Table of EU Directives which underpin the Rights, Safeguards and Equality of Opportunity Provisions included in the Chapter of the Belfast ('Good Friday') Agreement of the same name and Implementing Domestic Legislation

Introduction and notes on using this table

The table below sets out the EU Directives which the Commissions have identified to date as falling within the scope of the UK Government's commitment under Article 2(1) of the Ireland/Northern Ireland Protocol, together with the associated underpinning domestic legislation that has transposed each EU Directive into law in Northern Ireland.

Specifically, it sets out EU Directives which, the Commissions consider, underpin the UK Government's commitment as a result of Brexit to 'non–diminution' of certain equality and human rights covered by the relevant section of the Belfast ('Good Friday') Agreement. The table below lists the relevant EU Directives that were transposed into law in Northern Ireland on or before the end of the Brexit transition period; namely 31st December 2020. It therefore does not include EU Directives relevant to equality and human rights which the UK has not adopted or which were not transposed into UK domestic law on or before 31st December 2020.

It is important to note that the table below solely focuses on EU Directives and implementing domestic legislation in Northern Ireland relating to the <u>specific list</u> of named rights in the relevant Chapter of the Belfast ('Good Friday') Agreement. There is also a commitment in the relevant Chapter of the Belfast ('Good Friday') Agreement to protect the 'civil rights' of 'everyone in the community'. There is therefore the potential for additional EU measures, not listed in the table below, to fall within the scope of that commitment, and the Commissions are undertaking further work to identify additional EU law which may underpin that commitment.

The six EU equality Directives listed in Annex 1 to the Ireland/Northern Ireland Protocol and the associated underpinning domestic legislation are listed first in the table below. It should be noted that, unlike in relation to the other EU Directives listed in the table below, in the event that the EU amends or replaces the minimum standards of protection from discrimination set out in the Annex 1 Directives, on or after 1st January 2021, there is an obligation on

the UK Government to 'keep pace' with any enhancement to those protections and to amend Northern Ireland's equality law accordingly.

The EU Directives listed in the table below reflect those measures identified by the Commissions to date and therefore they may be subject to change, not least in light of any judicial decisions on this matter, and/or in light of any future changes made to implementing domestic legislation.

This table is therefore a 'living document', as it may be subject to amendment by the Commissions, as and when appropriate; for example, in light of any judicial decisions and/or legal advice received by the Commissions on the scope of EU law underpinning Protocol Article 2. It may also be subject to amendment as there may be changes to implementing domestic law.

Further, whilst ever effort has been made to make the table as comprehensive as possible, the table should not be viewed as an exhaustive list of all existing implementing domestic law, as further existing implementing domestic law may be identified in the future and the table may need updated accordingly.

In addition, it should be noted that due to the large number of pieces of domestic legislation in some areas, such as social security, it has not been possible to outline them all and therefore only the key main items of domestic legislation in Northern Ireland have been listed in those areas. Further, in using this table, it should be recognised that in many instances, pieces of domestic legislation transposing a relevant EU Directive have been subject to a range of amendments since first being introduced. Whilst the table refers to key amending legislation, it should not be viewed as an exhaustive list of all amendments.

Further, in some instances not all of the provisions of a specific piece of domestic legislation listed may transpose a relevant EU Directive and consideration must therefore be given to which provisions transpose the relevant EU Directive.

It should be noted that some of the domestic legislation identified by the Commissions to date as implementing the EU Directives listed in the table below, were introduced prior to the relevant EU Directive coming into force. Nonetheless, the domestic legislation identified can still be considered to be an implementing measure as regards those areas within the scope of the relevant EU Directive.

It is important to note that there is other equality law in force in Northern Ireland which was not introduced in order to transpose EU law. For example, the Equality Act (Sexual Orientation) Regulations (Northern Ireland) 2006 which prohibit discrimination on the grounds of sexual orientation in the area of goods, facilities and services, were not introduced in Northern Ireland as a result of an EU Directive.

Finally, the EU measures and the associated underpinning domestic legislation identified by the Commissions in this table has been informed by legal research and advice.

Annex 1 Directives

EU Directive	Implementing Domestic Legislation
Council Directive 79/7/EEC of 19	The following measures have been
December 1978 on the progressive	identified as implementing Directive
implementation of the principle of	79/7/EEC, although not listed EUR-
equal treatment for men and	Lex:
women in matters of social security	 Pneumoconiosis, etc., (Workers' Compensation) (Northern Ireland) Order 1979
	 The Supplementary Benefit (Equal Treatment) Regulations (Northern Ireland) 1983
	3. The Supplementary Benefit (Miscellaneous Amendments) Regulations (Northern Ireland) 1984
	4. The Social Security (Hospital In-Patients) Amendment Regulations 1987
	 The Social Security (Severe Disablement Allowance) (Amendment) Regulations (Northern Ireland) 1993
	 The Social Security (Severe Disablement Allowance and Invalid Care Allowance) (Amendment) Regulations (Northern Ireland) 1994
	7. The Charges for Drugs and Appliances (Abolition) and Supply of Appliances Regulations (Northern Ireland) 2010

EU Directive	Implementing Domestic Legislation
	Due to the large number of pieces of
	domestic legislation relevant to the
	area of social security, it is not
	possible to outline them all.
	However, the following measures are
	the main items of domestic
	legislation relevant to social security
	in Northern Ireland:
	8. Social Security (Northern
	Ireland) Act 1975
	9. Social Security Contributions
	and Benefits Act 1992
	10.Social Security Contributions
	and Benefits (Northern Ireland)
	Act 1992
Council Directive 2000/43/EC of 29	The Race Relations (Northern
June 2000 implementing the	Ireland) Order 1997
principle of equal treatment	
between persons irrespective of	2. Race Relations Order
racial or ethnic origin	(Amendment) Regulations
	(Northern Ireland) 2003 ¹
	3. Race Relations Order (Seamen
	Recruited Abroad) Order
	(Northern Ireland) 2003
	4. The Race Relations Order
	(Amendment) Regulations
	(Northern Ireland) 2009 ²

¹ The Explanatory Note to the Race Relations Order (Amendment) Regulations (Northern Ireland) 2003, states in respect of Directive 2000/43/EC: - "The Directive necessitates amendment of the Race Relations (Northern Ireland) Order 1997 ("the Order"), in particular to reflect the provisions of the Directive which deal with the definition of indirect discrimination, harassment, genuine and determining occupational requirements, the

definition of indirect discrimination, harassment, genuine and determining occupational requirements, the burden of proof in proceedings and abolition of statutory provisions which are contrary to the principle of equal treatment."

² Paragraph 3.4 of <u>The Explanatory Memorandum</u> to <u>The Race Relations Order (Amendment) Regulations</u> (Northern Ireland) 2009 explains the rationale for the further amendment in respect of indirect discrimination.

EU Directive	Implementing Domestic Legislation
Council Directive 2000/78/EC of 27	Disability Discrimination Act
November 2000 establishing a	1995
general framework for equal	
treatment in employment and	2. Industrial Tribunals (Interest
occupation	on Awards in Sex and Disability
	Discrimination Cases) Regulations (Northern Ireland)
	1996
	3. Fair Employment and
	Treatment (Northern Ireland)
	Order 1998
	4. Fair Employment and
	Treatment Order
	(Amendment) Regulations
	(Northern Ireland) 2003
	5. Employment Equality (Sexual
	Orientation) Regulations
	(Northern Ireland) 2003
	6. Industrial Tribunals (Interest
	on Awards in Sexual
	Orientation Discrimination
	Cases) Regulations (Northern
	Ireland) 2003
	7. The Disability Discrimination
	Act 1995 (Amendment)
	Regulations (Northern Ireland)
	2004
	8. The Disability Discrimination
	(Northern Ireland) Order 2006 ³

³ Although this Order was <u>not</u> specifically introduced to give effect to the Directive, there are a large number of minor amendments to the Order and many have an impact on the already implemented contents of the Directive.

EU Directive	Implementing Domestic Legislation
	9. The Employment Equality (Age) Regulations (Northern Ireland) 2006
	10.The Fair Employment and Treatment Order (Amendment) Regulations (Northern Ireland) 2015
Council Directive 2004/113/EC of 13 December 2004 implementing the principle of equal treatment	Sex Discrimination (Northern Ireland) Order 1976
between men and women in the access to and supply of goods and services	 The Sex Discrimination (Amendment of Legislation) Regulations 2008⁴
	 The Sex Discrimination Order 1976 (Amendment) Regulations (Northern Ireland) 2012
	4. The Sex Discrimination Order 1976 (Amendment) Regulations (Northern Ireland) 2015
<u>Directive 2006/54/EC</u> of the European Parliament and of the Council of 5 July 2006 on the	1. Equal Pay Act (Northern Ireland) 1970
implementation of the principle of equal opportunities and equal treatment of men and women in	2. Sex Discrimination (Northern Ireland) Order 19763. Employment Equality (Sex
matters of employment and occupation (Recast)	Discrimination) Regulations (Northern Ireland) 2005

⁴ The Transposition Note contained within the Explanatory Memorandum to The Sex Discrimination (Amendment of Legislation) Regulations 2008 considers in detail what implementation was required to ensure Northern Ireland law complied with Directive 2004/113/EC. Where implementation was required, it identifies the provision within the 2008 Regulations that gives effect to the Article of the Directive 2004/113/EC.

EU Directive	Implementing Domestic Legislation
	4. The Sex Discrimination Order 1976 (Amendment) Regulations (Northern Ireland) 2008
	 The Sex Discrimination Order 1976 (Amendment) Regulations (Northern Ireland) 2011
	 The Sex Discrimination Order 1976 (Amendment) Regulations (Northern Ireland) 2016⁵
Directive 2010/41/EU of the European Parliament and of the Council of 7 July 2010 on the	1. Sex Discrimination (Northern Ireland) Order 1976
application of the principle of equal treatment between men and women engaged in an activity in a self-	2. The Jobseekers (Northern Ireland) Order 1995
employed capacity and repealing Council Directive 86/613/EEC	3. Northern Ireland Act 1998
	4. Companies Act 2006
	 The Jobseeker's Allowance (Maternity Allowance) (Amendment) Regulations (Northern Ireland) 2014
	 The Social Security (Maternity Allowance) (Miscellaneous Amendments) Regulations (Northern Ireland) 2014

⁵ The Explanatory Memorandum (paragraphs 2.2 – 2.4 and 3.2 – 3.8) to The Sex Discrimination Order 1976 (Amendment) Regulations (Northern Ireland) 2016 identifies how changes contained in the 2016 Regulations seek to implement the contents of Directive 2006/54/EC.

EU Directive	Implementing Domestic Legislation
	7. The Social Security (Maternity
	Allowance) (Participating Wife
	or Civil Partner of Self-
	employed Earner) Regulations
	(Northern Ireland) 2014 ⁶

⁶ Paragraph 2.1 of the <u>Explanatory Memorandum</u> to <u>The Social Security (Maternity Allowance) (Participating Wife or Civil Partner of Self-employed Earner) Regulations (Northern Ireland) 2014 notes that: -</u>

[&]quot;These regulations implement Article 8 of the European Directive 2010/41/EU. It provides an entitlement to maternity allowance of 14 weeks for women who participate in their spouse's or civil partner's self-employed business, but for which they receive no income."

The Explanatory Memorandum considers in detail what implementation was required for Directive 2010/41/EU and concludes that Article 8 is the only Article in Directive 2010/41/EU requiring implementation.

Non-Annex 1 Directives:

EU Directive

Council Directive 2013/19/EU of 13
May 2013 adapting Directive
94/80/EC laying down detailed
arrangements for the exercise of the
right to vote and to stand as a
candidate in municipal elections by
citizens of the Union residing in a
Member State of which they are not
nationals, by reason of the accession
of the Republic of Croatia

Council Directive 94/80/EC of 19
December 1994 laying down detailed arrangements for the exercise of the right to vote and to stand as a candidate in municipal elections by citizens of the Union residing in a Member State of which they are not nationals

NB: Directive 2013/19/EU consolidated Council Directive 94/80/EC and both Directives have therefore been considered together.

Implementing Domestic Legislation

While there is not a transposition note identifying the measures by which the relevant elements of Directive 2013/19/EU and Council Directive 94/80/EC were transposed into Northern Ireland law, the following measures are regarded as the central legislative enactments used to transpose the obligations involved:

- Local Government Act (Northern Ireland) 1972⁷
- 2. House of Commons
 Disqualification Act 1975 (as amended)⁸
- 3. Representation of the People Act 1983⁹
- 4. Elected Authorities (Northern Ireland) Act 1989¹⁰
- 5. Northern Ireland Act 1998¹¹

⁷ See <u>Section 3(1) of the Local Government Act (Northern Ireland) 1972</u> in relation to qualifications.

⁸ See <u>Section 1 of the House of Commons Disqualification Act 1975 (as amended)</u> in relation to the disqualification of holders of certain offices and places.

⁹ See <u>Section 1(1) of the Representation of the People Act 1983</u> in relation to Parliamentary electors.

¹⁰ See <u>Section 1(1) of the Elected Authorities (Northern Ireland) Act 1989</u> in relation to local electors in Northern Ireland.

¹¹ See Section 36 of the Northern Ireland Act 1998.

EU Directive	Implementing Domestic Legislation
	6. The Northern Ireland Assembly (Elections) Order 2001 ¹²
	While they are not regarded as the central legislative enactments used to transpose the obligations involved, the following measures are also of relevance:
	8. The Local Government Elections (Changes to the Franchise and Qualification of Members) Regulations 1995
	9. The Local and European Parliamentary Elections (Registration of Citizens of Accession States) Regulations 2003
	10.Northern Ireland (Miscellaneous Provisions) Act 2014 ¹³
Council Directive 2003/9/EC of 27 January 2003 laying down minimum standards for the reception of asylum seekers	The following measures, which apply to Northern Ireland, transpose Directive 2003/9/EC:
	1. The Asylum Seekers (Reception Conditions) Regulations 2005 ¹⁴

¹² See <u>Article 4 of The Northern Ireland Assembly (Elections) Order 2001</u> in relation to franchise and <u>Schedule 1</u> of The Northern Ireland Assembly (Elections) Order 2001.

¹³ <u>Section 14 of the Northern Ireland (Miscellaneous Provisions) Act 2014</u>, abolishes the requirement for electors to have been resident (in Northern Ireland) for at least three months before voting.

¹⁴ The Asylum Seekers (Reception Conditions) Regulations 2005 is the centrally important instrument in terms of the transposition of the obligations of Directive 2003/9/EC.

Further, the <u>Transposition Note</u> that accompanies The Asylum Seekers (Reception Conditions) Regulations 2005 provides the detail of the manner in which the content of Directive 2003/9/EC has been transposed.

EU Directive	Implementing Domestic Legislation
	2. Health and Personal Social Services (Northern Ireland) Order 1972
	3. The Education and Libraries (Northern Ireland) Order 1986
	4. Immigration and Asylum Act 1999
	5. Nationality, Immigration and Asylum Act 2002
	6. The Asylum Support (Amendment) Regulations 2005
	7. The Immigration Rules ¹⁵
Directive 2004/38/EC of the European Parliament and of the Council of 29 April 2004 on the right	The following measures transpose Directive 2004/38/EC:
of citizens of the Union and their family members to move and reside freely within the territory of the Member States amending Regulation	 The Immigration (European Economic Area) Regulations 2016¹⁶
(EEC) No 1612/68 and repealing Directives 64/221/EEC, 68/360/EEC, 72/194/EEC, 73/148/EEC, 75/34/EEC, 75/35/EEC, 90/364/EEC, 90/365/EEC	2. The Immigration (European Economic Area) Regulations 2006 ¹⁷
and 93/96/EEC	3. The Immigration (European Economic Area) (Amendment) Regulations 2011

¹⁵ See Rule 327, Rule 350, Rule 351, Rule 352, Rule 357 (Part 11b) and Paragraph 36 of the <u>Immigration Rules</u>.

¹⁶ The Immigration (European Economic Area) Regulations 2016 is the central legislative enactment used to transpose the obligations of Directive 2004/38/EC.

¹⁷ It should be noted however that The Immigration (European Economic Area) Regulations 2016 consolidate the Immigration (European Economic Area) Regulations 2006, and are similar in form and approach to the 2006 Regulations. Part 1 of Schedule 4 revokes the 2006 Regulations subject to the savings and modifications in Part 2 of that Schedule.

EU Directive	Implementing Domestic Legislation
EU Directive	 Implementing Domestic Legislation The Immigration (European Economic Area)(Amendment) No. 2) Regulations 2012 The Immigration (European Economic Area)(Amendment) Regulations 2013 The Immigration (European Economic Area)(Amendment) No. 2) Regulations 2013 The Immigration (European Economic Area)(Amendment) Regulations 2014 The Immigration (European Economic Area)(Amendment) No. 2) Regulations 2014
	No. 2) Regulations 2014 9. The Immigration (European Economic Area)(Amendment)
	No. 2) Regulations 2014 9. The Immigration (European
	10.The Immigration (European Economic Area) (Amendment) Regulations 2015
	11.The Social Security (Persons from Abroad) (Amendment) Regulations (Northern Ireland) 2006 ¹⁸

¹⁸ While EUR-Lex does not record <u>The Social Security (Persons from Abroad) (Amendment) Regulations (Northern Ireland) 2006</u> as having transposed any relevant elements of Directive 2004/38/EC, it does appear to transpose elements of Directive 2004/38/EC.

EU Directive	Implementing Domestic Legislation
	The following measures have been
	enacted since 2016 and are relevant
	to the transposition of Directive
	2004/38/EC but have not been
	reported to EUR-Lex by the UK
	Government:
	12.The Immigration (European Economic Area) (Amendment) Regulations 2017
	13.The Immigration (European Economic Area) (Amendment) Regulations 2018
	14.The Immigration (European Economic Area) (Amendment) Regulations 2019
	15.The Immigration (European Economic Area Nationals) (EU Exit) Regulations 2019 ¹⁹
Directive 2014/54/EU of the	The measures recorded by EUR-Lex
European Parliament and of the	as the measures identified by the UK
Council of 16 April 2014 on measures	Government as the mechanism by
facilitating the exercise of rights conferred on workers in the context	which Directive 2014/54/EU do not
of freedom of movement for	apply to Northern Ireland.
workers	However, the following measures are
	the relevant enactments for
	Northern Ireland as they 'ground'
	equality law in Northern Ireland and provide for the establishment of the
	Equality Commission for Northern
	Ireland, the Labour Relations Agency
	(especially now that Early

¹⁹ It should be noted that these measures were revoked by The Immigration and Social Security Co-ordination (EU Withdrawal) Act 2020 (Consequential, Saving, Transitional and Transitory Provisions) (EU Exit) Regulations 2020.

EU Directive	Implementing Domestic Legislation
	Conciliation has been activated), and the Office of the Industrial Tribunal and Fair Employment Tribunal:
	 Equal Pay Act (Northern Ireland) 1970
	 Industrial Relations (Northern Ireland) Order 1976²⁰
	3. Sex Discrimination (Northern Ireland) Orders 1976-1988
	4. The County Court Rules (Northern Ireland) 1981 (as amended)
	5. Disability Discrimination Act 1995 ²¹
	6. The Race Relations (Northern Ireland) Order 1997 (as amended)
	7. The Fair Employment and Treatment (Northern Ireland) Order 1998
	8. Northern Ireland Act 1998 (as amended)
	9. Employment Equality (Sexual Orientation) Regulations (Northern Ireland) 2003

See Articles 4-7 of the Industrial Relations (Northern Ireland) Order 1976.
 As amended by The Disability Discrimination Act 1995 (Amendment) Regulations (Northern Ireland) 2004.

EU Directive	Implementing Domestic Legislation
	10. The Employment Equality
	(Age) Regulations (Northern
	Ireland) 2006
	11. Equality Act (Sexual
	Orientation) Regulations
	2006 (as amended)
	12. The Rules of the Court of
	Judicature (Northern Ireland)
	2010 ²²
	13. The Labour Relations Agency
	Arbitration Scheme Order
	(Northern Ireland) 2012
	14. The Labour Relations Agency
	Arbitration Scheme
	(Jurisdiction) Order
	(Northern Ireland) 2012
	15. The Industrial Tribunals and
	Fair Employment Tribunal
	(Constitution and Rules of
	Procedure) Regulations
	(Northern Ireland) 2020
Council Directive 89/654/EEC of 30	The Health and Safety at Work
November 1989 concerning the	Order (Northern Ireland)
minimum safety and health	1978 ²³
requirements for the workplace (first	
individual directive within the	2. The Safety Representatives
meaning of Article 16 (1) of Directive	and Safety Committees
89/391/EEC)	Regulations (Northern Ireland) 1979 ²⁴

²² And amendments to The Rules of the Court of Judicature (Northern Ireland) 2010. The original Rules of the Court of Judicature (NI) 1980 are also relevant. The Rules were also updated in 2021.

²³ See in particular Part II and Article 4-6 of The Health and Safety at Work Order (Northern Ireland) 1978.

²⁴ The Safety Representatives and Safety Committees Regulations (Northern Ireland) 1979 implement Article 7 of Directive 89/654/EEC and Article 8 of Directive 89/654/EEC.

²⁵ The Health and Safety (First-Aid) Regulations (Northern Ireland) 1982 implements Paragraph 19 of Annex 1 to Directive 89/654/EEC and Paragraph 14 of Annex 2 to Directive 89/654/EEC.

²⁶ The Fire Services (Northern Ireland) Order 1984 are relevant to Paragraph 5 of Annex 1 to Directive 89/654/EEC and Paragraph 5 of Annex 2 to Directive 89/654/EEC.

²⁷ The Noise at Work Regulations (Northern Ireland) 1990 implement Paragraph 21 of Annex 1 to Directive 89/654/EEC and Paragraph 17 of Annex 2 to Directive 89/654/EEC.

²⁸ The Electricity at Work Regulations (Northern Ireland) 1991 implement Paragraph 3 of Annex 1 to Directive 89/654/EEC and Paragraph 3 of Annex 2 to Directive 89/654/EEC.

²⁹ The Workplace (Health, Safety and Welfare) Regulations (Northern Ireland) 1993 were introduced expressly to implement Directive 89/654/EEC.

See Paragraph 2 of the <u>Explanatory Note</u> to The Workplace (Health, Safety and Welfare) Regulations (Northern Ireland) 1993.

EU Directive	Implementing Domestic Legislation
	10.The Management of Health
	and Safety at Work Regulations
	(Northern Ireland) 2000) ³⁰
	11.Fire Precautions (Workplace) Regulations (Northern Ireland) 2001 ³¹
	12.The Control of Noise at Work Regulations (Northern Ireland) 2006
	13.The Fire Safety Regulations (Northern Ireland) 2010
	14.The Building Regulations (Northern Ireland) 2012 ³²
	15.The Construction (Design and Management) Regulations (Northern Ireland) 2016 ³³

³⁰ The Management of Health and Safety at Work Regulations (Northern Ireland) 1992 were introduced expressly to implement Directive 89/654/EEC. The Management of Health and Safety at Work Regulations (Northern Ireland) 2000 re-enact the Management of Health and Safety at Work Regulations (Northern Ireland) 1992, as amended, with modifications.

³¹ The Fire Precautions (Workplace) Regulations (Northern Ireland) 2001 were introduced to give effect to Paragraphs 4 and 5 of Annex 1 to Directive 89/654/EEC and Paragraphs 4 and 5 of Annex 2 to Directive 89/654/EEC.

³² Part D of The Building Regulations (Northern Ireland) 2012 implements Paragraph 2 of Annex 1 to Directive 89/654/EEC and Paragraph 2 of Annex 2 to Directive 89/654/EEC.

<u>Part E of The Building Regulations (Northern Ireland) 2012</u> implements Paragraphs 4 and 5 of Annex 1 to Directive 89/654/EEC and Paragraphs 4 and 5 of Annex 2 to Directive 89/654/EEC.

<u>Part K of The Building Regulations (Northern Ireland) 2012</u> implements Paragraph 6 of Annex 1 to Directive 89/654/EEC and Paragraph 6 of Annex 2 to Directive 89/654/EEC.

³³These Regulations revoke and re-enact, with modifications, <u>the Construction (Design and Management)</u>
Regulations (Northern Ireland) 2007. See in particular Part 4 of The Construction (Design and Management)
Regulations (Northern Ireland) 2016 and Schedule 3 of The Construction (Design and Management)
Regulations (Northern Ireland) 2016.

EU Directive	Implementing Domestic Legislation
	16.Disability Discrimination Act 1995 ³⁴
Council Directive 92/13/EEC of 25	1. The Utilities Supply and
February 1992 coordinating the laws, regulations and administrative	Works Contracts Regulations 1992
provisions relating to the application of Community rules on the	The Utilities Contracts
procurement procedures of entities	Regulations 1996
operating in the water, energy,	Regulations 1990
transport and telecommunications	3. The Utilities Contracts
sectors	(Amendment) Regulations 2001
	4. The Utilities Contracts Regulations 2016 ³⁵
Council Directive 92/85/EEC of 19	1. The Maternity Allowance and
October 1992 on the introduction of	Statutory Maternity Pay
measures to encourage	Regulations (Northern Ireland)
improvements in the safety and	1994
health of pregnant workers and workers who have recently given	2. Industrial Relations (1993
birth or are breastfeeding (tenth	Order) (Commencement No. 2,
individual Directive within the meaning of Article 16 (1) of Directive	Order (Northern Ireland) 1994
89/391/EEC)	3. Maternity and Parental Leave
	etc. Regulations 1999 ³⁶
	4. Management of Health and
	Safety at Work Regulations
	(Northern Ireland) 2000

³⁴ Although the <u>Disability Discrimination Act 1995</u> was not introduced to implement the Directive, the duty to make reasonable adjustments appears to be the primary method by which Paragraph 20 of Annex 1 to Directive 89/654/EEC and Paragraph 15 of Annex 2 to Directive 89/654/EEC are implemented in Northern Ireland. See in particular <u>Section 4A of the Disability Discrimination Act 1995</u>, read together with <u>Section 18B</u> (2) of the <u>Disability Discrimination Act 1995</u>. See also <u>Part III of the Disability Discrimination Act 1995</u>.

³⁵ Part 5 of <u>The Utilities Contracts Regulations 2016</u>, consolidate, with amendments, Part 9 (and some other relevant provisions) of <u>The Utilities Contracts Regulations 2006</u>.

³⁶ As amended by <u>The Maternity and Parental Leave (Amendment)</u> Regulations 2002

EU Directive	Implementing Domestic Legislation
Council Directive 97/81/EC of 15	Part-Time Workers (Prevention
December 1997 concerning the	of Less Favourable Treatment)
Framework Agreement on part-time	Regulations (Northern Ireland)
work concluded by UNICE, CEEP and the ETUC	2000 ³⁷
the ETOC	2. Part-Time Workers (Prevention
	of Less Favourable Treatment)
	Regulations (Northern Ireland)
	2001
Council Directive 99/70/EC of 28 June	1. Fixed-Term Employees
1999 concerning the framework	(Prevention of Less Favourable
agreement on fixed-term work	Treatment) Regulations
concluded by ETUC, UNICE and CEEP	(Northern Ireland) 2002 ³⁸
Directive 2001/20/FC of the	The fellowing recovered transpose
<u>Directive 2001/29/EC</u> of the European Parliament and of the	The following measures transpose Directive 2001/29/EC:
Council of 22 May 2001 on the	
harmonisation of certain aspects of	1. The Copyright and Related
copyright and related rights in the	Rights Regulations 2003
information society ('Infosoc	2. The Patents Act 1977
Directive')	(Amendment) Regulations
	2011
	3. Transposition Note for The
	Patents Act 1977
	(Amendment) Regulations
	2011

³⁷ The Explanatory Note states that The Part-Time Workers (Prevention of Less Favourable Treatment) Regulations (Northern Ireland) 2000 was introduced expressly to implement Directive 97/81/EC.

³⁸ The Regulations have been subject to one minor amendment, in <u>The Fixed-term Employees (Prevention of Less Favourable Treatment)</u> (Amendment) Regulations 2008, which largely remove agency workers from the scope of the Regulations.

EU Directive	Implementing Domestic Legislation
	4. The Copyright and Rights in Performances (Disability) Regulations 2014
	5. The Copyright and Rights in Performances (Research, Education, Libraries and Archives) Regulations 2014
	6. The Copyright and Rights in Performances (Personal Copies for Private Use) Regulations 2014
	7. The Copyright and Rights in Performances (Quotation and Parody) Regulations 2014
	8. The Copyright (Public Administration) Regulations 2014
	The UK Government has adopted the view that obligations in relation to <u>EU copyright law</u> were generally reflected in the following measure:
	9. Copyright, Designs and Patents Act 1988
Directive 2003/59/EC of the European Parliament and of the Council of 15 July 2003 on the initial qualification and periodic training of	The Vehicle Drivers (Certificates of Professional Competence) Regulations 2007
drivers of certain road vehicles for the carriage of goods or passengers, amending Council Regulation (EEC) No 3820/85 and Council Directive	 The Motor Vehicles (Driving Licences) (Amendment) Regulations (Northern Ireland) 2007

EU Directive	Implementing Domestic Legislation
91/439/EEC and repealing Council Directive 76/914/EEC	3. The Motor Vehicles (Driving Licences) (Amendment) Regulations (Northern Ireland) 2009
Directive 2004/27/EC of the European Parliament and of the Council of 31 March 2004 amending Directive 2001/83/EC on the Community code relating to medicinal products for human use	The Medicines for Human Use (Manufacturing, Wholesale Dealing and Miscellaneous Amendments) Regulations 2005
	2. Medicines (Homoeopathic Medicinal Products for Human Use) Amendment Regulations 2005
	3. The Medicines (Marketing Authorisations Etc.) Amendment Regulations 2005
	4. The Medicines (Advertising Amendments) Regulations 2005
Council Directive 2004/83/EC of 29	The following measures, which apply
April 2004 on minimum standards	to Northern Ireland, transpose
for the qualification and status of	Directive 2004/83/EC:
third country nationals or stateless persons as refugees or as persons who otherwise need international protection and the content of the protection granted	 The Refugee or Person in Need of International Protection (Qualification) Regulations 2006³⁹
	 The National Health Service (Charges to Overseas Visitors) Regulations 1989

³⁹ The Refugee or Person in Need of International Protection (Qualification) Regulations 2006 is the centrally important instrument in terms of the transposition of the obligations of Directive 2004/83/EC. Further, the <u>Transposition Note</u> that accompanies The Refugee or Person in Need of International Protection (Qualification) Regulations 2006 provides the detail of the manner in which the content of Directive 2004/83/EC has been transposed.

EU Directive	Implementing Domestic Legislation
	3. The Children (Northern Ireland) Order 1995
	4. Immigration and Asylum Act 1999
	5. Nationality, Immigration and Asylum Act 2002
	6. Tax Credits Act 2002
	7. The Tax Credits (Immigration) Regulations 2003
	8. The Education (Student Support) (Amendment) Regulations (Northern Ireland) 2005
	9. Immigration, Asylum and Nationality Act 2006
	10.The Education (Student Support) Regulations 2006
	11.Provision of Health Services to Persons Not Ordinarily Resident Regulations (Northern Ireland) 2015
	12.The Immigration Rules ^{40 41}

 $^{^{40}}$ The <u>Immigration Rules</u> are some of the most important pieces of legislation that make up the UK's immigration law.

⁴¹ See also the <u>Statement of Changes to the Immigration Rules</u> which apply to Northern Ireland, are recorded by EUR-Lex as a measure which has been identified by the UK Government as a mechanism by which the Directive 2004/83/EC was transposed.

EU Directive	Implementing Domestic Legislation
Directive 2006/42/EC of the European Parliament and of the Council of 17 May 2006 on machinery, and amending Directive 95/16/EC (Recast)	1. The Supply of Machinery (Safety) Regulations 2008 ⁴³
NB: <u>Directive 2009/127/EC</u> amended Directive 2006/42/EC in somewhat limited ways. ⁴²	
Directive 2006/126/EC of the European Parliament and of the Council of 20 December 2006 on	1. Road Traffic (Northern Ireland) Order 1981
driving licences (Recast) NB: Subsequent to Directive 2006/126/EC, Directive (EU)	 Motor Vehicles (Driving Licences) Regulations (Northern Ireland) 1996
2016/1106 was introduced as the 2006 Directive was considered to be outdated in terms of medical knowledge on medical conditions which affect fitness to drive. ^{44 45}	3. The Motor Vehicles (Driving Licences) (Amendment) Regulations (Northern Ireland) 2012
	4. The Motor Vehicles (Driving Licences) (Amendment No. 2) Regulations (Northern Ireland) 2013
	5. The Motor Vehicles (Driving Licences) (Amendment) Regulations (Northern Ireland) 2015

⁴² The Supply of Machinery (Safety) (Amendment) Regulations 2011 implement Directive 2009/127/EC.

⁴³ Arising from the Protocol, the Office for Product Safety and Standards has produced a <u>guide</u> as to how the Regulations apply in Northern Ireland from 1st January 2021.

⁴⁴ Directive 2016/1106 reflects an updated medical consensus that relaxes the rules for drivers with diabetes mellitus; if the condition is adequately controlled such drivers will not present a danger to road safety.

⁴⁵ The Motor Vehicles (Driving Licences) (Amendment) Regulations (Northern Ireland) 2018 implement Directive (EU) 2016/1106.

EU Directive	Implementing Domestic Legislation
	 6. The Motor Vehicles (Driving Licences) (Amendment No. 2) Regulations (Northern Ireland) 2015 7. The Motor Vehicles (Driving Licences) (Amendment) Regulations (Northern Ireland)
Directive 2008/104/EC of the European Parliament and of the Council of 19 November 2008 on temporary agency work	2016 1. The Agency Workers Regulations (Northern Ireland) 2011
Directive 2009/73/EC of the European Parliament and of the Council of 13 July 2009 concerning common rules for the internal market in natural gas and repealing Directive 2003/55/EC ('The Gas Directive')	 The Gas and Electricity (Internal Markets) Regulations (Northern Ireland) 2011⁴⁶ The Gas and Electricity (Internal Markets) (Amendment) Regulations (Northern Ireland) 2013
Directive 2009/136/EC of the European Parliament and of the Council of 25 November 2009 amending Directive 2002/22/EC on universal service and users' rights relating to electronic communications networks and services, Directive 2002/58/EC concerning the processing of personal data and the protection of privacy in the electronic	The following measures transpose Directive 2009/136/EC ⁴⁸ : 1. The Communications (Personal Data and Privacy) (Amendment) Regulations 2011 2. The Communications (Universal Service and Users'

⁴⁶ See Paragraph 2.1 of the <u>Explanatory Memorandum</u> to <u>The Gas and Electricity (Internal Markets)</u> Regulations (Northern Ireland) 2011 and the Transposition Note at Annex B of the Explanatory Memorandum. ⁴⁸ See also a Statement on Changes to General and Universal Service Conditions which is a <u>statement by</u> OFCOM on implementing the EU Electronic Communications Framework.

FILDirective	Implementing Demostic Logislation
EU Directive communications sector and	Implementing Domestic Legislation Rights) (Amendment)
	, , ,
Regulation (EC) No 2006/2004 on	Regulations 2011
cooperation between national	3. The Electronic
authorities responsible for the enforcement of consumer	
	Communications (Universal
protection laws	Service) (Amendment) Order 2011
ND D: 1: 2000/425/50	
NB: Directive 2009/136/EC amended	4. The Electronic
Directive 2002/22/EC. ⁴⁷	Communications and Wireless
	Telegraphy Regulations 2011
	5. The Privacy and Electronic
	Communications (EC Directive)
	(Amendment) Regulations
	2011
	The following measures transpose
	Directive 2002/22/EC:
	6. The Communications Act 2003
	((Commencement: n° 1) Order
	2003; SI n° 1900 (C.77) of
	17/7/2003 ⁴⁹
	7. The Advanced Television
	Services Regulations 2003 (SI
	n° 1901 of 17/7/2003)
	8. The Electronic
	Communications (Market
	Analysis) Regulations 2003 (SI
	n° 330 of 19/2/2003)
	9. The Electronic
	Communications (Universal

⁴⁷ Directive 2022/22/EC is no longer in force.

⁴⁹ The Communications Act 2003 is the central legislative enactment used to transpose the obligations in Directive 2002/22/EC.

EU Directive	Implementing Domestic Legislation
	Service) Order 2003 (SI n° 1904 of 17/7/2003)
	10.The Electronic Communications (Universal Service) Regulations 2003 (SI n° 33 of 9/1/2003)
	11.The Wireless Telegraphy (Limitation of Number of Licences) Order 2003 (SI n° 1902 of 17/7/2003)
Directive 2009/140/EC of the European Parliament and of the Council of 25 November 2009 amending Directives 2002/21/EC on	The Communications Act 2006 (Amendment) Regulations 2011
a common regulatory framework for electronic communications networks and services, 2002/19/EC on access to, and interconnection of,	 The Communications (Access) (Amendment) Regulations 2011
electronic communications networks and associated facilities, and 2002/20/EC on the authorisation of electronic communications networks and services	 The Communications (Authorisation and Licensing) (Amendment) Regulations 2011
	4. The Electronic and Wireless Telegraphy Regulations 2011
Directive 2010/13/EU of the	The following measure transposes
European Parliament and of the Council of 10 March 2010 on the coordination of certain provisions laid down by law, regulation or	Council Directive 89/552/EC: 1. Broadcasting Act 1990
administrative action in Member States concerning the provision of	The following measures transpose Directive 2007/65/EC ⁵¹ :

⁵¹ See also the following measures:

EU Directive	Implementing Domestic Legislation
audiovisual media services	2. The Copyright, Designs and
('Audiovisual Media Services	Patents Act 1988
Directive')	
	3. The Broadcasting Act 1996
NB: Directive 2010/13/EU codifies a number of earlier Directives. Council Directive 89/552/EC was the earliest measure in the codification process and Directive 2007/65/EC of the European Parliament and of the Council was the last amendment before codification ⁵⁰ .	 4. The Television Broadcasting Regulations 2000 5. The Communications Act 2003 6. The Copyright and Related Rights Regulations 2003 7. The Wireless Telegraphy Act 2006 8. The Audiovisual Media Services Regulations 2009
	9. The Communications Act 2003 (Disclosure of Information) Order 2010
	10. The Audiovisual Media Services Regulations 2010
	11.The Audiovisual Media Services (Product Placement) Regulations 2010

[•] An Agreement Between Her Majesty's Secretary of State for Culture, Media and Sport and the British Broadcasting Corporation (Number: Cm 6872)

 50 Council Directive 89/552/EC and Directive 2007/65/EC are no longer in force.

An Agreement Between Her Majesty's Secretary of State for Culture, Media and Sport and the British Broadcasting Corporation (Number: Cm 7853)

[•] Code on the Scheduling of Television Advertising

[•] The Ofcom Broadcasting Code

EU Directive	Implementing Domestic Legislation
	12.Audiovisual Media Services Regulations 2011
	13.The Television Broadcasting Regulations 2014
Council Directive 2010/18/EU of 8 March 2010 implementing the revised Framework Agreement on parental leave concluded by BUSINESSEUROPE, UEAPME, CEEP and ETUC and repealing Directive 96/34/EC	 The Parental Leave (EU Directive) (Flexible Working) Regulations (Northern Ireland) 2013 The Parental Leave (EU Directive) (Maternity and Parental Leave) Regulations (Northern Ireland) 2013
Directive 2011/36/EU of the European Parliament and of the Council of 5 April 2011 on preventing and combating trafficking in human beings and protecting its victims, and replacing Council Framework Decision 2002/629/JHA	The following measures, which apply to Northern Ireland, transpose Directive 2011/36/EU: 1. Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015 ⁵² 2. Interpretation Act 1978 3. The Criminal Injuries Compensation (Northern Ireland) Order 2002 4. Asylum and Immigration (Treatment of Claimants, etc.) Act 2004
	5. Borders, Citizenship and Immigration Act 2009

⁵² The <u>Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland)</u> 2015 is the central instrument in the transposition of the obligations contained in Directive 2011/36/EU in Northern Ireland.

EU Directive	Implementing Domestic Legislation
	6. Criminal Justice Act (Northern Ireland) 2013
	A number of enactments apply to Northern Ireland that are equivalent, or broadly similar, to some of those which are recorded by EUR-Lex as the measures which have been identified by the UK Government as the mechanism by which the Directive 2011/36/EU was transposed. The measures which apply to Northern Ireland are as follows ⁵³ :
	7. The Magistrates' Courts (Northern Ireland) Order 19818. The Police and Criminal
	Evidence (Northern Ireland) Order 1989
	9. The Children (Northern Ireland) Order 1995 10.The Proceeds of Crime
	(Northern Ireland) Order 1996 11.The Criminal Justice (Children)
	(Northern Ireland) Order 1998
	12.The Sexual Offences (Northern Ireland) Order 2008

⁵³ See also The Code for Prosecutors – Public Prosecution Service for Northern Ireland (1 July 2016) and Policy for Prosecuting Cases of Modern Slavery and Human Trafficking – Public Prosecution Service for Northern Ireland (1 October 2021) which are the Northern Ireland equivalent of measures which are recorded by EUR-Lex as measures which transpose Directive 2011/36/EU.

EU Directive	Implementing Domestic Legislation
	The following legislative instrument relates to the Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015, which is the central instrument in the transposition of the obligations in Directive 2011/36/EU and is therefore likely to be relevant to the transposition of the terms of Directive 2011/36/EU: 13.The Human Trafficking and Exploitation (Criminal Justice and Support for Victims) (Independent Guardian) Regulations (Northern Ireland) 2016
Directive 2011/93/EU of the European Parliament and of the Council of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography, and replacing Council Framework Decision 2004/68/JHA	EUR-Lex does not record any measures which apply to Northern Ireland and which transpose Directive 2011/93/EU. ⁵⁴
Directive 2012/13/EU of the European Parliament and of the Council of 22 May 2012 on the right to information in criminal proceedings	The following measures, which apply to Northern Ireland, transpose Directive 2012/13/EU:

⁵⁴ The transposition of Directive 2012/29/EU was achieved through a range of instruments which apply to Northern Ireland including <u>The Victim Charter (Justice Act (Northern Ireland) 2015) Order (Northern Ireland) 2015</u>, all of which were in force on or before 31st December 2020. Some of the instruments which transpose Directive 2012/29/EU, may also transpose Directive 2011/93/EU such as the <u>Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015</u>.

EU Directive	Implementing Domestic Legislation
	The Police and Criminal
	Evidence (Northern Ireland)
	Order 1989 ^{55 56 57}
	2. The Police and Criminal Evidence (1989 Order) (Codes of Practice) (Revision of Codes C and H) Order (Northern Ireland) 2014
	The following legislative instruments relate to The Police and Criminal Evidence (Northern Ireland) Order 1989, which is the principal mechanism for outlining the rights of criminal suspects and detained and arrested persons:
	 The Criminal Procedure and Investigations Act 1996 (Code of Practice) (Northern Ireland) Order 2005⁵⁸
	4. The Police and Criminal Evidence (Northern Ireland) Order 1989 (Codes of Practice) Order 2015 ⁵⁹
Directive 2012/29/EU of the	The following measures apply to
European Parliament and of the	Northern Ireland and appear on the
Council of 25 October 2012	
establishing minimum standards on	

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⁵⁵ The Police and Criminal Evidence (Northern Ireland) Order 1989 is the principal mechanism for outlining the rights of criminal suspects and detained and arrested persons.

⁵⁶ See also <u>PACE Code C</u> and <u>PACE Code H</u>.

⁵⁷ The <u>Notice of Rights and Entitlements whilst Detained</u> (PACE Code C) may be applicable in cases of extradition.

⁵⁸ The Criminal Procedure and Investigations Act 1996 (Code of Practice) (Northern Ireland) Order 2005 is the relevant legislative instrument which creates the PACE Codes of Practice.

⁵⁹ The Police and Criminal Evidence (Northern Ireland) Order 1989 (Codes of Practice) Order 2015 is the most up to date statutory instrument implementing the PACE Codes of Practice.

EU Directive	Implementing Domestic Legislation
the rights, support and protection of	Transposition Note in relation to
victims of crime, and replacing	Directive 2012/29/EU:
Council Framework Decision	
2001/220/JHA	1. The Victim Charter (Justice Act
2001/220/31111	(Northern Ireland) 2015) Order
	(Northern Ireland) 2015 ⁶⁰
	2 7 2 1
	2. The Police and Criminal
	Evidence (Northern Ireland)
	Order 1989 ⁶¹
	3. The Children (Northern
	Ireland) Order 1995
	meiana, erael 2555
	4. The Protection from
	Harassment (Northern Ireland)
	Order 1997
	5. The Criminal Justice (Children)
	(Northern Ireland) Order
	1998 ⁶²
	6 The Family Homes and
	The Family Homes and Domestic Violence (Northern
	Ireland) Order 1998
	inclaria, Oraci 1996
	7. The Criminal Evidence
	(Northern Ireland) Order
	1999 ⁶³
	8. Youth Justice and Criminal
	Evidence Act 1999

⁶⁰ The Victim Charter (Justice Act (Northern Ireland) 2015) Order (Northern Ireland) 2015 is the central legislative enactment used to transpose the obligations of Directive 2012/29/EU.

⁶¹ See in particular Part V and Article 48 of The Police and Criminal Evidence (Northern Ireland) Order 1989.

⁶² See in particular Article 35 (1) of The Criminal Justice (Children) (Northern Ireland) Order 1998.

⁶³ See in particular <u>Part II of The Criminal Evidence (Northern Ireland) Order 1999</u> and <u>Part III of The Criminal Evidence (Northern Ireland) Order 1999</u>.

EU Directive	Implementing Domestic Legislation
	9. The Protection of Children and
	Vulnerable Adults (Northern
	Ireland) Order 2003
	10.The Prisoner Release Victim
	Information (Northern Ireland)
	Scheme 2003
	11.The Probation Board for
	Northern Ireland Victim
	Information Scheme 2005
	12.Forced Marriage (Civil
	Protection) Act 2007
	13.The Criminal Justice (Northern
	Ireland) Order 2008 ⁶⁴
	14. Victims of Mentally Disordered
	Offenders Information
	(Northern Ireland) Scheme 2008
	15.Justice Act (Northern Ireland) 2011 ⁶⁵
	2011
	16.The Sexual Offences Act 2003
	(Notification Requirements)
	Regulations (Northern Ireland) 2014 ⁶⁶

⁶⁴ See in particular <u>Article 14 of The Criminal Justice (Northern Ireland) Order 2008</u> which grounds compensation orders and Article 50(2A) of The Criminal Justice (Northern Ireland) Order 2008 as amended by Section 48 (3) of the Justice Act (Northern Ireland) 2015.

65 See in particular Chapter 2 of Justice Act (Northern Ireland) 2011.

⁶⁶ The Sexual Offences Act 2003 (Notification Requirements) Regulations (Northern Ireland) 2014 may be considered to be referenced in the Transposition Note by reference therein to "Notification Requirements under the Sexual Offences Act 2003".

EU Directive	Implementing Domestic Legislation
	17.The Criminal Justice (European
	Protection Order) (Northern
	Ireland) Regulations 2014
	18.Justice Act (Northern Ireland)
	2015
	The following measures apply to
	Northern Ireland and are recorded by
	EUR-Lex as transposing the Directive
	2012/29/EU (though these measures
	do not appear on the Transposition Note):
	19.Disability Discrimination Act 1995
	20.Data Protection Act 1998 ⁶⁷
	21.Northern Ireland Act 1998
	22.The Housing (Northern Ireland)
	Order 2008
	23.Health and Social Care
	(Reform) Act (Northern
	Ireland) 2009
	24.Welfare Reform Act (Northern
	Ireland) 2010
	25.Health and Social Care
	(Amendment) Act (Northern
	Ireland) 2014
	26.Human Trafficking and
	Exploitation (Criminal Justice

⁶⁷ The <u>Data Protection Act 1998</u> has now been replaced by the <u>Data Protection Act 2018</u>.

EU Directive	Implementing Domestic Legislation
	and Support for Victims) Act (Northern Ireland) 2015 ⁶⁸ 27.The Disclosure of Victims' and Witnesses' Information (Prescribed Bodies) Regulations (Northern Ireland) 2015
	The following measures are capable of being considered transpositions of obligations in Directive 2012/29/EU notwithstanding that they do not appear on the Transposition Note nor are they recorded by EUR-Lex:
	28. Criminal Injuries Compensation (Northern Ireland) Order 2002
	29.The Youth Conference Rules (Northern Ireland) 2003 ⁶⁹
	30.The Safeguarding Vulnerable Groups (Northern Ireland) Order 2007 ⁷⁰
	31.The Human Trafficking and Exploitation (Criminal Justice and Support for Victims) (Independent Guardian) Regulations (Northern Ireland) 2016

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⁶⁸ See in particular Part 3 of the Human Trafficking and Exploitation (Criminal Justice and Support for Victims)

Act (Northern Ireland) 2015, Part 4 of the Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015, Part 4A of the Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015, Schedule 3 of the Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015 and Schedule 2 of the Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015.

⁶⁹ See Rule 8 of The Youth Conference Rules (Northern Ireland) 2003.

⁷⁰ The Safeguarding Vulnerable Groups (Northern Ireland) Order 2007 repealed and replaced The Protection of Children and Vulnerable Adults (Northern Ireland) Order 2003, along with the 'Barred Lists' which are maintained by the Disclosure and Barring Service and which are the near-equivalent of disqualification orders.

EU Directive	Implementing Domestic Legislation
	32.PACE Code B ⁷¹
Directive 2014/24/EU of the European Parliament and of the Council of 26 February 2014 on public procurement and repealing Directive 2004/18/EC	1. The Public Contracts Regulations 2015
Directive 2014/25/EU of the European Parliament and of the Council of 26 February 2014 on procurement by entities operating in the water, energy, transport and postal services sectors and repealing Directive 2004/17/EC ('Utilities Directive')	1. The Utilities Contracts Regulations 2016 ⁷²
Directive 2014/33/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to lifts and safety components for lifts	 The Lifts Regulations 2016⁷³ The Lifts (Amendment) Regulations 2016
Directive 2014/53/EU of the European Parliament and of the Council of 16 April 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of	1. The Radio Equipment Regulations 2017 ⁷⁴

⁷¹ See Section 7 of <u>PACE Code B</u>, which is grounded on or linked to, the <u>Criminal Justice and Police Act 2001</u> (Sections 50, 51, 53, 58 and 61).

⁷² Parts 1-4 of <u>The Utilities Contracts Regulations 2016</u>, implement Directive 2014/25/EU in Northern Ireland.

⁷³ Arising from the Protocol, the Office for Product Safety and Standards has produced a <u>guide</u> as to how the Regulations apply in Northern Ireland from 1st January 2021.

⁷⁴ Arising from the Protocol, the Office for Product Safety and Standards has produced a <u>guide</u> as to how the Regulations apply in Northern Ireland from 1st January 2021.

EU Directive	Implementing Domestic Legislation
radio equipment and repealing Directive 1999/5/EC	Implementing Domestic Legislation
Directive (EU) 2015/2366 of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation (EU) No 1093/2010, and repealing Directive 2007/64/EC ('Revised Payment Services Directive')	The following measures, which are relevant to Northern Ireland, transpose Directive (EU) 2015/2366: 1. The Payment Services Regulations 2017 ⁷⁵ 2. The Payment Services and Systems and Electronic Money (Miscellaneous Amendments) Regulations 2017 3. The Payment Services and Electronic Money
	(Amendment) Regulations 2020 The following measures are also capable of being considered transpositions of obligations in Directive (EU) 2015/2366 notwithstanding that they do not appear on the Transposition Note nor are they recorded by EUR-Lex: 4. Financial Conduct Authority (FCA) Rules ⁷⁶
	 5. Financial Services and Markets Act 2000⁷⁷ 6. The Alternative Dispute Resolution for Consumer

 $^{^{75}}$ The Payment Services Regulations 2017 are the principal mechanism by which Directive (EU) 2015/2366 is transposed.

⁷⁶ The Financial Conduct Authority (FCA) Rules are considered to transpose Article 101 of Directive (EU) 2015/2366 in relation to Dispute Resolution and Article 102 of Directive (EU) 2015/2366 in relation to Alternative Dispute Resolution.

⁷⁷ Section 226 of the Financial Services and Markets Act 2000 (as amended by Schedule 8, Paragraph 2) is considered to transpose Article 102 of Directive (EU) 2015/2366 in relation to Alternative Dispute Resolution.

EU Directive	Implementing Domestic Legislation
	Disputes (Competent Authorities and Information) Regulations 2015 ⁷⁸
Directive (EU) 2016/797 of the	The following measures transpose
European Parliament and of the	Directive 2008/57/EC:
Council of 11 May 2016 on the interoperability of the rail system within the European Union	 The Railways (Interoperability) Regulations 2011⁸⁰
NB: Directive (EU) 2016/797 recast	2. The Channel Tunnel (Safety) (Amendment) Order 2013 ⁸¹
<u>Directive 2008/57/EC</u> and the various Directives which amended it ⁷⁹ .	3. Interoperability Article 20 Notification
	4. The Rail Vehicle Accessibility Regulations (Northern Ireland) 2014 ⁸²
Directive (EU) 2016/2102 of the	1. The Public Sector Bodies
European Parliament and of the	(Websites and Mobile
Council of 26 October 2016 on the	Applications) (No. 2)
accessibility of the websites and	Accessibility Regulations 2018
mobile applications of public sector bodies	
Directive (EU) 2017/1564 of the European Parliament and of the Council of 13 September 2017 on	The Copyright and Related Rights (Marrakesh Treaty etc.)

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⁷⁸ Regulation 14 (a) of The Alternative Dispute Resolution for Consumer Disputes (Competent Authorities and Information) Regulations 2015 is considered to transpose Article 102 of the Directive (EU) 2015/2366 in relation to Alternative Dispute Resolution.

⁷⁹ Directive 2008/57/EC is no longer in force.

⁸⁰ Article 45 of <u>The Railways (Interoperability) Regulations 2011</u> implements the salient obligation in *both* Directive (EU) 2016/797 and Directive 2008/57/EC.

⁸¹ The Channel Tunnel (Safety) (Amendment) Order 2013 amends The Channel Tunnel (Safety) Order 2007.

⁸² The Rail Vehicle Accessibility Regulations (Northern Ireland) 2014 apply in cases which are not covered by Directive 2008/57/EC.

EU Directive	Implementing Domestic Legislation
certain permitted uses of certain works and other subject matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print-disabled and amending Directive 2001/29/EC on the harmonisation of certain aspects of copyright and related rights in the information society	(Amendment) Regulations 2018
Directive (EU) 2017/2108 of the European Parliament and of the Council of 15 November 2017 amended Directive 2009/45/EC on safety rules and standards for passenger ships	 The Merchant Shipping (Fire Protection: Small Ships) Regulations 1998 The Merchant Shipping (Fire Protection: Large Ships) Regulations 1998
NB: Directive (EU) 2017/2108 amended Directive 2009/45/EC. Further, Directive 2009/45/EC recast a number of earlier Directives.	 Regulations 1998 The Merchant Shipping (Passenger Ships on Domestic Voyages) Regulations 2000 The Merchant Shipping (High Speed Craft) Regulations 2004 The Merchant Shipping (Survey and Certification) Regulations 2015 The Merchant Shipping (Marine Equipment) Regulations 2016 The Merchant Shipping (Safety Standards for Passenger Ships on Domestic Voyages) (Miscellaneous Amendments) Regulations 2020

EU Directive	Implementing Domestic Legislation
Directive (EU) 2017/2110 of the	The following measure, which applies
European Parliament and of the	to Northern Ireland, transposes
Council of 15 November 2017 on a	Directive (EU) 2017/2110:
system of inspections for the safe	1. The Merchant Shipping
operation of ro-ro passenger ships	(Mandatory Surveys for Ro-Ro
and high-speed passenger craft in	Ferry and High-Speed
regular service and amending Directive 2009/16/EC and repealing	Passenger Craft) Regulations
Council Directive 1999/35/EC	2001
Council Directive 1939/35/12	
Directive (EU) 2018/1808 of the	1. The Audiovisual Media
European Parliament and of the	Services Regulations 2020 ⁸³
Council of 14 November 2018	
amending Directive 2010/13/EU on	2. The Communications Act
the coordination of certain provisions	2003 ⁸⁴
laid down by law, regulation or administration action in Member	
States concerning the provision of	
audiovisual medial services	
('Audiovisual Media Services	
Directive') in view of changing	
market realities	
	1 The Fleetren's
Directive (EU) 2018/1972 of the	The Electronic Communications and Wireless
European Parliament and of the Council of 11 December 2018	Telegraphy (Amendment)
establishing the European Electronic	(European Electronic
Communications Code	Communications Code and EU
(Recast)	Exit) Regulations 2020 ⁸⁵

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⁸³ The Audiovisual Media Services Regulations 2020 are the principal mechanism by which the relevant features of Directive (EU) 2018/1808 are transposed.

⁸⁴ See also the <u>Ofcom broadcasting codes</u>: proposed amendments to the Broadcasting Code and the Code on the Scheduling of Television Advertising which sets amendments Ofcom made to the Broadcasting Code and the Code on the Scheduling of Television Advertising as a result of The Audiovisual Media Services Regulations 2020.

⁸⁵ The Electronic Communications and Wireless Telegraphy (Amendment) (European Electronic Communications Code and EU Exit) Regulations 2020 are regarded as a central legislative enactment in terms of transposing obligations.

EU Directive	Implementing Domestic Legislation
Council Directive 2001/55/EC of 20	1. The Displaced Persons
July 2001 on minimum standards for	(Temporary Protection)
giving temporary protection in the	Regulations 2005
event of a mass influx of displaced	
persons and on measures promoting	2. The Immigration Rules
a balance of efforts between	
Member States in receiving such	
persons and bearing the	
consequences thereof	
Council Directive 2005/85/EC of 1	1. Immigration Act 1971
December 2005 on minimum	
standards on procedures in Member	2. The Detention Centre Rules
States for granting and withdrawing	2001
refugee status	
	3. Nationality, Immigration and
	Asylum Act 2002
	4 4 1
	4. Asylum and Immigration
	(Treatment of Claimants, etc.)
	Act 2004
	5. Immigration, Asylum and
	Nationality Act 2006
	reactionality rice 2000
	6. The Community Legal Service
	(Financial) (Amendment)
	Regulations 2007
	7. The Immigration Rules
	4 11 211 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Directive 2010/64/EU of the	1. Human Rights Act 1998 ⁸⁶
European Parliament and of the	2 The best All Co
Council of 20 October 2010 on the	2. The Legal Aid for Crown Court
right to interpretation and	Proceedings (Costs) Rules
translation in criminal proceedings	(Northern Ireland) 2005 ⁸⁷

⁸⁶ See <u>Section 6 of the Human Rights Act 1998</u>
⁸⁷ See <u>Rule 7</u> and <u>Rule 9</u> of the Legal Aid for Crown Court Proceedings (Costs) Rules (Northern Ireland) 2005

EU Directive	Implementing Domestic Legislation
	3. The Magistrates' Courts and
	County Court Appeals (Criminal
	Legal Aid) (Costs) Rules
	(Northern Ireland) 2009
	4. The Court Martial Appeal Court (Interpretation and Translation) Rules 2013
	5. Policing Policy and Strategy Division Circular 10/2013

November 2022

Equality Commission for Northern Ireland Northern Ireland Human Rights Commission