



EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)

100TH MEETING OF THE ECTEL BOARD OF DIRECTORS

Online on MS Teams

21st February, 2025

9:00 a.m.

A G E N D A

100BD 01-02/25

(General)

1	Call to Order	
2	Adoption of Agenda	100BD 01-02/25
3	Welcome/Opening Remarks – Chairperson/Managing Director	
4	Minutes of the 99th Meeting of ECTEL’s Board of Directors held in St. Kitts and Nevis on 17th – 18th September, 2024	100BD 02-02/25
5	Matters Arising out of the Minutes of ECTEL’s Board of Directors held in St. Kitts and Nevis on 17th – 18th September, 2024	100BD 03-02/25
6	Ratification of Board Resolutions Reconstitution of Board Committees: CGNC and ARFC	100BD 04-02/25
7	Update on Relocation of ECTEL’s Headquarters	100BD 05-02/25
8	Investment Portfolio Update – Financial Investment and Consultancy Services Ltd.	100BD 06-02/25
9	Economics and Finance Update – Digital Inclusion Survey and Annual Sector Review	100BD 07-02/25
10	Legal and Regulatory Update – Electronic Communications Bill	100BD 08-02/25
11	Technical	
	(a) Update – Procurement of ISMMS Vehicles	100BD 09-02/25
	(b) Update – Spectrum Pricing and Management Framework Consultancy	100BD 10-02/25
12	Accounts Update on the Accounts Receivables Consultancy	100BD 11-02/25
13	Decisions of the 47th Meeting of ECTEL’s Council of Ministers held in St. Kitts and Nevis and online via Zoom platform on 3rd October, 2024	100BD 12-02/25