



**32nd Annual General Meeting &
BIIPAC Workshop Component 4
31st Jan – 4th Feb 2016
Marriott Port-au-Prince Hotel
Port-au-Prince, Haiti
Co-hosted by: Digicel Haiti**

Digicel

**Human Resources Committee Meeting Agenda
Monday, 1st February, 2016
Time: 9:30 am – 10.30 am**

Chaired by: Linus Rogers, Consultant

Agenda

- 1) Opening Remarks
- 2) Approval of the Agenda
- 3) Action Items from the 2015 AGM Face to Face Meeting
 - a. Conduct a Regional “Employee Satisfaction” Survey;
 - b. Coordinate an “Employee of the Year” for CANTO Members;
 - c. Coordinate a “CEO of the Year” for CANTO Members;
 - d. Encourage at least two (2) companies to share their experiences;
- 4) 10th Annual HR Forum
- 5) Other Matters.
- 6) Closing