

TRADE AND BUSINESS DEVELOPMENT SECTOR

RECORD OF DECISION – IP/TB 1

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. Paul Murphy, MP, Secretary of State for Northern Ireland and Ms. Mary Harney, T.D., Tánaiste and Minister for Enterprise, Trade and Employment have given consent to the decision sought in **Paper IP/TBD 1**. The decision was made on 30 January 2003 and the appointments are effective from 13 December 2002.

Decision Sought in Paper IP/TB 1

Ministers are invited to:

- (a) Agree that the persons listed in Annex A should be appointed to the Board of InterTradeIreland;
- (b) Agree that these persons should be appointed to the Board from 13 December 2002 to 12 December 2005; and
- (c) Agree that Dr. Martin Naughton be reappointed Chairperson and that Mr Barry Fitzsimons be appointed Vice-Chairperson.

Annex A

Proposed Appointments and Reappointments to the Board of InterTradeIreland

Dr Martin Naughton * (Chairperson)

Mr Barry Fitzsimons * (Vice-Chairperson)

Ms Mary Ainscough *

Ms Mary Breslin *

Mr Trefor Campbell

Mr John Fitzgerald

Mr Jack Gilmore

Ms Jackie Harrison *

Mr Carl McCann *

Mr Fergal McCormack *

Dr Inez McCormack *

Mr Robbie Smyth *

* Indicates re-appointment