



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC
COMMISSION



MACHC Integrated Charting Committee
Conference Call
April 11, 2018 – 10:00AM

Draft Agenda & Timetable

Wednesday, 11 April 2018	
Subject	Responsible
1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
2. MICC Organization/Administrative Topics a. MICC Membership Update ¹ b. Discussion of the 29 November MICC Meeting c. Administrative Actions (5.1 – Article for HYDRO INTERNATIONAL)	Chair
3. INT Charts a. Review of Actions (There are no outstanding INT Charts actions) b. INT Chart Coordinator – Update (Who is new Coordinator) c. Updates to Current Coverage	All MS Tech Coord
4. GGIM Update	Chair/All MS
5. Electronic Charts a. Review of Actions b. Ports Analysis Update c. Updates to gap analysis ¹ <ul style="list-style-type: none">○ Orinoco Cartographic Project Update (Venezuela)○ UK re-scheming of St. Vincent and Grenadines Update d. Updates/resolutions of overlaps in ENC coverage ¹ e. ENC on-Line Update e. Updates to arrangements with RENCS ¹	All MS Tech Coord/ IC-ENC
6. Any Other Business	Chair
7. Adjourn	

¹ Denotes "Standard" Agenda Item