



EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)

105TH MEETING OF THE ECTEL BOARD OF DIRECTORS

Radisson Hotel, Grenada

11th December, 2025

9:00 a.m.

A G E N D A

105BD 01-12/25

General

1	Call to Order	
2	Adoption of Agenda	105BD 01-12/25
3	Welcome/Opening Remarks – Chairperson	
4	Minutes of the 104th Meeting of ECTEL’s Board of Directors held online on MS Teams on 25th September, 2025	105BD 02-12/25
5	Matters Arising out of the Minutes of the 104th Board Meeting held online on MS Teams on 25th September, 2025	105BD 03-12/25
6	Staff and Administrative Matters (a) Report – Second Staff Engagement Survey Report – SRI (b) Presentation by SRI – Second Staff Engagement Survey	105BD 04-12/25 No Paper
7	Board Committees’ Reports Board’s Ratification of Resolutions	105BD 05-12/25
8	Status of Implementation of ECTEL Workplan 2024-2025 (a) Cover Note on the Status of ECTEL Work Plan 2024-2025 (b) Report on ECTEL Workplan 2024-2025	105BD 06A-12/25 105BD 06B-12/25
9	Financial Statements Update Financial Report: 2024-2025	105BD 07-12/25
10	Accounts (a) Update – Consultancy on the Accounts Receivables (b) Update – New External Auditor	105BD 08A-12/25 105BD 08B-12/25
11	Legal and Regulatory Update – World Bank Caribbean Digital Transformation Project	105BD 09-12/25
12	Technical Services (a) Update on Consultancy – Spectrum Management Fee Mechanism (b) Update – Public Consultation on licensing of newer satellite services	105BD 10A-12/25 105BD 10B-12/25