE A SYSTEM TO RECORD THE NUMBER OF PATIENTS WHO SEEK AND RECEIVE TREATMENT**

PUBLICATION DATE: JUNE 2005

The Federation of St. Kitts and Nevis reports that a meeting was convened with the Ministry of Health to discuss the creation of a system to record the number of patients who seek and receive treatment. The country also reports that it needs to verify how such information is currently being recorded, in order to request periodic reports.

CICAD encourages the Federation of St. Kitts and Nevis to take the necessary steps to comply with this recommendation.



RECOMMENDATION 4:

EVALUATE THE QUALITY OF CARE GIVEN AT THE TREATMENT SERVICE FACILITIES

PUBLICATION DATE: JUNE 2005

The Federation of St. Kitts and Nevis has not implemented this recommendation.

CICAD notes that no progress has been made in this area and encourages the Federation of St. Kitts and Nevis to take the necessary steps to implement this recommendation.

RECOMMENDATION 5:

CARRY OUT A STUDY ON DRUG USE AMONG THE GENERAL POPULATION, RECOMMENDATION REITERATED FROM THE SECOND EVALUATION ROUND, 2001–2002

PUBLICATION DATE: JANUARY 2003
REITERATION DATE: JUNE 2005

The Federation of St. Kitts and Nevis reports that it has not started to implement this recommendation.

CICAD has reexamined the relevance of this recommendation and considers that currently, this type of study among the general population, does not constitute a priority in the Federation of St. Kitts and Nevis' drug policy. Therefore, CICAD encourages the country to strengthen the strategies of its national anti-drug plan by undertaking studies on specific group populations, such as secondary school population.

RECOMMENDATION 6:

DEVELOP AND IMPLEMENT A SYSTEM FOR COLLECTING AND SHARING INFORMATION ON DRUG RELATED TRAFFIC ACCIDENTS AND DRUG-RELATED ACCIDENTS IN THE WORKPLACE

PUBLICATION DATE: JUNE 2005

The Federation of St. Kitts and Nevis has not started the implementation of this recommendation, notwithstanding has indicated that the recommendation is expected to be completed in the year 2006.

CICAD notes that no progress has been made in this area and encourages the Federation of St. Kitts and Nevis to take the necessary steps to complete this recommendation by the target date indicated.



RECOMMENDATION 7:

IMPLEMENT MEASURES TO ENSURE AN EFFECTIVE CONTROL OF PHARMACEUTICAL PRODUCTS

PUBLICATION DATE: JUNE 2005

The Federation of St. Kitts and Nevis indicates that it has not implemented the measures to ensure effective control of pharmaceutical products.

CICAD encourages the Federation of St. Kitts and Nevis to implement the recommendation.

RECOMMENDATION 8:

IMPLEMENT MEASURES TO ENSURE EFFECTIVE CONTROL OVER CHEMICAL SUBSTANCES

PUBLICATION DATE: JUNE 2005

The Federation of St. Kitts and Nevis indicates that it has not implemented the measures to ensure effective control over chemical substances.

CICAD encourages the Federation of St. Kitts and Nevis to implement the recommendation.

RECOMMENDATION 9:

ENACT LEGISLATION CRIMINALIZING MONEY LAUNDERING AS AN AUTONOMOUS OFFENSE

PUBLICATION DATE: JUNE 2005

The Federation of St. Kitts and Nevis indicates that in its Proceeds of Crime Act, 2000 Part II, and the Anti-Money Laundering Regulations No 15 of 2001, money laundering is criminalized as an autonomous offense.

CICAD views with satisfaction that the Federation of St. Kitts and Nevis has fulfilled this recommendation.

CONCLUSIONS

During the Third Evaluation Round, 2003–2004, the Federation of Saint Kitts and Nevis was assigned a total of nine recommendations. Out of these recommendations, one has been completed; one has had limited progress and seven recommendations have not been started.

CICAD views with satisfaction the implementation of the recommendation on the enactment of legislation criminalizing money laundering as an autonomous offense.

However, CICAD notes with concern the lack of progress made with respect to the ratification of the Inter-American Convention on Mutual Assistance in Criminal Matters (1992), which was initially recommended in the First Evaluation Round, 1999–2000.



The country has expressed the need for technical and financial assistance to be able to comply with the assigned recommendations related to the evaluation of the prevention programs currently being implemented and the implementation of measures to ensure an effective control of pharmaceutical products and chemical substances.

CICAD recognizes the Federation of Saint Kitts and Nevis' continued participation in the Multilateral Evaluation Mechanism (MEM) process and encourages the country to comply with the outstanding recommendations.