

CABINET AGENDA ISSUES – 23 DECEMBER 2013

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 23 December 2013:

1. Contract;
2. Annual Reports;
3. Board Appointments; and
4. 4th World Conference on Doping in Sport.

Each matter shall be elaborated on in turn.

1. Contract

Distributed Control System Upgrade: Equipment and Consultancy Services to PETROJAM Limited

Cabinet approved the award of a contract to PowerGen Limited in the sum of US\$922,346.81, for the upgrading of the distributed control system at PETROJAM Limited at the oil refinery at Marcus Garvey Drive in Kingston.

PETROJAM Limited is seeking to upgrade its distribution control system, which controls the refinery process operations, to increase hardware capacity and prevent obsolescence.

2. Annual Reports

Cabinet considered the Annual Reports of the:

- (i) Aeronautical Telecommunications Limited for the Financial Year 2012/2013; and
- (ii) National Council on Education for the Financial Year 2012/2013.

These Reports will be tabled in Parliament at a later date.

3. Board Appointments

(i) Land Taxation Relief Board

Cabinet gave approval for the appointment of the following persons to the Land Taxation Relief Board for a period of three (3) years, with effect from 1 January 2014 to 31 December 2016:

- 1) Mr. Clive Nicholas – Chairman;
- 2) Mr. Donovan Stanberry;
- 3) Mr. Calvert Thomas;
- 4) Mr. Paul Lyn;
- 5) Mr. Eric Allen Jr; and
- 6) Ms. Sharon White.

(ii) Tourism Enhancement Fund

Cabinet gave approval for the appointment of Mr. Clyde Harrison and Mrs. Gillian Wilkinson McDaniel to the Board of Directors of the Tourism Enhancement Fund, with effect from 23 December 2013 to 26 February 2015, when the tenure of the current Board would expire.

4. 4th World Conference on Doping in Sport

Cabinet noted a report on the participation by the Minister without Portfolio in the Office of the Prime Minister (Sports) at the World Anti-Doping Agency (WADA) 4th World Conference on Doping in Sport held in Johannesburg, South Africa, during the period 10 to 17 November 2013. The report informed that one of the main outcomes of the Conference was the adoption of the 2015 World Anti-Doping Code, the core document providing the framework for harmonised anti-doping policies, rules and regulations worldwide which would come into effect on 1 January 2015.

The Honourable House is asked to note the foregoing.



Portia Simpson Miller, MP
Prime Minister
13 January 2014