

# European Union (Future Relationship) Act 2020

## **CHAPTER 29**

## EUROPEAN UNION (FUTURE RELATIONSHIP) ACT 2020

## PART 1

## SECURITY

## Criminal records

- 1 Duty to notify member States of convictions
- 2 Retention of information received from member States
- 3 Transfers to third countries of personal data notified under section 2
- 4 Requests for information from member States
- 5 Requests for information made by member States
- 6 Interpretation of the criminal records provisions

#### Passenger and vehicle registration data

- 7 Passenger name record data
- 8 Disclosure of vehicle registration data

#### Evidence

- 9 Mutual assistance in criminal matters
- 10 Accreditation of forensic service providers

#### Extradition

- 11 Member States to remain category 1 territories
- 12 Dual criminality

13 Category 1 territories not applying Trade and Cooperation Agreement to old cases

## PART 2

#### TRADE AND OTHER MATTERS

#### Information about non-food product safety

- 14 Disclosure of non-food product safety information within UK
- 15 Disclosure of non-food product safety information to Commission
- 16 Offence relating to disclosure under section 14(4)(b)
- 17 General provisions about disclosure of non-food product safety information
- 18 Interpretation of sections 14 to 17

#### Use of relevant international standards

19 Use of relevant international standards

#### Customs and tax

- 20 Disclosure of information and co-operation with other customs services
- 21 Powers to make regulations about movement of goods
- 22 Administrative co-operation on VAT and mutual assistance on tax debts

#### Transport

- 23 Licences for access to the international road haulage market
- 24 International road haulage
- 25 Disclosure of data relating to drivers' cards for tachographs

#### Social security

26 Social security co-ordination

#### Privileges and immunities

27 The EU and Euratom and related organisations and bodies

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28 Nuclear Cooperation Agreement

#### PART 3

#### GENERAL IMPLEMENTATION

#### *General implementation of agreements*

- 29 General implementation of agreements
- 30 Interpretation of agreements

#### Powers

- 31 Implementation power
- 32 Powers relating to the start of agreements
- 33 Powers relating to the functioning of agreements

#### Financial provision

34 Funding of PEACE PLUS programme

35 General financial provision

#### Parliamentary scrutiny

36 Requirements in Part 2 of CRAGA

#### PART 4

#### SUPPLEMENTARY AND FINAL PROVISION

#### Supplementary

- 37 Interpretation
- 38 Regulations
- 39 Consequential and transitional provision etc.

#### Final

40 Extent, commencement and short title

#### SCHEDULES

SCHEDULE 1 — Information to be included in notification of conviction

- 1 Introductory
- 2 Information about the individual
- 3 Any previous name of the individual.
- 4 Any other name used by the individual.
- 5 The individual's gender.
- 6 The individual's date and place of birth.
- 7 The individual's nationality or nationalities.
- 8 The names of the individual's parents.
- 9 The number of any passport held by the individual.
- 10 The issue number (if any) and description of any other...
- 11 The individual's fingerprints.
- 12 A photograph or other image of the individual's face.
- 13 Information about the conviction
- 14 (1) In the case of a conviction by or before...
- 15 The reference number of the conviction.
- 16 The offence of which the individual was convicted.
- 17 The date on which the offence was committed (or, if...
- 18 The place where the offence was committed.
- 19 Any sentence imposed in respect of the offence. In this...
- 20 Any other order made in respect of the offence.

SCHEDULE 2 — Passenger name record data

PART 1 — AMENDMENTS TO THE PNR REGULATIONS

- 1 The PNR regulations are amended as follows.
- 2 (1) Regulation 2 (interpretation) is amended as follows.
- 3 (1) Regulation 3 (designation of passenger information unit) is amended...
- 4 After regulation 4 insert— Designated independent authority (1) The Secretary of State must by direction designate a...

- 5 (1) Regulation 5 (scope) is amended as follows.
- 6 (1) Regulation 6 (processing of PNR data by the PIU)...
- 7 (1) Regulation 7 (processing of PNR data by a UK...
- 8 Before regulation 11 insert— Requests for PNR data made by...
- 9 (1) Regulation 11 (requests for PNR data made by a...
- 10 After regulation 11 insert— Transfers of PNR data to an...
- 11 (1) Regulation 12 (transfers of PNR data to third country...
- 12 (1) Regulation 13 (period of data retention and depersonalisation) is...
- 13 After regulation 13 insert— Use and transfer of EU PNR...
- 14 Before regulation 14 insert— Restricted EU PNR data: further provision...
- 15 (1) Regulation 14 (protection of personal data) is amended as...
- 16 (1) Regulation 16 (application of other data protection enactments) is...
   PART 2 INTERIM PERIOD: MODIFICATIONS FOR RESTRICTED EU PNR
  - DATA THAT IS SUBJECT TO DELETION
    (1) Until the common common of percent of percent by the DNP regulation
- 17 (1) Until the commencement of paragraph 14, the PNR regulations...
   PART 3 SEA AND RAIL TRAVEL: POWER TO MODIFY PNR REGULATIONS ETC.
- 18 (1) This paragraph applies if an agreement (a "new agreement")...

SCHEDULE 3 — Mutual assistance in criminal matters

- 1 Introductory
- 2 Application of the 2003 Act to member States
- 3 Customer information orders in relation to safe deposit boxes
- 4 (1) In Part 2 of the Proceeds of Crime Act...
- 5 (1) In Part 4 of the Proceeds of Crime Act...
- 6 Miscellaneous
- 7 In section 51(1) of the 2003 Act (general interpretation), in...

## SCHEDULE 4 — Technical barriers to trade: use of relevant international standards

- 1 Amendments of subordinate legislation
- 2 In the General Product Safety Regulations 2005 (S.I. 2005/1803), in...
- 3 In the Supply of Machinery (Safety) Regulations 2008 (S.I. 2008/1597),...
- 4 In the Ecodesign for Energy-Related Products Regulations 2010 (S.I. 2010/2617),...
- 5 In the Toys (Safety) Regulations 2011 (S.I. 2011/1881), in regulation...
- 6 In the Restriction of the Use of Certain Hazardous Substances...
- 7 In the Explosives Regulations 2014 (S.I. 2014/1638), in regulation 2A...
- 8 In the Pyrotechnic Articles (Safety) Regulations 2015 (S.I. 2015/1553), in...
- 9 In the Electromagnetic Compatibility Regulations 2016 (S.I. 2016/1091), in regulation...
- 10 In the Simple Pressure Vessels (Safety) Regulations 2016 (S.I. 2016/1092),...
- 11 In the Lifts Regulations 2016 (S.I. 2016/1093), in regulation 2A...
- 12 In the Electrical Equipment (Safety) Regulations 2016 (S.I. 2016/1101), in...
- 13 In the Pressure Equipment (Safety) Regulations 2016 (S.I. 2016/1105), in...
- 14 In the Equipment and Protective Systems Intended for Use in...
- 15 In the Non-automatic Weighing Instruments Regulations 2016 (S.I. 2016/1152), in...

- 16 In the Measuring Instruments Regulations 2016 (S.I. 2016/1153), in regulation...
- 17 In the Recreational Craft Regulations 2017 (S.I. 2017/737), in regulation...
- 18 In the Radio Equipment Regulations 2017 (S.I. 2017/1206), in regulation...
- 19 Amendments of retained direct EU legislation
- 20 In Regulation (EU) No 305/2011 of the European Parliament and...
- 21 In the Commission Implementing Regulation (EU) No 402/2013 of 30...
- 22 In Regulation (EU) 2016/424 of the European Parliament and of...
- 23 In Regulation (EU) 2016/425 of the European Parliament and of...
- 24 In Regulation (EU) 2016/426 of the European Parliament and of...

SCHEDULE 5 — Regulations under this Act

#### PART 1 — PROCEDURE

- 1 Criminal records
- 2 Passenger name record data
- 3 Administrative co-operation on VAT and mutual assistance on tax debts
- 4 Implementation power: before IP completion day
- 5 (1) This paragraph applies to regulations under section 31 of...
- 6 Implementation power: on or after IP completion day
- 7 (1) This paragraph applies to regulations under section 31 of...
- 8 (1) Sub-paragraph (2) applies if a Minister of the Crown,...
- 9 (1) Sub-paragraph (2) applies if the Welsh Ministers are to...
- 10 Powers relating to the start of agreements
- 11 (1) This paragraph applies to regulations under section 32 of...
- 12 Powers relating to the functioning of agreements
- 13 (1) This paragraph applies to regulations under section 33 of...
- 14 Implementation and other powers: certain urgent cases
- 15 (1) Sub-paragraph (2) applies to— (a) regulations to which paragraph...
- 16 (1) Sub-paragraph (2) applies to— (a) a statutory instrument to...
- 17 (1) Sub-paragraph (2) applies to— (a) regulations to which paragraph...
- 18 Consequential provision

## PART 2 — GENERAL RESTRICTIONS ON CERTAIN POWERS OF DEVOLVED AUTHORITIES

- 19 No power to make provision outside devolved competence
- 20 Requirement for consent where it would otherwise be required
- 21 Requirement for joint exercise where it would otherwise be required
- 22 Requirement for consultation where it would otherwise be required
- 23 Meaning of devolved competence
- 24 A provision is within the devolved competence of the Welsh...
- 25 A provision is within the devolved competence of a Northern...
  - PART 3 GENERAL PROVISION ABOUT POWERS UNDER ACT
- 26 Scope and nature of powers: general
- 27 Any power to make regulations under this Act—
- 28 The fact that a power to make regulations is conferred...
- 29 Anticipatory exercise of powers in relation to future relationship agreements etc.
- 30 Scope of appointed day power
- 31 Disapplication of certain review provisions
- 32 Hybrid instruments
- 33 Procedure on re-exercise of certain powers
- 34 Combinations of instruments

SCHEDULE 6 — Consequential and transitional provision etc.

- PART 1 CONSEQUENTIAL PROVISION
- 1 Scotland Act 1998
- 2 Northern Ireland Act 1998
- 3 Government of Wales Act 2006
- 4 Interpretation and Legislative Reform (Scotland) Act 2010 (asp 10)
- 5 European Union (Withdrawal) Act 2018
- 6 In section 20 (interpretation), in subsection (1), after the definition...
- 7 In section 21 (index of defined expressions), in the table...
- 8 In Part 1 of Schedule 8 (general consequential provision), in...
- PART 2 TRANSITIONAL, TRANSITORY AND SAVING PROVISION 9 Passenger name record data
- 10 Extradition
- 11 "relevant criminal offence"
- 12 Powers of devolved authorities in relation to EU law
- 13 Modifications of subordinate legislation