



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



**MACHC Integrated Charting Committee  
MACHC 20 Meeting  
December 3, 2019– 13:00- 1500 PM**

**Agenda & Timetable**

Teusday, 3 December 2019	
Subject	Responsible
1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
2. MICC Organization/Administrative Topics a. Final Approval of July 10 Minutes b. MICC Membership Update <sup>1</sup> c. Administrative Actions	Chair
3. INT Charts a. Review of Actions b. INT Chart Coordinator – Update on Suriname INT c. Updates to Current Coverage	All MS Tech Coord
4. 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> o Cuba - USA ENC Overlap  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> f. Providing Regional CATZOC practices to the DQWG (IHO Report 19th MACHC) g. Maintenance of ENC schemes when the INTtoGIS Phase II is commissioned	All MS Tech Coord/ IC-ENC

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

<b>Teusday, 3 December 2019</b>	
<b>Subject</b>	<b>Responsible</b>
(IHO Report 20th MACHC)	
5. Encourage MACHC ENC Online participation	All MS
6. Approval Proposal for Standardization of regional ENC schemes	All MS RENC/ Technical coordinator
7. Information on S-100 test beds	All MS
8. Any Other Business <ul style="list-style-type: none"> <li>• Information on S-122 Marine protected areas and S-123 Marine Radio services dataset contribution</li> <li>• Product Specification development participation</li> </ul>	All MS
9. Adjourn	