



## AGENDA

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

**CANTO Corporate Social Responsibility (CSR) Committee Meeting**  
**Sunday 25<sup>th</sup> January, 2015**  
Time: 12.00 Noon – 1:00pm

Chaired by: Julian Wilkins, Digicel, Trinidad

1. **Welcome**
2. **Approval of Agenda**
3. **Next steps for the best practice paper**
4. **Building the partnership with the Basel Convention regional centre**
5. **Other CSR projects**
6. **People with disabilities and limited access to telecom/ICTs**
7. **Procedure for Drafting Papers (information, discussion, policy, position papers)**
8. **A.O.B**
9. **Date of next meeting**

## **CSR Committee Report**

**Chair - Julian Wilkins, Digicel, Trinidad and Tobago**

Activities from last 6 months:

- Monthly conference calls and 2 face-to-face meetings
- Great support from Basel Convention Regional Centre
- Identifying best practice focus on quick wins: ES management handset disposal guide (paper)
- Final paper submitted to the Board; circulated and presented at the conference

Activities for next 6 months:

- More face to face and monthly conference calls
- Next Step: promote the best practices paper for ES management of mobile handsets
- Focus on people with disabilities and their limited access to telecoms/ICTs
- Work with the Basel Convention Regional Centre to identify potential CSR projects
- Establish formal working relationship with Basel Convention