



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



**MACHC Integrated Charting Committee**

**Conference Call - 18 June 2014**

**9:00 (EDT/US)**

**Draft Agenda & Timetable**

Wednesday, 18 June 2014		
Hour	Subject	Responsible
9:00	1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
9:10	2. MICC Organization/Administrative Topics a. Changes/Updates in Membership <sup>1</sup> b. Approval of Minutes of March 19, 2014 Conference Call c. Administrative Actions (None)	Chair
9:20	3. Risk Assessment Methodology Plans/Updates	Chair Tech Coord All MS
9:40	4. INT Charts a. Review of Actions b. Updates to Current Coverage i. INT Chart Scheme adjustments ii. S-11 Updates	All MS Tech Coord
10:00	5. Electronic Charts a. Review of Actions b. Update on Cruise Lines Requests/Private Sources for ENC <sup>1</sup> (Actions 6 & 3.2) c. Updates/adjustments to Region B ENC scheme <sup>1</sup> i. Annex A (of the Report) d. Updates/resolutions of overlaps and gaps of ENC coverage <sup>1</sup> i. Annex B (of the Report) a) Updates for addressing gaps in ENC Coverage b) Updates for eliminating overlaps in ENC Coverage e. Updates to arrangements with RENC <sup>1</sup> f. ENC On-Line	Chair All MS Tech Coord
10:20	6. MICC Work Plan for 2014 (any adjustments)	All MS
10:40	7. Any Other Business	Chair
10:50	8. Adjourn	Chair
11:00	9.	

<sup>1</sup> Denotes "Standard" Agenda Item