



**INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC
COMMISSION**



**MACHC Integrated Charting Committee
Meeting – 29 November 2017
Varadero, Cuba**

9:30 AM immediately after Formal Opening of MACHC by Chair/Host

Draft Agenda & Timetable

Wednesday, 29 November 2017	
Subject	Responsible
1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
2. MICC Organization/Administrative Topics a. MICC Membership Update ¹ b. Approval of Minutes of the 1 November, 2017 MICC Conference Call c. Administrative Actions (5.1 – Article for HYDRO INTERNATIONAL)	Chair
3. INT Charts a. Review of Actions (There are no outstanding INT Charts actions) b. INT Chart Coordinator – Update c. Updates to Current Coverage	All MS Tech Coord
4. GGIM Update	Chair/All MS
5. Electronic Charts a. Review of Actions b. Ports Analysis Update c. Updates to gap analysis ¹ o Orinoco Cartographic Project Update (Venezuela) o UK re-scheming of St. Vincent and Grenadines Update d. Updates/resolutions of overlaps in ENC coverage ¹ e. ENC on-Line Update (Suriname submitted ENCs) e. Updates to arrangements with RENCs ¹	All MS Tech Coord/ IC-ENC
6. Any Other Business	Chair
7. Adjourn	

¹ Denotes “Standard” Agenda Item