



MACHC International Charting Coordination Working Group Meeting

Draft Agenda and Timetable

20 November 2012
13:30-17:30

Room: Main Conference Room

Tuesday 20th November 2012			
13th MACHC Meeting (Casual (Comfortable) Dress)			
Time	Agenda Item	Agenda Subject	Lead
13:30-13:50	1. 2.	Welcome and introductions Approval of the Agenda	Katie Ries/Paulo Matos
13:50-14:00	3.	Review Actions from October 3 call	Katie Ries/Paulo Matos
14:00-15:30	4.	Review INT Chart Actions from last MACHC Conference	Paulo Matos/ John Nyberg
	5.	INT Chart current coverage status -INT scheme adjustments -S-11 Updates	Paulo Matos/ John Nyberg All All
15:30-15:45	-	Coffee Break	
15:45-16:30	6. 7. 8.	Review ECC Actions from last MACHC Conference Confirm availability dates of planned ENC's (Annex A of ENC Coverage Report) Review outstanding overlaps/gaps ENC's (Annex B of ENC Coverage Report)	Katie Ries All All
16:30-17:30	9. 9.a 9.b 10.	MACICCWG Report to MACHC Plenary 9.a Work Plan -Annual progress report of ENC and INT coverage -Updated S-1 9.b MACICCWG Organization -Confirm membership -Terms of Reference -Coordinator and Vice-Coordinator selection Any other business	All