



31st Annual General Meeting
Improving lives through Broadband Innovation
 25th to 29th January, 2015
 Torarica Hotel
 Paramaribo, Suriname
 Co-hosted by: TELESUR



DRAFT PROGRAMME OF ACTIVITIES

Saturday 24th January, 2015

Time	Event
1:00 pm – 5:00 pm	REGISTRATION/CANTO SECRETARIAT
10:00 am – 5:00 pm	125 th Board of Directors Meeting

Sunday 25th January, 2015

Time	Event
8:00 am – 4:00 pm	REGISTRATION/CANTO SECRETARIAT
9:30 am – 10:30 am	Regulations and Emerging Technologies Committee Meeting
10:00 am – 11:00 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
3:30 pm – 4:45 pm or 5:00 pm – 5:45 pm	Media 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: • Chairman Remarks: <i>Mr. Dirk Currie, Chairman, CANTO Board of Directors</i> • Feature Address: • Cultural presentation • Vote of Thanks: <i>Mrs. Helma Etnel, Vice Chair, CANTO</i> • Group Photo Session
	EXHIBITION VIEWING
7:00 pm - 9:00 pm	COCKTAIL RECEPTION Sponsored By: TELESUR


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Monday 26th January, 2015

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 n V i e w i n g
9:05 am – 9:10 am	Confirmation of Minutes of the 30 th AGM	
9:10am – 9:20 am	Matters Arising from the 30 th AGM Minutes	
9:20 am – 9:50 am	<ul style="list-style-type: none"> Presentation of Committee Reports Disaster Recovery Planning – <i>Heather Wallen-Bryan</i> Financial Advisory – <i>Mrs. Helma Etnel</i> Marketing and Communications – <i>Mr. Julian Wilkins</i> Human Resources - <i>Mr. Linus Rogers</i> Regulations and Emerging Technologies – <i>Mrs. Melesia Sutherland – Campbell</i> Corporate Social Responsibility – <i>Mr. Julian Wilkins</i> 	
9:50 am – 10:00 am	Secretariat Report 2014 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 2014 Mr. Dirk Currie, CANTO Chairman	
10:40 am – 10: 50 am	Presentation of Audited Financial Statements for the year ended 2013/2014: Mr. Davidson Charles Treasurer, Board of Directors	
10:50 am – 11:00 am	Resolution to Adopt the Audited Financial Statements for the year ended 2013/2014 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 2014/2015 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: 	
3:00 pm – 3:15:00 pm	COFFEE BREAK	
3:15 pm – 5:00 pm		

Tuesday 27th January, 2015

Time	Event	Location
		<i>E x h i b i t i o n V i e w i n g</i>
9:00 am – 12:00 am	YOUTH FORUM	
12:00 noon - 1:00 pm	BRUNCH BUFFET OR LUNCH	
1:00 pm – 2:00 pm	YOUTH FORUM	
3:00 pm – 3:15 pm	Announcement of Host and venue for 2016 AGM Regenie Fräser, Secretary General, CANTO	
7:00 pm – 9:00 pm	Closing Function Sponsored By:	

Tuesday 27th, Wednesday 28th, and Thursday 29th January, 2015

BROADBAND INFRASTRUCTURE INVENTORY AND PUBLIC AWARENESS PROJECT (BIIPAC)

WORKSHOP TO:

Present preliminary results of Component 2

(Review of Legal and Regulatory Frameworks and current sector trends)

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Deliver Seminar and Community of Practice for Regulators and Policy Makers – Component 3

(ICT Awareness and Capacity Building Programs)