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**CONTINUATION OF THE MINUTES OF THE 187<sup>TH</sup> MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON FRIDAY 21<sup>ST</sup> MARCH 2014**

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Hubert Hughes, Chief Minister and Minister of Finance,  
Economic Development, Investment, Commerce and Tourism and Minister  
of Labour and Immigration and Minister of Social Development and Health

The Honourable Deputy Governor, Mr Stanley Reid

The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human  
Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister  
of Sports and Education, Library Services, Sports, Youth and Culture

The Honourable Evan Gumbs, Minister of Infrastructure, Communications,  
Utilities and Housing

The Honourable Attorney General, Mr James Wood QC

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Mr Larry Franklin, PS, MICUH  
Mr Perin Bradley, Compliance Manager  
Mr Foster Rogers, PS, EDICT

EX MIN 14/189 **EX MEM 14/93 APPROVAL OF INTER-GOVERNMENTAL MODEL 1A,  
APPOINTMENT OF JOINT ECCU NEGOTIATING TEAM TO  
FACILITATE NEGOTIATION OF FOREIGN ACCOUNT TAX  
COMPLIANCE (FATCA) AGREEMENT WITH THE UNITED STATES  
OF AMERICA AND AVAILING LEGAL DRAFTING RESOURCES**

Mr Perin Bradley, Compliance Manager joined the Meeting.

Council:-

- (i) approved the Inter-Governmental Agreement Model 1B for pursuit with the IRS;
- (ii) consented to negotiate the Inter-Government Agreement with the IRS as an ECCU negotiating team;

- (iii) agreed that Mr Perin Bradley, Compliance Manager should be appointed to the negotiating team; and
- (iv) agreed to make available the resources to facilitate the drafting of the overarching legislation.

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: COM MAN; PS, FIN; PS, EDICT; PAS, FIN; ACC GEN; AG

EX MIN 14/190

**EX MEM 14/94 CDB LOAN AND GRANT AGREEMENTS FOR COMMUNITY COLLEGE DEVELOPMENT**

Council agreed that the Hon Chief Minister/Minister of Finance should sign the CDB Loan and Grant Agreements for the Anguilla Community College Development Project on behalf of the Government of Anguilla.

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, FIN; PS, EDICT; PAS, FIN; PS, ELSYC; CPO; ACC GEN

EX MIN 14/191

**EX MEM 14/95 APPROVAL TO FILL THE POSITION OF RESEARCH OFFICER – TOURISM – MINISTRY OF ECONOMIC DEVELOPMENT, INVESTMENT, COMMERCE AND TOURISM**

Mr Foster Rogers, PS, EDICT joined the Meeting

Council agreed that:-

- (i) the vacant post of Research Officer, Tourism in the Ministry of Economic Development, Investment, Commerce and Tourism should be filled;
- (ii) the post of Research Officer, Tourism be filled internally; and
- (iii) if a suitable candidate cannot be identified internally, the matter should be brought to Executive Council for further consideration.

Council noted that funds for the post were budgeted for in the 2014 Budget.

Action: PS, EDICT; PS, PA; PS, FIN; PAS, FIN; BD

EX MIN 14/192

**EX MEM 14/96 AMENDMENT TO THE POLICY FOR VISA REQUIREMENTS**

Council agreed that the paper should be deferred.

Action: PS, MHA & IMM; HON CM; PS, EDICT

**ORAL MENTION**

EX MIN 14/194

**MEETING OF EXECUTIVE COUNCIL**

Council agreed that the regular meeting of Executive Council should be held on Tuesday, 25<sup>th</sup> March 2014 at 10:00 am.

Action: EXCO MEMBERS

EX MIN 14/195

**OVERSEAS TRAVEL**

Council was informed of the following dates of travel:-

- 1) Hon Minister of Education - 26 – 30 March 2014
- 2) Hon Minister of Infrastructure - 26 – 29 March 2014

Action: EXCO MEMBERS

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