



## **EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)**

### **99<sup>TH</sup> MEETING OF THE ECTEL BOARD OF DIRECTORS**

St. Kitts Marriott Resort, St. Kitts and Nevis

17<sup>th</sup> and 18<sup>th</sup> September, 2024

9:00 a.m.

#### **AGENDA**

99BD 01-09/24

#### **General**

- |    |  |                |
|----|--|----------------|
| 1  | <b>Call to Order</b>   |                |
| 2  | <b>Adoption of Agenda</b>  | 99BD 01-09/24  |
| 3  | <b>Welcome/Opening Remarks – Chairperson</b>   |                |
| 4  | <b>Minutes of the 98<sup>th</sup> Meeting of ECTEL’s Board of Directors held online on 25<sup>th</sup> June, 2024</b>    | 99BD 02-09/24  |
| 5  | <b>Matters Arising out of the Minutes of the 98<sup>th</sup> Board Meeting held online on 25<sup>th</sup> June, 2024</b> | 99BD 03-09/24  |
| 6  | <b>Board Committees’ Reports</b>   |                |
|    | (a) Audit, Risk and Finance Committee (ARFC): 2023 – 2024 ECTEL/NTRC Consolidated Budget                                 | 99BD 04-09/24  |
|    | (b) Corporate Governance and Nominating Committee (CGNC)   | 99BD 05-09/24  |
| 7  | <b>2024 – 2025 ECTEL Work Plan</b>   |                |
|    | (a) Cover note: 2024 – 2025 ECTEL Work Plan  | 99BD 06A-09/24 |
|    | (b) 2024 -2025 ECTEL Work Plan   | 99BD 06B-09/24 |
| 8  | <b>2024 – 2025 ECTEL/ NTRC Consolidated Budget</b>   |                |
|    | (a) Cover note: 2024 – 2025 ECTEL/ NTRC Consolidated Budget  | 99BD 07A-09/24 |
|    | (b) 2024 – 2025 ECTEL/ NTRC Consolidated Budget  | 99BD 07B-09/24 |
| 9  | <b>Legal and Regulatory</b>  |                |
|    | (a) Update on the Electronic Communications Bill   | 99BD 08-09/24  |
|    | (b) Update on World Bank Caribbean Digital Transformation Project  | 99BD 09-09/24  |
| 10 | <b>Technical Services</b>  |                |
|    | (a) Update – Procurement of ISMMS Vehicles   | 99BD 10A-09/24 |
|    | (b) Update – Fixed Number Portability  | 99BD 10B-09/24 |