

International Hydrographic
Organization



Mesoamerican and Caribbean Sea
Committee

Draft Timetable / Agenda
VIII Meeting of Mesoamerican and Caribbean Sea Committee
8 – 10, October, 2007.
Rio de Janeiro, Brazil

Monday, October 8th

Hour	Subject	Comments
09:00 – 10:00	Registration, local arrangements and administrative details	
10:00 – 10:15	1. Opening	MACHC Chair representative
10:15 – 10:30	<ul style="list-style-type: none"> • Official Opening of the VIII MACHC Conference 	Brazilian Director of Hydrography and Navig.
10:30 – 10:45	<ul style="list-style-type: none"> • Welcome by the Brazilian Director of Hydrography and Navigation • Words by IHB representatives 	Captain Hugo Gorziglia
10:45 – 11:00	Official photography	
11:00 – 11:20	<ul style="list-style-type: none"> • Approval of the Agenda and Timetable 	MACHC Members
11:20 – 11:40	<ul style="list-style-type: none"> • Discussion of draft Report of the VII MACHC meeting, 2006. 	MACHC Members
11:40 – 12:30	2. Report of the V CBC – IHO Meeting	Captain Hugo Gorziglia Antolini. - IHB Director Captain (Ret) Wesley W. Cavalheiro – Brazil Adviser IHO Affairs
12:30 – 14:30	Welcome Cocktail & lunch	
14:30 – 16:00	3. Plenary Meeting of MACHC Committees <ul style="list-style-type: none"> ❖ INT Chart <ul style="list-style-type: none"> • Attend situation about INT 4022 (France, Venezuela & Mexico) ❖ Working Group 1 <ul style="list-style-type: none"> • Report on Coral Reef/MPA MIO Pilot Project in Florida Keys, USA • Proposed international Coral Reef/MPA MIO Product Specification ❖ Working Group 2 <ul style="list-style-type: none"> • Report on pilot for ENC production in association with private companies – co-production of ENC with Jeppesen 	MACHC Committees
16:00 – 16:15	Coffee break	
16:15 – 16:30	4. Reports by the MACHC Committees	MACHC Committees
16:30 – 17:45	<ul style="list-style-type: none"> • INT Chart • ENC Committee. WG1 <ul style="list-style-type: none"> ✓ Gulf of Honduras Project 	
16:45 – 17:15	<ul style="list-style-type: none"> • ENC Committee. WG2. <ul style="list-style-type: none"> ✓ Proposed RENC ✓ Changing Usage Band (Action item 9) ✓ Chart scheme for 1:500K-scale ENCs (Action Item 10) 	
17:15 – 17:30	<ul style="list-style-type: none"> • CBC Committee <ul style="list-style-type: none"> ✓ Requirements and offers 	

Tuesday, October 9th

09:00 – 09:20 09:20 – 09:40	5. Relations between MACHC & others organizations <ul style="list-style-type: none"> • FIG/IHO • PAIGH 	USA/NOAA Captain Mario Gongora (Secretary of Hydrographic Committee of PAIG)
09:40 – 10:00 10:00 – 10:30 10:30 – 11:00	6. Ongoing Issues <ul style="list-style-type: none"> • Radio Navigation Warning Broadcast • Annex to statutes revising limits to include Brazil. • Update MACHC Statutes, including name and other matters. 	UKHO Capt.ain Wesley Cavalheiro Captain Wesley Cavalheiro
11:00 – 11:15	Coffee break	
11:15 – 11:45 11:45 – 12:15 12:15 – 12:30 12:30 – 12:45 12:45 – 13:00	<ul style="list-style-type: none"> • Select process for council representation • Hydrographic Interest 7. Progress of Marine SDI Developments 8. Report on Jamaican MSI Training Workshop 9. Report on National Spatial Reference Systems Workshop in Jamaica	Captain Wesley Cavalheiro MACHC Members UKHO Peter Doherty, US/NGA Ronnie Taylor/Ed Allen,
13:00 – 14:30	Lunch	
14:30 – 15:00 15:00 – 15:45 15:45 – 16:15	<ul style="list-style-type: none"> • Report on new IHO Strategic Planning Working Group (ISPWG) <ul style="list-style-type: none"> ✓ Who will be MACHC Representative ✓ Which other MACHC Members would like to participate ✓ Communication plan for rest of Commission 	Captain Wesley Cavalheiro
16:15 – 16:30	Coffee break	
16:30 – 16:45 16:45 – 17:00 17:00 – 17:15 17:15 – 17:30	10. Proposals <ul style="list-style-type: none"> • ENC Terms of Reference • CBC – MACHC Report, Terms of Reference & training opportunities • Strategic proposal for large scale ENC production with private companies association • RENC development 	Committee Chairs

Wednesday, October 10th

09:30 – 09:50 09:50 – 10:20 10:20 – 11:00	11. Election of Date and place for the IX MACHC Meeting. 12. Election of Chairman and Vice- Chairman. 13. Any Other Business	MACHC Members MACHC Members MACHC Members
11:00 – 11:15	Coffee break	
11:15 – 12:30 12:30 – 13:00	14. List of Actions with deadlines and assigned lead 15. Official Closing of the VIII MACHC Meeting	MACHC Members MACHC Chair
13:00 – 14:30	Lunch	
14:30 – 16:00	Visit to DHN facilities	
16:00 – 20:00	Free.	
20:00 – 22:00	Reception offered by DHN	