#### STATUTORY INSTRUMENTS

## 2020 No. 1265

# The Greenhouse Gas Emissions Trading Scheme Order 2020

### PART 7

#### Enforcement

#### CHAPTER 1

Enforcement notices and determination of emissions by regulator

#### **Enforcement notices**

- **44.**—(1) Where the regulator considers that a person has contravened, is contravening or is likely to contravene a relevant requirement, the regulator may give notice (an "enforcement notice") to the person.
  - (2) In paragraph (1), "relevant requirement" means—
    - (a) a requirement imposed on the person by or under—
      - (i) this Order [F1, except for Schedule 5A];
      - (ii) the Monitoring and Reporting Regulation 2018;
      - [F2(iii) the Verification Regulation 2018;
        - (iv) the Free Allocation Regulation;
        - (v) the Activity Level Changes Regulation.]
    - (b) a condition of a permit;
    - (c) a condition of an emissions monitoring plan.
- [F3(2A)] Where the registry administrator considers that a person has contravened, is contravening or is likely to contravene a requirement imposed on the person by or under Schedule 5A, the registry administrator may give notice (an "enforcement notice") to the person.]
  - (3) An enforcement notice must set out—
    - (a) the relevant requirement that the regulator [F4, or the requirement imposed by or under Schedule 5A that the registry administrator,] considers has been contravened, is being contravened or is likely to be contravened;
    - (b) details of the contravention or likely contravention;
    - (c) the steps that must be taken to remedy the contravention or to ensure that a contravention does not occur;
    - (d) the period within which the steps must be taken;
    - (e) information about rights of appeal.
- (4) The person to whom the enforcement notice is given must comply with the requirements of the notice within the period set out in the notice.

- (5) The regulator [F5 or the registry administrator] may withdraw an enforcement notice at any time by giving notice of the withdrawal to the person to whom the enforcement notice is given.
  - F1 Words in art. 44(2)(a)(i) inserted (14.4.2022) by The Greenhouse Gas Emissions Trading Scheme (Amendment) Order 2022 (S.I. 2022/454), arts. 2, 7(2)(a), 14
  - F2 Art. 44(2)(a)(iii)-(v) inserted (14.4.2022) by The Greenhouse Gas Emissions Trading Scheme (Amendment) Order 2022 (S.I. 2022/454), arts. 2, **7(2)(b)**, 14
  - F3 Art. 44(2A) inserted (14.4.2022) by The Greenhouse Gas Emissions Trading Scheme (Amendment) Order 2022 (S.I. 2022/454), arts. 2, 7(3), 14
  - F4 Words in art. 44(3)(a) inserted (14.4.2022) by The Greenhouse Gas Emissions Trading Scheme (Amendment) Order 2022 (S.I. 2022/454), arts. 2, 7(4), 14
  - F5 Words in art. 44(5) inserted (14.4.2022) by The Greenhouse Gas Emissions Trading Scheme (Amendment) Order 2022 (S.I. 2022/454), arts. 2, 7(5), 14

#### **Commencement Information**

II Art. 44 in force at 12.11.2020, see art. 2(1)

**Changes to legislation:**There are currently no known outstanding effects for the The Greenhouse Gas Emissions Trading Scheme Order 2020, Section 44.