

# **Technical consultations of the Counter-Terrorism Committee Executive Directorate on “Enhancing International Cooperation in Countering Terrorism”**



**Counter-Terrorism Committee Executive  
Directorate (CTED)  
United Nations Headquarters  
New York  
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**Presented By:  
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CARICOM Implementation Agency for Crime and  
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# **PRESENTATION OUTLINE**



**CARICOM Security Management Framework**

**CARICOM Terrorism Threat Picture**

**International Law Enforcement Cooperation**

# CARICOM STATES



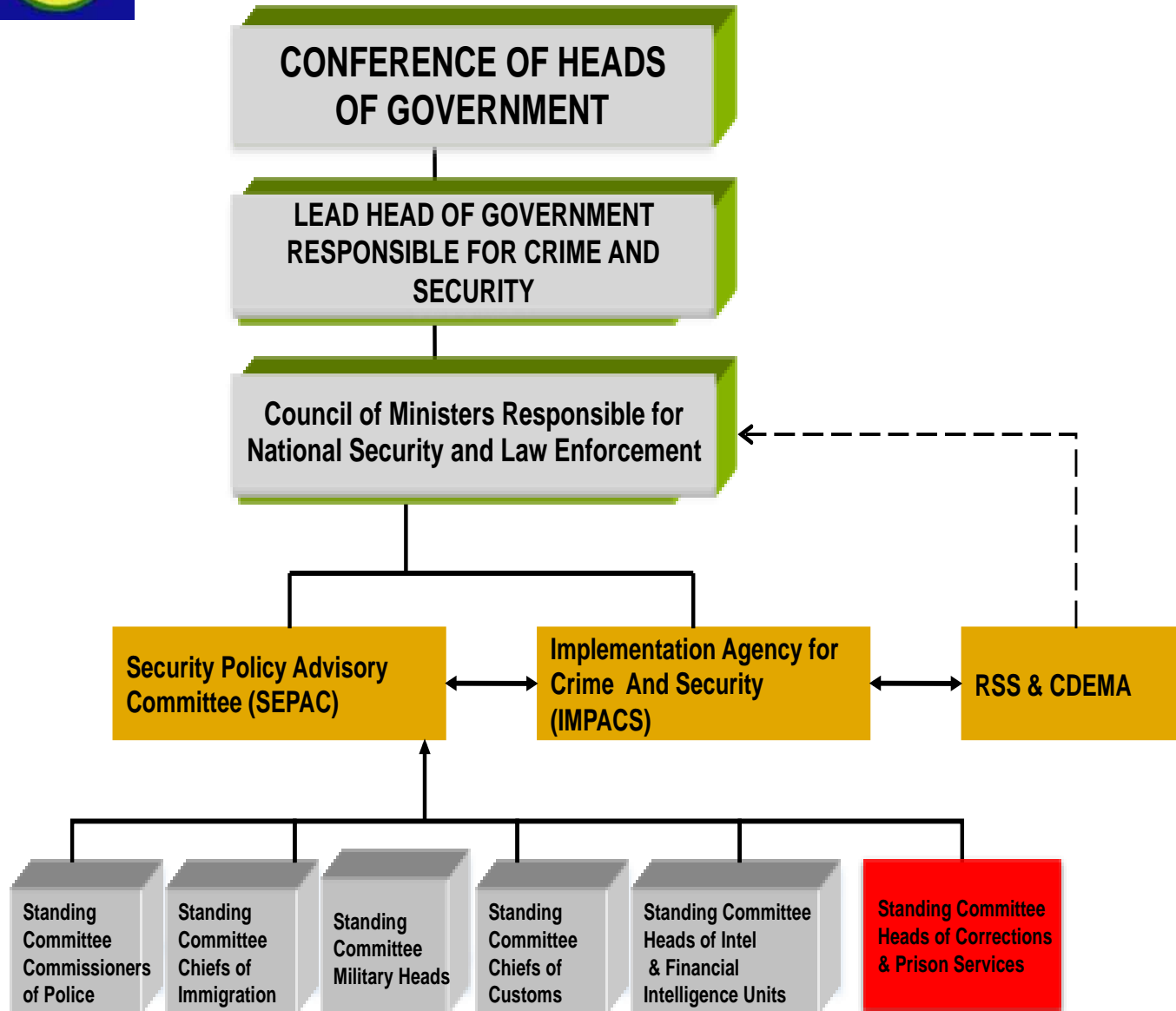
**CARICOM Member States**

**Associate Members**

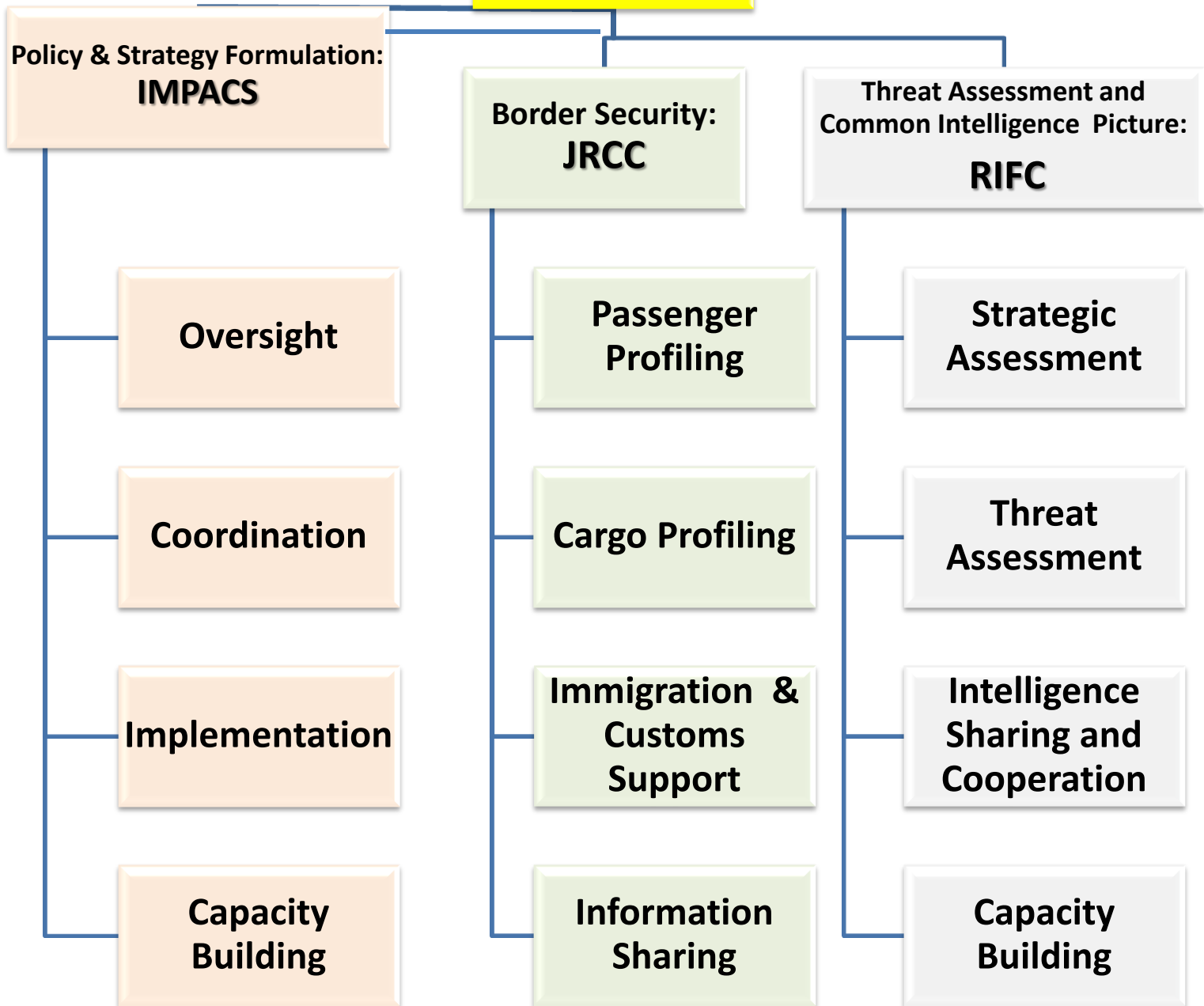
- 15 Member States; 5 Associate States
- Combined population: >17 million
- Total land space : 462, 472 sq km



# CARICOM FRAMEWORK FOR THE MANAGEMENT OF CRIME AND SECURITY



# CARICOM FRAMEWORK







**Transnational Organised Crime: Trafficking of Illicit Drugs and Illegal Guns**



**Gangs & Organised Crime**



**Cyber Crime**



**Financial Crime**



**Corruption**

**Immediate Significant Threats:** high-probability, high-impact events



**Human Trafficking & Smuggling**



**Natural Disasters**



**Public Disorder**

**Substantial Threats:** both likely and relatively high-impact



**Attacks on Critical Infrastructure**



**Terrorism**

**Significant Potential Risks:** high-impact, but low-probability



**Climate Change**



**Pandemics**



**Migratory Pressure**

**Future Risks:** Uncertainty in the probability and impact

# Interview

**Abu Sa'd at-Trinidad**

This month, Dabiq had the opportunity to interview Abu Sa'd at-Trinidad, a former Christian who converted to Islam and is now one of a large number of muhajirin



# **MANDATE**

## **CARICOM Heads of Government**

**Council for National  
Security and Law  
Enforcement (CONSLE)**

**Standing Committee of  
Operational Heads**

**UN Counter Terrorism  
Strategy**

**UN Plan of Action to  
Prevent Extremism**



# **PURPOSE OF THE CARICOM COUNTER TERRORISM STRATEGY**

**The purpose of the CARICOM Counter Terrorism Strategy is to strengthen the national and regional approach to prevent violent extremism and counter-terrorism with a view to ensuring the security of citizens and visitors as well as creating conditions conducive to sound sustainable development growth in CARICOM.**

# CARICOM TERRORIST THREAT PICTURE



## The Phenomenon of Foreign Terrorist Fighters

- Returning Foreign Terrorist Fighters
- Rising Geographic Mobility



## The Influence of Radical Clerics and Radicalized Terrorist Sympathizers

- Radicalization of Homegrown Extremists
- Radicalization (Prisons)



## Growing Volume and Accessibility of Extremist Groups and Terrorist Propaganda On-Line

# CARICOM TERRORIST THREAT PICTURE



## Cyber Terrorism

- Propaganda, radicalization, recruitment, and operational planning disregards national borders



## The Financing of Terrorism

- The increased use of wire transfers
- The abuse of non-governmental, non-profit and charitable organizations



## The Widespread Availability of Illegal Firearms

- 70 percent of homicide victims in CARICOM Member states are killed by firearms

# PILLARS OF THE STRATEGY



**PREVENTING  
VIOLENT  
EXTREMISM**



**DENYING  
TERRORIST THE  
MEANS AND  
OPPORTUNITY  
TO CARRY OUT  
THEIR  
ACTIVITIES**



**DISRUPTING  
EXTREMIST  
AND TERRORIST  
ACTIVITIES IN  
CARICOM  
MEMBER  
STATES**



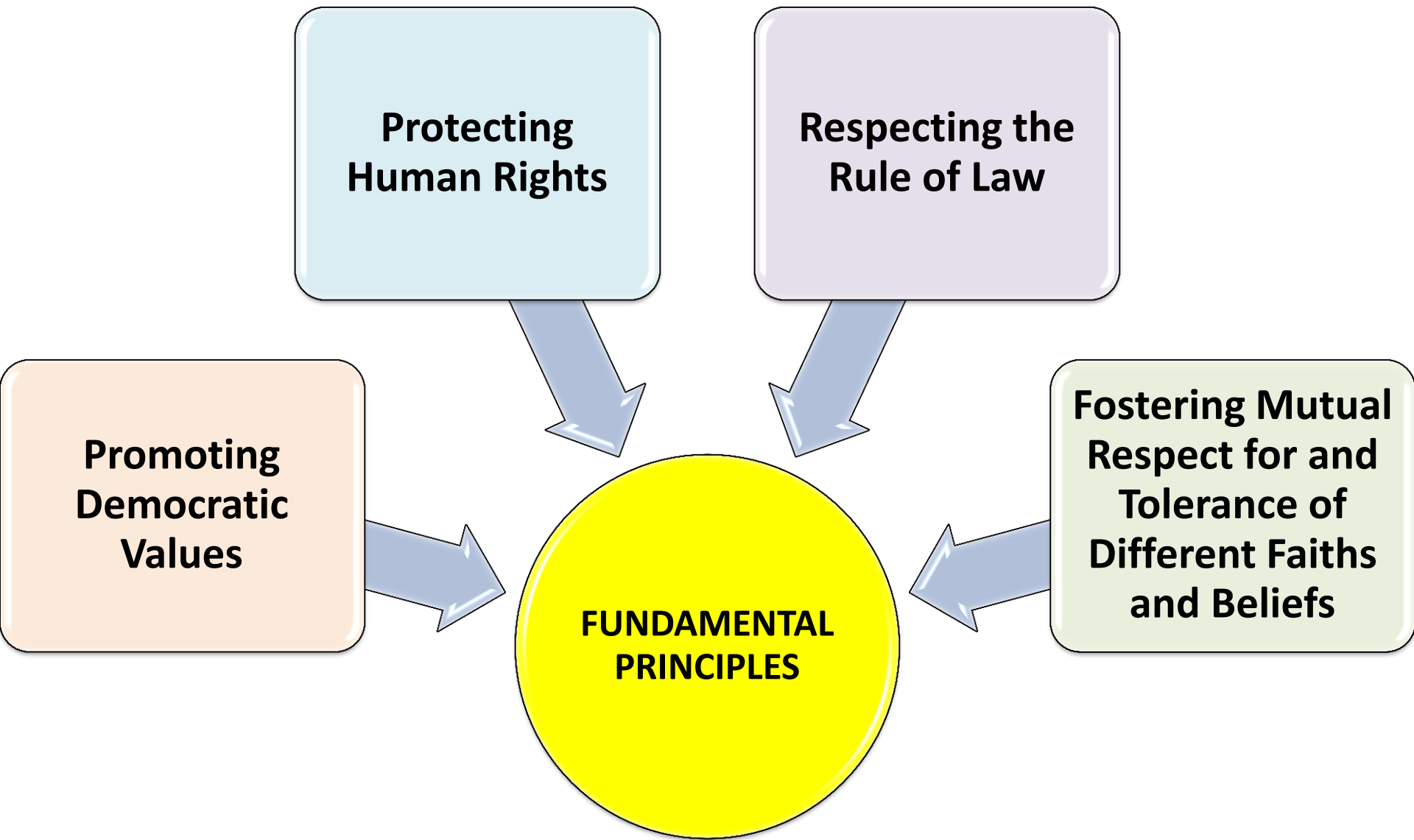
**IMPROVING  
PREPAREDNESS  
AND DEFENCES  
AGAINST  
TERRORIST  
ATTACKS**



**RESPONDING  
EFFECTIVELY TO  
TERRORIST  
ATTACKS AND  
PROMOTING A  
CULTURE OF  
RESILIENCE**

**NO COUNTRY OR REGION IS IMMUNE FROM VIOLENT EXTREMISM AND  
TERRORISM**





# **PRESENT PROJECTS (2017)**



**EXTENSION OF THE CARICOM ADVANCE PASSENGER INFORMATION SYSTEM**

**ESTABLISHMENT OF A CARICOM ADVANCE CARGO INFORMATION SYSTEM**

**BORDER OFFICIALS - TRAINING**

**CAPACITY BUILDING (BALLISTIC EXPERTS & FIREARMS EXAMINERS)**

**CARICOM ARREST WARRANT TREATY**

**MODEL LAW**

**DRAFT CARICOM COUNTER TERRORISM STRATEGY**

# **OBSTACLE AND PERSISTENT CHALLENGE TO COOPERATION**



**Politically Sensitive Issue**

**Diverse Priority**

**Long and Complicated Decision-Making Procedures  
(International Bureaucracy)**

**Legal Impediments**

**Lack of Knowledge of Resources and Tools Available to Facilitate  
Cooperation**

# **OBSTACLE AND PERSISTENT CHALLENGE TO COOPERATION**



**Lack of Information Channels**

**Unclear Division of Responsibility Between Agencies**

**Countries implement international instrument from a 'minimalist point of departure'**

**Inadequate Human Resource**


**Relationships Between International/Regional Programme Support and National Needs**



# **NECESSARY CONDITIONS FOR SUCCESSFUL INTERNATIONAL LAW ENFORCEMENT COOPERATION ON TERRORISM RELATED OFFENSES**



**Partnerships based on the shared definition of priorities.**



**Knowledge of the mechanisms and tools available to facilitate cooperation**



**Timely and actionable information and intelligence**



**Policy coordination**



**Designated Focal Point**

**Geographic  
proximity of the  
constituent  
agencies**

The diagram consists of two large, stylized arrows pointing towards each other. The left arrow is light red and contains the text 'Geographic proximity of the constituent agencies'. The right arrow is light green and contains the text 'Structural relationship'. The arrows are positioned such that their tips meet in the center, creating a symmetrical, hourglass-like shape.

**Structural  
relationship**

# **FACTORS TO CONSIDER FOR ADVANCING INTERNATIONAL LAW ENFORCEMENT COOPERATION ON TERRORISM RELATED OFFENSES FOR SMALL STATES**



## **Local Needs, Priorities & Capabilities**



## **Existing developmental realities**

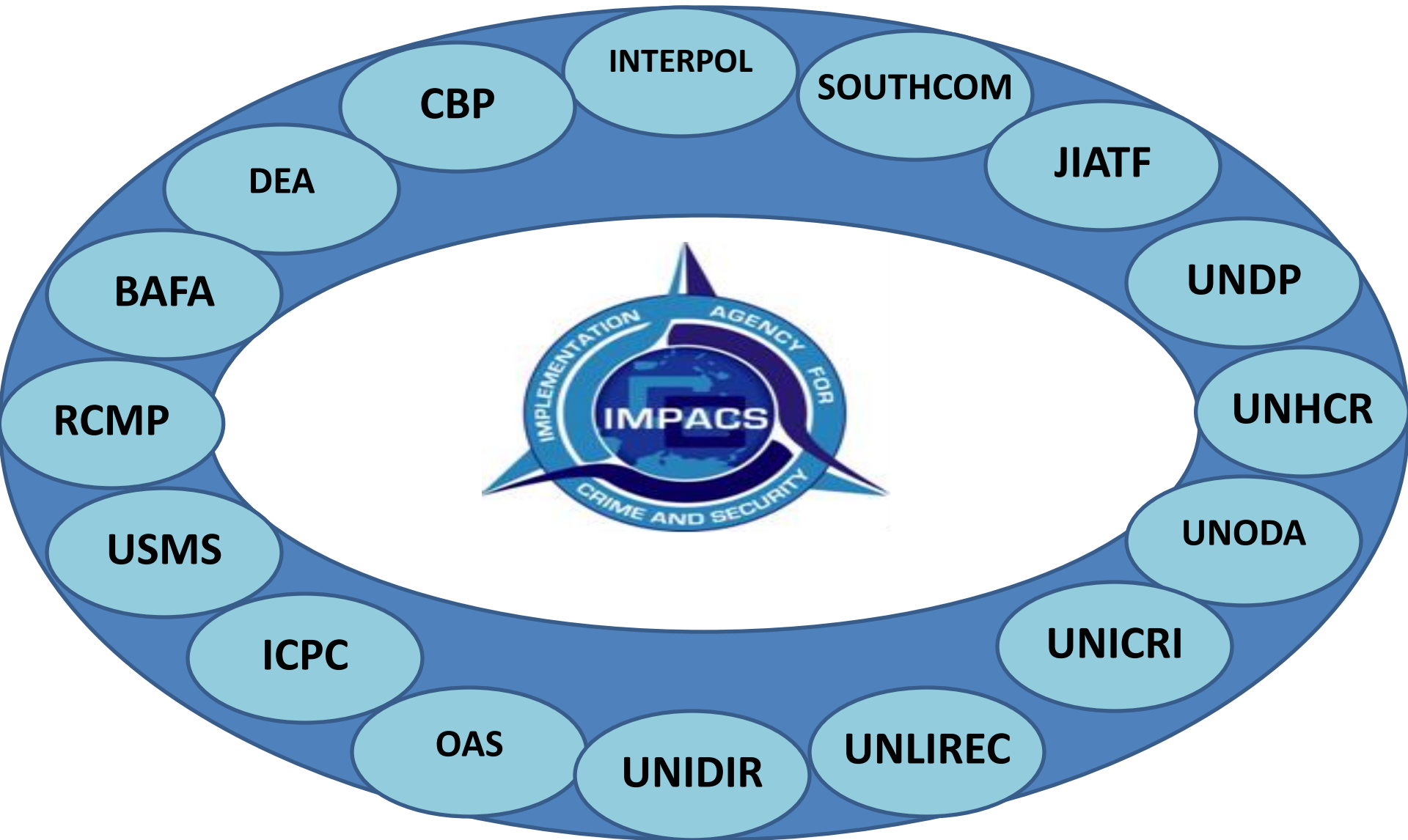
- Adequate infrastructure
- Availability of human resources



## **Capacity Building**

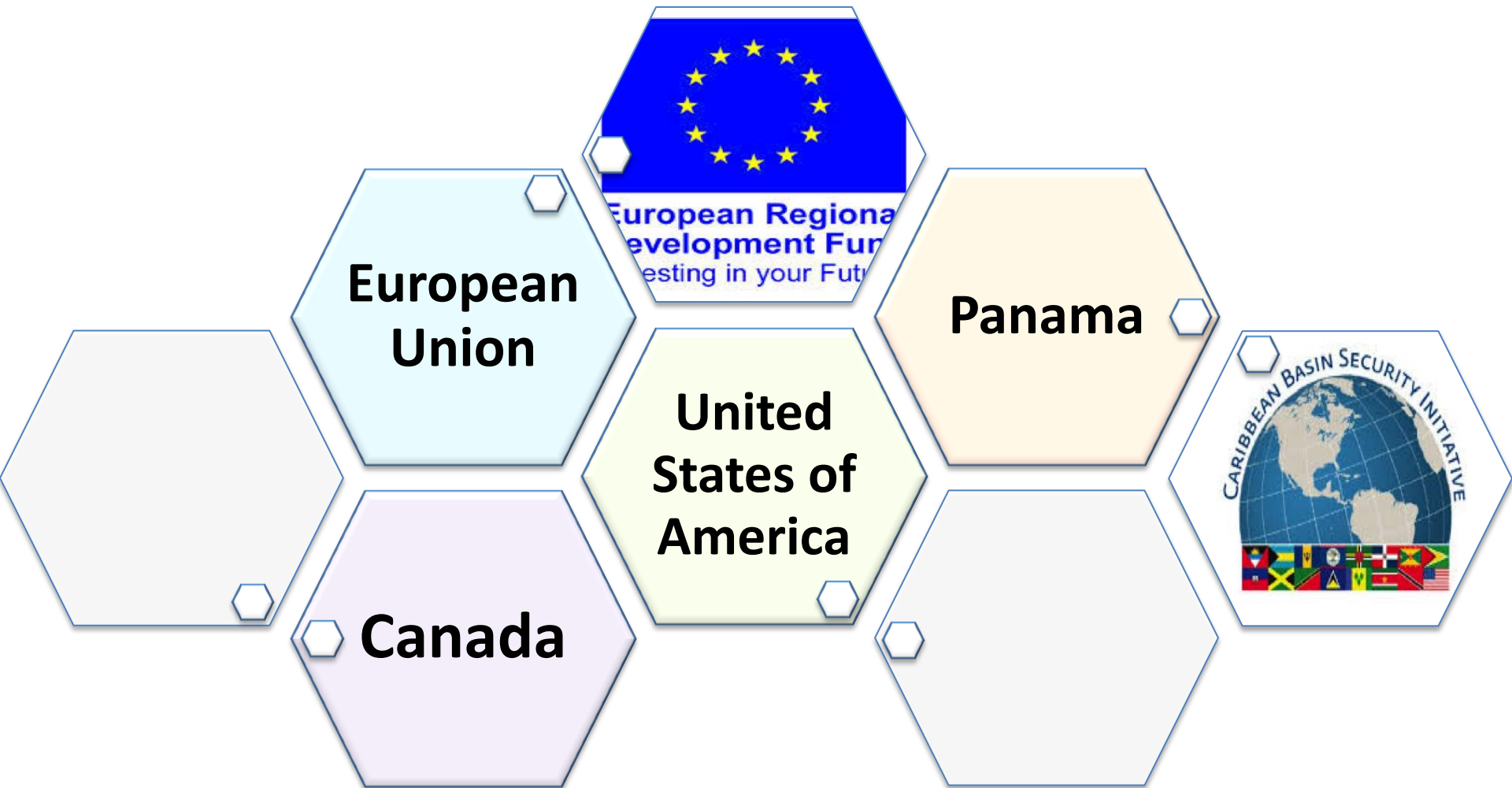
- Transfer of knowledge, information, expertise

# KEY PARTNERSHIP: INTERNATIONAL AGENCIES





# KEY PARTNERSHIPS: STATES



# KEY PARTNERSHIPS: REGIONAL

**Regional  
Security  
System  
(RSS)**

**Organization of Eastern  
Caribbean States  
(OECS)**

**Caribbean Disaster  
Emergency Management  
Agency (CDEMA)**

**Caribbean  
AVIATION  
SAFETY  
AND  
SECURITY  
OVERSIGHT  
SYSTEM  
(CASSOS)**

**Caribbean  
Public  
Health  
Agency  
(CARPHA)**

**Caribbean  
Financial  
Action  
Task Force  
(CFATF)**

**Caribbean  
Telecomm  
unications  
Union  
(CTU)**

**Caribbean  
Customs Law  
Enforcement  
Council  
(CCLEC)**



**THANK  
YOU**

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