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| **http://canto.org/wp-content/uploads/2013/02/Canto-theme-AGM-with-Logo.jpg** | **30th Annual General Meeting** **“Strategic Alliances for Sustainable Broadband Development”****25th to 28th January, 2014****Half Moon Hotel** **Rose Hall, Montego Bay, Jamaica****Co-hosted by: LIME** | LIME-PROMO.gif |

**DRAFT PROGRAMME OF ACTIVITIES**

**Saturday 25th January, 2014**

| **Time** | **Event** |  |
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| 1:00 pm – 5:00 pm Lobby Area 1st Floor, Westmoreland RM | **REGISTRATION/CANTO SECRETARIAT** |  |
| 10:00 am – 5:00 pmSt. Elizabeth | **121st Board of Directors Meeting**  |  |

**Sunday 26th January, 2014**

| **Time** | **Event** |  |
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| 8:00 am – 4:00 pmLobby Area | **REGISTRATION/CANTO SECRETARIAT**  |  |
| 9:30 am – 10:30 amSt. Elizabeth | **Regulations and Emerging Technologies Committee Meeting** |  |
| 10:00 am – 11:00 amManchester | **Financial Advisory Committee Meeting** |
| 10.00 am –11:00 amHanover | **Disaster Recovery Planning Committee Meeting** |
| 11.00 am – 12:00 pm St. Elizabeth | **Marketing and Communications Committee Meeting** |
| 9.00 am – 10:00 amHanover | **Human Resource Committee Meeting** |
| 12:00 pm – 1:00 pmSt. Elizabeth | **Corporate Social Responsibility Committee Meeting** |
| 2:00 pm – 3:00 pmSt. Elizabeth | **Committee Chairs Presentation to BOARD OF DIRECTORS**  |
| 5:30 pm – 7:00 pmTrelawny | **Opening Ceremony**Master of Ceremonies: ***Mr. Elon Parkinson, Corporate Communications Manager, LIME**** Flag Show
* Opening Prayer – ***Reverend Marc A.M Mullings, J.P***
* National Anthem
* CANTO Song
* Welcome Remarks: ***Mr.*** ***Garfield Sinclair, General Manager, LIME, Jamaica***
* Opening Remarks: ***Ms. Regenie Fräser, Sec Gen, CANTO***
* Chairman Remarks: ***Mr. Dirk Currie, Chairman, CANTO Board of Directors***
* Feature Address: ***Minister of State in the Ministry of Science, Technology, Energy and Mining, Jamaica,  Minister Julian Robinson***
* Cultural presentation
* Vote of Thanks: ***Mrs. Karen Bevans, Vice Chair, CANTO***
* Group Photo Session
 |
|  | ***EXHIBITION VIEWING*** |
| 7:00 pm - 9:00 pm | **COCKTAIL RECEPTION****Sponsored By: LIME** |

**Monday 27th January, 2014**

| **Time** | **Event** | **Location** |
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| 9:00 am – 9:05 amTrelawny | **Annual General Meeting Proceedings** **30th Annual General Meeting** OpeningMr. Dirk Currie, CANTO Chairman  |  |
| 9:05 am – 9:10 am | Confirmation of Minutes of the 29th AGM |
| 9:10am – 9:20 am | Matters Arising from the 29th AGM Minutes |
| 9:20 am – 9:50 am | **Presentation of Committee Reports****Disaster Recovery Planning** – Mr. *Angus Steele***Financial Advisory** – Mrs. *Helma Etnel***Marketing and Communications** – Mr. *Julian Wilkins***Human Resources** *- Mr. Linus Rogers* **Regulations and Emerging Technologies** – Mrs. *Melesia Sutherland – Campbell***Corporate Social Responsibility** *– Mr. Julian Wilkins*  |
| 9:50 am – 10:00 am | **Secretariat Report 2013**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:** |
| 10:30 am – 10:40 am | **Chairman’s Report 2013**Mr. Dirk Currie, CANTO Chairman |
| 10:40 am – 10: 50 am | **Presentation of Audited Financial Statements for the year ended 2012/2013:**Mr. Davidson CharlesTreasurer, Board of Directors |
| 10:50 am – 11:00 am | **Resolution to Adopt the Audited Financial Statements for the year ended 2012/2013**Mr. Jimmy Rodrigues, Finance and Administration Manager, CANTO |
| 11: 00 am – 11:10 am | **Resolution to Appoint Auditors 2013/2014**Mr. Davidson CharlesTreasurer, Board of Directors |
| 11:10 am – 11:30 am  | **Presentation of the 2013/2014 Budget**Mr. Davidson CharlesTreasurer, 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: Lawrence Mc Naughton, CANTO Director** * **Keynote: Technology Trends: Implications for Telecom Networks and Business Models -** Andrés Amaz, Executive Director of Advanced Technology Policy, Cisco
* **Getting an EDGE on ICT projects in the Caribbean**, Owen Field, Illuminat
* **Mobile Financial Services –  Mutually beneficial  to Caribbean  MNOs and Governments;** Mr Pankaj Gulati MoreMagic
* **Caribbean Partnership,** Benny Grogan, Walton Press
 |
| 3:00 pm – 3:15:00 pm | **COFFEE BREAK** |  |
| 3:15 pm – 5:00 pm | **Financing Broadband Infrastructure in the Caribbean** **Dialogue on opportunities for Financing Broadband Infrastructure Chair: Dirk Currie, Chairman, CANTO** * Antonio Garcia Zaballos, Inter-American Development Bank
* Jim Stegeman, President of CostQuest Associates

*CDB; Jamaica ICT Minister; & Scotia Bank; Royal Bank of Canada have been invited to attend this session.*  |  |

**Tuesday 28th January, 2014**

| **Time** | **Event** | **Location** |
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| 8:00 am – :9:30 amTrelawny  |  **“Pardon the e-Waste Interruption!”****Creating an Enabling Environment for the sound management of e-Waste in the Caribbean Region****Chair: Regenie Fraser, Secretary General, CANTO** * **Ms. Jonelle René Jones,** Research Analyst, Basel Convention Regional Centre for Training and Technology Transfer for the Caribbean Region
 |  |
| 9:30 am – 11:00 pm | **Americas Spectrum Issues****Chair: LIME, Jamaica** * **Impact on Caribbean Operators - Melesia Sutherland Campbell, LIME, Jamaica**
* **Report on Spectrum Planning and Management (SPM) Project Meeting – Andrew Gorton, Digicel, Jamaica**
* **CITEL Representative** *(invited)*
 |
| 11:00 am - 11:15 pm | **BRUNCH BUFFET**  |
| 11:15 pm – 2:00 pm | **A look into the future of CANTO** **Chair: Karen Bevans, Vice Chair, CANTO** * **Voice of the Secretariat: Three Decades of CANTO.**
* **Members Voices: How can we serve you?**
* **What’s Next: The Future of CANTO?**

**Julian Wilkins, CANTO Director,****Dirk Currie, CANTO Chair**  |
| 2:00 pm – 2:15 pm | **Announcement of Host and venue for 2015 AGM** **Regenie Fräser, Secretary General, CANTO** |
| 7:00 pm – 9:00 pm | **Closing Function Sponsored By:** |  |