



EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)

90TH MEETING OF THE ECTEL BOARD OF DIRECTORS ONLINE VIA MS TEAMS

17th February 2022 – 9:00 a. m.

A G E N D A

	90BD 01-02/22
1 Call to Order	
2 Adoption of Agenda	
3 Welcome/Opening Remarks – Chairman	
4 Minutes of the 89th Meeting of the ECTEL Board of Directors held online via MS Teams on 24th November 2021	90BD 02-02/22
5 Matters Arising from the Minutes of the 89th Meeting	90BD 03-02/22
6 Status of Implementation of ECTEL's Work Plan 2021 – 2022 Quarterly Work Plan Report 1 st October – 31 st December 2021	90BD 04-02/22
7 Accounts	
(a) Financial Report for the Quarter ended 31 st December 2021	90BD 05A-02/22
(b) Report on Engagement of External Auditor	90BD 05B-02/22
(c) Report on Expenditure for ECTEL/NTRC Forum - November 2019	90BD 05C-02/22
8 Legal and Regulatory Update on EC Bill	90BD 06-02/22
9 Economics and Finance Investment Portfolio Review for Quarter ending 31 st December	90BD 07-02/22
10 Caucus	
1. Minutes of the 2 nd Part of the 89 th Meeting of the ECTEL Board of Directors (Caucus) held online via MS Teams on 29 th November 2021	90BD 08-02/22
2. Staff and Administrative Matters	90BD 09-02/22
3. Board Committees – Competencies for Committee Members	90BD 10-02/22
4. ECTEL Headquarters Agreement	90BD 11-02/22
5. Review of Budgetary allocation for NTRC St. Vincent and the Grenadines	90BD 12-02/22
11 Special Caucus	
1. Minutes of the 2 nd Part of the 90 th Meeting of the ECTEL Board of Directors (Special Caucus) held online via MS Teams on 29 th November 2021	90BD 13-02/22
2. Recruitment and Selection of Managing Director	90BD 14-02/22
12 Date and Venue of next Board Meeting – 19th May 2022	No Paper
13 Adjournment	