



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC
COMMISSION



MACHC Integrated Charting Committee
Conference Call, 22 May 2013

Agenda & Timetable

Wednesday, 22 May 2013		
Hour	Subject	Responsible
9:00	1. Call Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
9:15	2. MICC Organization a. Changes/Updates in Membership ¹ (Action 20) b. Approval of Minutes c. Administrative Actions	Chair
9:30	3. MACHC Committees website	Chair
9:45	4. INT Charts a. Review of Actions b. Updates to Current Coverage i. INT Chart Scheme adjustments ii. S-11 Updates	Chair Tech Coord All MS
10:15	5. Electronic Charts a. Review of Actions b. Cruise Lines Requests/Private Sources for ENC ¹ (Action 6) c. Updates/adjustments to Region B ENC scheme ¹ (Action 1) i. Annex A (of the Report) d. Updates/resolutions of overlaps and gaps of ENC coverage ¹ (Action 2) 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 ¹ (Action 8) f. Updates on a Member State who is unable to comply with ENC coverage ¹ (Action 9) g. Updates on Member State who may be unwilling to partner with another Member State ¹ (Action 10)	All MS Tech Coord
10:45	6. MICC Report	Chair
11:00	7. Any Other Business	Chair
11:30	8. Adjourn	Chair

¹ Denotes "Standard" Agenda Item