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Exploring innovation in transactions and financing in the Caribbean Port of Spain, 1-3 June 2016

#### Programme

## Day 1: Wednesday 1 June 2016 (General awareness: Financial Technology (FinTech) & Digital Financial Services)

This will provide an overall understanding of some of the international trends towards improving efficiency and speed of transactions and the potential impacts towards increased participation in the digital economy via the lowering of transaction costs and increase in ease of doing business. This day will serve as a foundation layer, introducing the audience to concepts such as FinTech, Financial Innovation, Financial Inclusion, Digital Financial Services, electronic payments, mobile money, digital currency and improved capabilities to achieve funding in this evolving landscape.

0800 hrs – 0850 hrs	On-site registration
0850 hrs – 0900 hrs	• Security briefing
0900 hrs – 1015 hrs	Agenda item 1: Opening of the meeting
	National Anthem
	Welcome and introductory remarks: Nigel Cassimire, Acting Secretary General, Caribbean Telecommunications Union
	- International Telecommunication Union: Cleveland Thomas, Area Representative, ITU Area Office for the Caribbean
	- Economic Commission for Latin America and the Caribbean: Dillon Alleyne, Deputy Director
	<ul> <li>Introductory Remarks on behalf of TATT: Cynthia Reddock-Downes, CEO(Ag)</li> </ul>
	• Feature address: The Honourable Maxie Cuffie, Minister of Public Administration and Communications, Ministry of Public Administration and Communications, Trinidad and Tobago
1015 hrs – 1030 hrs	Official photo
1030 hrs – 1100 hrs	Coffee Break
1100 hrs – 1145 hrs	Agenda item 2: Presentation by the Commonwealth Secretariat
	Presenter: David Tait, Commonwealth Working Group on Virtual Currencies
	Presenter: Emma Thwaite, Commonwealth Secretariat,

		United Kingdom
1145 hrs – 1230 hrs	Agenda item 3: Services	Presentation - ITU Focus Group Digital Financial
	Presenter:	Vijay Mauree, ITU FG DFS
1230 hrs – 1345 hrs	Lunch Break	
1345 hrs – 1500 hrs	Agenda item 4: economy particip	Panel discussion - The current status of digital ation
	Case Studies: S	Small Medium Enterprise (SMEs)
	Case Study 1:	Francine Clark, Franci Foods, Trinidad and Tobago
	Case Study 2:	Nerissa Golden, Golden Media, Montserrat
	Panelists	
	States (OECS),	Marlon P. Marie, Organisation of Eastern Caribbean Saint Lucia
		Tracy Hackshaw, Trinidad and Tobago
		Gabriel Abed, CEO, BITT, Barbados
	Moderator: Solutions	Shiva Bissessar, Managing Dir, Pinaka Technology
1500 hrs – 1515 hrs	Coffee break	
1515 hrs – 1600 hrs	Agenda item 5: publication on O <sub>I</sub> digital currency i	pportunities and risks associated with the advent of
	Presenter: Officer, ECLA and Tobago	Robert Williams, Associate Information Management C subregional headquarters for the Caribbean, Trinidad
	Presenter: Solutions, Trini	Shiva Bissessar, Managing Dir, Pinaka Technology idad and Tobago

1645 hrs – 1700 hrs	Agenda item 6:	Day 1 Closing remarks

Cleveland Thomas, Area Representative, ITU Area Office for the Caribbean, ITU

#### Day 2: Thursday 2 June 2016 (Encouraging innovation in transactions & financing)

Regions of both the developed and the developing world have embraced technology to compliment or even replace traditional ways of doing business which has resulted in faster, cheaper and more efficient transactions, payments, remittances, settlements, banking, insurance etc. This has even led lead to inclusion of persons which have been sidelined by traditional finance mechanisms (banking the under banked). This day will expose the audience to the evolving landscape of innovation in this area and show how different economies in different states of development can adopt solutions to their own needs.

0800 hrs – 0830 hrs	On-site registration
0845 hrs – 0900 hrs	Recap
0900 hrs – 1000 hrs	Agenda item 1: Presentation - SuSu / Mobile money exploration
	TED 2016 Presentation : Shivani Siroya: A smart loan for people with no credit history (yet)
	Presenter: Cleveland Thomas, Area Representative, ITU Area Office for the Caribbean, ITU
1000 hrs – 1030 hrs	Coffee Break
1030 hrs –1100 hrs	Agenda item 2: Presentation – Regional Initiatives: OECS E- payment initiative
	Presenter: Marlon P. Marie, Organisation of Eastern Caribbean States (OECS)
1100 hrs – 1130 hrs	Agenda item 3: Presentation - Technology trends in digital financial services
	Presenter: Ian John, Director of Systems Solutions, Massy Technologies InfoCom, Trinidad and Tobago
1130 hrs – 1230 hrs	Agenda item 4: Presentation - Lessons from the Haiti mobile money scenario
	Presenter: Michel Stéphane Bruno, Société générale haïtienne de Banque, S.A. (SOGEBANK), Haiti.
1230 hrs – 1345 hrs	Lunch Break
1345 hrs – 1500 hrs	Agenda item 5: Presentation and Panel discussion – Digital currency in the Caribbean exploration

	Presenter:	Gabriel Abed, CEO, Bitt, Barbados
	Panelists	Gabriel Abed, CEO, Bitt, Barbados
		Jeremy Stephen, Economist, Barbados
	Solutions, Trin	Shiva Bissessar, Managing Dir, Pinaka Technology idad and Tobago
	Moderator:	Robert Williams, ECLAC, Trinidad and Tobago
1500 hrs – 1515 hrs	Coffee Break	
	Agenda item 6: innovation and e sector (mini prese	Presentation and Panel discussion – Role of entrepreneurship in Caribbean in financial services entations)
	Presenter: Tobago	Judith Mark, CME Consulting Limited, Trinidad and
	<u>Panelists</u> Tobago	Judith Mark, CME Consulting Limited, Trinidad and
		Tracy Hackshaw, Trinidad and Tobago
	and Tobago	Terrance Clarke, CEO, Bidrate Limited, Trinidad
	Moderator: Office, Barbad	Sylvester Cadette, Programme Officer, ITU Caribbean os
1630 hrs – 1645 hrs	Agenda item 7:	Closing remarks: Day 2 wrap-up
	-	lan, Executive Officer Communications, Consumer and ervices, Telecommunications Authority of Trinidad and

### Day 3: Friday 3 June 2016 (Understanding risk, policy and regulation)

The environment to take advantage of these innovations needs to be set in order to reap full benefits. This requires objective analysis of the risks and opportunities towards the formulation of policy, regulatory and legislative responses which may be required to support the innovation while containing the risk. This day will serve to enlighten the audience on developments in this area which can serve to guide towards developing an appropriate response for the region.

0845 hrs – 0900 hrs	Recap	
0900 hrs – 0930 hrs	Agenda item 1:	Presentation - Risky Business
	Presenter:	Adam Vaziri, Blockchain Lawyer, DIACLE
0930 hrs – 1045 hrs	Agenda item 2: mobile money fo	Presentation and Panel discussion - Implications of r regulators
	Presenter: Banque, S.A. (	Michel Stéphane Bruno, Société générale haïtienne de SOGEBANK), Haiti.
	<u>Panelists</u> Banque, S.A. (	Michel Stéphane Bruno, Société générale haïtienne de SOGEBANK), Haiti.
	Officer (Ag.), (TATT)	Mrs. Cynthia Reddock-Downes, Chief Executive Telecommunications Authority of Trinidad and Tobago
	Division of E Office, Barbad	Reginald Bourne, Chief Telecommunications Officer, Energy & Telecommunications, The Prime Minister's los
	Union (CTU),	Nigel Cassimire, Caribbean Telecommunications Trinidad and Tobago
	Moderator: Office for the	Cleveland Thomas, Area Representative, ITU Area Caribbean, ITU
1045 hrs – 1115 hrs	Coffee Break	
1115 hrs – 1230 hrs	Agenda item 3: policy and regula	Presentation and Panel discussion - The evolving atory landscape
	Presenter: Tobago	Terrance Clarke, CEO, Bidrate Limited, Trinidad and

	<u>Panelists</u> and Tobago	Terrance Clarke, CEO, Bidrate Limited, Trinidad
		Ian Alleyne, Founder, Paywise
	Covela Found	Rhea Yaw Ching, Founder, Executive Director, ation
		oderator: Mrs. Glynis Alexander-Tam, General anager, Infolink Systems Limited
1230 hrs – 1345 hrs	Lunch Break	
1345 hrs – 1500 hrs	Agenda item 4: requirements st	<b>Presentation and Panel discussion - Are regulatory</b> ifling innovation?
	Presenter:	Byron Gibson, CEO, Wi-Connect Mobile Inc.
	Panelists	Byron Gibson, CEO, Wi-Connect Mobile Inc.
	Infolink Syste	Mrs. Glynis Alexander-Tam, General Manager, ms Limited
		E. Jay Saunders, CEO, Domus Semo Sancus,
	Moderator:	Robert Williams, ECLAC, Trinidad and Tobago
1500 hrs – 1630 hrs	Agenda item 5: solution for the	Panel discussion - How do we find a balanced benefit of the Caribbean?
	Presenter:	E. Jay Saunders, CEO, Domus Semo Sancus
	Panelists	
		E. Jay Saunders, CEO, Domus Semo Sancus
		Kentus Eugene, Ministry of Public Service, Information and Broadcasting, Saint Lucia
		Dr. Kim Mallalieu, Deputy Chair, TATT, Trinidad and Tobago
		Jeremy Stephen, Economist, Barbados

Moderator: Judith Mark, CME Consulting Limited, Trinidad and Tobago

# 1630 hrs – 1645 hrs Agenda item 6: Day 3 wrap-up and Closing remarks

Sylvester Cadette, Programme Officer, ITU Area Office for the Caribbean, ITU

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