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| **C:\Users\Teresa\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Word\Canto Theme Logo 2014.jpg** | **31st Annual General Meeting**  **Improving lives through Broadband Innovation**  **25th to 29th January, 2015**  **Torarica Hotel**  **Paramaribo, Suriname**  **Co-hosted by: TELESUR** | **C:\Users\user\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\0HWZK2X4\Telesur Logo met slogan (bauhaus mei2007.jpg** |

**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 | **125th Board of Directors Meeting** |  |
| TBD | **Courtesy visit to the President of Suriname, His Excellency Desiré Delano Bouterse** |  |

**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** |
| 5:00 pm – 5:45 pm | **Media Conference** |
| 6:00 pm – 7:00 pm | **Opening Ceremony**  Master of Ceremonies:   * Flag Show * Opening Prayer * National Anthem * CANTO Song * Opening Remarks: ***Regenie Fräser, Secretary General, CANTO*** * Chairman Remarks: ***Mr. Dirk Currie, Chairman, CANTO Board of Directors*** * Feature Address: **His Excellency Desiré Delano Bouterse, President of Suriname** * Cultural presentation * Vote of Thanks: ***Mrs. Helma Etnel, Vice Chair, CANTO*** * Group Photo Session |
|  | ***EXHIBITION VIEWING*** |
| 7:00 pm - 9:00 pm | **COCKTAIL RECEPTION**  **Sponsored By: TELESUR** |

**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 |  |
| 9:05 am – 9:10 am | Confirmation of Minutes of the 30th AGM |
| 9:10am – 9:20 am | Matters Arising from the 30th AGM Minutes |
| 9:20 am – 9:50 am | **Presentation of Committee Reports**   * **Disaster Recovery Planning** – *Heather Wallen-Bryan* * **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** *– Mr. Julian Wilkins* |
| 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: Julian Wilkins, CANTO Director**   * **Keynote:** * Subex * Cambium Networks * Prysmian Netherlands BV |
| 3:00 pm – 3:15:00 pm | **COFFEE BREAK** |  |
| 3:15 pm – 5:00 pm | **Simulating Innovation – Operators Roundtable Discussion** |  |

***CANTO CARIBBEAN YOUTH FORUM – Rethinking Caribbean Vision***

***Torarica Hotel, Paramaribo, Suriname***

***Co-hosted by: TELESUR***

**Tuesday 27th January, 2015**

**Tuesday 27th January, 2015**

| ***Time*** | ***Event*** | ***Location*** |
| --- | --- | --- |
| 7:30 -8:00 | **Annual Youth Breakfast**  **Coffee & PIE** |  |
| 8:00 – 8:30 | **Youth Forum Opening**:  Call to order / Introduction- William Mahler, PIEDATA VP- Youth Dev   * Welcome remarks – Mr. Jimmy Rodrigues, CANTO Secretariat * Greetings from CANTO -Regenie Fraser, Secretary General, CANTO * Opening Remarks - Mr. Dirk Currie, CEO, Telesur |
| 8:30 – 8:45 | **Remarks from CARICOM Youth, Development Department:**   * Report on CARICOM Youth * Directors Meeting - Ms. Yldiz * Pollack-Bieghle Deputy Programme, Manager, Youth Development |
| 8:45 – 10:30 | **Caribbean Youth Marketplace**  “PIEDATA”   * Introduction PIEDATA –Caribbean Marketplace, Sergio Pengel CEO/ PIEDATA * “I am PIE”- What makes PIE Unique, William Mahler VP Youth Dev * Student/ Teacher/ Investor, Giano Currie CMO/ PIEDATA |
| 10:30 – 10:45 | **#Selfie Break** |
| 10:45 – 11:00 | **Youth Engagement and Social Media**  **“THE CARIBBEAN ELEVATOR PITCH”**   * Guillaume Kloof- *Createappshere* * *Ryan Kopisky- Thejungleco* * *Jeremy* * *Phil Tavreden* |
| 11:15 – 12:00 | ***Keynote Session***.  Mr. Dirk Currie  *Subject:*  **Leadership & innovation in technology**, Dirk Currie, CEO TELESUR  Panel  Discussion Team  Jurgen Budike-Lead |
| 12:15 – 1:15 | **Techcrunch Break** |
| 1:15 – 2:00 | “**THE  CARIBBEAN STARTUP**”  Panel Discussion  *Ryan Kopisky*   * Tech Entrepreneurs in the Caribbean * Corporate entrepreneurship responsibility * Caribbean Tech educational |
| 2:00 – 3:00 | **PIE WORKSHOP**  Guillaume Kloof (Lead Facilitator) |
| 3:00 – 3:30 | **For Youths/By Youths**  Brainstorm session the results of which to be presented to CANTO   * Facebook * Quality and prices of internet services * ICT and medical advancements * ICT and education |
| 3:30 – 3:45 | Networking Break |
| 3:45 – 4:45 | **Caribbean Venture Capital – Youth Investment Forum**  Ben Walding   * innovation and funding * Employment ICT opportunity (Youth) * Patents & Trademarked * registration |
| 7:00 – 10:00 | **Closing & farewell to Mr. Currie**  **“Black Tie” Cocktail Party** |  |

**CANTO 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)***

**Deliver Seminar and Community of Practice for Regulators and Policy Makers –**

**Components 1 & 3 *(ICT Awareness and Capacity Building Programs)***

**Day 1: Tuesday 27th January, 2015**

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| **Time** | **Event** |  |
|  | **Javier Marin**   * *Interactive presentation of the updated platform data.* * *Results and uses which could be carried out in the DigiLAC platform.* |  |
|  | * *Opportunities identified in the countries: Brief presentation (one slide per country) where to share with TC members the ICT situation of each country* * *Opportunities which could help to solve the digital gap and develop the broadband infrastructure and its use.* |  |
|  | * *The future use that can be given to the platform: A special tool fot ICT actors with influence in order to work together to tackle the digital divide that exists between the region and the world's most dynamic economies, and between urban and rural areas in the countries measured by the index.* |  |

**Day 2: Wednesday 28th January 2015**

**Present preliminary results of Component 2**

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

|  |  |  |
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| **Time** | **Event** |  |
|  | * *present work completed thus far towards identifying major obstacles in the Caribbean’s regulatory and institutional frameworks and the provision of legal, operational and organizational recommendations to address them.* |  |
|  | * *The proposed regulatory and institutional amendments which will emerge from this Component, will support the drafting of new legislation in the region and assist the BIIPAC beneficiary countries as they move towards a harmonized regulatory framework in key aspects related to access, interconnection, spectrum and affordability in prices* |  |

**Day 3: Thursday 29th January, 2015**

**Deliver Seminar and Community of Practice for Regulators and Policy Makers – Component 3 (ICT Awareness and Capacity Building Programs)**

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| **Time** | **Event** |  |
|  | * *The objectives of the Component 3 workshop is to present work completed thus far towards supporting the promotion of ICT awareness and capacity building in each BIIPAC beneficiary country, through the design of programs that address the needs of different target audiences(public officers, business persons and citizens).* |  |
|  | * *The aim will be to create awareness and build capacity of a diverse group of audiences, including individuals, business persons and public officials, on how ICTs in general, and broadband services and applications in particular, may contribute to economic growth and social inclusion in the Region* |  |