



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



**Integrated Charting Committee  
Pre-Plenary MACHC 19 Meeting  
November 28, 2018 – 8:30--10:00AM**  
*Business Casual Attire — Room Fiesta*

**Draft Agenda rev1**

<b>Wednesday, 28 November 2018</b>	
<b>Subject</b>	<b>Responsible</b>
1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
2. MICC Organization/Administrative Topics a. Final Approval of October 24 Conference Call Minutes b. MICC Membership Update <sup>1</sup> c. Administrative Actions (None) d. Revised Terms of Reference for MICC e. Election of MICC Chair	Chair
3. INT Charts a. Review of Actions i. Examine/Approve adjusted INT Chart Scheme of Suriname Coast ii. Evaluate any other INT Chart Schemes b. INT Chart Coordinator – Update c. Updates to Current Coverage	All MS Tech Coord
4. GGIM Update a. Review of Actions b. UN-GGIM Activities Update	Chair/All MS
5. Electronic Charts a. Review of Actions b. ENC Schemes (for the MACHC Region) c. Ports Analysis Update d. Updates to gap analysis <sup>1</sup> o Orinoco Cartographic Project Update (Venezuela) o UK re-scheming of St. Vincent and Grenadines Update e. Updates/resolutions of overlaps in ENC coverage <sup>1</sup> f. ENC on-Line Update o Discussion on Quarterly updates o S-11 and IHO Resolution 1/2018 e. Updates to arrangements with RENCS <sup>1</sup>	All MS Tech Coord/ IC-ENC
6. Any Other Business	Chair
7. Adjourn	

<sup>1</sup> Denotes "Standard" Agenda Item