

**RECOMMENDATION 1:****APPROVE AND IMPLEMENT A NATIONAL DRUG PLAN**

Haiti reports that the approval of a National Anti-Drug Plan is in progress and that the country has requested technical assistance from CICAD in developing a national drug plan.

CICAD acknowledges Haiti's efforts, however it believes the country must take other actions toward fulfilling this recommendation.

RECOMMENDATION 2:**CREATE A NATIONAL COORDINATING ENTITY**

Haiti reports that on August 21, 2001, it adopted a Drug Trafficking Control Act, which calls for the establishment of a National Committee to Fight Drug Abuse.

CICAD acknowledges the effort Haiti has initiated, and urges the country to adopt measures to implement the recommendation fully. However, CICAD would appreciate more information on the implementation of the recommendation.

RECOMMENDATION 3:**ACCEDE TO THE UN CONVENTION OF 1971**

The country reported that the government had presented to Parliament a draft instrument of ratification of the aforementioned convention.

CICAD acknowledges the efforts made by Haiti, and encourages the country to continue its efforts to fulfill this recommendation.

RECOMMENDATION 4:**SIGN AND RATIFY THE INTER-AMERICAN CONVENTION ON MUTUAL ASSISTANCE IN CRIMINAL MATTERS, AND RATIFY THE INTER-AMERICAN CONVENTION AGAINST CORRUPTION AND THE INTER-AMERICAN CONVENTION AGAINST THE ILLEGAL MANUFACTURING OF AND TRAFFICKING IN FIREARMS, AMMUNITION, EXPLOSIVES, AND OTHER RELATED MATERIALS**

Haiti reports that compliance with this recommendation has not begun. No additional information has been provided.

CICAD acknowledges the effort Haiti has initiated, and urges the country to adopt measures to implement the recommendation fully. However, it CICAD would appreciate more information on the implementation of the recommendation. The recommendation stands.

RECOMMENDATION 5:**ADOPT LAWS TO CONTROL ILLICIT DRUG TRAFFICKING AND MONEY LAUNDERING**

The country reports that it has complied fully with this recommendation with the Drug Trafficking Control Act (adopted in August 2001) and the Law on the Laundering of Proceeds of Drug Trafficking and Other Serious Offenses (adopted in May 2001).

CICAD expresses its satisfaction with this recommendation being completed.

**RECOMMENDATION 6:****DEVELOP AND APPLY AN INTEGRATED SYSTEM FOR THE COLLECTION, ANALYSIS, AND MAINTENANCE OF STATISTICS AND DOCUMENTS**

Haiti reports that implementation of this recommendation has not begun, and will require technical and material assistance.

CICAD reiterates the recommendation.

RECOMMENDATION 7:**APPROVE A NATIONAL DEMAND REDUCTION STRATEGY BASED ON THE UN DECLARATION ON THE GUIDING PRINCIPLES OF DRUG DEMAND REDUCTION IN ORDER TO ALLOW THE SYSTEMATIC DEVELOPMENT AND IMPLEMENTATION OF PROGRAMS IN THIS CRITICAL AREA**

Haiti reports that to comply with this recommendation it has carried out surveys and is currently implementing projects with the assistance of United Nations Drug Control Programme (UNDCP).

CICAD recognizes the efforts made by Haiti to implement this recommendation, and encourages the country to continue its efforts to fulfill this recommendation.

RECOMMENDATION 8:**ESTABLISH MINIMUM STANDARDS OF CARE IN DRUG TREATMENT**

Haiti reports that implementation of the recommendation on minimum standards of care for people with drug addictions has not begun.

CICAD urges Haiti to make initial efforts to implement this recommendation. The recommendation stands.

RECOMMENDATION 9:**IMPLEMENT A DATA COLLECTION SYSTEM TO CALCULATE THE ANNUAL INCIDENCE, PREVALENCE, AND TRENDS IN USE AND TYPES OF DRUGS WITHIN THE GENERAL POPULATION**

Haiti reports that implementation of this recommendation has not begun.

CICAD urges Haiti to make initial efforts to implement this recommendation.

RECOMMENDATION 10:**ESTABLISH REGULAR EVALUATIONS OF TREATMENT AND PREVENTION PROGRAMS**

Haiti reports that implementation of this recommendation has not begun.

CICAD urges Haiti to make initial efforts to implement this recommendation.

RECOMMENDATION 11:**IMPLEMENT A MECHANISM FOR DETERMINING THE EXISTENCE OF ILLICIT CROPS, THE POTENTIAL PRODUCTION, AND AREA UNDER ILLICIT CULTIVATION**

Haiti reports that implementation of this recommendation has not begun.



CICAD urges Haiti to make initial efforts to implement this recommendation.

RECOMMENDATION 12:

STRENGTHEN THE EXCHANGE OF OPERATIVE INFORMATION BETWEEN NATIONAL AND INTERNATIONAL ORGANIZATIONS

The country reports that it has set up a body within the National Commission to Fight Drug Abuse to strengthen intelligence sharing.

CICAD acknowledges the effort Haiti has initiated, and urges the country to adopt measures to implement the recommendation fully. However, CICAD would appreciate more information on the implementation of the recommendation.

RECOMMENDATION 13:

ESTABLISH A MECHANISM OR AUTHORITY THAT CONDUCTS INTERAGENCY COORDINATION AND INFORMATION EXCHANGES AT THE NATIONAL LEVEL ON FIREARMS, AMMUNITION, EXPLOSIVES, AND OTHER RELATED MATERIALS

The country reports that implementation of the recommendation is under way, with training for customs and police officers.

CICAD acknowledges the effort Haiti has initiated, and urges the country to adopt measures to implement the recommendation fully. However, CICAD would appreciate more information on the implementation of the recommendation.

RECOMMENDATION 14:

ESTABLISH A MECHANISM THAT SERVES AS A CENTRALIZED POINT FOR EFFECTING COORDINATION AND INFORMATION EXCHANGES BETWEEN COUNTRIES

The country reports that implementation of the recommendation is under way.

CICAD recognizes the efforts made by Haiti to implement this recommendation, and encourages the country to continue its efforts to fulfill this recommendation.

RECOMMENDATION 15:

CONTINUE THE INITIATIVE TO ADOPT LEGISLATION CRIMINALIZING MONEY LAUNDERING

The country reports that it has complied with this recommendation with the adoption, in May 2001, of the Law on the Laundering of Proceeds of Drug Trafficking and Other Serious Offenses.

CICAD acknowledges the effort Haiti has made to achieve full compliance with this recommendation.

**RECOMMENDATION 16:****ESTABLISH A CENTRALIZED ENTITY RESPONSIBLE FOR RECEIVING, REQUESTING, ANALYZING, AND DISSEMINATING TO THE COMPETENT AUTHORITIES INFORMATION ON FINANCIAL TRANSACTIONS AND THAT ALSO ALLOWS FOR THE EXCHANGE OF OPERATIONAL INFORMATION**

The country reports that a committee has been set up to create a central financial investigation unit in the first quarter of 2002. Haiti has indicated a need for technical and material assistance.

CICAD recognizes the efforts made by Haiti to implement this recommendation, and encourages the country to continue its efforts to fulfill this recommendation.

RECOMMENDATION 17:**ENACT LEGISLATION REQUIRING FINANCIAL INSTITUTIONS AND OTHERS RESPONSIBLE TO REPORT SUSPICIOUS OR UNUSUAL TRANSACTIONS TO THE COMPETENT AUTHORITIES, AS WELL AS LAWS STIPULATING THAT FINANCIAL INSTITUTIONS AND OTHERS RESPONSIBLE ARE TO COMPLY WITH OTHER CONTROL MEASURES**

Haiti reports that this recommendation has been fulfilled with its adoption of anti-money laundering legislation. Haiti also requests material and technical assistance.

CICAD expresses its satisfaction with the completion of this recommendation.

RECOMMENDATION 18:**CREATE A MECHANISM FOR THE MANAGEMENT AND ADMINISTRATION OF ASSETS SEIZED AND FORFEITED FROM ILLICIT DRUG TRAFFICKING**

Haiti reports that a special fund is being created for the fight against illegal drugs.

CICAD acknowledges the effort Haiti has made in the creation of this fund, however CICAD exhorts the authorities to complete this recommendation.

RECOMMENDATION 19:**DEVELOP THE CAPACITY TO ESTIMATE THE HUMAN, SOCIAL, AND ECONOMIC COST OF THE DRUG PROBLEM**

CICAD concludes that for this recommendation to be implemented, it will be necessary to devise a project addressing the methodological bases for conducting a study of the social, human, and economic costs of the drug problem.

Accordingly, in the first half of 2002 CICAD, together with states in the Hemisphere that have progressed in this area, will present a proposed basic and homogeneous methodology applicable to all countries.

FINAL COMMENT

CICAD takes note that with the approval of the Law on Illegal Drug Trafficking Haiti has complete some of the recommendations that CICAD gave them, specifically when dealing with the creation of a coordinating entity, and the creation of the institution in charge of the control of illicit drug trafficking and money laundering; however, of the total content of the report, CICAD notes, with



concern, that the majority of the recommendations have not been completed, and that no information is provided that would permit CICAD to know if initial efforts are being carried out to show the country's willingness to complete the recommendations.

CICAD also takes note of the fact that Haiti has requested the need for technical and financial assistance for the implementation of various recommendations.

CICAD recognizes that Haiti has made progress, however it urges the country to take the necessary steps to implement all of the recommendations.

