CONTENTS

PART 1
Introductory provisions

1. Short title
2. Commencement
3. Interpretation
4. Scope of the Ordinance
5. Competent authority and functions of local councils
6. By-products
7. End-of-waste status
8. List of waste
9. Waste hierarchy

PART 2
General Provisions

10. Protection of human health and the environment
11. Additional requirements on product producers
12. Recovery
13. Re-use and recycling
14. Disposal

PART 3
Waste Management

15. Waste holders – dealing with waste
16. Network of waste facilities
17. Hazardous waste from private households
18. Control of hazardous waste
19. Prohibition on mixing of hazardous waste
20. Labelling, packaging and transport of hazardous waste
21. Waste oils
22. Bio-waste

PART 4
Costs of waste management

23. Polluter-pays principle

PART 5
Regulation of waste management

24. Requirement to hold a waste licence
25. Waste licences
26. Guaranties and insurance
27. General conditions and other matters – waste licences
28. Exemption from requirement to hold a waste licence
29. Obligations of waste licence holders
30. Approval of changes to activities permitted under a waste licence
31. Waste licence - revocation, amendment, suspension, etc
32. Waste register
33. Waste management records
34. Cessation of waste management activities
35. Waste management plan
36. Waste prevention programmes
37. Scope of sections 38 to 41
38. Consultation – waste management plan and waste prevention programmes
39. Public hearing
40. Decision-making
41. Notification and information
42. Record-keeping.

PART 6
Inspection and enforcement

43. Appointment of inspectors, etc
44. Functions of inspectors
45. Enforcement notices
46. Prohibition notices
47. Compliance notices - batteries and accumulators
48. Withdrawal and removal of batteries and accumulators

PART 7
Offences and administrative penalties

49. Offences
50. Out-of-court-disposal
51. Administrative penalties and powers to suspend or terminate waste management activities
52. Right of review – administrative penalty

PART 8
Final provisions

53. Application to the Crown
54. Fees
55. Regulations and orders
56. Amendment of Schedule 2 to the Fixed Penalties Ordinance 2010
57. Repeals
58. Saving - waste licences issued under the Waste Management Ordinance 2007
59. Consequential amendments

SCHEDULE 1 — Recovery Operations
SCHEDULE 2 — Disposal Operations
SCHEDULE 3 — Properties of hazardous waste
An Ordinance to provide for the management of waste for the purposes of protecting the environment and public health by preventing or limiting the adverse impact of the generation of waste and waste management activities on the environment and public health

M. Wigston

ADMINISTRATOR

27 July 2015

Be it enacted by the Administrator of the Sovereign Base Areas of Akrotiri and Dhekelia as follows:—

PART 1

Introductory provisions

Short title

1. This Ordinance may be cited as the Waste Ordinance 2015.

Commencement

2. This Ordinance comes into force on 3 August 2015.

Interpretation

3.—(1) In this Ordinance, unless the context requires otherwise, the following definitions will apply and, where appropriate, cognate expressions must be construed accordingly—

“after-care” means all the operations and checks which must be carried out in relation to the permanent closure of a site for the disposal or recovery of waste for the purposes of protecting the environment or public health;

“best available techniques” has the same meaning as in section 2 of Republican Law No. 56(I)/2003 (the Integrated Prevention and Pollution Control Law)(a);

“bio-waste” means biodegradable garden and park waste, food and kitchen waste from households, restaurants, caterers and retail outlets and comparable waste from food processing plants;

“broker” means a person who, on behalf of others, makes arrangements for the recovery or disposal of waste, including brokers who do not take physical possession of the waste;

“collection” means the gathering of waste, including the preliminary storage and sorting of waste for the purposes of transport to a waste facility;

“competent authority” is as defined in section 5;

“court” means the Resident Judge’s Court;

“Crown” means Her Majesty in right of Her Government in the United Kingdom and in right of Her Administration of the Areas and includes:

(a) a person in the employment of the Crown, whilst acting in the course of such employment; and

(b) a member of Her Majesty’s Forces, whilst acting in the course of service to the Crown;

“dealer” means any person who acts in the role of principal in the purchasing and subsequent selling of waste, including dealers who do not take physical possession of the waste;

“disposal” means any operation which is not recovery, including the disposal operations listed in Schedule 2 (including where the operation has, as a secondary consequence, the reclamation of substances or energy);

“economic instruments” includes financial and other economic incentives and disincentives such as subsidies and taxes which aim to encourage environmentally sound and efficient production, consumption and waste management;

“general delegated function” means a general delegated function within the meaning of the Delegation of Functions to the Republic Ordinance 2007(a);

“geological formation” and “geological storage” have the same meanings as in section 2 of Republican Law No. 71(I)/2012 (the Storage of Carbon Dioxide in Geological Formations Law 2012)(b);

“hazardous waste” means waste which displays one or more of the hazardous properties listed in Schedule 3;

“immovable property” has the meaning given in section 2 of the Immovable Property (Tenure, Registration and Valuation) Ordinance(c);

“inspector” means a person appointed under section 43(1) (including the Chief Inspector);

“local council” means a community council or a municipal council(d);

“operator” means—

(a) a waste licence holder;

(b) a person falling within an order made under section 28(1) (exemptions from requirement to hold a waste licence); or

(c) a person under whose direction or control waste management activities are being, or will be, carried out (including a person to whom such activities have been delegated);

(a) Ordinance 17/2007, section 4 of which was repealed by Ordinance 8/2012.

(b) Republic of Cyprus Gazette Number 4338 of 8 of June 2012. The definition of “geological formation” and “geological storage” in the Republican Law mirrors that in Directive 2008/31/EC on the storage of carbon dioxide.

(c) Cap. 224, Laws of Cyprus 1959 ed. Legislation of the former colony of Cyprus has effect in the Areas by virtue of article 5 of the Sovereign Base Areas of Akrotiri and Dhekelia Order in Council 1960 (UK S.I. 1369/1960). Schedule 2 to the Interpretation Ordinance 2012 (Ord. 8/2012) provides for the interpretation of such legislation. Cap. 224 has been amended but no amendments are relevant to this Ordinance.

(d) “Community council” and “municipal council” are defined in Schedule to the Interpretation Ordinance 2012 (Ordinance 8/2012).
“preparing waste for re-use” means recovery operations that involve checking, cleaning or repairing products or components of products that have become waste so that they can be re-used without any other pre-processing;

“product producer” means a person who, in the course of a business or profession, develops, manufactures, processes or sells a product or imports a product into the Areas;

“qualified delegated function” means a qualified delegated function within the meaning of the Delegation of Functions to the Republic Ordinance 2007;

“recovery” means any operation listed in Schedule 1 and any other operation, the principal result of which is waste serving a useful purpose by replacing other materials which would otherwise have been used to fulfil a particular function, or waste being prepared in a waste facility or in the wider economy, to fulfil that function;

“recycling” means any recovery operation by which waste is re-processed into products, materials or substances (whether for re-use or other purposes) and includes the re-processing of organic material, but does not include energy recovery and the re-processing of such waste into materials that are to be used as fuels or for backfilling operations;

“regeneration of waste oils” means any recycling operation whereby base oils can be produced by refining waste oils, in particular by removing contaminants, oxidation products and additives contained in such oils;


“re-use” means any operation by which products or components that are not waste are used again for their original purpose;

“separate collection” means the collection of waste kept separately by type and nature so as to facilitate a specific type of treatment;

“shipment” has the same meaning as in Article 2, paragraph 34 of Regulation (EC) No. 1013/2006;

“transport” means the carriage of waste by road, air or sea;

“treatment” means recovery or disposal operations, including any preparation of waste prior to disposal or recovery;

“vehicle” means a motor vehicle within the meaning of section 2 of the Motor Vehicles and Road Traffic (Consolidation) Ordinance 2006(c);

“waste” means any substance or object which a waste holder discards, intends to discard or is required to discard and, unless expressly excluded, includes hazardous waste;

“waste facility” includes a site, technical unit, vehicle or other mobile construction or plant at or from which waste management activities are carried out in the course of a business;


“waste holder” means the waste producer of the waste or any other person in possession of the waste;

“waste licence” means a licence issued by the competent authority under section 24 or, subject to any direction made under section 31(4), a waste permit issued under Republican Law No. 185(I)/2011 (the Waste Law 2011)(e);

(a) OJ No. L 190, 12.7.2006, p1.
(c) Ordinance 5/2006, as amended (none of the amendments are relevant to this Ordinance).
(d) OJ No. L 312, 22.11.2008, p3.
(e) Republic of Cyprus Gazette Number 4313 of 23 December 2011.
“waste licence holder” is a person who holds a waste licence;
“waste management” and “waste management activities” mean—
(a) the collection, transport, storage, recovery or disposal of waste (including preparation of waste prior to recovery or disposal);
(b) after-care;
(c) the activities and actions of a dealer or broker; and
(d) the supervision of any of the matters referred to in paragraphs (a) to (c);
“waste management establishment or undertaking” means an establishment or undertaking that is in the business of carrying out waste management activities;
“waste management plan” means a plan established in accordance with section 35;
“waste oils” means any mineral or synthetic lubrication or industrial oils which have become unfit for the use for which they were originally intended, such as used combustion engine oils and gearbox oils, lubricating oils, oils for turbines and hydraulic oils;
“waste prevention” means measures taken before a substance, material or product becomes waste that reduces any of the following—
(a) the quantity of waste, including through the re-use of products or the extension of life span of products;
(b) the adverse impact of the waste on the environment and public health; or
(c) the content of harmful substances in materials and products;
“waste prevention programme” means a programme established in accordance with section 36;
“waste producer” means—
(a) a person whose activities produce waste; or
(b) a person who carries out pre-processing, mixing or other operations resulting in a change in the nature of the composition of the waste;
“waste stream” means the overall process of waste from its generation to its final disposal or recovery.
(2) References in this Ordinance or in any enactments made under it, to legislation of the Republic of Cyprus or to instruments issued by an institution of the European Union are to be construed as including—
(a) any amendments made to such legislation or instruments, whether made before or after the coming into force of this Ordinance; and
(b) any legislation or instrument that replaces them.
(3) Where a power to make orders or regulations is conferred on any person under this Ordinance, the regulations or orders must be made by way of a public instrument.
(4) Where a function in this Ordinance is designated as a general delegated function or a qualified delegated function, the Delegation of Functions to the Republic Ordinance 2007 Ordinance applies and the function so delegated must be exercised in accordance with that Ordinance.
(5) For the avoidance of doubt, the delegation, under this Ordinance, of any function of the competent authority as a general delegated function or as a qualified delegated function does not extend to any function of the competent authority referred to in section 5(2).

Scope of the Ordinance

4.—(1) This Ordinance does not apply to—
(a) gaseous effluents emitted into the atmosphere;

(b) carbon dioxide captured and transported for the purpose of geological storage in geological formations in accordance with Republican Law No. 71(I)/2012 (the Storage of Carbon Dioxide in Geological Formations Law 2012) and any such capture, transport or storage of carbon dioxide that is exempt from the provisions of that Law;

(c) land, including unexcavated contaminated soil and buildings permanently connected with land;

(d) uncontaminated soil and other naturally occurring material excavated in the course of construction activities where the soil or material is to be used, in its natural state, on the site from which it was excavated for the purposes of construction;

(e) radioactive waste;

(f) decommissioned explosives;

(g) faecal matter (other than that covered by subsection (2)(b)), straw and other natural non-hazardous agricultural, forestry material used in farming, forestry or for the production of energy from such biomass using processes or methods which do not harm the environment or endanger public health;

(h) the cremation of human bodies.

(2) Except for section 24 (requirement to hold a waste licence), this Ordinance does not apply to the extent that the following matters are covered by other legislation—

(a) waste waters;

(b) animal by-products including processed products covered by Regulation (EC) No. 1774/2002 except those which are destined for drying and then burning, incineration, land filling or use in biogas or a composting plant;

(c) carcasses of animals that have died other than by being slaughtered, including animals killed to eradicate epizootic diseases, where such carcasses are disposed of in accordance with Regulation (EC) No. 1774/2002;

(d) waste resulting from prospecting, extraction, treatment and storage of mineral resources and the working of quarries covered by Republican Law 82(I)/2009 (the Management of Waste from the Extraction Industry Law of the Republic 2009)(a).

(3) Without prejudice to the requirements of any other legislation, this Ordinance does not apply to non-hazardous sediments relocated inside surface waters for the purposes of managing waters and waterways or to prevent floods or mitigate the effects of floods or droughts or land reclamation.

Competent authority and functions of local councils

5.—(1) Except for waste falling within subsection (3), the competent authority for the purposes of this Ordinance is the Chief Officer.

(2) The competent authority for waste falling within subsection (3) is the person who, for the time being and by whatever name known, occupies the position of Defence Infrastructure Organisation Technical Manager for the Areas.

(3) Waste falls within this subsection if—

(a) it is waste produced or held by the Crown; or

(b) it is, with the permission or under the authority of the Crown, waste produced by any other person on immovable property owned or occupied by the Crown.

(4) The competent authority must provide a report (“yearly report”) to the Administrator by 30 September in each year (or as soon as possible after this date) that—

(a) Republic of Cyprus Gazette Number 4213 of 17 July 2009.
(a) provides the Chief Officer with an overview of the exercise of the competent authority’s functions under this Ordinance for the 12 month-period preceding the report;
(b) highlights any major issues of concern regarding waste management in, or affecting, the Areas, in particular any matters that raise a risk of harm to public health or damage (including pollution or contamination) to the environment; and
(c) includes any other information prescribed by the Administrator in regulations.

(5) The Administrator may dispense with the requirement for an end-of-year report to be submitted by the competent authority.

(6) The functions of a local council in relation to waste must be exercised in a manner that is consistent with the provisions of this Ordinance and any enactments made under it and, for the avoidance of doubt, in the event of any conflict between the provisions in this Ordinance and any legislation conferring functions on a local council, the provisions of this Ordinance take precedence.

(7) The function of the competent authority under subsection (4) is a general delegated function.

By-products

6. A substance or object resulting from a production process is a by-product and not waste where—
   (a) the primary aim of that process is not the production of the substance or object and the following conditions are satisfied—
      (i) the further use of the substance or object is certain;
      (ii) the substance or object can be used directly without any further processing other than normal industrial practice;
      (iii) the substance or object is produced as an integral part of a production process;
      (iv) the further use of the substance or object is lawful, including the substance, object or use satisfying any environmental, health and product requirements in any legislation; and
      (v) the further use of the substance or object will not, overall, lead to an adverse impact on the environment or on public health; or
   (b) it satisfies any criteria relating to that substance or object that is determined in accordance with paragraph 2 of Article 5 of the Waste Framework Directive.

End-of-waste status

7.—(1) Waste ceases to be waste for the purposes of this Ordinance if it—
   (a) has undergone a recovery operation (including recycling); and
   (b) is waste of a certain type which satisfies any criteria specified in accordance with Article 6 of the Waste Framework Directive in relation to that type of waste.
   (2) Where no category of waste and no criteria are specified in accordance with Article 6 of the Waste Framework Directive, the Administrator may, on a case by case base, determine the circumstances in which waste ceases to be waste.

List of waste

8.—(1) The Administrator may, by order, establish a list of waste (“list of waste”).
   (2) The list of waste must include hazardous waste.
   (3) Inclusion in the list of waste is not conclusive that a substance or object is waste unless the substance or object also falls within the definition of waste in section 3.
Subject to an order made under subsection (5)(b), the list of waste is binding for the purposes of determining whether a material or substance is hazardous waste or non-hazardous waste.

The Administrator may, by order, determine—

(a) that waste displaying one or more of the hazardous properties listed in Schedule 3 is hazardous waste, even if not categorised as such in the list of waste; or

(b) that waste appearing on the list of waste as hazardous waste is not hazardous waste if satisfied that it does not display any of the hazardous properties listed in Schedule 3.

The power in subsection (5)(b) is subject to the hazardous waste not having been diluted or mixed with another substance for the purposes of lowering the initial concentrations of hazardous properties in the waste to a level below the thresholds for defining waste as hazardous.

Until such time as the Administrator makes an order under this section, the EU List of Wastes set out in the Annex to the EU List of Wastes Decision is to be treated as if it was the list of waste established under subsection (1).

For the purposes of this section—

(a) “EU List of Wastes” means the list of wastes set out in the Annex to the List of Wastes Decision; and


Waste hierarchy

9.—(1) Subject to subsection (5), any person (“P”) exercising functions relating to waste prevention or waste management under this Ordinance or any other legislation must do so in accordance with this section.

P must take the following matters (“waste hierarchy”) into account in descending order of priority—

(a) prevention of waste;

(b) preparation of waste for re-use;

(c) recycling of waste;

(d) other recovery, including energy recovery, of waste; and

(e) disposal of waste.

Measures taken and policies established by P must encourage waste management activities that, overall, deliver the best outcomes for protecting the environment.

P must also take the following matters into account—

(a) the general environmental protection principles of precaution and sustainability;

(b) the overall environmental impact;

(c) the impact on public health;

(d) technical feasibility;

(e) economic viability;

(f) the need to protect resources including improving the efficient use of resources;

(g) economic and social impact.

(a) OJ No. L 226, 6.9.2000, p3.
(5) P may disregard the waste hierarchy to the extent—

(a) justifiable by life-cycle thinking, taking account of the overall impact of the generation and management of specific waste streams on the environment; or

(b) reasonably necessary for reasons of technical feasibility or economic viability.

PART 2
General Provisions

Protection of public health and the environment

10.—(1) Any person carrying out waste management activities must do so in a manner that does not do any of the following—

(a) endanger public health;
(b) have an adverse impact on the environment, including an adverse impact on any rivers, seas or other types of water;
(c) have an adverse impact on the air, soil, plants or animals;
(d) cause nuisance through noise or odours;
(e) adversely affect protected species and natural habitats; or
(f) adversely affect the countryside or places of special interest.

(2) For the purposes of subsection (1)(e), “protected species and natural habitats” has the same meaning as in section 2 of Republican Law No. 189(I)/2007 (the Environmental Liability with regard to the Prevention and Remedy of Environmental Damage Law 2007)(a) and includes any landscapes, seashores and other areas that are protected by other legislation.

Additional requirements on product producers

11.—(1) The Administrator may make regulations for the purposes of promoting and encouraging the re-use, prevention, recycling and other recovery of waste.

(2) Without limiting the power in subsection (1), regulations made under subsection (1) may impose requirements on a product producer, including a requirement to—

(a) accept the return of a product;
(b) carry out waste management activities in relation to waste arising from the use of the product;
(c) pay the costs of any waste management activities relating to the product;
(d) provide information to the public as to the extent to which the product is re-usable or recyclable.

(3) The Administrator may, by order, regulate the design, development, production and marketing of a product with a view to—

(a) reducing any adverse environmental impact;
(b) reducing or preventing the generation of waste in the production or use of a product;
(c) promoting products that are technically durable, suitable for multiple use and which are suitable for recycling or other recovery process;
(d) ensuring that any waste arising from the product, including from its production or use, may be recycled, recovered or disposed of in a manner that protects the environment and which takes into account the waste hierarchy.

(4) Orders or regulations made under this section—

(a) Republic of Cyprus Gazette Number 4154 of 31 December 2007.
(a) must take into account—
   (i) the technical feasibility and economic viability of any requirements to be imposed;
   (ii) the impact on the environment and public health; and
   (iii) any social impact;
(b) may not override the requirements placed on any person under Part 3 of this Ordinance (waste management); and
(c) are subject to any other legislation that contain provisions specific to certain categories of waste and products.

Recovery

12.—(1) A waste licence holder or any person who, in accordance with an order made under section 28(1) or otherwise, is exempt from holding a waste licence, must ensure that waste is subject to a recovery operation undertaken in accordance with the waste hierarchy and section 10 (protection of public health and the environment).

   (2) If necessary for the purposes of compliance with subsection (1), different types of waste must be collected separately subject to this being technically, environmentally and economically viable.

   (3) Waste that is collected separately must not be mixed with any other type of waste or material that has different properties.

   (4) The Administrator may make regulations for the purposes of ensuring compliance with this section and on any other matter relating to the recovery of waste.

Re-use and recycling

13.—(1) The competent authority must take steps to promote, where reasonably practicable,—

   (a) the re-use of products and the preparation of waste for re-use, in particular, by encouraging the establishment and support of re-use and repair networks, the use of economic instruments, procurement criteria, quantitative objectives or other measures; and

   (b) the establishment of high-quality recycling units and operations and, if necessary for such purposes, to establish separate collections of waste but only if such collections are—

      (i) technically, environmentally and economically viable; and

      (ii) are appropriate to meet the standards of quality that are internationally recognised or widely used and accepted in the relevant recycling sector.

   (2) As soon as reasonably practicable, the competent authority must, if technically, environmentally and economically viable to do so, take steps to—

      (a) provide for different types of waste to be collected separately from each other and establish such separate collections for paper, glass, metal and plastic waste;

      (b) ensure that the recycling and preparation of waste for re-use is increased to a minimum of 50% of the overall weight of any type of waste and ensure that this is the case in relation to paper, glass, metal and plastic waste that originates from private households and, if possible, waste originating from other sources which produce similar types of waste; and

      (c) ensure that the recycling, preparation of waste for re-use and the recovery of waste, including backfilling operations where waste is used to substitute other materials and non-hazardous waste arising from construction and demolition activities (but excluding soil and stones), is increased to a minimum of 70 % of the overall weight of the waste.

   (3) Every 3 years, the competent authority must report to the Administrator on the progress of the matters referred to in subsection (2), including the extent to which the targets in that subsection
have been met and, if not met (or fully met), what action is being, or should be, taken to achieve the targets.

(4) The Administrator may make regulations imposing requirements on any person in relation to any matter mentioned in this section.

(5) The functions of the competent authority under subsections (1) and (2) are qualified delegated functions.

(6) The function of the competent authority in subsection (3) is a general delegated function.

Disposal

14.—(1) Where it is not possible for a person to whom section 12(1) applies to subject waste to a recovery operation in accordance with that section, waste must be disposed of in accordance with section 10 (protection of public health and the environment).

(2) The Administrator may make regulations for the purposes of subsection (1).

PART 3
Waste Management

Waste holders – dealing with waste

15.—(1) A waste holder must ensure that waste held by the waste holder does not—

(a) create a risk to public health;
(b) have an adverse impact on the environment; or
(c) cause a nuisance to any other person.

(2) As soon as reasonably practicable, a waste holder who does not hold a waste licence and who is not exempt from doing so under this Ordinance, must deliver or otherwise make available any waste held by the waste holder for collection by a person who may lawfully carry out waste management activities in relation to the waste.

(3) Without limiting provisions in any other legislation relating to waste, unless authorised to do so under a waste licence, or in accordance with arrangements made with a waste licence holder, a person must not—

(a) deposit (which includes abandon or dump) or keep waste in any public or private place;
(b) carry out any other waste management activities; or
(c) permit or instruct any other person to carry out the activities in paragraph (a) or (b).

(4) Subsection (3) does not apply where—

(a) waste management activities are carried out by—

(i) a member of a private household in relation to waste generated from the normal activities of the private household; or
(ii) such activities are carried out by an establishment or undertaking that is not a waste management establishment or undertaking and the waste is generated from the normal course of business of the establishment or undertaking; and
(b) the waste is delivered or otherwise made available for collection in accordance with subsection (2) (except for waste that is recycled and re-used by the private household or, as the case may be, the establishment or undertaking).

(5) Where a person (“P”) has contravened any provision in this section, the competent authority may—

(a) make arrangements for steps to be taken that it considers are necessary to remedy the contravention; or
(b) give P the opportunity to take such steps within a reasonable period of time and at P’s expense.

(6) P must pay the costs incurred by the competent authority for taking any steps under subsection (5)(a).

(7) Costs incurred by the competent authority for steps taken under subsection (5)(a) are recoverable as a civil debt.

(8) Subsections (5) to (7) do not—
   (a) affect any criminal or other civil liability that attaches to any acts or omissions by P or any other person; or
   (b) prevent any other action being taken or remedies being pursued that lie against P or any other person including any liability, action or remedies under this Ordinance or any enactments made under it.

(9) The Administrator may make regulations—
   (a) specifying the circumstances in, and the extent to which, a waste producer or other waste holder or person is or remains liable for waste (including making provision for joint liability);
   (b) impose requirements on any person in relation to waste.

(10) Regulations made under subsection (9) must not be incompatible with any requirements imposed on a person under Regulation (EC) No 1013/2006.

Network of waste facilities

16.—(1) The Administrator may, by order, make provision for the establishment of an adequate and appropriate network (“waste network”) of waste facilities for the recovery or disposal of waste collected from private households in the Areas.

(2) In establishing a waste network under this section, the Administrator must take into account—
   (a) the need for any specialised facilities for the disposal or recovery of specific categories of waste;
   (b) best available techniques on waste management; and
   (c) geographical circumstances.

(3) Subject to subsection (4), for the purposes of ensuring the efficiency and effectiveness of any waste network established under this section, the Administrator may, by order, prohibit or limit shipments of waste to the Areas where the intention is to incinerate such waste in the Areas for the purposes of recovery and, as a consequence of this, it is likely that any waste in the Areas will have to be disposed of or treated in a way that is not consistent with any waste management plan established under section 35.

(4) The Administrator may exercise the power in subsection (3) on any of the environmental grounds set out in Regulation (EC) No 1013/2006.

Hazardous waste from private households

17.—(1) Sections 18, 19 and 20 do not apply to mixed waste produced by a private household.

(2) Mixed waste is waste which is not separated by type or nature for the purposes of separate collection.

(3) Sections 19 and section 33 (waste management records) do not apply to separate fractions of waste from private households until such waste has been collected and is to be disposed of or recovered by a person who holds a waste licence.

(4) For the purposes of this section, “separate fractions of waste” means hazardous waste which is produced by a private household and which is separated from other waste produced by the household.
Control of hazardous waste

18. For the purposes of compliance with section 10, the Administrator may, by order, impose requirements on any person in relation to the production, collection, transportation, storage or treatment of hazardous waste.

Prohibition on mixing of hazardous waste

19.—(1) Unless permitted under this section, no person (“P”) may mix hazardous waste with any other waste (including any other type of hazardous waste) or with any other substance.

(2) The mixing of waste includes the dilution, by any means, of hazardous waste.

(3) P must obtain the written consent of the competent authority before mixing any hazardous waste with any other waste or substance.

(4) The competent authority may only consent to the mixing of hazardous waste if—
   (a) P holds a waste licence;
   (b) the waste licence authorises P to carry out the mixing of hazardous waste;
   (c) the competent authority is satisfied that the mixing of the hazardous waste will comply with the provisions of section 10 (protection of public health and the environment); and
   (d) the method P proposes to use to mix the hazardous waste conforms with best available techniques.

(5) Where hazardous waste has been mixed with other waste or a substance in contravention of this section, the person under whose overall direction or control the waste was mixed must make arrangements for the hazardous waste to be separated out from such other waste or substance but only if the competent authority is satisfied that such separation—
   (a) is necessary for the purposes of section 10;
   (b) is technically feasible; and
   (c) is not economically disproportionate when balancing all other relevant factors (including any adverse impact on public health and the environment).

(6) The functions of the competent authority under this section are qualified delegated functions.

Labelling, packaging and transport of hazardous waste

20.—(1) The Administrator may, by order, specify requirements for the packaging and labelling of hazardous waste that is being collected, transported or temporarily stored.

(2) Where hazardous waste is being, or has been, transported to a waste facility in the Areas, the persons listed in subsection (3) must ensure that the waste is accompanied at all times by a document (“identification document”) containing the appropriate data specified in the document at Annex 1B (movement document for transboundary shipments of waste) to Regulation (EC) No 1013/2006.

(3) The persons are—
   (a) the waste holder of the hazardous waste;
   (b) any other person under whose overall direction or control the waste is being, or has been transported; and
   (c) the person who carries out, or is to carry out, disposal or recovery operations in relation to the waste.

(4) The identification document must be retained—
   (a) by the persons mentioned in subsection (3)(a) and (b), for a period of 5 years from the date of arrival of the hazardous waste at its final destination; and
   (b) by the person mentioned in subsection (3)(c), for as long as the person continues to carry out disposal or recovery operations.
(5) The persons mentioned in subsection (3) must forward a copy of the identification document to the competent authority by 31 March following the date on which the identification document is completed and must do so at any time if requested by the competent authority.

(6) The functions of the competent authority under this section are general delegated functions.

**Waste oils**

**21.**—(1) Without limiting any prohibitions or requirements in sections 19 and 20, the Administrator may make regulations—

(a) for waste oils to be collected separately from other waste, where technically feasible to do so;

(b) imposing technical standards that must be complied with when doing so;

(c) imposing obligations on any person in relation to the separate collection of waste oils;

(d) prohibiting, where technically feasible and economically viable to do so,—

(i) the mixing of waste oils which have different characteristics from each other; or

(ii) the mixing of waste oils with other types of waste or any other substance, where such mixing is likely to impede the treatment of the waste oils; and

(e) require that waste oils are dealt in accordance with section 9 (waste hierarchy) and the requirements of section 10 (protection of public health and the environment).

(2) The Administrator may, by order, make provision for the regeneration of waste oils.

(3) For the purposes of giving priority to the regeneration of waste oils, an order under subsection (2) may include provisions restricting the shipment of waste oils from the Areas to any other country, territory or place where the purpose of the shipment is to dispose of the waste oils.

**Bio-waste**

**22.**—(1) The Administrator may take any steps considered necessary to encourage—

(a) the separate collection of bio-waste from other waste (for the purposes of composting and the digestion of the bio-waste);

(b) waste management activities relating to bio-waste to be undertaken in a manner that provides the highest level of protection for the environment and for such activities to be carried out in accordance with sections 9 (waste hierarchy) and 10 (protection of public health and the environment); and

(c) the use of environmentally-safe materials produced from bio-waste.

(2) The Administrator may make regulations relating to the matters set out in subsection (1).

(3) The functions of the Administrator under subsection (1) are general delegated functions.

**PART 4**

**Costs of waste management**

**Polluter-pays principle**

**23.**—(1) The costs of waste management must be borne by the waste producer who originally produced the waste, the current waste holder or previous waste holders (the “polluter pays principle”).

(2) In exercise of any functions under this Ordinance or any enactments made under it, the polluter-pays principle must, as far as is possible, be applied.

(3) The Administrator may make regulations—
(a) requiring a product producer to make arrangements for the disposal, recovery or carrying out of any other waste management activity in relation to waste generated from a product produced by the product producer; and
(b) for such waste management activities to be financed wholly by the product producer or shared with the distributors of the product.

PART 5
Regulation of waste management

Requirement to hold a waste licence

24.—(1) A person must not carry out any waste management activities without first having obtained a waste licence unless they are exempt, in accordance with an order made under section 28(1), from the requirement to hold a waste licence.

(2) An application for a waste licence must be made to the competent authority and in accordance with section 25.

(3) The competent authority may—
   (a) grant the application;
   (b) refuse the application; or
   (c) grant the application subject to conditions.

(4) Refusal of an application for a waste licence may include refusal on the grounds that the proposed method for carrying out waste management is inadequate in terms of protecting the environment and cannot be carried out in accordance with the requirements of section 10 (protection of public health and the environment).

(5) Before issuing a waste licence, the competent authority must arrange for an inspection of the waste management facility to satisfy itself that—
   (a) the persons who are to be involved in the carrying out of the waste management activities that may be authorised under the waste licence are properly trained; and
   (b) the waste licence holder is in a position to comply with any conditions subject to which the waste licence may be issued.

(6) For the avoidance of doubt, the issuing of a waste licence under this Ordinance does not exempt a person from the obligation to obtain any other licences, permits, approvals, consents, etc that are required under any other legislation.

(7) This section does not apply to any activity to which section 15(4) applies (normal waste management activities of private households and establishments and undertakings that are not waste management establishments and undertakings).

(8) The functions of the competent authority under this section are general delegated functions.

Waste licences

25.—(1) An application for a waste licence under this Ordinance must be made to the competent authority in the form and manner prescribed by the Administrator in regulations.

(2) The application must be accompanied by—
   (a) any permits, licences, approvals or other consents or permissions required under any legislation including, where relevant, permits relating to the development of immovable property;
   (b) plans, drawings, specifications, etc. and detailed information relating to the location, organisation, operation and, if relevant, the construction, development or after-care of any waste facility;
Where the competent authority grants an application for a waste licence, the waste licence must specify—

(a) the waste management activities permitted under the waste licence;
(b) the period for which it is valid, which must not exceed 5 years from the date of issue of the licence;
(c) the types and quantities of waste that may be treated;
(d) the method to be used for each type of waste management activity;
(e) technical and other requirements relevant to the waste management activities permitted under the licence;
(f) safety and precautionary measures to be taken by the licence holder;
(g) the arrangements that must be in place to deal with emergencies and serious risks to public health or the environment;
(h) the scientific and technical staff required to undertake the waste management activities permitted under the waste licence;
(i) the arrangements for monitoring and controlling waste management activities; and
(j) such closure and after-care provisions as may be necessary.

Where the waste licence covers waste management activities that include incineration or co-incineration with energy recovery, the licence must include a condition that the recovery of energy must take place with a high level of energy efficiency, as specified in the waste licence.

A waste licence may be renewed by the waste licence holder by submitting an application to the competent authority, in the form and manner prescribed by the Administrator in regulations, within the 6-month period prior to the date of its expiry.

The functions of the competent authority under this section are general delegated functions.

Guaranties and insurance

—(1) Before commencing any waste management activities under the waste licence, the waste licence holder must provide the competent authority with written evidence of a guarantee or insurance that is sufficient to cover the costs of any pollution or other environmental damage that may be caused by the waste management activities authorised under the waste licence.

(2) The amounts and forms of a guarantee or insurance referred to in subsection (1) must be approved by the competent authority.

(3) The functions of the competent authority under this section are qualified delegated functions.

General conditions and other matters – waste licences

The Administrator may, by order,—

(a) specify general conditions subject to which all waste licences under this Ordinance must be issued; and
(b) specify general conditions and make other provision that apply to waste licences relating to certain types of waste.

Exemption from requirement to hold a waste licence

—(1) The Administrator may, by order, exempt a person (“P”) from the requirement, under section 24, to hold a waste licence in relation to—

(a) the disposal of non-hazardous waste produced by P where disposal occurs at the place where the waste was produced; and
(b) the recovery of waste, as specified in the order.

(2) An order under subsection (1) must, in relation to any exemption provided for in the order, specify—
(a) the types and quantities of waste covered by the exemption; and
(b) the waste management activities permitted under the exemption.

(3) An order under subsection (1)(a) must also take into account best available techniques for waste management.

(4) When making an order under subsection 1(b), the Administrator must specify, if relevant,—
(a) any other requirements the Administrator considers necessary for carrying out different forms of recovery; and
(b) the limit values for the content of hazardous waste as well as the emission limit values of such waste.

(5) An order under this section must ensure that waste management activities permitted under an exemption are carried out in accordance with section 10 (protection of public health and the environment).

Obligations of waste licence holders

29. A waste licence holder must—
(a) comply with all the conditions (including the conditions referred to in section 27) subject to which a waste licence is granted to the waste licence holder;
(b) monitor the waste management activities in accordance with the arrangements specified in the waste licence and inform the competent authority (within any timeframes specified in the waste licence) of the outcome of such monitoring; and
(c) provide such assistance and use of facilities to an inspector as is reasonably necessary for the purpose of inspection under this Ordinance, including the taking of samples and the collection of information by an inspector.

Approval of changes to activities permitted under a waste licence

30.—(1) A waste licence holder must not make any changes to the waste management activities permitted under a waste licence, unless the waste licence holder has first obtained the written approval of the competent authority.

(2) An application for approval under subsection (1) must be made, in writing, to the competent authority in the form and manner, if any, prescribed in regulations made by the Administrator.

(3) Any application under subsection (1) for changes that may have a significant adverse impact on public health or the environment must be accompanied by a statement from the waste licence holder stating the extent to which—
(a) the waste management activities or, if relevant, areas of the premises on which the waste management activities take place, may need to be modified; and
(b) the extent to which any of the conditions subject to which the waste licence has been granted may be affected by the changes requested.

(4) An application for approval under this section will be treated as an application to amend the waste licence.

(5) The competent authority may—
(a) approve the changes in whole or in part;
(b) refuse to approve them; or
(c) approve them subject to conditions.
(6) Where the competent authority considers that the changes requested are such that, to a significant degree, they alter the nature of the waste management activities permitted under the waste licence, it may request the waste licence holder to submit an application in accordance with section 25 for a new waste licence.

(7) For the purposes of this section, “change” means a change in the nature or manner in which waste management activities are permitted to be carried out under the waste licence including an expansion of the waste management activities to be carried out or modifications to the premises on which such activities take place.

(8) The functions of the competent authority under this section are general delegated functions.

Waste licence - revocation, amendment, suspension, etc.

31.—(1) If it appears to the competent authority that the carrying out of waste management activities under a waste licence contravenes or is likely to contravene section 10 (protection of public health and the environment), the competent authority may—

(a) revoke the waste licence;
(b) amend the period for which the waste licence is valid;
(c) add new conditions to the waste licence; or
(d) amend any of the conditions imposed on the waste licence.

(2) The competent authority may, by written notification to the waste licence holder, suspend a waste licence if it appears to the competent authority that—

(a) the carrying out of waste management activities under a waste licence contravenes or is likely to contravene section 10; and
(b) there is an immediate risk of a serious adverse impact on the environment or a serious risk of harm to public health.

(3) Where the competent authority exercises functions under subsection (2), it must—

(a) provide a copy of the written notice of suspension referred to in that subsection to the Administrator at the same time as it is sent to the waste licence holder;
(b) keep the Administrator fully informed of the progress of matters relating to the suspension, in particular of any adverse impact, or risk of such impact, on the environment or on public health; and
(c) provide any other information relating to the suspension as requested by the Administrator.

(4) Where any of the following apply, the Chief Officer may direct that a waste permit issued under Republican Law 185(I)/2011 is not to be regarded as a waste licence for the purposes of this Ordinance—

(a) it appears to the Chief Officer that the carrying out of waste management activities under the waste permit contravenes or is likely to contravene section 10;
(b) the holder of the permit is otherwise in breach of this Ordinance or any enactments made under it.

(5) The functions of the competent authority under subsection (1) are qualified delegated functions.

(6) The functions of the competent authority under subsections (2) and (3) are general delegated functions.

Waste register

32.—(1) The competent authority must maintain a register (“the Register”) of—

(a) waste licence holders;
(b) any person who, in accordance with an order made under section 28(1), is exempt from the requirement to obtain a waste licence and who is carrying out such activities in the Areas;

(c) waste producers; and

(d) dealers and brokers.

(2) The Administrator may make regulations to—

(a) require any of the persons specified in subsection (1) to submit any prescribed details for the purposes of the competent authority’s function under subsection (1); and

(b) prescribe the form and content of the Register.

(3) In order to minimise the administrative burden on persons who must be included in the Register when compiling and maintaining the Register, the competent authority must, where possible, use the records already held by it.

(4) The functions of the competent authority under this section are general delegated functions.

Waste management records

33.—(1) The persons referred to in subsection (3) must keep a record of—

(a) the origin, nature and quantity of the waste in relation to which they carry out waste management activities; and

(b) where applicable, the destination, frequency of collection, mode of transport and the treatment of the waste.

(2) The persons referred to in subsection (3) must also—

(a) send a copy of the record referred to in subsection (1) to the competent authority by 31 March in each year and at any other time, if requested by the competent authority;

(b) at the request of the competent authority or the previous waste holder of the waste, provide documentary evidence of the waste management activities that have been carried out in relation to the waste; and

(c) where they cease to carry out waste management activities, deposit the records referred to in subsection (1) with the competent authority.

(3) The persons are—

(a) a waste licence holder;

(b) a person who, in accordance with an order made under section 28(1), is exempt from the requirement to obtain a waste licence; and

(c) in relation to hazardous waste—

(i) a waste producer;

(ii) a person who collects or transports hazardous waste on a commercial or professional basis; and

(iii) a dealer or broker.

(4) Subject to subsection (5), the records referred to in subsection (1) must be retained—

(a) for a minimum period of 5 years from the date of issue of a waste licence; or

(b) where a person, in accordance with an order made under section 28(1), is exempt from holding a waste licence, for a minimum period of 5 years from the date that a person first carried out the waste management activities.

(5) Where a waste licence relates to a waste facility for hazardous waste, the waste licence holder must retain the records referred to in subsection (1) throughout the period that the waste licence (including one that is renewed) is valid.

(6) The Administrator may, by order, require any other person to comply with the requirements of this section.

(7) The functions of the competent authority under this section are general delegated functions.
Cessation of waste management activities

34.—(1) A person who ceases to carry out waste management, or who intends to do so (whether due to the expiry of a waste licence or otherwise), must—

(a) remedy any damage caused, or likely to be caused, to the environment as a result of the waste management activities;
(b) comply with any conditions of a waste licence that specify the steps to be taken in relation to the environment and any premises on which waste management activities are or were being carried out;
(c) comply with any written requirements that the competent authority consider to be reasonably necessary for the purposes of paragraph (a).

(2) Subject to subsection (1), the procedure to be followed when ceasing to carry out waste management activities must comply with the requirements of Republican Law 56(I)/2003 (the Integrated Pollution Prevention and Control Law of the Republic).

(3) The functions of the competent authority under this section are qualified delegated functions.

Waste management plan

35.—(1) The Chief Officer may prepare a waste management plan for the Areas in accordance with this section.

(2) A waste management plan and any amendments made to it (whether following a review under this section or otherwise) must be approved by the Administrator.

(2) A waste management plan must be consistent with the provisions of the Waste Framework Directive and, in particular, with the following of its articles—

(a) article 4 (waste hierarchy);
(b) article 13 (protection of public health and the environment); and
(c) article 16 (principles of self-sufficiency and proximity).

(3) A waste management plan must cover the entire geographical territory of the Areas.

(4) A waste management plan may include—

(a) an analysis of current waste management in the Areas;
(b) the measures to be taken to improve environmentally sound techniques for preparing waste for re-use, recycling, recovery and the disposal of waste; and
(c) an evaluation of how the waste management plan will support the implementation of this Ordinance.

(5) Where appropriate, and taking into account the geographical extent of the Areas, a waste management plan must include—

(a) information on the type, quantity and source of waste generated within the Areas and the type, quantity and source of waste imported to or exported from the Areas;
(b) an evaluation of the development of waste streams in the future;
(c) details of existing waste collection schemes and waste disposal and recovery facilities in the Areas including details of special waste management arrangements, if any, for waste oils, hazardous waste or waste streams addressed by specific legislation;
(d) an assessment of the need for—
   (i) new waste collection schemes;
   (ii) additional waste facilities for the purposes of any waste network established in accordance with section 16;
   (iii) the closure of existing waste facilities; and
   (iv) any necessary investments required in relation to such matters;
(e) information on the criteria for the location and identification of sites for waste facilities;

(f) information on the capacity for further waste disposal or recovery facilities in the future, if required; and

(g) general waste management policies, including planned waste management technologies and methods, and any policies for waste posing specific management problems.

(6) Where appropriate, and taking into account the geographical extent of the Areas, the waste management plan may include—

(a) information on the organisational aspects of waste management, including a description of the allocation of responsibilities for waste management between the public and private sector;

(b) an evaluation of the usefulness and suitability of the use of economic and other instruments in tackling various waste management issues;

(c) information on awareness campaigns and the provision of information to the general public or to a specific group or category of persons;

(d) if relevant, details of any historical contaminated waste disposal sites and the measures to be taken for their rehabilitation which should, as far as possible, reflect the protective measures in the Control of Water Pollution Ordinance 2005(a); and

(e) assessments of the cost of waste disposal and recovery activities.

(7) The waste management plan must, where applicable, comply with—

(a) the provisions of section 5 of Republican Law No. 32(I)/2002 (the Packaging and Waste Packaging Law 2002)(b); and

(b) the strategy, referred to in regulation 5 of Republican P.I. 562(I)/2003 (the Solid and Hazardous Waste (Landfills of Waste) Regulations 2003)(c), for the implementation of arrangements to reduce the disposal of biodegradable waste in landfills.

(8) The Chief Officer may, at any time, review the waste management plan but must do so at least once in every 6 years.

(9) The Chief Officer must report the findings of a review under subsection (8) to the Administrator together with any proposals for amending the waste management plan.

(10) Subject to the approval of the Administrator, the Chief Officer may, at any time, amend a waste management plan, whether following a review or otherwise.

(11) Any review or amendments to the waste management plan under this section must take into account the matters specified in section 10 (protection of public health and the environment).

(12) The Administrator may make any regulations or orders that the Administrator considers appropriate for the purposes of this section.

(13) The functions of the Chief Officer under this section are general delegated functions.

Waste prevention programmes

36.—(1) The Chief Officer may prepare a draft waste prevention programme for the Areas in accordance with this section.

(2) A waste prevention programme and any amendments made to it (whether following a review under this section or otherwise) must be approved by the Administrator.

(2) A waste prevention programme must be consistent with the provisions of the Waste Framework Directive and with section 10 (protection of public health and the environment).
(3) If appropriate, a waste prevention programme must be included in a waste management plan or in other environmental policy programmes for the Areas and, if so included, the waste prevention programme must be clearly identifiable.

(4) A waste prevention programme must—

(a) specify the objectives of the waste prevention programme;

(b) provide information on existing waste prevention measures; and

(c) in relation to the Areas, include an assessment of the usefulness of the examples of waste prevention measures set out in Annex IV of the Waste Framework Directive or the usefulness of other appropriate measures.

(5) The objectives and waste prevention measures included in a waste prevention programme must take into account the aim of severing the link between economic growth and any adverse environmental impacts associated with the generation of waste from such growth.

(6) The Chief Officer may, at any time, review a waste prevention programme but must do so at least once in every 6 years.

(7) The Chief Officer must report the findings of a review under subsection (6) to the Administrator together with any proposals for amending the waste prevention programme.

(8) Subject to the approval of the Administrator, the Chief Officer may, at any time, amend a waste prevention programme, whether following a review or otherwise.

(9) Any review or amendments to a waste prevention programme under this section must take into account the matters specified in section 10 (protection of public health and the environment).

(10) The Administrator may make any regulations or orders that the Administrator considers appropriate for the purposes of this section.

(11) Without limiting the power in subsection (10), the Administrator may make regulations prescribing appropriate and specific qualitative or quantitative benchmarks for the purposes of monitoring and assessing the progress of the waste prevention measures included in a waste prevention programme.

(12) The functions of the Chief Officer under this section are general delegated functions.

Scope of sections 38 to 41 (public consultation, information and records)

37. Sections 38 to 41 do not apply—

(a) to the extent to which compliance with those sections may be detrimental to the military or security interests of the Crown;

(b) where a waste management plan or a waste prevention programme is established solely for the purposes of protecting the military or security interests of the Crown or to deal with cases of emergency or crisis.

Consultation – waste management plan and waste prevention programmes

38.—(1) Before establishing or amending a waste management plan or a waste prevention programme, the Chief Officer must consult with members of the public in accordance with this section.

(2) Any consultation under this section must be in accordance with any guidance or directions given by the Administrator.

(3) Notice of the intention to establish or amend a waste management plan or a waste prevention programme must be published in—

(a) the Gazette;

(b) 2 daily newspapers that are widely circulated in the Areas; and

(c) in an easily accessible format on an appropriate internet website.

(4) As appropriate, the notification under subsection (2) must include—
(a) a summary of the proposals relating to the waste management plan or, as the case may be, the waste prevention programme including, where appropriate, any proposals to amend the same;
(b) information stating when, where and for what period of time further information relating to the proposals will be made available for public inspection;
(c) information stating that representations on the proposals can be made by any member of the public within 36 days from the date of publication of the notice; and
(d) information as to how and to whom such representations are to be made.

(5) The Chief Officer must, in an easily accessible format on an appropriate internet website, publish—
(a) a notice of the matters to be included in a waste management plan or, as the case may be, a waste prevention programme or any proposals for amendments to such plan or programme; and
(b) any representations received in response to the matters specified in paragraph (a), including those received in response to a notification under subsection (3).

(6) The Chief Officer may also consult specifically with any members of the public including—
(a) any person that the Chief Officer considers is likely to be directly or indirectly affected by the proposals; and
(b) any non-governmental organisations, or other organisations, promoting issues relating to the protection of the environment or public health.

(7) The functions of the Chief Officer under this section are general delegated functions.

Public hearing

39.—(1) In establishing a waste management plan or a waste prevention programme, the Administrator may make arrangements for a public hearing to take place in cases that are of significant interest or importance to the public.

(2) The purpose, form and procedure to be followed at a public hearing may be prescribed by the Administrator in regulations.

Decision-making

40.—(1) Before establishing a waste management plan or a waste prevention programme, the Chief Officer must take into account any representations made under section 38 and, if applicable, those made at a public hearing under section 39.

(2) The function of the Chief Officer under subsection (1) is a general delegated function.

Notification and information

41.—(1) Notice that the Administrator has approved a waste management plan or a waste prevention plan must be published by the Administrator in—
(a) the Gazette;
(b) 2 daily newspapers that are widely circulated in the Areas; and
(c) in an easily accessible format on an appropriate internet website.

(2) The notice referred to in subsection (1) must—
(a) inform the public that a waste management plan or, as the case may be, a waste prevention programme has been approved by the Administrator;
(b) confirm that, in accordance with section 42, information has been recorded in the register referred to in that section;
(c) state where the following information can be found or is available for inspection—
(i) a description or copy of the waste management plan or, as the case may be, the waste prevention programme;

(ii) a summary of how any representations received under section 38 and, if applicable, views expressed at a public hearing under section 39 were taken into account and the reasons underpinning the final decisions made following consideration of such representations and views.

Record-keeping.

42.—(1) The Chief Officer must maintain records which include—

(a) a summary of the contents of the waste management plan, or as the case may be, the waste prevention programme and any amendments made to them;

(b) details of the representations made under section 38 and, if applicable, section 39; and

(c) the information contained in the notice referred to in section 41.

(2) The Chief Officer must deposit a copy of the records referred to in subsection (1) at each Area Office and at any other place the Chief Officer considers appropriate for the purposes of inspection by the public during normal office hours.

(3) The functions of the Chief Officer under this section are general delegated functions.

PART 6

Inspection and enforcement

Appointment of inspectors, etc.

43.—(1) The Chief Officer may appoint suitably qualified persons as inspectors for the purposes of this Ordinance including a Chief Inspector.

(2) An appointment made under subsection (1) must be published in the Gazette but failure to do so does not affect the validity of the appointment or the exercise, by a person appointed under subsection (1), of any powers under this Ordinance.

(3) The Chief Officer may also authorise, in writing, a suitably qualified person (“authorised person”) to exercise any of the functions of an inspector under this Ordinance.

(4) An authorisation under subsection (3) is subject to such terms and conditions as specified in the authorisation and will expire at the end of any period specified in the authorisation unless terminated earlier by the Chief Officer.

(5) Prior to any authorisation under subsection (3), an authorised person must confirm, in writing, that they have no direct or indirect pecuniary or other interest in relation to the matter or duties in respect of which they are to be authorised.

(6) Subject to the terms of the authorisation under subsection (3), an authorised person is subject to the direction and control of the Chief Inspector.

(7) When exercising functions under this Ordinance, an inspector and an authorised person must show a document provided to them by the Chief Officer confirming their appointment or, as the case may be, authorisation under this section when requested to do so by any operator or other person whose activities are being inspected under this Ordinance.

(8) The functions of the Chief Officer under this section are general delegated functions.

(9) The functions of any person authorised by the Chief Officer under subsection (3) are general delegated functions.
Functions of inspectors.

44.—(1) An inspector must carry out an inspection of waste management activities, a waste facility or any activities that are suspected to be waste management activities, if requested to do so by the competent authority.

(2) An inspector may, at any time, carry out an inspection of the matters mentioned in subsection (1).

(3) The purposes of an inspection include—
   (a) establishing whether activities undertaken by any person are being, or have been, carried out in accordance with this Ordinance or any enactments made under it;
   (b) where applicable, establishing whether a person is complying with the conditions of a waste licence; and
   (c) for the purposes of section 24(5) (inspection prior to determination of application for a waste licence).

(4) The matters that may be inspected are—
   (a) waste management carried out by—
       (i) a waste licence holder; or
       (ii) a person who, in accordance with an order made under section 28(1), is exempt from the requirement to obtain a waste licence;
   (b) the activities of—
       (i) a waste management establishment or undertaking involved in the collection or transportation of waste;
       (ii) brokers and dealers;
       (iii) a waste producer; and
       (iv) product producers;
   (c) the steps taken by any person to remedy any adverse environmental impact, or risk of such impact, or steps taken for the rehabilitation of sites where waste management activities have ceased or are to cease;
   (d) the activities of any person who the competent authority has reasonable cause to suspect may be carrying out waste management activities in contravention of this Ordinance or any enactments made under it.

(5) For the purposes of an inspection under this section, an inspector may—
   (a) enter any premises where waste management may be, or is being, carried out;
   (b) conduct tests on, or take measurements of, any waste, other substance, tools, machinery or other implement or object found on the premises;
   (c) examine, take samples from and conduct tests on any construction, machinery, devices or equipment found on the premises;
   (d) require a waste licence holder, operator or other person on the premises being inspected, who is in a position to do so, to produce any information, records, register, books or documents which may be relevant to the inspection;
   (e) take or request copies of any information that may be relevant for the purposes of the inspection, including photographs and videos;
   (f) seize any item, object or substance (waste or otherwise) or take samples from any of these for the purposes of investigating whether an offence under, or other contravention of, this Ordinance or any enactments made under it has taken place;
   (g) require a waste licence holder, operator or other person on the premises being inspected, who is in a position to do so, to provide—
       (i) safe access for the inspector to any part of the premises;
(i) reasonable facilities for the carrying out of tests, examinations and the taking of measurements that the inspector considers to be reasonably necessary for the purposes of the inspection;

(ii) access to information that may be relevant for the purposes of the inspection;

(h) require that the premises or any part of them or any machinery, devices, equipment or substances found on the premises remain as they are for as long as the inspector considers necessary for the purposes of the inspection, subject to compliance with any requirement under this paragraph not resulting in the termination or interruption of any essential activity on the premises.

(6) The power of entry under this section may be exercised—

(a) at reasonable times of the day; or

(b) at any time, where it appears to an inspector that there is an immediate risk of serious pollution, contamination or damage to the environment or an immediate risk of serious harm to public health.

(7) An inspection concerning the collection and transportation of waste must consider the source, type, quantity and destination of the waste.

(8) If an inspector considers it necessary for the purposes of exercising any functions under this Ordinance, a police officer or a person authorised by the Chief Inspector, or both, may accompany the inspector onto the premises being inspected.

(9) A waste licence holder or other operator must allow the person accompanying an inspector under subsection (8) access to all parts of the premises, as requested by the inspector.

(10) The functions of an inspector under this section are general delegated functions.

**Enforcement notices**

**45.**—(1) This section applies where an inspector has reasonable cause to believe that waste management activities are being carried out in contravention of a waste licence.

(2) Where subsection (1) applies, an inspector may serve a notice (“enforcement notice”) on the waste licence holder specifying the steps that must be taken to remedy the breach.

(3) An enforcement notice must—

(a) state that, in the opinion of the inspector, there has been a breach of the waste licence;

(b) specify any conditions in the waste licence that have been breached;

(c) set out the details of the breach;

(d) specify the steps that are required to be taken to remedy the breach; and

(e) specify the date by which such steps must be completed.

(4) The date specified under subsection (3)(e) must not be less than 21 days from the date of service of the notice on the waste licence holder.

(5) An inspector must—

(a) at the same time as serving an enforcement notice under this section, send a copy of it to the Chief Officer; and

(b) if requested by the Chief Officer, keep the Chief Officer informed of compliance or non-compliance with the enforcement notice.

(6) A person who fails to comply with an enforcement notice (including a failure to comply with the notice by the date specified in the notice) commits an offence.

(7) On conviction for an offence under subsection (6), a person is liable to a term of imprisonment not exceeding 3 years or to a fine not exceeding €500,000 or to both such penalties.

(8) The functions of an inspector under this section are general delegated functions.
Prohibition notices

46.—(1) This section applies where an inspector has reasonable cause to believe that waste management activities are being carried out in a manner that creates a serious risk of environmental pollution or a serious risk of harm to public health.

(2) Where subsection (1) applies, an inspector may serve a notice (“prohibition notice”) on the waste licence holder or on any other operator who appears to the inspector to be responsible for the waste management activities.

(3) A prohibition notice must—

(a) state that, in the opinion of the inspector, there is a serious risk of environmental pollution or a serious risk of harm to public health or both;
(b) set out the reasons why the inspector considers there to be such a risk;
(c) specify the steps that must be taken to reduce or eliminate the risks referred to in the prohibition notice and the date by which such steps must be completed; and
(d) specify the waste management activities that must cease if the steps referred to in paragraph (c) are not completed by the date specified in that paragraph.

(4) Where subsection (3)(d) applies, the date on which the waste management activities must cease is the date specified under subsection (3)(c) for completion of the steps specified in prohibition notice under that subsection.

(5) If an inspector consider that there is an immediate risk of the pollution or harm referred to in subsection (1) occurring, a prohibition notice may require any or all of the waste management activities carried out by the person on whom the notice is served to cease immediately on service of the notice and not to be re-commenced until authorised, in writing, by an inspector.

(6) A waste licence holder or other operator must comply with a prohibition notice unless an inspector confirms, in writing, that compliance with all or part of the notice is no longer necessary.

(7) Where an inspector exercises functions under this section, the inspector must—

(a) at the same time as serving a prohibition notice under this section, serve a copy of it on the Chief Officer;
(b) keep the Chief Officer fully informed of the progress of matters relating to the prohibition notice, in particular of any adverse impact, or risk of such impact, on the environment or on public health; and
(c) provide any other information relating to the prohibition notice as requested by the Chief Officer.

(8) A person who fails to comply with a prohibition notice commits an offence and, on conviction, is liable to a term of imprisonment not exceeding 3 years or to a fine not exceeding €500,000 or to both such penalties.

(9) The functions of an inspector under this section are general delegated functions.

Compliance notices - batteries and accumulators.

47.—(1) For the purposes of this section and section 48—

(a) “battery” or “accumulator” means any source of electrical energy generated by direct conversion of chemical energy and consisting of one or more primary battery cells (non-rechargeable) or consisting of one or more secondary battery cells (rechargeable);
(b) “placing on the market” means supplying or making available, whether in return for payment or free of charge, to a third party within the Areas and includes importing a battery or accumulator into the Areas and cognate expressions must be construed accordingly; and
(c) “the Regulations” means Republican P.I. No 125 of 2009 (the Solid and Hazardous Waste (Batteries and Accumulators) Regulations).

(2) If it appears to an inspector that a battery or an accumulator does not comply with any provisions in this Ordinance or in the Regulations, the inspector may serve a notice ("compliance notice") on—

(a) a person who places the battery or accumulator on the market; or
(b) on a person who is the end-user of the battery or accumulator.

(3) A compliance notice must—

(a) describe the battery or accumulator in sufficient detail for it to be identified including—
   (i) the type of battery or accumulator;
   (ii) the category and name under which the battery or accumulator is normally sold on the market;
   (iii) the commercial, industrial or brand name, if any, of the battery or accumulator; and
   (iv) an indication of the lot to which the battery or accumulator belongs;
(b) specify the provision in the Ordinance or in the Regulations with which the battery or accumulator fails to comply and in what respect it fails to comply with the provision;
(c) set out the steps that must be taken to remedy non-compliance and the date by which such steps must be completed;
(d) inform the person on whom the notice is served of the date by which representations may be made to the inspector about the compliance notice; and
(e) provide information on the steps that may be taken by the inspector for non-compliance with the compliance notice (including the service of a notice under section 48 requiring the withdrawal or removal of the battery from the market place).

(4) An inspector must—

(a) at the same time as serving a compliance notice, send a copy of it to the Chief Officer; and
(b) if requested by the Chief Officer, keep the Chief Officer informed of compliance or non-compliance with the compliance notice.

(5) Where a person fails to comply with a compliance notice by the date specified in the notice, an inspector may take any action that the inspector considers to be appropriate for the purposes of preventing the battery or accumulator, temporarily or permanently, from being sold or used including serving a notice for withdrawal or removal under section 48.

(6) The functions of an inspector under this section are general delegated functions.

Withdrawal and removal of batteries and accumulators

48.—(1) A further notice may be served on a person under this section, where—

(a) an inspector requires a battery or accumulator to be withdrawn from the market for a specified period of time or removed permanently from circulation; and
(b) a person on whom a compliance notice under section 47 has been served is in breach of that notice.

(2) A notice ("withdrawal notice") requiring a battery or accumulator to be withdrawn for a specified period of time takes effect on the date it is served and from that date prohibits the person on whom it is served from placing the battery or accumulator on the market during the period of time specified in the notice (which must not exceed 6 months from the date of service of the notice).

(a) Republican Gazette No 4343 of 20 March 2009.
(3) A notice (“removal notice”) requiring a battery or accumulator to be removed permanently from circulation takes effect on the date it is served and prohibits the person on whom it is served from placing the battery or accumulator on the market.

(4) A withdrawal notice or a removal notice served under this section must—
   (a) describe the battery or accumulator to be withdrawn or removed in sufficient detail for it to be identified including—
      (i) the type of battery or accumulator;
      (ii) the category and name under which the battery or accumulator is normally sold on the market;
      (iii) the commercial, industrial or brand name, if any, of the battery or accumulator; and
      (iv) an indication of the lot to which the battery or accumulator belongs; and
   (b) state the reasons for requiring the withdrawal or, as the case may be, the removal of the battery or accumulator from the marketplace including the provisions in this Ordinance or in the Regulations with which the battery or accumulator fails to comply.

(5) An inspector must—
   (a) at the same time as serving a withdrawal notice or removal notice, send a copy of it to the Chief Officer; and
   (b) if requested by the Chief Officer, keep the Chief Officer informed of compliance or non-compliance with the withdrawal or removal notice.

(6) A person on whom a notice under this section is served must keep the inspector informed of the place in which a battery or accumulator, that has been withdrawn or removed from the market, is kept.

(7) A person who fails to comply with a notice under this section commits an offence and, on conviction, is liable to a term of imprisonment not exceeding 3 years or to a fine not exceeding €500,000 or to both such penalties.

(8) The functions of an inspector under this section are general delegated functions.

PART 7

Offences and administrative penalties

Offences

49.—(1) A person falling within subsections (2) to (5) commits an offence and, on conviction, is liable to a term of imprisonment not exceeding 3 years or to a fine not exceeding €500,000 or to both such penalties.

(2) A person falls within this subsection if the person contravenes—
   (a) sections 15(1), (2) or (3) (dealing with waste);
   (b) section 19(1) (prohibition on mixing of hazardous waste);
   (c) section 20(2), (4) and (5) (labelling, packing and transfer of hazardous waste);
   (d) section 24(1) (requirement to hold a waste licence);
   (e) section 29 (obligations of waste licence holders);
   (f) section 30(1) (approval of changes to activities permitted under a waste licence);
   (g) section 33 (waste management records) including a person who is required to comply with section 33 by virtue of an order made under section 33(6);
   (h) section 34(1) (cessation of waste management activities).

(3) A person falls within this subsection if the person contravenes any regulations made in accordance with—
(a) section 11(1) (additional requirements imposed on product producers);
(b) section 12(4) (recovery);
(c) section 13(4) (re-use and recycling);
(d) section 14(2) (disposal);
(e) section 15(9) (dealing with waste);
(f) section 21(1) (management of waste oils);
(g) section 22(2) (bio-waste);
(h) section 23(3) (polluter-pays principle); and
(i) section 55 (regulations and orders).

(4) A person falls within this subsection if the person contravenes any provision in an order made in accordance with—

(a) section 11(3) (additional requirements imposed on product producers);
(b) section 16(1) and (4) (network of waste facilities);
(c) section 18 (control of hazardous waste);
(d) section 20(1) (labelling, packing and transfer of hazardous waste);
(e) 21(2) (management of waste oils);
(f) section 27 (general conditions and other matters – waste licences);
(g) section 28(1) (exemptions from requirement to hold a waste licence);
(h) section 33(6) (waste management records); and
(i) section 55 (regulations and orders).

(5) A person falls within this subsection if the person—

(a) is in breach of a condition of a waste licence (including one imposed by virtue of an order under section 27); or
(b) fails to comply with the requirements of Regulation (EC) No 1013/2006 (shipment of waste) or Regulation (EC) No 1102/2008 of the European Parliament and of the Council of 22 October 2008 on the banning of exports of metallic mercury and certain mercury compounds and mixtures and the safe storage of metallic mercury (a).

(6) Where a person has been charged with an offence mentioned in this section, a court may make an interim order—

(a) prohibiting the act that constitutes the offence; or
(b) where the offence consists of an omission or failure to act, requiring that interim steps be taken to remedy the omission or failure.

(7) A court may only make an order under subsection (6) if it is satisfied that—

(a) there is a risk of pollution to the environment or a risk to public health; and
(b) the order is necessary to prevent or mitigate the risk.

(8) Any appeal against an order made under subsection (6) must be made within 14 days of the date that the order is made.

(9) A person who fails to comply with an order made under subsection (6) commits an offence and, on conviction, is liable to a term of imprisonment not exceeding 3 years or to a fine not exceeding €500,000 or to both such penalties.

(10) In addition to, or instead of, imposing a penalty, a court may order a person (“P”) convicted of an offence under this Ordinance or any enactments made under it to do one or more of the following—

__________________________
(a) at P’s expense, to remedy any matter, including the removal of waste or the
reinstatement of any premises, immovable property or other matter to its former state
or to a state such that the waste or site does not pose a risk to public health or the
environment;

(b) pay to the Crown all expenses incurred in connection with any works or other action
(including those referred to in paragraph (a)) undertaken by the Crown as a
consequence of the offence.

(11) If an offence under this Ordinance is committed by a body corporate and is proved to have
been committed with the consent, connivance or knowledge of, or to be attributable to neglect on
the part of a person who was, at the time the offence was committed,—

(a) a director, manager or other similar officer of the body; or

(b) a person purporting to act in such capacity,

that person, as well as the body corporate, commits the offence.

Out-of-court-disposal

50.—(1) This section applies to an offence under—

(a) section 49(2)(a) (contravention of section 15(1), (2) or (3) - dealing with waste);

(b) section 49(2)(d) (contravention of section 24(1) - requirement to hold a waste licence);

(c) section 49(2)(e) (contravention of section 29 - obligations of waste licence holders);

(d) section 49(3)(e) (contravention of regulations made under section 15(9) - dealing with
waste);

(e) section 49(4)(f) (contravention of an order made under section 27 – general conditions
and other matters – waste licences);

(f) section 49(4)(g) (contravention of an order made under section 28(1) – exemptions
from requirement to hold a waste licence);

(g) regulations made under section 55.

(2) An inspector, who suspects that a person (an “offender”) is committing, or has committed,
an offence to which this section applies may, in accordance with this section, determine that the
offence can be disposed of by means of a fine (“out-of-court disposal”).

(3) An inspector—

(a) must be satisfied that an out-of-court disposal is the most appropriate way in which to
deal with the offence; and

(b) may determine the amount of the fine payable by the offender under this section which
must not exceed €4,000.

(4) In determining the matters mentioned in subsection (3), the inspector must take into account
the nature and seriousness of the offence.

(5) If the inspector determines that an out-of-court disposal is appropriate, the inspector must
serve a notice (“disposal notice”) on the offender that includes the following information—

(a) the offence committed;

(b) the time, date, place and details of the offence;

(c) if applicable, a requirement that the offender must, within 48 hours of service of the
disposal notice, cease to do an act, or take steps to remedy an omission, that constitutes
the offence;

(d) the amount of the fine payable under this section;

(e) the date by which the fine must be paid and to whom; and

(f) the consequences of not paying the fine by the date specified in the disposal notice.

(6) Subject to subsection (1), if an offender has been served with a disposal notice for an offence
(“first offence”) but, having ceased to commit the first offence, subsequently commits the same
offence ("second offence"), the fine specified in the disposal notice for the second offence must be at least an amount equivalent to double the fine imposed for the first offence or €4,000, whichever is the lower amount.

(7) The fine payable for an offence (including, for the avoidance of doubt, a second offence) will be increased to double the amount of the fine specified in a disposal notice or €4,000, whichever is the lower amount, where an offender—

(a) has been served with a disposal notice that includes a requirement to cease to do an act or to remedy an omission; and

(b) the offender fails, within 48 hours of the date of service of the disposal notice, to cease do the act or, as the case may be, remedy the omission.

(8) Where subsection (7) applies, the inspector must serve a further disposal notice on the offender that—

(a) specifies the new fine that is payable for the offence;

(b) gives details of why the new fine is payable; and

(c) includes a requirement that the act ceases or, as the case may be, the omission is remedied, within 48 hours of the date of service of the further disposal notice.

(9) The inspector must take steps for an offender to be prosecuted where either of the following applies—

(a) following the commission of a second offence, the offender commits the same offence again;

(b) following the service of a further disposal notice under subsection (8), the offender has not, within 48 hours of the date of service of that notice, ceased to do the act or, as the case may be, remedied the omission that constitutes the offence.

(10) If an act or an omission that constitutes the offence has not ceased or been remedied within 48 hours of the date of service of a further disposal notice served under subsection (8),—

(a) the offender commits an offence on each day, following the date of service of that further disposal notice, until the act ceases or, as the case may be, the omission is remedied; and

(b) an offence under this subsection may be treated as a second offence for the purposes of subsection (6).

(11) Upon payment of a fine under this section, the person receiving the fine must give the offender a receipt that includes—

(a) the offender’s full name;

(b) the offence and a summary of the details of the offence;

(c) the date of the offence and the place at which it was committed; and

(d) the amount paid and the date of payment.

(12) Unless subsection (9) applies, where an offender pays a fine under this section within 14 days of the date of service of a disposal notice, the offender may not be prosecuted for the offence that is the subject of the disposal notice.

(13) An out-of-court disposal is not a conviction but—

(a) a fine payable under this section may be treated as if it was a fine imposed on conviction for an offence; and

(b) if an offender is subsequently convicted for the same offence, a court may, for the purposes of sentencing, take into account the out-of-court disposal and the circumstances of the offence to which the out-of-court disposal relates.

(14) The functions of an inspector under this section are modified general delegated functions.

(15) The modification referred to in subsection (14) is that section 18(c) of the Delegation of Functions to the Republic Ordinance 2007 (prohibition on the compounding of any offence) does not apply.
The function under subsection (11) (receipt for payment of fines under this section) is a general delegated function.

Administrative penalties and powers to suspend or terminate waste management activities

51.—(1) The Chief Officer may impose an administrative penalty of up to €500,000 on any person (“P”) where, as a result of waste management activities being carried out by P or under P’s direction and control, one or both of the following applies—
(a) pollution or other damage is being, or has been, caused to the environment;
(b) there is, or has been, an adverse impact on public health.

(2) In the circumstances set out in subsection (1), where serious environmental pollution or damage occurs or there is a serious adverse impact on public health, the Chief Officer may, with the approval of the Administrator impose an administrative penalty of up to €4,000,000.

(3) The competent authority may issue a direction to P requiring P to suspend the carrying out of all or some waste management activities (as specified in the direction) for such period of time as the competent authority considers necessary for steps to be taken to remedy or reduce the risks of the matters referred to in subsection (1)(a) or (b).

(4) The competent authority may issue a direction to P requiring P to cease to carry out waste management activities or may suspend P’s waste licence where—
(a) P fails to comply with a direction given under subsection (3); or
(b) the competent authority considers that it is not possible to take any steps that would be effective in remedying or reducing the matters referred to in subsection (1)(a) or (b).

(5) The powers in subsections (3) and (4) may be exercised whether or not an administrative penalty under subsection (1) or (2) has been imposed.

(6) The Chief Officer may, in the following circumstances, impose an administrative penalty of up to €40,000 for each day that P fails to comply with a direction made under subsection (3) or (4)—
(a) the competent authority has recommended to the Chief Officer that an administrative penalty should be imposed; and
(b) considering the nature, extent and significance of the environmental harm or damage caused or that may be caused, there is a risk of serious environmental pollution or damage arising.

(7) Before imposing an administrative penalty under this section, the Chief Officer must serve a notice on P—
(a) informing P of the intention to impose the penalty;
(b) stating why the penalty is to be imposed;
(c) specifying the amount of the penalty;
(d) setting out the consequences of non-payment; and
(e) requiring P to make representations about the notice within 5 days of receipt of the notice or, if requested by P, within 10 days of receipt.

(8) Where the competent authority issues a direction under subsection (3) or (4), it must—
(a) provide a copy to the Administrator of any documentation sent to P, including a copy of any direction issued under those subsections;
(b) keep the Administrator fully informed of any environmental pollution or damage or any adverse impact on public health (including any ongoing or further risks of such pollution, damage or adverse impact occurring or increasing); and
(c) provide any other information to the Administrator, if requested by the Administrator.
An administrative penalty must be paid to the Fiscal Officer within 75 days from the date on which a notice under subsection (7) is received by P.

Where an application is made to the Administrator under section 52 for a review of an administrative penalty imposed under this section or any court action is commenced in relation to an administrative penalty, the 75 days referred to in subsection (9) starts from the date that the application under section 52 or any court action (including any appeal) relating to the penalty is finally determined.

An administrative penalty imposed under this section is recoverable as a civil debt.

A person is jointly liable with a body corporate for payment of an administrative penalty where—

- an act or omission on the part of the body corporate results in an administrative penalty being imposed under this section; and
- it is proved that the act or omission took place with the consent, connivance or knowledge of, or was attributable to the neglect on the part of a person who is, or who was at the time the act or omission took place, a director, manager or other similar officer of the body or a person purporting to act in such capacity.

The exercise of any functions under this section does not—

- affect any criminal or other civil liability that attaches to any acts or omissions by P or any other person; or
- prevent any other action being taken or remedies being pursued that lie against P or any other person including any liability, action or remedies under this Ordinance or any enactments made under it.

The functions of the competent authority under this section are general delegated functions.

**Right of review – administrative penalty**

**52.—** (1) A person (“applicant”) may apply to the Administrator to review a decision under section 51 to impose an administrative penalty, including a review of the amount of the penalty imposed.

(2) An application under this section must be made within 21 days of receipt by P of the notice served under section 51(7) and include the grounds for challenging the administrative penalty.

(3) The Administrator may permit the applicant to make further written representations before determining the application or, where the Administrator considers it appropriate or necessary to do so, may permit the applicant to make oral representations.

(4) In determining an application under this section, the Administrator may ask any person to provide advice or assistance that may be relevant to the application, including advice and assistance from experts in environmental, waste and public health matters.

(5) The Administrator must determine the application as soon as is reasonably practicable.

(6) The Administrator may—

- decide that no administrative penalty is payable;
- uphold the decision to impose the penalty; and
- where the decision to impose the penalty is upheld, the Administrator may reduce or increase the amount of the penalty.

(7) The Administrator’s decision under subsection (5) must be notified to the applicant and the Chief Officer as soon as reasonably practicable and must include the reasons for the decision.

(a) “Fiscal Officer” is defined in Schedule 2 to the Interpretation Ordinance 2012 (Ordinance 8/2012).
PART 8
Final provisions

Application to the Crown

53.—(1) This Ordinance binds the Crown except as provided for in subsections (2), (3) and (5).

(2) The following provisions do not apply to the Crown—
   (a) section 15(2) and (3) (waste holders – dealing with waste);
   (b) section 24 (requirement to hold a waste licence);
   (c) section 33 (waste management records);
   (d) section 49 (offences).

(3) A provision listed below does not apply to the Crown but only to the extent that compliance
with the provision would, or would be likely to, seriously prejudice the military or security
interests of the Crown—
   (a) section 9 (waste hierarchy);
   (b) section 10(1)(b) to (f) (protection of public health and the environment);
   (c) section 13(2) (collection, recycling and re-use targets);
   (d) section 15(1)(b) and (c) (waste holders – dealing with waste);
   (e) section 19 (prohibition on mixing of hazardous waste); and
   (f) section 34 (cessation of waste management activities).

(4) In relation to acts or omissions that are not exempt under this section, the Senior Judges’
Court may, on an application in any proceedings, declare an act or omission of the Crown as
unlawful if any such act or omission contravenes this Ordinance.

(5) A declaration under subsection (4) may not be made in relation to any acts or omissions by
Her Majesty in right of Her Government in the United Kingdom.

Fees

54.—(1) Any fees or charges payable under this Ordinance are—
   (a) as specified in the corresponding Republican legislation; and
   (b) must be paid in accordance with the corresponding Republican legislation.

(2) Without limiting subsection (1), the fees referred to in subsection (1) include fees for—
   (a) an application for a waste licence;
   (b) any other licence, consent, approval or permission required under this Ordinance or any
       enactments made under it; and
   (c) any annual or other fee payable by waste licence holders for inspections or any other
       regulation of waste management activities (including enforcement action).

(3) The competent authority may refund part of any annual fee referred to in subsection (1)(c), if
the waste licence holder, voluntarily or in accordance with a condition in a waste licence, installs
equipment which measures or records waste or any other substance or matter relating to waste.

(4) For the purposes of this section, “corresponding Republican legislation” means Republican
Law No. 185(I)/2011 (the Waste Law)(a) and any enactments made under that Law.

(5) The functions of the competent authority under this section are general delegated functions.

---

(a) Republic of Cyprus Gazette Number 4313 of 23 December 2011.
Regulations and orders

55.—(1) The Administrator may make regulations for—
(a) for any of the purposes of this Ordinance;
(b) the regulation of any matter within the scope of this Ordinance; and
(c) for the better implementation of this Ordinance.

(2) Without limiting the general power in subsection (1) or any other powers in this Ordinance, regulations made under subsection (1) may make provision relating to—
(a) the regulation of batteries and accumulators;
(b) electrical and electronic equipment waste;
(c) waste landfills;
(d) the regulation of polychlorobiphenyls and polychloroterphenyls;
(e) the licensing of collective or individual systems for waste management; and
(f) the regulation of used frying oils (vegetable oils and animal fats used for the preparation or processing of food).

(3) Regulations made under this section may have retrospective effect.

(4) Without limiting any other powers under this Ordinance to make regulations and orders, the Administrator may make orders to regulate matters of a technical or an administrative nature.

(5) In particular and without limiting the general powers in subsections (1) and (4) or any other powers in this Ordinance, an order made under subsection (4) may make provision for—
(a) general conditions or special measures for the management of certain types of waste or certain types of management operations under which a waste licence is issued;
(b) requirements to be complied with by waste holders, managers of installations or product producers;
(c) controls and inspections of waste management activities;
(d) the drawing up of waste management plans for certain categories of waste, including the provision of information to the public and public participation in drawing-up such plans;
(e) formulating waste prevention programmes;
(f) information and participation of the public in waste management plans;
(g) the procedure for applications for waste licences (including the forms to be used and information to be provided);
(h) the form and content of any registers required to be maintained under this Ordinance;
(i) the categorisation and qualifications of persons managing waste and waste management facilities;
(j) technical details and specifications for waste management facilities;
(k) criteria for certain categories of waste to be managed in certain waste management facilities;
(l) methods of measurement, reference and technical standards;
(m) special measures to encourage the involvement of persons in the management of certain categories of waste;
(n) requirements relating to European Union or international standards relating to waste.

Amendment of the Fixed Penalties Ordinance 2010

56.—(1) The Fixed Penalties Ordinance 2010(a) is amended as follows.

(2) At the end of section 3(4), substitute “and 130 of Schedule 2” with “, 130, 152 and 153 of Schedule 2.”.

(3) After serial number 151, insert—

<table>
<thead>
<tr>
<th>“152.</th>
<th>Without a waste licence, etc., to deposit (which includes abandoning or dumping) or to keep waste in any public or private place.</th>
<th>€340</th>
<th>Waste Ordinance 2015</th>
<th>Section 15(3)(a)</th>
</tr>
</thead>
<tbody>
<tr>
<td>153.</td>
<td>Permitting or instructing a person to deposit (which includes abandoning or dumping) or to keep waste in any public or private place</td>
<td>€340</td>
<td>Waste Ordinance 2015</td>
<td>Section 15(3)(c)”</td>
</tr>
</tbody>
</table>

Repeals

57. The following enactments are repealed—

(a) the Waste Management Ordinance 2007(a);

(b) section 69 of the Overlapping Municipalities Ordinance 2011(b).

Saving - waste licences issued under the Waste Management Ordinance 2007

58.—(1) This section applies to a licence issued under section 11 or 19 of the Waste Management Ordinance 2007 (“pre-existing licence”).

(2) A pre-existing licence, which was valid immediately before the date this Ordinance comes into force is, from that date, deemed to be a waste licence issued under section 24.

(3) A pre-existing licence falling within subsection (2) expires on the date that the pre-existing licence would have expired had the Waste Management Ordinance 2007 not been repealed.

(4) Where a person holding a pre-existing licence wishes to continue to carry out waste management activities after the date that the pre-existing licence is to expire, the person must make an application under section 25(1) for a new waste licence and, for the avoidance of doubt, section 25(5) (renewal of waste licences) does not apply to a pre-existing licence.

(5) An application under subsection (4) must be made within the 6-month period prior to the date of expiry of the pre-existing licence.

Consequential amendments

59.—(1) The reference to “Waste Management Ordinance 2007” in the following enactments is repealed and replaced with “Waste Ordinance 2015”—

(a) sub-paragraph 5(1) of Schedule I to the Control of Water Pollution Ordinance 2005(c);

(b) section 27(5)(b) of the Overlapping Municipalities Ordinance 2011.

(2) For regulation 5(1) of the Waste Management (Import and Export) Regulations 2007(d), substitute—

“5.—(1) For the purposes of these regulations, the competent authority means—

(a) where the Crown is the producer, holder, transporter or disposer of hazardous waste, the person who, for the time being and by whatever name known, occupies the position of Defence Organisation Technical Manager for the Areas;
(b) for all other hazardous waste, the Chief Officer.”

**SCHEDULE 1**

*Section 3*

**Recovery Operations**

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>R1</td>
<td>Use principally as a fuel or other means to generate energy(*)</td>
</tr>
<tr>
<td>R2</td>
<td>Solvent reclamation/regeneration</td>
</tr>
<tr>
<td>R3</td>
<td>Recycling/reclamation of organic substances which are not used as solvents (including composting and other biological transformation processes)(**)</td>
</tr>
<tr>
<td>R4</td>
<td>Recycling/reclamation of metals and metal compounds</td>
</tr>
<tr>
<td>R5</td>
<td>Recycling/reclamation of other inorganic materials(***)</td>
</tr>
<tr>
<td>R6</td>
<td>Regeneration of acids or bases</td>
</tr>
<tr>
<td>R7</td>
<td>Recovery of components used for pollution abatement</td>
</tr>
<tr>
<td>R8</td>
<td>Recovery of components from catalysts</td>
</tr>
<tr>
<td>R9</td>
<td>Oil re-refining or other reuses of oil</td>
</tr>
<tr>
<td>R10</td>
<td>Land treatment resulting in benefit to agriculture or ecological improvement</td>
</tr>
<tr>
<td>R11</td>
<td>Use of waste obtained from any of the operations numbered R1 to R10</td>
</tr>
<tr>
<td>R12</td>
<td>Exchange of waste for submission to any of the operations numbered R 1 to R 11 (****)</td>
</tr>
</tbody>
</table>
| R13| Storage of waste pending any of the operations numbered R1 to R12 (excluding temporary storage, pending collection, on the site where the waste is produced) (*****)

(*) This includes incineration facilities dedicated to the processing of municipal solid waste only where their energy efficiency is equal to or above—

(a) 0.60 for installations in operation and permitted in accordance with applicable Community legislation before 1 January 2009; or

(b) 0.65 for installations permitted on or after 1 January 2009, using the following formula:

\[
\text{Energy efficiency} = \frac{\text{Ep} - (\text{Ef} + \text{Ei})}{(0.97 \times (\text{Ew} + \text{Ef}))}
\]

Where—

a) Ep means annual energy produced as heat or electricity. It is calculated with energy in the form of electricity being multiplied by 2.6 and heat produced for commercial use multiplied by 1.1 (GJ/year);

b) Ef means annual energy input to the system from fuels contributing to the production of steam (GJ/year);

c) Ew means annual energy contained in the treated waste calculated using the net calorific value of the waste (GJ/year);

d) Ei means annual energy imported excluding Ew and Ef (GJ/year);

e) 0.97 is a factor accounting for energy losses due to bottom ash and radiation.

This formula applies in accordance with the reference document on best available techniques for waste incineration.

(**) This includes gasification and pyrolysis using the components as chemicals.

(***) This includes soil cleaning resulting in recovery of the soil and recycling of inorganic construction materials.
If there is no other R code appropriate, this can include preliminary operations prior to recovery including pre-processing such as, inter alia, dismantling, sorting, crushing, compacting, pelletising, drying, shredding, conditioning, repackaging, separating, blending or mixing prior to submission to any of the operations numbered R1 to R11.

Temporary storage means preliminary storage as included in the definition of “collection” in section 2.

**SCHEDULE 2**

Section 3

**Disposal Operations**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>D1</td>
<td>Deposit into or on to land (e.g. landfill, etc.)</td>
</tr>
<tr>
<td>D2</td>
<td>Land treatment (e.g. biodegradation of liquid or sludgy discards in soils, etc.)</td>
</tr>
<tr>
<td>D3</td>
<td>Deep injection (e.g. injection of pumpable discards into wells, salt domes or naturally occurring repositories, etc.)</td>
</tr>
<tr>
<td>D4</td>
<td>Surface impoundment (e.g. placement of liquid or sludgy discards into pits, ponds or lagoons, etc.)</td>
</tr>
<tr>
<td>D5</td>
<td>Specially engineered landfill (e.g. placement into lined discrete cells which are capped and isolated from one another and the environment, etc.)</td>
</tr>
<tr>
<td>D6</td>
<td>Release into a water body except seas/oceans</td>
</tr>
<tr>
<td>D7</td>
<td>Release into seas/oceans including sea-bed insertion</td>
</tr>
<tr>
<td>D8</td>
<td>Biological treatment not specified elsewhere in this Schedule which results in final compounds or mixtures which are discarded by means of any of the operations listed at D1 to D7 and D9 to D12</td>
</tr>
<tr>
<td>D9</td>
<td>Physico-chemical treatment not specified elsewhere in this Schedule (e.g. evaporation, drying, calcinations, etc.) which results in final compounds or mixtures which are discarded by means of any of the operations listed at D1 to D8 and D10 to D12</td>
</tr>
<tr>
<td>D10</td>
<td>Incineration on land</td>
</tr>
<tr>
<td>D11</td>
<td>Incineration at sea(*)</td>
</tr>
<tr>
<td>D12</td>
<td>Permanent storage (e.g. emplacement of containers in a mine, etc.)</td>
</tr>
<tr>
<td>D13</td>
<td>Blending or mixing prior to the application of any of the operations at D1 to D12 (**)</td>
</tr>
<tr>
<td>D14</td>
<td>Repackaging prior to submission to any of the operations numbered D1 to D13</td>
</tr>
<tr>
<td>D15</td>
<td>Storage pending any of the operations listed at D1 to D14 (excluding temporary or preliminary storage, pending collection, on the site where it is produced) (***)</td>
</tr>
</tbody>
</table>

(*) This operation is prohibited by EU legislation and international conventions.

(**) If there is no other appropriate D code, this can include preliminary operations prior to disposal including pre-processing such as, inter alia, sorting, crushing, compacting, pelletising, drying, shredding, conditioning or separating prior to submission to any of the operations numbered D1 to D12.

(***) Temporary storage means preliminary storage according to the definition of the term “collection” in section 3.
## SCHEDULE 3

### Properties of hazardous waste

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>H1</td>
<td>“Explosive”: substances and preparations which may explode under the effect of flame or which are more sensitive to shocks or friction than dinitrobenzene</td>
</tr>
<tr>
<td>H2</td>
<td>“Oxidizing”: substances and preparations which exhibit highly exothermic reactions when in contact with other substances, particularly flammable substances</td>
</tr>
</tbody>
</table>
| H3-A | “Highly flammable”:  
|      | - liquid substances and preparations having a flash point below 21°C (including extremely flammable liquids); 
|      | - substances and preparations which may become hot and finally catch fire in contact with air at ambient temperature without any application of energy; 
|      | - solid substances and preparations which may readily catch fire after brief contact with a source of ignition and which continue to burn or to be consumed after removal of the source of ignition; or 
|      | - gaseous substances and preparations which are flammable in air at normal pressure; or 
|      | - substances and preparations which, in contact with water or damp air, evolve highly flammable gases in dangerous quantities |
| H3-B | “Flammable”: liquid substances and preparations having a flash point equal to or greater than 21 °C and less than or equal to 55 °C |
| H4   | “Irritant”: non-corrosive substances and preparations which, through immediate, prolonged or repeated contact with the skin or mucous membrane, can cause inflammation |
| H5   | “Harmful”: substances and preparations which, if they are inhaled or ingested or if they penetrate the skin, may involve limited health risks |
| H6   | “Toxic”: substances and preparations (including very toxic substances and preparations) which, if they are inhaled or ingested or if they penetrate the skin, may involve serious, acute or chronic health risks and death |
| H7   | “Carcinogenic”: substances and preparations which, if they are inhaled or ingested or if they penetrate the skin, may induce cancer or increase its incidence |
| H8   | “Corrosive”: substances and preparations which may destroy living tissue on contact |
| H9   | “Infectious”: substances and preparations containing viable micro-organisms or their toxins which are known or reliably believed to cause disease in man or other living organisms |
| H10  | “Toxic for reproduction”: substances and preparations which, if they are inhaled or ingested or if they penetrate the skin, may induce non-hereditary congenital malformations or increase their incidence |
| H11  | “Mutagenic”: substances and preparations which, if they are inhaled or ingested or if they penetrate the skin, may induce hereditary genetic defects or increase their incidence |
| H12  | Waste which releases toxic or very toxic gases in contact with water, air or an acid |
| H13  | “Sensitizing”: substances and preparations which, if they are inhaled or if they penetrate the skin, are capable of eliciting a reaction of hypersensitisation such that on further exposure to the substance or preparation, characteristic adverse effects are
<table>
<thead>
<tr>
<th>Produced (*)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>H14</strong></td>
</tr>
<tr>
<td><strong>H15</strong></td>
</tr>
</tbody>
</table>

(*) As far as testing methods are available.

Notes

1. Attribution of the hazardous properties “toxic”, “very toxic”, “harmful”, “corrosive”, “irritant”, “carcinogenic”, “toxic to reproduction”, “mutagenic” and “eco-toxic” is made on the basis of the criteria laid down by Schedule I to the Chemical Substances (Classification, Packaging and Labelling of Dangerous Substances and Preparations) Regulations 2010(a).

2. Where relevant, the limit values listed in Schedule V and VII to Republican P.I. 292/02 (the Chemical Substances (Classification, Packaging and Labelling of Dangerous Substances and Preparations) Regulations 2010(b).

The test methods to be used are described:


(b) other relevant notes of the European Committee for Standardisation (CEN).

---

(a) Republic of Cyprus Gazette No. 3612 of 21 June 2002.

(b) Republic of Cyprus Gazette No. 3612 of 21 June 2002.
EXPLANATORY NOTE

(This note is not part of the Ordinance)

1. This explanatory note relates to the Waste Ordinance 2015 (the “Ordinance”). It has been prepared by the Office of the Attorney-General and Legal Adviser in order to assist the reader of the Ordinance. The note should be read in conjunction with the Ordinance. It is not, and is not meant to be, a comprehensive description of the Ordinance.

The Ordinance


3. The purpose of the Waste Law 2011 and the Ordinance is to provide a framework for managing waste for the purposes of protecting the environment and public health. It aims to do so by regulating how waste is dealt with, who may lawfully carry out waste management activities and provisions that for preventing or limiting the adverse impact on the environment and public health of waste generation and waste management activities.

4. Some of the functions in the Ordinance of the competent authority, inspectors and the Chief Officer are delegated to officials of the Republic under the Delegation of Functions of the Republic Ordinance 2007.

Part 1 – Introductory provisions

5. Part 1 includes an interpretation section (section 3) and sets out the scope of the Ordinance (section 4). Section 5 defines the competent authority for waste in the Areas. The competent authority for waste held or produced by the Crown is the Defence Infrastructure Organisation Technical Manager (U.K. Ministry of Defence). The competent authority for all other waste is the Chief Officer.

6. Section 9 sets out the “waste hierarchy” which mirrors Article 4 of the Waste Framework Directive. The waste hierarchy lists a number of matters (e.g. prevention, re-use, recycling, etc. of waste) that must, in a specified order of priority, be taken into account by any person exercising waste prevention or waste management functions (whether under the Ordinance or under any other legislation).

Part 2 – General provisions

7. Section 10 consists of an important requirement that, like the waste hierarchy, is echoed throughout the Ordinance. It requires any person carrying out waste management activities to do so in a manner that protects the environment and does not endanger public health.

8. Part 2 also includes general provisions that aim to promote the re-use, recycling or recovery of waste, including through arrangements for separate collections of different types of waste (for example, glass, paper, plastic, etc.). Section 13 places an obligation on the competent authority to take steps (as soon as reasonably practicable) for the recycling and separate collection of certain types of waste.

Part 3 – Waste management

9. Part 3 sets out general requirements on how waste, including hazardous waste, should be dealt with and empowers the Administrator to establish a network of waste facilities.
10. Section 15 places requirements on waste producers and waste holders in relation to dealing with waste. This includes a prohibition on depositing waste (which includes prohibiting the dumping of waste) or keeping waste in any public or private place without a waste licence. There is an exception for waste generated by the normal activities of a private household or a business that is not a waste-management enterprise where arrangements are in place for the waste to be collected by, or delivered to, a person with a waste licence or any other person who is exempt from holding a waste licence. A failure to comply with the requirements in section 15 is a criminal offence (section 49) punishable by up to a 3 years’ imprisonment, a fine of up to €500,000 or to both penalties. For more minor offences of dumping waste, a fixed penalty of up to €340 may be imposed (section 56 which amends the Fixed Penalties Ordinance 2010).

11. Section 16 empowers the Administrator to establish a network of waste facilities for the recovery or disposal of waste from private households.

12. Sections 17 to 20 provide for controls and restrictions on dealing with hazardous waste, including order-making powers to regulate the transport, collection, storage or treatment of hazardous waste, a prohibition on the mixing of hazardous waste and requirements on the labelling, packaging and transport of waste.

Part 4 – Costs of waste

13. Section 23 replicates the “polluter-pays” principle in Article 14 of the Waste Framework Directive, namely that the costs related to waste and waste management must, where possible, be borne by the producer of the waste, the current waste holder or previous waste holders.

Part 5

14. Part 5 establishes a licensing scheme for waste management in the Areas and imposes obligations on the keeping of records by specified persons and on the competent authority to keep a waste register.

15. Section 24 requires an individual or organisation that is in the business of waste management to obtain a waste licence from the competent authority before carrying out any waste management activities. The Administrator may, by order made under section 28, exempt persons from the requirement to hold a waste licence.

16. Section 29 of the Ordinance places obligations on waste licence holders to comply with conditions on a waste licence and to provide assistance to inspectors in the exercise of their inspection functions. Section 31 enables the competent authority to revoke, amend or suspend a waste licence.

17. Under section 32, the competent authority is required to keep a register of waste licence holders, persons exempt from the requirement to hold a licence, waste producers and dealers and brokers in waste. Section 33 places requirements on the same categories of persons to keep records about their waste management activities for specified periods of time.

18. Section 33 requires the persons specified in that section (including waste licence holders, transporters of hazardous waste, etc) to retain certain records relating to their waste management activities and deliver them up to the competent authority at certain times.

19. Sections 35 and 36 provide for a waste management plan and a waste prevention programme to be prepared for the Areas. A plan or programme must be approved by the Administrator. With limited exceptions, the Administrator must consult the public on any proposed plan or programme or amendments to them.

Part 6- Inspection and enforcement

20. Part 6 provides for an inspection and enforcement regime. Inspectors and other persons authorised to carry out inspections are appointed by the Chief Officer under section 43. The functions of inspectors under the Ordinance are delegated to officers of the Republic of Cyprus under general delegated functions.
21. An inspector may issue enforcement notices (section 45) requiring compliance with the matters specified in the notice and prohibition notices (section 46) requiring a person to take the steps specified in the notice, failing which, the waste management activities for which the person is responsible must cease. Prohibition notices are used where there is a serious risk to the environment or to public health. There is provision for a prohibition notice to require the immediate cessation of a waste management activities in urgent situations where there is an immediate risk of harm.

22. Sections 47 and 48 contain provisions that implement parts of the EU Directive 2006/66/EC on batteries and accumulators. An inspector is empowered to issue compliance notices to ensure compliance with the provisions of the Ordinance or Republican P.I. No 125 of 2009 (the Solid and Hazardous Waste (Batteries and Accumulators) Regulations 2009 which is based on Directive 2006/66/EC). Notices requiring a person to withdraw or remove a battery or accumulator from the market can also be issued by an inspector.

Part 7 – Offences and administrative penalties

23. Offences for breach of the Ordinance and any enactments made under it are found in section 49 of the Ordinance. Inspectors also have powers under section 50 of the Ordinance to deal with specified offences by means of an out-of-court disposal (compounding of offences). Under this provision, an offender may be fined up to €4,000 for each offence.

24. Section 51 sets out the Chief Officer’s power to impose an administrative penalty of up to €500,000 and, with the approval of the Administrator, an administrative penalty of up to €4,000,000. Such penalties can be imposed if, as result of waste management activities carried out by any person, pollution or damage is caused to the environment or there has been an adverse impact on public health.

25. Under section 51 of the Ordinance, the competent authority may also issue directions requiring the taking of steps to remedy or reduce the risks of any pollution, damage, etc., failing which the waste management activities must cease. The competent authority can, in certain circumstances, direct that the activities cease immediately or suspend a person’s waste licence.

Part 8 – Final provisions

26. Section 53 provides for Crown exemptions, some of which are absolute exemptions and some of which are qualified exemptions. Qualified exemptions only exempt the Crown from specified provisions to the extent that compliance with the provision would, or would be likely to, seriously prejudice the military or security interests of the Crown.

27. Section 58 is a savings’ provision intended to ensure that a waste licence issued under the Waste Management Ordinance 2007 (“pre-existing licences”) continues to be valid following the commencement of the Ordinance. Such licences are deemed to be waste licences issued under section 24 of the Ordinance. When seeking to re-new a pre-existing licence, the licence holder will need to do so in accordance with section 25 of the Ordinance (i.e. as if it was an application for a new licence under the Ordinance) rather than a renewal under section 25(5) of the Ordinance.

28. Part 8 includes provisions on fees for waste licences, inspections, etc. and an amendment to the Fixed Penalties Ordinance 2010 to provide for fixed penalties to be available for the offence of dumping waste (‘flytipping’).


<table>
<thead>
<tr>
<th>Waste Ordinance</th>
<th>Waste Law 2011</th>
<th>EU Instrument</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section 1 - Short title</td>
<td>Section 1</td>
<td></td>
</tr>
<tr>
<td>Section 2 - Commencement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Section 3 - Interpretation</td>
<td>Section 2</td>
<td>Mainly Article 3, EC Directive 2008/98 but a few definitions take from Regulation (EC) No 1013/2006.</td>
</tr>
<tr>
<td>---------------------------</td>
<td>-----------</td>
<td>---------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Section 4 - Scope of the Ordinance</td>
<td>Section 4</td>
<td>Article 2, EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 5 - Competent authority and functions of local authority</td>
<td>Section 5</td>
<td></td>
</tr>
<tr>
<td>Section 6 - By-products</td>
<td>Section 6</td>
<td>Article 5, EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 7 - End-of-waste status</td>
<td>Section 7</td>
<td>Article 6, EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 8 - List of waste</td>
<td>Section 8</td>
<td>Article 7, EC Directive 2008/98 List of waste in Decision 2000/532/EC</td>
</tr>
<tr>
<td>Section 10 - Protection of public health and the environment</td>
<td>Section 10</td>
<td>Article 13, EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 11 - Additional requirements on product producers</td>
<td>Section 11</td>
<td>Article 8, EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 12 - Recovery</td>
<td>Section 12</td>
<td>Article 10, EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 13 - Re-use and recycling</td>
<td>Section 13</td>
<td>Article 11, EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 14 - Disposal</td>
<td>Section 14</td>
<td>Article 12, EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 15 - Waste holders – dealing with waste</td>
<td>Section 15</td>
<td>Article 15, EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 16 - Network of waste facilities</td>
<td>Section 16</td>
<td>Article 16 – EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 17 - Hazardous waste from private households</td>
<td>Section 20</td>
<td>Article 20 – EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 18 - Control of hazardous waste</td>
<td>Section 17</td>
<td>Article 17 – EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 19 - Prohibition on mixing of hazardous waste</td>
<td>Section 17</td>
<td>Article 18 – EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 22 - Bio-waste</td>
<td>Section 22</td>
<td>Article 22 – EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 24 - Requirement to hold a waste licence</td>
<td>Section 24</td>
<td>Article 23 – EC Directive 2008/98</td>
</tr>
<tr>
<td>Section 26 - Guaranties and</td>
<td>Section 26</td>
<td></td>
</tr>
<tr>
<td>Section 27 - General conditions and other matters – waste licences</td>
<td>Section 27</td>
<td></td>
</tr>
<tr>
<td>Section 28 - Exemptions from requirement to hold a waste licence</td>
<td>Section 28</td>
<td></td>
</tr>
<tr>
<td>Section 29 - Obligations of waste licence holders</td>
<td>Section 29</td>
<td></td>
</tr>
<tr>
<td>Section 30 - Approval of changes to activities permitted under a waste licence</td>
<td>Section 30</td>
<td></td>
</tr>
<tr>
<td>Section 31 - Waste licence – revocation, amendment and suspension</td>
<td>Section 31</td>
<td></td>
</tr>
<tr>
<td>Section 32 - Waste register</td>
<td>Section 32</td>
<td></td>
</tr>
<tr>
<td>Section 33 - Waste management records</td>
<td>Section 33</td>
<td></td>
</tr>
<tr>
<td>Section 34 - Cessation of waste management activities</td>
<td>Section 34</td>
<td></td>
</tr>
<tr>
<td>Section 35 - Waste management plan</td>
<td>Section 35</td>
<td></td>
</tr>
<tr>
<td>Section 36 - Waste prevention programme</td>
<td>Section 36</td>
<td></td>
</tr>
<tr>
<td>Article 29, EC Directive 2008/98</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Section 37 - Scope of sections 38 to 41</td>
<td>Section 37</td>
<td></td>
</tr>
<tr>
<td>Article 31, EC Directive 2008/98 (Article refers to other Directives)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Section 38 - Consultation – waste management plan and waste prevention programme</td>
<td>Section 38</td>
<td></td>
</tr>
<tr>
<td>Section 39 - Public hearing</td>
<td>Section 39</td>
<td></td>
</tr>
<tr>
<td>Section 40 - Decision-making</td>
<td>Section 40</td>
<td></td>
</tr>
<tr>
<td>Section 41 - Notification and information</td>
<td>Section 41</td>
<td></td>
</tr>
<tr>
<td>Section 42 - Record-keeping</td>
<td>Section 42</td>
<td></td>
</tr>
<tr>
<td>Section 43 - Appointment of inspectors, etc.</td>
<td>Section 44(a)</td>
<td></td>
</tr>
<tr>
<td>Section 44 - Functions of inspectors</td>
<td>Section 44</td>
<td></td>
</tr>
<tr>
<td>Section 45 - Enforcement notices</td>
<td>Section 45</td>
<td></td>
</tr>
<tr>
<td>Section 46 - Prohibition notices</td>
<td>Section 46</td>
<td></td>
</tr>
<tr>
<td>Section 47 - Compliance notices – batteries and accumulators</td>
<td>Section 47</td>
<td></td>
</tr>
<tr>
<td>EC Directive 2006/66</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Section 48 - Withdrawal and removal of batteries and accumulators</td>
<td>Section 48</td>
<td></td>
</tr>
<tr>
<td>Section 49 - Offences</td>
<td>Section 49</td>
<td></td>
</tr>
</tbody>
</table>

(a) Section 43 of the RoC Law not mirrored as it refers to SEDA, the Republican advisory body on waste.
<table>
<thead>
<tr>
<th>Section 50 - Out-of-court disposal</th>
<th>Section 50</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section 51 - Administrative penalties</td>
<td>Section 51</td>
</tr>
<tr>
<td>Section 52 - Right of review – administrative penalty</td>
<td>Section 52</td>
</tr>
<tr>
<td>Section 53 - Application to the Crown</td>
<td></td>
</tr>
<tr>
<td>Section 54 - Fees</td>
<td>Section 53</td>
</tr>
<tr>
<td>Section 55 - Regulations and orders</td>
<td>Section 53</td>
</tr>
<tr>
<td>Section 56 - Amendment of Schedule 2 to the Fixed Penalties Ordinance 2010</td>
<td></td>
</tr>
<tr>
<td>Section 57 - Repeals</td>
<td>57(a)</td>
</tr>
<tr>
<td>Section 58 - Waste licences issued under the Waste Management Ordinance 2007</td>
<td></td>
</tr>
<tr>
<td>Section 59 – Consequential amendments</td>
<td></td>
</tr>
<tr>
<td>Schedule 1 – Recovery operations</td>
<td>Schedule 1</td>
</tr>
<tr>
<td>Schedule 2 – Disposal operations</td>
<td>Schedule 2</td>
</tr>
<tr>
<td>Schedule 3 – Properties of hazardous waste</td>
<td>Schedule 3</td>
</tr>
</tbody>
</table>

(a) Sections 55 and 56 of RoC Law not replicated – no need to have power to amend Schedules by order – Administrator can amend Schedule and no reporting requirements to EC on SBAA.