



Asset Recovery Inter-Agency Network in the Caribbean Region (ARIN-CARIB)

3rd ARIN-CARIB Steering Group Meeting

24 – 25 April 2018

Co-hosted by:

**The Department Against Transnational Organized Crime of the
Organization of American States (DTCO/SMS/OAS), the United States
Marshals Service and the Regional Security System – Asset Recovery Unit**

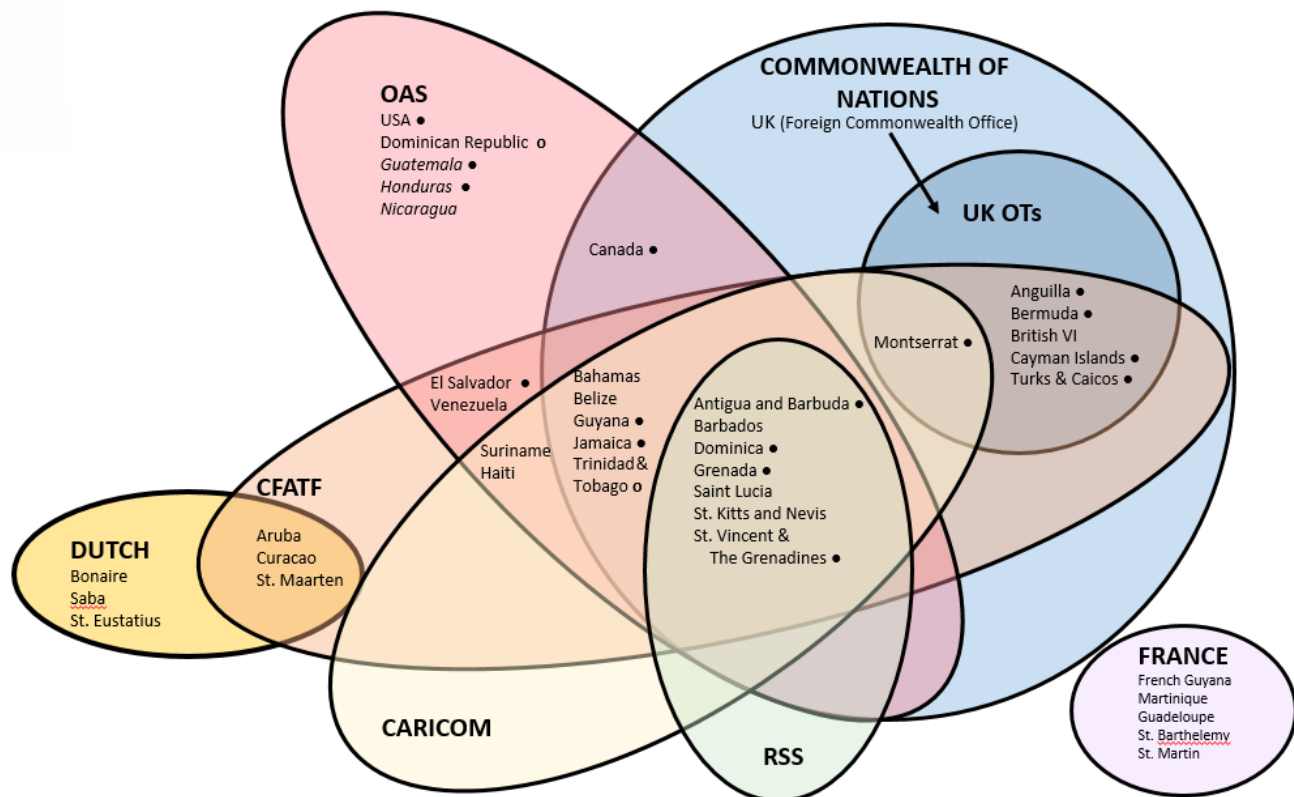
Venue: Courtyard by Marriott, 200 SE 2nd Ave, Miami, FL 33131

Day 1 – Tuesday, 24 April	
09:00 – 09:15	Opening and Welcoming Remarks • John Grajales, OAS Technical Specialist
09:15 – 09:30	Overview of the Meeting • Grenville Williams, RSS ARU Director
09:30 – 10:30	ARIN-CARIB Update • Moderator: Pedro Harry, CFATF, Law Enforcement Advisor <u>Session One – Functioning of ARIN-CARIB</u> 1) Logo Amendment 2) Statement of Intent 3) Membership Update 4) Statistics Update
10:30 – 11:00	Coffee Break
11:00 – 12:30	ARIN-CARIB Update • Moderator: Susan Watson-Bonner, FID Jamaica Deputy Director & Prosecutor <u>Session Two – Functioning of ARIN-CARIB</u> 5) Overview by the ARIN-CARIB Secretariat on: ➤ WhatsApp Group Chat/Email Requests ➤ ARIN-CARIB Website 6) ARIN-CARIB Success Story – Sourelly Jaquez Vialet, Prosecutor, Prosecutor General's Office (DR)
12:30 – 14:00	Lunch break
14:00 – 15:00	ARIN-CARIB Update • Moderator: Wendell Lucas, FIB Trinidad & Tobago <u>Session Three – Donor Funding</u> 7) Presentation by CFATF – Pedro Harry, Law Enforcement Advisor 8) Presentation by CARICOM IMPACS – Giselle Martin, Legal Advisor 9) Presentation by RSS ARU/ARIN-CARIB Secretariat – Grenville Williams, Director 10) General Funding Status
15:00 – 15:30	Coffee Break
15:30 – 16:30	ARIN-CARIB Update • Moderator: LaTeisha Sandy, Director of FIU St Vincent & the Grenadines

	<u>Session Four – The Future of ARIN-CARIB</u> 11) Training Programmes 12) Collaboration with other ARIN networks and organizations 13) Marketing of ARIN-CARIB 14) Next Steering Group Meeting November 2018
Day 2 – Wednesday, 25 April	
09:00 – 10:30	<u>Session Five – Planning of the 2018 ARIN-CARIB AGM</u> • Moderator: Grenville Williams, RSS ARU Director 15) Preparatory 4 th Steering Group Meeting and AGM ➤ Date and Location ➤ Funding for AGM ➤ Logistics
10:30 – 11:00	Coffee Break
11:00 – 12:30	<u>Session Six – Planning of the 2018 ARIN-CARIB AGM</u> • Moderator: Mike Burke, US DoJ Senior International Counsel 16) Preparatory 4 th Steering Group Meeting and AGM ➤ Topics for Discussion ➤ Participants
12:30 – 14:00	Lunch break
14:00 – 15:30	<u>Session Seven – Planning of the 2018 ARIN-CARIB AGM</u> • Moderator: John Grajales, OAS Technical Specialist 17) Preparatory 4 th Steering Group Meeting and AGM ➤ Guest Speakers and Specially Invited Guests ➤ Other ARIN networks and Asset Recovery practitioners
15:30 – 15:45	Coffee Break
15:45 – 16:00	<u>Session Eight – Any Other Business and Meeting Wrap-up</u> • Moderator: Grenville Williams, RSS ARU Director



ARIN-CARIB Venn Diagram





MEMBERSHIP

Member Status:

- Antigua & Barbuda
- Anguilla
- Aruba
- Bahamas
- Barbados
- Belize
- Bermuda
- Bonaire
- British Virgin Islands
- Cayman Islands
- Curacao
- Dominica
- Dominican Republic
- French Guyana
- Grenada
- Guyana
- Guadeloupe
- Haiti
- Jamaica
- Martinique
- Montserrat
- Saba
- St Barthelemy
- St Eustatius
- St Kitts & Nevis
- St Lucia
- St Martin
- St Maarten
- St Vincent & the Grenadines
- Suriname
- Trinidad & Tobago
- Turks & Caicos
- USA

Observer Status:

- RSS (Permanent Secretariat)
- CFATF
- CARICOM IMPACS
- OAS
- Spain
- United Kingdom
- Canada
- Other ARIN Networks
- The Commonwealth Secretariat
- UNODC