

**DRAFT PROGRAMME OF ACTIVITIES**

**Saturday 28th January, 2017**

| **Time** | **Event** | **Location** |
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|  | **CANTO SECRETARIAT**  | **Boardroom 2** |
| 1:00 pm – 5:00 pm  | **REGISTRATION** | **Salon Foyer** |
| 10:00 am – 5:00 pm | **133rd Board of Directors Meeting**  | **Salon D** |
| 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** | **Salon 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***
* ***Address: Mr. Paul de Geus, Chief Executive 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
 | **Salon 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 – 10:30 am | **Reimagining ICT as a Tool for National Growth and Development** **Chair: *BTP**** **Hon. Eugene Rhuggenaath Minister of Economic Development, Curacao**
* **Innovating Caribbean Infrastructure for Smarter Nations in the Region – Huawei**
* ***Danilo Zabala, Blue NAP Americas – Data Center***
* **airFiber: High-Performance Wireless Backhaul Solutions -**  **Mark Luebke, 4Net Networking**
 | **Atrium** |
| 10:30 am – 10:45 am  | **COFFEE BREAK** | **Atrium** |
| 10:45 -12:00 pm | * **Andrew Solomon, Managing Director of Ictual IT Solutions**
* **Transforming Curacao into a Smart Nation – the Road to Success - BTP**
* **Paving the Path to 5G and the internet of things for the region – Jose Otero, 5G Americas**
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| 12:00 pm – 1:00 pm | **LUNCH** | **Atrium** |
| 1:00 pm – 2:30 pm | **Disaster Risk Management Committee Meeting**  | **Salon A** |
| 1:00 pm – 2:30 pm | **Marketing and Communications Committee Meeting** | **Salon B** |
| 1:00 pm – 2:30 pm | **Technology Trends Committee Meeting** | **Salon C** |
| 1:00 pm – 2:30 pm  | **Vendor/Supplier Committee Meeting**  | **Atrium** |
| 2:30 pm – 4:00 pm | **Financial Advisory Committee Meeting** | **Salon A** |
| 2:30 pm – 4:00 pm | **Corporate Social Responsibility Committee Meeting**  | **Salon B** |
| 2:30 pm – 4:00 pm | **Regulations Committee Meeting** | **Salon 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.** | **Salon D** |
| 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 – 10:30 am | **Using Technologies and Data to Enrich our Lives** **Chair: *Leon Williams, CANTO Vice Chair*** | **Atrium** |
|  | * **BTP**
* **Suriname Collaborative Initiative – Mike Antonius, Telesur**
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| 10:30 am – 10:45 am | **COFFEE BREAK**  | **Atrium** |
| 10:45 am – 12:00 pm | * **Anders Ljung, Hexatronic**
* **Fixed Wireless “5G” is now the “new fibre”?Neil Berriman, Networld Consultants**
 | **Atrium** |
|  |  |  |
| 12:00 pm – 1:00 pm | **LUNCH** | **Salon A,B & C** |
| 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** – Ms. *Heather Wallen-Bryan*
* **Financial Advisory** – Mr. Denelle Richards
* **Marketing and Communications** – Mr. *Joseph Samuel*
* **Human Resources** *- Mr. Linus Rogers*
* **Regulations and Emerging Technologies** – Ms. *Melesia Sutherland*
* **Corporate Social Responsibility** *– Mr. Gervon Abraham*
* **Vendors/Suppliers Committee Meeting-** *Mr. Bill Brown*
* **Technology Trends Committee –** *Mr.*  *Shurmel Elias*
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| 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 EtnelTreasurer, 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 EtnelTreasurer, 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** |