



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
1:00 pm – 5:00 pm	REGISTRATION/CANTO SECRETARIAT	
10:00 am – 5:00 pm	121 st Board of Directors Meeting	

Sunday 26th January, 2014

Time	Event	
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	
12:00 pm – 1:00 pm	Corporate Social Responsibility Committee Meeting	
2:00 pm – 3:00 pm	Committee Chairs Presentation to BOARD OF DIRECTORS	
5:30 pm – 7:00 pm	Opening Ceremony Master of Ceremonies: <ul style="list-style-type: none"> • Flag Show • Opening Prayer – • 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 	
7:00 pm - 9:00 pm	COCKTAIL RECEPTION Sponsored By: LIME	

Monday 27th January, 2014

Time	Event	Location
9:00 am – 9:05 am	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	
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 <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 Owen Field, 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	

Time	Event	Location
	CANTO; IDB; CDB; Caribbean ICT Ministers (invited); operators; regulators; suppliers; Scotia Bank; Royal Bank of Canada;	

Tuesday 28th January, 2014

Time	Event	Location
8:00 am – 9:30 am	<p>“Pardon the e-Waste Interruption!” Creating an Enabling Environment for the sound management of e-Waste in the Caribbean Region <i>Ms. Jonelle René Jones</i> Research Analyst Basel Convention Regional Centre for Training and Technology Transfer for the Caribbean Region</p>	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</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 • CITELE Representative (<i>invited</i>) 	
11:00 am - 11:15 pm	BRUNCH BUFFET	
11:15 pm – 2:00 pm	<p>A look into the future of 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, Karen Bevans, CANTO Vice Chair, Dirk Currie, CANTO Chair</p>	
2:00 pm – 2:15 pm	<p>Announcement of Host and venue for 2015 AGM Regenie Fraser, Secretary General, CANTO</p>	
7:00 pm – 9:00 pm	COCKTAIL RECEPTION	