

IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 28TH DAY OF APRIL, 2021

The States resolved as follows concerning Billet d'État No IX dated 29TH March, 2021

ELECTION OF A MEMBER OF THE PRIAULX LIBRARY COUNCIL P.2021/27

I. To elect Mrs Yasmin Le Huray as a member of the Priaulx Library Council to replace Mr Gordon Snell whose term of office expired on the 31st December 2020 and who does not seek re-election, in accordance with Rule 16 of the Rules of Procedure of the States of Deliberation.

STATES' TRADING SUPERVISORY BOARD

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR – GUERNSEY ELECTRICITY LIMITED P.2021/28

- II. After consideration of the policy letter entitled 'Appointment of a Non-Executive Director Guernsey Electricity Limited' dated 18 February, 2021:
 - 1. To approve the appointment of Mrs Joanne Peacegood as a non-executive director of Guernsey Electricity Limited with effect from the 2021 Guernsey Electricity Annual General Meeting.

ORDINANCE LAID BEFORE THE STATES

THE MERCHANT SHIPPING (BAILIWICK OF GUERNSEY) LAW, 2002 (COMMENCEMENT) ORDINANCE, 2021

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, "The Merchant Shipping (Bailiwick of Guernsey) Law, 2002 (Commencement) Ordinance, 2021", made by the Policy & Resources Committee on the 2nd March, 2021, was laid before the States.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

No. 117 of 2020

THE EUROPEAN UNION (PATENT CO-OPERATION TREATY) (BREXIT) (BAILIWICK OF GUERNSEY) REGULATIONS, 2020

In pursuance of section 11(10) of the European Union (Brexit) (Bailiwick of Guernsey) Law, 2018, "The European Union (Patent Co-operation Treaty) (Brexit) (Bailiwick of Guernsey) Regulations, 2020" made by the Policy & Resources Committee on 8th December 2020, were laid before the States.

No. 118 of 2020

THE EUROPEAN UNION (PERFORMERS' RIGHTS) (WPPT) (BREXIT) (BAILIWICK OF GUERNSEY) REGULATIONS, 2020

In pursuance of section 11(10) of the European Union (Brexit) (Bailiwick of Guernsey) Law, 2018, "The European Union (Performers' Rights) (WPPT) (Brexit) (Bailiwick of Guernsey) Regulations, 2020" made by the Policy & Resources Committee on 8th December 2020, were laid before the States.

No. 119 of 2020 THE EUROPEAN UNION (REGISTERED DESIGNS) (HAGUE AGREEMENT) (BREXIT) (BAILIWICK OF GUERNSEY) REGULATIONS, 2020

In pursuance of section 11(10) of the European Union (Brexit) (Bailiwick of Guernsey) Law, 2018, "The European Union (Registered Designs) (Hague Agreement) (Brexit) (Bailiwick of Guernsey) Regulations, 2020" made by the Policy & Resources Committee on 8th December 2020, were laid before the States.

No. 147 of 2020 THE TRADE MARKS (MADRID) (BAILIWICK OF GUERNSEY) REGULATIONS, 2020

In pursuance of section 101(3) of the Trade Marks (Bailiwick of Guernsey) Ordinance, 2006, "The Trade Marks (Madrid) (Bailiwick of Guernsey) Regulations, 2020" made by the Committee *for* Economic Development on 21st December 2020, were laid before the States.

No. 18 of 2021

THE EUROPEAN UNION (COMPETITION) (BREXIT) (GUERNSEY) REGULATIONS, 2021

In pursuance of section 11(10) of the European Union (Brexit) (Bailiwick of Guernsey) Law, 2018, "The European Union (Competition) (Brexit) (Guernsey) Regulations, 2021" made by the Policy & Resources Committee on 23rd February 2021, were laid before the States.

No. 19 of 2021

THE ELECTORAL ROLL (PUBLIC INSPECTION) (AMENDMENT) RULES 2021

In pursuance of section Article 34(5) and (6), and 78 of the Reform Law (Guernsey) Law, 1948, The Electoral Roll (Public Inspection) (Amendment) Rules 2021, made by the Committee *for* Home Affairs on 26th February 2021, were laid before the States.

COMMITTEE FOR HOME AFFAIRS

THE TERRORISM AND CRIME (BAILIWICK OF GUERNSEY) LAW, 2002 (AMENDMENT) ORDINANCE, 2021 P.2021/25

III. To approve the draft Ordinance entitled "The Terrorism and Crime (Bailiwick of Guernsey) Law, 2002 (Amendment) Ordinance, 2021", and to direct that the same shall have effect as an Ordinance of the States.

STATES' TRADING SUPERVISORY BOARD

THE GAMBLING (CHANNEL ISLAND LOTTERY) (BAILIWICK OF GUERNSEY) (AMENDMENT) ORDINANCE, 2021 P.2021/26

IV. To approve the draft Ordinance entitled "The Gambling (Channel Island Lottery) (Bailiwick of Guernsey) (Amendment) Ordinance, 2021", and to direct that the same shall have effect as an Ordinance of the States.

COMMITTEE FOR ECONOMIC DEVELOPMENT

THE COMPANIES (GUERNSEY) LAW, 2008 (MISCELLANEOUS AMENDMENTS) ORDINANCE, 2021 P.2021/29

V. To approve the draft Ordinance entitled "The Companies (Guernsey) Law, 2008 (Miscellaneous Amendments) Ordinance, 2021", and to direct that the same shall have effect as an Ordinance of the States, with the following amendment:

For clause 27(c) of the draft Ordinance entitled "The Companies (Guernsey) Law, 2008 (Miscellaneous Amendments) Ordinance, 2021" (Article 3 of Billet d'État No. IX of 2021) substitute:

(c) immediately after subsection (4), insert the following subsection -

(5) A member whose shares are to be acquired under this section is excluded from exercising the voting rights attaching to those shares when voting on the resolution.

POLICY & RESOURCES COMMITTEE

SCHEDULE FOR FUTURE STATES' BUSINESS P.2021/30

VI. After consideration of the Schedule for Future States' Business, which sets out items for consideration at the Meeting of the 26th May, 2021 and subsequent States' Meetings, to approve the Schedule.

S.M.D. ROSS STATES' GREFFIER