



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



**MACHC Integrated Charting Committee**

**Meeting – 9 December 2015**

**1030 (local time) – Hibiscus Room**

**Antigua and Barbuda**

**Draft Agenda & Timetable**

<b>Wednesday, 9 December 2015</b>	
<b>Subject</b>	<b>Responsible</b>
1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
2. MICC Organization/Administrative Topics a. Updates in Membership <sup>1</sup> b. Approval of Minutes of 21 October MICC Conference Call c. Administrative Actions	Chair
3. Risk Assessment Methodology Plans/Updates -- Proposal for a separate Working Group under MACHC	Chair Tech Coord
4. Ports Analysis Coverage Status -- Country-by-Country listing -- Identify gaps in ENC Coverage	Chair Tech Coord
5. INT Charts a. Review of Actions b. INT Chart Coordinator (IRCC Action) c. Updates to Current Coverage i. INT Chart Scheme adjustments ii. Overlaps (Ref Action 4.1) iii. National Charts as substitutes for INT Charts iv. S-11 Updates – Venezuelan INT Scheme d. French INT Charts	All MS Tech Coord
6. Electronic Charts a. Review of Actions b. Updates/adjustments to Region B ENC scheme <sup>1</sup> c. Updates/resolutions of overlaps in ENC coverage <sup>1</sup> e. Updates to arrangements with RENCS <sup>1</sup> f. WEND-RENC Survey g. ENC On-Line	All MS Tech Coord
7. Consistency of data among ENCs and comparable INT Charts	Mexico
8. MICC Report to 16 <sup>th</sup> MACHC	Chair
9. Any Other Business	Chair
10. Adjourn	

<sup>1</sup> Denotes “Standard” Agenda Item