



EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)

103RD MEETING OF THE ECTEL BOARD OF DIRECTORS

La Vue Boutique Hotel, St. Vincent and the Grenadines

10th July, 2025

9:00 a.m.

AGENDA

103BD 01-07/25

General

- | | | |
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| 1 | Call to Order | |
| 2 | Adoption of Agenda | 103BD 01-07/25 |
| 3 | Welcome/Opening Remarks – Chairperson | |
| 4 | Minutes of the 102nd Meeting of ECTEL's Board of Directors held online on MS Teams on 29th May, 2025 | 103BD 02-07/25 |
| 5 | Matters Arising out of the Minutes of the 102nd Board Meeting held online on MS Teams on 29th May, 2025 | 103BD 03-07/25 |
| 6 | Board Committees' Reports | |
| | (a) Audit, Risk and Finance Committee (ARFC) | 103BD 04A-07/25 |
| | (b) Corporate, Governance and Nominating Committee (CGNC) | No Paper |
| | (c) Ratification of Board Resolutions | 103BD 04B-07/25 |
| 7 | ECTEL Workplan 2024-2025 | |
| | Report on Q2: January – March 2025: 2024-2025 | 103BD 05-07/25 |
| 8 | Financial Statements Update | |
| | Financial Report for Q2: 2024-2025 | 103BD 06-07/25 |
| 9 | Accounts | |
| | (a) Update – Consultancy on the Accounts Receivables | No Paper |
| 10 | Technical Services | |
| | (a) Update – Acquisition of Spectrum Vehicle for Commonwealth of Dominica | No Paper |
| | (b) Update on Consultancy – Spectrum Management Fee Mechanism | 103BD 07-07/25 |