

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

1. Attached is the latest draft of paper NSMC (99) 2 on implementation bodies - locations and board members.
2. 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.
3. 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**

1. 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

2. 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.]

LOCATIONS

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.

The Trade and Business
Development Body

Headquarters in Newry

The Special EU Programmes
Body:

Headquarters in Belfast; regional offices in
Omagh and Monaghan

The North/South Language
Body

- Irish language agency

Headquarters in Dublin; regional office in
Belfast

- Ulster agency

Headquarters in Belfast; regional office in
County Donegal

The Foyle, Carlingford
and Irish Lights Commission

- Loughs Agency

Headquarters in Derry; regional office near
Carlingford Lough

- Lights Agency

Headquarters in Dublin/Dun Laoghaire

Tourism Company (when established)

Headquarters in Dublin; regional office in
Coleraine

ANNEX A

LOCATIONS

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

Patrick McGlone

Aodán MacPóilín

Gearóid MacSíacaís

Treasa Ní Ailpín

Jacqueline Nic Fheargasa

Bríd 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

12/12 '99 20:02 01861 529601

ARMAGH DIST COUN



S de Valera	J McDaid	M Smith	L O'Donnell	official	official	official	D Ahern	M Martin
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N Dempsey	B Cowan	J O'Donogh ue	D Andrews	Taoiseach	Tánaiste	M O'Rourke	M Woods	J Walsh	C McCreevy
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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
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