

INTERNATIONAL HYDROGRAPHIC ORGANIZATION MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC COMMISSION



XIth Meso American & Caribbean Sea Hydrographic Commission Meeting 10-11 November 2010 Paramaribo, Suriname

Timetable

(version October 29th, 2010)

Monday, November 8th - Preliminaries Discussions

Hour	Agenda Item	Subject	Responsible	Obs.
09:00	-	Suriname welcome ceremony - Maritime Authority of Surname, Mr. Michel Amafo - MACHC Chair, VAdm Luiz Fernando Palmer Fonseca - IHB, Capt. Hugo Gorziglia, IHB Director - Minister of Transport, Communication, and Tourism of Suriname, Mr. Falisie Pinas B.Tech	MAS	
09:30	-	Welcome cocktail		
10:00	-	Electronic Chart Committee Working Group 1 Meeting	ENC Committee Chair	ECC Chair and Working Group 1 (closed Working Group Session)
13:00	-	Lunch		
14:00	-	Electronic Chart Committee Working Group 2 Meeting	ENC Committee Chair	ECC Chair and Working Group 2 (other interested Member States are welcome)
15:30	-	Coffee break		
16:00	-	Electronic Chart Committee Working Group 2 Meeting (cont.)	ENC Committee Chair	
17:30		Adjourn for the day		

Tuesday, November 9th – Preliminaries Discussions

Hour	Agenda Item	Subject	Responsible	Obs.
09:00	-	INT Chart Committee	INT Chart Committee Chair	
10:30	-	Coffee break		
11:00	-	CB Plan	MACHC CB	
12:30	-	Lunch		
14:00	-	Registration of Delegates		
14:00	-	Special event Haiti Donors Meeting	MACHC Chair	
15:30	-	Coffee break		
16:00	-	Haiti Donors Meeting	MACHC Chair	
17:30	-	Adjourn for the day		

Wednesday, November 10th - MACHC Meeting -

Hour	Agenda Item	Subject	Responsible	Obs.
09:00	1	- Agenda and timetable approval	MACHC Chair	MACHC.11-1a
		- List of documents		MACHC.11-1b
		 Administrative arrangements 		MACHC.11-1c
				MACHC.11-1d
09:15	2	X th MACHC Minutes approval	MACHC Chair	MACHC.11-2
09:30	3	X th MACHC Action List Review	MACHC Chair	MACHC.11-3
10:30	-	Coffee Break		
11:00		IHO / IHB Matters	Capt. Hugo Gorziglia	
12:25	-	Official Photo		
12:30	-	Lunch		
14:00	5	National Reports	Member States	MACHC.11-5
15:50	-	Coffee Break	MAS representative	
16:10		National Reports (cont.)		
17:30	-	Adjourn for the day		

Thursday, November 11th - - MACHC Meeting -

Hour	Agenda Item	Subject	Responsible	Obs.
09:00	6	MACHC Committees, Working Groups, and Commission Representatives Reports	Committee Chairs and representatives	MACHC.11-6

Hour	Agenda Item	Subject	Responsible	Obs.
		- ECC-TG1		
		- ECC-TG2		
		- ICC		
		- CB		
		- CG on nautical charts sales / royalties		
10:30	-	Coffee break		
11:00	6	MACHC Committees, Working Groups, and Commission Representatives Reports (cont.)	Committee Chairs and representatives	MACHC.11-6
12:00	7	MACHC Member States Proposals		MACHC.11-7
12:30	-	Lunch		
14:00	8	MACHC relationship with other organizations	Participants	
		- IMO; IBCCA		
		- PAIGH		
		- FIG		
		- ACS		
		- COCATRAM; GoH Project		
14:30	9	Date and venue of the next meeting	MACHC Chair	
14:45	10	Election of Chair and Vice Chair	MACHC Chair	
15:00	11	AOB	MACHC Chair	
15:15	-	Coffee break		
16:00	12	Approval of the Action List	Secretary	
17:00	13	Closure	MACHC Chair	

Friday, November 12th – Capacity Building Day

Hour	Agenda Item	Subject	Responsible	Obs.
09:00	-	Speeches about: — Results on Hydro Demo Survey 2009 in Barbados; — Marine Spatial Data Infrastructure: Developing the Capability — Hydrography in shallow waters — Bathymetric Lidar and shallow waters hydrography	Paul Cooper Jan Haug Kristensen Don Ventura	
12:30	-	Lunch		
14:00		Visit to the Maritime Authority of Suriname facilities	MAS representative	
17:00		Close		