



EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)

NOTICE

57TH MEETING OF THE ECTEL BOARD OF DIRECTORS

The Fiftieth-Seventh Meeting of the ECTEL Board of Directors will be held on **Thursday, 17th November from 9:00 a.m. at The Offices of the National Telecommunications Regulatory Commission (NTRC) in St. Kitts and Nevis.**

Interested persons wishing to observe the proceedings of the meeting are invited to contact the Office of the Managing Director of ECTEL or the NTRC in St. Kitts and Nevis at the numbers listed below so that suitable arrangements can be made.

Eastern Caribbean Telecommunications Authority (ECTEL)

Telephone Number: (758) 458-1701/2

Fax Number: (758) 451-6358

E-mail: ectel@ectel.int

National Telecommunications Regulatory Commission (NTRC)

Telephone Number (869) 466 8997

Fax Number: (869) 466 6817

Email: directorntcrskn@ectel.int or erwilliams@ectel.int

Observers will be required to register upon arrival and to remain in the area designated for the public.

MANAGING DIRECTOR



EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY

57TH MEETING OF THE ECTEL BOARD OF DIRECTORS

Thursday, 17th November 2011

St. Kitts and Nevis

AGENDA

	Paper #
1 Call to Order	
2 Adoption of Agenda	
3 Welcome Remarks – Chairman	
4 Minutes of the 56th Meeting of the ECTEL Board of Directors held on 30th June, 2011	57BMTG-02-11/11
5 Minutes of the Special Meeting of the ECTEL Board of Directors held on 30th September, 2011	57BMTG-03-11/11
6 Matters Arising from the Minutes of the 56th Meeting of the ECTEL Board of Directors held on 30th June 2011	57BMTG-04-11/11
Matters Arising from the Minutes of the Special Meeting of the ECTEL Board of Directors held on 30th September, 2011	
7 ACCOUNTS	
(a) Financial Report for the year ended 30th September, 2010	57BMTG-05-11/11
8 ECONOMICS AND FINANCE	
(a) Investment Portfolio Report	57BMTG-06-11/11
(b) Terms of Reference for Consultancy to review LIME's Enhanced Allocation Model	57BMTG-07-11/11
9 LEGAL AND REGULATORY	
(a) Recommendation on the Confidential Aspects of Interconnection Agreements and Cable and Wireless Reference Interconnection Offer	57BMTG-08-11/11
(b) Recommendation on Licencing Templates	57BMTG-09-11/11
(c) Consultation on Number Portability	57BMTG-10-11/11
10 TELECOMMUNICATIONS AND ICT DEVELOPMENT PROJECT	
- Status Report	57BMTG-11-11/11

*Continuation of Agenda of 57th ECTEL Board of Directors Meeting
17 November, 2011
St. Kitts and Nevis*

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| 11 | NTRC MATTERS | NO PAPER |
| 12 | STAFF AND ADMINISTRATIVE MATTERS | 57BMTG-12-11/11 |
| 13 | ANY OTHER BUSINESS | |
| 14 | DATE AND VENUE OF NEXT BOARD MEETING | |
| 15 | ADJOURNMENT | |

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