



EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)

97TH MEETING OF THE ECTEL BOARD OF DIRECTORS

PALMVILLE CONFERENCE, COCO RESORT, SAINT LUCIA

Wednesday 17th April, 2024

9:00 a.m.

AGENDA

97BD 01-04/24

Day 1 – 17th April, 2024 (General)

- 1 **Call to Order**
- 2 **Adoption of Agenda**
- 3 **Welcome/Opening Remarks – Chairperson/Managing Director**
- 4 **Minutes of the 96th Meeting of ECTEL's Board of Directors held online on 21st September 2023** 97BD 02-04/24
- 5 **Minutes of the Special Meeting of ECTEL's Board of Directors held online on 14th November 2023** 97BD 03-04/24
- 6 **Matters Arising out of the Minutes of the 96th Board Meeting and the Special Meeting of 14th November 2023** 97BD 04-04/24
- 7 **Board Committees' Reports**
 - (a) Ratification of Board Resolutions 97BD 05A-04/24
 - (b) Audit, Risk, and Finance Committee (ARFC) 97BD 05B-04/24
 - (c) Corporate Governance and Nominating Committee (CGNC) 97BD 05C-04/24
- 8 **Status of Implementation of ECTEL's 2022 – 2023 Work Plan**
Work Plan Report 1st October 2022 – 30th September 2023 97BD 06-04/24
- 9 **Financial Statements Update**
 - (a) Financial Report for the Year ended 30th September 2023 97BD 07A-04/24
 - (b) Status Report – 2019 Audit No Paper
- 10 **Investment Portfolio Review at September 2023** 97BD 08-04/24
- 11 **Legal and Regulatory**
Update on the Electronic Communications Bill 97BD 09-04/24
- 12 **Decisions of the 45th Meeting of ECTEL's Council of Ministers held on 25th January 2024 in Dominica and online via Zoom platform** 97BD 10-04/24
- 13 **Update – Procurement of ISMMS Vehicles** 97BD 11-04/24