

## LEGISLATION DRAFTED AND APPROVED BY THE STATES DURING 2018-2021

The table below captures the legislation that has been drafted and approved by the States of Deliberation, so stage 7 onwards, as on 17th June, 2021. Legislation listed with commencement dates have come into force.

| Ref | Title and descriptions   | Lead Committee                             | Billet d'État  | Stage | Commencement Date |
|-----|--|--|--|-------|-------------------|
| 1   | <b>GFSC law revision project</b><br>Enact new Insurance Business and Insurance Managers and Intermediaries Ordinances  | Policy & Resources Committee               | <a href="#">Billet d'État XVIII of 2015, Article V</a>   | 7     |                   |
| 2   | <b>Armed Forces Act 2006:</b><br>Legislation re application of local criminal law and jurisdiction of local courts   | Policy & Resources Committee               | <a href="#">Billet d'État XVIII of 2013, Article III</a> | 7     |                   |
| 3   | <b>Charities and Other Non Profit Organisations</b><br>Amendment of the Charities and Non Profit Organisations (Registration) (Guernsey) Law, 2008 to strengthen the governance of NPOs and enable the States to comply with international financial regulations and standards.  | Policy & Resources Committee               | <a href="#">Billet d'État I of 2020, Article III</a>     | 7     |                   |
| 4   | <b>States of Alderney - new single property tax</b><br>Amendment of the Alderney (Application of Legislation) Law, 1948 and the Taxation of Real Property (Guernsey & Alderney) Ordinance, 2007 to provide for Alderney's legislative autonomy in relation to property taxation. | Policy & Resources Committee               | <a href="#">Billet d'État III of 2019, Article VIII</a>  | 8     |                   |
| 5   | <b>Temporary exemption from requirement for planning permission for certain changes of use of visitor accommodation</b>  | Development & Planning Authority           | <a href="#">Billet d'État V of 2021, Article V</a>       | 8     |                   |
| 6   | <b>Implementation of approved rate of Long-Term Care Co-payment</b><br>Increase in co-payment from 5th July, 2021.   | Committee for Employment & Social Security | <a href="#">Billet d'État VIII of 2021, Article X</a>    | 7     |                   |

| Ref | Title and descriptions   | Lead Committee                             | Billet d'État  | Stage | Commencement Date |
|-----|--|--|--|-------|-------------------|
| 7   | <b>Improving the Governance of the States of Guernsey's Investment Funds</b><br>Amendment of the Social Insurance (Guernsey) Law, 1978 and the Long-Term Care Insurance Law, 2002 to assign political responsibility to the Policy & Resources Committee for the investment of the Funds.<br>This is a joint Policy Letter from P&R and CESS.  | Policy & Resources Committee               | <a href="#">Billet d'État VIII of 2021, Article XI</a> | 8     |                   |
| 8   | <b>Housing Appeals Tribunal</b><br>To make any person working in the service of the Committee for Committee for Employment & Social Security ineligible for appointment to the Tribunal  | Committee for Employment & Social Security | <a href="#">Billet d'État X of 2020, Article XIII</a>  | 8     | 16/09/2020        |
| 9   | <b>Amendments to the legal framework relating to beneficial ownership of legal persons</b><br>Amendment to the Beneficial Ownership of Legal Persons (Guernsey) Law, 2017, the Foundations (Guernsey) Law, 2012, the Limited Partnerships (Guernsey) Law, 1995, the Companies (Guernsey) Law, 2008, the Limited Partnerships (Guernsey) Law, 2013 and the Income Tax (Guernsey) Law, 1975. | Policy & Resources Committee               | <a href="#">Billet d'État XI of 2020, Article X</a>    | 7     |                   |
| 10  | <b>Amendments to the Preferred Debts (Guernsey) Law, 1983</b><br>Amendment of the Preferred Debts (Guernsey) Law, 1983 in respect of monies paid by the Guernsey Banking Deposit Compensation Board as compensation under the Banking Deposit Compensation Scheme (Bailiwick of Guernsey) Ordinance, 2008.   | Committee for Economic Development         | <a href="#">Billet d'État XI of 2020, Article XIV</a>  | 8     |                   |
| 11  | <b>Minor changes to the Document Duty (Guernsey) Law, 2017</b><br>Introduction of two further exemptions to the requirement to pay document duty under the Document Duty (Guernsey) Law, 2017  | Policy & Resources Committee               | <a href="#">Billet d'État XI of 2021, Article XI</a>   | 8     |                   |
| 12  | <b>Sexual Offences</b><br>Secondary legislation  | Committee for Home Affairs                 | <a href="#">Billet d'État XIII of 2011, Article IX</a> | 7     |                   |
| 13  | <b>Modernisation of the Abortion (Guernsey) Law, 1997</b>  | Committee for Health & Social Care         | <a href="#">Billet d'État XIII of 2020, Article V</a>  | 7     |                   |

| Ref | Title and descriptions   | Lead Committee  | Billet d'État   | Stage | Commencement Date |
|-----|--|---|---|-------|-------------------|
| 14  | <b>Proposed introduction of a general housing law</b><br>Introduction of enabling legislation to allow for the regulation of the Island's housing other than control of occupation. Amendment of other legislation relevant to housing standards.  | Committee <i>for the Environment &amp; Infrastructure</i> | <a href="#">Billet d'État XIII of 2020, Article VI</a>  | 7     |                   |
| 15  | <b>Change to the composition of the Guernsey Pilotage Board</b><br>Repeal section 3(b) of the Pilotage Ordinance, 1967   | States' Trading Supervisory Board                         | <a href="#">Billet d'État XIII of 2021, Article XI</a>  | 8     |                   |
| 16  | <b>Amendments to customs law - seizure and disposal of perishable goods</b><br>Amendment to paragraph 15 of Schedule 1 to the Customs Law to enable the Law Officers to delegate their functions under this paragraph to GBA officers.   | Committee <i>for Home Affairs</i>                         | <a href="#">Billet d'État XIX of 2021, Article VIII</a> | 7     |                   |
| 17  | <b>Amendments to the Land Planning Legislation relating to planning applications</b><br>Amendments to Land Planning legislation to remove requirements relating to the submission of plans and applications for outline planning permission.   | Development & Planning Authority                          | <a href="#">Billet d'État XV of 2020, Article XIII</a>  | 8     |                   |
| 18  | <b>Contributory Benefits and Contribution Rates for 2021</b>   | Committee <i>for Employment &amp; Social Security</i>     | <a href="#">Billet d'État XVI of 2020, Article IV</a>   | 8     | 01/01/2021        |
| 19  | <b>Supported Living and Ageing Well Strategy</b><br>Increase in Long-term Care benefit   | Committee <i>for Employment &amp; Social Security</i>     | <a href="#">Billet d'État XVI of 2020, Article V</a>    | 8     |                   |
| 20  | <b>Proposed amendment to the Financial Services Ombudsman (Bailiwick of Guernsey) Law, 2014</b><br>Amend paragraph 1(6) of Schedule 1 of the Financial Services Ombudsman Law to remove the reference to appointment for a minimum period and insert a provision that a member is eligible for reappointment | Committee <i>for Economic Development</i>                 | <a href="#">Billet d'État XVI of 2020, Article VI</a>   | 7     |                   |
| 21  | <b>Modification of requirements relating to Planning Tribunals in Guernsey where there are restrictions in relation to travel</b>  | Committee <i>for the Environment &amp; Infrastructure</i> | <a href="#">Billet d'État XVI of 2020, Article VII</a>  | 8     |                   |

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|-----|--|--|---|-------|-------------------|
| 22  | <b>Building a Better Future: Children's Health and Education</b><br>Amendment of the Family Allowances (Guernsey) Law, 1950 to impose household income limit of £120,000 and to introduce a cut off in respect of eligibility when the child of the family turns 18. Amendments to have effect from 1 September 2021.  | Committee for Employment & Social Security | <a href="#">Billet d'État XVI of 2020, Article XIII</a> | 7     |                   |
| 23  | <b>States of Alderney - Excise Duty on Motor Fuel and Document Duty</b><br>Amendments to enable the States of Alderney to set the rates of excise duty on motor fuel imports and the rates of document duty on conveyances and other relevant documents  | Policy & Resources Committee               | <a href="#">Billet d'État XVII of 2020, Article I</a>   | 8     |                   |
| 24  | <b>Guernsey Electricity - interim arrangements for tariff regulation</b><br>Amendment of the Electricity (Guernsey) Law, 2001  | Policy & Resources Committee               | <a href="#">Billet d'État XVII of 2021, Article V</a>   | 7     |                   |
| 25  | <b>Amendment to the Copyright (Bailiwick of Guernsey) Ordinance, 2005</b><br>Amend section 56 of the Copyright Ordinance to extend the exception to apply to all types of media and sound recordings, curators of museums and galleries, and to enable multiple copies to be made.   | Committee for Economic Development         | <a href="#">Billet d'État XVIII of 2020, Article I</a>  | 8     |                   |
| 26  | <b>Parole Review Committee - re-appointment of Chairperson</b><br>Law to validate the decisions made by the Parole Review Committee since 1 July 2019  | Committee for Home Affairs                 | <a href="#">Billet d'État XVIII of 2020, Article II</a> | 7     |                   |
| 27  | <b>Channel Islands lottery</b><br>Amendment of the Gambling (Channel Islands Lottery) (Guernsey) Ordinance, 1975 in respect of presentation of accounts to the States  | States' Trading Supervisory Board          | <a href="#">Billet d'État XX of 2014, Article XIII</a>  | 8     |                   |
| 28  | <b>Amendments to Legislation Relating to Implementation of International Sanctions Measures</b><br>Amendment of the Sanctions (Bailiwick of Guernsey) Law, 2018 to remove the power to implement sanctions measures enacted by the European Union and clarify the scope of the criminal offences for breaching sanctions measures or for providing false or misleading information | Policy & Resources Committee               | <a href="#">Billet d'État XX of 2021, Article VI</a>    | 7     |                   |

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|-----|--|--|--|-------|-------------------|
| 29  | <b>The Human Rights (Bailiwick of Guernsey) Law, 2000 - Amendment of Legislation</b><br>Amendment of section 9(2) of the Law to enable a court to award compensation to a person in respect of a judicial act done in good faith, in the circumstances set out in paragraph 2.5 of the Policy Letter                         | Policy & Resources Committee               | <a href="#">Billet d'État XX of 2021, Article VII</a>    | 7     |                   |
| 30  | <b>Contributory Benefits and Contribution Rates for 2022</b><br>Amendments to the Social Insurance (Guernsey) Law, 1978, setting rates of contributions and benefits. Amendment of rates of Long-term care benefit.  | Committee for Employment & Social Security | <a href="#">Billet d'État XX of 2021, Article XI</a>     | 8     |                   |
| 31  | <b>Public Holidays in 2022 and beyond</b>  | Committee for Economic Development         | <a href="#">Billet d'État XX of 2021, Article XV</a>     | 7     |                   |
| 32  | <b>Non-contributory Benefit Rates for 2022</b>   | Committee for Employment & Social Security | <a href="#">Billet d'État XXI of 2021, Article II</a>    | 8     | 03/01/2022        |
| 33  | <b>Amendments to the Terrorism and Crime (Bailiwick of Guernsey) Law, 2002</b><br>Amendment of the Terrorism and Crime (Bailiwick of Guernsey) Law, 2002 to introduce new powers at the border to inspect, seize and retain travel documents and extend existing terrorism related powers (section 3.1 of the Policy Letter) | Committee for Home Affairs                 | <a href="#">Billet d'État XXIII of 2020, Article I</a>   | 7     |                   |
| 34  | <b>Legislation relating to the investigation of economic crime</b>   | Committee for Home Affairs                 | <a href="#">Billet d'État XXIII of 2021, Article III</a> | 7     |                   |
| 35  | <b>Transfer of Committee Function - Motor Sport events</b><br>Amend the Road Traffic (Speed Limits and Trials) Ordinance, 1987 to, amongst other things, transfer responsibility for the grant of approval to stage any race or speed trial.   | Committee for Home Affairs                 | <a href="#">Billet d'État XXV of 2020, Article XI</a>    | 8     | 26/05/2021        |
| 36  | <b>Extension of Temporary Exemption from Requirements for Planning Permission for Certain Changes of Use of Visitor Accommodation</b>  | Development & Planning Authority           | <a href="#">Billet d'État XXV of 2021, Article VIII</a>  | 8     |                   |

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|-----|---|--|--|-------|-------------------|
| 37  | <b>Budget for 2021 - economic substance requirements</b><br>Proposition 20A. To declare that Economic Substance Requirements for entities carrying on or undertaking relevant activities as set out by the OECD are specified for the purposes of the Income Tax Law as an international tax measure                  | Policy & Resources Committee                   | <a href="#">Billet d'État XXVI of 2020, Article I</a>  | 8     |                   |
| 38  | <b>Matrimonial Causes</b><br>Amend the Matrimonial Causes (Guernsey) Law, 1939, extend powers to divide assets and transfer property  | Policy & Resources Committee                   | <a href="#">Billet d'État II of 2009, Article XI</a>   | 7     |                   |
| 39  | <b>Capacity Law - Supplementary policy matters and potential financial implications arising from the appeals process</b>  | Committee for Health & Social Care             | <a href="#">Billet d'État V of 2020, Article VI</a>    | 7     |                   |
| 40  | <b>Extension of Wreck Removal Convention to the Bailiwick</b><br>Ordinance(s) under the Merchant Shipping (Bailiwick of Guernsey) Law, 2002 to give effect to the Nairobi Convention on the Removal of Wrecks, 2007 and any corresponding repeals or amendment.   | Committee for the Environment & Infrastructure | <a href="#">Billet d'État I of 2017, Article III</a>   | 7     |                   |
| 41  | <b>Police Support for Alderney and Sark</b><br>Amendment of the Police Force (Guernsey) Law, 1986 to enable visiting police officers from the United Kingdom and Jersey to operate in Alderney and Sark.  | Committee for Home Affairs                     | <a href="#">Billet d'État I of 2020, Article VII</a>   | 7     |                   |
| 42  | <b>Extending the Bailiwick of Guernsey's Territorial Seas</b><br>Following or upon extension of the territorial seas of the Bailiwick, legislation to give effect to the extension and any consequential amendments to extant Bailiwick legislation, such as the Sea Fish Licensing (Bailiwick of Guernsey) Law, 2012 | Policy & Resources Committee                   | <a href="#">Billet d'État II of 2019, Article II</a>   | 8     |                   |
| 43  | <b>Central register of contact details</b><br>Establish a register of core data and contact details for individuals and organisations   | Policy & Resources Committee                   | <a href="#">Billet d'État III of 2016, Article XII</a> | 7     |                   |

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|-----|---|---|---|-------|-------------------|
| 44  | <b>Environmental Pollution (Guernsey) Law, 2004: Air Pollution</b><br>Commence Part VII of the Law and preparation of subordinate legislation under this Part to introduce local air quality standards and a regulatory framework for actual or potential pollution to the atmosphere.                              | Committee <i>for the Environment</i> & Infrastructure | <a href="#">Billet d'État III of 2017, Article III</a>  | 8     | 02/12/2019        |
| 45  | <b>Reform of the Marriage law</b><br>A Law and subordinate legislation will be required   | Policy & Resources Committee                          | <a href="#">Billet d'État III of 2019, Article VI</a>   | 7     |                   |
| 46  | <b>Asian Infrastructure Investment Bank - Articles of Agreement</b><br>Ordinance to be enacted under the Privileges and Immunities (Bailiwick of Guernsey) Law, 2004 to implement the required privileges and immunities as set out in Chapter IX of the Asian Infrastructure Investment Bank Articles of Agreement | Policy & Resources Committee                          | <a href="#">Billet d'État III of 2019, Article VII</a>  | 7     |                   |
| 47  | <b>States of Alderney - new single property tax</b><br>Amendment of the Alderney (Application of Legislation) Law, 1948 and the Taxation of Real Property (Guernsey & Alderney) Ordinance, 2007 to provide for Alderney's legislative autonomy in relation to property taxation.                                    | Policy & Resources Committee                          | <a href="#">Billet d'État III of 2019, Article VIII</a> | 7     |                   |
| 48  | <b>Scrutiny Management Committee Powers</b><br>Scrutiny Management Committee to have powers to call for persons, papers and records; extend legal privilege to witnesses providing evidence to the Scrutiny Management Committee  | Scrutiny Management Committee                         | <a href="#">Billet d'État IV of 2016, Article II</a>    | 7     |                   |
| 49  | <b>Extending the United Kingdom's membership of the World Trade Organisation</b><br>Legislation to ensure the extension may have effect including statutory privileges and immunities relating to the WTO and its officials.  | Policy & Resources Committee                          | <a href="#">Billet d'État IV of 2019, Article I</a>     | 8     |                   |
| 50  | <b>Utilities - laying services in private land</b><br>Amend Public Thoroughfares (Guernsey) Law 1958 in favour of Guernsey Electricity; and consider additional powers for water/sewerage undertakers [and report back if necessary]  | Committee <i>for Economic Development</i>             | <a href="#">Billet d'État IX of 2015, Article VI</a>    | 7     |                   |

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|-----|--|---|--|-------|-------------------|
| 51  | <b>Reform Law – declaration of unspent convictions</b><br>Amend the Reform (Guernsey) Law, 1948 Law to require candidates for People's Deputy to declare unspent convictions under Rehabilitation of Offenders (Bailiwick of Guernsey) Law, 2002   | States' Assembly & Constitutional Committee | <a href="#">Billet d'État IX of 2016, Article III</a>  | 7     |                   |
| 52  | <b>Merchant Shipping</b><br>Introduction of a new small commercial vessels code and consequent legislative amendments.   | States' Trading Supervisory Board           | <a href="#">Billet d'État V of 2018 Article VII</a>    | 8     |                   |
| 53  | <b>Amendments to Criminal Justice legislation in respect of money laundering and terrorist financing</b>   | Committee for Home Affairs                  | <a href="#">Billet d'État V of 2018, Article XI</a>    | 8     |                   |
| 54  | <b>Insurance - statutory discount rate</b><br>Legislation to enable the introduction of a statutory discount rate and other matters  | Policy & Resources Committee                | <a href="#">Billet d'État V of 2019, Article IV</a>    | 7     |                   |
| 55  | <b>Sexual Offences Legislation: Supplementary policy matters</b>   | Committee for Home Affairs                  | <a href="#">Billet d'État V of 2020, Article VII</a>   | 7     |                   |
| 56  | <b>Administrative Decisions Review Law, 1986</b><br>Amend Law to transfer functions of Chief Executive and H.M. Greffier to an independent Complaints Panel and other miscellaneous changes  | Policy & Resources Committee                | <a href="#">Billet d'État Vi of 2016, XIII</a>         | 8     |                   |
| 57  | <b>Referral of UK Acts of Parliament and Orders in Council to the States of Deliberation</b>   | Policy & Resources Committee                | <a href="#">Billet d'État VI of 2019, Article I</a>    | 7     |                   |
| 58  | <b>Capacity Law</b><br>Projet to deal with incapacity in adults based on the Mental Capacity Act 2005; tests as to capacity; appointment of guardians; taking legally binding decisions as to medical treatment; deprivation of liberty standards. | Committee for Health & Social Care          | <a href="#">Billet d'État VII of 2016, Article III</a> | 7     |                   |



| Ref | Title and descriptions  | Lead Committee                                 | Billet d'État  | Stage | Commencement Date |
|-----|---|--|--|-------|-------------------|
| 59  | <b>Insolvency Review</b><br>Amendments to the Companies (Guernsey) Law, 2008 to reform corporate insolvency provisions.   | Committee for Economic Development             | <a href="#">Billet d'État VII of 2017, Article XIV</a> | 7     |                   |
| 60  | <b>General Election 2020</b><br>Amend the Reform (Guernsey) Law, 1948 Law to provide that with effect from the General Election to be held in June 2020 there shall be one island-wide electoral district to elect 38 Deputies for a four-year term and that each voter would have up to 38 votes at each election, and other associated changes. | States' Assembly & Constitutional Committee    | <a href="#">Billet d'État VII of 2019, Article II</a>  | 7     |                   |
| 61  | <b>Preparation for a new electoral roll</b><br>Legislation to create a new Electoral Roll, that the validity of the existing Electoral Roll will cease in 2019, and the closure of the new Electoral Roll in 2020.  | Committee for Home Affairs                     | <a href="#">Billet d'État VII of 2019, Article III</a> | 8     |                   |
| 62  | <b>Plant Health (Guernsey) Ordinance</b><br>Ordinance to update Guernsey's plant health legislation and implement EU Regulations.   | Committee for the Environment & Infrastructure | <a href="#">Billet d'État VIII of 2006, Article IX</a> | 7     |                   |
| 63  | <b>Data Protection</b><br>EU General Data Protection Regulation New Bailiwick wide legislation aligned to the EU General Data Protection Regulation and the Directive relating to the Processing of Personal Data for the purposes of the Prevention of Crime.  | Committee for Home Affairs                     | <a href="#">Billet d'État VIII of 2017, Article VI</a> | 8     |                   |
| 64  | <b>Social welfare reforms</b><br>Implementation of Income Support including closure of the rent rebate scheme and associated transitional provisions; introduction of new benefit rates, capital limits; and extra needs allowance and increase in the amount of the earnings disregards.   | Committee for Employment & Social Security     | <a href="#">Billet d'État VIII of 2018, Article V</a>  | 7     |                   |
| 65  | <b>Document Duty &amp; Anti-Avoidance Duty</b><br>Proposals to introduce a document duty (anti-avoidance duty) and to repeal and replace the Document Duty (Guernsey) Law, 1973 with a revised document duty regime.  | Policy & Resources Committee                   | <a href="#">Billet d'État X of 2017, Article IV</a>    | 7     |                   |

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|-----|---|---|--|-------|-------------------|
| 66  | <b>Future Digital Services</b><br>Ordinance made under the Transfer of States Undertakings (Protection of Employment) (Guernsey) Law, 2001  | Policy & Resources Committee                          | <a href="#">Billet d'État X of 2019, Article VI</a>    | 7     |                   |
| 67  | <b>Reform of Health Care Funding</b><br>Repeal of provisions relating Medical Benefit, Specialist Medical Benefit, Physiotherapy Benefit, Alderney Hospital Benefit and travelling allowance grant; amendment of the Health Service (Benefit) (Guernsey) Law, 1990 to empower the Committee <i>for</i> Health & Care to determine conditions and other matters relating to pharmaceutical benefit and supply of medical appliances by Resolution or regulation.   | Policy & Resources Committee                          | <a href="#">Billet d'État X of 2019, Article VII</a>   | 7     |                   |
| 68  | <b>Reform of Health Care Funding</b><br>Transfer of certain functions under Health Service (Benefit) (Guernsey) Law, 1990 and Social Insurance (Guernsey) Law, 1978 from the Committee <i>for</i> Employment & Social Security to the Committee <i>for</i> Health & Social Care.  | Policy & Resources Committee                          | <a href="#">Billet d'État X of 2019, Article VII</a>   | 8     |                   |
| 69  | <b>Probation</b><br>Repeal the Loi relative à la Probation de Délinquants, 1929 and replace it with a new Probation Law   | Committee <i>for</i> Home Affairs                     | <a href="#">Billet d'État XI of 2015 Article VIII</a>  | 8     |                   |
| 70  | <b>Certificates of lawful use</b><br>Ordinance under the Land Planning and Development (Guernsey) Law, 2005 to make provision for certificates of lawful use.   | Committee <i>for the</i> Environment & Infrastructure | <a href="#">Billet d'État XI of 2017, Article VIII</a> | 8     |                   |
| 71  | <b>Transformation of Income Tax and Contributions Services</b><br>To develop a single service for the collection of Income Tax and Social Security Contributions; to establish the office of Director of Revenue Services and transfer functions of the Director of Income Tax and the operational contributions responsibilities of CESS and the Administrator of the Social Insurance Law to that post. An Ordinance transferring the functions of the Director of Income Tax to the Director of the Revenue Service was approved by the States of Deliberations. | Policy & Resources Committee                          | <a href="#">Billet d'État XI of 2018, Article III</a>  | 8     |                   |

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|-----|---|---|--|-------|-------------------|
| 72  | <b>Transformation of Income Tax and Contributions Services</b><br>Legislation regarding amendments to the Disclosure Law  | Policy & Resources Committee                              | <a href="#">Billet d'État XI of 2018, Article III</a>  | 8     |                   |
| 73  | <b>Miscellaneous amendments to the Taxation of Real Property (Guernsey &amp; Alderney) Ordinance, 2007</b>  | Policy & Resources Committee                              | <a href="#">Billet d'État XI of 2018, Article IV</a>   | 8     |                   |
| 74  | <b>Traffic and Road Transport</b><br>New fees and charges and add power to set regulations  | Committee <i>for the Environment &amp; Infrastructure</i> | <a href="#">Billet d'État XII of 2013, Article VI</a>  | 8     |                   |
| 75  | <b>Sexual offences</b><br>New legislation based on the Sexual Offences Act 2003; protection of complainants/witnesses; registration of sex offenders; preventative civil orders   | Committee <i>for Home Affairs</i>                         | <a href="#">Billet d'État XIII of 2011, Article IX</a> | 7     |                   |
| 76  | <b>Amendment to the Guernsey Competition and Regulatory Authority Ordinance, 2012</b><br>Amendment to allow a power of delegation by the Guernsey Competition and Regulatory Authority to its Chief Executive                                   | Committee <i>for Economic Development</i>                 | <a href="#">Billet d'État XIII of 2019, Article IV</a> | 7     |                   |
| 77  | <b>Eligibility for Industrial Injuries Benefits</b><br>Amendment of the Social Insurance (Guernsey) Law, 1978 to prescribe additional categories of persons to be treated as employed persons for the purposes of industrial injuries benefits. | Committee <i>for Employment &amp; Social Security</i>     | <a href="#">Billet d'État XIV of 2015, Article XX</a>  | 8     |                   |
| 78  | <b>Referendum on Guernsey's Voting System</b>   | States' Assembly & Constitutional Committee               | <a href="#">Billet d'État XIV of 2017, Article IX</a>  | 8     |                   |
| 79  | <b>Referendums Legislation to introduce</b>   | Policy & Resources Committee                              | <a href="#">Billet d'État XIX of 2002, Article X</a>   | 7     |                   |

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|-----|---|--|--|-------|-------------------|
| 80  | <b>Court of Appeal</b><br>Amendments to the Court of Appeal (Guernsey) Law, 1961  | Policy & Resources Committee               | <a href="#">Billet d'État XIX of 2011, Article XII</a> | 7     |                   |
| 81  | <b>Liquor Licensing: Permitted Hours</b><br>Amend licensing hours in respect of Christmas Day and Good Friday   | Committee for Home Affairs                 | <a href="#">Billet d'État XIX of 2017, Article I</a>   | 8     |                   |
| 82  | <b>Customs Duties and Associated Powers Required in respect of Brexit</b><br>Bailiwick-wide legislative framework to facilitate the imposition of customs duties on imported and exported goods and associated requirements.  | Committee for Home Affairs                 | <a href="#">Billet d'État XIX of 2018, Article IV</a>  | 8     |                   |
| 83  | <b>Import Duties (Tariff and Related Provisions) (Bailiwick of Guernsey) Ordinance, 2019</b>  | Policy & Resources Committee               | <a href="#">Billet d'État XIX of 2018, Article IV</a>  | 7     |                   |
| 84  | <b>International Criminal Court</b><br>Legislation to implement Rome Statute establishing the International Criminal Court  | Committee for Home Affairs                 | <a href="#">Billet d'État XV of 2013, Article XII</a>  | 7     |                   |
| 85  | <b>Public Holidays in May 2020</b><br>Ordinance to provide that the 8 May 2020 shall be a public holiday and the first Monday in May 2020 shall not be public holiday   | Committee for Economic Development         | <a href="#">Billet d'État XV of 2019, Article I</a>    | 8     |                   |
| 86  | <b>Public Functions Law</b><br>Amendments to the Public Functions (Transfer and Performance) (Bailiwick of Guernsey) Law, 1991 to include those to permit functions to be transferred to a public or statutory office or body by Ordinance; encompass other descriptions of public or statutory office or body in relation to the performance of functions by officers. | Policy & Resources Committee               | <a href="#">Billet d'État XVI of 2015, Article XII</a> | 7     |                   |
| 87  | <b>Legal Aid Civil &amp; Criminal Schemes Ordinance</b>   | Committee for Employment & Social Security | <a href="#">Billet d'État XVII of 2001, Article VI</a> | 7     |                   |

| Ref | Title and descriptions  | Lead Committee  | Billet d'État   | Stage | Commencement Date |
|-----|---|---|---|-------|-------------------|
| 88  | <b>Transfrontier Shipment of Waste Ordinance, 2002</b><br>Transfer functions; permit export of waste to Jersey; implement 2006 EU regulation  | Committee <i>for the Environment &amp; Infrastructure</i> | <a href="#">Billet d'État XVIII of 2013, Article IX</a>   | 8     |                   |
| 89  | <b>GFSC law revision project</b><br>Enact new GFSC enforcement Laws containing all sanctions and powers currently set out in regulatory laws; revise individual GFSC sector laws  | Policy & Resources Committee                              | <a href="#">Billet d'État XVIII of 2015, Article V</a>    | 7     |                   |
| 90  | <b>Guernsey gross domestic product</b><br>Enact Guernsey& Alderney law equivalent to the UK Statistics of Trade Act 1947 with power to require provision of data/estimates/returns from businesses to calculate GDP   | Policy & Resources Committee                              | <a href="#">Billet d'État XVIII of 2015, Article VII</a>  | 7     |                   |
| 91  | <b>Financial Services Ombudsman: New Funding Structure</b>  | Committee <i>for Economic Development</i>                 | <a href="#">Billet d'État XVIII of 2019, Article XIII</a> | 8     |                   |
| 92  | <b>Amendments to the Companies Law</b><br>Miscellaneous amendments to the Companies (Guernsey) Law, 2008 to address issues identified following consultation issued by the Committee in June 2018.  | Committee <i>for Economic Development</i>                 | <a href="#">Billet d'État XVIII of 2019, Article XIV</a>  | 7     |                   |
| 93  | <b>Financial Services Commission</b><br>Amendments to Financial Services Commission (Bailiwick of Guernsey) Law, 1987 to introduce primary objectives for the GFSC and secondary matters to which they must have regard; removing the statutory cap on the number of Commissioners, term of office and compulsory retirement age; enabling power re the introduction of a regulatory decisions appeal mechanism; and complaints procedure | Policy & Resources Committee                              | <a href="#">Billet d'État XX of 2015, Article VIII</a>    | 8     |                   |
| 94  | <b>Amendment of section 65 of the Income Tax Law regarding liability on distributions from a company or other entity held under the control of trustees</b>   | Policy & Resources Committee                              | <a href="#">Billet d'État XX of 2017, Article I</a>       | 8     |                   |

| Ref | Title and descriptions  | Lead Committee                             | Billet d'État  | Stage | Commencement Date |
|-----|---|--|--|-------|-------------------|
| 95  | <b>Introduction of Independent Taxation</b><br>To introduce independent taxation, including individual assessments, albeit retaining full transferability of unused allowances mirroring the current position.  | Policy & Resources Committee               | <a href="#">Billet d'État XX of 2017, Article I</a>    | 7     |                   |
| 96  | <b>Revisions to the Proceeds of Crime Framework</b><br>Amend the Criminal Justice (Proceeds of Crime) Law, 1999 to update the anti-money laundering and combatting terrorist financing framework to meet revised standards of the Financial Action Task Force and recommendations made by MoneyVal.   | Policy & Resources Committee               | <a href="#">Billet d'État XX of 2018, Article VI</a>   | 8     | 31/03/2019        |
| 97  | <b>Minor Amendments to Social Security legislation</b><br>To amend the Social Insurance (Guernsey) Law, 1978, to ensure that while pensionable age increase incrementally from 65 to 70, the pension average period in the calculation of entitlement remains at 45 years and the relevant period in the calculation of entitlement to survivor's benefit and death grant shall not exceed 45 years. Provide for death grant to be paid in respect of a still-born child. | Committee for Employment & Social Security | <a href="#">Billet d'État XX of 2018, Article VIII</a> | 8     |                   |
| 98  | <b>Contributory Benefit and Contribution Rates for 2020</b><br>Uprating ordinances  | Committee for Employment & Social Security | <a href="#">Billet d'État XX of 2019, Article VI</a>   | 8     |                   |
| 99  | <b>Contributory Benefit and Contribution Rates for 2020</b><br>Renaming of Old Age Pension to States Pension  | Committee for Employment & Social Security | <a href="#">Billet d'État XX of 2019, Article VI</a>   | 8     |                   |
| 100 | <b>General Pilotage - Retirement Age of General Pilots</b><br>Amendment of the Pilotage Ordinance, 1967 to provide that General Pilots are permitted to remain in post beyond the age of 65 provided they hold a valid Seafarers Medical Report and Certificate.  | States' Trading Supervisory Board          | <a href="#">Billet d'État XX of 2019, Article VII</a>  | 8     |                   |

| Ref | Title and descriptions  | Lead Committee  | Billet d'État  | Stage | Commencement Date |
|-----|---|---|--|-------|-------------------|
| 101 | <b>Environmental pollution</b><br>Part VI of the Environmental Pollution (Guernsey) Law, 2004 covers water pollution. Parts of the 2004 Law were commenced in 2006 and 2019 but Part VI (water pollution) is not yet in force.  | Committee <i>for the Environment</i> & Infrastructure | <a href="#">Billet d'État XXI of 2012, Article VI</a>  | 7     |                   |
| 102 | <b>Protecting the interests of the Bailiwick as the UK leave the EU</b><br>Immigration legislation (para. 6.3 of the Policy Letter)   | Policy & Resources Committee                          | <a href="#">Billet d'État XXI of 2017, Article III</a> | 8     |                   |
| 103 | <b>Protecting the interests of the Bailiwick as the UK leave the EU</b><br>Enabling law regarding implementation of international agreements relating to trade (item 3 of the HMP letter which forms part of the Policy Letter)   | Policy & Resources Committee                          | <a href="#">Billet d'État XXI of 2017, Article III</a> | 8     |                   |
| 104 | <b>Amendments to Population Management Law</b><br>To amend provisions relating to Part B and Part C Open Market Employment Permits and Short Term Employment Permits  | Committee <i>for Home Affairs</i>                     | <a href="#">Billet d'État XXI of 2017, Article III</a> | 7     |                   |
| 105 | <b>Protecting the interests of the Bailiwick as the UK leave the EU</b><br>Bailiwick-wide Withdrawal Law to: repeal the European Communities (Bailiwick of Guernsey) Law, 1973; preserve effect of directly effective or otherwise binding EU law in domestic law; provide powers to amend, repeal, adapt or modify retained EU law, Ordinances giving effect to EU measures; make consequential amendments to the Implementation Law; make provision in relation to extant applicable ECJ jurisprudence (item 1 of the HMP letter which forms part of the Policy Letter) | Policy & Resources Committee                          | <a href="#">Billet d'État XXI of 2017, Article III</a> | 7     |                   |
| 106 | <b>European Union (Amendment of Legislation) (Bailiwick of Guernsey) Law, 2018 Commencement</b>   | Policy & Resources Committee                          | <a href="#">Billet d'État XXI of 2017, Article III</a> | 7     |                   |
| 107 | <b>International Trade Agreements (Implementation) (Bailiwick of Guernsey) Law, 2018 Commencement</b>   | Policy & Resources Committee                          | <a href="#">Billet d'État XXI of 2017, Article III</a> | 7     |                   |

| Ref | Title and descriptions  | Lead Committee                                    | Billet d'État  | Stage | Commencement Date |
|-----|---|---|--|-------|-------------------|
| 108 | <b>European Union (Brexit) (Bailiwick of Guernsey) Law, 2018 Commencement</b>   | Policy & Resources Committee                      | <a href="#">Billet d'État XXI of 2017, Article III</a>   | 7     |                   |
| 109 | <b>Extend the company higher rate</b>   | Policy & Resources Committee                      | <a href="#">Billet d'État XXI of 2019, Article I</a>     | 8     |                   |
| 110 | <b>Extend the company intermediate rate</b>   | Policy & Resources Committee                      | <a href="#">Billet d'État XXI of 2019, Article I</a>     | 8     |                   |
| 111 | <b>Amendment of Income Tax Law</b><br>Triviality payments and individuals electing to pay the standard charge   | Policy & Resources Committee                      | <a href="#">Billet d'État XXI of 2019, Article I</a>     | 8     |                   |
| 112 | <b>Non-contributory benefit rates for 2020</b><br>Uprating Ordinances   | Committee <i>for</i> Employment & Social Security | <a href="#">Billet d'État XXI of 2019, Article II</a>    | 8     |                   |
| 113 | <b>Amendments to Criminal Justice legislation in respect of money laundering and terrorist financing</b>  | Committee <i>for</i> Home Affairs                 | <a href="#">Billet d'État XXII of 2019, Article IV</a>   | 8     |                   |
| 114 | <b>Innovation patents</b>   | Committee <i>for</i> Economic Development         | <a href="#">Billet d'État XXIII of 2002, Article XIX</a> | 8     |                   |
| 115 | <b>Trade marks - geographical indications:</b><br>Ordinance for Bailiwick   | Committee <i>for</i> Economic Development         | <a href="#">Billet d'État XXIII of 2002, Article XIX</a> | 8     |                   |
| 116 | <b>Extradition Law</b><br>Bailiwick wide Projet to put in place an extradition regime framework broadly based on the Category II procedures in the Extradition Act 2003 | Committee <i>for</i> Home Affairs                 | <a href="#">Billet d'État XXIII of 2016, Article III</a> | 7     |                   |



| Ref | Title and descriptions  | Lead Committee                                 | Billet d'État   | Stage | Commencement Date |
|-----|---|--|---|-------|-------------------|
| 117 | <b>Contributory Benefit and Contribution Rates for 2019</b>   | Committee for Employment & Social Security     | <a href="#">Billet d'État XXIII of 2018 Article IX</a>    | 8     |                   |
| 118 | <b>Non-Contributory Benefit Rates for 2019</b>  | Committee for Employment & Social Security     | <a href="#">Billet d'État XXIII of 2018, Article X</a>    | 7     |                   |
| 119 | <b>Electronic Agents</b><br>Ordinance under the Electronic Transactions (Guernsey) Law, 2000 to provide enhanced certainty regarding the legal effect of actions carried out by means of an electronic agent.   | Committee for Economic Development             | <a href="#">Billet d'État XXIII of 2018, Article XII</a>  | 8     |                   |
| 120 | <b>Amendments to the Banking Deposit Compensation Scheme (Bailiwick of Guernsey) Ordinance, 2008</b><br>Amendments to provide for the Committee for Economic Development to define (1) the terms and conditions of appointment and (2) the notice period for members of, the Guernsey Banking Deposit Compensation Board and (2).         | Committee for Economic Development             | <a href="#">Billet d'État XXIII of 2018, Article XIII</a> | 8     |                   |
| 121 | <b>Environmental Pollution (Guernsey) Law, 2004, Part VII - Air Pollution</b><br>Supplementary Policy Letter  | Committee for the Environment & Infrastructure | <a href="#">Billet d'État XXIII of 2019, Article IX</a>   | 8     |                   |
| 122 | <b>Income Tax (Substance Requirements) Ordinance</b>  | Policy & Resources Committee                   | <a href="#">Billet d'État XXIV of 2018 (Budget)</a>       | 8     |                   |
| 123 | <b>Company Intermediate Rate</b><br>Extend the company intermediate income tax rate to income from the regulated activity of operating an investment exchange under the Protection of Investors Law and to income from compliance and other related activities provided to regulated financial services businesses (propositions 13 & 14) | Policy & Resources Committee                   | <a href="#">Billet d'État XXIV of 2018 (Budget)</a>       | 8     |                   |

| Ref | Title and descriptions   | Lead Committee                              | Billet d'État  | Stage | Commencement Date |
|-----|--|---|--|-------|-------------------|
| 124 | <b>Triviality Payments from Pension Schemes</b><br>Amend the Income Tax (Guernsey) Law, 1975 to amend the conditions for triviality payments from pension schemes (proposition 21)   | Policy & Resources Committee                | <a href="#">Billet d'État XXIV of 2018 (Budget)</a>      | 8     |                   |
| 125 | <b>Miscellaneous amendments to the Income Tax Law</b>  | Policy & Resources Committee                | <a href="#">Billet d'État XXIV of 2018 (Budget)</a>      | 8     |                   |
| 126 | <b>Amendment of Disclosure Law</b><br>To enable the disclosure of information by the Guernsey Financial Services Commission to the Director of the Revenue Service where this would assist the Director in undertaking her duties (proposition 9)  | Policy & Resources Committee                | <a href="#">Billet d'État XXIV of 2018 (Budget)</a>      | 8     |                   |
| 127 | <b>General election 2020</b><br>Secondary legislation to be drafted including legislation in respect of changes to postal voting   | States' Assembly & Constitutional Committee | <a href="#">Billet d'État XXIV of 2019, Article XIII</a> | 8     |                   |
| 128 | <b>Amendments to the Guernsey Competition and Regulatory Authority Ordinance</b><br>Provisions regarding the appointment of the Chairman   | Committee for Economic Development          | <a href="#">Billet d'État XXIV of 2019, Article XIV</a>  | 8     |                   |
| 129 | <b>International Tax Measures</b><br>Miscellaneous amendments to the income tax legislation  | Policy & Resources Committee                | <a href="#">Billet d'État XXIV of 2019, Article XVII</a> | 8     |                   |
| 130 | <b>Organ donation - soft opt out scheme</b><br>Introduction of an organ donation scheme based on deemed consent.   | Committee for Health & Social Care          | <a href="#">Billet d'État XXV of 2018, Article XIV</a>   | 7     |                   |
| 131 | <b>Banking Deposit Compensation Scheme</b><br>Amend the Banking Deposit Compensation Scheme (Bailiwick of Guernsey) Ordinance, 2008 to reflect compliance with certain core principles issued by the International Association of Deposit Insurers | Committee for Economic Development          | <a href="#">Billet d'État XXV of 2018, Article XV</a>    | 8     |                   |

| Ref | Title and descriptions  | Lead Committee  | Billet d'État  | Stage | Commencement Date |
|-----|---|---|--|-------|-------------------|
| 132 | <b>Register of driving instructors</b><br>Legislation to provide for a register of driving instructors and subsequent amendments to the Driving Licences (Guernsey) Ordinance, 1995   | Committee <i>for the Environment &amp; Infrastructure</i> | <a href="#">Billet d'État XXVI of 2014, Article XI</a>     | 8     |                   |
| 133 | <b>Road transport and driving licence implications for driving in Europe post-Brexit and other related matters</b><br>The adoption of legislative and regulatory measures to demonstrate compliance with the requirements of the Vienna Convention  | Committee <i>for Home Affairs</i>                         | <a href="#">Billet d'État XXVII of 2018, Article XVIII</a> | 7     |                   |
| 134 | <b>Amendments to Population Management Law</b><br>Amendments in relation to Resident Permits, Resident Certificates and occupation by Short Term Employment Permit and Open Market HMO Resident Permit holders of property inscribed in Part D of the Open Market Housing Register.                 | Committee <i>for Home Affairs</i>                         | <a href="#">Billet d'État XXVII of 2018, Article XX</a>    | 7     |                   |
| 135 | <b>Revision of Double Taxation Agreements arising from the effects of the OECD/G20 Base Erosion and Profit Shifting Multilateral Instrument</b><br>Amendments to sections 172 and 75C of the Income Tax (Guernsey) Law, 1975 regarding amendments to Guernsey's DTAs by the Multilateral Instrument | Policy & Resources Committee                              | <a href="#">Billet d'État XXVII of 2018, Article XXII</a>  | 7     |                   |
| 136 | <b>Highway Code for Guernsey, 2019</b>  | Committee <i>for the Environment &amp; Infrastructure</i> | <a href="#">Billet d'État XIII of 2019</a>                 | 7     |                   |