INTRODUCTION

1. As required under Rule 9.7.8A of the Parliament’s Standing Orders, these Revised Explanatory Notes are published to accompany the Marriage and Civil Partnership (Scotland) Bill (introduced in the Scottish Parliament on 26 June 2013) as amended at Stage 2. Text has been added or deleted as necessary to reflect the amendments made to the Bill at Stage 2 and these changes are indicated by sideling in the right margin.

2. These Explanatory Notes have been prepared by the Scottish Government in order to assist the reader of the Bill and to help inform debate on it. They do not form part of the Bill and have not been endorsed by the Parliament.

3. The Notes should be read in conjunction with the Bill. They are not, and are not meant to be, a comprehensive description of the Bill. So where a section or schedule, or a part of a section or schedule, does not seem to require any explanation or comment, none is given.

THE BILL

4. The draft Bill proposes a number of amendments to the Marriage (Scotland) Act 1977 and the Civil Partnership Act 2004. These Acts are referred to in these Explanatory Notes as “the 1977 Act” and “the 2004 Act”.

Summary and background

5. Key matters covered by the Bill are:
   - the introduction of same sex marriage, so that same sex couples can marry each other;
   - putting belief celebrants on the same footing as religious celebrants;
   - the arrangements for authorising celebrants to solemnise opposite sex and same sex marriage;
This document relates to the Marriage and Civil Partnership (Scotland) Bill as amended at Stage 2 (SP Bill 36A)

- civil partnerships changing to marriage;
- the authorisation of Church of Scotland deacons to solemnise opposite sex marriage;
- allowing civil marriage ceremonies to take place anywhere, other than religious premises, agreed between the couple and the registrar;
- allowing the religious and belief registration of civil partnerships. At the moment, ceremonies to register civil partnerships can only be civil in nature (although it is possible to have a religious or belief ceremony to mark the partnership, any such ceremony would not be recognised by the state);
- allowing transgender persons to stay married when obtaining the full Gender Recognition Certificate, which provides legal recognition in the acquired gender.

COMMENTARY

Part 1 – Marriage

Chapter 1 – Same sex marriage

Overview

6. This Chapter makes a number of changes to marriage law. In particular, it amends the 1977 Act, in relation to the “forbidden degrees” (about people who are too closely related to each other to get married) to reflect the introduction of same sex marriage; it deals with existing references to marriage and related expressions in legislation and private documents, such as wills; and it clarifies how certain common law rules will operate in the context of a same sex marriage.

Section 1: Marriage of related persons

7. This section makes a number of amendments to the 1977 Act, in relation to the “forbidden degrees”. Provision is made about the forbidden degrees in section 2 of, and Schedule 1 to, the 1977 Act. Section 2 of the 1977 Act makes various provisions about how the forbidden degrees are to operate and be interpreted. Some of these provisions refer at present to a husband and wife or make other indirect references to opposite sex marriage. Due to the introduction of same sex marriage, these provisions are amended by section 1 of the Bill so that they can apply to opposite sex and same sex marriage. Section 1(2)(c) makes provision so that “spouse” means either a wife of a husband or a husband of a wife or a same sex spouse.

8. Section 1 introduces a new Schedule 1 to the 1977 Act, replacing the current Schedule 1. Section 1(2)(d) deletes the word “former” from section 2(7) of the 1977 Act. The word “former” is not needed as the new Schedule 1 to the 1977 Act refers to “former spouse” and “spouse” is defined as outlined in paragraph 7 above. The new Schedule 1 is a simplified version of the existing table of forbidden degrees in the 1977 Act. No changes are made in respect of the types of relationships which mean that a couple cannot marry. Instead, the change relates to how the relationships are described. The table below demonstrates this:
### Relationships by consanguinity

<table>
<thead>
<tr>
<th>Current table (Column 1)</th>
<th>Current table (Column 2)</th>
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<tr>
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<tr>
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<tr>
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<tr>
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<td>Sibling</td>
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<td>Father’s brother</td>
<td>Aunt or uncle</td>
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<tr>
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<td>Mother’s brother</td>
<td>Aunt or uncle</td>
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<tr>
<td>Brother’s daughter</td>
<td>Brother’s son</td>
<td>Niece or nephew</td>
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<tr>
<td>Sister’s daughter</td>
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<td>Niece or nephew</td>
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<tr>
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<td>Father’s father’s father</td>
<td>Great-grandparent</td>
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<tr>
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<tr>
<td>Daughter’s daughter’s daughter</td>
<td>Daughter’s son son</td>
<td>Great-grandchild</td>
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### Relationships by affinity referred to in section 2(1A)

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<tr>
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<th>Son of former husband</th>
<th>Child of former spouse</th>
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<tr>
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<td>Child of former civil partner</td>
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<tr>
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<td>Former husband of mother</td>
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<td>Former civil partner of mother’s mother</td>
<td>Former civil partner of mother’s father</td>
<td>Former civil partner of grandparent</td>
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<tr>
<td>Former wife of father’s father</td>
<td>Former husband of father’s mother</td>
<td>Former spouse of grandparent</td>
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<tr>
<td>Former civil partner of mother’s mother</td>
<td>Former civil partner of mother’s mother</td>
<td>Former civil partner of grandparent</td>
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<tr>
<td>Former wife of mother’s father</td>
<td>Former husband of mother’s mother</td>
<td>Former spouse of grandparent</td>
</tr>
<tr>
<td>Former civil partner of father’s mother</td>
<td>Former civil partner of father’s mother</td>
<td>Former civil partner of grandparent</td>
</tr>
<tr>
<td>Daughter of son of former wife</td>
<td>Son of son of former husband</td>
<td>Grandchild of former spouse</td>
</tr>
<tr>
<td>Daughter of former civil partner</td>
<td>Son of son of former civil partner</td>
<td>Grandchild of former civil partner</td>
</tr>
<tr>
<td>Daughter of daughter of former wife</td>
<td>Son of daughter of former husband</td>
<td>Grandchild of former spouse</td>
</tr>
<tr>
<td>Daughter of daughter of former civil partner</td>
<td>Son of daughter of former civil partner</td>
<td>Grandchild of former civil partner</td>
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</table>
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<tbody>
<tr>
<td>Relationships by consanguinity</td>
<td>Relationships by adoption</td>
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<td>Adoptive mother or former adoptive mother</td>
<td>Adoptive father or former adoptive father</td>
<td>Adoptive parent or former adoptive parent</td>
</tr>
<tr>
<td>Adopted daughter or former adopted daughter</td>
<td>Adopted son or former adopted son</td>
<td>Adopted child or former adopted child</td>
</tr>
</tbody>
</table>

Section 2: Objections to marriage

9. Section 5 of the 1977 Act currently provides for situations where there is an objection to a marriage proceeding. Section 5(4) lists the legal impediments to a marriage. These include where one or both parties are already married; where both parties are of the same sex or where one or both parties are not domiciled in Scotland and marriage would be void according to the law of the party’s domicile.

10. Section 2 of the Bill repeals the legal impediment of both parties being of the same sex, so that marriages between two people of the same sex can take place in Scotland, once the Bill is commenced.

11. Section 2 of the Bill also amends section 5(4) of the 1977 Act in relation to cases where one or both of the parties are not domiciled in Scotland.

12. The amendment makes it clear that even if a same sex marriage would be void according to the law of the domicile of one (or both) of the parties, that is not a barrier to the parties entering into a same sex marriage in Scotland.

Section 3: Preliminaries to marriage

13. This section makes some amendments to section 3 of the 1977 Act. Section 3 of the 1977 Act makes provision about the procedures a couple must go through when they want to marry. They must submit to a district registrar a notice of intention to marry, with the prescribed fee, their birth certificates and certain other documents, which are specified in section 3 of the 1977 Act.

14. Subsection (2) substitutes a new paragraph (b) in section 3(1) of the 1977 Act, to remove terms like “widow”, “widower” and “spouse”. The new paragraph instead refers to “the other party” to the marriage. Despite the change in terminology, the effect of the provision remains the same. When a marriage has ended because one of the parties has died, a person who is marrying again has to provide the death certificate of the deceased party.

15. Section 3(1) of the 1977 Act is also amended so that any person who wants to get married who has a civil partner who has died is required to submit the relevant death certificate. Section 7 of the Bill amends section 3 of the 1977 Act so that if a person who wants to get married is changing from a civil partnership to a marriage, that person must submit a relevant extract from the civil partnership register.
16. Section 3(2) of the 1977 Act makes provision in cases where someone intending to get married cannot supply his or her birth certificate or some of the other documents required by section 3(1). In essence, a person in this position has to supply the district registrar with a declaration on why the documents cannot be submitted.

17. The obligation in section 3(2) of the 1977 Act is extended by subsection (2) so that it also applies to the additional documents required as set out in paragraph 15 above. For more information on the process of changing from a civil partnership to a marriage, see the explanatory notes on sections 7 and 8.

18. Section 3(5) of the 1977 Act makes provision where one or both of the parties to the marriage is not domiciled in Scotland. Under section 3(5), such a party is required, if practicable, to submit a certificate issued by his or her home jurisdiction which confirms that there is no legal bar to him or her marrying in terms of the law of the home jurisdiction.

19. There are some exceptions in section 3(5) to the need to supply such a certificate. Subsection (2) of the Bill amends section 3(5) to provide that a certificate is not required if it would not be issued just because the parties to the marriage are of the same sex.

20. Section 7 of the 1977 Act allows a person who wants to marry outwith Scotland to apply to a district registrar in Scotland for a certificate in respect of a person’s capacity to marry. When applying, the person must submit certain documents to the registrar.

21. Subsection (3) of the Bill amends section 7(1) so it refers also to the death certificate when a civil partnership has ended by death and an extract from the entry in the civil partnership register where civil partners are changing their civil partnership to a marriage.

Section 4: Meaning of marriage and related expressions in enactments and documents

22. Section 4 makes provision on how the term “marriage” and other expressions should be interpreted in enactments (legislation) generally, the 1977 Act specifically, the common law and private documents (such as wills). The provisions of section 4 only apply to devolved legislation – legislation that is within the legislative competence of the Scottish Parliament.

23. Subsection (1) provides that references in enactments to “marriage” and people who are or were married should be read as referring to both opposite and same sex marriage and married couples. This would, for example, apply to terms in those enactments such as “husband”, “wife”, “man and wife” and “spouse”.

24. Subsections (2) and (3) make provision in respect of references in legislation to cohabitants, so it is clear they apply to same sex cohabitants too.

25. Subsection (4) removes references in legislation to two persons of the same sex who are (or were) living together as if they are or were in a civil partnership (i.e. cohabitants). Once the Bill is enacted, such references will be unnecessary as same sex cohabitants will be covered by the references caught be the provisions made in subsections (2) and (3).
26. Subsection (5) makes it clear that subsections (1) to (4) only apply to enactments, other than private Acts, passed or made before section 4 is commenced. (As outlined below, subsection (14) makes changes to the Interpretation and Legislative Reform (Scotland) Act 2010 in respect of future legislation). Subsection (5) also makes it clear that subsections (1) to (4) do not apply if the enactment or any other enactment provides otherwise. For example, this Bill makes separate provision in relation to the solemnisation of, on the one hand, opposite sex marriage and, on the other hand, same sex marriage. Therefore, the general provisions at subsection (1) do not apply to the legislation on solemnising marriage.

27. Subsection (6) ensures that references to being (or having been) married or in a purported marriage in the common law are to be read as applying equally to opposite sex and same sex marriage.

28. Subsection (8) empowers the Scottish Ministers to make an Order, generally subject to the negative procedure, to disapply or modify the effect of subsections (1) to (6).

29. Subsection (9) ensures that any order under subsection (8) may amend primary and secondary legislation. Subsection (9A) ensures that, despite an order under subsection (8) generally being subject to negative procedure, any such order which amends primary legislation is subject to affirmative procedure.

30. For private documents which are executed after section 4 comes into force, subsection (10) provides that references in them to “marriage” or people being (or having been) married should be read as referring to both opposite and same sex marriage and married couples. This would, for example, apply to terms in private documents such as “husband”, “wife”, “man and wife” and “spouse”. Subsection (11) makes provision about the interpretation of “widow” and “widower” in any documents executed after section 4 comes into force.

31. By virtue of subsection (12), subsections (10) and (11) do not apply to documents where the document provides otherwise. Therefore, if a document executed after section 4 comes into force refers to a person being in an opposite sex marriage, subsection (10) would not enable that reference to be read as meaning a same sex marriage as well.

32. Subsection (13) adds a definition of “marriage” to the 1977 Act, referring to both opposite sex and same sex marriage. Section 26 of the 1977 Act, which contains a number of definitions, makes it clear that the definitions are to apply in the 1977 Act “except where the context otherwise requires”. An example would be the separate provisions of the 1977 Act, as amended or inserted by this Bill, on solemnising opposite sex and same sex marriage.

33. Subsection (14) adds definitions of “marriage”, “widow” and “widower” to the Interpretation and Legislative Reform (Scotland) Act 2010. The 2010 Act makes provision on how Acts of the Scottish Parliament and Scottish Statutory Instruments are to be interpreted. Therefore, adding a definition of “marriage” to the 2010 Act means that any references to marriage and married couples in any future Scottish Parliament legislation will cover both opposite sex and same sex marriage and spouses, unless specific provision is made so that this is not the case. The new definitions of “widow” and “widower” make it clear that in future
legislation “widow” will include the female spouse of a deceased woman and “widower” the 
malespouse of a deceased man, unless contrary provision is made.

Section 5: Same sex marriage: further provision

34. This section makes provision relating to the introduction of same sex marriage and its 
effect on certain aspects of Scots law.

35. Subsection (2) makes provision in respect of permanent and incurable impotency. In 
Scotland, a marriage is voidable (ie a court action may be raised to challenge and end the 
marrige) if one of the parties is at the time of the marriage permanently and incurably impotent 
in relation to the other spouse. Subsection (2) provides that this rule of law only applies to 
opposite sex marriages.

36. Subsection (3) amends section 1 of the Divorce (Scotland) A 
cit 1976 (“the 1976 Act”). Under the 1976 Act, there are two grounds of divorce in Scotland:
(a) irretrievable breakdown of the marriage;
(b) the issue, after the date of marriage, to either party of an interim gender 
recognition certificate under the Gender Recognition Act 2004.

37. Section 1(2) of the 1976 Act provides a number of ways in which the irretrievable 
breakdown of a marriage can be established. One of those ways is adultery. Adultery means in 
the common law sexual intercourse between a man and a woman.

38. Subsection (3) provides that “adultery” has the same meaning for the purposes of the 
1976 Act for same sex marriage as it does for opposite sex marriage in that it relates to 
heterosexual intercourse only. This means that a spouse in a same sex marriage could, like a 
spouse in an opposite sex marriage, raise an action for divorce saying that the marriage has 
broken down irretrievably because the other spouse in the marriage has committed adultery (i.e. 
had sexual intercourse with a person of the opposite sex).

39. However, subsection (3) does not extend adultery to cover sexual activity between people 
of the same sex. Therefore, the ways of establishing irretrievable breakdown of a marriage 
remain unchanged. Neither an opposite sex spouse nor a same sex spouse can raise an action for 
divorce saying that the marriage has broken down irretrievably because the other party in the 
marrige has had sexual intercourse with a person of the same sex. Instead, the divorce action 
would have to put forward other reasons for irretrievable breakdown, such as unreasonable 
behaviour.

Section 6: Jurisdiction in proceedings relating to same sex marriages

40. This section introduces schedule 1 on the jurisdiction of the Scottish courts in 
proceedings relating to same sex marriages. This schedule is explained at paragraphs 220 to 244 
of these Explanatory Notes.
Section 6A: Reset: abolition of defence

41. This section repeals the defence for wives against the crime of reset. It is a crime to receive goods stolen by another. Subsection (1) abolishes the common law defence to the crime where the person accused of reset is the wife, and the goods were stolen by her husband.

42. Subsection (2) provides that the repeal of the defence to the crime of reset is abolished the day after the provision is brought into force. This means that the repeal will not affect anyone who is relying on the defence prior to this section being commenced.

Chapter 2 – Marriage between civil partners in qualifying civil partnerships

Overview

43. This Chapter relates to changing a civil partnership to a marriage and the legal effect of doing so.

Section 7: Marriage between civil partners in qualifying civil partnerships

44. Section 7 makes provision allowing civil partners, if they are in “a qualifying civil partnership”, to change their civil partnership to a marriage.

45. “A qualifying civil partnership” is defined by the amendment made by subsection (3)(b), which inserts new subsections (6) and (7) into section 3 of the 1977 Act. The definition is that to be “a qualifying civil partnership”, the civil partnership must have been registered in Scotland. In addition, the civil partnership must not have been dissolved, annulled or ended by death.

46. Subsection (3) also adds provisions to section 5 of the 1977 Act about civil partnerships registered at British consulates overseas and civil partnerships registered by British armed forces personnel.

47. Such civil partnerships are to be treated as having been registered in Scotland for the purposes of determining if they are a “qualifying civil partnership”, so long as:

(a) the parties to the civil partnership elected Scotland as the relevant part of the United Kingdom when they entered into the civil partnership; and

(b) details of the civil partnership have been sent to the Registrar General for Scotland.

48. Subsection (2) amends section 3 of the 1977 Act so that when a couple change their civil partnership to a marriage they have to provide to the district registrar an extract from the entry in the civil partnership register relating to the civil partnership.

49. Subsection (3) amends section 5(4)(b) of the 1977 Act about legal impediments to marriage. The current impediment in section 5(4)(b) is that “one of the parties is, or both are, already married or in civil partnership”. Subsection (3)(a) amends this so that being in a “qualifying civil partnership” with each other is not a legal impediment to marriage.
Section 7A: Power to modify meaning of “qualifying civil partnership”

50. This section allows the Scottish Ministers to extend by order the category of civil partnerships which can change their relationship to marriage in Scotland. This power could be used to enable civil partners in a partnership registered outwith Scotland to change their civil partnership to a marriage in Scotland.

51. Subsection (2) provides the order may amend primary or secondary legislation and is subject to affirmative procedure.

52. Subsection (3) requires the Scottish Ministers to consult the Registrar General of Births, Deaths and Marriages for Scotland and such other persons as considered appropriate on a copy of the proposed draft order before laying a draft of any such order before the Scottish Parliament.

Section 8: Change of qualifying civil partnership into marriage

53. Section 8 makes provision so that qualifying civil partnerships can be changed to a marriage in accordance with an administrative procedure which may be prescribed by the Scottish Ministers in regulations.

54. By virtue of section 8(7), “qualifying civil partnership” in this section means a civil partnership registered in Scotland which has not been dissolved, annulled or ended by death (see section 5(6) of the 1977 Act, inserted by section 7(3) of this Bill). The definition also includes certain overseas civil partnerships treated as having been registered in Scotland (see section 5(7) of the 1977 Act, inserted by section 7(3) of this Bill).

55. Subsection (2) provides that regulations may in particular make provision on:
   - the application process (subsection (2)(a));
   - the information required from the applicants (subsection (2)(b));
   - evidence to support the application (subsection (2)(c));
   - any requirement to attend at a particular place or appear before a particular person (subsection (2)(d));
   - conferring functions on persons (such as, for example, the Registrar General) (subsection (2)(e)). (Subsection (3) makes provision on particular functions which may be conferred);
   - fees (subsection (2)(f)).

56. Subsections (4) to (6) make provision on procedures in relation to any regulations made by the Scottish Ministers. Under subsection (4), the Scottish Ministers must consult the Registrar General before making any regulations. Under subsections (5) and (6), any regulations are subject to negative Parliamentary procedure unless they amend primary legislation, in which case they are subject to the affirmative procedure.
Section 9: Effect of marriage between civil partners in a qualifying civil partnership

57. This section makes provision on the effect of civil partners changing their relationship to a marriage.

58. Subsection (A1) ensures that this provision applies to civil partners who change their relationship (registered in Scotland) to a marriage, regardless of whether they make this change through having a marriage ceremony (at section 7 of the Bill) or through the administrative route (at section 8 of the Bill).

59. Subsection (1)(a) provides that the qualifying civil partnership ends when the marriage is solemnised or the change took effect and subsection (1)(b) provides that the civil partners are to be treated as having been married to each other since the date on which the qualifying civil partnership was registered.

60. Subsection (1)(a) ensures that the couple do not have two civil statuses (married and in a civil partnership) at the same time. Subsection (1)(b) ensures that their time in the civil partnership is treated as if they had been married. For example, this means that provisions in the Family Law (Scotland) Act 1985, which covers matters such as financial provision during marriage and on divorce, applies to property acquired during and for the civil partnership as well as to property acquired during and for the marriage.

61. Subsection (2) defines what is meant by “registered” for the purposes of subsection (1)(b) in relation to civil partnerships originally registered at British consulates overseas or by British armed forces personnel. Civil partnerships at consulates are treated as registered when they are entered in the Register Book. Civil partnerships through the armed forces are treated as registered when the register is signed.

62. Subsection (3) makes provision so that subsection (1)(b) is subject to any contrary provision and any order made under subsection (4). For example, provision may be needed in relation to civil partnerships which turn out be void but are changed into marriage before it is realised they are void so the marriage is not backdated to when the civil partnership first started. In addition, there may be a need to recognise any court decrees from outwith Scotland which relate specifically to civil partnerships. The scope of any order and its Parliamentary procedure are set out in subsection (5).

63. Subsection (6) provides that any decree of aliment requiring one civil partner to make payments to the other which is in force when a civil partnership ends because it has been changed into a marriage continues to have effect. This ensures that any reference in the decree to the civil partnership does not stop the decree from continuing to have effect.

64. Subsection (7) provides that orders under section 103(3) or (4) of the 2004 Act, which relate to the regulation by the court of rights of occupancy of the family home, which were in force during the civil partnership continue to have effect once the couple are married.

65. Subsection (8) makes consequential amendments to section 1 of the 2004 Act, which contains provision on the circumstances in which a civil partnership ends.
Chapter 3 – Solemnisation of marriage

Overview

66. This Chapter makes provision on who may be authorised to solemnise marriage in Scotland.

67. Currently, for opposite sex marriage, Church of Scotland ministers are authorised by way of the Church of Scotland being named specifically in section 8 of the 1977 Act. Other religious bodies are prescribed by Statutory Instrument so that their celebrants are authorised to solemnise marriage. Other religious bodies can nominate persons to be registered by the Registrar General for Scotland as celebrants under section 9 of the 1977 Act. And the Registrar General may grant temporary authorisation to individuals to solemnise a marriage or marriages under section 12 of the 1977 Act.

68. In addition, civil registrars are authorised to solemnise marriage.

69. The Bill retains this system but makes provision for belief bodies to be authorised as well.

Section 10: Persons who may solemnise marriage

70. Section 10 of the Bill makes amendments for several different purposes.

71. Firstly, section 8 of the 1977 Act makes provision on who is authorised to solemnise marriage. This is amended so its current provisions apply to authorisations for opposite sex marriage only.

72. Secondly, section 10 of the Bill amends section 8 of the 1977 Act to allow celebrants from belief bodies to be authorised to solemnise marriages. Subsection (4) amends the existing definition of “religious body” in section 26 of the 1977 Act so that it covers belief bodies as well. The relevant aspects of the amended definition in relation to belief bodies are “an organised group of people …the principal object (or one of the principal objects) of which is to uphold or promote philosophical beliefs and which meets regularly for that purpose.”

73. Religious bodies can be prescribed under section 8 of the 1977 Act. The section is amended so that religious or belief bodies can be prescribed under this section. The effect of prescribing religious or belief bodies is that their celebrants and other persons recognised by them as entitled to solemnise opposite sex marriage can solemnise opposite sex marriages recognised by the state.

74. Thirdly, the new section 8(1A) of the 1977 Act, inserted by subsection (2)(b), provides that the Scottish Ministers may only prescribe a religious or belief body so that its celebrants are authorised to solemnise opposite sex marriage if the body requests this and if Ministers are satisfied that the body meets the “qualifying requirements”. Qualifying requirements are those set out in regulations made by the Scottish Ministers. These regulations are subject to the negative parliamentary procedure (new section 8(1G) refers).
75. Fourthly, section 10 of the Bill adds a number of provisions to section 8 of the 1977 Act to allow celebrants (of religious and belief bodies) to be authorised to solemnise same sex marriage. The new section 8(1B) of the 1977 Act, inserted by subsection (2)(b), provides who may solemnise a same sex marriage. The new section 8(1C) provides that the Scottish Ministers may only prescribe a religious or belief body so that its celebrants are authorised to solemnise same sex marriage if the body requests this and if Ministers are satisfied that the body meets the “qualifying requirements”.

76. Fifthly, the new section 8(1D) provides that nothing in subsection (1B) or (1C):
   (a) imposes a duty on any religious or belief body to request (under section 8(1C)(a)) to be prescribed so that their celebrants can solemnise same sex marriage;
   (b) imposes a duty on any religious or belief body to nominate members under section 9 of the 1977 Act to be empowered to solemnise same sex marriage;
   (c) imposes a duty on any person to apply for temporary authorisation under section 12 to solemnise same sex marriage;
   (d) imposes a duty on a celebrant approved to solemnise same sex marriages to solemnise such marriages.

Section 11: Registration of nominated persons as celebrants

77. Section 11 makes a number of amendments to section 9 of the 1977 Act, which relates to the registration of nominated persons as celebrants. Section 9 of the 1977 Act permits the authorisation of celebrants of bodies who have not been prescribed by regulations or are not, in the case of opposite sex marriage, the Church of Scotland.

78. Subsection (2)(a) amends section 9(1) of the 1977 Act so that it just relates to opposite sex marriages. This means that section 9(1) as amended provides that a religious or belief body, other than the Church of Scotland or a body prescribed by regulations to solemnise opposite sex marriage, may nominate to the Registrar General members so that they can solemnise opposite sex marriages.

79. Subsection (2)(b) to (l) then inserts new subsections into section 9 of the 1977 Act. The new section 9(1A), inserted by subsection (2)(b), provides that a religious or belief body who has not been prescribed by regulations to solemnise same sex marriage may nominate celebrants to the Registrar General so that they can be authorised to solemnise same sex marriage.

80. A number of amendments are made to section 9 of the 1977 Act, which provides for when the Registrar General must reject a nomination; what happens when a nomination is accepted; the register of authorised celebrants and their bodies; and for appeals. The amendments are made because of the introduction of same sex marriage and the authorisation of belief bodies and their celebrants.

81. Under section 9(2) of the 1977 Act, the Registrar General must reject a nomination on various grounds including if he or she considers the nominating body has sufficient celebrants to meet its needs. The amendment in subsection (2)(c) amends the grounds to reflect the changes made to subsection (1) and the new subsection (1A). The amendments reflect that bodies may
have different needs in relation to celebrants solemnising same sex marriage when compared with opposite sex marriage.

82. A new ground of not meeting the qualifying requirements is added to section 9(2)(e) by subsection (2)(d) to the circumstances in which the Registrar General must reject a nomination.

83. Under section 9(2) of the 1977 Act, the Registrar General must also reject a nomination on the ground that the marriage ceremony used by the nominating body is not of an appropriate form. Section 9(3) of the 1977 Act sets out that a marriage ceremony will be of an appropriate form if it includes, and is no way inconsistent with particular declarations. Subsection (2)(f) amends section 9(3) to expand upon the declarations which will be considered to be of an appropriate form in the case of a marriage ceremony between persons of different sexes.

84. Section 9(3) (as amended) permits the Registrar General to accept nominations from religious and belief bodies which use (i) only gender specific language in marriage declarations, (ii) only gender neutral language in marriage declarations or (iii) a combination of both gender specific and gender neutral language in marriage declarations.

85. Subsection (2)(g) inserts provisions about the declarations for same sex ceremonies.

86. Subsection (2)(h) makes amendments to section 9(4) of the 1977 Act, which deals with cases where the Registrar General accepts the nomination. The Registrar General must currently decide how long the period of authorisation for the nominee should be, and may decide which area the nominee may solemnise marriages in. The amendments give the Registrar General the power to restrict any nominee to solemnising marriages in specific places.

87. Subsections (3), (4) and (5) make several amendments to sections 10, 14 and 24 of the 1977 Act. Section 10 makes provision about when a celebrant’s name may be removed from the register of bodies and celebrants who are authorised to solemnise marriage. Section 14 is about the form of ceremony to be used by a celebrant. Section 24 is about offences under the 1977 Act.

88. The amendments made by subsections (3), (4) and (5) are consequential, as a result of changes made to other provisions of the 1977 Act about authorisation of belief bodies; maintaining separate registers for same sex and opposite sex marriages; creating separate declarations for same sex and opposite sex marriage ceremonies; and enabling the Registrar General to authorise a nominee celebrant for a particular place only.

Section 12: Temporary authorisation of celebrants

89. Section 12 of the 1977 Act allows the Registrar General to grant temporary authorisation to solemnise marriage to a person.

90. Subsection (2)(a) amends the Registrar General’s power to clarify that he or she may grant temporary authorisations only to members of religious or belief bodies.
91. Subsection (2)(b) inserts new subsections into section 12 of the 1977 Act to provide that the Registrar General may grant an authorisation only if the religious or belief body meets the “qualifying requirements”. The “qualifying requirements” are those set out in regulations made by the Scottish Ministers (new section 12(1D)). These regulations are subject to the negative parliamentary procedure (new section 12(1F)).

92. Under section 12(1B), as inserted, temporary authorisation may be granted for opposite sex marriage only, for same sex marriage only or for both.

93. Under section 12(1C), as inserted, the Registrar General can only grant a temporary authorisation under section 12(1)(b) to solemnise same sex marriages if the relevant religious or belief body is prescribed by regulations so that its celebrants can solemnise same sex marriage or has put forward persons to be nominated as celebrants to solemnise same sex marriage.

94. Subsection (3) clarifies the existing offence under section 24(2)(c) of the 1977 Act of solemnising a marriage not covered by a temporary authorisation. The amendments made by subsection (3) have the effect that it is an offence to solemnise a marriage:

(a) where not specified in a temporary authorisation;

(b) where outwith the period of the temporary authorisation;

(c) otherwise than in accordance with any terms and conditions in the temporary authorisation.

Section 13: Religious or belief marriage: further provision

95. Sections 10, 11 and 12 of this Bill make provision for celebrants of belief bodies to solemnise marriage. Section 13 makes a number of consequential amendments to sections 6, 11, 13, 14 and 15 of the 1977 Act, as a result of these provisions, to reflect the authorisation of belief bodies and their celebrants.

Chapter 4 – Same sex marriage: protection of freedom of expression etc.

Section 14: Same sex marriage: protection of freedom of expression etc.

96. This section provides that the introduction of same sex marriage does not affect:

(a) the exercise of rights of anyone to freedom of thought, conscience, religion and freedom of expression which have been conferred by the European Convention of Human Rights; and

(b) the exercise of any equivalent rights conferred on anyone by the common law.

Chapter 5 – Other changes to marriage procedure

Overview

97. This Chapter makes a variety of changes to marriage law.
98. These include the introduction of powers for district registrars to require evidence of nationality from people wishing to get married; provisions on the timing of the issue of the marriage schedule; providing information to the district registrar on the ending of any civil partnership when a person is marrying outwith Scotland and is seeking a certificate about his or her legal capacity to do so; the automatic authorisation of Church of Scotland deacons to marry opposite sex couples and allowing civil marriage ceremonies to take place anywhere agreed by the couple and the registrar, other than religious premises.

Section 15: Power of district registrar to require evidence of nationality: marriage

99. This section makes amendments to sections 3 and 7 of the 1977 Act.

100. Section 3 of the 1977 Act makes provision on documents which people wishing to enter into an opposite sex or same sex marriage have to supply to the district registrar.

101. Subsection (2) adds new subsections to section 3 of the 1977 Act so that a district registrar may require “specified nationality evidence” in relation to the intended parties to a marriage. Guidance can be issued by the Registrar General about what evidence is required.

102. Subsection (3) amends section 7 of the 1977 Act. This amendment means that where a person wants to marry outwith Scotland and seeks a certificate about legal capacity from the district registrar, that person may be required to provide evidence of nationality.

Section 16: The Marriage Schedule

103. This section amends the 1977 Act in relation to the power to prescribe the form of the marriage schedule and makes a number of changes to how quickly the marriage schedule and a certificate of no impediment should be issued after notice of intention to marry has been submitted by the parties to an intended marriage.

104. Subsection (2) amends section 6 of the 1977 Act so that regulations prescribing the form of the marriage schedule may make different provision for different cases or circumstances. This would, for example, allow the marriage schedule to take one form for opposite sex marriage and another for same sex marriage.

105. Section 6(4)(a) of the 1977 Act provides that a district registrar shall not issue a marriage schedule within 14 days of receiving a marriage notice. A schedule may be issued earlier, on a specified date, where there is a written request and the Registrar General authorises the registrar to issue the schedule on the specified date. The amendment at subsection (2)(b) changes the 14 day period to 28 days.

106. Section 7 of the 1977 Act relates to the issue of a certificate of no impediment to marry where a person residing in Scotland intends to marry outwith Scotland. Section 7(2) currently provides that the certificate shall not be issued earlier than 14 days after receiving the marriage notice. The amendment at subsection (3) changes the 14 day period to 28 days.
107. Section 19 of the 1977 Act provides that an authorised registrar shall not solemnise a marriage within 14 days of receiving a marriage notice. The amendment at subsection (4) changes this period to 28 days. An exception in section 19(1) allows the marriage to be solemnised earlier, on a specified date, where there is a written request and the Registrar General authorises the registrar to solemnise the marriage on the specified date.

Section 17: Marriage outside Scotland: evidence of dissolution of former civil partnership

108. This section amends section 7 of the 1977 Act. The effect of the amendment is that where a person wants to marry outwith Scotland and seeks a certificate about his or her legal capacity from the district registrar the person must provide a copy of the decree of dissolution or annulment of any civil partnership which the person has previously been in.

Section 18: Religious marriages: solemnisation by Church of Scotland deacons

109. This section amends the provisions of section 8(1)(a)(i) of the 1977 Act about automatic authorisation of ministers of the Church of Scotland in respect of opposite sex marriage. The effect is that Church of Scotland deacons, like Church of Scotland ministers, are automatically authorised to solemnise opposite sex marriage.

Section 19: Places at which civil marriages may be solemnised

110. This section makes amendments, principally to section 18 of the 1977 Act, so that civil marriage ceremonies can take place anywhere, other than in religious premises, agreed by the couple and the registrar, rather than at “approved places” (places approved by the local authority). This section applies to both opposite sex and same sex marriages. The section provides definitions for “appropriate place”, “local registration authority” and “religious premises”.

111. Specifically, these amendments mean that a civil marriage ceremony can take place in either:

- the registration office of the authorised registrar; or
- at an appropriate place in the registration district of the authorised registrar; or
- with the approval of the Registrar General, at the registration office of another authorised registrar; or
- with the approval of the Registrar General, at an appropriate place in the registration district of another authorised registrar; or
- with the approval of the Registrar General, at an appropriate place in Scottish waters.

112. As a result of the above, some amendments are necessary to the 1977 Act to section 19, on the marriage ceremony and registration, and section 26, on interpretation and definitions, where those provisions refer to the place where a marriage has taken place. Those amendments are made in subsections (4) and (5).
Section 20: Second marriage ceremony: form of endorsement

113. This is a minor amendment to section 20 of the 1977 Act. This makes provision for a couple to go through a second marriage ceremony in Scotland if they have already married outwith the United Kingdom but there is some doubt about the validity of the overseas ceremony. The second marriage ceremony in Scotland must be civil in nature.

114. Section 20 of the 1977 Act prescribes some forms. At the moment, section 20 provides that the year in these forms should start with the figures “19”. This reflects the twentieth century and is no longer appropriate. As a result, the amendment repeals the figures “19”.

Chapter 6 – Sheriff court jurisdiction in relation to declarator of marriage

Section 21: Sheriff court jurisdiction in relation to declarator of marriage

115. A declarator of marriage is a court judgment that a valid marriage exists, or existed, between two parties.


117. The amendments made by section 21 of the Bill to the 1973 Act only relate to opposite sex marriage. Paragraph 1(2) of schedule 1 to this Bill disapplies section 8 (and section 7) of the 1973 Act in relation to same sex marriage. Schedule 1 to the Bill makes provision on the jurisdiction of the Scottish courts in relation to same sex matrimonial court actions, including declarators of marriage.

118. By virtue of the amendments made by section 21(1A) and (2), the sheriff court has jurisdiction in declarator of marriage cases when either party to the marriage (a) is domiciled in Scotland when the action is raised or (b) was habitually resident in Scotland for a year before the action is raised or (c) died before the date when the action is raised and at death was domiciled in Scotland or had been habitually resident in Scotland for a year. In addition, either party to the marriage must have been:

- resident in the sheriffdom for a period of 40 days before the court action is raised; or
- resident in the sheriffdom for at least 40 days ending not more than 40 days before the court action is raised and with no known residence in Scotland when the action is raised.

Part 2 – Civil partnership

Overview

119. This Part of the Bill amends legislation in respect of civil partnerships. Currently, only registrars can register civil partnerships. It is possible to have a religious or belief ceremony in relation to the civil partnership but any such ceremony has no legal significance. The Bill amends legislation so that, in future, it will be possible to have a religious or belief ceremony to register the partnership. Civil ceremonies will also remain available.
120. Many of the provisions in this Bill in relation to the authorisation of religious or belief celebrants to register civil partnerships, and on ceremonies, mirror provisions in the 1977 Act, on the solemnisation of marriage.

Section 22: Registration of civil partnership

121. Subsection (2) amends section 85 of the 2004 Act, to reflect the introduction of religious and belief celebrants to register civil partnerships. Section 85 makes provision on when two people are to be regarded as having registered as civil partners of each other and provides that both must sign the civil partnership schedule (“the schedule”).

122. Currently, one of the persons who must be present when the schedule is signed is the authorised registrar. The amendment made by subsection 2(a) changes this so that it may be signed in the presence of the approved celebrant or the authorised registrar. Once the couple have signed the schedule, it must also be signed by the witnesses and the person carrying out the ceremony. The amendment at subsection (2)(b) means that either the approved celebrant or the authorised registrar have to sign the schedule.

123. The amendment at subsection 2(a) also removes a reference to where the civil partnership may take place.

124. Subsection (3) makes a number of changes relating to the table of forbidden degrees. This is about people who are too closely related to each other to form a civil partnership. The opportunity has been taken to simplify the table of forbidden degrees. Subsection (22), explained below, substitutes a new Schedule 10 to the 2004 Act.

125. The amendment at subsection (3)(d) amends section 86(5) of the 2004 Act. Section 86(5) provides at the moment, in respect of people who have acquired a new gender, that references in the forbidden degrees to “former wife” includes “former husband” and references to “former husband” includes “former wife”.

126. The amendment at subsection (3)(d)(i) amends section 86(5) so that it refers to the definition of “spouse” (husband and wife) as added by subsection (3)(c). The amendment at subsection 3(d)(ii) removes the word “former” from section 86(5). The word “former” is not needed in section 86(5) as the new Schedule 10 to the 2004 Act refers to “former spouse” and “spouse” is defined by the amendment at subsection (3)(c).

127. The amendment at subsection (3)(e) reflects the simplification of the table of forbidden degrees. The simplified table now refers to “parent” to cover both mothers and fathers: the amendment as subsection (3)(e)(i) reflects that drafting change. Subsection (3)(e)(ii) deletes a reference to “in either column” as the simplified table of forbidden degrees just has one column.

128. The amendment at subsection (5) provides a definition of “district registrar” for the purposes of section 88 of the 2004 Act. Section 88 makes provision on information which intended civil partners must submit to the district registrar. The definition added at subsection (5) includes provision to cover cases where the civil partnership is to be registered in Scottish waters by an approved religious or belief celebrant.
The amendment at subsection (6) provides a definition of “district registrar” for the purposes of certain sections in the 2004 Act: section 89 itself (civil partnership notice book), section 90 (publicisation), section 91 (early registration), section 92 (objections to registration) and section 94 (the civil partnership schedule).

This definition is the same as the definition provided for section 88 except that where the civil partnership is to be registered in Scottish waters by an approved religious or belief celebrant, the district registrar is defined as the district registrar to whom the civil partnership notices were submitted (under section 88).

Subsection (7) amends section 90 of the 2004 Act. When publicising information about a forthcoming civil partnership, the district registrar and the Registrar General must provide the date when it is intended to register the civil partnership. Currently, this date must be more than 14 days after publicising the information: the amendment makes this 28 days.

Section 91 of the 2004 Act allows for early registration of a civil partnership. Subsection (8) amends a reference in section 91 from an authorised registrar to district registrar. A definition of “the district registrar” is inserted into the 2004 Act by subsection (5). Subsection (8) also changes the 14 day period in section 91 to 28 days, in line with the change made by subsection (7).

Subsection (8)(c) also amends section 91 so that it is clear that a request for early registration can be made electronically. The amendment creates an equivalent provision to section 6 of the 1977 Act.

Subsection (9) makes a number of amendments to section 92 of the 2004 Act, on objections to the proposed registration of a civil partnership.

The amendment at subsection (9)(a) makes it clear that the office where any person claiming to have reason to object to a proposed civil partnership can inspect the relevant entry in the civil partnership book is the office of the district registrar (as defined).

The amendment at subsection (9)(b)(i) is a consequential amendment required for the substantive amendment at subsection (9)(b)(ii). This amendment relates to a case where the district registrar has received an objection to a civil partnership which is more significant than just a misdescription or inaccuracy in a notice.

The new provision requires the district registrar, if the civil partnership schedule has already been issued and the civil partnership is to be registered by an approved religious or belief celebrant, to notify, if possible, the celebrant of the objection and advise the celebrant not to register the civil partnership pending consideration of the objection. This is on similar lines to equivalent provision in section 5 of the 1977 Act, on objections to marriage.

The amendment at subsection (9)(c) reflects that registration of civil partnerships in future may be through a religious or belief celebrant.
139. Currently, section 92(5)(a) of the 2004 Act provides that if the Registrar General is satisfied, after considering an objection, that there is a legal impediment to registering a civil partnership, the Registrar General has to direct the district registrar not to register the intended civil partners and to notify them accordingly. The amendment at subsection (9)(c) amends this so that the Registrar General, once satisfied that there is a legal impediment to registering a civil partnership has “to take all reasonable steps to ensure that the registration of the civil partnership does not take place and must notify, or direct the district registrar to notify, the intended civil partners”.

140. Subsection (10) amends section 93 of the 2004 Act so that it only covers cases where the civil partnership is being registered through a civil ceremony.

141. Subsection (10)(a)(ii) makes provision on where a civil ceremony may take place. It may take place at:

- the registration office of the authorised registrar;
- an appropriate place in the registration district of the authorised registrar (“appropriate place” is defined through the next set of amendments);
- with the approval of the Registrar General, the registration office of another authorised registrar;
- with the approval of the Registrar General, an appropriate place in the registration district of another authorised registrar; or
- an appropriate place in Scottish Waters.

142. Subsection (10)(b) provides definitions of “appropriate place”, “local registration authority” and “religious premises”. “Appropriate place” excludes “religious premises” which ensures that civil ceremonies to register civil partnerships cannot take place in religious premises. Similar definitions are inserted into the 1977 Act in relation to marriage by section 19 of this Bill.

143. Subsection (10)(c) repeals sections 93(2) and (3) of the 2004 Act. These are now unnecessary. Section 93(2) made provision on civil partnerships taking place outwith the authorised registrar’s district. This is now covered by the provision outlined above on where a civil ceremony may take place.

144. Section 93(3) of the 2004 Act made provision which banned civil partnerships from taking place in religious premises. The ban on civil ceremonies to register civil partnerships taking place in religious premises remains in place, as outlined above. Subsequent provision is made to establish religious and belief ceremonies to register civil partnerships. Such ceremonies may take place in religious premises.

145. Subsection (11) adds section 93A to the 2004 Act, on the date and place of religious or belief registration of civil partnerships. The procedures outlined in section 93A are in line with procedures contained in section 6 of the 1977 Act, in relation to the solemnisation of marriage.
146. Under section 93A the civil partnership should be registered on the date and at the place specified in the schedule. If this cannot be done and a new date or place is fixed, the district registrar must issue a new schedule or amend the existing one or direct the religious or belief celebrant to amend it.

147. However, special procedures apply if the new date for registration is more than 3 months after the date specified in the original schedule or if the new place for registration is in a different registration district or is in Scottish waters instead of a registration district or is in a registration district instead of Scottish waters.

148. In these cases, the Registrar General may:
- direct the district registrar to issue a new schedule;
- direct the district registrar to amend the existing schedule or direct the religious or belief celebrant to amend it; or
- direct the intended civil partners to send the district registrar a new notice of proposed civil partnership.

149. Subsection (12) amends section 94 of the 2004 Act which concerns the schedule. These amendments reflect the introduction of religious and belief ceremonies to register civil partnerships and changes made to sections 90 and 91 by subsections (7) and (8) about the minimum time period between publicising a civil partnership and it taking place.

150. The amendment at subsection (12)(c) provides that where the civil partnership is to be registered by an approved religious or belief celebrant, the district registrar must issue the completed schedule to one or both of the intended civil partners. The district registrar must not issue the schedule more than seven days before the intended civil partnership, unless authorised to do so by the Registrar General. This provision is on similar lines to section 6(4)(b) of the 1977 Act, in relation to the marriage schedule.

151. Subsection (13) adds sections 94A, 94B, 94C, 94D and 94E to the 2004 Act. These provisions relate to who can register a civil partnership, including religious and belief celebrants, and are based on equivalent provisions in the 1977 Act, on who can solemnise marriage.

152. Section 94A makes provision on who can register civil partnerships.

153. Under section 94A(1), a civil partnership may be registered only by a person who is:
- a celebrant of a religious or belief body prescribed by regulations or, not being a celebrant, is recognised by the body as entitled to register civil partnerships;
- registered as a celebrant under section 94B of the 2004 Act;
- temporarily authorised as a celebrant under section 94E;
- a registrar.
154. Section 94A(2) provides that Ministers may only prescribe a religious or belief body if the body requests them to do so and Ministers are satisfied that the body meets the “qualifying requirements”. The “qualifying requirements” are set out in regulations made by the Scottish Ministers (see section 94A(5)). These regulations are subject to annulment in pursuance of a resolution of the Scottish Parliament (i.e. the negative procedure) by virtue of amendments made by subsection (20).

155. Section 94A(3) makes it clear that nothing in section 94A imposes a duty:

- on any religious or belief body to request to be prescribed;
- on any such body to nominate members under section 94B to nominate members to register civil partnerships;
- on any person to apply for temporary authorisation under section 94E to register civil partnerships;
- on any approved celebrant for civil partnerships to register civil partnerships.

156. Section 94B(1) provides that a religious or belief body who has not been prescribed under the regulations may nominate members to the Registrar General so that they can register civil partnerships.

157. Section 94B(2) provides that the Registrar General must reject a nomination if the Registrar General considers that the nominating body is not a religious or belief body; or it already has sufficient members registered to meet its need; or it does not meet the “qualifying requirements” set out in regulations made by the Scottish Ministers; or the nominee is not a fit and proper person. These regulations are subject to annulment in pursuance of a resolution of the Parliament (i.e. negative parliamentary procedure) (section 22(20) of the Bill refers).

158. When the Registrar General accepts a nomination, the Registrar General must, under section 94B(4)(a), determine the period during which the nominee can register civil partnerships. This period must not be more than 3 years but section 94B(5) makes it clear that the nominee may be put forward for a further period.

159. Section 94B(4)(b) allows the Registrar General to restrict the nominee to registering civil partnerships in specific areas or places. Section 94B(4)(c) allows the Registrar General to impose such other conditions as the Registrar General thinks fit.

160. When a nomination has been accepted, section 94B(6)(a) provides that the Registrar General must advise the body and the nominee accordingly, specifying the period during which the nominee can register civil partnerships and any conditions which have been imposed.

161. The Registrar General also has to enter the name of the body, the nominee and any other relevant particulars into a register open for public inspection at all reasonable times free of charge.
162. When a nomination is rejected, section 94B(6)(b) provides that the Registrar General must inform the nominating body in writing, giving reasons. Section 94B(7) makes it clear that this may be done electronically. Section 94B(8) gives the nominating body 28 days to appeal to the Scottish Ministers against a rejection.

163. Section 94B(9) provides that on any such appeal the Scottish Ministers may confirm the rejection or direct the Registrar General to accept the nomination. Ministers have to inform the nominating body of their decision and give the reasons for the decision.

164. Section 94B(9) and (10) provides that the Scottish Ministers’ decision is final except that if the reason given by Ministers for confirming the rejection of a nomination is that the nominating body is not a religious or belief body, the body may appeal to the Court of Session, within 42 days of receiving the Ministers’ decision.

165. The appeal can seek the determination of the court that the body is a religious or belief body. Under section 94B(11), if the court determines that the body is a religious or belief body and that the only reason given by Ministers for confirming the rejection was that the body was not a religious or belief body, the Registrar General must then accept the nomination.

166. Section 94C of the 2004 Act makes provision on the removal from the register of a celebrant registered under section 94B. As well as provisions relating to the removal of a celebrant from the register, and on the procedures for doing so, provision is also made for appeals to the Scottish Ministers against decisions made by the Registrar General.

167. Section 94C(1) provides that the Registrar General may remove a person’s name from the register when:

- the person has asked to be removed;
- the body which nominated the person no longer wants the person to be registered;
- the person, while registered as an approved celebrant, has been convicted of an offence under this Part of the Bill;
- the person has, for the purpose of profit or gain, been carrying on a business of registering civil partnerships;
- the person is not a fit and proper person to register civil partnerships;
- the person, for any other reason, should not be on the register.

168. Section 94C(2) to (7) makes provision on removals from the register on the grounds outlined in section 94C(1). The Registrar General must give the person at least 21 days’ notice of the intention to remove him or her from the register (subsection (2); must specify the ground of removal; must ask the person to give reasons why he or she should not be removed; and must consider any representations made. Where a person’s name has been removed from the register, the person may then appeal to the Scottish Ministers within 28 days of receiving notice of the removal. After a notice is given under subsection (2), the person must not register a civil partnership until he or she is restored to the register or the Registrar General decides not to remove him or her from the register.
169. Section 94D makes provisions on alterations to the register of approved nominated celebrants maintained under section 94B. Provision is made that the body must notify the Registrar General when any of the events listed in section 94D occur and the Registrar General must then alter the register accordingly. The events in section 94D are:

- changes to the name or address of the religious or belief body;
- amalgamation of the religious or belief body;
- death of an approved celebrant;
- any change of name, address or designation of an approved celebrant;
- the cessation of an approved celebrant from exercising the relevant functions.

170. Section 94E makes provision on the temporary authorisation of religious or belief celebrants to register civil partnerships. Under section 94E(1), the Registrar General may grant any member of a religious or belief body temporary written authorisation to register a specific civil partnership or partnerships or to register civil partnerships during a specific period. This authorisation may contain terms and conditions. Section 94E(5) makes it clear that the authorisation can be issued electronically.

171. However, the Registrar General may only grant such temporary written authorisation when the religious or belief body of which the person is a member must meet the “qualifying requirements” (section 94E(2)). The “qualifying requirements” are defined at section 94E(4) as “such requirements as may be set out in regulations made by the Scottish Ministers”. In addition, authorisation under section 94E(1)(b), which relates to authorisation for a period of time, may only be granted if the religious or belief body of which the person is a member is prescribed by regulations made under section 94A, so that its celebrants are authorised to register civil partnerships, or has nominated persons under section 94B to register civil partnerships. (Section 94E(3)). The above regulations are subject to annulment in pursuance of a resolution of the Parliament (i.e. negative parliamentary procedure) (section 22(20) of the Bill refers).

172. Subsection (14) amends section 95 of the 2004 Act, on further provision as to the registration of civil partnerships including in relation to the schedule.

173. The amendment at subsection (14)(a) reflects that with the introduction of religious or belief ceremonies, it may be an approved celebrant, rather than a registrar, who asks the intended civil partners to confirm that, to the best of their knowledge, the particulars set out in the schedule are correct.

174. The amendment at subsection (14)(b) inserts a new subsection into section 95 of the 2004 Act. This provision requires civil partners who have had a religious or belief ceremony to ensure that the signed schedule is delivered to the district registrar within 3 days. (This is in line with section 15(2) of the 1977 Act, on delivering the signed marriage schedule to the district registrar).
175. The new section 95(3A) of the 2004 Act provides that the district registrar must not enter the particulars set out in the schedule for a religious or belief civil partnership in the register, unless and until the district registrar receives a duly signed schedule.

176. The new section 95(3B) empowers the Registrar General to take steps if satisfied that a civil partnership has been properly registered and the schedule has been signed but then lost or destroyed. In these cases, the Registrar General may direct the district registrar to complete an exact copy of the schedule and, so far as practicable, arrange for it be signed again by those who signed the original schedule. The new section 95(3C) provides that once the copy schedule has been signed, the district registrar must arrange for its particulars to be entered into the register.

177. Subsection (15) adds section 95ZA to the 2004 Act, on registrar’s power to require delivery of civil partnership schedule. This new provision is in line with section 16 of the 1977 Act, on a registrar’s power to require delivery of marriage schedule.

178. Under the new provision, if the district registrar does not receive the schedule within 21 days from the date of registration, the district registrar may serve a notice in the prescribed form on either of the civil partners requiring that the schedule be delivered or sent through the post to the registrar within 8 days. If this notice is not complied with, the district registrar may serve a second notice in the prescribed form requiring the person to attend personally at the registration office within 8 days in order to deliver the schedule. Failure to comply with this second notice is a criminal offence (the offence is added by subsection (19)). Section 126 of the 2004 Act means that regulations prescribing forms under section 95ZA are subject to annulment in pursuance of a resolution of the Scottish Parliament (i.e. negative procedure).

179. Subsection (17) relates to section 96, on civil partnership with former spouse. This follows a divorce on the grounds of the issue of an interim gender recognition certificate.

180. The amendment at (a) is a consequential change, reflecting the amendments to section 91 made by subsection (8), and the amendment at (b) is also a consequential change, reflecting the amendments made to section 94 by subsection (12). (The amendments made by subsection (12) are explained at paragraphs 149 and 150).

181. The amendments at subsection (18) relates to section 97 of the 2004 Act, on the issue of a certificate of no impediment where two people propose to enter into a civil partnership in England and Wales but one of them resides in Scotland. The first amendment changes the period in which the certificate should normally be issued from no earlier than 14 days to no earlier than 28 days. Section 97(5) of the 2004 Act makes provisions for objections in writing to the district registrar against the issue of a certificate. The second amendment makes it clear that any such objection may be submitted electronically.

182. Subsection (19) makes provision in respect of criminal offences and does so by amending section 100 of the 2004 Act.
183. The amendment at (a)(i) extends three offences which currently only apply to authorised registrars (or persons pretending to be authorised registrars) to approved celebrants (or persons pretending to be approved celebrants).

184. Following the amendments, the offences now relates to a person who knowingly:

- “being an approved celebrant or, as the case may be, an authorised registrar, purports to register two people as civil partners of each other before any civil partnership schedule available to him at the time of registration has been duly completed”;
- “not being an approved celebrant or, as the case may be, an authorised registrar, conducts himself in such a way as to lead intended civil partners to believe that he is authorised to register them as civil partners of each other”;
- “being an approved celebrant or, as the case may be, an authorised registrar, purports to register two people as civil partners of each other without both of them being present”.

185. The amendment at (a)(ii) reflects changes to section 93 on place of civil registration of civil partnerships.

186. The amendments at (b) relate to new offences created as a result of the introduction of religious and belief ceremonies and to the penalty when found guilty of one of these new offences. The penalty on summary conviction is a fine not exceeding level 3 on the standard scale.

187. The offences created by (b) are:

- an approved celebrant registering a civil partnership in an area or place where the celebrant is not permitted to register a civil partnership;
- an approved celebrant registering a civil partnership after a notice has been served by the Registrar General indicating that the Registrar General intends to remove the person’s name from the register;
- a celebrant approved on a temporary basis registering a civil partnership not specified in the authorisation;
- a celebrant approved on a temporary basis registering a civil partnership outwith the period specified in the authorisation;
- a celebrant approved on a temporary basis registering a civil partnership contrary to any terms and conditions specified in the authorisation;
- a party to a civil partnership failing to comply with a second notice from the district registrar, requiring the party to appear personally at the registration office to deliver the schedule.

188. The amendment at (c) is a consequential amendment to section 100(4) of the 2004 Act, reflecting the new offences created by (b). Section 100(4) provides that summary proceedings for an offence under section 100 may be commenced within 3 months after sufficient evidence
comes to the Lord Advocate’s knowledge or within 12 months after the offence is committed (whichever period last expires).

189. Subsection (20) provides that the new powers to make regulations in respect of prescribing religious or belief bodies whose celebrants are authorised to register civil partnerships on the “qualifying requirements” (for religious and belief bodies to meet) are subject to annulment in pursuance of a resolution of the Parliament (i.e. the negative procedure).

190. Subsection (21) adds definitions to Part 3 of the 2004 Act relating to civil partnerships in Scotland.

191. Subsection (22) introduces a new Schedule 10 to the 2004 Act, replacing the current Schedule. The new Schedule 10 is a simplified version of the existing table of forbidden degrees. No changes are made in respect of the types of relationships which mean that a couple cannot enter into a civil partnership. Instead, the change relates to how the relationships are described. The table below demonstrates this:

Table of forbidden degrees

<table>
<thead>
<tr>
<th>Current table (Column 1)</th>
<th>Current table (Column 2)</th>
<th>Proposed table</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Relationships by consanguinity</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Father</td>
<td>Mother</td>
<td>Parent</td>
</tr>
<tr>
<td>Son</td>
<td>Daughter</td>
<td>Child</td>
</tr>
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<td>Grandparent</td>
</tr>
<tr>
<td>Mother’s father</td>
<td>Mother’s mother</td>
<td>Grandparent</td>
</tr>
<tr>
<td>Son’s son</td>
<td>Son’s daughter</td>
<td>Grandchild</td>
</tr>
<tr>
<td>Daughter’s son</td>
<td>Daughter’s daughter</td>
<td>Grandchild</td>
</tr>
<tr>
<td>Brother</td>
<td>Sister</td>
<td>Sibling</td>
</tr>
<tr>
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<td>Father’s sister</td>
<td>Aunt or uncle</td>
</tr>
<tr>
<td>Mother’s brother</td>
<td>Mother’s sister</td>
<td>Aunt or uncle</td>
</tr>
<tr>
<td>Brother’s son</td>
<td>Brother’s daughter</td>
<td>Niece or nephew</td>
</tr>
<tr>
<td>Sister’s son</td>
<td>Sister’s daughter</td>
<td>Niece or nephew</td>
</tr>
<tr>
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</tr>
<tr>
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<td>Great-grandchild</td>
</tr>
<tr>
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<td>Great-grandchild</td>
</tr>
<tr>
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<td>Daughter’s son’s daughter</td>
<td>Great-grandchild</td>
</tr>
<tr>
<td>Daughter’s daughter’s son</td>
<td>Daughter’s son daughter</td>
<td>Great-grandchild</td>
</tr>
<tr>
<td><strong>Relationships by affinity referred to in section 86(3)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Son of former wife</td>
<td>Daughter of former husband</td>
<td>Child of former spouse</td>
</tr>
<tr>
<td>Son of former civil partner</td>
<td>Daughter of former civil partner</td>
<td>Child of former civil partner</td>
</tr>
<tr>
<td>Former husband of mother</td>
<td>Former wife of father</td>
<td>Former spouse of parent</td>
</tr>
</tbody>
</table>
This document relates to the Marriage and Civil Partnership (Scotland) Bill as amended at Stage 2 (SP Bill 36A)

<table>
<thead>
<tr>
<th>Former civil partner of father</th>
<th>Former civil partner of mother</th>
<th>Former civil partner of parent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former husband of father’s mother</td>
<td>Former wife of father’s father</td>
<td>Former spouse of grandparent</td>
</tr>
<tr>
<td>Former civil partner of father’s father</td>
<td>Former civil partner of father’s mother</td>
<td>Former civil partner of grandparent</td>
</tr>
<tr>
<td>Former husband of mother’s mother</td>
<td>Former wife of mother’s father</td>
<td>Former spouse of grandparent</td>
</tr>
<tr>
<td>Former civil partner of mother’s father</td>
<td>Former civil partner of mother’s mother</td>
<td>Former civil partner of grandparent</td>
</tr>
<tr>
<td>Son of son of former wife</td>
<td>Daughter of son of former husband</td>
<td>Grandchild of former spouse</td>
</tr>
<tr>
<td>Son of son of former civil partner</td>
<td>Daughter of son of former civil partner</td>
<td>Grandchild of former civil partner</td>
</tr>
<tr>
<td>Son of daughter of former wife</td>
<td>Daughter of daughter of former husband</td>
<td>Grandchild of former spouse</td>
</tr>
<tr>
<td>Son of daughter of former civil partner</td>
<td>Daughter of daughter of former civil partner</td>
<td>Grandchild of former civil partner</td>
</tr>
</tbody>
</table>

Section 23: Power of district registrar to require evidence of nationality: civil partnership

192. This section adds provisions to section 88 of the 2004 Act.

193. Section 88 of the 2004 Act makes provision on documents which people wishing to enter into a civil partnership have to supply to the district registrar.

194. The new section 88(8) provides that a district registrar may require “specified nationality evidence” in relation to the intended civil partners. The new section 88(9) outlines when such evidence may be requested. The new section 88(10) defines “specified nationality evidence” in terms of guidance that the Registrar General may issue.

195. Section 15 of this Bill adds similar provision to the 1977 Act, in relation to opposite sex and same sex marriage.

Section 24: Recognition of overseas relationships

196. Sections 212 to 218 and Schedule 20 to the 2004 Act makes provision on the recognition in the UK as civil partnerships of overseas same sex registered relationships. Such relationships can be recognised in the UK either by meeting general conditions laid down in section 214 of the 2004 Act or by being specified in Schedule 20. UK Ministers have the power to amend Schedule 20, with the consent of the Scottish Ministers and the Northern Ireland Department of Finance and Personnel.

197. Currently, both overseas same sex marriages and overseas same sex civil unions are recognised in the UK as civil partnerships, so long as they meet the provisions outlined above. Section 24 makes amendments so that, in future, these arrangements only relate to overseas same sex civil unions.
198. Overseas same sex marriages will, in future, be recognised in Scotland as marriages. Section 38 of the Family Law (Scotland) Act 2006 already makes provision on the formal validity of overseas marriages and marriages from elsewhere in the UK. Section 4 of this Bill makes provision so that references to “marriage” in enactments commenced before this Bill means both opposite sex and same sex marriage.

Section 25: Dissolution of civil partnership: evidence

199. The Evidence in Civil Partnership and Divorce Actions (Scotland) Order 2012 (SSI 2012/111)\(^1\) removed the need for third party evidence in actions to dissolve civil partnerships using the simplified procedure. (The simplified procedure can generally be used where there is no dispute about financial matters and no children under 16).\(^2\)

200. Some civil partnerships were dissolved using the simplified procedure and without obtaining third party evidence before the Order came into effect. Section 25 provides that the Order is to be treated as having had effect since 5 December 2005 (when civil partnerships were introduced). The effect of the provision is that decrees of dissolution granted before the Order took effect cannot be challenged on the grounds that no third party evidence was provided.

Part 3 – Marriage and civil partnership: other provision

Section 26: Bigamy

201. Subsection (1) makes bigamy a statutory offence in relation to both opposite sex and same sex marriage. Subsection (3) abolishes the current common law offence.

202. Subsection (1) amends section 24 of the 1977 Act, on offences, and makes it an offence for a person to purport to enter into a marriage with another person knowing that one or both of them is already in a marriage or civil partnership with somebody else.

203. Subsection (1) provides for the penalties on conviction for bigamy. On conviction on indictment, a person is liable to a maximum of two years in prison or an unlimited fine or both. On summary conviction, a person is liable to a maximum of 12 months in prison or a fine not exceeding the statutory maximum (currently £10,000) or both.

204. Subsection (1) also corrects an existing reference in section 24(1)(ii) of the 1977 Act. The term “prescribed sum” is now out of date and has been replaced in most legislation with “statutory maximum”. A similar amendment is made here, clarifying the penalties which may be imposed following summary conviction in relation to the existing offences in section 24(1) of the 1977 Act.

205. Subsection (2) makes two amendments to the offence provisions at section 100 of the 2004 Act.

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\(^1\) This Order can be found at [http://www.legislation.gov.uk/ssi/2012/111/contents/made](http://www.legislation.gov.uk/ssi/2012/111/contents/made)

\(^2\) More information on the simplified procedure is at [http://www.scotcourts.gov.uk/taking-action/divorce-and-dissolution-of-civil-partnership](http://www.scotcourts.gov.uk/taking-action/divorce-and-dissolution-of-civil-partnership)
206. The first amendment changes an offence from “registers” a civil partnership to “purports to register”. This reflects that under section 86(1)(d) of the 2004 Act two people are not eligible to register a civil partnership if one or either of them is married or already in a civil partnership.

207. The second amendment made by subsection (2) updates a reference to penalties on summary conviction so that section 100(3)(b) of the 2004 Act refers to the statutory maximum rather than level 3 on the standard scale.

208. Subsection (4) amends the Presumption of Death (Scotland) Act 1977 to reflect the introduction of a statutory offence of bigamy under new section 24(A1) and to take account of the offence at section 100 of the 2004 Act of entering into a civil partnership while married or already in a civil partnership. The Presumption of Death (Scotland) Act 1977 contains a defence to bigamy if for seven years the person had no reason to believe his or her spouse was alive. In future, this defence will reflect that bigamy will be a statutory offence and will reflect the offence at section 100 of the 2004 Act.

Part 4 – Change of gender of married persons or civil partners

Overview

209. Under the Gender Recognition Act 2004, persons over 18 may apply to the Gender Recognition Panel (“the Panel”) to obtain full legal recognition of an acquired gender. Currently, married people and people in a civil partnership have to divorce or dissolve before obtaining a full Gender Recognition Certificate. Part 4, and schedule 2, make provision so that married people who wish to stay married do not have to divorce and to enable people in a civil partnership to stay in their relationship.

Section 27: Change of gender of married persons or civil partners

210. This section introduces schedule 2 to the Bill on applications to the Panel by married persons or persons in a civil partnership. This schedule is explained at paragraphs 245 to 300 of these Explanatory Notes.

Section 28: Renewed marriage or civil partnership following issue of full gender recognition certificate

211. Section 28 empowers the Scottish Ministers to make regulations (i) about the solemnisation of a renewed marriage for married persons in a protected Scottish marriage who have obtained a full Gender Recognition Certificate and (ii) about the registration of a renewed civil partnership between the parties to a protected Scottish civil partnership following the issue of full gender recognition certificates to both parties to the partnership. This would enable a new marriage or civil partnership certificate to be issued.

212. By virtue of section 28(7), “full gender recognition certificate” is defined by reference to the existing definition in section 25 of the Gender Recognition Act 2004. “Protected Scottish marriage” is also defined by reference to section 25 of the Gender Recognition Act 2004 as amended by paragraph 2 of schedule 2 to this Bill.
213. Subsection (2) provides that regulations under subsection (1) may in particular make provision on:

- submitting notice of an intention to enter into a renewed marriage (subsection (2)(a));
- submitting notice of an intention to enter into a renewed civil partnership (subsection (2)(b));
- the information required from the applicants (subsection (2)(c));
- evidence to support the application (subsection (2)(d));
- any requirement to attend at a particular place or appear before a particular person (subsection (2)(e));
- conferring functions on persons (such as, for example, the Registrar General) (subsection (2)(f)). (Subsection (3) makes provision on particular functions which may be conferred);
- fees (subsection (2)(g)).

214. Subsections (4) to (6) make provision on procedures in relation to any regulations made by the Scottish Ministers.

215. Under subsection (4), the Scottish Ministers must consult the Registrar General before making any regulations. Under subsections (5) and (6), any regulations are subject to negative Parliamentary procedures unless they amend primary legislation, in which case they are subject to the affirmative procedure.

Section 28A: Grounds of divorce: interim gender recognition certificate followed by full certificate

216. Section 28A amends the Divorce (Scotland) Act 1976. Under section 1(1)(b) of the 1976 Act, the issue of an interim gender recognition certificate is one of the grounds for divorce in Scotland. Section 28A(3), however, amends section 1 of the 1976 Act to provide that a divorce cannot be obtained on the grounds of the issue of the interim gender recognition certificate where the Panel has gone on to issue a full gender recognition certificate. Separate provision is made in the Bill, at paragraph 5 of schedule 2, to ensure that where the sheriff issues the full gender recognition certificate under section 4E, divorce on the grounds of the issue of the interim gender recognition certificate will still be available.

Part 5 – Registration services

Section 29: Provision of certain information to district registrars

217. This corrects an erroneous cross-reference. Section 39C(1)(a)(i) of the Registration of Births, Deaths and Marriages (Scotland) Act 1965 currently refers to “the registers of births, deaths and marriages transmitted to the Registrar General under section 34(3) of this Act”. This reference should be to section 34(4) of the 1965 Act which provides that “The district registrar for a registration district shall, at such time or times as the Registrar General may direct, transmit a relevant register to the Registrar General”. Section 29 provides the correct cross-reference.
Section 29A: Form of register of marriages

218. Section 54 of the 1965 Act empowers the Registrar General, with the approval of Scottish Ministers, to make regulations on matters such as the form of registers for births, marriages and deaths. Section 29A amends section 54 of the 1965 Act so that regulations prescribing the form of a register of marriages may make different provision for different circumstances. Different descriptions may be needed for the parties of a same sex marriage when compared with parties to an opposite sex marriage.

Part 6 – General provisions

Section 31: Ancillary provision

219. This section allows Ministers to make ancillary provision, by order. Generally, such an order is subject to negative procedure but any order containing provisions which add to, replace or omit any part of the text of an Act is subject to the affirmative procedure.

SCHEDULES

Schedule 1: Jurisdiction in proceedings relating to same sex marriages

Overview

220. The Domicile and Matrimonial Proceedings Act 1973 ("the 1973 Act") makes provision on the jurisdiction of the Scottish courts to deal with court actions on divorce, separation, declarator of nullity of marriage and declarator of marriage and on actions for declarator of recognition or non-recognition of relevant foreign decrees. The 1973 Act has been amended previously to take account of EC Regulation 2201/2003 (known as Brussels IIa) on jurisdiction, recognition and enforcement of judgments in matrimonial matters and in the matters of parental responsibility. EC Regulation 2201/2003 deals with opposite sex marriage only.

221. Schedule 1 makes provision on the jurisdiction of the Scottish courts in relation to same sex marriages. The schedule amends the 1973 Act to make provision for court actions in relation to same sex couples. The schedule also enables the Scottish Ministers to make provision corresponding to EC Regulation 2201/2003.

222. In addition, overseas couples who enter into a same sex marriage in Scotland but remain or become habitually resident or domiciled in another country may not be able to end their marriage in that country if it does not recognise the existence of the relationship.

223. The schedule therefore amends the 1973 Act to provide a “jurisdiction of last resort” so that those same sex couples who are unable to divorce or obtain other matrimonial order in the country which would normally have jurisdiction are able have their case heard in the Scottish courts. The Scottish courts will be able to assume jurisdiction if the couple were married in Scotland and it is the interests of justice to do so.

224. Provision of a similar nature was made in respect of civil partnerships under Chapter 3 of Part 5 to the Civil Partnership Act 2004. Part 4 of Schedule 4 to the UK Marriage (Same Sex
This document relates to the Marriage and Civil Partnership (Scotland) Bill as amended at Stage 2 (SP Bill 36A)

Couples) Bill makes similar provision in respect of the jurisdiction of the courts in England and Wales in relation to matrimonial actions for same sex couples.

Domicile and Matrimonial Proceedings Act 1973

225. Paragraph 1(2) amends the 1973 Act to set out which provisions in respect of jurisdiction in matrimonial actions do not apply to marriages of same sex couples, which are instead dealt with in Schedule 1B, inserted by paragraph 1(4). Paragraph 1(3) amends section 10 of the 1973 Act, to reflect that references to EC Regulation 2201/2003 are not relevant for same sex married couples, as the Regulation extends to opposite sex marriage only.

226. Paragraph 1(4) inserts a new Schedule 1B into the 1973 Act. Paragraph 1 of the new Schedule 1B sets out that the Schedule has effect with respect to the jurisdiction of the court to entertain proceedings relating to the ending of a same sex marriage (divorce, separation, nullity) and proceedings relating to a marriage's validity, including whether or not the marriage exists. The paragraph also provides definitions.

Power to make provision corresponding to EC Regulation 2201/2003

227. Paragraph 2(1)(a) of Schedule 1B enables the Scottish Ministers to make regulations about the jurisdiction of the courts in relevant proceedings in relation to a same sex marriage. “Relevant proceedings” are defined in paragraph 1(2) of Schedule 1B with reference to the proceedings listed in paragraph 1(1): divorce; separation; declarator of marriage; declarator of nullity of marriage and declarator of recognition, or non-recognition, of a decree of divorce, separation or nullity granted outwith a Member State of the EU. Paragraph 2(1)(b) allows the Scottish Ministers to make regulations to provide for the recognition in Scotland of a judgment by a court of another Member State relating to divorce, separation or annulment.

228. The regulations under paragraph 2(1) would apply where one of the couple: is or has been habitually resident in a Member State), or is an EU national, or is domiciled in a part of the UK or the Republic of Ireland. The regulations may correspond with the terms of EC Regulation 2201/2003 on jurisdiction, recognition and enforcement of judgments in matrimonial matters.

229. The provisions in regulations made under paragraph 2(1)(b) on recognition of judgments can apply retrospectively – i.e. where the date of the divorce is earlier than the date on which the paragraph comes into force.

230. A statutory instrument containing these regulations will be subject to the affirmative procedure.

Divorce or separation

231. Paragraph 3(1) of Schedule 1B provides that the Court of Session is able to deal with divorce or separation cases relating to same sex marriage either (a) where the Scottish courts have jurisdiction because of regulations made under paragraph 2 of the Schedule or (b) when no court has jurisdiction under the regulations and either of the married same sex couple is domiciled in Scotland when the case starts.
232. Under paragraph 3(2), the sheriff court has jurisdiction in these cases when either (a) or (b) above is met and:
   - either party to the marriage was resident in the sheriffdom for a period of 40 days before the court action is raised; or
   - either party had been resident in the sheriffdom for at least 40 days ending not more than 40 days before the court action is raised and has no known residence in Scotland when the action is raised.

233. In addition, Edinburgh sheriff court has jurisdiction if the couple married in Scotland, no court has jurisdiction under regulations made under paragraph 2 of Schedule 1B and it appears to the court to be in the interests of justice for it to deal with the case. This is referred to in paragraph 223 above as “jurisdiction of last resort”.

Declarator of marriage

234. Paragraph 4(1) of Schedule 1B provides that the Court of Session is able to deal with declarator of marriage cases relating to same sex marriage either where either of the parties is (a) domiciled in Scotland when the action is raised or (b) habitually resident in Scotland for a year before the action is raised or (c) dead and at death was domiciled in Scotland or had been habitually resident in Scotland for a year immediately preceding the death.

235. Under paragraph 4(2), the sheriff court has jurisdiction in these cases when either (a) or (b) or (c) above is met and either party to the marriage:
   - was resident in the sheriffdom for a period of 40 days before the court action is raised; or
   - had been resident in the sheriffdom for at least 40 days ending not more than 40 days before the court action is raised and has no known residence in Scotland when the action is raised.

Nullity of marriage

236. Paragraph 5(1) of Schedule 1B provides that the Court of Session is able to deal with declarators of nullity of a same marriage where (a) the Scottish courts have jurisdiction under regulations made under paragraph 2 of Schedule 1B or (b) no court has jurisdiction under the regulations and either party to the marriage is (i) domiciled in Scotland when the action is raised or (ii) dead and at death had been domiciled in Scotland or had been habitually resident in Scotland for a year immediately preceding the death.

237. Under paragraph 5(2), the sheriff court has jurisdiction in these cases when either (a) or (b) above is met and either party to the marriage:
   - was resident in the sheriffdom for a period of 40 days before the court action is raised; or
   - had been resident in the sheriffdom for at least 40 days ending not more than 40 days before the court action is raised and has no known residence in Scotland when the action is raised.
238. In addition, Edinburgh sheriff court has jurisdiction if the couple married in Scotland, no court has jurisdiction under regulations made under paragraph 2 of Schedule 1B and it appears to the court in the interests of justice for it to deal with the case. This is referred to in paragraph 223 above as “jurisdiction of last resort”.

Recognition, or non-recognition, of foreign decrees

239. Paragraph 6(1) of Schedule 1B provides that the Court of Session is able to deal with proceedings to recognise or not recognise a court decree from outwith the EU relating to divorce, separation or nullity of a same sex marriage if (a) the Scottish courts have jurisdiction under regulations made under paragraph 2 of Schedule 1B or (b) no court has jurisdiction under the regulations and either party to the marriage is (i) domiciled in Scotland when the action is raised or (ii) dead and at death was domiciled in Scotland or had been habitually resident in Scotland for a year immediately preceding the death.

240. Under paragraph 6(2), the sheriff court has jurisdiction in these cases when either (a) or (b) above is met and either party to the marriage:

- was resident in the sheriffdom for a period of 40 days before the court action is raised; or
- had been resident in the sheriffdom for at least 40 days ending not more than 40 days before the court action is raised and has no known residence in Scotland when the action is raised.

Supplementary provision

241. Paragraph 7(1) of Schedule 1B makes it clear that the provisions in this Schedule on divorce or separation do not affect the Court of Session’s jurisdiction to hear separation proceedings as a matter of urgency.

242. Paragraph 7(2) makes it clear that the provisions in Schedule 1B on divorce, separation and nullity do not affect the sheriff court’s jurisdiction to hear such cases remitted to it under any enactment or rule of court, where hearing such cases does not contravene regulations made under paragraph 2.

243. Paragraph 7(3) makes it clear that when hearing a case under paragraphs 3 to 6 of Schedule 1B, the court can also hear other proceedings in respect of the same marriage, even if it would not normally have jurisdiction.

Presumption of Death (Scotland) Act 1977

244. Paragraph 2 of schedule 1 makes amendments to section 1 of the Presumption of Death (Scotland) Act 1977, which allows actions to be raised so that someone who is missing can be presumed to be dead. The amendment allows Edinburgh sheriff court to hear such actions in relation to a person in a same sex marriage where the marriage took place in Scotland and it appears to the court to be in the interests of justice to assume jurisdiction. This is referred to in paragraph 223 above as “jurisdiction of last resort”.

35
Schedule 2: Change of gender of married persons or civil partners

Part 1 – Applications by married persons and civil partners

Overview

245. This schedule makes changes to the Gender Recognition Act 2004 (“the Gender Recognition Act”).

246. The Gender Recognition Act enables people to change their legal gender by applying for a gender recognition certificate under section 1 of that Act. The Gender Recognition Act extends across the UK but relates largely to devolved matters. The Gender Recognition Panel (“the Panel”) deals with applications for a gender recognition certificate and operates across the UK. Schedule 5 to the UK Marriage (Same Sex Couples) Bill makes similar provision to this schedule in respect of people who married in England and Wales or overseas or entered into a civil partnership in England and Wales.

247. The issue of a full gender recognition certificate enables recipients to be recognised in law for all purposes in their new gender (“the acquired gender”). At present people who are married or in a civil partnership must end their marriage or civil partnership before a full gender recognition certificate can be issued. This is achieved by the Panel issuing an interim gender recognition certificate to married applicants and applicants in civil partnerships. The issue of an interim gender recognition certificate is, in Scotland, a ground for divorce or dissolution of a civil partnership. Applicants then have six months from the date of issue of the interim gender recognition certificate to apply to the court to end their marriage or civil partnership. Once a marriage or civil partnership has been ended the court can issue a full gender recognition certificate.

248. This schedule amends the Gender Recognition Act to enable a marriage solemnised in Scotland (a “protected Scottish marriage”, defined by amendments made in paragraph 2 of the schedule) to continue where one or both parties change their gender and both parties wish to remain married. It also amends that Act to enable a civil partnership registered in Scotland (“protected Scottish civil partnership”, defined by amendments made in paragraph 2) to continue where both parties change their gender simultaneously and wish to remain in their civil partnership.

Paragraph 2 – interpretation

249. Paragraph 2 inserts definitions of the terms “protected Scottish civil partnership” and “protected Scottish marriage” into section 25 of the Gender Recognition Act (interpretation). Paragraph 2 also amends the existing definitions of “full gender recognition certificate” and “interim gender recognition certificate” to reflect that, in the future, gender recognition certificates may be issued under more provisions of the Gender Recognition Act.

250. Paragraph 2(d) makes provision in relation to civil partnerships and marriages carried out overseas by UK consular staff and through the UK armed forces. Such civil partnerships and marriages are to be treated as protected Scottish civil partnerships and marriages so long as the parties identified with Scotland at the time and details have been sent to the Registrar General for Scotland.
Paragraph 3 – evidence

251. Paragraph 3 inserts new subsections (6D), (6E) and (6F) into section 3 of the Gender Recognition Act to amend the evidence requirements for an application to the Panel.

252. At present, section 3(6)(a) of that Act requires people who apply to the Panel for a gender recognition certificate to submit a statutory declaration as to whether they are married or in a civil partnership. Submission of this evidence enables the Panel to determine whether to issue a full gender recognition certificate (for people who are not married or in a civil partnership) or an interim certificate (for people who are married or in a civil partnership).

253. New subsection (6D) requires applicants who are party to a protected Scottish marriage to include in their statutory declaration an additional declaration that they wish the marriage to continue after the issue of a full gender recognition certificate (if that is the case). It also requires the application to include either a “statutory declaration of consent” by the applicant’s spouse (which is a declaration that he or she consents to the marriage continuing after the issue of a full gender recognition certificate), or a statutory declaration by the applicant that no such declaration of consent by the applicant’s spouse is included.

254. If an application to the Panel contains a statutory declaration of consent by the applicant’s spouse, new subsection (6E) requires the Panel to inform the spouse that an application has been made.

255. New subsection (6F) provides that applicants in a protected Scottish civil partnership must provide a statutory declaration as to where the civil partnership was registered.

Paragraph 4 – successful applications

256. Paragraph 4 amends section 4 of the Gender Recognition Act by adding to subsections (2), (3), (3A) and (3B). Section 4(2) to 4(3B) of the Gender Recognition Act makes provision on the issue of a gender recognition certificate following successful application. The type of certificate received, whether full or interim, depends on the marital or civil partnership status of the applicant and, in the case of a married applicant, whether the applicant’s spouse has consented to the marriage continuing following the issue of a full gender recognition certificate.

257. Section 4(2) to (3B) applies in relation to applicants who are either (i) a party to a marriage under the law of England and Wales or under the law of a country or territory outside the UK (“a protected marriage”) or (ii) a party to a civil partnership under the law of England and Wales (“a protected civil partnership”). The amendments made by paragraph 4 of schedule 2 to the Bill make similar provision to that in section 4(2) to 4(3B) of the Gender Recognition Act but, aside from the provision about single applicants, these amendments apply in relation to applicants who are a party to a protected Scottish marriage or a protected Scottish civil partnership.

258. The effect of these amendments is to enable a full certificate to be issued:

- to single applicants (new subsection (1A);
to applicants who are party to a protected Scottish marriage and both parties to the marriage consent to the marriage continuing (new subsection (3C)(b)); and

- to applicants who are party to a protected Scottish civil partnership and the Panel has decided to issue the other party to the civil partnership with a full gender recognition certificate (new subsection (3C)(c)).

259. Interim gender recognition certificates will be issued:

- to applicants in protected Scottish marriages if either party to the marriage has not consented to the marriage continuing (new subsection (3D)(a));

- subject to subsection (2)(b) (which makes provision about applicants in a protected marriage), to applicants not in a protected Scottish marriage (new subsection (3D)(b));

- to applicants in protected Scottish civil partnerships where the other party to the civil partnership has not made an application for a gender recognition certificate at the same time as the applicant or the other party has made such an application but the Panel has decided not to issue a full gender recognition certificate to him or her (new subsections (3D)(c) and (3D)(d)); and

- subject to subsection (2)(c) (which makes provision about applicants in a protected civil partnership), to applicants not in a protected Scottish civil partnership (new subsection (3D)(e)).

260. New subsection (3E) requires the Panel to notify an applicant’s spouse where it issues a full gender recognition certificate to the applicant.

261. New subsection (3E) provides that section 4(3C)(c) of the Gender Recognition Act is subject to new section 5C (inserted into that Act by paragraph 6 of this schedule).

**Paragraph 5 – issue of full gender recognition certificate after interim certificate: applicant married**

262. Paragraph 5 inserts new sections 4C, 4D and 4E into the Gender Recognition Act.

263. New section 4C provides for two situations (“Case A” and “Case B”) when the Panel must issue a full gender recognition certificate.

264. Case A is the situation where an applicant is in a protected Scottish marriage but his or her spouse has not issued a statutory declaration of consent. If the applicant’s spouse changes his or her mind before the marriage is ended and wishes the marriage to continue, subsection (2) provides that the applicant can apply to the Panel for a full gender recognition certificate. The Panel can only issue a full gender recognition certificate to the applicant following such an application if it is satisfied that the following conditions are met:

- an interim gender recognition certificate has been issued to the applicant (subsection (2)(a));
the applicant was a party to a protected Scottish marriage at the time the interim gender recognition certificate was issued (subsection (2)(b));

the applicant is in a protected Scottish marriage (subsection (2)(c)); and

the applicant’s spouse consents to the marriage continuing (subsection (2)(d)).

265. If these conditions are not met, the Panel will reject an application for a full gender recognition certificate (subsection (4)). Subsection (5) sets a time limit for an application under Case A. The time limit is six months from the date on which the interim certificate was issued.

266. Case B is the situation where an application is made by a civil partner in a protected Scottish civil partnership, an interim gender recognition certificate is issued and the couple subsequently decide to change their civil partnership into a marriage under section 3 of the 1977 Act, as amended by this Bill. Subsection (3) provides that once the civil partnership has become a marriage, such applicants can apply for a full gender recognition certificate.

267. The Panel can only issue a full gender recognition certificate to the applicant if it is satisfied that the following conditions are met:

- an interim gender recognition certificate has been issued to the applicant (subsection (3)(a));

- the applicant was a party to a civil partnership at the time the interim gender recognition certificate was issued (subsection (3)(b));

- the notice of intention to marry must have been given within six months of the date of issue of the interim gender recognition certificate being issued (subsection 3(c));

- the civil partnership must have become a marriage (subsection (3)(d));

- the applicant is a party to that marriage (subsection (3)(e)); and

- the applicant’s spouse consents to the marriage continuing (subsection (3)(f)).

268. If these conditions are not met, the Panel will reject an application for a full gender recognition certificate (subsection (4)).

269. Subsection (6) sets a time limit for conversion of an interim certificate to a full certificate under this section. The time limit is six months from the date when the civil partnership becomes a marriage.

270. Applications under Case A and Case B require the applicant’s spouse to issue a statutory declaration of consent (subsection (7)). Applications under Case B must additionally include evidence of the date on which notice of intention to marry was given and evidence that the civil partnership has become a marriage (subsection (8)).

271. Where the Panel receives an application to issue a full gender recognition certificate in either Case A or Case B, subsection (9) requires them to notify the applicant’s spouse both of the application and also of the issue of the full gender recognition certificate (if the Panel grants the application).
272. New section 4D provides for the situation where an applicant has made an application for a full gender recognition certificate under new section 4C but before that application can be determined the applicant’s spouse dies.

273. At present if the applicant’s spouse dies within six months of the interim gender recognition certificate being issued, the applicant can apply for a full gender recognition certificate within six months of the date the death (section 5(2)(b) of the Gender Recognition Act). This section may not be available to applicants who have applied under new section 4C if the application has not been determined within the time limit in new section 4C(5) and (6). New section 4D provides that in such cases the applicant can still rely on the existing section 5(2)(b) to apply for a full gender recognition certificate.

274. New section 4E makes provision so that a person who is in a protected Scottish marriage may apply under summary application to the sheriff for a full gender recognition certificate. An application may be made where the applicant has an interim gender recognition certificate issued by the Panel.

275. Under subsection (2), the sheriff must grant the application if the sheriff is satisfied that the applicant was in a marriage solemnised in Scotland when the interim gender recognition certificate was issued; the applicant is still in the marriage; and the application is made to the sheriff within six months of the interim gender recognition certificate being issued by the Panel.

276. Subsection (3) requires the sheriff to notify the applicant’s spouse when an application is made and when the full gender recognition certificate is issued.

277. Subsection (4) makes provision in respect of section 1(1)(b) of the Divorce (Scotland) Act 1976, which permits a decree of divorce to be granted on the grounds that an interim gender recognition certificate has been issued. Subsection (4) provides that if a sheriff issues a full gender recognition certificate to an applicant under section 4E, the applicant is to be treated for the purposes of section 1(1)(b) as a person to whom an interim gender recognition certificate has been issued. As a consequence, despite the issue of a full gender recognition certificate by the sheriff under section 4E, divorce on the grounds of the issue of the interim gender recognition certificate will still be available.

Applications by both civil partners

278. Paragraph 6 inserts new section 5C into the Gender Recognition Act. If both parties to a protected Scottish civil partnership make successful applications to the Panel, section 4(2)(c) of the Gender Recognition Act as amended by the Bill, applies, and both parties will be entitled to full gender recognition certificates. In such cases, the new section 5C enables the Panel to issue full gender recognition certificates to both parties simultaneously, ensuring that the continuity of the civil partnership is not affected by the changes in law to the gender of both parties.

279. Paragraph 6 also inserts new section 5D into the Gender Recognition Act. This empowers the Scottish Ministers to make provision by order on other procedures which could be established to enable the Panel to issue full gender recognition certificates to applicants in a protected Scottish civil partnership. By virtue of paragraph 12, any such orders are subject to
the negative procedure unless they amend primary legislation in which case they are subject to the affirmative procedure.

Appeals etc.

280. Paragraph 7 makes consequential amendments to section 8 (appeals etc.) of the Gender Recognition Act to reflect the insertion of section 4C of the Act by this Bill.

281. Paragraph 7 also inserts new subsection (5B) into section 8 of the Gender Recognition Act and makes a consequential amendment to section 8(6) of that Act. New subsection (5B) enables an applicant’s spouse or civil partner to apply to the Court of Session where he or she considers that a full gender recognition certificate has been obtained by his or her spouse fraudulently.

Registration

282. Paragraph 8(1) amends section 10 of the Gender Recognition Act. New subsection (1B) provides that if the Panel issue full gender recognition certificates to one or both parties in a protected Scottish marriage or protected Scottish civil partnership, the Panel must send a copy of the full gender recognition certificate(s) to the Registrar General for Scotland.

283. Paragraph 8(2) makes some consequential amendments to Part 2 of Schedule 3 to the Gender Recognition Act which concerns registration matters in Scotland. In addition, paragraph 8(2) inserts a new paragraph 20A into Schedule 3 to that Act. It provides the Registrar General with a power to make regulations, with the consent of the Scottish Ministers, about the registration of qualifying Scottish marriages and Scottish civil partnerships (defined as marriages and civil partnerships in Scotland where one or both parties (both parties in relation to civil partnerships) have been issued with full gender recognition certificates). Such regulations could make provision for the administrative issue of new marriage and civil partnership certificates.

284. In accordance with the amendments made by paragraph 12 of this schedule to the Gender Recognition Act, any regulations under the new paragraph 20A would be subject to negative procedure.

285. Paragraph 8(2) also inserts new paragraph 20A(1C) into Schedule 3 to the Gender Recognition Act. It provides that the regulations to be made by the Registrar General for Scotland under sub-paragraph (1)(a) (about the registration of qualifying Scottish marriages) must provide that where a full gender recognition certificate has been issued to a person under section 4E, the marriage must not be registered unless the person’s spouse consents in writing.

Continuity of marriage

286. Paragraph 9 inserts a new section 11C into the Gender Recognition Act. Section 11C provides that the continuity of a protected Scottish marriage is not affected by the issuing of full gender recognition certificates to one or both of the parties to the marriage.
This document relates to the Marriage and Civil Partnership (Scotland) Bill as amended at Stage 2 (SP Bill 36A)

Continuity of civil partnership

287. Paragraph 10 inserts a new section 11D into the Gender Recognition Act. Section 11D provides that the continuity of a protected Scottish civil partnership is not affected by the issuing of full gender recognition certificates to both of the parties to the civil partnership under section 4(2)(c) of that Act.

Foreign gender change and marriage

288. Paragraph 11 repeals section 21(2) to (5) of the Gender Recognition Act (foreign gender change and marriage).

289. Section 21(2) to (5) of that Act currently provides for the situation where a person claims to have changed gender in their country of origin and married a person of the opposite sex to their acquired gender in that country or another country outside the UK. At present, these marriages have no standing under Scots law until a full gender recognition certificate has been issued by the Panel because Scots law regards the parties as having not been respectively male and female when the marriage was solemnised. As marriages in Scotland will now be available to same sex couples these sections can be repealed for the purposes of Scots law.

Part 2 – Alternative grounds for granting applications for gender recognition certificates

290. Part 2 of schedule 2 makes additional changes to the Gender Recognition Act. When the Gender Recognition Act came into force on 4 April 2005, section 27 included a modified evidence process which was open to applicants who could produce evidence that they had been living in their acquired gender for six years prior to the date on which they made their application under section 27. The so-called “fast track” process ran for the first two years after commencement of the Gender Recognition Act and expired on 3 April 2007. Part 2 of schedule 2 inserts a new modified evidence process into the Gender Recognition Act. The modified evidence process set out in new section 3D of the Gender Recognition Act will only be available to applicants who meet the four conditions set out in new section 3C of the Act.

291. Paragraph 11B inserts new subsection (3B) into section 2 of the Gender Recognition Act. New subsection (3B) provides that section 2 of the Gender Recognition Act (determination of applications) does not apply to any application under section 1(1)(a) of the Gender Recognition Act where the applicant indicates that the application is for a gender recognition certificate to be granted in accordance with new section 3C of the Gender Recognition Act.

292. Paragraph 11C inserts new section 3C into the Gender Recognition Act. New section 3C(2) provides that, if the Panel is satisfied that the applicant meets the four conditions set out in new sections 3C(3) to (6) and has complied with the evidence requirements set out in new section 3D, it must grant the application. If the Panel is not required by section 3C(2) to grant an application, it must reject the application in accordance with new section 3C(9).

293. New subsections 3C(3) to (6) set out the four conditions applicants must meet to be eligible to rely on the modified evidence process:
the first condition is that the applicant was a party to a protected Scottish marriage or a protected Scottish civil partnership on or before the date the application for gender recognition is made.

the second condition is that the applicant; was living in the acquired gender for six years prior to the date of commencement of section 27 of the Bill; has continued to live in the acquired gender until the date the application was made; and intends to continue living in the acquired gender until death.

the third condition is that the applicant has or has had gender dysphoria or has undergone surgery or other treatment for the purpose of modifying sexual characteristics as may be laid down by order by the Scottish Ministers.

the fourth condition is that the applicant is ordinarily resident in Scotland.

294. Paragraph 11D inserts new subsection (10) into section 3 of the Gender Recognition Act which disapplies the evidence requirements set out in section 3 in respect of applications where the applicant indicates that the application for a gender recognition certificate to be issued is being made in accordance with new section 3C of the Gender Recognition Act.

295. Paragraph 11E inserts new section 3D into the Gender Recognition Act. New section 3D sets out the modified evidence process an applicant who meets the four conditions in new section 3C of the Gender Recognition Act is entitled to rely on.

296. New subsections 3D(2) to (4) set out medical evidence applicants are required to submit. If the applicant is applying on the basis of having or having had gender dysphoria, a report made by a registered medical practitioner specialising in the field of gender dysphoria or a registered psychologist practising in the field of gender dysphoria must include details of the diagnosis of gender dysphoria. If the applicant is applying on the basis of having undergone treatment for the purpose of modifying sexual characteristics, or if the applicant is currently undergoing such treatment or such treatment has been planned or prescribed for the applicant, a report made by a registered medical practitioner or registered psychologist practising in the field of gender dysphoria must include details of the treatment.

297. New sections 3D(5) to (8) set out the additional evidence applicants are required to submit. New section 3D(5) requires applicants to include a statutory declaration that they meet the conditions in new section 3C(3) and (4) of the Gender Recognition Act. New section 3D(6) requires applicants to include a statutory declaration as to whether they are married or in a civil partnership. The Scottish Ministers can by order specify other information or evidence which applicants may be required to provide under section 3D(6) and the Panel may require applicants to submit any additional evidence it requires to determine the application provided it gives reasons for such requests (new section 3D(10)). Applicants can also submit any additional evidence they wish to include in their application.

298. If applicants indicate that they are married, new section 3D(7) requires applicants to include in their application a statutory declaration as to whether the marriage is a protected Scottish marriage. Where the marriage is a protected Scottish marriage, new section 3D(8) requires an application to contain a statutory declaration of consent (within the meaning of new section 3(6D)(c)(i) of the Gender Recognition Act, which is “a declaration by the applicant’s
spouse that the spouse consents to the marriage continuing after the issue of a full gender recognition certificate”) or a statutory declaration by the applicant that no such declaration by the applicant’s spouse is included. If the application contains a statutory declaration of consent by the applicant’s spouse, new section 3D(9) requires the Panel to inform the spouse that an application has been made.

299. Paragraph 11F amends Schedule 1 to the Gender Recognition Act to insert new sub-paragraph (4) to paragraph 4. New paragraph 4(4) provides that the Panel need not include a medical member when determining any application under section 1(1)(a) of the Gender Recognition Act where the application is for a gender recognition certificate to be granted in accordance with new section 3C of that Act.

**Part 3: Consequential amendments**

300. Paragraph 12 makes consequential amendment to the Gender Recognition Act reflecting the substantive amendments made in the other paragraphs of schedule 2 to the Bill.
MARRIAGE AND CIVIL PARTNERSHIP (SCOTLAND) BILL

[AS AMENDED AT STAGE 2]

REVISED EXPLANATORY NOTES