## **Tackling Invasive Non-Native Species in the UK Overseas Territories**

## CHECKLIST FOR LEGAL BIOSECURITY COMPONENTS SIMPLIFIED VERSION

This checklist is intended to provide a comprehensive list of elements which together comprise effective biosecurity legislation. Some elements may not be relevant to all Territories, and some elements may already be present in existing legislation.

The notes in the 5th column refer to both the original generic Biosecurity Bill and the revised version of March 2020

National legislation should include/underpin (as appropriate) the following:

#	Component	In existing	Required	In the generic
		legislation for		Biosecurity Bill
		[Jurisdiction]		
1	Preamble to set out the purpose and scope of the legislation, including its			Long title and
	links/adherence to international treaties (CBD where appropriate) and			clause [Pre5]
	INNS norms.			(Functions of Govt)
	MANAGEMENT, PRIORITISATION AND FRAMEWORK			
2	Definition of IAS/INNS: definition to cover declared noxious species			Definitions in
	and non-permitted species (or, on a black-list system, prohibited			clause
	species), both terrestrial and marine.			[Pre2]/[Schedule 1]
				and powers in
				clause
				[BBC1]/[BBC2] to
				declare prohibited
				& restricted species

3	Specific extension of national legislation to non-native invasive species of broader environmental concern as well as plant health and animal health.	General effect of definition of 'invasive species' and see clause [Pre6] as to other laws
4	National policy framework established, including a biosecurity strategy.	Not a legislative requirement, but reflected in the drafting
5	Risk assessment procedures (including pathway analysis), to determine permitted/prohibited status of species, risk goods and regulation of pathways.	Term 'pathway' not used but requirements throughout the Bill to make risk assessment
6	Establishment of White list and/or Black-list of species, including process for updating (adding & removing) based on the precautionary principle and including a decision-making process which is transparent with public/NGO engagement and option for submission.	Overall effect of the power to make specifications etc. Term mentioned in the Exp Note; implicit in clause [BBC1]/[BBC2]
7	Designation of authorised Biosecurity Officers.	See clause [DB2]/[Adm1]
8	Duties and powers of Biosecurity Officers.	There are powers in Parts [BIP],[BEP], [BQ] and [BIC] and see also Part [PBO]/Clause

		[Adm3] and [Schedule 3]
9	Responsibilities of other agencies (eg Immigration, Customs, Postal	Several mentions
	Workers and Police) required to lend assistance to or be designated as	of co-ordination
	the Authorised Biosecurity Officers in carrying out their duties.	and consultation in
		the original Bill
		See also clauses
		[Pre6] and [MP13]
		in revised draft
10	Fines and sanctions, with provision for spot fines: penalties to be	Penalties to be
	effective, dissuasive and proportionate.	decided locally.
		Penalty provisions
		throughout, and see
		Part [OP] for
		additional
		provisions. Fixed
		Penalty system (not
		'spot fines') in
		clause [OP8]
11	Establishment/nomination of data collection & management	See Part
	body/authority.	[DB]/[Adm]. Also
		Biosecurity
		Register and
		records in clause
		[DB7]/[Adm4]
	PRE-BORDER AND BORDER	
12	Regulation of treatment of certain goods, shipping containers etc in	Power to issue
	country of origin/transhipment as a condition of import.	import
		specifications in
		clause [BIP4].

		Transit control in clause
13	Restriction on importation of regulated articles and establishment of import health and cleanliness standards.	[BIP10]/[BIP7] Parts [BIP] and [BQ] generally
14	Appropriate licensing systems, including phytosanitary and zoosanitary measures.	Power to issue specifications in Part [BIP] for imports and Part [BEP] for exports, with licensing/permit system allowed for
15	Regulation of the introduction and release of beneficial organisms and biocontrol agents.	Clause [BIC11] in both versions
16	Responsibility to provide suitably equipped biosecurity facilities, including detection, incineration and disinsection and disinfection of vessels and aircraft.	Parts [VA], [BIP], [BQ] and clause [Adm6]in original version. Parts [CVA], [BIP], [BQ] and clause [MP11] in revised version
17	Approval of facilities for biosecurity inspection.	Part [BBC]/Not expressly included in revised version
18	Specified ports of entry for regulated articles (goods, species).	Clause [BBC]/Not included
19	Declaration of quarantine stations.	Part [BQ]/Not expressly included

20	Procedures at ports of entry for all vessels (air or sea), including provision for inspection of in-transit articles, postal items, and those imported for a special purpose such as research or display.	Parts [VA] and [BIP]/Parts [CVA] and [BIP]. See clause [BIP9]/[BIP6] for exemptions
21	Regulation of landed cargo under quarantine control.	Part [BQ] in both versions
22	Regulation to prevent an animal or commodity from being landed without authorisation.	Part [BIP] and offence under clause [BBC1]
23	Establishment of requirements for disinfection, and disinsection procedures for vessels, aircraft, containers etc.	Parts [VA] and [BIP]/[CVA] and [BIP], and regulation-making power
24	Powers of entry and search of vessels.	Parts [VA] and [PBO]/Part [CVA] and [Schedule 3]
25	Procedures in the event of seizure of live plant material, live animals, and articles, and their disposal.	Part [PBO/[Schedule 3] See also Part [BIC] powers
26	Inclusion of biosecurity provisions in passenger declaration forms.	Clause [VA9]/[CVA7]
27	Inspection of boots, clothing and personal belongings of passengers for seeds, invertebrates and other viable propagules.	Clause [VA9]/[CVA7]
28	Discharge and treatment of garbage (air and sea vessels).	Clause [VA8][CVA6]
29	Discharge and treatment of ballast water.	Clause [VA8][CVA6]

30	Procedures for hull inspection, cleaning and clearance.	Clause [VA2]/[CVA2],
		and regulations
31	Inspection of hulls on visiting vessels, and those transiting Territory	All vessels require
	waters.	landing clearance
		and can be
		inspected – clause
		[BIP1]/[BBC1].
		Transit is in clause
		[BIP10]/[BIP7]
32	Provision for control of stowaways on board vessels e.g. rats, mice,	Clause
	invertebrates	[VA8]/[CVA6]
33	Recovering the costs of operating facilities from the user / importer.	Provision for fees
		and charges; Fees
		Regs under clause
		[MP9]
34	Powers to ban sales or exchange (animal, plant, marine species).	Clause [OP1]
35	Prohibition of intentional release of any species into an area it is not normally native (animal, plant, marine species).	Clause [OP2]
36	Appropriate pre-border/border procedures at national inter-island level,	Clause
	for example disinsection of aircraft.	[BIC8A]/[BIC6];
		conditions of a
		licence could relate
		to vessels and
		aircraft
	EARLY DETECTION AND RAPID RESPONSE	
37	Responsibility and obligation for surveillance.	Clause [Pre5] and
		Part [BIC]
38	Responsibility and obligation for rapid response, including eradications.	Parts [BIC] and
		[BE]/Clauses
		[BIC7 and 8]

39	Powers to ban keeping and breeding/growing (animal, plant, marine species), including on private property.	Clauses [OP1 and OP2]
40	Prohibition of transport.	Clauses [OP1 and OP2]
41	Powers of entry and search of land, including private land and domestic dwellings.	Part [PBO]/[Schedule 3]. See also Part [BIC]
42	Powers to seize and destroy (risk goods, animal, plant, pathogens, marine species).	Part [PBO]/[Schedule 3]. See also Part [BIC]
43	Powers to enforce registration of regulated domestic/pet animals or plants that are allowed to be kept, e.g. goats.	Regulation-making powers in clause [MP9]
44	Powers to enforce that kept animals are sterile or rendered unable to reproduce.	Regulation-making powers in clause [MP9]
45	Powers to control species on private land.	Part [BIC] and clauses [OP1 and OP2]
46	Powers to enforce landowners / vessel owners to control species.	Part [BIC] and Part [VA]/[CVA]
47	Powers to authorise and regulate the use of force and fire arms by authorised officers (including normally prohibited / restricted firearms).	Regulation-making powers in clause [MP9]
48	Powers to authorise and regulate the use of traps and pesticides by authorised officers (including normally prohibited / restricted types).	Regulation-making powers in clause [MP9]

49	Declaration of emergencies and specification of actions to be taken to prevent the spread of a detected pest, weed, disease (phytosanitary and	Part [BE]/Clause [BIC7] for
	zoosanitary) or prohibited species, including exclusion zones.	emergencies; Part [BIC] for exclusion
		zones
50	Regulations for declaring noxious species (can include those already	Clauses [BBC
	present).	1]/[BBC2] and
		[BIC10]
51	Inclusion of regulations for internal biosecurity: between major islands,	Clause
	to offshore islands and outer islands.	[BIC8A]/[BIC6]
52	Requirement to notify the public and parliament of the presence of an	Part [BIC]
	INNS.	declarations and
		clause [Adm8]
53	Powers to recover management costs from those that undertake illegal	Not included as
	actions which result in invasions (polluter pays principle).	such. But fines can
		go to the cost of
		restoration etc.
		Also fees and
		charges should go
		to the Government.
		See clause [Adm6]
		in revised version
	EXISTING INVASIVE NON-NATIVE SPECIES	
54	Regulation for eradication, containment and control of already	Part [BIC] and Part
	established invasive species.	[PBO]/[Schedule
		[3]
55	Provisions for declared Noxious Species, including species not yet	Clause
	present and those already present. The powers to act (access land,	[BBC1]/[BBC2]
	eradicate etc) can be linked to such declaration.	and Part [BIC]
		control areas/zones

		See also clause [BIP5] of the original version as to access arrangements
56	Declaring and maintaining areas free or of low pest and disease	Clauses [BIC7 &
	prevalence (phytosanitary and zoosanitary).	8]/Clauses [BIC4
		and 5]
	HORIZONTAL MEASURES	
57	Regulations link to national development planning, biodiversity	Implied in the
	conservation and environmental impact assessment, and existing relevant	scheme of the Bill.
	legislation.	See also clause
		[Pre6]
58	Provision for derogations, eg for research, conservation, biological	Clause
	control, etc.	[BIP9]/[BIP6]