



**52<sup>nd</sup> Executive Council Meeting (EC52)**  
**Thursday 20<sup>th</sup> March 2025 (Virtual)**  
**Provisional Agenda**

Time	Item	Doc	Presenter
09:00	Invocation and Opening Remarks		<b>Mr. Rodney Taylor</b> Secretary-General, CTU
09:05	Call to Order		<b>Mr. Clifford Bostic</b> 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 <sup>st</sup> Executive Council	02	
09:30	Matters Arising from the Minutes	03	<b>Mr. Rodney Taylor, CTU</b>
09:45	Secretariat Report	04	<b>Mr. Rodney Taylor, CTU</b>
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		<b>Mr. Rodney Taylor, CTU</b>
10:45	<b>Coffee Break</b>		
10:55	New Member Applications: - French Guiana (Member State)	05	<b>Mr. Gary Kalloo</b> Director, Business Development and Implementation Support, CTU
11:05	Financial Reports: 1. Audited Financial Statements for year ended 31 <sup>st</sup> December 2024 2. Statement of Members' Contribution Arrears 3. Sponsorship and Other Contributions	06	<b>Mr. Selby Wilson</b> Director, Finance and Administration, CTU  <b>Mrs. Camille Fullerton-Chow</b> Finance and Management Accountant, CTU
11:25	Resolution : Youth Initiatives	07	<b>Mr. Rodney Taylor, CTU</b>
11:35	OAS/CITEL PCC.I (Telecommunications/ICT): Advocacy for Caribbean Priorities in Inter-American Proposals (IAPs) for the World Telecommunication Development Conference 2025 (WTDC-25)	08	<b>Mr. Nigel Cassimire</b> <b>Deputy Secretary-General, CTU</b>
11:45	Report on Proposed Framework for a Regional Regulatory Body		<b>Ms. Michelle Marius</b> Consultant, Founder, ICT Pulse, Jamaica
11:55	Report on ITU Council Activities: The Bahamas  Presentation of summary Reports for ITU Council Working Groups: 1. Strategic and Financial Planning 2. Internet 3. Child Online Protection 4. Finance and Human Resources 5. International Telecommunications Regulations 6. WSIS+20 and Sustainable Development Goals (SDGs) 7. World Telecommunications Policy/ICT Forum (WTPF-26)  ITU Council Seats – The Americas 2027 – 2030	09	<b>H.E. Leon R. Williams</b> Ambassador to the ITU The Commonwealth of The Bahamas <b>Ms. Michelle Grell-Bereaux</b> International Relations Advisor Utilities Regulation & Competition Authority (URCA), The Commonwealth of The Bahamas  <b>Mr. Rodney Taylor, CTU; and</b> Chair of Informal Expert Group WTPF26 <b>Mr. Rodney Taylor, CTU</b>



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Time	Item	Doc.	Presenter
12:20	Agreement to Host: <ul style="list-style-type: none"> <li>22<sup>nd</sup> CIGF/5<sup>th</sup> CYIGF /18<sup>th</sup> South School of Internet Governance 2026</li> <li>CTU ICT Week 2027</li> </ul>		<b>Mr. Nigel Cassimire, CTU</b>
12:30	<b>LUNCH</b>		
14:00	ITU Plenipotentiary 2026 Elections		<b>Mr. Stephen Breaux</b> Candidate
14:10	Regulatory Developments in ECTEL Member States and Opportunities in the Wider CARICOM Space		<b>Mr. David Cox</b> Managing Director, Eastern Caribbean Telecommunications Authority (ECTEL)
14:25	Non-State member presentation: VIASAT Inc. Update on work being done in the region and report on developments within the global satellite industry		<b>Mr. Ryan Johnson</b> Senior Director, Global Market Access & Government Lead for Latin America VIASAT Inc
14:40	Non-State member presentation: META		<b>Mr. Manuel Haces-Aviña</b> Public Policy & Government Affairs Manager – Mexico META
14:55	Non-State member presentation: Cenerva		<b>Prof. H. Sama Nwana</b> Managing Partner Cenerva
15:10	Closing Remarks and Wrap Up		<b>Mr. Clifford Bostic, Chairman</b>
15:15	<b>End of 52<sup>nd</sup> Executive Council</b>		