



EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)

91ST MEETING OF THE ECTEL BOARD OF DIRECTORS ONLINE VIA MS TEAMS

24th June 2022

A G E N D A

- | | | |
|----|--|---------------------------------|
| | | 91BD 01-06/22 |
| 1 | Call to Order | |
| 2 | Adoption of Agenda | |
| 3 | Welcome/Opening Remarks – Chairman | |
| 4 | Minutes of the 90th Meeting of the ECTEL Board of Directors held online via MS Teams on 17th February 2022 | 91BD 02-06/22 |
| 5 | Matters Arising from the Minutes of the 90th Meeting | 91BD 03-06/22 |
| 6 | Status of Implementation of ECTEL’s Work Plan 2021 – 2022
Quarterly Work Plan Report 1 st January – 31 st March 2022 | 91BD 04-06/22 |
| 7 | Accounts | |
| | (a) Financial Report for the Quarter ended 31 st March 2022 | 91BD 05A-06/22 |
| | (b) Distribution of Surplus Funds | 91BD 05B-06/22 |
| 8 | Legal and Regulatory - Update on EC Bill | No Paper |
| 9 | Economics and Finance
Review of ECTEL’s Investment Portfolio for the Quarter 1 st January to 31 st March 2022 | 91BD 06-06/22 |
| 10 | Technical Services | |
| | (a) Update - Integrated Spectrum Management and Monitoring System (ISMMS) | 91BD 07-06/22 |
| | (b) Update – Fixed Number Portability | 91BD 08-06/22 |
| 11 | Papers for Ratification | |
| | (a) Mid-year Report of the Chairman of the Board to the ECTEL Council of Ministers 2020 - 2021 | 91BD 09-06/22
(BDRR 2-05/22) |
| | (b) Final Determination Recommendation to Amend the Telecommunications (Fees) Regulations of the ECTEL Member States for new Satellite Services | 91BD 10-06/22
(BDRR 1-05/22) |
| 12 | Update on CARICOM Roaming Agreement | 91BD 11-06/22 |
| 13 | Staff and Administrative Matters (Caucus) | |
| | (a) Update - Recruitment of Legal Officer | 91BD 12A-06/22 |
| | (b) Responsibility Allowance | 91BD 12B-06/22 |
| | (c) Update on ECTEL Headquarters | No Paper |
| 14 | Reports from Board Committees (Caucus) | 91BD 13-06/22 |
| 15 | Recruitment of Managing Director (Caucus) | 91BD 14-06/22 |
| 16 | Date and Venue of next Board Meeting – 18th August 2022 | No Paper |
| 17 | Adjournment | |