

POLICY AND FINANCE COMMITTEE

TUESDAY 19th March 2019

1030 hours

Anne French Room

A G E N D A

Approx
Time

Apologies for absence

- 1030 1 Matter Arising
 1.1 Any relevant comments from Chairmen (re BDCC, GSC & Finance), & Guernsey Representatives
 1.2 External Relations Update
- 1040 2 Legislation, Conventions, Policy & Finance
 2.1 Alderney Symposium – *See attached*
 2.2 The Protection of Investors (Bailiwick of Guernsey) Law, 1987 as amended (“the POI Law”) Seven Investment Management LLP (“7IM”) – *See attached*
 2.3 Pension Fund Liability – *See attached*
 2.4 Referral of UK Acts of Parliament & Orders in Council to the States of Deliberation – *See attached*
 2.5 Blue Islands Environmental Conference – *See attached*
 2.6 CONFIDENTIAL ITEM – *See attached*
 2.7 Modern Government – *See attached*
 2.8 Nomination of AEL Director
 2.9 Amendment for SoG – *See attached*
 2.10 Renewal of Cooperation Agreement with Normandy – *See attached*
- 1130 3 Transport
 3.1 Air Transport
- 1145 4 Economy and Renewable Energy
 4.1 CONFIDENTIAL ITEM - ACRE – *See attached*
 4.2 CONFIDENTIAL ITEM - AGCC - *See attached*
- 1155 5 Items for Ratification – *as circulated by email*
 5.1 Draft Data Protection (Authorised Jurisdiction) (Brexit) Regulations, 2019
 5.2 Draft Medicines (Human and Veterinary) (Bailiwick of Guernsey) (Brexit) Regulations, 2019
 5.3 Draft Export Control (Bailiwick of Guernsey) (Brexit) Regulations, 2019
 5.4 Draft Brexit-related Communications/Broadcasting/Wireless Telegraphy Regulations
 5.5 Draft Brexit-related Import Duties (Tariff & Related Provisions) (Bailiwick of Guernsey) Ordinance, 2019
- 1210 6 Any Other Business
- 7 Agenda Resolutions - Confirmation
- 8 For Information & Noting
 • Minutes of the previous meeting – *as circulated by email*
 • EDR Summary
 • SoA Summary Income & Expenditure Account 2018
 • Driving in the EU – At a Glance
- 9 Items Scheduled for Future Meetings

DATE OF NEXT MEETING: 16th April 2019