

FOYLE, CARLINGFORD AND IRISH LIGHTS SECTOR
EXTENSION OF THE TERMS OF OFFICE OF BOARD MEMBERS
RECORD OF DECISION/IP FCILC 27

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. Noel Dempsey, T.D., Minister for Communications, Marine and Natural Resources have given consent to the decision sought in **Paper IP/FCILC 27**. The effective date of this decision is 11 December 2006.

Decision Sought in Paper IP/FCILC 27

Ministers are invited to:-

- a) 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;
- b) agree that Mr. Peter Savage's appointment as Chairperson be extended to 12 December 2007; and
- c) authorise the Joint Secretaries to write to Board members.