



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



**MACHC Integrated Charting Committee
Conference Call - 19 March 2014
10:00 (EDT/US)
Draft Agenda & Timetable**

Wednesday, 19 March 2014		
Hour	Subject	Responsible
10:00	1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
10:10	2. MICC Organization/Administrative Topics a. Changes/Updates in Membership ¹ b. Approval of Minutes of December 9, 2013 Meeting c. Administrative Actions (None)	Chair
10:20	3. Risk Assessment Methodology a. IALA b. New Zealand (Vanuatu)	Chair Tech Coord All MS
10:40	4. Ports Analysis Coverage	Chair Tech Coord All MS
11:00	5. INT Charts a. Review of Actions b. Updates to Current Coverage i. INT Chart Scheme adjustments ii. S-11 Updates	All MS Tech Coord
11:20	6. Electronic Charts a. Review of Actions b. Update on Cruise Lines Requests/Private Sources for ENC ¹ c. Updates/adjustments to Region B ENC scheme ¹ i. Annex A (of the Report) d. Updates/resolutions of overlaps and gaps of ENC coverage ¹ 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 ¹	All MS Tech Coord
11:40	7. MICC Work Plan for 2014 (any adjustments)	Chair
11:50	8. Any Other Business	Chair
12:00	9. Adjourn	Chair

¹ Denotes "Standard" Agenda Item