



31st Annual General Meeting
Improving lives through Broadband Innovation
 25th to 29th January, 2015
 Torarica Hotel
 Paramaribo, Suriname
 Co-hosted by: TELESUR



DRAFT PROGRAMME OF ACTIVITIES

Saturday 24th January, 2015

Time	Event	
1:00 pm – 5:00 pm	REGISTRATION/CANTO SECRETARIAT	
10:00 am – 5:00 pm	125th Board of Directors Meeting	
TBC	Courtesy visit to the President of Suriname, His Excellency Desiré Delano Bouterse	

Sunday 25th January, 2015

Time	Event	
8:00 am – 4:00 pm	REGISTRATION/CANTO SECRETARIAT	<i>E x h i b i t i o n V i e w i n g</i>
9:30 am – 10:30 am	Regulations and Emerging Technologies Committee Meeting	
10:00 am – 11:00 am	Financial Advisory Committee Meeting	
10:00 am – 11:00 am	Disaster Recovery Planning Committee Meeting	
11:00 am – 12:00 pm	Marketing and Communications Committee Meeting	
9:00 am – 10:00 am	Human Resource Committee Meeting	
12:00 pm – 1:00 pm	Corporate Social Responsibility Committee Meeting	
2:00 pm – 3:00 pm	Committee Chairs Presentation to BOARD OF DIRECTORS	
5:00 pm – 5:45 pm	Media Conference	
6:00 pm – 7:00 pm	Opening Ceremony Master of Ceremonies: <ul style="list-style-type: none"> • Flag Show • Opening Prayer • National Anthem • CANTO Song • Opening Remarks: <i>Regenie Fräser, Secretary General, CANTO</i> • Chairman Remarks: <i>Mr. Dirk Currie, Chairman, CANTO Board of Directors</i> • Address: <i>Dr. Hamadoun Touré, outgoing Secretary General of the ITU</i> • Feature Address: His Excellency Desiré Delano Bouterse, President of Suriname • Cultural presentation • Vote of Thanks: <i>Mrs. Helma Etnel, Vice Chair, CANTO</i> • Group Photo Session 	
	EXHIBITION VIEWING	
7:00 pm - 9:00 pm	COCKTAIL RECEPTION Sponsored By: TELESUR	

Time	Event	Location
9:00 am – 9:05 am	Annual General Meeting Proceedings 30th Annual General Meeting Opening Mr. Dirk Currie, CANTO Chairman	<i>E x h i b i t i o n V i e w i n g</i>
9:05 am – 9:10 am	Confirmation of Minutes of the 30 th AGM	
9:10am – 9:20 am	Matters Arising from the 30 th AGM Minutes	
9:20 am – 9:50 am	Presentation of Committee Reports <ul style="list-style-type: none"> • Disaster Recovery Planning – <i>Heather Wallen-Bryan</i> • Financial Advisory – <i>Mrs. Helma Etnel</i> • Marketing and Communications – <i>Mr. Julian Wilkins</i> • Human Resources - <i>Mr. Linus Rogers</i> • Regulations and Emerging Technologies – <i>Mrs. Melesia Sutherland – Campbell</i> • Corporate Social Responsibility – <i>Mr. Julian Wilkins</i> 	
9:50 am – 10:00 am	Secretariat Report 2014 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 2014 Mr. Dirk Currie, CANTO Chairman	
10:40 am – 10: 50 am	Presentation of Audited Financial Statements for the year ended 2013/2014: Mr. Davidson Charles Treasurer, Board of Directors	
10:50 am – 11:00 am	Resolution to Adopt the Audited Financial Statements for the year ended 2013/2014 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 2014/2015 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: Julian Wilkins, CANTO Director <ul style="list-style-type: none"> • Keynote: • Subex • Cambium Networks • Prysmian Netherlands BV 	
3:00pm – 3:10 pm	Tell us What you Think – Completion of Evaluation	
3:00 pm – 3:15:00 pm	COFFEE BREAK	

Time	Event	Location
3:15 pm – 5:15 pm	Simulating Innovation – Operators Roundtable Discussion Keynote: EJay Saunders,	
6:45 pm	Monday Night Dinner Sponsored By Huawei Ramada Hotel Assembly for Instructions to Hotel	



CANTO CARIBBEAN YOUTH FORUM
The Caribbean Startup – Promoting Youth Entrepreneurship and Innovation
Torarica Hotel, Paramaribo, Suriname
Co-hosted by: TELESUR

Tuesday 27th January, 2015

Simultaneous event: BIIPAC COMPONENT 1: Broadband – ICT Diagnostics & Infrastructure Maps 9:00 am – 5:00 pm

Time	Event	Location
1:00 pm – 1:15 pm	Youth Forum Opening: Call to order / Introduction- William Mahler, PIEDATA VP- Youth Dev <ul style="list-style-type: none"> • Greetings from CANTO -Regenie Fraser, Secretary General, CANTO • Opening Remarks - Mr. Dirk Currie, CEO, Telesur 	
1:15 pm – 1:45 pm	Remarks from CARICOM Youth, Development Department: <ul style="list-style-type: none"> • Report on CARICOM Youth • Directors Meeting - Ms. Yldiz • Pollack-Bieghle Deputy Programme, Manager, Youth Development 	
1:45 pm – 2:15 pm	Caribbean Youth Marketplace “PIEDATA” <ul style="list-style-type: none"> • Introduction PIEDATA –Caribbean Marketplace, Sergio Pengel CEO/ PIEDATA • “I am PIE”- What makes PIE Unique, William Mahler VP Youth Dev • Why “PIE” timing is key? Giano Currie CMO/ PIEDATA • Student/ Teacher/ Investor, Giano Currie CMO/ PIEDATA 	
2:15 pm – 2:35 pm	#Selfie Break	
2:35 pm – 3:45 pm	Youth Engagement and Social Media “THE CARIBBEAN ELEVATOR PITCH” <ul style="list-style-type: none"> • Guillaume Kloof- Createappshere • Ryan Kopisky- Thejungleco • Jeremy • Phil Tavreden 	
3:45 pm – 4:25 pm	Keynote Session. Mr. Dirk Currie Subject: Leadership & innovation in technology, Dirk Currie, CEO TELESUR Panel Discussion Team Jurgen Budike-Lead	
4:25 pm – 4:40 pm	Techcrunch Break	
4:40 pm – 5:35 pm	“THE CARIBBEAN STARTUP” Panel Discussion	

	Jurgen Budike- lead <ul style="list-style-type: none"> • Tech Entrepreneurs in the Caribbean • Corporate entrepreneurship responsibility • Caribbean Tech educational 	
5:35 pm – 6:00 pm	The Champion Guillaume Kloof- Lead	
5:50 pm – 6:15 pm	Closing Remarks	

6:15 pm – 6:30 pm	Assembly for Transport to Jungle Party Torarica Lobby	
7:15 pm – 10:30 pm	Farewell Outgoing Chairman - Mr. Currie Jungle Party <i>Telesur-IGP Complex</i>	



CANTO BROADBAND INFRASTRUCTURE INVENTORY AND PUBLIC AWARENESS PROJECT (BIIPAC) WORKSHOP

Day 1: Tuesday 27th January, 2015

BIIPAC COMPONENT 1: Broadband – ICT Diagnostics & Infrastructure Maps

Facilitator: Javier Marin

Time	Activity
9.00 am	Registration
9:30 am - 10:25 am	Opening message Introduction to DigiLAC platform
10:25 am - 10:55 am	Key Issues And Challenges For Achieving Universality In Broadband Access And Service In The Region - Dr. Hamadoun Toure - TBC
10:55 am - 11:10 am	Break
11:10 am - 11:30 am	Jamaica: Broadband-ICT Diagnosis and Infrastructure Maps
11:30 am - 11:50 am	Barbados: Broadband-ICT Diagnosis and Infrastructure Maps
11:50 am - 12:10 pm	Dominican Republic: Broadband-ICT Diagnosis and Infrastructure Maps
12:10 pm - 12:20 pm	Break
12:20 pm - 12:35 pm	Haiti: Broadband-ICT Diagnosis
12:35 pm - 1:15 pm	Debate and Reflections
1:15 pm - 2:45 pm	LUNCH
2:45 pm - 3:05 pm	Trinidad & Tobago: Broadband-ICT Diagnosis and Infrastructure Maps
3:05 pm - 3:25 pm	Belize: Broadband-ICT Diagnosis and Infrastructure Maps
3:25 pm - 3:45 pm	Trinidad & Tobago: Broadband-ICT Diagnosis and Infrastructure Maps
3:45 pm - 4:00 pm	Break
4:00 pm - 4:20 pm	Guyana Broadband-ICT Diagnosis
4:20 pm - 4:50 pm	Suriname: Broadband-ICT Diagnosis and Infrastructure Maps
4:50 pm - 6:00 pm	Wrap up and final debate

Day 2: Wednesday 28th January 2015

BIIPAC COMPONENT 2: Review of Legal and Regulatory Frameworks and Current Sector Trends.

**Exploring Caribbean Broadband Opportunities:
Policies and Regulation for Access & Services**

Facilitators: Hopeton Dunn
Courtney Jackson

Time	Activity
9.00	Registration
9:30 am to 10:30 am	Opening Session: <ul style="list-style-type: none"> • Welcome and Opening Remarks, Prof Hopeton Dunn, Research Consultant • Remarks - C. Courtney Jackson, Research Consultant • Remarks, Inter-American Development Bank • Remarks, CANTO
10:30 am to 10:45 am	Break
10:45 am to 12:30 pm	Session 1: Legal and Regulatory Frameworks for Broadband in the Context of ICT Network Convergence <i>Chaired by Prof Hopeton Dunn, Research Consultant:</i> <ul style="list-style-type: none"> • Lead presentation: Invited Specialist (TBC) • Discussants: <ul style="list-style-type: none"> • Canto Nominee - TBC • C. Courtney Jackson • TBC
12:30 pm to 1:30 pm	LUNCH
1:30 pm to 3:00 pm	Session 2: Emerging Competition and Affordability Issues Impacting Access to Broadband Networks & Services <i>Chaired by C. Courtney Jackson, Research Consultant</i> <ul style="list-style-type: none"> • Lead presentation: Invited Specialist (TBC) • Discussants: <ul style="list-style-type: none"> • CANTO Nominee - TBC • Prof Hopeton Dunn • Suriname participant -TBC
3:00 pm to 4:30 pm	Workshop Discussion Breakout Groups Discussing Key Outcomes <i>Moderated by (TBC)</i> <ul style="list-style-type: none"> • Group 1 - Tranche A • Group 2 - Tranche B
4:30 pm to 5:00 pm	Concluding Remarks: <ul style="list-style-type: none"> • CANTO • Mr. C. Courtney Jackson • Prof. Hopeton Dunn

Day 3: Thursday 29th January, 2015

BIIPAC COMPONENT 3: ICT Awareness and Capacity Building Programs Delivery of Seminar and Community of Practice for Regulators and Policy Makers

Facilitators: Atiba Phillips
Carlton Samuels

Time	Activity
8:30 am - 9:00 am	Registration & Acknowledgment
9:00 am - 9:15 am	Introductions and Workshop Overview <ul style="list-style-type: none">• Welcome and Opening Remarks,• Remarks -
9:15 am – 10:00 am	Discussion on ICT as Enabler <ul style="list-style-type: none">• Presentation by Lead Discussant (ICT Strategist)
10:00 am - 10:30 am	Break
10:30 am - 11:30 pm	Message Formation and Presentation Strategies by Sector <ul style="list-style-type: none">•
11:30 am – 1:00 pm	Key Issues & Challenges for ICT Integration by Sector <ul style="list-style-type: none">• Discussant (Named Sector Specialist) to Lead with Examples from A Named Sector
1:00 pm to 2:00 pm	LUNCH
2:00 pm - 3:00 pm	DECISION: Capacity Building Program – Elements by Design <ul style="list-style-type: none">• Lead Discussant for Community of Practice Development
3:00 pm - 5:00 pm	DECISION: Developing a Country by Sector Specific Capacity Building Program
5:00 pm - 5:30 pm	Wrap-up and Next Steps Concluding Remarks: