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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 | **121st Board of Directors Meeting**  |  |

**Sunday 26th January, 2014**

| **Time** | **Event** |  |
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| 8:00 am – 4:00 pm | **REGISTRATION/CANTO SECRETARIAT**  |  |
| 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 Recovery Planning 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 – 7:00 pm | **Opening Ceremony**Master of Ceremonies: * Flag Show
* Opening Prayer –
* National Anthem –
* CANTO Song
* Welcome Remarks: ***Mr.*** ***Garfield Sinclair, Chief Executive Officer, 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
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| 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** **30th Annual General Meeting** OpeningMr. 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** – Mr. *Angus Steele***Financial Advisory** – Mrs. *Helma Etnel***Marketing and Communications** – Mr. *Julian Wilkins***Human Resources** *- Mr. Linus Rogers* **Regulations and Emerging Technologies** – Mrs. *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** Ms. 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 CharlesTreasurer, 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 CharlesTreasurer, Board of Directors |
| 11:10 am – 11:30 am  | **Presentation of the 2013/2014 Budget**Mr. Davidson CharlesTreasurer, 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*** **Keynote: Cisco**
* **Illuminat**
* **Walton Press**
 |
| 3:00 pm – 3:15:00 pm | **COFFEE BREAK** |  |
| 3:15 pm – 5:00 pm | **Financing Broadband Infrastructure in the Caribbean** **Dialogue on opportunities for Financing Broadband Infrastructure CANTO; IDB; CDB; Caribbean ICT Ministers (invited); operators; regulators; suppliers; Scotia Bank; Royal Bank of Canada;**  |  |

**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 sound management of e-Waste in the Caribbean Region****Ms. Jonelle René Jones**Research AnalystBasel Convention Regional Centre for Training andTechnology Transfer for the Caribbean Region |  |
| 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, CANTO Director,****Karen Bevans, CANTO Vice Chair,****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** |  |