



Caribbean Basin Security Initiative

The United States developed the Caribbean Basin Security Initiative (CBSI), a regional U.S. foreign assistance program, in 2009 through a process of dialogue with Caribbean countries. The initiative seeks to reduce illicit trafficking in the region, advance public safety and security, and promote social justice. Because of their geographic location, many Caribbean nations are vulnerable to being used as transit countries for illicit drugs from South America destined for the U.S. and European markets. Strengthened U.S. counternarcotics cooperation with Mexico and Central America—through the Mérida Initiative and the Central America Regional Security Initiative (CARSI)—led U.S. policymakers to anticipate a potential increase in narcotics trafficking through the Caribbean. Many Caribbean countries have also suffered high rates of violent crime, including murder, often associated with drug trafficking activities.

President Obama announced the initiative at the fifth Summit of the Americas in 2009. U.S. and Caribbean representatives held follow-up meetings and, in 2010, an inaugural Caribbean-U.S. Security Cooperation Dialogue, which approved a declaration of principles, a framework for engagement, and a broad action plan. Seven additional Caribbean-U.S. security cooperation dialogues have been held, with the most recent in May 2019.

In June 2017, the State Department released a U.S. strategy for engagement in the Caribbean (required by P.L. 114-291, the United States-Caribbean Strategic Engagement Act of 2016). Among the priorities for engagement is security, with the objectives of strengthening mutual national security and advancing citizens' safety through programs to dismantle criminal and terrorist organizations, curb the trafficking of illicit goods and people, strengthen the rule of law, and counter vulnerability to terrorist threats—all efforts central to the CBSI.

Congress has supported funding for the CBSI. From FY2010 through FY2020, Congress appropriated almost \$677 million for the CBSI benefiting 13 Caribbean countries—Antigua and Barbuda, the Bahamas, Barbados, Dominica, the Dominican Republic, Grenada, Guyana, Jamaica, St. Kitts and Nevis, St. Lucia, St. Vincent and the Grenadines, Suriname, and Trinidad and Tobago (see **Table 1** and **Figure 1**).

Since FY2018, Congress has not approved Trump Administration budget requests that would have cut CBSI funding significantly. For FY2020, the Administration requested \$40.2 million for the CBSI, but Congress appropriated not less than \$60 million for FY2020 in the Further Consolidated Appropriations Act, 2020 (P.L. 116-94, H.R. 1865, Explanatory Statement, Division G). For FY2021, the Administration requested \$32 million for the

CBSI, a cut of almost 47% from that appropriated in FY2020. The House version of the FY2021 Department of State, Foreign Operations, and Related Programs (SFOPS) appropriations bill, Division A of H.R. 7608 (H.Rept. 116-444), approved July 24, 2020, would provide a minimum of \$74.8 million, including \$10 million to strengthen resilience to emergencies and disasters. The Senate Appropriations Committee's draft SFOPS bill and explanatory statement would provide \$60 million for the CBSI, as well as \$17.5 million, apart from the CBSI, to enhance Caribbean island disaster recovery and resistance.

In other legislative action, the House approved H.R. 7703, the Caribbean Basin Security Initiative Authorization Act, on November 18, 2020. The bill would authorize \$74.8 million for the CBSI for each year from FY2021 through FY2025, including monitoring and reporting requirements for the CBSI, and would require the State Department to prioritize efforts to increase disaster response and resilience by carrying out such programs in beneficiary countries.

Coordinated by the State Department's Bureau of Western Hemisphere affairs and implemented largely by the State Department, USAID, and the Department of Defense, the CBSI has targeted U.S. assistance in five areas:

- **Maritime and Aerial Security Cooperation**, including assistance to strengthen Caribbean maritime and aerial operations capability, improve radar coverage, and sustain those capabilities;
- **Law Enforcement Capacity Building**, including assistance to improve law enforcement through police professionalization, anti-corruption training, and community-based policing;
- **Border/Port Security and Firearms Interdiction**, including support to improve capacity to intercept smuggled narcotics, weapons, bulk cash, and other contraband at airports and seaports;
- **Justice Sector Reform**, including support to increase the efficacy of prosecutors and criminal courts and reform and strengthen juvenile justice systems; and
- **Crime Prevention and At-Risk Youth**, including assistance to populations vulnerable to being victims of crime or at risk of recruitment into criminal organizations.

Although the State Department has not published CBSI funding statistics by country, a February 2019 U.S. Government Accountability Office (GAO) report shows that from FY2010 through FY2018, the Dominican Republic received almost 23% of CBSI funding, Jamaica just over 19%, 24% went to seven Eastern Caribbean countries, and 21% was for region-wide activities.

Figure I. Caribbean Countries Receiving CBSI Assistance

Source: Congressional Research Service.

Notes: Belize receives assistance under CARSI. Haiti receives security-related U.S. bilateral assistance.

Table I. CBSI Funding By Foreign Aid Account, FY2010-FY2019 (U.S. \$millions)

Fiscal Year	ESF	DA	INCLE	NADR	FMF	Total
FY2010	14.000	6.000	27.300	—	14.500	61.800
FY2011	17.000	—	37.500	6.400	16.500	77.400
FY2012	17.000	—	30.000	2.000	15.000	64.000
FY2013	18.802	—	30.000	2.000	9.494	60.296
FY2014	29.200	—	25.000	1.800	7.500	63.500
FY2015	27.000	—	25.000	1.500	5.000	58.500
FY2016	25.000	—	25.221	—	7.500	57.721
FY2017	25.000	—	25.200	—	7.500	57.700
FY2018	25.000	—	25.200	—	7.500	57.700
FY2019	25.250	—	25.250	—	7.500	58.000
FY2020 (est.)	27.300	—	25.200	—	7.500	60.000
Total	250.552	6.000	300.871	13.700	105.494	676.617

Sources: U.S. Department of State, Congressional Budget Justification for Foreign Operations, Annex: Regional Perspectives, Fiscal Year 2012 to FY2020; Explanatory Statement (Division K) to the Consolidated Appropriations Act, 2018, P.L. 115-141; Conference Report to the Consolidated Appropriations Act, 2019 (H.Rept. 116-9 to P.L. 116-6); Explanatory Statement (Division G) to the Further Consolidated Appropriations Act, 2020 (P.L. 116-94).

Notes: ESF = Economic Support Fund; DA = Development Assistance; INCLE = International Narcotics Control and Law Enforcement; NADR = Nonproliferation, Anti-Terrorism, De-mining and Related Programs; and FMF = Foreign Military Financing.

Mark P. Sullivan, Specialist in Latin American Affairs

IF10789

Disclaimer

This document was prepared by the Congressional Research Service (CRS). CRS serves as nonpartisan shared staff to congressional committees and Members of Congress. It operates solely at the behest of and under the direction of Congress. Information in a CRS Report should not be relied upon for purposes other than public understanding of information that has been provided by CRS to Members of Congress in connection with CRS's institutional role. CRS Reports, as a work of the United States Government, are not subject to copyright protection in the United States. Any CRS Report may be reproduced and distributed in its entirety without permission from CRS. However, as a CRS Report may include copyrighted images or material from a third party, you may need to obtain the permission of the copyright holder if you wish to copy or otherwise use copyrighted material.