

TRADE AND BUSINESS DEVELOPMENT SECTOR
EXTENSION OF THE TERMS OF OFFICE OF BOARD MEMBERS
RECORD OF DECISION/IP TB 19

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, M.P., Secretary of State for Northern Ireland and Mr Micheál Martin, T.D., Minister for Enterprise, Trade and Employment have given consent to the decision sought in **Paper IP/TB 19**. The effective date of this decision is 11 December 2006.

Decision Sought in Paper IP/TB 19

Ministers are invited to

- a) extend the term of office of Ms Rosaleen Doherty for one year, to 12 December 2007;

- b) extend the term of office of the members of the Board for one year, to 12 December 2007, on existing terms and conditions, including that the extended term of office of each member is subject to earlier termination

by NSMC, at its absolute discretion, by notice in writing;

- c) agree that Mr Martin Naughton's appointment as Chairperson and Mr Barry Fitzsimons' appointment as Vice-Chairperson be extended to 12 December 2007;
- d) authorise the Joint Secretaries to write to Ms Rosaleen Doherty; and
- e) authorise the Joint Secretaries to write to Board members.