



EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)

94TH MEETING OF THE ECTEL BOARD OF DIRECTORS

SAINT LUCIA AND ONLINE VIA MS TEAMS

9th March 2023 – 9:00 a. m.

AGENDA

94BD 01-03/23

- 1 **Call to Order**
- 2 **Adoption of Agenda**
- 3 **Welcome/Opening Remarks - Chairman**
- 4 **Minutes of Part 1 of the 93rd Meeting of ECTEL's Board of Directors held online via MS Teams on 21st October 2022** 94BD 02-03/23
- 5 **Matters Arising out of Part 1 of the Minutes of the 93rd Meeting of ECTEL's Board of Directors** 94BD 03-03/23
- 6 **ECTEL Work Plan**
 - (i) Report on ECTEL Work Plan for FY October 2021 - September 2022 94BD 04A-03/23
 - (ii) Report on Q1 Work Plan – October – December 2022 94BD 04B-03/23
- 7 **Accounts**
Report of the Audit Risk and Finance Committee on –
 - (i) Financial Statements for FY October 2021 to September 2022 94BD 05-03/23
 - (ii) Status of the 2019 Audit 94BD 06-03/23
 - (iii) Update on VAT Clearing Account 94BD 07-03/23
- 8 **Legal and Regulatory Matters**
 - (i) Update on EC Bill 94BD 08A-03/23
 - (ii) Update on Quality of Service (QoS) Regulatory Framework 94BD 08B-03/23
- 9 **Economics and Finance**
Report of the Audit Risk and Finance Committee -
 - (i) Revised Guidelines for Management of the Investment Portfolio (Investment Policy Statement) 94BD 09-03/23
 - (ii) Investment Portfolio Review at December 2022 94BD 10-03/23
- 10 **Technical Services**
Report on the Integrated Spectrum Management and Monitoring System (ISMMS) 94BD 11-03/23
- 11 **Caucus Matters**
Adjournment