
	<p align="center"> 31st Annual General Meeting Improving lives through Broadband Innovation 25th to 29th January, 2015 Torarica Hotel Paramaribo, Suriname Co-hosted by: TELESUR </p>	
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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	

Sunday 25th January, 2015

Time	Event	
8:00 am – 4:00 pm	REGISTRATION/CANTO SECRETARIAT	
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	
10:30 am – 12:30 am	Regulations and Emerging Technologies Committee Meeting	
12:00 pm – 1:00 pm	Corporate Social Responsibility Committee Meeting	
1:00 pm – 2:00 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: <ul style="list-style-type: none"> • Flag Show • Opening Prayer • National Anthem • CANTO Song • Opening Remarks: <i>Regenie Fräser, Secretary General, CANTO</i> • Chairman Remarks: <i>Mr. Dirk Currie, Chairman, CANTO Board of Directors</i> • Address: <i>Dr. Hamadoun Touré, outgoing Secretary General of the ITU</i> • Feature Address: His Excellency Robert Ameeralli, Vice President of Suriname • Cultural presentation • Vote of Thanks: <i>Mrs. Helma Etnel, Vice Chair, CANTO</i> • Group Photo Session 	
	EXHIBITION VIEWING	
7:00 pm - 10:00 pm	COCKTAIL RECEPTION Sponsored By: TELESUR	

Time	Event	Location
9:00 am – 9:05 am	Annual General Meeting Proceedings 30th Annual General Meeting Opening Mr. Dirk Currie, CANTO Chairman	<i>E x h i b i t i o v i e w i n g</i>
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	Presentation of Committee Reports <ul style="list-style-type: none"> • 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: Internet Society (ISOC)	
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 <ul style="list-style-type: none"> • Keynote: Microsoft Trinidad & Tobago • John Brooks, Subex • Rene Aguilar, Cambium Networks • Edgar Aker, Prysmian Netherlands BV 	
3:00pm – 3:40 pm	Tell us What you Think – Completion of Evaluation Future of CANTO	
3:40 pm – 3:55 pm	COFFEE BREAK	

Time	Event	Location
3:55 pm – 6:00 pm	Simulating Innovation – Operators Roundtable Discussion Keynote: Mr. Dirk Currie <ul style="list-style-type: none"> • E. Jay Saunders, Domus Semo Sancus • Tim Heffernan, Cable & Wireless 	
6:40 pm – 7:00 pm	Assembly to Monday Night Dinner Torarica Hotel Lobby	
7:00 pm	Monday Night Dinner Sponsored By Huawei Ramada Hotel	

CANTO CARIBBEAN YOUTH FORUM
The Caribbean Startup – Promoting Youth Entrepreneurship and Innovation
Torarica Hotel, Paramaribo, Suriname
Co-hosted by: TELESUR

Tuesday 27th January, 2015

Simultaneous event: BIIPAC COMPONENT 1: Broadband – ICT Diagnostics & Infrastructure Maps 9:00 am – 5:00 pm

Time	Event	Exhibition Viewing
1:00 pm – 1:30 pm	Preliminary Opening Master of Ceremony: <ul style="list-style-type: none"> William Mahler, Belize 	
1:30 pm – 2:00 pm	Opening Youth Forum: Call to order, Mr. William Mahler- Vice-President PIEDATA Youth Development, PIEDATA Words of Welcome, Ms. Regenie Fraser- Secretary General CANTO Words of Welcome, Ambassador H.E. Irwin LaRocque- Secretary General CARICOM Opening Remarks, Mr. Dirk Currie- CEO Telesur	
2:15 pm – 2:30 pm	CARICOM Presentation, Ms. Yildiz Pollack- Beighle- Deputy Programme Manager for Youth Development, CARICOM Secretariat	
2:30 pm – 3:00 pm	Launch PIE DATA <ul style="list-style-type: none"> “The Caribbean MarketPlace”, Mr Sergio Pengel- CEO PIEDATA “What makes PIE Unique?”, Mr. William Mahler, Vice-President Youth Development, PIEDATA “Why “PIE” timing is the key”, Mr. Giano Currie Chief Marketing Officer PIEDATA 	
3:00 pm – 3:15 pm	Networking Break	
3:15 pm – 3:45 pm	Key Note Speaker: Mr. Dirk Currie “Caribbean Entrepreneurship & Youth Engagement”: What’s Next?	
3:45 pm – 4:35 pm	Entrepreneurship & Growth :Inspire, Educate & Sustain Redefining iCreate – Tricia Balthazar, CANTO Presentations by: Mr. Ryan Kopinsky, PhD Candidate in Robotics Mr. Miguel Rodrigues, Managing Director Apura Networks	
4:35 pm – 4:50 pm	Techcrunch Break	

4:50 pm – 5:45 pm	<p><u>“THE STARTUP”</u>: Interactive Panel Discussion</p> <p>Participants:</p> <p>Jurgen Budike, Chief Analytics Officer PIEDATA (Chair of the Panel)</p> <ul style="list-style-type: none"> • Mr. E. Jay Saunders • Mr. Dirk Currie • Mr Miguel Rodrigues • Ms. Yildiz Beighle-Pollack • Mr. Ryan Kopinsky • Mr. Aristo Kelly • Dr. Hamadoun Toure • Mr. Jeremy Berkleef 	
5:45 pm – 5:55 pm	<p><u>Awards Ceremony</u></p> <p>Lead by Mr. Guillaume Kloof, Vice-President International Operations PIEDATA</p>	
5:55 pm – 6:05 pm	<p><u>Official Closing of the Youth Forum</u></p> <p>Mr. Dirk Currie (CEO Telesur)</p>	

6:15 pm – 6:30 pm	<p>Assembly for Transport to Jungle Party Torarica Lobby</p>	
7:15 pm – 10:30 pm	<p>Farewell Outgoing Chairman - Mr. Currie Jungle Party <i>Telesur-IGP Complex</i></p>	

CANTO BROADBAND INFRASTRUCTURE INVENTORY AND PUBLIC AWARENESS PROJECT (BIIPAC) WORKSHOP

Day 1: Tuesday 27th January, 2015

BIIPAC COMPONENT 1: Broadband – ICT Diagnostics & Infrastructure Maps

Facilitator: Javier Marin

Time	Activity
9.00 am	Registration
9:30 am - 10:25 am	Opening message Introduction to DigiLAC platform
10:25 am - 10:55 am	Key Issues And Challenges For Achieving Universality In Broadband Access And Service In the Caribbean - Dr. Hamadoun Toure
10:55 am - 11:10 am	Break
11:10 am - 11:40 am	Jamaica: Broadband-ICT Diagnosis and Infrastructure Maps
11:40 am - 12:10 am	Barbados: Broadband-ICT Diagnosis and Infrastructure Maps
12:10 am - 12:40 pm	Dominican Republic: Broadband-ICT Diagnosis and Infrastructure Maps
12:40 pm - 2:10 pm	LUNCH
2:10 pm - 2:40 pm	Haiti: Broadband-ICT Diagnosis
2:40 pm - 3:20 pm	Debate and Reflections
3:20 pm - 3:50 pm	Trinidad & Tobago: Broadband-ICT Diagnosis and Infrastructure Maps
3:50 pm - 4:20 pm	Belize: Broadband-ICT Diagnosis and Infrastructure Maps
4:20 pm - 4:35 pm	Break
4:35 pm - 5:05 pm	Guyana Broadband-ICT Diagnosis
5:05 pm - 5:35 pm	Suriname: Broadband-ICT Diagnosis and Infrastructure Maps
5:35 pm - 6:00 pm	Wrap up and final debate

**Exploring Caribbean Broadband Opportunities:
Policies and Regulation for Access & Services**

Facilitators: Hopeton Dunn
Courtney Jackson

Time	Activity
9.00	Registration
9:30 am to 10:30 am	Opening Session: <ul style="list-style-type: none"> Opening Remarks, Prof Hopeton Dunn, Research Consultant, Director, Mona ICT Policy Centre Remarks, Hon. Minister Falisie Pinas, Minister of Transport, Communication and Tourism, Suriname <i>(TBC)</i> Remarks, Ms Ayanna Samuels, CANTO
10:30 am to 10:45 am	Break
10:45 am to 12:30 pm	Session 1: Legal and Regulatory Frameworks for Broadband in the Context of ICT Network Convergence Chair: Prof Hopeton Dunn, Research Consultant: <ul style="list-style-type: none"> Lead Presentation: Mr. Mark Reynolds, Attorney-at-law, Jamaica Discussants: <ul style="list-style-type: none"> Ms. Meredith Leter, Corporate Secretary and Legal Advisor, Telecommunications Authority of Suriname (TAS) <i>(TBC)</i> Mr. C. Courtney Jackson, Research Consultant Mr. Cecil McCain, Director of Post and Telecommunications, MSTEM
12:30 pm to 1:30 pm	LUNCH
1:30 pm to 3:00 pm	Session 2: Emerging Competition and Affordability Issues Impacting Access to Broadband Networks & Services Chair: Mr. C. Courtney Jackson, Research Consultant <ul style="list-style-type: none"> Lead Presentation: Mr. Charles Gabriel Gentil, Founder, Unitel, Inc DBA CallDirek Discussants: <ul style="list-style-type: none"> Ms Mireille Kensmil, Manager, Economics and Research Dept., Telecommunications Authority of Suriname <i>(TBC)</i> Representative, Telecommunications Company Suriname (TELESUR) Mr. Carlton Samuels, Research Consultant
3:00 pm to 3:15 pm	Break
3:15 pm to 4:30 pm	Workshop Discussion Breakout Groups Discussing Key Outcomes Moderator: (TBC) Group 1 - Tranche A, Chair: Mr. Mark Reynolds Group 2 - Tranche B, Chair: Mr. C. Courtney Jackson
4:30 pm to 5:00 pm	Concluding Remarks: <ul style="list-style-type: none"> Mr. C. Courtney Jackson, Research Consultant Prof. Hopeton Dunn, Research Consultant

Day 3: Thursday 29th January, 2015

BIIPAC COMPONENT 3: ICT Awareness and Capacity Building Programs Delivery of Seminar and Community of Practice for Regulators and Policy Makers

Facilitators: Atiba Phillips
Carlton Samuels

Time	Activity
7:00 am – 7:30 am	Registration & Acknowledgment
7:30 am - 7:45 am	Introductions and Workshop Overview <ul style="list-style-type: none"> Welcome and Opening Remarks, Remarks -
7:45 am – 8:30 am	Discussion on ICT as Enabler <ul style="list-style-type: none"> Presentation by Lead Discussant (ICT Strategist)
8:30 am - 9:00 am	Break
9:00 am - 10:00 am	Message Formation and Presentation Strategies by Sector <ul style="list-style-type: none">
10:00 am – 11:30 am	Key Issues & Challenges for ICT Integration by Sector <ul style="list-style-type: none"> Discussant (Named Sector Specialist) to Lead with Examples from A Named Sector
11:30 am - 12:30 pm	LUNCH
12:30 pm - 1:30 pm	DECISION: Capacity Building Program – Elements by Design <ul style="list-style-type: none"> Lead Discussant for Community of Practice Development
1:30 pm - 3:30 pm	DECISION: Developing a Country by Sector Specific Capacity Building Program
3:30 pm - 4:00 pm	Wrap-up and Next Steps Concluding Remarks: