



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

14<sup>th</sup> June 2017

Blue Lagoon Hotel and Marina, St. Vincent and the Grenadines

### **A G E N D A**

79BD 01-06/17

- 1 **Call to Order**
- 2 **Adoption of Agenda**
- 3 **Welcome Remarks – Chairman**
- 4 **Minutes of the 78<sup>th</sup> Meeting of the ECTEL Board of Directors held on 10<sup>th</sup> March 2017** 79BD 02-06/17
- 5 **Minutes of the Special Meeting Meeting of the ECTEL Board of Directors held on 5<sup>th</sup> April 2017** 79BD 03-06/17
- 6 **Matters Arising out of the Minutes of the 78<sup>th</sup> Meeting of the ECTEL Board of Directors held on 10<sup>th</sup> March 2017** 79BD 04-06/17  
**Matters Arising out of the Minutes of the Special Meeting of the ECTEL Board of Directors held on 5<sup>th</sup> April 2017**
- 7 **Administrative Matters** 79BD 05-06/17
- 8 **Legal and Regulatory - Updates** 79BD 06-06/17
  - (i) EC Bill Roadshows/Regulations
  - (ii) Number Portability Licence Template
  - (iii) Tribunal Rules
  - (iv) Regulatory Support
- 9 **Economics and Finance**
  - (i) Quarterly Review of the Investment Portfolio 79BD 07-06/17
  - (ii) New Regulations under the Draft EC Bill
    - (a) Universal Service and Access Regulations 79BD 08-06/17
    - (b) Retail Tariff Regulations 79BD 09-06/17
  - (iii) Draft Roaming Bill and Regulations 79BD 10-06/17
  - (iv) Status Report on Interconnection Rates 79BD 11-06/17
- 10 **Technical Services**
  - (i) Update on Integrated Spectrum Management and Monitoring System (ISMMS) 79BD 12-06/17
  - (ii) Number Portability 79BD 13-06/17

- 11 **Accounts**
  - (i) Financial Report for the Quarter ended 31<sup>st</sup> March 2017 79BD 14-06/17
  - (ii) Fixed Assets Write Offs 2017 79BD 15-06/17
  - (iii) Rotation of External Auditor 79BD 16-06/17
  - (iv) 2016 Audited Financial Statements 79BD 17-06/17
- 12 **NTRC Matters**  
Quarterly Financial Reports No Paper
- 13 **Any Other Business**
- 14 **Date and Venue of next Board Meeting** No Paper  
80<sup>th</sup> Meeting – September 2017, Commonwealth of Dominica
- 15 **Adjournment**