DRAFT STATUTORY INSTRUMENTS

2019 No.

EXITING THE EUROPEAN UNION COMPETITION

The Competition (Amendment etc.) (EU Exit) Regulations 2019

Made - - - - Coming into force in accordance with regulation 1(1)

THE COMPETITION (AMENDMENT ETC.) (EU EXIT) REGULATIONS 2019

PART 1

Introduction

1. Citation, commencement and extent

PART 2

Amendment of the Competition Act 1998

- 2. The Competition Act 1998 is amended as follows.
- 3. (1) Section 10 is amended as follows.
- 4. After section 10 insert— Power to vary etc retained block...
- 5. Omit section 11.
- 6. (1) Section 25 is amended as follows.
- 7. In section 25A(1)(b), for "subsections (2) to (7)" substitute "subsections...
- 8. In section 31(2)— (a) at the end of paragraph (a),...
- 9. In section 32(1), omit "or that it infringes the prohibition...
- 10. In section 33(1), omit "or that it infringes the prohibition...
- 11. In section 35— (a) in subsection (1), for "subsections (8)...
- 12. In section 36— (a) in subsection (1), omit "or that...
- 13. In section 38— (a) in subsection (1), for the words...
- 14. In section 46(3)— (a) omit paragraphs (b) and (d);
- 15. In section 47(1)(a), for "paragraphs (a) to (f)" substitute "paragraph...
- 16. (1) Section 47A is amended as follows.
- 17. In section 49C(11), for the definition of "infringement decision" (but...
- 18. In section 52, omit subsection (1A).
- 19. (1) Section 58(2) is amended as follows.

- 20. In section 58A, omit subsection (4).
- 21. (1) Section 59(1) is amended as follows.
- 22. Omit section 60).
- 23. After section 60 insert— Certain principles etc to be considered...
- 24. Omit Parts 2 and 2A.
- 25. In section 72(1), omit ", 65 or 65L to 65N"....
- 26. (1) Section 73 is amended as follows.
- 27. Omit section 75A.
- 28. In Schedule 1, omit Part 2.
- 29. (1) Schedule 3 is amended as follows.
- 30. (1) Schedule 8A is amended as follows.
- 31. (1) Schedule 9 is amended as follows.

PART 3

Amendment of the Enterprise Act 2002

- 32. The Enterprise Act 2002 is amended as follows.
- 33. In section 16(6), for the definition of "infringement issue" substitute—...
- 34. (1) Section 22 is amended as follows.
- 35. In section 25— (a) omit subsections (6), (7) and (8);...
- 36. (1) Section 33 is amended as follows.
- 37. In section 34(1)(b), for ", 59(2) or 67(2)" substitute "or...
- 38. In section 34ZA, omit subsection (5).
- 39. In section 34ZB, omit subsections (5) and (8).
- 40. (1) Section 34ZC is amended as follows.
- 41. Omit section 34A (and the italic heading before it).
- 42. (1) Section 42 is amended as follows.
- 43. In section 46— (a) in subsection (1), omit paragraphs (b)...
- 44. Omit sections 46A and 46B (and the italic heading before...
- 45. In section 58— (a) in subsection (2), omit the words...
- 46. In section 59(6)(c), omit ", (6) and (8)".
- 47. Omit sections 67 and 68 (and the italic heading before...
- 48. In section 73A(1), omit paragraph (b) and the "or" before...
- 49. In section 99(5)—(a) at the end of paragraph (b),...
- 50. In section 107(1), omit paragraphs (ae), (af), (ag) and (ah)....
- 51. (1) Section 110B is amended as follows.
- 52. Omit section 122.
- 53. (1) Section 124 is amended as follows.
- 54. In section 129(1)— (a) omit the definition of "EU law";...
- 55. In section 130, in the table— (a) omit the entry...
- 56. In section 153(2), omit the words from "; and in...
- 57. In section 171, omit subsections (6) and (11).
- 58. Omit section 209.
- 59. Omit section 240.

PART 4

Amendment of other primary legislation

60. Schedule 1 (which amends other primary legislation) has effect.

PART 5

Amendment of subordinate legislation

61. Schedule 2 (which amends subordinate legislation) has effect.

PART 6

Amendment of retained EU law

- 62. Cessation of Treaty Rights and Obligations
- 63. Amendment of retained direct EU legislation

PART 7

Saving and transitional provision

64. Schedule 4 (which makes saving and transitional provision) has effect.... Signature

SCHEDULE 1 — Amendment of other primary legislation

- 1. Company Directors Disqualification Act 1986
- 2. Gas Act 1986
- 3. Electricity Act 1989
- 4. Water Industry Act 1991
- 5. Electricity (Northern Ireland) Order 1992
- 6. Railways Act 1993
- 7. Gas (Northern Ireland) Order 1996
- 8. Financial Services and Markets Act 2000
- 9. Transport Act 2000
- 10. Company Directors Disqualification (Northern Ireland) Order 2002
- 11. Communications Act 2003
- 12. Water and Sewerage Services (Northern Ireland) Order 2006
- 13. Health and Social Care Act 2012
- 14. Civil Aviation Act 2012
- 15. Financial Services (Banking Reform) Act 2013

SCHEDULE 2 — Amendment of subordinate legislation

- PART 1 Amendment of subordinate legislation made under the Competition Act 1998
- 1. Competition Act 1998 (Small Agreements and Conduct of Minor Significance) Regulations 2000
- Competition Act 1998 (Determination of Turnover for Penalties) Order 2000
- 3. Competition Act 1998 (Appealable Decisions and Revocation of Notification of Excluded Agreements) Regulations 2004
- 4. Competition Act 1998 (Competition and Markets Authority's Rules) Order 2014
- 5. Competition Act 1998 (Concurrency) Regulations 2014
 - PART 2 Amendment of subordinate legislation made under the Enterprise Act 2002
- 6. Enterprise Act 2002 (Anticipated Mergers) Order 2003

- 7. Enterprise Act 2002 (Mergers) (Interim Measures: Financial Penalties) (Determination of Control and Turnover) Order 2014
- Competition Appeal Tribunal Rules 2015
 PART 3 Amendment of other subordinate legislation
- EEC Merger Control (Distinct Market Investigations) Regulations 1990
- Elective Control (Distinct Market investigations) Regulations (75)
 Restriction on Agreements and Conduct (Specified Domestic Electrical Goods) Order 1998
- 11. Competition Act 1998 and other Enactments (Amendment) Regulations 2004
- 12. Water Mergers (Modification of Enactments) Regulations 2004
- Designation of the Competition and Markets Authority as a National Competition Authority Regulations 2014

SCHEDULE 3 — Amendment of retained direct EU legislation PART 1 — Revocation of retained direct EU legislation

- The following instruments are revoked— (a) Council Regulation (EEC) 17/62:...
- 2. EU decisions and EU regulations made by the European Commission... PART 2 — Amendment of retained EU Regulations
- 3. Council Regulation (EC) 169/2009
- 4. Commission Regulation (EC) 906/2009
- 5. Commission Regulation (EU) 330/2010
- 6. Commission Regulation (EU) 461/2010
- 7. Commission Regulation (EU) 1217/2010
- 8. Commission Regulation (EU) 1218/2010
- 9. Commission Regulation (EU) 316/2014
- 10. Effect of certain revocations

SCHEDULE 4 — Saving and transitional provision

- PART 1 Interpretation
- 1. Interpretation

2.

- PART 2 Exemptions from the Chapter 1 prohibition
- Pre-existing agreements exempt by virtue of an EU decision
- 3. Pre-existing research and development agreements
 - PART 3 CMA investigations under Part 1 of the 1998 Act
- 4. Interpretation
- 5. Termination of EU elements of on-going investigations
- 6. (1) This paragraph applies where, immediately before exit day, the...
- Completed investigations terminated by decisions under section 31(2)(c) or (d) of the 1998 Act
- Cases in which CMA relieved of competence by EU law PART 4 — Inspections and investigations under Parts 2 and 2A of the 1998 Act
- 9. On and after exit day— (a) the CMA and other...
- 10. A warrant issued and in force under section 62(1), 62A(1),...
- 11. A notice given under section 65E(2) or 65F(2) of the...
- Despite their repeal by these Regulations, sections 65B and 65K...
 PART 5 Redress schemes further to European Commission decisions
- (1) This paragraph applies where before exit day the European...
 - PART 6 Court and tribunal proceedings relating to competition
- 14. Claims before a court or tribunal relating to pre-exit day EU competition infringements
- 15. In relation to claims (and defences to claims) described in...
- 16. Where, before exit day, a reference has been made in...

- 17. Claims before a court or tribunal relating to pre-exit day domestic competition infringements
 - PART 7 Enterprise Act 2002
- 18. Interpretation
- 19. Cases decided under the EC Merger Regulation before exit day
- 20. Article 22 cases referred to but not decided by the European Commission before exit day
- 21. (1) This paragraph applies in a case in which immediately...
- 22. (1) This paragraph applies in a case in which immediately...
- 23. (1) This paragraph applies in a case in which immediately...
- 24. Cases referred by the European Commission to the CMA before exit day
- 25. Intervention to protect legitimate interests: no European intervention notice before exit day
- 26. Intervention to protect legitimate interests: European intervention notice before exit day
- 27. (1) This paragraph applies in a case in which immediately...
- 28. (1) This paragraph applies in a case in which immediately...
- 29. (1) This paragraph applies in a case falling within paragraph...
- 30. In a case falling within paragraph 28(1), a report given...
- 31. In a case falling within paragraph 28(1), on and after...
- 32. (1) This paragraph applies in a case falling within paragraph...
- 33. (1) This paragraph applies in a case falling within paragraph...
- 34. General savings
- 35. The repeal of section 209 of the 2002 Act does...
 - PART 8 Company Directors Disqualification Legislation
- 36. (1) This paragraph applies where an undertaking engages in conduct...

Explanatory Note