

# 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

## Energy

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

Document Generated: 2024-01-23

Changes to legislation: There are currently no known outstanding effects for the European Union (Future Relationship) Act 2020. (See end of Document for details)

## 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

#### *Introductory*

1 (1) This Schedule sets out the information that is required...

#### Information about the individual

- 2 The individual's name.
- 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.

#### Information about the conviction

- 13 The date of 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
- 17 (1) Until the commencement of paragraph 14, the PNR regulations...
  - PART 3 SEA AND RAIL TRAVEL: POWER TO MODIFY PNR REGULATIONS
- 18 (1) This paragraph applies if an agreement (a "new agreement")...

#### SCHEDULE 3 — Mutual assistance in criminal matters

## Introductory

1 In this Schedule "the 2003 Act" means the Crime (International...

Application of the 2003 Act to member States

2 (1) The Law Enforcement and Security (Amendment) (EU Exit) Regulations...

Customer information orders in relation to safe deposit boxes

- 3 (1) In Part 1 of the 2003 Act, Chapter 4...
- 4 (1) In Part 2 of the Proceeds of Crime Act...
- 5 (1) In Part 4 of the Proceeds of Crime Act...

## Miscellaneous

- 6 In section 42 of the 2003 Act (information about banking...
- 7 In section 51(1) of the 2003 Act (general interpretation), in...

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

# Amendments of subordinate legislation

- 1 In the Medical Devices Regulations 2002 (S.I. 2002/618), in regulation...
- 2 In the General Product Safety Regulations 2005 (S.I. 2005/1803), in...
- 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...
- In the Electromagnetic Compatibility Regulations 2016 (S.I. 2016/1091), in regulation...
- 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...
- 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...

# Amendments of retained direct EU legislation

- 19 In Regulation (EC) No 1223/2009 of the European Parliament and...
- 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

#### Criminal records

1 (1) A statutory instrument containing regulations under section 6(3) of...

# Passenger name record data

2 A statutory instrument containing regulations under paragraph 18 of Schedule...

#### Administrative co-operation on VAT and mutual assistance on tax debts

3 A statutory instrument containing regulations under section 22(7) may not...

# Implementation power: before IP completion day

- 4 (1) A statutory instrument which—(a) contains regulations under section
- 5 (1) This paragraph applies to regulations under section 31 of...

# Implementation power: on or after IP completion day

- 6 (1) A statutory instrument which— (a) contains regulations under section...
- 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...

# Powers relating to the start of agreements

- 10 (1) A statutory instrument containing regulations under section 32 of...
- 11 (1) This paragraph applies to regulations under section 32 of...

# Powers relating to the functioning of agreements

- 12 (1) A statutory instrument containing regulations under section 33 of...
- 13 (1) This paragraph applies to regulations under section 33 of...

# Implementation and other powers: certain urgent cases

- 14 (1) Sub-paragraph (2) applies to— (a) a statutory instrument to...
- 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...

#### Consequential provision

18 A statutory instrument containing regulations under section 39(1) is subject...

PART 2 — GENERAL RESTRICTIONS ON CERTAIN POWERS OF DEVOLVED AUTHORITIES

No power to make provision outside devolved competence

19 (1) No provision may be made by a devolved authority...

Requirement for consent where it would otherwise be required

20 (1) The consent of a Minister of the Crown is...

Requirement for joint exercise where it would otherwise be required

21 (1) No regulations may be made under section 31, 32...

Requirement for consultation where it would otherwise be required

22 (1) No regulations may be made under section 31, 32...

Document Generated: 2024-01-23

Changes to legislation: There are currently no known outstanding effects for the European Union (Future Relationship) Act 2020. (See end of Document for details)

## Meaning of devolved competence

- 23 A provision is within the devolved competence of the Scottish...
- A provision is within the devolved competence of the Welsh... 24
- A provision is within the devolved competence of a Northern... PART 3 — GENERAL PROVISION ABOUT POWERS UNDER ACT

# Scope and nature of powers: general

- 26 (1) Any power to make regulations under this Act—
- 27 Any power to make regulations under this Act—
- 28 The fact that a power to make regulations is conferred...

Anticipatory exercise of powers in relation to future relationship agreements etc.

Any power to make regulations under this Act in relation...

## Scope of appointed day power

30 The power of a Minister of the Crown under section...

# Disapplication of certain review provisions

31 Section 28 of the Small Business, Enterprise and Employment Act...

## Hybrid instruments

32 If an instrument, or a draft of an instrument, containing...

#### Procedure on re-exercise of certain powers

33 A power to make regulations which, under this Schedule, is...

# Combinations of instruments

34 (1) Sub-paragraph (2) applies to a statutory instrument containing regulations...

# SCHEDULE 6 — Consequential and transitional provision etc. PART 1 — CONSEQUENTIAL PROVISION

#### Scotland Act 1998

I		
		Northern Ireland Act 1998
2		
		Government of Wales Act 2006
3		
	Interpretation ar	nd Legislative Reform (Scotland) Act 2010 (asp 10)

ianon ana Legisiative Reform (Scotland) Act 2010 (asp

In section 30(7) of the Interpretation and Legislative Reform (Scotland)...

Document Generated: 2024-01-23

Changes to legislation: There are currently no known outstanding effects for the European Union (Future Relationship) Act 2020. (See end of Document for details)

# European Union (Withdrawal) Act 2018

- 5 The European Union (Withdrawal) Act 2018 is amended as follows....
- 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

# Passenger name record data

9 The amendments made by Schedule 2 do not have effect...

#### Extradition

10 The amendments made by section 12 do not apply for...

"relevant criminal offence"

11 (1) The definition of "relevant criminal offence" in section 37(1)...

Powers of devolved authorities in relation to EU law

12 Section 57(2) of the Scotland Act 1998, section 80(8) of...

Modifications of subordinate legislation

13 The fact that a modification of subordinate legislation has been...

# **Changes to legislation:**

There are currently no known outstanding effects for the European Union (Future Relationship) Act 2020.