

**DRAFT PROGRAMME OF ACTIVITIES**

**Saturday 28th January, 2017**

| **Time** | **Event** | **Location** |
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|  | **CANTO SECRETARIAT** | **Ballroom D** |
| 1:00 pm – 5:00 pm | **REGISTRATION** | **Ballroom Foyer** |
| 10:00 am – 5:00 pm | **130th Board of Directors Meeting** | **Boardroom 2** |
| 7:00 pm – 9:00 pm | **Hosting of Directors by UTS & BTP** |  |

**Sunday 29th January, 2017**

| **Time** | **Event** |  |
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| 9:00 am – 4:00 pm | **REGISTRATION** | **Ballroom Foyer** |
| 6:00 pm – 7:00 pm | **Opening Ceremony**  Master of Ceremonies: UTS Curacao   * Flag Show * Opening Prayer * National Anthem * CANTO Song * Opening Remarks: ***Mrs***. ***Teresa Wankin, Secretary General, CANTO*** * Chairman Remarks: ***Mr. Julian Wilkins, Chairman, CANTO Board of Directors*** * ***Blue NAP Americas*** * ***Address: Mr. Danny Macaya, Chief Operating Officer, United Telecommunication Services*** * ***Address:*** ***Mr. Franklin Sluis, Managing Director, Bureau Telecommunicatie & Post*** * ***Feature Address: Honourable Susanne Camilia-Römer, Minister of  Telecommunications and Transport, Curacao*** * Cultural presentation * Vote of Thanks: ***Ms. Rochelle Cameron, Director, CANTO Board*** * Group Photo Session | **Ballroom A,B & C** |
| 7:00 pm - 9:00 pm | **COCKTAIL RECEPTION & EXHIBITION VIEWING**  **Sponsored By: UTS & BTP** | **Atrium** |

**Monday 30th January, 20177**

| **Time** | **Event** | **Location** |
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| 9:00 am – 12:00 pm | **Reimagining ICT as a Tool for National Growth and Development**  **Chair: *UTS/BTP***   * **Transforming Curacao into a Smart Nation – the Road to Success - BTP** * **Innovating Caribbean Infrastructure for Smarter Nations in the Region – Huawei** | **Atrium** |
| 10:30 am – 10:45 am | **Coffee Break** | **Atrium** |
|  | * **Securing Investment for Smart Nations** * **Paving the Path to 5G and the internet of things for the region – 5 G Americas** |  |
|  |  |  |
| 12:00 pm – 1:00 pm | **LUNCH** | **Atrium** |
| 1:00 pm – 2:30 pm | **Disaster Risk Management Committee Meeting** | **Ballroom A** |
| 1:00 pm – 2:30 pm | **Marketing and Communications Committee Meeting** | **Ballroom B** |
| 1:00 pm – 2:30 pm | **Technology Trends Committee Meeting** | **Ballroom C** |
| 1:00 pm – 2:30 pm | **Vendor/Supplier Committee Meeting** | **Atrium** |
| 2:30 pm – 4:00 pm | **Financial Advisory Committee Meeting** | **Ballroom A** |
| 2:30 pm – 4:00 pm | **Corporate Social Responsibility Committee Meeting** | **Ballroom B** |
| 2:30 pm – 4:00 pm | **Regulations Committee Meeting** | **Ballroom 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.** | **Boardroom 2** |
| 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** |
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| 9:00 am – 12:00 pm | **Using Technologies and Data to Enrich our Lives**  **Chair: *Leon Williams, CANTO Director*** | **Atrium** |
|  | * **BTP** |  |
|  | * **Fibre through the Air – is this the solution for emerging markets;**  **Mark Luebke, 4Net Networking** |  |
|  | * **Hexatronic** |  |
| 10:30 am – 10:45 am | **Coffee Break** | **Atrium** |
|  | * **Fixed Wireless “5G” is now the “new fibre”? Neil Berriman, Networld Consultants** | **Atrium** |
|  |  |  |
| 12:00 noon – 1:00 pm | **LUNCH** | **Atrium** |
| 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 32nd AGM |  |
| 1:15 pm – 1:25 pm | Matters Arising from the 32nd AGM Minutes |  |
| 1:25 pm – 1:50 pm | **Presentation of Committee Reports**   * **Disaster Recovery Planning** – *Heather Wallen-Bryan* * **Financial Advisory** – Mr. Denelle Richards * **Marketing and Communications** – Mr. *Joseph Samuel* * **Human Resources** *- Mr. Linus Rogers* * **Regulations and Emerging Technologies** – Mrs. *Melesia Sutherland* * **Corporate Social Responsibility** *– Mr. Gervon Abraham* * **Vendors/Suppliers Committee Meeting-** *Mr. Bill Brown* * **Technology Trends Committee –** *Mr. Shurman Ellis* |  |
| 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**  *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.* |  |
| 9:00 am – 4:45 pm | **EXHIBITION VIEWING** | **Atrium** |