



MACHC Integrated Charting Committee  
Meeting - 9 Dec 2013

Draft Agenda & Timetable

Monday, 9 December 2013		
Hour	Subject	Responsible
1330	1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
1340	2. MICC Organization a. Changes/Updates in Membership <sup>1</sup> b. Approval of Minutes of October Conference Call c. Administrative Actions	Chair
1350	3. INT Charts a. Review of Actions b. Updates to Current Coverage i. INT Chart Scheme adjustments ii. S-11 Updates c. Status of Mexican Proposal	Chair Tech Coord All MS
1450	5. Electronic Charts a. Review of Actions b. Cruise Lines Requests/Private Sources for ENC <sup>1</sup> c. Updates/adjustments to Region B ENC scheme <sup>1</sup> i. Annex A (of the Report) d. Updates/resolutions of overlaps and gaps of ENC coverage <sup>1</sup> i. Annex B (of the Report) a) Updates for addressing gaps in ENC Coverage b) Updates for eliminating overlaps in ENC Coverage e. Updates to arrangements with RENCS <sup>1</sup> f. Updates on a Member State who is unable to comply with ENC coverage <sup>1</sup> g. Updates on Member State who may be unwilling to partner with another Member State <sup>1</sup>	All MS Tech Coord
1540	6. MICC Workplan for 2014	Chair
1550	7. MICC Report	Chair
1600	8. Report to Plenary	Chair
1615	9. Any Other Business	Chair
1630	10. Adjourn	Chair

<sup>1</sup> Denotes "Standard" Agenda Item