

International Hydrographic
Organization



Meso American & Caribbean
Sea Hydrographic Commission

IXth Meso American & Caribbean Sea Hydrographic Commission Meeting
9-10 October 2008
Niteroi, Brazil

Agenda

Wednesday, October 8th

Hour	Agenda Item	Subject	Responsible	Obs.
1330		Special Preparatory Meeting and Discussion Electronic Chart Committee Task Group 1 – Discuss status next steps	ENC Committee Chair	ECC Chair and Task Group 1 <i>(other interested Member States are welcome)</i>

Thursday, October 9th

Hour	Agenda Item	Subject	Responsible	Obs.
0810		Gather in hotel lobby and board shuttle to DHN		
0900		Preparatory Committee Meetings ➤ Electronic Chart Committee ▪ Task Group 2 - Caribbean ENCs ○ Review proposed new regional ENC scheme (based on usage bands) ○ Review National and regional ENC production plans and next steps ➤ INT Chart ▪ Status of INT chart production		
1130		Coffee break		
1200	1	- Official Opening of the IX th MACHC Conference - Welcome by the Directorate of Hydrography and Navigation - Remarks by IHB Director - Administrative Details	RA J.J.O. Garcia Capt. Antonio Fernando Garcez Faria Capt Hugo Gorziglia Capt Wesley	
1230	2	- Approval of the Agenda	Chairman	MACHC9-03

Hour	Agenda Item	Subject	Responsible	Obs.
1245	3	- Review Action Items from the VIII th MACHC Conference (<i>specific actions addressed throughout agenda</i>)	Secretary	MACHC9-04
1300		Official Photo and Lunch		
1415	4	- IHO Matters <ul style="list-style-type: none"> ➤ Members' Report on status of ratification of Protocol of Amendments to the IHO Convention ➤ IMO related subjects ➤ IHO new structure ➤ GEBCO new structure ➤ Capacity Building Officer ➤ WHD ➤ Haiti 	Capt H. Gorziglia IHB Director	
1515		Coffee break		
1530	5	- Report of the VI th IHO Capacity Building Committee Meeting and 2008-2009 Work Plan <ul style="list-style-type: none"> ➤ MACHC Capacity Building Committee Discussion <ul style="list-style-type: none"> ○ Status and future ○ Chair ○ Terms of reference ○ Work plan - S-55 publication update - Report on ISPWG Activities and Status <ul style="list-style-type: none"> ➤ 8th MACHC Action 1; Approval of Terms of Reference for MACHC representative - Report on WEND Committee - Report of IHO TSMAD Marine Environmental Protection Task Group - Marine SDI development - Report of IHO HCIWWG 	Capt W. Cavalheiro Capt W. Cavalheiro LC Angel Acanda Reyes Meg Danley & Capt Wesley K. Ries TBD Capt Wesley	MACHC9-5 MACHC9-06 MACHC9-07
1650	6	- National reports (emphasis on surveys, chart production – paper and ENC-, S-55; capacity building experience and offers) – (<i>5 minutes maximum per National Report</i>)	MACHC Members	MACHC9-08
1730		Adjourn for the day		
1800		Reception by DHN		
2000		Shuttle departs for hotels		

Friday, October 10th

Hour	Agenda Item	Subject	Responsible	Obs.
0810		Gather in hotel lobby and board shuttle to DHN		
0900	7	- Report by Electronic Chart Committee - Report by the International Chart Committee	Committee Chairs	
1030		Coffee break		
1045	8	- Report on MACHC Forum (8th MACHC Action 2)	Capt Wesley	MACHC9-09
11000	9	- Report on MACHC Statutes revision, including Region Limits change (8th MACHC Action 3, 6, and 9)	Capt Wesley	MACHC 9-10
1115	10	- Report on MACHC Council Representation, including Hydrographic Interest (8th MACHC Action 4)	Capt Wesley	MACHC 9-11 MACHC 9-12
1130	11	- MACHC Relationships with others organizations (COI (IBCCA), FIG/OHI, IPGH) ➤ Report on Joint PAIGH-MACHC multibeam training course (Mexico Proposal regarding future multibeam training)	Capt Martinez	
1300		Lunch		
1415	12	- Date and Venue for the X th MACHC Meeting	Chairman	
1430	14	- Election of Chairman and Vice-Chairman	Chairman	
1500		Coffee break		
1530	15	- List of Actions with deadlines and assigned lead	Secretary	
1630	16	- Outgoing Chairman Words - Any Other Business	Chairman	
1700	17	Official Closing of the IX th MACHC Conference	Chairman	
1730		Shuttle departs for hotels		