



**Draft Programme of Activities**  
**36<sup>th</sup> Annual General Meeting**  
**Adapt. Enable. Innovate**  
**2<sup>nd</sup> – 4<sup>th</sup> February 2020**  
**Melia International, Varadero, Cuba**



**Saturday 1<sup>st</sup> February 2020**

1:00 pm – 5:00 pm	Registration	Level 1 Lobby
9:00 am – 3:00 pm	Board of Directors Meeting	Canimar

**Sunday 2<sup>nd</sup> February 2020**

9:00 am – 4:00 pm	Registration	Level 1 Lobby
9:00 am – 2:00 pm	<b>Meeting of Working Committees of the Board</b>	
9:00 am – 10:30 am	Disaster Risk Management Committee	Guama 1 & 2
9:00 am – 10:30 am	Marketing and Communications Committee	Cayo Blanco
9:00 am – 10:30 am	Financial Advisory Committee	Bacunayagua
10:30 am – 12:00 pm	Corporate Social Responsibility Committee	Guama 1 & 2
10:30 am – 12:00 pm	Caribbean Women in ICT Committee	Cayo Blanco
11:00 am – 12:30 pm	Vendors/Suppliers Committee	Bacunayagua
12:00 pm – 1:30 pm	Technology Trends Committee	Cayo Blanco
12:00 pm – 1:30 pm	Regulations Committee	Guama 1 & 2
3:00 pm – 4:30 pm	Committee Chairs Presentation to the Board of Directors	Bacunayagua
6:00 pm – 7:30 pm	<b>Opening Ceremony</b> Master of Ceremony: Wendell Etienne <ul style="list-style-type: none"> <li>• National Anthem</li> <li>• Opening Prayer</li> <li>• Opening Remarks: Mrs. Teresa Wankin, CANTO</li> <li>• Chairman's Remarks: Mr. David Cox, CANTO</li> <li>• Feature Address: Jorge Luis Perdomo Di-Lella, Minister of Communications, Cuba</li> <li>• Cultural Event – Sponsored by ETECSA</li> <li>• Vote of Thanks – Ms. Melesia Sutherland, CANTO</li> <li>• Group Photo Session</li> </ul>	Internacional 1
8:00 pm – 10:00 pm	Welcome Reception & Exhibition Address by: Ing. Mayra Arevich Marin, Presidente Ejecutivo, ETECSA Sponsored by ETECSA	Red Terrace

Monday 3 <sup>rd</sup> February 2020		
8:00 am – 5:00 pm	Viewing of Exhibits	Internacional 1
7:30 am – 8:00 am	Registration	Level 1 Lobby
8:30 am – 9:00 am	Building the future of Telcos – adapt, engage, innovate <ul style="list-style-type: none"> <li><b>Impact of Technology in Caribbean Islands</b> – Senator Beatriz Parades, Government of Mexico</li> <li><b>Progress &amp; Perspective of Telecommunications in Cuba</b> – Ing. Mayra Arevich Marin, Presidente Ejecutivo, ETECSA</li> </ul>	Internacional 1
9:00 am – 9:20 am	<ul style="list-style-type: none"> <li><b>Limitless connectivity, connected anytime, anywhere</b>, Mark Roden, Chief Executive, Ding</li> </ul>	Internacional 1
9:20 am – 9:50 am	<b>Digital Transformation – Adapting and Innovating to Deal with Disasters</b> <ul style="list-style-type: none"> <li><b>Case Study – the on the Road to Resilience after Hurricane Irma</b> – Kendall Dupersoy, Chief Executive Officer, Telem &amp; Geraume Bor, Chief Technology Officer, ICTUAL</li> </ul>	Internacional 1
9:50 am – 10:00 am	<b>Networking Coffee Break – Sponsored by Bureau Telecommunicatie en Post</b>	Internacional 1
10:00 am – 10:25 am	<ul style="list-style-type: none"> <li>Eduardo Gandarilla, C&amp;W Networks</li> </ul>	
10:25 am – 11:10 am	<b>Sponsored Session: When Entertainment meets the Internet</b> <ul style="list-style-type: none"> <li><b>Threats to traditional operators – how to prevent piracy; Working with existing programmers and content owners to reduce rates and/or provide more marketing support; Developing Caribbean OTT services to include local, regional and international content</b> - Dianne Bissoon, Senior Vice President, Cable Bahamas</li> <li><b>Music and Video in one place</b> – Phill Tevreden, Co-Founder, TrackDrip</li> </ul>	Internacional 1
11:10 am – 12:00 pm	<b>Grid Modernization and the use of ICT</b> <ul style="list-style-type: none"> <li><b>Building Smart Grids to enable electricity efficiency in Caribbean – the partnership between Telcos and Electric Companies</b> – Dr. Cletus Bertin, Executive Director, Caribbean Association of Electric Companies (CARILEC)</li> </ul>	Internacional 1
12:30 pm – 1:30 pm	<b>Networking Lunch</b>	Rumba Restaurant
1:30 pm – 2:15 pm	<b>Regional update on Digital Transformation</b>	Internacional 1

	<ul style="list-style-type: none"> <li>Albert H. Daniels, Sr. Manager, Stakeholder Engagement – The Caribbean, ICANN</li> <li>Shernon Osepa, Manager Regional Affairs Latin America &amp; Caribbean, Internet Society</li> </ul>	
2:15 pm – 2:30 pm	<b>Networking Coffee Break – Sponsored by GTT</b>	
2:30 pm – 3:00 pm	<ul style="list-style-type: none"> <li><b>Reshaping Communications Infrastructure</b> – Carlos Casado, Telxius</li> </ul>	Internacional 1
7:00 pm – 9:00 pm	Networking Event sponsored by SES	Pool Side

## Tuesday 4<sup>th</sup> February 2020

8:00 am – 5:00 pm	Viewing of Exhibits	Internacional 1
8:30 am – 9:00 am	<b>CEO's Executive Briefing</b> <ul style="list-style-type: none"> <li><b>1<sup>st</sup> in the Caribbean – 5G Now Available in Suriname</b> Mike Antonius, CEO, TELESUR</li> </ul>	<b>Internacional 1</b>
9:00 am – 10:00 am	<b>Financial Inclusion – Banks and Telcos</b> <ul style="list-style-type: none"> <li><b>Common trends for Banks and Telcos - Blockchain and Cybersecurity</b> – Wendy Delmar, Chief Executive Officer, Caribbean Association of Banks.</li> <li><b>How Telcos are participating in Financial Inclusion</b> – Mike Antonius, CEO, Telesur</li> </ul>	Internacional 1
10:15 am – 10:30 am	<b>Networking Coffee Break Sponsored by ATNI</b>	Internacional 1
10:30 am – 10:50 am	<ul style="list-style-type: none"> <li><b>Network Convergence</b> - Pieter Klomp, Prysmian Group</li> </ul>	Internacional 1
10:50 am – 12:00 pm	<b>Multi Orbit Connectivity</b> <ul style="list-style-type: none"> <li><b>An Integral component of Land, Sea and Air Travel</b> - Leslie Gladsby, SES</li> </ul>	Internacional 1
12:00 pm – 1:00 pm	<b>Networking Lunch</b>	Rumba Restaurant
1:00 pm – 5:00 pm	<b>AGM Proceedings</b>	Internacional 1
1:00 pm – 1:10 pm	<b>Annual General Meeting Proceedings</b> <b>36<sup>th</sup> Annual General Meeting</b> Opening - Mr. David Cox, CANTO Chairman	Internacional 1
1:10 pm – 1:15 pm	Confirmation of Minutes of the 35 <sup>th</sup> AGM	Internacional 1
1:15 pm – 1:25 pm	Matters Arising from the 35 <sup>th</sup> AGM Minutes	Internacional 1
1:25 pm – 2:25 pm	<b>Presentation of Committee Reports</b> <ul style="list-style-type: none"> <li><b>Disaster Risk Management</b> – Ms. Heather Wallen-Bryan</li> <li><b>Financial Advisory</b> – Mr. Denelle Richards</li> <li><b>Marketing and Communications</b> – Ms. Anushka Sonai</li> <li><b>Regulations</b> – Melesia Sutherland</li> </ul>	Internacional 1

	<ul style="list-style-type: none"> <li>• <b>Corporate Social Responsibility</b> – . <i>Jennis Asraf</i></li> <li>• <b>Technology Trends Committee</b> – <i>Shurmel Elias</i></li> <li>• <b>Caribbean Women in ICT</b> – <i>Wendy Mc Donald</i></li> <li>• <b>Vendors Committee</b> - <i>Geraume</i></li> </ul>	
2:25 pm – 2:30 pm	<b>Secretariat Report 2019</b> Mrs. Teresa Wankin, Secretary General, CANTO	Internacional 1
2:30 pm – 2:45 pm	<b>Networking Coffee Break</b> <b>Sponsored by ISOC</b>	Internacional 1
2:45 pm – 2:55 pm	<b>Chairman's Report 2019</b> Mr. David Cox, CANTO Chairman	Internacional 1
2:55 pm – 3:10 pm	<b>Presentation of Audited Financial Statements for the year ended 2018/2019:</b> Ms. Helma Etnel, Treasurer, CANTO	Internacional 1
3:10 pm – 3:15 pm	<b>Resolution to Adopt the Audited Financial Statements for the year ended 2018/2019</b> CANTO Ms. Teresa Wankin, Secretary General, CANTO	Internacional 1
3:15 pm – 3:20 pm	<b>Resolution to Appoint Auditors 2019/2020</b> CANTO Ms. Teresa Wankin, Secretary General, CANTO	Internacional 1
3:20 pm – 3:30 pm	<b>Presentation of the 2019/2020 Budget</b> Ms. Helma Etnel, Treasurer, CANTO	Internacional 1
3:30 pm – 3:40 pm	<b>Tell us What You Think – Completion of Evaluation</b>	Internacional 1
3:40 pm – 4:20 pm	<b>Election of Officers – Mr. Linus Rogers</b>	Internacional 1
4:20 pm – 4:40 pm	<b>Presentation of Directors and Close of AGM Proceedings</b>	Internacional 1
5:30 pm – 7:30pm	<b>Networking Reception</b>	Varadero beach