



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



MACHC Integrated Charting Committee

Conference Call

October 24, 2018 – 10:00AM

Draft Agenda & Timetable

Wednesday, 24 October 2018	
Subject	Responsible
1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
2. MICC Organization/Administrative Topics a. Final Approval of July 11 Minutes b. MICC Membership Update ¹ c. Administrative Actions (None) d. Revised Terms of Reference for MICC	Chair
3. INT Charts a. Review of Actions b. INT Chart Coordinator – Update c. Updates to Current Coverage i. New Colombian INT Charts (5)	All MS Tech Coord
4. GGIM Update a. Review of Actions b. UN-GGIM Activities Update	Chair/All MS
5. Electronic Charts a. Review of Actions b. ENC Schemes (for the MACHC Region) c. Ports Analysis Update d. Updates to gap analysis ¹ o Orinoco Cartographic Project Update (Venezuela) o UK re-scheming of St. Vincent and Grenadines Update e. Updates/resolutions of overlaps in ENC coverage ¹ f. ENC on-Line Update o Discussion on Quarterly updates o S-11 and IHO Resolution 1/2018 e. Updates to arrangements with RENCs ¹	All MS Tech Coord/ IC-ENC
6. Any Other Business	Chair
7. Adjourn	

¹ Denotes "Standard" Agenda Item