

CHECKLIST OF PROPOSED AMENDMENTS TO THE COMMONWEALTH SCHEMES

This document contains a checklist of amendments to the various Commonwealth Schemes which are before Ministers for consideration. Those amendments which relate to the Schemes for the Transfer of Convicted Offenders and relating to Mutual Assistance in Criminal Matters are recommended by Senior Officials for adoption. The possible amendments to the Scheme for the Rendition of Fugitive Offenders have been carefully examined by Senior Officials and are transmitted to Ministers for their consideration.

The relevant documents are:

- LMM(90)12 (Amendments to Commonwealth Schemes ...)
- LMM(90)32 (Report of the Meeting of Senior Officials to Consider Further Amendments to Commonwealth Schemes ...)

A. AMENDMENT TO THE SCHEME FOR THE TRANSFER OF CONVICTED OFFENDERS
WITHIN THE COMMONWEALTH

1. Paragraph 19: ACCEPTANCE OF SCHEME

amended text set out on page 1 (para.3) of LMM(90)12.

B. AMENDMENTS TO THE SCHEME RELATING TO MUTUAL ASSISTANCE
IN CRIMINAL MATTERS WITHIN THE COMMONWEALTH

1. Paragraph 1(3)(i): PURPOSE AND SCOPE

amendment set out in para.15 (page 10) of LMM(90)32, replacing earlier amendment in LMM(90)12.

2. Paragraph 3(1): CRIMINAL MATTER

amended text set out on page 8 of LMM(90)12 but note that the final three words, "has been committed" were included in error and should be deleted.

3. Paragraph 3(3): CRIMINAL MATTER

amendment set out in para.16 (page 11) of LMM(90)32 replacing earlier amendment in LMM(90)12.

4. Paragraph 15: SERVICE OF DOCUMENTS

new sub-paragraph 15(5) set out in para.17 (page 12) of LMM(90)32.

5. Paragraph 22: AUTHENTICATION

amended text set out on page 14 of LMM(90)12.

6. Paragraph 23: PERSONAL APPEARANCE OF WITNESS IN THE REQUESTING COUNTRY

new sub-paragraph 23(4) set out in para.17 (page 12) of LMM(90)32.

7. Paragraph 24: PERSONAL APPEARANCE OF PERSONS IN CUSTODY

new sub-paragraph 24(5) [requiring consequential renumbering] set out in para.17 (page 12) of LMM(90)32.

8. Paragraphs 26 & 28: [PROCEEDS OF CRIME]

amended text [requiring consequential renumbering] set out on pages 16 to 18 of LMM(90)12.

C. AMENDMENTS TO THE SCHEME FOR THE RENDITION OF
FUGITIVE OFFENDERS WITHIN THE COMMONWEALTH

Possible addition to paragraph 19 and Annex 3 set out on pages 8 to 10 of LMM(90)32.