



INTERNATIONAL HYDROGRAPHIC ORGANIZATION  
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC  
COMMISSION



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

**Draft Agenda & Timetable**

<b>Wednesday, 11 July 2018</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. Final Approval of April 11 Minutes b. MICC Membership Update <sup>1</sup> c. Administrative Actions (None)	Chair
3. INT Charts a. Review of Actions i. Resolution of Action <b><i>“Venezuela and U.K. to review the limits for INT 4102. Venezuela indicated that they are happy to work with the U.K. on this issue. Lee Truscott agreed to follow-up with Venezuela”</i></b> b. INT Chart Coordinator – Update c. Updates to Current Coverage	All MS Tech Coord
4. GGIM Update	Chair/All MS
5. Electronic Charts a. Review of Actions (None) b. Ports Analysis Update c. Updates to gap analysis <sup>1</sup> o Orinoco Cartographic Project Update (Venezuela) o UK re-scheming of St. Vincent and Grenadines Update d. Updates/resolutions of overlaps in ENC coverage <sup>1</sup> e. ENC on-Line Update o Discussion on Quarterly updates o S-11 and IHO Resolution 1/2018 e. Updates to arrangements with RENCs <sup>1</sup>	All MS Tech Coord/ IC-ENC
6. Any Other Business	Chair
7. Adjourn	

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