



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



MACHC Integrated Charting Committee

Meeting – 6 April 2016

10:00 (EDT-US)

Draft Agenda & Timetable

Wednesday, 6 April 2016		
Subject		Responsible
1. Meeting Commences		Chair
a. Welcome/Introductions		
b. Approval of the Agenda		
2. MICC Organization/Administrative Topics		Chair
a. Updates in Membership ¹		
b. Approval of Minutes of 9 December 2015 MICC Meeting		
c. Administrative Actions (Action 12.1—Completed)		
3. Risk Assessment		Chair Tech Coord
4. Ports Analysis Coverage Status		Chair Tech Coord
-- Country-by-Country listing feedback		
-- Identify gaps in ENC Coverage		
-- Cruise Ship Interaction		
5. INT Charts		All MS Tech Coord
a. Review of Actions (Actions 12.2, 12, 4.1)		
b. INT Chart Coordinator (IRCC Action)		
c. INT Chart Catalog		
d. Updates to Current Coverage		
i. INT Chart Scheme adjustments		
ii. Overlaps (Ref Action 4.1)		
iii. S-11 Updates – Venezuelan INT Scheme		
6. Electronic Charts		All MS Tech Coord
a. Review of Actions		
b. ENC On-Line		
c. Updates/adjustments to Region B ENC scheme ¹		
d. Updates/resolutions of overlaps in ENC coverage ¹		
e. Updates to arrangements with RENCS ¹		
7. Any Other Business		Chair
8. Adjourn		

¹ Denotes “Standard” Agenda Item