

**TOURISM IRELAND LIMITED**  
**MEMBERSHIP OF BOARD OF TOURISM IRELAND LIMITED**  
**RECORD OF DECISION/IP TOU 26**

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. John O'Donoghue, T.D., Minister for Arts, Sport and Tourism have given consent to the decision sought in **Paper IP/TOU 26**. The effective date of this decision is 11 December 2006.

**Decision Sought in Paper IP/TOU 26**

Ministers are invited to:

- (a) approve the requisite change in Article 39 of the Articles of Association as follows:

*The sentence “the first Board of Directors shall serve for a period of not exceeding six years” shall be changed to read “the first Board of Directors shall serve for a period not exceeding seven years”.*

- (b) direct the Joint Secretaries to advise, in writing, the Company Secretary, of the consent to the change to Article 39;

- (c) extend the initial period of appointment of the first Board of Tourism Ireland Limited from six to seven years, the decision to become effective when the approved change to Article 39 is made by the members of the Company; and
- (d) agree that the appointment of Mr Andrew Coppel as Chairperson and Mrs Ann Riordan as Vice-Chairperson be extended from six to seven years.