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| **\\CANTOSVR1\RedirectedFolders\ldieffenthaller\My Documents\LOGOS\canto-logo.gif** | **30th Annual General Meeting**  **“Strategic Alliances for Sustainable Broadband Development”**  **25th to 28th January, 2014**  **Half Moon Hotel**  **Rose Hall, Montego Bay, Jamaica**  **Co-hosted by: LIME** |  |

**DRAFT PROGRAMME OF ACTIVITIES**

**Saturday 25th January, 2014**

| **Time** | **Event** | **Location** |
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| 1:00 pm – 5:00 pm | **REGISTRATION/CANTO SECRETARIAT** |  |
| 10:00 am – 5:00 pm | **Board of Directors Meeting** |  |

**Sunday 26th January, 2014**

| **Time** | **Event** |  |
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| 9:00 am – 10:00 am | **Regulations and Emerging Technologies Committee Meeting** |  |
| 8:00 am – 9:00 am | **Financial Advisory Committee Meeting** |
| 10.00 am –11:00 am | **Disaster Preparedness Committee Meeting** |
| 11.00 am – 12:00 pm | **Marketing and Communications Committee Meeting** |
| 9.00 am – 10:00 am | **Human Resource Committee Meeting** |
| 1:00 pm – 2:00 pm | **Corporate Social Responsibility Committee Meeting** |
| 2:00 pm – 3:00 pm | **Committee Chairs Presentation to BOARD OF DIRECTORS** |
| 5:00 pm – 6:00 pm | **Press Conference** |
| 6:00 pm – 7:00 pm | **Opening Ceremony**  Master of Ceremonies:   * Flag Show * Opening Prayer – * National Anthem – * CANTO Song * Welcome Remarks: ***Garfield Sinclair, the General Manager, LIME, Jamaica*** * Opening Remarks: ***Ms. Regenie Fräser, Sec Gen, CANTO*** * Chairman Remarks: ***Mr. Dirk Currie, Chairman, CANTO Board of Directors*** * Feature Address: ***The Honourable Phillip Paulwell Minister of Science, Technology, Energy and Mining, Jamaica*** * Cultural presentation * Vote of Thanks: ***Mrs. Karen Bevans, Vice Chair, CANTO*** * Group Photo Session |
| 7:00 pm - 9:00 pm | **COCKTAIL RECEPTION**  **Sponsored By: LIME** |  |

**Monday 27th January, 2014**

| **Time** | **Event** | **Location** |
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| 9:00 am – 9:05 am | **Annual General Meeting Proceedings**  **20th Annual General Meeting** Opening Mr. Dirk Currie, CANTO Chairman |  |
| 9:05 am – 9:10 am | Confirmation of Minutes of the 29th AGM |
| 9:10am – 9:20 am | Matters Arising from the 29th AGM Minutes |
| 9:20 am – 9:50 am | **Presentation of Committee Reports**  **Disaster Recovery Planning** – *Angus Steele*  **Financial Advisory** – *Helma Etnel*  **Marketing and Communications** – *Julian Wilkins*  **Human Resources** *- Linus Rogers*  **Regulations and Emerging Technologies** – *Melesia Sutherland – Campbell*  **Corporate Social Responsibility** *– tbd* |
| 9:50 am – 10:00 am | **Secretariat Report 2013**  Ms. Regenie Fräser, Secretary General, CANTO |
| 10:00 am – 10:15 am | **Presentation of CANTO IDB Broadband Infrastructure Inventory and Public Awareness in the Caribbean (BIIPAC) Project**  Ayanna Samuels, BIIPAC Regional Coordinator |
| 10:15 am – 10:30 am | **COFFEE BREAK** |
| 10:30 am – 10:40 am | **Chairman’s Report 2013**  Mr. Dirk Currie, CANTO Chairman |
| 10:40 am – 10: 50 am | **Presentation of Audited Financial Statements for the year ended 2012/2013:**  Mr. Davidson Charles  Treasurer, Board of Directors |
| 10:50 am – 11:00 am | **Resolution to Adopt the Audited Financial Statements for the year ended 2012/2013**  Jimmy Rodrigues,  Finance and Administration Manager, CANTO |
| 11: 00 am – 11:10 am | **Resolution to Appoint Auditors 2013/2014**  Mr. Davidson Charles  Treasurer, Board of Directors |
| 11:10 am – 11:30 am | **Presentation of the 2013/2014 Budget**  Mr. Davidson Charles  Treasurer, Board of Directors |
| 11:30 am – 12:00 pm | **Election of Officers** |
| 12:00 – 1:00 pm | **LUNCH** |
| 1:00 pm – 4:00 pm | **Technology Trends and its Impact on Caribbean Operators**   * **Keynote: Cisco** * **Illuminatt** * **Walton Press** |

**Tuesday 28th January, 2014**

| **Time** | **Event** | | | | **Location** |
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| 8:00 am – :9:30 am | **“Pardon the e-Waste Interruption!”**  **Creating an Enabling Environment for the sou nd management of e-Waste in the Caribbean Region**  **Jonelle René Jones**  Research Analyst  Basel Convention Regional Centre for Training and  Technology Transfer for the Caribbean Region  Jonelle René Jones | | | |  |
| 9:30 am – 11:00 pm | **Americas Spectrum Issues**   * **Impact on Caribbean Operators - Melesia Sutherland Campbell, LIME, Jamaica** * **Report on Spectrum Planning and Management (SPM) Project Meeting – Andrew Gorton, Digicel, Jamaica** * **CITEL Representative** *(invited)* | | | |
| 11:00 am - 11:15 pm | **COFFEE BREAK** | | | |
| 11:15 pm – 2:00 pm | **A look into the future of CANTO**   * **Voice of the Secretariat: Three Decades of CANTO.** * **Members Voices: How can we serve you?** * **What’s Next: The Future of CANTO?** | | | |
| Julian Wilkins  **Julian Wilkins, CANTO Director** | | Karen Bevans  **Karen Bevans, CANTO Vice Chair** | **[http://www.winne.com/imagesint/suriname/dirk_big.jpg](http://www.google.tt/url?sa=i&source=images&cd=&cad=rja&docid=K6dO9xn_pvXbWM&tbnid=HRBNeF6ld8B4DM:&ved=0CAgQjRwwAA&url=http://www.winne.com/dninterview.php?intervid=2231&ei=Jf5vUrujO4vE4AOiiIGYCw&psig=AFQjCNEUD1VmeeR5pCjeZXYhJ6cR7nXQ4g&ust=1383157670009902)**  **Dirk Currie, CANTO Chair** |
| 2:00 pm – 2:15 pm | **Announcement of Host and venue for 2015 AGM**  **Regenie Fräser, Secretary General, CANTO** | | | |
| 7:00 pm – 9:00 pm | | **COCKTAIL RECEPTION** | | |  |