# IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 8<sup>th</sup> DAY OF FEBRUARY, 2018

## The States resolved as follows concerning Billet d'État No V dated 23<sup>rd</sup> January, 2018

## **COMMITTEE for ECONOMIC DEVELOPMENT**

LAND FOR INDUSTRIAL AND STORAGE USES P.2017/113

VI: After consideration of the Policy Letter dated 13<sup>th</sup> November, 2017:-

- To note that the Committee for Economic Development is of the opinion that the States should facilitate the use for industrial and storage purposes of any of the following areas of land owned by the States of Guernsey: Mont Crevelt/the Longue Hougue reclamation site, Griffith's Yard, Brickfield House industrial area (as described in section 5.3 of the Committee's policy letter, and excluding the field where the pump house is located), and/or Pitronnerie Road.
- To direct the States Trading Supervisory Board to make available any of the areas of land listed in Proposition 1 (other than the Pitronnerie Road area referred to in Proposition 1), to provide:
  - a. basic open yard facilities for the purposes of open storage of plant, materials, and equipment principally for the construction industry; and
  - b. land for heavy industrial purposes.
- 3. To agree that the provision of these facilities should be in line with the policy framework set out in section 4.2 of this policy letter.
- 4. Subject to the approval of Proposition (1), to direct the Committee *for* Economic Development to review, by no later than 13<sup>th</sup> November, 2022, the provision of these facilities by the States of Guernsey.

## STATES' TRADING SUPERVISORY BOARD

MERCHANT SHIPPING – INTRODUCTION OF NEW COMMERCIAL VESSELS CODE AND CONSEQUENT MINOR LEGISLATIVE AMENDMENTS
P.2017/107

VII: After consideration of the policy letter entitled 'Merchant Shipping – Introduction of New Commercial Vessels Code and Consequent Minor Legislative Amendments':-

 To note the intention of the States' Trading Supervisory Board to issue a Small Commercial Vessels Code governing construction standards, crew licencing, operating limits and other related matters under regulations to be made under the Merchant Shipping (Bailiwick of Guernsey) Law, 2002.

- 2. To agree to the amendment, repeal or suspension (as appropriate) of such legislative provisions as is necessary to facilitate the introduction of such a Code.
- 3. To direct the preparation of such legislation as may be necessary to give effect to the above decisions.

#### **COMMITTEE FOR HOME AFFAIRS**

# AMENDMENTS TO CRIMINAL JUSTICE LEGISLATION IN RESPECT OF MONEY LAUNDERING AND TERRORIST FINANCING P.2017/126

XI: After consideration of the Policy Letter dated 11<sup>th</sup> December, 2017, of the Committee *for* Home Affairs:-

- to agree to amend the regulation making powers of the Committee under the Disclosure (Bailiwick of Guernsey) Law, 2007 and the Terrorism and Crime (Bailiwick of Guernsey) Law, 2002 to include the power to identify the type of reports which trigger the information –gathering powers of the Financial Intelligence Service, and the power to put in place protection against claims of breach of confidence for any reports made to the Financial Intelligence Service that would not be covered by the existing breach of confidence provisions in those Laws;.
- 2. to agree to amend the Terrorism and Crime (Bailiwick of Guernsey) Law, 2002 to
  - a. include specific terrorist financing offences in respect of terrorist fighters and ransom payments;
  - replace the current definition of proscribed organisations with a definition which expressly incorporates the list of proscribed organisations under the Terrorism Act 2000 by way of ambulatory reference;
  - c. replace the current definition of cash with a definition which expressly incorporates the definition of cash in the Cash Controls (Bailiwick of Guernsey) Law, 200 by way of ambulatory reference;
- to agree to amend the Terrorist Asset-Freezing (Bailiwick of Guernsey) Law,
   2011 to extend ambulatory references to all relevant EU lists;

- 4. to agree to amend the definition of cash in the Cash Controls (Bailiwick of Guernsey) Law, 2007 to make provision for recent innovations in the storing and transfer of asset; and
- 5. to direct the preparation of such legislation as may be necessary to give effect the foregoing, including any necessary consequential and incidental provision.

### **POLICY & RESOURCES COMMITTEE**

# SCHEDULE FOR FUTURE STATES' BUSINESS P.2018/2

XII: After consideration of the attached Schedule for future States' business, which sets out items for consideration at the Meeting of the 28<sup>th</sup> February 2018 and subsequent States' Meetings, they are of opinion to approve the Schedule.

S. M. D. ROSS

HER MAJESTY'S DEPUTY GREFFIER