



## DRAFT PROGRAMME OF ACTIVITIES

### Saturday 28<sup>th</sup> January, 2017

Time	Event	Location
	CANTO SECRETARIAT	
1:00 pm – 5:00 pm	REGISTRATION	
10:00 am – 5:00 pm	130 <sup>th</sup> Board of Directors Meeting	
7:00 pm – 9:00 pm	Hosting of Directors by UTS & BTP (optional)	

### Sunday 29<sup>th</sup> January, 2017

Time	Event	
9:00 am – 4:00 pm	REGISTRATION	
5:00 pm – 5:45 pm	Media Conference	
6:00 pm – 7:00 pm	<b>Opening Ceremony</b> Master of Ceremonies: UTS Curacao <ul style="list-style-type: none"> <li>• Flag Show</li> <li>• Opening Prayer</li> <li>• National Anthem</li> <li>• CANTO Song</li> <li>• Opening Remarks: <i>Mrs. Teresa Wankin, Secretary General, CANTO</i></li> <li>• Chairman Remarks: <i>Mr. Julian Wilkins, Chairman, CANTO Board of Directors</i></li> <li>• <i>Address: UTS</i></li> <li>• <i>Address: BTP</i></li> <li>• <i>Feature Address: ICT Minister</i></li> <li>• Cultural presentation</li> <li>• Vote of Thanks: <i>Ms. Rochelle Cameron, Director, CANTO Board</i></li> <li>• Group Photo Session</li> </ul>	
7:00 pm - 9:00 pm	<b>COCKTAIL RECEPTION &amp; EXHIBITION VIEWING</b> <b>Sponsored By: UTS &amp; BTP</b>	

## Monday 30<sup>th</sup> January, 2017

Time	Event	Location
9:00 am – 12:00 pm	<b>Reimagining ICT as a Tool for National Growth and Development</b> <b>Chair: UTS/BTP</b> <ul style="list-style-type: none"> <li><b>Transforming Curacao into a Smart Nation – the Road to Success BTP</b></li> <li><b>Innovating Caribbean Infrastructure for Smarter Nations in the Region – Huawei</b></li> <li><b>Securing Investment for Smart Nations</b></li> <li><b>Paving the Path to 5G and the internet of things for the region – 5 G Americas</b></li> </ul>	
12:00 pm – 1:00 pm	<b>LUNCH</b>	
1:00 pm – 2:30 pm	<b>Technology Trends Committee Meeting</b>	
2:30 pm – 4:00 pm	<b>Regulations Committee Meeting</b>	
1:00 pm – 2:30 pm	<b>Disaster Risk Management Committee Meeting</b>	
2:30 pm – 4:00 pm	<b>Marketing and Communications Committee Meeting</b>	
2:30 pm – 4:00 pm	<b>Human Resource Committee Meeting</b>	
1:00 pm – 2:30 pm	<b>Corporate Social Responsibility Committee Meeting</b>	
1:00 pm – 2:30 pm	<b>Vendor/Supplier Committee Meeting</b>	
2:30 pm – 4:00 pm	<b>Financial Advisory Committee Meeting</b>	
4:00 pm – 5:30 pm	<b>Presentation of Committee Chairs Report to the Board.</b>	
9:00 am – 4:00 pm	<b>EXHIBITION VIEWING</b>	
6:45 pm	<b>Monday Night Dinner Sponsored by UTS &amp; BTP</b>	

## Tuesday 31<sup>st</sup> January 2017

Time	Event	Location
9:00 am – 12:00 PM	<p><b>Using Technologies and Data to Enrich our Lives</b>  <b>Chair: Leon Williams, CANTO Director/UTS/BTP</b></p> <ul style="list-style-type: none"> <li>Ericsson</li> <li>Fibre through the Air – is this the solution for emerging markets; 4Net Networking</li> <li>Hexatronic</li> <li></li> </ul>	
12:00 noon – 1:00 pm	<b>LUNCH</b>	
1:00 pm – 1:00 pm	<p><b>Annual General Meeting Proceedings</b>  <b>33<sup>rd</sup> Annual General Meeting Opening</b>            Mr. Julian Wilkins, CANTO Chairman</p>	
1:10 pm – 1:15 pm	Confirmation of Minutes of the 32 <sup>nd</sup> AGM	
1:15 pm – 1:25 pm	Matters Arising from the 32 <sup>nd</sup> AGM Minutes	
1:25 pm – 1:50 pm	<p><b>Presentation of Committee Reports</b></p> <ul style="list-style-type: none"> <li><b>Disaster Recovery Planning</b> – Heather Wallen-Bryan</li> <li><b>Financial Advisory</b> – Mr. Denelle Richards</li> <li><b>Marketing and Communications</b> – Mr. Joseph Samuel</li> <li><b>Human Resources</b> - Mr. Linus Rogers</li> <li><b>Regulations and Emerging Technologies</b> – Mrs. Melesia Sutherland</li> <li><b>Corporate Social Responsibility</b> – Mr. Gervon Abraham</li> <li><b>Vendors/Suppliers Committee Meeting-</b> Mr. Benny Grogan</li> <li><b>Technology Trends Committee</b> – Mr. Shurman Ellis</li> </ul>	
1:50 pm – 2:00 pm	<p><b>Secretariat Report 2016</b>            Mrs. Teresa Wankin, Secretary General, CANTO</p>	
2:00 pm – 2:10pm		
2:10 pm – 2:40 pm	<b>Coffee Break</b>	
2:40 pm – 2:55 pm	<p><b>Chairman’s Report 2016</b>            Mr. Julian Wilkins, CANTO Chairman</p>	
2:55 pm – 3:15 pm	<p><b>Review of Bylaws</b>  <b>Mr. Charles Carter, CANTO Director</b></p>	
3:15 pm – 3: 25 pm	<p><b>Presentation of Audited Financial Statements for the year ended 2015/2016:</b>            Mrs. Helma Etnel            Treasurer, Board of Directors</p>	
3:25 pm – 3:35 pm	<p><b>Resolution to Adopt the Audited Financial Statements for the year ended 2015/2016</b>            Mr. Jimmy Rodrigues,            Finance and Administration Manager, CANTO</p>	
3: 35 pm – 3:45 pm	<p><b>Resolution to Appoint Auditors 2016/2017</b>            Mrs. Helma Etnel            Treasurer, Board of Directors</p>	

3:45 pm – 4:00 pm	<b>Presentation of the 2016/2017 Budget</b> Mrs. Helma Etnel, Treasurer, Board of Directors	
4:00 pm – 4:15 pm	<b>Tell us What you Think – Completion of Evaluation</b>	
4:15 pm – 4:45 pm	<b>Election of Officers – Mr. Linus Rogers</b>	
4:45 pm – 5:00 pm	<b>Presentation of Directors and Close of AGM Proceedings</b>	
9:00 am – 4:45 pm	<b>EXHIBITION VIEWING</b>	

