The Inter-American Treaty of Reciprocal Assistance and the Crisis in Venezuela

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On September 11, 2019, the United States and 11 other Western Hemisphere countries <u>invoked</u> the Inter-American Treaty of Reciprocal Assistance (<u>Rio Treaty</u>) to facilitate a regional response to the <u>crisis in Venezuela</u>. As a first step, on September 23, the countries that have ratified the treaty ("states parties") agreed to impose targeted sanctions on individuals and entities associated with the government of Nicolás Maduro. They also pledged to meet again within two months to discuss additional measures. Congress may closely track the deliberations, given their potential implications for U.S. policy.

Background

The Rio Treaty, which was signed in 1947 and entered into force in 1948, is a collective security pact among <u>19 of the</u> <u>35 countries</u> of the Western Hemisphere. The United States ratified the treaty in 1947 after the U.S. Senate provided its advice and consent. Article 3 of the treaty asserts than "an armed attack by any State against an American State shall be considered as an attack against all American States," and it calls on each party to the treaty to assist in collective selfdefense. Article 6 of the treaty, which was invoked in this case, empowers states parties to collectively respond to any other "situation that might endanger the peace" of the region.

The treaty establishes a Meeting of Consultation of Ministers of Foreign Affairs as the principal forum through which states parties are to address collective security threats. Any treaty signatory may request such a meeting but must secure the votes of an absolute majority of parties to the treaty within the Permanent Council of the <u>Organization of American States</u> (OAS). On September 11, 2019, the United States, Argentina, Brazil, Chile, Colombia, the Dominican Republic, El Salvador, Guatemala, Haiti, Honduras, and Paraguay <u>supported</u> a resolution calling a Meeting of Consultation to address the crisis in Venezuela. The interim Venezuelan government of Juan Guaidó, which is recognized by the OAS and rejoined the Rio Treaty in August 2019, also backed the resolution. Five other countries (Costa Rica, Panama, Peru, Trinidad and Tobago, and Uruguay) abstained from the vote; the Bahamas was absent.

Article 8 of the treaty authorizes states parties to engage in a variety of collective measures, such as breaking diplomatic and consular relations, restricting economic relations, and using armed force. A Meeting of Consultation may adopt such measures with a two-thirds vote (i.e., 13 of 19 states parties). Decisions are binding on all states parties, with the exception of the use of armed force.

Previous Applications

Prior to this year, states parties had applied provisions of the Rio Treaty 20 times. They have never called for the use of force but have adopted other significant measures on several occasions:

- In 1960, states parties convoked the <u>Sixth Meeting of Consultation</u> to consider acts of aggression by the government of the Dominican Republic against the government of Venezuela that culminated in an assassination attempt against the Venezuelan president. The foreign ministers agreed to break diplomatic relations with the Dominican Republic and partially restrict trade, beginning with a suspension of arms sales. They withdrew those sanctions in 1962.
- In 1962, states parties convoked the <u>Eighth Meeting of Consultation</u> to consider threats to peace and political independence in the region arising from the intervention of outside powers. The foreign ministers declared that adherence to Marxism-Leninism is incompatible with the principles of the inter-American system and excluded Cuba from further participation in Western Hemisphere institutions. The OAS <u>partially repealed</u> Cuba's exclusion from the inter-American system in 2009.
- In 1964, states parties convoked the <u>Ninth Meeting of Consultation</u> to address acts of aggression by the government of Cuba that threatened the territorial integrity and sovereignty of Venezuela. The foreign ministers agreed to break diplomatic and consular relations with Cuba, suspend all trade with Cuba with the exception of food and medical supplies, and suspend all sea transport to Cuba. They subsequently agreed to allow states parties to normalize relations with Cuba in 1975.

The most recent invocation of the treaty occurred following the September 11, 2001, terrorist attacks against the United States, which the states parties recognized as an <u>attack on the entire region</u>.

Application to Venezuela

The Thirtieth Meeting of Consultation of Ministers of Foreign Affairs convened for the first time on September 23, 2019. During the meeting, U.S. Deputy Secretary of State John Sullivan <u>argued</u> that "mass migration, public health risks, oil shortages, rising crime and violence, criminal groups operating with impunity, and Russian, Chinese, and Cuban patrons" in Venezuela have destabilized the region and pose "a clear threat to peace and security in the Western hemisphere." He asserted that the Venezuelan people "cannot solve this crisis alone" and called on the other states parties to "finally take corrective action."

Following a discussion closed to the public, 16 of the 19 states parties approved a resolution to

- identify, investigate, and prosecute current and former Maduro government officials who have participated in acts of corruption or serious human rights abuses, as well as persons or entities involved in money laundering, drug trafficking, terrorism, or transnational organized crime;
- freeze those individuals' assets; and
- create a network of financial intelligence and public security units to coordinate investigations into criminal activity linked to the Maduro government.

The resolution could provide an external legal framework to implement targeted sanctions for states parties that lack domestic legal mechanisms for imposing such measures. The United States has already sanctioned <u>more than 200</u> individuals and entities tied to Venezuela, but some analysts <u>argue</u> that coordinated sanctions may be more effective and increase pressure on Maduro and those around him to facilitate a political transition.

The states parties plan to meet again within two months to consider additional measures. The governments of <u>Uruguay</u>, which opposed the September 23 resolution, and <u>Trinidad and Tobago</u>, which abstained, have warned that sanctions could be the first step toward armed intervention. That appears unlikely at this time because a majority of states parties <u>have rejected</u> the use of force. Nevertheless, some analysts are concerned that <u>non-state armed groups</u> operating along the Colombia-Venezuela border could precipitate a conflict with the potential to escalate quickly.