

**FOI/2012/1783 -**

- (1) All Cabinet Agendas from January 2002 to August 2002  
 (2) All briefing papers used by the Taoiseach in Cabinet meetings in June and July 2002  
 (3) Any aide memoirs, memoranda for government or other Cabinet-level documents in reference to the Ansbacher High Court inspectors investigation or the Ansbacher Report for the time period August 2001 to August 2002  
 (4) The FOI requests log for the Department from June 2011 to August 2012 inclusive.
- Gavin Sheridan

No	Description	Date of Record	Release Y/N	Basis of refusal where parts are redacted: Section of Act
<b>All Cabinet Agendas from January 2002 to August 2002</b>				
1	Agenda and Supplementary Agenda for meeting of 16 January		Yes	
2	Agenda for meeting of 18 January		Yes	
3	Agenda for meeting of 23 January		Part Release	Section 46(1)(d)
4	Agenda and Supplementary Agenda for meeting of 30 January		Part Release	Section 46(1)(d)
5	Agenda and Supplementary Agenda for meeting of 5 February		Yes	
6	Agenda and Supplementary Agenda for meeting of 12 February		Yes	
7	Agenda and Supplementary Agenda for meeting of 19 February		Yes	
8	Agenda and Supplementary Agenda for meeting of 26 February		Yes	
9	Agenda and Supplementary Agenda for meeting of 7 March		Part Release	Section 46(1)(d)
10	Agenda and Supplementary Agenda for meeting of 20 March		Part Release	Section 46(1)(d)
11	Agenda for meeting of 22 March		Yes	
12	Agenda for meeting of 26 March		Yes	
13	Agenda and Supplementary Agenda for meeting of 26 March		Part Release	Section 46(1)(d)
14	Agenda for meeting of 28 March		Yes	
15	Agenda for meeting of 5 April		No	Section 46(1)(d)
16	Agenda and Supplementary Agenda for meeting of 10 April 2002		Yes	

17	Agenda for meeting of 11 April		Yes	
18	Agenda and Supplementary Agenda for meeting of 17 April		Yes	
19	Agenda and Supplementary Agenda for meeting of 23 April		Part Release	Section 46(1)(d)
20	Agenda for meeting of 26 April		Yes	
21	Agenda for meeting of 8 May		Part Release	Section 46(1)(d)
22	Agenda for meeting of 20 May		Yes	
23	Agenda for meeting of 30 May		Yes	
24	Agenda and Supplementary Agenda for meeting of 5 June		Part Release	Section 46(1)(d)
25	Agenda for meeting of 6 June		Yes	
26	Agenda and Supplementary Agenda for meeting of 11 June		Part Release	Section 46(1)(d)
27	Agenda and Supplementary Agenda for meeting of 18 June		Part Release	Section 46(1)(d)
28	Agenda and Supplementary Agenda for meeting of 25 June		Part Release	Sections 24, 26, 27
29	Agenda and Supplementary Agenda for meeting of 2 July		Part Release	Sections 24, 26, 27
30	Agenda and Supplementary Agenda for meeting of 10 July		Yes	
31	Agenda and Supplementary Agenda for meeting of 17 July		Yes	
32	Agenda and Supplementary Agenda for meeting of 26 July		Yes	
33	Agenda for meeting of 21 August		No	Section 46(1)(d)
34	Agenda and Supplementary Agenda for meeting of 29 August		Part Release	Section 46(1)(d)
<b>All briefing papers used by the Taoiseach in Cabinet meetings in June and July 2002</b>				
35	Briefing Note for meeting of 5 June	31 May 2002	Part Release	Sections 46(1)(d), 28, 26, 27, 32, 21, 19(2), 31
36	Supplementary Note for meeting of 5 June	4 June 2002	Part Release	Sections 19(2), 22, 24
37	Briefing Note for meeting of 6 June	31 May 2002	Yes	
38	Briefing Note for meeting of 11 June	7 June 2002	Part Release	Sections 46(1)(d), 19(2)
39	Supplementary Note for meeting of 11 June	10 June 2002	Part Release	Section 19(2), 22(1)(a)
40	Briefing Note for meeting of 18 June	14 June 2002	Part Release	Sections 46(1)(d), 19(2)
41	Supplementary Note for meeting of 18 June	17 June 2002	Part Release	Section 19(2), 22(1)(a), 46(1)(b)
42	Briefing Note for meeting of 25 June	21 June 2002	Part Release	Sections 28, 24, 26, 27, 22(1)(a)
43	Supplementary Note for meeting of 25 June	24 June 2002	Part Release	Sections 22(1)(a), 21, 31, 19(2)
44	Briefing Note for meeting of 2 July	28 June 2002	Part Release	Sections 24, 26, 27, 22(1)(a)
45	Supplementary Note for meeting of 2 July	1 July 2002	Part Release	Sections 19(2), 24, 22(1)(a)
46	Briefing note on Benchmarking Report	July 2002	Part Release	Section 19(2)
47	Briefing Note for meeting of 10 July	5 July 2002	Yes	

48	Supplementary Note for meeting of 10 July	9 July 2002	Part Release	Sections 26, 27, 32, 21(1)(b)
49	Briefing Note for meeting of 17 July	12 July 2002	Yes	
50	Supplementary Note for meeting of 17 July	16 July 2002	Part Release	Sections 19(2), 26, 27, 32, 21(1)(b), 24(1)(c)
51	Briefing Note for meeting of 26 July	25 July 2002	Part Release	Sections 19(2), 26, 27, 32, 21(1)(b), 22(1)(a)
<b>Any aide memoires, memoranda for government or other Cabinet-level documents in reference to the Ansbacher High Court inspectors investigation or the Ansbacher Report for the time period August 2001 to August 2002</b>				
52	Extracts from Memorandum for Government – Central Bank and Financial Services Authority of Ireland {CBFASI} (No. 2 Bill 2002	15 July 2002	Yes	Remainder not relevant
<b>The FOI requests log for the Department from June 2011 to August 2012 inclusive</b>				
53	FOI requests log for the Department from June 2011 to August 2012		Part Release	Section 28

Dé Céadaoin, 16 Eanáir, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

- |     |   |                                    |                               |
|-----|---|------------------------------------|-------------------------------|
| 01. | GARDA SÍOCHÁNA: Appointments  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 10/01/2002   |
| 02. | AGREEMENT BETWEEN IRELAND AND BULGARIA ON CO-OPERATION IN COMBATING ILLICIT TRAFFICKING IN DRUGS AND PRECURSORS | Gnóth. Eacht.                      | Memorandum dated 11/01/2002   |
| 03. | ÚDARÁS NA GAELTACHTA: Report and Accounts, 2000   | Ealaí., Oidh.,<br>Gael. & Oileán   | Memorandum dated 07/01/2002   |
| 04. | RADIOLOGICAL PROTECTION INSTITUTE OF IRELAND (RPII): Report and Accounts, 2000                                  | Fiontar Poiblí                     | Memorandum to be circulated.  |
| 05. | FINANCE ACCOUNTS, 2000  | Airgeadais                         | Memorandum dated 11/01/2002   |
| 06. | LIVE REGISTER: Report for December 2001   | Gnó. Sóis.<br>Poib. & Teagh.       | Aide Memoire dated 10/01/2002 |
| 07. | STATEMENT OF STRATEGY 2001-2004: Department of Social, Community and Family Affairs                             | Gnó. Sóis.<br>Poib. & Teagh.       | Aide Memoire dated 11/01/2002 |
| 08. | FINANCE BILL, 2002: Early Publication List  | Airgeadais                         | Memorandum to be circulated.  |



Dé Céadaoin, 16 Eanáir, 2002.

10:30 a.m.

Seomra Comhairle

09.	CRIMINAL JUSTICE (ENFORCEMENT OF PUBLIC ORDER) BILL, 2002: General Scheme	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 08/01/2002
10.	DUBLIN METRO: Development	Fiontar Poiblí	Memorandum dated 10/01/2002
11.	LEGISLATION PROGRAMME	Taoiseach	Memorandum to be circulated.
12.	DÁIL REFORM	Taoiseach	Aide Memoire to be circulated.
		Gnóth. Eacht.	Memorandum to be circulated.
13.	STRATEGIC RAIL STUDY	Fiontar Poiblí	Aide Memoire to be circulated.
14.	GOOD FARMING PRACTICE: Environmental Regulations	Comh. & Rial. Áitiúil	Aide Memoire to be circulated.
15.	CAMPUS AND STADIUM IRELAND: Contract for Aquatic and Leisure Centre	Turas. Spóirt & Áineasa	Memorandum dated 18/12/2001

PETER RYAN

Rúnaí Cúnta an Rialtais  
11 Eanáir, 2002.

FORLÍONTACH

Dé Céadaoin, 16 Eanáir, 2002.

10:30 a.m.

Seomra Comhairle

- |     |   |                              |   |
|-----|---|------------------------------|---|
| 16. | CRIMINAL JUSTICE (SUPPRESSION OF THE FINANCING OF TERRORISM) BILL, 2002: General Scheme | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum to be circulated at meeting.           |
| 17. | COSTING OF POLITICAL PARTIES' PROPOSALS   | Airgeadais                   | Aide Memoire dated 15/01/2002<br>Certified Urgent |
| 18. | BORD GÁIS ÉIREANN: Increase in borrowing limit  | Fiontar Poiblí               | Aide Memoire to be circulated at meeting.         |

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
16 Eanáir, 2002.

Dé hAoine, 18 Eanáir, 2002.

3:00 p.m.

01. MINISTER FOR JUSTICE, EQUALITY AND Dlí & Cirt,  
LAW REFORM: Agency Order Comh. & Ath.  
Dlí

PETER RYAN

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Rúnaí Cúnta an Rialtais  
18 Eanáir, 2002.

Dé Céadaoin, 23 Eanáir, 2002.

10:30 a.m.

Seomra Comhairle

MINUTES  
COMMUNICATIONS BY MINISTERS

01.	[ ]	Taoiseach	No Papers.
02.	PERMANENT DEFENCE FORCE: Appointment	Cosanta	Memorandum dated 15/01/2002
03.	PERMANENT DEFENCE FORCE: Appointment	Cosanta	Memorandum dated 15/01/2002
04.	PERMANENT DEFENCE FORCE: Resignation	Cosanta	Memorandum dated 15/01/2002
05.	COMMISSION TO INQUIRE INTO CHILD ABUSE: Appointment of additional Commissioner	Oid. & Eol.	Memorandum to be circulated.
06.	PUBLIC SERVICE MANAGEMENT ACT 1997 (DESIGNATION OF HEAD OF THE OFFICE OF THE HOUSES OF THE OIREACHTAS) ORDER, 2002	Airgeadais	Memorandum to be circulated.
07.	CHANGEOVER TO THE EURO IN THE PUBLIC SECTOR: Progress Report	Airgeadais	Memorandum to be circulated.
08.	REFERENDUM COMMISSION: Report	Comh. & Rial. Áitiúl	Aide Memoire dated 17/01/2002

**Dé Céadaoin, 23 Eanáir, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

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|-----|---|------------------------------|--------------------------------|
| 09. | PENSIONS (AMENDMENT) BILL, 2001:<br>Committee Stage Amendments                            | Gnó. Sóis.<br>Poib. & Teagh. | Memorandum dated 18/01/2002    |
| 10. | PUBLIC SERVICE MANAGEMENT<br>(RECRUITMENT AND APPOINTMENTS)<br>BILL, 2002: Draft Heads    | Airgeadais                   | Memorandum dated 18/01/2002    |
| 11. | PROGRAMME FOR REVITALISING<br>AREAS BY PLANNING, INVESTMENT<br>AND DEVELOPMENT: Strand II | Comh. & Rial.<br>Áitiúl      | Memorandum dated 17/01/2002    |
| 12. | OIREACHTAS SCRUTINY OF EUROPEAN<br>UNION ISSUES   | Gnóth. Eacht.                | Memorandum dated 15/01/2002    |
| 13. | CAMPUS AND STADIUM IRELAND:<br>Contract for Aquatic and Leisure Centre                    | Turas. Spóirt &<br>Áineasa   | Memorandum dated 18/12/2001    |
| 14. | COMPENSATORY ADVISORY<br>COMMITTEE: Final Report  | Oid. & Eol.                  | Aide Memoire to be circulated. |
| 15. | Chairman of the Revenue Commissioners:<br>Appointment                                     | Airgeadais                   |                                |
| 16. | Intellectual Disability Sector: Dispute   | Airgeadais                   |                                |

**PETER RYAN**

**a/s Ard-Rúnaí an Rialtais  
18 Eanáir, 2002.**

Dé Céadaoin, 30 Eanáir, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	[	]	Taoiseach	No Papers.
02.	PERMANENT DEFENCE FORCE:		Cosanta	Memorandum dated 23/01/2002
	Appointment			
03.	PERMANENT DEFENCE FORCE:		Cosanta	Memorandum dated 23/01/2002
	Appointment			
04.	PERMANENT DEFENCE FORCE:		Cosanta	Memorandum dated 23/01/2002
	Appointment			
05.	RESERVE DEFENCE FORCE: Resignation		Cosanta	Memorandum dated 23/01/2002
06.	RESIDENT MISSION OF THE REPUBLIC OF SLOVENIA IN DUBLIN: Establishment		Gnóth. Eacht.	Memorandum dated 24/01/2002
07.	NEW SYNTHETIC DRUG PMMA: Council Decision concerning Control Measures and Criminal Sanctions		Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 21/01/2002
08.	FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM: Council Directive		Gnóth. Eacht.	Memorandum to be circulated.

**Dé Céadaoin, 30 Eanáir, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

09.	IRISH SPORTS COUNCIL: Annual Report and Accounts for 2000	Turas. Spóirt & Áineasa	Memorandum dated 23/01/2002
10.	CUSTOMS AND EXCISE (MUTUAL ASSISTANCE) ACT 2001 (COMMENCEMENT) ORDER 2002: Motion of Approval	Airgeadais	Memorandum dated 24/01/2002
11.	INDUSTRIAL GRANT: Application	Fion., Trád. & Fost.	Memorandum dated 25/01/2002
12.	OMBUDSMAN FOR CHILDREN BILL 2002: Text	Sláinte & Leanaí.	Memorandum dated 25/01/2002
13.	FINANCE BILL 2002	Airgeadais	Memorandum to be circulated.
14.	SOCIAL WELFARE (MISCELLANEOUS PROVISIONS) BILL 2002: General Scheme	Gnó. Sóis. Poib. & Teagh.	Memorandum to be circulated.
15.	REVISED NATIONAL ANTI-POVERTY STRATEGY: Publication	Gnó. Sóis. Poib. & Teagh.	Memorandum to be circulated.
16.	HOMELESS PREVENTATIVE STRATEGY: Publication	Comh. & Rial. Áitiúl	Aide Memoire to be circulated.

**Dé Céadaoin, 30 Eanáir, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

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|-----|---|------------------------------------|--------------------------------|
| 17. | WESTERN DEVELOPMENT<br>COMMISSION: Appointment of Members                                 | Talmh., Bia &<br>For. Tua.         | Aide Memoire to be circulated. |
| 18. | FORENSIC SCIENCE LABORATORY:<br>Additional Staff  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 16/01/2002    |
| 19. | OIREACHTAS SCRUTINY OF EUROPEAN<br>UNION ISSUES   | Gnóth. Eacht.                      | Memorandum dated 15/01/2002    |
| 20. | PROGRAMME FOR REVITALISING<br>AREAS BY PLANNING, INVESTMENT<br>AND DEVELOPMENT: Strand II | Comh. & Rial.<br>Áitiúil           | Memorandum dated 17/01/2002    |
| 21. | COMPENSATORY ADVISORY<br>COMMITTEE: Final Report  | Oid. & Eol.                        | Aide Memoire to be circulated. |

PETER RYAN

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Rúnaí Cúnta an Rialtais  
25 Eanáir, 2002.



FORLIONTACH

Dé Céadaoin, 30 Eanáir, 2002.

10:30 a.m.

Seomra Comhairle

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|-----|---|------------------------------------|--|
| 22. | LIVE REGISTER: Report for January 2002            | Gnó. Sóis.<br>Poib. & Teagh.       | Aide Memoire dated<br>29/01/2002<br>Certified Urgent |
| 23. | PENSIONS (AMENDMENT) BILL, 2001:<br>Tax Proposals | Gnó. Sóis.<br>Poib. & Teagh.       | Memorandum to be<br>circulated at meeting.           |
| 24. | BUDGET 2002: EU Commission Assessment             | Airgeadais                         | Aide Memoire dated<br>28/01/2002<br>Certified Urgent |
| 25. | PRIVATE MEMBERS' MOTION: Crime<br>Issues          | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Aide Memoire to be<br>circulated at meeting.         |
| 26. | Governor of the Central Bank: Appointment         | Airgeadais                         |  |
| 27. | Convention on the Future of Europe                | Taoiseach                          |  |

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
30 Eanáir, 2002.

Dé Máirt, 05 Feabhra, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	HIGH COURT: Appointment of an Ordinary Judge	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 31/01/2002
02.	SCIENCE BUDGET 2000	Fion., Trád. & Fost.	Aide Memoire dated 31/01/2002
03.	WESTERN DEVELOPMENT COMMISSION: Annual Report, 2000	Talmh., Bia & Forb. Tuath.	Memorandum dated 31/01/2002
04.	FINANCE BILL 2002: Text	Airgeadais	Memorandum to be circulated.
05.	LATE PAYMENT IN COMMERCIAL TRANSACTIONS BILL: General Scheme	Fion., Trád. & Fost.	Memorandum to be circulated.
06.	HOUSING (PRIVATE RENTED SECTOR) BILL 2002: General Scheme	Comh. & Rial. Áitiúl	Memorandum to be circulated.
07.	PREVENTING AND RECYCLING WASTE: A Policy Statement	Comh. & Rial. Áitiúl	Memorandum to be circulated.
08.	FORENSIC SCIENCE LABORATORY: Additional Staff	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 16/01/2002

**Dé Máirt, 05 Feabhra, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

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|-----|---|------------------------------------|------------------------------|
| 09. | OMBUDSMAN FOR CHILDREN BILL<br>2002: Text   | Sláinte & Leanaí.                  | Memorandum dated 25/01/2002  |
| 10. | FOURTH PROTOCOL TO THE TREATY<br>OF AMSTERDAM: Exercise by the State of<br>Option/Discretion - Schengen | Gnóth. Eacht.                      | Memorandum to be circulated. |
| 11. | INTERIM REPORT ON OFF-LICENSING<br>OF THE COMMISSION ON LIQUOR<br>LICENSING: Progress Report            | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum to be circulated. |

PETER RYAN

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Rúnaí Cúnta an Rialtais  
31 Eanáir, 2002.

## FORLÍONTACH

**Dé Máirt, 5 Feabhra, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

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| 12. | COMPANY LAW REVIEW GROUP:<br>Publication of First Report                         | Fion., Trád. &<br>Fost. | Memorandum dated<br>30/01/2002                       |
| 13. | 55th 56th AND 57th REPORTS ON<br>DEVELOPMENTS IN THE EUROPEAN<br>UNION           | Gnóth. Eacht.           | Memorandum dated<br>01/02/2002                       |
| 14. | DEPARTMENT OF PUBLIC ENTERPRISE:<br>Annual Report and Financial Statements, 2000 | Fiontar Poiblí          | Memorandum dated<br>30/01/2001                       |
| 15. | EUROPEAN UNION POLICY: Ireland's key<br>objectives                               | Taoiseach               | Memorandum dated<br>31/01/2002                       |
| 16. | AVIATION AND TOURISM ISSUES: Report<br>of the Inter-Departmental Group           | Fiontar Poiblí          | Memorandum to be<br>circulated at meeting.           |
| 17. | NATIONAL EMERGENCY PLAN FOR<br>NUCLEAR ACCIDENTS                                 | Fiontar Poiblí          | Memorandum dated<br>01/02/2002<br>Certified Urgent   |
| 18. | JEANIE JOHNSTON PROJECT, TRALEE:<br>Latest Position                              | Mara & Ach.<br>Nád.     | Aide Memoire dated<br>31/01/2002                     |
| 19. | ST. PATRICK'S DAY FUNCTIONS 2002   | Gnóth. Eacht.           | Aide Memoire to be<br>circulated at meeting.         |
| 20. | PRIVATE MEMBERS' MOTION: Insurance   | Fion., Trád. &<br>Fost. | Aide Memoire dated<br>04/02/2002<br>Certified Urgent |
| 21. | Liberalisation of the Taxi Lisensing Regime:<br>Financial Hardship               | Comh. & Rial.<br>Áitiúl |  |
| 22. | Flooding: Humanitarian Assistance  | Airgeadis               |  |

**DERMOT McCARTHY**

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**Ard-Rúnaí an Rialtais**  
**5 Feabhra, 2002.**

Dé Máirt, 12 Feabhra, 2002.

10:30 a.m.

Seomra Comhairle

MINUTESCOMMUNICATIONS BY MINISTERS

01.	AGREEMENT BETWEEN IRELAND AND CYPRUS ON CO-OPERATION IN COMBATTING ILLICIT DRUG TRAFFICKING AND OTHER SERIOUS CRIME	Gnóth. Eacht.	Memorandum dated 05/02/2002
02.	TREATY OF THE EUROPEAN COAL AND STEEL COMMUNITY (ECSC): Signature by Ireland	Gnóth. Eacht.	Memorandum dated 07/02/2002
03.	LEGAL AID BOARD: Annual Report, 2000	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 01/02/2002
04.	NESC REPORT NO. 107: Benchmarking of Programme for Prosperity and Fairness	Taoiseach	Memorandum to be circulated.
05.	NESC REPORT NO. 108: National Progress Indicators	Taoiseach	Memorandum to be circulated.
06.	EUROPEAN COURT OF HUMAN RIGHTS: L.M. v. United Kingdom, Third Party Intervention by Ireland	Gnóth. Eacht.	Memorandum to be circulated.
07.	DISEASES OF ANIMALS ACTS, 1966 TO 2001: Continuation in Force of Section 17A	Talmh., Bia & Forb. Tuath.	Memorandum dated 06/02/2002
08.	FORENSIC SCIENCE LABORATORY: Additional Staff	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 16/01/2002

**Dé Máirt, 12 Feabhra, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

09. EUROPEAN UNION POLICY: Ireland's Key Taoiseach  
objectives

Memorandum dated 31/01/2002

PETER RYAN

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Rúnaí Cúnta an Rialtais  
7 Feabhra, 2002.

FORLIONTACH

**Dé Máirt, 12 Feabhra, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

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|-----|--|------------------------------------|---|
| 10. | SOCIAL WELFARE (MISCELLANEOUS PROVISIONS) BILL 2002: Text  | Gnó. Sóis. Poib. & Teagh.          | Memorandum dated 12/02/2002<br>Certified Urgent   |
| 11. | E-COMMERCE MEASURE OF THE NDP 2000-2006: Progress on the 2nd Call for Regional Broadband Proposals | Fiontar Poiblí                     | Aide Memoire to be circulated at meeting.         |
| 12. | CONSULTATION DOCUMENT: Towards Better Regulation   | Taoiseach                          | Memorandum dated 11/02/2002                       |
| 13. | REVISED ESTIMATES FOR PUBLIC SERVICES 2002 AND PUBLIC CAPITAL PROGRAMME 2002                       | Airgeadais                         | Memorandum to be circulated at meeting.           |
| 14. | EXPENDITURE MANAGEMENT: Report   | Airgeadais                         | Aide Memoire to be circulated at meeting.         |
| 15. | ST. PATRICK'S DAY  | Gnóth. Eacht.                      | Aide Memoire to be circulated at meeting.         |
| 16. | JAPAN AND CHINA: Visit from Minister for Foreign Affairs   | Gnóth. Eacht.                      | Aide Memoire dated 11/02/2002<br>Certified Urgent |
| 17. | DÁIL PRIVATE MEMBERS MOTION: Traffic in Dublin and other urban centres                             | Comh. & Rial. Áitiúl               | Aide Memoire to be circulated at meeting.         |
| 18. | SEANAD PRIVATE MEMBERS MOTION: Beef Industry   | Talmh., Bia & For. Tua.            | Aide Memoire to be circulated at meeting.         |
| 19. | Post Office Network  | Fiontar Poiblí                     |   |
| 20. | Tribunal of Inquiry into Garda activities in Donegal   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí |   |

PETER RYAN

Rúnaí Cúnta an Rialtais  
12 Feabhra, 2002.

Dé Máirt, 19 Feabhra, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	BROADCASTING COMMISSION OF IRELAND: Appointment of member	Ealaí., Oidh., Gael. & Oileán	Memorandum dated 14/02/2002
02.	INSPECTOR OF PRISONS & PLACES OF DETENTION: Appointment	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 14/02/2002
03.	EXECUTION IN THE EUROPEAN UNION OF ORDERS FREEZING ASSETS OR EVIDENCE: Draft Framework decision	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 14/02/2002
04.	RATIFICATION OF THE EUROPEAN CHARTER ON LOCAL SELF GOVERNMENT	Comh. & Rial. Áitiúil	Aide Memoire dated 14/02/2002
05.	INDUSTRIAL GRANT: Application	Fion., Trád. & Fost.	Memorandum dated 14/02/2002
06.	FINANCE BILL 2002: Committee Stage Amendments	Airgeadais	Memorandum to be circulated.
07.	DATA PROTECTION (AMENDMENT) BILL 2002: Text	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated.
08.	NATIONAL ECONOMIC AND SOCIAL DEVELOPMENT OFFICE BILL	Taoiseach	Memorandum to be circulated.



**Dé Máirt, 19 Feabhra, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

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|-----|---|------------------------------------|------------------------------|
| 09. | IMMIGRATION BILL 2002: Text   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum to be circulated. |
| 10. | RESIDENTIAL INSTITUTIONS REDRESS<br>BILL 2002: Amendment  | Oid. & Eol.                        | Memorandum to be circulated. |
| 11. | DIRECT VOTE RECORDING/<br>ELECTRONIC VOTE COUNTING  | Comh. & Rial.<br>Áitiúil           | Memorandum dated 14/02/2002  |
| 12. | MEDICAL LABORATORY<br>TECHNICIANS/TECHNOLOGIST<br>GRADES AND THE MEDICAL<br>LABORATORY SERVICE REVIEW<br>GROUP: Final Reports | Sláinte &<br>Leanaí.               | Memorandum to be circulated. |
| 13. | FORENSIC SCIENCE LABORATORY:<br>Additional Staff  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 16/01/2002  |

**GARY DAVIS**

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th/c Ard-Rúnaí an Rialtais  
15 Feabhra, 2002.

## FORLÍONTACH

<b>Dé Máirt, 19 Feabhra, 2002.</b>		<b>10:30 a.m.</b>	<b>Seomra Comhairle</b>
14.	FLOOD TRIBUNAL: Additional Members	Comh. & Rial. Áitiúil	Aide Memoire dated 19/02/2002
15.	DISABILITY BILL 2001: Further Issues	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated.
16.	PENSIONS (AMENDMENT ) BILL 2001: Report Stage Amendments	Gnó. Sóis. Poib. & Teagh.	Memorandum dated 18/02/2002
17.	COMMUNICATIONS (REGULATION) BILL 2002: Text	Fiontar Poiblí	Memorandum dated 18/02/2002
18.	COMPANIES (AUDIT AND ACCOUNTANCY) (AMENDMENT) BILL 2001: PUBLICATION	Fion., Trád. & Fost.	Memorandum dated 18/02/2002 Certified Urgent
19.	THE MEDICAL PRACTITIONERS (AMENDMENT) BILL 2002: General Scheme	Sláinte & Leanaí.	Memorandum dated 15/02/2002
20.	PUBLIC SERVICE PENSIONS: Report of Commission	Airgeadais	Aide Memoire dated 15/02/2002
21.	COUNTY AND CITY COUNCILLORS: Implications for Social Welfare Recipients of the Introduction of a representational payment	Gnó. Sóis. Poib. & Teagh.	Aide Memoire to be circulated at meeting.
22.	HEPATITIS C COMPENSATION TRIBUNAL ACT 1997: High Court Judgement	Sláinte & Leanaí.	Aide Memoire to be circulated.
23.	NATIONAL THEATRE: ACCOMMODATION	Ealaí., Oidh., Gael. & Oileán	Memorandum dated 18/02/2002 Certified Urgent
24.	European Football Championship Final 2008	Turas, Spoirt & Aineasa	
25.	Supervision and substitution duties by teachers	Airgeadais	
26.	ASGARD: Restoration Project	Ealaí., Oidh., Gael. & Oileán	

27. Private Members Motion: School building programme      Oid. & Eol.

PETER RYAN

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Rúnaí Cúnta an Rialtais  
19 Feabhra, 2002.

Dé Máirt, 26 Feabhra, 2002.

10:30 a.m.

Seomra Comhairle

MINUTESCOMMUNICATIONS BY MINISTERS

01.	AMBASSADORIAL APPOINTMENTS	Gnóth. Eacht.	Memorandum to be circulated.
02.	PERMANENT DEFENCE FORCE: Appointment of Adjudicator under the Conciliation and Arbitration Scheme	Airgeadais & Cosanta	Memorandum dated 20/02/2002
03.	EUROJUST: Council Decision to establish	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 21/02/2002
04.	FORAS ÁISEANNA SAOTHAIR (FÁS): Annual Report for 2000	Fion., Trád. & Fost.	Memorandum dated 19/02/2002
05.	REGISTRAR OF FRIENDLY SOCIETIES: Report for 2000	Fion., Trád. & Fost.	Memorandum dated 18/02/2002
06.	REVIEW OF FIRE SAFETY AND FIRE SERVICES IN IRELAND: Consultants' Report	Comh. & Rial. Áitiúl	Aide Memoire to be circulated.
07.	PREVENTION OF THE FACILITATION OF UNAUTHORISED ENTRY, TRANSIT AND RESIDENCE: Proposed Directive and Framework Decision	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 21/02/2002
08.	NATIONAL CONCERT HALL: High Level Report	Ealaí., Oidh., Gael. & Oileán	Memorandum to be circulated.

**Dé Máirt, 26 Feabhra, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

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| 09. | KYOTO PROTOCOL TO THE UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE CHANGE: Ratification by Ireland                      | Gnóth. Eacht.             | Memorandum to be circulated.  |
| 10. | COUNTY AND CITY COUNCILLORS: Implications for Social Welfare Recipients of the Introduction of a representational payment | Gnó. Sóis. Poib. & Teagh. | Aide Memoire dated 18/02/2002 |

**PETER RYAN**

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Rúnaí Cúnta an Rialtais  
21 Feabhra, 2002.

## FORLÍONTACH

**Dé Máirt, 26 Feabhra, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

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| 11. | FILM CENSOR: Appointment   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated<br>21/02/2002<br>Certified Urgent   |
| 12. | IRISH RED CROSS SOCIETY: Nomination<br>of a person to membership of the Central<br>Council | Cosanta                            | Memorandum dated<br>25/02/2002                       |
| 13. | EUROPEAN UNION: Convention on the<br>Future  | Gnóth. Eacht.                      | Aide Memoire to be<br>circulated at meeting.         |
| 14. | LIVE REGISTER FEBRUARY, 2002:<br>Monthly Report  | Gnó. Sóis. Poib.<br>& Teagh.       | Aide Memoire dated<br>22/02/2002<br>Certified Urgent |
| 15. | AN POST NATIONAL LOTTERY<br>COMPANY: Accounts for 2001                                     | Airgeadais                         | Memorandum dated<br>21/02/2002                       |
| 16. | DISABILITY BILL 2001: Consultations  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum to be<br>circulated at meeting.           |
| 17. | HOUSING (MISCELLANEOUS<br>PROVISIONS) (NO. 2) BILL, 2002:<br>COMMITTEE STAGE AMENDMENTS    | Comh. & Rial.<br>Áitiúil           | Memorandum to be<br>circulated at meeting.           |
| 18. | CRIMINAL JUSTICE (PUBLIC ORDER)<br>BILL 2002: Text   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum to be<br>circulated at meeting.           |
| 19. | ELECTORAL (AMENDMENT) BILL 2002:<br>Nominations at Elections                               | Comh. & Rial.<br>Áitiúil           | Memorandum to be<br>circulated at meeting.           |
| 20. | TRIBUNALS OF INQUIRY (EVIDENCE)<br>(AMENDMENT) BILL 2002: Text                             | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum to be<br>circulated at meeting.           |
| 21. | DUBLIN LIGHT RAIL: Selection of Preferred<br>Bidder for Operation Contracts                | Fiontar Poiblí                     | Aide Memoire to be<br>circulated at meeting.         |

22.	NATIONAL SPATIAL STRATEGY	Comh. & Rial. Áitiúl	Memorandum dated 25/02/2002 Certified Urgent
23.	PROPOSED COMPENSATION SCHEME FOR HIV INFECTED HAEMOPHILIACS	Sláinte & Leanaí.	Memorandum to be circulated at meeting.
24.	PROGRESS REPORT ON AER LINGUS	Fiontar Poiblí	Note for information
25.	DÁIL PRIVATE MEMBERS' MOTION: An Post	Fiontar Poiblí	Aide Memoire to be circulated at meeting.
26.	SEANAD PRIVATE MEMBERS' MOTION: Sellafield	Fiontar Poiblí	Aide Memoire to be circulated at meeting.
27.	Finance Bill: Report Stage Amendments	Airgeadais	
28.	Secretary General, Dept. of Finance: Appointment	Airgeadais	
29.	Estimates	Taoiseach	
30.	Shannon/Dublin and Cork/Dublin routes: Additional services	Fiontar Poiblí	

PETER RYAN

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Rúnaí Cúnta an Rialtais  
26 Feabhra, 2002.

Dé Deardaoín, 7 Márta, 2002.

11:30 a.m.

Seomra Comhairle

MINUTESCOMMUNICATIONS BY MINISTERS

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|-----|---|---|------------------------------|------------------------------|
| 01. | [   | ] | Taoiseach                    | No Papers.                   |
| 02. | SOCIAL WELFARE (MISCELLANEOUS PROVISIONS) BILL 2002: Amendments at Committee Stage                    |   | Gnó. Sóis. Poib. & Teagh.    | Memorandum to be circulated. |
| 03. | RESERVE DEFENCE FORCE : Appointments  |   | Cosanta                      | Memorandum dated 27/02/2002  |
| 04. | GARDA SÍOCHÁNA : Appointment  |   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 21/02/2002  |
| 05. | JUDICIAL APPOINTMENTS ADVISORY BOARD : Appointments   |   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 04/03/2002  |
| 06. | COURT AND COURT OFFICERS BILL 2001: Committee Stage Amendment to amend Section 5 of the Bail Act 1997 |   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 04/03/2002  |
| 07. | COURTS AND COURT OFFICERS BILL 2001: Amendment to increase number of Judges of the District Court     |   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 04/03/2002  |
| 08. | ACP-EC PARTNERSHIP (COTONOU) AGREEMENT: Ratification by Ireland                                       |   | Gnóth. Eacht.                | Memorandum dated 04/03/2002  |



Dé Deardaoín, 7 Márta, 2002.

11:30 a.m.

Seomra Comhairle

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|-----|--|------------------------------|-------------------------------|
| 09. | RATIFICATION OF TWO EUROPEAN UNION CONVENTIONS ON EXTRADITION  | Gnóth. Eacht.                | Memorandum dated 01/03/2002   |
| 10. | AN BORD IASCAIGH MHARA : Report and Accounts For the Year Ended 31 December, 2000  | Mara & Ach. Nád.             | Memorandum dated 25/02/2002   |
| 11. | CENTRAL BANK OF IRELAND: Annual Report under Section 44 of the Investment Limited Partnerships Act, 1994 for year ending 31 December, 2001 | Fion., Trád. & Fost.         | Memorandum dated 28/02/2002   |
| 12. | IRELAND'S PARTICIPATION IN THE WORLD BANK AND THE INTERNATIONAL MONETARY FUND : Annual Report  | Airgeadais                   | Aide Memoire dated 01/03/2002 |
| 13. | INDUSTRIAL GRANT: Application  | Fion., Trád. & Fost.         | Memorandum dated 28/02/2002   |
| 14. | INFORMATION SOCIETY ACTION PLAN: Draft of 2nd Plan   | Taoiseach                    | Memorandum to be circulated.  |
| 15. | FILM CENSOR: Appointment   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 21/02/2002   |
| 16. | HOUSING (MISCELLANEOUS PROVISIONS) (NO. 2) BILL 2001: Committee Stage Amendments   | Comh. & Rial. Áitiúl         | Memorandum dated 25/02/2002   |

Dé Deardaoín, 7 Márta, 2002.

11:30 a.m.

Seomra Comhairle

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| 17. | NATIONAL CONCERT HALL: High Level Report | Ealaí., Oidh.,<br>Gael. & Oileán | Memorandum dated 26/02/2002 |
| 18. | NATIONAL SPATIAL STRATEGY                | Comh. & Rial.<br>Áitiúil         | Memorandum dated 25/02/2002 |

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
4 Márta, 2002.

## FORLÍONTACH

Dé Deardaoín, 07 Márta, 2002.		11:30 a.m.	Seomra Comhairle
19.	FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM : Council Regulation	Gnóth. Eacht.	Memorandum dated 06/03/2002 Certified Urgent
20.	MEMBERSHIP BY IRELAND OF THE INTERNATIONAL ORGANISATION FOR MIGRATION	Gnóth. Eacht.	Memorandum dated 04/03/2002
21.	MEMBERS OF THE OIREACHTAS AND MINISTERIAL AND PARLIAMENTARY OFFICES (ALLOWANCES AND SALARIES) ORDER 2002	Airgeadais	Memorandum to be circulated at meeting.
22.	NORTHERN IRELAND : Assessment of Progress and Issues Ahead	Taoiseach & Gnóth. Eacht.	Aide Memoire dated 05/03/2002
23.	COMPENSATION CLAIMS ARISING FROM CEREBRAL PALSY: Insurance Cover for Health Boards	Sláinte & Leanaí.	Aide Memoire dated 06/03/2002 Certified Urgent
24.	DENTAL BENEFIT SCHEME: Action affecting	Gnó. Sóis. Poib. & Teagh.	Aide Memoire to be circulated at meeting.
25.	TRIBUNALS OF INQUIRY (EVIDENCE) (AMENDMENT) BILL 2002: Additional Provisions	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
26.	EXPENDITURE MANAGEMENT : Report February, 2002	Airgeadais	Aide Memoire to be circulated at meeting.
27.	MONEY ADVICE AND BUDGETING SERVICE BILL 2002 : Text	Gnó. Sóis. Poib. & Teagh.	Memorandum to be circulated at meeting.

28.	GOVERNMENT STRATEGY ON BROADBAND TELECOMMUNICATIONS	Fiontar Poiblí	Memorandum to be circulated at meeting.
29.	EDUCATION FOR PERSONS WITH DISABILITIES BILL 2002: Text	Oid. & Eol.	Memorandum to be circulated at meeting.
30.	Seanad Private Members' Motion: Education	Oid. & Eol.	
31.	Dail Private Members' Motion: Health Services	Slainte & Leanai	
32.	HIV & Hepatitis C Infection Of Persons: Possible Inquiry To Investigate	Slainte & Leanai	

GARY DAVIS

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th/c Ard-Rúnaí an Rialtais  
7 Márta, 2002.

Dé Céadaoin, 20 Márta, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	AMBASSADOR OF THE REPUBLIC OF LATVIA TO IRELAND : Appointment	Gnóth. Eacht.	Memorandum dated 13/03/2002
02.	AMBASSADOR OF MONGOLIA TO IRELAND : Appoinment	Gnóth. Eacht.	Memorandum dated 13/03/2002
03.	AMBASSADOR OF THE REPUBLIC OF RWANDA TO IRELAND : Appointment	Gnóth. Eacht.	Memorandum dated 13/03/2002
04.	RESERVE DEFENCE FORCE: Resignation	Cosanta	Memorandum dated 05/03/2002
05.	DEPUTY CHIEF OF STAFF (OPERATIONS) AS CHIEF OF STAFF (UNTSO) : Appointment	Cosanta	Memorandum dated 13/03/2002
06.	GARDA SÍOCHÁNA : Appointments	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 05/03/2002
07.	INTERCEPTION OF POSTAL PACKETS AND TELECOMMUNICATIONS MESSAGES (REGULATION) ACT 1993: Designation of a Judge	Dlí & Cirt, Comh. & Ath. Dlí	Aide Memoire dated 14/03/2002
08.	AGREEMENT BETWEEN GOVERNMENT OF IRELAND AND GOVERNMENT OF SWEDEN: Waiving of Costs of Reimbursement	Gnóth. Eacht.	Memorandum dated 13/03/2002

Dé Céadaoin, 20 Márta, 2002.

10:30 a.m.

Seomra Comhairle

09.	GOVERNMENT OF IRELAND AND GOVERNMENT OF UNITED STATES ON CO-OPERATION IN AGRICULTURE, SCIENCE AND TECHNOLOGY	Gnóth. Eacht.	Memorandum dated 14/03/2002
10.	ACCESSION BY IRELAND TO THE CONVENTION ON THE SAFETY OF THE UNITED NATIONS AND ASSOCIATED PERSONNEL	Gnóth. Eacht.	Memorandum dated 14/03/2002
11.	2002 SPECIAL AND COMMEMORATIVE STAMP PROGRAMME : Approval of Designs	Fiontar Poiblí	Memorandum dated 13/03/2002
12.	DEPARTMENT OF EDUCATION AND SCIENCE : Statistical Report 1999/2000	Oid. & Eol.	Memorandum dated 05/03/2002
13.	IRISH NATIONAL PETROLEUM CORPORATION LIMITED : Annual Report and Accounts 2000	Fiontar Poiblí	Memorandum dated 13/03/2002
14.	FOURTH PROTOCOL TO TREATY OF AMSTERDAM: Council Directive to improve access to justice in cross-border disputes	Gnóth. Eacht.	Memorandum dated 15/03/2002
15.	IMPLEMENTATION OF THE PRINCIPLE OF EQUAL TREATMENT FOR MEN AND WOMEN: Proposal for Directive	Dlí & Cirt, Comh. & Ath. Dlí	Aide Memoire dated 13/03/2002
16.	PARENTAL LEAVE ACT, 1998 : Review	Dlí & Cirt, Comh. & Ath. Dlí	Aide Memoire dated 13/03/2002

Dé Céadaoin, 20 Márta, 2002.

10:30 a.m.

Seomra Comhairle

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| 17. | EQUAL STATUS ACT 2002: Amendment  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 14/03/2002   |
| 18. | CIVIL SERVICE: Policy on Equality of Opportunity                              | Airgeadais                         | Aide Memoire dated 13/03/2002 |
| 19. | WORK PERMITS : Monthly Report   | Fion., Trád. &<br>Fost.            | Aide Memoire dated 14/03/2002 |
| 20. | [ VISITS TO IRELAND AT HEAD OF STATE LEVEL ]                                  | Gnóth. Eacht.                      | Memorandum dated 11/03/2002   |
| 21. | FINANCE BILL 2002: Early Signature Motion                                     | Airgeadais                         | Memorandum dated 15/03/2002   |
| 22. | MEDICAL PRACTITIONERS (AMENDMENT) BILL 2002: Text                             | Sláinte & Leanaí.                  | Memorandum dated 13/03/2002   |
| 23. | INDUSTRIAL DEVELOPMENT (SCIENCE FOUNDATION IRELAND) BILL 2002: General Scheme | Fion., Trád. &<br>Fost.            | Memorandum dated 14/03/2002   |
| 24. | COURTS AND COURT OFFICERS BILL 2001: Amendment to Section 7                   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 14/03/2002   |

Dé Céadaoin, 20 Márta, 2002.

10:30 a.m.

Seomra Comhairle

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| 25. | EVALUATION OF PROGRESS OF THE STRATEGIC MANAGEMENT INITIATIVE WITHIN THE CIVIL SERVICE   | Taoiseach   | Memorandum to be circulated   |
| 26. | DEVELOPMENT FOR AN OVERARCHING FRAMEWORK FOR NATIONAL POLICY IN RESEARCH AND TECHNOLOGICAL DEVELOPMENT : Proposal  | Fion., Trád. & Fost.                              | Aide Memoire dated 14/03/2002 |
| 27. | NATIONAL BIODIVERSITY PLAN   | Ealaí., Oidh., Gael. & Oileán                     | Memorandum dated 12/03/2002   |
| 28. | NATIONAL HERITAGE PLAN   | Ealaí., Oidh., Gael. & Oileán                     | Memorandum dated 12/03/2002   |
| 29. | NATIONAL LONGITUDINAL STUDY ON CHILDREN: Establishment   | Sláinte & Leanaí. & Gnóth. Sóis., Pobail & Teagh. | Memorandum dated 14/03/2002   |
| 30. | CO-OPERATION BETWEEN THE GARDA SÍOCHÁNA & POLICE SERVICE OF NORTHERN IRELAND: Inter-Governmental Agreement on the implementation of Patten Recommendations | Gnóth. Eacht.                                     | Memorandum dated 14/03/2002   |
| 31. | NATIONAL CONCERT HALL: High Level Report   | Ealaí., Oidh., Gael. & Oileán                     | Memorandum dated 26/02/2002   |

GARY DAVIS

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a/s Ard-Rúnaí an Rialtais  
15 Márta, 2002.



## FORLÍONTACH

<b>Dé Céadaoin, 20 Márta, 2002.</b>		<b>10:30 a.m.</b>	<b>Seomra Comhairle</b>
32.	BARCELONA EUROPEAN COUNCIL, 15-16 MARCH 2002	Taoiseach	Aide Memoire to be circulated at meeting.
33.	ARTS BILL, 2002 : Text	Ealaí., Oidh., Gael. & Oileán	Memorandum to be circulated at meeting.
34.	SOCIAL WELFARE (MISCELLANEOUS PROVISIONS BILL, 2002 : Official Amendments	Gnó. Sóis. Poib. & Teagh.	Memorandum dated 19/03/2002 Certified Urgent
35.	RETENTION OF TELECOMMUNICATIONS DATA FOR CRIME AND SECURITY PURPOSES	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 15/03/2002 Certified Urgent
36.	TRIBUNALS OF INQUIRY (EVIDENCE) (AMENDMENT) BILL 2002: Early Signature	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
37.	TRIBUNAL OF INQUIRY INTO GARDA ACTIVITIES IN DONEGAL	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 15/03/2002 Certified Urgent
38.	HIGH COURT ACTION INVOLVING A PERSON WITH HEPATITIS C	Sláinte & Leanaí.	Aide Memoire dated 15/03/2002 Certified Urgent
39.	HIV-INFECTED HAEMOPHILIACS: Proposed Compensation Scheme	Sláinte & Leanaí.	Aide Memoire to be circulated at meeting.
40.	COMMISSION TO INQUIRE INTO CHILD ABUSE: Extension of time	Oid. & Eol.	Memorandum to be circulated at meeting.
41.	AVIATION INSURANCE SCHEME	Fiontar Poiblí	Memorandum to be circulated at meeting.
42.	CAMPUS STADIUM IRELAND: Aquatic Centre - Report by Attorney General	Turas. Spóirt & Áineasa	Aide Memoire to be circulated at meeting.

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| 43. | Housing (Miscellaneous Provisions) (No. 2) Bill, 2001 | Comh. & Rial.<br>Áitiul |
| 44. | Gas Links To Towns                                    | Fiontar Poiblí          |
| 45. | Dáil Éireann Private Members' Motion: Economic Policy | Airgeadis               |

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
20 Márta, 2002.



Dé hAoine, 22 Márta, 2002.

12:15 p.m.

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| 01. | ELECTORAL (AMENDMENT) BILL 2002:<br>Early Signature Motion | Comh. & Rial<br>Áitiúil |
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PETER RYAN

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Rúnaí Cúnta an Rialtais  
22 Márta, 2002.

Dé Máirt, 26 Márta, 2002.

8:00 a.m.

Seomra Comhairle

MINUTES  
COMMUNICATIONS BY MINISTERS

01. National Spatial Strategy

Comh. & Rial. Memorandum dated 25/02/02  
Áitiuil

01.	[ ]	Taoiseach	No Papers.
02.	COMMITTEE ON COURT PRACTICE AND PROCEDURE: Appointment of lay member	Dlí & Cirt, Comh. & Ath. Dlí	Aide Memoire dated 22/03/2002
03.	PERMANENT DEFENCE FORCE : Resignation	Cosanta	Memorandum dated 21/03/2002
04.	RESERVE DEFENCE FORCE : Resignation	Cosanta	Memorandum dated 21/03/2002
05.	ACC BANK P.L.C. : Annual Reports and Accounts 2001	Airgeadais	Memorandum dated 21/03/2002
06.	IRISH STOCK EXCHANGE : Annual Report 2001	Fion., Trád. & Fost.	Memorandum dated 21/03/2002
07.	NESF REPORT NO. 23: Strategic Policy Framework for Equality Issues	Taoiseach	Memorandum dated 21/03/2002
08.	INCREASE OF JUDICIAL REMUNERATION ORDER, 2002	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 20/03/2002

Dé Máirt, 26 Márta, 2002.

10:30 a.m.

Seomra Comhairle

09.	<b>INDUSTRIAL GRANT: Application</b>	<b>Fion., Trád. &amp; Fost.</b>	<b>Memorandum dated 21/03/2002</b>
10.	<b>ESTABLISH THE HOUSE OF THE OIREACHTAS COMMISSION BILL: Text</b>	<b>Airgeadais</b>	<b>Memorandum dated 20/03/2002</b>
11.	<b>EMPLOYMENT PERMITS BILL 2002: General Scheme</b>	<b>Fion., Trád. &amp; Fost.</b>	<b>Memorandum dated 21/03/2002</b>
12.	<b>THE ARTS COUNCIL : Arts Plan 2002 - 2006</b>	<b>Ealaí., Oidh., Gael. &amp; Oileán</b>	<b>Memorandum dated 21/03/2002</b>
13.	<b>COUNCIL OF EUROPE DEVELOPMENT BANK AND OTHER REGIONAL DEVELOPMENT BANKS: Ireland's Membership</b>	<b>Airgeadais</b>	<b>Memorandum dated 22/03/2002</b>
14.	<b>2003 ESTIMATES/BUDGET PROCESS</b>	<b>Airgeadais</b>	<b>Memorandum dated 22/03/2002</b>
15.	<b>GREAT BLASKET ISLAND</b>	<b>Ealaí., Oidh., Gael. &amp; Oileán</b>	<b>Memorandum dated 21/03/2002</b>
16.	<b>KILLARNEY SHARED SERVICES CENTRE: Revised Costs</b>	<b>Dlí &amp; Cirt, Comh. &amp; Ath. Dlí</b>	<b>Memorandum dated 20/03/2002</b>

Dé Máirt, 26 Márta, 2002.

10:30 a.m.

Seomra Comhairle

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| 17. | REVIEW OF IRELAND AID  | Gnóth. Eacht. | Memorandum dated 20/03/2002 |
| 18. | ROME STATUTE OF THE<br>INTERNATIONAL CRIMINAL COURT:<br>Ratification by Ireland                                      | Gnóth. Eacht. | Memorandum dated 21/03/2002 |
| 19. | DEVELOPMENTS IN THE EUROPEAN<br>UNION: 58th and 59th Reports to the<br>Houses of the Oireachtas                      | Gnóth. Eacht. | Memorandum dated 21/03/2002 |
| 20. | EURO-MEDITERRANEAN<br>AGREEMENT ESTABLISHING AN<br>ASSOCIATION BETWEEN THE EU AND<br>ALGERIA: Signature and approval | Gnóth. Eacht. | Memorandum dated 22/03/2002 |
| 21. | EURO-MEDITERRANEAN<br>AGREEMENT ESTABLISHING AN<br>ASSOCIATION BETWEEN THE EU AND<br>LEBANON: Signature and approval | Gnóth. Eacht. | Memorandum dated 22/03/2002 |
| 22. | STABILISATION AND ASSOCIATION<br>AGREEMENT BETWEEN THE EU AND<br>CROATIA: Approval by Ireland                        | Gnóth. Eacht. | Memorandum dated 22/03/2002 |
| 23. | STABILISATION AND ASSOCIATION<br>AGREEMENT BETWEEN THE EU AND<br>MACEDONIA: Approval by Ireland                      | Gnóth. Eacht. | Memorandum dated 22/03/2002 |
| 24. | FOURTH PROTOCOL TO THE TREATY<br>OF AMSTERDAM: Council Directive   | Gnóth. Eacht. | Memorandum dated 15/03/2002 |

PETER RYAN

a/s Ard-Rúnaí an Rialtais  
22 Márta, 2002.

FORLÍONTACH

Dé Máirt, 26 Márta, 2002.

10:30 a.m.

Seomra Comhairle

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| 25. | PUBLIC ENTERPRISE (DELEGATION OF MINISTERIAL FUNCTIONS) ORDER, 2002                         | Fiontar Poiblí          | Memorandum dated 22/03/2002<br>Certified Urgent   |
| 26. | CENTRAL BANK (REORGANISATION) AMENDMENT BILL 2002: Text                                     | Airgeadais              | Memorandum to be circulated at meeting.           |
| 27. | OPERATION OF THE REDUNDANCY PAYMENTS SCHEME : Review  | Fion., Trád. & Fost.    | Aide Memoire dated 25/03/2002<br>Certified Urgent |
| 28. | EUROPEAN UNION POLICY : Public Statement and Internal Paper                                 | Taoiseach               | Memorandum dated 25/03/2002                       |
| 29. | DÁIL PRIVATE MEMBERS' MOTION: Improving Public Services                                     | Comh. & Rial Áitiúil    | Aide Memoire to be circulated at meeting.         |
| 30. | Secretary General, Dept Of Finance (Public Service Management And Development): Appointment | Airgeadais              |   |
| 31. | Campus Stadium Ireland: Aquatic Centre  | Turas, Spóirt & Aineasa |   |

GARY DAVIS

\_\_\_\_\_  
a/s Ard-Rúnaí an Rialtais  
26 Márta, 2002.



Déardaoin, 28 Márta, 2002.

2:30 p.m.

01. DEPUTY CHIEF OF STAFF (OPERATIONS) Cosanta  
: Appointment

PETER RYAN

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Rúnaí Cúnta an Rialtais  
28 Márta, 2002.

Dé Céadaoin, 10 Aibreán, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

- |     |   |                                    |                             |
|-----|---|------------------------------------|-----------------------------|
| 01. | <b>THE HERITAGE COUNCIL: Financial Statements 2000</b>  | Ealaí., Oidh.,<br>Gael. & Oileán   | Memorandum dated 26/03/2002 |
| 02. | <b>DUBLIN DOCKLANDS AUTHORITY : Reports and Accounts 2001</b>   | Comh. & Rial.<br>Áitiúl            | Memorandum dated 02/04/2002 |
| 03. | <b>GARDA SÍOCHÁNA COMPLAINTS BOARD : Appointment of Members</b>   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 04/04/2002 |
| 04. | <b>TRANSFER OF SLIGO DISTRICT COURT SITTINGS FROM THE NORTHERN CIRCUIT TO THE MIDLAND CIRCUIT</b>   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 04/04/2002 |
| 05. | <b>INTERNATIONAL TREATY ON PLANT GENETIC RESOURCES FOR FOOD AND AGRICULTURE : Proposed Signature</b>  | Gnóth. Eacht.                      | Memorandum dated 03/04/2002 |
| 06. | <b>INTERNATIONAL COFFEE AGREEMENT : Ratification by Ireland</b>   | Gnóth. Eacht.                      | Memorandum dated 03/04/2002 |
| 07. | <b>CONCERNING SIGNATURE AND RATIFICATION OF PROTOCOL NO. 13 TO THE EUROPEAN CONVENTION ON HUMAN RIGHTS : Abolition of the Death Penalty</b> | Gnóth. Eacht.                      | Memorandum dated 05/04/2002 |
| 08. | <b>HOUSES OF THE OIREACHTAS : Proposed Dismissal</b>  | Airgeadais                         | Memorandum dated 03/04/2002 |

Dé Céadaoin, 10 Aibreán, 2002.

10:30 a.m.

Seomra Comhairle

- |     |   |  |                                      |
|-----|---|--|--------------------------------------|
| 09. | <b>IMPLEMENTATION OF THE NATIONAL CLIMATE CHANGE STRATEGY : Progress Report</b>   | <b>Comh. &amp; Rial. Áitiúil</b>         | <b>Aide Memoire dated 03/04/2002</b> |
| 10. | <b>FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM: Council Directive to Improve Access to Justice in Cross-Border Disputes</b>                    | <b>Gnóth. Eacht.</b>                     | <b>Memorandum dated 15/03/2002</b>   |
| 11. | <b>CROSS-DEPARTMENTAL TEAM ON INFRASTRUCTURE AND P.P.P'S : Fourth Progress Report</b>   | <b>Taoiseach</b>                         | <b>Aide Memoire dated 05/04/2002</b> |
| 12. | <b>DEVELOPMENTS IN THE BEEF SECTOR AS A RESULT OF B.S.E.</b>  | <b>Talmh., Bia &amp; Forb. Tuath.</b>    | <b>Memorandum dated 04/04/2002</b>   |
| 13. | <b>NATIONAL STRATEGY FOR THE IMPLEMENTATION OF ePROCUREMENT IN THE IRISH PUBLIC SECTOR</b>  | <b>Airgeadais</b>                        | <b>Memorandum dated 05/04/2002</b>   |
| 14. | <b>S.M.I. IMPLEMENTATION GROUP OF SECRETARIES GENERAL ON A SENIOR EXECUTIVE SERVICE FOR THE IRISH CIVIL SERVICE : Report of the Sub-Group</b> | <b>Airgeadais</b>                        | <b>Memorandum dated 05/04/2002</b>   |
| 15. | <b>MOTOR INSURANCE ADVISORY BOARD THE COST OF MOTOR INSURANCE : Final Report</b>  | <b>Fion., Trád. &amp; Fost.</b>          | <b>Memorandum dated 05/04/2002</b>   |
| 16. | <b>COMMISSION ON THE IRISH LANGUAGE IN THE GAELTACHT : Report</b>   | <b>Ealaí., Oidh., Gael. &amp; Oileán</b> | <b>Memorandum dated 03/04/2002</b>   |

**Dé Céadaoin, 10 Aibreán, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

**17. OFFICIAL LANGUAGES EQUALITY  
BILL : Text**

**Ealái., Oidh.,  
Gael. & Oileán**

**Memorandum dated 28/03/2002**

**PETER RYAN**

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**a/s Ard-Rúnaí an Rialtais  
5 Aibreán, 2002.**

## FORLÍONTACH

**Dé Céadaoin, 10 Aibreán, 2002.**

18.	IRISH AVIATION AUTHORITY: Annual Accounts and Report of the Directors for 2001	10:30 a.m. Fiontar Poiblí	Seomra Comhairle Memorandum dated 05/04/2002 Certified Urgent
19.	EMERGENCY PLANNING: Second Report	Cosanta	Aide Memoire dated 10/04/2002
20.	EXPENDITURE MANAGEMENT REPORT: March 2002	Airgeadais	Aide Memoire dated 08/04/2002
21.	LIVE REGISTER: Report for March 2002	Gnó. Sóis. Poib. & Teagh.	Aide Memoire dated 08/04/2002 Certified Urgent
22.	NATIONAL ECONOMIC AND SOCIAL FORUM REPORT NO. 24: Early School Leavers	Taoiseach	Memorandum dated 05/04/2002
23.	CIRCUIT COURT: Appointment of 3 Additional Judges	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
24.	ENVIRONMENTAL PROTECTION AGENCY: Appointment of Director General	Comh. & Rial. Áitiúl	Memorandum dated 05/04/2002 Certified Urgent
25.	LAW REFORM COMMISSION: Membership	Taoiseach	Memorandum dated 08/04/2002
26.	CORRIB GAS FIELD: Development	Mara & Ach. Nád.	Aide Memoire to be circulated at meeting.
27.	DUBLIN AIRPORT (PIER D): Provision of a rapid turnaround facility	Fiontar Poiblí	Memorandum dated 05/04/2002 Certified Urgent

28.	MIDDLE EAST: International Monitoring Mission	Gnóth. Eacht.	Memorandum dated 09/04/2002 Certified Urgent
29.	DEVELOPMENTS IN THE MIDDLE EAST	Gnóth. Eacht.	Aide Memoire to be circulated at meeting.
30.	HOUSING FINANCE AGENCY (AMENDMENT) BILL, 2002: Publication	Comh. & Rial. Áitiúl	Memorandum to be circulated at meeting
31.	HIV INFECTED HAEMOPHILIACS: Proposed Compensation Scheme	Sláinte & Leanaí.	Aide Memoire to be circulated at meeting.
32.	CHILD SEX ABUSE BY PRIESTS FROM THE DIOCESES OF FERNS: Preliminary Investigation	Sláinte & Leanaí.	Aide Memoire to be circulated at meeting.

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
10 Aibreán, 2002.

Déardaoín, 11 Aibreán, 2002.

5:00 p.m.

- |     |   |           |
|-----|---|-----------|
| 01. | MINISTER OF STATE: Appointment and Assignment | Taoiseach |
|-----|---|-----------|

PETER RYAN

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Rúnaí Cúnta an Rialtais  
11 Aibreán, 2002.

Dé Céadaoin, 17 Aibreán, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	COMMISSION FOR AVIATION REGULATION: Annual Report 2001	Fiontar Poiblí	Memorandum dated 09/04/2002
02.	CLÁR: Progress Report	Talmh., Bia & Forb. Tuath.	Aide Memoire dated 12/04/2002
03.	RABIES QUARANTINE ARRANGEMENTS	Talmh., Bia & Forb. Tuath.	Aide Memoire dated 12/04/2002
04.	RESEARCH AND DEVELOPMENT CAPABILITY GRANT : Application	Fion., Trád. & Fost.	Memorandum dated 11/04/2002
05.	EURO-MEDITERRANEAN AGREEMENT: Association between the European Communities and their Member States and the Arab Republic of Egypt	Gnóth. Eacht.	Memorandum dated 11/04/2002
06.	ELECTRICITY BILL 2002: General Scheme	Fiontar Poiblí	Memorandum dated 11/04/2002
07.	SAFETY, HEALTH AND WELFARE AT WORK BILL 2002: General Scheme	Fion., Trád. & Fost.	Memorandum dated 11/04/2002
08.	GARDA NATIONAL IMMIGRATION BUREAU: Additional Personnel	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 11/04/2002

PETER RYAN

Rúnaí Cúnta an Rialtais  
12 Aibreán, 2002.



## FORLIONTACH

<b>Dé Céadaoin, 17 Aibreán, 2002.</b>		<b>10:30 a.m.</b>	<b>Seomra Comhairle</b>
09.	VALUATION TRIBUNAL : Appointment of Chairperson	Airgeadais	Aide Memoire dated 16/04/2002 Certified Urgent
10.	INDUSTRIAL GRANT: Application	Fion., Trád. & Fost.	Memorandum to be circulated at meeting.
11.	CULTURAL COOPERATION AGREEMENT BETWEEN IRELAND AND INDIA : Signature	Gnóth. Eacht.	Memorandum dated 12/04/2002 Certified Urgent
12.	SELLAFIELD MOX PLANT: Ongoing Legal Action	Fiontar Poiblí	Memorandum dated 16/04/2002 Certified Urgent
13.	COMMISSION TO INQUIRE INTO CHILD ABUSE ACT 2000 (SECTION 5) (SPECIFIED PERIOD) ORDER 2002	Oid. & Eol.	Memorandum dated 15/04/2002
14.	EXTRADITION ACT 1965 (APPLICATION OF PART II) (AMENDMENT) ORDER 2002	Gnóth. Eacht.	Memorandum to be circulated at meeting.
15.	STANDARDS IN PUBLIC OFFICE ACT 2001: Code of Conduct for Office Holders	Taoiseach	Memorandum to be circulated at meeting.
16.	AIBP: Settlement of legal issues	Talmh., Bia & For. Tua.	Aide Memoire to be circulated at meeting.
17.	PHARMACY REGULATIONS	Sláinte & Leanaí.	Aide Memoire to be circulated at meeting.
18.	GRANGEGORMAN: Development of site	Taoiseach	Memorandum to be circulated at meeting.
19.	GARDA SÍOCHÁNA: Appointment	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 09/04/2002 Certified Urgent

20.	OFFENCES AGAINST THE STATE (AMENDMENT) ACT 1998	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
21.	ABBEYLARA: Establishment of a Public Inquiry	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
22.	REPORT OF THE VICTIMS' COMMISSION: Recommendation Plan	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
23.	Dáil Éireann Private Members' Motion on Crime Issues	Dlí & Cirt, Comh. & Ath. Dlí	
24.	Detention of young male offenders	Dlí & Cirt, Comh. & Ath. Dlí	
25.	Estimates	Airgeadais	
26.	Secretary of the Department of Defence: Extension Of Appointment	Cosanta	

PETER RYAN

a/s Ard-Rúnaí an Rialtais  
17 Aibreán, 2002.

Dé Máirt, 23 Aibreán, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**  
**COMMUNICATIONS BY MINISTERS**

01.	[	]	Taoiseach	No Papers.
02.	PERMANENT DEFENCE FORCE: Resignation		Cosanta	Memorandum dated 18/04/2002
03.	DIRECTOR OF CONSUMER AFFAIRS: Annual Report 2001		Fion., Trád. & Fost.	Memorandum dated 17/04/2002
04.	CRIMINAL JUSTICE ACT 1994: Orders		Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 18/04/2002
05.	INSTITUTE OF CHARTERED ACCOUNTANTS IN IRELAND: Amendment to the Bye-Laws		Fion., Trád. & Fost.	Memorandum dated 18/04/2002
06.	CRIMINAL JUSTICE (JOINT INVESTIGATION TEAMS) BILL: General Scheme		Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 18/04/2002
07.	INTERIM REPORT OF THE COMMISSION ON LIQUOR LICENSING: Recommendations		Comh. & Rial. Áitiúl	Aide Memoire dated 17/04/2002
08.	FORMERLY RENT CONTROLLED DWELLINGS: Position of Tenants - Post 25 July, 2002		Comh. & Rial. Áitiúl	Memorandum dated 18/04/2002

**Dé Máirt, 23 Aibreán, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

- |     |   |                                    |                               |
|-----|---|------------------------------------|-------------------------------|
| 09. | NEW GARDA HELICOPTER: Further Arrangements  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 19/04/2002   |
| 10. | FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM: Council Directive - Illegal immigrants or trafficking in human beings | Gnóth. Eacht.                      | Memorandum dated 18/04/2002   |
| 11. | PHARMACY REGULATIONS  | Sláinte & Leanaí.                  | Aide Memoire dated 16/04/2002 |

PETER RYAN

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Rúnaí Cúnta an Rialtais  
19 Aibreán, 2002.

## FORLÍONTACH

Dé Máirt, 23 Aibreán, 2002.

10:30 a.m.

Seomra Comhairle

- |     |   |                          |  |
|-----|---|--------------------------|--|
| 12. | 2002 CENSUS OF POPULATION:<br>Enumeration of Non-Irish Nationals  | Taoiseach                | Aide Memoire dated<br>19/04/2002                     |
| 13. | EU DIRECTIVE ON ENERGY TAXATION:<br>Spanish Presidency Proposal   | Airgeadais               | Aide Memoire dated<br>22/04/2002<br>Certified Urgent |
| 14. | AVIATION INSURANCE SCHEME:<br>Continuing Order  | Fiontar Poiblí           | Memorandum to be<br>circulated at meeting.           |
| 15. | EXPERT GROUP ON RADIOGRAPHY<br>GRADES AND THE RADIOGRAPHY<br>SERVICE REVIEW GROUP UNDER THE<br>PROGRAMME FOR COMPETITIVENESS<br>AND WORK: Reports | Sláinte &<br>Leanaí.     | Memorandum to be<br>circulated at meeting.           |
| 16. | CLANCY BARRACKS DUBLIN: Approval<br>for Sale  | Cosanta                  | Memorandum to be<br>circulated at meeting.           |
| 17. | TREATY ON EUROPEAN UNION:<br>Ratification of EU Convention drawn up on the<br>basis of Article K3   | Gnóth. Eacht.            | Memorandum to be<br>circulated at meeting.           |
| 18. | Dáil Éireann Private Members' Motion: Road<br>Traffic (Joyriding) Bill 2002   | Comh. & Rial.<br>Áitiuil |  |

PETER RYAN

Rúnaí Cúnta an Rialtais  
23 Aibreán, 2002.

Dé hAoine, 26 Aibreán, 2002.

11:30 a.m.

01. SECRETARY GENERAL, DEPARTMENT OF SOCIAL, COMMUNITY AND FAMILY AFFAIRS: Appointment      Gnó. Sóis. & Teagh

PETER RYAN

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Rúnaí Cúnta an Rialtais  
26 Aibreán, 2002.

Dé Céadaoin, 08 Bealtaine, 2002.

08:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	[	Taoiseach	No Papers.
02.	AMBASSADOR OF THE PEOPLE'S REPUBLIC OF BANGLADESH TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 30/04/2002
03.	AMBASSADOR OF THE REPUBLIC OF SLOVENIA TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 30/04/2002
04.	AMBASSADOR OF THE SLOVAK REPUBLIC TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 30/04/2002
05.	DISTRICT COURT: Judicial Appointments	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 24/04/2002
06.	PERMANENT DEFENCE FORCE: Appointment	Cosanta	Memorandum dated 02/05/2002
07.	BORD GÁIS ÉIREANN: Report and Accounts	Fiontar Poiblí	Memorandum dated 25/04/2002
08.	COMPANIES REPORT 2001	Fion., Trád. & Fost.	Memorandum dated 03/05/2002

**Dé Céadaoin, 08 Bealtaine, 2002.**

**08:30 a.m.**

**Seomra Comhairle**

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|-----|---|---------------------------|------------------------------|
| 09. | DIRECTOR OF CORPORATE ENFORCEMENT: Annual Report, 2001        | Fion., Trád. & Fost.      | Memorandum to be circulated. |
| 10. | COILLTE TEORANTA: Report and Accounts                         | na Mara & Ach. Nád.       | Memorandum dated 03/05/2002  |
| 11. | FOOD SAFETY BOARD: Report and Accounts                        | Sláinte & Leanaí.         | Memorandum dated 30/04/2002  |
| 12. | EirGRID: Accounts for 2001                                    | Fiontar Poiblí            | Memorandum dated 03/05/2002  |
| 13. | COMMISSION FOR ELECTRICITY REGULATION: Annual Report, 2001    | Fiontar Poiblí            | Memorandum dated 03/05/2002  |
| 14. | PUBLIC ENTERPRISE (DELEGATION OF FUNCTIONS) (NO.2) ORDER 2002 | Fiontar Poiblí            | Memorandum dated 02/05/2002  |
| 15. | LIVE REGISTER: REPORT FOR APRIL 2002                          | Gnó. Sóis. Poib. & Teagh. | Memorandum dated 02/05/2002  |
| 16. | WESTERN DEVELOPMENT COMMISSION: Annual Report, 2001           | Talmh., Bia & For. Tua.   | Memorandum to be circulated. |



**Dé Céadaoin, 08 Bealtaine, 2002.**

**08:30 a.m.**

**Seomra Comhairle**

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|-----|---|------------------------------------|--------------------------------|
| 17. | IMPLEMENTATION OF N.D.P. I.T. SYSTEM: Progress Report   | Airgeadais                         | Memorandum dated 03/05/2002    |
| 18. | MODERNISING PUBLIC SERVICE RECRUITMENT: Second Report of the Steering Group   | Airgeadais                         | Aide Memoire dated 03/05/2002  |
| 19. | EUROPEAN NETWORK OF CONTACT POINTS IN RESPECT OF PERSONS RESPONSIBLE FOR GENOCIDE, CRIMES AGAINST HUMANITY AND WAR CRIMES: Council Decision | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 23/04/2002    |
| 20. | EXPENDITURE MANAGEMENT REPORT: April 2002   | Airgeadais                         | Aide Memoire to be circulated. |
| 21. | EXPENDITURE REVIEW PROCESS  | Airgeadais                         | Memorandum dated 24/04/2002    |
| 22. | DEPARTMENT OF AGRICULTURE, FOOD AND RURAL DEVELOPMENT: Proposed Dismissal   | Talmh., Bia &<br>For. Tua.         | Memorandum dated 03/05/2002    |
| 23. | INTERIM REPORT OF THE COMMISSION ON LIQUOR LICENSING: Recommendations   | Comh. & Rial.<br>Áitiúil           | Aide Memoire dated 17/04/2002  |
| 24. | EAST TIMOR: Approval for the transfer of the Irish Contingent serving with UNTAET to the proposed UNMISET                                   | Cosanta                            | Memorandum to be circulated.   |

**Dé Céadaoin, 08 Bealtaine, 2002.**

**08:30 a.m.**

**Seomra Comhairle**

- |     |  |                                    |                             |
|-----|--|------------------------------------|-----------------------------|
| 25. | ELECTRICITY SUPPLY BOARD: Public Service Obligations | Fiontar Poiblí                     | Memorandum dated 03/05/2002 |
| 26. | GARDA SÍOCHÁNA: Injuries to Gardaí while on duty     | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 03/05/2002 |

**GARY DAVIS**

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a/s Ard-Rúnaí an Rialtais  
3 Bealtaine, 2002.

Dé Luain, 20 Bealtaine, 2002.

03:00 p.m.

01. SPECIAL CRIMINAL COURT: Appointment of a Registrar Dlí & Cirt,  
Comh. & Ath.  
Dlí
02. EAST TIMOR: Approval for participation by the Defence Forces in UNMISET Cosanta

PETER RYAN

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Rúnaí Cúnta an Rialtais  
20 Bealtaine, 2002.

Déardaoin, 30 Bealtaine, 2002.

03:00 p.m.

01. AVIATION INSURANCE SCHEME Fiontar Poiblí

02. ESB: Appointments to the Board Fiontar Poiblí

PETER RYAN

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Rúnaí Cúnta an Rialtais  
30 Bealtaine, 2002.

Dé Céadaoin, 05 Meitheamh, 2002.

8:30 a.m.

Sycamore Room

MINUTES

COMMUNICATIONS BY MINISTERS

01.	[	]	Taoiseach	No Papers.
02.	AMBASSADOR OF CANADA:		Gnóth. Eacht.	Memorandum dated 28/05/2002
	Appointment			
03.	AMBASSADOR OF CYPRUS: Appointment		Gnóth. Eacht.	Memorandum dated 28/05/2002
04.	AMBASSADOR OF POLAND: Appointment		Gnóth. Eacht.	Memorandum dated 28/05/2002
05.	GARDA SÍOCHÁNA: Appointment of Two Superintendents		Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 22/05/2002
06.	PERMANENT DEFENCE FORCE: Resignation		Cosanta	Memorandum dated 21/05/2002
07.	AN BORD BIA: Annual Report, 2001		Talmh., Bia & For. Tua.	Memorandum dated 30/05/2002
08.	CENTRAL BANK OF IRELAND: Report and Accounts for year ended 31 December, 2001		Airgeadais	Memorandum dated 31/05/2002

**Dé Céadaoin, 05 Meitheamh, 2002.**

**8:30 a.m.**

**Sycamore Room**

- |     |  |                              |                                |
|-----|--|------------------------------|--------------------------------|
| 09. | HOUSING FINANCE AGENCY: Accounts and Directors' Report for the year ended 31 December 2001 | Comh. & Rial. Áitiúl         | Memorandum dated 29/05/2002    |
| 10. | NATIONAL BUILDING AGENCY LIMITED: Accounts and Report of the Directors, 2001               | Comh. & Rial. Áitiúl         | Memorandum dated 31/05/2002    |
| 11. | INDUSTRIAL GRANT: Application  | Fion., Trád. & Fost.         | Memorandum dated 30/05/2002    |
| 12. | NATIONAL STATISTICS BOARD: Report for 1999 and 2000  | Taoiseach                    | Aide Memoire to be circulated. |
| 13. | CRIMINAL LEGAL AID REVIEW COMMITTEE (BUCHANAN): Second Report                              | Dlí & Cirt, Comh. & Ath. Dlí | Aide Memoire to be circulated. |
| 14. | FAMILY SUPPORT AGENCY: Membership  | Gnó. Sóis. Poib. & Teagh.    | Aide Memoire to be circulated. |
| 15. | DORMANT ACCOUNTS FUND DISBURSEMENTS BOARD: Membership                                      | Gnó. Sóis. Poib. & Teagh.    | Aide Memoire dated 31/05/2002  |
| 16. | LIVE REGISTER: Report for May 2002   | Gnó. Sóis. Poib. & Teagh.    | Aide Memoire to be circulated. |

Dé Céadaoin, 05 Meitheamh, 2002.

8:30 a.m.

Sycamore Room

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|-----|--|------------------------------|-------------------------------|
| 17. | MEMORANDUM OF UNDERSTANDING BETWEEN AN GARDA SÍOCHÁNA AND THE HUNGARIAN NATIONAL POLICE ON CO-OPERATION BETWEEN THE IRISH AND HUNGARIAN NATIONAL POLICE SERVICES     | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 09/05/2002   |
| 18. | MEMORANDUM OF UNDERSTANDING BETWEEN AN GARDA SÍOCHÁNA AND THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION ON CO-OPERATION IN THE FIELD OF LAW ENFORCEMENT | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 09/05/2002   |
| 19. | PROPOSED NATIONAL BAN ON BITUMINOUS COAL AND PETCOKE: Negotiated Agreement with the Solid Fuel Trade Group   | Comh. & Rial. Áitiúil        | Memorandum dated 21/05/2002   |
| 20. | PUBLIC LIABILITY INSURANCE COVER (PRIVATE HOSPITALS) 2002: Approval for preparation of Legislation   | Sláinte & Leanaí.            | Memorandum to be circulated.  |
| 21. | MOULD COLONISATION OF INTERIOR SPACES: Establishment of a Working Group  | Oid. & Eol.                  | Memorandum dated 30/05/2002   |
| 22. | INTERIM REPORT OF THE COMMISSION ON LIQUOR LICENSING: Recommendations  | Comh. & Rial. Áitiúil        | Aide Memoire dated 17/04/2002 |

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
31 Bealtaine, 2002.

FORLIONTACH

Dé Céadaoin, 05 Meitheamh, 2002.

08:30 a.m.

Sycamore Room

- |     |   |                       |   |
|-----|---|-----------------------|---|
| 23. | AFGHANISTAN: Proposed Defence Forces Participation  | Cosanta               | Memorandum to be circulated at meeting. |
| 24. | RESIDENTIAL INSTITUTIONS REDRESS SCHEME: Agreement with Religious Congregations on their contribution | Oid. & Eol.           | Memorandum dated 31/05/2002             |
| 25. | Córas Iompair Éireann: Appointment to the Board   | Fiontar Poiblí        |   |
| 26. | Aer Lingus: Appointment to the Board  | Fiontar Poiblí        |   |
| 27. | Direct Vote Recording/Electronic Vote Counting  | Comh. & Rial. Áitiúil |   |
| 28. | Retirement gratuity for Councillors   | Comh. & Rial. Áitiúil |   |
| 29. | Córas Iompair Éireann: Remuneration paid to Chairman  | Fiontar Poiblí        |   |

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
5 Meitheamh, 2002.



## FIRST MEETING OF 26TH GOVERNMENT

Dé Deardaoín, 6 Meitheamh, 2002.

Áras an Uachtaráin

### COMMUNICATIONS BY MINISTERS

01. URGENT DÁIL BUSINESS
02. MONEY MESSAGES: Authority of Taoiseach to sign
03. APPOINTMENT OF MINISTERS OF STATE
04. OFFICE HOLDERS: Issues relating
05. CIVIL SERVICE AND LOCAL APPOINTMENTS COMMISSIONS: Chairmanship

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
6 Meitheamh, 2002.

Dé Máirt, 11 Meitheamh, 2002.

9:00 a.m.

Farmleigh House

**PRESENTATION ON ETHICS OBLIGATIONS**

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

- |     |   |               |                               |
|-----|---|---------------|-------------------------------|
| 01. | [ ]   | Taoiseach     | No Papers.                    |
| 02. | FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM: Council Decision  | Gnóth. Eacht. | Memorandum dated 05/06/2002   |
| 03. | PROTOCOL ON THE ACCESSION OF THE EUROPEAN COMMUNITY TO THE EUROCONTROL INTERNATIONAL CONVENTION: Signature by Ireland | Gnóth. Eacht. | Memorandum dated 07/06/2002   |
| 04. | NATIONAL MILLENNIUM COMMITTEE: Final Report   | Taoiseach     | Aide Memoire dated 07/06/2002 |
| 05. | PAY POLICY  | Airgeadais    | Memorandum to be circulated.  |

PETER RYAN

a/s Ard-Rúnaí an Rialtais  
7 Meitheamh, 2002.

## FORLIONTACH

Dé Máirt, 11 Meitheamh, 2002.

09:00 a.m.

Farmleigh House

- |     |   |                              |   |
|-----|---|------------------------------|---|
| 06. | LAYING DOWN MINIMUM PROVISIONS ON THE CONSTITUENT ELEMENTS OF CRIMINAL ACTS AND PENALTIES IN THE FIELD OF DRUG TRAFFICKING: Draft Council Framework Decison | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum to be circulated at meeting.         |
| 07. | DESMOND KELLY AND MINISTER FOR THE ENVIRONMENT IRELAND AND THE ATTORNEY GENERAL: Update   | Comh. & Rial. Áitiúil        | Aide Memoire to be circulated at meeting.       |
| 08. | RESTORATION OF BILLS TO THE DÁIL ORDER PAPER  | Taoiseach                    | Aide Memoire to be circulated at meeting.       |
| 09. | EXPENDITURE MANAGEMENT REPORT: May 2002   | Airgeadais                   | Memorandum dated 10/06/2002<br>Certified Urgent |
| 10. | Cabinet Committees: Guidelines and Establishment of Committees  | Taoiseach                    |   |

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
10 Meitheamh, 2002.

Dé Máirt, 18 Meitheamh, 2002.

10:30 a.m.

Seomra Comhairle

MINUTES  
COMMUNICATIONS BY MINISTERS

01.	[	]	Taoiseach	No Papers.
02.	PERMANENT DEFENCE FORCE: Appointments		Cosanta	Memorandum dated 13/06/2002
03.	SPECIAL CRIMINAL COURT: Appointment of Judge		Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 12/06/2002
04.	AN POST: Annual Reports and Accounts, 2001		Fiontar Poiblí	Memorandum dated 12/06/2002
05.	DIGITAL MEDIA DEVELOPMENT LTD: Annual Reports and Accounts, 2001		Fiontar Poiblí	Memorandum dated 13/06/2002
06.	NATIONAL ECONOMIC AND SOCIAL FORUM REPORT NO. 25: Equity of Access to Hospital Care		Taoiseach	Memorandum dated 12/06/2002
07.	REVENUE COMMISSIONERS: Seventy- ninth Annual Report		Airgeadais	Memorandum dated 13/06/2002
08.	1994-1999 STRUCTURAL FUND PROGRAMMES: Progress Report on closure		Airgeadais	Memorandum dated 14/06/2002

**Dé Máirt, 18 Meitheamh, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

09. EXPENDITURE MANAGEMENT REPORT: Airgeadais  
May 2002

Memorandum dated 10/06/2002

**GARY DAVIS**

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a/s Ard-Rúnaí an Rialtais  
14 Meitheamh, 2002.

## FORLÍONTACH

Dé Máirt, 18 Meitheamh, 2002.

10:30 a.m.

Seomra Comhairle

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|-----|---|----------------------|---|
| 10. | TREATY OF NICE: Ratification  | Gnóth. Eacht.        | Memorandum to be circulated at meeting.           |
| 11. | AER LINGUS GROUP PLC: Consolidated Accounts and Report of the Directors for year ended 31 December, 2001                                    | Fiontar Poiblí       | Memorandum dated 14/06/2002<br>Certified Urgent   |
| 12. | AER RIANTA CUIDEACHTA PHOIBLÍ THEORANTA: Annual Report and Accounts for year ended 31 December, 2001  | Fiontar Poiblí       | Memorandum dated 13/06/2002<br>Certified Urgent   |
| 13. | PSO CONTRACTS LINKING FIVE REGIONAL AIRPORTS WITH DUBLIN  | Fiontar Poiblí       | Aide Memoire dated 14/06/2002<br>Certified Urgent |
| 14. | PRIVATE MEMBERS MOTION: Programme for Government  | Airgeadais           | Memorandum dated 17/06/2002                       |
| 15. | FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM: Council Regulation on European enforcement order for uncontested claims and matrimonial matters | Gnóth. Eacht.        | Memorandum dated 17/06/2002<br>Certified Urgent   |
| 16. | DELEGATION OF POWERS AND DUTIES TO THE MINISTER OF STATE AT THE DEPARTMENT OF THE TAOISEACH   | Taoiseach            | Memorandum dated 14/06/2002<br>Certified Urgent   |
| 17. | HOUSING (MISCELLANEOUS PROVISIONS) ACT, 2002: New offence of criminal trespass  | Comh. & Rial. Áitiúl | Memorandum dated 17/06/2002<br>Certified Urgent   |
| 18. | ELECTORAL (AMENDMENT) (NO. 2) BILL, 2002: Des Kelly High Court Case   | Comh. & Rial. Áitiúl | Memorandum dated 17/06/2002<br>Certified Urgent   |

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|-----|---|------------|--|
| 19. | CHANGES IN TITLES AND<br>RESPONSIBILITIES OF MINISTERS AND<br>DEPARTMENTS | Airgeadais | Memorandum to be<br>circulated at meeting. |
| 20. | Ministers of State: Appointment   | Taoiseach  |  |

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
18 Meitheamh, 2002.

Dé Máirt, 25 Meitheamh, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

- |     |   |                                    |                               |
|-----|---|------------------------------------|-------------------------------|
| 01. | <b>AER LINGUS GROUP PLC: Consolidated Accounts and Report of the Directors for year ended 31 December, 2001</b> | Iompair                            | Memorandum dated 14/06/2002   |
| 02. | <b>AER RIANTA CUIDEACHTA PHOIBLÍ THEORANTA: Annual Report and Accounts for the year ended 31 December, 2001</b> | Iompair                            | Memorandum dated 13/06/2002   |
| 03. | <b>EQUALITY AUTHORITY: Annual Report for the period 1 January 2001 to 31 December 2001</b>                      | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 18/06/2002   |
| 04. | <b>EQUALITY AUTHORITY: Financial Statements for the period 18 October 1999 to 31 December 2000</b>              | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 19/06/2002   |
| 05. | <b>MERGERS AND TAKE-OVERS (CONTROL) ACTS 1978 TO 1996 (SECTION 15): Annual Report for 2001</b>                  | Fion., Trád. &<br>Fost.            | Aide Memoire dated 18/06/2002 |
| 06. | <b>PERMANENT DEFENCE FORCE: Appointment</b>   | Cosanta                            | Memorandum dated 20/06/2002   |
| 07. | <b>PERMANENT DEFENCE FORCE: Appointments</b>  | Cosanta                            | Memorandum dated 20/06/2002   |
| 08. | <b>GARDA SÍOCHÁNA: Appointment of one Superintendent</b>  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 13/06/2002   |



**Dé Máirt, 25 Meitheamh, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

<b>09.</b>	<b>REVIEW OF THE FREEDOM OF INFORMATION ACT 1997</b>	<b>Taoiseach</b>	<b>Memorandum dated 18/06/2002</b>
<b>10.</b>	<b>ESTABLISHMENT OF A RESIDENT MISSION OF THE REPUBLIC OF CHILE IN DUBLIN: Approval</b>	<b>Gnóth. Eacht.</b>	<b>Memorandum dated 20/06/2002</b>
<b>11.</b>	<b>DISTRICT COURT: Judicial Appointments</b>	<b>Dlí &amp; Cirt, Comh. &amp; Ath. Dlí</b>	<b>Memorandum dated 19/06/2002</b>
<b>12.</b>	<b>CIRCUIT COURT: Appointment and Assignment of Judge</b>	<b>Dlí &amp; Cirt, Comh. &amp; Ath. Dlí</b>	<b>Memorandum dated 19/06/2002</b>
<b>13.</b>	<b>ARBITRATION BOARD AND ADJUDICATOR UNDER THE CONCILIATION AND ARBITRATION SCHEME FOR THE CIVIL SERVICE: Re-appointment</b>	<b>Airgeadais</b>	<b>Memorandum dated 20/06/2002</b>
<b>14.</b>	<b>FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM: Council Regulation on European enforcement order for uncontested claims and matrimonial matters</b>	<b>Gnóth. Eacht.</b>	<b>Memorandum dated 17/06/2002</b>
<b>15.</b>	<b>DIRECTIVE OF THE EUROPEAN PARLIAMENT AND THE COUNCIL AMENDING DIRECTIVE 76/207/EEC ON THE IMPLEMENTATION OF THE PRINCIPLE OF EQUAL TREATMENT FOR MEN AND WOMEN</b>	<b>Dlí &amp; Cirt, Comh. &amp; Ath. Dlí</b>	<b>Memorandum dated 18/06/2002</b>
<b>16.</b>	<b>AVIATION INSURANCE SCHEME</b>	<b>Iompair</b>	<b>Memorandum dated 20/06/2002</b>

**Dé Máirt, 25 Meitheamh, 2002.**

**10:30 a.m.**

## Seomra Comhairle

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|-----|---|---|-------------------------------------|
| 17. | <b>PSO CONTRACTS LINKING FIVE REGIONAL AIRPORTS WITH DUBLIN</b> | <b>Iompair</b>                                      | <b>Memorandum dated 14/06/2002</b>  |
| 18. | <b>TREATY OF NICE: Ratification</b>                             | <b>Gnóth. Eacht.</b>                                | <b>Memorandum dated 17/06/2002</b>  |
| 19. | <b>ECONOMIC AND BUDGETARY STRATEGY 2003 - 2005</b>              | <b>Airgeadais</b>                                   | <b>Memorandum to be circulated.</b> |
| 20. | <b>COMMISSION ON LIQUOR LICENSING: Second Interim Report</b>    | <b>Dlí &amp; Cirt,<br/>Comh. &amp; Ath.<br/>Dlí</b> | <b>Memorandum to be circulated.</b> |
| 21. | <b>[</b>  | <b>Cumar., Mara<br/>&amp; Ach. Nád.</b>             | <b>Memorandum dated 20/06/2002</b>  |

DERMOT McCARTHY

Ard-Rúnaí an Rialtais  
20 Meitheamh, 2002.

## FORLIONTACH

Dé Máirt, 25 Meitheamh, 2002.

10:30 a.m.

Seomra Comhairle

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|-----|--|------------------------------|---|
| 22. | HIGH COURT: Appointment of four Ordinary Judges  | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 20/06/2002<br>Certified Urgent |
| 23. | APPOINTMENT OF A SPECIAL ADVISER: (Department of the Environment and Local Government) Order 2002  | Comh. & Rial. Áitiúl         | Memorandum dated 24/06/2002<br>Certified Urgent |
| 24. | DEFENCE FORCES PARTICIPATION IN THE UN AUTHORISED STABILISATION FORCE (SFOR) IN BOSNIA AND HERZEGOVINA AND IN THE UN AUTHORISED INTERNATIONAL SECURITY PRESENCE IN KOSOVO (KFOR): Approval | Cosanta                      | Memorandum dated 21/06/2002<br>Certified Urgent |
| 25. | ENVIRONMENT AND LOCAL GOVERNMENT (PERFORMANCE OF CERTAIN FUNCTIONS) BILL 2002: Text  | Comh. & Rial. Áitiúl         | Memorandum dated 20/06/2002<br>Certified Urgent |
| 26. | CHANGES IN TITLES AND RESPONSIBILITIES OF MINISTERS AND DEPARTMENTS: Orders  | Airgeadais                   | Memorandum to be circulated at meeting.         |
| 27. | CLINICAL INDEMNITY SCHEME  | Sláinte & Leanaí.            | Memorandum dated 21/06/2002<br>Certified Urgent |
| 28. | Private Members' Motion: Amendment   | Turas, Spóirt & Aineasa      |   |
| 29. | Secretary General Posts: Appointments  | Airgeadais                   |   |

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
25 Meitheamh, 2002.

Dé Máirt, 02 Iúil, 2002.

10:30 a.m.

Seomra Comhairle

MINUTESCOMMUNICATIONS BY MINISTERS

- |     |   |                                    |                                |
|-----|---|------------------------------------|--------------------------------|
| 01. | AMBASSADOR OF SWEDEN:<br>Appointment  | Gnóth. Eacht.                      | Memorandum dated 26/06/2002    |
| 02. | CONTROLLER OF PATENTS, DESIGNS<br>AND TRADE MARKS: Annual Report for<br>the year ended 31 December, 2001  | Fion., Trád. &<br>Fost.            | Memorandum dated 26/06/2002    |
| 03. | INDUSTRIAL DEVELOPMENT AGENCY<br>(IRELAND): Report and Accounts for the<br>year ended 31 December, 2001   | Fion., Trád. &<br>Fost.            | Memorandum dated 26/06/2002    |
| 04. | ETHICS IN PUBLIC OFFICE ACTS 1995<br>AND 2001: Extending the application in the<br>Public Sector  | Airgeadais                         | Aide Memoire dated 27/06/2002  |
| 05. | DIRECTIVE OF THE EUROPEAN<br>PARLIAMENT AND THE COUNCIL<br>AMENDING DIRECTIVE 76/207/EEC ON<br>THE IMPLEMENTATION OF THE<br>PRINCIPLE OF EQUAL TREATMENT<br>FOR MEN AND WOMEN | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Aide Memoire dated 18/06/2002  |
| 06. | WORK PERMITS: Report to Government<br>for March, April and May 2002   | Fion., Trád. &<br>Fost.            | Aide Memoire to be circulated. |
| 07. | [ ]   | Cumars., Mara<br>& Acmh. Nádúr.    | Memorandum dated 20/06/2002    |
| 08. | COMMISSION ON LIQUOR LICENSING:<br>Second Interim Report  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 21/06/2002    |

**Dé Máirt, 02 Iúil, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

09. ECONOMIC AND BUDGETARY  
STRATEGY 2003-2005

Airgeadais

Memorandum dated 24/06/2002

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
28 Meitheamh, 2002.

FORLÍONTACH

Dé Máirt, 02 Iúil, 2002.

10:30 a.m.

Seomra Comhairle

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|-----|--|------------------------|--|
| 11. | LIVE REGISTER MANAGEMENT<br>REPORT: June 2002  | Gnó. Sóis. &<br>Teagh. | Aide Memoire to be<br>circulated at meeting.         |
| 12. | PENALTY POINTS SYSTEM:<br>Implementaton  | Iompair                | Aide Memoire to be<br>circulated at meeting.         |
| 13. | PROPOSED DEFENCE FORCES<br>PARTICIPATION IN THE<br>INTERNATIONAL SECURITY<br>ASSISTANCE FORCE IN AFGHANISTAN<br>(ISAF)                               | Cosanta                | Memorandum to be<br>circulated at meeting.           |
| 14. | TRANSFER OF FUNCTIONS RELATING<br>TO SUPPORT FOR COMMUNITY AND<br>VOLUNTARY ACTIVITY AS THEY<br>RELATE TO THE COMBAT POVERTY<br>AGENCY AND COMHAIRLE | Gnó. Sóis. &<br>Teagh. | Aide Memoire dated<br>28/06/2002<br>Certified Urgent |
| 15. | OIREACHTAS SCRUTINY OF EU<br>BUSINESS  | Gnóth. Eacht.          | Aide Memoire to be<br>circulated at meeting.         |
| 16. | REPORT OF THE PUBLIC SERVICE<br>BENCHMARKING BODY  | Airgeadais             | Memorandum dated<br>01/07/2002<br>Certified Urgent   |
| 17. | End-June Exchequer Position and Approach to<br>Expenditure Adjustments Agreed by<br>Government   | Airgeadais             |  |

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
2 Iúil, 2002.

Dé Céadaoin, 10 Iúil, 2002.

10:30 am

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	AMBASSADOR OF AUSTRIA: Appointment	Gnóth. Eacht.	Memorandum dated 04/07/2002
02.	AMBASSADOR OF CHINA: Appointment	Gnóth. Eacht.	Memorandum dated 04/07/2002
03.	AMBASSADOR OF ISRAEL: Appointment	Gnóth. Eacht.	Memorandum dated 04/07/2002
04.	AMBASSADOR OF PORTUGAL: Appointment	Gnóth. Eacht.	Memorandum dated 04/07/2002
05.	GARDA SÍOCHÁNA: Appointment of one Superintendent	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 03/07/2002
06.	AN BORD PINSEAN - THE PENSIONS BOARD: Annual Report, 2001	Gnó. Sóis. & Teagh.	Memorandum dated 04/07/2002
07.	SOCIAL WELFARE APPEALS OFFICE: Annual Report, 2001	Gnó. Sóis. & Teagh.	Memorandum dated 03/07/2002
08.	THE HEALTH AND SOCIAL CARE PROFESSIONAL BILL, 2002: General Scheme	Sláinte & Leanaí.	Memorandum dated 04/07/2002

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
5 Iúil, 2002.

## FORLÍONTACH

Dé Céadaoin, 10 Iúil, 2002.

10:30 a.m.

Seomra Comhairle

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|-----|--|---------------------------|---|
| 09. | APPOINTMENT OF SPECIAL ADVISERS (TAOISEACH) ORDER, 2002  | Taoiseach                 | Memorandum dated 05/07/2002<br>Certified Urgent |
| 10. | CHANGES IN TITLES AND RESPONSIBILITIES OF MINISTERS AND DEPARTMENTS: Orders  | Airgeadais                | Memorandum to be circulated at meeting.         |
| 11. | COMMUNICATIONS, MARINE AND NATURAL RESOURCES (DELEGATION OF MINISTERIAL FUNCTIONS) ORDER, 2002   | Cumars., Mara & Acm. Nád. | Memorandum dated 09/07/2002<br>Certified Urgent |
| 12. | INDUSTRIAL GRANT: Application  | Fion., Trád. & Fost.      | Memorandum dated 05/07/2002<br>Certified Urgent |
| 13. | DECISION OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES OF THE EUROPEAN UNION ON THE CONSEQUENCES OF THE EXPIRY OF THE EUROPEAN COAL AND STEEL COMMUNITY (ECSC) TREATY ON INTERNATIONAL AGREEMENTS CONCLUDED BY THE ECSC: Signature by Ireland | Gnóth. Eacht.             | Memorandum dated 05/07/2002<br>Certified Urgent |
| 14. | WORLD SUMMIT ON SUSTAINABLE DEVELOPMENT: National Report   | Comh. & Rial. Áitiúl      | Memorandum dated 08/07/2002<br>Certified Urgent |
| 15. | CABINET COMMITTEES: Membership, Terms of Reference and Reporting Arrangements  | Taoiseach                 | Memorandum to be circulated at meeting.         |



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|-----|---|---------------|---|
| 16. | EXPENDITURE MANAGEMENT REPORT: June 2002          | Airgeadais    | Aide Memoire dated 09/07/2002<br>Certified Urgent |
| 17. | TREATY OF NICE: White Paper and Information Guide | Gnóth. Eacht. | Memorandum dated 09/07/2002<br>Certified Urgent   |

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
10 Iúil, 2002.

Dé Céadaoin, 17 Iúil, 2002.

10:30 am

Seomra Comhairle

MINUTESCOMMUNICATIONS BY MINISTERS

01.	AMBASSADOR OF AUSTRALIA: Appointment	Gnóth. Eacht.	Memorandum dated 11/07/2002
02.	AMBASSADOR OF BRITAIN: Appointment	Gnóth. Eacht.	Memorandum dated 11/07/2002
03.	AMBASSADOR OF THE GRAND DUCHY OF LUXEMBOURG: Appointment	Gnóth. Eacht.	Memorandum dated 11/07/2002
04.	PERMANENT DEFENCE FORCE: Appointments	Cosanta	Memorandum dated 08/07/2002
05.	PERMANENT DEFENCE FORCE: Appointment	Cosanta	Memorandum dated 10/07/2002
06.	SENIOR PROFESSOR IN THE SCHOOL OF THEORETICAL PHYSICS: Proposed Appointment	Oid. & Eol.	Memorandum dated 11/07/2002
07.	BOARD OF ESB: Appointment	Cumars., Mara & Acmh. Nádúr.	Memorandum dated 09/07/2002
08.	ELECTRICITY SUPPLY BOARD: Annual Report and Accounts for the year ended 31st December, 2001	Cumars., Mara & Acmh. Nádúr.	Memorandum dated 09/07/2002

Dé Céadaoin, 17 Iúil, 2002.

10:30 am

Seomra Comhairle

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|-----|--|------------------------------------|-------------------------------|
| 09. | <b>BORD NA MÓNA: Annual Report and Accounts for year ending 27 March 2002</b>  | Cumars.,<br>Mara & Acmh.<br>Nádúr. | Memorandum dated 12/07/2002   |
| 10. | <b>ENTERPRISE IRELAND: Report and Accounts for the period 1st January to 31st December 2001</b>  | Fion., Trád. &<br>Fost.            | Memorandum dated 09/07/2002   |
| 11. | <b>DIRECTOR OF EQUALITY INVESTIGATIONS: Annual Report for the period 1 January to 31 December 2001</b>   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 05/07/2002   |
| 12. | <b>OFFICE OF THE DIRECTOR OF TELECOMMUNICATIONS REGULATION: Annual Report for the year ended 30 June 2001 and Accounts for the period 2000 to 2001</b> | Cumars.,<br>Mara & Acmh.<br>Nádúr. | Memorandum dated 11/07/2002   |
| 13. | <b>NATIONAL TREASURY MANAGEMENT AGENCY: Report and Accounts, 2001</b>  | Airgeadais                         | Memorandum dated 11/07/2002   |
| 14. | <b>NATIONAL PENSION RESERVE FUND COMMISSION: Report and Accounts for the period 2/4/2001 to 31/12/2001</b>   | Airgeadais                         | Memorandum dated 11/07/2002   |
| 15. | <b>ACCEPTANCE OF AMENDMENTS TO THE CONVENTION ON THE INTERNATIONAL MARITIME ORGANISATION</b>   | Gnóth. Eacht.                      | Memorandum dated 05/07/2002   |
| 16. | <b>IMPRISONMENT FOR FINE DEFAULT AND CIVIL DEBT: Publication of Research</b>   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Aide Memoire dated 11/07/2002 |

Dé Céadaoin, 17 Iúil, 2002.

10:30 am

Seomra Comhairle

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|-----|--|---|--------------------------------------|
| 17. | <b>MATERNITY PROTECTION<br/>(AMENDMENT) BILL: General Scheme</b>   | <b>Dlí &amp; Cirt,<br/>Comh. &amp; Ath.<br/>Dlí</b> | <b>Memorandum dated 09/07/2002</b>   |
| 18. | <b>PUBLIC TRANSPORT ACCESS TO<br/>DUBLIN AIRPORT: Short term Measures</b>  | <b>Iompair</b>                                      | <b>Aide Memoire dated 11/07/2002</b> |
| 19. | <b>OFFENCES AGAINST THE STATE<br/>(AMENDMENT) BILL, 2002: General<br/>Scheme</b>   | <b>Dlí &amp; Cirt,<br/>Comh. &amp; Ath.<br/>Dlí</b> | <b>Memorandum dated 11/07/2002</b>   |
| 20. | <b>REPORT OF THE COMMITTEE<br/>REVIEWING THE OFFENCES<br/>AGAINST THE STATE ACTS, 1939 TO<br/>1998 AND RELATED MATTERS</b> | <b>Dlí &amp; Cirt,<br/>Comh. &amp; Ath.<br/>Dlí</b> | <b>Aide Memoire dated 11/07/2002</b> |

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
12 Iúil, 2002.

FORLÍONTACH

Dé Céadaoin, 17 Iúil, 2002.

10:30 a.m.

Seomra Comhairle

21.	APPOINTMENT OF SPECIAL ADVISER	Oid. & Eol.	Memorandum dated 15/07/2002 Certified Urgent
22.	BROADCASTING COMPLAINTS COMMISSION: Annual Report for the year ending 31 March, 2001	Cumars., Mara & Acm. Nád.	Memorandum dated 12/07/2002 Certified Urgent
23.	INDEPENDENT RADIO AND TELEVISION COMMISSION: Annual Report and Accounts for the year ended 31 December, 2000	Cumars., Mara & Acm. Nád.	Memorandum dated 12/07/2002 Certified Urgent
24.	RTE INDEPENDENT PRODUCTION UNIT: Annual Report for 2001	Cumars., Mara & Acm. Nád.	Memorandum dated 12/07/2002 Certified Urgent
25.	STATISTICAL INFORMATION ON SOCIAL WELFARE SERVICES	Gnó. Sóis. & Teagh.	Memorandum dated 15/07/2002 Certified Urgent
26.	INDUSTRIAL GRANT: Application	Fion., Trád. & Fost.	Memorandum dated 15/07/2002 Certified Urgent
27.	INDUSTRIAL GRANT: Application	Fion., Trád. & Fost.	Memorandum dated 15/07/2002 Certified Urgent
28.	THE 2003 SPECIAL AND COMMEMORATIVE STAMP PROGRAMME	Cumars., Mara & Acm. Nád.	Memorandum dated 12/07/2002 Certified Urgent
29.	PLANNING AND DEVELOPMENT ACT 2000: Review of Part V	Comh. & Rial. Áitiúl	Aide Memoire dated 15/07/2002 Certified Urgent

30.	TASK FORCE ON THE PHYSICAL SCIENCES: Report and Recommendations	Oid. & Eol.	Aide Memoire dated 16/07/2002 Certified Urgent
31.	DELEGATION OF MINISTERIAL FUNCTIONS TO THE MINISTER OF STATE AT THE DEPARTMENT OF EDUCATION AND SCIENCE	Oid. & Eol.	Memorandum dated 16/07/2002 Certified Urgent
32.	REPORT OF THE FORUM ON THE SUB POST OFFICE NETWORK	Cumars., Mara & Acm. Nád.	Aide Memoire dated 12/07/2002 Certified Urgent
33.	REVIEW OF WESTERN DEVELOPMENT COMMISSION: Purpose, functional area and operation	Gno., Pobail, Tuaithe & Gael.	Aide Memoire dated 12/07/2002 Certified Urgent
34.	IRELAND'S PRESIDENCY OF THE EUROPEAN UNION: 1 January to 30 June, 2004	Gnóth. Eacht.	Memorandum dated 12/07/2002 Certified Urgent
35.	CENTRAL BANK AND FINANCIAL SERVICES AUTHORITY OF IRELAND BILL, 2002: ECB Opinion	Airgeadais	Memorandum dated 15/07/2002 Certified Urgent
36.	CENTRAL BANK AND FINANCIAL SERVICES AUTHORITY OF IRELAND (NO. 2) BILL, 2002: Heads of Bill	Airgeadais	Memorandum to be circulated at meeting.
37.	IMMIGRATION AND NATURALISATION SERVICE (INS): Aer Lingus usage of facilities at Dublin and Shannon Airports	Iompair	Aide Memoire to be circulated at meeting.
38.	COMMUNITY EMPLOYMENT: The Way Forward - Options	Fion., Trád. & Fost.	Aide Memoire to be circulated at meeting.

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| 39. | NATIONAL SPATIAL STRATEGY   | Comh. & Rial.<br>Áitiúl         | Aide Memoire dated<br>12/07/2002<br>Certified Urgent |
| 40. | DESIGNATION OF MAJOR SPORTS AND<br>CULTURAL EVENTS TO BE PROVIDED<br>ON FREE-TO-AIR TELEVISION SERVICES | Cumars.,<br>Mara & Acm.<br>Nád. | Memorandum to be<br>circulated at meeting.           |
| 41. | VHI Increase  | Sláinte & Leanaí                |  |

GARY DAVIS

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a/s Ard-Rúnaí an Rialtais  
17 Iúil, 2002.

Dé hAoine, 26 Iúil, 2002.

10:00 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	AMBASSADOR OF THE REPUBLIC OF AZERBAIJAN TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 22/07/2002
02.	AMBASSADOR OF BRUNEI DARUSSALAM TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 22/07/2002
03.	AMBASSADOR OF CHILE TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 22/07/2002
04.	AMBASSADOR OF THE STATE OF ERITREA TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 22/07/2002
05.	AMBASSADOR OF THE UNITED REPUBLIC OF TANZANIA TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 22/07/2002
06.	PERMANENT DEFENCE FORCE: Appointment	Cosanta	Memorandum dated 18/07/2002
07.	RESERVE DEFENCE FORCE: Appointment	Cosanta	Memorandum dated 17/07/2002
08.	CONCILIATION AND ARBITRATION SCHEME FOR MEMBERS OF THE PERMANENT DEFENCE FORCE: Re-appointment of Adjudicator	Airgeadais & Cosanta	Memorandum dated 23/07/2002



**Dé hAoine, 26 Iúil, 2002.**

**10:00 a.m.**

**Seomra Comhairle**

09.	GARDA SÍOCHÁNA: Senior Appointments	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 17/07/2002
10.	GARDA SÍOCHÁNA COMPLAINTS BOARD: Appointment of one ordinary member	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 12/07/2002
11.	INNER BAR : Applications for admission	Taoiseach	Memorandum dated 24/07/2002
12.	SPECIAL ADVISER: Appointment	Ealaí., Spóirt & Turas.	Memorandum dated 24/07/2002
13.	SPECIAL ADVISERS: Appointment	Fion., Trád. & Fost.	Memorandum dated 22/07/2002
14.	SPECIAL ADVISER: Appointment	Gnóth. Eacht.	Memorandum dated 23/07/2002
15.	SPECIAL ADVISER : Appointment	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 24/07/2002
16.	SPECIAL ADVISER: Appointment	Iompair	Memorandum dated 24/07/2002

Dé hAoine, 26 Iúil, 2002.

10:00 a.m.

Seomra Comhairle

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|-----|---|-------------------------------|-------------------------------|
| 17. | DEPARTMENT OF ARTS, HERITAGE, GAELTACHT AND THE ISLANDS: Annual Report 2001   | Gno., Pobail, Tuaithe & Gael. | Aide Memoire dated 24/07/2002 |
| 18. | DEPARTMENT OF AGRICULTURE, FOOD AND RURAL DEVELOPMENT: Annual Report for 2001 | Talmh. agus Bia               | Aide Memoire dated 24/07/2002 |
| 19. | DEPARTMENT OF SOCIAL AND FAMILY AFFAIRS: Report for 2001                      | Gnó. Sóis. & Teagh.           | Memorandum dated 24/07/2002   |
| 20. | AQUACULTURE LICENCES APPEALS BOARD: Annual Report for 2001                    | Cumars., Mara & Acm. Nád.     | Memorandum dated 24/07/2002   |
| 21. | COMPETITION AUTHORITY: Annual Report for 2001                                 | Fion., Trád. & Fost.          | Memorandum dated 18/07/2002   |
| 22. | COMBAT POVERTY AGENCY: Fifteenth Annual Report, 2001                          | Gnó. Sóis. & Teagh.           | Memorandum dated 22/07/2002   |
| 23. | CÓRAS IOMPAIR ÉIREANN: Accounts for the year ended 31 December, 2001          | Iompair                       | Memorandum dated 19/07/2002   |
| 24. | FORFÁS: Report and Accounts for 2001  | Fion., Trád. & Fost.          | Memorandum dated 19/07/2002   |

**Dé hAoine, 26 Iúil, 2002.**

**10:00 a.m.**

**Seomra Comhairle**

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|-----|--|----------------------|-------------------------------|
| 25. | INTERTRADEIRELAND: Annual Report and Accounts for 2001                                     | Fion., Trád. & Fost. | Memorandum dated 17/07/2002   |
| 26. | SHANNON FREE AIRPORT DEVELOPMENT COMPANY LTD: Report and Accounts for 2001                 | Fion., Trád. & Fost. | Memorandum dated 22/07/2002   |
| 27. | VOLUNTARY HEALTH INSURANCE BOARD (VHI): Report and Accounts for year ended February, 2002. | Sláinte & Leanaí.    | Memorandum dated 22/07/2002   |
| 28. | LIVE REGISTER MANAGEMENT REPORT: July, 2002  | Gnó. Sóis. & Teagh.  | Aide Memoire dated 24/07/2002 |
| 29. | NATIONAL STATISTICS BOARD: Report for 2001   | Taoiseach            | Aide Memoire dated 24/07/2002 |
| 30. | AGRICULTURE AND FOOD (DELEGATION OF MINISTERIAL FUNCTIONS) ORDERS, 2002                    | Talmh. agus Bia      | Memorandum dated 22/07/2002   |
| 31. | TRANSPORT (DELEGATION OF MINISTERIAL FUNCTIONS) ORDER, 2002                                | Iompair              | Memorandum dated 23/07/2002   |
| 32. | GOVERNMENT STRATEGY FOR ROAD SAFETY 1998-2002: Fourth Progress Report                      | Iompair              | Memorandum dated 24/07/2002   |

Dé hAoine, 26 Iúil, 2002.

10:00 a.m.

Seomra Comhairle

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| 33. | REPORT TO THE UNITED NATIONS ON THE NATIONAL PLAN FOR WOMEN 2002: Report to the United Nations - Implementation of the Beijing Platform for Action | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 23/07/2002   |
| 34. | NATIONAL ECONOMIC AND SOCIAL COUNCIL (NESC): Statement on forthcoming Strategy   | Taoiseach                    | Aide Memoire dated 24/07/2002 |
| 35. | EUROPEAN ECONOMIC AND SOCIAL COMMITTEE (EESC): Nomination of Irish Members   | Taoiseach                    | Memorandum dated 24/07/2002   |
| 36. | INDUSTRIAL GRANT: Application  | Fion., Trád. & Fost.         | Memorandum dated 22/07/2002   |
| 37. | REFERENDUM ON 26TH AMENDMENT OF THE CONSTITUTION: Statement for Information of Voters  | Comh. & Rial. Áitiúil        | Memorandum dated 17/07/2002   |
| 38. | COMMITTEE ON COURT PRACTICE AND PROCEDURE: Publication of Reports  | Dlí & Cirt, Comh. & Ath. Dlí | Aide Memoire dated 12/07/2002 |
| 39. | COMPANIES BILL, 2002: Approval to draft General Scheme   | Fion., Trád. & Fost.         | Memorandum dated 23/07/2002   |
| 40. | IMPLEMENTATION OF THE NATIONAL CRIME COUNCIL'S CRIME IN IRELAND REPORT   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 24/07/2002   |

**Dé hAoine, 26 Iúil, 2002.**

**10:00 a.m.**

**Seomra Comhairle**

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| 41. REPORT ON THE WORKING GROUP ON THE ADMINISTRATIVE INDIVIDUALISATION OF SOCIAL WELFARE PAYMENTS   | Gnó. Sóis. & Teagh.          | Memorandum dated 27/07/2002 |
| 42. STAFF OF MINISTERIAL PRIVATE OFFICES AND POLITICS  | Airgeadais                   | Memorandum dated 23/07/2002 |
| 43. MODERNISATION OF HUMAN RESOURCE MANAGEMENT PRACTICES IN THE CIVIL SERVICE  | Airgeadais                   | Memorandum dated 23/07/2002 |
| 44. CLOSURE OF THE 1994-1999 STRUCTURAL FUNDS PROGRAMME: Progress Report   | Airgeadais                   | Memorandum dated 23/07/2002 |
| 45. ECONOMIC REVIEW AND OUTLOOK 2002   | Airgeadais                   | Memorandum dated 23/07/2002 |
| 46. NATIONAL DEVELOPMENT FINANCE AGENCY BILL 2002: Draft Scheme of Bill  | Airgeadais                   | Memorandum dated 23/07/2002 |
| 47. COUNCIL OF EUROPE'S COMMITTEE FOR THE PREVENTION OF TORTURE & INHUMAN OR DEGRADING TREATMENT OR PUNISHMENT (CPT): Response to observations | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 21/07/2002 |
| 48. FRAMEWORK FOR THE DEVELOPMENT OF IMMIGRATION POLICY AND FOR THE PREPARATION OF NEW IMMIGRATION LEGISLATION: Progress                       | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 23/07/2002 |
| 49. GARDA SÍOCHÁNA PERFORMANCE & ACCOUNTABILITY REVIEW   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 23/07/2002 |
| 50. IMPLEMENTATION OF A PENALTY POINTS SYSTEM  | Iompair                      | Memorandum dated 24/07/2002 |
| 51. PROVISION OF A RAPID TURNAROUND FACILITY AT DUBLIN AIRPORT AND EXAMINATION OF INDEPENDENT TERMINAL (TERMINAL 2)                            | Iompair                      | Memorandum dated 24/07/2002 |

**Dé hAoine, 26 Iúil, 2002.**

**10:00 a.m.**

**Seomra Comhairle**

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| 52. INVESTMENT BASED NATURALISATION:<br>Report of the Review Group                               | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated<br>24/07/2002   |
| 53. IRISH FERTILIZER INDUSTRIES (IFI)  | Fion., Trád. &<br>Fost.            | Aide Memoire dated<br>24/07/2002 |
| 54. CONTRACT FOR THE AQUATIC AND<br>LEISURE CENTRE AT ABBOTSTOWN:<br>Request for Judicial Review | Ealaí., Spóirt<br>& Turas.         | Aide Memoire dated<br>24/07/2002 |
| 55. AGENCY SERVICES PROVIDED BY AN<br>POST TO DEPARTMENT OF SOCIAL &<br>FAMILY AFFAIRS           | Gnó. Sóis.<br>& Teagh.             | Aide Memoire dated<br>24/07/2002 |

**PETER RYAN**

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th/c Ard-Rúnaí an Rialtais  
24 Iúil, 2002.

FORLIONTACH

Dé hAoine, 26Iúil, 2002.

10:00 a.m.

Seomra Comhairle

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| 56. | <b>THE CENTRAL FISHERIES BOARD AND THE REGIONAL FISHERIES BOARD: Report for 2001</b> | <b>Cumars., Mara &amp; Acm. Nád.</b>                | <b>Aide Memoire dated 24/07/2002<br/>Certified Urgent</b> |
| 57. | <b>SPECIAL ADVISER: Appointment</b>  | <b>Cumars., Mara &amp; Acm. Nád.</b>                | <b>Memorandum dated 25/07/2002<br/>Certified Urgent</b>   |
| 58. | <b>SPECIAL ADVISER: Appointment</b>  | <b>Taoiseach</b>                                    | <b>Memorandum dated 25/07/2002</b>                        |
| 59. | <b>President of the Human Rights Commission: Appointment</b>                         | <b>Dlí &amp; Cirt,<br/>Comh. &amp; Ath.<br/>Dlí</b> |   |
| 60. | <b>National Stadium Working Group</b>  |   |   |
| 61. | <b>Special Adviser: Appointment</b>  | <b>Cosanta</b>                                      |   |

Peter Ryan

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Ard-Rúnaí an Rialtais  
25 Iúil, 2002.

Dé Deardaoín, 29 Lúnasa, 2002.

2.00 p.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

- |     |   |   |                                 |                             |
|-----|---|---|---------------------------------|-----------------------------|
| 01. | [   | ] | Taoiseach                       | No Papers.                  |
| 02. | PERMANENT DEFENCE FORCES:<br>Appointment                |   | Cosanta                         | Memorandum dated 06/08/2002 |
| 03. | SPECIAL ADVISER: Appointment                            |   | Gnó. Sóis. &<br>Teagh.          | Memorandum dated 21/08/2002 |
| 04. | SEA FISHERIES (AMENDMENT) BILL,<br>2002: General Scheme |   | Cumars.,<br>Mara &<br>Acm. Nád. | Memorandum dated 19/08/2002 |
| 05. | NICE: Forthcoming Referendum                            |   | Taoiseach<br>&<br>Gnóth. Eacht. | No Papers.                  |

PETER RYAN

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Rúnaí Cúnta an Rialtais  
26 Lúnasa, 2002.



FORLÍONTACH

Déardaoín, 29 Lúnasa, 2002.

2:00 p.m.

Seomra Comhairle

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|-----|---|---------------------------------|--|
| 06. | INDUSTRIAL GRANT: Application   | Fion., Trád.<br>& Fost.         | Memorandum dated<br>26/08/2002                       |
| 07. | FORUM ON BROADCASTING: Report   | Cumars.,<br>Mara & Acm.<br>Nád. | Aide Memoire dated<br>28/08/2002<br>Certified Urgent |
| 08. | Proposed Intervention in the European Court of Justice: Case No. C-200/02 | Gnóth. Eacht.                   |  |

PETER RYAN

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Rúnaí Cúnta an Rialtais  
29 Lúnasa, 2002.

27. Private Members Motion: School building programme      Oid. & Eol.

PETER RYAN

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Rúnaí Cúnta an Rialtais  
19 Feabhra, 2002.

Dé Máirt, 26 Feabhra, 2002.

10:30 a.m.

Seomra Comhairle

MINUTESCOMMUNICATIONS BY MINISTERS

01.	AMBASSADORIAL APPOINTMENTS	Gnóth. Eacht.	Memorandum to be circulated.
02.	PERMANENT DEFENCE FORCE: Appointment of Adjudicator under the Conciliation and Arbitration Scheme	Airgeadais & Cosanta	Memorandum dated 20/02/2002
03.	EUROJUST: Council Decision to establish	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 21/02/2002
04.	FORAS ÁISEANNA SAOTHAIR (FÁS): Annual Report for 2000	Fion., Trád. & Fost.	Memorandum dated 19/02/2002
05.	REGISTRAR OF FRIENDLY SOCIETIES: Report for 2000	Fion., Trád. & Fost.	Memorandum dated 18/02/2002
06.	REVIEW OF FIRE SAFETY AND FIRE SERVICES IN IRELAND: Consultants' Report	Comh. & Rial. Áitiúl	Aide Memoire to be circulated.
07.	PREVENTION OF THE FACILITATION OF UNAUTHORISED ENTRY, TRANSIT AND RESIDENCE: Proposed Directive and Framework Decision	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 21/02/2002
08.	NATIONAL CONCERT HALL: High Level Report	Ealaí., Oidh., Gael. & Oileán	Memorandum to be circulated.

**Dé Máirt, 26 Feabhra, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

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|-----|---|---------------------------|-------------------------------|
| 09. | KYOTO PROTOCOL TO THE UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE CHANGE: Ratification by Ireland                      | Gnóth. Eacht.             | Memorandum to be circulated.  |
| 10. | COUNTY AND CITY COUNCILLORS: Implications for Social Welfare Recipients of the Introduction of a representational payment | Gnó. Sóis. Poib. & Teagh. | Aide Memoire dated 18/02/2002 |

**PETER RYAN**

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Rúnaí Cúnta an Rialtais  
21 Feabhra, 2002.

## FORLÍONTACH

<b>Dé Máirt, 26 Feabhra, 2002.</b>	<b>10:30 a.m.</b>	<b>Seomra Comhairle</b>
11. FILM CENSOR: Appointment	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 21/02/2002 Certified Urgent
12. IRISH RED CROSS SOCIETY: Nomination of a person to membership of the Central Council	Cosanta	Memorandum dated 25/02/2002
13. EUROPEAN UNION: Convention on the Future	Gnóth. Eacht.	Aide Memoire to be circulated at meeting.
14. LIVE REGISTER FEBRUARY, 2002: Monthly Report	Gnó. Sóis. Poib. & Teagh.	Aide Memoire dated 22/02/2002 Certified Urgent
15. AN POST NATIONAL LOTTERY COMPANY: Accounts for 2001	Airgeadais	Memorandum dated 21/02/2002
16. DISABILITY BILL 2001: Consultations	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
17. HOUSING (MISCELLANEOUS PROVISIONS) (NO. 2) BILL, 2002: COMMITTEE STAGE AMENDMENTS	Comh. & Rial. Áitiúil	Memorandum to be circulated at meeting.
18. CRIMINAL JUSTICE (PUBLIC ORDER) BILL 2002: Text	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
19. ELECTORAL (AMENDMENT) BILL 2002: Nominations at Elections	Comh. & Rial. Áitiúil	Memorandum to be circulated at meeting.
20. TRIBUNALS OF INQUIRY (EVIDENCE) (AMENDMENT) BILL 2002: Text	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
21. DUBLIN LIGHT RAIL: Selection of Preferred Bidder for Operation Contracts	Fiontar Poiblí	Aide Memoire to be circulated at meeting.

22.	NATIONAL SPATIAL STRATEGY	Comh. & Rial. Áitiúl	Memorandum dated 25/02/2002 Certified Urgent
23.	PROPOSED COMPENSATION SCHEME FOR HIV INFECTED HAEMOPHILIACS	Sláinte & Leanaí.	Memorandum to be circulated at meeting.
24.	PROGRESS REPORT ON AER LINGUS	Fiontar Poiblí	Note for information
25.	DÁIL PRIVATE MEMBERS' MOTION: An Post	Fiontar Poiblí	Aide Memoire to be circulated at meeting.
26.	SEANAD PRIVATE MEMBERS' MOTION: Sellafield	Fiontar Poiblí	Aide Memoire to be circulated at meeting.
27.	Finance Bill: Report Stage Amendments	Airgeadais	
28.	Secretary General, Dept. of Finance: Appointment	Airgeadais	
29.	Estimates	Taoiseach	
30.	Shannon/Dublin and Cork/Dublin routes: Additional services	Fiontar Poiblí	

PETER RYAN

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Rúnaí Cúnta an Rialtais  
26 Feabhra, 2002.

Dé Deardaoín, 7 Márta, 2002.

11:30 a.m.

Seomra Comhairle

MINUTESCOMMUNICATIONS BY MINISTERS

- |     |   |   |                              |                              |
|-----|---|---|------------------------------|------------------------------|
| 01. | [   | ] | Taoiseach                    | No Papers.                   |
| 02. | SOCIAL WELFARE (MISCELLANEOUS PROVISIONS) BILL 2002: Amendments at Committee Stage                    |   | Gnó. Sóis. Poib. & Teagh.    | Memorandum to be circulated. |
| 03. | RESERVE DEFENCE FORCE : Appointments  |   | Cosanta                      | Memorandum dated 27/02/2002  |
| 04. | GARDA SÍOCHÁNA : Appointment  |   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 21/02/2002  |
| 05. | JUDICIAL APPOINTMENTS ADVISORY BOARD : Appointments   |   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 04/03/2002  |
| 06. | COURT AND COURT OFFICERS BILL 2001: Committee Stage Amendment to amend Section 5 of the Bail Act 1997 |   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 04/03/2002  |
| 07. | COURTS AND COURT OFFICERS BILL 2001: Amendment to increase number of Judges of the District Court     |   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 04/03/2002  |
| 08. | ACP-EC PARTNERSHIP (COTONOU) AGREEMENT: Ratification by Ireland                                       |   | Gnóth. Eacht.                | Memorandum dated 04/03/2002  |

Dé Deardaoín, 7 Márta, 2002.

11:30 a.m.

Seomra Comhairle

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|-----|--|------------------------------|-------------------------------|
| 09. | RATIFICATION OF TWO EUROPEAN UNION CONVENTIONS ON EXTRADITION  | Gnóth. Eacht.                | Memorandum dated 01/03/2002   |
| 10. | AN BORD IASCAIGH MHARA : Report and Accounts For the Year Ended 31 December, 2000  | Mara & Ach. Nád.             | Memorandum dated 25/02/2002   |
| 11. | CENTRAL BANK OF IRELAND: Annual Report under Section 44 of the Investment Limited Partnerships Act, 1994 for year ending 31 December, 2001 | Fion., Trád. & Fost.         | Memorandum dated 28/02/2002   |
| 12. | IRELAND'S PARTICIPATION IN THE WORLD BANK AND THE INTERNATIONAL MONETARY FUND : Annual Report  | Airgeadais                   | Aide Memoire dated 01/03/2002 |
| 13. | INDUSTRIAL GRANT: Application  | Fion., Trád. & Fost.         | Memorandum dated 28/02/2002   |
| 14. | INFORMATION SOCIETY ACTION PLAN: Draft of 2nd Plan   | Taoiseach                    | Memorandum to be circulated.  |
| 15. | FILM CENSOR: Appointment   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 21/02/2002   |
| 16. | HOUSING (MISCELLANEOUS PROVISIONS) (NO. 2) BILL 2001: Committee Stage Amendments   | Comh. & Rial. Áitiúl         | Memorandum dated 25/02/2002   |



Dé Deardaoín, 7 Márta, 2002.

11:30 a.m.

Seomra Comhairle

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|-----|--|----------------------------------|-----------------------------|
| 17. | NATIONAL CONCERT HALL: High Level Report | Ealaí., Oidh.,<br>Gael. & Oileán | Memorandum dated 26/02/2002 |
| 18. | NATIONAL SPATIAL STRATEGY                | Comh. & Rial.<br>Áitiúil         | Memorandum dated 25/02/2002 |

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
4 Márta, 2002.

## FORLÍONTACH

Dé Deardaoín, 07 Márta, 2002.		11:30 a.m.	Seomra Comhairle
19.	FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM : Council Regulation	Gnóth. Eacht.	Memorandum dated 06/03/2002 Certified Urgent
20.	MEMBERSHIP BY IRELAND OF THE INTERNATIONAL ORGANISATION FOR MIGRATION	Gnóth. Eacht.	Memorandum dated 04/03/2002
21.	MEMBERS OF THE OIREACHTAS AND MINISTERIAL AND PARLIAMENTARY OFFICES (ALLOWANCES AND SALARIES) ORDER 2002	Airgeadais	Memorandum to be circulated at meeting.
22.	NORTHERN IRELAND : Assessment of Progress and Issues Ahead	Taoiseach & Gnóth. Eacht.	Aide Memoire dated 05/03/2002
23.	COMPENSATION CLAIMS ARISING FROM CEREBRAL PALSY: Insurance Cover for Health Boards	Sláinte & Leanaí.	Aide Memoire dated 06/03/2002 Certified Urgent
24.	DENTAL BENEFIT SCHEME: Action affecting	Gnó. Sóis. Poib. & Teagh.	Aide Memoire to be circulated at meeting.
25.	TRIBUNALS OF INQUIRY (EVIDENCE) (AMENDMENT) BILL 2002: Additional Provisions	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
26.	EXPENDITURE MANAGEMENT : Report February, 2002	Airgeadais	Aide Memoire to be circulated at meeting.
27.	MONEY ADVICE AND BUDGETING SERVICE BILL 2002 : Text	Gnó. Sóis. Poib. & Teagh.	Memorandum to be circulated at meeting.

28.	GOVERNMENT STRATEGY ON BROADBAND TELECOMMUNICATIONS	Fiontar Poiblí	Memorandum to be circulated at meeting.
29.	EDUCATION FOR PERSONS WITH DISABILITIES BILL 2002: Text	Oid. & Eol.	Memorandum to be circulated at meeting.
30.	Seanad Private Members' Motion: Education	Oid. & Eol.	
31.	Dail Private Members' Motion: Health Services	Slainte & Leanaí	
32.	HIV & Hepatitis C Infection Of Persons: Possible Inquiry To Investigate	Slainte & Leanaí	

GARY DAVIS

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th/c Ard-Rúnaí an Rialtais  
7 Márta, 2002.

Dé Céadaoin, 20 Márta, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	AMBASSADOR OF THE REPUBLIC OF LATVIA TO IRELAND : Appointment	Gnóth. Eacht.	Memorandum dated 13/03/2002
02.	AMBASSADOR OF MONGOLIA TO IRELAND : Appoinment	Gnóth. Eacht.	Memorandum dated 13/03/2002
03.	AMBASSADOR OF THE REPUBLIC OF RWANDA TO IRELAND : Appointment	Gnóth. Eacht.	Memorandum dated 13/03/2002
04.	RESERVE DEFENCE FORCE: Resignation	Cosanta	Memorandum dated 05/03/2002
05.	DEPUTY CHIEF OF STAFF (OPERATIONS) AS CHIEF OF STAFF (UNTSO) : Appointment	Cosanta	Memorandum dated 13/03/2002
06.	GARDA SÍOCHÁNA : Appointments	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 05/03/2002
07.	INTERCEPTION OF POSTAL PACKETS AND TELECOMMUNICATIONS MESSAGES (REGULATION) ACT 1993: Designation of a Judge	Dlí & Cirt, Comh. & Ath. Dlí	Aide Memoire dated 14/03/2002
08.	AGREEMENT BETWEEN GOVERNMENT OF IRELAND AND GOVERNMENT OF SWEDEN: Waiving of Costs of Reimbursement	Gnóth. Eacht.	Memorandum dated 13/03/2002

Dé Céadaoin, 20 Márta, 2002.

10:30 a.m.

Seomra Comhairle

09.	GOVERNMENT OF IRELAND AND GOVERNMENT OF UNITED STATES ON CO-OPERATION IN AGRICULTURE, SCIENCE AND TECHNOLOGY	Gnóth. Eacht.	Memorandum dated 14/03/2002
10.	ACCESSION BY IRELAND TO THE CONVENTION ON THE SAFETY OF THE UNITED NATIONS AND ASSOCIATED PERSONNEL	Gnóth. Eacht.	Memorandum dated 14/03/2002
11.	2002 SPECIAL AND COMMEMORATIVE STAMP PROGRAMME : Approval of Designs	Fiontar Poiblí	Memorandum dated 13/03/2002
12.	DEPARTMENT OF EDUCATION AND SCIENCE : Statistical Report 1999/2000	Oid. & Eol.	Memorandum dated 05/03/2002
13.	IRISH NATIONAL PETROLEUM CORPORATION LIMITED : Annual Report and Accounts 2000	Fiontar Poiblí	Memorandum dated 13/03/2002
14.	FOURTH PROTOCOL TO TREATY OF AMSTERDAM: Council Directive to improve access to justice in cross-border disputes	Gnóth. Eacht.	Memorandum dated 15/03/2002
15.	IMPLEMENTATION OF THE PRINCIPLE OF EQUAL TREATMENT FOR MEN AND WOMEN: Proposal for Directive	Dlí & Cirt, Comh. & Ath. Dlí	Aide Memoire dated 13/03/2002
16.	PARENTAL LEAVE ACT, 1998 : Review	Dlí & Cirt, Comh. & Ath. Dlí	Aide Memoire dated 13/03/2002

Dé Céadaoin, 20 Márta, 2002.

10:30 a.m.

Seomra Comhairle

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|-----|---|------------------------------------|-------------------------------|
| 17. | EQUAL STATUS ACT 2002: Amendment  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 14/03/2002   |
| 18. | CIVIL SERVICE: Policy on Equality of Opportunity                              | Airgeadais                         | Aide Memoire dated 13/03/2002 |
| 19. | WORK PERMITS : Monthly Report   | Fion., Trád. &<br>Fost.            | Aide Memoire dated 14/03/2002 |
| 20. | [ VISITS TO IRELAND AT HEAD OF STATE LEVEL ]                                  | Gnóth. Eacht.                      | Memorandum dated 11/03/2002   |
| 21. | FINANCE BILL 2002: Early Signature Motion                                     | Airgeadais                         | Memorandum dated 15/03/2002   |
| 22. | MEDICAL PRACTITIONERS (AMENDMENT) BILL 2002: Text                             | Sláinte & Leanaí.                  | Memorandum dated 13/03/2002   |
| 23. | INDUSTRIAL DEVELOPMENT (SCIENCE FOUNDATION IRELAND) BILL 2002: General Scheme | Fion., Trád. &<br>Fost.            | Memorandum dated 14/03/2002   |
| 24. | COURTS AND COURT OFFICERS BILL 2001: Amendment to Section 7                   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 14/03/2002   |

Dé Céadaoin, 20 Márta, 2002.

10:30 a.m.

Seomra Comhairle

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| 25. | EVALUATION OF PROGRESS OF THE STRATEGIC MANAGEMENT INITIATIVE WITHIN THE CIVIL SERVICE   | Taoiseach   | Memorandum to be circulated   |
| 26. | DEVELOPMENT FOR AN OVERARCHING FRAMEWORK FOR NATIONAL POLICY IN RESEARCH AND TECHNOLOGICAL DEVELOPMENT : Proposal  | Fion., Trád. & Fost.                              | Aide Memoire dated 14/03/2002 |
| 27. | NATIONAL BIODIVERSITY PLAN   | Ealaí., Oidh., Gael. & Oileán                     | Memorandum dated 12/03/2002   |
| 28. | NATIONAL HERITAGE PLAN   | Ealaí., Oidh., Gael. & Oileán                     | Memorandum dated 12/03/2002   |
| 29. | NATIONAL LONGITUDINAL STUDY ON CHILDREN: Establishment   | Sláinte & Leanaí. & Gnóth. Sóis., Pobail & Teagh. | Memorandum dated 14/03/2002   |
| 30. | CO-OPERATION BETWEEN THE GARDA SÍOCHÁNA & POLICE SERVICE OF NORTHERN IRELAND: Inter-Governmental Agreement on the implementation of Patten Recommendations | Gnóth. Eacht.                                     | Memorandum dated 14/03/2002   |
| 31. | NATIONAL CONCERT HALL: High Level Report   | Ealaí., Oidh., Gael. & Oileán                     | Memorandum dated 26/02/2002   |

GARY DAVIS

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a/s Ard-Rúnaí an Rialtais  
15 Márta, 2002.

## FORLÍONTACH

<b>Dé Céadaoin, 20 Márta, 2002.</b>		<b>10:30 a.m.</b>	<b>Seomra Comhairle</b>
32.	BARCELONA EUROPEAN COUNCIL, 15-16 MARCH 2002	Taoiseach	Aide Memoire to be circulated at meeting.
33.	ARTS BILL, 2002 : Text	Ealaí., Oidh., Gael. & Oileán	Memorandum to be circulated at meeting.
34.	SOCIAL WELFARE (MISCELLANEOUS PROVISIONS BILL, 2002 : Official Amendments	Gnó. Sóis. Poib. & Teagh.	Memorandum dated 19/03/2002 Certified Urgent
35.	RETENTION OF TELECOMMUNICATIONS DATA FOR CRIME AND SECURITY PURPOSES	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 15/03/2002 Certified Urgent
36.	TRIBUNALS OF INQUIRY (EVIDENCE) (AMENDMENT) BILL 2002: Early Signature	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
37.	TRIBUNAL OF INQUIRY INTO GARDA ACTIVITIES IN DONEGAL	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 15/03/2002 Certified Urgent
38.	HIGH COURT ACTION INVOLVING A PERSON WITH HEPATITIS C	Sláinte & Leanaí.	Aide Memoire dated 15/03/2002 Certified Urgent
39.	HIV-INFECTED HAEMOPHILIACS: Proposed Compensation Scheme	Sláinte & Leanaí.	Aide Memoire to be circulated at meeting.
40.	COMMISSION TO INQUIRE INTO CHILD ABUSE: Extension of time	Oid. & Eol.	Memorandum to be circulated at meeting.
41.	AVIATION INSURANCE SCHEME	Fiontar Poiblí	Memorandum to be circulated at meeting.
42.	CAMPUS STADIUM IRELAND: Aquatic Centre - Report by Attorney General	Turas. Spóirt & Áineasa	Aide Memoire to be circulated at meeting.



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| 43. | Housing (Miscellaneous Provisions) (No. 2) Bill, 2001 | Comh. & Rial.<br>Áitiul |
| 44. | Gas Links To Towns                                    | Fiontar Poiblí          |
| 45. | Dáil Éireann Private Members' Motion: Economic Policy | Airgeadis               |

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
20 Márta, 2002.



Dé hAoine, 22 Márta, 2002.

12:15 p.m.

- |     |  |                         |
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| 01. | ELECTORAL (AMENDMENT) BILL 2002:<br>Early Signature Motion | Comh. & Rial<br>Áitiúil |
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PETER RYAN

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Rúnaí Cúnta an Rialtais  
22 Márta, 2002.

Dé Máirt, 26 Márta, 2002.

8:00 a.m.

Seomra Comhairle

MINUTES  
COMMUNICATIONS BY MINISTERS

01. National Spatial Strategy

Comh. & Rial. Memorandum dated 25/02/02  
Áitiuil

01.	[ ]	Taoiseach	No Papers.
02.	COMMITTEE ON COURT PRACTICE AND PROCEDURE: Appointment of lay member	Dlí & Cirt, Comh. & Ath. Dlí	Aide Memoire dated 22/03/2002
03.	PERMANENT DEFENCE FORCE : Resignation	Cosanta	Memorandum dated 21/03/2002
04.	RESERVE DEFENCE FORCE : Resignation	Cosanta	Memorandum dated 21/03/2002
05.	ACC BANK P.L.C. : Annual Reports and Accounts 2001	Airgeadais	Memorandum dated 21/03/2002
06.	IRISH STOCK EXCHANGE : Annual Report 2001	Fion., Trád. & Fost.	Memorandum dated 21/03/2002
07.	NESF REPORT NO. 23: Strategic Policy Framework for Equality Issues	Taoiseach	Memorandum dated 21/03/2002
08.	INCREASE OF JUDICIAL REMUNERATION ORDER, 2002	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 20/03/2002

Dé Máirt, 26 Márta, 2002.

10:30 a.m.

Seomra Comhairle

09.	INDUSTRIAL GRANT: Application	Fion., Trád. & Fost.	Memorandum dated 21/03/2002
10.	ESTABLISH THE HOUSE OF THE OIREACHTAS COMMISSION BILL: Text	Airgeadais	Memorandum dated 20/03/2002
11.	EMPLOYMENT PERMITS BILL 2002: General Scheme	Fion., Trád. & Fost.	Memorandum dated 21/03/2002
12.	THE ARTS COUNCIL : Arts Plan 2002 - 2006	Ealaí., Oidh., Gael. & Oileán	Memorandum dated 21/03/2002
13.	COUNCIL OF EUROPE DEVELOPMENT BANK AND OTHER REGIONAL DEVELOPMENT BANKS: Ireland's Membership	Airgeadais	Memorandum dated 22/03/2002
14.	2003 ESTIMATES/BUDGET PROCESS	Airgeadais	Memorandum dated 22/03/2002
15.	GREAT BLASKET ISLAND	Ealaí., Oidh., Gael. & Oileán	Memorandum dated 21/03/2002
16.	KILLARNEY SHARED SERVICES CENTRE: Revised Costs	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 20/03/2002

Dé Máirt, 26 Márta, 2002.

10:30 a.m.

Seomra Comhairle

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| 17. | REVIEW OF IRELAND AID  | Gnóth. Eacht. | Memorandum dated 20/03/2002 |
| 18. | ROME STATUTE OF THE<br>INTERNATIONAL CRIMINAL COURT:<br>Ratification by Ireland                                      | Gnóth. Eacht. | Memorandum dated 21/03/2002 |
| 19. | DEVELOPMENTS IN THE EUROPEAN<br>UNION: 58th and 59th Reports to the<br>Houses of the Oireachtas                      | Gnóth. Eacht. | Memorandum dated 21/03/2002 |
| 20. | EURO-MEDITERRANEAN<br>AGREEMENT ESTABLISHING AN<br>ASSOCIATION BETWEEN THE EU AND<br>ALGERIA: Signature and approval | Gnóth. Eacht. | Memorandum dated 22/03/2002 |
| 21. | EURO-MEDITERRANEAN<br>AGREEMENT ESTABLISHING AN<br>ASSOCIATION BETWEEN THE EU AND<br>LEBANON: Signature and approval | Gnóth. Eacht. | Memorandum dated 22/03/2002 |
| 22. | STABILISATION AND ASSOCIATION<br>AGREEMENT BETWEEN THE EU AND<br>CROATIA: Approval by Ireland                        | Gnóth. Eacht. | Memorandum dated 22/03/2002 |
| 23. | STABILISATION AND ASSOCIATION<br>AGREEMENT BETWEEN THE EU AND<br>MACEDONIA: Approval by Ireland                      | Gnóth. Eacht. | Memorandum dated 22/03/2002 |
| 24. | FOURTH PROTOCOL TO THE TREATY<br>OF AMSTERDAM: Council Directive   | Gnóth. Eacht. | Memorandum dated 15/03/2002 |

PETER RYAN

a/s Ard-Rúnaí an Rialtais  
22 Márta, 2002.

FORLÍONTACH

Dé Máirt, 26 Márta, 2002.

10:30 a.m.

Seomra Comhairle

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| 25. | PUBLIC ENTERPRISE (DELEGATION OF MINISTERIAL FUNCTIONS) ORDER, 2002                         | Fiontar Poiblí          | Memorandum dated 22/03/2002<br>Certified Urgent   |
| 26. | CENTRAL BANK (REORGANISATION) AMENDMENT BILL 2002: Text                                     | Airgeadais              | Memorandum to be circulated at meeting.           |
| 27. | OPERATION OF THE REDUNDANCY PAYMENTS SCHEME : Review  | Fion., Trád. & Fost.    | Aide Memoire dated 25/03/2002<br>Certified Urgent |
| 28. | EUROPEAN UNION POLICY : Public Statement and Internal Paper                                 | Taoiseach               | Memorandum dated 25/03/2002                       |
| 29. | DÁIL PRIVATE MEMBERS' MOTION: Improving Public Services                                     | Comh. & Rial Áitiúil    | Aide Memoire to be circulated at meeting.         |
| 30. | Secretary General, Dept Of Finance (Public Service Management And Development): Appointment | Airgeadais              |   |
| 31. | Campus Stadium Ireland: Aquatic Centre  | Turas, Spóirt & Aineasa |   |

GARY DAVIS

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a/s Ard-Rúnaí an Rialtais  
26 Márta, 2002.

Déardaoin, 28 Márta, 2002.

2:30 p.m.

01. DEPUTY CHIEF OF STAFF (OPERATIONS) Cosanta  
: Appointment

PETER RYAN

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Rúnaí Cúnta an Rialtais  
28 Márta, 2002.



Dé Céadaoin, 10 Aibreán, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

- |     |   |                                    |                             |
|-----|---|------------------------------------|-----------------------------|
| 01. | <b>THE HERITAGE COUNCIL: Financial Statements 2000</b>  | Ealaí., Oidh.,<br>Gael. & Oileán   | Memorandum dated 26/03/2002 |
| 02. | <b>DUBLIN DOCKLANDS AUTHORITY : Reports and Accounts 2001</b>   | Comh. & Rial.<br>Áitiúl            | Memorandum dated 02/04/2002 |
| 03. | <b>GARDA SÍOCHÁNA COMPLAINTS BOARD : Appointment of Members</b>   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 04/04/2002 |
| 04. | <b>TRANSFER OF SLIGO DISTRICT COURT SITTINGS FROM THE NORTHERN CIRCUIT TO THE MIDLAND CIRCUIT</b>   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 04/04/2002 |
| 05. | <b>INTERNATIONAL TREATY ON PLANT GENETIC RESOURCES FOR FOOD AND AGRICULTURE : Proposed Signature</b>  | Gnóth. Eacht.                      | Memorandum dated 03/04/2002 |
| 06. | <b>INTERNATIONAL COFFEE AGREEMENT : Ratification by Ireland</b>   | Gnóth. Eacht.                      | Memorandum dated 03/04/2002 |
| 07. | <b>CONCERNING SIGNATURE AND RATIFICATION OF PROTOCOL NO. 13 TO THE EUROPEAN CONVENTION ON HUMAN RIGHTS : Abolition of the Death Penalty</b> | Gnóth. Eacht.                      | Memorandum dated 05/04/2002 |
| 08. | <b>HOUSES OF THE OIREACHTAS : Proposed Dismissal</b>  | Airgeadais                         | Memorandum dated 03/04/2002 |

Dé Céadaoin, 10 Aibreán, 2002.

10:30 a.m.

Seomra Comhairle

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|-----|---|--|--------------------------------------|
| 09. | <b>IMPLEMENTATION OF THE NATIONAL CLIMATE CHANGE STRATEGY : Progress Report</b>   | <b>Comh. &amp; Rial. Áitiúil</b>         | <b>Aide Memoire dated 03/04/2002</b> |
| 10. | <b>FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM: Council Directive to Improve Access to Justice in Cross-Border Disputes</b>                    | <b>Gnóth. Eacht.</b>                     | <b>Memorandum dated 15/03/2002</b>   |
| 11. | <b>CROSS-DEPARTMENTAL TEAM ON INFRASTRUCTURE AND P.P.P'S : Fourth Progress Report</b>   | <b>Taoiseach</b>                         | <b>Aide Memoire dated 05/04/2002</b> |
| 12. | <b>DEVELOPMENTS IN THE BEEF SECTOR AS A RESULT OF B.S.E.</b>  | <b>Talmh., Bia &amp; Forb. Tuath.</b>    | <b>Memorandum dated 04/04/2002</b>   |
| 13. | <b>NATIONAL STRATEGY FOR THE IMPLEMENTATION OF ePROCUREMENT IN THE IRISH PUBLIC SECTOR</b>  | <b>Airgeadais</b>                        | <b>Memorandum dated 05/04/2002</b>   |
| 14. | <b>S.M.I. IMPLEMENTATION GROUP OF SECRETARIES GENERAL ON A SENIOR EXECUTIVE SERVICE FOR THE IRISH CIVIL SERVICE : Report of the Sub-Group</b> | <b>Airgeadais</b>                        | <b>Memorandum dated 05/04/2002</b>   |
| 15. | <b>MOTOR INSURANCE ADVISORY BOARD THE COST OF MOTOR INSURANCE : Final Report</b>  | <b>Fion., Trád. &amp; Fost.</b>          | <b>Memorandum dated 05/04/2002</b>   |
| 16. | <b>COMMISSION ON THE IRISH LANGUAGE IN THE GAELTACHT : Report</b>   | <b>Ealaí., Oidh., Gael. &amp; Oileán</b> | <b>Memorandum dated 03/04/2002</b>   |

**Dé Céadaoin, 10 Aibreán, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

**17. OFFICIAL LANGUAGES EQUALITY  
BILL : Text**

**Ealái., Oidh.,  
Gael. & Oileán**

**Memorandum dated 28/03/2002**

**PETER RYAN**

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**a/s Ard-Rúnaí an Rialtais  
5 Aibreán, 2002.**

## FORLÍONTACH

**Dé Céadaoin, 10 Aibreán, 2002.**

18.	IRISH AVIATION AUTHORITY: Annual Accounts and Report of the Directors for 2001	10:30 a.m. Fiontar Poiblí	Seomra Comhairle Memorandum dated 05/04/2002 Certified Urgent
19.	EMERGENCY PLANNING: Second Report	Cosanta	Aide Memoire dated 10/04/2002
20.	EXPENDITURE MANAGEMENT REPORT: March 2002	Airgeadais	Aide Memoire dated 08/04/2002
21.	LIVE REGISTER: Report for March 2002	Gnó. Sóis. Poib. & Teagh.	Aide Memoire dated 08/04/2002 Certified Urgent
22.	NATIONAL ECONOMIC AND SOCIAL FORUM REPORT NO. 24: Early School Leavers	Taoiseach	Memorandum dated 05/04/2002
23.	CIRCUIT COURT: Appointment of 3 Additional Judges	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
24.	ENVIRONMENTAL PROTECTION AGENCY: Appointment of Director General	Comh. & Rial. Áitiúl	Memorandum dated 05/04/2002 Certified Urgent
25.	LAW REFORM COMMISSION: Membership	Taoiseach	Memorandum dated 08/04/2002
26.	CORRIB GAS FIELD: Development	Mara & Ach. Nád.	Aide Memoire to be circulated at meeting.
27.	DUBLIN AIRPORT (PIER D): Provision of a rapid turnaround facility	Fiontar Poiblí	Memorandum dated 05/04/2002 Certified Urgent

28.	MIDDLE EAST: International Monitoring Mission	Gnóth. Eacht.	Memorandum dated 09/04/2002 Certified Urgent
29.	DEVELOPMENTS IN THE MIDDLE EAST	Gnóth. Eacht.	Aide Memoire to be circulated at meeting.
30.	HOUSING FINANCE AGENCY (AMENDMENT) BILL, 2002: Publication	Comh. & Rial. Áitiúl	Memorandum to be circulated at meeting
31.	HIV INFECTED HAEMOPHILIACS: Proposed Compensation Scheme	Sláinte & Leanaí.	Aide Memoire to be circulated at meeting.
32.	CHILD SEX ABUSE BY PRIESTS FROM THE DIOCESES OF FERNS: Preliminary Investigation	Sláinte & Leanaí.	Aide Memoire to be circulated at meeting.

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
10 Aibreán, 2002.

Déardaoín, 11 Aibreán, 2002.

5:00 p.m.

01. MINISTER OF STATE: Appointment and Assignment      Taoiseach

PETER RYAN

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Rúnaí Cúnta an Rialtais  
11 Aibreán, 2002.

Dé Céadaoin, 17 Aibreán, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	COMMISSION FOR AVIATION REGULATION: Annual Report 2001	Fiontar Poiblí	Memorandum dated 09/04/2002
02.	CLÁR: Progress Report	Talmh., Bia & Forb. Tuath.	Aide Memoire dated 12/04/2002
03.	RABIES QUARANTINE ARRANGEMENTS	Talmh., Bia & Forb. Tuath.	Aide Memoire dated 12/04/2002
04.	RESEARCH AND DEVELOPMENT CAPABILITY GRANT : Application	Fion., Trád. & Fost.	Memorandum dated 11/04/2002
05.	EURO-MEDITERRANEAN AGREEMENT: Association between the European Communities and their Member States and the Arab Republic of Egypt	Gnóth. Eacht.	Memorandum dated 11/04/2002
06.	ELECTRICITY BILL 2002: General Scheme	Fiontar Poiblí	Memorandum dated 11/04/2002
07.	SAFETY, HEALTH AND WELFARE AT WORK BILL 2002: General Scheme	Fion., Trád. & Fost.	Memorandum dated 11/04/2002
08.	GARDA NATIONAL IMMIGRATION BUREAU: Additional Personnel	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 11/04/2002

PETER RYAN

Rúnaí Cúnta an Rialtais  
12 Aibreán, 2002.

## FORLIONTACH

<b>Dé Céadaoin, 17 Aibreán, 2002.</b>		<b>10:30 a.m.</b>	<b>Seomra Comhairle</b>
09.	VALUATION TRIBUNAL : Appointment of Chairperson	Airgeadais	Aide Memoire dated 16/04/2002 Certified Urgent
10.	INDUSTRIAL GRANT: Application	Fion., Trád. & Fost.	Memorandum to be circulated at meeting.
11.	CULTURAL COOPERATION AGREEMENT BETWEEN IRELAND AND INDIA : Signature	Gnóth. Eacht.	Memorandum dated 12/04/2002 Certified Urgent
12.	SELLAFIELD MOX PLANT: Ongoing Legal Action	Fiontar Poiblí	Memorandum dated 16/04/2002 Certified Urgent
13.	COMMISSION TO INQUIRE INTO CHILD ABUSE ACT 2000 (SECTION 5) (SPECIFIED PERIOD) ORDER 2002	Oid. & Eol.	Memorandum dated 15/04/2002
14.	EXTRADITION ACT 1965 (APPLICATION OF PART II) (AMENDMENT) ORDER 2002	Gnóth. Eacht.	Memorandum to be circulated at meeting.
15.	STANDARDS IN PUBLIC OFFICE ACT 2001: Code of Conduct for Office Holders	Taoiseach	Memorandum to be circulated at meeting.
16.	AIBP: Settlement of legal issues	Talmh., Bia & For. Tua.	Aide Memoire to be circulated at meeting.
17.	PHARMACY REGULATIONS	Sláinte & Leanaí.	Aide Memoire to be circulated at meeting.
18.	GRANGEGORMAN: Development of site	Taoiseach	Memorandum to be circulated at meeting.
19.	GARDA SÍOCHÁNA: Appointment	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 09/04/2002 Certified Urgent



20.	OFFENCES AGAINST THE STATE (AMENDMENT) ACT 1998	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
21.	ABBEYLARA: Establishment of a Public Inquiry	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
22.	REPORT OF THE VICTIMS' COMMISSION: Recommendation Plan	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum to be circulated at meeting.
23.	Dáil Éireann Private Members' Motion on Crime Issues	Dlí & Cirt, Comh. & Ath. Dlí	
24.	Detention of young male offenders	Dlí & Cirt, Comh. & Ath. Dlí	
25.	Estimates	Airgeadais	
26.	Secretary of the Department of Defence: Extension Of Appointment	Cosanta	

PETER RYAN

a/s Ard-Rúnaí an Rialtais  
17 Aibreán, 2002.

Dé Máirt, 23 Aibreán, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**  
**COMMUNICATIONS BY MINISTERS**

01.	[	]	Taoiseach	No Papers.
02.	PERMANENT DEFENCE FORCE: Resignation		Cosanta	Memorandum dated 18/04/2002
03.	DIRECTOR OF CONSUMER AFFAIRS: Annual Report 2001		Fion., Trád. & Fost.	Memorandum dated 17/04/2002
04.	CRIMINAL JUSTICE ACT 1994: Orders		Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 18/04/2002
05.	INSTITUTE OF CHARTERED ACCOUNTANTS IN IRELAND: Amendment to the Bye-Laws		Fion., Trád. & Fost.	Memorandum dated 18/04/2002
06.	CRIMINAL JUSTICE (JOINT INVESTIGATION TEAMS) BILL: General Scheme		Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 18/04/2002
07.	INTERIM REPORT OF THE COMMISSION ON LIQUOR LICENSING: Recommendations		Comh. & Rial. Áitiúl	Aide Memoire dated 17/04/2002
08.	FORMERLY RENT CONTROLLED DWELLINGS: Position of Tenants - Post 25 July, 2002		Comh. & Rial. Áitiúl	Memorandum dated 18/04/2002

**Dé Máirt, 23 Aibreán, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

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|-----|---|------------------------------------|-------------------------------|
| 09. | NEW GARDA HELICOPTER: Further Arrangements  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 19/04/2002   |
| 10. | FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM: Council Directive - Illegal immigrants or trafficking in human beings | Gnóth. Eacht.                      | Memorandum dated 18/04/2002   |
| 11. | PHARMACY REGULATIONS  | Sláinte & Leanaí.                  | Aide Memoire dated 16/04/2002 |

PETER RYAN

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Rúnaí Cúnta an Rialtais  
19 Aibreán, 2002.

## FORLÍONTACH

Dé Máirt, 23 Aibreán, 2002.

10:30 a.m.

Seomra Comhairle

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|-----|---|--------------------------|--|
| 12. | 2002 CENSUS OF POPULATION:<br>Enumeration of Non-Irish Nationals  | Taoiseach                | Aide Memoire dated<br>19/04/2002                     |
| 13. | EU DIRECTIVE ON ENERGY TAXATION:<br>Spanish Presidency Proposal   | Airgeadais               | Aide Memoire dated<br>22/04/2002<br>Certified Urgent |
| 14. | AVIATION INSURANCE SCHEME:<br>Continuing Order  | Fiontar Poiblí           | Memorandum to be<br>circulated at meeting.           |
| 15. | EXPERT GROUP ON RADIOGRAPHY<br>GRADES AND THE RADIOGRAPHY<br>SERVICE REVIEW GROUP UNDER THE<br>PROGRAMME FOR COMPETITIVENESS<br>AND WORK: Reports | Sláinte &<br>Leanaí.     | Memorandum to be<br>circulated at meeting.           |
| 16. | CLANCY BARRACKS DUBLIN: Approval<br>for Sale  | Cosanta                  | Memorandum to be<br>circulated at meeting.           |
| 17. | TREATY ON EUROPEAN UNION:<br>Ratification of EU Convention drawn up on the<br>basis of Article K3   | Gnóth. Eacht.            | Memorandum to be<br>circulated at meeting.           |
| 18. | Dáil Éireann Private Members' Motion: Road<br>Traffic (Joyriding) Bill 2002   | Comh. & Rial.<br>Áitiuil |  |

PETER RYAN

Rúnaí Cúnta an Rialtais  
23 Aibreán, 2002.

Dé hAoine, 26 Aibreán, 2002.

11:30 a.m.

01. SECRETARY GENERAL, DEPARTMENT OF SOCIAL, COMMUNITY AND FAMILY AFFAIRS: Appointment      Gnó. Sóis. & Teagh

PETER RYAN

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Rúnaí Cúnta an Rialtais  
26 Aibreán, 2002.

Dé Céadaoin, 08 Bealtaine, 2002.

08:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	[	Taoiseach	No Papers.
02.	AMBASSADOR OF THE PEOPLE'S REPUBLIC OF BANGLADESH TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 30/04/2002
03.	AMBASSADOR OF THE REPUBLIC OF SLOVENIA TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 30/04/2002
04.	AMBASSADOR OF THE SLOVAK REPUBLIC TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 30/04/2002
05.	DISTRICT COURT: Judicial Appointments	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 24/04/2002
06.	PERMANENT DEFENCE FORCE: Appointment	Cosanta	Memorandum dated 02/05/2002
07.	BORD GÁIS ÉIREANN: Report and Accounts	Fiontar Poiblí	Memorandum dated 25/04/2002
08.	COMPANIES REPORT 2001	Fion., Trád. & Fost.	Memorandum dated 03/05/2002

**Dé Céadaoin, 08 Bealtaine, 2002.**

**08:30 a.m.**

**Seomra Comhairle**

- |     |   |                           |                              |
|-----|---|---------------------------|------------------------------|
| 09. | DIRECTOR OF CORPORATE ENFORCEMENT: Annual Report, 2001        | Fion., Trád. & Fost.      | Memorandum to be circulated. |
| 10. | COILLTE TEORANTA: Report and Accounts                         | na Mara & Ach. Nád.       | Memorandum dated 03/05/2002  |
| 11. | FOOD SAFETY BOARD: Report and Accounts                        | Sláinte & Leanaí.         | Memorandum dated 30/04/2002  |
| 12. | EirGRID: Accounts for 2001                                    | Fiontar Poiblí            | Memorandum dated 03/05/2002  |
| 13. | COMMISSION FOR ELECTRICITY REGULATION: Annual Report, 2001    | Fiontar Poiblí            | Memorandum dated 03/05/2002  |
| 14. | PUBLIC ENTERPRISE (DELEGATION OF FUNCTIONS) (NO.2) ORDER 2002 | Fiontar Poiblí            | Memorandum dated 02/05/2002  |
| 15. | LIVE REGISTER: REPORT FOR APRIL 2002                          | Gnó. Sóis. Poib. & Teagh. | Memorandum dated 02/05/2002  |
| 16. | WESTERN DEVELOPMENT COMMISSION: Annual Report, 2001           | Talmh., Bia & For. Tua.   | Memorandum to be circulated. |

**Dé Céadaoin, 08 Bealtaine, 2002.**

**08:30 a.m.**

**Seomra Comhairle**

- |     |   |                                    |                                |
|-----|---|------------------------------------|--------------------------------|
| 17. | IMPLEMENTATION OF N.D.P. I.T. SYSTEM: Progress Report   | Airgeadais                         | Memorandum dated 03/05/2002    |
| 18. | MODERNISING PUBLIC SERVICE RECRUITMENT: Second Report of the Steering Group   | Airgeadais                         | Aide Memoire dated 03/05/2002  |
| 19. | EUROPEAN NETWORK OF CONTACT POINTS IN RESPECT OF PERSONS RESPONSIBLE FOR GENOCIDE, CRIMES AGAINST HUMANITY AND WAR CRIMES: Council Decision | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 23/04/2002    |
| 20. | EXPENDITURE MANAGEMENT REPORT: April 2002   | Airgeadais                         | Aide Memoire to be circulated. |
| 21. | EXPENDITURE REVIEW PROCESS  | Airgeadais                         | Memorandum dated 24/04/2002    |
| 22. | DEPARTMENT OF AGRICULTURE, FOOD AND RURAL DEVELOPMENT: Proposed Dismissal   | Talmh., Bia &<br>For. Tua.         | Memorandum dated 03/05/2002    |
| 23. | INTERIM REPORT OF THE COMMISSION ON LIQUOR LICENSING: Recommendations   | Comh. & Rial.<br>Áitiúil           | Aide Memoire dated 17/04/2002  |
| 24. | EAST TIMOR: Approval for the transfer of the Irish Contingent serving with UNTAET to the proposed UNMISET                                   | Cosanta                            | Memorandum to be circulated.   |



**Dé Céadaoin, 08 Bealtaine, 2002.**

**08:30 a.m.**

**Seomra Comhairle**

- |     |  |                                    |                             |
|-----|--|------------------------------------|-----------------------------|
| 25. | ELECTRICITY SUPPLY BOARD: Public Service Obligations | Fiontar Poiblí                     | Memorandum dated 03/05/2002 |
| 26. | GARDA SÍOCHÁNA: Injuries to Gardaí while on duty     | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 03/05/2002 |

**GARY DAVIS**

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a/s Ard-Rúnaí an Rialtais  
3 Bealtaine, 2002.

Dé Luain, 20 Bealtaine, 2002.

03:00 p.m.

01. SPECIAL CRIMINAL COURT: Appointment of a Registrar      Dlí & Cirt,  
Comh. & Ath.  
Dlí
02. EAST TIMOR: Approval for participation by the Defence Forces in UNMISET      Cosanta

PETER RYAN

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Rúnaí Cúnta an Rialtais  
20 Bealtaine, 2002.

Déardaoin, 30 Bealtaine, 2002.

03:00 p.m.

01. AVIATION INSURANCE SCHEME Fiontar Poiblí

02. ESB: Appointments to the Board Fiontar Poiblí

PETER RYAN

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Rúnaí Cúnta an Rialtais  
30 Bealtaine, 2002.

Dé Céadaoin, 05 Meitheamh, 2002.

8:30 a.m.

Sycamore Room

MINUTESCOMMUNICATIONS BY MINISTERS

01.	[	]	Taoiseach	No Papers.
02.	AMBASSADOR OF CANADA:		Gnóth. Eacht.	Memorandum dated 28/05/2002
	Appointment			
03.	AMBASSADOR OF CYPRUS: Appointment		Gnóth. Eacht.	Memorandum dated 28/05/2002
04.	AMBASSADOR OF POLAND: Appointment		Gnóth. Eacht.	Memorandum dated 28/05/2002
05.	GARDA SÍOCHÁNA: Appointment of Two Superintendents		Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 22/05/2002
06.	PERMANENT DEFENCE FORCE: Resignation		Cosanta	Memorandum dated 21/05/2002
07.	AN BORD BIA: Annual Report, 2001		Talmh., Bia & For. Tua.	Memorandum dated 30/05/2002
08.	CENTRAL BANK OF IRELAND: Report and Accounts for year ended 31 December, 2001		Airgeadais	Memorandum dated 31/05/2002

Dé Céadaoin, 05 Meitheamh, 2002.

8:30 a.m.

Sycamore Room

- |     |  |                              |                                |
|-----|--|------------------------------|--------------------------------|
| 09. | HOUSING FINANCE AGENCY: Accounts and Directors' Report for the year ended 31 December 2001 | Comh. & Rial. Áitiúil        | Memorandum dated 29/05/2002    |
| 10. | NATIONAL BUILDING AGENCY LIMITED: Accounts and Report of the Directors, 2001               | Comh. & Rial. Áitiúil        | Memorandum dated 31/05/2002    |
| 11. | INDUSTRIAL GRANT: Application  | Fion., Trád. & Fost.         | Memorandum dated 30/05/2002    |
| 12. | NATIONAL STATISTICS BOARD: Report for 1999 and 2000  | Taoiseach                    | Aide Memoire to be circulated. |
| 13. | CRIMINAL LEGAL AID REVIEW COMMITTEE (BUCHANAN): Second Report                              | Dlí & Cirt, Comh. & Ath. Dlí | Aide Memoire to be circulated. |
| 14. | FAMILY SUPPORT AGENCY: Membership  | Gnó. Sóis. Poib. & Teagh.    | Aide Memoire to be circulated. |
| 15. | DORMANT ACCOUNTS FUND DISBURSEMENTS BOARD: Membership                                      | Gnó. Sóis. Poib. & Teagh.    | Aide Memoire dated 31/05/2002  |
| 16. | LIVE REGISTER: Report for May 2002   | Gnó. Sóis. Poib. & Teagh.    | Aide Memoire to be circulated. |

Dé Céadaoin, 05 Meitheamh, 2002.

8:30 a.m.

Sycamore Room

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|-----|--|------------------------------|-------------------------------|
| 17. | MEMORANDUM OF UNDERSTANDING BETWEEN AN GARDA SÍOCHÁNA AND THE HUNGARIAN NATIONAL POLICE ON CO-OPERATION BETWEEN THE IRISH AND HUNGARIAN NATIONAL POLICE SERVICES     | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 09/05/2002   |
| 18. | MEMORANDUM OF UNDERSTANDING BETWEEN AN GARDA SÍOCHÁNA AND THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION ON CO-OPERATION IN THE FIELD OF LAW ENFORCEMENT | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 09/05/2002   |
| 19. | PROPOSED NATIONAL BAN ON BITUMINOUS COAL AND PETCOKE: Negotiated Agreement with the Solid Fuel Trade Group   | Comh. & Rial. Áitiúil        | Memorandum dated 21/05/2002   |
| 20. | PUBLIC LIABILITY INSURANCE COVER (PRIVATE HOSPITALS) 2002: Approval for preparation of Legislation   | Sláinte & Leanaí.            | Memorandum to be circulated.  |
| 21. | MOULD COLONISATION OF INTERIOR SPACES: Establishment of a Working Group  | Oid. & Eol.                  | Memorandum dated 30/05/2002   |
| 22. | INTERIM REPORT OF THE COMMISSION ON LIQUOR LICENSING: Recommendations  | Comh. & Rial. Áitiúil        | Aide Memoire dated 17/04/2002 |

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
31 Bealtaine, 2002.

FORLIÓNTACH

Dé Céadaoin, 05 Meitheamh, 2002.

08:30 a.m.

Sycamore Room

- |     |   |                       |   |
|-----|---|-----------------------|---|
| 23. | AFGHANISTAN: Proposed Defence Forces Participation  | Cosanta               | Memorandum to be circulated at meeting. |
| 24. | RESIDENTIAL INSTITUTIONS REDRESS SCHEME: Agreement with Religious Congregations on their contribution | Oid. & Eol.           | Memorandum dated 31/05/2002             |
| 25. | Córas Iompair Éireann: Appointment to the Board   | Fiontar Poiblí        |   |
| 26. | Aer Lingus: Appointment to the Board  | Fiontar Poiblí        |   |
| 27. | Direct Vote Recording/Electronic Vote Counting  | Comh. & Rial. Áitiúil |   |
| 28. | Retirement gratuity for Councillors   | Comh. & Rial. Áitiúil |   |
| 29. | Córas Iompair Éireann: Remuneration paid to Chairman  | Fiontar Poiblí        |   |

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
5 Meitheamh, 2002.

## FIRST MEETING OF 26TH GOVERNMENT

Dé Deardaoín, 6 Meitheamh, 2002.

Áras an Uachtaráin

### COMMUNICATIONS BY MINISTERS

01. URGENT DÁIL BUSINESS
02. MONEY MESSAGES: Authority of Taoiseach to sign
03. APPOINTMENT OF MINISTERS OF STATE
04. OFFICE HOLDERS: Issues relating
05. CIVIL SERVICE AND LOCAL APPOINTMENTS COMMISSIONS: Chairmanship

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
6 Meitheamh, 2002.



Dé Máirt, 11 Meitheamh, 2002.

9:00 a.m.

Farmleigh House

**PRESENTATION ON ETHICS OBLIGATIONS**

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

- |     |   |   |               |                               |
|-----|---|---|---------------|-------------------------------|
| 01. | [   | ] | Taoiseach     | No Papers.                    |
| 02. | FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM: Council Decision  |   | Gnóth. Eacht. | Memorandum dated 05/06/2002   |
| 03. | PROTOCOL ON THE ACCESSION OF THE EUROPEAN COMMUNITY TO THE EUROCONTROL INTERNATIONAL CONVENTION: Signature by Ireland |   | Gnóth. Eacht. | Memorandum dated 07/06/2002   |
| 04. | NATIONAL MILLENNIUM COMMITTEE: Final Report   |   | Taoiseach     | Aide Memoire dated 07/06/2002 |
| 05. | PAY POLICY  |   | Airgeadais    | Memorandum to be circulated.  |

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
7 Meitheamh, 2002.

## FORLIONTACH

Dé Máirt, 11 Meitheamh, 2002.

09:00 a.m.

Farmleigh House

- |     |   |                              |   |
|-----|---|------------------------------|---|
| 06. | LAYING DOWN MINIMUM PROVISIONS ON THE CONSTITUENT ELEMENTS OF CRIMINAL ACTS AND PENALTIES IN THE FIELD OF DRUG TRAFFICKING: Draft Council Framework Decison | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum to be circulated at meeting.         |
| 07. | DESMOND KELLY AND MINISTER FOR THE ENVIRONMENT IRELAND AND THE ATTORNEY GENERAL: Update   | Comh. & Rial. Áitiúil        | Aide Memoire to be circulated at meeting.       |
| 08. | RESTORATION OF BILLS TO THE DÁIL ORDER PAPER  | Taoiseach                    | Aide Memoire to be circulated at meeting.       |
| 09. | EXPENDITURE MANAGEMENT REPORT: May 2002   | Airgeadais                   | Memorandum dated 10/06/2002<br>Certified Urgent |
| 10. | Cabinet Committees: Guidelines and Establishment of Committees  | Taoiseach                    |   |

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
10 Meitheamh, 2002.

Dé Máirt, 18 Meitheamh, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**  
**COMMUNICATIONS BY MINISTERS**

01.	[	]	Taoiseach	No Papers.
02.	PERMANENT DEFENCE FORCE: Appointments		Cosanta	Memorandum dated 13/06/2002
03.	SPECIAL CRIMINAL COURT: Appointment of Judge		Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 12/06/2002
04.	AN POST: Annual Reports and Accounts, 2001		Fiontar Poiblí	Memorandum dated 12/06/2002
05.	DIGITAL MEDIA DEVELOPMENT LTD: Annual Reports and Accounts, 2001		Fiontar Poiblí	Memorandum dated 13/06/2002
06.	NATIONAL ECONOMIC AND SOCIAL FORUM REPORT NO. 25: Equity of Access to Hospital Care		Taoiseach	Memorandum dated 12/06/2002
07.	REVENUE COMMISSIONERS: Seventy- ninth Annual Report		Airgeadais	Memorandum dated 13/06/2002
08.	1994-1999 STRUCTURAL FUND PROGRAMMES: Progress Report on closure		Airgeadais	Memorandum dated 14/06/2002

**Dé Máirt, 18 Meitheamh, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

09. EXPENDITURE MANAGEMENT REPORT: Airgeadais  
May 2002

Memorandum dated 10/06/2002

**GARY DAVIS**

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a/s Ard-Rúnaí an Rialtais  
14 Meitheamh, 2002.

## FORLÍONTACH

Dé Máirt, 18 Meitheamh, 2002.

10:30 a.m.

Seomra Comhairle

- |     |   |                      |   |
|-----|---|----------------------|---|
| 10. | TREATY OF NICE: Ratification  | Gnóth. Eacht.        | Memorandum to be circulated at meeting.           |
| 11. | AER LINGUS GROUP PLC: Consolidated Accounts and Report of the Directors for year ended 31 December, 2001                                    | Fiontar Poiblí       | Memorandum dated 14/06/2002<br>Certified Urgent   |
| 12. | AER RIANTA CUIDEACHTA PHOIBLÍ THEORANTA: Annual Report and Accounts for year ended 31 December, 2001  | Fiontar Poiblí       | Memorandum dated 13/06/2002<br>Certified Urgent   |
| 13. | PSO CONTRACTS LINKING FIVE REGIONAL AIRPORTS WITH DUBLIN  | Fiontar Poiblí       | Aide Memoire dated 14/06/2002<br>Certified Urgent |
| 14. | PRIVATE MEMBERS MOTION: Programme for Government  | Airgeadais           | Memorandum dated 17/06/2002                       |
| 15. | FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM: Council Regulation on European enforcement order for uncontested claims and matrimonial matters | Gnóth. Eacht.        | Memorandum dated 17/06/2002<br>Certified Urgent   |
| 16. | DELEGATION OF POWERS AND DUTIES TO THE MINISTER OF STATE AT THE DEPARTMENT OF THE TAOISEACH   | Taoiseach            | Memorandum dated 14/06/2002<br>Certified Urgent   |
| 17. | HOUSING (MISCELLANEOUS PROVISIONS) ACT, 2002: New offence of criminal trespass  | Comh. & Rial. Áitiúl | Memorandum dated 17/06/2002<br>Certified Urgent   |
| 18. | ELECTORAL (AMENDMENT) (NO. 2) BILL, 2002: Des Kelly High Court Case   | Comh. & Rial. Áitiúl | Memorandum dated 17/06/2002<br>Certified Urgent   |

- |     |   |            |  |
|-----|---|------------|--|
| 19. | CHANGES IN TITLES AND<br>RESPONSIBILITIES OF MINISTERS AND<br>DEPARTMENTS | Airgeadais | Memorandum to be<br>circulated at meeting. |
| 20. | Ministers of State: Appointment   | Taoiseach  |  |

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
18 Meitheamh, 2002.

Dé Máirt, 25 Meitheamh, 2002.

10:30 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

- |     |   |                                    |                               |
|-----|---|------------------------------------|-------------------------------|
| 01. | <b>AER LINGUS GROUP PLC: Consolidated Accounts and Report of the Directors for year ended 31 December, 2001</b> | Iompair                            | Memorandum dated 14/06/2002   |
| 02. | <b>AER RIANTA CUIDEACHTA PHOIBLÍ THEORANTA: Annual Report and Accounts for the year ended 31 December, 2001</b> | Iompair                            | Memorandum dated 13/06/2002   |
| 03. | <b>EQUALITY AUTHORITY: Annual Report for the period 1 January 2001 to 31 December 2001</b>                      | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 18/06/2002   |
| 04. | <b>EQUALITY AUTHORITY: Financial Statements for the period 18 October 1999 to 31 December 2000</b>              | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 19/06/2002   |
| 05. | <b>MERGERS AND TAKE-OVERS (CONTROL) ACTS 1978 TO 1996 (SECTION 15): Annual Report for 2001</b>                  | Fion., Trád. &<br>Fost.            | Aide Memoire dated 18/06/2002 |
| 06. | <b>PERMANENT DEFENCE FORCE: Appointment</b>   | Cosanta                            | Memorandum dated 20/06/2002   |
| 07. | <b>PERMANENT DEFENCE FORCE: Appointments</b>  | Cosanta                            | Memorandum dated 20/06/2002   |
| 08. | <b>GARDA SÍOCHÁNA: Appointment of one Superintendent</b>  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 13/06/2002   |

**Dé Máirt, 25 Meitheamh, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

- |            |   |   |                                    |
|------------|---|---|------------------------------------|
| <b>09.</b> | <b>REVIEW OF THE FREEDOM OF INFORMATION ACT 1997</b>  | <b>Taoiseach</b>                            | <b>Memorandum dated 18/06/2002</b> |
| <b>10.</b> | <b>ESTABLISHMENT OF A RESIDENT MISSION OF THE REPUBLIC OF CHILE IN DUBLIN: Approval</b>   | <b>Gnóth. Eacht.</b>                        | <b>Memorandum dated 20/06/2002</b> |
| <b>11.</b> | <b>DISTRICT COURT: Judicial Appointments</b>  | <b>Dlí &amp; Cirt, Comh. &amp; Ath. Dlí</b> | <b>Memorandum dated 19/06/2002</b> |
| <b>12.</b> | <b>CIRCUIT COURT: Appointment and Assignment of Judge</b>   | <b>Dlí &amp; Cirt, Comh. &amp; Ath. Dlí</b> | <b>Memorandum dated 19/06/2002</b> |
| <b>13.</b> | <b>ARBITRATION BOARD AND ADJUDICATOR UNDER THE CONCILIATION AND ARBITRATION SCHEME FOR THE CIVIL SERVICE: Re-appointment</b>  | <b>Airgeadais</b>                           | <b>Memorandum dated 20/06/2002</b> |
| <b>14.</b> | <b>FOURTH PROTOCOL TO THE TREATY OF AMSTERDAM: Council Regulation on European enforcement order for uncontested claims and matrimonial matters</b>                    | <b>Gnóth. Eacht.</b>                        | <b>Memorandum dated 17/06/2002</b> |
| <b>15.</b> | <b>DIRECTIVE OF THE EUROPEAN PARLIAMENT AND THE COUNCIL AMENDING DIRECTIVE 76/207/EEC ON THE IMPLEMENTATION OF THE PRINCIPLE OF EQUAL TREATMENT FOR MEN AND WOMEN</b> | <b>Dlí &amp; Cirt, Comh. &amp; Ath. Dlí</b> | <b>Memorandum dated 18/06/2002</b> |
| <b>16.</b> | <b>AVIATION INSURANCE SCHEME</b>  | <b>Iompair</b>                              | <b>Memorandum dated 20/06/2002</b> |



## Seomra Comhairle

- Ard-Rúnaí an Rialtais  
20 Meitheamh, 2002.

## FORLIONTACH

Dé Máirt, 25 Meitheamh, 2002.

10:30 a.m.

Seomra Comhairle

- |     |  |                                    |  |
|-----|--|------------------------------------|--|
| 22. | HIGH COURT: Appointment of four Ordinary Judges  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated<br>20/06/2002<br>Certified Urgent |
| 23. | APPOINTMENT OF A SPECIAL ADVISER: (Department of the Environment and Local Government) Order 2002  | Comh. & Rial.<br>Áitiúl            | Memorandum dated<br>24/06/2002<br>Certified Urgent |
| 24. | DEFENCE FORCES PARTICIPATION IN THE UN AUTHORISED STABILISATION FORCE (SFOR) IN BOSNIA AND HERZEGOVINA AND IN THE UN AUTHORISED INTERNATIONAL SECURITY PRESENCE IN KOSOVO (KFOR): Approval | Cosanta                            | Memorandum dated<br>21/06/2002<br>Certified Urgent |
| 25. | ENVIRONMENT AND LOCAL GOVERNMENT (PERFORMANCE OF CERTAIN FUNCTIONS) BILL 2002: Text  | Comh. & Rial.<br>Áitiúl            | Memorandum dated<br>20/06/2002<br>Certified Urgent |
| 26. | CHANGES IN TITLES AND RESPONSIBILITIES OF MINISTERS AND DEPARTMENTS: Orders  | Airgeadais                         | Memorandum to be<br>circulated at meeting.         |
| 27. | CLINICAL INDEMNITY SCHEME  | Sláinte &<br>Leanaí.               | Memorandum dated<br>21/06/2002<br>Certified Urgent |
| 28. | Private Members' Motion: Amendment   | Turas, Spóirt &<br>Aineasa         |  |
| 29. | Secretary General Posts: Appointments  | Airgeadais                         |  |

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
25 Meitheamh, 2002.

Dé Máirt, 02 Iúil, 2002.

10:30 a.m.

Seomra Comhairle

MINUTESCOMMUNICATIONS BY MINISTERS

- |     |   |                                    |                                |
|-----|---|------------------------------------|--------------------------------|
| 01. | AMBASSADOR OF SWEDEN:<br>Appointment  | Gnóth. Eacht.                      | Memorandum dated 26/06/2002    |
| 02. | CONTROLLER OF PATENTS, DESIGNS<br>AND TRADE MARKS: Annual Report for<br>the year ended 31 December, 2001  | Fion., Trád. &<br>Fost.            | Memorandum dated 26/06/2002    |
| 03. | INDUSTRIAL DEVELOPMENT AGENCY<br>(IRELAND): Report and Accounts for the<br>year ended 31 December, 2001   | Fion., Trád. &<br>Fost.            | Memorandum dated 26/06/2002    |
| 04. | ETHICS IN PUBLIC OFFICE ACTS 1995<br>AND 2001: Extending the application in the<br>Public Sector  | Airgeadais                         | Aide Memoire dated 27/06/2002  |
| 05. | DIRECTIVE OF THE EUROPEAN<br>PARLIAMENT AND THE COUNCIL<br>AMENDING DIRECTIVE 76/207/EEC ON<br>THE IMPLEMENTATION OF THE<br>PRINCIPLE OF EQUAL TREATMENT<br>FOR MEN AND WOMEN | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Aide Memoire dated 18/06/2002  |
| 06. | WORK PERMITS: Report to Government<br>for March, April and May 2002   | Fion., Trád. &<br>Fost.            | Aide Memoire to be circulated. |
| 07. | [ ]   | Cumars., Mara<br>& Acmh. Nádúr.    | Memorandum dated 20/06/2002    |
| 08. | COMMISSION ON LIQUOR LICENSING:<br>Second Interim Report  | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 21/06/2002    |

**Dé Máirt, 02 Iúil, 2002.**

**10:30 a.m.**

**Seomra Comhairle**

09. ECONOMIC AND BUDGETARY  
STRATEGY 2003-2005

Airgeadais

Memorandum dated 24/06/2002

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
28 Meitheamh, 2002.

FORLÍONTACH

Dé Máirt, 02 Iúil, 2002.

10:30 a.m.

Seomra Comhairle

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|-----|--|------------------------|--|
| 11. | LIVE REGISTER MANAGEMENT<br>REPORT: June 2002  | Gnó. Sóis. &<br>Teagh. | Aide Memoire to be<br>circulated at meeting.         |
| 12. | PENALTY POINTS SYSTEM:<br>Implementaton  | Iompair                | Aide Memoire to be<br>circulated at meeting.         |
| 13. | PROPOSED DEFENCE FORCES<br>PARTICIPATION IN THE<br>INTERNATIONAL SECURITY<br>ASSISTANCE FORCE IN AFGHANISTAN<br>(ISAF)                               | Cosanta                | Memorandum to be<br>circulated at meeting.           |
| 14. | TRANSFER OF FUNCTIONS RELATING<br>TO SUPPORT FOR COMMUNITY AND<br>VOLUNTARY ACTIVITY AS THEY<br>RELATE TO THE COMBAT POVERTY<br>AGENCY AND COMHAIRLE | Gnó. Sóis. &<br>Teagh. | Aide Memoire dated<br>28/06/2002<br>Certified Urgent |
| 15. | OIREACHTAS SCRUTINY OF EU<br>BUSINESS  | Gnóth. Eacht.          | Aide Memoire to be<br>circulated at meeting.         |
| 16. | REPORT OF THE PUBLIC SERVICE<br>BENCHMARKING BODY  | Airgeadais             | Memorandum dated<br>01/07/2002<br>Certified Urgent   |
| 17. | End-June Exchequer Position and Approach to<br>Expenditure Adjustments Agreed by<br>Government   | Airgeadais             |  |

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
2 Iúil, 2002.

Dé Céadaoin, 10 Iúil, 2002.

10:30 am

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	AMBASSADOR OF AUSTRIA: Appointment	Gnóth. Eacht.	Memorandum dated 04/07/2002
02.	AMBASSADOR OF CHINA: Appointment	Gnóth. Eacht.	Memorandum dated 04/07/2002
03.	AMBASSADOR OF ISRAEL: Appointment	Gnóth. Eacht.	Memorandum dated 04/07/2002
04.	AMBASSADOR OF PORTUGAL: Appointment	Gnóth. Eacht.	Memorandum dated 04/07/2002
05.	GARDA SÍOCHÁNA: Appointment of one Superintendent	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 03/07/2002
06.	AN BORD PINSEAN - THE PENSIONS BOARD: Annual Report, 2001	Gnó. Sóis. & Teagh.	Memorandum dated 04/07/2002
07.	SOCIAL WELFARE APPEALS OFFICE: Annual Report, 2001	Gnó. Sóis. & Teagh.	Memorandum dated 03/07/2002
08.	THE HEALTH AND SOCIAL CARE PROFESSIONAL BILL, 2002: General Scheme	Sláinte & Leanaí.	Memorandum dated 04/07/2002

PETER RYAN

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a/s Ard-Rúnaí an Rialtais  
5 Iúil, 2002.

## FORLÍONTACH

Dé Céadaoin, 10 Iúil, 2002.

10:30 a.m.

Seomra Comhairle

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|-----|--|---------------------------|---|
| 09. | APPOINTMENT OF SPECIAL ADVISERS (TAOISEACH) ORDER, 2002  | Taoiseach                 | Memorandum dated 05/07/2002<br>Certified Urgent |
| 10. | CHANGES IN TITLES AND RESPONSIBILITIES OF MINISTERS AND DEPARTMENTS: Orders  | Airgeadais                | Memorandum to be circulated at meeting.         |
| 11. | COMMUNICATIONS, MARINE AND NATURAL RESOURCES (DELEGATION OF MINISTERIAL FUNCTIONS) ORDER, 2002   | Cumars., Mara & Acm. Nád. | Memorandum dated 09/07/2002<br>Certified Urgent |
| 12. | INDUSTRIAL GRANT: Application  | Fion., Trád. & Fost.      | Memorandum dated 05/07/2002<br>Certified Urgent |
| 13. | DECISION OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES OF THE EUROPEAN UNION ON THE CONSEQUENCES OF THE EXPIRY OF THE EUROPEAN COAL AND STEEL COMMUNITY (ECSC) TREATY ON INTERNATIONAL AGREEMENTS CONCLUDED BY THE ECSC: Signature by Ireland | Gnóth. Eacht.             | Memorandum dated 05/07/2002<br>Certified Urgent |
| 14. | WORLD SUMMIT ON SUSTAINABLE DEVELOPMENT: National Report   | Comh. & Rial. Áitiúl      | Memorandum dated 08/07/2002<br>Certified Urgent |
| 15. | CABINET COMMITTEES: Membership, Terms of Reference and Reporting Arrangements  | Taoiseach                 | Memorandum to be circulated at meeting.         |

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| 16. | EXPENDITURE MANAGEMENT REPORT: June 2002             | Airgeadais    | Aide Memoire dated<br>09/07/2002<br>Certified Urgent |
| 17. | TREATY OF NICE: White Paper and<br>Information Guide | Gnóth. Eacht. | Memorandum dated<br>09/07/2002<br>Certified Urgent   |

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
10 Iúil, 2002.



Dé Céadaoin, 17 Iúil, 2002.

10:30 am

Seomra Comhairle

MINUTESCOMMUNICATIONS BY MINISTERS

01.	AMBASSADOR OF AUSTRALIA: Appointment	Gnóth. Eacht.	Memorandum dated 11/07/2002
02.	AMBASSADOR OF BRITAIN: Appointment	Gnóth. Eacht.	Memorandum dated 11/07/2002
03.	AMBASSADOR OF THE GRAND DUCHY OF LUXEMBOURG: Appointment	Gnóth. Eacht.	Memorandum dated 11/07/2002
04.	PERMANENT DEFENCE FORCE: Appointments	Cosanta	Memorandum dated 08/07/2002
05.	PERMANENT DEFENCE FORCE: Appointment	Cosanta	Memorandum dated 10/07/2002
06.	SENIOR PROFESSOR IN THE SCHOOL OF THEORETICAL PHYSICS: Proposed Appointment	Oid. & Eol.	Memorandum dated 11/07/2002
07.	BOARD OF ESB: Appointment	Cumars., Mara & Acmh. Nádúr.	Memorandum dated 09/07/2002
08.	ELECTRICITY SUPPLY BOARD: Annual Report and Accounts for the year ended 31st December, 2001	Cumars., Mara & Acmh. Nádúr.	Memorandum dated 09/07/2002

Dé Céadaoin, 17 Iúil, 2002.

10:30 am

Seomra Comhairle

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| 09. | <b>BORD NA MÓNA: Annual Report and Accounts for year ending 27 March 2002</b>  | Cumars.,<br>Mara & Acmh.<br>Nádúr. | Memorandum dated 12/07/2002   |
| 10. | <b>ENTERPRISE IRELAND: Report and Accounts for the period 1st January to 31st December 2001</b>  | Fion., Trád. &<br>Fost.            | Memorandum dated 09/07/2002   |
| 11. | <b>DIRECTOR OF EQUALITY INVESTIGATIONS: Annual Report for the period 1 January to 31 December 2001</b>   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated 05/07/2002   |
| 12. | <b>OFFICE OF THE DIRECTOR OF TELECOMMUNICATIONS REGULATION: Annual Report for the year ended 30 June 2001 and Accounts for the period 2000 to 2001</b> | Cumars.,<br>Mara & Acmh.<br>Nádúr. | Memorandum dated 11/07/2002   |
| 13. | <b>NATIONAL TREASURY MANAGEMENT AGENCY: Report and Accounts, 2001</b>  | Airgeadais                         | Memorandum dated 11/07/2002   |
| 14. | <b>NATIONAL PENSION RESERVE FUND COMMISSION: Report and Accounts for the period 2/4/2001 to 31/12/2001</b>   | Airgeadais                         | Memorandum dated 11/07/2002   |
| 15. | <b>ACCEPTANCE OF AMENDMENTS TO THE CONVENTION ON THE INTERNATIONAL MARITIME ORGANISATION</b>   | Gnóth. Eacht.                      | Memorandum dated 05/07/2002   |
| 16. | <b>IMPRISONMENT FOR FINE DEFAULT AND CIVIL DEBT: Publication of Research</b>   | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Aide Memoire dated 11/07/2002 |

Dé Céadaoin, 17 Iúil, 2002.

10:30 am

Seomra Comhairle

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| 17. | <b>MATERNITY PROTECTION<br/>(AMENDMENT) BILL: General Scheme</b>   | <b>Dlí &amp; Cirt,<br/>Comh. &amp; Ath.<br/>Dlí</b> | <b>Memorandum dated 09/07/2002</b>   |
| 18. | <b>PUBLIC TRANSPORT ACCESS TO<br/>DUBLIN AIRPORT: Short term Measures</b>  | <b>Iompair</b>                                      | <b>Aide Memoire dated 11/07/2002</b> |
| 19. | <b>OFFENCES AGAINST THE STATE<br/>(AMENDMENT) BILL, 2002: General<br/>Scheme</b>   | <b>Dlí &amp; Cirt,<br/>Comh. &amp; Ath.<br/>Dlí</b> | <b>Memorandum dated 11/07/2002</b>   |
| 20. | <b>REPORT OF THE COMMITTEE<br/>REVIEWING THE OFFENCES<br/>AGAINST THE STATE ACTS, 1939 TO<br/>1998 AND RELATED MATTERS</b> | <b>Dlí &amp; Cirt,<br/>Comh. &amp; Ath.<br/>Dlí</b> | <b>Aide Memoire dated 11/07/2002</b> |

DERMOT McCARTHY

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Ard-Rúnaí an Rialtais  
12 Iúil, 2002.

FORLÍONTACH

Dé Céadaoin, 17 Iúil, 2002.

10:30 a.m.

Seomra Comhairle

21.	APPOINTMENT OF SPECIAL ADVISER	Oid. & Eol.	Memorandum dated 15/07/2002 Certified Urgent
22.	BROADCASTING COMPLAINTS COMMISSION: Annual Report for the year ending 31 March, 2001	Cumars., Mara & Acm. Nád.	Memorandum dated 12/07/2002 Certified Urgent
23.	INDEPENDENT RADIO AND TELEVISION COMMISSION: Annual Report and Accounts for the year ended 31 December, 2000	Cumars., Mara & Acm. Nád.	Memorandum dated 12/07/2002 Certified Urgent
24.	RTE INDEPENDENT PRODUCTION UNIT: Annual Report for 2001	Cumars., Mara & Acm. Nád.	Memorandum dated 12/07/2002 Certified Urgent
25.	STATISTICAL INFORMATION ON SOCIAL WELFARE SERVICES	Gnó. Sóis. & Teagh.	Memorandum dated 15/07/2002 Certified Urgent
26.	INDUSTRIAL GRANT: Application	Fion., Trád. & Fost.	Memorandum dated 15/07/2002 Certified Urgent
27.	INDUSTRIAL GRANT: Application	Fion., Trád. & Fost.	Memorandum dated 15/07/2002 Certified Urgent
28.	THE 2003 SPECIAL AND COMMEMORATIVE STAMP PROGRAMME	Cumars., Mara & Acm. Nád.	Memorandum dated 12/07/2002 Certified Urgent
29.	PLANNING AND DEVELOPMENT ACT 2000: Review of Part V	Comh. & Rial. Áitiúl	Aide Memoire dated 15/07/2002 Certified Urgent

30.	TASK FORCE ON THE PHYSICAL SCIENCES: Report and Recommendations	Oid. & Eol.	Aide Memoire dated 16/07/2002 Certified Urgent
31.	DELEGATION OF MINISTERIAL FUNCTIONS TO THE MINISTER OF STATE AT THE DEPARTMENT OF EDUCATION AND SCIENCE	Oid. & Eol.	Memorandum dated 16/07/2002 Certified Urgent
32.	REPORT OF THE FORUM ON THE SUB POST OFFICE NETWORK	Cumars., Mara & Acm. Nád.	Aide Memoire dated 12/07/2002 Certified Urgent
33.	REVIEW OF WESTERN DEVELOPMENT COMMISSION: Purpose, functional area and operation	Gno., Pobail, Tuaithe & Gael.	Aide Memoire dated 12/07/2002 Certified Urgent
34.	IRELAND'S PRESIDENCY OF THE EUROPEAN UNION: 1 January to 30 June, 2004	Gnóth. Eacht.	Memorandum dated 12/07/2002 Certified Urgent
35.	CENTRAL BANK AND FINANCIAL SERVICES AUTHORITY OF IRELAND BILL, 2002: ECB Opinion	Airgeadais	Memorandum dated 15/07/2002 Certified Urgent
36.	CENTRAL BANK AND FINANCIAL SERVICES AUTHORITY OF IRELAND (NO. 2) BILL, 2002: Heads of Bill	Airgeadais	Memorandum to be circulated at meeting.
37.	IMMIGRATION AND NATURALISATION SERVICE (INS): Aer Lingus usage of facilities at Dublin and Shannon Airports	Iompair	Aide Memoire to be circulated at meeting.
38.	COMMUNITY EMPLOYMENT: The Way Forward - Options	Fion., Trád. & Fost.	Aide Memoire to be circulated at meeting.

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| 39. | NATIONAL SPATIAL STRATEGY   | Comh. & Rial.<br>Áitiúl         | Aide Memoire dated<br>12/07/2002<br>Certified Urgent |
| 40. | DESIGNATION OF MAJOR SPORTS AND<br>CULTURAL EVENTS TO BE PROVIDED<br>ON FREE-TO-AIR TELEVISION SERVICES | Cumars.,<br>Mara & Acm.<br>Nád. | Memorandum to be<br>circulated at meeting.           |
| 41. | VHI Increase  | Sláinte & Leanaí                |  |

GARY DAVIS

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a/s Ard-Rúnaí an Rialtais  
17 Iúil, 2002.

Dé hAoine, 26 Iúil, 2002.

10:00 a.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

01.	AMBASSADOR OF THE REPUBLIC OF AZERBAIJAN TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 22/07/2002
02.	AMBASSADOR OF BRUNEI DARUSSALAM TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 22/07/2002
03.	AMBASSADOR OF CHILE TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 22/07/2002
04.	AMBASSADOR OF THE STATE OF ERITREA TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 22/07/2002
05.	AMBASSADOR OF THE UNITED REPUBLIC OF TANZANIA TO IRELAND: Appointment	Gnóth. Eacht.	Memorandum dated 22/07/2002
06.	PERMANENT DEFENCE FORCE: Appointment	Cosanta	Memorandum dated 18/07/2002
07.	RESERVE DEFENCE FORCE: Appointment	Cosanta	Memorandum dated 17/07/2002
08.	CONCILIATION AND ARBITRATION SCHEME FOR MEMBERS OF THE PERMANENT DEFENCE FORCE: Re-appointment of Adjudicator	Airgeadais & Cosanta	Memorandum dated 23/07/2002

Dé hAoine, 26 Iúil, 2002.

10:00 a.m.

Seomra Comhairle

09.	GARDA SÍOCHÁNA: Senior Appointments	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 17/07/2002
10.	GARDA SÍOCHÁNA COMPLAINTS BOARD: Appointment of one ordinary member	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 12/07/2002
11.	INNER BAR : Applications for admission	Taoiseach	Memorandum dated 24/07/2002
12.	SPECIAL ADVISER: Appointment	Ealaí., Spóirt & Turas.	Memorandum dated 24/07/2002
13.	SPECIAL ADVISERS: Appointment	Fion., Trád. & Fost.	Memorandum dated 22/07/2002
14.	SPECIAL ADVISER: Appointment	Gnóth. Eacht.	Memorandum dated 23/07/2002
15.	SPECIAL ADVISER : Appointment	Dlí & Cirt, Comh. & Ath. Dlí	Memorandum dated 24/07/2002
16.	SPECIAL ADVISER: Appointment	Iompair	Memorandum dated 24/07/2002



Dé hAoine, 26 Iúil, 2002.

10:00 a.m.

Seomra Comhairle

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| 17. | DEPARTMENT OF ARTS, HERITAGE, GAELTACHT AND THE ISLANDS: Annual Report 2001   | Gno., Pobail, Tuaithe & Gael. | Aide Memoire dated 24/07/2002 |
| 18. | DEPARTMENT OF AGRICULTURE, FOOD AND RURAL DEVELOPMENT: Annual Report for 2001 | Talmh. agus Bia               | Aide Memoire dated 24/07/2002 |
| 19. | DEPARTMENT OF SOCIAL AND FAMILY AFFAIRS: Report for 2001                      | Gnó. Sóis. & Teagh.           | Memorandum dated 24/07/2002   |
| 20. | AQUACULTURE LICENCES APPEALS BOARD: Annual Report for 2001                    | Cumars., Mara & Acm. Nád.     | Memorandum dated 24/07/2002   |
| 21. | COMPETITION AUTHORITY: Annual Report for 2001                                 | Fion., Trád. & Fost.          | Memorandum dated 18/07/2002   |
| 22. | COMBAT POVERTY AGENCY: Fifteenth Annual Report, 2001                          | Gnó. Sóis. & Teagh.           | Memorandum dated 22/07/2002   |
| 23. | CÓRAS IOMPAIR ÉIREANN: Accounts for the year ended 31 December, 2001          | Iompair                       | Memorandum dated 19/07/2002   |
| 24. | FORFÁS: Report and Accounts for 2001  | Fion., Trád. & Fost.          | Memorandum dated 19/07/2002   |

**Dé hAoine, 26 Iúil, 2002.**

**10:00 a.m.**

**Seomra Comhairle**

25.	INTERTRADEIRELAND: Annual Report and Accounts for 2001	Fion., Trád. & Fost.	Memorandum dated 17/07/2002
26.	SHANNON FREE AIRPORT DEVELOPMENT COMPANY LTD: Report and Accounts for 2001	Fion., Trád. & Fost.	Memorandum dated 22/07/2002
27.	VOLUNTARY HEALTH INSURANCE BOARD (VHI): Report and Accounts for year ended February, 2002.	Sláinte & Leanaí.	Memorandum dated 22/07/2002
28.	LIVE REGISTER MANAGEMENT REPORT: July, 2002	Gnó. Sóis. & Teagh.	Aide Memoire dated 24/07/2002
29.	NATIONAL STATISTICS BOARD: Report for 2001	Taoiseach	Aide Memoire dated 24/07/2002
30.	AGRICULTURE AND FOOD (DELEGATION OF MINISTERIAL FUNCTIONS) ORDERS, 2002	Talmh. agus Bia	Memorandum dated 22/07/2002
31.	TRANSPORT (DELEGATION OF MINISTERIAL FUNCTIONS) ORDER, 2002	Iompair	Memorandum dated 23/07/2002
32.	GOVERNMENT STRATEGY FOR ROAD SAFETY 1998-2002: Fourth Progress Report	Iompair	Memorandum dated 24/07/2002

Dé hAoine, 26 Iúil, 2002.

10:00 a.m.

Seomra Comhairle

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| 33. | REPORT TO THE UNITED NATIONS ON THE NATIONAL PLAN FOR WOMEN 2002: Report to the United Nations - Implementation of the Beijing Platform for Action | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 23/07/2002   |
| 34. | NATIONAL ECONOMIC AND SOCIAL COUNCIL (NESC): Statement on forthcoming Strategy   | Taoiseach                    | Aide Memoire dated 24/07/2002 |
| 35. | EUROPEAN ECONOMIC AND SOCIAL COMMITTEE (EESC): Nomination of Irish Members   | Taoiseach                    | Memorandum dated 24/07/2002   |
| 36. | INDUSTRIAL GRANT: Application  | Fion., Trád. & Fost.         | Memorandum dated 22/07/2002   |
| 37. | REFERENDUM ON 26TH AMENDMENT OF THE CONSTITUTION: Statement for Information of Voters  | Comh. & Rial. Áitiúil        | Memorandum dated 17/07/2002   |
| 38. | COMMITTEE ON COURT PRACTICE AND PROCEDURE: Publication of Reports  | Dlí & Cirt, Comh. & Ath. Dlí | Aide Memoire dated 12/07/2002 |
| 39. | COMPANIES BILL, 2002: Approval to draft General Scheme   | Fion., Trád. & Fost.         | Memorandum dated 23/07/2002   |
| 40. | IMPLEMENTATION OF THE NATIONAL CRIME COUNCIL'S CRIME IN IRELAND REPORT   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 24/07/2002   |

**Dé hAoine, 26 Iúil, 2002.**

**10:00 a.m.**

**Seomra Comhairle**

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| 41. REPORT ON THE WORKING GROUP ON THE ADMINISTRATIVE INDIVIDUALISATION OF SOCIAL WELFARE PAYMENTS   | Gnó. Sóis. & Teagh.          | Memorandum dated 27/07/2002 |
| 42. STAFF OF MINISTERIAL PRIVATE OFFICES AND POLITICS  | Airgeadais                   | Memorandum dated 23/07/2002 |
| 43. MODERNISATION OF HUMAN RESOURCE MANAGEMENT PRACTICES IN THE CIVIL SERVICE  | Airgeadais                   | Memorandum dated 23/07/2002 |
| 44. CLOSURE OF THE 1994-1999 STRUCTURAL FUNDS PROGRAMME: Progress Report   | Airgeadais                   | Memorandum dated 23/07/2002 |
| 45. ECONOMIC REVIEW AND OUTLOOK 2002   | Airgeadais                   | Memorandum dated 23/07/2002 |
| 46. NATIONAL DEVELOPMENT FINANCE AGENCY BILL 2002: Draft Scheme of Bill  | Airgeadais                   | Memorandum dated 23/07/2002 |
| 47. COUNCIL OF EUROPE'S COMMITTEE FOR THE PREVENTION OF TORTURE & INHUMAN OR DEGRADING TREATMENT OR PUNISHMENT (CPT): Response to observations | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 21/07/2002 |
| 48. FRAMEWORK FOR THE DEVELOPMENT OF IMMIGRATION POLICY AND FOR THE PREPARATION OF NEW IMMIGRATION LEGISLATION: Progress                       | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 23/07/2002 |
| 49. GARDA SÍOCHÁNA PERFORMANCE & ACCOUNTABILITY REVIEW   | Dlí & Cirt, Comh. & Ath. Dlí | Memorandum dated 23/07/2002 |
| 50. IMPLEMENTATION OF A PENALTY POINTS SYSTEM  | Iompair                      | Memorandum dated 24/07/2002 |
| 51. PROVISION OF A RAPID TURNAROUND FACILITY AT DUBLIN AIRPORT AND EXAMINATION OF INDEPENDENT TERMINAL (TERMINAL 2)                            | Iompair                      | Memorandum dated 24/07/2002 |

**Dé hAoine, 26 Iúil, 2002.**

**10:00 a.m.**

**Seomra Comhairle**

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| 52. INVESTMENT BASED NATURALISATION:<br>Report of the Review Group                               | Dlí & Cirt,<br>Comh. & Ath.<br>Dlí | Memorandum dated<br>24/07/2002   |
| 53. IRISH FERTILIZER INDUSTRIES (IFI)  | Fion., Trád. &<br>Fost.            | Aide Memoire dated<br>24/07/2002 |
| 54. CONTRACT FOR THE AQUATIC AND<br>LEISURE CENTRE AT ABBOTSTOWN:<br>Request for Judicial Review | Ealaí., Spóirt<br>& Turas.         | Aide Memoire dated<br>24/07/2002 |
| 55. AGENCY SERVICES PROVIDED BY AN<br>POST TO DEPARTMENT OF SOCIAL &<br>FAMILY AFFAIRS           | Gnó. Sóis.<br>& Teagh.             | Aide Memoire dated<br>24/07/2002 |

**PETER RYAN**

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th/c Ard-Rúnaí an Rialtais  
24 Iúil, 2002.

FORLIONTACH

Dé hAoine, 26Iúil, 2002.

10:00 a.m.

Seomra Comhairle

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| 56. | <b>THE CENTRAL FISHERIES BOARD AND THE REGIONAL FISHERIES BOARD: Report for 2001</b> | <b>Cumars., Mara &amp; Acm. Nád.</b>                | <b>Aide Memoire dated 24/07/2002<br/>Certified Urgent</b> |
| 57. | <b>SPECIAL ADVISER: Appointment</b>  | <b>Cumars., Mara &amp; Acm. Nád.</b>                | <b>Memorandum dated 25/07/2002<br/>Certified Urgent</b>   |
| 58. | <b>SPECIAL ADVISER: Appointment</b>  | <b>Taoiseach</b>                                    | <b>Memorandum dated 25/07/2002</b>                        |
| 59. | <b>President of the Human Rights Commission: Appointment</b>                         | <b>Dlí &amp; Cirt,<br/>Comh. &amp; Ath.<br/>Dlí</b> |   |
| 60. | <b>National Stadium Working Group</b>  |   |   |
| 61. | <b>Special Adviser: Appointment</b>  | <b>Cosanta</b>                                      |   |

Peter Ryan

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Ard-Rúnaí an Rialtais  
25 Iúil, 2002.

Dé Deardaoín, 29 Lúnasa, 2002.

2.00 p.m.

Seomra Comhairle

**MINUTES**

**COMMUNICATIONS BY MINISTERS**

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|-----|---|---|---------------------------------|-----------------------------|
| 01. | [   | ] | Taoiseach                       | No Papers.                  |
| 02. | PERMANENT DEFENCE FORCES:<br>Appointment                |   | Cosanta                         | Memorandum dated 06/08/2002 |
| 03. | SPECIAL ADVISER: Appointment                            |   | Gnó. Sóis. &<br>Teagh.          | Memorandum dated 21/08/2002 |
| 04. | SEA FISHERIES (AMENDMENT) BILL,<br>2002: General Scheme |   | Cumars.,<br>Mara &<br>Acm. Nád. | Memorandum dated 19/08/2002 |
| 05. | NICE: Forthcoming Referendum                            |   | Taoiseach<br>&<br>Gnóth. Eacht. | No Papers.                  |

PETER RYAN

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Rúnaí Cúnta an Rialtais  
26 Lúnasa, 2002.

FORLÍONTACH

Déardaoín, 29 Lúnasa, 2002.

2:00 p.m.

Seomra Comhairle

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| 06. | INDUSTRIAL GRANT: Application   | Fion., Trád.<br>& Fost.         | Memorandum dated<br>26/08/2002                       |
| 07. | FORUM ON BROADCASTING: Report   | Cumars.,<br>Mara & Acm.<br>Nád. | Aide Memoire dated<br>28/08/2002<br>Certified Urgent |
| 08. | Proposed Intervention in the European Court of Justice: Case No. C-200/02 | Gnóth. Eacht.                   |  |

PETER RYAN

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Rúnaí Cúnta an Rialtais  
29 Lúnasa, 2002.