

INTERNATIONAL HYDROGRAPHIC ORGANIZATION MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC COMMISSION



Xth Meso American & Caribbean Sea Hydrographic Commission Meeting 3-6 November 2009 Bridgetown, Barbados

Timetable

(version October September 23rd 17th ,2009)

Monday, November 2nd – Preliminaries Discussions

Hour	Agenda Item	Subject	Responsible	Obs.
09:00	-	Electronic Chart Committee Task Group 1 Meeting	ENC Committee Chair	ECC Chair and Task Group 1
				(other interested Member States are welcome)
				ST Joseph's Board Room
10:30	-	Coffee break		
11:00	-	Electronic Chart Committee Task Group 1 Meeting (cont.)	ENC Committee Chair	ST Joseph's Board Room
12:30	-	Lunch		
14:00	-	Electronic Chart Committee Task Group 1 Meeting (cont.)	ENC Committee Chair	ST Joseph's Board Room
15:30	-	Coffee break		
16:00	-	Electronic Chart Committee Task Group 1 Meeting (cont.)	ENC Committee Chair	ST Joseph's Board Room
17:30	-	Adjourn for the day		

Tuesday, November 3rd – Preliminaries Discussions

Hour	Agenda Item	Subject	Responsible	Obs.
09:00	-	Electronic Chart Committee Task Group 2 Meeting	ENC Committee Chair	ECC Chair and Task Group 2
				ST Joseph's Board Room
10:30	-	Coffee break		
11:00	-	Electronic Chart Committee Task Group 2 Meeting	ENC Committee Chair	ST Joseph's Board Room

Hour	Agenda Item	Subject	Responsible	Obs.
12:30	-	Lunch		
14:00	-	Registration of Delegates		location to be informed
14:00	-	INT Chart Committee Meeting	INT Chart Committee Chair	ST Joseph's Board Room
15:30	-	Coffee break		
16:00	-	Capacity Building discussion	MACHC Chair	ST Joseph's Board Room
17:30	-	Adjourn for the day		
18:00 to 20:00	-	Cocktail Reception	Delegates	Sand Bar Lounge

Wednesday, November 4th – MACHC Meeting - Khairoon Room

Hour	Agenda Item	Subject	Responsible	Obs.
09:00	1	Opening	MACHC Chair	MACHC.10-1a
		- Welcome		MACHC.10-1b
		 Agenda and timetable approval 		MACHC.10-1c
		- List of documents		MACHC.10-1d
		 Administrative arrangements 		
09:40	2	IX th MACHC Minutes approval	MACHC Chair	MACHC.10-2
09:50	3	IX th MACHC Action List Review	MACHC Chair	MACHC.10-3
10:30	-	Coffee break		
11:00	3	IX th MACHC Action List Review (cont.)	MACHC Chair	MACHC.10-3
12:25	-	Official Photo		
12:30	-	Lunch		
14:00	4	IHO / IHB Matters	Capt. Hugo Gorziglia	
		- 4 th EIHC		
		- IRCC		
		- HSSC		
		 Convention amendments ratification 		
		- Etc.		
14:30	5	National Reports	Member States	MACHC.10-5
15:30	-	Coffee break		
16:00	5	National Reports (cont.)	Member States	MACHC.10-5
17:30	-	Adjourn for the day		
TBD	-	Reception offered by the Barbados Port Authority		

Thursday, November 5^{th} - Khairoon Room

Commission Representatives Reports - ECC-TG1 - ECC-TG2 - ICCNT Chart - WWNWS 10:30 - Coffee break 11:00 6 MACHC Committees, Working Groups, and Committee Chairs and representatives - Capacity Building - IHO CBSC 12:00 7 MACHC Member States Proposals 12:30 - Lunch 14:00 8 MACHC relationship with other organizations - IBCCA And representatives MACHC relationship with other organizations - IBCCA And representatives MACHC relationship with other organizations - IBCCA	ACHC.10-6
10:30 - Coffee break 11:00 6 MACHC Committees, Working Groups, and Committee Chairs and representatives - Capacity Building - IHO CBSC 12:00 7 MACHC Member States Proposals 12:30 - Lunch 14:00 8 MACHC relationship with other organizations - IBCCA Participants	
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Commission Representatives Reports (cont.) - Capacity Building - IHO CBSC 12:00 7 MACHC Member States Proposals 12:30 - Lunch 14:00 8 MACHC relationship with other organizations - IBCCA Capacity Building - IHO CBSC MACHC Member States Proposals MACHC Member States Proposals Participants	
12:30 - Lunch 14:00 8 MACHC relationship with other organizations - IBCCA Participants	ACHC.10-6
14:00 8 MACHC relationship with other organizations Participants - IBCCA	ACHC.10-7
- IBCCA	
- PAIGH	
14:30 9 Date and venue of the next meeting MACHC Chair	
14:45 10 AOB MACHC Chair	
15:00 - Coffee break	
16:00 11 Approval of the Action List Secretary	
17:00 12 Closure MACHC Chair	

Friday, November 6th – Industry day

Hour	Agenda Item	Subject	Responsible	Obs.
		AGENDA DO BE DONE		