

INTERNATIONAL HYDROGRAPHIC ORGANIZATION MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC COMMISSION



MACHC Integrated Charting Committee MACHC 20 Meeting December 3, 2019– 13:00- 1500 PM

Agenda & Timetable

Teusday, 3 December 2019			
	Subject	Responsible	
1.	Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair	
2.	MICC Organization/Administrative Topics a. Final Approval of July 10 Minutes b. MICC Membership Update ¹ c. Administrative Actions	Chair	
3.	INT Charts a. Review of Actions b. INT Chart Coordinator – Update on Suriname INT c. Updates to Current Coverage	All MS Tech Coord	
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4.	Electronic Charts a. Review of Actions b. ENC Schemes (for the MACHC Region) c. Ports Analysis Update d. Updates to gap analysis¹ o Orinoco Cartographic Project Update (Venezuela) o UK re-scheming of St. Vincent and Grenadines Update e. Updates/resolutions of overlaps in ENC coverage¹ o Cuba - USA ENC Overlap	All MS Tech Coord/ IC-ENC	
	 f. ENC on-Line Update o Discussion on Quarterly updates o S-11 and IHO Resolution 1/2018 		
	 e. Updates to arrangements with RENCS¹ f. Providing Regional CATZOC practices to the DQWG (IHO Report 19th MACHC) g. Maintenance of ENC schemes when the INToGIS Phase II is commissioned (IHO Report 20th MACHC) 		

¹ Denotes "Standard" Agenda Item

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5.	Encourage MACHC ENC Online participation	All MS
6.	Approval Proposal for Standardization of regional ENC schemes	All MS RENC/ Technical coordinator
7.	Information on S-100 test beds	All MS
8.	 Any Other Business Information on S-122 Marine protected areas and S-123 Marine Radio services dataset contribution Product Specification development participation 	All MS
9.	Adjourn	