FROM: TONY McCUSKER

DATE: 12 DECEMBER 1999

TO: PS/FIRST MINISTER

PS/DEPUTY FIRST MINISTER

PS/MS DE BRUN
PS/MR DURKAN
PS/SIR REG EMPEY
PS/MR FARREN
PS/MR FOSTER
PS/MR McGIMPSEY
PS/MR McGUINNESS
PS MRS RODGERS

#### NSMC INAUGURAL MEETING

- Attached is the latest draft of paper NSMC (99) 2 on implementation bodies locations and board members.
- There are a number of issues which still require confirmation and these are noted in the
  paper. Any further revisions overnight will be reflected in a further paper in the morning
  or reported at the meeting of the Council.
- The programme for the event and the proposed table plan for the meeting are also enclosed.

TONY McCUSKER

CC PS/MR SEMPLE
MR LAVERY
MR MAY
MR LOGUE
MR CAMPBELL
MR T SMYTH
MRS FLANAGAN

#### PAPER NSMC (99) 2

# NORTH/SOUTH IMPLEMENTATION BODIES: LOCATIONS AND BOARD MEMBERS

NOTE: ITEMS IN SQUARE BRACKETS TO BE CONFIRMED

#### Locations

The Council is invited to agree that the 6 North/South Implementation
Bodies and the Tourism Company, when established, will be located as
shown in Annex A.

#### **Board Members**

The Council is invited to agree that the persons listed in Annexes B to
E below should be appointed as members of the Boards of the
respective North/South Implementation Bodies:-

Annex B:

The Food Safety Promotion Board

Annex C:

The Trade and Business

Development Body (subject to

confirmation of nominations by both

sides)

Annex D:

The North/South Language Body

Annex E:

The Foyle, Carlingford and Irish

Lights Commission

- [3. The Council is invited to agree that the persons so noted in Annexes B to E should be appointed as the Chairpersons and Vice Chairpersons of the Boards of the above Bodies.]
- 4. The Council is invited to agree that the initial remuneration of the Chairpersons, Vice Chairpersons and members of the Boards will be as set out in Annex F, and that this should be reviewed at the next plenary meeting of the Council. The terms of Annex F have been approved by the Finance Ministers, North and South.

#### ANNEX A

#### LOCATIONS

Waterways Ireland Headquarters in Enniskillen; 3 regional offices in the South The Food Safety Promotion Headquarters in Cork Board The Trade and Business Headquarters in Newry **Development Body** The Special EU Programmes Headquarters in Belfast; regional offices in Omagh and Monaghan Body: The North/South Language Body - Irish language agency Headquarters in Dublin; regional office in Belfast Headquarters in Belfast; regional office in Ullans agency County Donegal The Foyle, Carlingford and Irish Lights Commission Headquarters in Derry; regional office near - Loughs Agency Carlingford Lough Headquarters in Dublin/Dun Laoghaire - Lights Agency

Tourism Company (when established)

Headquarters in Dublin; regional office in Coleraine

ANNEX B

#### THE FOOD SAFETY PROMOTION BOARD

Dr Vincent Cavanagh

Mr Leslie Craig

Ms Carmel Foley

Mr Ronan Garvey

Professor Mike Gibney

Professor Cecily Kelleher

Mr Bertie Kerr

Mr Ronnie Martin

Mr Damien O'Dwyer

Dr Danny O'Hare

Ms Ann Speed

Professor Sean Strain

{Note: \*\* This member has been appointed as Chairperson

\* This member has been appointed as Vice Chairperson]

ANNEX C

#### THE TRADE AND BUSINESS DEVELOPMENT BODY

The Duke of Abercorn \*\*\*

Ms Mary Ainscough

Ms Mary Breslin

Mr Harold Ennis\*\*\*

Mr Barry Fitzsimons \* \* \*

Mr Dan Flinter

Mr Carl McCann\*\*\*

Mr Feargal McCormack

Ms Inez McCormack

Mr Kieran McGowan

Mr Martin Naughton

Mr Robbie Smith

[Note: \*\* This member has been appointed as Chairperson

\* This member has been appointed as Vice Chairperson]

\* \* \* To be confirmed

ANNEX D

#### THE NORTH/SOUTH LANGUAGE BODY

Members with responsibility for exercise of functions of the Body through the Irish language agency.

Liam Corey

Anne Craig

Gordon McCov

Patrick McGlone

Aodán MacPóilín

Gearóid MacSiacais

Treasa Ní Ailpín

Jacqueline Nic Fheargasa

Brid Ní Néill

Maelsheachlainn Ó Caollaí

Lochlann Ó Catháin

Liam Ó Cuinneagáin

Pádraig Ó Duibhir

Cionnaith Ó Suilleabháin

Séamus Ó Tonnaigh

Maighréad Uí Mháirtín

Members with responsibility for exercise of functions of the Body through the Ulster-Scots agency

Dr Pádraig de Bhál

James Devenney

John Erskine Lyn Franks Lord Laird of Artigarvan Dr Linda Lunney John McIntyre Dr Philip Robinson

[Note: \* This member has been appointed as Chairperson of the Irish language agency and will be Joint Chairperson of the Body.

\*\* This member has been appointed as Chairperson of the Ulster-Scots agency and will be Joint Chairperson of the Body.]

ANNEX E

#### THE FOYLE, CARLINGFORD AND IRISH LIGHTS COMMISSION

Mr Jack Allen Mr Keith Anderson Mr Dick Blakiston-Houston Lord Cooke of Islandreagh Mr Francis Feely Dr Patrick J Griffin Ms Siobhán Logue Mr Joseph Martin Mr Arthur Morgan Mr Peter Savage

Ms Sheila Tyrrell Mr Andrew Ward

[Note: \*\* This member has been appointed as Chairperson

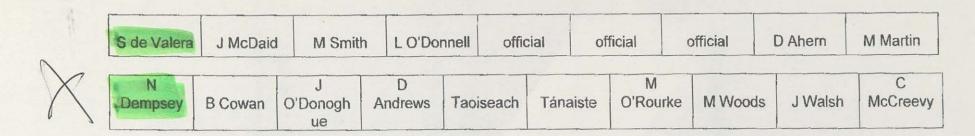
\* This member has been appointed as Vice Chairperson]

ANNEX F

### INITIAL REMUNERATION OF CHAIRPERSONS, VICE CHAIRPERSONS AND MEMBERS OF BOARDS OF NORTH/SOUTH IMPLEMENTATION BODIES

Chairperson	IR £8,000 / £6,400 Sterling per annum				
Vice Chairperson	IR £6,500 / £5,200 Sterling per annum				
Member	IR £5,000 / £4,000 Sterling per annum				

## Proposed Seating Plan for the Inaugural Meeting of the North/South Ministerial Council Armagh, 13 December 1999



Joint Secretary Joint Secretary

S Farren	M McGimpsey	S Foster	R Empey	First Minister	Deputy First Minister	M Durkan	B Rodgers	M McGuinness	B de Brún
officia	official	official	official	official	official	official	official	official	official