



**30th Annual General Meeting
 and Public Awareness in the Caribbean Project
 Update & Caribbean E-Waste Consultation**
 25th to 28th January, 2014
 Half Moon Hotel
 Rose Hill, Montego Bay, Jamaica
 Co-hosted by: LIME



DRAFT PROGRAMME OF ACTIVITIES

Strategic Alliances for Sustainable Broadband Development

Saturday 25th January, 2014

Time	Event	Location
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	
8.00 am – 9:00 am	Marketing and Communications Committee Meeting	Exhibition Viewing
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	
9.00 am – 10:00 am	Human Resource Committee Meeting	
12:00 noon – 1:00 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: <ul style="list-style-type: none"> • Flag Show • Opening Prayer – • National Anthem – • CANTO Song • Welcome Remarks: • Opening Remarks: <i>Ms. Regenie Fräser, Sec Gen, CANTO</i> • Chairman Remarks: <i>Mr. Dirk Currie, Chairman, CANTO Board of Directors</i> • Feature Address: • 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 – 9:15 am	Annual General Meeting Proceedings 20th Annual General Meeting Opening Mr. Dirk Currie, CANTO Chairman	E x h i b i t i o n V i e w i n g
9:15 am – 9:30 am	Confirmation of Minutes of the 29 th AGM	
9:30am – 9:45 am	Matters Arising from the 29 th AGM Minutes	
9:45 am – 10:15 am	COFFEE BREAK	
10:15 am – 11:00 am	Presentation of Committee Reports Disaster Preparedness – <i>Angus Steele</i> Financial Advisory– <i>Helma Etnel</i> Marketing and Communications – <i>Julian Wilkins</i> Human Resources - <i>Linus Rogers</i> Regulations and Emerging Technologies – <i>Melesia Sutherland – Campbell</i>	
11:00 am – 11: 15 am	Secretariat Report 2013 Ms. Regenie Fräser, Secretary General, CANTO	
11:15 am – 11:30 am	Presentation of CANTO IDB Broadband Infrastructure Inventory and Public Awareness in the Caribbean (BIIPAC) Project Ayanna Samuels, BIIPAC Regional Coordinator	
11: 30 am – 12:00	Chairman’s Report 2013 Mr. Dirk Currie, CANTO Chairman	
12:00 – 1:00 pm	LUNCH	
1:00 pm – 1:15 pm	Presentation of Audited Financial Statements for the year ended 2012/2013: Mr. Davidson Charles Treasurer, Board of Directors	
1:15 pm – 1:30 pm	Resolution to Adopt the Audited Financial Statements for the year ended 2012/2013 Jimmy Rodrigues, Finance and Administration Manager, CANTO	
1:30 pm – 1:45 pm	Resolution to Appoint Auditors 2013/2014 Mr. Davidson Charles Treasurer, Board of Directors	
1:45 pm – 2:15 pm	Presentation of the 2013/2014 Budget Mr. Davidson Charles Treasurer, Board of Directors	
2:15 pm – 2:30 pm	Election of Officers	
2:45 pm – 3:15 pm	COFFEE BREAK	

Tuesday 28th January, 2014

Time	Event	Location	
9:00 am – 11:00 am	<p>“Pardon the e-Waste Interruption!” Creating an Enabling Environment for the sound management of e-Waste in the Caribbean Region <i>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	
11:00 am – 12:30 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 • Report on Americas Spectrum Conference - TBD 		
12:30 pm - 01:30 pm	LUNCH		
1:30 pm – 3:00 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? <div style="display: flex; justify-content: space-around; align-items: flex-end;"> <div style="text-align: center;">  <p>Julian Wilkins, CANTO Director</p> </div> <div style="text-align: center;">  <p>Karen Bevans, CANTO Vice Chair</p> </div> <div style="text-align: center;">  <p>Dirk Currie, CANTO Chair</p> </div> </div>		
3:00 pm – 3:15 pm	<p>Announcement of Host and venue for 2015 AGM Regenie Fräser, Secretary General, CANTO</p>		
7:00 pm – 9:00 pm	COCKTAIL RECEPTION		