



78TH MEETING OF THE ECTEL BOARD OF DIRECTORS

10th March 2017

Bay Gardens Hotel, Rodney Bay, Saint Lucia

A G E N D A

78BD 01-03/17

- 1 **Call to Order**
- 2 **Adoption of Agenda**
- 3 **Welcome Remarks – Chairman**
- 4 **Minutes of the 77th Meeting of the ECTEL Board of Directors held on 14th November 2017** 78BD 02-03/17
- 5 **Matters Arising from the Minutes of the 77th ECTEL Board of Directors Meeting** 78BD 03-03/17
- 6 **Legal and Regulatory** 78BD 04-03/17
 - (i) Tribunal Guidelines
 - (ii) Number Portability Licence
 - (iii) EC Bill (Update)
- 7 **Technical Services (Updates)**
 - (i) The Integrated Spectrum Management and Monitoring System (ISMMS) 78BD 05-03/17
 - (ii) Number Portability
 - (iii) Quality of Service
- 8 **Economics and Finance**
 - (i) Report on Investment Portfolio Review 78BD 06-03/17
- 9 **Accounts**
 - (i) Management Accounts for the Quarter ended 30th December 2016 78BD 07-03/17
 - (ii) ECTEL NTRC Financial Year 78BD 08-03/17
 - (iii) Report of the Auditors FY 2015 - 2016 78BD 09-03/17
- 10 **Status of 2016 – 2017 Work Plan** 78BD 10-03/17
- 10 **NTRC Matters**
 - (i) Financial Report for Quarter ending December 2016 No Paper
 - (ii) Report on Staff/Costs/Core functions
 - (iii) Sharing Resources
- 11 **Staff and Administrative Matters**
- 12 **Any Other Business** No Paper
- 13 **Date and Venue of next Board Meeting** No Paper

79th Meeting – May 2017
- 14 **Adjournment**