

**FOYLE, CARLINGFORD AND IRISH LIGHTS SECTOR**  
**EXTENSION OF THE TERMS OF OFFICE OF BOARD MEMBERS**  
**RECORD OF DECISION IP/FCILC 22**

Pursuant to the Agreement between the Government of Ireland and the Government of the United Kingdom of Great Britain and Northern Ireland establishing a North/South Ministerial Council done at Dublin on 8 March 1999, the Agreement between the Government of Ireland and the Government of the United Kingdom of Great Britain and Northern Ireland establishing Implementation Bodies done at Dublin on 8 March 1999 and to the supplementary Agreement between the Government of Ireland and the Government of the United Kingdom of Great Britain and Northern Ireland constituted by the exchange of letters dated 18 June 1999, as amended by the supplementary Agreement between the Government of Ireland and the Government of the United Kingdom of Great Britain and Northern Ireland constituted by the exchange of notes dated 19 November 2002, The Rt. Hon. Peter Hain, Secretary of State for Northern Ireland and Mr. Noel Dempsey, T.D., Minister for Communications, Marine and Natural Resources have given consent to the decision sought in **Paper IP/FCILC 22**. The effective date of this decision is 7 December 2005.

**Decision Sought in Paper IP/FCILC 22**

Ministers are invited to

- a) extend the term of office of each of those members of the Board listed in Annex A for one year, to 12 December 2006, subject to earlier termination by NSMC, at its absolute discretion, by notice in writing;
- b) agree that Mr Peter Savage's appointment as Chairperson and Lord Cooke of Islandreagh's appointment as Vice-Chairperson be extended under the terms outlined in paragraph 8 (a); and
- (c) authorise the Joint Secretaries to write to Board Members.

## **ANNEX A**

### **FOYLE CARLINGFORD AND IRISH LIGHTS COMMISSION**

Mr Peter Savage (Chairperson)

Lord Cooke of Islandreagh (Vice-Chairperson)

Mr Jack Allen

Mr Francis Feely

Mr Dick Blackiston-Houston

Dr Patrick J. Griffin

Ms Siobhan Logue

Ms Jacqui McConville

Mr Joseph Martin

Mr Tarlach O Crosain

Mr Andrew Ward