Regulation (EU) No 1303/2013 of the European Parliament and of the Council of 17 December 2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006

PART TWO

COMMON PROVISIONS APPLICABLE TO THE ESI FUNDS

TITLE V

MONITORING AND EVALUATION

CHAPTER I

Monitoring

Section I

Monitoring of programmes

Article 47

Monitoring committee

1 Within three months of the date of notification to the Member State of the Commission decision adopting a programme, the Member State shall set up a committee, in accordance with its institutional, legal and financial framework, to monitor implementation of the programme, in agreement with the managing authority (the "monitoring committee").

A Member State may set up a single monitoring committee to cover more than one programme co-financed by the ESI Funds.

2 Each monitoring committee shall draw up and adopt its rules of procedure in accordance with the institutional, legal and financial framework of the Member State concerned.

3 The monitoring committee of a programme under the European territorial cooperation goal shall be set up by the Member States participating in the cooperation programme and by third countries, in the event that they have accepted the invitation to participate in the cooperation programme, in agreement with the managing authority within three months of the date of notification of the decision adopting the cooperation programme to the Member States. That monitoring committee shall draw up and adopt its rules of procedure.

Article 48

Composition of the monitoring committee

1 The composition of the monitoring committee shall be decided by the Member State, provided that the monitoring committee is composed of representatives of the relevant Member State authorities and intermediate bodies and of representatives of the partners referred to in Article 5. Representatives of the partners shall be delegated to be part of the monitoring committee by the respective partners through transparent processes. Each member of the monitoring committee may have a voting right.

The composition of the monitoring committee of a programme under the European territorial goal shall be agreed by the Member States participating in the programme and by third countries in the event that they have accepted the invitation to participate in the cooperation programme. The monitoring committee shall include relevant representatives of those Member States and third countries. The monitoring committee may include representatives of the EGTC carrying out activities related to the programme within the programme area.

2 The list of the members of the monitoring committee shall be published.

3 The Commission shall participate in the work of the monitoring committee in an advisory capacity.

4 If the EIB contributes to a programme, it may participate in the work of the monitoring committee in an advisory capacity.

5 The monitoring committee shall be chaired by a representative of the Member State or of the managing authority.

Article 49

Functions of the monitoring committee

1 The monitoring committee shall meet at least once a year and shall review implementation of the programme and progress made towards achieving its objectives. In doing so, it shall have regard to the financial data, common and programme-specific indicators, including changes in the value of result indicators and progress towards quantified target values, and the milestones defined in the performance framework referred to in Article 21(1), and, where relevant, the results of qualitative analyses.

 $[^{X1}2$ The monitoring committee shall examine all issues that affect the performance of the programme, including the conclusions of the performance review.]

3 The monitoring committee shall be consulted and shall, if it considers it to be appropriate, give an opinion on any amendment of the programme proposed by the managing authority.

 $[^{F1}4$ The monitoring committee may make observations to the managing authority regarding implementation and evaluation of the programme including actions related to the reduction of the administrative burden on beneficiaries. It may also make observations on the visibility of support from the ESI Funds and on raising awareness about the results of such support. It shall monitor actions taken as a result of its observations.]

Editorial Information

X1 Substituted by Corrigendum to Regulation (EU) No 1303/2013 of the European Parliament and of the Council of 17 December 2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006 (Official Journal of the European Union L 347 of 20 December 2013).

Textual Amendments

F1 Substituted by Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012.

Article 50

Implementation reports

1 From 2016 until and including 2023, each Member State shall submit to the Commission an annual report on implementation of the programme in the previous financial year. Each Member State shall submit to the Commission a final report on implementation of the programme for the ERDF, the ESF and the Cohesion Fund and an annual implementation report for the EAFRD and the EMFF by the deadline established in the Fund-specific rules.

Annual implementation reports shall set out key information on implementation of the programme and its priorities by reference to the financial data, common and programme-specific indicators and quantified target values, including changes in the value of result indicators where appropriate, and, beginning from the annual implementation report to be submitted in 2017, the milestones defined in the performance framework. The data transmitted shall relate to values for indicators for fully implemented operations and also, where possible, having regard to the stage of implementation, for selected operations. They shall also set out a synthesis of the findings of all evaluations of the programme that have become available during the previous financial year, any issues which affect the performance of the programme, and the measures taken. The annual implementation report to be submitted in 2016 may also set out, where relevant, actions taken to fulfil ex ante conditionalities.

3 By way of derogation from paragraph 2, specific rules on the data to be transmitted for the ESF may be established in the ESF Regulation.

4 The annual implementation report to be submitted in 2017 shall set out and assess the information referred to in paragraph 2 and progress made towards achieving the objectives of the programme, including the contribution of the ESI Funds to changes in the value of result indicators, when evidence is available from relevant evaluations. That annual implementation report shall set out the actions taken to fulfil the ex-ante conditionalities not fulfilled at the time of adoption of the programmes. It shall also assess the implementation of actions to take into account the principles set out in Articles 7 and 8, the role of the partners referred to in Article 5 in the implementation of the programme and report on support used for climate change objectives.

 $[^{x_1}5.$ The annual implementation report to be submitted in 2019 and the final implementation report for the ESI Funds shall, in addition to the information and assessment referred to in paragraphs 2 and 4, include information on, and assess progress towards, achieving the objectives of the programme and its contribution to achieving the Union strategy for smart, sustainable and inclusive growth.]

6 In order to be deemed admissible, the annual implementation reports referred to in paragraphs 1 to 5 shall contain all the information required in those paragraphs and in the Fund-specific rules.

The Commission shall inform the Member State within 15 working days of the date of receipt of the annual implementation report if it is not admissible, failing which it shall be deemed admissible.

7 The Commission shall examine the annual and final implementation report and inform the Member State of its observations within two months of the date of receipt of the annual implementation report and within five months of the date of receipt of the final implementation report. Where the Commission does not provide observations within those deadlines, the reports shall be deemed to be accepted.

8 The Commission may make observations to the managing authority concerning issues which significantly affect the implementation of the programme. Where such observations are made, the managing authority shall provide all necessary information with regard to those observations and, where appropriate, inform the Commission, within three months, of measures taken.

9 The annual and final implementation reports, as well as a summary for citizens of their content, shall be made available to the public.

Editorial Information

X1 Substituted by Corrigendum to Regulation (EU) No 1303/2013 of the European Parliament and of the Council of 17 December 2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006 (Official Journal of the European Union L 347 of 20 December 2013).

Article 51

Annual review meeting

 $[^{F1}1$ An annual review meeting shall be organised every year from 2016 until and including 2023 between the Commission and each Member State to examine the performance of each programme, taking account of the annual implementation report and the Commission's observations where applicable. The meeting shall also review the programme's communication and information activities, in particular the results and effectiveness of measures taken to inform the public about the results and added value of support from the ESI Funds.]

2 The annual review meeting may cover more than one programme. In 2017 and 2019, the annual review meeting shall cover all programmes in the Member State and shall also take

account of the progress reports submitted by the Member State, in accordance with Article 52, in those years.

3 By way of derogation from paragraph 1, the Member State and the Commission may agree not to organise an annual review meeting for a programme in years other than 2017 and 2019.

4 The annual review meeting shall be chaired by the Commission or, if the Member State so requests, co-chaired by the Member State and the Commission.

5 The Member State shall ensure that appropriate follow-up is given to comments of the Commission following the annual review meeting concerning issues which significantly affect the implementation of the programme and, where appropriate, inform the Commission, within three months, of the measures taken.

Textual Amendments

F1 Substituted by Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012.

Section II

Strategic progress

Article 52

Progress report

1 By 31 August 2017 and by 31 August 2019, the Member State shall submit to the Commission a progress report on implementation of the Partnership Agreement as at 31 December 2016 and 31 December 2018 respectively.

- 2 The progress report shall set out information on and assess:
 - a changes in the development needs in the Member State since the adoption of the Partnership Agreement;
 - b progress made towards achievement of the Union strategy for smart, sustainable and inclusive growth, as well as of the Fund-specific missions referred to in Article 4(1), through the contribution of the ESI Funds to the thematic objectives selected, and in particular with regard to the milestones set out in the performance framework for each programme, and to the support used for climate change objectives;
 - c whether the actions taken to fulfil the applicable ex ante conditionalities set out in the Partnership Agreement not fulfilled at the date of adoption of the Partnership Agreement have been implemented in accordance with the timetable established. This point shall only apply to the progress report to be submitted in 2017;
 - d implementation of mechanisms to ensure coordination between the ESI Funds and other Union and national funding instruments and with the EIB;

- e implementation of the integrated approach to territorial development, or a summary of the implementation of the integrated approaches that are based on the programmes, including progress towards achievement of priority areas established for cooperation;
- f where appropriate, actions taken to reinforce the capacity of the Member State authorities and beneficiaries to administer and use the ESI Funds;
- g actions taken, and progress made, with regard to reducing the administrative burden on beneficiaries;
- h the role of the partners referred to in Article 5 in the implementation of the Partnership Agreement;
- i a summary of the actions taken in relation to the application of the horizontal principles referred to in Articles 5, 7 and 8 and policy objectives for the implementation of the ESI Funds.

3 Where the Commission determines, within two months of the date of submission of the progress report, that the information submitted is incomplete or unclear in a manner which significantly affects the quality and reliability of the assessment concerned, it may request additional information from the Member State, on condition that that request does not cause unjustified delays and that the Commission provides reasons to substantiate the alleged lack of quality and reliability. The Member State shall provide to the Commission the information requested within three months and, where appropriate, shall revise the progress report accordingly.

4 The Commission shall, in order to ensure uniform conditions for the implementation of this Article, adopt implementing acts establishing the model to be used when submitting the progress report. Those implementing acts shall be adopted in accordance with the advisory procedure referred to in Article 150(2).

Article 53

Reporting by the Commission and debate on the ESI Funds

1 The Commission shall transmit each year from 2016 to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, a summary report in relation to ESI Fund programmes based on the annual implementation reports of the Member States submitted under Article 50 as well as a synthesis of the findings of the available evaluations of programmes. In 2017 and 2019 the summary report shall form a part of the strategic report referred to in paragraph 2.

2 In 2017 and 2019, the Commission shall prepare a strategic report summarising the progress reports of the Member States, which by 31 December 2017 and 31 December 2019, respectively, it shall submit to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions and those institutions shall be invited to hold a debate on it.

3 The Council shall debate the strategic report in particular with regard to the contribution of the ESI Funds to the achievement of the Union strategy for smart, sustainable and inclusive growth and shall be invited to provide input to the spring meeting of the European Council.

4 Every two years from 2018, the Commission shall include in its Annual Progress Report to the spring meeting of the European Council a section summarising the most recent of the reports referred to in paragraphs 1 and 2, in particular with regard to the contribution of

the ESI Funds to progress made towards the Union strategy for smart, sustainable and inclusive growth.

Changes to legislation:

There are outstanding changes not yet made to Regulation (EU) No 1303/2013 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.

View outstanding changes

Changes and effects yet to be applied to :

- Regulation disapplied by S.I. 2019/625 reg. 3Sch. 1 (This amendment not applied to legislation.gov.uk. Regulations revoked (13.10.2020) by S.I. 2020/1114, regs. 1(2), 2)
- Regulation power to modify conferred by 2023 asc 4 s. 19
- Regulation power to modify conferred by 2020 c. 21 s. 16
- Regulation power to modify conferred by 2020 c. 21 Sch. 5 para. 6
- Regulation power to modify conferred by 2020 c. 21 Sch. 6 para. 7
- Regulation power to modify conferred (temp.) by 2020 asp 17 s. 2
- Regulation power to modify conferred (temp.) by 2020 asp 17 s. 3
- Regulation power to modify conferred (temp.) by 2020 asp 17 s. 4
- Regulation revoked in part by S.I. 2020/1542 Sch. Pt. 2
- Recital 10 Sentence 2 replacement by EUR 2018/1046 Regulation

Changes and effects yet to be applied to the whole legislation item and associated provisions

- Title 2 omitted by S.I. 2021/400 reg. 6(7)
- Title 3 Ch. 1 omitted by S.I. 2021/400 reg. 6(8)
- Title 7 Ch. 2 heading substituted by S.I. 2021/400 reg. 6(22)
- Title 9 Ch. 1 omitted by S.I. 2021/400 reg. 6(30)
- Title 9 Ch. 2 omitted by S.I. 2021/400 reg. 6(30)
- Pt. 2 Title 8 omitted by S.I. 2019/785 reg. 12
- Pt. 2 heading substituted by S.I. 2019/785 reg. 5(1)
- Pt. 2 Title 1 heading substituted by S.I. 2019/785 reg. 5(2)
- Pt. 2 heading words omitted in earlier amending provision S.I. 2019/785, reg. 5(1) by S.I. 2020/1542 reg. 13(3)(a)
- Pt. 2 Title 1 heading words omitted in earlier amending provision S.I. 2019/785, reg. 5(2) by S.I. 2020/1542 reg. 13(3)(b)
- Pt. 3 omitted by S.I. 2019/785 reg. 14
- Signature words omitted by S.I. 2019/785 reg. 17(2)
- Annex 1 para. 2(3) omitted by S.I. 2019/785 reg. 18(5)(e)
- Annex 1 para. 3.1(2) omitted by S.I. 2019/785 reg. 18(6)(a)(ii)
- Annex 1 para. 3.2(1)(b) omitted by S.I. 2019/785 reg. 18(6)(b)(ii)
- Annex 1 para. 3.2(1)(f) omitted by S.I. 2019/785 reg. 18(6)(b)(ii)
- Annex 1 para. 3.3(2) omitted by S.I. 2019/785 reg. 18(6)(c)(ii)
- Annex 1 para. 4.2(2) omitted by S.I. 2019/785 reg. 18(7)(c)(ii)
- Annex 1 para. 4.3-4.9 omitted by S.I. 2019/785 reg. 18(7)(d)
- Annex 1 para. 6.4(a) omitted by S.I. 2019/785 reg. 18(9)(d)(ii)
- Annex 1 para. 7.1(3)-(5) omitted by S.I. 2019/785 reg. 18(10)(a)(iii)
- Annex 1 para. 1 substituted by S.I. 2019/785 reg. 18(4)
- Annex 1 para. 2 heading substituted by S.I. 2019/785 reg. 18(5)(a)
- Annex 1 para. 3.2(1) substituted by S.I. 2019/785 reg. 18(6)(b)(i)
- Annex 1 para. 3.1 word omitted by S.I. 2019/785 reg. 18(6)(a)(i)(bb)
- Annex 1 para. 3.3(1) word omitted by S.I. 2019/785 reg. 18(6)(c)(i)(cc)
- Annex 1 para. 4 word omitted by S.I. 2019/785 reg. 18(7)(a)(iv)
- Annex 1 para. 4.1(1) word omitted by S.I. 2019/785 reg. 18(7)(b)(i)(bb)
- Annex 1 para. 4.1(2) word omitted by S.I. 2019/785 reg. 18(7)(b)(v)
- Annex 1 para. 5.5(2) word omitted by S.I. 2019/785 reg. 18(8)(e)(ii)(bb)
- Annex 1 para. 6.4 word omitted by S.I. 2019/785 reg. 18(9)(d)(i)(b)

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Annex 1 para. 5.5(2) words substituted by S.I. 2019/785 reg. 18(8)(e)(ii)(aa) Annex 1 para. 5.5(3) words substituted by S.I. 2019/785 reg. 18(8)(e)(iii) Annex 1 para. 6.1 words substituted by S.I. 2019/785 reg. 18(9) Annex 1 para. 6.2 words substituted by S.I. 2019/785 reg. 18(9)(b)(i) Annex 1 para. 6.2 words substituted by S.I. 2019/785 reg. 18(9)(b)(ii) Annex 1 para. 6.3 words substituted by S.I. 2019/785 reg. 18(9)(c)(ii) Annex 1 para. 6.3 words substituted by S.I. 2019/785 reg. 18(9)(c)(iii) Annex 1 para. 6.4 words substituted by S.I. 2019/785 reg. 18(9)(d)(i)(aa) Annex 1 para. 6.4(b) words substituted by S.I. 2019/785 reg. 18(9)(d)(iii) Annex 1 para. 6.4(d) words substituted by S.I. 2019/785 reg. 18(9)(d)(iv)(aa) Annex 1 para. 6.5 words substituted by S.I. 2019/785 reg. 18(9)(e) Annex 1 para. 7(6) words substituted by S.I. 2019/785 reg. 18(10)(a)(iv)(aa) Annex 1 para. 7.1(1) words substituted by S.I. 2019/785 reg. 18(10)(a)(i) Annex 1 para. 7.1(2) words substituted by S.I. 2019/785 reg. 18(10)(a)(ii) Annex 4 para. 1(d) omitted by S.I. 2021/400 reg. 6(36)(a)(i) Annex 4 para. 2 omitted by S.I. 2021/400 reg. 6(36)(b) Annex 4 para. 1 words omitted by S.I. 2019/785 reg. 20(2)(a) Annex 4 para. 1(e) words omitted by S.I. 2019/785 reg. 20(2)(b) Annex 4 para. 1(f) words omitted by S.I. 2019/785 reg. 20(2)(c) Annex 4 para. 1 words omitted by S.I. 2021/400 reg. 6(36)(a)(iv)Annex 4 para. 1(e) words omitted by S.I. 2021/400 reg. 6(36)(a)(ii) Annex 4 para. 1(k) words omitted by S.I. 2021/400 reg. 6(36)(a)(iii) Annex 4 para. 1(i)(j) words omitted in earlier amending provision S.I. 2019/785, reg. 20(2)(d) by S.I. 2020/1542 reg. 13(12)(a)Annex 4 para. 2(c) words omitted in earlier amending provision S.I. 2019/785, reg. 20(3) by S.I. 2020/1542 reg. 13(12)(b) Annex 4 para. 1(i) words substituted by S.I. 2019/785 reg. 20(2)(d) Annex 4 para. 1(j) words substituted by S.I. 2019/785 reg. 20(2)(d) Annex 4 para. 2(c) words substituted by S.I. 2019/785 reg. 20(3) Annex 11 Pt. 1 omitted by S.I. 2019/785 reg. 22(2) Annex 11 Pt. 2 word omitted by S.I. 2019/785 reg. 22(3)(d) Annex 11 Pt. 2 word omitted by S.I. 2019/785 reg. 22(3)(f) Annex 11 Pt. 2 word omitted by S.I. 2019/785 reg. 22(3)(g) Annex 11 Pt. 2 word omitted by S.I. 2019/785 reg. 22(3)(h) Annex 11 Pt. 2 words omitted by S.I. 2019/785 reg. 22(3)(b) Annex 11 Pt. 2 words omitted in earlier amending provision S.I. 2019/785, reg. 22(3) (a) by S.I. 2020/1542 reg. 13(13)(a) Annex 11 Pt. 2 words omitted in earlier amending provision S.I. 2019/785, reg. 22(3) (c) by S.I. 2020/1542 reg. 13(13)(b) Annex 11 Pt. 2 words substituted by S.I. 2019/785 reg. 22(3)(a) Annex 11 Pt. 2 words substituted by S.I. 2019/785 reg. 22(3)(c) Annex 11 Pt. 2 words substituted by S.I. 2019/785 reg. 22(3)(e)(i) Annex 11 Pt. 2 words substituted by S.I. 2019/785 reg. 22(3)(e)(ii) Annex 11 Pt. 2 table words omitted by S.I. 2020/1470 Sch. 1 para. 7(9) Art. 1(1)-(4) omitted by S.I. 2019/785 reg. 4(1)(d)(i) Art. 1(5) substituted by S.I. 2019/785 reg. 4(1)(d)(ii) Art. 1(6) substituted by S.I. 2019/785 reg. 4(1)(d)(iii) (This amendment not applied to legislation.gov.uk. Reg. 4(1)(d)(iii) omitted immediately before IP completion day by virtue of S.I. 2020/1542, reg. 13(2)(a)(iii)) Art. 2(1) omitted by S.I. 2019/785 reg. 4(2)(a) Art. 2(4) omitted by S.I. 2021/400 reg. 6(3)(a) Art. 2(4) substituted by S.I. 2019/785 reg. 4(2)(b) Art. 2(4) words omitted in earlier amending provision S.I. 2019/785, reg. 4(2)(b) by S.I. 2020/1542 reg. 13(2)(b)(i)(aa) Art. 2(4) words omitted in earlier amending provision S.I. 2019/785, reg. 4(2)(b) by S.I. 2020/1542 reg. 13(2)(b)(i)(bb) Art. 2(5) omitted by S.I. 2021/400 reg. 6(3)(b) Art. 2(5) substituted by S.I. 2019/785 reg. 4(2)(c)

2020/1542 reg. 13(2)(b)(ix)(cc)

Art. 2(6) substituted by S.I. 2019/785 reg. 4(2)(d) Art. 2(6) word substituted in earlier amending provision S.I. 2019/785, reg. 4(2)(d) by S.I. 2020/1542 reg. 13(2)(b)(ii) Art. 2(8) substituted by S.I. 2019/785 reg. 4(2)(e) Art. 2(8) words omitted in earlier amending provision S.I. 2019/785, reg. 4(2)(e) by S.I. 2020/1542 reg. 13(2)(b)(iii)(bb) Art. 2(8) words substituted in earlier amending provision S.I. 2019/785, reg. 4(2)(e) by S.I. 2020/1542 reg. 13(2)(b)(iii)(aa) Art. 2(10) words substituted by S.I. 2019/785 reg. 4(2)(f) Art. 2(10)(a) omitted by S.I. 2021/400 reg. 6(3)(c)(i) Art. 2(10)(a) words substituted by S.S.I. 2020/477 reg. 2(2) Art. 2(10)(b) words omitted by S.I. 2021/400 reg. 6(3)(c)(ii) Art. 2(13) omitted by S.I. 2021/400 reg. 6(3)(d) Art. 2(15) omitted by S.I. 2021/400 reg. 6(3)(e) Art. 2(15) substituted by S.I. 2019/785 reg. 4(2)(g) Art. 2(15) words omitted in earlier amending provision S.I. 2019/785, reg. 4(2)(g) by S.I. 2020/1542 reg. 13(2)(b)(iv) Art. 2(16) substituted by S.I. 2019/785 reg. 4(2)(h) Art. 2(19) words omitted by S.I. 2019/785 reg. 4(2)(i) Art. 2(20) omitted by S.I. 2019/785 reg. 4(2)(j) Art. 2(21) omitted by S.I. 2021/400 reg. 6(3)(f) Art. 2(21) words inserted by S.I. 2019/785 reg. 4(2)(k) Art. 2(22) omitted by S.I. 2019/785 reg. 4(2)(j) Art. 2(23) omitted by S.I. 2019/785 reg. 4(2)(j) Art. 2(26) words omitted by S.I. 2021/400 reg. 6(3)(g) Art. 2(27) omitted by S.I. 2021/400 reg. 6(3)(h) Art. 2(28) omitted by S.I. 2021/400 reg. 6(3)(h) Art. 2(28) words inserted by S.I. 2019/785 reg. 4(2)(1) Art. 2(29) omitted by S.I. 2021/400 reg. 6(3)(h) Art. 2(29) words omitted by S.I. 2019/785 reg. 4(2)(m) Art. 2(30) omitted by S.I. 2021/400 reg. 6(3)(h) Art. 2(30) words omitted by S.I. 2019/785 reg. 4(2)(m) Art. 2(31)(32) omitted by S.I. 2019/785 reg. 4(2)(n) Art. 2(33) omitted by S.I. 2021/400 reg. 6(3)(h) Art. 2(33)(34) words omitted in earlier amending provision S.I. 2019/785, reg. 4(2) (o) by S.I. 2020/1542 reg. 13(2)(b)(v) Art. 2(33) words substituted by S.I. 2019/785 reg. 4(2)(0) Art. 2(34) words substituted by S.I. 2019/785 reg. 4(2)(0) Art. 2(35) omitted by S.I. 2019/785 reg. 4(2)(p) Art. 2(36) substituted by S.I. 2019/785 reg. 4(2)(q) Art. 2(36) words omitted in earlier amending provision S.I. 2019/785, reg. 4(2)(q) by S.I. 2020/1542 reg. 13(2)(b)(vi) Art. 2(37) substituted by S.I. 2019/785 reg. 4(2)(r) Art. 2(37) words omitted in earlier amending provision S.I. 2019/785, reg. 4(2)(r) by S.I. 2020/1542 reg. 13(2)(b)(vii) Art. 2(38) omitted by S.I. 2021/400 reg. 6(3)(i) Art. 2(39) omitted by S.I. 2021/400 reg. 6(3)(i) Art. 2(39) words substituted by S.I. 2019/785 reg. 4(2)(s) (This amendment not applied to legislation.gov.uk. Reg. 4(2)(s) omitted immediately before IP completion day by virtue of S.I. 2020/1542, reg. 13(2)(b)(viii)) Art. 2(40)-(46) inserted by S.I. 2019/785 reg. 4(2)(t) Art. 2(42) omitted by S.I. 2021/400 reg. 6(3)(i) Art. 2(43) words omitted in earlier amending provision S.I. 2019/785, reg. 4(2)(t) by S.I. 2020/1542 reg. 13(2)(b)(ix)(aa) Art. 2(44) words omitted in earlier amending provision S.I. 2019/785, reg. 4(2)(t) by S.I. 2020/1542 reg. 13(2)(b)(ix)(bb) Art. 2(46) omitted in earlier amending provision S.I. 2019/785, reg. 4(2)(t) by S.I.

Art. 2(47)(48) inserted by S.I. 2019/748 reg. 74 Art. 2(47)(a) omitted in earlier amending provision S.I. 2019/748, reg. 74 by S.I. 2020/1542 reg. 14(a) Art. 2(48) omitted in earlier amending provision S.I. 2019/748, reg. 74 by S.I. 2020/1542 reg. 14(b) Art. 5(1)(a) words omitted by S.I. 2019/785 reg. 5(4)(b) Art. 8(2) substituted by S.I. 2019/785 reg. 5(7)(b) Art. 8(2) substituted by S.I. 2021/400 reg. 6(6) Art. 8(2) words omitted in earlier amending provision S.I. 2019/785, reg. 5(7)(b) by S.I. 2020/1542 reg. 13(3)(e)(ii)(aa) Art. 8(2) words omitted in earlier amending provision S.I. 2019/785, reg. 5(7)(b) by S.I. 2020/1542 reg. 13(3)(e)(ii)(bb) Art. 9(1) substituted by S.I. 2019/785 reg. 6(1)(a) Art. 11(a) omitted by S.I. 2019/785 reg. 6(3)(a) Art. 11(c) words substituted by S.I. 2019/785 reg. 6(3)(c) Art. 11(e) words omitted by S.I. 2019/785 reg. 6(3)(d) Art. 11(f) words omitted by S.I. 2019/785 reg. 6(3)(e) Art. 33(1)(c) words substituted by S.I. 2019/785 reg. 7(7)(a)(i) Art. 33(1)(g) words substituted by S.I. 2019/785 reg. 7(7)(a)(ii) Art. 33(1)(g) words substituted in earlier affecting provision S.I. 2019/785, reg. 7(7) (a)(ii) by S.I. 2020/1542 reg. 13(5)(d) Art. 37(2)(a) words omitted by S.I. 2021/400 reg. 6(12)(c) Art. 37(2)(b) words omitted by S.I. 2020/1470 Sch. 1 para. 7(2)(b) Art. 37(2)(b) words omitted in earlier amending provision S.I. 2019/785, reg. 8(1)(c) by S.I. 2020/1542 reg. 13(6)(a)(ii) Art. 37(2)(b) words substituted by S.I. 2019/785 reg. 8(1)(c) Art. 37(2)(d) words substituted by S.I. 2019/785 reg. 8(1)(d) Art. 38(4)(a) substituted by S.I. 2019/785 reg. 8(2)(d)(i) Art. 38(4)(a) words omitted in earlier amending provision S.I. 2019/785, reg. 8(2)(d) (i) by S.I. 2020/1542 reg. 13(6)(b)(i) Art. 38(4)(b)(i) omitted by S.I. 2019/785 reg. 8(2)(d)(ii)(aa) Art. 38(4)(b)(iii) words omitted by S.I. 2019/1422 reg. 14(3) Art. 38(4)(b)(iii) words omitted in earlier amending provision S.I. 2019/785, reg. 8(2)(d)(ii)(dd) by S.I. 2020/1542 reg. 13(6)(b)(ii) Art. 38(4)(b)(iii) words substituted by S.I. 2019/785 reg. 8(2)(d)(ii)(cc) Art. 38(4)(b)(iii) words substituted by S.I. 2019/785 reg. 8(2)(d)(ii)(dd) Art. 38(4)(b)(ii) words substituted by S.I. 2019/785 reg. 8(2)(d)(ii)(bb) Art. 38(7)(a) omitted by S.I. 2021/400 reg. 6(13)(b)(i) Art. 38(7)(b) words omitted by S.I. 2021/400 reg. 6(13)(b)(ii) Art. 40(5A) omitted by S.I. 2021/400 reg. 6(14)(c) Art. 40(5A) words substituted by S.I. 2019/785 reg. 8(4)(d) Art. 41(1)(a) substituted by S.I. 2021/400 reg. 6(15)(a)(ii) Art. 41(1)(b) words omitted by S.I. 2021/400 reg. 6(15)(a)(iii) Art. 41(1)(c) omitted by S.I. 2021/400 reg. 6(15)(a)(iv) Art. 41(1)(d) words omitted by S.I. 2021/400 reg. 6(15)(a)(v) Art. 42(4)(a) words omitted in earlier amending provision S.I. 2019/785, reg. 8(5) by S.I. 2020/1542 reg. 13(6)(c) Art. 42(4)(a) words substituted by S.I. 2019/785 reg. 8(5) Art. 43a(i) words omitted in earlier amending provision S.I. 2019/785, reg. 8(7)(a)(i) by S.I. 2020/1542 reg. 13(6)(e) Art. 44(1)(b) words omitted in earlier amending provision S.I. 2019/785, reg. 8(8)(b) by S.I. 2020/1542 reg. 13(6)(f)(ii) Art. 44(1)(b) words substituted by S.I. 2019/785 reg. 8(8)(b) Art. 59(1A) substituted by S.I. 2019/785 reg. 10(2)(b) Art. 59(3)(a) omitted by S.I. 2019/785 reg. 10(2)(d)(ii) _ Art. 59(3)(b) words substituted by S.I. 2019/785 reg. 10(2)(d)(iii) Art. 61(7)(a) omitted by S.I. 2019/785 reg. 11(2)(f)(i)

- Art. 61(7)(b) sum substituted by S.I. 2021/400 reg. 6(21)(d)(i)

Art. 61(7)(d) omitted by S.I. 2021/400 reg. 6(21)(d)(ii) Art. 61(7)(h) omitted by S.I. 2021/400 reg. 6(21)(d)(iii) Art. 61(7)(h) words substituted by S.I. 2019/785 reg. 11(2)(f)(ii)(aa) Art. 61(7)(h) words substituted by S.I. 2019/785 reg. 11(2)(f)(ii)(bb) (This amendment not applied to legislation.gov.uk. Reg. 11(2)(f)(ii)(bb) omitted immediately before IP completion day by virtue of S.I. 2020/1542, reg. 13(9)(a)(ii)) Art. 63(1)(b) words substituted by S.I. 2019/785 reg. 11(4)(a) Art. 64(1)(b) words omitted by S.I. 2019/785 reg. 11(5)(a)(ii) Art. 65(8)(a) omitted by S.I. 2021/400 reg. 6(24)(d)(i) Art. 65(8)(e) omitted by S.I. 2020/1470 Sch. 1 para. 7(7) Art. 65(8)(f) words omitted by S.I. 2021/400 reg. 6(24)(d)(ii) Art. 65(8)(g) words omitted by S.I. 2021/400 reg. 6(24)(d)(iii) Art. 65(8)(h) omitted by S.I. 2021/400 reg. 6(24)(d)(iv) Art. 65(8)(h) words substituted by S.I. 2019/785 reg. 11(6)(d)(ii)(aa) Art. 65(8)(h) words substituted by S.I. 2019/785 reg. 11(6)(d)(ii)(bb) (This amendment not applied to legislation.gov.uk. Reg. 11(6)(d)(ii)(bb) omitted immediately before IP completion day by virtue of S.I. 2020/1542, reg. 13(9)(e)(v) (bb)) Art. 65(8)(i) words substituted by S.S.I. 2020/477 reg. 2(7)(c) Art. 67(1)(e) words substituted by S.I. 2019/748 reg. 84(a)Art. 67(5)(b) omitted by S.I. 2019/785 reg. 11(8)(c)(ii) Art. 67(5)(c) words substituted by S.I. 2019/785 reg. 11(8)(c)(iii) Art. 67(5)(d) words omitted by S.I. 2021/400 reg. 6(26)(c)(ii) Art. 67(5)(e) words omitted by S.I. 2021/400 reg. 6(26)(c)(iii) Art. 67(5)(aa) sum substituted by S.I. 2021/400 reg. 6(26)(c)(i)(bb) Art. 67(5)(aa) words omitted by S.I. 2021/400 reg. 6(26)(c)(i)(aa) Art. 67(5)(aa) words substituted by S.S.I. 2020/477 reg. 2(8) Art. 67(5)(aa) words substituted by S.I. 2019/785 reg. 11(8)(c)(i) Art. 69(1)(d) words substituted by S.I. 2019/785 reg. 11(12)(a)(i)(bb) Art. 70(2)(b) substituted by S.I. 2019/785 reg. 11(13)(b)(ii) Art. 70(2)(b) words omitted in earlier amending provision S.I. 2019/785, reg. 11(13) (b)(ii) by S.I. 2020/1542 reg. 13(9)(i)(ii) Art. 70(2)(c) omitted by S.I. 2021/400 reg. 6(28)(b) Art. 125(2)(a) omitted by S.I. 2021/400 reg. 6(31) Art. 125(2)(b) omitted by S.I. 2021/400 reg. 6(31) Art. 125(2)(b) substituted by S.I. 2019/785 reg. 15(2)(a)(i) (This amendment not applied to legislation.gov.uk. Reg. 15 omitted immediately before IP completion day by virtue of S.I. 2020/1542, reg. 13(10)) Art. 125(2)(e) words omitted by S.I. 2019/785 reg. 15(2)(a)(ii) (This amendment not applied to legislation.gov.uk. Reg. 15 omitted immediately before IP completion day by virtue of S.I. 2020/1542, reg. 13(10)) Art. 125(3)(b) words omitted by S.I. 2019/785 reg. 15(2)(b)(i)(bb) (This amendment not applied to legislation.gov.uk. Reg. 15 omitted immediately before IP completion day by virtue of S.I. 2020/1542, reg. 13(10)) Art. 125(3)(b) words substituted by S.I. 2019/785 reg. 15(2)(b)(i)(aa) (This amendment not applied to legislation.gov.uk. Reg. 15 omitted immediately before IP completion day by virtue of S.I. 2020/1542, reg. 13(10)) Art. 125(3)(f) words substituted by S.I. 2019/785 reg. 15(2)(b)(ii) (This amendment not applied to legislation.gov.uk. Reg. 15 omitted immediately before IP completion day by virtue of S.I. 2020/1542, reg. 13(10)) Art. 125(3)(g) words omitted by S.I. 2019/785 reg. 15(2)(b)(iii) (This amendment not applied to legislation.gov.uk. Reg. 15 omitted immediately before IP completion day by virtue of S.I. 2020/1542, reg. 13(10)) Art. 125(4)(a) word substituted by S.I. 2019/785 reg. 15(2)(c)(i) (This amendment not applied to legislation.gov.uk. Reg. 15 omitted immediately before IP completion day by virtue of S.I. 2020/1542, reg. 13(10))

_	Art. 125(4)(d) words omitted by S.I. 2019/785 reg. 15(2)(c)(ii) (This amendment not applied to legislation.gov.uk. Reg. 15 omitted immediately before IP completion day by virtue of S.I. 2020/1542, reg. 13(10))
	Art. $125(4)(e)$ omitted by S.I. $2019/785$ reg. $15(2)(c)(iii)$ (This amendment not
	applied to legislation.gov.uk. Reg. 15 omitted immediately before IP completion day
	by virtue of S.I. 2020/1542, reg. 13(10))
	Art. 126(a) words substituted by S.I. $2019/785$ reg. $15(3)(a)$ (This amendment not
_	
	applied to legislation.gov.uk. Reg. 15 omitted immediately before IP completion day
	by virtue of S.I. 2020/1542, reg. 13(10))
-	Art. 126(g) words omitted by S.I. 2019/785 reg. 15(3)(b) (This amendment not
	applied to legislation.gov.uk. Reg. 15 omitted immediately before IP completion day
	by virtue of S.I. 2020/1542, reg. 13(10))
_	Art. 126(h) omitted by S.I. 2019/785 reg. 15(3)(c) (This amendment not applied to
	legislation.gov.uk. Reg. 15 omitted immediately before IP completion day by virtue
	of S.I. 2020/1542, reg. 13(10))
	Art. $132(2)(a)$ omitted by S.I. $2021/400$ reg. $6(33)(b)$
-	Art. $152(2)(a)$ officiend by 5.1. $2021/400$ (eg. $0(55)(0)$