

UPDATE^{1 2} - IMPLEMENTATION PLAN

The timeframes in the plan are as follows:

- (i) Immediate to Short-term (up to six months); Measures that could be implemented immediately. Implementation of these measures have been outstanding for some time and implementation would not include much effort and can be undertaken instantly;
- (ii) Medium-term (up to 1½ years); The measures in this category are considered priority actions to be taken by the Individual Member States. (Implementation of these measures have been outstanding for some time and implementation has significantly begun;
- (iii) Long-term (up to 2½ years); These measures are already work in progress and implementation would require a little more effort to ensure successful implementation. In most instances capacity building and institutional strengthening is required. Policy guidance may need to be received in a number of instances; and
- (iv) SC – Special Considerations - These are the measures that have to be considered against guidance that is to be provided by the Conference. Once the guidance is received a programme of action/ Implementation plan is to be developed and agreed to after which implementation will take place.

Key:

NAR – No Action Required

RAR – Regional Action Required

Updates following COTED/48 in **RED**

The Work Plan elements (Special Conference/18) – provided in yellow highlights

¹ Implementation Plan updated with Information from Immigration Acts, updates and submissions from Member States (Antigua and Barbuda, Barbados, Belize, Dominica, Jamaica, St Kitts and Nevis and Suriname) and submissions at the 18th and 19th Free Movement Meeting.

² Further updates following COTED/46 – from St Vincent and the Grenadines and Trinidad and Tobago

Contents

I. BASIC FRAMEWORK	7
1.1 - Signature and Ratification of the Protocol to amend Art 83 of the RTC	7
1.2 (i) - Signature and Ratification of the Protocol to amend the RTC to incorporate CONSLE (Protocol Amending the Revised Treaty of Chaguaramas To Incorporate The Council for National Security and Law Enforcement (CONSLE) as an Organ of The Community and the CARICOM Implementation Agency for Crime and Security (IMPACS) as an Institution of The Community Belize City, Belize, 13 March 2009)	7
1.2 (ii) - Protocol Amending the Revised Treaty of Chaguaramas to Incorporate the Council for National Security and Law Enforcement (CONSLE) as an Organ of the Community and the CARICOM Implementation Agency for Crime and Security (IMPACS) as an Institution of the Community	8
<i>Placencia, Belize, 16-17 February 2016</i>	8
1.3 - Agreement Establishing the Caribbean Court of Justice (CCJ)	9
1.4 - Revised Agreement Establishing the Caribbean Court of Justice Trust Fund (2004)	10
1.5 - Agreement establishing CROSQ	10
1.6 - Agreement Establishing the CARICOM Implementation Agency for Crime and Security (IMPACS) - St Kitts & Nevis 6 July 2006	11
1.7 - Agreement Establishing the Caribbean Regional Fisheries Mechanism (CRFM) Belize City, Belize - February 4, 2002	11
1.8 - Agreement Establishing the Caribbean Agricultural Health and Food Safety Agency (CAHFSA) - Roseau, Dominica, 12 March 2010	12
1.9 - Revised Agreement Establishing the Caribbean Agricultural Health and Food Safety Agency (CAHFSA) Grand Anse, Grenada, 26 February 2011	13
1.10 - Agreement Relating to the Operation of the CARICOM Development Fund (CDF) St. Johns, Antigua and Barbuda, 4 July 2008 AND Amendment of Annex III (7)	14
1.11 - CARICOM Agreement on Social Security (CAS), Barbados, 9 October 2009	14
1.12 - Protocol Amending the CARICOM Agreement on Social Security	15
1.13 - CARICOM Double Taxation Agreement	16
1.14 - Amendment to the Intra-CARICOM Double Taxation Agreement to bring the Exchange of Information provisions into compliance with the global standard.	16
1.15 - Ministry with responsibility for CSME implementation (and CSME Focal Point)	17
1.16 - Establishment of the IMCC and BLAC	17
1.17 - Development of a Monitoring, Evaluation and Reporting (ME&R) Framework for the CSME	20
1.18 - Protocol for the recognition of the OECS Economic Union	21
1.19 - The development and implementation of the CARICOM Result Based Management (RBM) System based on its first Strategic Plan for the period 2015 – 2019	22
1.20 – Accession to the RTC	22
1.21 (new)– Caribbean Community Act (Compliance) (19/9/18)	23
1.22 - The CARICOM Arrest Warrant Treaty (CAWT) , July 2017, Grand Anse, Grenada	24
1.23.1 - Caribbean Community (CARICOM) Multilateral Air Services Agreement (MASA)	25
1.23.2 – Declaration of Intent to Provisionally Apply the Multilateral Air Services Agreement	26
1.24.1 – Protocol on Contingent Rights (signature)	27

1.24.2 - Protocol on Contingent Rights (signature of declaration of intent to provisionally apply the Protocol) #6.....	28
1.25 - Mandated the COFAP	29
Investment Policy and Investment Code and the CARICOM Financial Services Agreement by 31 December 2018 to enable finalisation by the Legal Affairs Committee (LAC) for adoption and signature by the Conference at its Thirtieth Inter-Sessional Meeting in February 2019;	29
1.26.1 – Protocol on Public Procurement	30
1.26.2 – Declaration of Intent to Provisionally Apply the Protocol on Public Procurement	31
II. FACILITATION OF TRAVEL.....	32
2.1 - All CARICOM Nationals (not just holders of a "CARICOM" passport) have a right to enter for an automatic stay of six months, irrespective of the reason for their visit.....	33
2.1.1 - Immigration Act: amend to include:.....	33
- Right of 6 months' entry for CARICOM Nationals in accordance with the Heads decision and;.....	34
- Right to appeal.....	34
2.1.1 (bis) Amendment of Immigration act or issuance of an order to remove visa requirements for Haitian Nationals	36
2.2 - Visa Exemption for Haitian nationals who are holders of diplomatic and official passports.....	38
2.1 - Visa Exemption for Haitian nationals (businessmen with Schengen, US, Canadian visa)	39
-2.2 - Supply of data on denial of entry and free movement statistics.....	40
2.3 - Continuous train immigration and other border officials on the rights and obligations of Member States in relation to the regimes for the movement of Community nationals under the CSME.	42
2.4 - Supply of data on denial of entry and free movement statistics	43
2.5 - Continuous train immigration and other border officials on the rights and obligations of Member States in relation to the regimes for the movement of Community nationals under the CSME.	43
2.6 - The introduction of common Embarkation/Disembarkation (Entry/Departure (E/D)) forms.....	44
2.7 - Assign an immigration officer to the CARICOM Nationals Line to deal specifically, with claims for CSME treatment. Persons with claims should not detain other ordinary travelers as a result of time needed to prove to the immigration authority that they are entitled to a specific treatment	45
2.8 - Complaints Procedure - The Complaints Form should be available at all points of entry in the arrival and departure area, the Ministry of Trade, the Ministry of Foreign Affairs, the Ministry of Labour, the Ministry of National Security, the CSME Focal Point and online	46
2.9 - The acceptance of photo (and machine- readable) Identification (ID) for intraregional travel.....	47
2.10 – Procedures to which Member States would adhere on the Refusal of Entry of CARICOM Nationals	48
III. MOVEMENT OF SKILLED NATIONALS.....	49
3.1 - Member States shall establish appropriate legislative, administrative and procedural arrangements to:	49
(a) facilitate the movement of skills within the contemplation of this Article;.....	49
(b) provide for movement of Community nationals into and within their jurisdictions without harassment or the imposition of impediments	49
3.2 Decision of the Conference concerning a Single Certificate System.	50
3.3 - The right of Member States to verify documents of CARICOM nationals on entry should be facilitated through consultation between the Competent Authorities of the two Member States concerned and not by requiring the concerned person(s) to re-submit documents to the receiving Member State(s);.....	51

3.4 - Secretariat to establish a data collection system that would include information on persons denied entry and the reasons for the denial, which would also be used to monitor the movement of persons and the facilitation of travel.	52
3.5 - Member States to implement, with immediate effect, the decision that CARICOM nationals entering with a Certificate issued by another Member State should be allowed to work immediately, pending verification of their qualifications by the receiving Member State.....	53
3.6 - The spouse of the principal beneficiary, who has exercised the right of free movement of skills, provision of services or right of establishment, have the right to work without the need to obtain a work permit	54
3.7 - The Competent Authority on Free Movement in Member States should provide a standard form to National Federations and referees of artistes, musicians, sportspersons and media workers, when applications for Skills Certificates were made and in this regard, the Secretariat could provide a template.....	56
3.8 Council for Trade and Economic Development (COTED), <i>inter alia</i> agreed that the CAPS would be launched on a phased basis with those Member States which were ready to do so....	56
3.9 - The standardisation of the Certificate of Recognition of CARICOM Skills Qualification and the Certificate of Registration as a CARICOM Service Provider.....	58
3.10 - Member States must take the necessary legislative and other relevant facilitating measures to ensure that all categories that should have enjoyed free movement as at 31 December 2007, are urgently granted that right, viz. –	59
(i) teachers and nurses who are non–graduates, in all Member States other than Antigua and Barbuda;.....	59
(ii) artisans who have received the CVQ and a CARICOM Skilled Nationals Certificate in all Member States;.....	59
(iii) Holders of Associate Degrees in all Member States	59
3.11 - Member States must take the necessary legislative and other relevant facilitating measures to ensure the Inclusion of Household Domestic workers with a CVQ or equivalent qualification .	61
3.12 - Establishment of National Accreditation Bodies by June 2001	62
3.13 - Removal of the reciprocity provisions.	62
3.14 - Establishment of a scheme for the award of the Caribbean Vocational Qualification (CVQ)	63
3.15 - Accord to the following categories of Community nationals the right to seek employment in their jurisdictions: (a) University graduates; (b) media workers; (c) sportspersons; (d) artistes; and (e) musicians, recognised as such by the competent authorities of the receiving Member States	64
3.19 - Simplified administrative processes for free movement of Persons approved by the Council for Trade and Economic Development (COTED).....	68
3.21 - Full Free Movement of Community nationals for those Member States so willing.....	69
18/SPEC/Dec/2018 – by End 2021	69
IV. RIGHT OF ESTABLISHMENT	70
4.1 - Implement the Movement of Factors Act (MoFA) or Equivalent	70
4.2 - Introduce regulations to provide for the treatment of technical, managerial and supervisory staff	71
4.3 - Persons who are moving to exercise the right of establishment, the provision of services and the movement of skills have the right to move with their spouse and immediate dependent family members.....	72
4.4 - Facilitating measures in action to address impediments to effective entry and operation of enterprises in the CSME business environment.	74
4.5 - Implement for further Harmonisation by Registrars of Companies	74
4.6 - The spouse of the principal beneficiary, who has exercised the (right of free movement of skills, provision of services or) right of establishment, have the right to work without the need to obtain a work permit.....	75
4.7 - Business entities that are CARICOM nationals are to be treated like business entities of the Member State including in terms of fees for registration, annual filings.	76

4.8 - Specific proposals regarding the following should be submitted for consideration of the Council for Trade and Economic Development (COTED) - (i) a programme of facilitation measures without exception to sectors, for the users of the Right of Establishment which include new startups, established companies and self-employed individuals;(ii) the feasibility of establishment of a single jurisdiction for incorporation and registration of companies and common policies on mergers and acquisitions, and on bankruptcy;.....	77
4.9 - Programmes for the Removal of Restrictions.....	78
4.10 - Model Legislation for Trade Marks and Harmonisation of Business Names completed.....	78
4.11 - Single Windows for Companies Registration.....	78
4.12 Harmonisation of Companies Law.....	79
4.13 Indefinite Stay.....	79
V. MOVEMENT OF SERVICES.....	80
5.1 - Implement the Movement of Factors Act and introduce the relevant regulations.....	80
5.2 - Certification of Service Providers through the CSME Application Processing System (CAPS).....	81
5.3 – Establish/Identify a Competent Authority to issue certificates to temporary service providers.....	82
5.4 - Amend the Immigration Act to cover persons entering under the Services Regime, including extension of stay and entry of spouse and/or dependents.....	83
5.5 - Implement procedures to facilitate the temporary movement of nationals under the Services Regime.....	83
5.6 - Establish a Coalition of Service Industries.....	84
VI. MOVEMENT OF GOODS.....	85
6.1 - Implementation of the Revised Structure of the CET and Revised Schedule I based on the 2017 HS.....	85
6.2 - Implementation of the Revised Structure of the CET and Revised Schedule I based on the HS 2012.....	86
6.3 - Development of a CARICOM Interactive Marketplace and Suspension Procedure (CIMSUPRO).....	86
6.4 - Application for Article 164 Treatment.....	88
6.5 - Monitoring Mechanism for Cement.....	89
6.6 - Establish harmonized customs legislation and customs procedures.....	89
6.7 - Comprehensive Review of the CARICOM CET and RoO.....	91
6.8 - Elaboration of a Protocol relating to the Free Circulation of Goods in the CSME (Art 239).....	91
6.9 - Elaborate a Protocol relating to the Treatment of Goods Produced in Free Zones and Similar Jurisdictions (Art 239).....	91
6. 10 - Haiti's Accession to the Regime for Trade in Goods in CARICOM.....	92
6.11 - Agree on the process for addressing Agriculture Sanitary and Phyto-Sanitary (SPS) matters.....	92
6.12 - Simplified administrative processes for free movement of goods approved by the COTED.....	92
VII. COMPETITION POLICY.....	92
7.1 - Complete the Competition Framework including rules for monopolies, mergers and takeovers.....	92
7.2 - proposals regarding the following should be submitted for consideration of the Council for Trade and Economic Development (COTED) - (ii) the feasibility of establishment of a single jurisdiction for incorporation and registration of companies and common policies on mergers and acquisitions, and on bankruptcy.....	93
7.3 - Areas to consider: (i) Fining Guidelines of the CARICOM Competition Commission; (ii) Model Rules of Procedure; (iii) Commission's Internal Guidance to Staff on the Administrative Procedures for the Assessment and Investigation of Competition Complaints.....	93

7.4 - Merger Policy	93
VIII. CONSUMER PROTECTION	94
8.1 - Operationalisation of the CARREX	94
8.2 - Identify the best option(s) for the institutionalization at the national level and the transition from existing entities which are currently involved in administering price controls	96
8.3 - CARICOM's Framework on Consumer Protection Policy and Five-Year Strategic Plan of Action	96
8.4 - Model Consumer Protection Bill	97
8.5 - Member States should phase out price controls by 2021	98
IX. BUILT IN AGENDA	99
9.1 - Government Procurement	99
9.2 - Protocol on Contingent Rights-	99
IX. PRIVATE SECTOR FACILITATION AND INDUSTRIAL DEVELOPMENT	100
10.1 - Draft Industrial Policy	100
10.2 - establishment/ operationalisation of the Caribbean Business Council (CBC)	100
10.3 - The, "Draft Regional Micro Small and Medium Enterprises Policy	101
10.4 - The Draft Micro, Small and Medium Business Development Act	101
10.5 Report on Private Sector	101
XI. PUBLIC EDUCATION	101
11.1 - Action under Pubic Education -Programmes have to be implemented on an ongoing basis	101
11.2 - Outreach activities	102
11.3 - Undertake a more robust public outreach on the CSME, including on the CARICOM Complaints procedures	102
XII. MACRO	103
12.1 -	103
12.2 Regional Deposit Insurance System	103
12.3 Regional Credit Information Sharing	103
XIII. OTHER DECISIONS	103
13.1 Programme developed and financing identified for strengthening the operation of Chapter Seven of the Revised	104
13.2 Amendments to the constituent instruments to enable certain Institutions	104
13.3 - Promote greater use of the dispute settlement system	104
13.4 - Performance oversight by the Community Council for all Institutions including an enhanced role for the CARICOM Committee of Ambassadors (CCA)	104
13.5 - Single Window for Intellectual Property Registration except for Copyright	104
13.6 – Community Public Procurement Notice Board	104

I. BASIC FRAMEWORK

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
1.1 - Signature and Ratification of the Protocol to amend Art 83 of the RTC			
Antigua and Barbuda	(i)	NAR	
Barbados		NAR	
Belize		NAR	
Dominica		To ratify	
Grenada	(i)	NAR	
Guyana		NAR	
Haiti	(i)	To ratify	
Jamaica	(i)	NAR	
Montserrat	(i)	To sign Agreement	
St Kitts and Nevis	(i)	To ratify	
St Lucia	(i)	To ratify	
St Vincent and the Grenadines	(i)	To ratify	
Suriname		NAR	
Trinidad and Tobago	(i)	To ratify	
1.2 (i) - Signature and Ratification of the Protocol to amend the RTC to incorporate CONSLE (Protocol Amending the Revised Treaty of Chaguaramas To Incorporate The Council for National Security and Law Enforcement (CONSLE) as an Organ of The Community and the CARICOM Implementation Agency for Crime and Security (IMPACS) as an Institution of The Community Belize City, Belize, 13 March 2009)			
Antigua and Barbuda	(i)	To ratify	
The Bahamas	(i)	To ratify	
Barbados		NAR	
Belize	(i)	To ratify	The ratification of this Protocol is closely related to the IMPACS and currently Belize has some concerns as it relates to IMPACS. [CSME Implementation meeting 2019]

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
Dominica	(i)	To ratify	
Grenada	(i)	NAR	
Guyana		NAR	A review is ongoing. [CSME Implementation meeting 2019]
Haiti	(i)	To ratify	
Jamaica	(i)	To ratify	Given the legislative implications of ratification of this Agreement, further consultations will be undertaken with the Ministry of National Security, Attorney General's Chambers, Jamaica Constabulary Force, and other stakeholders.
Montserrat	(i)	To sign	
St Kitts and Nevis	(i)	To ratify	
St Lucia	(i)	To ratify	
St Vincent and the Grenadines	(i)	To ratify	
Suriname	(i)	To ratify	
Trinidad and Tobago		NAR	
1.2 (ii) - Protocol Amending the Revised Treaty of Chaguaramas to Incorporate the Council for National Security and Law Enforcement (CONSLE) as an Organ of the Community and the CARICOM Implementation Agency for Crime and Security (IMPACS) as an Institution of the Community			
<i>Placencia, Belize, 16-17 February 2016</i>			
Antigua and Barbuda		To ratify	
The Bahamas		To sign	
Barbados		NAR	
Belize		To ratify	
Dominica		To ratify	
Grenada		To ratify	
Guyana		To ratify	
Haiti		To sign	
Jamaica		To ratify	Given the legislative implications of ratification

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
			of this Agreement, further consultations will be undertaken with the Ministry of National Security, Attorney General’s Chambers, Jamaica Constabulary Force, and other stakeholders.
Montserrat		To sign	
St Kitts and Nevis		To ratify	
St Lucia		To ratify	
St Vincent and the Grenadines		To ratify	
Suriname		To ratify	
Trinidad and Tobago		To ratify	
1.3 - Agreement Establishing the Caribbean Court of Justice (CCJ)			
Antigua and Barbuda		NAR	
Barbados		NAR	
Belize,		NAR	
Dominica,		NAR	
Grenada,		NAR	
Guyana,		NAR	
Haiti	(i)	To sign	
Jamaica,		NAR	
Montserrat		-	
St Kitts and Nevis,		NAR	
St Lucia,		NAR	
St Vincent and the Grenadines		NAR	
Suriname		NAR	
Trinidad and Tobago		NAR	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
1.4 - Revised Agreement Establishing the Caribbean Court of Justice Trust Fund (2004)			
Antigua and Barbuda		NAR	
Barbados		NAR	
Belize		NAR	
Dominica		NAR	
Grenada		NAR	
Guyana		NAR	
Haiti	(i)	to sign	
Jamaica		NAR	
Montserrat		-----	
St Kitts and Nevis		NAR	
St Lucia		NAR	
St Vincent and the Grenadines		NAR	
Suriname		NAR	
Trinidad and Tobago		NAR	
1.5 - Agreement establishing CROSQ			
Antigua and Barbuda		NAR	
The Bahamas		NAR	
Barbados		NAR	
Belize		NAR	Commencement order signed and submitted to the Secretariat (Communication 18 April 2018)
Dominica		NAR	
Grenada		NAR	
Guyana		NAR	
Haiti		NAR	
Jamaica		NAR	
Montserrat		NAR	
St Kitts and Nevis		NAR	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
St Lucia		NAR	
St Vincent and the Grenadines		NAR	
Suriname		NAR	
Trinidad and Tobago		NAR	
1.6 - Agreement Establishing the CARICOM Implementation Agency for Crime and Security (IMPACS) - St Kitts & Nevis 6 July 2006			
Antigua and Barbuda	(i)	To ratify	Earlier update had indicated NAR
The Bahamas	(i)	To ratify – acceded 22 May 2015	Earlier update had indicated NAR
Barbados	(i)	To ratify	Earlier update had indicated NAR
Belize	(i)	To ratify	Earlier update had indicated NAR
Dominica	(i)	To ratify	Earlier update had indicated NAR
Grenada	(i)	To ratify	Earlier update had indicated NAR
Guyana	(i)	To ratify	Earlier update had indicated NAR
Haiti	(i)	To sign	
Jamaica	(i)	To ratify	Given the legislative implications of ratification of this Agreement, further consultations will be undertaken with the Ministry of National Security, Attorney General's Chambers, Jamaica Constabulary Force, and other stakeholders.
Montserrat	(i)	To sign	
St Kitts and Nevis	(i)	To ratify	Earlier update had indicated NAR
St Lucia	(i)	To ratify	Earlier update had indicated NAR
St Vincent and the Grenadines	(i)	To ratify	Earlier update had indicated NAR
Suriname		NAR – ratified 18 July 2007	
Trinidad and Tobago		NAR – ratified 6 July 2006	
1.7 - Agreement Establishing the Caribbean Regional Fisheries Mechanism (CRFM) Belize City, Belize - February 4, 2002.			
Antigua and Barbuda		NAR	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
Barbados		NAR	
Belize		NAR	
Dominica	(i)	To sign	
Grenada		NAR	
Guyana		NAR	
Haiti	(i)	To sign	
Jamaica		NAR	
Montserrat		NAR	
St Kitts and Nevis		NAR	
St Lucia	(i)	To sign	Saint Lucia reported that this was signed in 2013. [CSME Implementation meeting 2019]
St Vincent and the Grenadines		NAR	
Suriname		NAR	
Trinidad and Tobago		NAR	
1.8 - Agreement Establishing the Caribbean Agricultural Health and Food Safety Agency (CAHFSA) - Roseau, Dominica, 12 March 2010			
Antigua and Barbuda		NAR	
The Bahamas		NAR	
Barbados		NAR	
Belize		NAR	
Dominica		NAR	
Grenada		NAR	
Guyana		NAR	
Haiti		NAR	
Jamaica	(i)	To sign	Jamaica is to finalize internal consultations with respect to the signing of the CAHFSA.
Montserrat		NAR	
St Kitts and Nevis		NAR	
St Lucia	(i)	NAR see update under 1.9	Saint Lucia reported that this was signed. [CSME

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
			Implementation meeting 2019]
St Vincent and the Grenadines	(i)	NAR see update under 1.9	A revised document was signed on 26 February 2011. [CSME Implementation meeting 2019]
Suriname		NAR	
Trinidad and Tobago		NAR	
1.9 - Revised Agreement Establishing the Caribbean Agricultural Health and Food Safety Agency (CAHFSA) Grand Anse, Grenada, 26 February 2011			
Antigua and Barbuda	(i)	To sign	
The Bahamas		NAR	
Barbados		NAR	
Belize	(i)	To sign	Belize indicated that Cabinet gave approval in June 2017 to sign and ratify this agreement. Belize will sign at the next Conference Meeting (Communication 18 April 2018)
Dominica	(i)	To sign	The line Ministry is in the process of drafting a Cabinet paper. [CSME Implementation meeting 2019]
Grenada		NAR	
Guyana		NAR	
Haiti		NAR	
Jamaica	(i)	To sign	Jamaica is to finalize internal consultations with respect to the signing of the CAHFSA.
Montserrat	(i)	To sign	
St Kitts and Nevis		NAR	
St Lucia		NAR	
St Vincent and the Grenadines	(i)	NAR	Signed on 19 December 2017 (submission dated 16 May 2018)
Suriname		NAR	
Trinidad and Tobago	(i)	To sign	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
1.10 - Agreement Relating to the Operation of the CARICOM Development Fund (CDF) St. Johns, Antigua and Barbuda, 4 July 2008 AND Amendment of Annex III (7)			
Antigua and Barbuda		NAR	
Barbados		NAR	
Belize		NAR	Belize signed in July 2017 and ratified in October 2017 (Communication 18 April 2018)
Dominica		NAR.	
Grenada		NAR	
Guyana		NAR	
Haiti	(i)	To sign and ratify the Agreement as amended.	
Jamaica	(i)	To ratify. Jamaica has to ratify the Amendment.	
Montserrat	(i)	To sign and ratify the Agreement as amended.	
St Kitts and Nevis	(i)	To ratify. St. Kitts and Nevis has to ratify the Amendment.	Provisionally applied but not yet ratified. MS proposes a December 2018 timeline for ratification. (Communication 10 May 2018)
St Lucia	(i)	To ratify	
St Vincent and the Grenadines		NAR	
Suriname	(i)	Agreement (2008) to be ratified; Ratified Annex III in 2013	
Trinidad and Tobago	(i)	Trinidad and Tobago has to sign and ratify the Amendment.	
1.11 - CARICOM Agreement on Social Security (CAS), Barbados, 9 October 2009			
Antigua and Barbuda		NAR	
The Bahamas		NAR	
Barbados		NAR	
Belize		NAR	
Dominica		NAR	
Grenada		NAR	
Guyana		NAR	
Haiti	(ii)	To accede to the CAS and ratify	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
Jamaica		NAR	
Montserrat		NAR	
St Kitts and Nevis		NAR	
St Lucia		NAR	
St Vincent and the Grenadines		NAR	
Suriname	(ii)	To accede to the CAS and ratify	
Trinidad and Tobago		NAR	
1.12 - Protocol Amending the CARICOM Agreement on Social Security			
Antigua and Barbuda		NAR	
The Bahamas		NAR	
Barbados		NAR	
Belize		NAR	Belize signed on 5 July 2017 and ratified on 29 August 2017 (Communication 18 April 2018)
Dominica		NAR	
Grenada		NAR	
Guyana		NAR	
Haiti	(i)	To sign	
Jamaica	(i)	To sign	In letter dated 16 th April 2018, the Ministry of Labour and Social Security had indicated to the CARICOM Secretariat, that Jamaica was unable to sign the Protocol due to a number of concerns regarding increased financial obligations under the pension scheme and the inequity for pension contributors resident in Jamaica. Jamaica awaits the response of the CARICOM Secretariat on the concerns raised.
Montserrat		NAR	
St Kitts and Nevis		NAR	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
St Lucia		NAR	
St Vincent and the Grenadines		NAR	
Suriname	(i)	To sign	
Trinidad and Tobago	(i)	To sign	
1.13 - CARICOM Double Taxation Agreement			
Antigua and Barbuda		NAR	
Barbados		NAR	
Belize		NAR	
Dominica		NAR	
Grenada		NAR	
Guyana		NAR	
Haiti	(ii)	To accede to the Agreement and ratify	
Jamaica		NAR	
Montserrat	(i)	To accede to the Agreement and ratify	
St Kitts and Nevis		NAR	
St Lucia		NAR	
St Vincent and the Grenadines		NAR	
Suriname	(ii)	To accede to the Agreement and ratify	
Trinidad and Tobago		NAR	
1.14 - Amendment to the Intra-CARICOM Double Taxation Agreement to bring the Exchange of Information provisions into compliance with the global standard. *** To be reviewed and approved by the LAC			
Antigua and Barbuda		RAR	
Barbados		RAR	
Belize		RAR	
Dominica		RAR	
Grenada		RAR	
Guyana		RAR	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
Haiti		RAR	
Jamaica		RAR	
Montserrat		RAR	
St Kitts and Nevis		RAR	
St Lucia		RAR	
St Vincent and the Grenadines		RAR	
Suriname		RAR	
Trinidad and Tobago		RAR	
1.15 - Ministry with responsibility for CSME implementation (and CSME Focal Point)			
Antigua and Barbuda		NAR	
Barbados		NAR	
Belize		NAR	
Dominica		NAR	
Grenada		NAR	
Guyana		NAR	
Haiti	(i)	To formally identify	
Jamaica		NAR	
Montserrat		NAR	
St Kitts and Nevis		NAR	
St Lucia		NAR	
St Vincent and the Grenadines		NAR	
Suriname		NAR	
Trinidad and Tobago		NAR	
1.16 - Establishment of the IMCC and BLAC			
Antigua and Barbuda	(i)	To establish	The Member State is looking to reestablish both committees through a Cabinet decision with a membership that suits local circumstances. [CSME

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
			Implementation meeting 2019]
Barbados	(i)	<p>Business Labour and Civil Society Advisory Council” (BLAC) on Caribbean integration matters is established</p> <p>The BLAC is set to perform the following functions:</p> <p>(a) Initiate Caribbean integration / development proposals for discussion at both the national and regional levels;</p> <p>(b) Discuss and analyse Caribbean integration /development proposals emanating from CARICOM or from the Government of Barbados in relation to their impact on national sectoral interests, and develop positions and recommendations for submission to the Government of Barbados and to the CARICOM Secretariat;</p> <p>(c) Make representation to the Barbados Government on Caribbean integration matters that affect their sectoral interests; and</p> <p>(d) Help to develop and initiate strategies for implementing CARICOM decisions pertaining to Caribbean integration/ development.</p>	
Belize	(i)	<p>Mechanism(s) also have to include Labour</p> <p>A Trade Technical Team (TTT), an Inter-Ministerial Body of Senior Technical Officers is in place. The CSME/EPA Implementation Committee was established by Cabinet in 2005. It is comprised of the CEOs and chaired by the CEO for Foreign Trade. The TTT functions as an advisory body to this Committee. Since 2015, the National Coordination Committee for Services is established. The Economic Development council is the body that executes public/private consultations. Through the TTT, the private sector is consulted on a particular topic upon consultation. CEO Caucus functions as an inter-ministerial body.</p>	Belize has a cultural working group which is a subcommittee of the TTT and has re-activated the intellectual property task force on 8 th September 2017. (Communication 18 April 2018)
Dominica	(i)	To establish	
Grenada	(i)	To establish	
Guyana	(i)	Letter d/d 25 January 2019 from Guyana to the CARICOM Secretariat on the Regional Social Dialogue Mechanism informed that Guyana has resuscitated the Inter-Ministerial Consultative Committee under the CARICOM Single Market and Economy (CSME). The Committee will meet quarterly or as the need arises. The first Meeting was held on 7 December 2018.	Cabinet had granted approval in September 2018 for the reconstitution of the IMMC. The BLAC merged with the National Committee on External Negotiations. [CSME Implementation meeting 2019]

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
		<p>The BLAC has been merged with an existing national consultative mechanism, the National Advisory Committee on External Negotiations (NACEN), which meets quarterly.</p> <p>(email from Focal point dated 30 January 2019)</p> <p>The NACEN has the following objectives:</p> <ul style="list-style-type: none"> ▪ To identify issues of national concern to Guyana pursuant to the country's strategic trade and economic objectives; ▪ To provide advice to the Government of Guyana on the multiplicity of issues in the area of international trade policy; ▪ To coordinate national positions on trade and economic negotiations at the regional, hemispheric and global levels; ▪ To facilitate Guyana's effective, informed and timely preparation for and participation in the negotiations related to the Caribbean Forum (CARIFORUM) – European Union (EU) Economic Partnership Agreement (EPA); ACP-EU post Cotonou; the World Trade Organization (WTO) and other multilateral negotiations; ▪ To ensure national input into the Regional process by serving as the designated national focal point in the Ministry of Foreign Affairs. <p>The NACEN, is chaired by the Minister of Foreign Affairs and comprises senior level representation from the public and private sectors, labour, civil society and academia, functions within the structured policy framework of the Foreign Ministry.</p> <p>The agenda of NACEN will be revised to incorporate the issues that would have been addressed under the BLAC as a separate mechanism.</p>	
Haiti	(i)	To establish	
Jamaica		NAR	
Montserrat	(i)	To establish	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
St Kitts and Nevis		NAR	MS reported that Committees are in place (Communication 10 May 2018)
St Lucia	(i)	To establish	These structures did exist in the past. They will need to be re-established. The intention was to have this done by the third quarter. [CSME Implementation meeting 2019]
St Vincent and the Grenadines	(i)	To establish	MS reported that CSME issues are addressed in the Inter Ministerial Committee on Trade and Trade Related Matters, Free Movement Committee and National Trade Facilitation Task Force (Submission 16 May 2018)
Suriname	(i)	To establish	
Trinidad and Tobago	(i)	To establish	
1.17 - Development of a Monitoring, Evaluation and Reporting (ME&R) Framework for the CSME			
Antigua and Barbuda		NAR	
The Bahamas	(i)	To submit baseline data	
Barbados	(i)	To submit baseline data	Some data was submitted. Follow up by the Strategic Management Unit of the Secretariat to identify the gaps. [CSME Implementation meeting 2019]
Belize		NAR	
Dominica	(i)	To submit baseline data	
Grenada		NAR	
Guyana	(i)	To submit baseline data	
Haiti	(i)	To submit baseline data	
Jamaica		NAR	
Montserrat		NAR	
St Kitts and Nevis	(i)	To submit baseline data	
St Lucia		NAR	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
St Vincent and the Grenadines		NAR	
Suriname		NAR	
Trinidad and Tobago	(i)	Part of the data is submitted – submit remainder	
1.18 - Protocol for the recognition of the OECS Economic Union ³			
***Protocol to be negotiated by the Community			
Antigua and Barbuda	(ii)	RAR	
The Bahamas	(ii)	RAR	
Barbados	(ii)	RAR	
Belize	(ii)	RAR	
Dominica	(ii)	RAR	
Grenada	(ii)	RAR	
Guyana	(ii)	RAR	
Haiti	(ii)	RAR	
Jamaica	(ii)	RAR	
Montserrat	(ii)	RAR	
St Kitts and Nevis	(ii)	RAR	
St Lucia	(ii)	RAR	
St Vincent and the Grenadines	(ii)	RAR	
Suriname	(ii)	RAR	
Trinidad and Tobago	(ii)	RAR	

³ Call by the OCES Commission and St Lucia for this to be considered within the immediate to short term timeframe

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
1.19 - The development and implementation of the CARICOM Result Based Management (RBM) System based on its first Strategic Plan for the period 2015 – 2019 ***Currently being developed. As at February 2018: 1.Development of CARICOM RBM System including the Logic Models and the Performance Measurement Framework (PMF) for each Strategic Pillar. 2.Development of the Action Plan and Procedures Manual for the CARICOM RBM System. 3.Ongoing RBM Sensitization Seminars from November 2017 – July 2018 (nationally and regionally). 4. Ongoing preparatory activities to begin collection of data at Member States level, for the establishment of regional targets and baselines for the PMF. Expedite the full implementation of the Results Based Management system, which should be the tool used by all Community Bodies, Organs and Agencies; 18/SPEC/Dec/2018 – by July 2019 40/CONF/2019 – February 2020			
Antigua and Barbuda	(ii)	RAR	
The Bahamas	(ii)	RAR	
Barbados	(ii)	RAR	
Belize	(ii)	RAR	
Dominica	(ii)	RAR	
Grenada	(ii)	RAR	
Guyana	(ii)	RAR	
Haiti	(ii)	RAR	
Jamaica	(ii)	RAR	
Montserrat	(ii)	RAR	
St Kitts and Nevis	(ii)	RAR	
St Lucia	(ii)	RAR	
St Vincent and the Grenadines	(ii)	RAR	
Suriname	(ii)	RAR	
Trinidad and Tobago	(ii)	RAR	
1.20 – Accession to the RTC			
Montserrat	SC		

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
1.21 (new)– Caribbean Community Act (Compliance) (19/9/18)			
Antigua and Barbuda	(i)	Amend legislation to recognise Haiti as a Member of the Community participating in the CSME	
Barbados	(i)	Amend legislation to recognise Haiti as a Member of the Community participating in the CSME	The CPC indicated that there will be a series of amendments. Currently a review of the relevant legislation is being undertaken. [CSME Implementation meeting 2019]
Belize	(i)	Amend legislation to recognise Haiti as a Member of the Community participating in the CSME	
Dominica	(i)	Amend legislation to recognise Haiti as a Member of the Community participating in the CSME	
Grenada	(i)	Amend legislation to recognise Haiti as a Member of the Community participating in the CSME	
Guyana	(i)	Amend legislation to recognise Haiti as a Member of the Community participating in the CSME	A review is currently ongoing. [CSME Implementation meeting 2019]
Haiti	(i)	NA	
Jamaica	(i)	Amend legislation to recognise Haiti as a Member of the Community participating in the CSME	
Montserrat	(i)	See 1.20	
St Kitts and Nevis	(i)	Amend legislation to recognise Haiti as a Member of the Community participating in the CSME	
St Lucia	(i)	Amend legislation to recognise Haiti as a Member of the Community participating in the CSME	
St Vincent and the Grenadines	(i)	Amend legislation to recognise Haiti as a Member of the Community participating in the CSME	
Suriname	(i)	Amend legislation to recognise Haiti as a Member of the Community participating in the CSME	Six months' automatic entry is in place for Haitian Nationals. The Act is yet to be amended. [CSME Implementation meeting 2019]
Trinidad and Tobago	(i)	Amend legislation to recognize Haiti as a Member of the Community participating in the	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BASIC FRAMEWORK			
		CSME	

RECENT DEVELOPMENTS – following the approval of the Implementation Plan⁴

MEMBER STATE	TIMEFRAME	STATUS/UPDATE	
BASIC FRAMEWORK (- recent development)			
1.22 - The CARICOM Arrest Warrant Treaty (CAWT) , July 2017, Grand Anse, Grenada			
Antigua and Barbuda	(i)	To sign	To be signed. [CSME Implementation meeting 2019]
The Bahamas	(i)	To ratify	
Barbados		NAR	
Belize	(ii)	To sign	
Dominica	(ii)	To ratify	
Grenada	(ii)	To ratify	
Guyana	(ii)	NAR	Cabinet approved the ratification (email dated 28 May 2018)
Haiti	(i)	To sign	
Jamaica	(ii)	To ratify	Given the legislative implications of ratification of this Agreement, further consultations will be undertaken with the Ministry of National Security, Attorney General's Chambers, Jamaica Constabulary

⁴ *agreed by COTED:

1. Signature of the Agreements – (i)
3. Ratification of CAWT and MASA– (ii)

MEMBER STATE	TIMEFRAME	STATUS/UPDATE	
BASIC FRAMEWORK (- recent development)			
			Force, and other stakeholders.
Montserrat	(i)	To sign	
St Kitts and Nevis	(ii)	To ratify	
St Lucia	(ii)	To ratify	
St Vincent and the Grenadines	(ii)	To sign	
Suriname	(ii)	To sign	
Trinidad and Tobago	(i)	To ratify	
1.23.1 - Caribbean Community (CARICOM) Multilateral Air Services Agreement (MASA) 40/CONF/2019 – Dec 2019			
Antigua and Barbuda	(i)	To ratify	To be signed. [CSME Implementation meeting 2019]
The Bahamas	(i)	To sign	
Barbados	(i)	NAR	Signed on 4 December 2018. The MASA is administratively applied. [CSME Implementation meeting 2019]
Belize	(ii)	To ratify	
Dominica	(i)	To ratify	Signed at the Thirtieth Intersessional Meeting of the Conference (February 2019). [CSME Implementation meeting 2019]
Grenada	(i)	To ratify	
Guyana	(ii)	To ratify	The Cabinet approved ratification. The instrument will be deposited with the Secretariat. [CSME Implementation meeting 2019]
Haiti	(i)	To sign	
Jamaica	(i)	To ratify	
Montserrat	(i)	To sign	
St Kitts and Nevis	(i)	To ratify	
St Lucia	(i)	To ratify	

MEMBER STATE	TIMEFRAME	STATUS/UPDATE	
BASIC FRAMEWORK (- recent development)			
St Vincent and the Grenadines	(ii)	To ratify	
Suriname	(i)	To ratify	
Trinidad and Tobago	(i)	NAR	
1.23.2 – Declaration of Intent to Provisionally Apply the Multilateral Air Services Agreement			
Antigua and Barbuda		NAR	
The Bahamas		To sign	
Barbados		NAR	
Belize		NAR	
Dominica		NAR	
Grenada		NAR	
Guyana		To sign	
Haiti		To sign	
Jamaica		To sign	
Montserrat		To sign	
St Kitts and Nevis		To sign	
St Lucia		NAR	
St Vincent and the Grenadines		NAR	
Suriname		To sign	
Trinidad and Tobago		NAR	

Development following the Thirty Ninth Regular Meeting of the Conference.

MEMBER STATE	TIMEFRAME (PROPOSED)	STATUS/UPDATE	
BASIC FRAMEWORK (- following Conference/39)			

MEMBER STATE	TIMEFRAME (PROPOSED)	STATUS/UPDATE	
BASIC FRAMEWORK (- following Conference/39)			
1.24.1 – Protocol on Contingent Rights (signature) 40/CONF/2019 – December 2019			
Antigua and Barbuda	(i)	To provisionally apply/ratify	Both the Protocol and the Declaration were signed. Ratification of the instrument remains outstanding. [CSME Implementation meeting 2019]
The Bahamas		NA	
Barbados	(i)	NAR	The legislation was amended. The Protocol is now part of the domestic law of Barbados. Administratively, Barbados went beyond the rights of the Protocol. [CSME Implementation meeting 2019]
Belize	(i)	NAR	
Dominica	(i)	To provisionally apply/ratify	
Grenada	(i)	To provisionally apply/ratify	Discussions on implementation are taking place and have revealed issues regarding the treatment of spouses; Grenada does not recognize common-law spouses (subsection 2 of the Protocol) and it was also identified that the Immigration Department has raised queries regarding the treatment of spouses of third countries at point of entry. [CSME Implementation meeting 2019]
Guyana	(i)	To provisionally apply/ratify	Guyana has been implementing the provisions of the Protocol but is currently reviewing how best to enact the provisions in domestic legislation to give full effect to the Protocol. [CSME Implementation meeting 2019]
Haiti	(i)	To provisionally apply/ratify	
Jamaica	(i)	To provisionally apply/ratify	Jamaica reiterated its earlier position that while

MEMBER STATE	TIMEFRAME (PROPOSED)	STATUS/UPDATE	
BASIC FRAMEWORK (- following Conference/39)			
			it remains committed to the Protocol, it is not yet in a position to declare its intent to apply the Protocol as procedures need to be put in place to operationalise the Protocol, including the facilitation of Common Law spouses in common law unions and a mechanism to operationalize the tools of trade arrangement. [CSME Implementation meeting 2019]
Montserrat	(i)	To sign	
St Kitts and Nevis	(i)	To provisionally apply/ratify	
St Lucia	(i)	To provisionally apply/ratify	
St Vincent and the Grenadines	(i)	To provisionally apply/ratify	Time is needed to put legislation in place, but it is applied administratively. [CSME Implementation meeting 2019]
Suriname	(i)	To provisionally apply/ratify	
Trinidad and Tobago	(i)	To provisionally apply/ratify	
1.24.2 - Protocol on Contingent Rights (signature of declaration of intent to provisionally apply the Protocol) #6			
Antigua and Barbuda	(i)	NAR	
The Bahamas			
Barbados	(i)	NAR	
Belize	(i)	NAR	
Dominica	(i)	NAR	
Grenada	(i)	NAR	
Guyana	(i)	NAR	
Haiti	(i)	NAR	
Jamaica	(i)	To sign	
Montserrat	(i)	To sign	
St Kitts and Nevis	(i)	NAR	

MEMBER STATE	TIMEFRAME (PROPOSED)	STATUS/UPDATE	
BASIC FRAMEWORK (- following Conference/39)			
St Lucia	(i)	NAR	
St Vincent and the Grenadines	(i)	NAR	
Suriname	(i)	To sign	
Trinidad and Tobago	(i)	NAR	
1.25 - Mandated the COFAP to Work towards completion of the –			
(i) Investment Policy and Investment Code and the CARICOM Financial Services Agreement by 31 December 2018 to enable finalisation by the Legal Affairs Committee (LAC) for adoption and signature by the Conference at its Thirtieth Inter-Sessional Meeting in February 2019;			
(ii) Incentives Regime and the Integrated Capital Market starting with model Securities legislation for adoption by the Fortieth Regular Meeting of the Conference in July 2019.			
<u>Mandated</u> the COFAP to Work towards completion of the –			
Investment Policy and Investment Code and the CARICOM Financial Services Agreement by 31 December 2018 to enable finalisation by the Legal Affairs Committee (LAC) for adoption and signature by the Conference at its Thirtieth Inter-Sessional Meeting in February 2019;			
Antigua and Barbuda		RAR	
The Bahamas		RAR	
Barbados		RAR	
Belize		RAR	
Dominica		RAR	
Grenada		RAR	
Guyana		RAR	
Haiti		RAR	
Jamaica		RAR	
Montserrat		RAR	
St Kitts and Nevis		RAR	
St Lucia		RAR	
St Vincent and the Grenadines		RAR	
Suriname		RAR	

MEMBER STATE	TIMEFRAME (PROPOSED)	STATUS/UPDATE	
BASIC FRAMEWORK (- following Conference/39)			
Trinidad and Tobago		RAR	
<u>Mandated</u> the COFAP to Work towards completion of the – (ii) Incentives Regime and the Integrated Capital Market starting with model Securities legislation for adoption by the Fortieth Regular Meeting of the Conference in July 2019.			
Antigua and Barbuda		RAR	
The Bahamas		RAR	
Barbados		RAR	
Belize		RAR	
Dominica		RAR	
Grenada		RAR	
Guyana		RAR	
Haiti		RAR	
Jamaica		RAR	
Montserrat		RAR	
St Kitts and Nevis		RAR	
St Lucia		RAR	
St Vincent and the Grenadines		RAR	
Suriname		RAR	
Trinidad and Tobago		RAR	
1.26.1 – Protocol on Public Procurement			
Antigua and Barbuda		To ratify	
The Bahamas		To sign	
Barbados		To ratify	
Belize		To ratify	
Dominica		To sign	
Grenada		To sign	
Guyana		To sign	
Haiti		To sign	

MEMBER STATE	TIMEFRAME (PROPOSED)	STATUS/UPDATE	
BASIC FRAMEWORK (- following Conference/39)			
Jamaica		To sign	
Montserrat		To sign	
St Kitts and Nevis		To sign	
St Lucia		To sign	
St Vincent and the Grenadines		To sign	
Suriname		To sign	
Trinidad and Tobago		To sign	
1.26.2 – Declaration of Intent to Provisionally Apply the Protocol on Public Procurement			
Antigua and Barbuda		NAR	
The Bahamas		NA	
Barbados		NAR	
Belize		NAR	
Dominica		To sign	
Grenada		To sign	
Guyana		To sign	
Haiti		To sign	
Jamaica		To sign	
Montserrat		To sign	
St Kitts and Nevis		To sign	
St Lucia		To sign	
St Vincent and the Grenadines		To sign	
Suriname		To sign	
Trinidad and Tobago		To sign	

II. FACILITATION OF TRAVEL

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
<p>2.1 - All CARICOM Nationals (not just holders of a "CARICOM" passport) have a right to enter for an automatic stay of six months, irrespective of the reason for their visit. <i>(the right to six-month stay should not be limited to holders of CARICOM passports, but should also be extended to CARICOM nationals- 29th CONFERENCE)</i></p> <p>HoG/34/2013 - “Strongly reminded Member states to ensure that holders of the passport issued by a CARICOM Member State are granted an automatic six-month stay in accordance with the decisions of the Conference</p> <p>Member States can refuse entry to undesirable persons and to prevent persons from becoming a charge on public funds; The exceptions must be construed in light of Article 226(1)(a) and (b). The exceptions must be construed narrowly and strictly. Undesirable - there must be a present, genuine, and sufficiently serious threat to one of the fundamental interests of society. Prevent a Charge on the Public Purse - national must have a return ticket and sufficient funds for the period he intends to stay as evidenced by his return ticket. Procedural rights - written reasons, judicial review, right to consult Attorney, consular officer, family member.</p> <ul style="list-style-type: none"> (i) Immigration Act: amend to include: <ul style="list-style-type: none"> - Right of 6 months’ entry for CARICOM Nationals in accordance with the Heads decision and; - Right to appeal (ii) Amendment of Immigration act or issuance of an order to remove visa requirements for Haitian Nationals (iii) Member States have to ensure that their: <ul style="list-style-type: none"> - Officials and their Nationals are aware of their rights and the limitations of their rights - Border officials are trained and are aware of the Rights of Nationals and the obligations of the Border Officials. <p>“Procedures to which Member States would adhere on the Refusal of Entry of CARICOM Nationals” – approved by Conference – see 2.10 for more details on implementation</p> <p>All Member States to advise all airlines (particularly in Miami) of the policies and the arrangements that were in place (especially as it relates to visa exemptions for Haitian nationals ISHGC/29 (Feb 2018) called for the provision of the relevant documentation supporting the implementation by 30 March 2018.</p> <p>Ensure that the procedures to facilitate the free movement of Community nationals are implemented at the border;</p> <p>18/SPEC/Dec/2018 – by July 2019</p>			
2.1.1 - Immigration Act: amend to include:			

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
- Right of 6 months' entry for CARICOM Nationals in accordance with the Heads decision and; - Right to appeal			
Antigua and Barbuda	(i)	- No provisions for 6 Months entry for CARICOM Nationals in Immigration and Passport Act; - MS reports that this is being facilitated (FM/18 ⁵) - <i>Inconsistent practices reported.</i> - Act establishes Immigration Appeals Tribunal – Subject to specific sections of the Act any person aggrieved by, or dissatisfied with, any decision of an immigration officer may, within 7 days of the communication of the decision to the person, appeal against the decision to the Tribunal.	Evidence of inconsistent practices shared with Member State (Following Officials Meeting of COTED 46/May 2018)
Barbados	(i)	- No provisions for 6 Months entry for CARICOM Nationals in Immigration Act - MS reports that this is being facilitated (FM/18) - <i>Inconsistent practices reported.</i> On appeals - 23 (1) - (1) No court has jurisdiction to review, quash, reverse, restrain or otherwise interfere with any proceeding, decision or order of the Minister or an immigration officer had, made or given under the authority of this Act relating to (a) the refusal of permission to any person to enter Barbados or the removal of that person from Barbados	Evidence of inconsistent practices shared with Member State (Following Officials Meeting of COTED 46/May 2018)
Belize	(i)	- Immigration Act (Cap 156) speaks to rights of Skilled Nationals and their spouses and dependents; - No provisions for 6 Months entry for CARICOM Nationals in Act; - MS reports that this is being facilitated (FM/18 (Communication 18 April 2018)); - Right of appeal for certain categories of persons is included in the Act	Currently discussions are taking place regarding the amendment of the Immigration Act (Communication 18 April 2018)
Dominica	(i)	MS reported that all administrative and legislative arrangements are in place (FM/18) Immigration Act to be reviewed	
Grenada	(i)	MS reported that it facilitated all CARICOM nationals by granting six (6) months stay. Immigration Act to be reviewed	
Guyana	(i)	- Immigration Act (amendment 28 of 2007) – Nationals of 13 CARICOM Countries are	

⁵ Eighteenth Meeting of the Officials on the Free Movement of Skills and the Facilitation of Travel

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
		granted the permission to enter and remain in Guyana for six months. -Right of appeal for certain categories of persons is included in the Act	
Haiti	SC		
Jamaica	(i)	MS reported that the right of all CARICOM Nationals to enter a Member State and to stay in that Member State for a period of six (6) months without harassment or impediment, irrespective of the reason for their visit was in effect (FM/18) - Immigration Act to be reviewed	Consultations have commenced on the review of the Immigration Act with a view to the harmonization of all immigration legislation.
Montserrat	SC		
St Kitts and Nevis	(i)	<i>Inconsistent practices reported.</i> Immigration Act to be reviewed	Evidence of inconsistent practices shared with Member State (Following Officials Meeting of COTED 46/May 2018)
St Lucia	(i)	The MS reported that the right of all CARICOM Nationals to enter and their right to stay in that Member State for a period of six (6) months without harassment or impediment, irrespective of the reason for their visit is upheld upon arrival is being honoured (FM/18) <i>Inconsistent practices reported.</i> Immigration Act to be reviewed	
St Vincent and the Grenadines	(i)	Immigration Act to be reviewed	MS reported that arrangements are in place to facilitate CC Nationals with valid travel documents (submission 16 May 2018)
Suriname	(i)	Regulation under the Immigration law provides for six months' entry of All Caricom Nationals Suriname had been honouring the right of all CARICOM Nationals to enter that Member State as well as their right to stay for a period of six months without harassment or impediment, irrespective of the reason for their visit. Immigration Act to be reviewed re appeal	
Trinidad and Tobago	(i)	MS reported that it had been honouring the right of all CARICOM Nationals to enter that Member State for a period of six (6) months without harassment or impediment, irrespective of the reason for their visit. Immigration Act to be reviewed	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
2.1.1 (bis) Amendment of Immigration act or issuance of an order to remove visa requirements for Haitian Nationals			
Antigua and Barbuda	(i)	To remove visa requirement	Haitian nationals still require a visa to enter Antigua and Barbuda. A Cabinet directive and legislative amendment would be needed to remove the requirement. The Immigration and Passport Act No. 6 of 2014 was amended to <i>inter alia</i> include the automatic stay for six months for Haitian nationals. [CSME Implementation meeting 2019]
Barbados		To remove visa requirement	The “no visa requirement” for Haitian nationals was put on halt. [CSME Implementation meeting 2019]. Barbados has since (Feb 2019) advised of reinstitution of the visa requirements on Haitian nationals who are not holders of diplomatic passports, official passports or holders of visas issued by the United States, Canada and the Schengen countries.
Belize	(i)	To remove visa requirement	Belize reported on 13 November 2018 that their Cabinet took a decision for the removal of the Visa Requirement. The Statutory Instrument is to be signed and gazette. Expectation is early 2019.
Dominica	(i)	Dominica reported that visa requirements have been removed from October, 1 – 2018 (COTED/47 Officials Meeting) Update required	The visa requirement for Haitian nationals was removed effective 1 October 2018. [CSME Implementation meeting 2019] Newspaper reports indicated that the requirement was re-introduced.
Grenada	(i)	Through note No 119/19 The Ministry of Foreign Affairs advised that as of 1 Jan 2019 the visa requirements for Haitian Nationals have been removed.	
Guyana	(i)	To remove visa requirement	
Haiti	(i)	To remove visa requirement	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
Jamaica	(i)	To remove visa requirement	No visa requirements are in place for officials and businessmen, while the removal of visa requirement for other Haitian nationals is under consideration by the relevant authority. [CSME Implementation meeting 2019]
Montserrat		NAR MS reported that visas are not required A copy of Regulation or Order stating that visas are not required should be provided.	
St Kitts and Nevis	(i)	To remove visa requirement	
St Lucia	(i)	To remove visa requirement	
St Vincent and the Grenadines		NAR MS reported that visas are not required A copy of Regulation or Order stating that visas are not required should be provided.	
Suriname	(i)	The visa requirement has been removed for Haitian Nationals. Six months' automatic entry is also being applied.	The visa requirement has been removed for Haitian Nationals. Six months' automatic entry is also being applied. [CSME Implementation meeting 2019]
Trinidad and Tobago	(i)	To remove visa requirement	An Order by Cabinet for removal of visas re Haitian Nationals is required. No amendment to the Immigration Act is required. [CSME Implementation meeting 2019]
2.1.2 Member States have to ensure that their: <ul style="list-style-type: none"> - Officials and their Nationals are aware of their rights and the limitations of their rights - Border officials are trained and are aware of the Rights of Nationals and the obligations of the Border Officials. 			
Antigua and Barbuda	(i)	To undertake sensitization and capacity building on an ongoing basis	Training sessions completed for Immigration and Customs (June 2018). [CSME Implementation meeting 2019]
Barbados	(i)	To undertake sensitization and capacity building on an ongoing basis	
Belize	(i)	To undertake sensitization and capacity building on an ongoing basis	
Dominica	(i)	To undertake sensitization and capacity building on an ongoing basis	National workshops were to be conducted within two months. [CSME Implementation meeting 2019]

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
Grenada	(i)	To undertake sensitization and capacity building on an ongoing basis	
Guyana	(i)	To undertake sensitization and capacity building on an ongoing basis	
Haiti	(i)	To undertake sensitization and capacity building on an ongoing basis	
Jamaica	(i)	To undertake sensitization and capacity building on an ongoing basis	Sensitisation and capacity building are being undertaken on an ongoing basis. [CSME Implementation meeting 2019]
Montserrat	SC		
St Kitts and Nevis	(i)	To undertake sensitization and capacity building on an ongoing basis	National workshops were conducted but these should continue. National Security is including all stakeholders in the training. [CSME Implementation meeting 2019]
St Lucia	(i)	To undertake sensitization and capacity building on an ongoing basis	
St Vincent and the Grenadines	(i)	To undertake sensitization and capacity building on an ongoing basis	
Suriname	(i)	To undertake sensitization and capacity building on an ongoing basis	Regular sessions with immigration officers are ongoing (twice per year). [CSME Implementation meeting 2019]
Trinidad and Tobago	(i)	To undertake sensitization and capacity building on an ongoing basis	
2.2 - Visa Exemption for Haitian nationals who are holders of diplomatic and official passports⁶			
ALL Member States to advise all airlines (particularly in Miami) of the policies and the arrangements that were in place (especially as it relates to visa exemptions for Haitian nationals)			
Antigua and Barbuda	NAR	See 2.1 (ii)	
The Bahamas	(i)	Provide a copy of Regulation or Order removing visa requirement. MOU concluded on 26 November 2008 exempting holders of diplomatic and official passports from a visa requirement if entering for a period not exceeding 90 days.	

⁶ ISHGC/29 (Feb 2018) - **Called** upon those Member States which have not yet implemented the decisions of the Conference on waivers of visas for Haitian nationals who are holders of diplomatic and official passports, or businesspersons who are holders of US, Canadian or Schengen visas, to immediately implement those decisions, inform the International Air Transport Association (IATA) and relevant airlines, and provide the Secretariat with the relevant documentation supporting the implementation by 30 March 2018.

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
		Inconsistent Practices reported.	
Barbados	(i)	See 2.1 (ii)	
Belize	(i)	See 2.1 (ii)	
Dominica	(i)	See 2.1 (ii)	
Grenada	(i)	See 2.1 (ii)	
Guyana	(i)	See 2.1 (ii)	
Haiti		NA	
Jamaica	(i)	See 2.1 (ii)	The International Air Transport Association (IATA) was advised about this matter, by the Ministry of National Security.
Montserrat		See 2.1 (ii)	
St Kitts and Nevis	(i)	See 2.1 (ii)	Discussions between the Ministries of Foreign Affairs and National Security are taking place. [CSME Implementation meeting 2019]
St Lucia	(i)	See 2.1 (ii)	
St Vincent and the Grenadines		See 2.1 (ii)	
Suriname		See 2.1 (ii)	
Trinidad and Tobago	(i)	See 2.1 (ii)	
2.1 - Visa Exemption for Haitian nationals (businessmen with Schengen, US, Canadian visa) ⁷			
All Member States to advise all airlines (particularly in Miami) of the policies and the arrangements that were in place (especially as it relates to visa exemptions for Haitian nationals)			
Antigua and Barbuda	(i)	See 2.1 (ii)	
The Bahamas	SC	Conference to determine applicability bearing in mind the Conference decision HGC 1997/18/65 DEC 5 wherein the Conference accepted the Bahamas' understanding that it would not become a Member of the CSME or be bound by any decision touching and concerning the CSME. The Bahamas has advised that applications for business persons will be considered on an	

⁷ Ibid

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
		individual basis.	
Barbados	(i)	See 2.1 (ii)	
Belize	(i)	See 2.1 (ii)	
Dominica	(i)	See 2.1 (ii)	
Grenada	(i)	See 2.1 (ii)	
Guyana		See 2.1 (ii)	
Haiti		NA	
Jamaica	(i)	See 2.1 (ii)	
Montserrat	(i)	See 2.1 (ii)	
St Kitts and Nevis	(i)	See 2.1 (ii)	
St Lucia	(i)	See 2.1 (ii)	
St Vincent and the Grenadines	(i)	See 2.1 (ii)	
Suriname		See 2.1 (ii)	
Trinidad and Tobago	(i)	See 2.1 (ii)	
-2.2 - Supply of data on denial of entry and free movement statistics			
Antigua and Barbuda	(i)	2013 – 2017: Data submitted	Data for 2018 outstanding. [CSME Implementation meeting 2019]
Barbados	(i)	Barbados has submitted data for 2017 (partial) received 14/10/18 and updated compilation circulated to MS (FM desk and CSME focal points) 24/10/18 Data for 2018 submitted	Data for 2018 outstanding. [CSME Implementation meeting 2019]
Belize	(i)	Period for which data is submitted: 2013-2017 -limited data on establishment -no data on services (2014 template includes a note that says this is not applicable, no statistics collected on this regime) -data submitted on numbers of persons denied entry (per MS) but no info on reasons for denial of entry Data for 2018 submitted	
Dominica	(i)	Dominica (only on number of applications for skills certificates received) period: 2013 –	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
		2017 Data for 2018 submitted	
Grenada	(i)	Grenada has submitted data for 2017, received on 11/07/18	
Guyana	(i)	Period for which data is submitted: 2013-2017 - no data on services Data for 2018 submitted	Guyana advised that no data was submitted on Services because: (i) Guyana does not issue Service Providers Certificates (ii) Guyana has not received person (s) from other Member States who are holders of a Service Provider Certificate
Haiti	(i)	No data submitted	
Jamaica	(i)	Period for which data is submitted: 2013 – 2017 - partial submission received for 2017 -- data submitted for 2018	Jamaica advised that data on services is not captured (Communication 20 April 2018)
Montserrat	(i)	No data submitted	
St Kitts and Nevis	(i)	Partial data submitted for 2013 -2017 -No data on services and Right of establishment -No data on denial of entry Data for 2018 submitted	
St Lucia	(i)	Period for which data is submitted: 2013-2015 -no services data -establishment data not in agreed format -no data on denial of entry	Data to be submitted. [CSME Implementation meeting 2019]
St Vincent and the Grenadines	(i)	Period for which data is submitted: 2003 to 2017 -Data submitted for the period 2003 -2017 - on application and verification for skills certificates only; Data not submitted in agreed format -Completed template received for 2017 only -No data received for 2013-2016 Data for 2018 submitted	
Suriname	(i)	Period for which data is submitted: 2013-2016 -No data submitted on establishment and services -No data submitted on denial of entry	Data is outstanding for 2017 and 2018. [CSME Implementation meeting 2019]

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
Trinidad and Tobago	(i)	MS has submitted data for 2013-2017, received 29/05/18	The data has been collaged and will be submitted by the end of May 2019. [CSME Implementation meeting 2019]
2.3 - Continuous train immigration and other border officials on the rights and obligations of Member States in relation to the regimes for the movement of Community nationals under the CSME.			
Antigua and Barbuda	(i)	Participated in Train the trainer workshop in June 2017; 4 national workshops completed	
Barbados	(i)	Participated in Train the trainer workshop in June 2017; 4 national workshops completed	
Belize	(i)	Participated in Train the trainer workshop in June 2017; 3 national workshops completed	
Dominica	(i)	Participated in Train the trainer workshop in June 2017; National training sessions to be held	
Grenada	(i)	Participated in Train the trainer workshop in June 2017; 5 national workshops completed	Training will be ongoing. [CSME Implementation meeting 2019]
Guyana	(i)	Participated in Train the trainer workshop in June 2017; Three training sessions conducted	
Haiti	SC		
Jamaica	(i)	Participated in Train the trainer workshop in June 2017; 3 training sessions conducted	Training ongoing by the Passport, Immigration and Citizenship Agency/Ministry of National Security.
Montserrat	SC		
St Kitts and Nevis	(i)	Participated in Train the trainer workshop in June 2017; 3 training sessions conducted	Third session scheduled for 17 and 18 May 2018. (Communication 10 May 2018)
St Lucia	(i)	Participated in Train the trainer workshop in June 2017; National training sessions to be held	
St Vincent and the Grenadines	(i)	Participated in Train the trainer workshop in June 2017; 3 training sessions conducted	
Suriname	(i)	Participated in Train the trainer workshop in June 2017; Two training sessions conducted	
Trinidad and Tobago	(i)	Participated in Train the trainer workshop in June 2017; 1 national workshops completed (Customs)	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
2.4 - Supply of data on denial of entry and free movement statistics			
Antigua and Barbuda		See 2.2	
Barbados	(i)	See 2.2	
Belize	(i)	See 2.2	
Dominica	(i)	See 2.2	
Grenada	(i)	See 2.2	
Guyana	(i)	See 2.2	
Haiti	(i)	See 2.2	
Jamaica	(i)	See 2.2	
Montserrat	(i)	See 2.2	
St Kitts and Nevis	(i)	See 2.2	
St Lucia	(i)	See 2.2	
St Vincent and the Grenadines	(i)	See 2.2	
Suriname	(i)	See 2.2	
Trinidad and Tobago	(i)	See 2.2	
2.5 - Continuous train immigration and other border officials on the rights and obligations of Member States in relation to the regimes for the movement of Community nationals under the CSME.			
Antigua and Barbuda	(i)	See 2.3	
Barbados	(i)	See 2.3	
Belize	(i)	See 2.3	
Dominica	(i)	See 2.3	
Grenada	(i)	See 2.3	
Guyana	(i)	See 2.3	
Haiti	SC	See 2.3	
Jamaica	(i)	See 2.3	
Montserrat	SC	See 2.3	
St Kitts and Nevis	(i)	See 2.3	
St Lucia	(i)	See 2.3	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
St Vincent and the Grenadines	(i)	See 2.3	
Suriname	(i)	See 2.3	
Trinidad and Tobago	(i)	See 2.3	
2.6 - The introduction of common Embarkation/Disembarkation (Entry/Departure (E/D)) forms			
Antigua and Barbuda		NAR	
The Bahamas	(i)	Not introduced	
Barbados		NAR	
Belize		This is currently in place from 1st June, 2017. All airlines are using the new forms. The SI has not been completed.	Implemented from 1 st June 2017. Cabinet approved in April 2017. The statutory instrument is pending. (Communication 18 April 2018)
Dominica		NAR	
Grenada		NAR	
Guyana		NAR	
Haiti	(i)	Not introduced	
Jamaica	(i)	It was agreed that Jamaica and representatives of the CARICOM Secretariat would meet to discuss whether the embarkation/disembarkation (E/D) form used by Jamaica captures the same information as the E/D form being used by other Member States (FM/18)	Jamaica initially implemented the common ED Card but made changes over the years due to modernization initiatives. The changes also incorporated the collection of information that were stipulated with the standard format agreed on. (Communication 20 April 2018) The Ministry of National Security is exploring the scope for incorporating the three (3) requisite additional fields in its online system i.e. Country of Birth Marital Status Passport Date of Issue
Montserrat		NAR	
St Kitts and Nevis		NAR	
St Lucia		NAR	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
St Vincent and the Grenadines		NAR	
Suriname		NAR	
Trinidad and Tobago		NAR	
2.7 - Assign an immigration officer to the CARICOM Nationals Line to deal specifically, with claims for CSME treatment. Persons with claims should not detain other ordinary travelers as a result of time needed to prove to the immigration authority that they are entitled to a specific treatment			
Antigua and Barbuda	(i)	NAR	Fully compliant. [CSME Implementation meeting 2019]
Barbados	(i)	To advise of implementation action	
Belize		Port Commanders (officers in charge) are responsible for claims for CSME treatment. They conduct secondary questioning to persons filing a claim.	
Dominica	(i)	To advise of implementation action	
Grenada	(i)	To advise of implementation action	
Guyana		MS reported to be compliant	
Haiti	SC		
Jamaica		NAR	MS reported that all lines are CARICOM Lines except for lines dedicated to visitors/diplomats/crew. All Officers assigned to CARICOM Lines are capable of addressing claims for CSME treatment (Communication 20 April 2018)
Montserrat	SC		
St Kitts and Nevis		NAR	MS reported that this is in place. (Communication 10 May 2018)
St Lucia	(i)	To advise of implementation action	
St Vincent and the Grenadines	(i)	NAR	MS reported that it implemented CARICOM Nationals lines and that immigration Officers have been trained to facilitate the movement of CARICOM Nationals through the immigration points.
Suriname	(i)	To advise of implementation action	
Trinidad and Tobago	(i)	To advise of implementation action	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
2.8 - Complaints Procedure - The Complaints Form should be available at all points of entry in the arrival and departure area, the Ministry of Trade, the Ministry of Foreign Affairs, the Ministry of Labour, the Ministry of National Security, the CSME Focal Point and online			
Antigua and Barbuda	(i)	NAR	The procedure is implemented and the form is in circulation. [CSME Implementation meeting 2019]
Barbados	(i)	Form should be made available	Forms are not yet available, but they are to be placed at all relevant locations. [CSME Implementation meeting 2019]
Belize		The Complaints Procedure was reported to be in place (FM/18) The forms are available at point of entry and have been shared with the departments listed.	MS reported that there is a box in place for deposit of complaints forms. (Communication 18 April 2018)
Dominica	(i)	Form should be made available	
Grenada	(i)	Reported to be in place but persons seemed not to be interested in utilising this facility (FM/18)	
Guyana		The MS reported that the Complaints Procedure was being facilitated and available at the Cheddi Jagan International Airport (FM/18) Form is also available online and at the Ministry of Foreign Affairs	
Haiti	SC	<i>Form should be made available</i>	
Jamaica	(i)	MS reported that the complaints procedure was available in that Member State (FM/18) and that the MS was compliant (Communication 20 April 2018)	
Montserrat	SC	<i>Form should be made available</i>	
St Kitts and Nevis		NAR	The forms are currently available at all of the recommended Ministries/agencies. (Communication 10 May 2018)
St Lucia	(i)	NAR	The form has been shared with the different points of entry. [CSME Implementation meeting 2019]
St Vincent and the Grenadines	(i)	Form should be made available	MS indicated that it requires technical (legal assistance to facilitate implementation. Note: This assistance was provided by the Secretariat in September 2019. The forms are available but are not being utilised.

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
FACILITATION OF TRAVEL			
			[CSME Implementation meeting 2019]
Suriname	(i)	Suriname had just completed training on the complaints procedure and would make the forms available at all entry/departure points (FM/18)	
Trinidad and Tobago	(i)	The MS reported that the forms are available at the different points of entry and departments of Government.	The MS reports that the Complaints Form is available at the Ministry of Foreign and CARICOM Affairs and on the Ministry's website. The forms have been shared with the Immigration Division, the Ministry of National Security, the Ministry of Trade and Industry and the Ministry of Labour and Small Enterprise Development (Submission 16 May 2018)
2.9 - The acceptance of photo (and machine- readable) Identification (ID) for intraregional travel			
CARIPASS was developed but the draft Agreement has not been endorsed by the LAC because of concerns regarding the cost for individuals to access the CARIPASS. - Guidance needed			
Antigua and Barbuda	(iii)	RAR	
The Bahamas	(iii)	RAR	
Barbados	(iii)	RAR	
Belize	(iii)	RAR	
Dominica	(iii)	RAR	
Grenada	(iii)	RAR	
Guyana	(iii)	RAR	
Haiti	(iii)	RAR	
Jamaica	(iii)	RAR	
Montserrat	(iii)	RAR	
St Kitts and Nevis	(iii)	RAR	
St Lucia	(iii)	RAR	
St Vincent and the Grenadines	(iii)	RAR	
Suriname	(iii)	RAR	
Trinidad and Tobago	(iii)	RAR	

Development following the Thirty Ninth Regular Meeting of the Conference.

MEMBER STATE	TIMEFRAME (PROPOSED)	STATUS	UPDATE
FACILITATION OF TRAVEL			
2.10 – Procedures to which Member States would adhere on the Refusal of Entry of CARICOM Nationals The Thirty-Ninth Conference <u>Adopted</u> the Procedures on the Refusal of Entry of Community Nationals and the harmonised form to be used by Immigration when refusing entry; <u>Urged</u> Member States to implement the Procedures on the Refusal of Entry of Community Nationals by <u>1 August 2018</u> ;			
Antigua and Barbuda	(i)	To implement	The procedures would be incorporated in the regulations for the Immigration and Passport Act. [CSME Implementation meeting 2019]
The Bahamas		NA	
Barbados	(i)	NAR	This is reported to have been implemented. Forms are at the port of entry. [CSME Implementation meeting 2019]
Belize	(i)	NAR	(Email from CSME Focal Point dated 13 November 2018)
Dominica	(i)	To implement	
Grenada	(i)	To implement	Currently discussions on implementation are ongoing
Guyana	(i)	NAR	Procedures are in place to deal with denial of entry of CARICOM Nationals. [CSME Implementation meeting 2019]
Haiti	(i)	To implement	
Jamaica	(i)	Has implemented the procedures (Officials Meeting of 47 th COTED)	
Montserrat	(i)	To implement	
St Kitts and Nevis	(i)	To implement	Implementation of the procedures is still at the 'discussion stage' [CSME Implementation meeting 2019]
St Lucia	(i)	To implement	
St Vincent and the Grenadines	(i)	To implement	There is a standard form for any national being

			used by Immigration and the reason for denial is given with a copy presented to the passenger and the carrier. This was not used recently for Community Nationals. [CSME Implementation meeting 2019]
Suriname	(i)	To implement	
Trinidad and Tobago	(i)	To implement	In order for this to be implemented there needs to be a legislative amendment to schedule the form. [CSME Implementation meeting 2019]

III. MOVEMENT OF SKILLED NATIONALS

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
3.1 - Member States shall establish appropriate legislative, administrative and procedural ⁸ arrangements to:			
(a) facilitate the movement of skills within the contemplation of this Article;			
(b) provide for movement of Community nationals into and within their jurisdictions without harassment or the imposition of impediments			
Antigua and Barbuda		NAR	
Barbados	(ii)	MS establish the Free Movement Committee	The BAC does the work of the Free Movement Committee. The BAC would benefit from having other entities to confer with, as part of the committee. Establishment of a Skills Committee would require legislative amendments to be made. [CSME Implementation meeting 2019]

⁸ This sections examines the administrative and procedural arrangements

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
Belize		Work ongoing to institutionalize the Free Movement Committee. The Committee however is in place	Regulations are being drafted to institutionalise the Skills Committee. [CSME Implementation meeting 2019]
Dominica		NAR	
Grenada	(i)	NAR	The Committee is in place and meets every six to eight weeks to review applications and verification requests for Skills Certificates. [CSME Implementation meeting 2019]
Guyana	(i)	To re-institute the Free Movement Committee. Guyana's Free Movement Committee is functioning even though it does not meet. The Committee and its Members were approved by a decision of the Cabinet in 2006. With the implementation of the CAPS and the CVQ Infrastructure, the Ministry sought to reconstitute the Committee to include new Members such as the TVET Council	Efforts are ongoing to expand the Committee to now incorporate additional but relevant agencies. [CSME Implementation meeting 2019]
Haiti	SC		
Jamaica		NAR	MS advised that the Free Movement Committee was re-established in February of 2018. Meetings are held once per month. (Communication 20 April 2018)
Montserrat	SC		
St Kitts and Nevis		NAR	
St Lucia		NAR	
St Vincent and the Grenadines		NAR	
Suriname		NAR	
Trinidad and Tobago		NAR	
3.2 Decision of the Conference concerning a Single Certificate System.			
Antigua and Barbuda		NAR	
Barbados		NAR	
Belize		NAR	
Dominica		NAR	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
Grenada		NAR	
Guyana		NAR	
Haiti	SC		
Jamaica		NAR	
Montserrat	SC		
St Kitts and Nevis		NAR	
St Lucia	(i)	Member State reported that it had sought, procedurally, to ensure that there was no need to issue a second skills certificate even though the legislation had not yet been amended.	
St Vincent and the Grenadines		NAR	
Suriname		NAR	
Trinidad and Tobago	(i)	Member State that legislation in relation to the single certificate system is before the legislative review committee. The relevant national legislative processes needed to be completed prior to Trinidad and Tobago being able to make any pronouncements on when the legislation would be amended.	The amendment of the Act is still at the Legislative Review Committee. Significant steps were made to amend the legislation. The amendment will also include the right to work while verification is being undertaken, as well as the inclusion of the additional seven (7) categories [CSME Implementation meeting 2019]
3.3 - The right of Member States to verify documents of CARICOM nationals on entry should be facilitated through consultation between the Competent Authorities of the two Member States concerned and not by requiring the concerned person(s) to re-submit documents to the receiving Member State(s);			
Antigua and Barbuda	(i)	Facilitate through consultation between the Competent Authorities of the two MS concerned	
Barbados	(i)	NAR	
Belize	(i)	Facilitate through consultation between the Competent Authorities of the two MS concerned	MS reported that this is being facilitated administratively (Communication 18 April 2018)
Dominica	(i)	Facilitate through consultation between the Competent Authorities of the two MS concerned	
Grenada	(i)	NAR (Meeting 29 March 2019)	The process entails contacting the issuing Competent Authority to verify whether this agency issued the Skills Certificate. No other

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
			documentation is required. [CSME Implementation meeting 2019]
Guyana	(i)	NAR	Verification is done through checks with the issuing authority and underlying documentation is requested from the issuing authority were necessary. [CSME Implementation meeting 2019]
Haiti	SC		
Jamaica	(i)	NAR (Communication 20 April 2018)	
Montserrat	SC		
St Kitts and Nevis	(i)	Facilitate through consultation between the Competent Authorities of the two MS concerned	
St Lucia	(i)	Facilitate through consultation between the Competent Authorities of the two MS concerned	This is facilitated through consultation between the competent authorities. Saint Lucia is requesting that applicants submit all of the documentation when a request for verification is submitted. [CSME Implementation meeting 2019]
St Vincent and the Grenadines	(i)	NAR	MS reported that this is being done (Submission 16 May 2018)
Suriname	(i)	Facilitate through consultation between the Competent Authorities of the two MS concerned	The applicant is requested to submit all the documentation necessary at the application stage. [CSME Implementation meeting 2019]
Trinidad and Tobago	(i)	MS issues a separate skills certificate	See update under 3.2. [CSME Implementation meeting 2019]
<p>3.4 - Secretariat to establish a data collection system that would include information on persons denied entry and the reasons for the denial, which would also be used to monitor the movement of persons and the facilitation of travel.</p> <p>Member States to provide the relevant data relating to denials of entry of CARICOM nationals into their country and the reasons therefor;</p> <p>Member States to put in place the appropriate structures to gather and submit to the CARICOM Secretariat statistics on the free movement of skills, in particular, the number of certificates issued or rejected</p>			
A template was developed and revised in 2017. MS to submit the data in the required template by Jan 31 for the previous year.			

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
Antigua and Barbuda	(i)	See update under 2.4 – Supply of data on denial of entry and free movement statistics	
Barbados	(i)	See update under 2.4	
Belize	(i)	See update under 2.4	
Dominica	(i)	See update under 2.4	Data outstanding for Dominica for 2018. [CSME Implementation meeting 2019]
Grenada	(i)	See update under 2.4	
Guyana	(i)	See update under 2.4	
Haiti	(i)	See update under 2.4	
Jamaica	(i)	See update under 2.4	
Montserrat	(i)	See update under 2.4	
St Kitts and Nevis	(i)	See update under 2.4	
St Lucia	(i)	See update under 2.4	
St Vincent and the Grenadines	(i)	See update under 2.4	
Suriname	(i)	See update under 2.4	
Trinidad and Tobago	(i)	See update under 2.4	
3.5 - Member States to implement, with immediate effect, the decision that CARICOM nationals entering with a Certificate issued by another Member State should be allowed to work immediately, pending verification of their qualifications by the receiving Member State			
Antigua and Barbuda		Provides codes in the stamp – the reference to the applying code is that landing CARICOM Nationals with a skills certificate are allowed to work. The relevant order has been amended to grant the waiver of work permit for the initial (6) months.	This is facilitated. The stamp given has a code which indicates permission to work. [CSME Implementation meeting 2019]
Barbados		issues the stamp “Employment permitted” at the airport	
Belize	(i)	Facilitated through the Immigration Office in country who places the appropriate stamp.	This is legislated – Caribbean Community (Free Movement of Skilled Persons) No 45 of 1999 section 3. (1) – (2). 6 months: – Caribbean Community (Free Movement of Skilled Persons) No 45 of 1999 section 4 (1) – (2). (Communication 18 April 2018)
Dominica	(i)	Facilitated through the Immigration Office in country who places the appropriate stamp.	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
Grenada		issues the stamp “Employment permitted” at the airport	
Guyana		issues the stamp “Employment permitted” at the airport	
Haiti	SC		
Jamaica	(i)	Facilitated through the Immigration Office in country who places the appropriate stamp (Train-the trainer session June 2017) Nationals to go to the Immigration Office in country to receive the appropriate stamp	MS reported that CARICOM Nationals may work immediately’ Jamaica’s verification process is relatively short. (Communication 20 April 2018)
Montserrat	SC		
St Kitts and Nevis	(i)	To be facilitated	St Kitts and Nevis does not allow ‘skills certificate holders’ to work during the time their certificate and qualifications are being verified. [CSME Implementation meeting 2019]
St Lucia	(i)	Facilitated through the Immigration Office in country who places the appropriate stamp.	
St Vincent and the Grenadines		issues the stamp “Employment permitted” at the airport	
Suriname	(i)	To be facilitated	There is no “Allowed to Work” stamp at the point of entry. The stamp is being developed. No work permit is required, and persons are required to show their skills certificate while verification is taking place. [CSME Implementation meeting 2019]
Trinidad and Tobago	(i)	To be facilitated	
3.6 - The spouse of the principal beneficiary, who has exercised the right of free movement of skills, provision of services or right of establishment, have the right to work without the need to obtain a work permit			
Facilitate administratively (i) (as the immediate interim measure while legislation (MEDIUM TERM) (ii) is revised and enacted.			
Antigua and Barbuda		The relevant order has been amended to grant the waiver of work for the spouse of a skilled National (FM/18)	
Barbados		MS reported that this is being facilitated and that the requirement for a work permit for a spouse in being waived (FM/18)	
Belize	(i)	A cabinet paper was prepared and submitted (FM/18)	Belize does this administratively

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
			(Communication 18 April 2018)
Dominica	(i)	MS to implement	Legislation not yet in place, but persons are facilitated administratively. [CSME Implementation meeting 2019]
Grenada		MS reported that this is being facilitated (FM/18)	
Guyana		MS reported that the requirement for a work permit for the spouse of a skilled national was waived (FM/18)	
Haiti	SC		
Jamaica	(i)	Spouses who are not CARICOM Nationals are not granted 6 months entry and require a work permit (FM/18)	Persons married to a Jamaican national are required to obtain a marriage exemption certificate from the MLSS and fulfil all other immigration requirements (Communication 20 April 2018) Representative from the Passport, Immigration and Citizenship Agency (PICA) informed that non-CARICOM spouses are landed on the basis of the passport presented. With regard to common-law spouses, Jamaica had previously requested information from Member States regarding how they treat with/land common-law spouses. [CSME Implementation meeting 2019]
Montserrat	SC		
St Kitts and Nevis	(i)	MS to implement	
St Lucia	(i)	MS to implement (FM/18)	
St Vincent and the Grenadines	(i)	Needs to be legislated	The spouse has been allowed to work; this is being facilitated administratively. [CSME Implementation meeting 2019]
Suriname	(i)	Needs to be legislated	The spouse is allowed to work. This is being facilitated administratively. [CSME

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
			Implementation meeting 2019]
Trinidad and Tobago	(i)	MS to implement (FM/18)	
3.7 - The Competent Authority on Free Movement in Member States should provide a standard form to National Federations and referees of artistes, musicians, sportspersons and media workers, when applications for Skills Certificates were made and in this regard, the Secretariat could provide a template			
Antigua and Barbuda	(i)	Updates to be provided	
Barbados	(i)	Updates to be provided	
Belize	(i)	Updates to be provided	Belize will commence using the CAPS system by the end of 2018 and will not need an application form. (Communication 18 April 2018) A few attempts were made at using the system but these were unsuccessful. Additional training is required. [CSME Implementation meeting 2019]
Dominica	(i)	Updates to be provided	
Grenada	(i)	Updates to be provided	
Guyana	(i)	Updates to be provided	
Haiti	(i)	Updates to be provided	
Jamaica	(i)	Updates to be provided	
Montserrat	(i)	Updates to be provided	
St Kitts and Nevis	(i)	Updates to be provided	
St Lucia	(i)	Updates to be provided	
St Vincent and the Grenadines	(i)	Updates to be provided	
Suriname	(i)	Updates to be provided	
Trinidad and Tobago	(i)	Updates to be provided	
3. 8 Council for Trade and Economic Development (COTED), <i>inter alia</i> agreed that the CAPS would be launched on a phased basis with those Member States which were ready to do so			
Antigua and Barbuda		To commence the use of CAPS	There are challenges with the entering of the

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
			legacy data. [CSME Implementation meeting 2019]
Barbados		To commence the use of CAPS	Barbados is looking into using the CAPS but they have to put measures in place. [CSME Implementation meeting 2019]
Belize		To commence the use of CAPS	
Dominica		To commence the use of CAPS	
Grenada		MS has commenced the use of the CAPS; some issues reported- MS now back to manual system until issues are resolved	
Guyana		MS has commenced the use of the CAPS	
Haiti			
Jamaica		To commence the use of CAPS	Jamaica is willing to use the CAPS and will advise of the possible dates. [CSME Implementation meeting 2019] Jamaica has requested of the Secretariat, a refresher course on the CAPS, with a view to its implementation before year end.
Montserrat			
St Kitts and Nevis		To commence the use of CAPS	Work is ongoing to set up a system for e-payments. (Communication 10 May 2018)
St Lucia		To commence the use of CAPS	Follow up training (refresher) was received in 2016, but additional training is required. [CSME Implementation meeting 2019]
St Vincent and the Grenadines		To commence the use of CAPS	
Suriname		To commence the use of CAPS	
Trinidad and Tobago		To commence the use of CAPS; particular issue reported related to liability	Human Resource capacity constraints pose a problem. Some training was received by need to have additional training. [CSME Implementation meeting 2019]

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
3.9 - The standardisation of the Certificate of Recognition of CARICOM Skills Qualification and the Certificate of Registration as a CARICOM Service Provider			
Antigua and Barbuda	(ii)	To implement certificate format in accordance with COTED decision	A standard format is used for the Skills Certificate. The certificate is also laminated and sealed. [CSME Implementation meeting 2019]
Barbados	(ii)	To implement certificate format in accordance with COTED decision	
Belize	(ii)	Completed 18 th May 2017. Submitted to the CARICOM Secretariat. (Communication 18 April 2018)	
Dominica	(ii)	To implement certificate format in accordance with COTED decision	
Grenada	(ii)	To implement certificate format in accordance with COTED decision	
Guyana	(ii)		
Haiti	SC	To implement certificate format in accordance with COTED decision	
Jamaica	(ii)	To implement certificate format in accordance with COTED decision	Jamaica suggested that a special session of the COTED was required to address the CSME Free Movement of Services Regime. [CSME Implementation meeting 2019]
Montserrat	SC		
St Kitts and Nevis	(ii)	To implement certificate format in accordance with COTED decision	MS reported that it will support this initiative. (Communication 10 May 2018)
St Lucia	(ii)	To implement certificate format in accordance with COTED decision	
St Vincent and the Grenadines	(ii)	To implement certificate format in accordance with COTED decision	
Suriname		NAR	
Trinidad and Tobago	(ii)	To implement certificate format in accordance with COTED decision	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
<p>3.10 - Member States must take the necessary legislative and other relevant facilitating measures to ensure that all categories that should have enjoyed free movement as at 31 December 2007, are urgently granted that right, viz. –</p> <p>(i) teachers and nurses who are non–graduates, in all Member States other than Antigua and Barbuda;</p> <p>(ii) artisans who have received the CVQ and a CARICOM Skilled Nationals Certificate in all Member States;</p> <p>(iii) Holders of Associate Degrees in all Member States</p>			
Antigua and Barbuda	(ii)	Include in legislation: -holders of Associate degrees and artisans -Nurses and teachers, when derogation expires	<i>The additional categories, except nurses, teachers, agriculture workers and security guards are to be included in the legislation. [CSME Implementation meeting 2019]</i>
Barbados	(ii)	Include in legislation: holders of Associate degrees, artisans with a CVQ, Nurses and teachers	Barbados has indicated that it tabled the legislation to include the additional categories of skilled workers. (Intersessional – Feb 2019). <i>To include in legislation holders of Associate degrees, artisan with a CVQ Nurses and Teachers. [CSME Implementation meeting 2019]</i>
Belize	(ii)	Include in legislation: holders of Associate degrees, artisans with a CVQ, Nurses and teachers. A Cabinet paper was being prepared to amend the CARICOM Skilled Nationals Act to inter alia include the five additional approved categories (FM/18)	<i>Work regarding the additional five categories is well advanced.</i> <i>Work is also underway to legislate the movement of managerial, technical and supervisory personnel in relation to the Right of Establishment. [CSME Implementation meeting 2019]</i>
Dominica		Include in legislation: holders of Associate degrees	<i>No timeline was available for the implementation of legislation for the additional categories. [CSME Implementation meeting 2019]</i>

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
Grenada		NAR	
Guyana		NAR	
Haiti	SC		
Jamaica		NAR	
Montserrat	SC		
St Kitts and Nevis	(ii)	Include in legislation: holders of Associate degrees, artisans with a CVQ, Nurses and teachers	
St Lucia	(ii)	Include in legislation: holders of Associate degrees, artisans with a CVQ, Nurses and teachers	An indication was given that this was approved and legislative action was expected to be completed within a month. [CSME Implementation meeting 2019]
St Vincent and the Grenadines	(ii)	Include in legislation: holders of Associate degrees	
Suriname	(ii)	Include in legislation: holders of Associate degrees	
Trinidad and Tobago	(ii)	Include in legislation: holders of Associate degrees, artisans with a CVQ, Nurses and teachers	MS reported (submission of 16 May 2018) that it has commenced the process of amending its legislation, Immigration (Caribbean Community Skilled Nationals) Act, No. 26 of 1996, as amended in 2003, to include the expanded categories as part of its obligation to conform to the RTC and adhere to the decisions of the Conference and relevant Councils. This process has adopted a multi-stakeholder approach to ensure extensive discussions on the legislation to be amended. This matter is currently before the Legislative Review Committee but there is a process that must be followed which includes drafting of the legislation by the Chief Parliamentary Counsel, then it will be laid and debated in the

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
			Parliament. In such a situation, it would be almost impossible to determine when the requisite legislation would be amended. In the interim, additional categories will continue to be facilitated administratively. One the legislation is amended, Trinidad and Tobago will be obligated to accept one standardised Certificate from persons exercising their right to free movement.
3.11 - Member States must take the necessary legislative and other relevant facilitating measures to ensure the Inclusion of Household Domestics with a CVQ or equivalent qualification			
Antigua and Barbuda		Include in legislation when derogation expires in 2018 ⁹	Conference/39 – MS reported that they are not going to seek a further derogation.
Barbados	(ii)	Include in legislation	Barbados has indicated that it tabled the legislation to include the additional categories of skilled workers. (Intersessional – Feb 2019)
Belize	(ii)	Include in legislation	
Dominica	(ii)	Include in legislation	
Grenada		NAR	
Guyana		NAR	
Haiti	SC		
Jamaica		NAR	
Montserrat	SC		
St Kitts and Nevis	(ii)	Include in legislation	MS reported that a clear definition is required for this category. Persons with Skills Certificate under this category are facilitated

⁹ HGC/2015/36/10) - agreed to allow Antigua and Barbuda to opt out of this decision HGC/2009/30/DEC.B.1.7 for a period of three (3) years from the date of the decision, that is, from 3 July 2015 to 2 July 2018.

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
			via the verification process. (Communication 10 May 2018)
St Lucia	(ii)	Include in legislation	
St Vincent and the Grenadines	(ii)	Include in legislation	
Suriname	(ii)	Include in legislation	
Trinidad and Tobago	(ii)	Include in legislation	See update under 3.10
3.12 - Establishment of National Accreditation Bodies by June 2001			
Antigua and Barbuda		NAR	
Barbados		NAR	
Belize	(ii)	To establish the National Body	
Dominica		NAR	The Ministry of Education is currently conducting an internal assessment geared towards improving the Board's operations. [CSME Implementation meeting 2019]
Grenada		NAR	
Guyana		NAR	
Haiti			
Jamaica		NAR	
Montserrat			
St Kitts and Nevis		NAR	
St Lucia	(ii)	To establish the National Body	
St Vincent and the Grenadines		NAR	
Suriname		NAR	
Trinidad and Tobago		NAR	
3.13 - Removal of the reciprocity provisions.			
Antigua and Barbuda		NAR	
Barbados		NAR	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
Belize	(ii)	Remove the reciprocity provision	
Dominica	(ii)	Remove the reciprocity provision	
Grenada		NAR	
Guyana	(ii)	Remove the reciprocity provision	This will be done and is currently being looked at; Cabinet approval will be required and will be sought. [CSME Implementation meeting 2019]
Haiti	SC		
Jamaica		NAR	
Montserrat	SC		
St Kitts and Nevis	(ii)	Remove the reciprocity provision	
St Lucia	(ii)	Remove the reciprocity provision	
St Vincent and the Grenadines	(ii)	Remove the reciprocity provision	
Suriname		NAR	
Trinidad and Tobago		NAR	
3.14 - Establishment of a scheme for the award of the Caribbean Vocational Qualification (CVQ)			
Work related to development of standards and capacity building is ongoing			
Antigua and Barbuda	(iii)	Establishment of the CVQ infrastructure	Technical and financial assistance is required to fully meet its obligations relating to the establishment of the necessary CVQ infrastructure at the national level. [CSME Implementation meeting 2019]
Barbados		NAR	
Belize	(iii)	Establishment of the CVQ infrastructure	
Dominica	(iii)	Establishment of the CVQ infrastructure	
Grenada		NAR	
Guyana		NAR	
Haiti	SC		
Jamaica		NAR	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
Montserrat	SC		
St Kitts and Nevis	(iii)	Establishment of the CVQ infrastructure	Consultations are ongoing and a 2019 timeline is anticipated. (Communication 10 May 2018)
St Lucia		NAR	
St Vincent and the Grenadines		NAR	The NTA has started issuing certificates; there are some capacity issues being reported. [CSME Implementation meeting 2019]
Suriname	(iii)	The Suriname NTA was established; A pilot Programme for the TVET schools (2020-2021) will take place from the already existing studies of the household domestics that will be transformed into a CBET-Based curriculum with CVQ.	The National TVET Policy and Strategy document (to 2012) will be published. The NTA is legislated, Further development of the CVQ will be done through the NTA. [CSME Implementation meeting 2019]
Trinidad and Tobago		NAR	
3.15 - Accord to the following categories of Community nationals the right to seek employment in their jurisdictions: (a) University graduates; (b) media workers; (c) sportspersons; (d) artistes; and (e) musicians, recognised as such by the competent authorities of the receiving Member States			
Haiti	SC		
Montserrat	SC		
3.16 - Amendment of CARICOM Skills Act to include Haiti in the schedule of countries participating in the Regime			
Antigua and Barbuda	(i)	Amend SKILLS Act to recognise Haiti as a Member of the Community participating in the Free movement of Skills Nationals	
Barbados		NAR Haiti is included in the Second schedule	
Belize	(i)	Amend SKILLS Act to recognise Haiti as a Member of the Community participating in the Free movement of Skills Nationals	
Dominica	(i)	Amend SKILLS Act to recognise Haiti as a Member of the Community participating in the Free movement of Skills Nationals	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
Grenada	(i)	Amend SKILLS Act to recognise Haiti as a Member of the Community participating in the Free movement of Skills Nationals	
Guyana	(i)	Amend SKILLS Act to recognise Haiti as a Member of the Community participating in the Free movement of Skills Nationals	
Haiti	(i)	NA	
Jamaica	(i)	Amend SKILLS Act to recognise Haiti as a Member of the Community participating in the Free movement of Skills Nationals	
Montserrat	(i)	Amend SKILLS Act to recognise Haiti as a Member of the Community participating in the Free movement of Skills Nationals	
St Kitts and Nevis	(i)	Amend SKILLS Act to recognise Haiti as a Member of the Community participating in the Free movement of Skills Nationals	
St Lucia	(i)	Amend SKILLS Act to recognise Haiti as a Member of the Community participating in the Free movement of Skills Nationals	
St Vincent and the Grenadines	(i)	Amend SKILLS Act to recognise Haiti as a Member of the Community participating in the Free movement of Skills Nationals	
Suriname	(i)	Amend SKILLS Act to recognise Haiti as a Member of the Community participating in the Free movement of Skills Nationals	
Trinidad and Tobago		NAR Haiti (<i>and Montserrat</i>) included in the First schedule	
3.17 - Revised Procedures Regarding the Requirement for the Police Certificate of Character The Thirty-Ninth Conference (July 2018) <u>Also agreed</u> that a Police Certificate of Character would be required only if it could be shown that the Police Certificate of Character was a necessary measure for assessing threats to the maintenance of public order and safety and that the requirement where agreed not extend beyond a period of three years prior to the request for such certificates;			
Antigua and Barbuda	(i)	To implement	
Barbados	NAR	In place	
Belize	(i)	To implement	The Free Movement Committee Members have expressed continued concerns regarding the revision of the process, in particular immigration. [CSME Implementation meeting 2019]

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
Dominica	(i)	To implement	
Grenada	NAR	NAR	Grenada is not requesting the Police Certificate of Character at the application stage. [CSME Implementation meeting 2019]
Guyana	(i)	To implement	
Haiti			
Jamaica	(i)	<p>Jamaica advised the Secretariat of Jamaica's intention to maintain the requirement for Police Certificates of Character, in the processing of skills certificates.</p> <p>Jamaica notes that the <i>Decision</i> outlines a proviso; that Member States are permitted to impose this requirement only if they are of the opinion that the police certificate is necessary for assessing threats to the maintenance of public order and safety. We are of the view that the Decision of Heads has preserved the policy space of Member States to determine the requirements of public order and safety in light of their national needs. Jamaica's position therefore, is that the requirement for a police certificate at the application stage for a skills certificate is not impermissible and would not be inconsistent with the <i>Decision</i> of Heads.</p>	
Montserrat			
St Kitts and Nevis	(i)	To implement	
St Lucia	(i)	To implement	The Police Certificate of Character is still being requested at the application stage. [CSME Implementation meeting 2019]
St Vincent and the Grenadines	(i)	To implement	
Suriname	(i)	To implement	
Trinidad and Tobago	(i)	To implement	
<p>3.18 Agreed to extend the categories of nationals entitled to move pursuant to Article 46 to include Agricultural Workers and Security Guards and that these additional categories were to be facilitated administratively by 28 February 2019 and implemented legislatively by 31 July 2019 (18th Special Heads – December 2018)</p> <p>40/CONF/2019 – Administrative implementation December 2019</p> <p>Legislative implementation – July 2010</p> <p><i>Mandated the Council for Human and Social Development (COHSOD) to advise of the avenues that could be used to facilitate the movement of agricultural workers and security guards. With respect to agricultural workers, take into consideration the process used by Canada and the United States for seasonal agricultural workers. (ongoing – 22nd Special COHSOD convened)</i></p>			

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
<p>The 30th Intersessional (February 2019)</p> <p><u>Agreed</u> to new timelines for implementation of its decision on the movement of agricultural workers and security guards as follows:</p> <p>Administrative facilitation by July 2019;</p> <p>Legislative implementation by December 2019;</p> <p>Further agreed that, for a period of five years, a special dispensation would be given to Antigua and Barbuda and St. Kitts and Nevis to opt out of the implementation of the decision of the Conference (<i>HGC(Spec)/2018/18/Dec. 5.1</i>) to enlarge the classes of persons entitled to move and work freely in the Community to include agricultural workers and security guards.</p>			
Antigua and Barbuda		Five year derogation to implement	
Barbados	(i)	To implement	Barbados has indicated that it tabled the legislation to include the additional categories of skilled workers. (Intersessional – Feb 2019)
Belize	(i)	To implement	
Dominica	(i)	To implement	
Grenada	(i)	To implement	
Guyana	(i)	To implement	
Haiti			
Jamaica	(i)	To implement	
Montserrat			
St Kitts and Nevis		Five year derogation to implement	
St Lucia	(i)	To implement	
St Vincent and the Grenadines	(i)	To implement	
Suriname	(i)	To implement	
Trinidad and Tobago	(i)	To implement	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
3.19 - Simplified administrative processes for free movement of Persons approved by the Council for Trade and Economic Development (COTED) (Also for Establishment and Services) 18/SPEC/Dec/2018 – by July 2019 40/CONF/2019 – 31 December 2019 Work is ongoing at the Regional Level			
Antigua and Barbuda		Provided comments	
Barbados		Consultations ongoing	
Belize		Provided comments	
Dominica		Consultations ongoing	
Grenada		Consultations ongoing	
Guyana		Provided comments	
Haiti			
Jamaica		Provided comments	
Montserrat			
St Kitts and Nevis		Consultations ongoing	
St Lucia		Consultations ongoing	
St Vincent and the Grenadines		Consultations ongoing	
Suriname		Consultations ongoing	
Trinidad and Tobago		Consultations ongoing	
3.20 Labour Market Information System (LMIS)			
Antigua and Barbuda		The Data Manager was identified and the MoU was signed.	
Barbados		The Data Manager was identified and the MoU was signed.	The data available was also identified. [CSME Implementation meeting 2019]
Belize		The Data Manager was identified	
Dominica			
Grenada			The indicators for which data was available/being collected were identified. [CSME Implementation meeting 2019]

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SKILLED NATIONALS			
Guyana		The Data Manager was identified	The system was launched in September 2017. There is also need for the establishment of an Inter-Agency Memorandum of Understanding on data exchange. [CSME Implementation meeting 2019]
Haiti			
Jamaica		The Data Manager was identified	
Montserrat		The Data Manager was identified	
St Kitts and Nevis		LMIS: St Kitts and Nevis has signed the Memorandum of Understanding for Inter Agency Data Exchange	indicated which of the indicators are currently available. [CSME Implementation meeting 2019]
St Lucia		The Data Manager was identified	
St Vincent and the Grenadines		The Data Manager was identified	
Suriname		The Data Manager was identified	
Trinidad and Tobago		The Data Manager was identified	
3.21 - Full Free Movement of Community nationals for those Member States so willing			
18/SPEC/Dec/2018 – by End 2021			

IV. RIGHT OF ESTABLISHMENT

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
RIGHT OF ESTABLISHMENT			
4.1 - Implement the Movement of Factors Act (MoFA) or Equivalent			
Antigua and Barbuda	(i)	Act was passed awaiting enactment	Following a review of the Act, a number of issues were identified which require the attention of the Ministry of Legal Affairs. The Act requires amendments to be introduced. [CSME Implementation meeting 2019]
Barbados	(ii)	has enacted the CSME Implementation Miscellaneous Provisions Act of 2004	
Belize		NAR	
Dominica	(ii)	To enact the MoFA	The Bill was submitted to Cabinet but no further direction was provided by the Cabinet. [CSME Implementation meeting 2019]
Grenada		NAR	
Guyana		NAR	
Haiti	SC		
Jamaica		NAR Enacted the Caribbean Community (Establishment, Services, Capital and Movement of Community Nationals) Act, 2004. This is equivalent to the MoFA	
Montserrat	SC		
St Kitts and Nevis	(ii)	To enact the MoFA	MS reported that they currently facilitate provisionally and will revert at a later date regarding the Act. (Communication 10 May 2018)
St Lucia		NAR	
St Vincent and the Grenadines	(i)	Act was passed awaiting enactment	
Suriname	(ii)	To enact the MoFA	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
RIGHT OF ESTABLISHMENT			
Trinidad and Tobago	(ii)	Has enacted the Caribbean Community Removal of Restrictions Act No 2 of 2005. This legislation is linked to promulgation of the Caribbean Community Movement of Factors Act by Trinidad and Tobago. ¹⁰ The hiatus needs be resolved by the passage and entry into force of the Movement of Factors Act.	
4.2 - Introduce regulations to provide for the treatment of technical, managerial and supervisory staff. Definitions agreed by COTED 37 also to be included. To remove all restrictions on the movement of managerial, technical and supervisory staff of economic enterprises and on establishing agencies, branches and subsidiaries of companies and other entities established in the Community.			
Antigua and Barbuda	(ii)	MS to introduce the regulations to accommodate the movement of this category – MS facilitates administratively	Persons are requested to apply for Skills Certificates. [CSME Implementation meeting 2019]
Barbados	(ii)	MS to introduce the regulations to accommodate the movement of this category – MS facilitates administratively	Facilitation takes place. Persons are granted indefinite stay. [CSME Implementation meeting 2019]
Belize	(ii)	MS to introduce the regulations to accommodate the movement of this category – MS facilitates administratively	MS reported that it does this administratively. Work is underway to legislate the movement of Managerial, Technical and Supervisory personnel under the Right of Establishment. [CSME Implementation meeting 2019]
Dominica	(ii)	MS to introduce the regulations to accommodate the movement of this category	
Grenada	(ii)	MS to introduce the regulations to accommodate the movement of this category	
Guyana	(ii)	MS to introduce the regulations to accommodate the movement of this category – MS facilitates administratively	Technical, supervisory and managerial staff have been entering Guyana under this regime. This is being facilitated. [CSME Implementation meeting 2019]
Haiti	SC	MS to introduce the regulations to accommodate the movement of this category	
Jamaica	(ii)	MS to introduce the regulations to accommodate the movement of this category – MS facilitates	Regulations to be passed. (Communication 20

¹⁰ Section 13 of Removal of Restrictions) Act 2005 (Act No 2 of 2005).

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
RIGHT OF ESTABLISHMENT			
		administratively	April 2018)
Montserrat	SC	MS to introduce the regulations to accommodate the movement of this category	
St Kitts and Nevis	(ii)	MS to introduce the regulations to accommodate the movement of this category	
St Lucia	(ii)	MS to introduce the regulations to accommodate the movement of this category – MS facilitates administratively	
St Vincent and the Grenadines	(ii)	MS to introduce the regulations to accommodate the movement of this category	
Suriname	(ii)	MS to introduce the regulations to accommodate the movement of this category	Movement is facilitated under the Skilled Nationals Act. [CSME Implementation meeting 2019]
Trinidad and Tobago	(ii)	MS to introduce the regulations to accommodate the movement of this category The Legal Order 117/2005 removed restriction in relation to right of establishment. This allows for the movement of managerial, technical and supervisory staff.	Amendments are still to be introduced to the legislation to allow for spouse to be able to work without a work permit.
4.3 - Persons who are moving to exercise the right of establishment, the provision of services and the movement of skills have the right to move with their spouse and immediate dependent family members			
Antigua and Barbuda	(ii)	Reported to be facilitated - To complete the legislative process	The Caribbean Community (Movement of Factors Act) No. 3 of 2006 requires amendment to give effect to the obligations relating to the Right of Establishment and Movement of Service Providers, including the implementation of the administrative procedures. [CSME Implementation meeting 2019]
Barbados	(ii)	Reported to be facilitated - To complete the legislative process	Treatment given to spouse. With the submission of documents, and with disclosure at Immigration, one-year stay is given to get the business up and running. Indefinite status is granted after the first year. If additional time is required to set up the business, and if supporting documents are

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
RIGHT OF ESTABLISHMENT			
			provided, time is given. [CSME Implementation meeting 2019]
Belize	(ii)	Reported to be facilitated - To complete the legislative process	
Dominica	(ii)	Reported to be facilitated - To complete the legislative process	This is facilitated administratively through the Competent Authority. The Right of Establishment regime has been accessed by Community nationals at a moderate rate. [CSME Implementation meeting 2019]
Grenada	(ii)	Reported to be facilitated - To complete the legislative process	
Guyana	(ii)	Reported to be facilitated - To complete the legislative process	
Haiti	SC		
Jamaica– (administrative facilitation)	(i)	Spouses and Dependents who are not CARICOM Nationals are not receiving 6 months entry (FM/18)	Spouses and dependent are treated on the basis of their nationality (passports) and are required to fulfill all other immigration requirements Consultations are underway withal relevant entities. [CSME Implementation meeting 2019]
Montserrat	SC		
St Kitts and Nevis	(ii)	Reported to be facilitated - To complete the legislative process	
St Lucia	(ii)	Reported to be facilitated - To complete the legislative process	
St Vincent and the Grenadines	(ii)	Reported to be facilitated - To complete the legislative process	A manager would not require a work permit. The other categories are being facilitated administratively by obtaining a work permit which is facilitated faster. [CSME Implementation meeting 2019]
Suriname	(ii)	Reported to be facilitated - To complete the legislative process	
Trinidad and Tobago	(ii)	Reported to be facilitated - To complete the legislative process	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
RIGHT OF ESTABLISHMENT			
4.4 - Facilitating measures in action to address impediments to effective entry and operation of enterprises in the CSME business environment. - Work is ongoing			
Antigua and Barbuda	(ii)	RAR	
Barbados	(ii)	RAR	
Belize	(ii)	RAR	
Dominica	(ii)	RAR	
Grenada	(ii)	RAR	
Guyana	(ii)	RAR	
Haiti	SC	RAR	
Jamaica	(ii)	RAR	
Montserrat	SC	RAR	
St Kitts and Nevis	(ii)	RAR	
St Lucia	(ii)	RAR	
St Vincent and the Grenadines	(ii)	RAR	
Suriname	(ii)	RAR	
Trinidad and Tobago	(ii)	RAR	
4.5 - Implement for further Harmonisation by Registrars of Companies which include: (a) a carve-out for companies and other legal entities established by Community nationals; (b) harmonisation of the Company Annual Return and Certificate of Good Standing ;(c) harmonised procedures relating to monitoring companies registered outside the Member State of incorporation; (d) harmonisation of fees and charges relating to registration; (e) corporate mobility within the Single Market; (f) treatment of identical names; (g) dissolution of companies; (h) law and regulations relating to striking companies and other legal entities from the Register;(i) treatment of local and international Franchises. To these should be added (j) Merger Regulations; (j) Bankruptcy legislation. This mandate has inter alia guided the interventions under the Tenth EDF. Work is ongoing.			
Antigua and Barbuda	(ii)		
Barbados	(ii)		
Belize	(ii)		
Dominica	(ii)		
Grenada	(ii)		
Guyana	(ii)		
Haiti	SC		
Jamaica	(ii)		

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
RIGHT OF ESTABLISHMENT			
Montserrat	SC		
St Kitts and Nevis	(ii)		
St Lucia	(ii)	MS reported the enactment of the model Companies Act.	
St Vincent and the Grenadines	(ii)		
Suriname	(ii)		
Trinidad and Tobago	(ii)		
4.6 - The spouse of the principal beneficiary, who has exercised the (right of free movement of skills, provision of services or) <u>right of establishment</u> , have the right to work without the need to obtain a work permit			
Antigua and Barbuda	(ii)	To undertake further legislative action to provide for attendant procedural rights for the rights under the establishment regime and the right of the spouse to work without a work permit. Drafts were developed under the CARICOM Trade and Competitiveness Project	
Barbados	(ii)	To undertake further legislative action to provide for attendant procedural rights for the rights under the establishment regime and the right of the spouse to work without a work permit. Drafts were developed under the CARICOM Trade and Competitiveness Project	
Belize	(ii)	To undertake further legislative action to provide for attendant procedural rights for the rights under the establishment regime and the right of the spouse to work without a work permit. Drafts were developed under the CARICOM Trade and Competitiveness Project	
Dominica	(ii)	To undertake further legislative action to provide for attendant procedural rights for the rights under the establishment regime and the right of the spouse to work without a work permit. Drafts were developed under the CARICOM Trade and Competitiveness Project	
Grenada	(ii)	To undertake further legislative action to provide for attendant procedural rights for the rights under the establishment regime and the right of the spouse to work without a work permit. Drafts were developed under the CARICOM Trade and Competitiveness Project	
Guyana	(ii)	To undertake further legislative action to provide for attendant procedural rights for the rights under the establishment regime and the right of the spouse to work without a work permit. Drafts were developed under the CARICOM Trade and Competitiveness Project	
Haiti	SC		
Jamaica	(ii)	To undertake further legislative action to provide for attendant procedural rights for the rights under the establishment regime and the right of the spouse to work without a work permit. Drafts were developed under the CARICOM Trade and Competitiveness Project	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
RIGHT OF ESTABLISHMENT			
Montserrat	SC		
St Kitts and Nevis	(ii)	To undertake further legislative action to provide for attendant procedural rights for the rights under the establishment regime and the right of the spouse to work without a work permit. Drafts were developed under the CARICOM Trade and Competitiveness Project	
St Lucia	(ii)	To undertake further legislative action to provide for attendant procedural rights for the rights under the establishment regime and the right of the spouse to work without a work permit. Drafts were developed under the CARICOM Trade and Competitiveness Project	
St Vincent and the Grenadines	(ii)	To undertake further legislative action to provide for attendant procedural rights for the rights under the establishment regime and the right of the spouse to work without a work permit. Drafts were developed under the CARICOM Trade and Competitiveness Project	
Suriname	(ii)	To undertake further legislative action to provide for attendant procedural rights for the rights under the establishment regime and the right of the spouse to work without a work permit. Drafts were developed under the CARICOM Trade and Competitiveness Project	
Trinidad and Tobago	(ii)	To undertake further legislative action to provide for attendant procedural rights for the rights under the establishment regime and the right of the spouse to work without a work permit. Drafts were developed under the CARICOM Trade and Competitiveness Project	
4.7 - Business entities that are CARICOM nationals are to be treated like business entities of the Member State including in terms of fees for registration, annual filings.			
Antigua and Barbuda	(iii)	Undertake consultations on draft Bill and implement legislation	
Barbados	(iii)	Undertake consultations on draft Bill and implement legislation	
Belize	(iii)	Undertake consultations on draft Bill and implement legislation	CARICOM Business persons and entity are treated administratively like a Belize entity. Timeframe for legislation is 3 years. (June 2019). The following laws will need to be amended: 247 Business Name Act and 250 Companies Act. (Communication 18 April 2018)
Dominica	(iii)	Undertake consultations on draft Bill and implement legislation	
Grenada	(iii)	Undertake consultations on draft Bill and implement legislation	
Guyana	(iii)	Undertake consultations on draft Bill and implement legislation	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
RIGHT OF ESTABLISHMENT			
Haiti	SC	Undertake consultations on draft Bill and implement legislation	
Jamaica	(iii)	Undertake consultations on draft Bill and implement legislation	
Montserrat	SC	Undertake consultations on draft Bill and implement legislation	
St Kitts and Nevis	(iii)	Undertake consultations on draft Bill and implement legislation	MS reported that this is being facilitated provisionally. (Communication 10 May 2018)
St Lucia	(iii)	Undertake consultations on draft Bill and implement legislation	
St Vincent and the Grenadines	(iii)	Undertake consultations on draft Bill and implement legislation	
Suriname	(iii)	Undertake consultations on draft Bill and implement legislation	
Trinidad and Tobago	(iii)	Undertake consultations on draft Bill and implement legislation	
<p>4.8 - Specific proposals regarding the following should be submitted for consideration of the Council for Trade and Economic Development (COTED) - (i) a programme of facilitation measures without exception to sectors, for the users of the Right of Establishment which include new startups, established companies and self-employed individuals;(ii) the feasibility of establishment of a single jurisdiction for incorporation and registration of companies and common policies on mergers and acquisitions, and on bankruptcy;</p> <p>-COTED/43 considered a draft framework policy on a <u>Single Jurisdiction</u> and policies on insolvency and securities in the context of a single jurisdiction. The draft framework policy on a single jurisdiction notes that CARICOM would need to adjust its governance structures to allow for, <i>inter alia</i>, the creation at the Community level of directly applicable legislation and to establish the authority to initiate infringement procedures.</p> <p>-The policy also recommended steps, short of the single jurisdiction, which would assist the Community in implementing the provisions of the Treaty including, the enactment of the draft model Right of Establishment Bill by Member States and the adoption of the principle of mutual recognition of companies.</p> <p>Mutual Recognition of companies agreed 18/SPEC/Dec/2018 – by July 2019 40/CONF/2019 – 31 December 2019</p>			
Antigua and Barbuda	(iii)		
Barbados	(iii)		
Belize	(iii)		
Dominica	(iii)		
Grenada	(iii)		
Guyana	(iii)		
Haiti	SC		
Jamaica	(iii)		

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
RIGHT OF ESTABLISHMENT			
Montserrat	SC		
St Kitts and Nevis	(iii)		
St Lucia	(iii)		
St Vincent and the Grenadines	(iii)		
Suriname	(iii)		
Trinidad and Tobago	(iii)		
4.9 - Programmes for the Removal of Restrictions ¹¹			
Haiti	SC	To develop the programme and implement	
Montserrat	SC	The Conference granted a Montserrat a two-year derogation from its obligation to implement the Programmes (2004/5). Programme to be updated	
4.10 - Model Legislation for Trade Marks and Harmonisation of Business Names completed 18/SPEC/Dec/2018 – by July 2019 40/CONF/2019 – 31 December 2019			
	RAR	Work is programmed for 2020	
4.11 - Single Windows for Companies Registration 18/SPEC/Dec/2018 – by End 2019			
	RAR		

¹¹ This programme should include the removal of restriction under the Right of Establishment, the movement of services and the movement of capital. This measure/activity therefore also falls under those other two areas.

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
RIGHT OF ESTABLISHMENT			
4.12 Harmonisation of Companies Law			
18/SPEC/Dec/2018 – by End 2010			
	RAR		
4.13 Indefinite Stay			
Antigua and Barbuda			
Barbados		Compliant	
Belize			
Dominica			
Grenada			
Guyana		Compliant	
Haiti			
Jamaica			
Montserrat			
St Kitts and Nevis			
St Lucia		Indefinite entry is given when the business is established. [CSME Implementation meeting 2019]	
St Vincent and the Grenadines			
Suriname			
Trinidad and Tobago			
4.14 – Alien Landholding			
Antigua and Barbuda			
Barbados		Compliant	
Belize		Compliant	
Dominica			
Grenada			
Guyana		Compliant	
Haiti			
Jamaica			
Montserrat			
St Kitts and Nevis			

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
RIGHT OF ESTABLISHMENT			
St Lucia		Compliant	
St Vincent and the Grenadines			
Suriname		Compliant	
Trinidad and Tobago			

V. MOVEMENT OF SERVICES

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SERVICES			
5.1 - Implement the Movement of Factors Act and introduce the relevant regulations to provide for (a) a National Registrar of Service Providers; (b) a National Register of Service Providers; (c) the prescribed Certificate of Recognition; and (d) the prescribed procedures for application and issuance of the Certificate of Recognition. (21st Intersessional)			
Antigua and Barbuda	(i)	Act was passed awaiting enactment Introduce regulations	See 4.1
Barbados	(ii)	has enacted the CSME Implementation Miscellaneous Provisions Act of 2004 Introduce regulations	
Belize	(i)	Act was passed Introduce regulations	Belize has identified the BCSP as the national registrar of service providers. Belize has the service provider form, but has not implemented. The timeline is three (3) years (Communication 18 April 2018)
Dominica	(ii)	To enact the MoFA To introduce regulations	
Grenada	(i)	Act was passed Introduce regulations	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SERVICES			
Guyana	(i)	Act was passed Introduce regulations	
Haiti	SC		
Jamaica	(i)	Act was passed Introduce regulations Enacted the Caribbean Community (Establishment, Services, Capital and Movement of Community Nationals) Act, 2004. This is equivalent to the MoFA	
Montserrat	SC		
St Kitts and Nevis	(ii)	To enact the MoFA Introduce regulations	
St Lucia		Act was passed Introduce regulations	
St Vincent and the Grenadines	(i)	Act was passed awaiting enactment	
Suriname	(ii)	To enact the MoFA Introduce regulations	
Trinidad and Tobago	(ii)	Has enacted the Caribbean Community Removal of Restrictions Act No 2 of 2005. This legislation is linked to promulgation of the Caribbean Community Movement of Factors Act by Trinidad and Tobago. ¹² The hiatus needs be resolved by the passage and entry into force of the Movement of Factors Act. Introduce regulations	
5.2 - Certification of Service Providers through the CSME Application Processing System (CAPS)			
Antigua and Barbuda	(i)	Commence the use of the CAPS and the application for service providers	This is currently not used due to the challenges reported under 3.8. [CSME Implementation meeting 2019]
Barbados	(i)	Commence the use of the CAPS and the application for service providers	
Belize	(i)	Commence the use of the CAPS and the application for service providers	

¹² Section 13 of Removal of Restrictions) Act 2005 (Act No 2 of 2005).

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SERVICES			
Dominica	(i)	Commence the use of the CAPS and the application for service providers	
Grenada	(i)	Commence the use of the CAPS and the application for service providers	Grenada is awaiting the go-ahead from the Secretariat to start using the CAPS again. [CSME Implementation meeting 2019]
Guyana	(i)	Commence the use of the application for service providers	
Haiti	SC		
Jamaica	(i)	Commence the use of the CAPS and the application for service providers	
Montserrat	SC		
St Kitts and Nevis	(i)	Commence the use of the CAPS and the application for service providers	
St Lucia	(i)	Commence the use of the CAPS and the application for service providers	
St Vincent and the Grenadines	(i)	Commence the use of the CAPS and the application for service providers	
Suriname	(i)	Commence the use of the CAPS and the application for service providers	
Trinidad and Tobago	(i)	Commence the use of the CAPS and the application for service providers	
5.3 – Establish/Identify a Competent Authority to issue certificates to temporary service providers			
Antigua and Barbuda		NAR	
Barbados	(i)	To advise of competent authority	
Belize		NAR	
Dominica		NAR	
Grenada		NAR	
Guyana		NAR	
Haiti	SC		
Jamaica		NAR	
Montserrat	SC		
St Kitts and Nevis		NAR	
St Lucia		NAR	
St Vincent and the Grenadines		NAR	
Suriname		NAR	
Trinidad and Tobago		NAR	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SERVICES			
5.4 - Amend the Immigration Act to cover persons entering under the Services Regime, including extension of stay and entry of spouse and/or dependents.			
Antigua and Barbuda	(ii)	Make amendments to the relevant section of the Immigration laws providing for six months definite entry for CARICOM National Service providers; automatic extension where the delivery of the service in question needs more time; indefinite stay where the provider is an establishment provider; and right to entry of dependents (spouse, children and legal dependents) and the spouse to work under the relevant laws	Currently not legislated. Since the Caribbean Community (Movement of Factors) Act would be reviewed, the issue relating to the movement of service providers including the extension of stay and entry of spouse and dependents would be captured by the review. [CSME Implementation meeting 2019]
Barbados	(ii)	Make amendments to the relevant section of the Immigration laws (see details under ANU)	
Belize	(ii)	Make amendments to the relevant section of the Immigration laws (see details under ANU)	
Dominica	(ii)	Make amendments to the relevant section of the Immigration laws (see details under ANU)	
Grenada	(ii)	Make amendments to the relevant section of the Immigration laws (see details under ANU)	
Guyana	(ii)	Make amendments to the relevant section of the Immigration laws (see details under ANU)	
Haiti	SC		
Jamaica	(ii)	Make amendments to the relevant section of the Immigration laws (see details under ANU)	
Montserrat	SC		
St Kitts and Nevis	(ii)	Make amendments to the relevant section of the Immigration laws (see details under ANU)	We currently facilitate provisionally and will confirm whether the Act was amended at a later date. (Communication 10 May 2018)
St Lucia	(ii)	Make amendments to the relevant section of the Immigration laws (see details under ANU)	
St Vincent and the Grenadines	(ii)	Make amendments to the relevant section of the Immigration laws (see details under ANU)	
Suriname	(ii)	Make amendments to the relevant section of the Immigration laws (see details under ANU)	
Trinidad and Tobago	(ii)	Make amendments to the relevant section of the Immigration laws (see details under ANU)	
5.5 - Implement procedures to facilitate the temporary movement of nationals under the Services Regime			
Antigua and Barbuda	(ii)	Implement procedures	Currently not legislated. Since the Caribbean Community (Movement of Factors) Act would be reviewed, the issue relating to the movement of service providers including the

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF SERVICES			
			extension of stay and entry of spouse and dependents would be captured by the review.
Barbados	(ii)	Implement procedures	No procedures are in place. The Immigration department facilitates the movement. A legal mechanism needs to be set up and communicated to the relevant departments.
Belize	(ii)	Implement procedures	
Dominica	(ii)	Implement procedures	
Grenada	(ii)	Implement procedures	
Guyana	(ii)	Implement procedures	
Haiti	SC		
Jamaica	(ii)	Implement procedures	
Montserrat	SC		
St Kitts and Nevis	(ii)	Implement procedures	
St Lucia	(ii)	Implement procedures	Not currently legislated and no administrative measures are in place. [CSME Implementation meeting 2019]
St Vincent and the Grenadines	(ii)	Implement procedures	
Suriname	(ii)	Implement procedures	
Trinidad and Tobago	(ii)	Implement procedures	
5.6 - Establish a Coalition of Service Industries			
Haiti	SC		
Montserrat	SC		

VI. MOVEMENT OF GOODS

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF GOODS			
6.1 - Implementation of the Revised Structure of the CET and Revised Schedule I based on the 2017 HS			
Antigua and Barbuda	(i)	Implement and notify the Secretariat	A number of errors were found in the preparation of the HS which must be notified to the Cabinet before the implementation of the HS. [CSME Implementation meeting 2019]
Barbados	(i)	Implement and notify the Secretariat	Implementation started but to become available as soon as possible (HS transmission to be 2017). To be completed by July 2019. [CSME Implementation meeting 2019]
Belize	(i)	Belize has implemented. First schedule implemented on 1 st April 2018. (Communication 18 April 2018)	
Dominica	(i)	Implement and notify the Secretariat	
Grenada	(i)	Implement and notify the Secretariat	
Guyana	(i)	Implement and notify the Secretariat	Draft legislation was prepared and will be tabled at the next sitting of Parliament on 26 April 2019. [CSME Implementation meeting 2019]
Haiti	(i)	Implement and notify the Secretariat	
Jamaica	(i)	Jamaica has implemented	
Montserrat	(i)	Implement and notify the Secretariat	
St Kitts and Nevis	(i)	Implement and notify the Secretariat	Work in progress. (Communication 10 May 2018)
St Lucia	(i)	Implement and notify the Secretariat	
St Vincent and the Grenadines	(i)	Implement and notify the Secretariat	Proposed timeframe January 201

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF GOODS			
			(submission dated 16 May 2018)
Suriname	(i)	Implement and notify the Secretariat	
Trinidad and Tobago	(i)	Implement and notify the Secretariat	
6.2 - Implementation of the Revised Structure of the CET and Revised Schedule I based on the HS 2012¹³			
Antigua and Barbuda, Barbados, St Kitts and Nevis and Suriname - Have not implemented HS 2012.			
Antigua and Barbuda		See above (6.1)	
Barbados		See above (6.1)	
Belize		See above (6.1)	
Dominica		See above (6.1)	
Grenada		See above (6.1)	
Guyana		See above (6.1)	
Haiti		See above (6.1)	
Jamaica		See above (6.1)	
Montserrat		See above (6.1)	
St Kitts and Nevis		See above (6.1)	
St Lucia		See above (6.1)	
St Vincent and the Grenadines		See above (6.1)	
Suriname		See above (6.1)	
Trinidad and Tobago		See above (6.1)	
6.3 - Development of a CARICOM Interactive Marketplace and Suspension Procedure (CIMSUPRO)			
Complete the development of the CIMSUPRO and undertake training			
Antigua and Barbuda	(i)	RAR	
Barbados	(i)	RAR	
Belize	(i)	RAR	Awaiting CARICOM Secretariat's instructions. (Communication 18 April

¹³ Monitoring the implementation of this is no longer relevant given the decision to move to HS 2017

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF GOODS			
			2018)
Dominica	(i)	RAR	
Grenada	(i)	RAR	
Guyana	(i)	RAR	
Haiti	(i)	RAR	
Jamaica	(i)	RAR	<p>Work is still ongoing to collect additional information for local manufacturers/producers/exporters by the continued engagement of local stakeholders. The objective is to create a more comprehensive list/database of manufacturers/producers/exporters to populate the CIMSUPRO.</p> <p>Additionally, Jamaica is awaiting the CARICOM Secretariat's update on the implementation of the CIMSUPRO and rescheduling of the Training Workshop for Moderators. This training Workshop is essential to assist Member States' understanding of the operationalization of the system and to determine the support by other Member States. This was communicated to the Secretariat on 5th September 2019.</p>
Montserrat	(i)	RAR	
St Kitts and Nevis	(i)	RAR	
St Lucia	(i)	RAR	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF GOODS			
St Vincent and the Grenadines	(i)	RAR	
Suriname	(i)	RAR	
Trinidad and Tobago	(i)	RAR	
6.4 - Application for Article 164 Treatment			
Antigua and Barbuda	(i)	Implement agreed tariffs on Art 164 products (COTED/46)	
Barbados			
Belize	(i)	Implement agreed tariffs on Art 164 products (COTED/46)	<p>These rates are for MFN and CARICOM. Aerated beverages 2201.10.20 and 2202.10.10.00 [MFN100%, and CARICOM 70%]; beer 2203.00.10 [100% and 70%]; malt beverages 2202.90.20 [100 and 70 %] not article 164: wheat flour (other than durum wheat) 1101.00.10: [5% and 0%]; Not article 164: 2202.10.90 other waters [20%, 0%]; These are not protected. Wooden furniture, animal feed, and acetane and oxygen industrial gasses. (Communication 18 April 2018)</p>
Dominica	(i)	Implement agreed tariffs on Art 164 products (COTED/46)	
Grenada	(i)	Implement outstanding agreed tariffs on Art 164 products (COTED/46)	9 of the agreed tariffs are implemented
Guyana		NAR	
Haiti	(i)		
Jamaica		NAR	
Montserrat	(i)	Implement agreed tariffs on Art 164 products (COTED/46)	
St Kitts and Nevis	(i)	Implement agreed tariffs on Art 164 products (COTED/46)	MS reported that consultations are still ongoing. (Communication 10 May 2018)
St Lucia	(i)	Implement outstanding agreed tariffs on Art 164 products (COTED/46)	9 of the agreed tariffs are implemented

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF GOODS			
St Vincent and the Grenadines	(i)	Implement outstanding agreed tariffs on Art 164 products (COTED/46)	6 of the agreed tariffs are implemented
Suriname		NAR	Suriname cited the WTO-bound rates as a challenge for implementation. [CSME Implementation meeting 2019]
Trinidad and Tobago		NAR	
6.5 - Monitoring Mechanism for Cement			
Antigua and Barbuda	(i)	To submit data	
Barbados	(i)	To submit data	
Belize	(i)	Belize submitted to the Secretariat data from 2014 to 2016 on 18 th May, 2017. (Communication 20 April 2018)	
Dominica	(i)	To submit data	This data is submitted in the global trade data that is submitted.
Grenada	(i)	To submit data	
Guyana	(i)	To submit data	
Haiti	(i)		
Jamaica	(i)	NAR	Jamaica submitted its Monitoring Mechanism Reports for Cement, Rice and Red Kidney Beans on 14 th May 2019.
Montserrat	(i)	To submit data	
St Kitts and Nevis	(i)	To submit data	
St Lucia	(i)	To submit data	
St Vincent and the Grenadines	(i)	To submit data	
Suriname	(i)	To submit data	
Trinidad and Tobago			
MEDIUM			
6.6 - Establish harmonized customs legislation and customs procedures in accordance with the provisions of this Chapter through the promotion of cooperation amongst regional Customs Administrations.			
Antigua and Barbuda	(ii)	Implement the Bill and regulations	The legislation to give effect to this

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF GOODS			
			obligation is with the Ministry of Legal Affairs. [CSME Implementation meeting 2019]
Barbados	(ii)	Implement the Bill and regulations	The harmonized customs regulation is at an advanced stage. To be completed by December 2019. [CSME Implementation meeting 2019]
Belize	(ii)	Implement the Bill and regulations	
Dominica	(ii)	Implement the Bill and regulations	
Grenada	(ii)	Implement the Bill and regulations	The new Customs Act was enacted in 2015 based on the CARICOM Model. [CSME Implementation meeting 2019]
Guyana	(ii)	Implement the Bill and regulations	
Haiti	(ii)	Implement the Bill and regulations	
Jamaica	(ii)	Implement the Bill and regulations	
Montserrat	(ii)	Implement the Bill and regulations	
St Kitts and Nevis	(ii)	Implement the Bill and regulations	The Bill was passed and we are currently working on the regulations. September 2018 was identified as timeframe for completion. (Communication 10 May 2018)
St Lucia	(ii)	Implement the Bill and regulations	
St Vincent and the Grenadines	(ii)	Implement the Bill and regulations	
Suriname	(ii)	Implement the Bill and regulations	A new Customs Act has been drafted and it is currently at the Parliament (DNA) for approval before it can be enacted. [CSME Implementation meeting 2019]
Trinidad and Tobago	(ii)	Implement the Bill and regulations	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF GOODS			
6.7 - Comprehensive Review of the CARICOM CET and RoO			
Completion of Consultancy			
Antigua and Barbuda	(ii)	Review findings and recommendations	
Barbados	(ii)	Review findings and recommendations	
Belize	(ii)	Review findings and recommendations	
Dominica	(ii)	Review findings and recommendations	
Grenada	(ii)	Review findings and recommendations	
Guyana	(ii)	Review findings and recommendations	
Haiti	(ii)	Review findings and recommendations	
Jamaica	(ii)	Review findings and recommendations	Jamaica had reviewed the Findings and Recommendations and submitted its comments in 2018.
Montserrat	(ii)	Review findings and recommendations	
St Kitts and Nevis	(ii)	Review findings and recommendations	
St Lucia	(ii)	Review findings and recommendations	
St Vincent and the Grenadines	(ii)	Review findings and recommendations	
Suriname	(ii)	Review findings and recommendations	
Trinidad and Tobago	(ii)	Review findings and recommendations	
6.8 - Elaboration of a Protocol relating to the Free Circulation of Goods in the CSME (Art 239)			
All Member States	SC		
6.9 - Elaborate a Protocol relating to the Treatment of Goods Produced in Free Zones and Similar Jurisdictions (Art 239)			
All Member States	SC		

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
MOVEMENT OF GOODS			
6. 10 - Haiti's Accession to the Regime for Trade in Goods in CARICOM			
Haiti	SC		
6.11 - Agree on the process for addressing Agriculture Sanitary and Phyto-Sanitary (SPS) matters 18/SPEC/Dec/2018 – by July 2019 40/CONF/2019 – February 2020			
	RAR		
6.12 - Simplified administrative processes for free movement of goods approved by the COTED 18/SPEC/Dec/2018 – by End 2019			
	RAR		

VII. COMPETITION POLICY

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
COMPETITION POLICY			
7.1 - Complete the Competition Framework including rules for monopolies, mergers and takeovers			
All Member States	(iii)	Work is ongoing	
Antigua and Barbuda	(iii)		
Barbados	(iii)		
Belize	(iii)		Solicitor General completed initial review and Sol Gen will complete final draft. This will be submitted to Cabinet. By end of December 2018, submission of bill to Cabinet for

			approval. (Communication 18 April 2018)
Dominica	(iii)		
Grenada	(iii)		
Guyana	(iii)		
Haiti	(iii)		
Jamaica	(iii)		
Montserrat	(iii)		
St Kitts and Nevis	(iii)		
St Lucia	(iii)		
St Vincent and the Grenadines	(iii)		
Suriname	(iii)		
Trinidad and Tobago	(iii)		
7.2 - proposals regarding the following should be submitted for consideration of the Council for Trade and Economic Development (COTED) - (ii) the feasibility of establishment of a single jurisdiction for incorporation and registration of companies and common policies on mergers and acquisitions, and on bankruptcy			
All Member States	(iii)	Work is ongoing	
7.3 - Areas to consider: (i) Fining Guidelines of the CARICOM Competition Commission; (ii) Model Rules of Procedure; (iii) Commission's Internal Guidance to Staff on the Administrative Procedures for the Assessment and Investigation of Competition Complaints			
All Member States	(iii)	Work is ongoing	
7.4 - Merger Policy - The Mergers and Acquisitions Policy was developed and tabled.			
Antigua and Barbuda	(i) and (iii)	MS to complete consultations on Draft Policy and implement recommendations	
Barbados	(i) and (iii)	MS to complete consultations on Draft Policy and implement recommendations	
Belize	(i) and (iii)	MS to complete consultations on Draft Policy and implement recommendations	
Dominica	(i) and (iii)	MS to complete consultations on Draft Policy and implement recommendations	
Grenada	(i) and (iii)	MS to complete consultations on Draft Policy and implement recommendations	
Guyana	(i) and (iii)	MS to complete consultations on Draft Policy and implement recommendations	The policy was circulated to the private sector bodies. Some comments were received from the private sector. The Ministry of Foreign

UPDATE #7

			Affairs will submit the comments to the Secretariat once they have been processed internally. [CSME Implementation meeting 2019]
Haiti	SC		
Jamaica	(i) and (iii)	MS to complete consultations on Draft Policy and implement recommendations	The Jamaica Fair Trading Commission had originally submitted comments on the Mergers and Acquisitions Policy on the CSME. However, consultations must be held with the wider public and private sector on the policy. [CSME Implementation meeting 2019]
Montserrat	SC		
St Kitts and Nevis	(i) and (iii)	MS to complete consultations on Draft Policy and implement recommendations	
St Lucia	(i) and (iii)	MS to complete consultations on Draft Policy and implement recommendations	
St Vincent and the Grenadines	(i) and (iii)	MS to complete consultations on Draft Policy and implement recommendations	
Suriname	(i) and (iii)	MS to complete consultations on Draft Policy and implement recommendations	
Trinidad and Tobago	(i) and (iii)	MS to complete consultations on Draft Policy and implement recommendations	

VIII. CONSUMER PROTECTION

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
CONSUMER PROTECTION			
8.1 - Operationalisation of the CARREX			
Antigua and Barbuda	(i)	Operalitionalize the CARREX	The CARREX was upgraded and is available for use. [CSME Implementation meeting 2019]
Barbados	(i)	Operalitionalize the CARREX	The system is not being used and Barbados needs to raise public awareness. [CSME Implementation meeting 2019]
Belize	(i)	Operalitionalize the CARREX	

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
CONSUMER PROTECTION			
		Conduct training of the new system. Belize needs to review the cooperation agreements. Economic operators (private sector) and collaborating agencies. This operationalization will take a 1 year and a half. Everything in the cooperation agreement is in the consumer protection law. The timeframe for passage of this law is 3 years.	
Dominica	(i)	Operalitionalize the CARREX	Challenges were experienced with logging in to the platform at the National level. No further attempts were made to access the system. [CSME Implementation meeting 2019]
Grenada	(i)	Operalitionalize the CARREX	
Guyana	(i)	Operalitionalize the CARREX	Guyana has implemented the CARREX. [CSME Implementation meeting 2019]
Haiti	(i)	Operalitionalize the CARREX	
Jamaica	(i)	Operalitionalize the CARREX	<p>The CARREX National Network is in place and the platform is being promoted. [CSME Implementation meeting 2019]</p> <p>Jamaica has held four training sessions with nearly 150 representatives of stakeholders along the supply chain from manufacturers to port, distribution and retail.</p> <p>Jamaica has been sharing notifications and queries with Member States via email, Facebook and other digital platforms. Jamaica notes that operationalization of the CARREX now awaits the development of a database of product codes that are common between CARICOM's CARREX and the OAS DOITS-SIAR systems.</p>

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
CONSUMER PROTECTION			
Montserrat	(i)	Operationalize the CARREX	
St Kitts and Nevis	(i)	Operationalize the CARREX	Work is ongoing to have the Committee established. (Communication 10 May 2018) The Consumer Department had a meeting with Legal Affairs to look at the Bill. [CSME Implementation meeting 2019]
St Lucia	(i)	Operationalize the CARREX	The CARREX was upgraded and is available for use. [CSME Implementation meeting 2019]
St Vincent and the Grenadines	(i)	Operationalize the CARREX	
Suriname	(i)	Operationalize the CARREX	
Trinidad and Tobago	(i)	Operationalize the CARREX	Some issues were reported in relation to the system. The portal has not been used by the public to submit complaints.
8.2 – Identify the best option(s) for the institutionalization at the national level and the transition from existing entities which are currently involved in administering price controls			
8.3 - CARICOM's Framework on Consumer Protection Policy and Five-Year Strategic Plan of Action			
Antigua and Barbuda	(ii)	Implement Strategic Plan	
Barbados	(ii)	Implement Strategic Plan	
Belize	(ii)	Implement Strategic Plan	
Dominica	(ii)	Implement Strategic Plan	
Grenada	(ii)	Implement Strategic Plan	
Guyana	(ii)	Implement Strategic Plan	
Haiti	(ii)	Implement Strategic Plan	
Jamaica	(ii)	Implement Strategic Plan	There is a concerted effort on the part of Jamaica to implement both the <i>CARICOM Framework on Consumer Protection</i>

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
CONSUMER PROTECTION			
			<i>Policy and the Five-Year Strategic Plan of Action. The Ministry of Investment, Commerce, Agriculture and Fisheries is working towards the development of a National Consumer Affairs Policy and Implementation Plan in its 2018-2021 Medium Term Framework Targets. In an effort to gain greater efficiencies, Jamaica's national competition and consumer protection bodies (the Consumer Affairs Commission and the Fair Trading Commission), are to be merged.</i>
Montserrat	(ii)	Implement Strategic Plan	
St Kitts and Nevis	(ii)	Implement Strategic Plan	We may require some additional information on this item; however the Director of CA advised that the Department is currently working to adopt the Consumer Protection Bill which is currently with the Legal Dept. (Communication 10 May 2018)
St Lucia	(ii)	Implement Strategic Plan	<i>Legislation was passed and enacted but it did not enter into force. [CSME Implementation meeting 2019]</i>
St Vincent and the Grenadines	(ii)	Implement Strategic Plan	
Suriname	(ii)	Implement Strategic Plan	
Trinidad and Tobago	(ii)	Implement Strategic Plan	
8.4 - Model Consumer Protection Bill - LAC/21 (2016) approved the Bill. COTED/43 urged MS to implement the legislation within a two (2) year period.			
Antigua and Barbuda	(ii)	To implement legislation	
Barbados	(ii)	To implement legislation	<i>Barbados to undertake a review of the Bill to determine the gaps with existing legislation.</i>

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
CONSUMER PROTECTION			
			[CSME Implementation meeting 2019]
Belize	(ii)	To implement legislation	
Dominica	(ii)	To implement legislation	This matter was pursued at the National level with assistance from the Caribbean Development Bank. Drafting instructions were submitted to the Ministry of Justice. [CSME Implementation meeting 2019]
Grenada	(ii)	To implement legislation	
Guyana	(ii)	To implement legislation	
Haiti	(ii)	To implement legislation	
Jamaica	(ii)	To implement legislation	The Consumer Affairs Commission and the Ministry of Investment, Commerce, Agriculture & Fisheries are in the process of reviewing the Bill to determine whether there is a need to amend Jamaica's current legislation (i.e. the <i>2005 Consumer Protection Act, amended in 2012</i>).
Montserrat	(ii)	To implement legislation	
St Kitts and Nevis	(ii)	To implement legislation	
St Lucia	(ii)	To implement legislation	
St Vincent and the Grenadines	(ii)	To implement legislation	MS reported that it is currently in the process of reviewing the draft legislation
Suriname	(ii)	To implement legislation	
Trinidad and Tobago	(ii)	To implement legislation	
8.5— Member States should phase out price controls by 2021			
All 15 Member States	(iii)		

IX. BUILT IN AGENDA¹⁴

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BUILT IN AGENDA			
9.1 - Government Procurement – Finalization and approval of protocol			
Antigua and Barbuda	(i)	See 1.26	
Barbados	(i)	See 1.26	
Belize	(i)	See 1.26	
Dominica	(i)	See 1.26	
Grenada	(i)	See 1.26	
Guyana	(i)	See 1.26	
Haiti	(i)	See 1.26	
Jamaica	(i)	See 1.26	
Montserrat	(i)	See 1.26	
St Kitts and Nevis	(i)	See 1.26	
St Lucia	(i)	See 1.26	
St Vincent and the Grenadines	(i)	See 1.26	
Suriname	(i)	See 1.26	
Trinidad and Tobago	(i)	See 1.26	
9.2 - Protocol on Contingent Rights-			
(i)-Consultations to be completed and (ii) Finalization and approval of protocol			
See 1.24.1 and 1.24.2			
Antigua and Barbuda	(i) and (ii)	See 1.24	
Barbados	(i) and (ii)	See 1.24	

¹⁴ Free Zones and Free circulation are captured under the “Free movement of Goods”

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
BUILT IN AGENDA			
Belize	(i) and (ii)	See 1.24	
Dominica	(i) and (ii)	See 1.24	
Grenada	(i) and (ii)	See 1.24	
Guyana	(i) and (ii)	See 1.24	
Haiti	(i) and (ii)	See 1.24	
Jamaica	(i) and (ii)	See 1.24	
Montserrat	(i) and (ii)	See 1.24	
St Kitts and Nevis	(i) and (ii)	See 1.24	
St Lucia	(i) and (ii)	See 1.24	
St Vincent and the Grenadines	(i) and (ii)	See 1.24	
Suriname	(i) and (ii)	See 1.24	
Trinidad and Tobago	(i) and (ii)	See 1.24	

IX. PRIVATE SECTOR FACILITATION AND INDUSTRIAL DEVELOPMENT

MEMBER STATE	TIMEFRAME	STATUS	UPDATE
PRIVATE SECTOR FACILITATION AND INDUSTRIAL DEVELOPMENT			
10.1 - Draft Industrial Policy To be approved			
ALL Member States	(ii)	RAR	
10.2 - establishment/ operationalisation of the Caribbean Business Council (CBC)			
ALL Member States	(ii)	RAR	

10.3 - The, “Draft Regional Micro Small and Medium Enterprises Policy			
To be approved			
ALL Member States	(iii)	RAR	
10.4 - The Draft Micro, Small and Medium Business Development Act			
To be approved			
ALL Member States	(iii)	RAR	
10.5 Report on Private Sector action to increase production including for cross-border production to reduce the food import bill and increase exports			
18/SPEC/Dec/2018 – by July 2019			
40/CONF/2019 – 15 September 2019			

XI. PUBLIC EDUCATION

MEMBER STATE	TIMEFRAME	STATUS/UPDATE	
PUBLIC EDUCATION			
11.1 - Action under Pubic Education -Programmes have to be implemented on an ongoing basis			
Antigua and Barbuda	(i)	Programmes have to be implemented on an ongoing basis	
Barbados	(i)	Programmes have to be implemented on an ongoing basis	
Belize	(i)	Programmes have to be implemented on an ongoing basis	Belize has created and implemented 4 videos on the CSME. Created info-graphs and a CSME booklet. Belize has a weeklong activity for CARICOM Week. (Communication 18 April 2018)
Dominica	(i)	Programmes have to be implemented on an ongoing basis	
Grenada	(i)	Programmes have to be implemented on an ongoing basis	
Guyana	(i)	Programmes have to be implemented on an ongoing basis	
Haiti	(i)	Programmes have to be implemented on an ongoing basis	

Jamaica	(i)	Programmes have to be implemented on an ongoing basis	MS reported that the CSME Focal Point is implementing a public outreach strategy (Communication 20 April 2018)
Montserrat	(i)	Programmes have to be implemented on an ongoing basis	
St Kitts and Nevis	(i)	Programmes have to be implemented on an ongoing basis	
St Lucia	(i)	Programmes have to be implemented on an ongoing basis	
St Vincent and the Grenadines	(i)	Programmes have to be implemented on an ongoing basis	
Suriname	(i)	Programmes have to be implemented on an ongoing basis	
Trinidad and Tobago	(i)	Programmes have to be implemented on an ongoing basis	
11.2 - Outreach activities			
The Bahamas	SC		
Haiti	SC		
Montserrat	SC		
11.3 - Undertake a more robust public outreach on the CSME, including on the CARICOM Complaints procedures			
18/SPEC/Dec/2018 – by July 2019			
40/CONF/2019 – Immediate			
Antigua and Barbuda		Member State to advise on action taken	
Barbados		Member State to advise on action taken	
Belize		Member State to advise on action taken	
Dominica		Member State to advise on action taken	
Grenada		Member State to advise on action taken	
Guyana		Member State to advise on action taken	
Haiti		Member State to advise on action taken	
Jamaica		Member State to advise on action taken	
Montserrat		Member State to advise on action taken	
St Kitts and Nevis		Member State to advise on action taken	
St Lucia		Member State to advise on action taken	
St Vincent and the Grenadines		Member State to advise on action taken	
Suriname		Member State to advise on action taken	

Trinidad and Tobago		Member State to advise on action taken	

XII. MACRO

MEMBER STATE	TIMEFRAME	STATUS/UPDATE	
PUBLIC EDUCATION			
12.1 - Adoption by the Conference of the macro-economic instruments agreed at its July 2018 Meeting – completion of the Investment Policy and Investment Code and the CARICOM Financial Services Agreement for adoption and signature by the Conference; and Incentives Regime and the Integrated Capital Market starting with model Securities Legislation for adoption in July 2019; 18/SPEC/Dec/2018 – by July 2019 40/CONF/2019 – February 2020			
	RAR		
12.2 Regional Deposit Insurance System 18/SPEC/Dec/2018 – by End 2019			
	RAR		
12.3 Regional Credit Information Sharing 18/SPEC/Dec/2018 – by End 2019			
	RAR		

XIII. OTHER DECISIONS

MEMBER STATE	TIMEFRAME	STATUS/UPDATE	
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PUBLIC EDUCATION

13.1 Programme developed and financing identified for strengthening the operation of Chapter Seven of the Revised Treaty including support for and from the CARICOM Development Fund (CDF);			
18/SPEC/Dec/2018 – by July 2019			
40/CONF/2019 – December 2019			
	RAR		
13.2 Amendments to the constituent instruments to enable certain Institutions such as the Caribbean Agricultural Health and Food Safety Agency (CAHFSA) and the CARICOM Competition Commission (CCC) to act as both a national and regional body;			
18/SPEC/Dec/2018 – by July 2019			
40/CONF/2019 – July 2020			
	RAR		
13.3 - Promote greater use of the dispute settlement system			
18/SPEC/Dec/2018 – by July 2019			
40/CONF/2019 – Immediate			
13.4 - Performance oversight by the Community Council for all Institutions including an enhanced role for the CARICOM Committee of Ambassadors (CCA)			
18/SPEC/Dec/2018 – by End 2019			
	RAR		
13.5 - Single Window for Intellectual Property Registration except for Copyright			
18/SPEC/Dec/2018 – by End 2021			
	RAR		
13.6 – Community Public Procurement Notice Board			
Antigua and Barbuda		MS is still to use the notice board	
Barbados		Notice Board is being used	Government Procurement: Barbados' Public

MEMBER STATE	TIMEFRAME	STATUS/UPDATE	
PUBLIC EDUCATION			
			Procurement Notice Board is the most advanced with the number of procuring entities registered and posted.
Belize		Notice Board is being used	
Dominica		MS is still to use the notice board	
Grenada		MS is still to use the notice board	
Guyana		MS is still to use the notice board	
Haiti		MS is still to use the notice board	
Jamaica		MS is still to use the notice board	
Montserrat		MS is still to use the notice board	
St Kitts and Nevis		MS is still to use the notice board	
St Lucia		MS is still to use the notice board	
St Vincent and the Grenadines		MS is still to use the notice board	
Suriname		MS is still to use the notice board	
Trinidad and Tobago		MS is still to use the notice board	

Updated:
#1- 11 May 2018
#2 - 03 June 2018
#3 - 12 June 2018
#4 - 7 August 2018
#5 -2 October 2018
#6 – 28 February 2019/29 March 2019
#7 – 15 November 2019