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

**Sunday 26th January, 2014**

| **Time** | **Event** |  |
| --- | --- | --- |
| 8:00 am – 4:00 pm  Lobby Area | **REGISTRATION/CANTO SECRETARIAT** |  |
| 9:30 am – 10:30 am  St. Elizabeth | **Regulations and Emerging Technologies Committee Meeting** |  |
| 10:00 am – 11:00 am  Manchester | **Financial Advisory Committee Meeting** |
| 10.00 am –11:00 am  Hanover | **Disaster Recovery Planning Committee Meeting** |
| 11.00 am – 12:00 pm  St. Elizabeth | **Marketing and Communications Committee Meeting** |
| 9.00 am – 10:00 am  Hanover | **Human Resource Committee Meeting** |
| 12:00 pm – 1:00 pm  St. Elizabeth | **Corporate Social Responsibility Committee Meeting** |
| 2:00 pm – 3:00 pm  St. Elizabeth | **Committee Chairs Presentation to BOARD OF DIRECTORS** |
| 5:30 pm – 7:00 pm  Trelawny | **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** |
| --- | --- | --- |
| 9:00 am – 9:05 am  Trelawny | **Annual General Meeting Proceedings**  **30th Annual General Meeting** Opening Mr. 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 Charles  Treasurer, 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 Charles  Treasurer, Board of Directors |
| 11:10 am – 11:30 am | **Presentation of the 2013/2014 Budget**  Mr. Davidson Charles  Treasurer, 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** |
| --- | --- | --- |
| 8:00 am – :9:30 am  Trelawny | **“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:** |  |