Telecommunications (Interception and Access) Amendment Bill 2007 Comparison of provisions

Access to telecommunications information

- Transferring law enforcement related provisions from Part 13 of the *Telecommunications Act 1997* (the Tel Act) to New Chapter 4 of the *Telecommunications* (*Interception and Access*) *Act 1979*.

| Telecommunications Act 1997 | Equivalent TIA Amendment Bill | Comments |
|--|----------------------------------|---|
| | 2007 | |
| | | |
| Part 13 – Protection of communications | - | The principal disclosure offences remain in the Tel Act, with Chapter 4 providing |
| Sections 276/277/278 | | the additional law enforcement and national security specific exceptions. |
| Primary disclosure offences | | |
| | | However, new section 172 operates to ensure that these exceptions do not permit |
| Create the primary offences for disclosure of information by eligible persons, data base operators and emergency call persons respectively | | disclosure of the contents of substance of a communication. |
| data base operators and emergency can persons respectively | | |
| Section 282 | Division 4 | Transfers existing provisions. |
| Law enforcement and protection of public revenue | | |
| | Enforcement agencies | And |
| Creates an exception to permit disclosure to a criminal law enforcement agency | | |
| or a civil penalty enforcement agency or a public revenue agency | | Creates a new distinction between historical and prospective telecommunications |
| | | data. The section also changes the terminology from 'certification' to |
| | | 'authorisation'. |

| Section 283 | Division 3 | Transfers existing provisions. |
|--|---|--|
| ASIO | ACIO | A 1 |
| Creates an exception to permit disclosure to ASIO | ASIO | And |
| | | Creates a new distinction between historical and prospective telecommunications |
| | | data. |
| G .: 200 | D | |
| Section 298 | Division 5 | Transfers existing provisions on the use of information obtained. |
| Secondary disclosure/use offences | Uses of | |
| Law enforcement and protection of public revenue | telecommunications | |
| Information obtained may be used where it is reasonably necessary for the | data connected with | |
| enforcement of the law. | provision of access | |
| | provision of access | |
| | Division 6 | Creates new secondary disclosure provisions: a general prohibition on secondary |
| | | disclosure and several permitted exceptions. |
| | Secondary | |
| | disclosure/use offence | |
| Section 305 | Part 4-2 | Existing section 305 remains in the Tel Act but is amended to ensure consistency |
| Record-keeping requirements | | with the amended TIA Act. |
| Certificates issued by authorised officers of enforcement | Procedural | |
| agencies | requirements relating to authorisations | The new Part creates record keeping obligations on requesting agencies. |
| Creates notification requirements on requesting agencies. | authorisations | |
| Creates notification requirements on requesting agencies. | | |
| Section 306 | | |
| Record of disclosures | | |
| | | |
| Creates record keeping obligations on carriers who disclose information to | | |
| agencies. | | |
| Creates record keeping obligations on carriers who disclose information to agencies. | | |

Telecommunications (Interception and Access) Amendment Bill 2007 Comparison of provisions

Cooperation with industry

- Transferring law enforcement related provisions from Parts 14 & 15 of the *Telecommunications Act 1997* (the Tel Act) to New Chapter 5 of the *Telecommunications* (Interception and Access) Act 1979.

| Telecommunications Act 1997 | TIA Amendment Bill 2007 | Comments |
|--|-------------------------|--|
| | 2007 | |
| Part 14 – National interest matters | - | Section 314 continues to operate in relation to assistance given under New |
| Section 313 | | Chapter 4. |
| Obligations of carriers and carriage service providers | | |
| Obligation to provide such help as is reasonably necessary; and good faith provisions. | | |
| Section 314 | - | Section 314 continues to operate in relation to the costs of compliance with |
| Terms and conditions on which help is to be given | | Authorisations for access to telecommunications data under Divisions 3 or 4. |
| Assistant to be given on a no profit/no cost basis; and principles related to and from a delivery point. | | |
| Section 314A | Section 188 | Provisions transferred without substantial change. |
| Delivery points | | |
| | Delivery points | |
| Determination of delivery points. | | |
| Part 15 – Cooperation with agencies | Section 189 | Transfers existing provisions with minor changes to update terminology. |
| Section 322 | | |
| Attorney-General may make determinations | Minister may make | |
| | determinations | |
| Determination making power to define interception capability based on an international standard. | | |

| Sections 323 and 324 | Sections 190 & 191 | Transfers existing provisions. |
|--|-------------------------|--|
| [Obligations of carriers] | | |
| Provides obligations for those covered and not covered by an Attorney-General's determination on interception capability. | | |
| Subdivision C | Division 2 | Modifies existing provisions so that the CAC may grant exemptions. ACMA |
| Sections 325-327 | Exemptions | continues to grant exemptions for trial services. |
| Exemptions | | |
| Exemptions to obligations on interception capability. | | |
| Division 3 | Part 5-4 | Transfers existing provisions with minor changes designed to simplify the |
| Nature of an interception capability plan | Interception Capability | operation of the Part. |
| | Plans | |
| Sets out obligations for developing and lodging an interception capability plan. | | |
| Division 4 | Part 5-5 | Modifies existing provisions to enable the CAC to nominate delivery requirements |
| Sections 332E-332J | Delivery capability | operating from the delivery point to the agency, without the existing linkage to |
| Requirement arising from proposed technological changes | | new or changed technology. |
| Requires carriers to give notice of new or changing technologies and enables the agencies to specify delivery requirements. | | |
| Division 5 | Part 5-6 | Transfers existing provisions and simplifies the operation of the Part. Changes |
| Sections 332K-332Q | Allocation of costs | maintain the existing cost allocation principles. |
| Allocation of costs [etc] | | |
| Provides the basis for allocating costs between carriers and agencies for developing, installing and maintaining an interception capability. | | |

Telecommunications (Interception and Access) Amendment Bill 2007 Guide to the transfer of provisions

Access to telecommunications information

| Current | Proposed | Purpose |
|-----------------------|-------------------------------|--|
| provisions of the Tel | provisions of the TIA Bill | |
| Act | | |
| 282 | Division 4 | Disclosure permitted to law enforcement agencies |
| 283 | Division 3 | Disclosure permitted to ASIO |
| 298 | Division 5 | Provisions governing use of accessed data |
| - | Division 6 | New secondary disclosure and use provisions |

Cooperation with industry

| Current | Proposed provisions of | Purpose |
|-----------------------|------------------------|--|
| provisions of the Tel | the TIA Bill | |
| Act | the TIA bin | |
| 314A | 188 | Delivery points |
| 322 | 189 | Ministerial determinations |
| 323 | 190 | Obligations of persons covered by a determination |
| 324 | 191 | Obligations of persons not covered by a determination |
| 326 | 192 | CAC exemptions |
| 327 | 193 | ACMA exemptions for trial services |
| 329 | 195 | Nature of an interception capability plan |
| 330 | 196 | Time for giving IC Plans by carriers |
| 331 | 197 | Time for giving IC Plans by nominated carriage service |
| | | providers |
| 332A | 199 | Commencement of IC Plans |
| 332B | 200 | Compliance with IC Plans |
| 332C | 198 | Consideration of IC Plans |
| 332D | 201 | Consequences of changed business plans |
| 332J | Part 5-5 | Delivery capability |
| 332L(1) | 207 | Costs to be borne by the carriers |
| 332N | 209 | Working out costs of delivery capability |
| 332P | 210 | Examination of lower cost options |
| 332Q | 211 | ACMA may require independent audit of costs |