

Maritime Economic Infrastructure Programme Working Group

Initial Meeting

Thursday 19th January 2012

AGENDA

- 1. Opening Remarks by Chair – Tim Lewis (UKHO)**
- 2. Brief introductions from around the table**
- 3. Developing Terms of Reference and Rules of Procedure**
Ref: MACHC Action 12.1.6
- 4. Any Other Business**
- 5. Date of Next meeting**