

Funda

POKAP206

CONGRESSIONAL NOTIFICATION TRANSMITTAL SHEET

DATE: March 10, 1989

We wish to inform you of proposed actions in the Agency's programs during Fiscal Year 1989:

Cameroon TN - Agriculture Education
Rwanda TN - Maternal Child Health/Family Planning
Caribbean Regional - Caribbean Justice Improvement
Honduras - Honduran Integrated Pest Management Project

The attached notification was sent to the Hill on March 10 1989. Obligation may be incurred on March 25, 1989.

Barbara S. Bennett
Barbara Bennett
Program Presentation Division
Office of Legislative Affairs

MAR 14 1989

AGENCY FOR INTERNATIONAL DEVELOPMENT
ADVICE OF PROGRAM CHANGE

Date:

Country : Caribbean Regional
Project Title : Caribbean Justice Improvement
Project Number : 538-0645
FY 1989 CP Reference : None
Appropriation Category : Economic Support Funds (ESF)
Life-of-Project Funding : \$4,400,000 (ESF) (Grant)
Intended FY 1989 Obligation : \$2,300,000 (ESF) (Grant)

This is to advise that, pursuant to Section 534(d) of the Foreign Assistance Act, A.I.D. intends to obligate \$2,300,000 of Economic Support grant funds in FY 1989 for the Caribbean Justice Improvement (CJI) Project. This new Caribbean Regional project is a follow-on to the LAC Regional Caribbean Justice Improvement project (598-0645) which was administered by A.I.D./Washington.

This action will establish a component to finance the construction of a new judicial and legal services building in St. Kitts and Nevis. Additionally, selected technical assistance and training activities will be provided to other Eastern Caribbean countries and Belize.

Annex: Activity Data Sheet

**AGENCY FOR INTERNATIONAL DEVELOPMENT
ACTIVITY DATA SHEET**

PROJ Caribbean Regional

CP 81-05 (4-85)

TITLE Caribbean Justice Improvement		FUNDS SOURCE Economic Support Funds		FINANCED OBLIGATION (in thousands of dollars)		TOTAL OF PROJECT (484)	
NUMBER 518-0645	NEW (X) CONTINUING ()	PROJECT REFERENCE None		INITIAL OBLIGATION FY 87	ESTIMATED FINAL OBLIGATION FY 89	ESTIMATED FINAL OBLIGATION FY 90	ESTIMATED COMPLETION DATE OF PROJECT 91
QUANT (K)	LOAN (L)			2,100	4,400		

Purpose: The goal of this project is to strengthen legal systems in the the Eastern Caribbean and Belize by providing services necessary for fostering maintenance and performance of national justice systems.

Background: The general types of activities which will be undertaken under this project were previously funded through the A.I.D./Washington-administered Caribbean Justice Improvement (CJI) project (598-0645). Infrastructure improvements related to the administration of justice were limited to renovation of existing justice facilities. In the case of St. Kitts and Nevis, however, a completely new building must be constructed to house the country's judicial and legal services administrative offices. The old supreme court building was totally destroyed by fire in 1982. (Since that time the court has been holding sessions at the police training barracks.) The new physical structure will provide space for courtroom facilities, law library facilities, judges chambers, and a law records registry. Also, selected technical assistance and training activities to other Eastern Caribbean States and Belize will be expanded.

Project Description: This new project will include the construction of a new courthouse building for the Government of St. Kitts and Nevis, country-specific legal activities including law revisions and law reforms, and regional technical assistance and training.

Relationship of Project to A.I.D. Country Strategy: The justice improvement activities will result in a more efficient system of law in the Eastern Caribbean States and Belize. This improved legal infrastructure will directly influence A.I.D.'s Eastern Caribbean regional strategy of fostering democratic initiatives.

Beneficiaries: The direct beneficiaries of this project are those practicing law and referring to law, writing law, maintaining access to law; offices of the attorney generals and

collector generals; bar associations in the six primary Eastern Caribbean countries and Belize, the judiciary, and court registries; as well as magistrates, court personnel, paralegals, law faculty members, lawyers and law students. Also, female legal professionals will benefit directly. Indirect beneficiaries will include those who seek justice from the legal systems being strengthened.

Host Country and Other Donors: In this regional project, the University of the West Indies and participating governments will provide local personnel costs, office space, local transportation, furnishings and some equipment. Additionally, the countries where project-funded construction and renovation activities are planned will provide land, facilities, engineering staff and labor.

Major Outputs:

- Staffed Project Office (UMI)
- Quick Impact Activities completed
- Publication of legal materials in all territories
- Regional training courses developed by the University of the West Indies (UMI)
- Justice system personnel trained
- Regional technical assistance activities developed by UMI
- Country specific activities funded
- St. Kitts courthouse designed and constructed

All Years

1
7
X
5
105
2
15
1

A.I.D.-Financed Inputs

- UMI operational support
- Country specific activities
- Reg. Tech. Assist./Trg.
- Contingency
- Evaluations
- Audits
- Construction of Courthouse

Life of Project (\$000)

1,200
1,000
450
200
100
50
1,400

U.S. FINANCING (in thousands of dollars)				PRINCIPAL CONTRACTORS OR AGENCIES	
	Obligations	Expenditures	Unobligated		
Through September 30					
Estimated for the Year					
Completed through September 30, 1988	0				
Proposed for the Year 1989	2,100			University of the West Indies	
		Future Year Obligations	Estimated Total Cost		
		2,100	4,400		

Best Available Document

**AGENCY FOR INTERNATIONAL DEVELOPMENT
OFFICE OF PROGRAM CHARGE**

Country : Caribbean Regional
 Project Title : Caribbean Justice Improvement
 Project Number : 528-0645
 FY 1989 CF Reference : None
 Appropriation Category : Economic Support Funds (ESF)
 Basis of Project Funding : \$4,400,000 (ESF) (Grant)
 Incurred FY 1989 Obligation : \$2,300,000 (ESF) (Grant)

This is to advise that, pursuant to Section 104(b) of the Foreign Assistance Act, A.I.D. intends to obligate \$2,300,000 of Economic Support Funds for FY 1989 for the Caribbean Justice Improvement (CJI) Project. This new Caribbean Regional project is a follow-on to the last Regional Caribbean Justice Improvement project (518-0641) which was administered by A.I.D./Washington.

This action will establish a component to finance the construction of a new judicial and legal services building in St. Kitts. Additionally, selected technical assistance and training activities will be provided to other Eastern Caribbean countries.

Annex: Activity Data Sheet

Activity	Start	End	Comments
Construction of new judicial and legal services building in St. Kitts	10/1/88	3/31/89	W.D. [Signature]
Technical assistance and training activities	10/1/88	3/31/89	[Signature]

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Clearance:

IAC/DR/CP:DBiane	<i>DB</i>	Date	2/27/89
IAC/EP:SSJarp	Draft	Date	02/24/89
LAC/BI:IMcFarland	Draft	Date	07/28/89
LAC/CAP:IPeters	Draft	Date	08/26/89
AAA/EP:V.Walle	MS Goldberg	Date	2/28/89
FPC/EB:Dadams	<i>EP for DA</i>	Date	3/6/89
CC/LP:LMorris	<i>no</i>	Date	3/7
LAC/EP:TIrown	<i>DB</i>	Date	2/21
LAC/EP:LMorris	<i>DB</i>	Date	3/6/89
A/AA/LAC:FMSchick	<i>DB</i>	Date	3/7/89

DB for
LAC/DR/CP:IMcFarland/47-2048/DOC.#10286/28/JAN/89/1/89

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ACTION OFFICE LAD1-34

INFO OL-01 LADP-02 LADR-03 LACO-01 LACA-03 CAST-01 PPPB-02
IG-01 GC-01 GCLA-01 WID-01 ES-01 STAG-02 AAPF-01 IG11-04
FPA-02 FM-02 RELO-01 AMAD-01 TELE-01 /036 AB

INFO LOG-01 CIAE-00 EB-00 DODE-00 ARA-00 /000 W
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FM AMEMBASSY BRIDGETOWN
TO SECSTATE WASHDC IMMEDIATE 4422

UNCLAS BRIDGETOWN 00378

AIDAC

AID FOR LAC/DI AND LAC/DP

E.O. 12456 N/A

SUBJECT: CONGRESSIONAL NOTIFICATION CN FOR
CARIBBEAN JUSTICE IMPROVEMENT PROJECT (598-0645.17)

1. THIS CABLE REQUESTS LAC/DI AND LAC/DP ASSISTANCE IN FORWARDING A CN TO CONGRESS FOR THE SUBJECT PROJECT. THE PROJECT IS BEING AMENDED TO INCREASE THE LOP FUNDING BY DOLS2.6 MILLION FOR EXTENSION OF EXISTING JUDICIAL AND LEGAL SERVICES TO ADDITIONAL EASTERN CARIBBEAN COUNTRIES AND FOR CONSTRUCTION OF A JUDICIAL AND LEGAL SERVICES COMPLEX IN ST. KITTS. UP TO DOLS2.6 MILLION HAD BEEN APPROVED FOR SUCH PURPOSES DURING THE LAST AAP REVIEW AND CONFIRMED BY 88 STATE 163632. PLANNED FY 89 OBLIGATION IS FOR DOLS2.3 MILLION.

2. THE ORIGINAL PROJECT PROVIDED LOP GRANT FUNDING OF DOLS10 MILLION ESF FOR THE EASTERN CARIBBEAN COMPONENT (DOLS7.8 MILLION) AND THE JAMAICA COMPONENT (DOLS2.2 MILLION). USAID/JAMAICA AMENDED THE PROJECT IN FY 88 TO INCREASE THE JAMAICA COMPONENT BY DOLS600,000. THE PROJECT IS NOW BEING AMENDED BY RDO/C TO INCREASE FUNDING FOR THE EASTERN CARIBBEAN COMPONENT AND ESTABLISH A NEW ST. KITTS COMPONENT. BUREAU SHOULD COORDINATE WITH USAID/JAMAICA RE ITS FY 89 CN REQUIREMENT.

3. REQUEST LAC/DI PROCESS CN AS FOLLOWS:

ADVISE OF PROGRAM CHANGE

COUNTRY: CARIBBEAN REGIONAL

PROJECT TITLE: CARIBBEAN JUSTICE IMPROVEMENT

PROJECT NUMBER: 598-0645.17

FY 89 CP REFERENCE: LAC VOL., ANNEX III. PAGE 273

APPROPRIATION CATEGORY: ECONOMIC SUPPORT FUNDS (ESF)

LIFE OF PROJECT FUNDING: DOLS13,200,000

INTENDED FY 1989 OBLIGATION: DOLS2.3 MILLION (GRANT)

THIS IS TO ADVISE THAT AID INTENDS TO INCREASE THE LOP BY DOLS2.6 MILLION IN ESF GRANT FUNDS FOR THE CARIBBEAN JUSTICE IMPROVEMENT PROJECT. THE PROJECT INTENDS TO ESTABLISH A NEW COMPONENT TO FINANCE THE CONSTRUCTION OF A NEW JUDICIAL AND LEGAL SERVICES

COMPLEX IN ST. KITTS AND NEVIS. ADDITIONALLY, SELECTED TECHNICAL ASSISTANCE AND TRAINING ACTIVITIES IN THE EASTERN CARIBBEAN ARE BEING EXPANDED TO OTHER CARIBBEAN COUNTRIES. ANNEX: ACTIVITY DATA SHEET.

4. ACTIVITY DATA SHEET:

A. PURPOSE

TO STRENGTHEN LEGAL SYSTEMS IN THE REGION, ESPECIALLY IN BELIZE, JAMAICA AND THE EASTERN CARIBBEAN BY PROVIDING SERVICES NECESSARY FOR FOSTERING MAINTENANCE AND PERFORMANCE OF NATIONAL JUSTICE SYSTEMS.

B. BACKGROUND:

AS PROJECT IMPLEMENTATION PROGRESSED, IT BECAME APPARENT THAT ST. KITTS AND NEVIS, ONE OF THE SIX PRIMARY PARTICIPATING CARIBBEAN STATES, COULD NOT MEANINGFULLY PARTICIPATE IN THE CJIP, WITHOUT THE EXISTENCE OF A BUILDING TO HOUSE THE COUNTRY'S JUDICIAL AND LEGAL SERVICES SYSTEM. THE OLD SUPREME COURT BUILDING WAS TOTALLY DESTROYED BY FIRE IN 1982. (SINCE THAT TIME THE SUPREME COURT HAS BEEN HOLDING SESSIONS AT THE POLICE TRAINING BARRACKS--A LOCATION NOT CONDUCTIVE TO THE APPEARANCE OF AN INDEPENDENT JUDICIARY.) THE GOVERNMENT OF ST. KITTS AND NEVIS HAS DEMONSTRATED THAT THE PRIMARY ADMINISTRATION OF JUSTICE NEED IN ST. KITTS AND NEVIS IS A PHYSICAL STRUCTURE PROVIDING COURTROOM FACILITIES, LAW LIBRARY FACILITIES, JUDGES CHAMBERS, AND A LAW RECORDS REGISTRY. AID CONCLUDED THAT THE PROJECT SHOULD BE AMENDED TO MEET THIS REQUIREMENT. ALSO, BASED UPON RECENT IMPLEMENTATION EXPERIENCE, AID RECOGNIZED THE NEED TO EXPAND SELECTED TECHNICAL

ASSISTANCE AND TRAINING ACTIVITIES IN THE EASTERN CARIBBEAN COMPONENT OF THE PROJECT TO OTHER CARIBBEAN STATES.

5. PROJECT DESCRIPTION:

THE CARIBBEAN JUSTICE IMPROVEMENT PROJECT AIMS TO STRENGTHEN LEGAL SYSTEMS IN THE REGION, ESPECIALLY IN BELIZE, JAMAICA, AND THE EASTERN CARIBBEAN BY PROVIDING SERVICES NECESSARY FOR FOSTERING MAINTENANCE AND PERFORMANCE OF NATIONAL JUSTICE SYSTEMS. THE PROJECT INCLUDES, BUT IS NOT LIMITED TO, A JAMAICA COMPONENT AND A UNIVERSITY OF THE WEST INDIES (UWI) COMPONENT EACH CONSISTING OF A NUMBER OF ACTIVITIES. THE PROJECT ADDRESSES THE NEED FOR LAW LIBRARY DEVELOPMENT, A CASE REPORTS/TEXTBOOK REVOLVING FUND, LAW REVISION, LAW REFORM, REGIONAL TECHNICAL ASSISTANCE AND TRAINING AND COUNTRY SPECIFIC LEGAL ACTIVITIES.

6. RELATIONSHIP OF PROJECT TO AID REGIONAL STRATEGY. THE JUSTICE IMPROVEMENT ACTIVITIES WILL RESULT IN A MORE EFFICIENT SYSTEM OF LAW IN THE EASTERN CARIBBEAN STATES AND BELIZE. THIS IMPROVED LEGAL INFRASTRUCTURE WILL DIRECTLY ENHANCE AID'S EASTERN CARIBBEAN REGIONAL STRATEGY OF FOSTERING DEMOCRATIC INITIATIVES.

7. BENEFICIARIES

THE DIRECT BENEFICIARIES OF THE EASTERN CARIBBEAN COMPONENT OF THE PROJECT ARE THOSE PRACTICING LAW,

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REFERRING TO LAW, WRITING LAW AND MAINTAINING ACCESS TO LAW; OFFICES OF THE ATTORNEY GENERAL AND SOLICITOR GENERAL AND BAR ASSOCIATIONS IN THE SIX PRIMARY EASTERN CARIBBEAN COUNTRIES AND BELIZE, THE JUDICIARY, COURT REGISTRIES, MAGISTRATES, COURT PERSONNEL, PARALEGALS, LAW FACULTY MEMBERS, LAWYERS, LAW STUDENTS. WOMEN LEGAL PROFESSIONALS WILL BENEFIT DIRECTLY. INDIRECT BENEFICIARIES INCLUDE THOSE WHO SEEK JUSTICE FROM THE JUSTICE ADMINISTRATION SYSTEMS BEING STRENGTHENED.

CABLE R00/C WHEN NOTIFICATION HAS BEEN PROCESSED AND SENT TO CONGRESS, INDICATING EXPECTED DATE OF CN EXPIRATION. REQUEST MISSION BE SENT COPY OF FINAL CN WHEN TRANSMITTED TO CONGRESS. CLARK

8. HOST COUNTRY AND OTHER DONORS

IN THIS REGIONAL PROJECT, THE UNIVERSITY OF THE WEST INDIES AND PARTICIPATING GOVERNMENTS ARE PROVIDING LOCAL PERSONNEL COSTS, OFFICE SPACE, LOCAL TRANSPORTATION, FURNISHING AND SOME EQUIPMENT IN SUPPORT OF THE PROJECT. ADDITIONALLY, THE COUNTRIES WHERE PROJECT-FUNDED CONSTRUCTION AND RENOVATION ACTIVITY IS OCCURRING ARE PROVIDING LAND AND FACILITIES, ENGINEERING STAFF AND LABOR IN SUPPORT OF THESE ACTIVITIES.

9. MAJOR OUTPUTS

ALL YEARS

- | | |
|---|----------------|
| 1. STAFFED PROJECT OFFICE (UWI) | 1 |
| 2. QUICK IMPACT ACTIVITIES COMPLETED | 7 |
| 3. CENTRAL LAW LIBRARIES SELECTED | 7 |
| 4. PUBLICATION OF LEGAL MATERIALS IN
- ALL TERRITORIES | UNQUANTIFIABLE |
| 5. REGIONAL TRAINING COURSES
- DEVELOPED BY UNIVERSITY OF
- THE WEST INDIES | 5 |
| 6. JUSTICE SYSTEM PERSONNEL TRAINED | 105 |
| 7. REGIONAL TECHNICAL ASSISTANCE
- ACTIVITIES DEVELOPED BY UWI | 2 |
| 8. COUNTRY SPECIFIC ACTIVITIES FUNDED
- IN BENEFICIARY COUNTRIES | 15 |
| 9. DESIGN & CONSTRUCTION OF ST. KITTS
- COURTHOUSE | 1 |

AID FINANCED INPUTS

	LIFE OF PROJECT (USD0LS000) (GRANT)	
	ORIGINAL	REVISED
UWI OPERATIONAL SUPPORT	860	860
LAW LIBRARY DEVELOPMENT	600	600
CASE REPORTS/TEXTBOOK - REVOLVING FUND	250	250
LAW REVISION AND REFORM	1,750	1,750
COUNTRY SPECIFIC ACTIVITIES	2,150	2,150

REG. TECH. ASSIST. TRG.	840	1,840
UWI OVERHEAD	620	620
CONTINGENCY	580	780
EVALUATIONS	100	100
AUDITS	50	50

TOTAL (UWI COMPONENT ONLY) 7,800 9,000

CONSTRUCTION OF COURTHOUSE 1,400

TOTAL AID FINANCING 7,800 10,400

10. FUNDING SOURCE - ESF

11. MISSION IS COMMITTED TO A MARCH OBLIGATION AS COMMUNICATED TO AID/W IN 88 BRIDGETOWN 10171. PLEASE

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