



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC
COMMISSION



MACHC Integrated Charting Committee
Meeting – 14 December 2016
Belém, Brazil

8:45 AM immediately after Formal Opening of MACHC by Chair/Host

Draft Agenda & Timetable

Wednesday, 14 December 2016	
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. Approval of Minutes of 12 October 19, 2016 MICC Conference Call c. Administrative Actions (Action 7.2 to be addressed in Section 4-b)	Chair
3. INT Charts a. Review of Actions (Actions 4.2, 12) b. INT Chart Coordinator – Update (Action 10.1) c. Updates to Current Coverage	All MS Tech Coord
4. Electronic Charts a. Review of Actions b. Ports Analysis Update c. Updates to gap analysis ¹ 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
5. Any Other Business	Chair
6. Adjourn	

¹ Denotes “Standard” Agenda Item