

**TRADE AND BUSINESS DEVELOPMENT SECTOR**  
**EXTENSION OF THE TERMS OF OFFICE OF BOARD MEMBERS**  
**RECORD OF DECISION IP/TB 15**

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 Michaél Martin, T.D., Minister for Enterprise, Trade and Employment have given consent to the decision sought in **Paper IP/TB 15**. The effective date of this decision is 9 December 2005.

**Decision Sought in Paper IP/TB 15**

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; and
- (b) agree that Mr Martin Naughton's appointment as Chairperson and Mr Barry Fitzsimons' 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**

### **INTERTRADEIRELAND**

Dr Martin Naughton (Chairperson)

Mr Barry Fitzsimons (Vice-Chairperson)

Ms Mary Ainscough

Mr John Fitzgerald

Mr Jack Gilmour

Ms Jackie Harrison

Mr Carl McCann

Mr Feargal McCormack

Dr Inez McCormack

Mr Robbie Smyth