



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
1:00 pm – 5:00 pm Lobby Area 1 st Floor, Westmoreland RM	REGISTRATION/CANTO SECRETARIAT
10:00 am – 5:00 pm St. Elizabeth	121 st Board of Directors Meeting

Sunday 26th January, 2014

Time	Event
8:00 am – 4:00 pm Lobby Area	REGISTRATION/CANTO SECRETARIAT
9:30 am – 10:30 am St. Elizabeth	Regulations and Emerging Technologies Committee Meeting
10:00 am – 11:00 am Manchester	Financial Advisory Committee Meeting
10:00 am – 11:00 am Hanover	Disaster Recovery Planning Committee Meeting
11:00 am – 12:00 pm St. Elizabeth	Marketing and Communications Committee Meeting
9:00 am – 10:00 am Hanover	Human Resource Committee Meeting
12:00 pm – 1:00 pm St. Elizabeth	Corporate Social Responsibility Committee Meeting
2:00 pm – 3:00 pm St. Elizabeth	Committee Chairs Presentation to BOARD OF DIRECTORS
5:30 pm – 7:00 pm Trelawny	Opening Ceremony Master of Ceremonies: <i>Mr. Elon Parkinson, Corporate Communications Manager, LIME</i> <ul style="list-style-type: none"> Flag Show Opening Prayer – <i>Reverend Marc A.M Mullings, J.P</i> National Anthem CANTO Song Welcome Remarks: <i>Mr. Garfield Sinclair, Chief Executive Officer, LIME, Jamaica</i> Opening Remarks: <i>Ms. Regenie Fräser, Sec Gen, CANTO</i> Chairman Remarks: <i>Mr. Dirk Currie, Chairman, CANTO Board of Directors</i> Feature Address: <i>Minister of State in the Ministry of Science, Technology, Energy and Mining, Jamaica, Minister Julian Robinson</i> Cultural presentation Vote of Thanks: <i>Mrs. Karen Bevans, Vice Chair, CANTO</i> Group Photo Session
	EXHIBITION VIEWING
7:00 pm - 9:00 pm	COCKTAIL RECEPTION Sponsored By: LIME

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Monday 27th January, 2014

Time	Event	Location
9:00 am – 9:05 am <i>Trelawny</i>	Annual General Meeting Proceedings 30th Annual General Meeting Opening Mr. Dirk Currie, CANTO Chairman	E x h i b i t i o V i e w i n g
9:05 am – 9:10 am	Confirmation of Minutes of the 29 th AGM	
9:10am – 9:20 am	Matters Arising from the 29 th AGM Minutes	
9:20 am – 9:50 am	Presentation of Committee Reports Disaster Recovery Planning – Mr. <i>Angus Steele</i> Financial Advisory – Mrs. <i>Helma Etnel</i> Marketing and Communications – Mr. <i>Julian Wilkins</i> Human Resources - Mr. <i>Linus Rogers</i> Regulations and Emerging Technologies – Mrs. <i>Melesia Sutherland – Campbell</i> Corporate Social Responsibility – Mr. <i>Julian Wilkins</i>	
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 Ms. Ayanna Samuels, BIIPAC Regional Coordinator	
10:15 am – 10:30 am	Coffee Break Sponsored By: 	
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 Mr. 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 – 3:00 pm	Technology Trends and its Impact on Caribbean Operators Chair: Lawrence Mc Naughton, CANTO Director <ul style="list-style-type: none"> • Keynote: Technology Trends: Implications for Telecom Networks and Business Models - Andrés Amaz, Executive Director of Advanced Technology Policy, Cisco • Getting an EDGE on ICT projects in the Caribbean, Owen Field, Illuminat • Mobile Financial Services – Mutually beneficial to Caribbean MNOs and Governments; Mr Pankaj Gulati MoreMagic 	

Time	Event	Location
	<ul style="list-style-type: none"> • Caribbean Partnership, Benny Grogan, Walton Press 	
3:00 pm – 3:15:00 pm	COFFEE BREAK	
3:15 pm – 5:00 pm	<p>Financing Broadband Infrastructure in the Caribbean Dialogue on opportunities for Financing Broadband Infrastructure Chair: Dirk Currie, Chairman, CANTO</p> <ul style="list-style-type: none"> • Antonio Garcia Zaballos, Inter-American Development Bank • Jim Stegeman, President of CostQuest Associates <p><i>CDB; Jamaica ICT Minister; & Scotia Bank; Royal Bank of Canada have been invited to attend this session.</i></p>	

Tuesday 28th January, 2014

Time	Event	Location
8:00 am – :9:30 am <i>Trelawny</i>	<p>“Pardon the e-Waste Interruption!” Creating an Enabling Environment for the sound management of e-Waste in the Caribbean Region Chair: Regenie Fraser, Secretary General, CANTO</p> <ul style="list-style-type: none"> • Ms. Jonelle René Jones, Research Analyst, Basel Convention Regional Centre for Training and Technology Transfer for the Caribbean Region 	E x h i b i t i o n V i e w i n g
9:30 am – 11:00 pm	<p>Americas Spectrum Issues Chair: LIME, Jamaica</p> <ul style="list-style-type: none"> • Impact on Caribbean Operators - Melesia Sutherland Campbell, LIME, Jamaica • Report on Spectrum Planning and Management (SPM) Project Meeting – Andrew Gorton, Digicel, Jamaica • Carmelo Rivera, Vice Chair, WG WRC-15 • José Costa, IMT, Geneva 	
11:00 am - 11:15 pm	BRUNCH BUFFET	
11:15 pm – 2:00 pm	<p>A look into the future of CANTO Chair: Karen Bevans, Vice Chair, CANTO</p> <ul style="list-style-type: none"> • Voice of the Secretariat: Three Decades of CANTO. • Members Voices: How can we serve you? • What’s Next: The Future of CANTO? <p>Julian Wilkins, CANTO Director, Dirk Currie, CANTO Chair</p>	
2:00 pm – 2:15 pm	<p>Announcement of Host and venue for 2015 AGM Regenie Fräser, Secretary General, CANTO</p>	
7:00 pm – 9:00 pm	<p>Closing Function Sponsored By:</p> <div style="display: flex; align-items: center;">  </div>	