



**EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)**

**96<sup>TH</sup> MEETING OF THE ECTEL BOARD OF DIRECTORS  
ONLINE VIA MS TEAMS**

21<sup>st</sup> September 2023  
9:00 a.m.

**AGENDA**

96BD 01-09/23

- 1 **Call to Order**
- 2 **Adoption of Agenda**
- 3 **Welcome/Opening Remarks - Chairman**
- 4 **Minutes of the 95<sup>th</sup> Meeting of ECTEL's Board of Directors held online via MS Teams on 9<sup>th</sup> August 2023** 96BD 02-09/23
- 5 **Matters Arising out of the Minutes of the 96<sup>th</sup> Board Meeting** 96BD 03-09/23
- 6 **2023 – 2024 ECTEL Work Plan** 96BD 04-09/23
- 7 **Report of the Audit Risk and Finance Committee on – 2023 – 2024 ECTEL – NTRC Consolidated Budget** 96BD 05-09/23
- 8 **Approval of Advance Budgetary Allocation to the Commissions** 96BD 06-09/23
- Caucus Matters**
- 9 **Minutes of the 95<sup>th</sup> Meeting of ECTEL's Board of Directors (Caucus) held online via MS Teams on 9<sup>th</sup> August 2023** 96BD 07-09/23
- 10 **Staff and Administrative Matters** 96BD 08-09/23
- 11 **Reports of the Board Committees** 96BD 09-09/23  
a. ARFC 96BD 10-09/23  
b. CGNC
- 12 **Adjournment**