



EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)

88TH MEETING OF THE ECTEL BOARD OF DIRECTORS ONLINE VIA MS TEAMS

27th September 2021

9:00 am

A G E N D A

- 1 **Call to Order**
- 2 **Adoption of Agenda**
- 3 **Welcome Remarks – Chairman**
- 4 **Minutes of the 87th Meeting of the ECTEL Board of Directors held online via MS Teams on 10th December 2020**
- 5 **Matters Arising from the Minutes of the 87th Meeting**
- 6 **Status of Implementation of ECTEL Work Plan 2020 – 2021**
- 7 **ECTEL Work Plan and Consolidated Budget 2021 – 2022**
 - (a) Work Plan for October 2021 - September 2022
 - (b) (i) Communications Plan to support Work Plan
(ii) Final Communication Strategy
(iii) Public Awareness Strategy for the EC Bill
 - (c) ECTEL/NTRC Consolidated Budget 2021 – 2022 (Caucus)
- 8 **Legal and Regulatory (Caucus)**
- 9 **Economics and Finance**
 - (a) New Retail Price Regulatory Regime
 - (b) Investment Portfolio Review
- 10 **Technical Services**
 - (a) Integrated Spectrum Management and Monitoring System (ISMMS)
 - (b) Recommendations for Individual Licences for ratification by Board
- 11 **Report on the Status of the Strategic Plan**
- 12 **Report on Status of Audit**
- 13 **Staff and Administrative Matters (Caucus)**
- 14 **Date and Venue of next Board Meeting and other Meetings**

89th Meeting – November 2021
- 15 **Adjournment**