



EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY

52ND MEETING OF THE ECTEL BOARD OF DIRECTORS

12th August, 2010

National Insurance Scheme Training Room

St. Vincent and the Grenadines

AGENDA

	Paper #
1 Call to Order	
2 Adoption of Agenda	
3 Welcome Remarks – Chairman	
4 Minutes of the 51st Meeting of the ECTEL Board of Directors held on 17th - 18th May 2010	52 BMTG-02-08/10
Matters Arising from the Minutes of the 51st Meeting of the ECTEL Board of Directors held on 17th - 18th May, 2010	52BMTG-03-08/10
5 Minutes of the Special Meeting of the ECTEL Board of Directors held on 2nd June, 2010	52BMTG-04-08/10
Matters Arising from the Minutes of the Special Meeting of the ECTEL Board of Directors held on 2nd June, 2010	52BMTG-05-08/10
6 Mid-Year Report on Work Plan	52BMTG-06-08/10
7 Accounts	
(a) Quarterly Financial Report, April – June 2010	52BMTG-07-08/10
(b) Audit Report of ECTEL	
8 Economics and Finance	
(a) Status of Implementation of Price Cap Plan	52BMTG-08-08/10
(b) Framework for Evaluation of Financial Institution	52BMTG-09-08/10
9 Legal and Regulatory	
(a) Licensing	52BMTG-10-08/10
(b) Status of Revision of Regulations	52BMTG-11-08/10
(c) Status Report on Interconnection Agreements	52BMTG-12-08/10
10 Technical Services	

	Revised Spectrum Plan	52BMTG-13-08/10
11	Telecommunications and ICT Development Project Status Report	52BMTG-14-08/10
12	ECTEL Investment Portfolio Review	52BMTG-15-08/10
13	NTRC Matters	52BMTG-16-08/10
14	Update on ECTEL 10th Anniversary Activities (a) Status Report (b) Recognition of Contributions to ECTEL	52BMTG-17-08/10 52BMTG-18-08/10
15	Staff and Administrative Matters	52BMTG-19-08/10
16	Any Other Business Public Awareness and Consultation on the new draft “Electronic Communications Bill”	52BMTG-20-08/10 52BMTG-21-08/10
17	Date and Venue of next Board Meeting St. Kitts and Nevis - September 9 th , 2010	
18	Adjournment	

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