



52nd Executive Council Meeting (EC52)

Thursday 20th March 2025 (Virtual)

Provisional Agenda

Time	Item	Doc.	Presenter
09:00	Opening Remarks		Mr. Rodney Taylor Secretary-General, CTU
09:05	Call to Order		Mr. Clifford Bostic Director, Digital Infrastructure Ministry of Industry, Innovation, Science & Technology, Barbados; and Chairman, Executive Council
09:15	Introduction of Delegations		Heads of Delegations
09:20	Adoption of Agenda	01	
09:25	Confirmation of Minutes of the 51 st Executive Council	02	
09:30	Matters Arising from the Minutes	03	Mr. Rodney Taylor, CTU
09:45	Secretariat Report	04	Mr. Rodney Taylor, CTU
10:00	1. CTU Strategic Plan 2025-2028: for approval and recommendation to General Conference 2. 2025 Operational Work Plan, Budget 2025 & Calendar of Events		Mr. Rodney Taylor, CTU
10:15	Coffee Break		
10:30	New Member Applications:	05	Mr. Gary Kalloo Director, Business Development and Implementation Support, CTU
10:45	Financial Reports: 1. Audited Financial Statements for year ended 31 st December 2024 (Draft) 2. Statement of Members' Contribution Arrears 3. Sponsorship and Other Contributions	06	Mr. Selby Wilson Director, Finance and Administration, CTU Mrs. Camille Fullerton-Chow Finance and Management Accountant, CTU
11:05	Report on Proposed Framework for a Regional Regulatory Body		Ms. Michelle Marius Consultant, Founder, ICT Pulse, Jamaica
11:25	Report on ITU Council and Council Working Groups: Cuba The Bahamas World Telecommunications Policy/ICT Forum (WTPF-26)	07	Ms. Isabel Greenup Lozada (TBC) Director of International Relations & Foreign Trade, Ministry of Communications, Cuba H.E. Leon R. Williams Ambassador to the International Telecommunication Union The Commonwealth of The Bahamas Mr. Rodney Taylor Secretary-General, CTU Chair of Informal Expert Group
12:00	OAS/CITEL PCC.I (Telecommunications/ICT): Caribbean support for Inter-American Proposal's (IAPs) and DIAPs in preparation for World Telecommunication Development Conference 2025 (WTDC/25)	08	Mr. Nigel Cassimire Deputy Secretary-General, CTU
12:20	Agreement of Host for 2026: • 22 nd CIGF/4 th CYIGF • 18 th South School of Internet Governance • CTU ICT Week	09	Mr. Nigel Cassimire, CTU
12:30	LUNCH		



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14:00	Regulatory Developments in ECTEL Member States and Opportunities in the Wider CARICOM Space		Mr. David Cox (TBC) Managing Director, Eastern Caribbean Telecommunications Authority (ECTEL)
14:15	Non-State member presentation: Update on work being done in the region and report on developments within the global satellite industry		Mr. Ryan Johnson Senior Director, Global Market Access & Government Lead for Latin America VIASAT Inc.
14:30	Non-State member presentation		TBD
14:45	Closing Remarks and Wrap Up		Mr. Clifford Bostic, Chairman
15:00	End of 52nd Executive Council		