



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC
COMMISSION



MACHC Integrated Charting Committee

Meeting – 21 October 2015

10:00 (EDT-US)

Draft Agenda & Timetable

Wednesday, 21 October 2015	
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 1 July MICC Conference Call c. Administrative Actions	Chair
3. Risk Assessment Methodology Plans/Updates --Proposal for a separate Working Group under MACHC	Chair Tech Coord
4. Ports Analysis Coverage Status	Chair Tech Coord
5. INT Charts a. Review of Actions b. Updates to Current Coverage i. INT Chart Scheme adjustments ii. Overlaps iii. S-11 Updates	All MS Tech Coord
6. Electronic Charts a. Review of Actions b. Updates/adjustments to Region B ENC scheme ¹ c. Updates/resolutions of overlaps and gaps of ENC coverage ¹ e. Updates to arrangements with RENCs ¹ f. WEND-RENC Survey g. ENC On-Line	All MS Tech Coord
7. MICC Report to 16 th MACHC	Chair
8. Any Other Business	Chair
9. Adjourn	Chair

¹ Denotes "Standard" Agenda Item