



## DRAFT PROGRAMME OF ACTIVITIES

### Saturday 28<sup>th</sup> January, 2017

Time	Event	Location
	CANTO SECRETARIAT	Ballroom D
1:00 pm – 5:00 pm	REGISTRATION	Ballroom Foyer
10:00 am – 5:00 pm	130 <sup>th</sup> Board of Directors Meeting	Boardroom 2
7:00 pm – 9:00 pm	Hosting of Directors by UTS & BTP	

### Sunday 29<sup>th</sup> January, 2017

Time	Event	Location
9:00 am – 4:00 pm	REGISTRATION	Ballroom Foyer
6:00 pm – 7:00 pm	<p><b>Opening Ceremony</b>  Master of Ceremonies: UTS Curacao</p> <ul style="list-style-type: none"> <li>• Flag Show</li> <li>• Opening Prayer</li> <li>• National Anthem</li> <li>• CANTO Song</li> <li>• Opening Remarks: <i>Mrs. Teresa Wankin, Secretary General, CANTO</i></li> <li>• Chairman Remarks: <i>Mr. Julian Wilkins, Chairman, CANTO Board of Directors</i></li> <li>• <i>Blue NAP Americas</i></li> <li>• Address: <i>Mr. Danny Macaya, Chief Operating Officer, United Telecommunication Services</i></li> <li>• Address: <i>Mr. Franklin Sluis, Managing Director, Bureau Telecommunicatie &amp; Post</i></li> <li>• Feature Address: <i>Honourable Susanne Camilia-Römer, Minister of Telecommunications and Transport, Curacao</i></li> <li>• Cultural presentation</li> <li>• Vote of Thanks: <i>Ms. Rochelle Cameron, Director, CANTO Board</i></li> <li>• Group Photo Session</li> </ul>	Ballroom A,B & C

Time	Event	
7:00 pm - 9:00 pm	<b>COCKTAIL RECEPTION &amp; EXHIBITION VIEWING</b> Sponsored By: <b>UTS &amp; BTP</b>	<b>Atrium</b>

## Monday 30<sup>th</sup> January, 2017

Time	Event	Location
9:00 am – 12:00 pm	<b>Reimagining ICT as a Tool for National Growth and Development</b> Chair: <i>UTS/BTP</i> <ul style="list-style-type: none"> <li>Transforming Curacao into a Smart Nation – the Road to Success - BTP</li> <li>Innovating Caribbean Infrastructure for Smarter Nations in the Region – Huawei</li> </ul>	<b>Atrium</b>
10:30 am – 10:45 am	<b>Coffee Break</b> <ul style="list-style-type: none"> <li>Securing Investment for Smart Nations</li> <li>Paving the Path to 5G and the internet of things for the region – 5 G Americas</li> </ul>	<b>Atrium</b>
12:00 pm – 1:00 pm	<b>LUNCH</b>	<b>Atrium</b>
1:00 pm – 2:30 pm	<b>Disaster Risk Management Committee Meeting</b>	<b>Ballroom A</b>
1:00 pm – 2:30 pm	<b>Marketing and Communications Committee Meeting</b>	<b>Ballroom B</b>
1:00 pm – 2:30 pm	<b>Technology Trends Committee Meeting</b>	<b>Ballroom C</b>
1:00 pm – 2:30 pm	<b>Vendor/Supplier Committee Meeting</b>	<b>Atrium</b>
2:30 pm – 4:00 pm	<b>Financial Advisory Committee Meeting</b>	<b>Ballroom A</b>
2:30 pm – 4:00 pm	<b>Corporate Social Responsibility Committee Meeting</b>	<b>Ballroom B</b>
2:30 pm – 4:00 pm	<b>Regulations Committee Meeting</b>	<b>Ballroom C</b>
2:30 pm – 4:00 pm	<b>Human Resource Committee Meeting</b>	<b>Atrium</b>
4:00 pm – 5:30 pm	<b>Presentation of Committee Chairs Report to the Board.</b>	<b>Boardroom 2</b>
9:00 am – 4:00 pm	<b>EXHIBITION VIEWING</b>	<b>Atrium</b>
6:45 pm	<b>Monday Night Dinner Sponsored by UTS &amp; BTP</b>	<b>Infinity Beach</b>

## Tuesday 31<sup>st</sup> January 2017

Time	Event	Location
9:00 am – 12:00 pm	<b>Using Technologies and Data to Enrich our Lives</b> <b>Chair: <i>Leon Williams, CANTO Director</i></b> <ul style="list-style-type: none"> <li><b>BTP</b></li> <li><b>Fibre through the Air – is this the solution for emerging markets; Mark Luebke, 4Net Networking</b></li> <li><b>Hexatronic</b></li> </ul>	<b>Atrium</b>
10:30 am – 10:45 am	<b>Coffee Break</b>	<b>Atrium</b>
	<ul style="list-style-type: none"> <li><b>Fixed Wireless “5G” is now the “new fibre”?</b> Neil Berriman, Networld Consultants</li> </ul>	<b>Atrium</b>
12:00 noon – 1:00 pm	<b>LUNCH</b>	<b>Atrium</b>
1:00 pm – 1:00 pm	<b>Annual General Meeting Proceedings</b> <b>33<sup>rd</sup> Annual General Meeting</b> Opening - Mr. Julian Wilkins, CANTO Chairman	<b>Atrium</b>
1:10 pm – 1:15 pm	Confirmation of Minutes of the 32 <sup>nd</sup> AGM	
1:15 pm – 1:25 pm	Matters Arising from the 32 <sup>nd</sup> AGM Minutes	
1:25 pm – 1:50 pm	<b>Presentation of Committee Reports</b> <ul style="list-style-type: none"> <li><b>Disaster Recovery Planning</b> – <i>Heather Wallen-Bryan</i></li> <li><b>Financial Advisory</b> – Mr. Denelle Richards</li> <li><b>Marketing and Communications</b> – Mr. <i>Joseph Samuel</i></li> <li><b>Human Resources</b> - Mr. <i>Linus Rogers</i></li> <li><b>Regulations and Emerging Technologies</b> – Mrs. <i>Melesia Sutherland</i></li> <li><b>Corporate Social Responsibility</b> – Mr. <i>Gervon Abraham</i></li> <li><b>Vendors/Suppliers Committee Meeting-</b> Mr. <i>Bill Brown</i></li> <li><b>Technology Trends Committee</b> – Mr. <i>Shurman Ellis</i></li> </ul>	
1:50 pm – 2:00 pm	<b>Secretariat Report 2016</b> Mrs. Teresa Wankin, Secretary General, CANTO	
2:00 pm – 2:30 pm	<b>Coffee Break</b>	<b>Atrium</b>
2:30 pm – 2:40 pm	<b>Chairman’s Report 2016</b> Mr. Julian Wilkins, CANTO Chairman	<b>Atrium</b>
2:40 pm – 2:55 pm	<b>Review of Bylaws</b> <b>Mr. Charles Carter, CANTO Director</b>	
2:55 pm – 3: 15 pm	<b>Presentation of Audited Financial Statements for the year ended 2015/2016:</b> Mrs. Helma Etnel Treasurer, Board of Directors	
3:15 pm – 3:20 pm	<b>Resolution to Adopt the Audited Financial Statements for the year ended 2015/2016</b> Mr. Jimmy Rodrigues, Finance and Administration Manager, CANTO	
3: 20 pm – 3:25 pm	<b>Resolution to Appoint Auditors 2016/2017</b> Mrs. Helma Etnel Treasurer, Board of Directors	
3:25 pm – 3:35 pm	<b>Presentation of the 2016/2017 Budget</b> Mrs. Helma Etnel,	

	Treasurer, Board of Directors	
3:35 pm – 3:40 pm	<b>Tell us What you Think – Completion of Evaluation</b>	
3:40 pm – 4:10 pm	<b>Election of Officers – Mr. Linus Rogers</b>	
4:10 pm – 4:20 pm	<b>Presentation of Directors and Close of AGM Proceedings</b>	
4:30 pm – 6:30 pm	<b>Tour of Data Centre</b> <i>This data centre is equipped with dual independent fully redundant 5 MW power plants, and has been designed to meet growing demand for network connectivity in Latin, Central, North America and the Caribbean markets.</i>	
9:00 am – 4:45 pm	<b>EXHIBITION VIEWING</b>	<b>Atrium</b>