



DRAFT PROGRAMME OF ACTIVITIES

Saturday 28th January, 2017

Time	Event	Location
	CANTO SECRETARIAT	Boardroom 2
1:00 pm – 5:00 pm	REGISTRATION	Salon Foyer
10:00 am – 5:00 pm	133 rd Board of Directors Meeting	Salon D
7:00 pm – 9:00 pm	Hosting of Directors by UTS & BTP	Exquisite

Sunday 29th January, 2017

Time	Event	Location
9:00 am – 4:00 pm	REGISTRATION	Salon Foyer
6:00 pm – 7:00 pm	Opening Ceremony Master of Ceremonies: Gino Jacobs <ul style="list-style-type: none"> • Flag Show • Opening Prayer - Pastor Leander Warren • National Anthem • CANTO Song • Opening Remarks: <i>Mrs. Teresa Wankin, Secretary General, CANTO</i> • Chairman Remarks: <i>Mr. Julian Wilkins, Chairman, CANTO Board of Directors</i> • Address: <i>Mr. Paul de Geus, Chief Executive Officer, United Telecommunication Services</i> • Address: <i>Mr. Franklin Sluis, Managing Director, Bureau Telecommunicatie & Post</i> • Feature Address: <i>Honourable Susanne Camilia-Römer, Minister of Telecommunications and Transport, Curacao</i> • Vote of Thanks: <i>Ms. Rochelle Cameron, Director, CANTO Board</i> • Group Photo Session 	Salon A,B & C
7:00 pm - 9:00 pm	COCKTAIL RECEPTION & EXHIBITION VIEWING Sponsored By: UTS & BTP	Atrium

Monday 30th January, 2017

Time	Event	Location
8:30 am – 10:30 am	Reimagining ICT as a Tool for National Growth and Development Chair: BTP <ul style="list-style-type: none"> • Innovating Caribbean Infrastructure for Smarter Nations in the Region – Luis Adolfo Guillot, Huawei • "Internet Exchange and Improving the Regional Internet Performance" – Nico Scheper, AMS-IX Caribbean • What if we ACT & CONNECT- Hon. Eugene Rhuggenaath Minister of Economic Development, Curacao • airFiber: High-Performance Wireless Backhaul Solutions - Mark Luebke, 4Net Networking 	Atrium
10:30 am – 10:45 am	COFFEE BREAK	Atrium
10:45 -12:00 pm	<ul style="list-style-type: none"> • Andrew Solomon, Ictual IT Solutions • Transforming Curacao into a Smart Nation – the Road to Success - BTP • Paving the Path to 5G and the internet of things for the region – Jose Otero, 5G Americas 	
12:00 pm – 1:00 pm	LUNCH	Atrium
1:00 pm – 2:30 pm	Disaster Risk Management Committee Meeting	Salon A
1:00 pm – 2:30 pm	Marketing and Communications Committee Meeting	Salon B
1:00 pm – 2:30 pm	Technology Trends Committee Meeting	Salon C
1:00 pm – 2:30 pm	Vendor/Supplier Committee Meeting	Atrium
2:30 pm – 4:00 pm	Financial Advisory Committee Meeting	Salon A
2:30 pm – 4:00 pm	Corporate Social Responsibility Committee Meeting	Salon B
2:30 pm – 4:00 pm	Regulations Committee Meeting	Salon C
2:30 pm – 4:00 pm	Human Resource Committee Meeting	Atrium
4:00 pm – 5:30 pm	Presentation of Committee Chairs Report to the Board.	Salon D
9:00 am – 4:00 pm	EXHIBITION VIEWING	Atrium
6:45 pm	Monday Night Dinner Sponsored by UTS & BTP	Infinity Beach

Tuesday 31st January 2017

Time	Event	Location
9:00 am – 10:30 am	Using Technologies and Data to Enrich our Lives Chair: Leon Williams, CANTO Vice Chair <ul style="list-style-type: none"> • BTP • Suriname Collaborative Initiative – Mike Antonius, Telesur & Frederick Morton, Tempo • Danilo Zabala, Blue NAP Americas – Data Center • 	Atrium
10:30 am – 10:45 am	COFFEE BREAK	Atrium
10:45 am – 12:00 pm	<ul style="list-style-type: none"> • The Security Implications of ICT, Shernon Osepa, Internet Society • Anders Ljung, Hexatronic • Fixed Wireless “5G” is now the “new fibre”? Neil Berriman, Networld Consultants • 	Atrium
12:00 pm – 1:00 pm	LUNCH	Salon A,B & C
1:00 pm – 1:00 pm	Annual General Meeting Proceedings 33rd Annual General Meeting Opening - Mr. Julian Wilkins, CANTO Chairman	Atrium
1:10 pm – 1:15 pm	Confirmation of Minutes of the 32 nd AGM	
1:15 pm – 1:25 pm	Matters Arising from the 32 nd AGM Minutes	
1:25 pm – 1:50 pm	Presentation of Committee Reports <ul style="list-style-type: none"> • Disaster Recovery Planning – Ms. Heather Wallen-Bryan • Financial Advisory – Mr. Denelle Richards • Marketing and Communications – Mr. Joseph Samuel • Human Resources - Mr. Linus Rogers • Regulations and Emerging Technologies – Ms. Melesia Sutherland • Corporate Social Responsibility – Mr. Gervon Abraham • Vendors/Suppliers Committee Meeting- Mr. Bill Brown • Technology Trends Committee – Mr. Shurmel Elias 	
1:50 pm – 2:00 pm	Secretariat Report 2016 Mrs. Teresa Wankin, Secretary General, CANTO	
2:00 pm – 2:30 pm	COFFEE BREAK	Atrium
2:30 pm – 2:40 pm	Chairman’s Report 2016 Mr. Julian Wilkins, CANTO Chairman	Atrium
2:40 pm – 2:55 pm	Review of Bylaws Mr. Charles Carter, CANTO Director	
2:55 pm – 3: 15 pm	Presentation of Audited Financial Statements for the year ended 2015/2016: Mrs. Helma Etnel Treasurer, Board of Directors	
3:15 pm – 3:20 pm	Resolution to Adopt the Audited Financial Statements for the year ended 2015/2016 Mr. Jimmy Rodrigues, Finance and Administration Manager, CANTO	
3: 20 pm – 3:25 pm	Resolution to Appoint Auditors 2016/2017 Mrs. Helma Etnel Treasurer, Board of Directors	

3:25 pm – 3:35 pm	Presentation of the 2016/2017 Budget Mrs. Helma Etnel, Treasurer, Board of Directors	
3:35 pm – 3:40 pm	Tell us What you Think – Completion of Evaluation	
3:40 pm – 4:10 pm	Election of Officers – Mr. Linus Rogers	
4:10 pm – 4:20 pm	Presentation of Directors and Close of AGM Proceedings	
4:30 pm – 6:30 pm	Tour of Data Centre <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	EXHIBITION VIEWING	Atrium