



**INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC
COMMISSION**



**MACHC Integrated Charting Committee
Conference Call, 23 October 2013**

Agenda & Timetable

Wednesday, 23 October 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 b. Approval of Minutes c. Administrative Actions	Chair
9:30	3. INT Charts a. Review of Actions b. Updates to Current Coverage i. INT Chart Scheme adjustments ii. S-11 Updates c. Mexican Proposal	Chair Tech Coord All MS
10:00	5. Electronic Charts a. Review of Actions b. Cruise Lines Requests/Private Sources for ENC ¹ s c. Updates/adjustments to Region B ENC scheme ¹ i. Annex A (of the Report) d. Updates/resolutions of overlaps and gaps of ENC coverage ¹ 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 f. Updates on a Member State who is unable to comply with ENC coverage ¹ g. Updates on Member State who may be unwilling to partner with another Member State ¹	Chair Tech Coord All MS
10:45	6. MICC Report	Chair
11:00	7. Any Other Business	Chair
11:30	8. Adjourn	Chair

¹ Denotes "Standard" Agenda Item