



EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)

70TH MEETING OF THE ECTEL BOARD OF DIRECTORS

Thursday, 12th February 2015

St. Kitts and Nevis

A G E N D A

- 1 **Call to Order**
- 2 **Adoption of Agenda**
- 3 **Welcome Remarks – Chairman**
- 4 **Minutes of the 69th Meeting of the ECTEL Board of Directors held on 11th December 2014** 70BD 01-02/15
- 5 **Matters Arising from the Minutes of the 69th Meeting of the ECTEL Board of Directors held on 11th December 2014** 70BD 02-02/15
- 6 **REVISED STRATEGIC PLAN** 70BD 03-02/15
- 7 **ACCOUNTS**
 - (a) Management Accounts for the quarter ended 31st December 2014 70BD 04-02/15
 - (b) Report of Auditors FY 2013 – 2014 70BD 05-02/15
- 8 **ECONOMICS AND FINANCE**
 - (a) ECTEL Investment Portfolio Review 70BD 06-02/15
 - (b) Impact of Cable & Wireless/Columbus Merger on new Price Cap Plan 70BD 07-02/15
 - (c) Report from consultant on treatment of surplus funds 70BD 08-02/15
 - (d) Initial findings of the Annual Communications Sector Review 70BD 09-02/15
- 9 **LEGAL AND REGULATORY**
 - (a) Update on Cable & Wireless/Columbus Merger 70BD 10-02/15
 - (b) Update on Discussion with Digicel Re Outstanding Fees 70BD 11-02/15
 - (c) Update on EC Bill Related Consultations 70BD 12-02/15
- 10 **TECHNICAL SERVICES**
 - (a) Amendments to Licence Application 70BD 13-02/15
- 11 **STAFF AND ADMINISTRATIVE MATTERS**
 - (a) Report on Staffing and Administrative Matters (E/policy, P/Employment) 70BD 14-02/15
 - (b) Recommendations on Pension/Medical Plans 70BD 15-02/15
- 12 **NTRC MATTERS** 70BD 16-02/15
- 13 **ECTEL FIFTEENTH ANNIVERSARY PROGRAMME REPORT ON CARCIP PROJECT** 70BD 17-02/15
- 14 **ANY OTHER BUSINESS**
- 15 **DATE AND VENUE OF NEXT BOARD MEETING**
- 16 **ADJOURNMENT**