STATUTORY INSTRUMENTS

1993 No. 2016

The Sea Fishing (Enforcement of Community Control Measures) Order 1993

Title and commencement

1. This Order may be cited as the Sea Fishing (Enforcement of Community Control Measures) Order 1993 and shall come into force on 1st September 1993.

Interpretation

2.—(1) In this Order—

"British fishing boat" means a fishing boat which is registered in the United Kingdom, the Isle of Man or any of the Channel Islands;

"the Council Regulation" means Council Regulation (EEC) No. 2241/87 establishing certain control measures for fishing activities(1), as amended by Council Regulation (EEC) No. 3483/88(2);

"the first Commission Regulation" means Commission Regulation (EEC) No. 2807/83 laying down detailed rules for recording information on Member States' catches of fish(3), as read with the Commission communication of 29th January 1985 concerning the date of application of that Regulation(4), and as amended by the Act concerning the conditions of accession of the Kingdom of Spain and the Portuguese Republic to the European Economic Community(5) and Commission Regulation (EEC) No.473/89(6);

"fishing boat" includes a receiving vessel and a third vessel, within the meaning in each case of the Council Regulation;

"foreign fishing boat" means a fishing boat which is not a British fishing boat;

"the second Commission Regulation" means Commission Regulation (EEC) No. 1382/87 establishing detailed rules concerning the inspection of fishing vessels(7).

(2) Any reference in this Order to a numbered Schedule shall be construed as a reference to the Schedule bearing that number in this Order.

Offences

3.—(1) Where there is, in respect of—

- (a) any British fishing boat wherever it may be; or
- (b) any other fishing boat which is within British fishery limits,

⁽¹⁾ OJ No. L207, 29.7.87, p.1.

⁽²⁾ OJ No. L306, 11.11.88, p.2.
(3) OJ No. L276, 10.10.83, p.1.

⁽⁴⁾ OJ No. L24, 29.1.85, p.21.

⁽⁵⁾ OJ No. L302, 15.11.85, p.23, at p.241.

⁽⁶⁾ OJ No. L53, 25.2.89, p.34.

⁽⁷⁾ OJ No. L132, 21.5.87, p.11.

a contravention of, or failure to comply with, any provision of the Council Regulation or second Commission Regulation specified in Schedule 1, as read with any qualifying words relating thereto in that Schedule, the master, owner, charterer (if any) and any other person responsible for the vessel, shall each be guilty of an offence.

(2) Any person who in purported compliance with article 5, 6, 7 or 8 of the Council Regulation, as read with article 1, 2 or 3 of the first Commission Regulation, furnishes information which he knows to be false in a material particular or recklessly furnishes information which is false in a material particular shall be guilty of an offence.

Penalties

4.—(1) A person guilty of an offence under article 3(1) of this Order founded on a contravention of, or failure to comply with, a provision of the Council Regulation or the second Commission Regulation specified in column 1 of Schedule 1, as read with any qualifying words relating thereto in that Schedule, shall be liable—

- (a) on summary conviction to a fine not exceeding the amount specified in the appropriate entry in column 3 of that Schedule;
- (b) on conviction on indictment to a fine.

(2) A person guilty of an offence under 3(1) of this Order founded on a contravention of, or failure to comply with, article 11(3), 11a(2), 11b(2) or 13 of the Council Regulation, as read with any qualifying words relating hereto in Schedule 1, shall also be liable—

- (a) to the forfeiture of any net or other fishing gear in respect of which the offence was committed, or which was used in committing the offence, or which was used for catching any fish in respect of which the offence was committed; and
- (b) to the forfeiture of any fish in respect of which the offence was committed, or to a fine not exceeding the value of any fish in respect of which the offence was committed.
- (3) A person guilty of an offence under article 3(2) of this Order shall be liable—
 - (a) on summary conviction to a fine not exceeding £50,000;
 - (b) on conviction on indictment to a fine.

Recovery of fines

5.—(1) Where a fine is imposed by a magistrates' court in England and Wales or Northern Ireland on the master, member of the crew, owner, charterer (if any) or any other person responsible for the vessel, who is convicted by the court of an offence under article 3 or 10 of this Order, the court may—

- (a) issue a warrant of distress against the boat and its gear and catch and any property of the person convicted for the purpose of levying the amount of the fine; and
- (b) if the boat is a foreign fishing boat, order it to be detained for a period not exceeding three months from the date of the conviction or until the fine is paid or the amount of the fine is levied in pursuance of any such warrant, whichever occurs first.

(2) Where a fine is imposed by a sheriff in Scotland on the master, member of the crew, owner, charterer (if any) or any other person responsible for the vessel, who is convicted by the sheriff of an offence under article 3 or 10 of this Order, the sheriff may—

- (a) issue a warrant for the arrestment and sale of the boat and its gear and catch and any property of the person convicted; and
- (b) if the boat is a foreign fishing boat, order it to be detained for a period not exceeding three months from the date of the conviction or until the fine is paid, whichever occurs first.

(3) Sections 77(1) and 78 of the Magistrates' Courts Act 1980(8) (postponement of issue of, and defects in, warrants of distress) shall apply to a warrant of distress issued under this article in England and Wales as they apply to a warrant of distress issued under Part III of that Act.

(4) Articles 114(2) and 154 of the Magistrates' Courts (Northern Ireland) Order 1981(9) (postponement of issue of certain warrants and objections as to want of form or variance between complaint etc and evidence adduced) shall apply to a warrant of distress issued under this article in Northern Ireland as it applies to a warrant referred to in those articles.

Powers of British sea-fishery officers in relation to fishing boats

6.—(1) For the purpose of enforcing article 3 of this Order, a British sea-fishery officer may exercise in relation to—

- (a) any British fishing boat wherever it may be, or
- (b) any other fishing boat which is within British fishery limits,

the powers conferred by paragraphs (2) to (4) of this article.

(2) He may go on board the boat, with or without persons assigned to assist him in his duties, and for that purpose may require the boat to stop and do anything else which will facilitate the boarding of the boat.

(3) He may require the attendance of the master and other persons on board the boat and may make any examination and inquiry which appears to him to be necessary for the purpose mentioned in paragraph (1) of this article and, in particular—

- (a) may examine any fish on the boat and the equipment of the boat, including the fishing gear, and require persons on board the boat to do anything which appears to him to be necessary for facilitating the examination; and
- (b) may require any person on board the boat to produce any document relating to the boat, to any fishing operations or other operations ancillary thereto or to the persons on board which is in his custody or possession and may take copies of any such document;
- (c) for the purpose of ascertaining whether the master, owner, charterer (if any) or any other person responsible for the vessel, has committed an offence under article 3 of this Order, may search the boat for any such document and may require any person on board the boat to do anything which appears to him to be necessary for facilitating the search;
- (d) where the boat is one in relation to which he has reason to suspect that such an offence has been committed, may seize and detain any such document produced to him or found on board for the purpose of enabling the document to be used as evidence in proceedings for the offence;

but nothing in sub-paragraph (d) above shall permit any document required by law to be carried on board the boat to be seized and detained except while the boat is detained in a port.

(4) Where it appears to a British sea-fishery officer that an offence under article 3 of this Order has at any time been committed within British fishery limits, he may—

- (a) require the master of the boat in relation to which the offence took place to take, or may himself take, the boat and its crew to the port which appears to him to be the nearest convenient port; and
- (b) detain or require the master to detain the boat in the port;

^{(8) 1980} c. 43; section 78 was amended by the Criminal Justice Act 1982 (c. 48), sections 37 and 46.

⁽⁹⁾ S.I. 1981/1675 (NI 26).

and where such an officer detains or requires the detention of a boat he shall serve on the master a notice in writing stating that the boat will be or is required to be detained until the notice is withdrawn by the service on the master of a further notice in writing signed by a British sea-fishery officer.

Powers of British sea-fishery officers on land

7.—(1) Any British sea-fishery officer may—

- (a) enter at any reasonable time any premises used for carrying on any business in connection with the operation of fishing boats or activities connected therewith or ancillary thereto or with the treatment, storage or sale of sea fish;
- (b) take with him such other persons as appear to him to be necessary;
- (c) examine any fish on the premises and require persons on the premises to do anything which appears to him to be necessary for facilitating the examination;
- (d) require any person on the premises to produce any documents which are in his custody or possession relating to the catching, landing, trans-shipment, sale or disposal of any sea fish;
- (e) take copies of any such document.

(2) If a justice of the peace is satisfied on information on oath that there is reasonable ground for suspecting that an offence under article 3 of this Order has been committed, and that evidence of the commission of such an offence is to be found on any such premises, he may issue a warrant in writing authorising a British sea-fishery officer to enter those premises, if necessary by force, at any time within fourteen days from the time of the issue of the warrant and search them; and any British sea-fishery officer who enters the premises under the authority of the warrant may—

- (a) take with him such other persons as appear to him to be necessary; and
- (b) seize and remove any documents or other things whatsoever found on the premises which he has reasonable cause to believe may be required as evidence for the purposes of proceedings in respect of such an offence.

(3) In the application of paragraph (2) of this article to Scotland, the reference to a justice of the peace includes a reference to the sheriff and a stipendiary magistrate.

Powers of British sea-fishery officers to seize fish and fishing gear

8. Any British sea-fishery officer may seize—

- (a) any fish in respect of which he has reasonable grounds to suspect that an offence under article 3 of this Order founded on a contravention of, or failure to comply with, article 11(3), 11a(2) or 11b(2) of the Council Regulation has been committed; and
- (b) any fish caught with a net in respect of which he has reasonable grounds to suspect that an offence under article 3 of this Order founded on a contravention of, or failure to comply with, article 13 of the Council Regulation has been committed; and
- (c) any net or other fishing gear—
 - (i) in respect of which he has reasonable grounds to suspect that an offence under article 3 of this Order founded on a contravention of, or failure to comply with, article 13 of the Council Regulation has been committed, or
 - (ii) which he has reasonable grounds to suspect has been used in committing any offence under article 3 of this Order founded on a contravention of, or failure to comply with, article 11(3) of the Council Regulation, or
 - (iii) which he has reasonable grounds to suspect has been used for catching any fish in respect of which any offence under article 3 of this Order founded on a contravention

of, or failure to comply with, article 11(3), 11a(2) or 11b(2) of the Council Regulation has been committed.

Protection of officers

9. A British sea-fishery officer shall not be liable in any civil or criminal proceedings for anything done in the purported exercise of the powers conferred on him by virtue of article 6, 7 or 8 of this Order if the court is satisfied that the act was done in good faith, that there were reasonable grounds for doing it and that it was done with reasonable skill and care.

Obstruction etc.

10. Any person who—

- (a) fails without reasonable excuse to comply with any requirement imposed by a British seafishery officer under the powers conferred on him by virtue of article 6, 7 or 8 of this Order;
- (b) without reasonable excuse prevents any other person from complying with any such requirement; or
- (c) intentionally obstructs any such officer who is exercising any of those powers,

shall be guilty of an offence, and liable-

- (i) on summary conviction to a fine not exceeding £5,000; or
- (ii) on conviction on indictment to a fine.

Provisions as to offences and proceedings

11.—(1) Where any offence under article 3 of this Order committed by a body corporate is proved to have been committed with the consent or approval of any director, manager, secretary or other officer of the body corporate, he, as well as the body corporate, shall be deemed to be guilty of the offence and shall be liable to be proceeded against and punished accordingly.

(2) Proceedings for an offence under the provisions of this Order may be taken, and the offence may for all incidental purposes be treated as having been committed, in any place in the United Kingdom.

Admissibility in evidence of logbooks and landing or trans-shipment declarations

12. Any logbook kept under article 5 of the Council Regulation and any declaration submitted under article 6 or 7 of the Council Regulation shall, in any proceedings for an offence under this Order—

- (a) in England, Wales or Northern Ireland, be evidence of the matters stated therein, and
- (b) in Scotland, be received in evidence without being produced or sworn to by any witness and shall be sufficient evidence of the matters stated therein.

Revocation

13. The Orders specified in Schedule 2 are hereby revoked.

In witness whereof the Official Seal of the Minister of Agriculture, Fisheries and Food is hereunto affixed on

Cillian Sharkan	L.S.
<i>Gillian Shephara</i> Minister of Agriculture, Fisheries and Food	9th August 1993.
Ian Lang Secretary of State, Scottish Office	10th August 1993

Gwilym Jones Parliamentary Under Secretary of State, Welsh Office

9th August 1993

Patrick Mayhew Secretary of State for Northern Ireland

6th August 1993