



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



MACHC Integrated Charting Committee

Meeting – 13 July 2016

10:00 (EDT-US)

Draft Agenda & Timetable

Wednesday, 13 July 2016	
Subject	Responsible
1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
2. MICC Organization/Administrative Topics a. Updates in Membership ¹ b. Approval of Minutes of 6 April 2016 MICC Meeting c. Administrative Actions (None)	Chair
3. Ports Analysis Coverage Status -- Country-by-Country listing feedback -- Identify gaps in ENC Coverage -- Cruise Ship Interaction	Chair Tech Coord
4. INT Charts a. Review of Actions (Actions 4.2, 12) b. INT Chart Coordinator - Update c. Updates to Current Coverage i. INT Chart Scheme adjustments ii. Overlaps (Ref Action 4.2) iii. S-11 Updates – Venezuelan INT Scheme	All MS Tech Coord
5. Electronic Charts a. Review of Actions b. ENC On-Line - Update 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	All MS Tech Coord
6. Any Other Business	Chair
7. Adjourn	

¹ Denotes “Standard” Agenda Item